

# San Diego County Local Agency Formation Commission

Regular Commission Meeting  
December 3, 2018

## **Chair**

Jo MacKenzie

## **Vice Chair**

Ed Sprague

## **Commissioners**

Catherine Blakespear

Bill Horn

Dianne Jacob

Andy Vanderlaan

Bill Wells

Lorie Zapf

## **Alternates**

Lorie Bragg

Chris Cate

Greg Cox

Judy Hanson





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## **Agenda Consent Items Nos. 1-13**

- 1. Approval of Meeting Minutes | October 1, 2018 (action)**
- 2. Commission Ratification | Recorded Payments for September and October 2018 (action)**
- 3. Budget Update for 2018-2019 | 1st Quarter Report (action)**
- 4. Amendment to the Employment Agreement for Executive Officer Keene Simonds (action)**
- 5. Approve Support Position and Authorize Letter for California WaterFix (action)**
- 6. Progress Report on 2018-2019 Workplan (action)**
- 7. Approval of Meeting Schedule for Calendar Year 2019 (action)**

## Agenda Consent Items Nos. 1-13 Cont.

8. Authorize Holiday Office Closure | December 24th through December 28th (action)
9. Proposed Policy Amendment to Rules | Appointments to the Personnel Committee (action)
10. Results of Protest Proceedings | County Service Area No. 115 Reorganization; RO14-12 and RO14-13 et al. (information)
11. Current Proposals and Related Activities (information)
12. Memorandums | Special District Websites and Expanded Rules for Attorneys (information)
13. Expiring Commissioner Terms in 2019 (information)

Approve

## **Agenda Item No. 1**

**Approval of Meeting Minutes |  
October 1, 2018 (action)**

## Agenda Item No. 2

**Commission Ratification | Recorded  
Payments for September and October 2018  
(action)**

## Agenda Item No. 3

**Budget Update for 2018-2019 |  
1st Quarter Report (action)**



## Agenda Item No. 4

**Amendment to the Employment Agreement  
for Executive Officer Keene Simonds (action)**

## Agenda Item No. 5

**Approve Support Position and Authorize  
Letter for California WaterFix (action)**

## Agenda Item No. 6

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

## **Agenda Item No. 7**

**Approval of Meeting Schedule for Calendar  
Year 2019 (action)**

## Agenda Item No. 8

**Authorize Holiday Office Closure |  
December 24th through December 28th  
(action)**

## Agenda Item No. 9

**Proposed Policy Amendment to Rules |  
Appointments to the Personnel Committee  
(action)**

**Results of Protest Proceedings |  
County Service Area No. 115 Reorganization;  
RO14-12 and RO14-13 et al. (information)**

## **Agenda Item No. 11**

# **Current Proposals and Related Activities (information)**



**Memorandums | Special District Websites  
and Expanded Rules for Attorneys  
(information)**

**Expiring Commissioner Terms in 2019  
(information)**

# Agenda Item No. 14

## Fee Schedule Update...

- receive staff presentation
- 
- hear from audience
- 
- provide feedback
- 
- formal action as early as February 2019

## Key Changes and Outcomes

Category	Current Schedule	Proposed Schedule
Structure Emphasis	Variable - scale based on acreage	Fixed - based on CEQA and protest - hourly rate and assigned staff hours
MSR Maintenance Fee	No	Yes - 5% of baseline charge
Fee Reduction/Waiver	Executive Officer	Commission - less preapproved actions
Minimum Proposal Charge	\$2,660	\$6,405
Implementation Results   Based on <u>FY 2018</u> Filings	\$168,0119	\$198,488

## Agenda Item No. 15

### JCFPD Reorganization Protest Results...

receive staff presentation

-

hear from audience

-

discuss item and alternatives

-

consider action on  
recommendation

### Two Actions Need from Commission

#### Action No. 1 |

#### Adopt Resolution Certifying Protest Results & Request Board of Supervisors Call Election with Recommendations on Date and Type

