AGENDA LOCAL AGENCY FORMATION COMMISSION MONDAY, SEPTEMBER 14, 2015, 9:00 A.M. **ROOM 310, COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY SAN DIEGO, CALIFORNIA

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

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.

<u>District</u> Recommended Action:

6. DA07-10

Proposed "San Miguel Avenue Annexation" to the Lemon Grove Sanitation District (1.16–acre). This proposal involves annexation to provide sewer service to six single–family residences planned for construction. The annexation is subject to a Mitigated Negative Declaration (MND) prepared by the City of Lemon Grove. It is recommended that LAFCO acting as a responsible agency consider the environmental effects of the project in association with the MND prepared by the City of Lemon Grove.

City

7. RO15-05

Proposed "Lehner Avenue–Zenner Reorganization" (City of Escondido) (17.74–acres). This proposal involves annexation to the City; a current detachment from County Service Area No. 135 (San Diego County Regional Communications System); and exclusion from Rincon del Diablo Municipal Water District Improvement District "E". The reorganization is subject to a Mitigated Negative Declaration (MND) prepared by the City of Escondido. It is recommended that LAFCO acting as a responsible agency consider the environmental effects of the project in association with the MND prepared by the City Escondido.

The September 14, 2015 LAFCO Meeting will be held in Room 310

Approve

Approve

CONTINUED PUBLIC HEARING ITEMS FROM JULY 6, 2015 PUBLIC HEARING ITEMS

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

<u>Districts</u>		Reco	Recommended <u>Action:</u>	
8A.	SA14-04(a) SA14-04(b) MSR13-66 MSR13-82 SR13-66 SR13-82 RO14-04 LPE14-04	Supplemental Report: Rainbow Municipal Water District and Fallbrook Public Utility District Reorganization. This report provides updated information in association with the proposed Municipal Service Review, Sphere of Influence Review, and proposed reorganization.	Approve/ Direction	
8B.	MSR13-66 MSR13-82 SR13-66 SR13-82	Municipal Service Review and Sphere of Influence Review of Water and Wastewater Services within the Fallbrook Public Utility District (13-66) and 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.	Approve/ Direction	
8C.	SA14-04a SA14-04b	Adoption of an Amendment to the Spheres of Influence for the Fallbrook Public Utility District (14-04a) 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.	Approve/ Direction	

PUBLIC HEARING ITEMS <u>CONTINUED</u>

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

8D. 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 ITEMS

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.

- 9. DA15-09 Proposed "Fortuna Ranch Road–Atzmiller Avenue Information SA15-09 Annexation" to the Rancho Santa Fe Community Services District (2.48–acres). This item is on the agenda for information purposes only and no action is recommended.
- 10. DA15-11 Proposed "Trailside Road-Lang Annexation" to the Information Rancho Santa Fe Community Services District (10.22-acres). This item is on the agenda for information purposes only and no action is recommended.

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>

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

 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, October 5, 2015, Room 302, County Administrative 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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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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