



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

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AGENDA REPORT
 Consent | Action

August 5, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
 Ruth Arellano, Executive Assistant

**SUBJECT: Service Commendations |
 Past Members of the Special Districts Advisory Committee**

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will recognize the service contributions for two past members – Erin Lump and John Pastore – of the Special Districts Advisory Committee. This recognition follows the two members’ recent departure from the Committee and involves the adoption of draft commendation resolutions. Staff recommends adoption of the draft commendation resolutions for presentation to the two members off dais at a future Committee meeting.

BACKGROUND

Special Districts Advisory Committee

The Special Districts Advisory Committee was created in August 1971 by San Diego LAFCO and consists of 16 members collectively drawn from the current 58 independent special districts in San Diego County. Members serve four-year terms and are appointed by the independent special districts through an election process administered by LAFCO staff. (Committee rules allow its Chair to appoint members to fill unexpired terms as needed.) The Committee is tasked with providing feedback – including recommendations – on germane topics to assist LAFCO in fulfilling its regulatory and planning functions and do so

Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	Jim Desmond County of San Diego	Mary Casillas Salas City of Chula Vista	Mark Kersey City of San Diego	Jo MacKenzie, Chair Vista Irrigation	Andy Vanderlaan General Public
	Dianne Jacob, Vice Chair County of San Diego	Bill Wells City of El Cajon	Chris Cate, Alternate City of San Diego	Barry Willis Alpine Fire Protection	Harry Mathis, Alternate General Public
	Greg Cox, Alternate County of San Diego	Serge Dedina, Alternate City of Imperial Beach		Erin Lump, Alternate Rincon del Diablo	

without compensation. The Committee meets quarterly with its current roster provided as Attachment One.

DISCUSSION

This item is for San Diego LAFCO to take action to formally recognize the service contributions of two past members of the Committee upon their recent departures. The two past members are Erin Lump with Rincon del Diablo Municipal Water District and John Pastore with the Rancho Santa Fe Community Services District. Recognition includes adopting the attached draft commendation resolutions for presentation off dais.

ANALYSIS

Both past members – Erin Lump and John Pastore – served with distinction and regularly contributed to advancing the value of the Committee in assisting San Diego LAFCO in making informed decisions. Both members merit recognition with special appreciation extended to John Pastore given his 34 years of service make him one of the longest tenured members in the Committee’s history. Adopting commendation resolutions serve to officially memorialize the recognition as part of LAFCO’s official records.

RECOMMENDATION

It is recommended San Diego LAFCO formally recognize the dedicated service of Erin Lump and John Pastore on the Committee and adopt resolutions of commendation. This recommendation is consistent with Alternative One identified in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):

Adopt the attached draft commendation resolutions with any desired changes for the following persons:

- Erin Lump
- John Pastore

Alternative Two:

Continue to the next regular meeting and provide direction to staff as needed.

Alternative Three

Take no action.

PROCEDURES

This item has been placed on San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachments:

- 1) Current Committee Roster
- 2) Draft Resolutions of Commendation
 - Erin Lump
 - John Pastore

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LAFCO SPECIAL DISTRICTS ADVISORY COMMITTEE
ROSTER

2019 Officers | Chair: Kimberly Thorner | Vice Chair: Julie Nygaard

GARY ARANT Valley Center MWD 29300 Valley Center Road Valley Center, CA 92082 (760) 749-4500	(10/20)	TOM POCKLINGTON Bonita–Sunnyside FPD 4900 Bonita Road Bonita, CA 91902 (619) 479-2393	(10/19)
JACK BEBEE Fallbrook PUD PO Box 2290 Fallbrook, CA 92089-2290 (760) 728-1125 Ext. 1105	(10/19)	MARK ROBAK Otay Water District 2554 Sweetwater Springs Boulevard Spring Valley, CA 91978-2096 (619) 670-2280	(10/19)
BILL HAYNOR Whispering Palms CSD 605 Third Street Encinitas, CA 92024 (760) 942-4147	(10/20)	AUGIE SCALZITTI Padre Dam MWD 9300 Fanita Parkway Santee, CA 92071 (619) 448-3111	(10/20)
TOM KENNEDY Rainbow MWD 3707 Old Highway 395 Fallbrook, CA 92028-9372 (760) 728-1178	(10/19)	JOEL SCALZITTI Helix Water District 7811 University Avenue La Mesa, CA 91941 (619) 667-6205	(10/20)
GREG THOMAS Rincon del Diablo MWD 1920 North Iris Lane Escondido, CA 92026 (760) 745-5522	(10/19)	SHERYL LANDRUM RCD of Greater San Diego County 11769 Waterhill Road Lakeside, CA 92040 (619) 562-0096	(10/20)
LARRY CONVERSE Ramona MWD 105 Earlham Street Ramona, CA 92065 (760) 789-1330	(10/20)	ROBERT THOMAS Pomerado Cemetery District 14361 Tierra Bonita Road Poway, CA 92064 (858) 748-5760	(10/19)
JULIE NYGAARD Tri–City HCD 4002 Vista Way Oceanside, CA 92056 (760) 940-3347	(10/20)	HECTOR MARTINEZ South Bay Irrigation District 505 Garrett Avenue Chula Vista, CA 91911 (619) 427-0868	(10/20)
FRED COX Rancho Santa Fe FPD P.O. Box 410 Rancho Santa Fe, CA 92067 (858) 756-5971	(10/19)	KIMBERLY THORNER, ESQ Olivenhain Municipal Water District 1966 Olivenhain Road Encinitas, CA 92024 (760) 753-6466	(10/19)