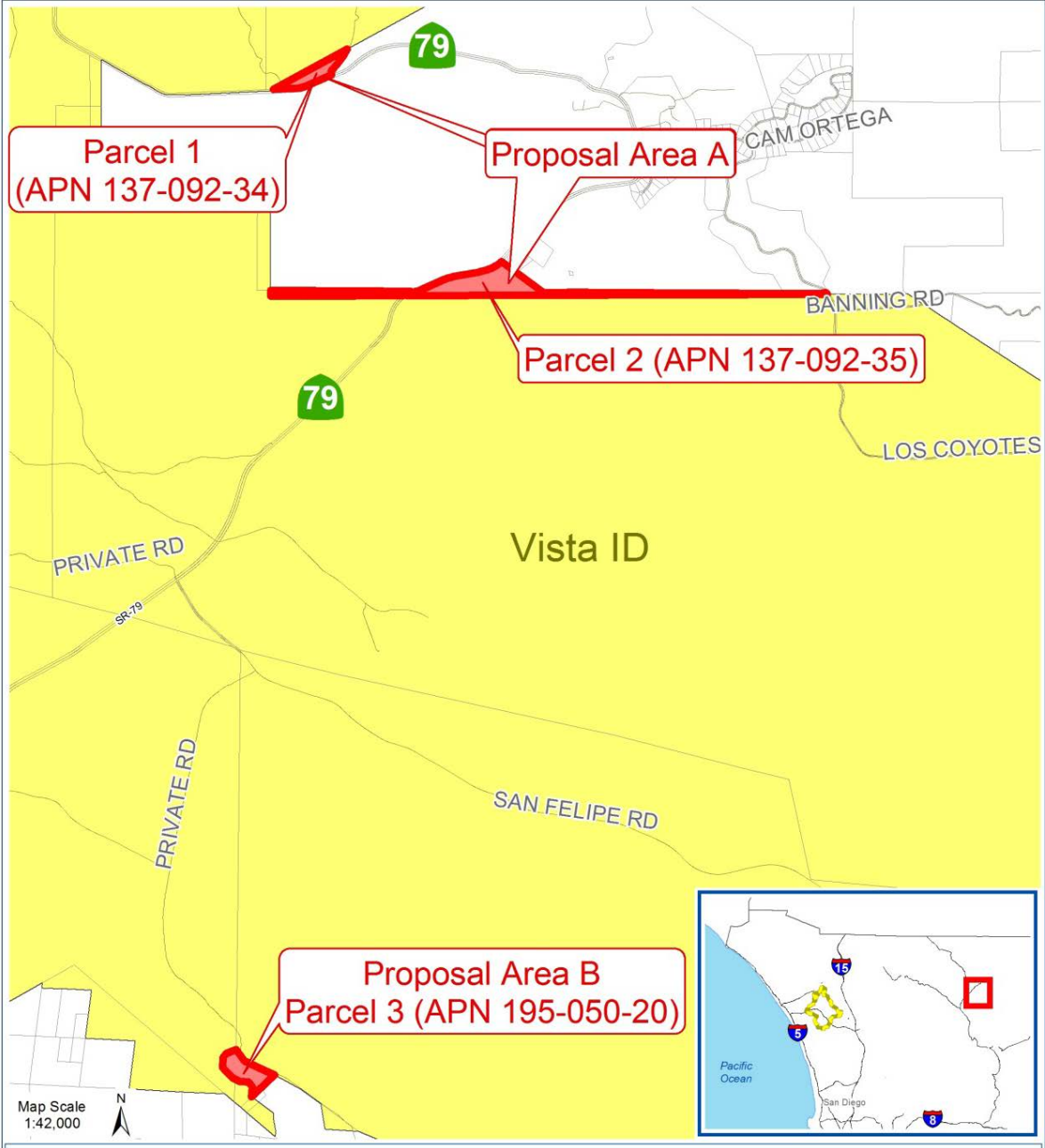
- Landowner Protest:  
63 out of 4,809 parcel owners protested or 1.3%; does not require election
- Registered Voter Protest:  
626 out of 2,410 registered voters protested or 26%; requires election
- Recommendations to Board of Supervisors:  
... (a) hold special election within 100 days and by (b) mail ballot

#### Action No. 2 |

#### Approve Impartial Analyst for Ballot Measure

# Agenda Item No. 16

Proposed "Lake Henshaw Change of Organization" | Annexation to the Vista Irrigation District; DA18-11 (action)



**Agenda Item No. 17**

**Chair and Vice Chair Appointments for 2019  
(action)**

## **Agenda Item No. 18**

**Report from CALAFCO Annual Conference  
(information)**

# Agenda Item No. 18

Report from CALAFCO  
Annual Conference  
(information)





## Agenda Item No. 19

**Conference with Legal Counsel –  
Existing Litigation**

**Conference with Legal Counsel –  
Anticipated Litigation**

**HAPPY HOLIDAYS!**

