



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

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION

REGULAR MEETING AGENDA
Monday, February 2, 2026

Doors Open: 8:00 A.M.
Meeting Starts: 8:15 A.M.

In-Person Participation

County Administration Center
 1600 Pacific Highway, Room 302
 San Diego, California

Video-Teleconference Participation

<https://www.zoom.us/join>
 Meeting ID 895 6767 7168 | Passcode 508649
 (669) 900-9128

Video Viewing Only

@sandiegolafco9909

San Diego LAFCO		
Commissioner	Appointing Authority	Affiliation
Chair Stephen Whitburn	Mayor of the City of San Diego	City of San Diego
Vice Chair Barry Willis	Independent Special Districts	Alpine Fire Protection
Paloma Aguirre	Board of Supervisors	County of San Diego
Joel Anderson	Board of Supervisors	County of San Diego
Kristi Becker	Cities Selection Committee	City of Solana Beach
Brigette Browning	Commission	General Public
Jo MacKenzie	Independent Special Districts	Vista Irrigation
Dane White	Cities Selection Committee	City of Escondido
Alternate Eileen Delaney	Commission	General Public
Alternate David A. Drake	Independent Special Districts	Rincon del Diablo MWD
Alternate John McCann	Cities Selection Committee	City of Chula Vista
Alternate Monica Montgomery Steppe	Board of Supervisors	County of San Diego
Alternate Marni von Wilpert	Mayor of the City of San Diego	City of San Diego

Participation Instructions:

In person attendance by the public is welcomed. LAFCO meets in Room 302 in the County Administration Center (1600 Pacific Highway). Three-hour visitor parking is available using the Ash Street entrance. To provide comments on any item, please turn in a speakers slip to LAFCO staff before the item commences.

Remote participation by video or telephone is welcomed through Zoom by following these instructions.

Comments by Video	Comments by Telephone
1. Click or type the link found at the top of the agenda	1. Dial + 1-669-900-9128
2. Type the Meeting ID identified on the top of this agenda followed by the Passcode	2. Dial the Meeting ID identified at the top of the agenda followed by the Passcode
3. Click the raise hand icon	3. Dial *9 to raise your hand
4. LAFCO will announce your name as it appears when it is your turn to speak	4. LAFCO will call out the last 4 digits of your phone number when it is your turn to speak
5. Click the speaker icon to unmute to speak	5. Dial *6 to unmute yourself

All comments – whether provided in person or remotely (video and telephone) – are limited to three minutes for individuals and five minutes for agencies and community organizations. The Chair may adjust the time allowance as they deem appropriate in managing the Commission’s business.

Remote participation by e-mail is also welcomed by sending comments to Commission Clerk Erica Sellen at erica.sellen@sdcounty.ca.gov.

- All e-mails received before 3:00 P.M. one business day before the meeting will be forwarded to the Commission and posted online prior to the start of the meeting.
- All e-mails received after 3:00 P.M. one business day before the meeting and up until the conclusion of the item by the Commission will be noted for the record by LAFCO staff with a good-faith summary and subsequently posted online.

The Commission may proceed with the meeting, even where there is a disruption that prevents the Commission from broadcasting the meeting to members of the public or from receiving public comment from members of the public using a call-in option or internet-based service option, unless such disruption prevents a member of the Commission is participating under Government Code Section 54953, subdivision (e) or (f).

Public Accommodations:

Assistance for the disabled is available by contacting LAFCO staff prior to the meeting. To the extent possible, accommodation requests should be submitted at least 72 hours in advance.

Spanish language translation services are readily available at LAFCO meetings. Translation services covering other languages may be made available upon request at least 72 hours prior to the meeting.

Contact Information:

Erica Sellen
Commission Clerk
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T: 619-321-3380
F: 619-404-6508
E: erica.sellen@sdcounty.ca.gov

1. 8:15 A.M. – CALL TO ORDER BY CHAIR

- a) **Welcoming Comments**
- b) **Roll Call of Commissioners Present**
- b) **Pledge of Allegiance**

2. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A COMMISSIONER, IF APPLICABLE.

3. AGENDA REVIEW

The Executive Officer will summarize the agenda, advise on any requested changes, and disclose any supplemental communications received. The Chair will also consider requests from Commissioners to rearrange agenda items.

