



# San Diego County Local Agency Formation Commission

Commission Meeting  
December 2, 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

Erin Lump

Harry Mathis

Paul McNamara

**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 CONSENT ITEMS



- a) Approval of Meeting Minutes for November 4, 2019 (action)
- b) Commission Ratification | Recorded Payments for October 2019 (action)
- c) Proposed “Wilmott-Champagne Boulevard Reorganization” | Concurrent Annexation to the Valley Center Municipal Water District and Detachment from the Vallecitos Water; RO19-08 (action)
- d) Authorize Office Closure on December 24th and 26th (action)
- e) Progress Report on 2019-2020 Workplan (action)
- f) Current Proposals and Related Activities (information)
- g) Expiring Commissioner Terms in 2020 (information)
- h) End of Legislative Year Review (information)

Approve

## Agenda Item No. 6a



**Proposed “Catalina Avenue Reorganization” |  
Concurrent Annexation to the Vista Irrigation  
District and Detachment from the Vallecitos  
Water District and Associated Sphere  
Amendments (RO19-13) (action)**

# Agenda Item No. 6a

## Catalina Avenue Reorganization

receive staff presentation

-

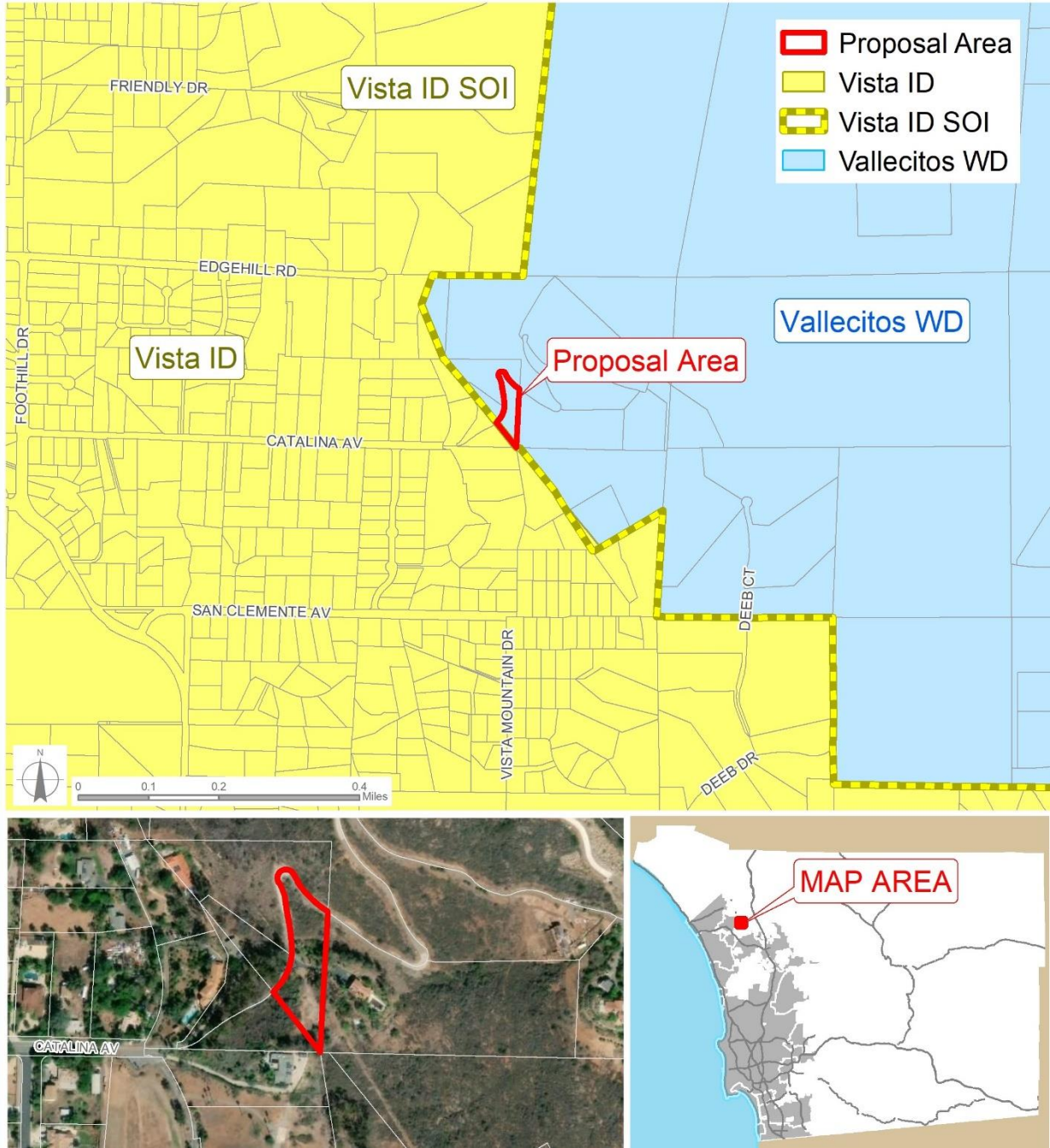
ask questions

-

invite audience comments

-

consider recommendations







## **Proposed “Sweetwater Road Reorganization” |**

**Concurrent Annexation to the City of  
National City and Detachments from County  
Service Area No. 135, Lower Sweetwater Fire  
Protection District, San Diego County  
Sanitation District, and South Bay Irrigation  
District; RO19-16 (action)**

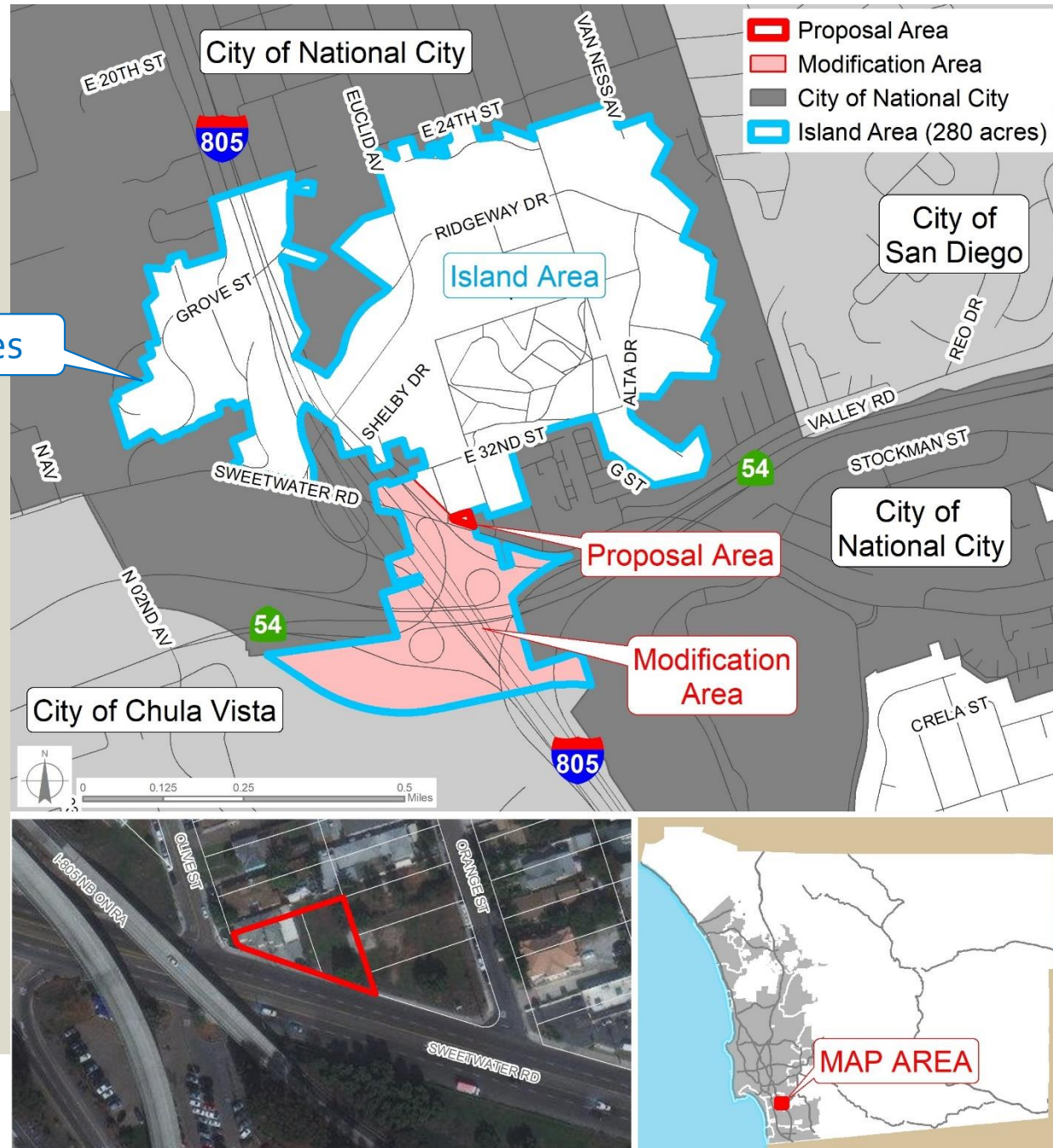


# Agenda Item No. 7a

## Sweetwater Road Reorganization

- receive staff presentation
- ask questions
- invite audience comments
- consider recommendations

