



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING AGENDA

AD HOC ADVISORY COMMITTEE -RESOURCE CONSERVATION DISTRICT-

TUESDAY, OCTOBER 11, 2022 at 10:00 AM

Videoconference Attendance Only

Zoom Meeting Link

<https://us02web.zoom.us/j/84123217120?pwd=ZEtCSnVQZ05pb3p2WjJmKoxnYUZTU0g>

Live Public Viewing Available on San Diego LAFCO's YouTube Channel

Moderator Adam Wilson
San Diego LAFCO Consultant

Consistent with the AB 361 and authorization by the Commission to hold videoconference meetings given the COVID pandemic. The October 11, 2022, 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 October 10, 2022
 - 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@sdcountry.ca.gov during the meeting on Tuesday, October 11, 2022
 - These comments will be read by staff into the record and subject to a three-minute limit

1. CALL TO ORDER BY MODERATOR

2. ROLL CALL BY COMMISSION CLERK

3. AGENDA REVIEW BY MODERATOR

4. PUBLIC COMMENT

This is an opportunity for any member of the public to provide comments on a non-agenda topic germane to the Ad Hoc Advisory Committee. Comments will be limited to three minutes.

5. BUSINESS ITEMS

- a) **Ad Hoc Committee's Development and Future Role (Moderator Adam Wilson; 5-10 minutes)**
Moderator Adam Wilson will provide a general overview of the Ad Hoc Committee's formation, a summary of the 2021 Municipal Service Review and present a broad framework to the group's future collective efforts.

BUSINESS ITEMS CONTINUED...

b) Additional Information from the Executive Officer (Keene Simonds; 5-10 minutes)

Executive Officer Keene Simonds will provide the Committee with general information related to LAFCO policy and procedures and provide his overall expectations to the process and end-product.

c) Tasking the Ad Hoc Committee

Moderator Adam Wilson will highlight issues of most importance to LAFCO and provide the Ad Hoc Committee with a framework to work from in order to develop and find consensus for a working agenda.

d) Requests or Comments by Committee Members (Moderator Adam Wilson; 5 minutes)

This is an opportunity for any of the Committee members to request action or report out on any matter not on today's agenda.

6. ADJOURNMENT

Attest to Posting:

Tamaron Lockett
Commission 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 24 hours prior to the meeting at 619-321-3380 or lafco@sdcounty.ca.gov for any requested accommodations.