

## REGULAR MEETING AGENDA

### SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

**MONDAY, AUGUST 6, 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 | June 4, 2018 (action)**

The Commission will consider approving summary minutes prepared by LAFCO staff for the June 4, 2018 meeting.

#### **2. Commission Ratification | Recorded Payments for May and June 2018 (action)**

The Commission will consider ratifying payments received and made for the months of May and June 2018. These payments cover all recorded transactions for the two-month period and include \$325,318 in total distributions made by the Executive Officer.

#### **3. Job Classification Changes and Related Actions | Establishing GIS Analyst Position (action)**

The Commission will consider related actions tied to establishing a Geographic Information Systems (GIS) Analyst position. These actions are marked by revising and transitioning an existing job class and associated description involving the vacant position of Geographic Information Specialist. Establishing a salary range and conforming amendments to the approved staffing scheduled for 2018-2019 are also recommended.

## CONSENT ITEMS CONTINUED

**4. 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.

**5. CALAFCO | Annual Conference Items (action)**

The Commission will consider action items relating to the upcoming CALAFCO Annual Conference scheduled for October 3<sup>rd</sup>–5<sup>th</sup> in Yosemite. This includes appointing a delegate and alternate delegate, respectively, and making Board nominations for city or public members.

**6. Results of Protest Proceedings | Harmony Grove Village Wastewater Reorganization (information)**

The Commission will receive final results of the protest hearing involving LAFCO's earlier approval of the Harmony Grove Village Wastewater Reorganization; a multi-action proposal to transfer wastewater services for the 425 acre affected territory from San Diego County Sanitation District to Rincon del Diablo Municipal Water District.

**7. Current Proposals and Related Activities (information)**

The Commission will receive an update on active proposals as well as other related matters pending before LAFCO. This includes one new proposal filing since the June 4<sup>th</sup> update.

**8. Memorandum | Enactment of Assembly Bill 1361 (information)**

The Commission will receive a memorandum from Commission Counsel summarizing the recent enactment of Assembly Bill 1361 (Garcia) and its provisions to expedite the LAFCO approval process for municipal water districts to provide outside water to Indian lands.

## PUBLIC HEARING ITEMS

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

**9. RESCHEDULED FOR SEPTEMBER 10, 2018**

**Joint-Reorganization and Associated Sphere Amendments | Concurrent Dissolution of the Julian-Cuyamaca Fire Protection District and Latent Power Area Expansion of County Service Area No. 135 (County Fire Authority); File No. RO18-09 et al.**

The Executive Officer has rescheduled this hearing for the joint-reorganization proposal filed by the Julian-Cuyamaca Fire Protection District (FPD) and County Service Area (CSA) No. 135 to a special meeting on Monday, September 10, 2018. The special meeting will start at 9:00am at the County Administration Center. Staff will re-notice the hearing.

**10. Pankey Contractual Wastewater Service Agreement and Sphere of Influence Amendment | Valley Center Municipal Water District, SA18-04 et al. (action)**

The Commission will consider a request for the Valley Center Municipal Water District to enter into a contract to provide outside wastewater service to two unincorporated parcels totaling 13.1 acres that are under common ownership and comprise a single-family residence. An associated sphere of influence amendment is also required in the absence of determining a public health or safety threat exists. Staff recommends approval of the request and concurrent sphere amendment with standard terms. The County of San Diego Assessor's Office identifies the affected territory as 108-122-14 and 17.

## **BUSINESS ITEMS**

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

**11. Request for Proposal Fee Waiver | Associated with Joint-Proposal to Transfer Fire Protection and Emergency Medical Services from Mootamai, Pauma, and Yuima Municipal Water Districts to County Service Area No. 135 (action)**

The Commission will consider a request by the County of San Diego Fire Authority for a full fee waiver associated with a joint-proposal involving fire protection and emergency medical services in the Pauma Valley region. The associated joint-proposal seeks approval to formally transfer fire and emergency medical service responsibilities from Mootamai, Pauma, and Yuima Municipal Water Districts to the County Fire Authority through County Service Area No. 135. Staff recommends approval of the fee waiver.

**12. Legislative Report (action)**

The Commission will receive a report on the status of bills under current consideration by the Legislature that directly or indirectly impact LAFCOs. This includes summarizing the status of the six bills with adopted Commission positions and highlighted by Assembly Bill 2050. The report is being presented primarily for discussion with the ability of the Commission to take additional action as needed.

## **CLOSED SESSION**

**13. 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. [not yet assigned].

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

Pursuant to Government Code Section 54956.9(d)(1)): Southcott et al. v. L. Michael Vu, et al., Fourth District Court of Appeal Case No. D074311.

**15. Public Employee Personnel Evaluation**

Pursuant to California Government Code Section 54957(b) the Commission will perform an annual performance review for Executive Officer Keene Simonds.

## **EXECUTIVE OFFICER REPORT**

## **COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS**

### **ADJOURNMENT TO NEXT MEETING**

- Special Meeting: September 10, 2018
- Regular Meeting: October 1, 2018

(over)

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) working days prior to the meeting for any requested arraignments or accommodations.

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