



San Diego County Local Agency Formation Commission (LAFCO)

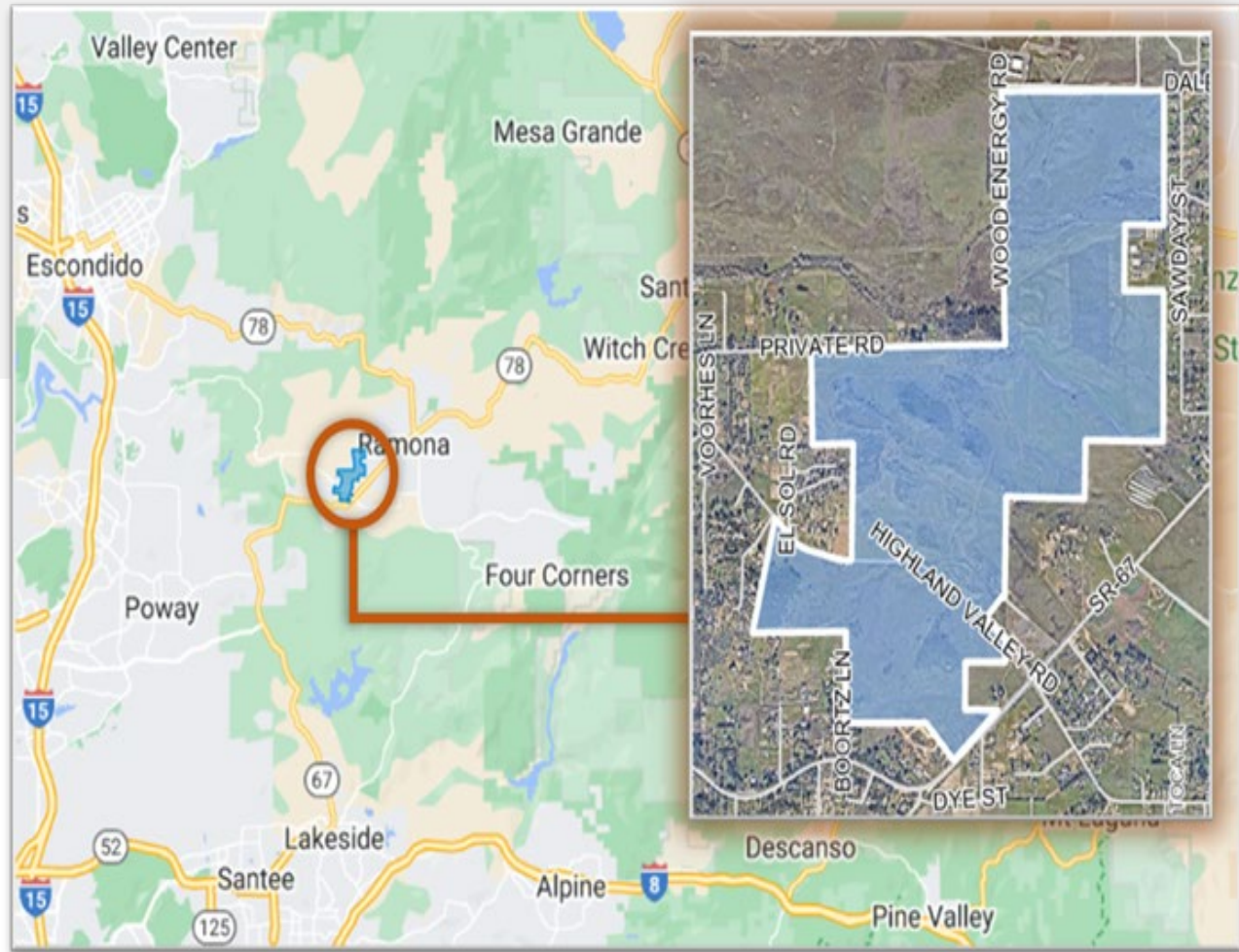
Commission Meeting
May 1, 2023

Agenda Item No. 6a



“Cumming Ranch Change of Organization” (CO22-16)

