

APPROVED
LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
SEPTEMBER 16, 2016 MEETING

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There being a quorum present, the meeting was convened at 9:30 a.m., by Vice Chairwoman Julie Nygaard (Tri-City HCD). Attending were: **Committee Members** – Gary Arant (Valley Center MWD), Jack Bebee (Fallbrook PUD),; Bill Haynor (Whispering Palms CSD), Tom Kennedy (Rainbow MWD), Erin Lump (Rincon del Diablo MWD), John Pastore (Rancho Santa Fe CSD), Augie Scalzitti (Padre Dam MWD), Joel Scalzitti (Helix WD), Dennis Shepard (North County CD), Tom Pocklington (Bonita-Sunnyside FPD); Robert Thomas (Pomerado CD) and Terry Thomas (South Bay ID). Absent were: **Committee Members** – Chairwoman Kimberly Thorner (Olivenhain MWD); Gary Croucher (Otay WD) and Margarett Morgan (Vista FPD). **LAFCO Staff** – LAFCO Consultant, Harry Ehrlich; Chief Analyst, Robert Barry; Local Governmental Analyst, Joe Serrano; and Executive Assistant, Ruth Arellano.

Item 1

Roll Call

Chairwoman Nygaard led the Pledge of Allegiance at the meeting. The Advisory Committee Secretary performed the roll call for the September 16, 2016, Special Districts Advisory Committee meeting. With the exception of committee members Kimberly Thorner (Olivenhain MWD) Gary Croucher (Otay WD) and Margarett Morgan (Vista FPD), all other committee members were present.

Item 2

Approval of Minutes of May 20, 2016

On motion of Terry Thomas, seconded by Augie Scalzitti, and carried unanimously by the remaining committee members present; the Advisory Committee dispensed with reading the minutes of May 20, 2016 and approved said minutes.

Item 3

Consultant's Recommended Agenda Revisions

LAFCO Consultant Harry Ehrlich indicated that there were no revisions to the agenda.

Item 4

Public Comment

Vice Chairwoman Nygaard indicated there were no speaker slips received from members of the public for comments.

Item 5

Review and Discussion of the North County Cemetery Districts MSR/SOI Report

Harry Ehrlich provided a PowerPoint presentation to the Committee on the North County Cemetery District and Valley Center Cemetery District Sphere of Influence and Municipal Service Review. Mr. Ehrlich indicated the presentation and the agenda report were being provided to the Committee for review prior to being presented to the Commission.

Mr. Dennis Shepard (NCCD) and Mr. Charles Purdy (VCCD) provided input to the Committee on information about their respective districts and services that they are providing. Mr. Jeff Waack (VCCD) gave an update on the status of the one acre expansion to their facility. Each responded to questions from Committee members.

Item 6

Legislative Report Update

Harry Ehrlich provided recent legislative updates to the Advisory Committee.

Item 7

Committee Member Announcements and Agency Activity Updates

The Advisory Committee members provided updates and information on their district's activities.

Item 8

Adjournment

There being no further business to come before the Special Districts Advisory Committee, the meeting was adjourned at 10:45 a.m. to the scheduled meeting on October 21, 2016, if it is to be held.

**RUTH ARELLANO
EXECUTIVE ASSISTANT
SAN DIEGO LOCAL AGENCY FORMATION COMMISSION**