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

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING AGENDA
Wednesday, June 14, 2023 at 1:00 P.M.

NOTE
– Different Meeting Room –

In-Person Participation
County Administration Center
1600 Pacific Highway, Room 402
San Diego, California

Video-Teleconference Participation
https://www.zoom.us/join
Meeting ID 895 6767 7168
Passcode 508649
(669) 900-9128

Commissioner Barry Willis
Will Participate from
the Following Remote Site
The M Resort & Casino
12300 Las Vegas Blvd South, Room No. 9115
Henderson, NV 89044

Commissioner David Drake
Will Participate from
the Following Remote Site
Association of California Water Agencies:
Joint Powers Authority
Conference Room
2100 Professional Drive
Roseville, CA 95661

Video Viewing Only
YouTube Channel
@sandiegolafco9909

San Diego LAFCO		
Commissioner	**Appointing Authority**	**Affiliation**
Chair Jim Desmond	Board of Supervisors	County of San Diego
Vice Chair Stephen Whitburn	Mayor of the City of San Diego	City of San Diego
Joel Anderson	Board of Supervisors	County of San Diego
Kristi Becker	Cities Selection Committee	City of Solana Beach
Jo MacKenzie	Independent Special Districts	Vista ID
Andy Vanderlaan	Commission	General Public
Dane White	Cities Selection Committee	City of Escondido
Barry Willis	Independent Special Districts	Alpine FPD
Alternate David A. Drake	Independent Special Districts	Rincon del Diablo MWD
Alternate Harry Mathis	Commission	General Public
Alternative Nora Vargas	Board of Supervisors	County of San Diego
Alternate Marni von Wilpert	Mayor of the City of San Diego	City of San Diego
Alternate John McCann	Mayor of the City of Chula Vista	City of Chula Vista

Participation Instructions:

In person attendance by the public is welcomed. Three-hour visitor parking is available using the Ash Street entrance. To provide comments on any item, please turn in a speakers slip to LAFCO staff before the item commences.

Remote participation by video or telephone is welcomed through Zoom by following these instructions.

Comments by Video	Comments by Telephone
1. Click or type the link found at the top of the agenda	1. Dial + 1-669-900-9128
2. Type the Meeting ID identified on the top of this agenda followed by the Passcode	2. Dial the Meeting ID identified at the top of the agenda followed by the Passcode
3. Click the raise hand icon	3. Dial *9 to raise your hand
4. LAFCO will announce your name as it appears when it is your turn to speak	4. LAFCO will call out the last 4 digits of your phone number when it is your turn to speak
5. Click the speaker icon to unmute to speak	5. Dial *6 to unmute yourself

Remote participation by e-mail is also welcomed by sending comments to Executive Assistant Erica Sellen at erica.sellen@sdcounty.ca.gov. All e-mails received before 4:00 P.M. one business day before the meeting will be forwarded to the Commission and posted online. These comments will also be referenced at the meeting. All e-mails received during the meeting and before the item concludes will be read into the record subject to standard time limitations and subsequently posted online.

All comments are limited to three minutes for individuals and five minutes for organizations.

The Chair may authorize additional time at their discretion.

Public Accommodations:

Assistance for the disabled are available by contacting LAFCO staff. To the extent possible, accommodation requests should be submitted at least 72 hours in advance of the meeting.

Spanish language translation services are available at LAFCO meetings. Translation services covering other languages may be made available upon request at least 72 hours prior to the meeting.

Contact Information:

Tamaron Luckett
Commission Clerk
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T: 619-321-3380
F: 619-404-6508
E: tamaron.luckett@sdcounty.ca.gov

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

2. **PLEDGE OF ALLEGIANCE**

3. **STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A COMMISSIONER, IF APPLICABLE.**

4. **AGENDA REVIEW**
   The Executive Officer will summarize the agenda as well as to advise of any requested changes. The Chair will also consider requests from Commissioners.

5. **CONSENT ITEMS**
   All items calendared as consent are considered ministerial and subject to a single motion approval. The Chair will entertain requests by Commissioners to pull any items for discussion.

   None

6. **PUBLIC HEARING ITEMS |**
   COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATIONS
   Public hearing items require expanded public notification per provisions in State law or have been voluntarily scheduled by the Executive Officer to ensure opportunity for public input. All public hearing items require verbal disclosures by Commissions regarding any material communications.

   None

7. **BUSINESS CALENDAR**
   Business items involve regulatory, planning, or other items that do not require a noticed hearing.

   a) **Recommendation to Oppose Assembly Bill 530 or any Related Legislation (action)**
      The Commission will consider a staff recommendation to formally oppose Assembly Bill 530 as amended on May 15th or any other related legislation this session. The amended bill seeks to require an affirmative vote of the entire electorate of any County Water Authority, including the San Diego County Water Authority, as a statutory condition to any member agency receiving LAFCO approval to detach. The timing of the item follows confirmation from the author of their intent to proceed with the legislation this session as well as apply an urgency clause to enact the provisions as soon as possible.

   b) **Request to Re-Calendar Date of Continued Public Hearing Item |**
      Proposed "Rainbow Municipal Water District and Fallbrook Public Utility District Reorganizations: Wholesale Water Services" (RO20-05 & RO20-04)
      The Commission will consider re-calendaring the continued hearing and the Commission's ongoing deliberations on the reorganization proposals filed by Fallbrook Public Utility District and Rainbow Municipal Water District. It is recommended the Commission advance the continued hearing from August 7, 2023 to July 10, 2023 and in doing so address new information separately detailed as part of Item No. 7a.

8. **EXECUTIVE OFFICER REPORT**

9. **COMMISSIONER ANNOUNCEMENTS & REQUESTS FOR FUTURE ITEMS**

10. CLOSED SESSION

None

11. ADJOURNMENT

Attest to Posting:



Tamaron Luckett
Commission Clerk