



**San Diego County**  
**Local Agency Formation Commission**  
 Regional Service Planning | Subdivision of the State of California

**3**

**AGENDA REPORT**  
 Consent | Action

June 3, 2019

**TO:** Commissioners

**FROM:** Keene Simonds, Executive Officer  
 Ruth Arellano, Executive Assistant

**SUBJECT: Service Commendations |  
 Former Commissioners Blakespear, Sprague, and Hanson (alt)**

**SUMMARY**

The San Diego County Local Agency Formation Commission (LAFCO) will recognize the service contributions of three former members – regulars Catherine Blakespear and Ed Sprague and alternate Judy Hanson. This recognition follows the members’ recent departure from the Commission as a result of their terms ending and involves the adoption of resolutions of commendation for future presentation off dais. Recommend approval.

**BACKGROUND**

**Commission Composition**

San Diego LAFCO’s governing body consists of 13 Commissioners divided between eight regular and five alternate members. Members are drawn from five distinct membership categories prescribed under statute as detailed below.

- Three members are appointed by the County of San Diego Board of Supervisors among its ranks and divided between two regulars and one alternate.

<b>Administration</b> Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	<b>Jim Desmond</b> County of San Diego	<b>Mary Casillas Salas</b> City of Chula Vista	<b>Mark Kersey</b> City of San Diego	<b>Chair Jo MacKenzie</b> Vista Irrigation	<b>Andy Vanderlaan</b> General Public
	<b>Vice Chair Dianne Jacob</b> County of San Diego	<b>Bill Wells</b> City of El Cajon	<b>Chris Cate, Alternate</b> City of San Diego	<b>Barry Willis</b> Alpine Fire Protection	<b>Harry Mathis, Alternate</b> General Public
	<b>Greg Cox, Alternate</b> County of San Diego	<b>Serge Dedina, Alternate</b> City of Imperial Beach		<b>Erin Lump, Alternate</b> Rincon del Diablo MWD	

- Three members are appointed by the City Selection Committee (mayors) among their ranks and divided between two regulars and one alternate.
- Two members are appointed by the City of San Diego Council among its ranks and divided between a regular and alternate.<sup>1</sup>
- Three members are elected by the Independent Special District Committee (board presidents) among its ranks and divided between two regulars and one alternate.
- Two members of the general public are appointed by the other four membership categories on the Commission and divided between a regular and alternate.

All seats on the Commission are four-year terms. Terms go with the seat and not the Commissioner. Accordingly, if a Commissioner leaves early, the successor appointee assumes the unexpired term. Appointees may also serve beyond their terms and until the appointment and qualification of their successors.<sup>2</sup>

## **DISCUSSION**

This item is for San Diego LAFCO to take action to formally recognize the service contributions of three former Commissioners upon their recent terms ending on May 5, 2019. The three past Commissioners are Catherine Blakespear with the City of Encinitas, Ed Sprague with the Olivenhain Municipal Water District, and Judy Hanson (alternate) with the Leucadia Wastewater District. Recognition includes adopting the attached draft commendation resolutions for future presentation off dais by staff.

## **ANALYSIS**

All three past members – Catherine Blakespear, Ed Sprague, and Judy Hanson (alternate) – served with distinction and regularly contributed to advancing the work of the Commission. Adopting commendation resolutions serve to officially memorialize the recognition to all three members as part of LAFCO’s official records.

## **RECOMMENDATION**

It is recommended San Diego LAFCO formally recognize the service of Catherine Blakespear, Ed Sprague, and Judy Hanson (alternate) and adopt resolutions of commendation consistent with the actions identified in the proceeding section as Alternative One.

---

<sup>1</sup> The two seats dedicated to the City of San Diego is the result of special legislation and specific to ensuring the municipality with the largest population in San Diego County has ongoing representation on LAFCO.

<sup>2</sup> Reference to Government Code Section 56334.

## ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):

Adopt the attached draft commendation resolutions with any desired changes for the following persons:

- Catherine Blakespear with the City of Encinitas
- Ed Sprague with Olivenhain Municipal Water District
- Judy Hanson (alternate) with the Leucadia Wastewater District

Alternative Two:

Continue to the next regular meeting and provide direction to staff as needed.

Alternative Three

Take no action.

