



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING FINAL AGENDA

AD HOC CITIES ADVISORY COMMITTEE - FY2020 to FY2021 LAFCO Workplan -

Friday, September 27, 2019
County of San Diego Administration Center
1600 Pacific Highway, Room 302
San Diego, California 92101

Carlsbad	Del Mar	Escondido	Lemon Grove	Poway	Santee
Chula Vista	El Cajon	Imperial Beach	National City	San Diego	Solana Beach
Coronado	Encinitas	La Mesa	Oceanside	San Marcos	Vista

Moderator Keene Simonds
San Diego LAFCO Executive Officer

1. **9:30 AM – CALL TO ORDER BY MODERATOR**
2. **ROLL CALL BY SECRETARY**
3. **EXECUTIVE OFFICER’S REPORT**
 - a) **Introduction to LAFCO and Cities Advisory Committee (20 Minutes)**

Staff will provide a brief introduction to San Diego LAFCO with respect to central duties and responsibilities and decision to re-establish Cities Advisory Committee.
4. **ADMINISTRATIVE ITEMS**
 - a) **Review of Committee Rules and Procedures (10 Minutes)**

The Committee will review the adopted policies of the Cities Advisory Committee with an opportunity to recommend amendments for future Commission consideration.
 - b) **Review and Discussion on 2019-2020 Workplan (20 Minutes)**
 - i. **Municipal Service Reviews and Sphere of Influence Updates**

The Committee will receive an update on current work performed as part of San Diego LAFCO’s adopted five-year study schedule calendaring municipal service reviews and sphere of influence updates for cities and special district. The update is being presented for discussion and feedback.

ADMINISTRATIVE ITEMS CONTINUED...

ii. Current and Pending Proposals

The Committee will receive a summary of active proposals on file with San Diego LAFCO as well as pending submittals based on recent inquiries. Information only.

5. PUBLIC COMMENTS

6. COMMITTEE MEMBER ANNOUNCEMENTS

7. ADJOURNMENT

Attest to Posting:

Ruth Arellano
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 at 858-614-7755 for any requested arraignments or accommodations.



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

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AGENDA REPORT Administrative | Action

September 27, 2019

TO: Cities Advisory Committee

FROM: Keene Simonds, Executive Officer

SUBJECT: **Review of Committee Rules and Procedures**

SUMMARY

The Committee will review its adopted rules and procedures and identify potential amendments to reflect current preferences for future consideration by San Diego LAFCO.

BACKGROUND

The Committee's current rules and procedures were adopted by San Diego LAFCO on April 7, 1997. The adoption of the rules and procedures marked a transition of the Committee from standing to ad hoc status and done so partly based on an earlier survey of city managers. (The Committee previously operated in a standing capacity since the time of its initial establishment in January 1975.) The rules and procedures specify the Committee shall include one voting member from each of the 18 cities and hold meetings as called by the Commission Chair or Executive Officer. The Executive Officer is also a non-voting member on the Committee and serves as moderator.

A copy of the rules and procedures is attached.

Administration

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City of El Cajon

Paul McNamara, Alternate
City of Escondido

Mark Kersey
City of San Diego

Chris Cate, Alternate
City of San Diego

Jo MacKenzie, Chair
Vista Irrigation

Barry Willis
Alpine Fire Protection

Erin Lump, Alternate
Rincon del Diablo MWD

Andy Vanderlaan
General Public

Harry Mathis, Alternate
General Public

DISCUSSION

This item is for the Committee to familiarize itself with its current rules and procedures and identify potential amendments for future consideration by San Diego LAFCO. Possible topics for discussion and consideration identified by staff follows.

- Ad hoc or standing status
- Quorum requirements
- Selection of Committee members
- Meeting time and place
- Subject matters
- Committee officers and subcommittees

ANALYSIS

San Diego LAFCO has measurably expanded its regulatory and planning activities through legislative changes to its own principal act since the last Committee meeting was held in April 1995. The expansion of the Commission's activities – and most notably with respect to now preparing municipal service reviews and sphere of influence updates every five years – suggests it would be appropriate to re-establish the Committee and engage the membership on projects of interest ahead of Commission action similar to the ongoing work of the Special Districts Advisory Committee. To this end, and parallel to a pilot program, the Executive Officer has called the Committee together with the specific task of providing input on the adopted workplan with the expectation of holding two meetings a year through 2020-2021. At the end of the two-year period it would be appropriate to consider the merits of continuing the Committee as either an ad hoc or standing capacity.

RECOMMENDATION

It is recommended the Committee review the current rules and procedures and identify possible amendments along with related direction to staff as needed.

PROCEDURES

This item has been placed on the agenda for discussion and possible action as part of San Diego LAFCO's business calendar. The following procedures are suggested:

- 1) Receive verbal report from staff; and
- 2) Discuss recommendation and take action as needed.

Respectfully,



Keene Simonds
Executive Officer

Attachments:

- 1) Current Committee Rules and Procedures
- 2) Current Committee Roster

AD HOC CITIES ADVISORY COMMITTEE

POLICY GOAL

To obtain advice and comments from cities on complex LAFCO projects.

