



San Diego County Local Agency Formation Commission

Regular Commission Meeting
August 5, 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

Agenda Item No. 1



CALL TO ORDER BY CHAIR | ROLL CALL



Agenda Item No. 3



AGENDA REVIEW

Agenda Item No. 4



PUBLIC COMMENT

Agenda Item No. 5



- a) **Approval of Meeting Minutes for June 3, 2019 (action)**
- b) **Commission Ratification of Recorded Payments for May and June 2019 (action)**
- c) **End of Year Budget Report for 2018-2019 (action)**
- d) **Ratification of an Administrative Approval | “Wilmott-Champagne Boulevard Outside-of-Agency Service Agreement” Involving the Valley Center Municipal Water District (action)**
- e) **Amendments to Commission Rules | Reimbursements and Executive Officer Compensation Committee (action)**
- f) **Commendations for Past Members of the Special Districts Advisory Committee (action)**
- g) **Progress Report on 2019-2020 Workplan (action)**
- h) **CALAFCO Annual Conference Items | Board Nominations and Voting Delegates (action)**
- i) **Current Proposals and Related Activities (information)**

Approve

Agenda Item No. 5a



**Approval of Meeting Minutes for June 3, 2019
(action)**

Agenda Item No. 5b



Commission Ratification of Recorded Payments for May and June 2019 (action)

