



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

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**SPECIAL MEETING AGENDA**

**AD HOC ADVISORY COMMITTEE**  
**-RESOURCE CONSERVATION DISTRICTS-**

**TUESDAY, NOVEMBER 15, 2022 at 2:00 PM**

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 November 15, 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](http://www.sdlafco.org)).

The public may submit comments remotely and/or register to speak by:

1. Submitting an eComment at [www.sdlafco.org](http://www.sdlafco.org) prior to 4:00 P.M. on November 14, 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@sdcounty.ca.gov](mailto:erica.blom@sdcounty.ca.gov) during the meeting on Tuesday, November 15, 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) Approval of Action Minutes for October 11, 2022**

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the October 11, 2022 Ad Hoc Advisory Committee meeting. The draft minutes are in action format and are recommended for approval.

**b) Defining Resource Conservation Districts (Moderator Adam Wilson)**

Moderator Adam Wilson will discuss and work towards building a consensus to defining how Resource Conservation Districts are structured, financed and operated and understanding the districts' purpose and functions. This agenda item is related to Item No. 1 of the working agenda.

**c) Resource Conservation Districts boundaries and services (Moderator Adam Wilson)**

Moderator Adam Wilson will discuss the Resource Conservation Districts boundaries and services. This agenda item is related to Item No. 2 of the working agenda.

**d) Government Code 56133 (Moderator Adam Wilson)**

Moderator Adam Wilson will discuss and provide an overview of Government Code Section 56133 and present its relationship to and the overall efforts of the Resource Conservation Districts Ad Hoc Committee.

**e) Requests or Comments by Committee Members (Moderator Adam Wilson)**

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:

Tameron 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](mailto:lafco@sdcounty.ca.gov) for any requested accommodations.

**DRAFT**  
**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION**  
**AD HOC ADVISORY COMMITTEE**  
**- Resource Conservation Districts –**  
**October 11, 2022 SPECIAL MEETING**

**Videoconference Attendance Only**

**DRAFT ACTION MINUTES**

**1. CALL TO ORDER BY MODERATOR**

The special meeting was called to order by videoconference at 10:00 a.m. by Moderator Adam Wilson.

**2. ROLL CALL BY COMMISSION CLERK**

The Commission Clerk performed the roll call with the following attendance recorded.

Committee Members Present:

Ann Baldridge (Resource Conservation District of Greater San Diego County)

Donald Butz (Resource Conservation District of Greater San Diego)

Heather Conklin (Mission Resource Conservation District)

Darcy Cook (Mission Resource Conservation District)

Frank Hilliker (Lakeside Water District)

Andy Lyall (Upper San Luis Rey Resource Conservation District)

Mary Matava (Otay Mesa Facilities)

Dave Nissen (San Diego County Fire Protection District)

Amy Reeh (Upper San Luis Rey Resource Conservation District)

The Commission Clerk confirmed a virtual quorum was present with eight members in attendance. Also, present were LAFCO Consultant and Moderator Adam Wilson, Executive Officer Keene Simonds, Analyst Priscilla Mumpower, Special Commission Counsel Aleks Giragosian, Executive Assistant Erica Blom, and Commission Clerk Tamaron Luckett.

Darcy Cook arrived at 10:15 a.m.

**3. AGENDA REVIEW BY MODERATOR**

Moderator Adam Wilson noted there were no changes to today's agenda. Moderator Wilson asked for an introduction from the committee members.

#### 4. PUBLIC COMMENTS

Moderator Adam Wilson asked if any member of the public would like to provide comments on a non-agenda topic germane to the Advisory Committee. The Commission Clerk confirmed there were no pre-registered speakers. The Executive Assistant also confirmed there were no live e-mail comments received.

#### 5. BUSINESS ITEMS

##### a) Ad Hoc Committee's Development and Future Role

Moderator Adam Wilson provided key details of the committee's development working plans and future role of the Ad Hoc Committee.

Moderator Wilson invited initial Committee comments or questions.

Committee discussion followed.

The committee suggested several recommendations to the working committee agenda. The recommendations include: (a) defining and details of how Resource Conservation Districts are structured, financed and operated; (b) table item no. 4 to rewrite the Resource Conservation Districts Principal Act; and (c) define and establish the appropriate listing of the Resource Conservation existing functions and applicable classes under LAFCO statutes.

##### b) Additional Information from the Executive Officer

Executive Officer Keene Simonds summarized key details of the establishment of the Resource Conservation Districts Committee and an update will be presented to the Commission.

Moderator Wilson invited initial Committee comments or questions.

Committee discussion followed.

##### c) Tasking the Ad Hoc Committee

Moderator Adam Wilson summarized key details of the framework for the advisory committee and highlighted issues that are important to LAFCO.

Moderator Wilson invited initial Committee comments or questions.

Committee discussion followed.

Moderator Wilson noted the recommendations will be included in the advisory committee working agenda.

## **BUSINESS ITEMS CONTINUED**

### **Item 5 continued**

#### **d) Requests or Comments by Committee Members**

Moderator Adam Wilson invited initial Committee comments or questions. Discussion followed.

## **6. ADJOURNMENT**

With no further business the Moderator adjourned the meeting at 11:10 a.m.

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I hereby attest the minutes above accurately reflect the deliberations of the Ad Hoc Advisory Committee (Resource Conservation Districts) at its October 11, 2022 videoconference meeting.

ATTEST,

Tamaron Lockett  
Commission Clerk