



San Diego County Local Agency Formation Commission

Commission Meeting January 6, 2020

Chair

Dianne Jacob

Vice Chair

Andy Vanderlaan

Commissioners

Jo MacKenzie
Jim Desmond
Mark Kersey
Mary Casillas Salas
Bill Wells
Barry Willis

Alternates

Chris Cate
Greg Cox
Erin Lump
Harry Mathis
Paul McNamara



CALL TO ORDER BY CHAIR | ROLL CALL





AGENDA REVIEW



PUBLIC COMMENT

Agenda Item No. 5 CONSENT ITEMS



- a) Approval of Meeting Minutes for December 2, 2019 (action)
- b) Commission Ratification | Recorded Payments for November 2019 (action)
- c) Proposed "Valley Vista Road Gutierrez Change of Organization" | Annexation to the San Diego County Sanitation District; CO19-25 (action)
- d) Progress Report on 2019-2020 Workplan (action)
- e) Current Proposals and Related Activities (information)

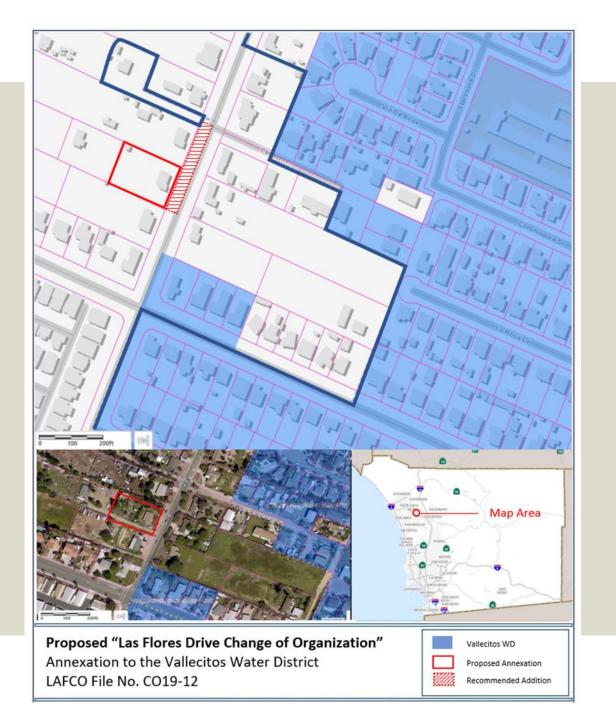




Proposed "Las Flores Drive Change of Organization" | Annexation to Vallecitos Water District and Sphere Amendment; DA19-12 (action)

Las Flores Dive Change of Organization

receive staff presentation
ask questions
invite audience comments
consider recommendations





First Reading | Municipal Service Review on the Valley Center Region

(discussion only)

First Reading |

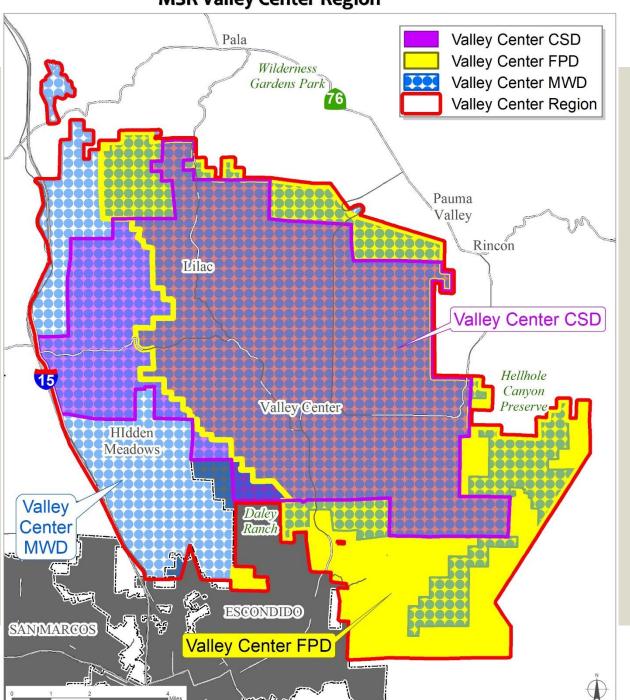
Draft Municipal Service Review on the Valley Center Region

receive staff presentation

discuss and provide feedback

consider recommendations

MSR Valley Center Region



First Reading |

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Summary of Key Conclusions

Predominant Themes in the MSR Draft:

- 1. Changing Community Character
- 2. Expanding Community Needs
- 3. Variations in Financial Stress
- 4. Distinct and Valued Roles
- 5. Realigning Park and Recreation Services

*Page 21 of Item No. 7a

First Reading |

Draft Municipal Service Review on the Valley Center Region

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Summary of Recommendations

- 1. Coordinate with County/ SANDAG for population buildout.
- 2. Update Commission Rule No. 4 identifying the function, class and authorized location under statute.
- 3. Explore future opportunities to share and/or consolidate resources between VCFPD and County of San Diego.
 - Consistent with LAFCO's standing policy objective to facilitate the orderly extension of the County Fire Authority in unincorporated San Diego County based on timing with community preferences.

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First Reading |

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Summary of Recommendations

- 4. All three affected agencies' existing and separate operations appropriately serve the region and exploring a regional consolidation is not merited at this time.
- 5. Avoid creation of new standalone wastewater facilities and require future development to connect to VCMWD's system unless unique and special conditions occur.
- 6. VCCSD to remedy existing deficiencies with its annual audit process and establish present-day values for its capital assets less appropriate depreciation amounts.

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First Reading |

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Summary of Recommendations

- 7. Reorganize VCCSD into a new CSA to access County Parks and Recreation resources coupled with a direct connection to developer-paid amenities.
- 8. VCCSD and County of San Diego to coordinate a reorganization proposal to transition the CSD into a new stand-alone CSA and establish current CSD Board into advisory committee.
- 9. LAFCO proceed and update the spheres for all three affected agencies with no changes and satisfy planning requirement under G.C. Section 56425.

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First Reading |

Draft
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DISCUSSION | CONSIDER RECOMMENDATIONS



EXECUTIVE OFFICER REPORT



COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS



CLOSED SESSION

Next Meeting on March 2, 2020



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