Agenda Item No. 5c

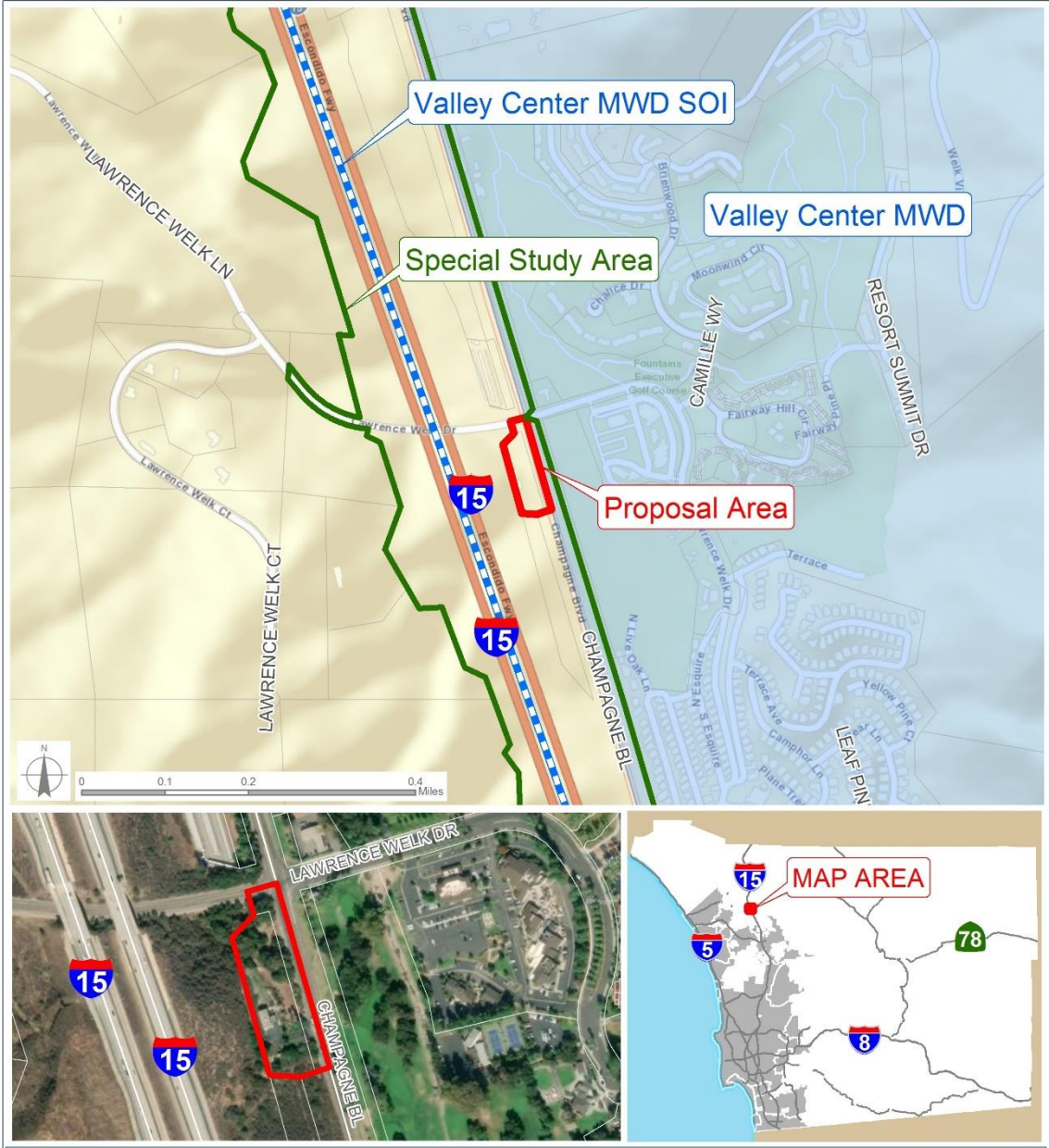


**End of Year Budget Report for 2018-2019
(action)**



**Ratification of an Administrative Approval |
“Wilmott-Champagne Boulevard Outside-of-
Agency Service Agreement” Involving the
Valley Center Municipal Water District
(action)**

Agenda Item No. 5d





**Amendments to Commission Rules |
Reimbursements and Executive Officer
Compensation Committee (action)**

Agenda Item No. 5f



**Commendations for Past Members of the
Special Districts Advisory Committee (action)**

Agenda Item No. 5g



**Progress Report on 2019-2020 Workplan
(action)**

Agenda Item No. 5h



**CALAFCO Annual Conference Items |
Board Nominations and Voting Delegates
(action)**

Agenda Item No. 5i



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



PUBLIC HEARING ITEMS

**Final Report and Related Actions |
Municipal Service Review on the San Diego
County Sanitation District (action)**