Lincoln Acres



# Agenda Item No. 7a

## Sweetwater Road Reorganization

receive staff presentation

-

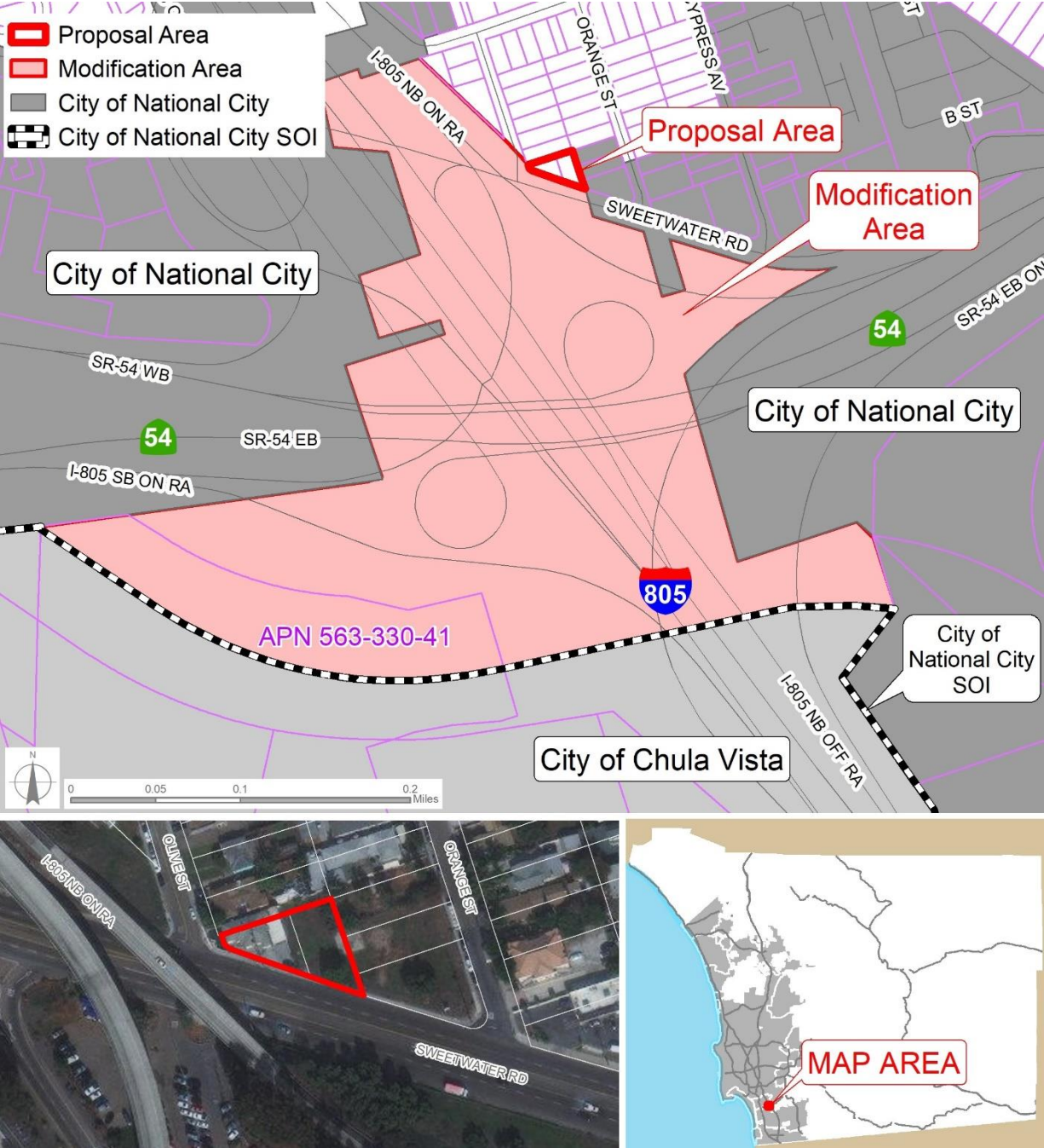
ask questions

-

invite audience comments

-

consider recommendations

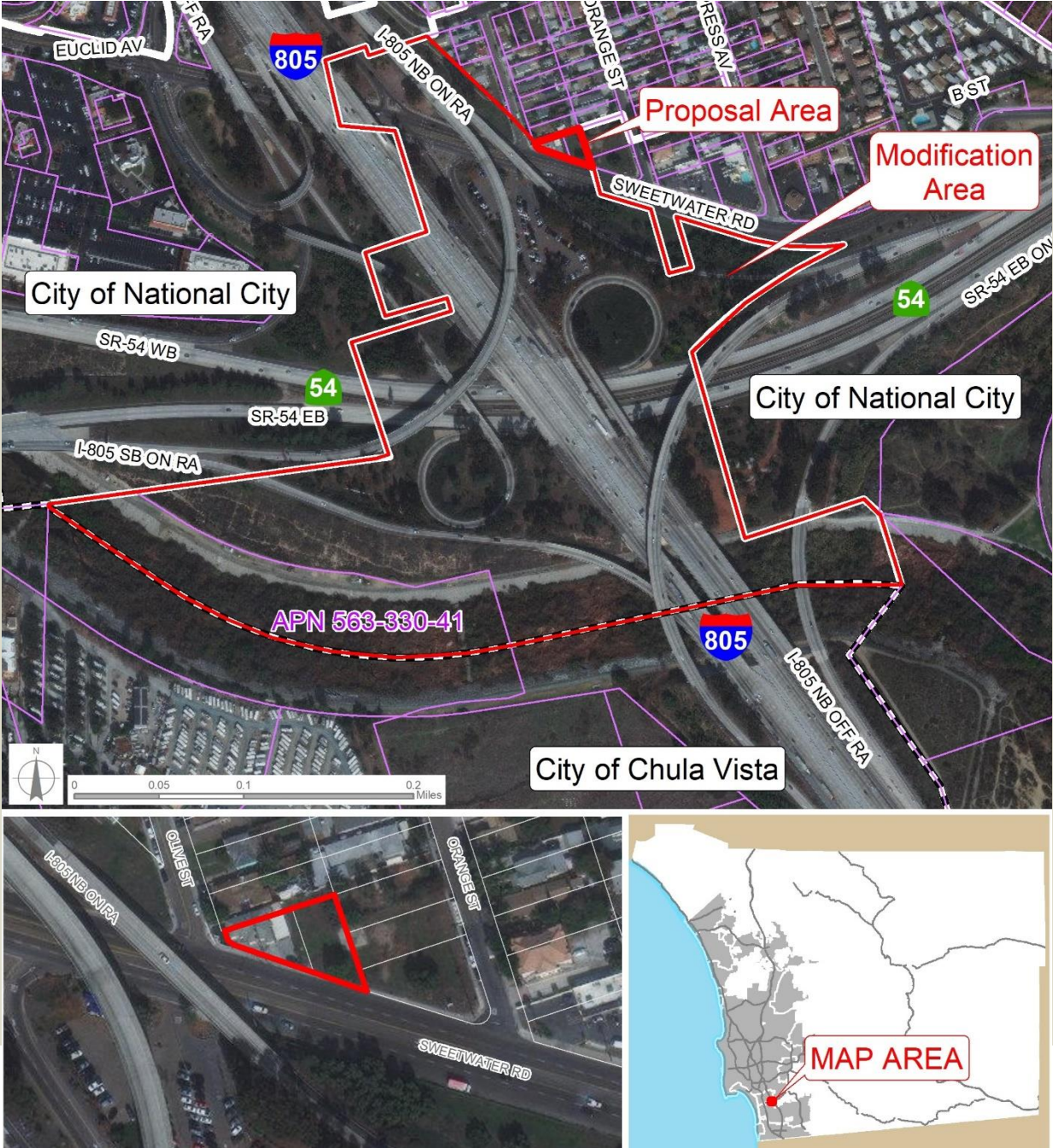




# Agenda Item No. 7a

## Sweetwater Road Reorganization

- receive staff presentation
- 
- ask questions
- 
- invite audience comments
- 
- consider recommendations



**Agenda Item No. 7b**



**Approval of Independent Audit Expense |  
Associated with Selection of New Outside  
Accounting Firm (action)**

**Agenda Item No. 7c**



**Chair and Vice Chair Appointments (action)**

**Agenda Item No. 7d**



**Approval of Meeting Schedule for  
Calendar Year 2020 (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 January 6, 2020**



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