



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, May 4, 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 Kristi Becker	Cities Selection Committee	City of Solana Beach
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
Brigette Browning	Commission	General Public
Jo MacKenzie	Independent Special Districts	Vista Irrigation
Stephen Whitburn	Mayor of the City of San Diego	City of San Diego
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) **Roll Call of Commissioners Present**
- b) **Pledge of Allegiance**

2. STATEMENT REGARDING REMOTE PARTICIPATION, 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 April 6, 2026 (action)

The Commission will consider action minutes from the April 6, 2026 meeting prepared by the Commission Clerk. Staff recommends approval as presented. (Pages 7-16)

b) Commission Ratification | Recorded Payments for March 2026 (action)

The Commission will review a report of all payments made and received for March 2026. Staff recommends ratifying payments as presented. (Pages 17-26)

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

The Commission will review a report comparing budgeted and actual transactions through the third quarter of 2025-2026 and related analysis. Staff recommends formally accepting the report. (Pages 27-32)

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

The Commission will receive an update on the current fiscal year workplan and related staff activities involving all 30 prioritized special projects. Information only. (Pages 33-38)

e) Report on Applicant Proposals (information)

The Commission will receive a status report on active and anticipated applicant proposals. Information only. (Pages 39-52)

f) Legislative Report (information)

The Commission will receive an update on active legislation relevant to the agency's regulatory and planning responsibilities. Information only. (Pages 53-56)

CONSENT ITEMS CONTINUED...

g) Report on Recent Committee Meeting |

Special Districts Advisory Committee's April 17, 2026 Meeting (information)

The Commission will receive a report on the most recent meeting of its Special Districts Advisory Committee held on April 17th. Information only. (Pages 57-64)

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.

a) Draft Report | Municipal Service Review on Wholesale Water Service Providers, Part I: San Diego County Water Authority (discussion)

The Commission will hold a public hearing on a draft municipal service review (MSR) covering the San Diego County Water Authority (CWA). The study represents Part I of a broader regional MSR evaluating the two primary wholesale water service providers serving San Diego County – the CWA and the Metropolitan Water District of Southern California (MWD) – and is being advanced as part of the Commission's adopted workplan. The report independently assesses CWA's role to plan, fund and deliver wholesale water service to its 22 local member agencies over a 15-year reporting period spanning fiscal years 2009 - 2023. This includes written determinations addressing factors required under statute and local policy as part of the MSR process. The draft report incorporates CWA comments following the completion of the 60-day administrative review period. This public hearing is presented for Commission discussion and feedback on the scope and content of the draft report. Staff requests direction on whether to (a) proceed with a formal 45-day public review and comment period ahead of preparing a final version for future consideration, or (b) return with an updated draft before going any further. (Pages 65-218)

b) Annual Workforce Vacancy Report (action)

The Commission will consider an annual workforce vacancy report addressing position vacancies at LAFCO as of May 2026. Staff recommends formally receiving and filing the report. (Pages 219-222)

c) Proposed Final Workplan and Budget for 2026-2027 and Related Actions (action)

The Commission will consider recommendations to adopt a final workplan and budget for 2026-2027. Both items return substantively intact following draft adoption in March and subsequent public review – including presentations to LAFCO's Cities and Special Districts Advisory Committees. The proposed workplan continues to list 30 special projects. Revisions are limited to six material changes as detailed in the report. The final budget is identical to the adopted draft in setting overall expenditures at \$2.904 million, with operating expenses increasing by 3.3%, or \$90,379. Staff recommends adopting both items with any revisions by resolution along with related actions as specified. (Pages 223-240)

7. BUSINESS CALENDAR

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

a) Proposed “3144 Roadrunner Road Out-of-Agency Wastewater Services” | Buena Sanitation District (OAS26-05) (action)

The Commission will consider a request by the Buena Sanitation District (Buena SD) for authorization to provide extended out-of-agency wastewater services to a 0.53-acre parcel located within the City of San Marcos. The affected territory at 3144 Roadrunner Road (APN 217-232-32) is currently developed with a single-family residence (SFR) built in 2016. The purpose of the request is to redirect the existing authorization directly between Buena SD and the landowner involving the developed SRF as well as extend authorization to facilitate and serve a planned accessory dwelling unit. Staff recommends approval with standard terms. It is also recommended the Commission waive its customary practice of conditioning approval on the landowner filing a future annexation proposal with LAFCO, given local conditions as detailed in this report. Staff additionally recommends the Commission find the request qualifies as a project under the California Environmental Quality Act (CEQA) but is exempt from further review under State CEQA Guidelines Section 15319(b). (Pages 241-258)

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS & REQUESTS FOR FUTURE ITEMS

10. ADJOURNMENT

Attest to Posting:

Erica Sellen
Commission Clerk

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