

**DRAFT
SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
MAY 5, 2008**

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There being a quorum present, the meeting was convened at 9:00 a.m. by Chairman Andy Vanderlaan. Also present were: Regular Commissioners – Council Member Donna Frye, Supervisor Bill Horn, Councilmember Carl Hilliard, Andy Menshek, Bud Pocklington, and Councilmember Betty Rexford. Alternate Commissioners – Supervisor Greg Cox, Mayor Mark Lewis, Harry Mathis, and John Ingalls. LAFCO Staff – Executive Officer Michael Ott; Local Governmental Consultant Robert Barry; LAFCO Consultant Harry Ehrlich; and LAFCO Legal Counsel William Smith. Absent was: Regular Commissioner – Supervisor Dianne Jacob.

Item 1

Approval of Minutes of Meeting Held May 5, 2008

With Commissioners Cox, Frye, and Pocklington abstaining, ON MOTION of Commissioner Rexford, seconded by Commissioner Menshek, and carried unanimously by the commissioners present, the Commission dispensed with reading the minutes of May 5, 2008 and approved said minutes.

Item 2

Executive Officer's Recommended Agenda Revisions

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

Item 3

Commissioner/Executive Officer Announcements

Michael Ott announced that a handout was distributed to the commissioners regarding the 2008 CALAFCO Conference. Mr. Ott indicated that the conference will be held September 3-5 at the Sheraton Universal Hotel in Universal City, CA.

Michael Ott requested that all commissioners make an effort to attend the meeting on June 2, 2008 because the Consolidation of the East County and San Miguel Consolidated Fire Protection Districts is scheduled to be considered by the Commission on that day. Additionally, Mr. Ott indicated that a major city annexation proposal will be scheduled for consideration at the June meeting.

Item 4

Public Comment

There were no public comments.

Item 5A

Adoption of an Amendment to the Sphere of Influence for the Lakeside Water District

Item 5B

Proposed “Erreca Reorganization” (Lakeside Sanitation District, Lakeside Water District) (RO08-06)

Chairman Andy Vanderlaan opened the public hearing.

Michael Ott indicated that there were no speaker slips submitted to the Commission for the item and requested that the staff presentation be waived.

With no speakers from the public and no discussion from the Commission, on motion of Commissioner Horn, seconded by Commissioner Menshek, and carried unanimously by the commissioners present, the Commission closed the public hearing and took the following action:

- (1) Found, that the Negative Declaration reflects the Commission’s independent judgment and analysis, and; that the Commission has reviewed and considered the information contained in this Negative Declaration and the comments received during the public review period, and; on the basis of the whole record before LAFCO (including the Negative Declaration) that there is no substantial evidence that the project will have a significant affect on the environment;
- (2) Adopted the Negative Declaration dated November 8, 2007 on file with County of San Diego Department of Planning and Land Use as Environmental Review Number 05-14-042;
- (3) Amended the spheres of influence of the Lakeside Water District, the San Diego County Water Authority, the Metropolitan Water District and adopted the written Statement of Determinations as shown in Exhibit A; and
- (4) Adopted the form of resolution approving this minor sphere amendment and reorganization for the reasons set forth in the Executive Officer’s Report, waived the Conducting Authority proceedings according to Government Code Section 56663(c), and ordered the reorganization subject to the following conditions:
 - a) Property Owner shall comply with all terms and conditions as determined by Lakeside Sanitation District, Lakeside Water District, San Diego County Water Authority, Metropolitan Water District, and San Diego LAFCO for annexation, including payment of any annexation related fees, or other similar requirements; and

- b) Annexation to the Metropolitan Water District (MET) and the San Diego County Water Authority (CWA), subject to the terms and conditions of the MET and CWA.

Item 6

Proposed “Oak Creek RV Park Annexation” to the Lakeside Sanitation District (DA08-08)

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

This was an information item and no action was required.

Item 7

May 2008 Legislative Report

Harry Ehrlich provided a staff report to the Commission. Mr. Ehrlich said that SB 1617 (Kehoe) Fire Protection & Management is moving forward to the Senate Appropriations Committee. Michael Ott also provided comments about the bill.

Mr. Ehrlich said that LAFCO is no longer tracking AB 2278 (Aghazarian) because the bill has died in Committee.

Mr. Ehrlich recommended that the Commission place a “Watch” position on SB 1391 (Padilla) Water Conservation Policy. He said that agencies are working with Assembly member Padilla to revise the bill in order to maximize the use of recycled water.

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

Approved LAFCO staff’s recommendations and placed a “Watch” position on SB 1391 (Padilla) Water Conservation Policy.

Item 8

Third Quarter Budget Update FY 2007-08

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

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

Received and ratified the FY 2007-08 Third Quarter Budget Update.

Item 9

Quarterly Self-Approved Expense Claims Report

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

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

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

There being no further business to come before the Commission, the meeting adjourned at 10:25 a.m. to the June 2, 2008 meeting, in Room 302, County Administration Center.

**Tita Jacque Mandapat
Administrative Assistant**