



San Diego County Local Agency Formation Commission (LAFCO)

Commission Meeting
March 7, 2022

Chair

Jim Desmond

Vice Chair

Paul McNamara

Commissioners

Joel Anderson

Chris Cate

Jo MacKenzie

Mary Casillas Salas

Andy Vanderlaan

Barry Willis

Alternate Commissioners

Kristi Becker

David Drake

Harry Mathis

Nora Vargas

Marni von Wilpert



Agenda Item No. 5



Consent Items

- a) Approval of Meeting Minutes for January 5th and February 7th (action)
- b) Ratification of Payments for January 2022 (action)
- c) Social Media Guidelines (action)
- d) Authorizing Hybrid or Fully Teleconferenced Meetings (action)
- e) Progress Report on Workplan Projects (action)
- f) Current Proposals and Related Activities (information)



**Public
Hearing**
Agenda Item 6a

**Municipal Service
Review on the
Fallbrook Region**

Final Report
& Related Actions



Municipal Service Review Fallbrook Region

Return to Open Hearing

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Staff Presentation

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More Testimony

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Consider Recommendation

Key Conclusions

- No. 1 | Introductory Municipal Service Review
- **No. 2 | Slow and Steady Consolidation of Local Government**
- No. 3 | Avocados' Influence in the Region
- **No. 4 | Growth is Happening**
- No. 5 | Distinguishing Gray, Green, and Blue (Collar) Demographics
