

San Diego County Local Agency Formation Commission

Special Commission Meeting
April 8, 2019

Chair

Jo MacKenzie

Vice Chair

Ed Sprague

Commissioners

Catherine Blakespear

Jim Desmond

Dianne Jacob

Mark Kersey

Andy Vanderlaan

Bill Wells

Alternates

Chris Cate

Greg Cox

Serge Dedina

Judy Hanson

Harry Mathis



Agenda Consent Items Nos. 1-8

- 1. Approval of Meeting Minutes | March 4, 2019 (action)**
- 2. Commission Ratification | Recorded Payments for February 2019 (action)**
- 3. Proposed “Eolus Avenue–Ryan Diaz Change of Organization” | Annexation to the Leucadia Wastewater District [DA18-18] (action)**
- 4. Protest Results for the “Alpine Islands Reorganization” | Annexation to Alpine Fire Protection District and Concurrent Service Divestiture from County Service Area No. 135 [RO16-15 et al.] (information)**

Agenda Consent Items Nos. 1-8 Cont.

5. Protest Results for the “County Service Area No. 135 Islands Reorganization” | Concurrent Latent Power Area Expansion for County Service Area No. 135 and Annexations to Fire Protection Districts [RO16-20 et al.] (information)

6. Progress Report on 2018-2019 Workplan (action)

7. Current Proposals and Related Activities (information)

8. Updated Roster for the Special Districts Advisory Committee (information)

Approve

Agenda Item No. 1

**Approval of Meeting Minutes |
March 4, 2019 (action)**

Agenda Item No. 2

Commission Ratification | Recorded Payments for February 2019 (action)

Agenda Item No. 3

**Proposed “Eolus Avenue–Ryan Diaz Change
of Organization” |
Annexation to the Leucadia Wastewater
District [DA18-18] (action)**

**Protest Results for the “Alpine Islands
Reorganization” |**

**Annexation to Alpine Fire Protection District
and Concurrent Service Divestiture from
County Service Area No. 135 [RO16-15 et al.]
(information)**

**Protest Results for the “County Service Area
No. 135 Islands Reorganization” |**

**Concurrent Latent Power Area Expansion for
County Service Area No. 135 and Annexations
to Fire Protection Districts [RO16-20 et al.]
(information)**

Agenda Item No. 6

**Progress Report on 2018-2019 Workplan
(action)**

Agenda Item No. 7

Current Proposals and Related Activities (information)

Agenda Item No. 8

**Updated Roster for the Special Districts
Advisory Committee (information)**

Agenda Item No. 9

**Adoption of Final Workplan and Budget for
2019-2020 (action)**

Agenda Item No. 9

Final Workplan and Budget for 19-20...

receive staff presentation

-

hear from audience

-

discuss item and alternatives

-

consider action on
recommendation

Two Items in One Action...

Item No. 1 |

Final Workplan for 2019-2020

- 25 Projects Listed in Priority
- Biggest Demand Going to Municipal Service Review Work
... agenda report telegraphs anticipated policy topics

