



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

4a

AGENDA REPORT
Consent | Action

September 15, 2023

TO: Special Districts Advisory Committee
FROM: Erica Sellen, Executive Assistant
SUBJECT: **Approval of Meeting Minutes for March 17, 2023**

SUMMARY

The Special Districts Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Friday, March 17, 2023. The minutes are in draft-form and being presented for formal approval with any corrections identified by the Committee.

BACKGROUND

The Ralph M. Brown Act was enacted in 1953 and establishes standards for the public to attend and participate in meetings of local government bodies. The “Brown Act” requires – and among other items – public agencies to maintain written minutes for qualifying meetings.

DISCUSSION

This item is for the Committee to consider approving action minutes prepared by the Committee Secretary for the March 17, 2023 meeting consistent with the Brown Act.

ANALYSIS

The attached action minutes for the March 17, 2023 meeting accurately reflect the Committee’s deliberations as recorded by the Committee Secretary. A video recording of the meeting has also been posted online at www.sdlafco.org/meetings.

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John McCann, Alt.
City of Chula Vista

Vice Chair Stephen Whitburn
City of San Diego
Marni von Wilpert, Alt.
City of San Diego

Jo MacKenzie
Vista Irrigation
Barry Willis
Alpine Fire Protection
David A. Drake, Alt.
Rincon del Diablo

Andy Vanderlaan
General Public
Harry Mathis, Alt.
General Public

RECOMMENDATION

It is recommended the Committee approve the draft action minutes prepared for the March 17, 2023 meeting as presented and consistent with Alternative One in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to the Committee through a single motion:

Alternative One (recommended):

Approve the draft action minutes prepared for the March 17, 2023 meeting with any desired corrections or clarifications.

Alternative Two:

Continue to the next regular meeting and provide direction to staff as needed.

PROCEDURES

This item has been placed on the Committee's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation as provided unless otherwise specified by the Committee.

Respectfully,



Erica Sellen
Executive Assistant

Attachment: as stated

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
SPECIAL MEETING
March 17, 2023

San Diego County Administration Center
1600 Pacific Highway, Room 310
San Diego, California 92101

1. 9:00 A.M. – CALL TO ORDER BY CHAIR

Chair Kimberly Thorner called the in-person meeting to order at 9:03 a.m.

Item 1a
ROLL CALL

Chair Kimberly Thorner requested a roll call from the Committee Secretary.

Committee Members Present:

Chair Kimberly Thorner (Olivenhain MWD)
Vice Chair Jack Bebee (Fallbrook PUD)
Ann Baldrige (RCD of Greater San Diego County)
Paul Bushee (Leucadia WWD)
Jeff Egkan (North County FPD)
James Gordon (Deer Springs FPD)
Diane Hansen (Palomar Health HCD)
Tom Kennedy (Rainbow MWD)
Albert Lau (Santa Fe ID)
Hector Martinez (South Bay ID)
Marty Miller (Vista ID)
Mark Robak (Otay WD)
Joel Scalzitti (Helix WD)
Oliver Smith (Valley Center MWD)

Committee Members Absent:

Dave McQuead (Rancho Santa Fe FPD)
Mike Sims (Bonita-Sunnyside FPD)

The Committee Secretary confirmed a quorum with fourteen members present. The following members of San Diego LAFCO staff were present at roll call: Executive Officer Keene Simonds; Legal Counsel Aleks Giragosian; Local Government Analyst II Priscilla Mumpower; Local Government Analyst I Carolanne Ieromnimon; Local Government Analyst I Michaela Peters; GIS Analyst Dieu Ngu; Consultant Adam Wilson; Consultant Chris Cate; and Executive Assistant Erica Sellen serving as Committee Secretary.

Item 1b
PLEDGE OF ALLEGIANCE

Jeff Egkan (North County FPD) led the Pledge of Allegiance.

2. AGENDA REVIEW

Chair Kimberly Thorner asked the Executive Officer if there were requests to remove or rearrange items on the agenda. The Executive Officer stated no changes were needed to the agenda and proceeded to introduce LAFCO staff.

3. COMMITTEE MEMBER REPORTS

Chair Kimberly Thorner noted the meeting has a stop-time of 10:30 a.m. and stated this Agenda Item will be moved to Agenda Item 6, Open Expression.

4. BUSINESS ITEMS

a) Approval of Meeting Minutes for December 16, 2022 (action)

The Committee considered draft summary minutes prepared for the last meeting held on December 16, 2022. Staff recommends approval as presented.

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On motion by Tom Kennedy and seconded by Joel Scalzitti, the Committee unanimously approved the minutes for the December 16, 2022 meeting.

b) Update on the Proposed “Rainbow MWD and Fallbrook PUD Reorganizations: Wholesale Water Services” (discussion + possible advisory action)

The Committee received an update on the concluding administrative reviews involving two related proposals filed by Fallbrook PUD and Rainbow MWD to detach from the San Diego County Water Authority. The item’s presentation is for discussion with the option for the Committee to take possible action on recommendations for future consideration of the Commission.

Staff presentation provided by Local Government Analyst II Priscilla Mumpower along with consultants Adam Wilson and Chris Cate.

The Committee Secretary confirmed there was one speaker who wished to directly address the Committee. Chair Kimberly Thorner invited comments from the following person:

- Mark Hattam, Special Legal Counsel, San Diego County Water Authority

Committee members thanked Ms. Mumpower for the report.

Committee discussion followed and no advisory action was taken.

c) Review of Proposed Workplan and Budget for FY2024 (discussion + possible advisory action)

Due to time constraints, this agenda item was not heard by the Committee.

The Executive Officer stated staff would solicit comments on the item by email for their individual feedback. The comments received from Committee members by April 20th will be incorporated into the final report to be taken to the Commission at its May 1st meeting.

d) Presentation on SALC Planning Grant (discussion)

Due to time constraints, this agenda item was not heard by the Committee.

The Executive Officer stated staff would work with its co-applicant – Resource Conservation District of Greater San Diego County – on rescheduling the presentation.

5. LAFCO EXECUTIVE OFFICER REPORT

None

6. OPEN EXPRESSION

Chair Kimberly Thorner asked if there were any members of the public who wished to address the Committee on a germane topic that is not directly part of the agenda. The Committee Secretary confirmed there were no pre-registered speakers and no live email comments.

No comments or announcements were made by the Committee members present.

7. ADJOURNMENT

Due to the meeting stop-time of 10:30 a.m., the Special Districts Advisory Committee meeting was adjourned at 10:34 a.m.

Attest:

Erica Sellen
Committee Secretary

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