APPROVED SAN DIEGO LAFCO MINUTES OF THE REGULAR MEETING SEPTEMBER 14, 2015

There being a quorum present, the meeting was convened at 9:00 a.m. by Chairman Bill Horn. Also present were: <u>Regular Commissioners</u> – Supervisor Dianne Jacob; Special District Member Jo MacKenzie; City Councilmember Lorraine Wood; City Councilmember Lori Zapf; and Public Member Andy Vanderlaan. <u>Alternate Commissioners</u> – Special District Member Ed Sprague; City Councilmember Racquel Vasquez and Public Member Harry Mathis. <u>LAFCO Staff</u> – Executive Officer Michael Ott; Local Governmental Analyst Joe Serrano; LAFCO Consultant Harry Ehrlich and Legal Counsel Michael Colantuono. Absent were: <u>Alternate Commissioners</u> – Supervisor Greg Cox and City Councilmember Chris Cate.

Item 1 <u>Pledge of Allegiance</u>

Commissioner Abed led the Pledge of Allegiance at the meeting.

ltem 2 <u>Roll Call</u>

The Commission Secretary performed the roll call for the September 14, 2015, LAFCO meeting. With the exception of Alternate Commissioners Supervisor Greg Cox and City Councilmember Chris Cate, all other Commissioners were present. Alternate Special District Member, Ed Sprague voted in place of the vacant district seat on the Commission.

Item 3

Approval of Minutes of Meeting Held August 3, 2015

With Commissioner Sam Abed abstaining, on motion of Commissioner Jacob, seconded by Commissioner Vanderlaan, and carried unanimously by the Commissioners present; the Commission dispensed with reading the minutes of August 3, 2015 and approved said minutes.

ltem 4

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 5 Commissioner / Executive Officer Announcements

Chairman Horn asked the Executive Officer if there were any announcements. Executive Officer Michael Ott introduced new staff LAFCO Analyst, Joe Serrano.

Mr. Ott said at the CALAFCO Conference San Diego LAFCO received two awards: 2015 Project of the Year Award for the San Diego County Health Care Services Five–Year Sphere of Influence and Municipal Service Review Report by LAFCO staff member Robert Barry and Legal Counsel Michael Colantuono received the Associate Member of the Year Award.

Mr. Ott indicated that there are a number of duplicate speaker slips for Item 8 on the agenda that were also on record for the July 6th meeting. He said that the July 6th and September 14th speaker slips will be reconciled when Item 8 is considered.

Item 6 Proposed "San Miguel Avenue Annexation" to the Lemon Grove Sanitation District (DA07-10)

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

On motion of Commissioner Jacob, seconded by Commissioner Abed, and carried unanimously by the commissioners present, the Commission approved 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 Lemon Grove. The mitigation is under the jurisdiction of the City and not LAFCO because the affected resources and the extension of public services will be within the City limits upon annexation: and
- (2) Adopt the form of resolution approving this annexation for the reasons set for in the Executive Officer's Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the annexation subject to the following conditions:

Payment by the property owners of district capacity fees and sewer service fees, and State Board of Equalization charges.

Item 7 Proposed "Lehner Avenue – Zenner Reorganization" (City of Escondido) (RO15-05)

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

Mr. Ott indicated that one speaker slip was received from Jay Patrek in support of the item.

On motion of Commissioner Jacob, seconded by Commissioner Abed, and carried unanimously by the commissioners present, the Commission approved 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 under the jurisdiction of the City and not LAFCO because the affected resources and the extension of public services will be within the City limits upon annexation; and
- (2) Modify the proposed reorganization area to include Assessor's Parcel Number 224-130-20; and
- (3) Waive the unincorporated island restrictions per Government Code Section 56375(m) for the reasons set forth in the Executive Officer's Report; and
- (4) Approve the modified reorganization involving annexation to the City of Escondido and concurrent detachment from County Service Area No. 135 (San Diego County Regional Communications System) and exclusion from Rincon del Diablo Municipal Water District Improvement District "E"; and
- (5) Adopt the form of resolution approving this 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 the City of Escondido fees and State Board of Equalization charges.

