



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 DISTRICTS-

WEDNESDAY, MARCH 22, 2023 at 2:30 P.M.

San Diego Farm Bureau
420 S. Broadway
Escondido, California 92025

Moderator Adam Wilson
San Diego LAFCO Consultant

Zoom Meeting Link

<https://us02web.zoom.us/j/84123217120?pwd=ZEtCSnVQZ05pb3p2WjJmKoxnYUZTUto9>

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

San Diego LAFCO will hold the March 22, 2023 meeting in person at the San Diego Farm Bureau. 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.

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 March 21, 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.sellen@sdcounty.ca.gov during the meeting on Wednesday, March 22, 2023
 - 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 December 9, 2022 (action)

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the December 9, 2022 Ad Hoc Advisory Committee meeting. The draft minutes are in action format and are recommended for approval.

b) Update on Mission Resource Conservation District and Greater Resource District Subgroup Meeting (Information)

Moderator Adam Wilson will provide the Committee with an update on the two meetings conducted between Mission RCD and Greater RCD related to efforts in resolving an out of agency contract dispute to perform water audits services in the San Diego Region.

c) Short and Long-Term Solutions to Resolve Jurisdictional Disputes (action/information)

Moderator Adam Wilson will provide the Committee with an outline for potential next steps and entertain a dialogue amongst the Committee to seek direction for short and long-term solutions on how services are provided both independently and collectively amongst the three RCD's.

d) Future Meeting Locations, Dates and Times (information)

Moderator Adam Wilson will provide the committee an opportunity to weigh-in on future meeting locations since Committee members are now required to meet in-person. Meeting location, dates and times are open for discussion and suggestions to accommodate all members.

e) Requests or Comments by Committee Members

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.

**DRAFT ACTION MINUTES
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Resource Conservation Districts –
December 9, 2022 SPECIAL MEETING**

1. CALL TO ORDER BY MODERATOR

The special meeting was called to order at 10:15 a.m. by Moderator Adam Wilson via a virtual/hybrid format. In person attendance was held in the San Diego Farm Bureau, 420 S. Broadway, Escondido.

2. ROLL CALL BY COMMISSION CLERK

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

Committee Members Present:

Ann Baldrige (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)

Committee Members Absent:

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 quorum was present with six members in attendance. Also, present were LAFCO Consultant and Moderator Adam Wilson, Special Commission Counsel Aleks Giragosian, Administrative Assistant Michaela Peters, and Commission Clerk Tamaron Lockett.

3. AGENDA REVIEW BY MODERATOR

Moderator Adam Wilson noted there were no changes to the agenda.

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 one pre-registered speakers.

- Gary Arant, General Manager with Valley Center Municipal Water District

The Administrative Assistant confirmed there were no live e-mail comments received.

5. BUSINESS ITEMS

a) Approval of Action Minutes for December 9, 2022

Item presented to approve draft action minutes prepared for the Resource Conservation District's December 9, 2022 special meeting.

Hilliker motioned with a second from Butz to approve the minutes for December 9, 2022.

Roll call requested:

AYES: Baldridge, Butz, Conklin, Cook, Hilliker and Lyall

NOES: None

ABSENT: Matava, Reeh and Nissen

ABSTAINING: None

The Commission Clerk confirms the motion was approved 6-0.

b) Defining Resource Conservation Districts

Moderator Adam Wilson summarized and discussed details of building a consensus to defining how Resource Conservation Districts are structured, financed, and operated and understanding the districts' purpose and functions.

Moderator Wilson invited initial Committee comments or questions.

Committee discussion followed.

Heather Conklin suggested the item be discussed at the next meeting so input can be provided from the committee or the public.

c) Resource Conservation Districts boundaries and services

Moderator Adam Wilson summarized and provided key details of the Resource Conservation Districts boundaries and services.

Moderator Wilson invited initial Committee comments or questions.

Committee discussion followed.

Frank Hilliker requested a spreadsheet be provided to outline the services of each district.

BUSINESS ITEMS CONTINUED

Item 5 continued

d) Government Code 56133

Moderator Adam Wilson summarized and provided key details of Government Code Section 56133 and its relationship to and overall efforts of the Resource Conservation Districts Ad Hoc Committee.

Moderator Adam Wilson invited initial Committee comments or questions.

Committee discussion followed.

Discussion by the Committee was noted that Mission RCD are not authorized to provide services outside of their jurisdictional boundaries per LAFCO's authorization. Moderator Wilson noted he will schedule a meeting with both districts Mission RCD and RCD of Greater San Diego to discuss the matter and will provide input at the next meeting.

Additional Committee discussion followed.

e) Future Meeting Locations

Moderator Adam Wilson provided comments that meetings are required to be held in-person.

Special Commission Counsel Aleks Giragosian explained AB361 related to meetings being held in-person and the Brown Act. Mr. Giragosian noted that on February 28, 2023, the state emergency declaration will end.

Moderator Wilson invited initial Committee comments or questions.

Committee discussion followed.

Moderator Wilson noted the next tentative meeting will be either January 13, 2023 at 9:00 am or February 10, 2023 at 9:00 am at the San Diego Farm Bureau.

f) Requests or Comments by Committee Members

Moderator Adam Wilson invited initial Committee comments or questions. No discussion followed.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 11:45 a.m.

**

I hereby attest the minutes above accurately reflect the deliberations of the Ad Hoc Advisory Committee (Resource Conservation Districts) at its December 9, 2022 virtual/hybrid meeting.

ATTEST,

Tamaron Lockett
Commission Clerk