



# San Diego County Local Agency Formation Commission

Regular Meeting  
October 7, 2019

## **Chair**

Jo MacKenzie

## **Vice Chair**

Dianne Jacob

## **Commissioners**

Jim Desmond

Mark Kersey

Mary Casillas Salas

Andy Vanderlaan

Bill Wells

Barry Willis

## **Alternates**

Chris Cate

Greg Cox

Erin Lump

Harry Mathis

Paul McNamara

**Agenda Item No. 1**



**CALL TO ORDER BY CHAIR | ROLL CALL**



**Agenda Item No. 3**



**INTRODUCTION OF  
NEW COMMISSIONER**

**Agenda Item No. 4**



**AGENDA REVIEW**

**Agenda Item No. 5**



**PUBLIC COMMENT**

# Agenda Item No. 6 CONSENT ITEMS



- a) **Approval of Meeting Minutes for August 5, 2019 (action)**
- b) **Commission Ratification of Recorded Payments for July and August 2019 (action)**
- c) **Proposed “Orchard Hills Reorganization” | Concurrent Annexation to the Vallecitos Water District and Detachment from the Vista Irrigation District (RO19-06) (action)**
- d) **Ratification of an Administrative Approval | “Hamilton Lane–Felicita Road Outside Wastewater Service Agreement” Involving the City of Escondido (OAS19-15) (action)**
- e) **Protest Results for the “Pauma Valley Fire Joint-Reorganization” | Divestiture of Fire Protection and Emergency Medical Service Powers for Mootamai, Pauma, and Yuima Municipal Water Districts and Concurrent Expansion of Activated Fire Protection and Emergency Medical Services Latent Power Area for County Service Area No. 135 (RO18-13 et al.) (information)**
- f) **Progress Report on 2019-2020 Workplan (action)**
- g) **Current Proposals and Related Activities (information)**

**Approve**

## Agenda Item No. 7a

### Proposed San Marcos Highlands Reorganization

consider applicant's request to  
continue

## Proposed Jurisdictional Changes | San Marcos Highlands Reorganization

### Proposal:

Application from landowner Farouk Kubba to reorganize 125 acres to facilitate development of a 189-lot single-family residential subdivision through annexation to the City of San Marcos.

### Request to Continue:

Applicant is requesting the Commission continue the hearing to November 4<sup>th</sup> to allow for additional dialogue with the County of San Diego.

### Recommendation:

Staff recommends the Commission approve the applicant's request to continue to November 4<sup>th</sup> while also allowing any member of the audience to comment on the continuance before taking an action.