Item 8A

Supplemental Report: Rainbow Municipal Water District and Fallbrook Public Utility District

Item 8B

Municipal Service Review and Sphere of Influence of Water and Wastwater Services within the Fallbrook Public Utility District and Rainbow Municipal Water District (MSR13-66; SR13-66; MSR13-66; SR13-82)

Item 8C

Adoption of Amendment to the Spheres of Influence for the Fallbrook Public Utility District and Rainbow Municipal Water District [SA14-04(a); SA14-04b]

Item 8D

Proposed "Fallbrook Public Utility District and Rainbow Municipal Water District Reorganization" (Fallbrook Public Utility District; Rainbow Municipal Water District): Dissolution of the Rainbow Municipal Water District; Annexation of territory formerly within the Rainbow Municipal Water District to the Fallbrook Public Utility District; and expansion of Fallbrook Public Utility District's Latent Powers for Assumption of Sewer Service Responsibility from the Rainbow Municipal Water District (RO14-04; LPE14-04)

Michael Ott provided a PowerPoint presentation to the Commission regarding the Supplemental Report for Items 8A, 8B, 8C and 8D. Mr. Ott said that at the July 6, 2015 LAFCO meeting the Commission encouraged staff to obtain updated information regarding the financial data and analysis. He indicated that both subject agencies responded and provided the information that was requested (recent audits, Capital Improvement Plans/Budgets, organization charts, etc.). He said that the proposal involves an update to the sphere of influence and municipal service review for the Fallbrook Public Utility District and Rainbow Municipal Water District; dissolution and annexation of Rainbow Municipal Water District territory to the Fallbrook Public Utility District and Expansion of Fallbrook's Public Utility District Sewer Latent Powers within the former boundaries of Rainbow Municipal Water District.

Mr. Ott indicated that the staff report confirms there would be a cost savings and gains in efficiency for both districts. He said that the staff report has two recommendations: (1) Option 1 is for approval; and (2) Option 2 is disapproval.

Mr. Ott said that the PowerPoint presentation will cover the following information regarding Fallbrook Public Utility District and Rainbow Municipal Water District Reorganization: (1) Hearing Format; (2) Background; (3) Advisory Committee

Summary; (4) Voting Rights; (5) Fiscal Indicators; (6) Staff Report Topics; and (7) Recommendations.

Michael Ott provided a brief report to the Commission. He said that the proposal was initiated on April 28, 2014 by the Fallbrook Public Utility District and was scheduled to be heard at the July 6th LAFCO meeting and continued to September 14, 2015. Mr. Ott said that the Supplemental Report provides updated information and agency feedback.

Harry Ehrlich provided a brief presentation to the Commission regarding Rainbow Municipal Water District and Fallbrook Public Utility District. Mr. Ehrlich discussed the agencies profiles: principal acts code sections; authorized services provided; and the history of each District.

Kimberly Thorner provided a brief presentation to the Commission regarding the Special Districts Advisory Committee review. She indicated that the Advisory Committee did not take a position of support nor opposition to the reorganization. She said that the advisory committee covered three primary areas of the reorganization: (1) financial feasibility and service feasibility; (2) government structure; and (3) Objections from the Rainbow Municipal Water District. She said that the committee had sufficient information to validate that the reorganization would result in cost savings and be financially feasible based on the reports and documents provided from both agencies that estimated a savings up to \$2.5 million. Ms. Thorner said that the Rainbow Municipal Water District objections lacked merit.

Ms. Thorner said that the advisory committee addressed the issues regarding Rainbow's objections to governance structure. She said that the committee suggested that LAFCO's Executive Officer Michael Ott act as a facilitator between the agencies. She indicated that June LAFCO staff report addressed these issues.

Michael Colantuono provided a brief presentation to the Commission regarding the California Voting Rights Act (CVRA) and the Mexican American Legal Defense and Education Fund (MALDEF). He said that the CVRA expands on the Federal Voting Rights Act of the 1960's. Mr. Colantuono indicated that this is the first public dispute in which the CVRA has been applied to a special district but indicated that there is nothing in the statue that a special district has any particular protection from this legal standard.