- receive presentation
- open hearing
- discuss and provide feedback
- consider recommendation



Size:
390 acres

Population:
0

Parcels:
8

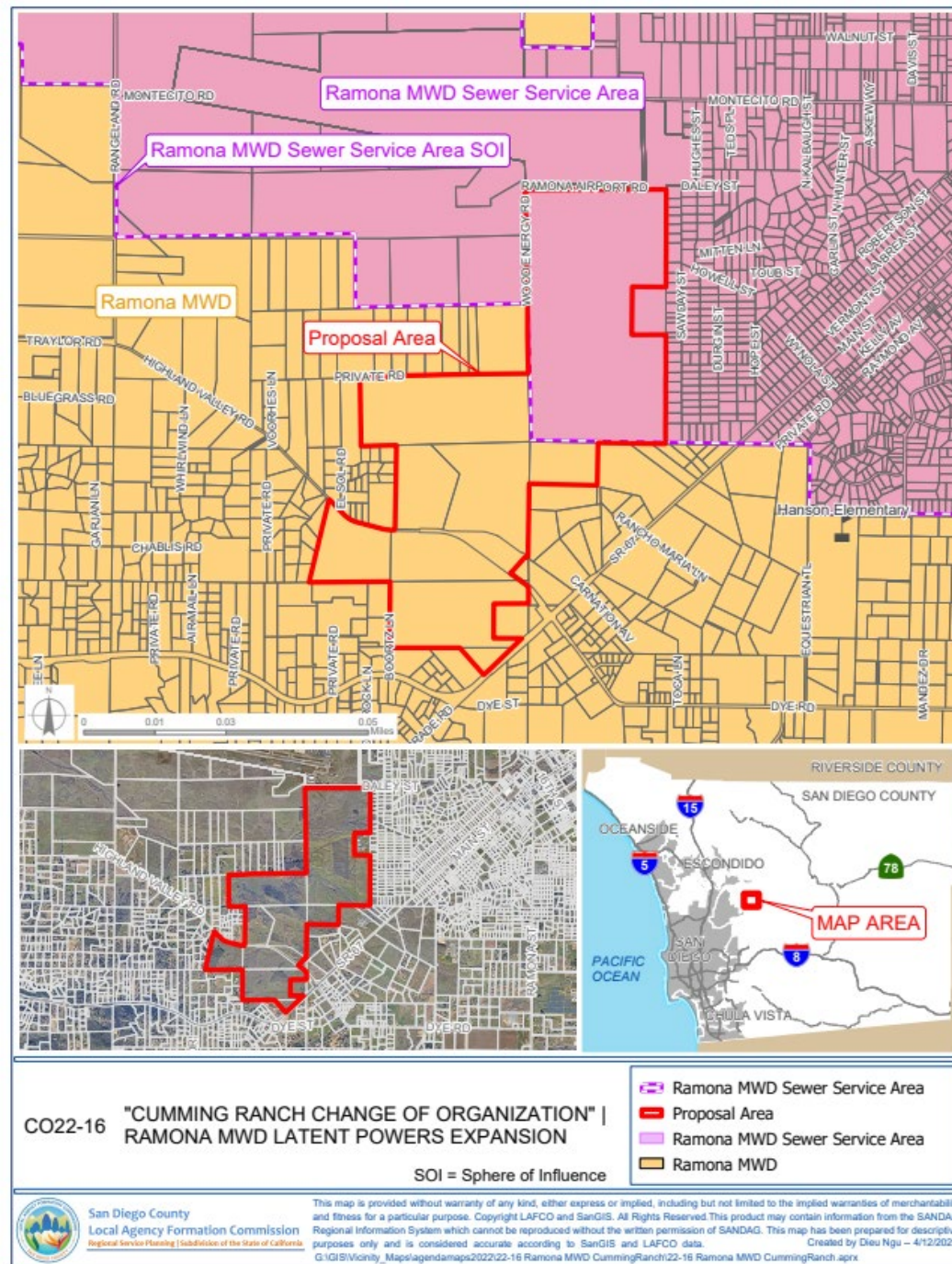
Registered Voters:
0

Agenda Item No. 6a



“Cumming Ranch Change of Organization” (CO22-16)

