

Chair

Jo MacKenzie, Director
Vista Irrigation District

Vice Chair

Ed Sprague, Director
Olivenhain Municipal Water

Members

Catherine Blakespear, Mayor
City of Encinitas

Bill Horn, Supervisor
County of San Diego

Dianne Jacob, Supervisor
County of San Diego

Andrew Vanderlaan
Public Member

Bill Wells, Mayor
City of El Cajon

Lorie Zapf, Councilmember
City of San Diego

Alternate Members

Lorie Bragg, Councilmember
City of Imperial Beach

Chris Cate, Councilmember
City of San Diego

Greg Cox, Supervisor
County of San Diego

Judy Hanson, Director
Leucadia Wastewater District

Harry Mathis
Public Member

Executive Officer

Keene Simonds

Counsel

Michael G. Colantuono

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AGENDA REPORT Consent | Information

December 3, 2018

TO: San Diego Commissioners
FROM: Keene Simonds, Executive Officer
Tamaron Luckett, Executive Assistant
SUBJECT: Expiring Commissioner Terms in 2019

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will receive a report identifying membership terms that are set to expire on May 6, 2019 and necessitate new appointments and/or reappointments. The report is being presented to the Commission for information only.

BACKGROUND

Commission Composition

State law prescribes the composition of San Diego LAFCO shall include 13 Commissioners and divided between eight regular and five alternate members. Members are drawn from five membership categories as detailed below.

- Three members are appointed by the County of San Diego Board of Supervisors and divided between two regulars and one alternate. All three members must be on the Board of Supervisors.
- Three members are appointed by the City Selection Committee (mayors) and divided between two regulars and one alternate. All three members must be on a city council. City of San Diego – as the largest municipality in San Diego County – is not eligible for appointment in this category.

San Diego LAFCO

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- Two members are appointed by the City of San Diego Council as a result of being the largest municipality in San Diego County. The members are divided between a regular and alternate and must be on the City Council.
- Three members are elected by the Independent Special District Committee (board presidents) and divided between two regulars and one alternate. All three members must be on an independent special district.
- Two members of the general public are appointed by the other four membership categories on the Commission and divided between a regular and alternate. The two members must be residents in San Diego County.

All seats on the Commission are four-year terms.¹ Terms go with the seat and not the Commissioner. Accordingly, if a Commissioner leaves LAFCO early, the successor appointee assumes the unexpired term.

DISCUSSION

This item is being presented for information only and identifies the six terms on San Diego LAFCO that are set to end on May 6 2019, and as such require new appointments and/or reappointments under State law. These six expiring terms are listed below.

Regular Members

Bill Horn, County

Catherine Blakespear, City

Ed Sprague, District

Alternate Members

Lorie Bragg, City

Judy Hanson, District

Harry Mathis, Public

A complete listing of all Commissioner terms is provided as Attachment One.

ANALYSIS

San Diego LAFCO is responsible under State law for conducting the election for the two special district terms (Sprague and Hanson) scheduled to expire in 2019. LAFCO is also responsible for appointing or reappointing the expiring term of the alternate public member (Mathis). Staff will commence work on these two activities shortly as detailed in the accompanying footnote.² Overseeing the appointments for the other expiring terms (Blakespear, Bragg, and Horn) is the responsibility of the County Clerk with the latter two also requiring interim placements given these members are leaving LAFCO in December.

¹ Reference to Government Code Section 56334.

² The special district elections will take approximately 120 days for San Diego LAFCO to process and will be coordinated with the Special District Advisory Committee. Options for the alternate public member will be presented to the Commission at the February meeting.

RECOMMENDATION

This item is presented for information only. It is recommended the Commission review the report with the invitation to discuss and ask questions of staff.


ALTERNATIVES FOR ACTION

This item is being presented for information only; no action.

PROCEDURES

This item has been placed on the 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

Attachment:
1) Commissioner Terms

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GENERAL DISTRIBUTION
SAN DIEGO LAFCO COMMISSIONER ROSTER

Agenda Item No. 13
Attachment One

OFFICERS 2018

CHAIRWOMAN: JO MACKENZIE
VICE CHAIRMAN: ED SPRAGUE

REGULAR MEMBERS

ALTERNATE MEMBERS

County Representatives

County Alternate

* **Supervisor Bill Horn** 05/19
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5555

* **Supervisor Greg Cox** 05/20
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5511

* **Supervisor Dianne Jacob** 05/20
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5522

City Representatives

City Alternate

Mayor Catherine Blakespear 05/19
City of Encinitas
505 S. Vulcan Avenue
Encinitas, CA 92024
(760) 633-2600

Mayor Pro Tem Lorie Bragg 5/19
City of Imperial Beach
825 Imperial Beach Blvd
Imperial Beach, CA 91932
(619) 423-8615

Mayor Bill Wells 5/21
City of El Cajon
200 Civic Center Way
El Cajon, CA 92020-3916
(619) 441-1716

City of San Diego Representatives

City of San Diego Alternate

* **Councilmember Lorie Zapf** 5/21
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6616

* **Councilmember Chris Cate** 5/21
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6616

Special Districts Representatives

Special Districts Alternate

Jo Mackenzie 05/20
Vista Irrigation District
1391 Engineer St
Vista, CA 92083
(619) 597-3100

Judy Hanson 05/19
Leucadia Wastewater District
1960 La Costa Avenue
Carlsbad, CA 92009
(858) 614-7755

Ed Sprague 05/19
Olivenhain Municipal Water District
1966 Olivenhain Road
Encinitas, CA 92024
(760) 753-6466

Public-at-Large Representatives

Public-at-Large Alternate

Andrew Vanderlaan 05/21
9335 Hazard Way, Suite 200
San Diego, CA 92123
(858) 614-7755

Harry Mathis 05/19
9335 Hazard Way, Suite 200
San Diego, CA 92123
(858) 614-7755

* = Appointment reviewed annually by appointing authority.

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