

**APPROVED**  
**LOCAL AGENCY FORMATION COMMISSION**  
**SPECIAL DISTRICTS ADVISORY COMMITTEE**  
**JUNE 15, 2018 MEETING**

There being a quorum present, the meeting was convened at 9:30 a.m., by Chairwoman Kimberly Thorner (Olivenhain MWD).

**PLEDGE OF ALLEGIANCE**

Committee Member Gary Arant led the Pledge of Allegiance at the meeting.

**AGENDA REVIEW**

Chairwoman Thorner indicated that there were no revisions to the agenda and called the meeting to order.

**ROLL CALL AND INTRODUCTIONS**

The Advisory Committee Secretary performed the roll call for the June 15, 2018, Special Districts Advisory Committee meeting. **Committee Members in attendance:** Gary Arant (Valley Center MWD); Jack Bebee (Fallbrook PUD) (arrived at 9:35 am); Tom Kennedy (Rainbow MWD); Erin Lump (Rincon del Diablo MWD); Mark Robak (Otay WD); Robert Thomas (Pomerado CD); Terry Thomas (South Bay ID); Dennis Shepard (North County CD); and Tom Pocklington (Bonita-Sunnyside FPD). **Committee Members absent:** Vice Chairwoman Julie Nygaard (Tri-City HCD); Bill Haynor (Whispering Palms CSD); John Pastore (Rancho Santa Fe CSD); Joel Scalzitti (Helix WD); Augie Scalzitti (Padre Dam MWD); and Tony Michel (Rancho Santa Fe FPD). **LAFCO Staff in attendance:** Executive Officer Keene Simonds; Chief Governmental Analyst Robert Barry; Analyst Linda Zambito; Executive Assistant Ruth Arellano; Administrative Assistant Erica Blom; Consultant John Traylor and GIS Analyst Dieu Ngu. Public Attendees: Chris Palmer, Representative, CSDA.

Executive Officer Keene Simonds introduced new Local Governmental Analyst I Linda Zambito to the Committee members present. Ms. Zambito provided a brief background.

**OPEN TIME**

Chairwoman Thorner indicated there were no speaker slips received from members of the public for comments.

## **PRESENTATIONS/UPDATES**

Public Affairs Coordinator Chris Palmer with the California Special Districts Association addressed the Committee and provided brief updates on various topics, including SB623, AB1912; and SB929.

## **CONSENT ITEMS**

### **Item 1**

#### **Approval of Minutes of March 16, 2018**

On motion of Terry Thomas, seconded by Tom Kennedy, and carried unanimously by the remaining committee members present; the Advisory Committee dispensed with reading the minutes of March 16, 2018 and approved said minutes.

## **BUSINESS ITEMS**

### **Item 2**

#### **LAFCO's Approved Disadvantaged Unincorporated Communities Program**

Robert Barry provided a presentation on the recent approval of a formal disadvantaged unincorporated communities program addressing LAFCO's requirements under SB244. Mr. Barry noted the resulting program is codified in LAFCO Policy as L-111. Committee discussion followed.

### **Item No. 3**

#### **LAFCO's Approved Study Schedule for FY 2019-2023**

Keene Simonds provided a brief presentation to the Committee members present. Mr. Simonds summarized the new five-year study schedule with respect to scale and focus and noted work would commence in the next few months. Committee discussion followed.

### **Item No. 4**

#### **Legislative Report**

Robert Barry provided an update on the recent Legislature's activity including a highlighted update on AB2258. Committee discussion followed.

### **Item No. 5**

#### **Update on Proposals**

Keene Simonds provided updates to the Committee on LAFCO's current proposals. John Traylor followed and provided a detailed regarding the Julian-Cuyamaca Fire Protection Districts proposal. Committee discussion followed.

## **STAFF UPDATES**

No staff updates were provided at this time.

## **COMMITTEE MEMBER REPORTS AND ANNOUNCEMENTS**

The Advisory Committee members provided updates and information on their district's activities.

### **Adjournment**

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 11:04 a.m. to the scheduled meeting on September 21, 2018.

**RUTH ARELLANO  
EXECUTIVE ASSISTANT  
SAN DIEGO LOCAL AGENCY FORMATION COMMISSION**