

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, FEBRUARY 2, 2015, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Commissioner/Executive Officer Announcements
 - a. Presentation of Recognition Placque to 2013-14 LAFCO Chairman Andy Vanderlaan
3. Installation of New Commissioners: Regular Special District Member Jo MacKenzie; Regular City Member, Councilmember Lorraine Wood; Alternate City Member, Councilmember Racquel Vasquez; Alternate City of San Diego Councilmember Chris Cate; and Alternate Special District Member Ed Sprague.
4. Approval of Minutes of Meeting Held December 2, 2014
5. Executive Officer's Recommended Agenda Revisions
6. 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. *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.*

CONSENT ITEMS

All items listed under the Consent Items 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.

**Recommended
Action:**

- | | | |
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| 7. | RO14-08 "Campus Park West Reorganization" (Rainbow Municipal Water District) (241.3± acres). This proposal involves annexation to the Rainbow Municipal Water District, the San Diego County Water Authority, and the Metropolitan Water District of Southern California with concurrent detachment of approximately 100 acres from the San Luis Rey Municipal Water District. The reorganization is subject to an Environmental Impact Report and Statements of Overriding Consideration. | Approve |
|----|--|---------|

CONSENT ITEMS
(Continued)

		<u>Recommended Action:</u>
8.	RO14-16 “Lake Wohlford Reorganization” (City of Escondido). This proposal involves annexation of 1.3 acres to the City of Escondido and concurrent detachments from County Service Area (CSA) No. 135 (San Diego Regional Communications System) and Valley Center Fire Protection District. The reorganization is exempt from CEQA review pursuant to Section 15319(a) of the State CEQA Guidelines.	Approve
9.	RO14-17 “Stanley Ave – Pickering Reorganization” (City of Escondido). This proposal involves annexation of 8.20 acres to the City of Escondido; a concurrent detachment from County Service Area (CSA) No. 135 (San Diego Regional Communications System); and exclusion of the proposal territory from the Rincon del Diablo Municipal Water District (MWD) Improvement District (ID) “E”. This proposal is subject to a mitigated negative declaration prepared by the City of Escondido.	Approve

PUBLIC HEARING ITEMS

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

There are no Public Hearing Items to be heard by the Commission.

JURISDICTIONAL INFORMATION ITEM(S)

Jurisdictional Information Item(s) 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.

There are no Jurisdictional Information Items to be heard by the Commission.

OTHER BUSINESS ITEMS

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

	Recommended <u>Action:</u>
10. Fire and Emergency Medical Services Workshop. The workshop will provide information regarding ongoing and emerging issues affecting fire protection and emergency medical services in the region.	Receive/ Discussion
11. Second Quarter FY 2014-15 Executive Officer Self-Approved Claims Report (No expenditures to report).	Receive
12. Second Quarter FY 2014-15 Budget Update. A review of Second Quarter Budget performance, Expenditures and Revenue and Trust Fund activity will be presented.	Accept/ Approve
13. Updated 2015 LAFCO Meeting Calendar	Receive

Adjournment – Next Meeting Monday, March 2, 2015, 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

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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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