



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, MARCH 1, 2021

VIDEOCONFERENCE ATTENDANCE ONLY

Chair Andy Vanderlaan
Vice Chair Jim Desmond

Executive Officer Keene Simonds
Commission Counsel Holly O. Whatley

County of San Diego	Cities	City of San Diego	Special Districts	General Public
Jim Desmond	Mary Salas	Chris Cate	Jo MacKenzie	Andy Vanderlaan
Nora Vargas	Bill Wells	Marni von Wilpert	Barry Willis	Harry Mathis
Joel Anderson	Paul McNamara		Vacant	

Consistent with the Governor's Executive Order N-29-20, the March 1, 2021 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 4:00 P.M. on Friday, February 26, 2021
 - 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, March 1, 2021
 - These comments will be read by staff into the record and subject to a three-minute limit

1. CALL TO ORDER AND ROLL CALL – 9:00 A.M.

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.

a) **Approval of Meeting Minutes for February 1, 2021 (action)**

The Commission will consider approving action minutes prepared by the Commission Clerk for the February 1, 2021 regular meeting. Recommendation to approve.

b) **Commission Ratification | Recorded Payments for January 2021 (action)**

The Commission will review a report identifying all payments received and made for the month of January 2021. The payments are being presented to the Commission for formal ratification. Recommendation to receive and ratify.

c) **Proposed “Lakeside Water District-Riverford Road Reorganization” |**

Concurrent Annexation to the Lakeside Water District and Detachment from the Padre Dam Municipal Water District (RO20-19) (action)

The Commission will consider a reorganization proposal filed by the Lakeside Water District to annex approximately 5.0 unincorporated acres for purposes of achieving cost-savings by eliminating property taxes on the District owned parcel. A concurrent detachment from the Padre Dam Municipal Water District is also proposed. Staff recommends approval with a modification to include 0.6 acres of nearby public right-of-way. Standard terms are also recommended along with waiving protest proceedings. The subject parcel is identified as 382-260-14-00.

d) **Progress Report on 2020-2021 Workplan (action)**

The Commission will receive a progress report on the adopted workplan for 2020-2021 and its two dozen plus projects. Recommendation to file along with any related direction.

e) **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 proposal filings. Information only.

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) **Adoption of a Draft Workplan and Budget for 2021-2022 (action)**

The Commission will consider recommendations from the Executive Officer in adopting a draft workplan and budget for 2021-2022. The draft workplan outlines 30 specific project goals ranging in priority from “high” to “low” with several continued from the current fiscal year. The draft budget draws on the workplan and tallies \$1.941 million in operating expenses and represents a net increase of 1.3%. A matching amount of revenues are also budgeted with one notable internal distinction; agency contributions are set to decrease by (3.7%) with the aid of drawing down reserves by one-tenth given economic conditions. Recommendation to approve.

b) **Proposed “Rancho Corrido RV Park Reorganization” | - CANCELLED -**

Concurrent Annexations to Yuima Municipal Water District, County Water Authority, and Metropolitan Water District with Conforming Sphere Amendments (RO20-21 et al.)

This proposal was previously noticed but has been cancelled by the Executive Officer. The proposal involves the establishment of public water service for the 120-unit Rancho Corrido RV Park in Pauma Valley and will be renoticed for hearing on April 5, 2021.

7. BUSINESS CALENDAR

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

a) Proposed Addition to Personnel Rules | Employee Telecommuting (action)

The Commission will consider approving an addition to the Commission's Rule No. 6 and its provisions outlining personnel policies to address employee teleworking. It is recommended the Commission approve the proposed policy addition as presented with any identified changes as well as make related changes to supporting definitions.

b) Proposed Addition to Administrative Policy | Social Media Use (action)

The Commission will consider approving an addition to the Administrative Policy to accommodate and guide social media uses. It is recommended the Commission approve the proposed addition as presented with any identified changes.

c) Creating an Ad Hoc Committee on Office Space Options and Needs (action)

The Commission will consider forming and tasking a committee of its members to advise on office space needs and options ahead of its current office lease with the County of San Diego expiring in late August 2021.

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

10. CLOSED SESSION

None

11. ADJOURNMENT TO NEXT MEETING

April 5, 2021

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 business days prior to the meeting for any accommodations.

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