- receive presentation
- discuss and provide feedback
- open hearing
- consider recommendation

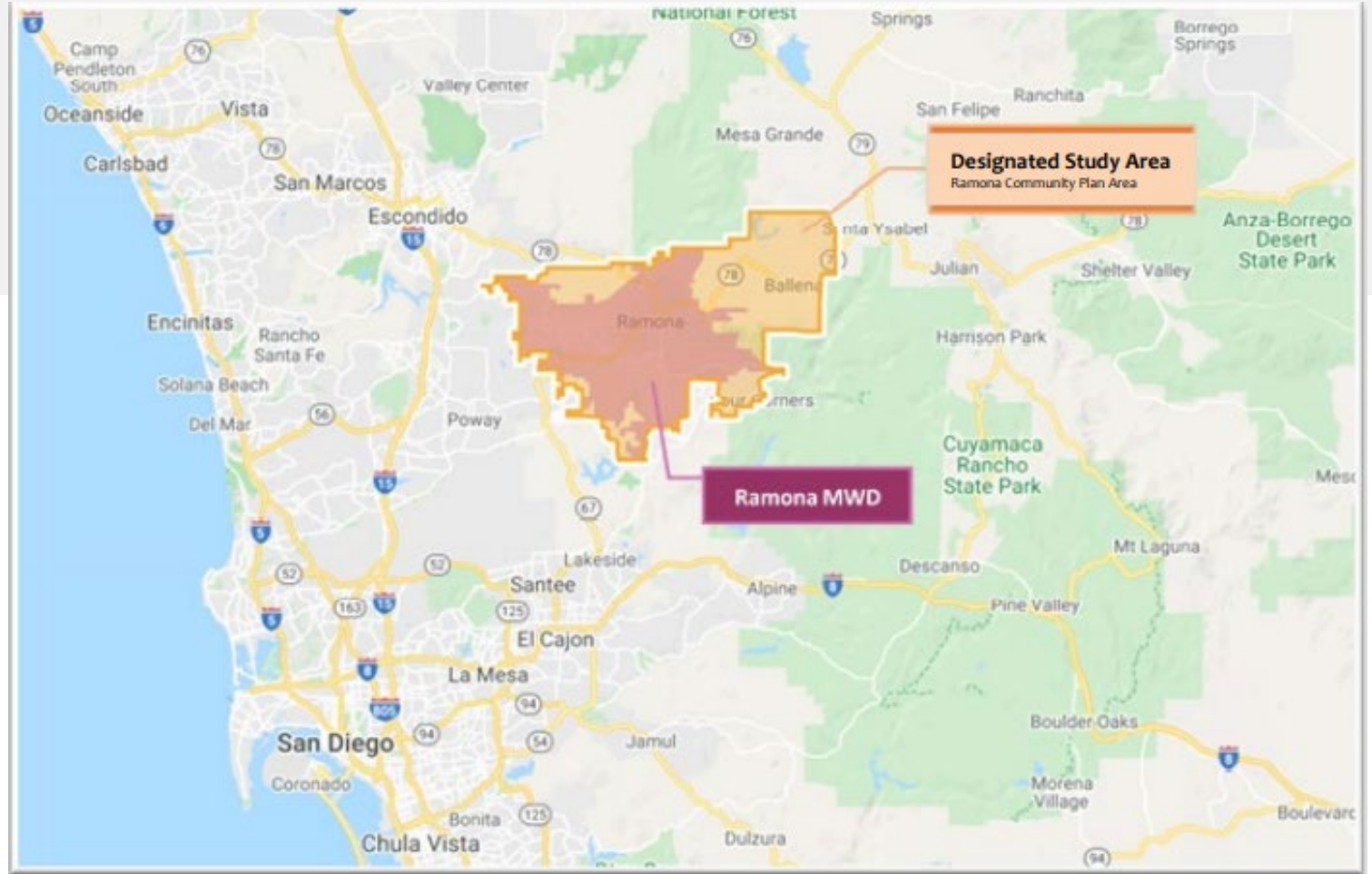


Agenda Item No. 6a



“Cumming Ranch Change of Organization” (CO22-16)

- receive presentation
- open hearing
- discuss and provide feedback
- consider recommendation



Size:
84,000 acres

Population:
37,800

THANK YOU!

