



# San Diego County

## Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

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### REGULAR MEETING AGENDA

#### SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

**MONDAY, DECEMBER 2, 2019, 9:00 A.M.**

COUNTY ADMINISTRATION CENTER | ROOM 302  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CALIFORNIA

**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 November 4, 2019 (action)**

The Commission will consider approving action minutes prepared for the November 4, 2019 special meeting. Recommendation to approve.

**b) Commission Ratification | Recorded Payments for October 2019 (action)**

The Commission will review payments received and made for the month of October 2019. These payments cover all recorded transactions for the period and include \$167,487 in total distributions made by the Executive Officer. Recommendation to ratify.

**c) Proposed "Wilmott-Champagne Boulevard Reorganization" |**

**Concurrent Annexation to the Valley Center Municipal Water District and Detachment from the Vallecitos Water; RO19-08 (action)**

The Commission will consider a reorganization proposal filed by an interested landowner with the principal action to annex 2.5 unincorporated acres in Bonsall to the Valley Center Municipal Water District. A concurrent detachment from Vallecitos Water District is also proposed. The proposal purpose is to provide permanent water service to an existing single-family residence and in doing so replace a temporary out-of-agency service agreement previously approved by LAFCO. Staff recommends approval of the proposal without modifications. Standard approval terms are also recommended along with waiving protest proceedings. The County of San Diego Assessor's Office identifies the subject parcel as 172-091-28.

**CONSENT ITEMS CONTINUED...**

**d) Authorize Office Closure on December 24<sup>th</sup> and 26<sup>th</sup> (action)**

The Commission will consider authorizing the closure of the LAFCO office on Tuesday, December 24<sup>th</sup> and Thursday, December 26<sup>th</sup>. Recommendation to approve.

**e) 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 nearly two-thirds of all workplan projects have been initiated with four already completed. Recommendation to accept and file.

**f) Current Proposals and Related Activities (information)**

The Commission will receive a report identifying active proposals on file with the Commission as well as pending submittals. This includes summarizing the one new proposal filed since the last meeting. This item is for information only.

**g) Expiring Commissioner Terms in 2020 (information)**

The Commission will receive a report identifying membership terms that are due to expire in May 2020 and necessitate new appointments and/or reappointments. This includes the need for LAFCO to conduct an election on behalf of the Special Districts Selection Committee to fill a new four-year term for one of the two regular district seats. This item is for information only.

**h) End of Legislative Year Review (information)**

The Commission will review the end of the first year of the 2019-2020 legislative session relative to items impacting the Commission's regulatory and planning responsibilities. This includes noting no significant changes to LAFCO statutes were chaptered during the first year and items of earlier Commission interest – including rewriting protest proceedings and clarifying LAFCOs' authority to determine exemption status for outside service extensions – have been continued to the second year. This item is for information only.

**6. PUBLIC HEARING ITEMS**

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

**a) Proposed “Catalina Avenue Reorganization” |**

**Concurrent Annexation to the Vista Irrigation District and Detachment from the Vallecitos Water District and Associated Sphere Amendments (RO19-13) (action)**

The Commission will consider a reorganization proposal filed by interested landowners with the principal action to annex 1.3 unincorporated acres outside the City of Vista to the Vista Irrigation District. A concurrent detachment from Vallecitos Water District is also proposed. The proposal's purpose is to extend Vista Irrigation District's water service to facilitate the development of a single-family residence. Staff recommends the approval of the proposal without modifications and with conforming sphere of influence amendments for both subject agencies. Standard approval terms are also recommended along with waiving protest proceedings. The County of San Diego Assessor's Office identifies the subject parcel as 178-040-45.

(continued)

**7. BUSINESS ITEMS**

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

**a) Proposed “Sweetwater Road Reorganization” |**

**Concurrent Annexation to the City of National City and Detachments from County Service Area No. 135, Lower Sweetwater Fire Protection District, San Diego County Sanitation District, and South Bay Irrigation District; RO19-16 (action)**

The Commission will consider a reorganization proposal initiated by an interested landowner with the principal action to annex 0.23 unincorporated acres in Lincoln Acres to the City of National City. Additional boundary changes are also proposed and involve concurrent detachments from County Service Area No. 135, Lower Sweetwater Fire Protection District, San Diego County Sanitation District, and South Bay Irrigation District. The proposal purpose is to facilitate development of a 5,500 square foot commercial project tentatively approved by National City. Staff recommends proposal approval with a discretionary modification to add approximately 50.5 acres of adjacent public right-of-ways – including the Interstate 805/State Route 54 interchange. Standard terms are also recommended along with waiving protest. The County of San Diego Assessor’s Office identifies the subject parcels as 563-252-23, 563-252-28, and 563-330-41.

**b) Approval of Independent Audit Expense |**

**Associated with Selection of New Outside Accounting Firm (action)**

The Commission will consider approval of an independent audit expense in the amount of \$9,950. Approval is required under policy and associated with the completion of a request for proposal process and selection therein by the Executive Officer for R.J. Ricciardi and Associates to audit LAFCO’s financial statements beginning with 2018-2019. Recommend approval.

**c) Chair and Vice Chair Appointments (action)**

The Commission will consider making officer appointments and select a Chair and Vice Chair for 2020 as required under adopted policy.

**d) Approval of Meeting Schedule for Calendar Year 2020 (action)**

The Commission will consider approving a meeting schedule for the upcoming calendar year. It is recommended the Commission approve regular meetings for each month except for February, July, and September. No special meetings are proposed at this time.

**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 – 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**

January 6, 2020

Attest to Posting:

Tameron Lockett  
Executive Assistant

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