CALL TO ORDER BY CHAIR | ROLL CALL

Agenda Item No. 1
AGENDA REVIEW
Agenda Item No. 4

PUBLIC COMMENT
a) Approval of Meeting Minutes for December 2, 2019 (action)
b) Commission Ratification | Recorded Payments for November 2019 (action)
c) Proposed “Valley Vista Road – Gutierrez Change of Organization” | Annexation to the San Diego County Sanitation District; CO19-25 (action)
d) Progress Report on 2019-2020 Workplan (action)
e) Current Proposals and Related Activities (information)
Proposed “Las Flores Drive Change of Organization” | Annexation to Vallecitos Water District and Sphere Amendment; DA19-12 (action)
Agenda Item No. 6a

Las Flores Dive
Change of Organization

- receive staff presentation
- ask questions
- invite audience comments
- consider recommendations

Proposed “Las Flores Drive Change of Organization”
Annexation to the Vallecitos Water District
LAFCO File No. CO19-12
First Reading | Municipal Service Review on the Valley Center Region
(discussion only)
Agenda Item No. 7a

First Reading | Draft

Municipal Service Review on the Valley Center Region

receive staff presentation
- discuss and provide feedback
- consider recommendations
Summary of Key Conclusions

Predominant Themes in the MSR Draft:

1. Changing Community Character
2. Expanding Community Needs
3. Variations in Financial Stress
4. Distinct and Valued Roles
5. Realigning Park and Recreation Services

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Summary of Recommendations

1. Coordinate with County/ SANDAG for population buildout.
2. Update Commission Rule No. 4 identifying the function, class and authorized location under statute.
3. Explore future opportunities to share and/or consolidate resources between VCFPD and County of San Diego.
   - Consistent with LAFCO’s standing policy objective to facilitate the orderly extension of the County Fire Authority in unincorporated San Diego County based on timing with community preferences.

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4. All three affected agencies’ existing and separate operations appropriately serve the region and exploring a regional consolidation is not merited at this time.

5. Avoid creation of new standalone wastewater facilities and require future development to connect to VCMWD’s system unless unique and special conditions occur.

6. VCCSD to remedy existing deficiencies with its annual audit process and establish present-day values for its capital assets less appropriate depreciation amounts.
Summary of Recommendations

7. Reorganize VCCSD into a new CSA to access County Parks and Recreation resources coupled with a direct connection to developer-paid amenities.

8. VCCSD and County of San Diego to coordinate a reorganization proposal to transition the CSD into a new stand-alone CSA and establish current CSD Board into advisory committee.

9. LAFCO proceed and update the spheres for all three affected agencies with no changes and satisfy planning requirement under G.C. Section 56425.

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First Reading | Draft Municipal Service Review on the Valley Center Region receive staff presentation - discuss and provide feedback - consider recommendations

DISCUSSION | CONSIDER RECOMMENDATIONS
EXECUTIVE OFFICER REPORT
Agenda Item No. 9

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS
Closed Session
San Diego County
Local Agency Formation Commission

Commission Meeting
January 6, 2020

Next Meeting on March 2, 2020

Chair
Dianne Jacob

Vice Chair
Andy Vanderlaan

Commissioners
Jo MacKenzie
Jim Desmond
Mark Kersey
Mary Casillas Salas
Bill Wells
Barry Willis

Alternates
Chris Cate
Greg Cox
Erin Lump
Harry Mathis
Paul McNamara