



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

**MINUTE ORDER**

**March 4, 2024 Regular Meeting**  
**Agenda Item No. 8a**

At its March 4, 2024 meeting, the San Diego County Local Agency Formation Commission (LAFCO) took up Agenda Item No. 8a as part of its regular business calendar. Item 8a involved the Commission receiving a final administrative assessment on LAFCO’s oversight duties as they relate to the San Diego Unified Port District for possible action. The staff presentation was provided by the Executive Officer and proceeded by public testimony and discussion by the Commission. At the conclusion of the discussion, Commissioner Becker made a motion to APPROVE the staff recommendation - identified as “Alternative One” - with a second from Commissioner Drake (voting) to do all of the following:

- a) Accept the final administrative assessment as presented;
- b) Approve a conforming policy statement confirming the Port District is an independent district subject to LAFCO’s oversight; and
- c) Authorize the Executive Officer to effectuate the above policy determination to add the Port to the annual appointment as well as add the Port District as an eligible voter on the Independent Special Districts Selection Committee.

Results of the roll call follow:

Yes: Becker; Desmond; Drake (voting); MacKenzie; Mathis (voting); Whitburn; and White  
 No:  
 Abstain:  
 Absent: Anderson

I attest the above motion was approved by LAFCO 7-0 with Commissioner Anderson absent.

*Michaela Peters*

Michaela Peters  
 Acting Commission Clerk

<b>Administration</b> Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org lafco@sdcounty.ca.gov	<b>Joel Anderson</b> County of San Diego <b>Jim Desmond</b> County of San Diego <b>Nora Vargas, Alt.</b> County of San Diego	<b>Kristi Becker</b> City of Solana Beach <b>Dane White</b> City of Escondido <b>John McCann Alt.</b> City of Chula Vista	<b>Chair Stephen Whitburn</b> City of San Diego <b>Marni von Wilpert, Alt.</b> City of San Diego	<b>Vice Chair Barry Willis</b> Alpine Fire Protection <b>Jo MacKenzie</b> Vista Irrigation <b>David Drake, Alt.</b> Rincon del Diablo	<b>Vacant</b> General Public <b>Harry Mathis, Alt.</b> General Public
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