PURPOSE AND INTENT

The San Diego LAFCO recognizes that obtaining the advice and comments from city officials is necessary to render balanced decisions on complex municipal jurisdictional changes and sphere of influence proposals. The Commission authorizes the LAFCO Chairperson to appoint an ad hoc committee composed of representatives of the subject and affected cities plus a nonvoting representative of the County of San Diego. The LAFCO Chairperson may delegate the appointment authority to the Executive Officer. The ad hoc committee would be retained as long as necessary to advise LAFCO and its staff on specific city proposals (e.g., jurisdictional changes, sphere of influence actions, and special studies, etc.) The committee would not be considered a standing committee with a continuing subject matter jurisdiction or a fixed meeting schedule. Rather, the committee would have a temporary status and be responsible for providing advice to LAFCO on an as-needed basis.

POLICY IMPLEMENTATION

1. Membership

The ad hoc committee representatives may be either elected officials or staff members of the subject and affected cities. Each affected and/or subject city is entitled to one representative on the committee. Each subject and/or affected city shall choose its committee representative by whatever method it deems appropriate. The County of San Diego also is entitled to one nonvoting position on the ad hoc committee. The Chief Administrative Officer would be responsible for appointing the county representative. The LAFCO Executive Officer will be considered a nonvoting member of the committee and his or her responsibility is limited to serving as the committee's moderator.

2. Place of Meetings

Meetings of the committee shall be held at a place designated by the moderator.

3. Quorum

When the committee decides a vote is necessary on an item, a simple majority of the voting members present at the meeting shall constitute a quorum. If a quorum is not achieved, or a vote is not necessary, the moderator shall prepare a written report for the Commission summarizing the views of the committee members present at the meeting.

4. Recommendations

The Executive Officer will prepare a written report to the Commission summarizing any recommendations and advice provided by the committee. If the committee wishes to vote on items, each committee member shall be entitled to a single vote.

Adopted: April 7, 1997

**SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION
SEPTEMBER 27, 2019**

**CITIES ADVISORY COMMITTEE
– FY2020 to FY2021 Workplan –**

**Moderator Keene Simonds
San Diego LAFCO Executive Officer**

City	Designee	Title	Alternate Designee	Title
Carlsbad	Paz Gomez	Deputy City Manager		
Chula Vista	Kelly Broughton	Planning Director	Scott Donaghe	Principal Planner
Coronado	Blair King	City Manager		
Del Mar	Kristen Crane	Assistant City Manager	Scott Huth	City Manager
El Cajon	Vince DiMaggio	Assistant City Manager		
Encinitas	Karen Brust	City Manager	Mark Delin	Assistant City Manager
Escondido	Jeff Epp	City Manager		
Imperial Beach	Steven Dush	Assistant City Manager	Andy Hall	City Manager
La Mesa	Kerry Kusiak	Planning Director		
Lemon Grove	Lydia Romero	City Manager		
National City	Brad Raulston	City Manager	Steve Manganiello	Public Works Director
Oceanside	Deanna Lorson	Assistant City Manager		
Poway	Chris Hazeltine	City Manager	Wendy Kaserman	Assistant City Manager
San Diego	Kris Michell	Chief Operating Officer	Ron Villa	ACOO
San Marcos	Jack Griffin	City Manager		
Santee	Marlene Best	City Manager	Bill Maertz	Community Services Director
Solana Beach	Greg Wade	City Manager		
Vista	Patrick Johnson	City Manager	John Conley	Planning Director

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San Diego County
Local Agency Formation Commission
Regional Service Planning | Subdivision of the State of California

4b

AGENDA REPORT
Administrative | Discussion

September 27, 2019

TO: Cities Advisory Committee Members

FROM: Keene Simonds, Executive Officer

SUBJECT: **Review and Discussion on 2019-2020 Workplan |
Municipal Services Reviews and Jurisdictional Change Proposals**

SUMMARY

The Committee will review the adopted workplan for 2019-2020 and progress in completing the two dozen plus calendared projects and its emphasis on preparing municipal service reviews and processing jurisdictional change proposals. The item is being presented to the Committee for discussion and feedback.

BACKGROUND

San Diego LAFCO's current fiscal year workplan was adopted at a noticed public hearing held on April 3, 2019 along with an operating budget. The workplan includes 27 projects and divided into two distinct categories – statutory and administrative – with one of three priority rankings: high; moderate; or low. The workplan includes several high priority municipal service reviews in North County and marked by regional studies on Escondido, San Marcos, and Vista. Two prominent policy updates are also calendared and involve agricultural preservation and outside service extensions.

A copy of the adopted workplan is attached.

Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	Jim Desmond County of San Diego	Mary Casillas Salas City of Chula Vista	Mark Kersey City of San Diego	Jo MacKenzie, Chair Vista Irrigation	Andy Vanderlaan General Public
	Dianne Jacob, Vice Chair County of San Diego	Bill Wells City of El Cajon	Chris Cate, Alternate City of San Diego	Barry Willis Alpine Fire Protection	Harry Mathis, Alternate General Public
	Greg Cox, Alternate County of San Diego	Paul McNamara, Alternate City of Escondido		Erin Lump, Alternate Rincon del Diablo MWD	

DISCUSSION

This item is for the Committee to review and discuss the adopted workplan and provide feedback on projects of interest ahead of Commission action. Calendared municipal service reviews drawn from the Commission's five-year study schedule represent a significant portion of the workplan and combined with processing jurisdictional change proposals account for the majority of budgeted staff resources. A total of 11 municipal service reviews are calendared in 2019-2020 and divided between region, service, and agency specific. All the municipal service reviews will inform subsequent sphere of influence updates and – if merited – serve as the source document to recommend and/or initiate reorganizations.

