



Chairman

Bill Horn
County Board of
Supervisors

August 1, 2016

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Vice Chairman

Sam Abed
Mayor
City of Escondido

TO: Local Agency Formation Commission

Members

Dianne Jacob
County Board of
Supervisors

FROM: Executive Officer

SUBJECT: Cancellation of the September 5, 2016 Meeting

Andrew Vanderlaan
Public Member

The Commission historically has difficulty achieving a quorum when a national holiday conflicts with its regular meeting schedule. Given the low probability of achieving a quorum after the Labor Day holiday on September 5, 2016, it is recommended that the Commission cancel the September 12, 2016 meeting.

Lorie Zapf
Councilmember
City of San Diego

Lorraine Wood
Councilmember
City of Carlsbad

There are no proposals that will be impacted if the September 12, 2016, meeting is canceled. Therefore; if the Commission cancels the September meeting, then the next meeting will be held October 3, 2016. Therefore it is:

Jo MacKenzie
Vista Irrigation District

Ed Sprague
Olivenhain Municipal
Water District

RECOMMENDED: That your Commission,

Alternate Members

Greg Cox
County Board of
Supervisors

Provide direction whether the September 12, 2016 LAFCO meeting should be canceled and adjourn the August 1, 2016 meeting to October 3, 2016 (If the September 12, 2016 meeting is canceled).

Chris Cate
Councilmember
City of San Diego

Respectfully submitted,

Racquel Vasquez
Councilmember
City of Lemon Grove

Harry Mathis
Public Member

MICHAEL D. OTT
Executive Officer

Judy Hanson
Leucadia Wastewater
District

MDO:eb

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono