

San Diego County Local Agency Formation Commission

Regular Commission Meeting
June 3, 2019

Chair

Jo MacKenzie

Vice Chair

Dianne Jacob

Commissioners

Jim Desmond

Mark Kersey

Mary Casillas Salas

Andy Vanderlaan

Bill Wells

Barry Willis

Alternates

Chris Cate

Greg Cox

Serge Dedina

Erin Lump

Harry Mathis



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Agenda Consent Items Nos. 1-8



1. Approval of Meeting Minutes | May 6, 2019 (action)
2. Commission Ratification | Recorded Payments for April 2019 (action)
3. Service Commendations | Former Commissioners Blakespear, Sprague, and Hanson (alt)
4. Progress Report on 2018-2019 Workplan (action)

Agenda Consent Items Nos. 1-8 Cont.



5. Proposed Amendments to 2019-2020 Workplan (action)
6. Ratification of an Administrative Approval | “Rains–Acacia Avenue Outside of Agency Wastewater Service Agreement – San Diego County Sanitation District” (OAS19-07) (action)
7. Informational Report on Senate Bill 1266 Implementation | Joint Power Authority Filings with San Diego LAFCO (information)
8. Current Proposals and Related Activities (information)

Approve

Agenda Item No. 1



**Approval of Meeting Minutes | May 6, 2019
(action)**

Agenda Item No. 2



**Commission Ratification | Recorded
Payments for April 2019 (action)**

Agenda Item No. 3



**Service Commendations |
Former Commissioners Blakespear, Sprague,
and Hanson (alt)**

Agenda Item No. 4



**Progress Report on 2018-2019 Workplan
(action)**

Agenda Item No. 5



**Proposed Amendments to 2019-2020
Workplan (action)**

Agenda Item No. 6



**Ratification of an Administrative Approval |
“Rains–Acacia Avenue Outside of Agency
Wastewater Service Agreement – San Diego
County Sanitation District” (OAS19-07)
(action)**

Agenda Item No. 7



Informational Report on Senate Bill 1266 Implementation | Joint Power Authority Filings with San Diego LAFCO (information)