ANALYSIS

San Diego LAFCO has initiated work on 15 projects included in the adopted workplan and represents more than one-half – or 55% – of the total through the first quarter. This includes nearing completion on the Escondido region municipal service review with work on the San Marcos and Vista regions expected to be presented in draft form to the Commission by the end of the calendar year.¹ Separately, the Commission is currently processing 25 jurisdictional change proposals and divided between 15 pre-hearing and 10 post hearing. Several substantive filings are also expected to be submitted before the end of the calendar year. This includes a joint-request by Fallbrook Public Utility District and Rainbow Municipal Water District to concurrently detach from the San Diego County Water Authority and annex to the Eastern Municipal Water District.

RECOMMENDATION

It is recommended the Committee review and discuss the adopted workplan and provide feedback as needed.

PROCEDURES

This item has been placed on the Committee's agenda for discussion only. The following procedures are suggested in the membership's review:

1. Receive verbal report from staff; and
2. Discuss item.

Respectfully,



Keene Simonds
Executive Officer

Attachments:

- 1) Adopted 2019-2020 Workplan
- 2) Five-Year Study Schedule
- 3) Current and Pending Proposal Filings

¹ The calendared municipal service reviews on the Valley Center, Pauma Valley, and Fallbrook regions have been initiated as well as service specific study on resource conservation districts. A calendared municipal service review on County Service Area No. 135 is also underway and – among other items – will consider options to reorganize the County Fire Authority into a dependent fire protection district.



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

2019-2020 Workplan

Introduction:

Local Agency Formation Commissions' (LAFCOs) operate under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2001 ("CKH") and are delegated regulatory and planning responsibilities by the Legislature to oversee the formation and subsequent development of local government agencies and their municipal service areas. Common regulatory functions include approving jurisdictional changes and outside service requests. Common planning functions include preparing studies to independently evaluate the availability, performance, and need for urban services and establishing and updating spheres of influence – which are the Legislature's version of urban growth boundaries and gatekeepers to future jurisdictional changes – for all cities and special districts. All regulatory and planning activities undertaken by LAFCOs may be conditioned and must be consistent with policies and procedures.

Objective:

This document represents San Diego LAFCO's ("Commission") formal 2019-2020 Workplan. The Workplan draws on the recommendations of the Executive Officer as vetted and approved by the Commission. The Workplan is divided into two distinct categories – statutory and administrative – with one of three priority rankings: high; moderate; or low. The underlying intent of the Workplan is to serve as a management tool to allocate Commission resources in a transparent manner over the 12-month period. Further, while it is a stand-alone document, the Workplan should be reviewed in relationship to the adopted operating budget given the planned goals and activities are facilitated and or limited accordingly. Additionally, and as needed, the Commission reserves discretion to amend the Workplan during the fiscal year to address changes in resources and or priorities and to carry-forward projects into subsequent years.

Executive Summary:

The 2019-2020 Workplan continues to guide the Commission to prioritize resources in addressing statutory duties and responsibilities. This includes continuing work on existing projects established – but not yet completed – from earlier fiscal years and marked by completing municipal service reviews for the Vista and San Marcos regions. New priority municipal service reviews involving the Fallbrook region, resource conservation services, and County Service Area No. 135 are also included as well as performing a policy review on outside service extensions. Other high priority projects include working with the County of San Diego to update an existing memorandum of understanding between the two agencies and preparing a policy review on outside service extensions with a focus on establishing local definitions and exemptions.