Item No. 2 |

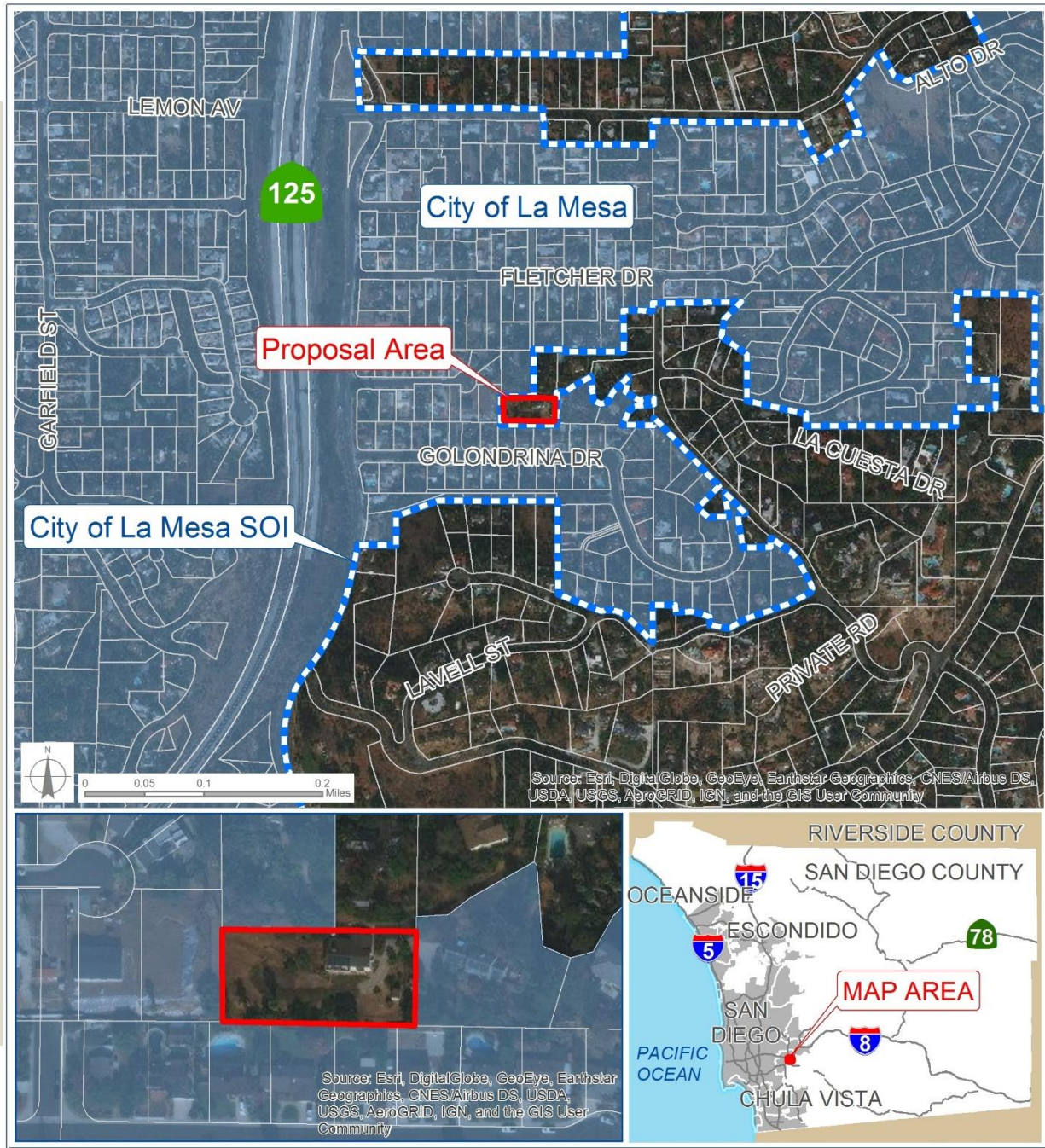
Final Budget for 2019-2020

- Expenses Increasing 0.5% from \$1.906 to \$1.916 Million
... second year of insourcing underlies changes in internal units
- Revenues Also Increasing 0.5% to Match Expenses
.... reducing use of reserves leading to 2.3% increase in agency contributions

**Proposed “Wyman Service Agreement” and
Sphere of Influence Amendment |
Outside Wastewater Service Extension by the
City of La Mesa [SA/OAS18-07] (action)**

Agenda Item No. 10

Proposed “Wyman Service Agreement” and Sphere of Influence Amendment | Outside Wastewater Service Extension by the City of La Mesa [SA/OAS18-07]



**Results of Special Election and Next Steps |
Julian-Cuyamaca Fire Protection District
Reorganization [RO18-09 et al.] (action**

Agenda Item No. 11

Julian-Cuyamaca FPD Reorganization

Results of Special Election and Next Steps...

receive staff presentation

-

discuss item and alternatives

-

hear from applicants
(County and JCFPD)

-

consider action on
recommendation

Commission Action and Feedback...

Receive and File Certified Election Results

- ROV certified special election results on April 4, 2019 with voters in the Julian community approving the reorganization with 54% in the affirmative
- Presented to the Commission to formally receive and file

Feedback on Setting Transfer Date (Next Step)

- LAFCO is responsible for setting transfer date
- Law provides approximate 9 month window for transfer through 12-19-19
- Staff recommends proceeding with transfer now (April 8th)
- Seeking Commission feedback before proceeding with transfer date

Agenda Item No. 12

Draft Municipal Service Review on the Julian Region (Discussion)

Agenda Item No. 12

First Reading I

Draft
Municipal Service Review
on the Julian Region

receive staff presentation

-

discuss and provide feedback

-

return in June for adoption

Municipal Service Reviews (MSRs)

Municipal Service Review on the Julian Region:

1. Macro-level of review of affected agencies in relation to Commission's core interests (i.e. current + future needs).
2. Draft Focuses (5-year study period):
 - Demographics
 - Service(s)
 - Financial Health
3. Written determinations based on preparation of six stand-alone profiles.