## PROCEDURES

This item has been placed on 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

Attachments:

- 1) Draft Resolutions of Commendation
  - a) Catherine Blakespear
  - b) Ed Sprague
  - c) Judy Hanson (alternate)
- 2) Recent Commission Roster

**Page is Blank for Photocopying**

**RESOLUTION OF THE  
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION  
COMMENDING DISTINGUISHED SERVICE**

**CATHERINE BLAKESPEAR**

**WHEREAS**, the San Diego County Local Agency Formation Commission (LAFCO) was established by the Legislature in 1963 and responsible for regulating and planning orderly governmental boundaries and municipal service areas consistent with community needs; and

**WHEREAS**, Catherine Blakespear honorably served as a regular member on LAFCO as an appointee of the Cities Selection Committee from June 2017 to May 2019; and

**WHEREAS**, Catherine Blakespear brought forth valuable perspectives as Mayor of the City of Encinitas when considering items before the Commission, but was mindful of her obligations to exercise the independent judgment and represent the State mandated duties and obligations of LAFCO above all else; and

**WHEREAS**, Catherine Blakespear earned the respect and gratitude of her colleagues on the Commission and among LAFCO staff with her constructive approach in carrying out the business of the Commission with a focus on making local government more responsive; and

**WHEREAS**, LAFCO wishes Catherine Blakespear continued happiness and success.

**NOW, THEREFORE, BE IT RESOLVED**, the members of LAFCO, individually and collectively, convey their appreciation to Catherine Blakespear and acknowledge and commend the value her service has added to LAFCO and to the people – current and future – of San Diego County.

The foregoing resolution was adopted by LAFCO at a public meeting held on June 3, 2019

Jo MacKenzie  
Chair

Dianne Jacob  
Vice Chair

**Page is Blank for Photocopying**

**RESOLUTION OF THE  
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION  
COMMENDING DISTINGUISHED SERVICE**

**ED SPRAGUE**

**WHEREAS**, the San Diego County Local Agency Formation Commission (LAFCO) was established by the Legislature in 1963 and responsible for regulating and planning orderly governmental boundaries and municipal service areas consistent with community needs; and

**WHEREAS**, Ed Sprague honorably served as a regular member on LAFCO as an elected appointee of the Independent Special Districts Selection Committee from April 2016 to May 2019; and

**WHEREAS**, Ed Sprague brought forth valuable perspectives as a Director of the Olivenhain Municipal Water District when considering items before the Commission, but was mindful of his obligations to exercise the independent judgment and represent the State mandated duties and obligations of LAFCO above all else; and

**WHEREAS**, Ed Sprague earned the respect and gratitude of his colleagues on the Commission and among LAFCO staff in carrying out the business of the Commission and marked by his appointment as Vice Chair in 2018 and 2019; and

**WHEREAS**, LAFCO wishes Ed Sprague continued happiness and success.

**NOW, THEREFORE, BE IT RESOLVED**, the members of LAFCO, individually and collectively, convey their appreciation to Ed Sprague and acknowledge and commend the value his service has added to LAFCO and to the people – current and future – of San Diego County.

The foregoing resolution was adopted by LAFCO at a public meeting held on June 3, 2019

Jo MacKenzie  
Chair

Dianne Jacob  
Vice Chair

**Page is Blank for Photocopying**



**RESOLUTION OF THE  
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION  
COMMENDING DISTINGUISHED SERVICE**

**JUDY HANSON**

**WHEREAS**, the San Diego County Local Agency Formation Commission (LAFCO) was established by the Legislature in 1963 and responsible for regulating and planning orderly governmental boundaries and municipal service areas consistent with community needs; and

**WHEREAS**, Judy Hanson honorably served as an alternate member on LAFCO as an elected appointee of the Independent Special Districts Selection Committee from June 2016 to May 2019; and

**WHEREAS**, Judy Hanson brought forth valuable perspectives as a Director of the Leucadia Wastewater District when considering items before the Commission, but was mindful of her obligations to exercise the independent judgment and represent the State mandated duties and obligations of LAFCO above all else; and

**WHEREAS**, Judy Hanson earned the respect and gratitude of her colleagues on the Commission and among LAFCO staff by actively participating in deliberations and asking pertinent questions to help ensure informed decision-making; and

**WHEREAS**, LAFCO wishes Judy Hanson continued happiness and success.

**NOW, THEREFORE, BE IT RESOLVED**, the members of LAFCO, individually and collectively, convey their appreciation to Judy Hanson and acknowledge and commend the value her service has added to LAFCO and to the people – current and future – of San Diego County.

