



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, FEBRUARY 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.

OATH OF OFFICE OF NEW COMMISSIONERS

Commission Counsel will administer oaths of office to the following new appointed members:

Jim Desmond, County Member
Mark Kersey, City of San Diego Member

INTRODUCTION OF NEW EMPLOYEE

Alex Vidal, Local Governmental Analyst

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 | December 3, 2018 (action)**
The Commission will consider approving summary minutes prepared by LAFCO staff for the December 3, 2018 regular meeting. It is recommended the Commission approve the minutes as presented with any desired changes.

CONSENT ITEMS CONTINUED...

- 2. Commission Ratification | Recorded Payments for November and December 2018 (action)**
The Commission will consider ratifying payments received and made for the months of November and December 2018. These payments cover all recorded transactions for the two-month period and include \$374,165 in total distributions made by the Executive Officer. It is recommended the Commission ratify all payments.
- 3. Budget Update for 2018-2019 |
2nd Quarter Expenses-to-Actual and Year End Projections (action)**
The Commission will review a report comparing budgeted and actual transactions for 2018-2019 through the second quarter. The report projects LAFCO will finish with a modest operating deficit of (\$44,127) or (2.4%) and primarily the result of expending additional monies on consultant and legal services coupled with a decrease in proposal fees. It is recommended the Commission formally receive and file the report.
- 4. Proposed Andreiko-Glaucus Street Change of Organization |
Annexation to the Leucadia Wastewater District | DA18-14 (action)**
The Commission will consider a change of organization proposal filed by the Leucadia Wastewater District to annex approximately 0.34 acres of incorporated parcel located within its sphere of influence at 380 E. Glaucus Street in Encinitas. The purpose of the proposal is to facilitate the concurrent removal of an aging septic system and extend public wastewater services to an existing residence. It is recommended the Commission conditionally approve the proposal without modifications while waving protest. The County Assessor's Office identifies the subject parcel as 254-261-32.
- 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 seven months of the fiscal year 75% 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. Service Commendations |
Past Members of the Special Districts Advisory Committee (action)**
The Commission will recognize the service contributions for three past members – Dennis Sheppard, Teresa Thomas, and Tony Michel – of the Special Districts Advisory Committee. It is recommended the Commission adopt resolutions of commendations for all three past members for presentation off dais at a future Committee meeting.
- 7. Proposal Update |
Julian-Cuyamaca Fire Protection District Reorganization | RO18-09 et. al (information)**
The Commission will receive an update on the “Julian-Cuyamaca Fire Protection District Reorganization”. This includes confirmation the Registrar of Voters has scheduled a special election on March 19, 2019 to confirm the Commission's approval to concurrently dissolve Julian-Cuyamaca Fire Protection District and transfer service responsibilities to County Service Area No. 135. Information only.

CONSENT ITEMS CONTINUED...

8. 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 one new filing has been made with LAFCO since the December 3rd meeting. Information only.

9. CALAFCO Quarterly Report (information)

The Commission will receive CALAFCO's recent quarterly report on current and pending activities of interest. The report covers recent Board election results and announcements among individual LAFCOs. Information only.

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.

10. Adoption of Proposed Workplan and Budget for 2019-2020 (action)

The Commission will consider recommendations from the Executive Officer in adopting a proposed workplan and budget for fiscal year 2019-20. The proposed workplan outlines over two dozen specific project goals with one-third tied to preparing scheduled municipal service reviews. The proposed budget draws on the workplan and tallies \$1,913,300 in expenses and represents an overall increase of \$6,607 or 0.3%. A matching amount of revenues and increases therein are also budgeted. It is recommended the Commission adopt the proposed workplan and budget with any desired changes.

11. Approval Proposed Comprehensive Fee Schedule Update (action)

The Commission will consider approving a comprehensive fee schedule update. The proposed update returns to the Commission following the first-reading in December and subsequent public review with limited and non-substantive changes. The proposed update is highlighted by transitioning the fee schedule emphasis from variable charges based on acreage to fixed charges based on proposal type. It is recommended the Commission approve the fee schedule update and set the effective date for 60 days or April 5, 2019.

12. Proposed Alpine Islands Reorganization and Associated Sphere Amendments | Annexation to Alpine Fire Protection District and Concurrent Service Divestiture from County Service Area No. 135 | RO16-15 et al. (action)

The Commission will consider a reorganization proposal filed by the Alpine Fire Protection District (FPD) to annex six distinct areas totaling approximately 6,166 unincorporated territory with a concurrent service divestiture from County Service Area No. 135. Conforming sphere amendments are also required. The purpose of the proposal is to unify service provision in the affected territory consistent with surrounding lands. It is recommended the Commission conditionally approve the reorganization proposal without modifications. A list of affected parcels is provided in the accompanying agenda report. Protest proceeding would apply.

PUBLIC HEARING ITEMS CONTINUED...

13. County Service Area No. 135 Islands Reorganization and Associated Sphere Amendments | Concurrent Latent Power Area Expansion and Annexations | RO16-20 et al. (action)

The Commission will consider a reorganization proposal filed by County Service Area (CSA) No. 135 through the Board of Supervisors to establish fire protection and emergency medical services within three unserved islands totaling 20,861.4 acres. Proposal involves dividing the affected territory between five adjacent agencies through annexations and a latent power area expansion. The subject agencies are Bonita-Sunnyside Fire Protection District (FPD), Lakeside FPD, San Miguel Consolidated FPD, Ramona Municipal Water District (MWD), and CSA No. 135. Conforming sphere amendments are also required. It is recommended the Commission conditionally approve the reorganization proposal without modifications. Conditions includes requiring a subsequent proposal filing to annex a portion of the affected territory to CSA No. 69. A list of affected parcels is provided in the accompanying agenda report. Protest proceeding would apply.

BUSINESS ITEMS

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

14. Outside Audit Report for 2017-2018 (action)

The Commission will receive a report from Davis Farr, LLP on the results of their audit on LAFCO's financial statements for the fiscal year. The report concludes all tested transactions were accompanied by sufficient documentation and no material weaknesses were identified. It is recommended the Commission formally receive and file the report.

15. Appointment/Reappointment of an Alternate Public Member (action)

The Commission will consider options and preferences therein with respect to making a new four-year appointment of an alternate public member ahead of the current term expiring on May 5, 2019. This includes the option of proceeding with the immediate reappointment of the incumbent – Harry Mathis – to a new term beginning on May 6, 2019 and extending through May 7, 2023.

16. Report from the Regional Meeting of LAFCOs (information)

The Commission will receive a report from Commissioners Vanderlaan and MacKenzie on their attendance at the most recent regional meeting of LAFCOs held in San Diego on January 14, 2019. Verbal report only.

CLOSED SESSION

Closed session items are calendared by Commission Counsel.

17. 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.

18. Conference with Legal Counsel – Anticipated Litigation:

Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation involving two potential cases.

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

ADJOURNMENT TO NEXT MEETING

March 4, 2019

Attest to Posting

A handwritten signature in blue ink that reads "Tamaron Lockett". The signature is written in a cursive, flowing style.

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.

Page is Blank for Photocopying