4. PUBLIC EXPRESSION AND OPPORTUNITY FOR PUBLIC TO REQUEST DISCUSSION ON CONSENT ITEMS

Opportunity for members of the public to speak on any subject matter within the Commission's growth management duties and interests that is not on the agenda. Speakers are limited to three minutes. This is also an opportunity to request discussion on a consent calendar item.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial and subject to approval by a single motion. The Chair will consider requests by Commissioners to pull items for discussion.

a) Approval of Meeting Minutes for December 1, 2025 (action)

The Commission will consider action minutes from the December 1, 2025 meeting prepared by the Commission Clerk. Staff recommends approval as presented. (Pages 7-16)

b) Commission Ratification | Recorded Payments for November and December 2025 (action)

The Commission will review a report of all payments made and received for November and December 2025. Staff recommends ratifying payments as presented. (Pages 17-26)

c) Budget Update for 2025-2026 | Second Quarter Actuals with Year-End Projections (action)

The Commission will review a report comparing budgeted and actual transactions through the second quarter of 2025-2026 and related analysis. The Commission finished the second quarter expending 40% of total budgeted expenses while collecting 71% of total budgeted revenues. Staff recommends formally accepting the report. (Pages 27-32)

d) Progress Report on 2025-2026 Workplan (information)

The Commission will receive a workplan update on the 30 special projects scheduled for 2025-2026. Information only. (Pages 33-38)

e) Annual Report | 2025

Sphere of Influence and Municipal Service Review Summary of Actions (action)

The Commission will receive an annual report chronicling sphere of influence and municipal service review actions in San Diego County. The annual report serves as the official registry cataloging all related actions and is being presented for formal filing. (Pages 39-42)

CONSENT ITEMS CONTINUED...

- f) Proposed “Halstead – Olivewood Lane Change of Organization” | Annexation to San Diego County Sanitation District (LAFCO File No. CO25-11) (action)**
The Commission will consider a change of organization proposal initiated by landowner petition to annex 15.37 acres of unincorporated territory in Alpine to the San Diego County Sanitation District. The affected territory lies within the County SD’s sphere of influence and is currently developed with a single-family residence and equestrian-related structures at 1545 Olivewood Lane . Staff recommends approval of the proposal as submitted, including waiver of protest proceedings. It is also recommended that the Commission adopt California Environmental Quality Act (CEQA) exemption findings and determine the project exempt under CEQA Guidelines Section 15320. (Pages 43-72)
- g) Legislative Report (information)**
The Commission will receive an update on active legislation relevant to the agency's regulatory and planning responsibilities. Information only. (Pages 73-76)
- h) Report on Applicant Proposals (information)**
The Commission will receive a status report on active and anticipated applicant proposals. Information only. (Pages 77-88)
- i) Special Districts Advisory Committee Election Results (action)**
The Commission will receive results from the recent election to fill seven of the Special Districts Advisory Committee’s 15 seats. Staff recommends accepting the election results. (Pages 89-94)
- j) Report on Recent Committee Meeting | Special Districts Advisory Committee’s January 16, 2026 Meeting (information)**
The Commission will receive a report on the most recent meeting of its Special Districts Advisory Committee held on January 16th. Information only. (Pages 95-100)
- k) Local Agencies Directory Under LAFCO Oversight (information)**
The Commission will receive an annual local agencies directory prepared pursuant to the Commission’s adopted workplan providing updated information on all 102 local agencies – cities and special districts –subject to the Commission’s planning and regulatory duties. Agencies are encouraged to review the directory and provide suggested revisions prior to final publication. Item is for information only. (Pages 101-166)
- l) Active Professional Services Agreements (information)**
The Commission will receive a complete listing of all active professional services agreements supporting agency activities. Item is for information only. (Pages 167-170)

6. PUBLIC HEARING ITEMS |

COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATIONS

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.

None.

7. BUSINESS CALENDAR

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

a) Proposed Legislative Amendments to LAFCO Law |

Implementing UC Report Recommendations to Expand LAFCOs' Effectiveness (action)

The Commission will consider action to support a draft legislative proposal to enhance LAFCOs' effectiveness in meeting statutory duties and responsibilities. The development of the proposal is part of the Commission's adopted workplan and draws on recommendations from a recent University of California report, with specific amendments having been drafted by a stakeholder coalition of LAFCOs – including San Diego staff – and nonprofit organizations. The draft proposes three legislative changes: 1) authorize LAFCOs to initiate boundary changes and extraterritorial services in response to public safety threats involving water or wastewater; 2) require noticed hearings for municipal service reviews and written responses from subject agencies; and 3) extend information-sharing requirements to mobile home parks operating community water systems. (Pages 171-186)

b) Chair and Vice Chair Appointments (action)

The Commission will consider making officer appointments and select a chair and vice chair consistent with adopted policy. The appointees will serve the balance of 2026 consistent with policy unless otherwise specified. (Pages 187-188)

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS & REQUESTS FOR FUTURE ITEMS

10. ADJOURNMENT

Attest to Posting:

Erica Sellen
Commission Clerk

Blank for Photocopying