

**APPROVED  
SAN DIEGO LAFCO  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 2, 2015**

There being a quorum present, the meeting was convened at 9:00 a.m. by Chairman Supervisor Bill Horn. Also present were: Regular Commissioners – Vice Chair Mayor Sam Abed (arrived 9:04 a.m.); Supervisor Dianne Jacob; Special District Member Jo Mackenzie; City Councilmember Lorraine Wood; City Councilmember Lori Zapf (arrived 9:05 a.m.); and Public Member Andy Vanderlaan. Alternate Commissioners – Public Member Harry Mathis; Special District Member Ed Sprague; City Councilmember Racquel Vasquez; and City Councilmember Chris Cate. LAFCO Staff – Executive Officer Michael Ott; Local Government Analyst Robert Barry; LAFCO Consultant John Traylor; and Legal Counsel Michael Colantuono. Absent were: Alternate Commissioner – Supervisor Greg Cox.

**Item 1**

**Roll Call**

The Commission Secretary performed the roll call for the February 2, 2015, LAFCO meeting. With the exception of Alternate Commissioner Supervisor Greg Cox, all other Commissioners were present. Alternate Special District Member, Ed Sprague voted in place of the vacant Special District Member seat on the Commission. Michael Ott indicated that Alternate Commissioner Sprague will vote as the Special District Member for future Commission meetings until the vacancy is filled.

**Item 2**

**Commissioner / Executive Officer Announcements**

**a. Presentation of Service Recognition Placque to Commissioner Andrew Vanderlaan.**

Chairman Bill Horn asked the Commission and Executive Officer if there were any announcements. Chairman Horn and Executive Officer Michael Ott presented a Recognition of Service placque to Commissioner Andrew Vanderlaan in recognition of his contributions and leadership as the Commission Chairman and Vice Chairman on LAFCO (2012-2014).

Mr. Vanderlaan spoke about serving as the Chairman for the Commission. He thanked LAFCO and said that he looks forward to continuing to serve as a LAFCO Commissioner.

**Item 3**

**Installation of New Commissioners.**

David Hall, Clerk of the Board of Supervisors performed the installation of the following new regular commissioners and alternates: Commissioner Jo Mackenzie, Special Districts Member; Commissioner Lorraine Wood, City Member; Alternate Commissioner Chris Cate, City of San Diego Member; Alternate Commissioner Racquel Vasquez, City Member; and Alternate Commissioner Ed Sprague, Special District Member.

**Item 4**

**Approval of Minutes of Meeting Held December 1, 2014**

On motion of Commissioner Abed, seconded by Commissioner Jacob, and carried unanimously by the Commissioners present; the Commission dispensed with reading the minutes of December 1, 2014 and approved said minutes.

**Item 5**

**Executive Officer's Recommended Agenda Revisions**

Chairman Bill Horn asked the Executive Officer if there were any agenda revisions. Executive Officer Michael Ott indicated that there were no agenda revisions.

**Item 6**

**Public Comments**

Chairman Bill Horn asked the public if anyone requested to speak on an item that is not related. He indicated that there were no speaker slips received from members of the public for comments.

**Item 7**

**Proposed "Campus Park West Reorganization"  
(Rainbow Municipal Water District) (RO14-08)**

At the request of Michael Ott, the Commission waived the staff presentation.

On motion of Commissioner Abed, seconded by Commissioner Vanderlaan, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Certify, pursuant to Section 15091 of the State CEQA Guidelines, that the Commission has reviewed and considered the attached EIR. The mitigation measures approved by the County of San Diego for the impacts identified in the attached EIR have been adopted by the County, and that the mitigation

is under the jurisdiction of the County and not LAFCO because the affected resources and the extension of public services will be within the boundary of the District upon annexation and will continue to be the responsibility of the County and special districts since the subject territory will remain unincorporated.

- (2) Adopt, pursuant to Section 15096(h) of the State CEQA Guidelines, the Findings of Fact and Statement of Overriding Considerations previously adopted by the County of San Diego as lead agency, as shown in Exhibit A.
- (3) Approve the form of resolution approving the reorganization for the reasons set forth in the Executive Officer's Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the reorganization subject to the following terms and conditions:

Rainbow MWD:

- a. The reorganization is subject to the requirements of the pre-annexation agreement between the Rainbow Municipal Water District and the JPSD 100, LLC dated May 22, 2012.

San Diego County Water Authority and Metropolitan Water District

- a. Annexation to the Metropolitan Water District of Southern California (MET) and the San Diego County Water Authority (CWA) subject to the terms and conditions of the MET and CWA.

**Item 8**

**Proposed "Lake Wohlford Reorganization"**

**City of Escondido (RO14-16)**

At the request of Michael Ott, the Commission waived the staff presentation.

On motion of Commissioner Abed, seconded by Commissioner Vanderlaan, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Concur in the determination by the City of Escondido that this reorganization is exempt from CEQA review pursuant to Section 15319(a) of the State CEQA Guidelines because the proposal area contains existing structures and is developed to the density allowed by current zoning/prezoning of either the gaining or losing governmental agency (whichever is more restrictive), and any utility extensions would only have the capacity to serve existing structures; and,

- (2) Approve the reorganization involving annexation to the City of Escondido and concurrent detachments from County Service Area No. 135 (San Diego Regional Communications System); and from the Valley Center Fire Protection District; and,
- (3) Adopt the form of resolution approving the reorganization for the reasons set forth in the Executive Officer's Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the reorganization subject to the following conditions:
  - Payment of City of Escondido fees and State Board of Equalization charges.

