



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

MINUTE ORDER

May 6 2024 Regular Meeting Agenda Item No. 3a

At its May 6, 2024 meeting, the San Diego County Local Agency Formation Commission (LAFCO) took up Agenda Item No. 3a as part of its closed session calendar. Item 3a involved the Commission conferring with legal counsel regarding one case of anticipated litigation under Government Code Section 45956.9(d)(3) relating to the San Diego Unified Port District. The Chairperson provided the following report out of closed session:

"In closed session, by unanimous vote, the Commission approved entering into a tolling agreement with Port of San Diego that extends through September 30, 2024. Further details are available by contacting staff. LAFCO will not take up Agenda Item 8a."

Attest:

A handwritten signature in blue ink that reads "Michaela Peters".

Michaela Peters
Acting Commission Clerk

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
www.sdlafco.org
lafco@sdcounty.ca.gov

Joel Anderson
County of San Diego

Jim Desmond
County of San Diego

Nora Vargas, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Harry Mathis
General Public

Vacant, Alt.
General Public