Agenda Item No. 8



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

Agenda Item No. 9



**Final Report and Related Actions |
Municipal Service Review on the Julian
Region (action)**

Agenda Item No. 9

Final Reading |

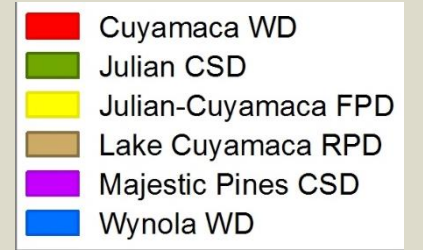
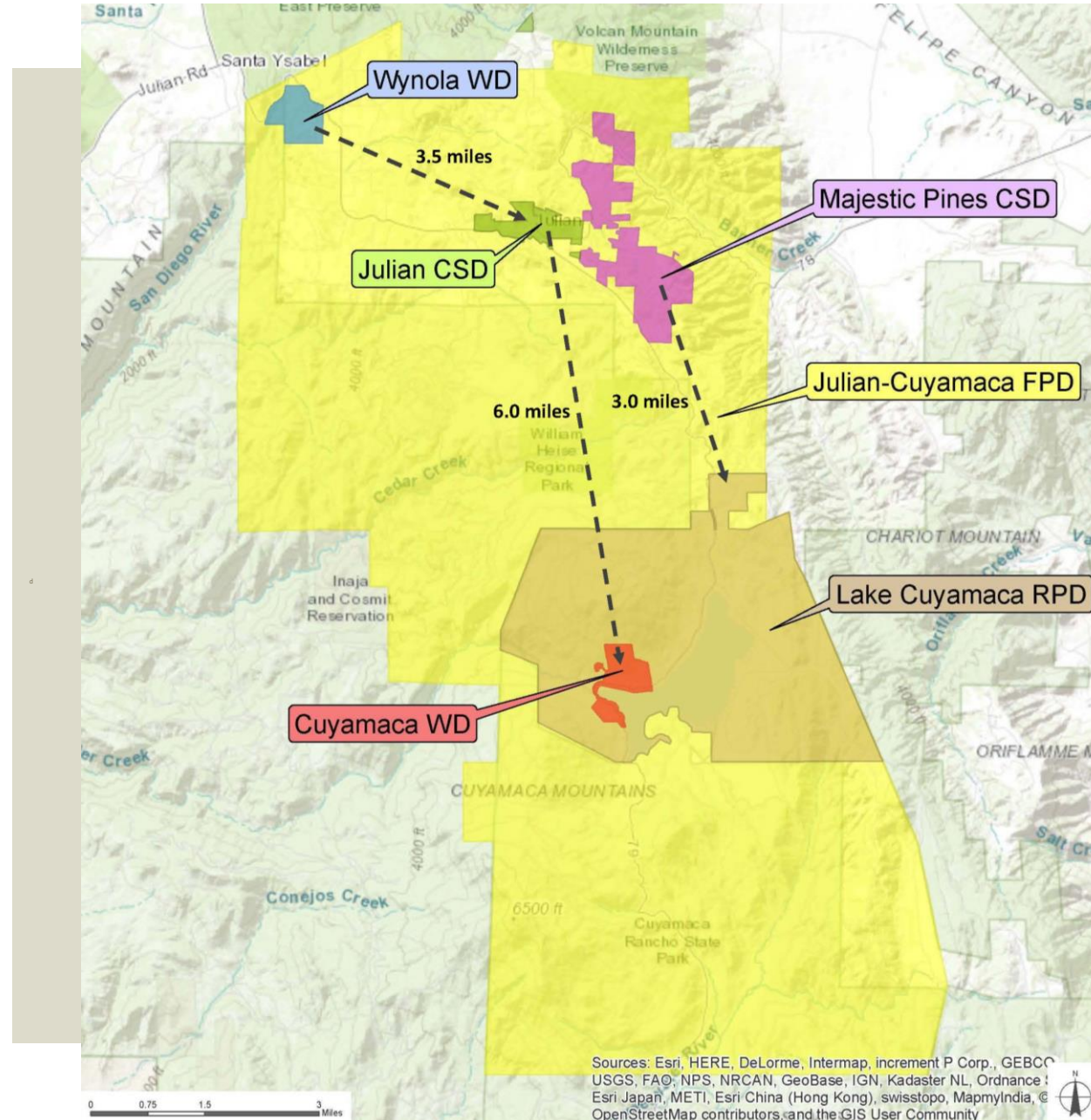
Municipal Service Review on the Julian Region

receive staff presentation

-
ask questions

-
conduct hearing

-
consider recommendations



Agenda Item No. 9

Final Reading |

Municipal Service Review
on the Julian Region

receive staff presentation

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ask questions

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conduct hearing

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consider recommendations

Summary of Key Conclusions

Predominant Themes in the MSR Draft:

1. Support County Planning in Backcountry
2. Diseconomies of Scale
3. Variations in Civic Engagement
4. Immediate Merit to Reorganize JCFPD
5. Merit to Explore Functional/ Political Consolidations
6. Most Agencies have Adequate Capacities
7. Financial Stresses are Present

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Agenda Item No. 9

Final Reading |

Municipal Service Review
on the Julian Region

receive staff presentation

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ask questions

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conduct hearing

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consider recommendations

Summary of Recommendations

Predominant Themes in the MSR Draft:

1. Coordinate with County/ SANDAG for population buildout
2. Initiate JCFPD reorganization if dissolution does not occur
3. Explore Possible Consolidation for the four water agencies
4. Revisit Julian Analysis during San Diego County SD MSR
5. Improve Cuyamaca WD's water system infrastructure
6. Ensure water districts prepare study of groundwater supply
7. Address District compliance with AB 2257 and SB 929
8. Proceed and update sphere with no changes

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Agenda Item No. 9

Final Reading |

Municipal Service Review on the Julian Region

receive staff presentation

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ask questions

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conduct hearing

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consider recommendations

**QUESTIONS/
PUBLIC HEARING**

Agenda Item No. 10



Sphere of Influence Updates for the Julian Region (action)