PUBLIC HEARING ITEMS

**Sphere of Influence Update |
San Diego County Sanitation District (action)**

Agenda Item No. 6b

San Diego County Sanitation District Sphere of Influence Update

receive staff presentation

-

ask questions

-

conduct hearing

-

consider recommendations

5-Year Review and Update

Affected Agency

- San Diego County Sanitation District
 - ... Alpine-Lakeside
 - ... Campo
 - ... East Otay Mesa
 - ... Julian
 - ... Pine Valley
 - ... Spring Valley
 - ... Winter Gardens

Recommendations

Affirm existing sphere designation with no changes for all seven service areas; telegraph study areas for future LAFCO consideration

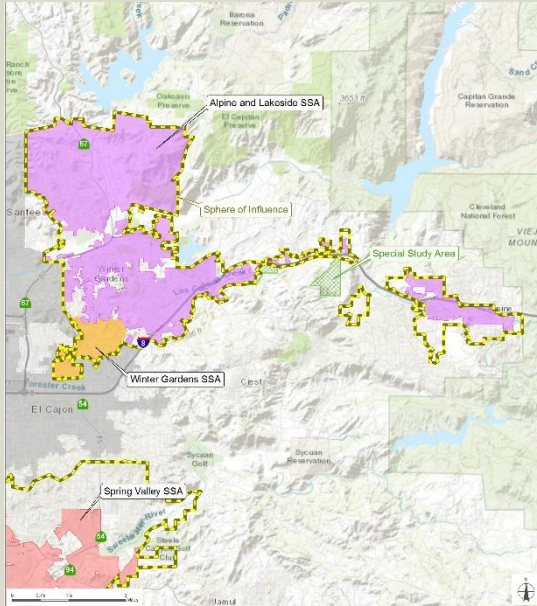
Agenda Item No. 6b

San Diego County Sanitation District Sphere of Influence Update

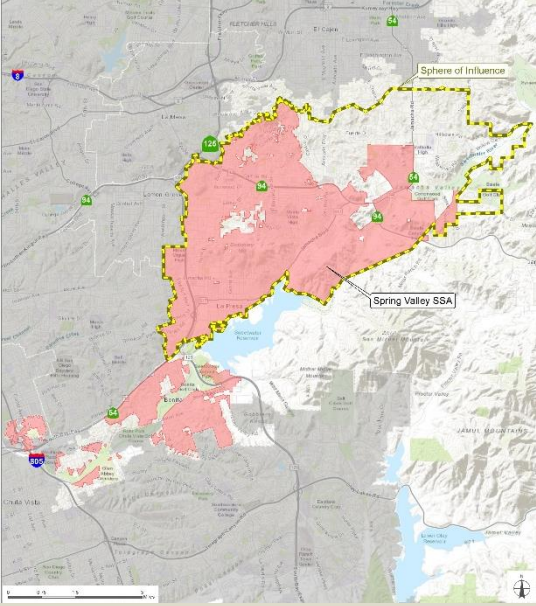
- receive staff presentation
-
- ask questions
-
- conduct hearing
-
- consider recommendations