Priority	Level	Type	Project	Description and Key Issues	Status
Continual	...	Statutory	High Priority Proposals	San Marcos (Highlands), Escondido (Safari Highlands), Chula Vista (Otay Landfill), et al.	Ongoing
Continual	...	Administrative	Targeted LAFCO Presentations	Public outreach; emphasis on informing stakeholders ahead of MSR work	Ongoing
1	High	Statutory	MSR Fallbrook Region	Fallbrook PUD, Rainbow MWD, San Luis Rey MWD, & North County FPD; address latent power query by Fallbrook PUD	Pending
2	High	Statutory	MSR Resource Conservation	Mission RCD, Upper San Luis Rey RCD, & Greater San Diego; address 56133 issues and consolidation opportunities	Underway
3	High	Statutory	MSR CSA No. 135	Agency-specific review; explore governance options given County Charter amendment codifying fire protection services	Underway
4	High	Administrative	MOU with County	Update and expand current MOU from 1974; reflect current agency relationships and needs	Underway
5	High	Statutory	MSR San Marcos Region	San Marcos, San Marcos FPD, and Vallecitos WD	Underway
6	High	Statutory	MSR Vista Region	Vista, Vista ID, Vista FPD, and Buena Sanitation	Underway
7	High	Administrative	Policy Review Outside Services	Update polices involving outside service extensions under 56133; establish local definitions and exemptions	Pending
8	High	Administrative	Cities Advisory Committee	Re-establish dormant Cities Advisory Committee in conjunction with informing Study Schedule and other germane topics	Near Completion
9	High	Statutory	MSR Escondido Region	Rincon del Diablo MWD and Deer Springs FPD (Part I) and Escondido (Part II)	Underway
10	High	Statutory	MSR SD County Sanitation District	Multiple community wastewater systems located throughout San Diego County	Completed
11	High	Administrative	Job Class and Salary Review	Specific to non-executive positions; focus on alignment and retention via Personnel Committee	Underway
12	High	Administrative	Policy Review Ag Policy	Update existing policies and procedures involving agricultural preservation; incorporate stakeholder outreach	Underway
13	Moderate	Administrative	RFP for Auditing Services	Establish new multi-year contract arrangement for outside accountant to audit accounting activities	Completed
14	Moderate	Administrative	2018-2019 Audit	Issue financial statements for 2018-2019; best practice and preceded by RFP (Item No. 13)	Pending
15	Moderate	Statutory	MSR Pauma Valley	Pauma MWD, Pauma CSD, Yuima MWD, Mootamai MWD, and Rincon Ranch CSD	Pending
16	Moderate	Statutory	MSR Valley Center Region	Valley Center MWD, Valley Center CSD, and Valley Center FPD	Underway
17	Moderate	Statutory	MSR Poway Region	Review is agency-specific to Poway	Pending
18	Moderate	Statutory	MSR Ramona Region	Review is agency-specific to Ramona MWD	Pending
19	Moderate	Administrative	Update Application Procedures	Streamline existing packet to be more user-friendly; address new statutory requirements	Pending
20	Moderate	Administrative	Districts Advisory Committee	Conduct no less than two quarterly meetings and solicit feedback on germane topics	Underway
21	Moderate	Administrative	Video Recording	Establish video recording of Commission meetings and online posting to expand community outreach	Completed
22	Moderate	Administrative	CALAFCO	Participate in CALAFCO through the Board, Leg Committee, and Annual Workshop and Conference	Underway
23	Low	Administrative	Informational Report on SGMA	State Groundwater Management Act (SGMA) implementation in San Diego County relative to LAFCO duties/interests	Pending
24	Low	Administrative	SOI/MSR Annual Report	Prepare annual report to serve as living record of all sphere actions in San Diego County	Pending
25	Low	Administrative	LAFCO Brochure	Branding tool for distribution to State and other local agencies	Pending
26	Low	Administrative	Local Agency Directory	User-friendly publication identifying local governmental agencies under LAFCO oversight in San Diego County	Pending
27	Low	Administrative	Social Media Policies and Protocols	Establish policies and procedures to expand outreach to capture alternate media forums; link with new website	Pending

San Diego Local Agency Formation Commission
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Final Study Schedule | FY2019 to FY2023 Cycle

2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
<p>Mid County Focus</p> <p><u>Escondido Region</u> ... City of Escondido ... Rincon del Diablo MWD ... Deer Springs FPD</p> <p><u>San Marcos Region</u> ... City of San Marcos ... San Marcos FPD ... Vallecitos WD</p> <p><u>Vista Region</u> ... City of Vista ... Vista Irrigation District ... Vista FPD ... Buena Sanitation</p> <p><u>San Diego County Sanitation</u> ... Harmony Grove System ... Alpine System ... Campo System ... Julian System ... Winter Gardens System ... Spring Valley System</p> <p><u>Julian Region</u> ... Julian-Cuyamaca FPD ... Julian CSD ... Wynola WD ... Majestic Pines CSD ... Cuyamaca WD ... Lake Cuyamaca PR</p>	<p>North County Focus</p> <p><u>Poway Region</u> ... City of Poway</p> <p><u>Ramona Region</u> ... Ramona MWD</p> <p><u>Fallbrook/Rainbow Region</u> ... Fallbrook PUD ... North County FPD ... Rainbow MWD ... San Luis Rey MWD</p> <p><u>Pauma Valley Region</u> ... Pauma MWD ... Pauma CSD ... Yuima MWD ... Mootamai MWD ... Rincon Ranch CSD</p> <p><u>Valley Center Region</u> ... Valley Center MWD ... Valley Center CSD ... Valley Center FPD</p> <p><u>Resource Conservation Services</u> ... RCD of Greater San Diego ... Mission RCD ... Upper San Luis Rey RCD</p> <p><u>County Fire Services</u> ... CSA No. 135 ... CSA No. 115</p>	<p>Coastal Focus</p> <p><u>Oceanside/Carlsbad Region</u> ... City of Oceanside ... City of Carlsbad ... Carlsbad MWD ... Morro Hills CSD</p> <p><u>Encinitas Region</u> ... City of Encinitas ... Leucadia WD ... Olivenhain MWD ... San Dieguito WD</p> <p><u>Del Mar/Solana Beach Region</u> ... City of Solana Beach ... City of Del Mar ... Santa Fe ID</p> <p><u>Rancho Santa Fe Region</u> ... Rancho Santa Fe FPD ... Rancho Santa Fe CSD ... Questhaven MWD ... Fairbanks Ranch CSD ... Whispering Palms CSD</p> <p><u>Healthcare Services</u> ... Fallbrook HD ... Palomar Health HD ... Tri-City HD ... Grossmont HD</p>	<p>South Focus</p> <p><u>National City/Chula Vista Region</u> ... City of Chula Vista ... City of National City ... South Bay ID ... Otay WD ... Lower Sweetwater FPD ... Bonita-Sunnyside FPD</p> <p><u>Silver Strand Region</u> ... City of Coronado ... City of Imperial Beach</p> <p><u>San Diego Region</u> ... City of San Diego</p> <p><u>San Diego Flood Control</u> ... San Diego Flood Control</p> <p><u>Port Services</u> ... San Diego Unified PD ... Oceanside Small Harbor PD</p> <p><u>Cemetery Services</u> ... North County CD ... Pomerado CD ... Ramona CD ... Valley Center CD</p> <p><u>CSAs Non Fire</u> ... Multiple</p>	<p>East Focus</p> <p><u>El Cajon/Santee Region</u> ... City of El Cajon ... City of Santee ... Padre Dam MWD</p> <p><u>Lemon Grove/La Mesa Region</u> ... City of La Mesa ... City of Lemon Grove ... Helix WD ... Lemon Grove Sanitation</p> <p><u>Heartland Region</u> ... Lakeside FPD ... San Miguel FPD ... Lakeside WD ... CSA No. 69 (Heartland) ... CSA No. 115 (Pepper Drive)</p> <p><u>Alpine Region</u> ... Alpine FPD</p> <p><u>Southeast Region</u> ... Canebrake Co. WD ... Descanso CSD ... Jacumba CSD</p> <p><u>Borrego Region</u> ... Borrego WD ... Borrego Springs FPD ... Coachella Valley WD</p>

