



# San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

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## REGULAR MEETING AGENDA - AMENDED -

### SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

**MONDAY, JUNE 3, 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**

**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 listed on the agenda. Each speaker's presentation may not exceed 3 minutes. (Please note for items listed on the agenda, speakers should fill out a speaker slip and address the Commission when the 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 | May 6, 2019 (action)**

The Commission will consider approving minutes for the May 6, 2019 regular meeting. Staff recommends approval.

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

The Commission will review payments received and made for the month of April 2019. These payments cover all recorded transactions for the period and include \$145,956 in total distributions. Staff recommends ratification.

**3. Service Commendations |**

**Former Commissioners Blakespear, Sprague, and Hanson (alt)**

The Commission will recognize the service contributions for three of its former members – regulars Catherine Blakespear and Ed Sprague and alternate Judy Hanson. Staff recommends adoption of resolutions of commendation for future presentation off dais.

## CONSENT ITEMS CONTINUED...

**4. 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 receive and file.

**5. Proposed Amendments to 2019-2020 Workplan (action)**

The Commission will consider amendments to the workplan for 2019-2020 to add four projects forwarded from the current fiscal year that are underway but not expected to be completed by June 30<sup>th</sup>. The four projects involve two municipal service reviews, job class and salary review for non-management positions, and an update to the Agricultural Lands Preservation Policy. Staff recommends approval.

**6. Ratification of an Administrative Approval |**

**“Rains–Acacia Avenue Outside of Agency Wastewater Service Agreement – San Diego County Sanitation District” (OAS19-07) (action)**

The Commission will consider ratification of an administrative approval of an outside of agency wastewater service agreement involving the San Diego County Sanitation District (SD). The agreement authorizes San Diego County SD to provide wastewater service to an existing unincorporated residence in Bonita and was approved by the Executive Officer consistent with adopted policies in response to a documented public health threat involving a failed septic system. Staff recommends ratification.

**7. Informational Report on Senate Bill 1266 Implementation |  
Joint Power Authority Filings with San Diego LAFCO (information)**

The Commission will receive an informational report on joint-power authority filings made with LAFCO. The report has been prepared consistent with the current workplan and serves as a formal follow up to new requirements under Senate Bill 1266 for certain types of joint-power authorities that provide municipal services to file their agreements and any subsequent amendments. Information only.

**8. Current Proposals and Related Activities (information)**

The Commission will review a report summarizing active proposals on file. No new submittals have been made with the Commission since the last report was presented at the May 6<sup>th</sup> meeting. Information only.

## PUBLIC HEARING ITEMS

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

**9. Final Report and Related Actions |  
Municipal Service Review on the Julian Region (action)**

The Commission will receive a final report prepared as part of its scheduled municipal service review on the Julian region. The final report returns with limited revisions from its earlier draft presentation and represents an independent evaluation of the availability, need, and adequacy of public services in the Julian region and specific to the six local agencies under Commission oversight. Staff recommends the Commission formally accept the final report along with adopting a resolution making determinations on all of the factors required under statute as part of the municipal service review directive.

## **PUBLIC HEARING ITEMS CONTINUED...**

### **10. Sphere of Influence Updates for the Julian Region (action)**

The Commission will consider approving sphere of influence updates for five special districts in the Julian region. The sphere of influence updates are being presented as part of the Commission's five-year study requirement under statute and draw on information included in the associated municipal service review. The recommended updates affirm all five special districts' – Cuyamaca Water District, Julian Community Services District, Lake Cuyamaca Recreation and Park District, Majestic Pines Community Services District, and Wynola Water District – existing spheres of influence without changes. Staff recommends approval.

## **BUSINESS ITEMS**

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

### **11. Draft Municipal Service Review |**

#### **San Diego County Sanitation District (discussion)**

The Commission will review a draft municipal service review on the San Diego County Sanitation District. The draft has been prepared by staff consistent with the adopted workplan and represents an independent assessment of the availability, need, and adequacy of the District's public wastewater services within each of its seven distinct service areas located through central and east San Diego County. This includes determinations addressing all of the factors required under statute as part of the municipal service review mandate and headlined by population estimates, infrastructure needs, and financing standing. The draft is being presented for discussion and feedback ahead of staff initiating a public review period.

### **12. Preview of New LAFCO Website (discussion)**

The Commission will receive a preview presentation on a new LAFCO website under development as part of the current workplan. The preview provides an opportunity for the Commission to provide feedback on layout and content ahead of the website's anticipated launch in summer. No written report. Discussion only.

### **13. Report from CALAFCO Board Meeting (discussion)**

The Commission will receive a report from Chair MacKenzie on her attendance at the CALAFCO Board meeting held in Sacramento on March 10<sup>th</sup>. Board topics included recommendations on a new dues structure. No written report. Discussion only.

## **EXECUTIVE OFFICER REPORT**

## **COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS**

## **CLOSED SESSION**

Closed session items are calendared by Commission Counsel.

### **14. 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

**CLOSED SESSION ITEMS CONTINUED...**

**15. 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

**16. Conference with Legal Counsel--Initiation of Litigation:**

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

**17. Conference with Legal Counsel--Anticipated Litigation:**

Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (Two cases.)

**ADJOURNMENT TO NEXT MEETING**

August 5, 2019

Attest to Posting



Tamaron Lockett  
Executive Assistant

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