



# San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

---

## SPECIAL MEETING AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

Friday, September 20, 2024  
10:00 A.M. to 12:00 P.M.

### **In-Person Participation**

Olivenhain Municipal Water District  
Boardroom  
1966 Olivenhain Road  
Encinitas, CA 92024

Ann Baldridge  
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 September 20, 2024 meeting in person at the Olivenhain Municipal Water District - Boardroom (1966 Olivenhain Road, Encinitas, CA 92024). 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 [erica.sellen@sdcounty.ca.gov](mailto:erica.sellen@sdcounty.ca.gov)
    - eComments received before 9:00 A.M. on Friday, September 20, 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. 10:00 A.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 June 21, 2024 (action)**

The Committee will consider draft summary minutes prepared for the last meeting held on June 21, 2024. Staff recommends approval as presented. (Page 5-10)

**5. BUSINESS ITEMS**

**a) Current Workplan Update on High-Priority Projects |**

**Municipal Service Reviews on Wholesale Water Agencies, Healthcare Districts in San Diego County, and San Diego Association of Governments (information)**

The Committee will receive an update on the current adopted workplan focusing on San Diego LAFCO's highest placed priorities. This includes separate municipal service reviews on wholesale water service providers, healthcare districts in San Diego County, and the San Diego Association of Governments (SANDAG). The MSR on wholesale water agencies will include a comprehensive review of the San Diego County Water Authority and a proportional review of the Metropolitan Water District of Southern California. The MSR on healthcare districts will cover the four districts in San Diego County – Fallbrook, Palomar, Grossmont, and Tri-City – and will be divided into two parts. The final MSR will study SANDAG and in particular its regional housing, transportation, and climate adaptation service functions. The update is provided for information with an opportunity for Committee members to provide feedback to staff on interests and/or priorities on behalf of special districts in San Diego County. (Pages 11-14)

Contact: Chris Cate, LAFCO Consultant  
Joelle Burila, Analyst I

**b) Policy Review | Special Districts Advisory Committee Rules (discussion + action)**

The Committee will review and consider modernizing its formal rules as part of the Commission's adopted workplan. This includes reviewing the Committee's purpose and core focuses, composition and elections, and place and time of meetings. The item is being presented for discussion with the opportunity for the Committee to provide feedback and direction on returning with a future item for action if requested. (Pages 15-24)

Contact: Priscilla Mumpower, Assistant Executive Officer  
Joelle Burila, Analyst I

**c) Updated Rolling Five-Year Study Schedule (information)**

The Committee will receive an update on the Commission’s rolling five-year study schedule. This update follows the Commission’s action in August 2024 to adjust the coverage period from FY2024-2028 to FY2025-2029, aligning the study schedule with the Commission’s adopted workplan. The first two years of the rolling five-year schedule remain largely intact, continuing to cover municipal service reviews as outlined in the workplan while accommodating the fact that some studies may require more than one year to complete. A new study has been added to the first two-year period, focusing on a previously unscheduled municipal service review on SANDAG and its regional housing, transportation, and climate adaptation functions. Additionally, certain regional studies have been reorganized to better address multi-city special districts, and a new study on airports has been included in the fifth year. This item is being presented to the Committee for information only. (Pages 25-34)

Contact: Priscilla Mumpower, Assistant Executive Officer

**d) Proposal for “Special District Spotlight” at Quarterly Meetings (discussion + action)**

The Committee will consider a proposal by staff to introduce a “Special District Spotlight” at quarterly meetings, where each district would have the opportunity to host a meeting on a rotating basis. This proposal aims to allow districts to showcase their recent achievements, innovative projects, and future plans. The hosting district could provide a presentation on their activities and, if desired, offer a tour of their facilities to give Committee members and staff insight into their operations. The proposal seeks to enhance collaboration, share best practices, and strengthen connections among districts. Staff will present this item with a verbal report, no associated agenda report is adhered.

Contact: Priscilla Mumpower, Assistant Executive Officer

**6. COMMITTEE MEMBER REPORTS**

**7. EXECUTIVE OFFICER REPORT**

**8. ADJOURNMENT**

Attest to Posting:



Erica Sellen  
Committee Secretary

---

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.

---