



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

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

Chair Kimberly Thorner
Vice Chair Vacant

Consistent with the Governor's Executive Order N-29-20, the December 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, December 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, December 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 COMMITTEE CLERK

3. PUBLIC COMMENT

4. EXECUTIVE OFFICER REPORT

5. MEMBER REPORTS

6. 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 | September 18, 2020 (action)

The Committee will consider draft summary minutes prepared for the last meeting held on September 18, 2020. Staff recommends the Committee approve the summary minutes with any changes or clarifications as needed.

CONSENT ITEMS CONTINUED...

b) Progress Report on Adopted FY2020-2021 Workplan (information)

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

c) 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.

7. BUSINESS ITEMS

a) Draft Municipal Service Review on RCDs (Discussion)

The Committee will receive a presentation from staff on the Commission's draft municipal service review on resource conservation districts. The presentation will focus on key themes and recommendations identified in the draft and next steps in the municipal service review process. The item is for discussion and feedback.

Staff Contact: Linda Heckenkamp, Analyst II

**b) Proposed Amendment to Statute |
Clarifying Exception Determination for Out-of-Agency Services by Contract (Discussion)**

The Committee will receive a presentation from staff on the Commission's direction to pursue an amendment to Government Code 56133 to clarify the process for determining exceptions from LAFCO review and approval for out-of-agency services by contract. The presentation will address current concerns in statute and the relief associated with the proposed amendment. The item is for discussion and feedback.

Staff Contact: Priscilla Allen, Analyst I

c) Selection of Chair and Vice Chair for 2021 (Action)

The Committee will consider appointing officers – Chair and Vice Chair – for the upcoming calendar year. Action item.

Staff Contact: Ruth Arellano, Committee Clerk

8. COMMITTEE REQUESTS FOR FUTURE ITEMS

Attest to Posting:

Ruth Arellano
Committee 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.