Agenda Item No. 12

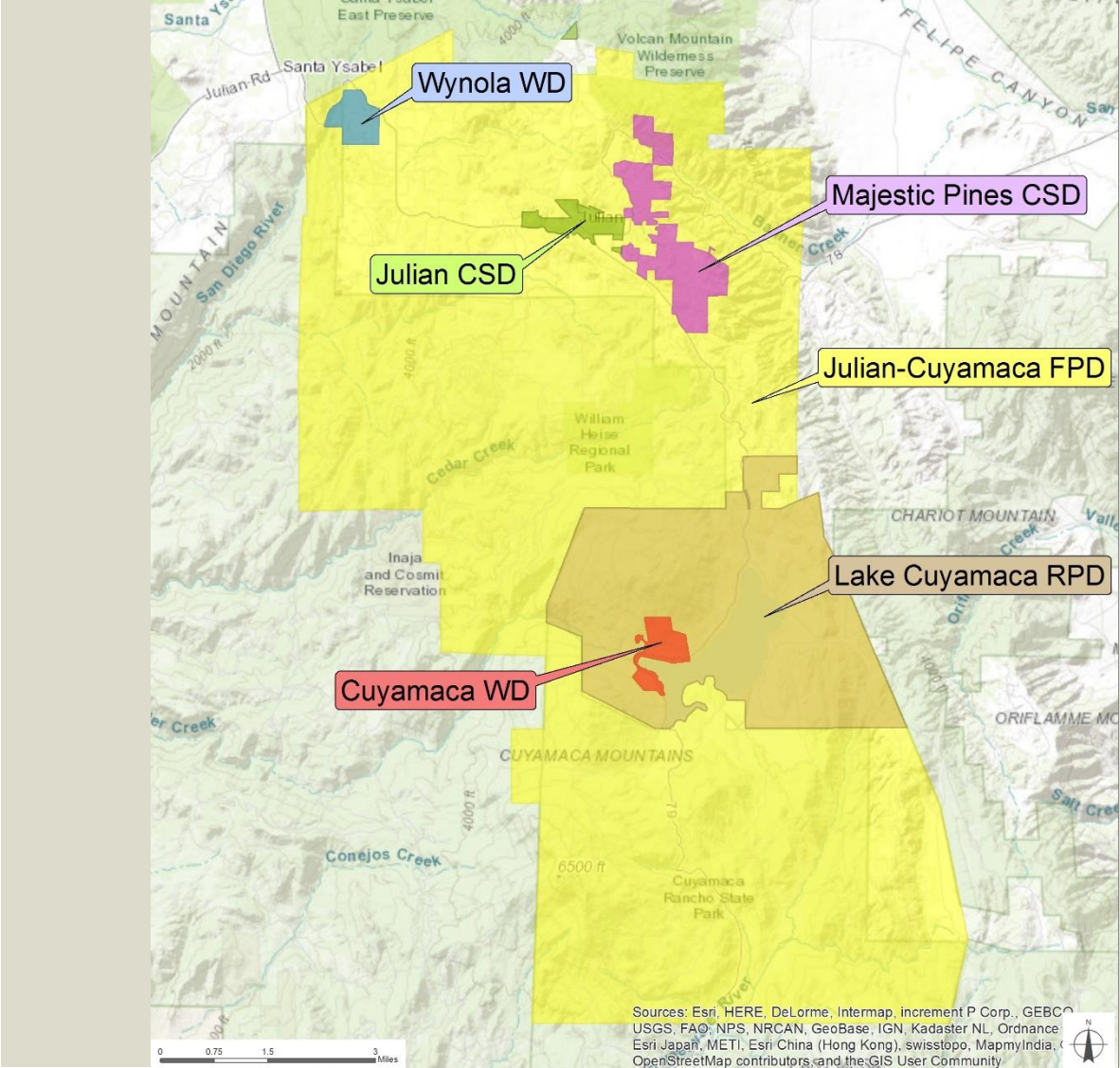
First Reading I

Draft
Municipal Service Review
on the Julian Region

receive staff presentation

discuss and provide feedback

return in June for adoption



- Cuyamaca WD
- Julian CSD
- Julian-Cuyamaca FPD
- Lake Cuyamaca RPD
- Majestic Pines CSD
- Wynola WD



Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, OpenStreetMap contributors, and the GIS User Community

Agenda Item No. 12

First Reading I

Draft
Municipal Service Review
on the Julian Region

receive staff presentation

-

discuss and provide feedback

-

return in June for adoption

Summary of Key Conclusions

Predominant Themes in the MSR Draft:

1. Role in Supporting County Planning in Backcountry.
2. Diseconomies of Scale.
3. Variations in Civic Engagement.
4. Immediate Merit to Reorganize JCFPD.
5. Merit to Explore Functional/ Political Consolidations.
6. Financial Stresses are Present.
7. Most Agencies have Adequate Capacities.

**Page 17 of Item No. 12*

Agenda Item No. 12

First Reading I

Draft
Municipal Service Review
on the Julian Region

receive staff presentation
-
discuss and provide feedback
-
return in June for adoption

Summary of Recommendations

Predominant Themes in the MSR Draft:

1. Coordinate with County/ SANDAG for population buildout.
2. Initiate JCFPD reorganization if dissolution does not occur.
3. Explore Possible Consolidation for the four water agencies.
4. Revisit Julian Analysis during San Diego County SD MSR.
5. Address District compliance with AB 2257 and SB 929.
6. No prescribed changes to Spheres of Influence.

**Page 19 of Item No. 12*

Agenda Item No. 12

First Reading I

Draft
Municipal Service Review
on the Julian Region

receive staff presentation

-

discuss and provide feedback

-

return in June for adoption

DISCUSSION

Next Meeting on May 6, 2019

San Diego County Local Agency Formation Commission

Chair

Jo MacKenzie

Vice Chair

Ed Sprague

Commissioners

Catherine Blakespear

Jim Desmond

Dianne Jacob

Mark Kersey

Andy Vanderlaan

Bill Wells

Alternates

Chris Cate

Greg Cox

Serge Dedina

Judy Hanson

Harry Mathis

Special Commission Meeting
April 8, 2019