

**AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, FEBRUARY 6, 2017, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of Meeting Held December 5, 2016
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements
 - a. Presentation of Plaques of Appreciation to Commissioners Bill Horn and Andy Vanderlaan, and former Commissioner Lorraine Wood recognizing their LAFCO service.

CONSENT ITEM

All items listed under the Consent Item(s) have 100% consent of landowners, are considered routine, and will be enacted in one motion. There will be no separate discussion of these items prior to Commission action on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

District

**Recommended
Action**

- | | | |
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| 6. | DA16-02 Proposed "OSI Trailers Annexation" to the San Diego County Sanitation District" (4.96–acres). The proposal involves annexation to the San Diego County Sanitation District to obtain sewer service. The annexation is subject to an exemption per Section 15319(a) of the State CEQA Guidelines. | Approve |
|----|--|---------|

PUBLIC HEARING ITEM

Public Hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

District

**Recommended
Action**

- | | | |
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| 7. | Proposed/Final FY 2017-18 LAFCO Budget. A report on LAFCO's budget for FY 2017-18 will be presented. The proposed budget provides funding for fee subsidizations for fire agency reorganizations and island agency elimination projects, website/IT development and fulfillment of LAFCO's core responsibilities. | Direction/
Approve/
Adoption\ |
|----|---|-------------------------------------|

JURISDICTIONAL INFORMATION ITEMS

Jurisdictional Information Items are placed on the agenda for information purposes only per provisions in State Law or Local Policy/Procedures. Consequently, no Commission action can be taken on these items. Affected agencies should note that certain proposals (annexations to districts initiated by property owners or registered voters, or detachments from cities) trigger a 60-day period in which the subject agency (district or city) may adopt a resolution terminating proceedings.

District

**Recommended
Action**

- | | | |
|----|---|-------------|
| 8. | RO16-16 Proposed “Colucci Qualified Trust Reorganization“ to the Vallecitos Water District and detachment from the Vista Irrigation District for water service (7.34 acres). This item is on the agenda for information purposes only and no action is recommended. | Information |
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OTHER BUSINESS ITEMS

Other business items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

**Recommended
Action**

- | | | |
|-----|---|------------------------|
| 9. | Second Quarter FY 2016-17 Executive Officer Self–Approved Expense Claims Report. No expenditures to report. | Receive/
File |
| 10. | 2016 Sphere of Influence and Municipal Service Review Summary of Actions. This item covers sphere and service review actions of special districts and cities. | Accept/
Approve |
| 11. | Political Reform Act Gift Provision Changes. Information will be presented to the Commission from LAFCO’s Legal Counsel regarding Political Reform Act gift changes and a recent Supreme Court decision affecting scope of attorney-client privilege as to bills for legal service. | Information/
Review |
| 12. | Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission’s jurisdiction, but not an item on today’s agenda. Each speaker’s presentation may not exceed 3 minutes. <i>Please note that for an item on today’s agenda, speakers should fill out a speaker slip and address the commission when the agenda item is discussed and their name is called.</i> | |

13. CLOSED SESSION: ADJOURN TO CLOSED SESSION (*IF NECESSARY*) TO CONFERENCE WITH LEGAL COUNSEL PURSUANT TO SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9 – REGARDING LITIGATION WITHIN THE RESPONSIBILITY OF THE SAN DIEGO LAFCO. The San Diego Local Agency Formation Commission finds, based on advice from Legal Counsel, that discussion in open session may prejudice the position of the Commission regarding potential litigation.

Receive/
Direction

CASE NAME: City of Coronado v. San Diego LAFCO and City of Imperial Beach
(San Diego County Superior Court Case Number: 37-2016-00000183-CU-WM-CTL)

Adjournment–Next Meeting Monday, March 6, 2017, Room 302, County Administration Center.

Please note that immediately following the February 6, 2017 LAFCO meeting, the San Diego LAFCO's East County Fire Protection and Stakeholder Committees will be meeting at the County Administration Center, 1600 Pacific Highway, Room 302.

POLITICAL REFORM ACT AND LAFCO DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than \$250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

In addition to the disclosure requirements discussed above, expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1).

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of the County Administration Center, or by calling the LAFCO office at (858) 614-7755, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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