



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, NOVEMBER 2, 2020 9:00 A.M.

VIDEOCONFERENCE ATTENDANCE ONLY

Chair Dianne Jacob
Vice Chair Andy Vanderlaan

Executive Officer Keene Simonds
Commission Counsel Holly O. Whatley

Consistent with the Governor's Executive Order N-29-20, the November 2, 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, October 30, 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 Monday, November 2, 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 before entertaining a motion.

CONSENT ITEMS CONTINUED...

- a) **Approval of Meeting Minutes for October 5, 2020 (action)**
The Commission will consider approving action minutes prepared by the Commission Clerk for the October 5, 2020 regular meeting. Recommendation to approve.
- b) **Commission Ratification | Recorded Payment for September 2020 (action)**
The Commission will review payments received and made for the month of September 2020. These payments cover all recorded transactions made by the Executive Officer for the period and include \$143,393 in total distributions. Recommendation to ratify.
- c) **Budget Update for 2020-2021 | 1st Quarter Actuals with Year-End Projections (action)**
The Commission will review a report comparing budgeted and actual transactions for 2020-2021 through the first quarter. The report projects the Commission will finish with an operating surplus of \$0.035 million or 1.8%. Savings in the services and supplies unit underlie the projected surplus. Recommendation to accept and file.
- d) **Proposed “Fuerte Ranch Estates Change of Organization” | Annexation to the San Diego County Sanitation District (CO20-08) (action)**
The Commission will consider a change of organization proposal to annex 27.9 acres of unincorporated territory to the San Diego County Sanitation District. The affected territory as submitted includes one undeveloped parcel in Valle de Oro and already in the San Diego County Sanitation District sphere of influence. The proposal purpose is to extend public wastewater and facilitate the development of a 36-lot single-family residential subdivision. Staff recommends approval without modifications along with standard terms and waiver of the protest hearing. The subject parcel is identified as 498-153-01.
- e) **Proposed “Lindauer-Olive Street Reorganization” | Concurrent Annexation to the Vallecitos WD and Detachment from the Vista ID (RO20-11) (action)**
The Commission will consider a reorganization proposal to annex 4.0 incorporated acres in the City of San Marcos to the Vallecitos Water District along with a concurrent detachment from the Vista Irrigation District. The proposal purpose is to provide permanent public water service to an existing single-family residence and in doing so replace a temporary out-of-agency service agreement approved by the Executive Officer in July 2020 due to documented water quality concerns with groundwater. Staff recommends approval with modifications to include 0.6 acres comprising adjacent public rights-of-way. Standard approval terms are also recommended along with waiving protest proceedings. The subject parcel is identified as 182-101-01.
- f) **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 report notes two-thirds of all scheduled workplan projects have been initiated. Recommendation to accept and file.
- g) **Current Proposals and Related Activities (information)**
The Commission will receive a report identifying active proposals on file as well as a summary of pending proposal submittals. The item is for information and concurrently serves as notice to local agencies of all landowner/voter petition proposals filed with the Commission.

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 “Valley Center Community Services District Reorganization” | Concurrent Dissolution of Valley Center Community Services District and Formation of County Service Area No. 138 and Sphere Establishment (RO20-13 et al.) (action)

The Commission will consider a joint proposal filed by the Valley Center Community Services District and County of San Diego to reorganize park and recreation services in the unincorporated community of Valley Center. The proposal involves concurrent dissolution of the Valley Center CSD and formation of County Service Area No. 138 as the designated successor agency. The proposal is intended to improve services in Valley Center and the estimated 19,133 residents by drawing on the economies of scale of the County and its Parks and Recreation Department. Staff recommends approval of the proposal along with establishing a sphere of influence for CSA No. 138 subject to specified terms – including conditions requested by the Valley Center CSD. Delegation of protest proceedings to the Executive Officer are also recommended.

7. BUSINESS CALENDAR

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

None

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 – Initiation of Litigation:

Pursuant to Government Code Section 54956.9(d)(4): (One potential case.)

11. ADJOURNMENT TO NEXT MEETING

December 7, 2020

Attest to Posting:

Tamaron Lockett
Commission Clerk

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 accommodations.

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