Total: 17 agencies

Total: 19 agencies

Total: 20 agencies

Total: 27 agencies

Total: 18 agencies

San Diego LAFCO retains discretion to amend the study schedule to address pertinent changes in resources, priorities, and community needs as determined by the Commission. Amendments will be considered at noticed public meetings.

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SAN DIEGO LAFCO PROPOSAL SUMMARY

File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
ACTIVE PROPOSALS <u>PENDING COMMISSION ACTION</u>			
1	DA08-10 “Avocado Way-Potter Annexation” - Vallecitos WD (Annexation)	Robert Barry	Proposal application submitted in March 2008 for a proposed annexation to Vallecitos WD to obtain sewer service for two existing residences along Avocado Way but deemed incomplete in April 2008 status letter. A new status letter was sent to the applicant in January 2018 stating the proposal will be considered abandoned unless notified otherwise. The current property owner has responded and conveyed their interest to proceed with the annexation. Ongoing discussions with Vallecitos WD as of 2018.
2	RO08-09 “South Mollison Ave-Snyder Reorganization” - City of El Cajon (Annexation)	Robert Barry	Proposal application submitted in May 2008 for a proposed annexation to the City of El Cajon. The annexation area includes approximately 1.25 acres and is subject to a proposed multi-family residential project and was deemed incomplete in June 2008 status letter. A new status letter was sent in January 2018 to the applicant, new property owner, and City stating the proposal will be considered abandoned unless notified otherwise. No response to date.
3	RO08-15 SA08-15 “Crestlake Estates Reorganization” - San Diego County SD (Annexation) - Lakeside FPD (Annexation) - CSA 69 (Annexation)	Robert Barry	Proposal application submitted in May 2008 requesting a reorganization to provide sewer services to an approved Tentative Map allowing the development of 60 single-family residences and was deemed incomplete in June 2008 status letter. A new status letter was sent to the applicant in February 2018 stating the proposal will be considered abandoned unless notified otherwise. No response to date.
4	DA12-02 “Lorch Annexation” - Borrego WD (Annexation)	Robert Barry	Proposal application submitted in March 2012 to annex approximately 9.4 acres to the Borrego Water District to provide water service to one parcel. The site is within the adopted sphere. but deemed incomplete in an April 2012 status letter. A new status letter was sent in January 2018 stating the proposal will be considered abandoned unless notified otherwise. Borrego WD responded to the letter and has reinitiated discussions with the landowner regarding possible service terms.
5	RO06-17 “Tobacco Road Reorganization” - City of Escondido (Annexation)	Robert Barry	Proposal application submitted in March 2006 to annex six parcels to the City of El Cajon for wastewater Service. In 2006, LAFCO approved two out of service agreements to allow the City of Escondido to provide sewer service to two residences with failing septic systems located along Tobacco Road. The agreements between the City and landowners required the annexation of the two parcels. The proposal was deemed incomplete in April 2006 status letter. A new status letter was sent in January 2018 stating the proposal will be considered abandoned unless notified otherwise. Two of the affected landowners have responded to the letter and are now working with the City in proceeding forward in determining if the other landowners are interested/willing to proceed with the annexation at this time.

