

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
OCTOBER 6, 2003**

There being a quorum present, the meeting was convened at 9:06 a.m. by Vice Chairwoman Patty Davis. Also present were: Regular Commissioners – Councilmember Donna Frye, Councilmember Jill Greer, Supervisor Bill Horn, Chairwoman Dianne Jacob (who arrived at 9:07 a.m.), Bud Pocklington, Andrew Vanderlaan and Ron Wootton; Alternate Commissioners – Harry Mathis, Andrew Menshek, and Betty Rexford; LAFCO and County Staff – Executive Officer Michael Ott, Chief, Policy Research Shirley Anderson, and LAFCO Counsel William Smith. Absent was: Alternate Commissioner – Supervisor Greg Cox.

Item 1
Approval of Minutes
of Meeting Held September 8, 2003

With Commissioners Davis and Rexford abstaining, on motion of Commissioner Greer, seconded by Commissioner Horn, the commissioners dispensed with reading the minutes of September 8, 2003, 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 Announcements

Michael Ott reported that Commissioner Ron Wootton gave an effective presentation at the 2003 CALAFCo Annual Conference, and that Mr. Ott also gave a presentation regarding GIS/Mapping systems. Mr. Ott presented the 2003 CALAFCo Outstanding Professional Award to LAFCO staff member, Shirley Anderson.

Item 4
Public Comment

No members of the public requested to speak.

Item 5
Proposed "Ruiz Annexation" to the
Spring Valley Sanitation District (DA03-20)

On motion of Commissioner Pocklington, seconded by Commissioner Vanderlaan, 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 individual small parcels 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, 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 fees, San Diego LAFCO processing fees, and State Board of Equalization charges.

Item 6
Proposed "DeJong / Dolman Reorganization"
(City of Escondido) (RO03-22)

On motion of Commissioner Pocklington, seconded by Commissioner Vanderlaan, and carried unanimously by the Commissioners present, the Commission took the following actions:

- (1) Certified that the determination by the City of Escondido that this reorganization is exempt by Section 15319(a) of the State CEQA Guidelines has been reviewed and considered; 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 condition:

Payment by the property owner of District annexation fees and State Board of Equalization charges.

Item 7
Administrative Approval of a Contractual Service Agreement:
City of Escondido/Randy Van Maanen (OAS03-28; RO03-28)

This was an information item and no action was required.

Item 8
Legislative Report

Michael Ott presented an oral report, indicating that Senate Bill 66 (2003 Omnibus Bill) has a provision regarding the merging of Borrego Water District (WD) and the Borrego Springs Park Community Services District (CSD). Mr. Ott said that under the current

law, Borrego WD could not absorb all of the functions provided by Borrego CSD. He indicated that even though the legislation was approved, the merger may not occur.

Commissioner Wootton commented that the Borrego WD is a single purpose district that is attempting to merge with a general-purpose district - Borrego CSD, which should be the other way around.

This was an information item and no action was required.

There being no further business to come before the Commission, the meeting adjourned at 9:15 a.m. to the November 3, 2003 meeting, in Rooms 302-303, County Administration Center.

TITA JACQUE MANDAPAT
Administrative Aide