



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

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AGENDA REPORT
 Consent | Action

August 2, 2021

TO: Commissioners

FROM: Keene Simonds, Executive Officer
 Tamaron Luckett, Commission Clerk

**SUBJECT: Service Commendation |
 Former Commissioner Bill Wells with the City of El Cajon**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider formal action to recognize the service contributions of former Commissioner Bill Wells. This recognition follows the member’s recent leave of office as a result of his term ending and involves the adoption of a draft resolution of commendation. Recommend approval.

BACKGROUND

On May 10, 2021, the Cities Selection Committee held a regular meeting to consider appointments to San Diego LAFCO. Consistent with its own policies, the Selection Committee took action to rotate its appointments on the Commission among the four regions. This included appointing Paul McNamara with the City of Escondido (north) to fill one of the two “regular” city seats on the Commission and in doing so succeeding the term completed by Bill Wells with the City of El Cajon (east). The Selection Committee similarly appointed Kristi Becker with the City of Solana Beach (north coast) to fill the “alternate” city seat vacated by Mr. McNamara. Mary Casillas Salas with the City of Chula Vista (south coast) remains the other regular city member on the Commission with a term through April 2023.

<p>Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org</p>	<p>Vice Chair Jim Desmond County of San Diego</p> <p>Nora Vargas County of San Diego</p> <p>Joel Anderson, Alt. County of San Diego</p>	<p>Paul McNamara City of Escondido</p> <p>Mary Casillas Salas City of Chula Vista</p> <p>Kristi Becker, Alt. City of Solana Beach</p>	<p>Chris Cate City of San Diego</p> <p>Marni von Wilpert, Alt. City of San Diego</p>	<p>Jo MacKenzie Vista Irrigation</p> <p>Barry Willis Alpine Fire Protection</p> <p>David A. Drake, Alt. Rincon del Diablo</p>	<p>Chair Andy Vanderlaan General Public</p> <p>Harry Mathis, Alt. General Public</p>
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DISCUSSION

This item is for San Diego LAFCO to consider an action to formally recognize the service contributions of former Commissioner Bill Wells following the completion of his four-year term in May 2021.

ANALYSIS

Former Commission Bill Wells served with distinction and regularly contributed to advancing the work of the Commission during his four-year between May 2018 and May 2021. Adopting the resolution of commendation serves to officially memorialize these contributions in the record and would be presented to Mr. Wells at an upcoming meeting of the City of El Cajon.

RECOMMENDATION

It is recommended San Diego LAFCO recognize former Commission Bill Wells' service on the Commission and adopt the resolution of commendation consistent with the actions identified in the proceeding section as Alternative One.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):

- (a) Adopt the attached draft resolution of commendation for former Commissioner Bill Wells with any desired changes.
- (b) Direct the Executive Officer to present the adopted resolution of commendation to former Commissioner Bill Wells on behalf of the full Commission.

Alternative Two:

Continue to the next regular meeting and provide direction to staff as needed.

Alternative Three:

Take no action.

(continued)

PROCEDURES

This item has been placed on San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

On behalf of the Executive Officer,



Tamaron Lockett
Commission Clerk

Attachment:

- 1) Draft Resolution of Commendation for Bill Wells

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**RESOLUTION OF THE
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
COMMENDING DISTINGUISHED SERVICE**

BILL WELLS

WHEREAS, the San Diego County Local Agency Formation Commission (LAFCO) was established by the Legislature in 1963 and responsible for regulating and planning orderly governmental boundaries and municipal service areas consistent with community needs; and

WHEREAS, Bill Wells with the City of El Cajon honorably served as a regular member on LAFCO as an appointee of the Cities Selection Committee from February 2018 to May 2021; and

WHEREAS, Bill Wells brought forth valuable perspectives as Mayor of the City of El Cajon when considering items before the Commission while remaining mindful of his obligations to exercise the independent judgment for the benefit of all San Diego County residents – present and future; and

WHEREAS, Bill Wells earned the respect and gratitude of his colleagues on the Commission and among LAFCO staff with his constructive approach in carrying out the business of the Commission with a focus on making local government more responsive; and

WHEREAS, LAFCO wishes Bill Wells continued happiness and success.

NOW, THEREFORE, BE IT RESOLVED, the members of LAFCO, individually and collectively, convey their appreciation to Bill Wells and acknowledge and commend the value his service has added to LAFCO and to the people of San Diego County.

The foregoing resolution was adopted by LAFCO at a public meeting held on August 2, 2021.

Andy Vanderlaan
Chair
Public Member

Jim Desmond
Vice Chair
County Member

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