

San Diego County Local Agency Formation Commission

Regular Commission Meeting
February 4, 2019

Chair

Jo MacKenzie

Vice Chair

Ed Sprague

Commissioners

Catherine Blakespear

Jim Desmond

Dianne Jacob

Mark Kersey

Andy Vanderlaan

Bill Wells

Alternates

Chris Cate

Greg Cox

Judy Hanson



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Agenda Consent Items Nos. 1-9

- 1. Approval of Meeting Minutes | December 3, 2018 (action)**
- 2. Commission Ratification | Recorded Payments for November and December 2018 (action)**
- 3. Budget Update for 2018-2019 | 2nd Quarter Expenses-to-Actual and Year End Projections (action)**
- 4. Proposed Andreiko-Glaucus Street Change of Organization | Annexation to the Leucadia Wastewater District | DA18-14 (action)**
- 5. Progress Report on 2018-2019 Workplan (action)**

Agenda Consent Items Nos. 1-9 Cont.

6. Service Commendations | Past Members of the Special Districts Advisory Committee (action)

7. Proposal Update | Julian-Cuyamaca Fire Protection District Reorganization | RO18-09 et. al (information)

8. Current Proposals and Related Activities (information)

9. CALAFCO Quarterly Report (information)

Approve

Agenda Item No. 1

**Approval of Meeting Minutes |
December 3, 2018 (action)**

Agenda Item No. 2

**Commission Ratification |
Recorded Payments for November and
December 2018 (action)**

Agenda Item No. 3

**Budget Update for 2018-2019 |
2nd Quarter Expenses-to-Actual and Year End
Projections (action)**

**Proposed Andreiko-Glaucus Street Change of
Organization |
Annexation to the Leucadia Wastewater
District | DA18-14 (action)**

Agenda Item No. 5

**Progress Report on 2018-2019 Workplan
(action)**

Agenda Item No. 6

Service Commendations | Past Members of the Special Districts Advisory Committee (action)

Agenda Item No. 7

**Proposal Update |
Julian-Cuyamaca Fire Protection District
Reorganization | RO18-09 et. al (information)**

Agenda Item No. 8

Current Proposals and Related Activities (information)

Agenda Item No. 9

CALAFCO Quarterly Report (information)

Agenda Item No. 10

**Adoption of Proposed Workplan and Budget
for 2019-2020 (action)**

Agenda Item No. 10

Proposed Workplan and Budget for 19-20...

receive staff presentation

-

hear from audience

-

discuss item and alternatives

-

consider action on recommendation

Two Items in One Action

Item No. 1 |

Proposed Workplan for 2019-2020

- 25 Projects Listed in Priority
- Biggest Demand Going to Municipal Service Review Work
... agenda report telegraphs anticipated policy topics

Item No. 2 |

Proposed Budget for 2019-2020

- Expenses Increasing 0.3% from \$1.906 to \$1.913 Million
... second year of insourcing underlies changes in internal units
- Revenues Also Increasing 0.3% to Match Expenses
.... reducing use of reserves leading to 2.2% increase in agency contributions

Agenda Item No. 11

**Approval Proposed Comprehensive Fee
Schedule Update (action)**

Agenda Item No. 11

Fee Schedule Update...

- receive staff presentation
-
- hear from audience
-
- discuss item and alternatives
-
- consider action on recommendation