- No. 6 | Adequate and Excess Municipal Service Capacities
- No. 7 | Stress-Testing is Underway
- No. 8 | The Unknown Case for Incorporating Fallbrook
- **No. 9 | Reorganizations are on the Mind of Locals**



Municipal Service Review Fallbrook Region

Return to Open Hearing

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Staff Presentation

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More Testimony

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Consider Recommendation

Notable Recommendations

directed towards the Commission...

No. 2 | Addressing Loss of Ag

Address loss of avocado acreage in current State planning grant

No. 7 | Holistic Check on Fire Services

Revisit fire protection levels and costs in Fallbrook region as part of an update to the Commission's countywide fire service study.

No. 14 | Getting a Handle on Incorporation

Prepare an informational report to advise on incorporation thresholds and related opportunities/prospects for the Fallbrook region

No. 15 | Revisiting 1910 Line

Explore a boundary adjustment between San Diego and Riverside Counties



**Public
Hearing**
Agenda Item 6b

**Sphere of Influence
Updates in
Fallbrook Region**

CSA No. 81
Fallbrook PUD
North County FPD
Rainbow MWD



Sphere Updates Fallbrook Region

Return to Open Hearing

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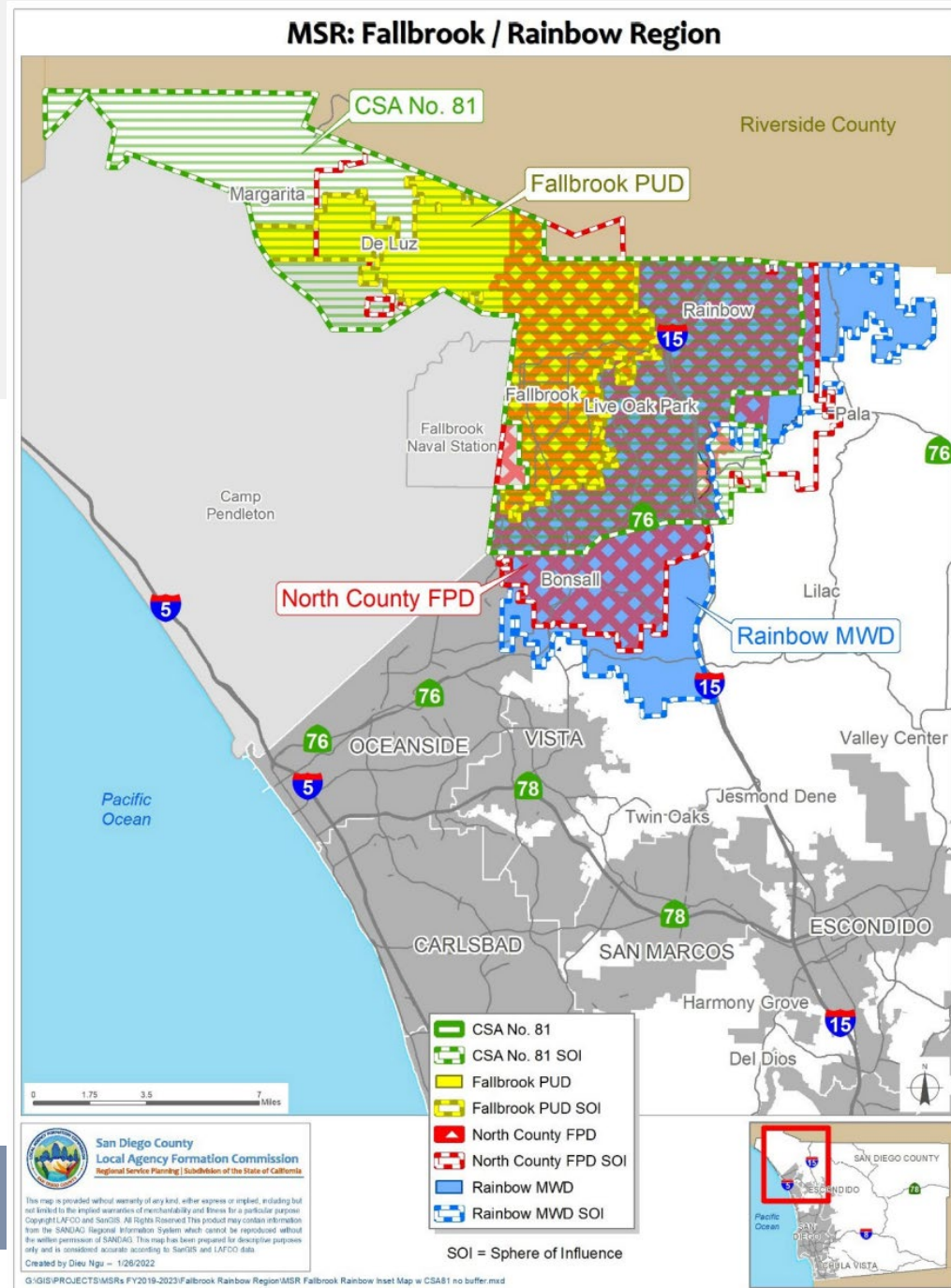
Staff Presentation

