APPROVED MINUTES
SAN DIEGO LAFCO
October 3, 2022 REGULAR MEETING

1. CALL TO ORDER BY CHAIR

Item 1
ROLL CALL

The regular meeting was called to order at 9:00 a.m. by Chair Desmond via a virtual/hybrid format. In person attendance was held in the County of San Diego Administration Center, 1600 Pacific Highway, Room 302, San Diego.

The Commission Secretary performed the roll call with the following attendance recorded.

Regulars Present:	Joel Anderson, County of San Diego*****
	Jim Desmond, County of San Diego (CHAIR)
	Jo MacKenzie, Vista Irrigation District
	Paul McNamara, City of Escondido (VICE CHAIR)
	Mary Salas, City of Chula Vista*****
	Andy Vanderlaan, Public*****
	Barry Willis, Alpine Fire Protection District
Alternates Present:	Kristi Becker, City of Solana Beach*****
	David Drake, Rincon del Diablo Municipal Water District
	Harry Mathis, Public*****
Members Absent:	Chris Cate, City of San Diego (regular)
	Nora Vargas, County of San Diego (alternate)
	Marni von Wilpert, City of San Diego (alternate)

The Commission Secretary confirmed a virtual/hybrid quorum was present with seven voting members present. Also present were Executive Officer Keene Simonds, Commission Special Deputy Counsel Alex Giragosian, Local Government Analyst I Carolanne Ieromnimon, and Executive Assistant Erica Blom, Administrative Assistant Michaela Peters, and Commission Clerk Tamaron Luckett.

Commissioner Anderson arrived at 9:02 a.m.

Commissioner Salas arrived at 9:10 a.m.

Commissioner Mathis arrived at 10:40 a.m.

***** Attending by videoconference.

Chair Desmond noted Commission Special Deputy Counsel Alex Giragosian is in attendance. Mr. Desmond also introduced new LAFCO staff member Michaela Peters.

2. PLEDGE OF ALLEGIANCE

Vice Chair McNamara led the Pledge of Allegiance.

3. AGENDA REVIEW

Chair Desmond asked the Executive Officer if there were requests to remove or rearrange items on the agenda. The Executive Officer stated no changes were needed to the agenda and provided an outline of the day's meeting. The Executive Officer also provided instructions for members of the public attending virtually could participate in providing comments.

4. PUBLIC COMMENT AND RELATED REQUESTS

Item 4a
Public Comment
Chair Desmond invited anyone from the public to address the Commission on a matter not directly related to an agenda item. The Commission Clerk confirmed there were no registered speakers. The Executive Assistant also confirmed there were no live e-mail comments.

Item 4b
Public Requests to Discuss Consent Items
Chair Desmond invited anyone from the public to request the Commission to pull an agenda item from the consent calendar for discussion. The Commission Clerk confirmed there were no registered requests. The Executive Assistant also confirmed there were no live e-mail requests.

5. CONSENT ITEMS

Item 5a
Approval of Meeting Minutes for October 3, 2022
Item presented to approve draft action minutes prepared for the Commission's August 1, 2022 regular meeting. Recommendation to approve.

Item 5b
Commission Ratification | Recorded Payments for July and August 2022
Item presented to ratify recorded payments made and received by the Executive Officer for the months of July and August 2022. Recommendation to ratify.

Item 5c
Proposed Gaipa-Grandview Drive Change of Organization |
Annexation to San Diego County Sanitation District (CO22-07)
Item presented to consider a change of organization initiated by a joint landowner petition to annex 2.3 acres of unincorporated territory in Valle de Oro to the San Diego County Sanitation District. The annexation involves two contiguous developed single-family parcels at 10224 and 10216 Grandview Drive as well as a portion of the adjacent public right-of-way. Recommendation to conditionally approve along with waiving protest proceedings.

CONSENT ITEMS CONTINUED…

Item 5d
Proposed Authorization "Felicita County Park Service Agreement | Out-of-Agency Wastewater Services by the City of Escondido (OAS22-10)
Item presented to consider a request to approve authorization for the City of Escondido to enter into an agreement with the County of San Diego as landowner to provide out-of-agency wastewater service to Felicita County Park. The affected territory is 52.0 acres and located at 742 Clarence Lane. Recommendation to approve along with waiving an applicable Commission policy that would otherwise require the City of Escondido to file for annexation.

Item 5e
Progress Report on Workplan Projects
Item presented to receive a progress report on projects included in the adopted workplan for 2022-2023. Recommendation to receive and file.

Item 5f
Report on Active Proposals and Related Activities
Item presented to receive a status report on the 30 active proposals currently on file as well as anticipated filings based on ongoing discussions with proponents. The item is for information and concurrently satisfies LAFCO's reporting requirement.