SAN DIEGO LAFCO PROPOSAL SUMMARY

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
6	DA16-10	<p>“CSA 17 Harmony Grove Annexation”</p> <ul style="list-style-type: none"> - CSA 17 (Annexation) 	Linda Zambito	<p>Proposal submitted in May 2016 to approximately 3,600 acres to CSA 17 for ambulance service. It was required as cross-condition of the Rancho Santa Fe Fire Protection District Reorganization: Dissolution of CSA No. 107 (Elfin Forest/Harmony Grove). The proposal was deemed incomplete in June 2016 status letter. The CSA 17 Advisory Committee has opposed the annexation. A negotiated property tax exchange agreement is also necessary. LAFCO staff met with the applicant in August 2019 to provide assistance.</p>
7	RO16-11	<p>“Rancho Hills Annexation”</p> <ul style="list-style-type: none"> - Rancho Santa Fe CSD (Annexation) 	Robert Barry	<p>Proposal submitted in October 2016 to annex a portion of a 37-lot residential subdivision titled “Rancho Hills” to Rancho Santa Fe CSD for wastewater service. A concurrent latent power expansion for Olivenhain MWD is needed to accommodate sewer to the remaining project site. The proposal was deemed incomplete in November 2016 status letter. Applicant has requested the proposal processing be placed on hold. Staff has remained in contact with the applicant and is awaiting their confirmation to proceed.</p>
8	SA17-07 RO17-07	<p>“San Marcos Highlands Reorganization”</p> <ul style="list-style-type: none"> - City of San Marcos (Annexation) - San Marcos FPD (Annexation) - Vista FPD (Detachment) - Vallecitos WD (Sphere Amendment, Annexation) - Vista ID (Detachment) - Tri-City Healthcare District (Detachment) - Palomar Health Healthcare District (Annexation) 	Robert Barry	<p>Proposal submitted in June 2017 by resolution to annex approximately 125 acres 189-SFR development to the City of San Marcos. The proposal involves concurrent reorganizations between the San Marcos FPD and the Vista FPD for fire protection services, and between the Vallecitos WD and Vista ID for the provision of sewer and water services. The City of San Marcos has approved development plans and environmental review for the referenced development titled “San Marcos Highlands.” The City’s approvals included a condition requiring the City and the County to execute a habitat protection agreement with State and Federal agencies for the proposal area. A settlement was reached that has removed the environmental opposition and facilitated a draft Annexation Agreement to create a dedicated Natural Open Space Preserve. The City of San Marcos approved the draft Annexation Agreement on September 10, 2019. The County Board of Supervisors is scheduled to approve the draft Annexation Agreement on September 25, 2019. The submitted proposal is scheduled for Commission hearing on October 7th, 2019.</p>
9	Ro19-04	<p>“Ortega – Olde Highway 80 Change of Organization”</p> <ul style="list-style-type: none"> - San Diego County Sanitation District (Annexation) 	Linda Zambito	<p>Proposal submitted in February 2019 by landowner petition, involves the annexation of two residential lots totaling approximately 5.07 acres for wastewater service. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff’s analysis.</p>

SAN DIEGO LAFCO PROPOSAL SUMMARY

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
10	RO19-08 OAS19-08	“Wilmott–Champagne Boulevard Reorganization” - Valley Center Municipal Water District (Annexation) - Vallecitos Water District (Detachment)	Robert Barry	Proposal was submitted in June 2019 by landowner petition, involves reorganization of one unincorporated parcel totaling approximately 1.4 acres developed with one single-family residence. The reorganization includes annexation of the affected territory to Valley Center MWD for water service with a concurrent detachment from Vallecitos WD. The residence uses an on-site well for domestic water needs that has been documented by DEH as failing. The subject parcel is presently within the Vallecitos WD but is within the sphere of influence for Valley Center MWD and has an existing MWD water line within the adjacent Champagne Boulevard frontage right-of-way. The Executive Officer administratively approved an outside-of-agency water service agreement with the Valley Center MWD in advance of the reorganization on June 18th. Ratification of the administratively-approved service agreement was approved by the Commission on August 5 th 2019.
11	RO19-06	“Orchard Hills Reorganization” - Vallecitos Water District (Annexation) - Vista Irrigation District (Detachment)	Robert Barry	Proposal submitted in March 2019 by landowner petition. Involves annexation to Vallecitos WD and detachment from Vista ID of two unincorporated parcels totaling approximately 12.5 acres for wastewater and water services. The affected territory is located within the Vallecitos WD sphere of influence and is subject to a County of San Diego tentative map (TM5570) for a 20-lot residential subdivision. The submitted proposal is scheduled for Commission hearing on October 7 th 2019.
12	DA19-07 OAS19-07	“Acaia Ave–Rains Revocable Trust” - San Diego County Sanitation District (Sphere Amendment, OAS)	Robert Barry	Proposal submitted in April 2019 by landowner petition, involves the annexation of one developed unincorporated parcel totaling 0.45 acres for wastewater service. The existing residence uses an on-site septic system that has been documented by DEH as failing. The Executive Officer administratively approved an outside-of-agency water service agreement with the San Diego County SD in advance of the annexation. The submitted proposal application is incomplete and pending receipt of additional documentation and information to complete staff’s analysis.
13	DA19-14 SA19-15	“Hollow Glen Road Change of Organization” - Julian Community Services District (Annexation)	Linda Zambito	Proposal submitted by resolution of the Julian CSD. Involves annexation of one unincorporated parcel totaling approximately 0.65 acre to Julian CSD for water service. The affected territory contains a CALTRANS facility used for road sand storage. Water service is needed for fire suppression sprinklers. The affected territory is not within the Julian CSD sphere and a concurrent amendment to include the proposal area is required. The submitted proposal application is incomplete and pending receipt of additional documentation and information to complete staff’s analysis

