



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

REGULAR MEETING AGENDA AS AMENDED AFTER INITIAL POSTING

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, AUGUST 3, 2020 9:00 A.M.
VIDEOCONFERENCE ATTENDANCE ONLY

Chair Dianne Jacob
Vice Chair Andy Vanderlaan

Consistent with the Governor's Executive Order N-29-20, the August 3, 2020 meeting will occur remotely through videoconferencing. The public may watch the meeting live using the link on our website home page (www.sdlafco.org).

The public may submit comments remotely and/or register to speak by:

1. Submitting an eComment at www.sdlafco.org prior to 2:00 P.M. on Friday, July 31, 2020
 - These comments will be distributed and posted online ahead of the meeting
 - This includes the option to request a call-in to directly comment during the meeting
2. Emailing erica.blom@sdcountry.ca.gov during the meeting on Monday, August 3, 2020
 - These comments will be read by staff into the record and subject to a three-minute limit

1. 9:00 A.M. – WELCOME AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

The Chair will confirm with the Executive Officer if any changes to the agenda are needed.

4. PUBLIC COMMENT AND RELATED REQUESTS

Opportunity for members of the public to address 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. This is also an opportunity for members of the public to request discussion on any items listed under the consent calendar.

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 Commissioner requests to pull an item for discussion.

a) Approval of Meeting Minutes for June 1, 2020 (action)

The Commission will consider approving action minutes prepared for the June 1, 2020 regular meeting. Recommendation to approve.

CONSENT ITEMS CONTINUED...

b) Commission Ratification | Recorded Payments for May and June 2020 (action)

The Commission will review payments received and made for the months of May and June 2020. These payments cover all recorded transactions for the period and include \$339,714 in total distributions made by the Executive Officer. Recommendation to ratify.

c) End of Year Budget Report for 2019-2020 (action)

The Commission will review an end of year report comparing budgeted and actual expense and revenue transactions for 2019-2020. The report notes the Commission finished the fiscal year with a net operating balance of \$143,189 or 8.0%. It is also noted the Commission was able to cancel a budgeted use of reserves during the fiscal year and results in a total improvement to the fund balance of \$215,789. Recommendation to accept and file.

**d) Proposed “Orphan-Eolus Avenue Change of Organization” |
Annexation to the Leucadia Wastewater District (CO20-03) (action)**

The Commission will consider a change of organization proposal filed by the Leucadia Wastewater District to annex approximately 0.56 acres of incorporated territory within the District’s sphere of influence. The affected territory as submitted includes one assessor parcel developed with a single-family residence within the City of Encinitas. The proposal purpose is to extend public wastewater service to replace an aging septic system. Staff recommends approval with a modification to include 0.1 acres of adjacent public right-of-way. Standard approval terms are also recommended along with waiving protest. The subject parcel is identified as 254-392-30.

**e) Proposed “Lupa - Anthony Heights Drive Change of Organization” |
Annexation to the Vallecitos Water District (CO20-01) (action)**

The Commission will consider a change of organization proposal filed by a landowner seeking approval to annex approximately 1.5 acres of unincorporated territory to the Vallecitos Water District (WD) for the provision of wastewater service. The affected territory is presently within the Vallecitos WD sphere of influence and primarily consists of one undeveloped assessor parcel at 1557 Anthony Heights Drive that lies in an unincorporated area between the Cities of San Marcos and Escondido. The purpose of the proposal is to make public wastewater service available to facilitate development of an accessory dwelling unit for an existing single-family residence. Staff recommends approval without modifications. Standard approval terms are recommended along with waiving protest proceedings. The subject parcel is identified as 228-010-25.

**f) Protest Hearing Results |
“County Service Area No. 137 Formation” (CO20-06) (information)**

The Commission will receive the results of the protest hearing held for the change of organization proposal involving the formation of County Service Area (CSA) No. 137. The noticed hearing was held by the Executive officer on July 2, 2020 and produced limited protest from landowners and registered voters as detailed. Accordingly, the Commission’s approval of the formation proceedings and related authority for the County of San Diego to assume potable water service to the unincorporated community of Live Oak Springs will be ordered once all terms are satisfied.

g) Progress Report on 2020-2021 Workplan (action)

The Commission will receive a progress report on accomplishing specific projects included in the adopted workplan for 2020-2021. This includes noting through the first month nearly one-half of all workplan projects are underway with three near completion. This latter category includes policy updates and establishing social media platforms. Recommendation to accept and file.

CONSENT ITEMS CONTINUED...

h) Current Proposals and Related Activities (information)

The Commission will receive a report identifying active change of organization or reorganization proposal applications on file as well as a summary of pending proposal application submittals. This includes identifying five new proposal applications submitted since the last report in June. The item is for information and concurrently satisfies LAFCO's reporting requirement to affected agencies for proposed special district annexations submitted by landowners or voters.

i) CALAFCO Update |

Annual Conference, Board Nominations, and Quarterly Report (information)

The Commission will receive updates on its statewide association – CALAFCO – with respect to current and planned activities.

j) Approval of Independent Audit Expense for FY2019-2020 (action)

The Commission will consider approval of an independent audit expense in the amount of \$9,950 with R.J. Ricciardi and Associates covering 2019-2020. This amount is consistent with the terms of an earlier multi-year proposal received from R.J. Ricciardi and Associates to provide year-end auditing services to the Commission as part of an open selection process completed in September 2019. Recommendation to approve.

6. PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law or have been voluntarily scheduled by the Executive Officer to ensure opportunity for public input.

a) Proposed Amendments to Adopted Conflict of Interest Code (action)

The Commission will consider proposed amendments to its adopted Conflict of Interest Code as part of a biennial review. Most of the amendments involve clarifying and/or improving existing provisions with respect to identifying designated positions and applicable disclosure categories. Recommend approval.

7. BUSINESS CALENDAR

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

a) Draft Update to Agricultural and Open Space Lands Policy (discussion)

The Commission will review a draft update to its "Preservation of Open-Space and Agricultural Lands Policy." The draft returns substantially reworked from an earlier version presented in March 2019 to reflect initial Commission feedback and stakeholder input. The draft includes several substantive revisions that collectively aim to better balance the Commission's statutory direction to preserve agricultural and open space resources while reflecting local conditions and objectives. Recommend discussion and feedback ahead of initiating a formal review period.

b) Advisory Committee Update |

Proposed Rainbow MWD and Fallbrook PUD Reorganizations (discussion)

The Commission will receive an update on the Advisory Committee formed for the Rainbow MWD and Fallbrook PUD reorganization proposals. The update is being provided at the earlier request of the Commission and includes addressing agenda topics and related discussion from the Advisory Committee's July 6th meeting as well as agenda topics set for the next meeting scheduled for the afternoon on August 3rd. Recommend discussion only.

BUSINESS ITEMS CONTINUED...

c) Adoption of a Draft Resolution to Serve as Lead Applicant for Planning Grant (action)

The Commission will consider formalizing an earlier action and adopt a draft resolution of authorization to serve as lead applicant and apply for a \$250,000 agricultural conservation planning grant with the Department of Conservation and its Sustainable Agricultural Lands Conservation Program. Adoption serves to formalize the Commission's action at its June 2020 meeting directing staff to proceed with the grant application and in doing so satisfies a State eligibility requirement.

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

10. CLOSED SESSION

None

11. ADJOURNMENT TO NEXT MEETING

October 5, 2020

Attest to Posting:

Tamaron 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.