AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, DECEMBER 2, 2013, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call

2. Approval of Minutes of Meeting Held November 4, 2013

3. Executive Officer's Recommended Agenda Revisions

4. Commissioner/Executive Officer Announcements

5. 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.

	Districts		**Recommended Action:**
6.	DA13-40	Proposed "Sharp Hospice – Bonita House Annexation" to the San Diego County Sanitation District (1.11-acres). The proposal involves annexation to the San Diego County Sanitation District.	Approve
7.	DA13-44	Proposed "Sanford Lane – Young Annexation" to the Leucadia Wastewater District (1.34-acres). The proposal involves annexation to the Leucadia Wastewater District.	Approve
8.	RO13-46	Proposed "Vista Business Park Reorganization" (Vallecitos Water District) (17.17-acres). The proposal involves reorganization to the Vallecitos Water District with a detachment from Vista Irrigation District.	Approve

PUBLIC HEARING ITEMS

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

	Districts		Recommended Action:
9.	MSR/SR13-50 MSR/SR13-52	Five-Year Sphere of Influence and Service Review: Bonita-Sunnyside Fire Protection District (13-50) and Lower Sweetwater Fire Protection Districts (13-52). This item involves affirmation of the spheres of influence for the Bonita-Sunnyside and Lower Sweetwater Fire Protection Districts. The two districts provide structural fire protection and emergency medical services in the southern unincorporated region of San Diego County. Affirmation 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

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 Action:
10.	Selection of 2013-14 LAFCO Chair and Vice Chair and Reappointment of Alternate Public Member. This item involves selection of the Chair and Vice Chair for 2014 and reappointment of Alternate Public Member Harry Mathis.	Discussion/ Direction
11.	2013 Sphere of Influence and Municipal Service Review Summary of Actions. This item covers sphere and service review actions of Special Districts, County Service Areas and Cities.	Accept/ Approve
12.	2013 Annual Legislative Report. This item involves a summary of statutory changes affecting LAFCOs will be presented.	Receive/ Information
13.	Disadvantaged Unincorporated Community Program Municipal Service Review and Sphere of Influence Determinations Water Agencies: Borrego Water District (13-01); Canebrake Water District (13-57); Coachella Valley Water District (13-58); Cuyamaca Water District (13-02); Descanso Water District (13-31); Helix Water District (13-68); Lakeside Water District (13-71); Otay Water District (13-75); Vallecitos Water District (13-93); Wynola Water District (13-03); Fallbrook Public Utility District (13-66); Jacumba Community Services District (13-32); Julian Community Services District (13-33) and Majestic Pines Community Services District (13-34). The report involves the acceptances of Statements of Determinations per requirements of Government Code Section 56425 and 56430. No Environmental Determinations are associated with this item.	Review/ Accept
14.	Cancellation of January 6, 2014 Meeting / Holiday Office Closure (December 23-31, 2013) and Approval of the 2014 LAFCO Meeting Calendar.	Receive/ Approve

CONTINUED
OTHER BUSINESS ITEMS

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

15A.	Personnel Matter: Discuss the Recommendation of the Executive Officer's Performance/Compensation Review Committee: adjourn to CLOSED SESSION IF NEEDED: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE § 54957); TITLE: EXECUTIVE OFFICER.	Discussion
15B.	Personnel Matter: Reconvene to Public Session if a Closed Session is called, and Approve the Recommendations of the Executive Officer's Performance/Compensation Review Committee.	Approve

Adjournment – Next Meeting Monday, February 3, 2014, Room 302, County Administration Center (Contingent on approval of Agenda Item 13, Cancellation of the January 6, 2014 LAFCO Meeting).

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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