

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, AUGUST 3, 2015, 9:00 A.M.
ROOM 310, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of Meeting Held July 6, 2015
4. Commissioner/Executive Officer Announcements
5. Executive Officer's Recommended Agenda Revisions

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:**

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.

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| 6A. | SA14-09(a)
SA14-09 (b) | Adoption of an Amendment for a Transitional (zero) Sphere of Influence for the Pine Valley Fire Protection District and an Amendment to the Service-Specific Sphere of Influence for CSA No. 135 (San Diego Regional Communications/Fire Protection) to Include the Territory Formerly within the Pine Valley FPD. | Direction/
Approve |
| 6B. | DT14-09 | Proposed "Dissolution of Pine Valley Fire Protection District" | |
| 6C. | LP(F)14-09 | "Expansion of Latent Powers of CSA No. 135 (San Diego County Regional Communications System / Fire Protection) to provide structural fire protection and emergency medical services within the service-specific area." | |

PUBLIC HEARING ITEMS
(Continued)

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| 6.A | (Cont.) | Items 6A-C are exempt from CEQA because it can be concluded with certainty that there will be no possibility that the actions will have a significant impact on the environment and the jurisdictional changes will not change the geographical area in which services are provided. | |
| 6.B | | | |
| 6.C | | | |
| 7A. | SA14-10(a)
SA14-10 (b) | Adoption of an Amendment for a Transitional (zero) Sphere of Influence for the San Diego Rural Fire Protection District and an Amendment to the Service-Specific Sphere of Influence for CSA No. 135 (San Diego Regional Communications / Fire Protection) to Include the Territory Formerly within the San Diego Rural Fire Protection District. | Direction/
Approve |
| 7B. | DT14-10 | Proposed "Dissolution of San Diego Rural Fire Protection District" | |
| 7C. | LP(F)14-10 | "Expansion of Latent Powers of CSA No. 135 (San Diego County Regional Communications System / Fire Protection) to provide structural fire protection and emergency medical services within the service-specific area."

Items 7A-C are exempt from CEQA because it can be concluded with certainty that there will be no possibility that the actions will have a significant impact on the environment and the jurisdictional changes will not change the geographical area in which services are provided. | |

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| 8. | RO15-03 | “Amanda Estates Reorganization” to the City of Escondido. The proposed reorganization involves annexation of approximately 14.82-acres of unincorporated territory to the City of Escondido; a concurrent detachment of the proposal area from CSA No. 135; and exclusion of the proposal area from the Rincon del Diablo Municipal Water District Improvement District E. To create a more logical boundary, LAFCO staff is recommending that the reorganization be modified to include an additional 2.2 acre parcel. The reorganization is subject to a Mitigated Negative Declaration approved by the City of Escondido and mitigation is under the jurisdiction of Escondido. | Direction/
Approve |
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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.

Recommended Action:

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| 9. | DA15-08 | “Randrock 1, LLC, et al. Annexation” to the San Diego County Sanitation District. This annexation consists of 2.3 acres. | Information |
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OTHER BUSINESS ITEMS

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

Recommended Action:

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| 10. | FY 2014-15 Fourth Quarter Budget Update. The Commission is requested to receive and accept the budget report which shows the commission has been operating about 15% under budget. | Accept |
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11. Legislative Status Report. An update on legislation will be presented. Receive/Direction
12. 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, September 14, 2015, Room 310, 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).

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