

## REGULAR MEETING AGENDA

### SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

**MONDAY, OCTOBER 1, 2018, 9:00 A.M.**  
COUNTY ADMINISTRATION CENTER | ROOM 302  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CALIFORNIA

#### 9:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### AGENDA REVIEW

The Chair will consider requests to remove or rearrange items on the agenda.

#### PUBLIC COMMENT

Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. (Please note for items on today's agenda, speakers should fill out a speaker slip and address the Commission when the agenda item is discussed and their name is called.)

#### CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider requests to pull an item for discussion.

- 1. Approval of Meeting Minutes | August 6, 2018 and September 10, 2018 (action)**  
The Commission will consider approving summary minutes prepared by LAFCO staff for the June 4, 2018 regular meeting and September 10, 2018 special meeting.
- 2. Commission Ratification | Recorded Payments for July and August 2018 (action)**  
The Commission will consider ratifying payments received and made for the months of July and August 2018. These payments cover all recorded transactions for the two-month period and include \$257,943 in total distributions made by the Executive Officer.
- 3. End of Year Budget Report for Fiscal Year 2017-2018 (action)**  
The Commission will review an end of year report comparing budget and actual transactions for 2017-2018. The report notes the Commission finished the fiscal year with a operating surplus of \$150,011 or 8% while also eliminating a budgeted fund balance transfer of \$220,000. The report is being presented to accept and file.

## CONSENT ITEMS CONTINUED

- 4. Proposed “Camino Largo 8 Reorganization” | Concurrent Annexation to City of Vista and Detachment from the Vista Fire Protection District | RO18-08 (action)**

The Commission will consider a reorganization proposal filed by the City of Vista to annex approximately 9.3 acres of unincorporated territory within its sphere of influence along with a concurrent detachment from the Vista Fire Protection District. The purpose of the proposal is to facilitate the development of an eight-lot residential subdivision. Staff recommends approval without modifications while waiving protest. Standard terms are also recommended. The County Assessor’s Office identifies the subject parcel as 159-240-07.
- 5. Proposed “Austin Drive-Moth Change of Organization” | Annexation to the San Diego County Sanitation District | DA18-12 (action)**

The Commission will consider a change of organization proposal filed by a landowner to annex approximately 0.90 acres of unincorporated territory in Spring Valley to the San Diego County Sanitation District. The affected territory lies within the sphere of influence. The purpose of the proposal is to provide wastewater service to an existing single-family residence to replace an aging septic system. Staff recommends approval with modifications while waiving protest. Standard terms are also recommended. The County Assessor’s Office identifies the subject parcel as 504-241-13.
- 6. Policy Adoption | Conduct of Protest Hearings (action)**

The Commission will consider establishing a policy on conducting protest proceedings to formalize existing practices and ensure greater consistency in implementation. Provisions include establishing discretionary standards and allowances in delegating responsibilities to the Executive Officer as well as receiving and valuing written protests. Staff recommends approval.
- 7. Progress Report on 2018-2019 Workplan (action)**

The Commission will receive a progress report on accomplishing specific projects established as part of the adopted workplan for 2018-2019. The report includes identifying projects already underway through the first month and is being presented to formally receive and file.
- 8. Current Proposals and Related Activities (information)**

The Commission will receive an update on active proposals as well as other related matters pending before LAFCO. Information only
- 9. Legislative Report (information)**

The Commission will receive a report on the close of the recent legislative session with respect to bills that directly or indirectly impact LAFCOs. Information only.

## PUBLIC HEARING ITEMS

Public hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

## **PUBLIC HEARING ITEMS CONTINUED...**

### **10. COMBINED PUBLIC HEARING**

#### **Proposed Reorganizations and Associated Sphere Amendments |**

#### **(a) County Service Area No. 115 Reorganization No. 1 for San Miguel Consolidated Fire Protection District and (b) County Service Area No. 115 Reorganization No. 2 for Lakeside Fire Protection District | RO14-12 et al. and RO14-13 et al. (action)**

The Commission will consider two distinct reorganization proposals filed by Lakeside Fire Protection District and San Miguel Consolidated Fire Protection District. Staff has administratively combined the two proposals for processing with the concurrence of both agencies and their subsequent agreement to modify and coordinate their requests. The resulting combined proposal seeks dissolution of County Service Area No. 115 and the proportional annexation of the approximate 441 unincorporated acre affected territory in step with the applicants assuming fire protection and emergency medical services. Staff recommends approval of the combined proposal with conforming sphere of influence amendments. Terms are also recommended. Protest proceedings would apply. A listing all subject parcels comprising the affected territory as identified by the County Assessor's Office is provided as part of the agenda report.

### **11. Proposed "North Avenue Estates Reorganization" | Annexation to City of Escondido and Concurrent Detachments from County Service Area No. 135 (regional communications) and the Deer Springs Fire Protection District | RO18-06 et al. (action)**

The Commission will consider a reorganization proposal filed by the City of Escondido to annex approximately 17.9 acres of unincorporated territory located within its sphere of influence. The proposed reorganization includes concurrent detachments of the affected territory from the Deer Springs Fire Protection District and County Service Area No. 135 (regional communications) in step with Escondido assuming service responsibilities. Staff recommends approval without modifications while waiving protest. Standard terms are also recommended. The County Assessor's Office identifies the five subject parcels as 224-153-19, 224-153-20, 224-153-15, 224-331-14, and 224-331-16.

## **BUSINESS ITEMS**

Business Items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

### **12. Designation of Labor Negotiators (action)**

Pursuant to Government Code Section 54957.6, the Commission will designate its representatives for purposes of negotiating the salary and benefits for the Executive Officer. Verbal report only.

### **13. Executive Officer Compensation (action)**

The Commission will consider salary and benefit adjustments for the Executive Officer in conjunction with the performance review held on August 6, 2018. This item is expected to be considered following closed session. Verbal report only.

## CLOSED SESSION

**14. Conference with Legal Counsel – Existing Litigation:**

Pursuant to Government Code Section 54956.9(d)(1): *Southcott et al. v. Julian-Cuyamaca Fire Protection District, et al.*, San Diego Superior Court Case No. 37-2018-0023393-CU-WM-CTL; Fourth District Court of Appeal Case No. D074324.

**15. Conference with Legal Counsel – Anticipated Litigation:**

Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation involving one case.

**16. Public Employee Performance Evaluation**

Pursuant to California Government Code § (54957(b)  
Employee: Keene Simonds, Executive Officer

**17. Conference with Labor Negotiators**

Pursuant to California Government Code Section 54957.6  
Agency designated representatives: Jo Mackenzie and Andrew Vanderlaan  
Unrepresented Employee: Executive Officer

## EXECUTIVE OFFICER REPORT

## COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

### ADJOURNMENT TO NEXT MEETING

December 3, 2018



Attest to Posting: Tamaron R. Lockett  
Executive Assistant

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Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) business days prior to the meeting for any requested arraignments or accommodations.

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