

DRAFT MINUTES**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
SPECIAL MEETING
JUNE 19, 2020****ROLL CALL**

Chair Kimberly Thorner called the meeting to order at 9:30 a.m. and then requested a roll call from the Committee Clerk.

Committee Members Present:

Chair Kimberly Thorner (Olivenhain MWD); Vice Chair Julie Nygaard (Tri-City HCD); Gary Arant (Valley Center MWD); Fred Cox (Rancho Santa Fe FPD); James Gordon (Deer Springs FPD); Bill Haynor (Whispering Palms CSD); Tom Kennedy (Rainbow MWD); Sheryl Landrum (Resource Conservation District of Greater San Diego County); Hector Martinez (South Bay ID); Mark Robak (Otay WD); Augie Scalzitti (Padre Dam MWD); Joel Scalzitti (Helix WD); Robert Thomas (Pomerado CD) and Mike Sims (Bonita-Sunnyside FPD).

Committee Members Absent:

Al Lau (Santa Fe ID) and Jack Bebee (Fallbrook PUD).

The following members of LAFCO staff were present at roll call: Executive Officer Keene Simonds; Commission Counsel Aleks Giragosian; Chief Policy Analyst Robert Barry; Analyst Linda Heckenkamp; GIS Analyst Dieu Ngu; Commission Clerk Tamaron Lockett; Administrative Assistant Erica Blom and Executive Assistant Ruth Arellano serving as Committee Clerk.

PLEDGE OF ALLEGIANCE

Chairwoman Kimberly Thorner led the Pledge of Allegiance.

EXECUTIVE OFFICER REPORT

Executive Officer, Keene Simonds indicated that the meeting was being live cast on YouTube and Zoom. He also indicated that there were no public hearing items and provided information that the Chair could request any comments received via email at any time and also how the public can comment on any of the items “live” during the meeting.

AGENDA REVIEW

Executive Officer, Keene Simonds noted there were no changes to the Agenda.

PUBLIC COMMENTS

Chair Thorner invited public comments. None received.

CONSENT ITEMS

Item No. 5a

Approval of Minutes of March 20, 2020 (Action)

The Committee considered draft summary minutes prepared for the last meeting held on March 20, 2020. Recommend approval.

Item No. 5b

Progress Report on 2019-2020 Workplan (Information)

A report was provided to the Committee members regarding current and pending proposals on file and anticipated with LAFCO. Information only.

Item No. 5c

Update on Current and Pending Proposals (Information)

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

**

On motion of Julie Nygaard and seconded by Joel Scalzitti, and carried unanimously with the remaining Committee members present, to approve the consent calendar.

BUSINESS ITEMS

Item No. 6a

Adopted FY2020-2021 Workplan (Discussion)

Keene Simonds provided a presentation to the Committee highlighting high priority projects that were formally scheduled for the upcoming fiscal year. The Committee reviewed and discussed the Commission's adopted workplan for FY 2020-21. No action was required for this item.

Item No. 6b

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

The Committee received a preview from Keene Simonds on an update of the Commission's existing policy codified as Rule No. 4 and its provisions to establish service functions and classes for special districts. Aleks Giragosian, LAFCO's Legal Counsel provided information to the Committee on this item as well as Robert Barry, Chief Policy Analyst. No action was required on this item.

Item No. 6c

Subcommittee Report | Agricultural and Open Space Lands Preservation Policy (Discussion)

Keene Simonds provided an update by the appointed subcommittee (Thorner, Kennedy and Bebee) to the Committee members present on the ongoing review of LAFCO's existing Agricultural and Open Space Lands Preservation Policy. Discussion followed by LAFCO staff, subcommittee members and Advisory Committee members present. Committee member Sheryl Landrum volunteered to join the subcommittee and was accepted by Chair Kimberly Thorner.

BUSINESS ITEMS CONTINUED...

Item No. 6d

Updates on Active Municipal Service Reviews (Discussion)

LAFCO staff, Linda Heckenkamp, Local Government Analyst and Robert Barry, Chief Policy Analyst provided information and updates to the Committee on active municipal service reviews involving the Rainbow-Fallbrook region and resource conservation services. Committee discussion followed. No action was required for this item.

Item No. 7

Committee Member Announcements

Committee member's provided announcements and updates on activities and events from their districts.

ADJOURNMENT TO NEXT REGULAR MEETING

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 10:55 a.m. to the next scheduled meeting on September 18, 2020.

Attest:

Ruth Arellano

Executive Assistant

Blank for Photocopying