

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
OCTOBER 4, 2004**

There being a quorum present, the meeting was convened at 9:05 a.m. by Chairwoman Patty Davis. Also present were: Regular Commissioners - Supervisor Dianne Jacob, Bud Pocklington, Andrew Vanderlaan, and Ron Wootton; Alternate Commissioners – Harry Mathis, Andy Menshek, and Betty Rexford; LAFCO and County Staff - Executive Officer Michael Ott; Local Governmental Analyst, Robert Barry; and LAFCO Legal Counsel, William Smith. Absent were: Regular Commissioners - Councilmember Donna Frye, Councilmember Jill Greer, and Supervisor Bill Horn; Alternate Commissioner - Supervisor Greg Cox.

Item 1

**Approval of Minutes
of Meeting Held September 13, 2004**

With Commissioner Pocklington abstaining, on motion of Commissioner Vanderlaan, seconded by Commissioner Rexford, the commissioners dispensed with reading the minutes of September 13, 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

Michael Ott introduced Dieu Ngu, LAFCO's new GIS/IT Consultant who replaced Pete Janemark. Mr. Ott indicated that Mr. Ngu has a Masters of Science in Geographic Information Systems. Mr. Ott also announced that Robert Barry would be the coordinator for the GIS/IT Program, as well as maintaining his other duties as Local Governmental Analyst.

Item 4

Public Comment

No members of the public requested to speak.

Item 5
Proposed “Tuttle Reorganization”
(City of El Cajon) (RO04-15)

On motion of Commissioner Pocklington, seconded by Commissioner Jacob, 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, waived the Conducting Authority proceedings according to Government Code Section 56663(c), and ordered the reorganization subject to the following conditions:
 - a. City of El Cajon: Landowner to pay all City annexation fees.
 - b. San Miguel Consolidated FPD: Landowner to pay detachment fee of \$2,430.00.
 - c. San Diego LAFCO: Landowner to pay all LAFCO processing fees and State Board of Equalization fee.

Item 6
Proposed “Barlow et al. Annexation” to the
Lakeside Sanitation District (DA04-20)

On motion of Commissioner Pocklington, seconded by Commissioner Jacob, 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 facilities would have a capacity to serve only the existing facilities; 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 condition:

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

Item 7

**Administrative Approval of a Contractual Service Agreement:
City of Escondido/Joseph McDonald (OAS04-26; RO04-26)**

This was an information item and no action was required.

There being no further business to come before the Commission, the meeting adjourned at 9:08 a.m. to the November 1, 2004 meeting, in Rooms 302-303, County Administration Center.

**TITA JACQUE CAYETANO
Administrative Assistant**