

**AGENDA  
LOCAL AGENCY FORMATION COMMISSION  
MONDAY, MARCH 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 February 6, 2017
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements

**CONSENT ITEMS**

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.

There are no Consent Items to be heard by the Commission.

**PUBLIC HEARING ITEMS**

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

<b><u>District</u></b>		<b><u>Recommended Action</u></b>
6A. SA16-19(a)	Adoption of an Amendment to the Sphere of Influence of the Olivenhain Municipal Water District. This item involves an amendment of the Olivenhain Municipal Water District's sphere.	Approve
6B. SA16-19(b)	Adoption of an Amendment to the Sphere of Influence of the Olivenhain Municipal Water District for Sewer Expansion. This item involves an amendment of the Olivenhain Municipal Water District's sewer sphere.	Approve
6C. LPE(S)16-19	Proposed "Heritage Bluffs II Project Latent Powers Sewer Expansion" (Olivenhain Municipal Water District). This proposal involves expansion of the District's activated latent powers area for sewer service.	Approve

**PUBLIC HEARING ITEMS**

**CONTINUED**

<b><u>District</u></b>		<b><u>Recommended Action</u></b>
6D. DA16-19	Proposed "Heritage Bluffs II Project Annexation" to the Olivenhain Municipal Water District. This proposal involves annexation to the District for sewer service (169.85 acres). Pursuant to Section 15091 of the State CEQA Guidelines, this proposal and sphere amendments are subject to the attached Supplemental Environmental Impact Report (SEIR). The mitigation measures included in the attached resolution of approval of the City of San Diego for the impacts identified in the attached SEIR have been adopted by the City of San Diego, and the mitigation is within the jurisdiction of the City of San Diego and not LAFCO because the affected resources and services are within the city limits.	Approve
7A. SA16-03(a); SA16-03(b); SA16-03(c)	Adoption of Amendments to the Spheres of Influence for the County Service Area No. 83, Rancho Santa Fe Fire Protection District and the Rancho Santa Fe Community Services District. This proposal involves amendments of the spheres of influence of County Service Area No. 83, Rancho Santa Fe Fire Protection District and Rancho Santa Fe Community Services District (0.13 acre).	Direction/ Approve/
7B. RO16-03	Proposed "Rancho Serena-Van Ackeren Reorganization" (City of Encinitas Detachment). This proposal involves detachment of 0.13 acres from the City of Encinitas with concurrent annexations and associated sphere of influence amendments. The sphere amendments and reorganization are exempt from CEQA review pursuant to Section 15319(b)(3) of the State CEQA Guidelines.	Direction/ Approve/

**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.

<b><u>District</u></b>		<b><u>Recommended Action</u></b>
8. OAS16-14 RO16-14	Administrative Approval of a Contractual Services Agreement: City of Vista/Sanbury, Inc., in association with the Curtis Drive Reorganization. Request for approval to provide sewer services between the City of Vista and the property owner. A future change of organization to annex the subject properties to the City is pending (2.0 acres). This item is on the agenda for information purposes only and no action is recommended.	Information

**OTHER BUSINESS ITEMS**

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

	<b><u>Recommended Action</u></b>
9. Fiscal Year 2015-16 LAFCO Audit. A report of the FY 2015-16 Audit will be presented for acceptance. The Audit found that the Commission finished FY 2015-16, \$133,829 under budget. The audit also confirmed that certain special projects designated as a priority have been subsidized by the Commission through the transfer of trust fund monies into LAFCO's operating accounts. These projects involved fire agency reorganizations, island elimination, and document management.	Receive/ File
10. Fiscal Year 2017-18 LAFCO Budget Resolution. Ratification of the LAFCO budget resolution is recommended for transmittal to the County of San Diego Auditor and the various governmental membership categories represented on the Commission.	Review/ Receive/ Ratify
11. Draft Unincorporated Islands Work Program. A presentation will be provided of applicable LAFCO statutes, local Commission policies and a proposed work program related to unincorporated islands and other illogically configured areas.	Review/ Discuss/ Direction
12. Legislative Update Report. An update on recent legislation will be provided.	Information
13. 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>	
14. CLOSED SESSION: ADJOURN TO CLOSED SESSION ( <i>IF NECESSARY</i> ) 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, April 3, 2017, Room 302, County Administration Center.

### **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).

### **ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS**

LAFCO agendas and documents included in the agenda packet are available in alternative formats, to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a LAFCO meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the LAFCO office, in writing, at 9335 Hazard Way, Suite 200, San Diego, CA 92123, of your request. Any request for mailed copies of agendas or agenda packets are valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year.

Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 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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