

**DRAFT
SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
NOVEMBER 1, 2010**

There being a quorum present, the meeting was convened at 9:00 a.m. by Chairman Bud Pocklington. Also present were: Regular Commissioners – Supervisor Dianne Jacob, Supervisor Bill Horn, Mayor Mark Lewis, Special District Member John Ingalls and Public Member Andy Vanderlaan. Alternate Commissioners – Special District Member Jo MacKenzie and Mayor Jim Janney. LAFCO Staff – Executive Officer Michael Ott, Assistant Executive Officer Shirley Anderson, Local Governmental Analyst, Robert Barry, Local Governmental Analyst Claire Riley, Legislative Director Harry Ehrlich and LAFCO Legal Counsel Karen Landers. Absent were: Alternate Commissioners – Supervisor Greg Cox, Public Member Harry Mathis and Councilmember Sherri Lightner.

**Item 1
Roll Call**

The Commission Secretary performed the roll call for the November 1, 2010 LAFCO meeting. All regular commissioners were present with the exception of Alternate Commissioners Supervisor Cox, Public Member Mathis and Councilmember Lightner.

**Item 2
Approval of Minutes of Meeting Held September 13, 2010**

With Commissioner Carl Hilliard abstaining, ON MOTION of Commissioner Mark Lewis, seconded by Commissioner Andy Vanderlaan, and carried unanimously by the commissioners present, the Commission dispensed with reading the minutes of September 13, 2010 and approved said minutes.

**Item 3
Executive Officer's Recommended Agenda Revisions**

Michael Ott indicated that there were no revisions to the agenda.

**Item 4
Commissioner / Executive Officer Announcements**

Chairman Bud Pocklington commented about the statewide and local water issues.

Chairman Pocklington announced that Commissioner Donna Frye's term will end in December. Michael Ott and Chairman Pocklington presented Commissioner Frye with a recognition plaque and thanked her for her services provided to LAFCO.

Item 5
Public Comments

There were no public comments.

Item 6
Proposed “North Pointe Annexation” to the Leucadia Wastewater District (DA10-06)

At the request of Michael Ott, the Commission waived the staff presentation.

On motion of Commissioner Horn, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Find that the Commission, acting as a responsible agency, has considered the environmental effects of the project as shown in the attached mitigated negative declaration prepared by the City of Encinitas. The mitigation is under jurisdiction of the City and not LAFCO because the affected resources and the extension of public services will be within the city limits upon annexation; and
- (2) Adopt the form of resolution approving this annexation for the reasons set forth in the Executive Officer’s Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the annexation, subject to the following terms and conditions:
 - (a) Upon annexation, the property is subject to capacity fees, sewer service fees, and all other district-wide Ordinances and Resolutions of Leucadia Wastewater District.
 - (b) Payment of State Board of Equalization fees.

Item 7
Proposed “Cradic Annexation” to the Spring Valley Sanitation District (DA10-08)

At the request of Michael Ott, the Commission waived the staff presentation.

On motion of Commissioner Horn, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission took the following action:

This was an information item and no action was required by the Commission.

Item 8
First Quarter Budget Report and Update FY 2010-2011

Michael Ott provided a brief presentation to the Commission regarding the first quarter budget and update for FY2010-11. He said that the processing revenue has decreased. He also said that 99% of LAFCO’s apportionment revenue has been collected.

On motion of Commissioner Vanderlaan, seconded by Commissioner Frye, and carried unanimously by the commissioners present, the Commission took the following action:

Received and ratified the FY 2010-11 First Quarter Budget Report and Update.

Item 9

Quarterly Self-Approved Claims Report: A report summarizing expense claims approved by the Executive Officer

At the request of Michael Ott, the Commission waived the staff presentation.

On motion Commissioner Frye, seconded by Commissioner Vanderlaan, and carried unanimously by the commissioners present, the Commission took the following action:

Received and ratified the Quarterly Self-Approved Expense Claims Report.

Item 10

Update on Structural Fire Protection and Emergency Medical Services in Unincorporated San Diego County

Michael Ott indicated to the Commission that Assistant Executive Officer Shirley Anderson will provide a brief presentation regarding the update of the Structural Fire Protection and Emergency Medical Services in the Unincorporated San Diego County.

Shirley Anderson provided a brief report to the Commission regarding the Structural Fire Protection and Emergency Medical Services in the Unincorporated San Diego County. Mrs. Anderson indicated that on September 14, 2010 the Board of Supervisors approved a Fire Deployment Study – Implementation Plan will introduce major changes and improvements in the delivery of structural fire protection and emergency medical services in the unincorporated area of San Diego County.

Mrs. Anderson indicated that the County initiated a County Fire Enhancement Program in 2005 and allocated \$5.03 million of general fund revenue for direct grants for fire protection organizations, equipment and apparatus purchases, and to underwrite contracts to keep CAL FIRE wildland fire companies operated. She also said that the Commission conditionally approved the fire protection and emergency medical services reorganization that was approved by LAFCO in 2007, which is a three-step Hybrid Plan to consolidated the unincorporated area fire agencies under the County Service Area (CSA) No. 135 (San Diego County Regional Communications System).

Commissioner Dianne Jacob commented about the County's plans and services that are provided within the unincorporated areas. She also said that the County has spent \$200 million to help provide better service to the unincorporated areas and she thanked LAFCO and County staff for their involvement of the fire plan.

Commissioner Andy Vanderlaan commented about the fire issues and thanked LAFCO and County staff for there report.

This was an information item and no action was required by the Commission.

Item 11

2010 Legislative Summary

LAFCO Legislative Director, Harry Ehrlich provided a 2010 Legislative update to the Commission. Mr. Ehrlich indicated that the Legislature adopted a final budget consisting of 15 budget and trailer bills. He said that bill AB 853 (Arambula) was vetoed by the Governor at the request of CCL, San Diego LAFCO and CSAC. He said that bill AB 2776 failed to pass and that the Governor vetoed four bills which revised the pension and compensation levels for state and local government officials and employees.

Alternate Commissioner Jo MacKenize commented about the Legislation and issues regarding the compensation. In response to the comment, Michael Ott indicated that County Counsel and a CALAFCO subcommittee are working on this issue to define *compensation*.

Commissioner Jacob commented about the County's public disclosure issues related to retired employees.

The 2010 Legislative report was an information item and no action was required by the Commission.

Item 12

Local Agency Formation Commission Website Demonstration and Update

Michael Ott provided a PowerPoint presentation to the Commission regarding the updated LAFCO website. Mr. Ott provided a demonstration of the redesigned website that covered the appearance, resolution of photos, content, expansion and collapse of web pages, contacts, search capability and updated software.

This was an information item and no action was required by the Commission.

There being no further business to come before the Commission, the meeting adjourned at 10:00 a.m. to the December 6, 2010 meeting, in Room 302, County Administration Center.

**Tamaron Lockett
Administrative Assistant
San Diego Local Agency Formation Commission**