# Agenda Item No. 7b

## Escondido Region Municipal Service Review

- Part One -

Deer Springs FPD

Rincon del Diablo MWD

receive staff presentation

-

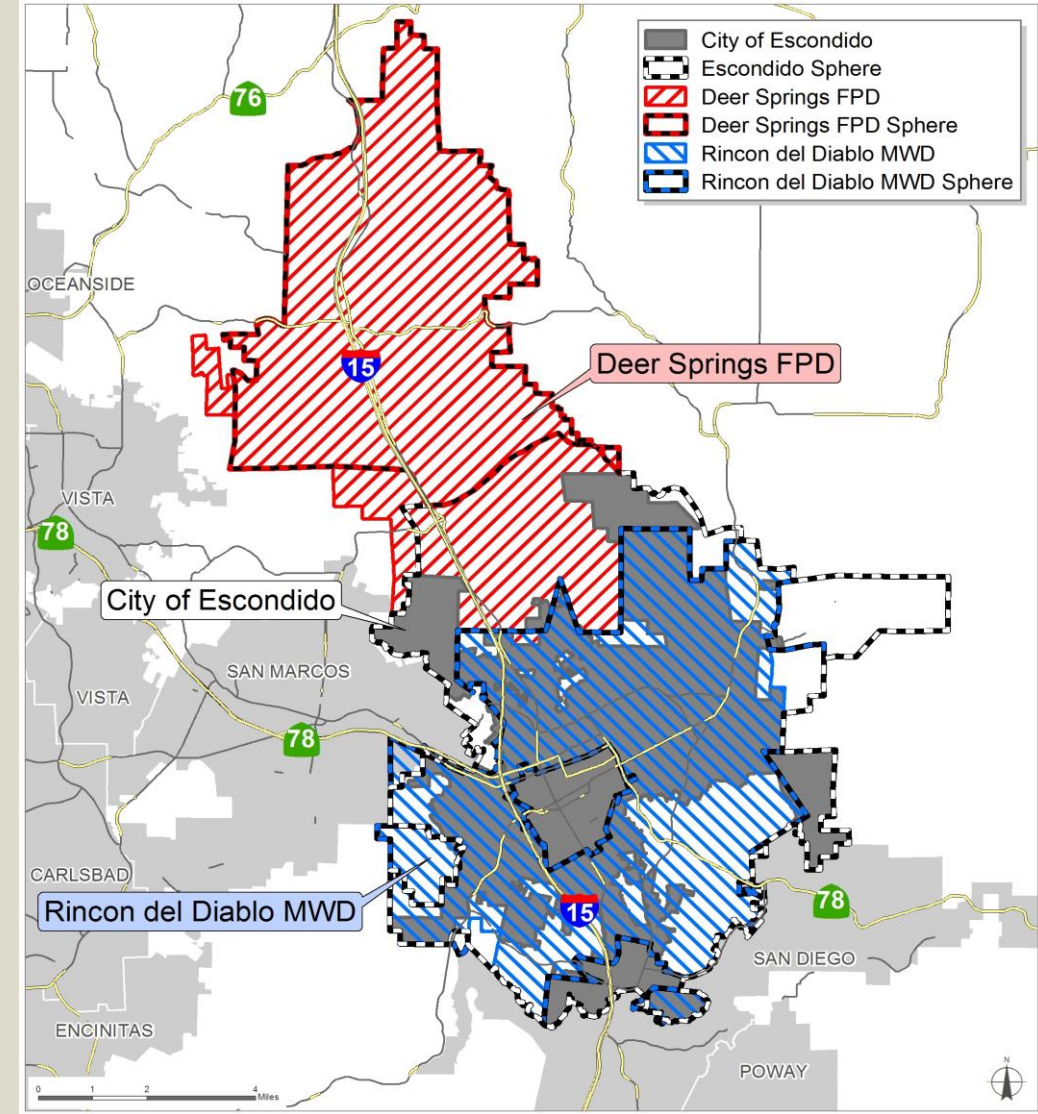
ask questions

-

invite public comments

-

consider recommendation



## “North County”



# Agenda Item No. 7b

## Escondido Region Municipal Service Review - Part One -

Deer Springs FPD  
Rincon del Diablo MWD

receive staff presentation

-

ask questions

-

invite public comments

-

consider recommendation

## Conclusions and MSR Themes

1. Agencies are in good financial standing
2. Agencies have adequate and available capacities
3. Changing roles for both agencies
4. Need for additional service alignment (wastewater)
5. Governance roles need to be addressed given overlapping boundaries/services
6. Aligning Rincon del Diablo MWD's boundary to services
7. Prepare comprehensive sphere updates

*\*Pages 20-21 of Item No. 7b*

# Agenda Item No. 7b

## Escondido Region Municipal Service Review

### - Part One -

Deer Springs FPD  
Rincon del Diablo MWD

receive staff presentation

-

ask questions

-

invite public comments

-

consider recommendation

## Specific Recommendations (Draft)

1. LAFCO, County, and SANDAG: Develop build-out projections for agencies
2. Rincon: Work with Escondido to increase recycled water supply reliability
- ~~3. Rincon: Establish Fire Response Standards to clarify performance expectations~~
4. LAFCO: Revisit analysis on Rincon's fire services in Part Two
5. **Deer Springs: Extend and/or expand contract relationship with County Fire**
6. **LAFCO: Determine wastewater responsibilities in southwest region (Harmony Grove Area)**
7. **LAFCO: Prepare future addendum to inform governance options between Rincon and Escondido (functional or political consolidations)**
8. **LAFCO and Rincon: Coordinate on boundary realignment to reflect existing and planned services**
9. LAFCO: Comprehensive sphere updates for both agencies warranted now

*\*Pages 21-22 of Item No. 7b*

# Agenda Item No. 7b

## Escondido Region Municipal Service Review

### - Part One -

Deer Springs FPD  
Rincon del Diablo MWD

receive staff presentation

-

ask questions

-

invite public comments

-

consider recommendation

## Notable Changes and Additions (Final)

### Deer Springs FPD

**#5:** Extend and/or expand contract relationship with County Fire consistent with long-term progression of County Fire in unincorporated San Diego County

**#10:** Discussions between Deer Springs FPD and its surrounding agencies are encouraged with respect to future boundary adjustments and service demands

### Rincon MWD

**#7:** LAFCO should prepare addendum to assess governance options involving Rincon del Diablo MWD and the City of Escondido given the existing overlap in boundaries and service activities.

*\*Pages 21-22 of Item No. 7b*

## Agenda Item No. 8a

### Proposed MOU San Diego and Riverside LAFCOs

receive staff presentation

-

ask questions

-

hear from subject agencies

-

consider recommendation

## Proposed MOU | Clarifying LAFCO Processes for Multi-County Reorganization (Fallbrook, Rainbow, et al.)

### Need:

Addresses ambiguities in Statute in processing multi-county proposals and provides direction to Rainbow MWD and Fallbrook PUD relative to their expressed intent to file for reorganization to detach from County Water Authority and annex to Eastern Municipal Water District.

### Recommendation:

MOU assigns all approval authority to San Diego LAFCO; Riverside LAFCO would serve a consultation role in the proposal(s) review.

## Agenda Item No. 8b

### CALAFCO

Proposed Dues Increase and  
Related Changes

receive staff presentation

-

discuss and provide feedback

## CALAFCO |

### Membership Vote on Board Proposal on Oct 31<sup>st</sup>

#### Context:

CALAFCO states structural deficit in operating budget requires more funding to maintain current service levels.

Board initially considered raising all member dues by 32%, which does not require a membership vote. San Diego, Los Angeles, and Orange objected.

#### Board Proposal:

Increase dues' revenue by 50% and restructure method to improve equity between rates paid by rural, suburban, and urban LAFCOs.

Alternative proposal from the floor possible/probable.

## Agenda Item No. 8c

### Proposed Amendment to EO Employment Contract

receive report from EO  
Compensation Committee  
-  
consider recommendation

## EO Employment Contract | Proposed Amendment

### EO Compensation Committee:

Members Jacob, MacKenzie, and Mathis

### Committee Recommendation:

Approve contract amendment to raise salary to \$182,624 (midpoint).

### Consideration:

Commission can take up item or defer to after closed session.

**Agenda Item No. 9**



**EXECUTIVE OFFICER REPORT**



**Agenda Item No. 10**



**COMMISSIONER ANNOUNCEMENTS |  
REQUESTS FOR FUTURE ITEMS**

**Agenda Item No. 11**



**CLOSED SESSION**