

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
SEPTEMBER 13, 2004**

There being a quorum present, the meeting was convened at 9:04 a.m. by Chairwoman Patty Davis. Also present were: Regular Commissioners - Councilmember Donna Frye, Supervisor Bill Horn, Supervisor Dianne Jacob, Andrew Vanderlaan, and Ron Wootton; Alternate Commissioners - Andy Menshek, and Betty Rexford; LAFCO and County Staff - Executive Officer Michael Ott; Chief, Policy Research Shirley Anderson; Chief, Governmental Services Ingrid Hansen; and LAFCO Legal Counsel, William Smith. Absent were: Regular Commissioners - Councilmember Jill Greer and Bud Pocklington; Alternate Commissioners - Supervisor Greg Cox and Harry Mathis.

Item 1
Approval of Minutes
of Meeting Held August 2, 2004

On motion of Commissioner Frye, seconded by Commissioner Vanderlaan, the commissioners dispensed with reading the minutes of August 2, 2004, and approved said minutes.

Item 2
Executive Officer's Recommended Agenda Revisions

Michael Ott indicated there were no revisions to the agenda.

Item 3
Commissioner/Executive Officer Announcement

Mr. Ott reported that LAFCO received a letter from Kerry Miller, City Manager of the City of Encinitas and Chair of the San Diego City/County Managers Association (CCMA), dated August 26, 2004, concerning the Regional Fire Protection project. Chairwoman Patty Davis reported that she met with Mr. Miller and other City representatives to discuss their concerns. Mr. Ott indicated that LAFCO would be circulating a needs assessment survey to local agencies in order to gather information for the analysis of existing and future needs of fire protection and emergency medical services. He also said that LAFCO staff has assembled a coalition of governmental officials to assist with the project.

In response to a question from Alternate Commissioner Rexford, Michael Ott said that the coalition consists of representatives from cities, special districts, and CDF.

Commissioner Jacob said that the needs assessment survey is very critical because it will be the basis for proposing legislation to provide an adequate stable funding source for fire protection and emergency medical services.

Commissioner Frye reported that the City of San Diego issued a report on September 3, 2004, that included an analysis of required funds for police and fire services for the next five years. She said that the necessary funds totaled approximately \$800 million dollars.

In response to a question from Alternate Commissioner Rexford, Michael Ott said that the County of San Diego would be reviewing the needs assessment survey.

In regards to the 2004 CALAFCO Annual Conference, Michael Ott reported that San Diego LAFCO received an award for the "Most Effective Commission." He indicated that the award was in recognition of outreach efforts for municipal service review projects, sphere updates, and problem solving. Mr. Ott acknowledged the contributions made by Shirley Anderson, Chief of Policy Research and Ingrid Hansen, Chief of Governmental Services when discussing the basis for the award. Mr. Ott also announced that Commissioner Wootton was re-elected to the CALAFCO Executive Board.

In regards to the Tia Juana Valley County Water District Dissolution, Michael Ott reported that an official protest petition drive is in progress. He said that November 5, 2004 is the deadline to submit protest petitions to LAFCO, and that a Protest Hearing will also be held that day. He indicated that the Registrar of Voters would tabulate the petitions within 30 business days after the hearing.

Item 4
Public Comment

No members of the public requested to speak.

Item 5
Proposed "Thornburgh-Dixon Annexation" to the Spring Valley Sanitation District (DA04-12)

On motion of Commissioner Horn, seconded by Alternate Commissioner Rexford, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Found in accordance with the Executive Officer's determination, that pursuant to Section 15319(a) of the State CEQA Guidelines, the annexation is not subject to the environmental impact evaluation process because the proposal area contains existing structures developed to the density allowed by the current zoning, and the extension of utility services to the existing facility would have a capacity to serve only the existing facility; and
- (2) Adopted the form of resolution approving this annexation for the reasons set forth in the Executive Officer's Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordered the annexation subject to the following condition:

Payment by the property owner of District annexation and connection fees, San Diego LAFCO processing fees, and State Board of Equalization charges.

Item 6
Proposed “Schwartz Reorganization”
(Vallecitos Water District) (RO04-14)

On motion of Commissioner Horn, seconded by Alternate Commissioner Rexford, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Found in accordance with the Executive Officer's determination, that pursuant to Section 15319(b) of the State CEQA Guidelines, the reorganization is not subject to the environmental impact evaluation process because the proposal area involves annexation of individual small parcels of the minimum size for facilities exempted by Section 15303; and
- (2) Adopted the form of resolution approving this reorganization for the reasons set forth in the Executive Officer's Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordered the reorganization subject to the following conditions:

Vallecitos Water District

- a) Payment of the following annexation fees to the Vallecitos Water District for inclusion of property in Improvement Districts 5 & 6 for water and sewer service:

Water annexation	=	\$1,386.87
Sewer annexation	=	\$5,280.40
State Board of Equalization fee	=	<u>\$ 350.00</u>
TOTAL AMOUNT	=	\$7,017.27

- b) Connection to district water or sewer mains will be allowed after completion of the annexation to VWD, detachment from VID, final approval from LAFCO, payment of all annexation fees, payment of all capacity fees and charges, and Board acceptance of all water and sewer facilities for the project.

Vista Irrigation District

- a) Payment of the following detachment fees to the Vista Irrigation District:

VID Administration fee	=	\$ 640.00
Detachment fee	=	\$ 360.72
Assignment of Water Rights Document	=	<u>\$ 65.00</u>
TOTAL AMOUNT	=	\$1,065.72

- b) Removal and return of VID water meter, and payment by the property owner of San Diego LAFCO processing fees and State Board of Equalization charges.

Item 6
Proposed “David Nagel Annexation” to the Spring Valley Sanitation District (DA04-18)

On motion of Commissioner Horn, seconded by Alternate Commissioner Rexford, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Found in accordance with the Executive Officer’s determination, that pursuant to Section 15319(b) of the State CEQA Guidelines, the annexation is not subject to the environmental impact evaluation process because the proposal area involves annexation of an individual small parcel of the minimum size for facilities exempted by Section 15303; and
- (2) Adopted the form of resolution approving this annexation for the reasons set forth in the Executive Officer’s Report, waived the Conducting Authority proceedings according to Government Code Section 56663(c), and ordered the annexation, subject to the following term and condition:

Payment by the property owner of District annexation fees, San Diego Local Agency Formation Commission processing fees, and State Board of Equalization charges.

Item 7
Updates of Sphere of Influence and Municipal Service Review Summaries

Ingrid Hansen provided a brief staff presentation regarding the sphere and municipal services review summaries.

This was an information item and no action was required.

Item 8
Legislative Report

This was an information item and no action was required.

There being no further business to come before the Commission, the meeting adjourned at 9:27 a.m. to the October 4, 2004 meeting, in Rooms 302-303, County Administration Center.

TITA JACQUE CAYETANO
Administrative Assistant