Mr. Colantuono said that under the Cortese–Knox–Hertzberg Act and Public Utility District Principal Act, a district board may have three at–large seats. He recommended if approved by the Commission that a Board be comprised entirely of Divisions as a term and condition. He commented about the MALDEF lawsuit filed against the Fallbrook Public Utility District demanding that the District change its election process from an at-large to a by-district form of governance.

Joe Serrano provided a brief presentation to the Commission regarding the fiscal indicators from the audit reports that were obtained from both districts. Mr. Serrano spoke about the property tax revenue, liquidity, service obligation, change in cash and cash equivalents, long term obligations, pension payments, and other post-employment benefits (OPED) payments between the agencies.

Chairman Horn asked about the retirement issue and how many employees are with the Fallbrook Public Utility District. In response to the question, Mr. Ott said that there are a total of 66 employees for Fallbrook Public Utility District and Rainbow Municipal Water District have 50 employees.

Commissioner Jacob expressed concerns about the staff report financial charts not being distributed to the Commission or the public. Mr. Ott said that the reports are publicly available and the data information was placed on the LAFCO website for the Commission to review. A handout was provided to the Commission.

Commissioner Abed asked if the Rainbow financial cash flow was derived from a one-time payment from the state and if there is any information regarding the general bond rating for each district. In response to the question, Mr. Serrano said that the district received a one-time revenue cash flow and that no information was provided for the bond rating.

Tom Kennedy, General Manager, Rainbow Municipal Water District said that the district has a debt prohibition and that the cash flow revenue was used for some of the reservoirs.

Commissioner MacKenzie asked if the long term obligation chart included CalPERS. In response to the question, Mr. Serrano said that CalPERS was not included in the long term obligation or OPEB. He said that the long term obligation was based on any debt that the districts received not based on retirement.

Brian Brady, General Manager, Fallbrook Public Utility District said that Fallbrook and Rainbow are not required to have a bond rating because each district use state revolving funds / loans. He said that OPEB is under the long term obligation liabilities for water districts and special districts and that this fiscal year 2015 would be the first time that the water districts and special districts are obligated to participate.

Michael Ott provided a brief presentation to the Commission regarding the LAFCO process and protest provisions. Mr. Ott explained that if the commission approves the reorganization that further steps are required and that if the commission disapproves the reorganization no further action is required.

Mr. Ott said that if the reorganization is approved that staff has recommended as a term and condition that an election be held within both Rainbow and Fallbrook

and that both districts should be treated identically and that a majority vote within Rainbow and Fallbrook would be required for the ballot measure to succeed.

Commissioner Jacob asked how many registered voters are in each district. In response to the question, Mr. Ott said there are about 15,000 in Fallbrook Public Utility District and 12–13,000 in Rainbow Municipal Water District.

With no further discussion from the Commissioners or staff Chairman Horn opened the public hearing.

Chairman Horn addressed an issue with the Commission regarding a speaker (Donna Gehart) who wished to speak in regards to Items 8A thru 8D. He said that she donated \$300 towards his campaign and according to rules for campaign contributions, no more than \$250 is allowed. Mr. Horn indicated that his campaign has been closed and he would return Ms. Gehart \$51.

Tom Kennedy, General Manager, Rainbow Municipal Water District provided a PowerPoint presentation to the Commission. Mr. Kennedy said that the Rainbow Municipal Water District Board and ratepayers support Option 2 of the LAFCO staff report. Mr. Kennedy said that the Joint Powers Agreement was established between both districts and after a year Rainbow left the Joint Powers Agreement. He addressed the risk factors in Option 1 related to the reorganization, financial feasibility; service level of concerns; dilution of agricultural representation; legal uncertainties; and poor climate for success. He said there would be no direct financial benefits to ratepayers the merger will not lower the water rates. Mr. Kennedy said that Rainbow has the second highest agricultural consumption of water in the County and that it represents over 81% of water sales annually.

Mr. Kennedy addressed concerns about the legal uncertainties about LAFCO having the purview to alter a Public Utility District Act and changes in governance structure as a condition of approval.

Commissioner Jacob asked whether the water rates would be affected by the merger. In response to the question, Mr. Kennedy said that there would be no water rate changes according to the approval of the merger, unless there is a change made by the Board.

