



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

REGULAR MEETING AGENDA

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, MARCH 4, 2019, 9:00 A.M.

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

9:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

The Chair will consider requests to remove or rearrange items on the agenda.

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 on today's agenda. Each speaker's presentation may not exceed 3 minutes. (Please note for items on today's agenda, speakers should fill out a speaker slip and address the Commission when the agenda item is discussed, and their name is called.)

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.

1. Approval of Meeting Minutes | February 4, 2019 (action)

The Commission will consider approving summary minutes prepared by LAFCO staff for the February 4, 2019 regular meeting. It is recommended the Commission approve the minutes as presented with any desired changes.

2. Commission Ratification | Recorded Payments for January 2019 (action)

The Commission will consider ratifying payments received and made for the month of January 2019. These payments cover all recorded transactions for the period and include \$139,805 in total distributions made by the Executive Officer. The payments are being presented to the Commission for formal ratification.

CONSENT ITEMS CONTINUED...

**3. Proposed “Nordahl Road-Diaz Change of Organization” |
Annexation to the Vallecitos Water District (action)**

The Commission will consider a change of organization proposal to annex approximately 3.80 acres of unincorporated territory to the Vallecitos Water District (WD). The affected territory as submitted is within Vallecitos WD’s sphere and consists of one parcel with a single-family residence. The purpose of the proposal is to facilitate the development of a 15-lot single-family residential subdivision. Staff recommends approval with a modification to include 0.62 acres of the adjacent public right-of-way on Nordahl Road. Standard terms are also recommended. The County Assessor identifies the subject parcel as 226-290-01.

**4. Proposed “Menchaca-St. Paul Drive Change of Organization” |
Annexation to the Vallecitos Water District (action)**

The Commission will consider a change of organization proposal to annex approximately 1.59 acres to the Vallecitos Water District (WD). The affected territory as submitted lies entirely within Vallecitos WD’s sphere and consists of one parcel with a single-family residence. Most of the affected territory is unincorporated with a small portion in the City of San Marcos. The proposal’s purpose is to facilitate the removal of an aging septic system and extension of public wastewater. Staff recommends approval with a modification to include 0.02 acres of adjacent public right-of-way on Montiel Drive. Standard terms are also recommended. The County Assessor identifies the subject parcel as 228-130-31.

5. Progress Report on 2018-2019 Workplan (action)

The Commission will receive a progress report on accomplishing specific projects established as part of the adopted workplan for 2018-2019. This includes noting through the first eight months of the fiscal year 80% of all high and moderate priority projects are underway with several either already completed or near completion. It is recommended the Commission formally receive and file the report.

**6. Annual Report |
Sphere of Influence and Municipal Service Review Summary of Actions (action)**

The Commission will receive an annual report chronicling sphere of influence and municipal service review actions in San Diego County. This includes updating the annual report to account for actions taken in 2018 and marked by approving 12 distinct sphere amendments. It is recommended the Commission formally receive and file the report.

7. Current Proposals and Related Activities (information)

The Commission will receive an update on active proposals as well as other related matters pending before LAFCO. This includes noting three new filings have been made with LAFCO since the February 4th meeting. Information only.

**8. Legislative Report |
Items of Interest Proceeding into the New Legislative Session (information)**

The Commission will receive a report reviewing items of interests heading into the new 2019-2020 legislative session. This includes a summary of CALAFCO priorities for the two-year session and highlighted by pursuing a comprehensive rewrite of protest proceedings. The report is being presented for information with the opportunity for the Commission to provide feedback on related items for possible action at future meetings.

PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law or voluntarily placed by the Executive Officer to facilitate broader discussion.

None

BUSINESS ITEMS

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

9. First Reading |

Proposed Update to the Fund Balance Policy (action)

The Commission will review a proposed update to the “Fund Balance Policy” as part of a first-reading. The proposed update adds discretionary standards and headlined by establishing a minimum reserve level of unassigned monies equal to four months of budgeted expenses. The proposed update is being presented to the Commission for feedback – including direction on revisions – and ahead of initiating a public review before returning for action as early as May 2019.

10. First Reading |

Proposed Update to the Preservation of Open-Space and Agricultural Lands Policy (action)

The Commission will review a proposed update to the “Preservation of Open-Space and Agricultural Lands Policy” as part of a first-reading. The proposed update includes several substantive amendments and marked by a new policy statement to coordinate with land authorities to reduce the current annual loss rate of important farmland conversion in San Diego County by one-half by 2040. The proposed update is being presented to the Commission for feedback – including direction on revisions – and ahead of initiating a public review before returning for action as early as May 2019.

11. Report from CALAFCO Board Retreat

The Commission will receive a report from Commissioner MacKenzie on her attendance at the CALAFCO Board retreat held in Irvine on February 28-March 1. Verbal report only.

CLOSED SESSION

Closed session items are calendared by Commission Counsel.

12. Conference with Legal Counsel – Existing Litigation:

Pursuant to Government Code Section 54956.9(d)(1): Southcott et al. v. Julian-Cuyamaca Fire Protection District, et al., San Diego Superior Court Case No. 37-2018-0023393-CU-WM-CTL; Fourth District Court of Appeal Case No. D074324

13. Conference with Legal Counsel – Initiation of Litigation:

Pursuant to Government Code Section 54956.9(d)(4): One potential case

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

ADJOURNMENT TO NEXT MEETING
April 8, 2019

Attest to Posting

A handwritten signature in blue ink that reads "Tamaron Lockett". The signature is fluid and cursive, with the first name being the most prominent.

Tamaron Lockett
Executive Assistant

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.