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File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
14	RO19-15 OAS19-15 “Hamilton-Felicita Reorganization” - City of Escondido (Annexation) - CSA No. 135 (Detachment) - Rincon del Diablo MWD (ID”E”) (Exclusion)	Linda Zambito	Proposal submitted in August 2019 by landowner petition involving a reorganization of two unincorporated parcels totaling approximately 0.63 acres to the City of Escondido. Both parcels are developed with a single-family residence experiencing a failed/failing septic system with DEH documentation. Temporary wastewater OAS administratively approved by XO and ratified by Commission. Reorganization involves annexation to Escondido with concurrent detachment from CSA No. 135 (Regional Communications) and exclusion from RDDMWD ID”E.” The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff’s analysis.
15	RO19-16 SA19-16 “Sweetwater Road Reorganization” - City of National City (Annexation) - CSA No. 135 (Reg. Comm.) (Detachment) - Lower Sweetwater FPD (Detachment)	Alex Vidal / Robert Barry	Proposal submitted in August 2019 by landowner petition. Reorganization involves annexation to City of National City of two undeveloped unincorporated parcels totaling 0.24 acres with concurrent detachments from CSA No. 135 (Regional Communications) and the Lower Sweetwater FPD. The affected territory is located within the National City sphere of influence. The City has approved rezoning of Major Mixed Use District (MXD-2) to facilitate a commercial development on the affected territory. The affected territory is recommended to be modified to include an approximately 50.24 acre adjacent I-805/SR-54 right-of-way to conform with the City’s incorporated boundary. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff’s analysis.
ACTIVE POST COMMISSION ACTION			
16	RO18-09 “Julian – Cuyamaca FPD Reorganization” - Julian – Cuyamaca FPD (Dissolution) - CSA 135 (Latent Power Expansion)	John Traylor	Proposal submitted April 2018 requesting dissolution of the approximate 52,100 acre Julian-Cuyamaca FPD with concurrent expansion of the activated latent power area of CSA No. 135 for fire protection and emergency medical services within the affected territory. The proposal was approved by the Commission on September 10, 2018 with a subsequent protest hearing held on October 16, 2018. Written protest submitted from registered voters was deemed sufficient to require an election and is separately addressed as part of Agenda Item No. 15. The election resulted in 54% of the registered voters approving dissolution of the FPD and the associated transfer of authority for fire protection and emergency medical services to CSA 135. LAFCO certified the election results and recorded the reorganization on April 8, 2019. Opponents have filed actions to overturn the approval and are currently subject to Court proceedings.

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17	SA16-20 LP16-20	<p>“CSA 135 Islands Reorganization”</p> <ul style="list-style-type: none"> - CSA 135 – LP Fire Area (Latent Powers Expansion) - Bonita-Sunnyside FPD (Annexation) - Lakeside FPD (Annexation) - San Miguel FPD (Annexation) - Ramona MWD (Annexation) 	Robert Barry	<p>Proposal submitted November 2016 and involved the annexation of remaining unserved Islands 2, 3, and 4 within Heartland area and reorganization of local fire service territory among five agencies: CSA 135; Bonita-Sunnyside FPD; Lakeside FPD; Ramona MWD; and San Miguel FPD. Reorganization proposal submitted by resolution of the San Diego County Fire Authority. Involves annexation to the subject agencies and expansion of CSA No. 135’s latent powers to provide fire protection and emergency medical services to three unincorporated and unserved island areas totaling approximately 21,048 acres. A concurrent amendment to add the affected territory to the subject agencies’ spheres of influence is also required to accommodate the proposed action. The proposal was approved by the Commission on February 4, 2018 and is now pending recordation once all terms are satisfied. A noticed protest hearing was held on March 13, 2019 at the LAFCO office. No protest was received by affected registered voters or landowners.</p>
18	CO18-17 DA18-17	<p>“Nordahl Road-Diaz Change of Organization”</p> <ul style="list-style-type: none"> - Vallecitos Water District (Annexation) 	Robert Barry	<p>Proposal submitted in October 2018 by landowner petition, involves the annexation of an approximately 3.8 acre lot. The proposal was approved by the Commission on March 4, 2018 and is now pending recordation once all terms are satisfied.</p>
19	SA18-07 OAS18-07	<p>“Carmichael Drive – Wyman Service Agreement”</p> <ul style="list-style-type: none"> - City of La Mesa (Sphere Amendment, OAS) 	Robert Barry	<p>Proposal involves an outside-of-agency wastewater service extension agreement between the property owner and the City of La Mesa for wastewater sewer service to one developed single-family residence located outside of the La Mesa sphere of influence. The purpose of the request is to allow the landowner to proceed with an intensity improvement to develop an accessory workshop unit, which exceeds the permitted capacity of the existing onsite septic system. The proposal was approved by the Commission on April 8, 2018 and is now pending recordation once all terms are satisfied.</p>
20	RO18-16	<p>“Stonemark Estates Reorganization”</p> <ul style="list-style-type: none"> - City of Vista (Annexation) - Buena SD (Detachment) - Vista FPD (Detachment) 	Robert Barry	<p>Proposal submitted in October 2018 by resolution from the City of Vista, involves the annexation of an approximately 31.75 acres and concurrent detachment from Buena Sanitation and Vista Fire Protection. The proposal was approved by the Commission on May 6, 2019 and is now pending recordation once all terms are satisfied.</p>
21	DD18-10	<p>“Pala Detachment”</p> <ul style="list-style-type: none"> - San Luis Rey MWD (Detachment) 	Robert Barry	<p>Proposal submitted April 2018 by petition of the landowners of a detachment of approximately 334.33 acres from the San Luis Rey Municipal Water District. The proposal area includes 11 unincorporated parcels that are owned by the Pala Band of Mission Indians but are not part of the Pala Reservation area. The proposal was approved by the Commission on May 6, 2019 and is now pending recordation once all terms are satisfied.</p>

