



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING AGENDA

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, APRIL 8, 2019, 9:00 A.M.

COUNTY ADMINISTRATION CENTER | ROOM 302
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

9:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW COMMISSIONER

Mayor Serge Dedina, City of Imperial Beach

AGENDA REVIEW

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

PUBLIC COMMENT

Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. (Please note for items on today's agenda, speakers should fill out a speaker slip and address the Commission when the agenda item is discussed, and their name is called.)

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 | March 4, 2019 (action)

The Commission will consider approving summary minutes prepared by LAFCO staff for the March 4, 2019 regular meeting. It is recommended the Commission approve the minutes as presented with any desired changes.

2. Commission Ratification | Recorded Payments for February 2019 (action)

The Commission will consider ratifying payments received and made for the month of February 2019. These payments cover all recorded transactions for the period and include \$155,422 in total distributions made by the Executive Officer. The payments are being presented to the Commission for formal ratification.

CONSENT ITEMS CONTINUED...

**3. Proposed “Eolus Avenue–Ryan Diaz Change of Organization” |
Annexation to the Leucadia Wastewater District [DA18-18] (action)**

The Commission will consider a change of organization proposal filed by the Leucadia Wastewater District to annex approximately 0.69 acres of incorporated territory within its sphere of influence. The affected territory is developed with a single-family residence and lies entirely within the City of Encinitas. The proposal purpose is extend public wastewater service to the affected territory in step with satisfying a permit condition for the landowner to subdivide the subject parcel into two lots and develop a second single-family residence. Staff recommends approval with a modification to include 0.06 acres of adjacent public right-of-way. The County Assessor identifies the subject parcel as 254-391-10.

**4. Protest Results for the “Alpine Islands Reorganization” |
Annexation to Alpine Fire Protection District and Concurrent Service Divestiture from County
Service Area No. 135 [RO16-15 et al.] (information)**

The Commission will receive the results of the protest hearing conducted for the “Alpine Islands Reorganization.” The noticed hearing was held by the Executive Officer on March 13th and did not produce any written objections from landowners or registered voters. The Commission’s approval to transfer fire protection and emergency medical service responsibilities for the affected territory from the County of San Diego and its Fire Authority to the Alpine Fire Protection District will be ordered once all terms are satisfied.

**5. Protest Results for the “County Service Area No. 135 Islands Reorganization” |
Concurrent Latent Power Area Expansion for County Service Area No. 135 and Annexations to
Fire Protection Districts [RO16-20 et al.] (information)**

The Commission will receive the results of the protest hearing conducted for the “County Service Area No. 135 Islands Reorganization.” The noticed hearing was held by the Executive Officer on March 13th and did not produce any written objections from landowners or registered voters. The Commission’s approval to establish formal fire protection and emergency medical service responsibilities within the affected territory and divided among five local agencies will be ordered once all terms are satisfied.

6. Progress Report on 2018-2019 Workplan (action)

The Commission will receive a progress report on accomplishing specific projects established as part of the adopted workplan for 2018-2019. This includes noting through the first nine months of the fiscal year 80% of all high and moderate priority projects are underway with several either already completed or near completion. It is recommended the Commission formally receive and file the report and provide direction to staff as needed.

7. Current Proposals and Related Activities (information)

The Commission will receive an update on active proposals and other related matters pending before LAFCO. This includes noting one new filing has been made with LAFCO since the March 4th meeting. The item is for information only and concurrently satisfies LAFCO’s reporting requirement for special district annexation proposals submitted by petition of registered voters or landowners. The notification starts a 60-day period for affected special districts to request termination of proceedings by resolution due to financial or service related concerns.

CONSENT ITEMS CONTINUED...

8. Updated Roster for the Special Districts Advisory Committee (information)

The Commission will receive an updated roster for the Special Districts Advisory Committee. This includes recent appointees Sheryl Landrum with the Resource Conservation District of Greater San Diego County and Larry Converse with Ramona Municipal Water District. Information only.

PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law or voluntarily placed by the Executive Officer to facilitate broader discussion.

9. Adoption of Final Workplan and Budget for 2019-2020 (action)

The Commission will consider recommendations from the Executive Officer in adopting a final workplan and budget for 2019-2020. Both items return following their adoption in draft-form in February and subsequent public review. The final workplan is identical to the draft and outlines over two dozen specific project goals. The final budget draws on the workplan and is nearly identical to the draft with the exception of adding \$3,000 in expenses to accommodate an increase in membership dues and contributes to an updated budget expense of \$1,916,300; the latter representing an overall increase of \$9,607 or 0.5%. A matching amount of revenues is also budgeted with agency contributions increasing by 2.3% in step with reducing the amount of reserves used as offsetting revenues.

10. Proposed “Wyman Service Agreement” and Sphere of Influence Amendment | Outside Wastewater Service Extension by the City of La Mesa [SA/OAS18-07] (action)

The Commission will consider a request to authorize the City of La Mesa to enter into a contract with a landowner to provide outside wastewater service to 0.73 acres of unincorporated territory in Valle De Oro. The affected territory is developed with a single-family residence utilizing an underground septic disposal system. The purpose of the request is to facilitate the development of an accessory structure that would otherwise be prohibited given impacts to the septic system. A concurrent amendment to add the affected territory to La Mesa’s sphere of influence is required to facilitate the outside service extension in lieu of making a public health or safety finding. Staff recommends approval of the request as an alternative to annexation with a concurrent sphere amendment. Standard terms are also recommended.

BUSINESS ITEMS

Business items involve regulatory, planning, or administrative items that do not require a hearing.

11. Results of Special Election and Next Steps | Julian-Cuyamaca Fire Protection District Reorganization [RO18-09 et al.] (action)

The Commission will receive the results of a special election concluded on March 19, 2019 for voters to confirm the earlier approval of the “Julian-Cuyamaca Fire Protection District Reorganization.” Results are expected to be certified on April 4th. Should voters approve the reorganization it will be ordered with discretion on the part of LAFCO in setting an effective date so long as it is within nine months of the election and all remaining terms are satisfied. Should voters disapprove the reorganization it will be terminated. Staff recommends the Commission formally receive and file the certified election results as well as provide direction and/or take associated actions.

BUSINESS ITEMS CONTINUED...

12. Draft Municipal Service Review on the Julian Region (Discussion)

The Commission will review a draft municipal service review on the Julian region. The draft has been prepared consistent with the adopted workplan and represents an independent assessment of the availability, need, and performance of public services in the Julian region and specific to the six local agencies under Commission oversight. The draft is being presented for discussion and feedback in step with staff initiating a public comment period in anticipation of returning in final form in June with accompanying sphere of influence updates.

CLOSED SESSION

Closed session items are calendared by Commission Counsel.

13. Conference with Legal Counsel – Existing Litigation:

Pursuant to Government Code Section 54956.9(d)(1)): Southcott et al. v. Julian-Cuyamaca Fire Protection District, et al., San Diego Superior Court Case No. 37-2018-0023393-CU-WM-CTL; Fourth District Court of Appeal Case No. D074324

14. Conference with Legal Counsel – Initiation of Litigation:

Pursuant to Government Code Section 54956.9(d)(4)): Two potential cases

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

ADJOURNMENT TO NEXT MEETING

May 6, 2019

Attest to Posting



Tamaron Lockett
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) business days prior to the meeting for any requested arrangements or accommodations.