Item 5g
Update on New State Planning Grant Submittal | "Greening Agricultural: Maker Analysis to inform and Support Economically Sustainable Small Farming in San Diego County"
Item presented to receive an update on a new planning grant submittal co-applied with the County of San Diego with the State Department of Conservation and its Sustainable Agricultural Lands Conservation Program. Information only.

Item 5h
Authorizing Continued Hybrid or Fully Remote Meetings of the Commission and all Committees for a 30-Day Period
Item presented to consider authorizing the ongoing use of hybrid and/or fully remote meetings consistent with Assembly Bill 361. Approval would take immediate effect and extend to November 2nd. Recommendation to approve.

Commission discussion followed.

Commissioner MacKenzie suggested LAFCO staff return to the Commission next month with information related to AB2449.

Commissioner Desmond thanked LAFCO staff for the new planning grant that will be established.

CONSENT ITEMS CONTINUED…

Commissioner MacKenzie motioned with a second from Commissioner Anderson to approve the consent calendar items with staff recommendations as presented.

Commissioner Desmond noted he would support the motion with the lone exception of voting no on Agenda Item No. 5h with the option of Alternative Two of the of the staff report.

Roll call requested:

AYES:	Anderson, Desmond, MacKenzie, McNamara, Salas, Vanderlaan, and Willis
NOES:	None *
ABSENT:	Cate
ABSTAINING:	None

* Specific to Item No. 5h, Commissioners Desmond, McNamara and Salas all registered "no" votes.

The Commission Clerk confirms the motion covering Items 5a to 5g was approved 7-0. It was separately confirmed the motion specific to only Item 5h was approved 4-3.

At the conclusion of the consent items Commissioner Anderson departed the meeting due to another commitment.

6. PUBLIC HEARING ITEM |
COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATIONS

Item 6a
Proposed "County Service Area No. 69 Reorganization" |
Dissolution of County Service Area 69 and Designation of Lakeside Fire Protection District and City of Santee as Successor Agencies and Related Actions (RO22-01)
Item presented to consider a reorganization proposal filed by the County of San Diego with the principal action involving the dissolution of County Service Area No. 69 (CSA). The proposal relatedly requests the two current contractor providers – Lakeside Fire Protection District (FPD) and the City of Santee – proportionally serve as the successor agencies and formally assume CSA No. 69's active ambulance transport function within the approximate 40,320 acre affected territory and estimated population of 135,468. The proposal involves a concurrent annexation to Lakeside FPD totaling 679 acres in the Bostonia and Pepper Drive areas for ambulance transport only and to ensure all the affected territory is covered by one or two successor agencies. Recommendation to conditionally approved the proposal with a modification to expand the annexation to Lakeside FPD to include 3,274 additional unincorporated acres as specified along with conforming a sphere amendment to Lakeside FPD and delegating the Executive Officer to hold protest proceedings.

Chair Desmond invited disclosures from Commissioners on any material ex parte communications. No disclosures were provided.

(continued)

PUBLIC HEARING ITEMS |
COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATION CONTINUED…

Item 6a Continued

Chair Desmond asked for the staff presentation. Analyst Carol Ieromnimon proceeded with the staff presentation and outlined specific recommendations. Mr. Simonds also referenced a revised resolution of approval reflecting changes requested by the subject agencies.

Chair Desmond proceeded to open the public hearing and invited comments by speakers to address the Commission. The Commission Clerk confirmed there were no registered speakers received. The Administrative Assistant confirmed there was one live e-mail comment received from resident Richard Henerle and proceeded to read it into the record.

Chair Desmond invited Director Jeff Collins with the of the San Diego County Fire Protection District to provide comments in response to the public comment.

Chair Desmond invited Commissioner comments or questions.

Commission discussion followed.

Chair Desmond proceeded to close the public hearing.

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Commissioner Willis motioned to approve the staff recommendation Alternative One as listed in the agenda report with a second from Commissioner Mackenzie.

Roll call requested:

AYES:	Desmond, MacKenzie, McNamara, Salas, Vanderlaan, and Willis
NOES:	None
ABSENT:	Anderson, Cate, Vargas and Von Wilpert
ABSTAINING:	None

The Commission Clerk confirms the motion was approved 6-0.

