AGENDA LOCAL AGENCY FORMATION COMMISSION MONDAY, JULY 6, 2015, 9:00 A.M. **ROOM 310, COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY SAN DIEGO, CALIFORNIA

- 1. Roll Call
- 2. Approval of Minutes of Meeting Held May 4, 2015
- 3. Executive Officer's Recommended Agenda Revisions
- 4. Commissioner/Executive Officer Announcements
- 5. Designation of LAFCO Officer(s) for July 6, 2015 Meeting

CONSENT ITEM(S)

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.

<u>District</u> Recommended Action:

Approve

6. DA15-01 Proposed "Rancho Canada Mobile Home Park Annexation" to the San Diego County Sanitation District. This proposal involves annexation of 1.48 acres to the San Diego County Sanitation District for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(b) of the State CEQA Guidelines.

The July 6, 2015 LAFCO Meeting will be held in Room 310

PUBLIC HEARING ITEMS

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

Recommended **Districts** Action: 7A. MSR13-66 Municipal Service Review and Sphere of Influence Approve/ MSR13-82 Review of Water and Wastewater Services within Direction* SR13-66 the Fallbrook Public Utility District (13-66) and SR13-82 Rainbow Municipal Water District (13-82). This item involves the review, amendment, and update of the associated spheres of influence for the subject Districts. The review, amendment, and update of the spheres is exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activity may have a significant effect on the environment. The Service Review is not subject to the environmental impact evaluation process per Section 15306 of the State CEQA Guidelines because the service review consists of basic data collection and research and is strictly for information. 7B. SA14-04a Adoption of an Amendment to the Spheres of Approve/ SA14-04b Influence for the Fallbrook Public Utility District (14-Direction* 04a) and Rainbow Municipal Water District (14-04b). This item involves the amendment of the Rainbow Municipal Water District sphere of influence to a transitional designation. The sphere for Fallbrook Public Utility District is proposed to be affirmed and amended by assigning the Fallbrook Public Utility District a sphere that is the same as the sphere of the Rainbow Municipal Water District prior to the proposed dissolution. The review, amendment, and update of the spheres are exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activity may have a significant effect on the environment.

PUBLIC HEARING ITEMS (Continued)

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

<u>Districts</u> Recommended Action:

Approve/

Direction*

7C. RO14-04 LPE14-04 Proposed "Fallbrook Public Utility District and Rainbow Municipal Water District Reorganization" (Fallbrook Public Utility District; Rainbow Municipal Water District). This item involves the dissolution of the Rainbow Municipal Water District; annexation of territory formerly within the Rainbow Municipal Water District to the Fallbrook Public Utility District; and expansion of Fallbrook Public Utility District's Latent Powers for Assumption of Sewer Service Responsibility from the Rainbow Municipal Water District. The reorganization is exempt from CEQA pursuant to State CEQA Guidelines: (1) pursuant to Section 15378(b)(5) because the reorganization is an organizational or administrative activity; (2) pursuant to Section 15061(b)(3) because there is no possibility that the activity may have a significant effect on the environment; and (3) pursuant to Section 15320 because the reorganization consists of changes of organization of local agencies where the changes do not change the geographical area in which previously existing powers are exercised.

JURISDICTIONAL INFORMATION ITEM(S)

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.

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>

8. Legislative Status Report. An update on legislation will be presented for Commission review and direction.

Receive/ Direction

9. 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.

Adjournment – Next Meeting Monday, August 3, 2015, Room 302, County Administrative Center.

*The staff report for Items 7A–7C was mailed under separate cover to the Commission and can be downloaded at: www.sdlafco.org

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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