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More Testimony

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Consider Recommendation





Sphere Updates Fallbrook Region

Return to Open Hearing

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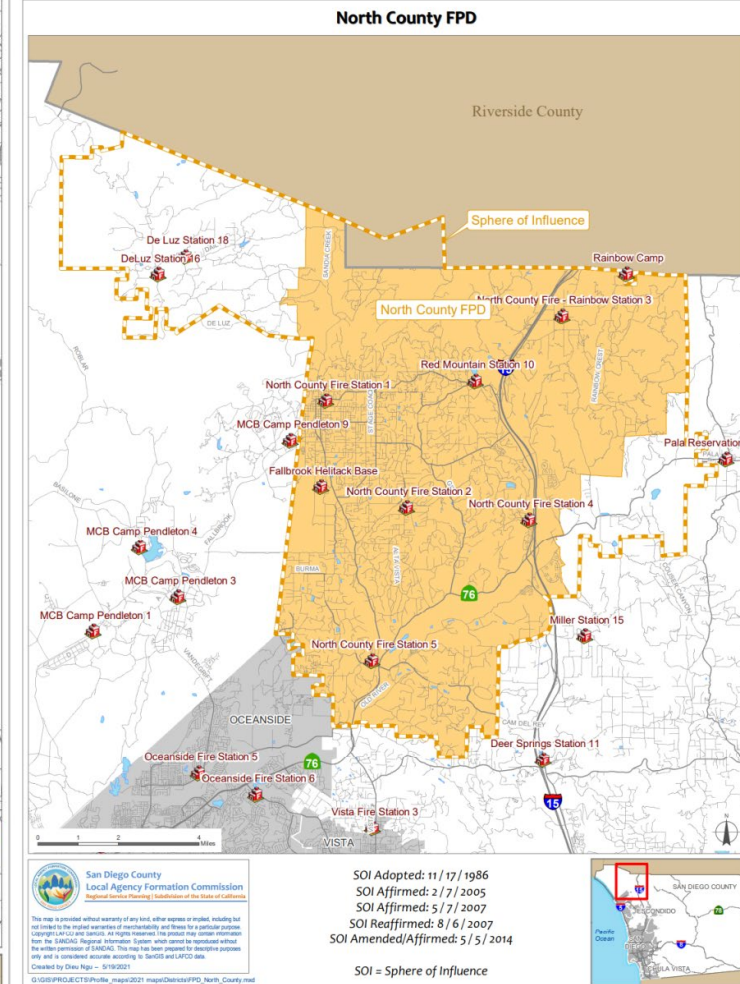
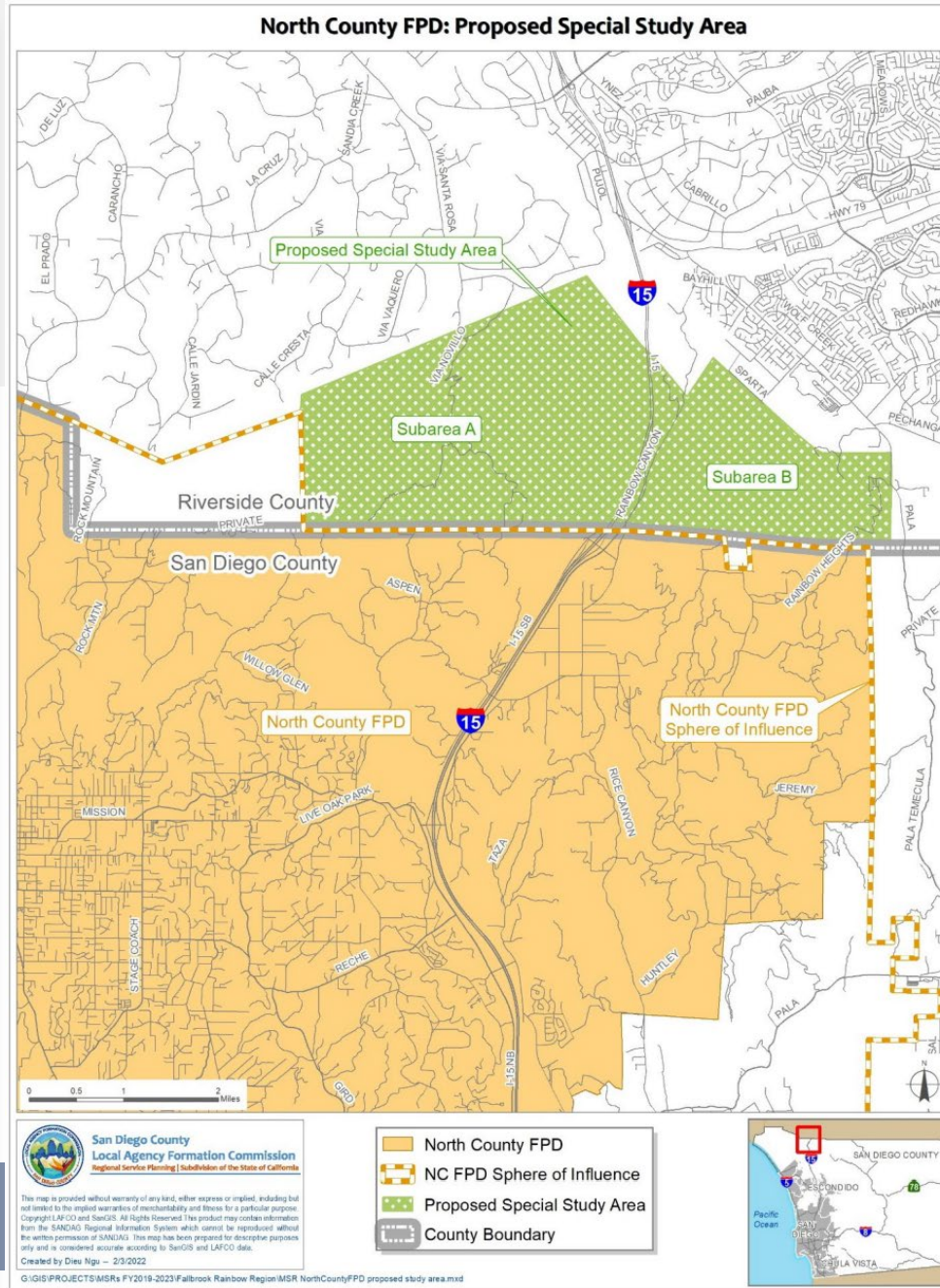
Staff Presentation

