



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, NOVEMBER 4, 2019, 9:00 A.M.
COUNTY ADMINISTRATION CENTER | ROOM 358
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

- Please Note the Room Change -

1. **9:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
The Chair will consider requests to remove or rearrange items on the agenda.
4. **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 three 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.)
5. **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.
 - a) **Approval of Meeting Minutes for October 7, 2019 (action)**
The Commission will consider approving action minutes for the October 7, 2019 regular meeting. Recommendation to approve.
 - b) **Budget Update for 2019-2020 | 1st Quarter Actuals with Year-End Projections (action)**
The Commission will review a report comparing budgeted and actual transactions for 2019-2020 through the first quarter. The report projects the Commission will finish with an operating surplus of \$0.120 million or 7%. Savings in salaries and benefits along with additional application fees underlie the projected surplus. Recommendation to accept and file.
 - c) **Commission Ratification | Recorded Payments for September 2019 (action)**
The Commission will review payments received and made for the month of September 2019. These payments cover all recorded transactions for the period and include \$132,316 in total distributions made by the Executive Officer. Recommendation to ratify.

CONSENT ITEMS CONTINUED...

d) Proposed “Rains–Acacia Avenue Change of Organization” |

Annexation to the San Diego County Sanitation District; CO19-07 (action)

The Commission will consider a change of organization proposal filed by an interested landowner to annex approximately 0.5 acres of unincorporated territory to the San Diego County Sanitation District. The affected territory as submitted includes a developed single-family residential parcel and adjacent public right-of-way in Bonita. The proposal purpose is to provide permanent public wastewater service to an existing single-family residence and in doing so replace an emergency out-of-agency service agreement approved by LAFCO in May 2019 due to a failing septic system. Recommendation to approve without modifications and with standard terms as well as to waive protest proceedings. The County Assessor identifies the subject parcel as 594-062-07.

e) Commission Counsel Services |

Proposed New Agreement with Colantuono, Highsmith & Whatley (action)

The Commission will consider a proposed new agreement for legal services with Colantuono, Highsmith & Whatley. The new agreement resets the term through June 30, 2022 along with related updates involving billing rates and designating firm employees to file annual conflict of interest statements. Recommendation to approve.

f) Progress Report on 2019-2020 Workplan (action)

The Commission will receive a progress report on accomplishing specific projects included in the adopted workplan for 2019-2020. The report notes over one-half of the 27 workplan projects have been initiated with four already completed. Recommendation to accept and file.

g) Current Proposals and Related Activities (information)

The Commission will receive a report summarizing active proposals on file with the Commission as well as pending submittals. Information only.

6. PUBLIC HEARING ITEMS

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

a) Proposed “San Marcos Highlands Reorganization” (CONTINUED) |

Concurrent Annexations to the City of San Marcos, San Marcos Fire Protection District, and Vallecitos Water District and Detachments from the Vista Fire Protection District and Vista Irrigation District with Associated Sphere of Influence Amendments; RO17-07 et al. (action)

The Commission will consider a reorganization proposal continued from October 7, 2019. The proposal has been initiated by an interested landowner with the principal action to annex 124.9 unincorporated acres to the City of San Marcos. Additional boundary changes involving portions of the affected territory are also proposed and involve concurrent annexations to the San Marcos Fire Protection District and Vallecitos Water District and detachments from Vista FPD and Vista Irrigation District. The purpose of the proposal is to facilitate the development of the affected territory as part of a 189-lot residential development tentatively approved by the City of San Marcos and titled “San Marcos Highlands.” Recommendation to approve without modifications and with standard terms as well as to waive protest proceedings. A list of all subject parcels is provided in the accompanying agenda report.

(continued)

PUBLIC HEARING ITEMS CONTINUED...

**b) Proposed “Hollow Glen Change of Organization” |
Annexation to Julian Community Services District; DA19-14 (action)**

The Commission will consider a change of organization proposal filed by the Julian Community Services District to annex approximately 0.65 acres of unincorporated territory. The affected territory as submitted is developed with a newly constructed public facility consisting of sand barn used by Caltrans to store road safety and repair materials. The proposal purpose is to extend public water service to the affected territory to enable the operation of fire sprinklers. Recommendation to approve with one modification to expand the annexation to include an additional 0.5 acres of adjacent public right-of-way way. A conforming sphere of influence amendment and standard approval terms are also recommended as well as a waiver of protest proceedings. The County Assessor identifies the subject parcel as 291-122-20.

7. BUSINESS ITEMS

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

a) Report on Attendance at the 2019 CALAFCO Annual Conference (discussion)

The Commission will consider a report from attendees on overnight travel to the 2019 CALAFCO Annual Conference held in Sacramento on October 30th–November 1st. Verbal report only.

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

10. CLOSED SESSION

Closed session items are calendared by Commission Counsel.

a) 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

b) 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

c) Conference with Legal Counsel--Initiation of Litigation:

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

d) 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. (One case.)

(continued)

ADJOURNMENT TO NEXT MEETING

December 2, 2019

Attest to Posting

A handwritten signature in blue ink that reads "Tamaron Lockett". The signature is written in a cursive style with a large initial 'T'.

Tamaron Lockett
Executive Assistant

All associated agenda reports are available for viewing at www.sdlafco.org.

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.