The foregoing resolution was adopted by LAFCO at a public meeting held on June 3, 2019

Jo MacKenzie  
Chair

Dianne Jacob  
Vice Chair

**Page is Blank for Photocopying**



**San Diego County Local Agency Formation Commission**  
Regional Service Planning | Subdivision of the State of California

Commission Roster Since 1990

	COUNTY			CITIES			CITY OF SAN DIEGO		SPECIAL DISTRICTS			PUBLIC	
	Regular	Regular	Alternate	Regular	Regular	Alternate	Regular	Alternate	Regular	Regular	Alternate	Regular	Alternate
2019	Dianne Jacob	Jim Desmond	Greg Cox	Mary Casillas Salas	Bill Wells	Serge Dedina	Mark Kersey	Chris Cate	Barry Willis	Jo MacKenzie	Erin Lump	Andy Vanderlaan	Harry Mathis
2018	Dianne Jacob	Bill Horn	Greg Cox	Catherine Blakespear	Bill Wells	Lorie Bragg	Lori Zapf	Chris Cate	Ed Sprague	Jo MacKenzie	Judy Hanson	Andy Vanderlaan	Harry Mathis
2017	Dianne Jacob	Bill Horn	Greg Cox	Catherine Blakespear	Sam Abed	Racquel Vasquez	Lori Zapf	Chris Cate	Ed Sprague	Jo MacKenzie	Judy Hanson	Andy Vanderlaan	Harry Mathis
2016	Dianne Jacob	Bill Horn	Greg Cox	Lorraine Wood	Sam Abed	Racquel Vasquez	Lori Zapf	Chris Cate	W.D. Bud Pocklington	Jo MacKenzie	Ed Sprague	Andy Vanderlaan	Harry Mathis
2015	Dianne Jacob	Bill Horn	Greg Cox	Lorraine Wood	Sam Abed	Racquel Vasquez	Lori Zapf	Chris Cate	W.D. Bud Pocklington	Jo MacKenzie	Ed Sprague	Andy Vanderlaan	Harry Mathis
2014	Dianne Jacob	Bill Horn	Greg Cox	Jim Janney	Sam Abed	Lorraine Wood	Lori Zapf	Sherrri Lightner	W.D. Bud Pocklington	John Ingalls	Jo MacKenzie	Andy Vanderlaan	Harry Mathis
2013	Dianne Jacob	Bill Horn	Greg Cox	Jim Janney	Sam Abed	Lorraine Wood	Lori Zapf	Sherrri Lightner	W.D. Bud Pocklington	John Ingalls	Jo MacKenzie	Andy Vanderlaan	Harry Mathis
2012	Dianne Jacob	Bill Horn	Greg Cox	Jim Janney	Mark Lewis	Sam Abed	Lori Zapf	Sherrri Lightner	W.D. Bud Pocklington	John Ingalls	Jo MacKenzie	Andy Vanderlaan	Harry Mathis
2011	Dianne Jacob	Bill Horn	Greg Cox	Carl Hilliard	Mark Lewis	Jim Janney	Lori Zapf	Sherrri Lightner	W.D. Bud Pocklington	John Ingalls	Jo MacKenzie	Andy Vanderlaan	Harry Mathis
2010	Dianne Jacob	Bill Horn	Greg Cox	Carl Hilliard	Mark Lewis	Jim Janney	Donna Frye	Sherrri Lightner	W.D. Bud Pocklington	John Ingalls	Jo MacKenzie	Andy Vanderlaan	Harry Mathis
2009	Dianne Jacob	Bill Horn	Greg Cox	Carl Hilliard	Mark Lewis	Jim Janney	Donna Frye	Sherrri Lightner	W.D. Bud Pocklington	John Ingalls	Jo MacKenzie	Andy Vanderlaan	Harry Mathis
2008	Dianne Jacob	Bill Horn	Greg Cox	Carl Hilliard	Betty Rexford	Mark Lewis	Donna Frye	Brian Maienschein	W.D. Bud Pocklington	Andrew Menshek	John Ingalls	Andy Vanderlaan	Harry Mathis
2007	Dianne Jacob	Bill Horn	Greg Cox	Carl Hilliard	Betty Rexford	Mark Lewis	Toni Atkins	Kevin Faulconer	W.D. Bud Pocklington	Andrew Menshek	John Ingalls	Andy Vanderlaan	Harry Mathis
2006	Dianne Jacob	Bill Horn	Greg Cox	Ron Morrison	Betty Rexford	Christy Guerin	Donna Frye	Kevin Faulconer	W.D. Bud Pocklington	Andrew Menshek	John Ingalls	Andy Vanderlaan	Harry Mathis
