

SPECIAL MEETING AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

Friday, December 14, 2018
County of San Diego Administration Center
1600 Pacific Highway, Room 402A
San Diego, California 92101

Chair Kimberly Thorner
Olivenhain Municipal Water District

Vice Chair Julie Nygaard
Tri-City Health Care District

9:30 A.M. – CALL TO ORDER BY CHAIR

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

The Chair will consider requests to remove or rearrange items on the agenda.

OPEN TIME

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the current agenda germane to the Committee. All statements that require a response will be referred to LAFCO staff for reply in writing or will be placed on a future agenda.

PRESENTATIONS/UPDATES

- Chris Palmer, Public Affairs Coordinator, California Special Districts Association

COMMITTEE MEMBER REPORTS AND ANNOUNCEMENTS

This portion of the meeting is dedicated to members providing brief updates on their respective agency activities and related community announcements.

CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider requests to pull an item for discussion.

1. Approval of Meeting Minutes | June 15, 2018 (Action)

The Committee will consider approving summary minutes prepared by LAFCO staff for the regular meeting held on June 15, 2018 with or without requested changes.

BUSINESS ITEMS

2. Special District Elections to Appoint Members to LAFCO (Action)

The Committee will discuss a proposed timetable to concurrently conduct two special district elections for LAFCO ahead of new four-year terms beginning in May 2019. Feedback is also requested with respect to outreach and coordinating the election process with the San Diego County Chapter of the California Special Districts Association. The Chair will also consider making appointments to the Nominating Committee.

3. Proposed Comprehensive LAFCO Fee Schedule Update (Discussion)

The Committee will receive a presentation from staff on a draft comprehensive update to the LAFCO fee schedule. Feedback provided by the Committee will be incorporated into a final version for presentation and approval by the Commission at a future meeting.

4. Update on Proposals (Discussion)

The Committee will receive a report on current proposals on file with LAFCO and will include an update on the Julian-Cuyamaca Fire Protection District Reorganization. The report is being presented to the Committee for discussion only.

5. Selection of Chair and Vice Chair for 2019 (Action)

The Committee will consider appointing officers – Chair and Vice Chair – for 2019.

STAFF UPDATES

ADJOURNMENT TO NEXT REGULAR MEETING

Friday, March 15, 2019

Attest to Posting:



Ruth Arellano
Executive Assistant

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting at 858-614-7755 for any requested arraignments or accommodations.