**Item 9**

**Proposed "Stanley Ave – Pickering Reorganization"  
(City of Escondido) (RO 14-17)**

At the request of Michael Ott, the Commission waived the staff presentation.

On motion of Commissioner Abed, seconded by Commissioner Vanderlaan, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Find that the Commission, acting as a responsible agency, has considered the environmental effects of the project as shown in the attached mitigated negative declaration prepared by the City of Escondido. The mitigation is within the jurisdiction of the City and not LAFCO because the affected resources and services will be within the city limits upon annexation; and,
- (2) Approve the reorganization involving annexation to the City of Escondido, a concurrent detachment from County Service Area No. 135 (San Diego Regional Communications System); and exclusion from Rincon Del Diablo Municipal Water District Improvement District "E"; and,
- (3) Adopt the form of resolution approving the reorganization for the reasons set forth in the Executive Officer's Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the reorganization subject to the following conditions:
  - Payment of City of Escondido fees and State Board of Equalization charges.

## **Item 10**

### **Fire and Emergency Medical Services Workshop**

Michael Ott addressed the Commission regarding the workshop. Mr. Ott said that the purpose of the LAFCO Fire and Emergency Medical Services (EMS) Workshop is to provide updated information regarding the Fire and Emergency Medical Services issues throughout the San Diego County region.

John Traylor, Local Government Consultant, LAFCO addressed the Commission about the overview and objective of the workshop. He indicated the objective is to enlighten, promote discussion, and receive direction on fire and emergency medical services, and to discuss current projects coming to the Commission this year.

Mr. Traylor informed the Commission of the current and pending fire-related projects. He indicated the County of San Diego's Hybrid Plan is currently underway and is in the Step III Phase. This phase involves the dissolutions of the Pine Valley and Rural Fire Protection Districts (FPD) with subsequent inclusion in CSA 135's latent powers fire area and will be considered by the Commission in the upcoming months.

Mr. Traylor stated that there were three speakers from local agencies who will provide PowerPoint presentations to the Commission to address the issues regarding sustainability and ideas for improved services.

Bill Metcalf, Fire Chief, North County Fire Protection District, presented an overview of national, state and regional fire and emergency medical services; cooperative service delivery models with local government and Cal-Fire; challenges and obstacles to shared services and other models; and trends for service sustainability.

Rick Sitta, Fire Chief, Heartland Fire Rescue, presented some of the issues associated with the JPA between the cities of Lemon Grove, El Cajon and La Mesa. The main topics presented were: Vision for maximizing resources, cost containment and maintaining local control; evolution of Heartland Fire Rescue; experience of the cooperative agreement; and organizational structure.

David Ott, City Manager, City of Solana Beach, presented sustainability of fire and emergency service delivery from a local government/city official's perspective; sustainable cost effective levels of service; need for shared service agreements; elected officials and policymaker roles; areas of resistance and challenges regarding shared service agreements.

John Traylor concluded the workshop with request for comments or questions from the commissioners present.

Commissioners Jacob, Abed, Horn, Vanderlaan and Zapf made comments and thanked the presenters, LAFCO staff and the agencies involved in the development and progression to plan and establish cooperative services to reduce costs; improve emergency response times; and resolution on issues related to fire and emergency services in the region.

#### **Item 11**

##### **Second Quarter FY 2014-15 Executive Officer Self-Approved Expense Claims Report**

Michael Ott indicated that there were no Quarterly Self-Approved Expense claims to report for the second quarter.

On motion of Commissioner Abed, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission took the following action:

Accept and ratify the Second Quarter Self-Approved Expense Claims Report.

#### **Item 12**

##### **Second Quarter FY 2014-15 Budget Update**

Michael Ott provided a brief report to the Commission regarding the expenditures and revenues; and fund activity through the second quarter of FY 2014-15. Mr. Ott indicated that the LAFCO expenditures continue to be within budget.

Commissioner Abed asked Mr. Ott if the fund transfers reported are within budgeted items. Mr. Ott responded that the \$95,000 transfer was approved in the prior fiscal year and the funds will be used for the records management project and the \$73,000 transfer was approved in November 2014 and will be used for one Local Governmental Analyst position currently subject to recruitment.

On motion of Commissioner Abed, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission took the following action:

Receive and accept the Second Quarter FY 2014-15 LAFCO Budget Update.

**Item 13**

**Updated 2015 LAFCO Meeting Calendar**

An updated meeting calendar for 2015 was received by the Commission to reflect the new meeting location for the June 1, 2015 scheduled date: County Administration Center, 1600 Pacific Hwy, Tower 7, San Diego, CA 92101.

There being no further business to come before the Commission, the meeting adjourned at 10:30 a.m. to the March 2, 2015 meeting, in Room 302, County Administration Center.

**Ruth Arellano  
Administrative Assistant  
San Diego Local Agency Formation Commission**