



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

REGULAR MEETING AGENDA

AS AMENDED

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION

MONDAY, APRIL 4, 2022
 COUNTY ADMINISTRATION CENTER
 1600 PACIFIC HIGHWAY, ROOM 302
 SAN DIEGO, CALIFORNIA

Chair Jim Desmond
 Vice Chair Paul McNamara

Executive Officer Keene Simonds
 Commission Counsel Holly O. Whatley

County of San Diego	Cities	City of San Diego	Special Districts	General Public
Jim Desmond	Paul McNamara	Chris Cate	Jo MacKenzie	Andy Vanderlaan
Joel Anderson	Mary Casillas Salas	Mami von Wilpert, Alt.	Barry Willis	Harry Mathis, Alt.
Nora Vargas, Alt.	Kristi Becker, Alt.		David A. Drake, Alt.	

The April 4, 2022 meeting will be held in a hybrid format to accommodate both in-person and remote participation by the Commission and its staff members. The public is similarly welcome to participate in person or remotely (video or telephone). The following standards apply.

1. With respect to in-person participation in Room 302 in the County Administration Building:
 - a) Face coverings must be worn unless fully vaccinated against COVID-19.
 - b) Face coverings are optional for those fully vaccinated.
2. With respect to remote participation:
 - a) The public may watch the meeting live using the link on our website home page: www.sdlafco.org.
 - b) The public may attend remotely using either the Zoom app, Zoom website (<https://zoom.us/>) or call in by telephone at (669) 900-9128. Use Meeting/Webinar ID: 895 6767 7168 and Passcode: 508649.
 - c) The public may provide comments in real-time by emailing erica.blom@sdcounty.ca.gov. E-mailed comments will be read into the record by LAFCO staff.
 - d) The public may also provide comments in real-time by telephone or video by pre-registering no later than 4:00pm on April 1, 2022. Pre-register by calling 619-321-3380 or emailing lafco@sdcounty.ca.gov.
 - e) All comments are subject to a three-minute limit.

1. 9:00 A.M. – CALL TO ORDER | ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

The Chair will consider requests to remove and/or rearrange items on the agenda in coordination with the Executive Officer.

4. PUBLIC COMMENT AND RELATED REQUESTS

Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item listed on the agenda. Each speaker's presentation may not exceed three minutes. (Please note for items listed on the agenda, speakers should fill out a speaker slip and address the Commission when the item is discussed, and their name is called.)

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider Commissioner requests to pull an item for discussion before entertaining a motion.

a) Approval of Meeting Minutes for March 7, 2022 (action)

The Commission will consider action minutes prepared by the Commission Clerk for the March 7, 2022 regular meeting. Recommendation to approve as presented. (Pages 5-18)

b) Commission Ratification | Recorded Payments for February (action)

The Commission will review a report identifying all payments made and received in February 2022. Recommendation to ratify payments as presented. (Pages 19-24)

c) Proposed "La Costa Avenue-Weston Change of Organization" | Annexation to the Leucadia Wastewater District (CO21-11) (action)

The Commission will consider a change of organization proposal filed by the Leucadia Wastewater District to annex approximately 13.5 acres of incorporated territory within the District's sphere of influence. The affected territory as submitted involves three legal parcels in the City of Encinitas that were previously used for commercial greenhouse operations. The purpose of the proposal is to make public wastewater services available to the affected territory and accommodate a planned 48-unit residential subdivision. Staff recommends conditional approval of the proposal as submitted along with waiving protest proceedings. The subject parcels are identified by the County Assessor's Office as 216-03-10, -45, and -46. Recommendation to approve. (Pages 25-56)

d) Progress Report on Workplan Projects (action)

The Commission will receive a progress report on projects included in the adopted workplan for 2021-2022. Recommendation to receive and file. (Pages 57-60)

e) Authorizing Continued Hybrid or Fully Teleconferenced Meetings (action)

The Commission will consider authorizing the ongoing use of hybrid and/or fully teleconferenced meetings for a 30-day period as allowed under Assembly Bill 361. Approval would retroactively extend the Commission's previous authorization for hybrid and/or fully remote meetings between April 3, 2022 and May 3, 2022. Recommendation to approve. (Pages 61-66)

f) Current Proposals and Related Activities (information)

The Commission will receive a report identifying active proposals on file with LAFCO as well as a summary of pending proposal submittals. Information only. (Pages 67-80)

Continued...

6. PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law or have been voluntarily scheduled by the Executive Officer to ensure opportunity for public input. All public hearing items require verbal disclosures by Commissions regarding any material communications.

a) Fallbrook Public Utility District Latent Powers Activation |

Parks and Recreation, Street Lighting, and Roads & Streets Service Functions (action)

The Commission will consider a reorganization proposal filed by Fallbrook Public Utility District (PUD) to activate additional service functions within its jurisdictional boundary. Requested activations involve parks and recreation, street lighting, and roads and streets and follows coordination with local non-profits for Fallbrook PUD to help organize and fund related community beautification projects. Staff recommends proposal approval as submitted with terms – including Fallbrook PUD action as part of its upcoming rate setting process to lower the level of unrestricted secured property taxes currently allocated to offset water rate costs and in doing so fund the newly activated functions. Protest proceedings would apply. (Pages 81-114)

7. BUSINESS CALENDAR

Business items involve regulatory, planning, or other items that do not require a noticed hearing.

a) Informational Report |

Private Community Water Systems in San Diego County (information)

The Commission will receive an informational report on private community water systems in San Diego County as part of the adopted workplan. The report principally serves as a supplement to address the Commission’s task in preparing municipal service reviews to include information whenever possible on private community water systems. The informational report is being presented for discussion with the expectation it will be utilized and expanded in future municipal service reviews. (Pages 115-128)

b) Legislative Report |

Support for Senate Bill 938 to Amend Protest Provisions (action)

The Commission will receive a report on items of interest to the Commission and its regulatory and planning responsibilities under State law as part of the current legislative session. This includes a recommendation to approve a support position on Senate Bill (SB) 938 - sponsored by CALAFCO - and would amend protest proceedings involving LAFCO initiated dissolution proposals for special districts under certain conditions. Other items of interest are highlighted for discussion and the Commission may consider taking additional positions as appropriate. (Pages 129-150)

c) Authorization to Establish a Special Revenue Fund and Related Actions (action)

The Commission will consider authorizing the establishment of a new special revenue fund to receive and expend grant monies. The request follows earlier Commission actions to apply and subsequently receive a \$0.250 million dollar planning grant award from the State of California Department of Conservation and serves as an alternative to amending the general fund budget. (Pages 151-154)

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

10. CLOSED SESSION

None

11. ADJOURNMENT TO NEXT MEETING

May 2, 2022

Attest to Posting:

Tameron Lockett
Commission Clerk

All associated agenda reports are available for viewing at www.sdlafco.org. Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three business days prior to the meeting for any accommodations.