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22	SA16-13 RO16-13	“Windmill Construction Reorganization” - City of La Mesa (Annexation) - San Miguel FPD (Detachment) - CSA 135 (Detachment)	Robert Barry	Proposal submitted in October 2016 to annex approximately 0.13 acre to be developed as a single residential lot to the City of La Mesa for wastewater service. Originated as an outside agency service extension request with the City of La Mesa. The proposal has transitioned into a reorganization as a City condition of service. Property owner proposes development of one single-family residence. La Mesa has approved a General Plan Amendment and rezoning for the affected territory. The submitted proposal was approved by the Commission on August 5th, 2019 and is now pending recordation once all terms are satisfied.
23	RO18-13 SA18-13	“Pauma Valley Fire Reorganization” - CSA No. 135 (Service-specific Sphere Amendment and Activated Latent Powers Area Expansion) - Pauma Valley MWD (Divestiture) - Yuima MWD (Divestiture) - Mootamai MWD (Divestiture)	Linda Zambito	Proposal submitted in August 2018 by resolution from Pauma Valley MWD, Yuima MWD, Mootamai MWD and CSA No. 135, involves the divestiture of fire and EMS services and concurrent latent power expansion and service-specific sphere amendment for CSA No. 135. The submitted proposal was approved by the Commission on August 5th, 2019 and is now pending recordation once all terms are satisfied.
24	RO19-01 SA19-01	“Lomas De Oro Court Change of Organization” - Leucadia Wastewater District (Detachment)	Alex Vidal / Robert Barry	Proposal submitted by landowner petition in February 2019 involving detachment from the Leucadia WWD. Affected territory includes two developed incorporated parcels totaling approximately 1.18 acres. Detachment from Leucadia WWD is requested as a City of Encinitas condition of wastewater service to the parcels. The submitted proposal was approved by the Commission on August 5th, 2019 and is now pending recordation once all terms are satisfied.
25	RO19-02	“Salem – Snyder Road Change of Organization” - Otay Water District (Annexation)	Robert Barry	Proposal submitted in February 2019 by landowner petition, involves annexation of an approximately 1.49 acre residential lot for wastewater service. The submitted proposal was approved by the Commission on August 5th, 2019 and is now pending recordation once all terms are satisfied.
PENDING PROPOSAL SUBMITTALS (No project manager; inquiries should be direct to Robert Barry)				
26	Pending	“Safari Highlands Reorganization” - City of Escondido		This anticipated reorganization proposal is currently undergoing development and environmental review by the City of Escondido with an expected submittal to LAFCO later in 2018. The anticipated proposal involves annexation of approximately 1,098 acres to the City for the primary purpose of developing a 550-lot residential subdivision. All of the affected territory lies outside the current City sphere. Due to the scope of the proposal area a comprehensive update of the City’s sphere is warranted along with preparing the supporting municipal service review document. These and issues have been communicated to the City and are currently under joint-review with other stakeholders.

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	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
27	Pending	“Rancho Lomas Verde Reorganization” - City of Vista		This anticipated reorganization involves annexation of approximately 300 acres to the City of Vista and concurrent detachments from CSA 135 and the Vista FPD to facilitate a 153-lot residential development. Close to three-fourths of the project area lies outside the current City sphere. Due to the scope of the proposal area a comprehensive update of the City’s sphere is warranted along with preparing the supporting municipal service review document. These and issues have been communicated to the City and are currently under joint-review with other stakeholders.
28	Pending	“Sager Ranch Reorganization” - City of Escondido		This anticipated reorganization involves annexation of approximate 1,800 acres to the City of Escondido and concurrent detachments from CSA 135 and the Valley Center FPD. The reorganization would facilitate the development of approximately 200 acres to include 203 residential units and a 225-room resort. Portions of the project area lies outside the current City sphere. Due to the scope of the proposal area a comprehensive update of the City’s sphere is warranted along with preparing the supporting municipal service review document. These and issues have been communicated to the City and are currently under joint-review with other stakeholders.
29	Pending	Valiano Specific Plan (TM-5575)		This anticipated reorganization involves the Eden Hills project and specific to accommodating sewer services (among a variety of options) for the planned development of approximately 239 acres to include 326 residential units.
30	Pending	Harmony Grove Village South (TM-626)		This anticipated reorganization involves the Harmony Grove Village South project and specific to accommodating sewer services (among a variety of options) for the planned development of approximately 111 acres to include 453 residential units.
31	Pending	Otay Mesa Landfill – City of Chula Vista		This anticipated reorganization involves annexation of an unincorporated island containing the Otay Mesa Landfill to the City of Chula Vista.
33	Pending	Fallbrook Public Utility District and Rainbow Municipal Water District Reorganization		This anticipated reorganization involves detachment of two retail member agencies from the overlying wholesale imported water provider – the San Diego County Water Authority – and concurrent annexation to Eastern Municipal Water District (Riverside County).

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