

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
JUNE 11, 2007**

There being a quorum present, the meeting was convened at 9:00 a.m. by Chairman Andy Vanderlaan. Also present were: Regular Commissioners – Supervisor Bill Horn, Supervisor Dianne Jacob, Mayor Carl Hilliard, and Andy Menshek. Alternate Commissioners – Mayor Mark Lewis, Harry Mathis, and John Ingalls; LAFCO Staff – Executive Officer Michael Ott; Chief, Governmental Services, Ingrid Hansen; LAFCO Consultants Harry Ehrlich and George Ream; and LAFCO Legal Counsel William Smith. Absent were: Regular Commissioners – Councilmembers Toni Atkins and Betty Rexford, and Bud Pocklington; and Alternate Commissioner – Supervisor Greg Cox.

Item 1

Approval of Minutes of Meeting Held May 7, 2007

On motion of Commissioner Menshek, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission dispensed with reading the minutes of May 7, 2007, and approved said minutes.

Item 2

Executive Officer's Recommended Agenda Revisions

At the request of Michael Ott, the Commission decided to receive Item No. 8 (June 2007 Legislative Report) prior to their consideration of public hearing Item No. 7 (San Diego County Sanitation Districts Municipal Service Review and Sphere of Influence Update Study for Lakeside, Alpine, Pine Valley, Julian, and Spring Valley Sanitation Districts).

Item 3

Installation of Mayor Carl Hilliard, City of Del Mar, as LAFCO Regular City Member

David Hall, Chief Deputy Clerk of the Board of Supervisors, performed the installation of Mayor Carl Hilliard (City of Del Mar) as the Regular City Member on the Local Agency Formation Commission.

Item 4

Commissioner/Executive Officer Announcements

Michael Ott indicated that there were no Commissioner/Executive Officer Announcements.

Item 5

Public Comment

There were no public comments.

Item 6

San Diego County Sanitation Districts Municipal Service Review and Sphere of Influence Update Study for Lakeside, Alpine, Pine Valley, Julian, and Spring Valley Sanitation Districts (MSR06-35; SR06-35A-E; SA06-35A-C)

Chairman Andy Vanderlaan opened the public hearing.

Michael Ott indicated that there were no speaker slips in opposition to LAFCO staff's recommendation. Mr. Ott said that the County of San Diego oversees the Lakeside, Alpine, Pine Valley, Julian, and Spring Valley Sanitation Districts. Mr. Ott thanked George Ream, LAFCO Consultant, who prepared the Municipal Service Review (MSR) and Sphere of Influence (SOI) Update Study.

George Ream provided a PowerPoint presentation to the Commission. Mr. Ream's discussion included the MSR/SOI process, public comments, determinations, environmental reviews, and special study areas.

In response to a question from Commissioner Jacob, Michael Ott said that special study areas are considered "pending" because not all issues are settled. Mr. Ott said that the outcome of these areas depend on a number of factors, including resolution of County planning and land use issues.

Darcy Jones, representing Conrad Prebys of Crestlake, addressed the Commission in support of LAFCO staff's recommendations.

George Ream indicated that Crestlake is considered a special study area and is pending completion of the MSR/SOI study.

Brian Faraci from Stuart Engineer, representing Scott Erreca, addressed the Commission in support of LAFCO staff's recommendations.

Bob Smith, Pine Valley Planning Group representative addressed the Commission in support of LAFCO staff's recommendations and submitted photos for the record. He indicated that he is in support of Pine Valley being considered a special study area.

Vern Denham, another representative for the Pine Valley Planning Group, addressed the Commission in support of LAFCO staff's recommendations and indicated that he is also in support of Pine Valley being considered a special study area.

Lucille Goodman submitted her support of LAFCO staff's recommendations to the Commission.

Lee Vance, representative for Marvin Mayne – Pine Valley resident, addressed the Commission with several comments of the inclusion of Mr. Maynes property in the Pine Valley sphere.

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

1. Found in accordance with the Executive Officer's determination, that pursuant to §15306 of the State CEQA Guidelines, the municipal service review is not subject to the environmental impact evaluation process because the service review consists of data collection and research that will not result in a disturbance to an environmental resource;
2. Found in accordance with the Executive Officer's determinations that pursuant to §15061 (b) (3) of the State CEQA guidelines, the sphere affirmations and amendments are not subject to the environmental impact evaluation process because it can be seen with certainty that there is no possibility for the proposed project to significantly impact the environment, and the activity is not subject to CEQA;
3. For the reasons set forth in the San Diego County Sanitation Districts Municipal Service Review, adopted the Municipal Service Review & Sphere of Influence Update for the County Sanitation Districts and the associated Determinations;
4. Amended the spheres of influence for the Lakeside Sanitation District, Alpine Sanitation District and Pine Valley Sanitation District, as shown on Maps 1-3 and adopted the Statements of Determinations as proposed in Exhibits 1-3;
5. Affirmed the existing spheres of influence for the Spring Valley Sanitation District and the Julian Sanitation District, as shown on Maps 4-5 and adopted the Statements of Determinations as proposed in Exhibits 4 and 5; and
6. Authorized the Executive Officer to finalize the MSR/SOI report based on comments received from affected parties, per the discussion in the June 11, 2007 transmittal memorandum to the Commission.

Item 7

June 2007 Legislative Report

Harry Ehrlich, Legislative Director and LAFCO Consultant, provided the Commission with an update on senate and assembly bills related to LAFCO issues.

Item 8

Cancellation of the July 2, 2007 LAFCO Meeting

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

Approved the cancellation of the July 2, 2007 LAFCO meeting.

There being no further business to come before the Commission, the meeting adjourned at 10:08 a.m. to the August 6, 2007 meeting, in Rooms 302-303, County Administration Center.

**Tita Jacque Mandapat
Administrative Assistant**