Agenda Item No. 10

Julian Region Sphere of Influence Updates

receive staff presentation

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ask questions

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conduct hearing

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consider recommendations

5-Year Review and Update

Affected Agencies

- Cuyamaca Water District
- Julian Community Services District
- Lake Cuyamaca Recreation Park District
- Majestic Pines Community Services District
- Wynola Water District

Recommendation

Affirm existing sphere of influence designations with no changes for all five affected agencies; renews existing policy statement that the spheres accurately reflect appropriate boundary and service area

Agenda Item No. 10

Julian Region Sphere of Influence Updates

receive staff presentation

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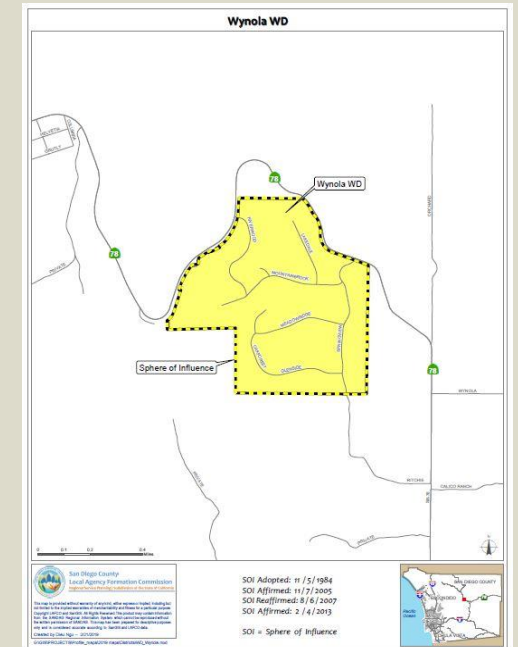
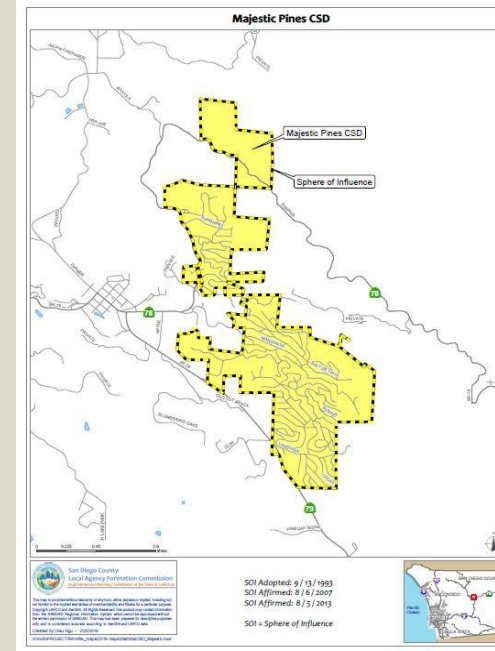
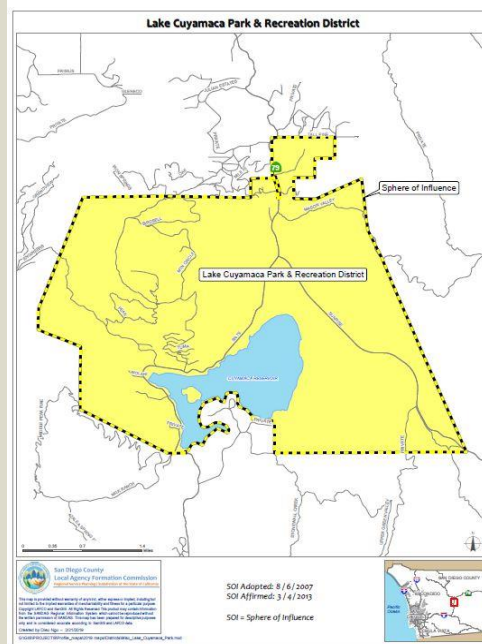
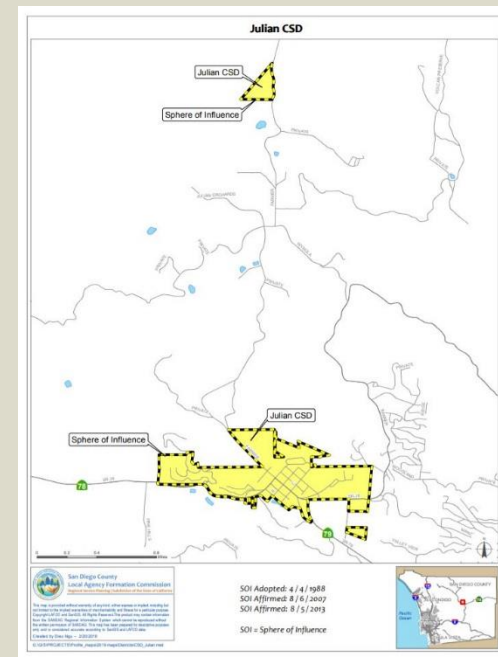
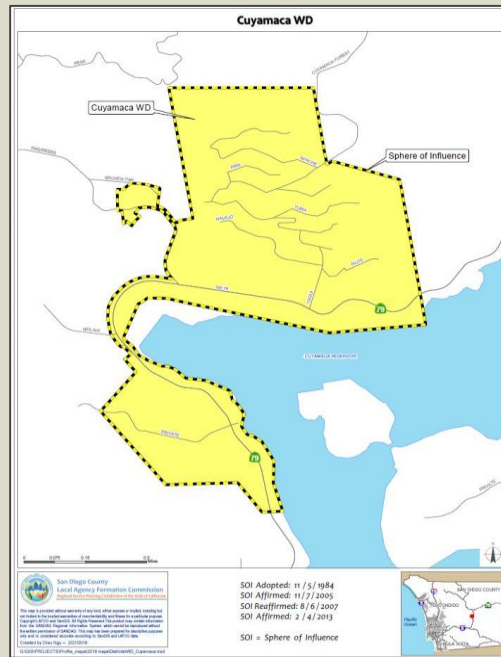
ask questions

