

REGULAR MEETING AGENDA

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

MONDAY, JUNE 4, 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 | May 7, 2018 (action)

The Commission will consider approving summary minutes prepared by LAFCO staff for the May 7, 2018 meeting.

2. Commission Ratification | Recorded Payments for April 2018 (action)

The Commission will consider ratifying payments received and made for the month of April 2018 with the latter category totaling \$107,545.

3. Approval of Conflict Waiver for County Counsel Services (action)

The Commission will consider approving a recommended conflict waiver consenting to County Counsel's simultaneous representation of the Commission and County of San Diego. The waiver would allow Senior Deputy Rachel H. Witt to continue to advise LAFCO on employment related matters and ahead of an anticipated increase in consultation beginning in 2018-2019 based on the adopted workplan.

CONSENT ITEMS CONTINUED

4. **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 May 7th update.

5. **2018-2019 Final Local Agency Apportionments (information)**

The Commission will receive a report identifying local agency apportionments for 2018-2019 totaling \$1.665 million. The apportionments are final and have been calculated by the County of San Diego Auditor's Office consistent with the standard funding formula established under LAFCO law and based on the adopted operating budget for 2018-2019.

6. **Legislative Report (information)**

The Commission will receive a report on legislative items of interests to San Diego LAFCO as part of the second year of the 2017-2018 session. This includes receiving updates on the status of six bills the Commission previously took positions on and include Assembly Bills 2050 (Caballero), 2238 (Aguiar-Curry), 2258 (Caballero), 3254 (Committee on Local Government), 1944 (Garcia), and Senate Bill 623 (Monning).

7. **Memorandum | Tax Fairness, Transparency, and Accountability Act of 2018 (information)**

The Commission will receive a memorandum from Commission Counsel summarizing a pending citizens' statewide initiative that proposes to limit the authority of local government to impose new revenues. The initiative is titled the Tax Fairness, Transparency and Accountability Act of 2018 and – among other items – would expand the definition of taxes and voting requirements therein.

PUBLIC HEARING ITEMS

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

8. **Establishment of Secondary Service-Specific Sphere and Reorganization | Harmony Grove Village Reorganization with Establishment of an Activated Wastewater Latent Power Area and Secondary Service-Specific Sphere for Rincon del Diablo Municipal Water District and Detachment from San Diego County Sanitation District (action)**

The Commission will consider concurrent actions associated with a reorganization proposal filed by the Rincon del Diablo Municipal Water District (MWD) to assume wastewater services for a 425-acre portion of the Harmony Grove Village from the San Diego County Sanitation District. This includes establishing a wastewater-specific sphere and wastewater activated latent power area for Rincon del Diablo MWD to include the Harmony Grove Village site. No other territory is included. Concurrent detachment from San Diego County Sanitation District is also proposed. Staff recommends approval with modifications to the establishment of a wastewater-specific sphere to include special study areas comprising two adjacent planned developments currently under review by the County: Valiano-Eden Hills and Harmony Grove Village South. Standard terms are also recommended. (RO17-10; SI(S)17-10; LP(A)17-10; DD17-10)

PUBLIC HEARING ITEMS CONTINUED

**9. Secondary Service-Specific Sphere Amendment and Change of Organization |
Connemara Drive-Trinh Wastewater-Specific Sphere Amendment and Wastewater Latent
Power Area Expansion to Olivenhain Municipal Water District (action)**

The Commission will consider concurrent actions associated with a change of organization proposal filed by the Olivenhain Municipal Water District (MWD) to provide wastewater to a planned single-family residence. The affected territory is 17.76 acres and consists of an undeveloped and unincorporated parcel at 18892 Connemara Drive in Rancho Cielo. Actions include amending Olivenhain MWD's wastewater-specific sphere and expanding its wastewater latent power area to include the affected territory. Staff recommends approval without modifications. Standard terms are also recommended. The subject parcel is identified as 264-130-69. (SA18-01; LP(E)18-01)

**10. Final Study Schedule for FY2019 to FY2023 |
Municipal Service Reviews and Sphere of Influence Updates (action)**

The Commission will consider approving a final five-year study schedule calendaring municipal service reviews and sphere of influence updates beginning in FY2019. The study schedule returns intact from its earlier draft presentation in April with the addition of a policy statement to denote the Commission retains discretion in making amendments to address changes in needs and/or local conditions.

BUSINESS ITEMS

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

**11. Proposal Update | Dissolution of County Service Area No. 115 and Concurrent Sphere
Amendments and Annexations to Lakeside Fire Protection District and San Miguel
Consolidated Fire Protection District (discussion)**

The Commission will receive a scheduled update on a joint-proposal involving the dissolution of County Service Area (CSA) No. 115. The joint-proposal has been filed by Lakeside and San Miguel Consolidated Fire Protection Districts and seeks concurrent sphere amendments and annexations to divide the 440 acres of unincorporated area between the two agencies. This update focuses on the topics identified by LAFCO in July 2017 for revisit in establishing special sphere study areas for both FPDs to include CSA No. 115. (RO14-12; SA14-12; RO14-13; SA14-13)

12. CALAFCO Board Report (discussion)

The Commission will receive a verbal report from Chair MacKenzie on her attendance at the most recent CALAFCO Board meeting. No written materials.

CLOSE 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.

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

ADJOURNMENT TO NEXT REGULAR MEETING

August 6, 2018



Attest to Posting: Tameron R. Lockett
Executive Assistant

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.
