



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

FINAL REGULAR MEETING AGENDA

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, MAY 4, 2020 9:00 A.M.
VIDEOCONFERENCE ATTENDANCE ONLY

Chair Dianne Jacob
Vice Chair Andy Vanderlaan

Consistent with the Governor's Executive Order N-29-20, the May 4, 2020 meeting will occur remotely through videoconferencing. The public may watch the meeting live using the link on our website home page (www.sdlafco.org).

The public may submit comments remotely by:

1. Submitting an eComment at www.sdlafco.org prior to 2:00 P.M. on Friday, May 1, 2020
 - These comments will be distributed and posted online ahead of the meeting
 - This includes the option to request a call-in to directly comment during the meeting
2. Emailing erica.blom@sdcounty.ca.gov during the meeting on Monday, May 4, 2020
 - These comments will be read by staff into the record and subject to a three-minute limit

1. 9:00 A.M. – WELCOME AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

The Chair will confirm with the Executive Officer if any changes to the agenda are needed.

4. PUBLIC COMMENT AND RELATED REQUESTS

Opportunity for members of the public to address 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. This is also an opportunity for members of the public to request discussion on any items listed under the consent calendar.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval.

a) Approval of Meeting Minutes for March 2, 2020 (action)

The Commission will consider approving action minutes prepared for the March 2, 2020 regular meeting. Recommendation to approve.

CONSENT ITEMS CONTINUED...

- b) Budget Update for 2019-2020 | 3rd Quarter Actuals with Year-End Projections (action)**
The Commission will review a report comparing budgeted and actual transactions for 2019-2020 through the third quarter. The report projects the Commission will finish with an operating surplus of \$0.099 million or 5%. 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 February and March 2020 (action)**
The Commission will review payments received and made for the months of February and March 2020. These payments cover all recorded transactions for the period and include \$284,216 in total distributions made by the Executive Officer. Recommendation to ratify.
- d) 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 more than four-fifths of all workplan projects have been initiated with eight already completed. Recommendation to accept and file.
- e) 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 item is for information only.
- f) Response to COVID-19 (information)**
The Commission will receive a report on administrative adaptations undertaken in response to COVID-19. This includes closing the office to the public and a temporary transition to telework for employees with limited exceptions. The update is for information only.

6. PUBLIC HEARING ITEMS

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

- a) Consideration of Applications by the San Diego County Water Authority for Non-District Determinations Involving Conducting Authority Proceedings for Proposed Reorganizations Filed by Fallbrook PUD (RO20-05) and Rainbow MWD (RO20-04) and Related Requests (action)**
The Commission will consider applications from the San Diego County Water Authority to exempt it from standard conducting authority provisions and instead follow its principal act for the recent detachment proposals filed by Fallbrook Public Utility District and Rainbow Municipal Water District. Staff recommends approval of the applications. The Water Authority also requests the Commission suspend all further processing activities on Fallbrook PUD and Rainbow MWD's proposals due to the COVID-19 emergency and separately condition any potential detachments on an expanded vote of registered voters within all 24-member agencies' jurisdictions. Staff does not recommend actions on these two requests.
- b) Final Report and Related Actions |
Municipal Service Review on County Service Area No. 135 (action)**
The Commission will receive a final report involving the scheduled municipal service review on County Service Area (CSA) No. 135. The report returns with limited and non-substantive revisions from its draft presentation in March and represents an independent assessment of CSA No. 135 and its active municipal functions: public safety radio communications; fire protection; and emergency medical services. The report continues to recommend the reorganization of CSA No. 135 to establish a new dependent fire protection district. Staff recommends the Commission formally accept the final report as well as adopt a resolution making determinations on all factors required under statute as part of the municipal service review directive.

PUBLIC HEARING ITEMS CONTINUED...

c) Sphere of Influence Updates for the Valley Center Region (action)

The Commission will consider approving sphere of influence updates for three special districts in the Valley Center region. The updates are being presented as part of the Commission’s five-year study requirement to review and – as needed – make changes to spheres in step with designating cities and special districts’ appropriate and near-term service areas. Staff recommends updating all three special districts’ – Valley Center Community Services District, Valley Center Fire Protection District, and Valley Center Municipal Water District – spheres without changes. Two related actions to remove an existing study area and create a new study area involving the Valley Center Municipal Water District are also recommended.

d) Adoption of Final Workplan and Budget for 2020-2021 (action)

The Commission will consider recommendations from the Executive Officer in adopting a final workplan and budget for 2020-2021. Both items return following their adoption in draft-form in March and subsequent public review and include revisions. The revisions to the workplan expand the total number of projects from 20 to 26 and add incomplete activities from the current fiscal year as well as one new task to begin live-streaming Commission meetings online. The revisions to the budget eliminate a previously planned 2% increase in expenses and in doing so maintains current operating costs at \$1.916 million. Staff recommends approval of both documents.

7. BUSINESS CALENDAR

None

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

10. CLOSED SESSION

None

11. ADJOURNMENT TO NEXT MEETING

June 1, 2020

Attest to Posting:

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 arraignments or accommodations.

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