



**San Diego County**  
**Local Agency Formation Commission**  
 Regional Service Planning | Subdivision of the State of California

**8**

**AGENDA REPORT**  
 Consent | Information

April 8, 2019

**TO:** Commissioners

**FROM:** Keene Simonds, Executive Officer  
 Ruth Arellano, Executive Assistant

**SUBJECT:** Updated Roster for the Special Districts Advisory Committee

**SUMMARY**

The San Diego County Local Agency Formation Commission (LAFCO) will receive an updated roster for the Special Districts Advisory Committee. This includes recent appointees Sheryl Landrum with the Resource Conservation District of Greater San Diego County and Larry Converse with Ramona Municipal Water District. The item is being presented to the Commission for information only.

**BACKGROUND**

**Special Districts Advisory Committee**

The Committee was created in August 1971 and tasked with providing feedback on germane topics to assist LAFCO in fulfilling its prescribed regulatory and planning functions. The Committee consists of 16 members collectively drawn from the current 59 independent special districts in San Diego County and comprise both elected and staff officials. Members serve two-year terms and are appointed by the independent special districts through an election process administered by LAFCO staff. Committee policies also allow the Chair to appoint members to fill unexpired terms as needed.

The Committee currently meets quarterly in March, June, September, and December.

<b>Administration</b> Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	<b>Jim Desmond</b> County of San Diego	<b>Catherine Blakespear</b> City of Encinitas	<b>Mark Kersey</b> City of San Diego	<b>Chair Jo MacKenzie</b> Visita Irrigation	<b>Andy Vanderlaan</b> General Public
	<b>Dianne Jacob</b> County of San Diego	<b>Bill Wells</b> City of El Cajon	<b>Chris Cate, Alternate</b> City of San Diego	<b>Vice Chair Ed Sprague</b> Olivenhain Municipal Water	<b>Harry Mathis, Alternate</b> General Public
	<b>Greg Cox, Alternate</b> County of San Diego	<b>Serge Dedina, Alternate</b> City Selection Committee		<b>Judy Hanson, Alternate</b> Leucadia Wastewater	

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**Recent Changes**

Three members of the Committee recently resigned as a result of leaving their special districts. These three members are Tony Michel with Rancho Santa Fe Fire Protection District, Teresa Thomas with South Bay Irrigation District, and Dennis Shepard with North County Cemetery District. All three left unexpired terms. Chair Thorner, accordingly, has filled two of these three terms with Sheryl Landrum with the Resource Conservation District of Greater San Diego County and Larry Converse with Ramona Municipal Water District. A third appointment to fill the remaining vacant term on the Committee is pending.

**DISCUSSION**

This item is for San Diego LAFCO to receive an updated Committee roster for information only. This item also serves as an opportunity for the Commission to provide direction through the Executive Officer on any topics or related matters for Committee review.

The current Committee roster follows.

Special District Advisory Committee   Current Roster				
As of March 15, 2019				
Name	Agency	Position	Start	Term Expires
Chair Kimberly Thorner	Olivenhain MWD	General Manager	Nov 2007	Oct 2019
Vice Chair Julia Nygaard	Tri-City HCD	Boardmember	Feb 2015	Oct 2020
Gary Arrant	Valley Center MWD	General Manager	Mar 1980	Oct 2020
Jack Bebee	Fallbrook PUD	General Manager	Mar 2016	Oct 2019
Larry Converse	Ramona MWD	Fire Chief	Mar 2019	Oct 2020
Bill Haynor	Whispering Palms CSD	Boardmember	Jan 2013	Oct 2020
Tom Kennedy	Rainbow MWD	General Manager	Mar 2016	Oct 2019
Sheryl Landrum	RCD of Greater San Diego	General Manager	Mar 2019	Oct 2020
Erin Lump	Rincon de Diablo MWD	Boardmember	Mar 2016	Oct 2019
John Pastore	Rancho Santa Fe CSD	General Manager	Mar 1985	Oct 2019
Tom Pocklington	Bonita-Sunnyside FPD	Boardmember	Mar 1990	Oct 2019
Mark Robak	Otay WD	Boardmember	Nov 2017	Oct 2019
Augie Scalzitti	Padre Dam MWD	Boardmember	Dec 2003	Oct 2020
Joel Scalzitti	Helix WD	Boardmember	Feb 2015	Oct 2020
Robert Thomas	Pomerado CD	Boardmember	Mar 2016	Oct 2019

**ANALYSIS**

None.

**RECOMMENDATION**

This item is presented to San Diego LAFCO for information only. It is recommended the Commission review the item and provide feedback to staff as needed.

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**ALTERNATIVES FOR ACTION**

This item is being presented for information only; no action.

**PROCEDURES**

This item has been placed on the San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds  
Executive Officer

Attachments: none

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