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RESOLUTION NO.

**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
COMMENDING DISTINGUISHED SERVICE ON THE SPECIAL DISTRICTS ADVISORY COMMITTEE**

**ERIN LUMP
RINCON del DIABLO MUNICIPAL WATER DISTRICT**

WHEREAS, the San Diego County Local Agency Formation Commission (LAFCO) established the Special Districts Advisory Committee (“Committee”) in 1971; and

WHEREAS, the Committee consists of 16 members drawn from the independent special districts in San Diego County and elected by their peers to four-year terms; and

WHEREAS, the Committee is tasked with providing feedback and recommendations on germane topics to assist LAFCO in fulfilling its regulatory and planning duties; and

WHEREAS, Erin Lump served on the Committee between 2016 and 2019 as a Board of Director with Rincon del Diablo Municipal Water District and immediately prior to her election to San Diego LAFCO; and

WHEREAS, Erin Lump became one of the youngest members in the history of the Committee and separately earned the respect and gratitude of her colleagues and LAFCO staff with her constructive approach in carrying out the business of the Committee;

WHEREAS, San Diego LAFCO wishes Erin Lump continued happiness and success now as a distinguished alumnus of the Committee.

NOW, THEREFORE, BE IT RESOLVED, the members of San Diego LAFCO, individually and collectively, convey their appreciation for the service rendered by Erin Lump to the Committee and acknowledge and commend the value her service has added to the Commission and to the people of San Diego County.

The foregoing resolution was passed and adopted by San Diego LAFCO at a public meeting held on August 5, 2019.

Jo MacKenzie
Chair

Dianne Jacob
Vice Chair

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RESOLUTION NO.

**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
COMMENDING DISTINGUISHED SERVICE ON THE SPECIAL DISTRICTS ADVISORY COMMITTEE**

**JOHN PASTORE
RANCHO SANTA FE COMMUNITY SERVICES DISTRICT**

WHEREAS, the San Diego County Local Agency Formation Commission (LAFCO) established the Special Districts Advisory Committee (“Committee”) in 1971; and

WHEREAS, the Committee consists of 16 members drawn from the independent special districts in San Diego County and elected by their peers to four-year terms; and

WHEREAS, the Committee is tasked with providing feedback and recommendations on germane topics to assist LAFCO in fulfilling its regulatory and planning duties; and

WHEREAS, John Pastore served on the Committee between 1985 and 2019 and most recently as the General Manager for the Rancho Santa Fe Community Services District; and

WHEREAS, with over 34 years of service, John Pastore became one of the longest tenured members of the Committee in its nearly 50-year history; and

WHEREAS, John Pastore earned the respect and gratitude of her colleagues and LAFCO staff with his measured approach in carrying out the business of the Committee with a focus on improving local governmental services;

WHEREAS, San Diego LAFCO wishes John Pastore continued happiness and success now as a distinguished alumnus of the Committee.

NOW, THEREFORE, BE IT RESOLVED, the members of San Diego LAFCO, individually and collectively, convey their appreciation for the service rendered by John Pastore to the Committee and acknowledge and commend the value his service has added to the Commission and to the people of San Diego County.

The foregoing resolution was passed and adopted by San Diego LAFCO at a public meeting held on August 5, 2019.

Jo MacKenzie
Chair

Dianne Jacob
Vice Chair

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