

**SAN DIEGO LAFCO  
MINUTES OF THE REGULAR MEETING  
MARCH 7, 2005**

**2B**

There being a quorum present, the meeting was convened at 9:03 a.m. by Chairman Bud Pocklington. Also present were: Regular Commissioners – Councilmember Patty Davis, Councilmember Donna Frye (who arrived at 9:11 a.m.), Supervisor Dianne Jacob, Andrew Vanderlaan, and Councilmember Betty Rexford; Alternate Commissioner – Andrew Menshek; LAFCO and County Staff - Executive Officer Michael Ott; Chief, Policy Research Shirley Anderson; Chief Governmental Services Ingrid Hansen; and LAFCO Legal Counsel, William Smith. Absent were: Regular Commissioner - Supervisor Bill Horn; Alternate Commissioners – Harry Mathis and Supervisor Greg Cox.

**Item 1**

**Approval of Minutes  
of Meeting Held February 7, 2005**

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

Continued the minutes to the April 4, 2005 meeting and established an ad hoc committee consisting of Chairman Bud Pocklington, Commissioners Dianne Jacob and Patty Davis to review the minutes from the February 7, 2005 LAFCO meeting and report back to the Commission at the April 4, 2005 meeting.

**Item 2**

**Executive Officer's Recommended Agenda Revisions**

Michael Ott indicated there were no revisions to the agenda.

**Item 3**

**Commissioner/Executive Officer Announcement**

Michael Ott indicated there were no Commissioner/Executive Officer announcements.

**Item 4**

**Public Comment**

No members of the public requested to speak.

**Item 5**

**Proposed "Vista Ventura Inc. Reorganization"  
(Vallecitos Water District) (RO04-40)**

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

- (1) Found in accordance with the Executive Officer's determination, that pursuant to Section 15320 of the State CEQA Guidelines, the reorganization is not subject to the environmental impact evaluation process because the changes of organization of these local governmental agencies do not change the geographical area in which previously existing powers are exercised; and
- (2) Adopted the form of resolution approving this 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 terms and conditions:

**Vallecitos Water District**

- (a) Annexation into the Vallecitos Water District is for water service only.
- (b) Payment of Vallecitos Water District annexation fees of \$6,620.74, and State Board of Equalization fee of \$350.
- (c) No construction of or connection to any water mains will be allowed until completion of the annexation proceedings to Vallecitos WD; the detachment proceedings from Vista ID; completion of the LAFCO proceedings; payment of all annexation fees; and payment of all water capital facilities fees and current fees and charges.

**Vista Irrigation District**

- (a) Payment of the Vista Irrigation District administration fee of \$1,014.
- (b) Payment of \$152 for the Assignment of Water Rights document.

**Item 6**

**Recommended Final FY 2005-06 LAFCO Budget**

Michael Ott, provided a staff report to the commission.

Commissioner Donna Frye arrived at 9:11 a.m.

Chairman Pocklington opened the public hearing.

With no members of the public wishing to speak in support or in opposition of the item, and no discussion from the Commission, Chairman Pocklington closed the public hearing.

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

- (1) Adopted the Final FY 2005-06 LAFCO Budget per the LAFCO staff recommendations.

## **Item 7**

### **Administrative Approval of a Contractual Service Agreement: City of La Mesa / Robert Bostick**

This was an information item and no action was required.

## **Item 8**

### **Regular and Alternate Public Member Appointment/Reappointment**

Michael Ott provided the Commission with several options for the appointment/reappointment of LAFCO's regular and alternate public member positions.

On motion of Chairman Pocklington, seconded by Alternate Commissioner Menshek, and carried unanimously by the commissioners present, the Commission took the following actions:

- 1) Reappointed Andy Vanderlaan to LAFCO's Regular Public-at-Large member position, with a new four-year term beginning in May 2005 and expiring in May 2009.
- 2) Reappointed Harry Mathis to LAFCO's Alternate Public-at-Large member position, with a new four-year term beginning in May 2006 and expiring in May 2010.

## **Item 9**

### **Update on Reorganization of Fire Agency Services – Oral Presentation**

Michael Ott reported that since the February 7, 2005 meeting, LAFCO staff has prepared guidelines for the submittal of a substantially similar proposal for the reorganization of fire and emergency medical services. He also reported that, on behalf of the Commission, LAFCO staff would be requesting the Board of Supervisors to initiate the formation of a regional fire protection district proposal and indicated that a preliminary resolution is undergoing review. Mr. Ott introduced Shirley Anderson, Chief of Policy and Research, to provide an update on the reorganization of fire agency services.

Shirley Anderson discussed in further detail the guidelines for submitting a substantially similar proposal. Ms. Anderson reported that LAFCO staff is collaborating with the Board of Supervisors to prepare a resolution for the Board to initiate the formation of a regional fire protection district. In addition, Ms. Anderson discussed the time schedule and strategy of the macro-level study that LAFCO staff would be preparing. In regards to cities, Shirley Anderson reported that LAFCO staff is currently preparing a report for fire protection provided within the cities.

In response to a question from Bill Metcalf (Fire Chief for the North County Fire Protection District) regarding the February 7, 2005 minutes, LAFCO's Legal Counsel Bill Smith indicated that the 30-day reconsideration would begin upon approval of the subject minutes.

In response to a question from Michael Ott, LAFCO's Legal Counsel Bill Smith indicated that on behalf of the Commission, Mr. Ott could officially request the Board of Supervisors to initiate the formation of a regional fire protection district proposal prior to approval of the minutes.

In response to a question from Commissioner Jacob, Shirley Anderson said that agencies have 60 days to submit a substantially similar proposal upon adoption of the Board of Supervisors' final resolution to form a regional fire protection district.

In response to a question from Commissioner Rexford, Chairman Pocklington said that a final decision of the February 7, 2005 minutes will be made at the April 4, 2005 LAFCO meeting.

There being no further business to come before the Commission, the meeting adjourned at 9:40 a.m. to the April 4, 2005 meeting, in Rooms 302-303, County Administration Center.

**TITA JACQUE CAYETANO**  
**Administrative Assistant**