Central Service Areas

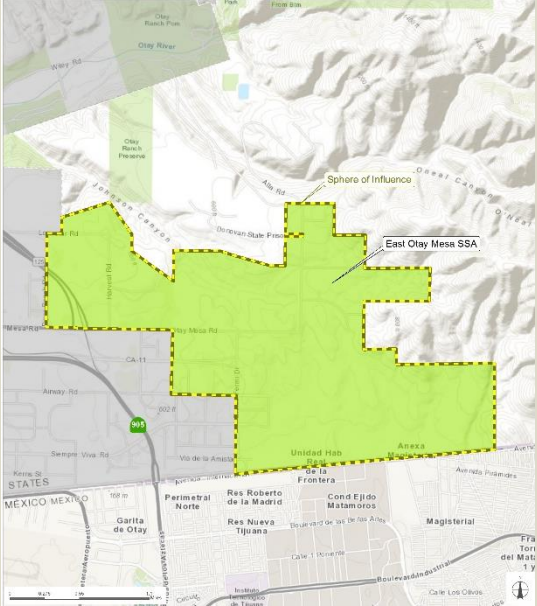
Alpine
Lakeside
Winter Gardens



Spring Valley



East Otay Mesa



Agenda Item No. 6b

San Diego County Sanitation District Sphere of Influence Update

receive staff presentation

-

ask questions

-

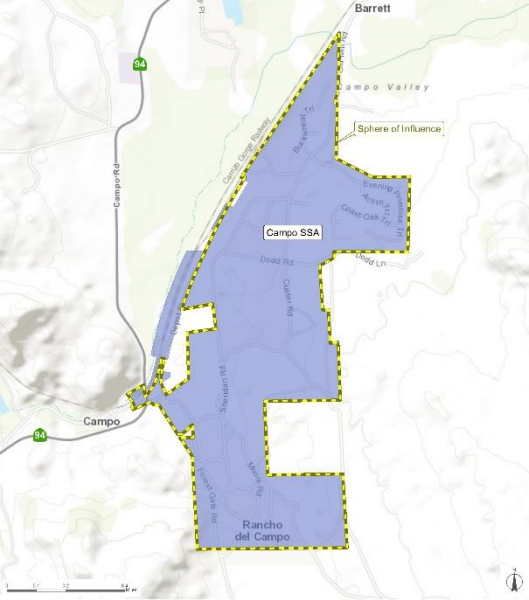
conduct hearing

-

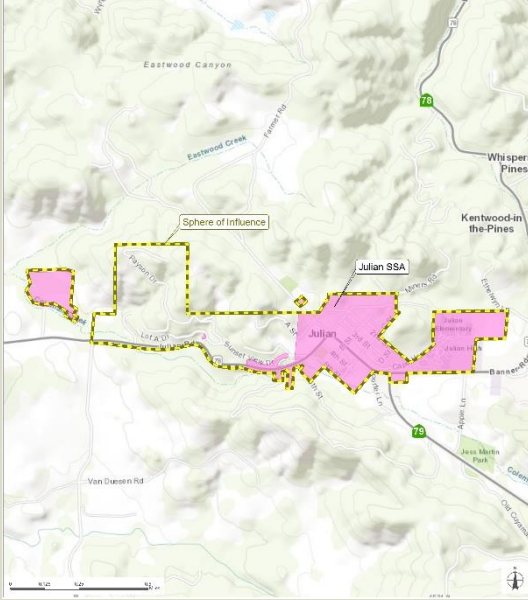
consider recommendations

Eastern Service Areas

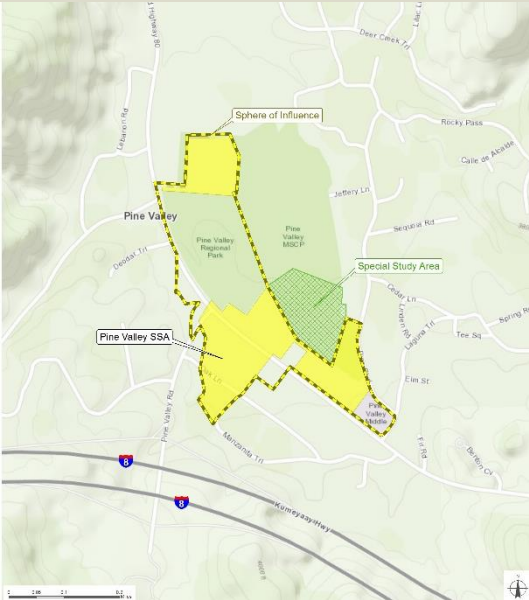
Campo



Julian



Pine Valley



Agenda Item No. 6b

San Diego County Sanitation District Sphere of Influence Update

receive staff presentation

-

ask questions

-