Don McDougal, President, Fallbrook Public Utility responded to Commissioner Jacobs question regarding the Rainbow Municipal Water District's water rate. Mr. McDougal said that Rainbow Municipal Water District water rate fees are currently 17% higher than Fallbrook Public Utility District. Mr. McDougal addressed concerns about the merger between the two districts. He spoke about the Joint Powers Agreement having an estimated savings of over \$1 million. He said that after one year of the JPA the JPA Board suggested a consolidation. He said that the governance structure was an issue and is currently being resolved.

Brian Brady, General Manager, Fallbrook Public Utility District provided a PowerPoint presentation to the Commission. Mr. Brady addressed the Joint

Powers Agreement between the districts. He said the JPA created a more effective government model that streamlined the organization; reduced administrative overhead costs; captured economies of scale; developed shared savings and passed savings on to customers. He said that in 2013 the district had a monthly net savings cost between \$80-\$90,000 due to retirements.

Mr. Brady said that in 2013, the North County Joint Powers Authority Board recommended that Rainbow and Fallbrook Boards submit an application to LAFCO to merge. He said that the application was drafted by Rainbow's Attorney, which included Public Utility District as the successor agency; seven-member board; divisional accounting structure; and employee CalPERS protections for coverage. Mr. Brady said that since the JPA has ended between both districts, that within 18 months \$1,250,000 in unnecessary duplicate administrative costs has been spent; \$250,000 billing software costs; and \$300,000 merger opposition costs. Mr. Brady said that the Fallbrook Public Utility District Board supports Option 1 of the LAFCO staff report.

Commissioner MacKenzie asked for clarification regarding the savings. In response to the question, Mr. Brady said that the \$2.5 million was estimated by the JPA operational cost and that it decreased about 12% for the administration costs and that the cost was shared equally between both districts.

Commissioner Wood inquired about Rainbow Municipal Water District's dilution of agricultural representation. Mr. Brady said the if the commission approves Option 1 that it would include approval for a nine member board that consists of five members from Fallbrook Public Utility District and four members from Rainbow Municipal Water District. He indicated that the agricultural rates will decrease and the merger would benefit farming operations.

Commissioner Abed asked if Option 1 is considered whether there will be any layoffs. In response to the question, Mr. Brady said that there according to the 2012 report there would be no reductions and also said that between both districts that about a third of employees are eligible for retirement.

Commissioner Jacob inquired about Rainbow Municipal Water District's water rates being higher than Fallbrook Public Utility District's rates and what would be the dollar amount of the rate. In response to the question, Mr. Brady said yes that Rainbow's water rates are higher.

Mr. Ott indicated that an independent water rate survey was completed for both districts in 2014 and 2015. He said that according to the Union–Tribune Water Rate Survey indicated that Rainbow Municipal Water District was the second highest and Fallbrook Public Utility District was the fourth highest in the San Diego County in water rates.

Commissioner Jacob commented about the Joint Powers Agreement Model working well between the Districts. Mr. Brady commented and said that the JPA

was working well until the Rainbow Municipal Water District Board decided to pull out.

Commissioner Jacob asked if the Joint Powers Agreement was working and if there were substantial cost savings and functional consolidations, and questioned why not continue the JPA model. In response to the question, Mr. Brady said that in February 2013 that question came up on the JPA Board said that Rainbow suggested an extension to the Joint Powers Agreement for two years. He said that the individuals on the JPA Board from Fallbrook were reluctant about the agreement.

Dennis Sanford, President of Rainbow Municipal Water District, indicated that a motion was made to extend the Joint Powers Agreement, the vote failed, because Fallbrook Public Utility District refused to continue the agreement. Mr. Sanford said that he has a copy of the minutes from the meeting. Commissioner Jacob asked if the Commission could receive those for the record.

Commissioner Jacob commented about the JPA being a substantial cost savings and comparison of how effective the fire district mergers were in San Diego County.

Mr. Ott commented about the 2015 and 2014 water rate surveys between both of the agencies. He said that in 2014 Rainbow's water rates were at \$112 and Fallbrook's was at \$109 and in 2015 Rainbow's water rates were at \$109 and Fallbrook's was at \$94. Mr. Ott said that the survey was done by the Otay Water District.

