a) Approval of Meeting Minutes for March 2, 2020 (action)
b) Budget Update for 2019-2020 | 3rd Quarter Actuals with Year-End Projections (action)
c) Commission Ratification | Recorded Payments for February and March 2020 (action)
d) Progress Report on 2019-2020 Workplan (action)
e) Current Proposals and Related Activities (information)
f) Response to COVID-19 (information)
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)
Agenda Item No. 6a

SDCWA Applications for Alternate Conducting Authority Proceedings & Related Requests

receive presentation -
open hearing -
discuss -
consider recommendations

HEARING INCLUDES TWO ITEMS
Responding to Fallbrook and Rainbow Detachment Proposals...

1. Applications for Alternate Conducting Authority Proceedings Should LAFCO Approve Fallbrook and/or Rainbow Detachments
   
   ... unique option available to Water Authority in statute
   
   staff believes criteria in statute satisfied and recommends approval

2. Related Requests of the Commission
   
   ... first request is to pause all processing activities due to COVID
   
   ... second request is to condition any detachments on expanded vote
   
   staff recommends no actions

*Live Stream of May 4, 2020 Commission Meeting at 9am (for viewing only)
Final Report and Related Actions | Municipal Service Review on County Service Area No. 135 (action)
COUNTY SERVICE AREA NO. 135

- LAFCO Approved Formation in 1994
  ... original function involves public safety radio communications
  ... boundary includes all unincorporated area and 10 cities
  ... funding mechanism for Regional Communication Services and its
  800-megahertz radio system

- LAFCO Approved Latent Power Expansion in 2008
  ... expanded function involves fire protection and emergency medical
  ... facilitates creation of County Fire Authority + CAL FIRE contract
  ... operates within internal service zone
KEY CONCLUSIONS
Entirely the same from the draft...

1. Two distinct and separate municipal roles
2. Different and reduced role in public safety radio communication
3. Expanding role in fire protection and emergency medical service
4. Positive financial standing
5. Merits to reorganize and establish a new fire protection district
Agenda Item No. 6b

RECOMMENDATIONS
Just about the same from draft...

1. LAFCO and SANDAG: coordinate buildout projections
2. More analysis needed to address DUC items in statute
3. CFA should lead/partner with independent FPDs on prevention
4. Better define/redefine CSA No. 135’s role for public safety radio
5. Appropriate to separate CSA No. 135 into two distinct agencies
6. Preferred reorganization is to create new dependent FPD
7. County should come forward with proposal (fee waiver)
8. No changes to sphere at this time
Municipal Service Review on CSA No. 135
Final Report & Related Actions

receive presentation
- open hearing
- discuss
- consider recommendations

BENEFITS TO CREATING NEW COUNTY FPD...

1. Formalizes County Fire Authority with a jurisdictional boundary
2. Improves governance through a more traditional principal act
3. Responsive to recent amendment to County Charter
4. Empowers County Fire Authority to directly annex city lands
Sphere of Influence Updates for the Valley Center Region (action)
Agenda Item No. 6c

Valley Center CSD
Agenda Item No. 6c

Valley Center FPD
Agenda Item No. 6c

5-Year Review and Update

Affected Agencies
1. Valley Center Community Services District
2. Valley Center Fire Protection District
3. Valley Center Municipal Water District

Recommendation
Affirm existing sphere of influence designations with no changes for all three affected agencies; renews existing policy statement that the spheres accurately reflect appropriate boundary and service area
Agenda Item No. 6c

Further notes:

Valley Center MWD: Special Study Area

- Resolve the former Gregory Canyon Landfill SSA and designate a new SSA for the Meadowood site development.
- Revisit VCCSD SOI in the anticipated CSA reorganization proposal.
- Revisit VCFPD SOI if significant service demand changes occur in the Greater North County region.
Agenda Item No. 6c

Valley Center CSD

Valley Center FPD

Valley Center MWD
Agenda Item No. 6c

Valley Center Region | Sphere of Influence Updates

receive staff presentation
- ask questions
- conduct hearing
- consider recommendations

CONDUCT HEARING | CONSIDER RECOMMENDATIONS
Adoption of Final Workplan and Budget for 2020-2021 (action)
Agenda Item No. 6d

TWO ITEMS IN ONE ACTION

Item No. 1: Final Workplan

- Returns with some revisions following March draft presentation
- Revisions involve additions only; expand project total from 20 to 26
  - adds five incomplete projects from current FY
  - adds one new project to live-stream LAFCO meetings

Item No. 2: Final Budget

- Also returns with revisions following March draft presentation
  - eliminates the 1.9% increase included in the draft
  - resets reserve usage to current FY levels (pause on true-up efforts)
  - net result is NO increases to $1.916m budget or agency funding
  - leaves $1.400m in reserves for FY2021-2022
San Diego County
Local Agency Formation Commission

Commission Meeting (Videoconferencing only)
May 4, 2020

Next Meeting on June 1, 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