

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
SEPTEMBER 12, 2005**

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There being a quorum present, the meeting was convened at 9:06 a.m. by Chairman Bud Pocklington. Also present were: Regular Commissioners – Supervisor Bill Horn (who arrived at 9:08 a.m.), Supervisor Dianne Jacob, Andrew Menshek, Councilmember Betty Rexford, and Andrew Vanderlaan; Alternate Commissioners – Deputy Mayor Christy Guerin, John S. Ingalls, and Harry Mathis; LAFCO and County Staff - Executive Officer Michael Ott; Chief, Policy Research, Shirley Anderson; Chief, Governmental Services, Ingrid Hansen; Local Governmental Analyst, Robert Barry; and LAFCO Legal Counsel William Smith. Absent were: Regular Commissioners – Councilmembers Patty Davis and Donna Frye; Alternate Commissioner – Supervisor Greg Cox.

Item 1
Approval of Minutes
of Meeting Held August 1, 2005

On motion of Commissioner Vanderlaan, seconded by Commissioner Menshek, the commissioners dispensed with reading the minutes of August 1, 2005, and approved said minutes.

Item 2
Executive Officer's Recommended Agenda Revisions

Michael Ott indicated that the recommendation for Item #14 (2005 Legislative Report) would be changed to "Receive/Direction" as opposed to "Information."

Item 3
Installations of Deputy Mayor Christy S. Guerin as an Alternate City Member
and John S. Ingalls as an Alternate Special District Member

David Hall, Chief Deputy Clerk of the Board of Supervisors, performed the installations of Deputy Mayor Christy Guerin as the Alternate City Member (City of Encinitas) and John S. Ingalls as the Alternate Special District Member (Santa Fe Irrigation District) on the Local Agency Formation Commission.

Item 4
Commissioner/Executive Officer Announcement

Chairman Pocklington provided the Commission with an update on Commissioner Patty Davis.

Michael Ott indicated that Alternate Commissioner Christy Guerin will be voting in place of Commissioner Davis.

Michael Ott reported that Commissioner Andy Menshek was part of a special team consisting of fire protection and emergency medical services officials who assisted in the rescue efforts

of victims in New Orleans, Louisiana. Commissioner Menshek provided the Commission with a description of the efforts underway in New Orleans. Mr. Menshek indicated that he will be part of a special team who will develop a natural disaster action plan and indicated that he would provide the Commission with an update on the progress of the plan.

Commissioner Andy Vanderlaan gave an update of the CALAFCo Annual Conference that was held September 6th through the 8th at Monterey Bay. He said that discussions at the conference included issues pertaining to municipal services review, water distribution, and the proposed increase of CALAFCo dues. In addition, Commissioner Vanderlaan reported that San Diego LAFCO was recognized for the completion of the Fire Protection and Emergency Medical Services Municipal Services Review and was the recipient of "Jurisdictional Project of the Year" award. Commissioner Vanderlaan indicated that in 2006, when San Diego LAFCO hosts the Annual CALAFCo Conference, he would be interested in running for a position on the CALAFCo board.

Item 5
Public Comment

No members of the public requested to speak.

Item 6
Proposed "Hillcrest Drive Annexation" to the Buena Sanitation District (DA05-26)

On motion of Commissioner Horn, 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 15319(b) of the State CEQA Guidelines, the annexation is not subject to the environmental impact evaluation process because the proposal area involves annexation of individual small parcels of the minimum size for facilities exempted by Section 15303; and
- (2) Adopted the form of resolution approving this annexation 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 annexation subject to the following condition:

Landowner to pay LAFCO processing fees and State Board of Equalization fee.

Item 7
Proposed "Bagley/Harrison/Ghio Annexation" to the Rancho Santa Fe Community Services District (DA05-29)

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

- (1) Certified that the determination by the Rancho Santa Fe Community Services District

that this annexation is exempted by Section 15319 of the State CEQA Guidelines has been reviewed and considered; and

- (2) Adopted the form of resolution approving the annexation 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 annexation, subject to the following terms and conditions:
 - (a) Payment of Rancho Santa Fe Community Services District and State Board of Equalization fees; and
 - (b) The property owners must agree to execute a "consent and waiver certificate" authorizing the collection of an annual sewer standby fee of \$267 per parcel.

Item 8
Proposed "Rock Springs Road Reorganization"
(City of Escondido) (RO05-27)

On motion of Commissioner Horn, 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 15319 (a) & (b) of the State CEQA Guidelines, the reorganization is not subject to the environmental impact evaluation process because (a) one portion of the proposal area contains existing structures developed to the density allowed by the current zoning, and the extension of utility services to the existing facilities would have a capacity to serve only the existing facilities, and (b) the remainder of proposal area involves annexation of individual small parcels of the minimum size for facilities exempted by Section 15303; 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 conditions:

Property owners to pay City of Escondido's processing fee, application fee, annexation fee, connection fee and connection costs, State Board of Equalization fee, and payment of all San Diego LAFCO processing fees.

Item 9
Approval of a Contractual Service Agreement:
City of Vista / Harry G. Krikorian (OAS05-35)

On motion of Commissioner Horn, 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 15319(b) of the State CEQA Guidelines, the project is not subject to the

environmental impact evaluation process because the proposal area contains one single-family home on an individual small parcel of the minimum size for facilities exempted by Section 15303; and

- (2) Authorized the City of Vista and Harry Krikorian to enter into a contractual service agreement for the reasons set forth in this Executive Officer's report.

Item 10A

Adoption of an Amendment to the Sphere of Influence for the Leucadia Wastewater District (SA05-28)

Item 10B

Proposed "O'Connor & Flechsig Annexation" to the Leucadia Wastewater District (DA05-28)

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

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 Horn, seconded by Commissioner Rexford, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Certified that the determination by the Leucadia Wastewater District that this annexation is exempted pursuant to Section 15319(a) of the State CEQA Guidelines has been reviewed and considered;
- (2) Amended the sphere of influence for the Leucadia Wastewater District to include the territory as shown on the attached map, and adopted the written Statement of Determinations as proposed in Exhibit A; and
- (3) Adopted the form of resolution approving this minor sphere amendment and annexation 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 annexation subject to the following condition:

The annexed property is subject to capacity fees, sewer service fees, and all other district-wide Ordinance and Resolutions of Leucadia Wastewater District.

Item 11

Special Project Update

Michael Ott provided a staff report to the Commission. Mr. Ott reported that LAFCO staff established a working group consisting of fire officials to assist in the development of mitigation alternatives for district detachment impacts caused by reorganization. Mr. Ott

indicated that subsequent meetings will be organized, on a weekly basis for approximately 4 weeks, with John Traylor's assistance. In addition, Michael Ott reported that LAFCO staff has taken the initiative of conducting a preliminary review of the City of El Cajon's sphere of influence to determine if it should be updated. He indicated that recommendations of the preliminary review will be presented to the Commission on October 3, 2005.

In response to a question from Commissioner Vanderlaan, John Traylor said that the working group is examining the master property tax exchange process.

Item 12
Updates of City and District Sphere of Influence
and Municipal Service Review Summaries

Ingrid Hansen provided a brief staff report to the Commission.

This was an information item and no action was required.

Item 13
2005 Legislative Report

Michael Ott indicated that this item's recommendation would be changed to "Receive/Direction" as opposed to "Information." He provided a brief staff report to the Commission.

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

Supported AB 1746 and SB 135

There being no further business to come before the Commission, the meeting adjourned at 9:46 a.m. to the October 3, 2005 meeting, in Rooms 302-303, County Administration Center.

TITA JACQUE CAYETANO
Administrative Assistant