Chairman Horn opened the public hearing for Items 8A, 8B, 8C and 8D. He indicated that there were numerous of speaker slips (July 6th and September 14th) from individuals with support and opposition that wished to provide comments to these items. He also indicated that each individual speaker is allowed two minutes and if presenting as an organized presentation then seven minutes will be allowed.

The following individuals submitted speaker slips at the July 6, 2015 LAFCO meeting with support for Items 7A, 7B and 7C.

 Brian Brady, General Manager, Fallbrook Public Utility District; Don McDougal, Board President, Fallbrook Public Utility District; Milton Davies, Resident; Vince Ross, Resident; Bob James, Resident; Phillip Forbes, Resident; Paul de Sousa, Attorney, Fallbrook Public Utility District; Carol Lee Brady, Trustee; Noelle Denke, Employee, Fallbrook Public Utility District, supports Items 7A, 7B and 7C. The following individuals submitted speaker slips at the July 6, 2015 LAFCO meeting with opposition for Items 7A, 7B and 7C.

Dennis Sanford, Board President, Rainbow Municipal Water District; Tom Kennedy, General Manager, Rainbow Municipal Water District; Llovd W. Pellman, Attorney, Rainbow Municipal Water District; Bob Lucy, Director, Rainbow Municipal Water District: Oshea Orchid, Representative, Rainbow Municipal Water District Employees Associations: Tom Shepard. Resident; Adriana Ochoa, Attorney, Rainbow Municipal Water District; Dawn Washburn, Resident; Rene Bush, Resident; Sherry Kirkpatrick, Resident: Ben Cossart, Resident; Martha Sanford, Resident; Michael Daily, Resident; John Mocconnon, Resident; Alma Adams, Resident; Judith Fekeke, Resident; Juan Atilano, Resident; Helena Brafick, Resident; Chris Brown, Representative; Matthew Warren, Resident; Esme' Griffiths, Resident; Jack Griffiths, Resident, Don McNamara, Resident; Rick Carey, Resident; Mick Ratican, Resident; George McManigle, Resident: Joseph Bever, Resident: Jerri Arganda, Resident: Carl Mathews, Resident; Jim Hamilton, Resident; Tim O'Leary, Resident; Jim Mauritz, Resident, opposes Items 7A, 7B and 7C.

The following individuals submitted speakers slips on September 14, 2015 in continuance of the July 6th LAFCO meeting and with opposition that wished to provide comments for Items 8A, 8B, 8C and 8D.

 Jim Mauritz, Resident; Tim O'Leary, Resident; Carl Mathews, Resident; Jerri Arganda, Resident; George McManigle, Resident; James Thomas Suneson, Resident; Phil Acosta, Resident; Candra Hainline, Resident; Elden Hansen, Resident; Bill Gilt, Resident; William O'Conner, Resident; Jon Frandell, Resident; Tom Casey, Resident; Sandra Vitkovic, Resident; Patricia Collings, Resident; Maureen Rhyne, Resident; Bill Harding, Resident; Robert Leonard, Resident; Danny Lucy, Resident, addressed the Commission with concerns regarding the dissolution, opposes Items 8A, 8B, 8C and 8D.

The following individuals submitted speakers slips on September 14, 2015 in continuance of the July 6th LAFCO meeting and with opposition and wished not to speak for Items 8A, 8B, 8C and 8D.

