

LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
FEBRUARY 24, 2012 MEETING
DRAFT

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There being a quorum present, the meeting was convened at 9:30 a.m., by Chairman Tom Pocklington (Bonita-Sunnyside FPD). Attending were: **Committee Members** – Gary Arant (Valley Center MWD), Tom Bumgardner (Valley Center CSD (Parks and Recreation), Judy Hanson (Leucadia WD), James Hernandez (Vallecitos Water District), Douglas Humphrey (Resource Conservation District of Greater San Diego County), Jon Lorenz (Lakeside FPD), Margarete Morgan (Vista FPD), John Pastore (Rancho Santa Fe CSD), Janine Sarti (Palomar-Pomerado HCD), Augie Scalzitti (Padre Dam MWD), Kimberly Thorner (Olivenhain MWD). Absent were: **Committee Members** – Gary Croucher (Otay Water District), Ron Fuller (Alpine FPD)/Deceased; Dennis Shepard (North County Cemetery District). Attending: Harry Ehrlich, LAFCO Consultant, and Paul Bushee (Leucadia Wastewater District) of the public were present.

Item 2

Introduction of New Advisory Committee Members

Mr. Ehrlich provided information regarding appointments to the committee for the existing vacancies. He introduced the two new committee members, Tom Bumgardner and Bill Haynor. Both members gave a brief background of themselves to the committee.

Item 3

Approval of Minutes of December 16, 2011

ON MOTION of John Pastore, seconded by Judy Hanson, and unanimously approved by the remaining Committee members, the Committee dispensed with reading the December 16, 2011 minutes and approved said minutes.

Item 4

Consultant's Recommended Agenda Revisions

Harry Ehrlich indicated there are no revisions.

Item 5

Committee Member/Consultant's Announcements

Chairman, Tom Pocklington, thanked Fire Chief, Andy Parr and committee member, Jon Lorenz for hosting the meeting at their new Lakeside Fire Protection District facility and for providing a tour of the premises after the meeting. Mr. Pocklington requested attendees to provide a roundtable of any projects or announcements to the Committee members about their districts.

Harry Ehrlich announced the next LAFCO Commission meeting scheduled for April 2, 2012 and that one of the items will focus on their next fiscal year budget and strategic planning for priorities, programs and new requirements.

Committee members all participated in a round table discussion of future projects, organizational changes; emergency transportation issues; budget issues; transparencies; reorganizations; consolidations; future planning; new programs and practices within their districts.

Item 6
Public Comment

No members of the public were present and therefore no one requested to speak.

Item 7
Assemblyman Dickinson/LAO Report on Special Districts

Mr. Ehrlich informed the committee members regarding a study report from the LAO related to special district consolidations. He informed the committee LAFCO staff met with LAO staff last year. At this time, he indicated no legislation was proposed this year and no action is necessary. Gary Arant also provided some additional information. Committee members indicated they have written letters regarding the results of the LAO report.

Item 8
Current Pending Legislation

Harry Ehrlich provided current legislation information. He indicated legislation is slowing down. He informed the committee some new bills will be addressed within the next few weeks. He will provide an update at the next meeting.

Adjournment

There being no further business to come before the Special Districts Advisory Committee, it was noted that the next meeting is tentatively planned for March 16, 2012, if a meeting is to be held. The meeting was adjourned at 10:56 a.m.

Ruth Arellano
Administrative Assistant