



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

Friday, September 18, 2020 9:30 A.M.
VIDEOCONFERENCE ATTENDANCE ONLY

Chair Kimberly Thorner
Vice Chair Julie Nygaard

Consistent with the Governor's Executive Order N-29-20, the September 18, 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 Thursday, September 17, 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@sdcounty.ca.gov during the meeting on Friday, September 18, 2020
 - These comments will be read by staff into the record and subject to a three-minute limit

1. 9:30 A.M. – CALL TO ORDER BY CHAIR

2. ROLL CALL BY SECRETARY

3. PUBLIC COMMENT

4. EXECUTIVE OFFICER REPORT

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. Any member of the Committee can request discussion.

a) Approval of Meeting Minutes | June 19, 2020 (action)

The Committee will consider draft summary minutes prepared for the last meeting held on June 19, 2020. Staff recommends the Committee approve the summary minutes with any changes or clarifications as needed.

CONSENT ITEMS CONTINUED...

b) **Update on Current and Pending Proposals (information)**

The Committee will receive a report identifying current proposals on file with the Commission and pending submittals anticipated in the near-term. Information only.

6. BUSINESS ITEMS

a) **Progress Report on Adopted FY2020-2021 Workplan (discussion)**

The Committee will receive a progress report on accomplishing specific projects included in the adopted workplan for the current fiscal year FY2020-2021. Discussion only.

b) **Proposed Policy Update | Agricultural and Open Space Lands Preservation Policy (discussion)**

The Committee will review a proposed update to LAFCO's Agricultural and Open Space Lands Policy. The item is being presented for discussion and feedback ahead of the item's consideration by the Commission at its October 5, 2020 meeting. Discussion only.

c) **Policy Update Preview | Rule No. 4 & Establishing District Functions and Classes (discussion)**

The Committee will receive a preview on a scheduled policy update involving the Commission's existing policy codified as Rule No. 4 and its provisions to establish service functions and classes for special districts. Feedback will be incorporated into the preparation of a complete draft update for future presentation. Discussion only. Verbal report only.

d) **Update on Dual Reorganization Proposals Filed by Fallbrook Public Utility District and Rainbow Municipal Water District | Concurrent Detachment from the San Diego County Water Authority and Annexation to Eastern Municipal Water District for Wholesale Water Service (discussion)**

The Committee will receive an update on the submitted reorganization proposals and the current work therein of an Ad Hoc Committee that includes representation from the Special District Advisory Committee Chair Kimberly Thorner. Discussion only with the opportunity to communicate key interests to the Ad Hoc Advisory Committee for their future deliberations.

e) **Update on Reorganization Proposal Filed by County of San Diego to form the San Diego County Fire Protection District (information)**

The Committee will receive an update on the submitted reorganization proposal involving divestiture of fire protection and emergency medical services from County Service Area No. 135 (San Diego County Fire Authority) with a concurrent formation of a County-dependent San Diego County Fire Protection District (FPD) as the successor agency. The item is being presented for discussion and feedback ahead of the item's consideration by the Commission at its October 5, 2020 meeting. Discussion only. Verbal report only.

f) **Updates on Active Municipal Service Reviews (discussion)**

The Committee will receive verbal updates from Commission staff on active municipal service reviews involving the Rainbow-Fallbrook region and resource conservation services. Discussion only. Verbal report only.

7. COMMITTEE MEMBER ANNOUNCEMENTS

8. ADJOURNMENT

Attest to Posting:

Tamaron Lockett
Commission Clerk

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 for any requested arrangements or accommodations.

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