 Edward Ratician, Resident; Bettye Cook, Resident; Mike Pilz, Resident; Warren LeVan, Resident; Bruce Thompson, Resident; Donna Thompson, Resident; Scott Terrell, Resident; Cecilia Cardoza, Resident; Paul Georgantaj, Resident; Charles Vinoeptli, Resident; Daryl Lynn Cline, Resident; Renee Hansen, Resident; Jack Griffiths, Resident; Esme Griffiths, Resident; Keith Ball, Resident; Kathleen Ball, Resident; Kevin Wallace, Resident; Norman Kades, Resident; Della Baker, Resident; Robin Tjon, Resident; Dan Showaltz, Resident; Judy Gostnell, Resident; Juanita Pearce, Resident; Diana Wedlock, Resident; Daniel Wedlock, Resident; William Crocker, Resident; Bill Stubblefield, Resident; John Barrett, Resident; Lorna Dillon, Resident; Roberty Carlson, Resident; Mary Carlson, Resident: Dr. Don Popa, Resident: Marie Popa, Resident: John Ruis, Resident; Nancy Ruis, Resident; Christopher Heincy, Resident; Harry Stitle, Resident, Ron Silberman, Resident; Martin Kurland, Resident; Ronald Jonason, Resident; Eric Arnold, Resident; Rover Carr, Resident; Patricia Clayton, Resident; Norman Clayton, Resident; Chris Brown, Representative; Adriana Ochoa, Attorney; Matthew Warren, Representative; Rene Del Rio, Representative; Dawn Washburn, Resident; Heuena Brazisk, Resident; Jansen Blanton; Resident; Victor Denvini, Resident; Bob Gillette, Resident; Helen Orbison, Martha Sanford, Resident; Elizabeth Blanton, Resident; Maria Mendonea, Resident, opposes Items 8A, 8B, 8C and 8D, but wished not to speak to the Commission.

- Oshea Orchid, Representative, Rainbow Municipal Water District Employees Associations addressed the Commission with concerns regarding the Rainbow Employees. Ms. Orchid opposes Items 8A, 8B, 8C and 8D.
- Lloyd Pellman, Attorney, Rainbow Municipal Water District, a handout was presented to the Commission. Mr. Pellman addressed the Commission with concerns about the election procedures and protest proceedings if the reorganization is approved. Mr. Pellman opposes Items 8A, 8B, 8C and 8D.

The following individuals submitted speakers slips on September 14, 2015 in continuance of the July 6th LAFCO meeting and with support that wished to provide comments for Items 8A, 8B, 8C and 8D.

 Brian Brady, General Manager, Fallbrook Public Utility District; Don McDougal, Board President, Fallbrook Public Utility District; Joseph Beyer, Resident; Milton Davies, Resident; Vince Ross, Resident; Donna Gebhart, Resident; Gordon Tinker, Resident; George Lowery, Resident; Robert James, Resident, addressed the Commission with comments, supports Items 8A, 8B, 8C and 8D.

Commissioner Jacob commented about the districts' consolidation study not being adopted and only accepted. She said that a study should be based on a reason or problems that need to be resolved rather than forcing another district to merge, without some type of an agreement.

With no more speakers from the public Chairman Horn closed the public hearing.

Chairman Horn placed a motion on the floor that the dissolution be rejected. Commissioner Jacob seconded the motion.

Commissioner Abed provided comments and opposed the motion.

Commissioner Vanderlaan provided comments about the Joint Powers Agreement and the Long Term Liability. He indicated that he was not in support of the motion.

Alternate Commissioner Sprague provided comments to the Commission indicating that the dissolution was to improve the services. Commissioner Sprague indicated that he supports the dissolution and is not in support of the motion.

Commissioner Wood addressed concerns about moving forward in the future regarding the water rates, employees, ground water / recycled water with the district's merging.

Commissioner MacKenzie and Commissioner Wood asked for clarification regarding the decision to vote for the merger. In response to the question, Mr. Colantuono clarified if the Commission supports the motion it would result in the rejection of the reorganization.

Chairman Horn called for a roll call vote for Items 8A, 8B, 8C and 8D. The voting was (5 to 3) and the motion passed.

With Commissioner Abed, Alternate Commissioner Sprague and Commissioner Vanderlaan in opposition, on motion of Commissioner Horn, seconded by Commissioner Jacob, and carried by the remaining commissioners present, the Commission took the following action to reject the dissolution for Items 8A, 8B, 8C and 8D "Rainbow Municipal Water District and Fallbrook Public Utility District Reorganization".

AYES:	Commissioners Wood, Zapf, MacKenzie, Jacob, Horn
NOES:	Commissioner Abed, Alternate Commissioner Sprague and Commissioner Vanderlaan
ABESENT:	Alternate Commissioners Cox and Cate
ABSTAINING:	None

There being no further business to come before the Commission, the meeting adjourned at 12:10 p.m. to the October 5, 2015 meeting, in Room 302, County Administration Center.

Tamaron Luckett Administrative Assistant San Diego Local Agency Formation Commission