

**LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
MINUTES OF THE MAY 21, 2004 MEETING**

There being a quorum present, the meeting was convened at 10:07 a.m., by Chairman Harry Ehrlich (Olivenhain MWD). Also present were: **Committee Members** – Barbara Barber (Helix WD), Ron Fuller (Alpine FPD), Daniel Goldberg (Fallbrook HCD), Trish Hannan (Vallecitos WD), Darrell Jobes (East County FPD), Jo Mackenzie (Vista Irrigation District), and Augie Scalzitti (Padre Dam MWD); **LAFCO Staff** – Executive Officer Michael D. Ott, and Local Governmental Analyst Robert Barry. Absent were: **Committee Members** – Gary Arant (Valley Center MWD), Judy Hanson (Leucadia WD), Dr. Hanno E.G. Ix (Rincon del Diablo MWD), Keith Lewinger (Fallbrook PUD), John Pastore (Rancho Santa Fe CSD), Tom Pocklington (Bonita-Sunnyside FPD) and Dennis Shepard (North County CD).

Item 1

Approval of Minutes of April 16, 2004

Barbara Barber said there were two corrections to the April 16, 2004 minutes. She said the first sentence of paragraph 4, page 2, should be amended to read:

- Augie Scalzitti said that there is a proposal to change legislation so that a person ~~must~~ does not need to be a landowner in an irrigation district to be able to serve as a Board member of that district.

Ms. Barber indicated that the first sentence of paragraph 5, page 2, should be amended to read:

- Mr. Ott said there is proposed legislation addressing residency ownership requirements for irrigation districts.

With Harry Ehrlich and Ron Fuller abstaining, ON MOTION OF Jo MacKenzie, seconded by Trish Hannan, and carried unanimously by the committee members present, the committee dispensed with reading the minutes of the April 16, 2004 meeting, and approved said minutes, as amended.

Item 2

Executive Officer Recommended Agenda Revisions

Mr. Ott said there were no revisions to the agenda.

Item 3

Committee Member / Executive Officer Announcements

Mr. Ott explained that on May 18, 2004, LAFCO staff and Chief Jobes attended the Board of Supervisors meeting in which the Board of Supervisors unanimously decided to support, in concept, the principle of regionalization of fire protection and emergency

medical services. He said that the Board of Supervisors asked that LAFCO take the lead in developing a model for regionalization. He said the Board of Supervisors endorsed the comprehensive assessment of regional needs for fire protection and emergency medical services in the unincorporated County area. Mr. Ott said that the Board of Supervisors also wants to hold an advisory election in November 2004, to determine how San Diego's voters feel about regionalization of fire protection and emergency medical services.

Harry Ehrlich commented on the recent announcement from the Governor's office regarding the State's budget and the Governor's support of additional funding requirements from special districts. He said this would be a funding shift for the next two years and, if approved by the Legislature, would be on the ballot in November. Mr. Ehrlich encouraged Committee members to become involved and to be aware of what is happening with this initiative. Mr. Ehrlich also provided the Committee with details of the annual CSDA dinner, held May 20, 2004. He said that nominations for members of the Special Districts Advisory Committee are due to LAFCO no later than June 18, 2004.

Darrell Jobes suggested changing term lengths for the members of the Special Districts Advisory Committee from two years to four years and asked that LAFCO staff bring a report to the Advisory Committee for further discussion.

Barbara Barber provided an update of the Dymally Bill to the Committee.

Item 4
Public Comment

No members of the public requested to speak.

Item 5
SANDAG Presentation: Regional Comprehensive Plan (continued from the April 16, 2004 meeting)

Mr. Ott introduced Bob Leiter, SANDAG's Director of Planning, who completed the second portion of his presentation regarding the Regional Comprehensive Plan, which included discussion of Public Facilities, Integrated Regional Infrastructure Strategy and Performance Measures.

This was an information item and the Committee took no action.

Item 6
Adjournment

There being no further business to come before the Advisory Committee, the meeting was adjourned at 11:07 a.m. to a tentative meeting date of June 18, 2004.

Jan Bryson
Executive Assistant