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More Testimony

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Consider Recommendation





**Public
Hearing**
Agenda Item 6c

**Draft Workplan and
Budget for FY2023**



Draft Workplan & Budget for FY2022-2023

Receive Presentation

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Open Hearing

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Receive Testimony

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Consider Recommendation

Top 10 Workplan Projects

these are tagged as “high” priorities



No. 1

Organizational:
Recruiting, Hiring, and
Onboarding New Staff



No. 2

Policy Development:
Municipal Service
Reviews and Community
Engagement



No. 3

Policy Development:
Outside Service Requests
and Exemption Allowances



No. 4

Planning Activity:
Municipal Service Review
on the San Marcos Region



No. 5

Planning Activity:
Municipal Service Review
on the Vista Region



No. 6

Planning Activity:
Municipal Service Review
on the Oceanside Region



No. 7

Planning Activity:
Municipal Service Review
on the Carlsbad Region



No. 8

Partnership:
Ad Hoc Committee on
Resource Conservation
Districts



No. 9

Policy Development:
Special District Service
Functions and Classes



No. 10

Community Engagement:
Website Refresh

Full workplan list is provided as Exhibit A to Draft Resolution



Draft Workplan & Budget for FY2022-2023

Receive Presentation

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Open Hearing

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Receive Testimony

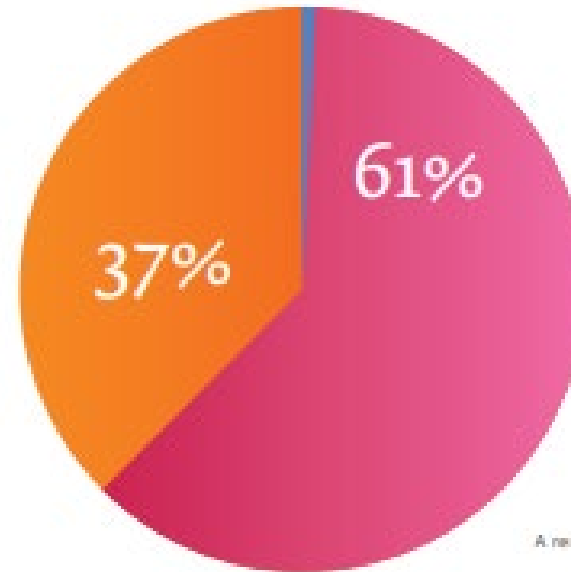
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Consider Recommendation

Proposed Expenses

what the funding goes to...

Operating Expenses: \$2.021 Million



Salaries and Benefits Cost

- \$1.263 million; a decrease of (2%) over prior year
- Amount equals 61% of the total expenses
- Funds 8.0 fulltime employees
- Includes wages, benefits, and per diems
- Contemplates up to 5% cost-of-living adjustment

Services and Supplies Cost

- \$0.749 million; an increase of 16.3% over prior year
- Amount equals 37% of the total expenses
- Three largest group costs:
 - 1 Professional services: \$0.262 million
 - 2 Office lease at 2550 Fifth Ave: \$0.138 million
 - 3 County support services: \$0.124 million

A remaining \$3,000 is budgeted for any capital depreciation.

Full line-item budget is provided as Exhibit B to Draft Resolution



Draft Workplan & Budget for FY2022-2023

Receive Presentation

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Open Hearing

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Receive Testimony

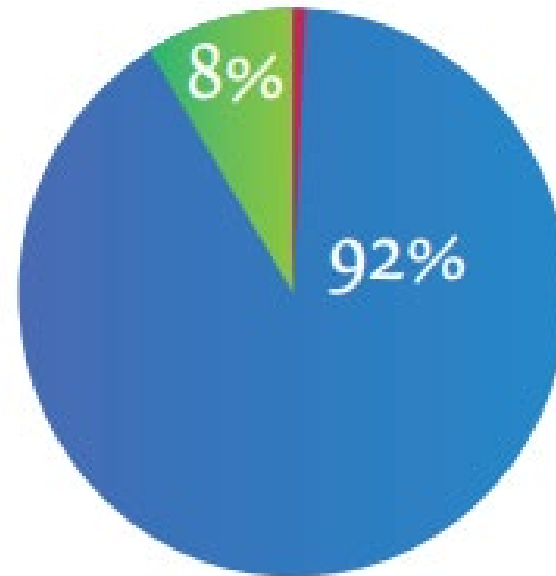
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Consider Recommendation

Proposed Revenues

where the funding comes from...

Operating Revenues: \$1.965 Million



Application Fees

- \$0.150 million; no change over prior year
- Amount equals 8% of the total revenues

Local Agency Contributions

- \$1.801 million; an increase of 6% over prior year
- Amount equals 92% of the total revenues
- Allocation set by State law as follows:
 - 1 County of San Diego covers \$0.514 million
 - 2 Cities less City of San Diego covers \$0.514 million
 - 3 Districts covers \$0.514 million
 - 4 City of San Diego \$0.257 million

TOP CITY ALLOCATION

1. San Diego
2. Carlsbad
3. Oceanside
4. Escondido
5. El Cajon

TOP DISTRICT ALLOCATIONS

1. Otay Water
2. Helix Water
3. Padre Dam Municipal
4. Vallecitos Water
5. Olivenhain Municipal

2022-2023 FUND BALANCE

Beginning Balance:	\$1.594 million
Operating Net:	(\$0.056 million)
Ending Balance:	\$1.538 million



Public Hearing

Agenda Item 6d

Proposed Sunray Lane Change of Organization

Annexation and Sphere
Amendment to Otay WD



Sunray Lane Change of Organization

Staff Presentation

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Open Hearing

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Receive Testimony

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Consider Recommendation