7. BUSINESS ITEMS

Item 7a
Notice of Administrative Approval by Executive Officer |
"Palomar Healthcare District Out-of-Agency Service Agreement"
Item presented to receive notice of an administrative approval by the Executive Officer for an out-of-agency service agreement involving Palomar Healthcare District ("Palomar Health"). The notice is provided per policy and advises of the authorization for Palomar Health to provide OB/GYN medical services by contract outside its jurisdictional boundary and sphere in response to a public health threat. The purpose of the agreement is to authorize specific OB/GYN services sourced to patients with Vista Community and True Care Clinics and their locations in the Cities of Vista, Oceanside, and Encinitas.

BUSINESS ITEMS CONTINUED…

Item 7a Continued

Disclosures were reported by the following Commissioners:

- Commissioner Desmond
- Commissioner MacKenzie
- Commissioner Salas
- Commissioner Vanderlaan

Chair Desmond asked for the staff presentation. Executive Officer Keene Simonds summarized the item and invited questions.

Chair Desmond invited comments from the public. Comments were received from the following persons:

- Steve Dietlin, Tri-City Healthcare District
- Dr. Gene Ma, Tri-City Healthcare District
- Melissa Terth, Tri-City Healthcare District
- Rocky Chavez, Tri-City Healthcare District
- Kristin Gaspar, Palomar Healthcare District
- Chris Brown, Palomar Healthcare District
- Fernando Sanudo, Vista Community Clinic *
- Michelle Gonzalez, True Care *

* Comments provided by video/phone.

The Administrative Assistant confirmed there were no live e-mail comments.

Chair Desmond invited Commissioner comments or questions.

Commission discussion followed with several comments and/or questions directed towards the Executive Officer's determination to make a public health and safety finding.

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Commissioner Desmond motioned to accept the notice as required under policy but also to direct the Executive Officer to revisit his approval within 60 days with respect to assessing whether a public health and safety threat remains and update the Commission accordingly. MacKenize seconded the motion.

Roll call requested:

AYES:	Desmond, MacKenzie, McNamara, Salas, Vanderlaan, and Willis
NOES:	None
ABSENT:	Anderson, Cate, Vargas and Von Wilpert
ABSTAINING:	None

BUSINESS ITEMS CONTINUED…

Item 7a Continued

The Commission Clerk confirms the motion was approved 6-0.

Item 7b
Draft Policy Update
Strategy for Conducting and Using Municipal Service Reviews (L-106)
Item presented to review a draft policy update involving municipal service reviews prepared as part of the adopted workplan. The update incorporates current and best practices and focuses on outcomes. Establishing community engagement measures are also reflected in the draft update. Item presented for initial discussion ahead of a formal public review.

Chair Desmond asked for the staff presentation. Executive Officer Keene Simonds summarized the recommendations on behalf of staff.

Chair Desmond invited anyone from the public to address the Commission. The Commission Clerk confirmed there were no registered speakers. The Administrative Assistant also confirmed there were no live e-mail comments received.

Chair Desmond invited Commissioner comments or questions.

Commission discussion followed.

No action taken.

Item 7c
Authorization to Enter into an Agreement for Advisory Human Resources Support with Regional Government Services Authority
Item presented to consider recommendation to authorize the Executive Officer to enter a two-year agreement with Regional Government Services Authority to provide advisory human resources support. The agreement would augment the Commission's existing contract with the County of San Diego for payroll and benefit administrative services to include other human resource functions. The agreement includes a not-to-exceed $100,000 with budgeted funds expected to cover all fiscal-year expenses.

Chair Desmond asked for the staff presentation. Executive Officer Keene Simonds summarized the item.

Chair Desmond invited anyone from the public to address the Commission. The Commission Clerk confirmed there was one registered speaker - Bobbi Bennett – but was no longer online. The Administrative Assistant confirmed there were no live e-mail comments.

Chair Desmond invited Commissioner comments or questions.

Commission discussion followed.

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BUSINESS ITEMS CONTINUED…

Item 7c Continued

Commissioner MacKenzie motioned to approve the staff recommendation. Commissioner Willis seconded the motion.

Roll call requested:

AYES:	Desmond, MacKenzie, McNamara, Salas, Vanderlaan, and Willis
NOES:	None
ABSENT:	Anderson, Cate, Vargas and Von Wilpert
ABSTAINING:	None

The Commission Clerk confirms the motion was approved 6-0.

8. EXECUTIVE OFFICER REPORT

None

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

Commissioner MacKenzie discussed CALAFCO Board elections as well as planning for the upcoming Annual Conference.

10. CLOSED SESSION

None

11. ADJOURNMENT TO NEXT MEETING

With no further business the Chair adjourned the meeting at 11:00 a.m.

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I hereby attest the minutes above accurately reflect the deliberations of the Commission at its October 3, 2022 hybrid/videoconference meeting.

ATTEST,



Tamaron Luckett
Commission Clerk