

APPROVED
LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
MARCH 16, 2018 MEETING

There being a quorum present, the meeting was convened at 9:30 a.m., by Chairwoman Kimberly Thorner (Olivenhain MWD). Attending were: **Committee Members**; Jack Bebee (Fallbrook PUD), Bill Haynor (Whispering Palms CSD), Tom Kennedy (Rainbow MWD), Erin Lump (Rincon del Diablo MWD), Tony Michel (Rancho Santa Fe FPD); Mark Robak (Otay WD); Augie Scalzitti (Padre Dam MWD) (arrived 9:40 am), Robert Thomas (Pomerado CD) and Terry Thomas (South Bay ID); Dennis Shepard (North County CD); Tom Pocklington (Bonita-Sunnyside FPD); and Joel Scalzitti (Helix WD) (arrived 9:40 am). Absent were: **Committee Members** – Vice Chairwoman Julie Nygaard (Tri-City HCD); Gary Arant (Valley Center MWD) and John Pastore (Rancho Santa Fe CSD). **LAFCO Staff** – LAFCO Executive Officer, Keene Simonds; Executive Assistants, Ruth Arellano and Tamaron Lockett and Administrative Assistant, Erica Blom.

PLEDGE OF ALLEGIANCE

Committee Member Erin Lump led the Pledge of Allegiance at the meeting.

AGENDA REVIEW

Chairwoman Thorner indicated that there were no revisions to the agenda and called the meeting to order.

ROLL CALL AND INTRODUCTIONS

The Advisory Committee Secretary performed the roll call for the March 16, 2018, Special Districts Advisory Committee meeting. With the exception of committee members Gary Arant (Valley Center MWD) and John Pastore (Rancho Santa Fe CSD), all other committee members were present.

Chairwoman Thorner asked newly appointed committee member Tony Michel (Rancho Santa Fe FPD) to start off the self-introductions.

Other introductions from the audience members present were: Jerry Thomas, public member; Tish Berge, General Manager, Sweetwater Authority; Mark Baker, Director, Lakeside Fire Protection District; and Chris Palmer, Public Affairs Coordinator, California Special Districts Association.

OPEN TIME

Chairwoman Thorner indicated there were no speaker slips received from members of the public for comments.

PRESENTATIONS/UPDATES

Chris Palmer, Public Affairs Coordinator, California Special Districts Association. Mr. Palmer provided a brief presentation and distributed a brochure to provide the Committee on behalf of the California Special Districts Association information and to provided updates regarding new legislative requirements for special districts websites; RDA Oversight Committee appointment deadlines; the Little Hoover Commission; and the upcoming Legislative Days event (May 22nd – 23rd).

CONSENT ITEMS

Item 1

Approval of Minutes of November 17, 2017

On motion of Joel Scalzitti, seconded by Erin Lump, and carried unanimously by the remaining committee members present; the Advisory Committee dispensed with reading the minutes of November 17, 2017 and approved said minutes.

Item 2

Proposed Amendments / Special Districts Advisory Committee Rules

On motion of Joel Scalzitti, seconded by Erin Lump, and carried unanimously by the remaining committee members present; the Advisory Committee approved the Executive Officer's recommendations as follows:

1. Amend Section IV/B to transition regular meetings of the Committee from monthly to quarterly occurrence based on a March, June, September and December cycle;
2. Amend Section IV/C to reset the location of the Committee's regular meetings from the LAFCO office to the University of California at San Diego's Cooperative Extension in the County of San Diego Operations Center.

BUSINESS ITEMS

Item No. 3

Countywide Oversight Board for Successor Redevelopment Agencies | Review of Nomination and Direction on Next Steps

Keene Simonds provided a brief overview and requested feedback and recommendations from the Committee regarding the scheduled timelines and appointments for the Countywide Oversight Board for Successor Redevelopment Agencies.

After Committee discussion and concurrence the following recommendations were made:

- 1) Establish the following Election timelines: 1) ballots to be distributed by LAFCO to the Districts, March 20, 2018; and 2) return ballots to LAFCO no later than April 2, 2018;
- 2) Decision not to have a candidate's forum at the next CSDA Chapter Dinner given tight timeline.
- 3) Establish a Nominating Committee consisting of the following Advisory Committee members: Robak, Haynor, and Lump. The Nominating Committee will review the ballots after the April 2nd deadline and provide recommendations of a primary candidate and alternate.

Item No. 4

Development of Five-Year Study Schedule | Update on Agency Outreach

Executive Officer Keene Simonds gave a brief update to the Committee on the ongoing development of a five-year study schedule to calendar municipal service reviews and sphere of influence updates beginning in Fiscal Year 2018-19. Mr. Simonds indicated this item was to receive any feedback from the Committee and to emphasize the importance of information provided to LAFCO staff from the distributed questionnaires. Discussion followed.

Item No. 5

Review of Proposed Workplan and Budget for FY2019

Executive Officer Keene Simonds provided an overview of the upcoming fiscal year 2018-19 Budget and Workplan. Mr. Simonds requested any recommendations from the Committee related to the Advisory Committee which will be presented at the April 2nd Commission meeting. Discussion followed.

BUSINESS ITEMS CONTINUED...

Item No. 6
Legislative Report

Executive Officer Keene Simonds provided a report on the recent Legislature's activity with an emphasis on items of interest to LAFCOs. Discussion followed.

Item No. 7
Update on Proposals

Executive Officer Keene Simonds provided updates to the Committee regarding current LAFCO proposals. Discussion followed.

STAFF UPDATES

None.

COMMITTEE MEMBER REPORTS AND ANNOUNCEMENTS

None

ADJOURNMENT

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 10:50 a.m. to the scheduled meeting on June 15, 2018.

RUTH ARELLANO
EXECUTIVE ASSISTANT
SAN DIEGO LOCAL AGENCY FORMATION COMMISSION