



San Diego County

Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

REGULAR MEETING AGENDA

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, MAY 6, 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 COMMISSIONERS

Mary Casillas Salas, City of Chula Vista
Barry Willis, Alpine Fire Protection District
Erin Lump, Rincon del Diablo Municipal Water District

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 | April 8, 2019 (action)

The Commission will consider approving minutes for the April 8, 2019 special meeting. It is recommended the Commission approve the minutes with any desired changes.

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

The Commission will review payments received and made for the month of March 2019. These payments cover all recorded transactions for the period and include \$141,368 in total distributions made by the Executive Officer. The payments are being presented to the Commission for formal ratification.

CONSENT ITEMS CONTINUED...

- 3. Budget Update for 2018-2019 | 3rd Quarter Actuals with Year-End Projections and Related Budget Amendments (action)**
The Commission will review a report comparing budgeted and actual transactions for 2018-2019 through the third quarter. The report projects – and in the absence of amendments – the Commission will finish with an operating deficit of (\$107,186) or (5.7%). The report is being presented to the Commission to formally file as well as approve correcting budget amendments to ensure all expense units finish with positive balances.
- 4. Commissioner Compensation | Amending Rules to Expand Per Diem Coverage (action)**
The Commission will consider approving amendments to existing rules to expand the coverage of per diem payments to include attendance at standing and ad hoc committee meetings as well as meetings organized by CALAFCO or the Southern Region of LAFCOs. Staff recommends approval.
- 5. Electronic Tablets | Establishing Rules for Commissioner Tablet Usage (action)**
The Commission will consider establishing new rules covering the issuance and use of electronic tablets by Commissioners. The proposed rules have been developed in conjunction with the adopted workplan to transition to paperless agenda packets. Staff recommends approval.
- 6. Progress Report on 2018-2019 Workplan (action)**
The Commission will review a progress report on accomplishing current workplan projects. This includes noting to date more than four-fifths of all high and moderate priority projects have been initiated with several either already completed or near completion. Staff recommends the Commission receive and file.
- 7. Current Proposals and Related Activities (information)**
The Commission will review a report summarizing active proposals on file with the Commission. This includes one new submittal made with LAFCO since the last report was presented at the April 8th meeting. Information only.
- 8. Local Agency Apportionments | Final Calculations for 2019-2020 (information)**
The Commission will review a report identifying local agency apportionments for 2019-2020. The apportionments have been calculated consistent with the standard funding formula established under LAFCO law and based on the \$1.704 million total contribution amount approved by the Commission for 2019-2020. Information only.

PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law.

- 9. Proposed “Pala Band of Mission Indians Change of Organization” and Associated Sphere Amendment | Detachment from San Luis Rey Municipal Water District (CO18-10 et al.) (action)**
The Commission will consider a change of organization proposal filed by an interested landowner to detach 338.0 acres of unincorporated territory from the San Luis Rey Municipal Water District (MWD). The affected territory is undeveloped and comprises 13 parcels. The purpose of the proposal is to provide cost-savings to the landowner and follows legislation delegating previously exclusive groundwater management responsibilities of San Luis Rey MWD to a consortium of other agencies. Staff recommends approval with a conforming sphere of influence amendment and standard terms. The subject parcels are identified in the accompanying agenda report.

PUBLIC HEARING ITEMS CONTINUED...

10. Proposed “Stonemark Estates Reorganization” and Associated Sphere Amendment | Annexation to the City of Vista and Concurrent Detachments from Vista Fire Protection District and Buena Sanitation District (RO18-16 et al.) (action)

The Commission will consider a reorganization proposal filed by resolution of the City of Vista to annex 33.0 acres of unincorporated territory within the City’s sphere of influence. The affected territory includes five parcels and is part of a 278-acre unincorporated island surrounded by the Cities of Vista and Oceanside. The purpose of the proposal is to facilitate the development of one of the vacant properties into a 19-lot residential subdivision and includes concurrent detachments from the Vista Fire Protection District and Buena Sanitation District. Staff recommends approval with a conforming sphere of influence amendment involving the Vista Fire Protection District along with standard terms. The subject parcels are identified in the accompanying agenda report.

11. Proposed “Bonsignore–Guava Lane Change of Organization” and Associated Sphere Amendment | Annexation to Otay Water District (DA19-03) (action)

The Commission will consider a change of organization proposal filed by an interested landowner to annex 0.98 acres of unincorporated territory into the Otay Water District. The affected territory is developed with a single-family residence within the Rancho San Diego community. The purpose of the proposal is to extend public wastewater service to the affected territory and in doing so replace an aging septic system. Staff recommends approval with standard terms. The subject parcel is identified in the accompanying agenda report.

BUSINESS ITEMS

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

12. Scheduled Policy Updates and Related Actions | Fund Balance and Agricultural Preservation Policies (action)

The Commission will continue its review of proposed updates involving the Fund Balance and Preservation of Open-Space and Agricultural Lands Policies. It is recommended the Commission proceed with approving the proposed update to the Fund Balance Policy with any desired changes along with taking related actions to set reserve designations for 2019-2020. It is recommended the Commission pause the update on the Preservation of Open-Space and Agricultural Lands Policy and allow for additional stakeholder outreach.

13. Legislative Report and Related Actions (action)

The Commission will receive a report on the first year of the Legislature’s 2019-2020 session as it relates to bill proposals and other matters directly or indirectly impacting LAFCOs. The report is being presented for discussion with a recommendation for the Commission to proceed and approve support positions for two CALAFCO sponsored bills – Assembly Bills 1822 and 1253.

14. Vice Chair Appointment (action)

The Commission will consider appointing a new Vice Chair for the remainder of the calendar year. The appointment responds to Commissioner and former Vice Chair Ed Sprague’s term ending on May 5, 2019.

15. Report on Attendance at the 2019 CALAFCO Staff Workshop (discussion)

The Commission will receive a report from attendees on overnight travel to the 2019 CALAFCO Staff Workshop held in San Jose on April 10-12. Verbal report only.

CLOSED SESSION

Closed session items are calendared by Commission Counsel.

16. 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

17. Conference with Legal Counsel – Existing Litigation:

Pursuant to Government Code Section 54956.9(d)(1): *Julian-Cuyamaca Fire Protection District, et al. v. San Diego LAFCO et al.*, San Diego Superior Court Case No. 37-2019-00018076-CU-M C-TL

18. Conference with Legal Counsel – Existing Litigation:

Pursuant to Government Code Section 54956.9(d)(1): *Julian Fire Company Association, et al. v. Julian-Cuyamaca Fire Protection District, et al.*, San Diego Superior Court Case No. 37-2018-00020015-CU-WM-CTL

19. Conference with Legal Counsel–Initiation of Litigation:

Pursuant to Government Code Section 54956.9(d)(4): One potential case

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

ADJOURNMENT TO NEXT MEETING

June 3, 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 arraignments or accommodations.