

AGENDA
LAFCO EAST COUNTY FIRE PROTECTION COMMITTEE
AND STAKEHOLDER COMMITTEE JOINT MEETING
MONDAY, JUNE 5, 2017 AT 10:00 A.M.
COUNTY ADMINISTRATION CENTER, ROOM 302
1600 PACIFIC HIGHWAY
SAN DIEGO CA 92101
(858) 614-7755

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| 1. Opening Remarks/Introductions | <i>Chair</i> |
| 2. Approval of Discussion Summary of April 3, 2017 Meeting* | <i>Chair</i> |
| 3. Executive Officer's Recommended Agenda Revisions | <i>Mike Ott</i> |
| 4. Comprehensive Independent Financial Report – Part 2* | <i>Joe Serrano</i> |
| 5. Public Comments
<i>This is an opportunity for members of the public to address the Committee on items not on today's agenda.</i> | <i>Chair</i> |
| 6. Adjournment | <i>Chair</i> |

*Refer to Attached Materials

Agenda and Supporting Documents may be found at:
http://sdlafco.org/Webpages/csa_115_reorg.htm

The temporary LAFCO ad hoc committee consists of Commissioners Vanderlaan, MacKenzie, Sprague, and Supervisor Jacob. Its purpose is to examine the two competing applications for the reorganization of CSA No. 115.

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DISCUSSION SUMMARY
SAN DIEGO LAFCO EAST COUNTY FIRE PROTECTION COMMITTEE
AND STAKEHOLDER COMMITTEE JOINT MEETING
APRIL 3, 2017

There being a quorum present, the meeting was convened at 9:34 a.m. by Chairwoman Supervisor Dianne Jacob. Also present were: Committee Members – Special District Member and Vice Chairwoman Jo MacKenzie; Special District Member Ed Sprague and Public Member Andy Vanderlaan. Stakeholder Committee – Darrin Howell (San Miguel FPD Fire Chief); Theresa McKenna (San Miguel FPD Board President); Jim Ek (San Miguel FPD Board Member); Don Butz (Lakeside FPD Fire Chief); Bob Robeson (Lakeside FPD Board President); Jim Bingham (Lakeside FPD Board Member); Herman Reddick (San Diego County Fire Authority); Tony Mecham (CAL FIRE San Diego Fire Chief); Colin Stowell (City of El Cajon Fire Chief) and Richard Smith (City of Santee Fire Chief). LAFCO Staff – Executive Officer Michael Ott; Local Governmental Analyst Joe Serrano; Local Government Consultant John Traylor; LAFCO Consultant Rich Miller; Executive Assistant Tamaron Lockett; Administrative Assistant Erica Blom and Legal Counsel Michael Colantuono.

Item 1

Opening Remarks/Introductions

Chairwoman Dianne Jacob requested that each member introduce themselves to the Committee.

Chief Howell, San Miguel FPD, stated that he was stepping down from the Committee and introduced the new San Miguel FPD Fire Chief, Criss Brainard.

Chairwoman Dianne Jacob also requested that the members of the public introduce themselves to the Committee. The following members of the public were present: Susan Quasarano, San Diego County Fire Authority; Tom Clark, San Miguel Resident; Leah Harris, San Miguel FPD Finance Officer and Adam Wilson, Supervisor Jacob's Office.

Item 2

Approval of Discussion Summary of Meeting Held February 6, 2017

On motion of Ed Sprague, seconded by Herman Reddick, and carried unanimously by the remaining committee members present; the Committee dispensed with reading the discussion summary of February 6, 2017 and approved said discussion summary.

Item 3

Executive Officer's Recommended Agenda Revisions

Executive Officer Michael Ott indicated that there were no revisions to the agenda.

Item 4

Property Tax Liability Associated with District-Owned Property Located Outside of the District

Executive Officer Michael Ott provided a brief presentation to the Committee regarding property tax liability of district owned properties. Mr. Ott said that according to the State Constitution (Article XIII, Sec. 11), lands owned by local agencies that are outside their boundaries are generally taxable, unless the property was acquired from another non-taxable entity, such as the County.

Mr. Ott said that the County Assessor coded San Miguel FPD's current fire station property located on Clarendon Street as "non-taxable", because the property was acquired from another non-taxable entity, the County of San Diego. He also said that the property of San Miguel FPD's proposed fire station located on Pepper Drive is within Lakeside FPD and located outside of San Miguel FPD's jurisdictional boundaries. Mr. Ott said that on February 7, 2017, he learned that the County Assessor incorrectly coded San Miguel FPD's proposed fire station property as "non-taxable", but the property was acquired from a taxable entity; therefore, it does not qualify for "non-taxable" status. He said that in order to correct this situation, the County Assessor will be filing necessary paperwork, to change the parcel to a "taxable" status.

Item 5

Update from San Miguel Consolidated and Lakeside FPDs Regarding Joint Use Facility Opportunities

Joe Serrano, Local Governmental Consultant, provided a brief presentation to the Committee regarding San Miguel and Lakeside FPDs joint use facility opportunities.

Chief Butz, Lakeside FPD, and Chief Brainard, San Miguel FPD, indicated that both fire district boards agreed to further discussions regarding shared use of facilities.

Item 6

Comprehensive Independent Financial Report – Part Two

Joe Serrano, Local Governmental Consultant, indicated that the Comprehensive Independent Financial Report – Part Two will be rescheduled for Committee discussion. Mr. Serrano said that due to the complexity of the report, more involvement is required from both fire districts before the report can be finalized and presented to the Committee. He said LAFCO staff will continue to work with both fire districts to ensure that the information is accurate.

Executive Officer Michael Ott said that extensive discussions have been on-going with both fire districts for the report. Mr. Ott indicated that the report will be presented at the June 5, 2017 Committee meeting.

Andy Vanderlaan asked about the financial impact of cancelling the CAL FIRE contract for San Miguel FPD. In response to the question, Michael Ott said that it is a concern, but

LAFCO does not have jurisdiction regarding impacts to CAL FIRE. Chief Mecham, CAL FIRE San Diego Fire, said that there are no significant impacts on CAL FIRE. He also stated the CAL FIRE agreement ends July 12, 2017.

Ed Sprague asked for clarification on the attachment from Item 5, in the letter from Best Best & Krieger (BB&K) regarding special funding in Bostonia. In response to the question, Michael Ott said that the letter from BB&K was to caution the Committee regarding impacts to service levels within the special tax areas of Bostonia.

Mr. Sprague asked if trigger points could be in Part Two of the Comprehensive Independent Financial Report. In response to the question, Mr. Ott said that examples of trigger points are if a district has sufficient revenues to cover expenditures or if a district is using reserves to balance their budget. Mr. Ott stated that those matters will be addressed by LAFCO staff.

Item 7

Future Meetings/Items

Chairwoman Dianne Jacob indicated that the Comprehensive Independent Financial Report – Part Two will be discussed at the next meeting. Executive Officer Michael Ott said that there will be no Committee meeting in May and to allocate two hours for the June 5, 2017 Committee meeting.

Item 8

Public Comments

Chairwoman Dianne Jacob indicated that no members of the public wished to speak.

Item 9

Adjournment to June 5, 2017

There being no further business to come before the San Diego LAFCO East County Fire Protection Committee and Stakeholder Committee, the meeting adjourned at 10:00 a.m. to the June 5, 2017 meeting (9:30 a.m.), in Room 302, County Administration Center.

**ERICA BLOM
ADMINISTRATIVE ASSISTANT
SAN DIEGO LOCAL AGENCY COMMISSION FORMATION**