SAN DIEGO LAFCO

CITIES ADVISORY COMMITTEE MEETING
DECEMBER 19, 2024

SAN DIEGO LAFCO

Agenda Item No. 5a

Draft Policy on Public Member Appointments

December 2024

Goals and Objectives of Policy

1
2
3
4
5
6
7
8
9

- Experience in local government and/or community advocacy.
- Consideration of geographic and other lived diversities to advance balanced decision -making
- Inclusive outreach to be performed.

Public Member Eligibility

1
2
3
4
5
6
7
8
9

- Residents of San Diego County.
- Must not be current officers or employees of the County or local cities and special districts.
- Elected officials may serve on County advisory planning groups.
- May hold appointed positions with the County or local cities and special districts ~~so long as duties do not involve making land use decisions.~~

Appointment Terms

1
2
3
4
5
6
7
8
9

- Four-year terms with no local term limits.
- Begin on the first Monday of May in the year appointed.
- Mid-term vacancies shall be filled with appointees assuming unexpired terms.

Full Term Appointments

1
2
3
4
5
6
7
8
9

- The Commission may choose an expedited reappointment or open recruitment .

- Open Recruitment Procedures:
  - Advertise a 30-day application period.
  - The Executive Committee nominates at least 2 applicants.
  - Any Commissioner may also nominate an applicant.
  - Full Commission will review all nominations.

Full Term Appointments

1
2
3
4
5
6
7
8
9

- Successful Appointment:
  - Appointment requires both a majority vote and an affirmative vote from each membership category.
  - If neither is reached, a run-off vote will occur between top two candidates.
  - If no consensus is reached, recruitment process may restart.

Mid Term Vacancies

1
2
3
4
5
6
7
8
9

- The Commission may choose to appoint the alternate or proceed with an open recruitment.

- Appointment of the alternate shall be considered for action to the next regular meeting following legal notice.

- Proceeding with an open recruitment will follow the same procedures for full term appointments.

Staff Recommendation

1
2
3
4
5
6
7
8
9

- Discuss and provide feedback on any desired changes.

SAN DIEGO LAFCO

Agenda Item No. 5a
Comments/Questions

December 2024

SAN DIEGO LAFCO

CITIES ADVISORY COMMITTEE MEETING
DECEMBER 19, 2024

SAN DIEGO LAFCO

Agenda Item No. 5b

MSR of Wholesale Water Agencies Status Update

December 2024

Completed

- Outreach to MWD, CWA, and member agencies regarding intent to being the MSR process
  - Includes speaking to each Board of Directors
- Financial data requests to MWD and CWA for the past fifteen (15) years
- Financial analysis of both wholesalers
- Completed Overview, Background, Boundaries, Demographics, and Organization components of MSR
- Held two (2) Ad Hoc Work Group meetings consisting of CWA member agency General Managers to receive feedback on potential topics

1
2
3
4
5
6

Potential Topics

1
2
3
4
5
6

Water supply and demand

Finances

Water Infrastructure

External Issues

- Climate change resilience of water supply
- Governance, including Board structure; voting weights
- Relationships in generating demand forecasts
- Opportunities for increased cooperation and exchanges between SDCWA and MWD at the member agency level
- Water for agriculture in San Diego County
- Water affordability in San Diego County
- Opportunities for increasing fixed revenues

Ad Hoc Working Group

1
2
3
4
5
6

Helix Water District	City of Oceanside
City of San Diego	Olivenhain Municipal Water District
Otay Water District	Padre Dam Municipal Water District
Ramona Municipal Water District	San Diego County Water Authority
Santa Fe Irrigation District	Valley Center Municipal Water District
Yuima Municipal Water District	

Next Steps

- Continue to monitor efforts of wholesale agencies
  - CWA Long-Range Financing Plan development delayed until Fall 2025
  - Five-Year Forecast recently presented to CWA Board
- Work with Dr. Hanemann on development of analysis of topics to be presented to the Working Group
- Working group will provide feedback for consideration to be included in the draft sent to wholesalers as part of 60-day review policy

SAN DIEGO LAFCO

Agenda Item No. 5b
Comments/Questions

December 2024

SAN DIEGO LAFCO

CITIES ADVISORY COMMITTEE MEETING
DECEMBER 19, 2024