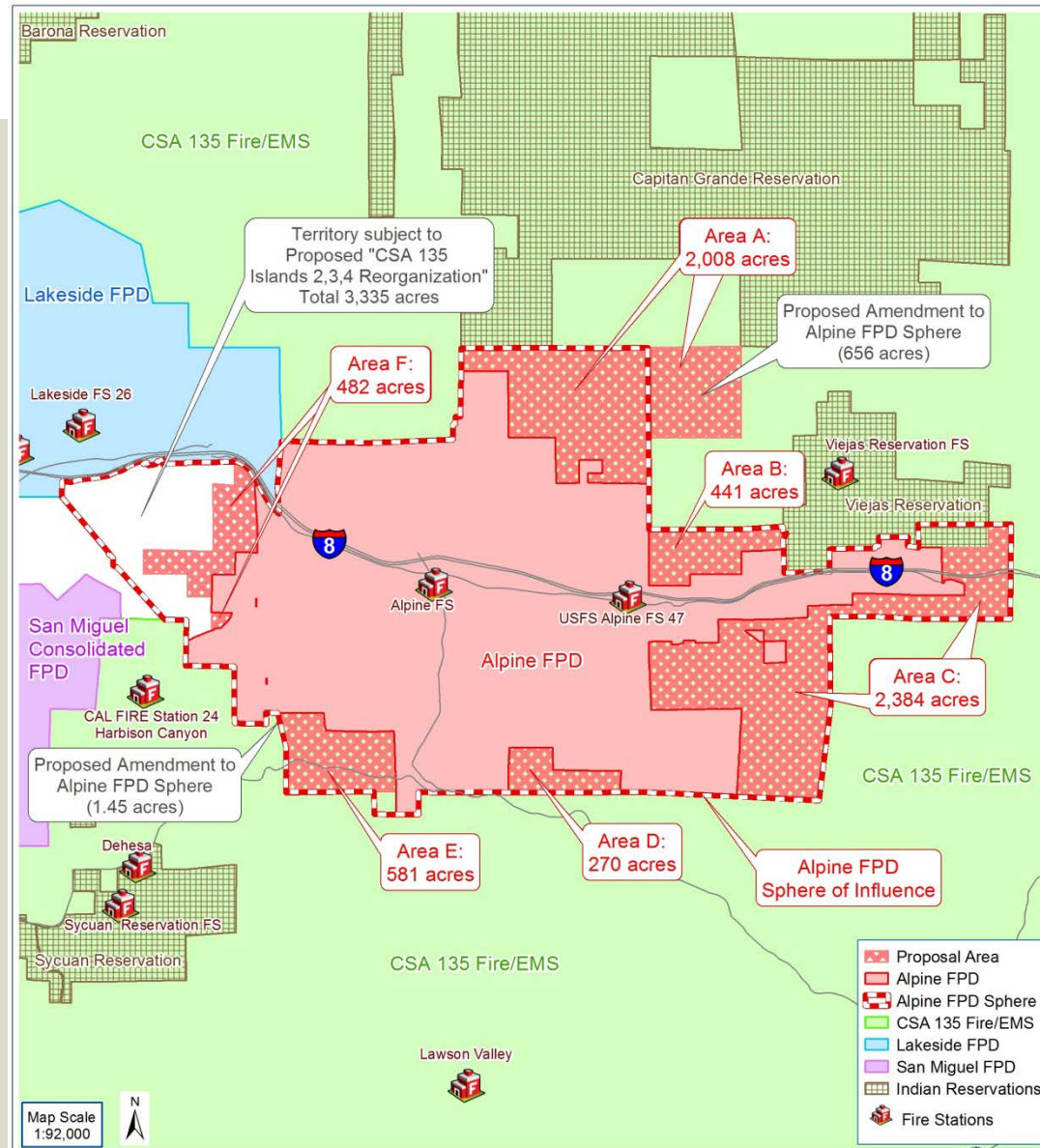
Three Key Changes and Outcomes

| Category | Current Schedule | Proposed Schedule |
|--|--------------------------------------|--|
| Change No. 1: Structure Emphasis | Variable - scale based on acreage | Fixed - based on CEQA and protest - hourly rate and assigned staff hours |
| Change No. 2: MSR Maintenance Fee | No | Yes - 5% of baseline charge |
| Change No. 3: Fee Reduction/Waiver | Executive Officer | Commission - less preapproved actions (new) |
| | | |
| Minimum Charge | \$2,660 | \$6,405 |
| Results Based on <u>FY 2018</u> Filings | \$168,019 | \$198,488 or <u>20% more</u> |

**Proposed Alpine Islands Reorganization and
Associated Sphere Amendments |
Annexation to Alpine Fire Protection District
and Concurrent Service Divestiture from
County Service Area No. 135 | RO16-15 et al.
(action)**

Agenda Item No. 12

Proposed Alpine Islands Reorganization and Associated Sphere Amendments | Annexation to Alpine Fire Protection District and Concurrent Service Divestiture from County Service Area No. 135 | RO16-15 et al.



