



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

AMENDED SPECIAL MEETING AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

Friday, March 15, 2024
1:45 P.M. to 3:15 P.M.

County of San Diego Administration Center
1600 Pacific Highway, Room 302
San Diego, California 92101

Chair Kimberly Thorner
Vice Chair Jack Bebee

Ann Baldrige
RCD of Greater SDC

James Gordon
Deer Springs FPD

Dave McQuead
Rancho Santa Fe FPD

Mike Sims
Bonita-Sunnyside FPD

Jack Bebee
Fallbrook PUD

Diane Hansen
Palomar Health HCD

Marty Miller
Vista ID

Oliver Smith
Valley Center MWD

Paul Bushee
Leucadia WWD

Albert Lau
Santa Fe ID

Mark Robak
Otay WD

Kimberly Thorner
Olivenhain MWD

Jeff Egkan
North County FPD

Hector Martinez
South Bay ID

Joel Scalzitti
Helix WD

The Special Districts Advisory Committee is responsible for helping to inform the Commission on all germane items relating to San Diego LAFCO's regulatory and planning responsibilities affecting special districts.

The Committee will hold the March 15, 2024 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 9:00 A.M. on Friday, March 15, 2024, will be forwarded to the Committee 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 referenced in good-faith by LAFCO staff and later posted online.

1. 1:45 P.M. – CALL TO ORDER BY CHAIR

- a) Roll Call
- b) Pledge Of Allegiance

2. AGENDA REVIEW

3. OPEN EXPRESSION

This time is reserved for any member of the public to address the Committee on germane topics that are not directly part of the agenda. This includes requests for future Committee topics. Individuals are limited to three minutes.

4. CONSENT ITEMS

a) Approval of Meeting Minutes for December 15, 2023 (action)

The Committee will consider draft summary minutes prepared for the last meeting held on December 15, 2023. Staff recommends approval as presented. (Pages 5-10)

5. BUSINESS ITEMS

a) Informational Report |

Property Tax Allocations and Exchanges in San Diego County (information)

The Committee will receive an informational report in the form of a brochure on property tax allocations and exchanges in San Diego County. The item has been prepared as an administrative holdover from the prior fiscal year workplan with a focus on the decision-making process with respect to whether property taxes will be reapportioned among local agencies in conjunction with LAFCO approving jurisdictional changes. The item is being presented for information. (Pages 11-20)

Contact: Michaela Peters, Analyst I

b) Current Workplan Update on High Priorities (information)

The Committee will receive an update on the current adopted workplan and specific to San Diego LAFCO's highest placed priorities involving separate municipal service reviews on wholesale water service providers and healthcare districts. The update is provided for information with the opportunity for Committee members to provide feedback to staff in helping to address interests and/or priorities on behalf of special districts in San Diego County. (Pages 21-24)

Contacts: Chris Cate, LAFCO Consultant
Adam Wilson, LAFCO Consultant

c) Review Proposed Workplan and Budget for 2024-2025 (discussion + possible advisory action)

The Committee will receive a presentation on San Diego LAFCO's proposed workplan and budget for 2024-2025. The draft workplan outlines 30 activities in priority order and headlined by continuing municipal service reviews on wholesale water service providers and healthcare districts as well as grant work evaluating economic conditions for certain agricultural crops. Several new projects round out the draft workplan and headlined by initiating a municipal service review on the San Diego Association of Local Governments. The draft workplan informs the draft budget, which totals \$2.887 million in matching expenses and revenues. More than four-fifths of total expenses –\$2.403 million– covers operating costs and represents an

increase of 6.3% and largely ties to inflationary adjustments plus targeted enhancements in certain non-labor accounts as detailed. The item is for discussion and feedback with the option for the Committee to make any formal requests and/or recommendations to the Commission ahead of their anticipated consideration of both items in final form at its May 2024 meeting. (Pages 25-32)

Contact: Priscilla Mumpower, Assistant Executive Officer

d) Grant Work Update |

Sustainable Agricultural Lands Conservation Planning Grant 2.0 (information)

The Committee will receive an update on the Commission's ongoing SALC planning grant – i.e., “SALC 2.0” – in partnership with the County of San Diego's Planning and Development Services. SALC 2.0 entails conducting a comprehensive market analysis for both existing and emerging crops, alongside a gap analysis aimed at pinpointing areas where governmental intervention can help bridge economic gaps with a focus on aiding small-scale farming. The update is for information. (Pages 33-38)

Contact: Michaela Peters, Analyst I

e) Selection of Chair and Vice Chair (action)

The Committee will consider appointing officers – Chair and Vice Chair – for 2024 per policy. There is no written report for this item.

6. COMMITTEE MEMBER REPORTS

7. EXECUTIVE OFFICER REPORT

8. ADJOURNMENT

Attest to Posting:



Michaela Peters
Interim Committee Secretary

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