



# San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

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## SPECIAL MEETING AMENDED AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

Friday, June 21, 2024  
1:15 P.M. to 2:30 P.M.

### In-Person Participation

County of San Diego Administration Center  
1600 Pacific Highway, Room 402  
San Diego, California 92101

### Remote Participation

13 Pumphouse Road  
Garden Valley, Idaho 83622

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 June 21, 2024 meeting in person at the County of San Diego Administration Center (1600 Pacific Highway, Room 402, 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](http://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](mailto:michaela.peters@sdcounty.ca.gov)
    - eComments received before 9:00 A.M. on Friday, June 21, 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 and later posted online.

**1. 1:00 P.M. – CALL TO ORDER BY CHAIR**

- a) Roll Call
- b) Pledge Of Allegiance

**2. AGENDA REVIEW BY CHAIR**

**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 March 15, 2024 (action)**

The Committee will consider draft summary minutes prepared for the last meeting held on March 15, 2024. Staff recommends approval as presented. (Page 5-10)

**5. BUSINESS ITEMS**

a) **White Paper on Regional Growth Management |**

**“The Contours of Regional Growth: How Different Agencies Shape Development and Transportation Patterns in the San Diego Region” (information)**

The Committee will receive a white paper evaluating the San Diego region's growth management policies and practices and opportunities for improved coordination going forward. The William Fulton Group has prepared the white paper and its exploration of the historical and emerging roles among the principal regional growth management agencies in San Diego County – LAFCO, the County of San Diego, and the San Diego Association of Governments (SANDAG). The item is being presented for information. (Pages 11-50)

Contact: Chris Cate, LAFCO Consultant

b) **Municipal Service Review | Tentative Draft Report on Municipal Service Review on the Oceanside Region (information)**

The Committee will receive a tentative draft report on the scheduled municipal service review covering the Oceanside region. The item has been prepared as part of the adopted workplan to address the Commission's task in statute to independently evaluate public services in the region with a specific focus on the principal local government agencies subject to its oversight – City of Oceanside, Oceanside Small Craft Harbor District, and Morro Hills Community Service District. The staff presentation will detail the tentative draft report's preliminary conclusions and recommendations with the qualifier that work on the document has been paused at the request of the City to provide comments before a formal public comment period is initiated. The item is being presented for discussion with the opportunity for the Committee to provide feedback on the scope and scale of the tentative draft as well as its performance measurements given its common application going forward for all local agencies. (Pages 51-58)

Contact: Michaela Peters, Analyst II

**c) Final Workplan + Budget for FY 2024-2025 (information)**

The Committee will receive a presentation on the final workplan and budget adopted by the Commission for 2024-2025. The adopted workplan outlines 30 specific projects in priority order and is headlined by continuing municipal service reviews (MSRs) on wholesale water service providers (No. 1a) and healthcare districts (No. 1b). New MSRs are also scheduled in 2024-2025 and marked by reviewing SANDAG (No. 2) and its housing and transportation functions. The adopted final budget totals \$2.912 million in matching expenses and revenues and reflects a 7.4% increase above the current fiscal year and is largely tied to inflationary adjustments. The item is being presented for information with the opportunity for the Committee to make related recommendations on amendments for future consideration by the Commission. (Pages 59-64)

Contact: Priscilla Mumpower, Assistant Executive Officer

**d) Approved Policy Governing Out-of-Agency Services (information)**

The Committee will receive an update on the recently approved policy governing outside service approvals for cities and special districts. The policy was approved by the Commission in May and done so based on extensive feedback from the Committee. The policy provisions are now effective in governing out-of-agency service activities under Government Code Section 56133 in San Diego County less fire protection services. The item is being presented to the Committee for information. (Pages 65-74)

Contact: Priscilla Mumpower, Assistant Executive Officer

**6. COMMITTEE MEMBER REPORTS**

**7. EXECUTIVE OFFICER REPORT**

**8. ADJOURNMENT**

Attest to Posting:



Michaela Peters  
Interim Committee Secretary

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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.

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