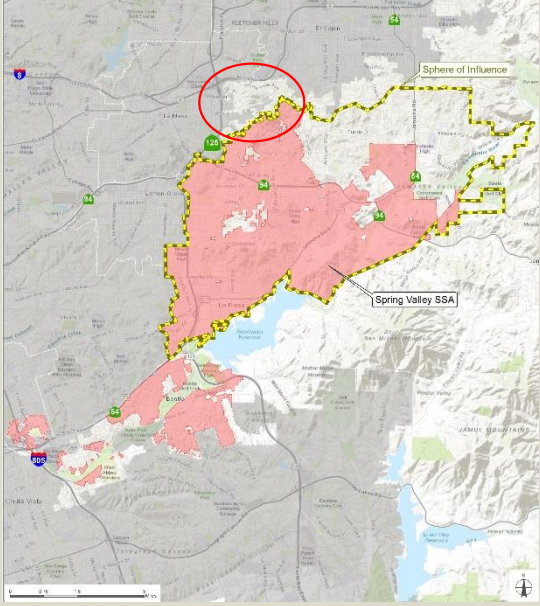
conduct hearing

-

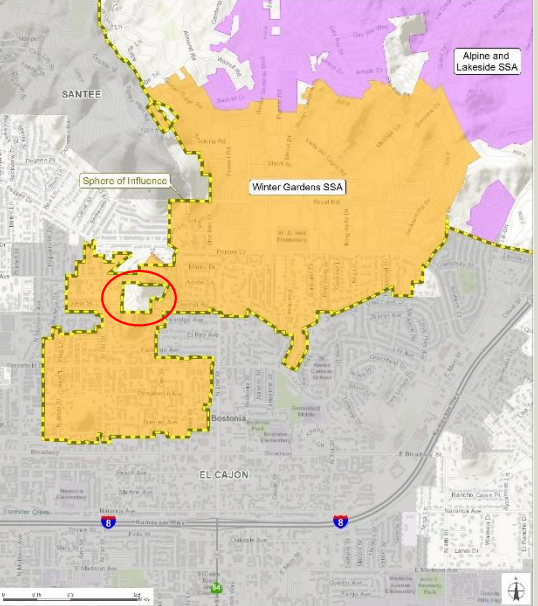
consider recommendations

Telegraphing Ahead... Possible Study Areas Next Time

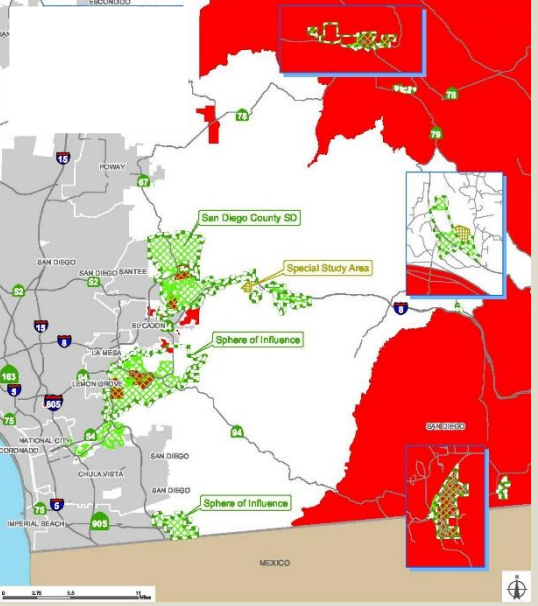
Mt. Helix
in Spring Valley Area



East Pepper Drive
in Winter Gardens Area



DUCs





PUBLIC HEARING ITEMS

**“Pauma Valley Fire Joint-Reorganization” |
Concurrent Divestiture of Fire Protection and
Emergency Medical Service by Mootamai,
Pauma, and Yuima Municipal Water Districts
and Latent Power Area Expansion of Fire
Protection and Emergency Medical Services
for County Service Area No. 135 (action)**