QUESTIONS/COMMENTS?



Agenda Item No. 6b

Proposed Final Workplan + Budget for FY2024

receive presentation

-

ask questions

-

suggest changes

-

consider recommendation



PROPOSED FINAL

Workplan & Budget Guide

FOR 2023-2024

Agenda Item No. 6b

Proposed Final Workplan + Budget for FY2024

receive presentation

-

ask questions

-

suggest changes

-

consider recommendation

2023-2024 Workplan Guide

The proposed final workplan list 30 targeted projects for 2023–2024 comprising both new and continued activities. The targeted projects complement LAFCO’s baseline commitment to process jurisdictional proposals and related service requests in a timely manner and are divided between three priority categories – high, medium, and low. An outline of all 30 projects with additional details on the “Top 10” follows.



No. 1
Recruit, Hire + Support Budgeted Staff
Fill Analysts + AEO Positions



No. 2
Commissioner Onboarding
Create User-Friendly Guide and Reference Resource



No. 3
Transition Accounting
QuickBooks Change from Desktop to Cloud Platform



No. 4
Personnel Policies Part I
Work with RGS in Scope of Work to Guide Comprehensive Redo



No. 5
Personnel Policies Part II
Begin Implementing Scope of Work on the Comprehensive Redo



No. 6
Oceanside MSR
Inform Sphere Updates for Oceanside, Oceanside Harbor District, and Morro Hills CSD



No. 7
Carlsbad MSR
Inform Sphere Updates for Carlsbad, Carlsbad MSR, and Leucadia WWD



No. 8
Healthcare Districts MSR
Inform Sphere Updates for Tri-City, Palomar, Grossmont + Fallbrook



No. 9
SALC Planning Grant 2.0
Begin Two Year Grant to Analyze ROI Opportunities for Small Ag



No. 10
RCDs’ Ad Hoc Committee

Medium Priorities

- No. 11** | Policy Update on Out-of-Agency Services
- No. 12** | MSR on San Marcos Region
- No. 13** | MSR on Vista Region
- No. 14** | MSR on County Water Authority + MET
- No. 15** | White Paper: Public Recreation + Reservoirs
- No. 16** | White Paper: Growth Management + Housing
- No. 17** | Special Districts Advisory Committee
- No. 18** | Cities Advisory Committee
- No. 19** | Website Content Expansion
- No. 20** | 2022–2023 Outside Audit

Lower Priorities

- No. 21** | Legislative Proposal to G.C. 56133
- No. 22** | Policy Update on Applicant Processing
- No. 23** | MSR on Encinitas Region
- No. 24** | MSR on Del Mar + Solana Beach Region
- No. 25** | Legislative Proposal to G.C. 56430
- No. 26** | White Paper: School Districts
- No. 27** | Website Tool: Service + Fiscal Indicators
- No. 28** | Liaison with Local Tribes
- No. 29** | Annual Local Agency Directory
- No. 30** | White Paper: Community Choice Aggregations

Agenda Item No. 6b

Proposed Final Workplan + Budget for FY2024

receive presentation

-

ask questions

-

suggest changes

-

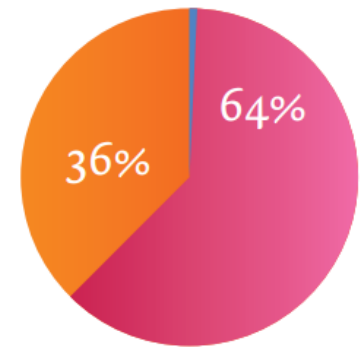
consider recommendation

2023-2024 Budget Guide

San Diego LAFCO's proposed final budget for 2023-2024 ties directly to funding the associated workplan and sets total matching expenses and revenues at \$2.750 million. More than four-fifths of total budgeted expenses and revenues tie to operating units. Operating expenses total \$2.261 million, which represent a net change of 12.6% – or \$253, 211 – over the current fiscal year. The remaining portion of the total budget involves non-operating units and largely transacting revenues and expenses tied to a State planning grant and debt service.

