



San Diego County

Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

REGULAR MEETING AGENDA

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, JANUARY 6, 2020 9:00 A.M.

COUNTY ADMINISTRATION CENTER | ROOM 302
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. 9:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

The Chair will consider requests to remove or rearrange items on the agenda.

4. PUBLIC COMMENT

Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item listed on the agenda. Each speaker's presentation may not exceed three minutes. (Please note for items listed on the agenda, speakers should fill out a speaker slip and address the Commission when the item is discussed, and their name is called.)

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider requests to pull an item for discussion.

a) Approval of Meeting Minutes for December 2, 2019 (action)

The Commission will consider approving action minutes prepared for the December 2, 2019 regular meeting. Recommendation to approve.

b) Commission Ratification | Recorded Payments for November 2019 (action)

The Commission will review payments received and made for the month of November 2019. These payments cover all recorded transactions for the period and include \$116,639 in total distributions made by the Executive Officer. Recommendation to ratify.

**c) Proposed "Valley Vista Road–Gutierrez Change of Organization" |
Annexation to the San Diego County Sanitation District; CO19-25 (action)**

The Commission will consider a change of organization proposal filed by an interested landowner to annex approximately 0.6 acres of unincorporated territory to the San Diego County Sanitation District (SD). The affected territory as submitted includes one parcel with an existing single-family residence in Bonita. The proposal purpose is to extend public wastewater service to the single-family residence and accommodate a planned improvement to build an accessory dwelling unit. Staff recommends approval of the proposal with a discretionary modification to include 0.1 acres of adjacent public right-of-way along Valley Vista Road. Standard approval terms are also recommended along with waiving protest proceedings. The County of San Diego Assessor's Office identifies the subject parcel as 591-183-07.

CONSENT ITEMS CONTINUED...

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

The Commission will receive a progress report on accomplishing specific projects included in the adopted workplan for 2019-2020. The report notes nearly three-fourths of all workplan projects have been initiated through the first half of the fiscal year with five already completed. Recommendation to accept and file.

e) Current Proposals and Related Activities (information)

The Commission will receive a report identifying active proposals on file with the Commission as well as pending submittals. This item is for information only.

6. PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law.

a) Proposed “Las Flores Drive Change of Organization” |

Annexation to Vallecitos Water District and Sphere Amendment; DA19-12 (action)

The Commission will consider a change of organization proposal filed by an interested landowner to annex 0.6 incorporated acres in the City of San Marcos to the Vallecitos Water District (WD). The proposal’s purpose is to extend wastewater service to the affected territory to facilitate the remodeling of an existing single-family residence. Staff recommends approval of the proposal with modification to expand the affected territory to include 0.2 acres of the adjacent public right-of-way along Las Flores Drive. A conforming amendment to add the affected territory to the Vallecitos WD sphere of influence along with standard approval terms are also recommended. The County of San Diego Assessor’s Office identifies the subject parcel as 219-062-27.

7. BUSINESS ITEMS

Business items involve regulatory, planning, or administrative items that do not require a hearing.

a) Draft Municipal Service Review on the Valley Center Region (discussion)

The Commission will review a draft municipal service review on the Valley Center region. The draft has been prepared as part of the adopted workplan and represents an independent assessment of the availability, need, and performance of public services in the Valley Center region and specific to three local agencies under Commission oversight. This includes preparing determinative statements addressing all of the factors required under statute as part of the municipal service review mandate. The draft is being presented for discussion and feedback ahead of staff initiating a public review in anticipation of returning in March with final actions.

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

10. CLOSED SESSION

Closed session items are calendared by Commission Counsel.

a) Conference with Legal Counsel – Anticipated Litigation:

Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (One case.)

ADJOURNMENT TO NEXT MEETING

March 2, 2020

Attest to Posting:

Tameron Lockett
Executive Assistant

All associated agenda reports are available for viewing at www.sdlafco.org.

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) business days prior to the meeting for any requested arraignments or accommodations.

Blank for Photocopying