PUBLIC HEARING ITEMS

**CANCELLED | “Orchard Hills Reorganization”
Concurrent Annexation to the Vallecitos
Water District and Detachment from the
Vista Irrigation District (action)**

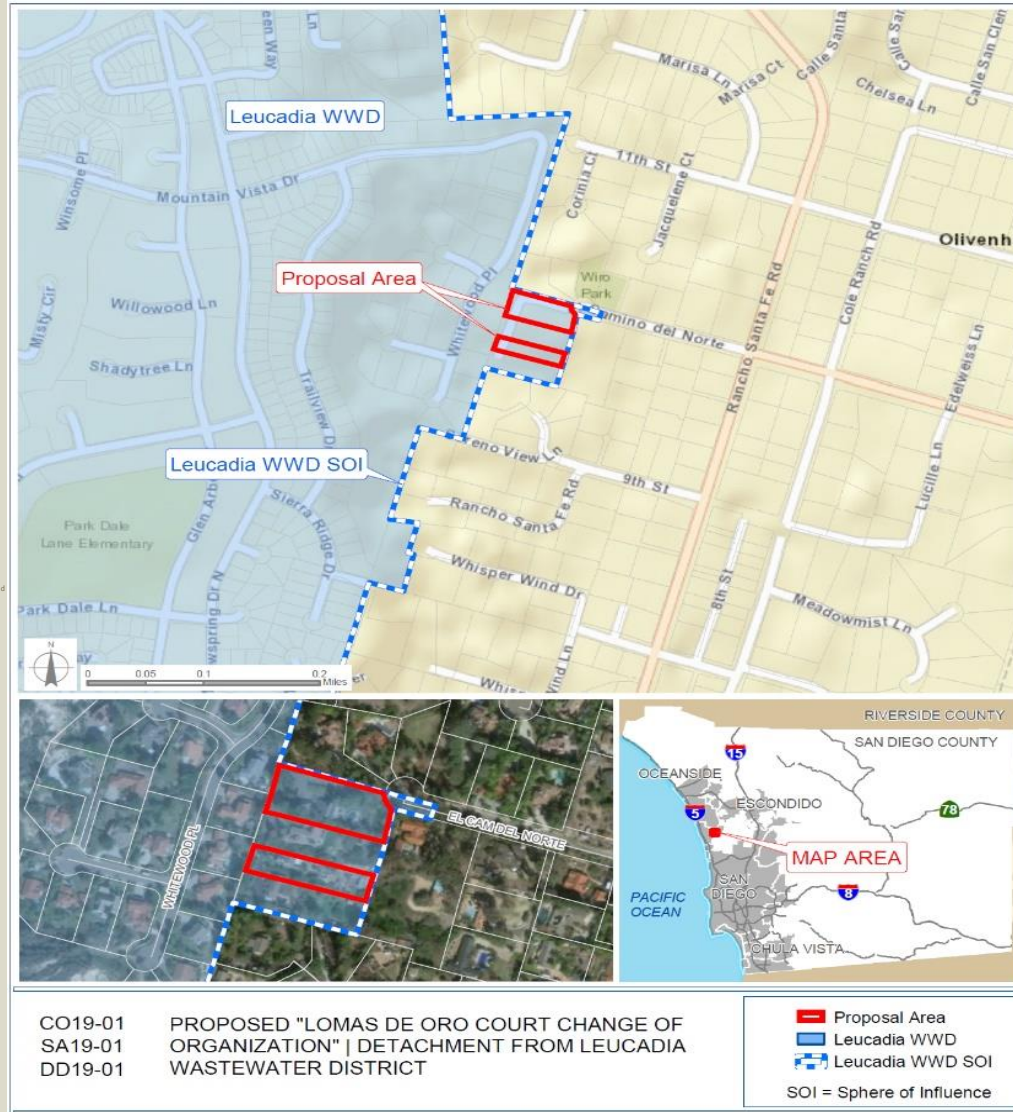


PUBLIC HEARING ITEMS

**“Lomas de Oro Court Change of Organization” |
Detachment from Leucadia Wastewater District (action)**

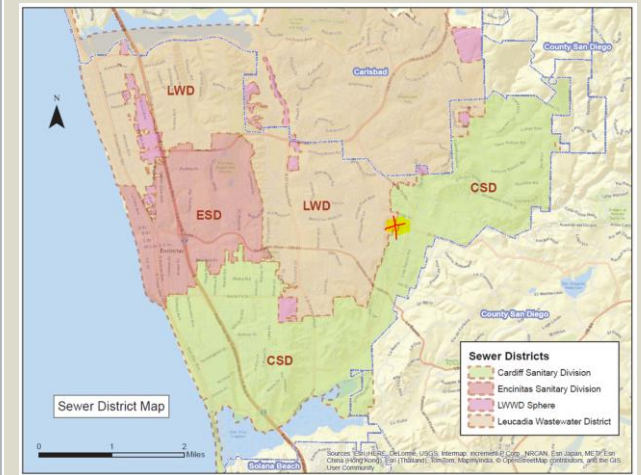
Agenda Item No. 6e

- 2 incorporated parcels (1.6 acres in size)
- Additional 0.11 acre area
- Represents < 0.1% of the current Leucadia WWD boundary
- Each parcel is developed with one single-family residence
- Located in the City of Encinitas and its Cardiff Sanitary Division.
- Olivenhain Sewer Line Trunk Extension project underway



Proposed "Lomas de Oro Court Change of Organization"

1. Detachment from Leucadia WWD
2. Connection to extension of City's infrastructure
3. Sphere amendment for Leucadia WWD





PUBLIC HEARING ITEMS

**“Salem-Snyder Road Change of
Organization” |
Annexation to Otay Water District (action)**

Agenda Item No. 6f





PUBLIC HEARING ITEMS

**“Windmill Construction Reorganization” |
Annexation to the City of La Mesa and
Concurrent Detachments from San Miguel
Fire Protection District and County Service
Area No. 135 - Regional Communications
(action)**

Agenda Item No. 6g





BUSINESS ITEMS

Draft Municipal Service Review on the Escondido Region: Part One (information)