--Illustration Purposes Only--

DA16-15
RO16-15

PROPOSED "ALPINE ISLANDS REORGANIZATION"



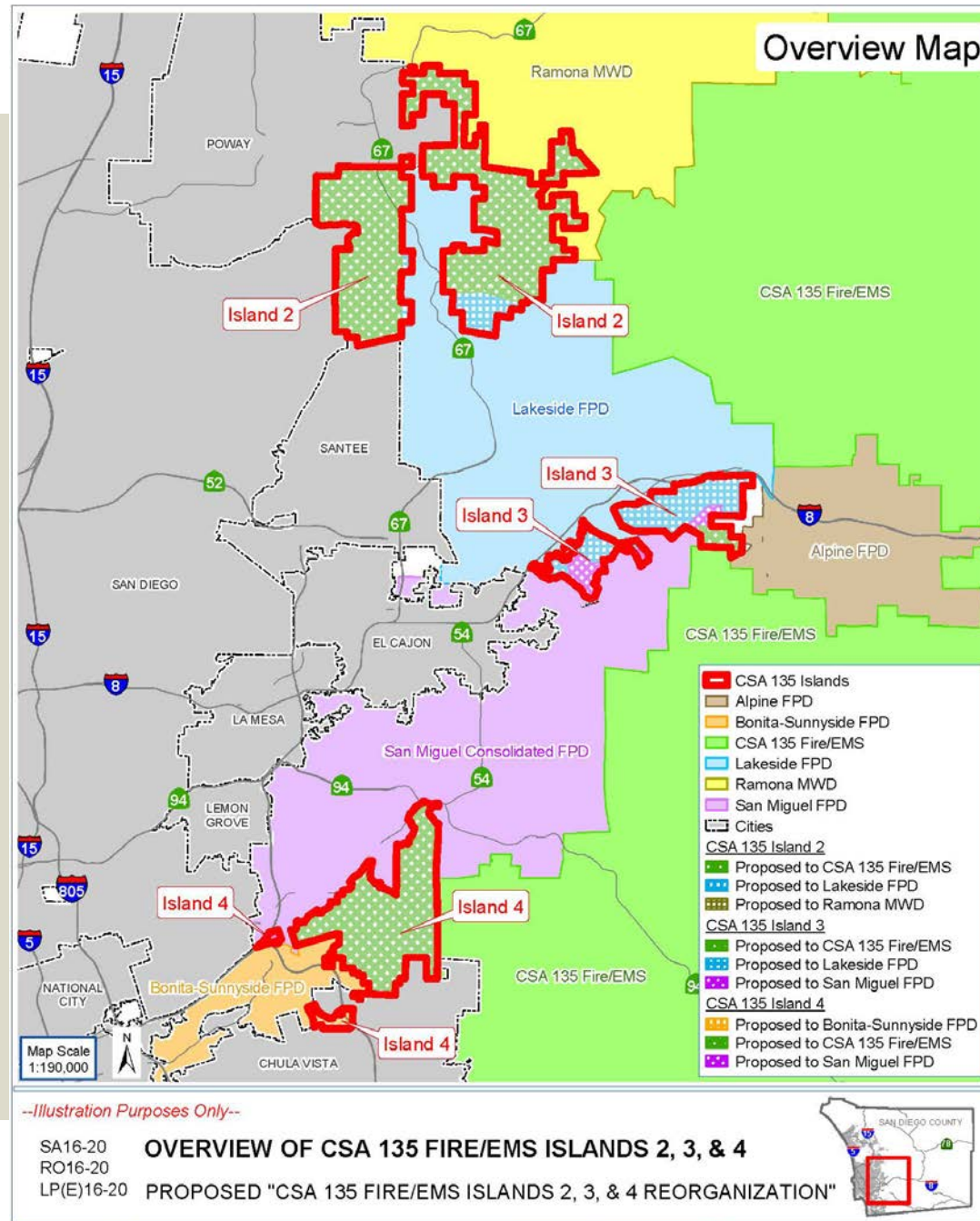
**County Service Area No. 135 Islands
Reorganization and Associated Sphere
Amendments |**

**Concurrent Latent Power Area Expansion
and Annexations |**

RO16-20 et al. (action)

Agenda Item No. 13

County Service Area No. 135 Islands Reorganization and Associated Sphere Amendments | Concurrent Latent Power Area Expansion and Annexations | RO16-20 et al.



Agenda Item No. 14

Outside Audit Report for 2017-2018 (action)

Agenda Item No. 15

**Appointment/Reappointment of an Alternate
Public Member (action)**

Agenda Item No. 16

**Report from the Regional Meeting of LAFCOs
(information)**

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