



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

REGULAR MEETING AGENDA
 - Revised -

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION

MONDAY, FEBRUARY 6, 2023, 10:00 A.M.
 COUNTY ADMINISTRATION CENTER
 1600 PACIFIC HIGHWAY, ROOM 302
 SAN DIEGO, CALIFORNIA

Chair Jim Desmond
 Vice Chair Vacant

Executive Officer Keene Simonds
 Commission Counsel Holly O. Whatley

- PLEASE NOTE NEW START TIME -

County of San Diego	Cities	City of San Diego	Special Districts	General Public
Jim Desmond	Vacant	Stephen Whitburn	Jo MacKenzie	Andy Vanderlaan
Joel Anderson	Vacant	Marni von Wilpert, Alt.	Barry Willis	Harry Mathis, Alt.
Nora Vargas, Alt.	Kristi Becker, Alt.		David A. Drake, Alt.	

San Diego LAFCO will hold the February 6, 2023 meeting in person at the County of San Diego Administration Center (1600 Pacific Highway, Room 302 in San Diego). Three-hour visitor parking is available using the Ash Street entrance.

In person attendance by the public is welcomed. The public may also watch, listen, and otherwise participate in the meeting remotely by any of the following options.

1. The public may watch and listen to the meeting live on YouTube using the link provided on our website homepage (www.sdlafco.org).
2. The public may watch, listen, and participate in the meeting by Zoom (<https://zoom.us>) or by telephone at (669) 900-9128 using Meeting/Webinar ID: 895 6767 7168 and Passcode 508649. Please use the “raise your hand” function in Zoom or push *9 by telephone if/when you wish to speak. Then wait until your name is called before speaking.
 - a) The public may provide eComments on any item by emailing to michaela.peters@sdcounty.ca.gov
 - eComments received before 8:00A.M. on Monday, February 6, 2023 will be forwarded to the Commission and posted online before the meeting. They will also be referenced during the meeting.
 - eComments received during the meeting and before the subject item is concluded will be read into the record by staff subject to the three-minute limit.

1. 10:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL

- a) **Introduction of New Commissioner: Stephen Whitburn with City of San Diego**

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

The Executive Officer will summarize the agenda as well as to advise of any requested changes. The Chair will also consider requests from Commissioners.

4. PUBLIC COMMENT AND RELATED REQUESTS

a) Public Comment

Opportunity for members of the public to communicate to the Commission on any subject matter within the Commission’s growth management duties/interests but not an item listed on the agenda. Each speaker’s comments may not exceed three minutes.

b) Public Requests to Discuss Consent Items

Opportunity for members of the public to request the Commission pull one or more items from the consent calendar for discussion.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will entertain requests by Commissioners to pull any items for discussion.

a) Approval of Meeting Minutes for December 5, 2022 (action)

The Commission will consider action minutes prepared by the Commission Clerk for the December 5, 2022 regular meeting. Recommendation to approve as presented. (Pages 7-16)

b) Commission Ratification | Recorded Payments for November and December 2022 (action)

The Commission will review a report identifying all payments made and received in November and December 2022. Recommendation to ratify payments as presented. (Pages 17-26)

c) Proposed “Briggs-Cooper Crest Road Change of Organization” | Annexation to the Leucadia Wastewater District (CO22-14) (action)

The Commission will consider a change of organization proposal filed by the Leucadia Wastewater District to annex 2.9 acres of incorporated territory within its sphere of influence. The affected territory involves one legal parcel in the City of Encinitas presently developed with a single-family residence. Staff recommends conditional approval of the proposal as submitted. It is also recommended the Commission waive protest and make an exemption finding as responsible agency under the California Environmental Quality Act. The County Assessor’s Office identifies the subject parcel as 264-222-24. (Pages 27-70)

d) Proposed “Stits-Eolus Avenue Change of Organization” | Annexation to the Leucadia Wastewater District (CO22-13) (action)

The Commission will consider a change of organization proposal filed by the Leucadia Wastewater District (WWD) to annex 0.84 acres of incorporated territory within its sphere of influence. The affected territory as submitted comprises one legal parcel in the City of Encinitas presently developed with a single-family residence along with a portion of the adjacent public right-of-way. Staff recommends conditional approval of the proposal as submitted. It is also recommended the Commission waive protest and make an exemption finding as responsible agency under the California Environmental Quality Act. The County Assessor’s Office identifies the subject parcel as 254-382-18. (Pages 71-114)

CONSENT ITEMS CONTINUED...

e) Budget Update for 2022-2023 |

2nd Quarter Actuals with Year-End Projections (action)

