

San Diego Local Agency Formation Commission

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Website: www.sdlafco.org

Chairman

Bill Horn County Board of Supervisors

December 5, 2016

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Vice Chairman

Sam Abed Mayor City of Escondido TO:

Local Agency Formation Commission

FROM:

Executive Officer

Members

Dianne Jacob County Board of Supervisors

Andrew Vanderlaan Public Member

Lorie Zapf Councilmember City of San Diego

Lorraine Wood Councilmember City of Carlsbad

Jo MacKenzie Vista Irrigation District

Ed Sprague Olivenhain Municipal Water District

Alternate Members

Greg Cox County Board of Supervisors

Chris Cate Councilmember City of San Diego

Racquel Vasquez Councilmember City of Lemon Grove

Harry Mathis Public Member

Judy Hanson Leucadia Wastewater District

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

SUBJECT:

Cancellation of the January 9, 2017 Meeting / Holiday Office Closure (December 26th – December 30th) and Approval of the

2017 LAFCO Meeting Calendar

It is requested that the Commission close the LAFCO office during the week of December 26th, and cancel the January 9, 2017 LAFCO meeting. Your Commission has traditionally closed the office for business during this holiday period and cancelled the first meeting of the New Year to achieve cost-savings and increase opportunities for LAFCO staff to spend time with their families. As with other office closures, LAFCO staff will take vacation and compensatory time-off. In the event that someone needs to contact a member of the staff, our office voice mail system will be activated and regularly checked. If the office closure is approved, the LAFCO office will reopen on January 3, 2017. Minimal business activity is transacted during this holiday period; therefore, there will be no significant impact to the public. Therefore, it is:

RECOMMENDED: That your Commission,

Authorize the Executive Officer to close the LAFCO office from December 26 through December 30, 2016; adjourn the December 5, 2016 meeting to February 6, 2017, and approve the 2017 LAFCO Meeting Calendar.

Respectfully submitted,

MICHAEL D. OTT Executive Officer

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Attachment

Proposed 2017 Meeting Calendar

PROPOSED

2017 LOCAL AGENCY FORMATION COMMISSION SCHEDULED MEETING DATES FIRST MONDAY OF EACH MONTH COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY, ROOM 302 9:00 A.M.

February 6, 2017

March 6, 2017

April 3, 2017

May 1, 2017

June 5, 2017

July 10, 2017*

August 7, 2017

September 11, 2017**

October 2, 2017

November 6, 2017

December 4, 2017

NOTE:

*The July 2017 Commission meeting date of Monday, July $3^{\rm rd}$ has been rescheduled to July 10, 2017 due to the Fourth of July holiday.

**The September 2017 Commission meeting date of Monday, September 4th has been rescheduled to September 11, 2017 due to the Labor Day holiday.