Agenda Item No. 7a

Draft Reading |

Escondido Region

Deer Springs FPD

Rincon del Diablo MWD

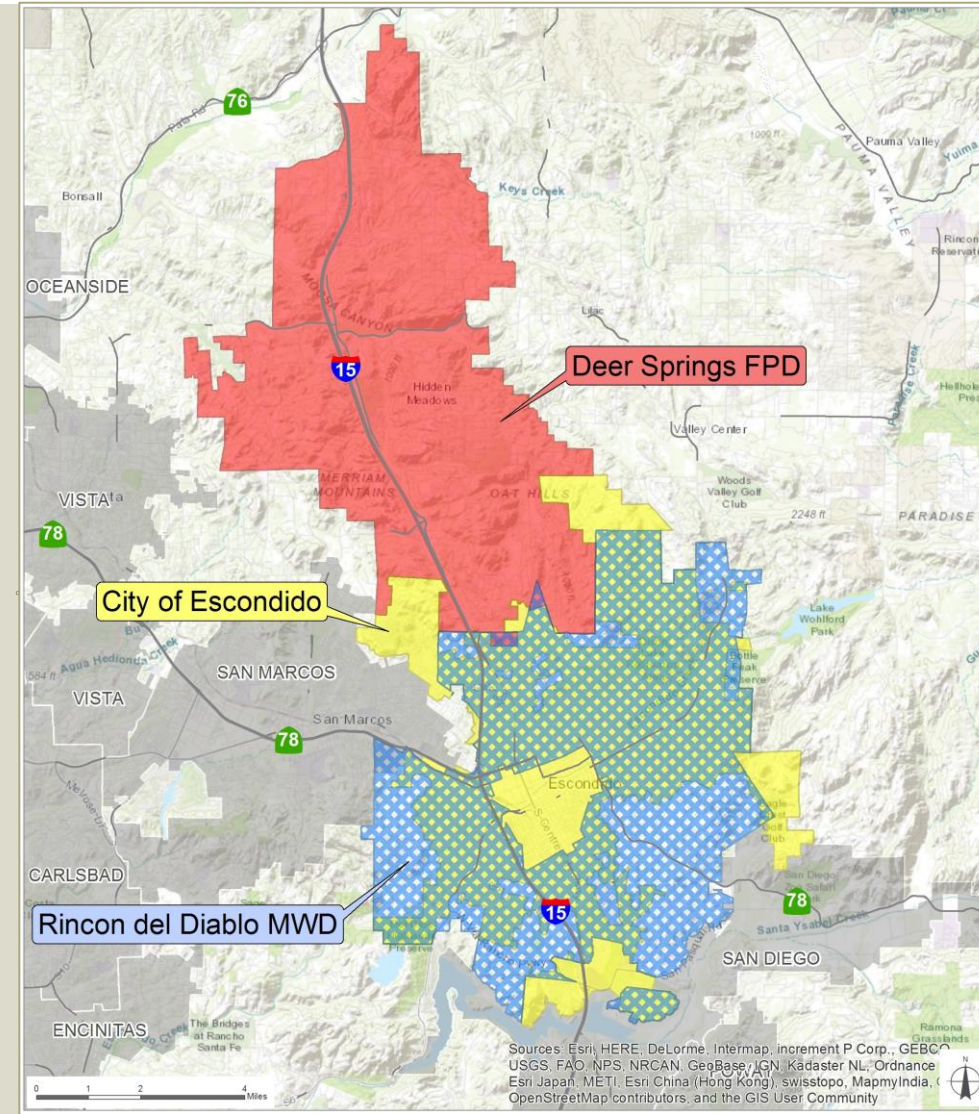
receive staff presentation

-

discuss and provide feedback

-

return in October for Final



“North County”



Agenda Item No. 7a

Draft Reading |

Escondido Region

Deer Springs FPD
Rincon del Diablo MWD

receive staff presentation

-

discuss and provide feedback

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return in October for Final

Conclusions and MSR Themes

1. Agencies are in good financial standing
2. Agencies have adequate and available capacities
3. Changing roles for both agencies
4. Need for additional service alignment (wastewater)
5. Governance roles need to be addressed given overlapping boundaries/services
6. Aligning Rincon del Diablo MWD's boundary to services
7. Prepare comprehensive sphere updates

**Pages 19-20 of Item No. 7a*

Agenda Item No. 7a

Draft Reading |

Escondido Region

Deer Springs FPD

Rincon del Diablo MWD

receive staff presentation

-

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Specific Recommendations

1. LAFCO, County, and SANDAG: Develop build-out projections for agencies
2. Rincon: Work with Escondido to increase recycled water supply reliability
3. Rincon: Establish Fire Response Standards to clarify performance expectations
4. LAFCO: Revisit analysis on Rincon's fire services in Part Two
5. **Deer Springs: Extend and/or expand contract relationship with County Fire**
6. **LAFCO: Determine wastewater responsibilities in southwest region (Harmony Grove Area)**
7. **LAFCO: Prepare future addendum to inform governance options between Rincon and Escondido (functional or political consolidations)**
8. **LAFCO and Rincon: Coordinate on boundary realignment to reflect existing and planned services**
9. LAFCO: Comprehensive sphere updates for both agencies warranted now

**Pages 21-22 of Item No. 7a*

Agenda Item No. 7a

Draft Reading |

Escondido Region

Deer Springs FPD
Rincon del Diablo MWD

receive staff presentation

-

discuss and provide feedback

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return in October for Final

Specific Recommendations

5. **Deer Springs: Extend and/or expand contract relationship with County Fire**
6. **LAFCO: Determine wastewater responsibilities in southwest region (Harmony Grove Area)**
7. **LAFCO: Prepare future addendum to inform governance options between Rincon and Escondido (functional or political consolidations)**
8. **LAFCO and Rincon: Coordinate on boundary realignment to reflect existing and planned services**

**Pages 21-22 of Item No. 7a*



BUSINESS ITEMS

Designation of Labor Negotiators (action)

Agenda Item No. 8



EXECUTIVE OFFICER REPORT

Agenda Item No. 9



**COMMISSIONER ANNOUNCEMENTS |
REQUESTS FOR FUTURE ITEMS**

Agenda Item No. 10



CLOSED SESSION

Next Meeting on October 7, 2019



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Regular Commission Meeting
August 5, 2019

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Vice Chair

Dianne Jacob

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