AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, SEPTEMBER 12, 2005, 9:00 A.M.
ROOMS 302-303, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call

2. Approval of Minutes of Meeting Held August 1, 2005

3. Executive Officer's Recommended Agenda Revisions

4. Installations of Deputy Mayor Christy S. Guerin as Alternate City Member and John S. Ingalls as Alternate Special District Member

5. Commissioner/Executive Officer Announcements

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.

CONSENT ITEMS

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.

	Recommended Action:
Districts	
7. DA05-26 Proposed "Hillcrest Drive Annexation" to the Buena Sanitation District (5.92 acres)	Approve
8. DA05-29 Proposed "Bagley/Harrison/Ghio Annexation" to the Rancho Santa Fe Community Services District (20.62 acres)	Approve
Cities	
9. RO05-27 Proposed "Rock Springs Road Reorganization" (City of Escondido) – annexation of 1.33 acres to the City, with concurrent detachments from County Service Area (CSA) No. 135 (San Diego Regional Communications System) and the San Marcos Fire Protection District	Approve

10.	OAS05-35 Approval of a Contractual Service Agreement: City of Vista / Harry G. Krikorian – extension of sewer service to a 1.01-acre parcel	Approve

PUBLIC HEARING ITEMS

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

11A.	SA05-28 Adoption of an Amendment to the Sphere of Influence for the Leucadia Wastewater District	Approve
11B.	DA05-28 Proposed "O'Connor & Flechsig Annexation" (Leucadia Wastewater District) – annexation of two parcels totaling 1.26 acres	Approve

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.

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.

12.	Special Project Update	Receive/ Discuss
13.	Updates of City and District Sphere of Influence and Municipal Service Review Summaries	Information
14.	2005 Legislative Report	Information

Adjournment – Next Meeting Monday, October 3, 2005, Rooms 302-303, 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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