The Commission will review a report comparing budgeted and actual transactions through the second quarter of 2022-2023 and related analysis. The report projects the Commission will finish with a net surplus of \$0.045 million or 2.0%. Recommendation to receive and file. (Pages 115-120)

f) Report on Active Proposals and Related Activities (information)

The Commission will receive a status report on the 24 active proposals currently on file with LAFCO. Information only. (Pages 121-134)

6. PUBLIC HEARING ITEMS |

COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATIONS

Public hearing items require expanded public notification per provisions in State law or have been voluntarily scheduled by the Executive Officer to ensure opportunity for public input. All public hearing items require verbal disclosures by Commissions regarding any material communications.

a) Proposed “Weston Boundary Change Cleanup Reorganization” |

Boundary Adjustments Involving City of San Diego, City of Santee, Padre Dam Municipal Water District and County Service Area No. 135 with Sphere Amendments” (RO22-05) (action)

The Commission will consider a reorganization proposal filed by the City of Santee with the primary action involving multiple boundary adjustments – annexations and detachments – between Santee and City of San Diego. Secondary boundary adjustments are also proposed involving two overlapping special districts, County Service Area No. 135 and Padre Dam Municipal Water District. The affected territory as proposed is 5.3 acres in size, comprises 26 non-contiguous areas, and includes all or portions of 30 assessor parcels as well as public right-of-way segments associated with the “Weston” residential subdivision in Santee. Staff recommends conditional approval of the proposal as submitted along with conforming sphere of influence amendments. It is also recommended the Commission waive protest proceedings along with making exemption findings as both lead (spheres) and responsible (boundaries) agencies under the California Environmental Quality Act. A listing of all assessor parcels is available. (Pages 135-266)

7. BUSINESS CALENDAR

Business items involve regulatory, planning, or other items that do not require a noticed hearing.

a) CONTINUED: Proposed “Pastrana-Artesian Road Change of Organization” |

Annexation to Rancho Santa Fe Community Services District and Related Negative Declaration under California Environmental Quality Act (CO22-02) (action)

The Commission will consider a change of organization initiated by a landowner to annex approximately 10.0 acres of unincorporated territory to the Rancho Santa Fe Community Service District. The annexation is specific to extending public wastewater services; other District services – security, underground utilities, and landscape maintenance – are not part of the proposal. The affected territory as submitted comprises one entire parcel currently undeveloped in the unincorporated community of Rancho Santa Fe. Staff recommends conditional approval of the proposal as submitted along with waiving protest proceedings. It is also recommended the Commission adopt a negative declaration as lead agency consistent with the findings of an initial study prepared by LAFCO staff. The County Assessor’s Office identifies the subject parcel as 267-145-02. (Pages 267-358)

BUSINESS ITEMS CONTINUED...

b) Proposed Policy Update on Municipal Service Reviews (discussion)

The Commission will consider approving a policy update guiding municipal service review activities. The proposed update returns to the Commission substantively intact following its draft presentation in October 2022 and subsequent public review and comment period. The update is part of the adopted workplan and represents a comprehensive revision to reflect current and best practices. This includes making explicit the sequential role of the municipal service review in determining the appropriateness of proceeding with subsequent sphere of influence changes. Establishing community engagement measures are also reflected and done so at the earlier direction of the Commission. Staff recommends the Commission approve the proposed policy update with any changes along with setting the effective to April 6, 2023. (Pages 359-372)

c) Quarterly Report on Adopted Workplan & Proposed Amendments (action)

The Commission will receive a quarterly report on the adopted workplan for 2022-2023. Work through the second quarter shows exactly two-thirds of the 30 targeted projects for the fiscal year have been initiated in some substantive manner with one already complete and six others nearing their completion. The quarterly report is being presented to the Commission to discuss and provide feedback in step with formal filing. The Commission will also consider two related amendments that are headlined by the proposed addition of an informational report to evaluate governance options to expand the public’s recreational use of local reservoirs in unincorporated areas. This addition is consistent with an earlier request from Commissioners Anderson and Desmond and has the support of the City of San Diego Mayor’s Office. (Pages 373-382)

d) Chair and Vice Chair Appointments

The Commission will consider making officer appointments and select a chair and vice chair consistent with adopted policy. (Pages 383-384)

8. COMMENDATIONS

9. EXECUTIVE OFFICER REPORT

10. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

11. CLOSED SESSION

None

12. ADJOURNMENT TO NEXT MEETING

March 6, 2023

Attest to Posting:



Tamaron Lockett
Commission Clerk