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conduct hearing

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consider recommendations



Agenda Item No. 11



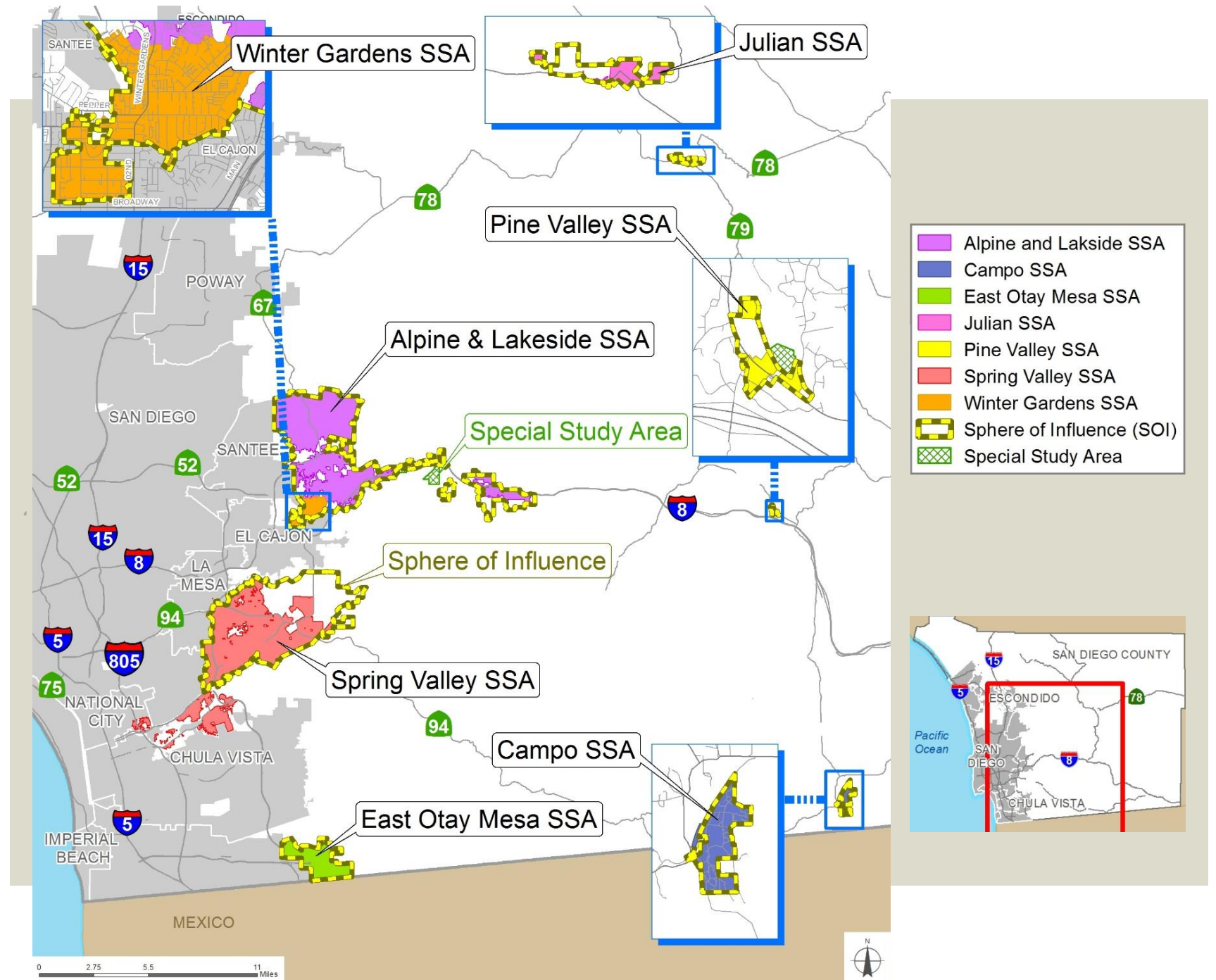
**Draft Municipal Service Review |
San Diego County Sanitation District
(discussion)**

