

**LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
JUNE 15, 2012 MEETING**

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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** –), Tom Bumgardner (Valley Center CSD (Parks and Recreation), Gary Croucher (Otay Water District), Bill Haynor (Whispering Palms CSD), James Hernandez (Vallecitos Water District), Douglas Humphrey (Resource Conservation District of Greater San Diego County), Jon Lorenz (Lakeside FPD), Margarette Morgan (Vista FPD), Janine Sarti (Palomar-Pomerado HCD), Augie Scalzitti (Padre Dam MWD), Dennis Shepard (North County Cemetery District); Kimberly Thorner (Olivenhain MWD). Absent were: **Committee Members** – Gary Arant (Valley Center MWD); Judy Hanson (Leucadia WD); and John Pastore (Rancho Santa Fe CSD). Attending: Harry Ehrlich, LAFCO Consultant; Shirley Anderson, LAFCO Assistant Executive Officer; John Traylor, LAFCO Consultant; Bud Pocklington, LAFCO Commissioner and Chief Tim Isbell (Bonita-Sunnyside Fire Protection District) were present.

Item 2

Approval of Minutes of February 24, 2012

Bill Haynor requested a revision of the minutes to reflect his attendance at the meeting held on February 14, 2012.

ON MOTION of Margarette Morgan, seconded by Bill Haynor, and unanimously approved by the remaining Committee members, the Committee dispensed with reading the February 24, 2012 minutes and approved said minutes.

Item 3

Consultant's Recommended Agenda Revisions

Harry Ehrlich announced and introduced some of the LAFCO commissioners and staff who are in attendance.

Mr. Ehrlich introduced Bud Pocklington, LAFCO Commissioner representing special districts. Bud Pocklington gave a brief history of his LAFCO and South Bay Irrigation District background. He thanked the committee members for their participation and mentioned the importance of the committee's meeting discussions, information and input on the Commission's issues and policies.

Mr. Ehrlich also introduced Shirley Anderson, LAFCO Assistant Executive Officer; and John Traylor, LAFCO Consultant, and informed the committee they will be conducting studies on fire agency related issues.

Item 3**Consultant's Recommended Agenda Revisions (cont.)**

Chairman Tom Pocklington thanked everyone for coming to the Bonita-Sunnyside location and informed those present that a tour of the facility will be provided at the end of the meeting. Mr. Pocklington also introduced the outgoing Fire Chief, Scott Walker and the new Chief, Tim Isbell.

Item 4**Public Comment**

There were no members of the public requesting to speak.

Item 5**SB244 Implementation**

Harry Ehrlich provided a brief overview of the implementation of SB244. He indicated Robert Barry, Local Government Analyst, will be presenting an update on the new program.

Mr. Barry presented the most recent SB244 implementation updates and distributed working copies of district area maps to the committee. He informed the committee that a letter and questionnaire will be sent out at the end of July to their districts and cities. He indicated identification of disadvantaged communities within each agency is the main focus and July 1, 2012, will be the date of implementation. These requirements will be for agencies providing fire, sewer and water services. Topics discussed were: Sphere determinations; MSR determinations; agency responsibilities; implementation and coordination with SANDAG for developing maps from census tracts; funding; and compliance requirements. Robert Barry informed the committee members that the agency maps showing the areas discussed will be posted on the LAFCO website: www.sdlafco.org.

Shirley Anderson provided some additional information and timelines for upcoming studies and projects during FY2012-13.

Item 6**Status of Pending Legislation**

Mr. Ehrlich provided an update on the most recent state legislative activity. He informed the committee members that the Commission approved positions on three bills and letters were sent to the Legislature on AB2238, AB2624, and AB2698. Mr. Ehrlich informed the committee that AB2418 arose after the last report. The following were the latest legislative updates:

Item 6

Status of Pending Legislation (cont.)

AB2238: ACWA, CSDA, LAFCO, and CALAFCO removed additional mandate for LAFCO's. Grant funds were also removed. CALAFCO withdrew opposition of bill. The bill was later modified.

AB2418: This bill would have placed major requirements on healthcare districts. Requirements will be modified and this bill will probably be back next year in a different form.

AB2624: Passed a few days ago.

AB2698: On consent calendar. Passed today and will go to the Governor within the week.

SB1566: Involves lost revenue for cities that incorporated after 2004. The bill died in the Appropriations Committee. The impact would have taken some revenue from the Counties.

Item 7

Status of 2012 Commission and SDAC Election

Mr. Ehrlich reported the status of the 2012 Commission and Advisory Committee elections and nominated candidates. He announced there will be a candidates' forum on August 16, 2012 at the Special Districts Association meeting.

Item 8

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 July 20, 2012, if a meeting is to be held. The meeting was adjourned at 11:15 a.m.

**Ruth Arellano
Administrative Assistant**