2005	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Betty Rexford	Christy Guerin	Donna Frye	Vacant	W.D. Bud Pocklington	Andrew Menshek	John Ingalls	Andy Vanderlaan	Harry Mathis
2004	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Jill Greer	Betty Rexford	Donna Frye	Vacant	W.D. Bud Pocklington	Ronald Wootton	Andrew Menshek	Andy Vanderlaan	Harry Mathis
2003	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Jill Greer	Betty Rexford	Donna Frye	Vacant	W.D. Bud Pocklington	Ronald Wootton	Andrew Menshek	Andy Vanderlaan	Harry Mathis
2002	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Jill Greer	Vacant	Byron Wear	Donna Frye	W.D. Bud Pocklington	Ronald Wootton	Andrew Menshek	Andy Vanderlaan	Harry Mathis
2001	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Julie Nygaard	Jill Greer	Byron Wear	Ralph Inzunza	W.D. Bud Pocklington	Ronald Wootton	Andrew Menshek	Andy Vanderlaan	Harry Mathis
2000	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Julie Nygaard	Jill Greer	Harry Mathis	Juan Vargas	W.D. Bud Pocklington	Ronald Wootton	Andrew Menshek	Andy Vanderlaan	Guy Winton III
1999	Dianne Jacob	Bill Horn	Greg Cox	Patty Davis	Julie Nygaard	Mary T. Sessom	Harry Mathis	Juan Vargas	Dr. Lillian Keller Childs	Ronald Wootton	W.D. Bud Pocklington	Andy Vanderlaan	Guy Winton III
1998	Dianne Jacob	Bill Horn	Greg Cox	Lori Howard	Julie Nygaard	Shirley Horton	Harry Mathis	Juan Vargas	Dr. Lillian Keller Childs	Ronald Wootton	W.D. Bud Pocklington	Andy Vanderlaan	Guy Winton III
1997	Dianne Jacob	Bill Horn	Greg Cox	Lori Howard	Julie Nygaard	Shirley Horton	Harry Mathis	Juan Vargas	Dr. Lillian Keller Childs	Ron Wootton	W.D. Bud Pocklington	Andy Vanderlaan	David Perkins
1996	Dianne Jacob	Bill Horn	Greg Cox	Lori Howard	Shirley Horton	Julie Nygaard	Harry Mathis	Juan Vargas	Dr. Lillian Keller Childs	John Sasso	Ron Wootton	Andy Vanderlaan	David Perkins
1995	Dianne Jacob	Bill Horn	Pam Slater-Price	Lori Howard	Shirley Horton	Julie Nygaard	Harry Mathis	Juan Vargas	Dr. Lillian Keller Childs	John Sasso	Ron Wootton	Linell Fromm	David Perkins
1994	Dianne Jacob	John MacDonald	Brian Bilbray	Mark Loscher	George Stevens	Julie Nygaard	Joan Shoemaker	Juan Vargas	Dr. Lillian Keller Childs	John Sasso	Ron Wootton	Linell Fromm	David Perkins
1993	Dianne Jacob	John MacDonald	Brian Bilbray	Mark Loscher	Abbe Wolfsheimer	Leonard Moore	Joan Shoemaker	Juan Vargas	Dr. Lillian Keller Childs	John Sasso	Ron Wootton	Linell Fromm	David Perkins
1992	Brian Bilbray	John MacDonald	Leon Williams	Mark Loscher	Abbe Wolfsheimer	Leonard Moore	Joan Shoemaker	Valerie Stallings	Dr. Lillian Keller Childs	John Sasso	Ernest Kotnik	Linell Fromm	David Perkins
1991	Brian Bilbray	John MacDonald	Leon Williams	Mark Loscher	Abbe Wolfsheimer	Leonard Moore	Joan Shoemaker	Bruce Henderson	Dr. Lillian Keller Childs	John Sasso	Ernest Kotnik	Linell Fromm	David Perkins
1990	Brian Bilbray	John MacDonald	Leon Williams	Mark Loscher	Abbe Wolfsheimer	Gayle McCandless	Joan Shoemaker	Bruce Henderson	Dr. Lillian Keller Childs	John Sasso	Dr. Lillian Keller Childs	Linell Fromm	Mike Gotch

Note: As of June 1st

**Page is Blank for Photocopying**