Agenda Item No. 11

First Reading I

Draft
Municipal Service Review
on the San Diego County
Sanitation District

receive staff presentation
-
discuss and provide feedback
-
return in August for adoption



Agenda Item No. 11

First Reading I

Draft
Municipal Service Review
on the San Diego County
Sanitation District

receive staff presentation

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discuss and provide feedback

-

return in August for adoption

Summary of Key Conclusions

Predominant Themes in the MSR Draft:

1. Byproduct of a Successful Reorganization.
2. Regional Distinctions in Service Areas.
3. Adequate and Excess Capacities in Most Service Areas.
4. Financial Standing Remains Positive Despite Recent Declines.
5. Defer Comprehensive Sphere of Influence Update.

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Agenda Item No. 11

First Reading I

Draft
Municipal Service Review
on the San Diego County
Sanitation District

receive staff presentation
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discuss and provide feedback
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return in August for adoption

Summary of Recommendations

Predominant Themes in the MSR Draft:

1. Coordinate with County/ SANDAG for population buildout.
2. Coordinate with the SDCSD to assess costs/ opportunities for wastewater services for adjacent urban lands/ DUCs.
3. SDCSD to revisit contractual agreement with City of El Cajon.
4. SDCSD to meter true demands in the Spring Valley SA.
5. Revisit SDCSD analysis during City of San Diego MSR.
6. SDCSD to update user charges. (In the process of rate study)

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Agenda Item No. 11

First Reading I

Draft
Municipal Service Review
on the San Diego County
Sanitation District

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Summary of Recommendations

Predominant Themes in the MSR Draft:

7. SDCSD to explore public/ private partnerships in the eastern service areas for recycled water opportunities.
8. SDCSD to emphasize District info on website (e.g. meetings).
9. Proceed and update sphere with no changes.

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Agenda Item No. 11

First Reading |

Draft
Municipal Service Review
on the San Diego County
Sanitation District

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return in August for adoption

DISCUSSION

Agenda Item No. 12



**Preview of New LAFCO Website
(discussion)**

Agenda Item No. 13



**Report from CALAFCO Board Meeting
(discussion)**



EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS



CLOSED SESSION

Next Meeting on August 5, 2019

San Diego County Local Agency Formation Commission

Regular Commission Meeting
June 3, 2019

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