Key budgeted operating expenses and revenues follow.

Operating Expenses: \$2.261 Million



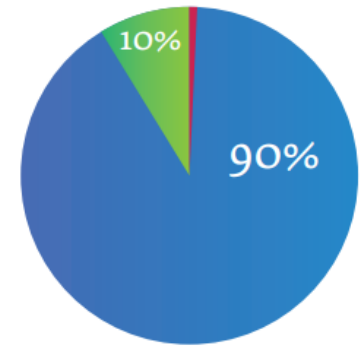
Salaries and Benefits Cost

- \$1.436 million; an increase of (14.5%) over prior year
- Amount equals 64% of all operating expenses
- Increases staffing from 8.0 to 9.0 fulltime employees
 - Addition involves re-establishing the Assistant Executive Officer position
- Accommodates previously approved cost-of-living adjustments for all employees

Services and Supplies Cost

- \$0.825 million; an increase of 9.5% over prior year
- Amount equals 36% of all operating expenses
- Three largest group costs:
 - 1 Professional services: \$0.296 million
 - 2 Office space: \$0.145 million
 - 3 County Information Technology: \$0.125 million

Operating Revenues: \$2.254 Million



Application Fees

- \$0.200 million; 17.6% change over prior year
- Amount equals 8.9% of all operating revenues

Local Agency Contributions

- \$2.039 million; an increase of 13.0% over prior year
- Amount equals 90% of all operating revenues
- Allocation set by State law as follows:
 - 1 County of San Diego covers \$0.582 million
 - 2 Cities less City of San Diego covers \$0.582 million
 - 3 Districts covers \$0.582 million
 - 4 City of San Diego \$0.291 million



PROJECTED 2023-2024 FUND BALANCE

Committed Stabilization:	250,000
Committed Opportunity:	500,000
Assigned:	62,500
Unassigned:	788,242
TOTAL:	1,600,742

TOP CITY ALLOCATION

1. San Diego
2. Carlsbad
3. Oceanside
4. Escondido
5. El Cajon

TOP DISTRICT ALLOCATIONS

1. Otay Water
2. Helix Water
3. Padre Dam Municipal
4. Vallecitos Water
5. Olivenhain Municipal



Commission Meeting

Agenda Item 7a

Proposed Policy Update on Municipal Service Reviews

Priscilla Mumpower, Analyst II

Agenda Item No. 7a



Proposed Policy Update on Municipal Service Reviews

- receive presentation
- discuss and provide
feedback
- consider recommendation

Key Features



Municipal service reviews inform other regulatory and planning activities (i.e., sphere updates, jurisdictional changes, document of record)



Municipal service review to be prepared before considering sphere of influence amendments if subject agencies have not been evaluated in the preceding 5-year period



Maintain a five-year study schedule



Delegate full responsibility to preparing municipal service reviews to the Executive Officer



Establish baseline community engagement standards

Agenda Item No. 7a



Proposed Policy Update on Municipal Service Reviews

- receive presentation
- discuss and provide
feedback
- consider recommendation

Waivers



The amendments are minor and involves less than 10 acres



The amendments address a documented public health or safety threat involving only water or wastewater services



The affected property is currently split by an agencies sphere of influence



The affected territory is within a special study area assigned to the subject agency's sphere of influence



The County of San Diego and one or more subject cities present a joint-agreement supporting amendments to accommodate – among other possibilities – an exchange in assigned regional housing need assignments

Agenda Item No. 7c



CALAFCO Staff Workshop

