APPROVED MINUTES
SAN DIEGO LAFCO
November 2, 2020 REGULAR MEETING

Via Videoconference Only
Per Governor's Executive Order N-29-20

1. CALL TO ORDER | ROLL CALL

The regular meeting was called to order by videoconference at 9:00 a.m. by Chair Jacob. The Commission Clerk performed the roll call with the following attendance recorded.

Regulars Present:	Jim Desmond, County of San Diego Dianne Jacob, County of San Diego (CHAIR) Mark Kersey, City of San Diego Jo MacKenzie, Vista Irrigation District Mary Casillas Salas, City of Chula Vista Andy Vanderlaan, Public (VICE CHAIR) Barry Willis, Alpine Fire Protection District
Alternates Present:	Harry Mathis, Public Paul McNamara, City of Escondido (Voting)
Members Absent:	Bill Wells, City of El Cajon (regular) Chris Cate, City of San Diego (alternate) Greg Cox, County of San Diego (alternate) Erin Lump, Rincon del Diablo Municipal Water District (alternate)

The Commission Clerk confirmed a virtual quorum was present with eight voting members – including Alternate Paul McNamara in the place of the absent Bill Wells. Also present at the virtual dais were Executive Officer Keene Simonds, Commission Counsel Holly Whatley, Local Government Analyst II Linda Heckenkamp, Administrative Assistant Erica Blom, and Commission Clerk Tamaron Luckett.

2. PLEDGE OF ALLEGIANCE

Commissioner Willis led meeting attendees in the Pledge of Allegiance.

3. AGENDA REVIEW AND RELATED REQUESTS

The Executive Officer stated no changes were needed to the agenda as presented. The Executive Officer also noted the meeting was being live streamed and instructions for the public to participate in real-time were provided on the agenda.

4. PUBLIC COMMENT

Chair Jacob invited anyone from the public to address the Commission on a matter not related to an agenda item. The Commission Clerk confirmed no members of the public had registered to address the Commission. The Administrative Assistant also confirmed there were no live e-mail comments received for public comment.

5. CONSENT ITEMS

Item 5a
Approval of Meeting Minutes for November 2, 2020
Item presented to approve draft action minutes prepared for the Commission's November 2, 2020 regular meeting. Recommendation to approve.

Item 5b
Commission Ratification | Recorded Payment for September 2020
Item presented to ratify recorded payments made and received by the Executive Officer for the month of September 2020. Recommendation to ratify.

Item 5c
Budget Update for 2020-2021 | 1st Quarter Actuals with Year-End Projections
Item presented to accept and file a quarterly report comparing budgeted and actual expense and revenue transactions for 2020-2021 through the first quarter with related projections. Recommendation to accept and file.

Item 5d
Proposed "Fuerte Ranch Estates Change of Organization" |
Annexation to the San Diego County Sanitation District (CO20-08)
Item presented to consider a change of organization to annex 27.9 unincorporated acres of territory to the San Diego County Sanitation District. The affected territory includes one undeveloped parcel in Valle de Oro within the San Diego County Sanitation District sphere of influence. The proposal purpose is to extend public wastewater and facilitate the development of a 36-lot single-family residential subdivision. Recommendation to conditionally approve without modifications along with waiving protest proceedings.

Item 5e
Proposed "Lindauer-Olive Street Reorganization" |
Concurrent Annexation to the Vallecitos WD and Detachment from the Vista ID (RO20-11)
Item presented to consider a reorganization to annex 4.0 incorporated acres in the City of San Marcos to the Vallecitos Water District with a concurrent detachment from the Vista Irrigation District. The proposal purpose is to provide permanent public water service to an existing single-family residence and in doing so replace a temporary out-of-agency service agreement. Recommendation to conditionally approve with modifications to include 0.6 acres of adjacent public rights-of-way along with waiving protest proceedings.

CONSENT ITEMS CONTINUED…

Item 5f
Progress Report on 2020-2021 Workplan
Item presented to receive a progress report on accomplishing specific projects as part of the adopted 2020-2021 workplan. Recommendation to accept and file.

Item 5g
Current Proposals and Related Activities
Item presented to update current proposals on file with LAFCO along with identifying anticipated submittals. Item for information only.

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Chair Jacob asked if Commissioners would like to pull any consent item. Commissioner MacKenzie requested discussion on Item No. 5e. There were no other requests.

Commissioner Desmond motioned with a second from Commissioner Willis to approve the consent calendar consistent with the staff recommendations with the exception of pulling Item 5e for discussion. Roll call requested:

AYES:	Desmond, Jacob, Kersey, MacKenzie, McNamara (voting), Salas, Vanderlaan, and Willis
NOES:	None
ABSENT:	Cate, Cox, Lump, and Wells
ABSTAINING:	None

The Commission Clerk confirms the motion was approved 8-0.

Commissioner MacKenzie proceeded to address Item 5e and asked staff what – if any – outreach was done with adjacent landowners to assess interest in joining the proposal given underlying concerns involving groundwater. Chief Policy Analyst Robert Barry joined the meeting and confirmed staff did not reach out to any adjacent landowners in processing the proposal given timing issues. Commissioner MacKenzie suggested in the future staff consider surveys to economize local resources.

Commissioner MacKenzie motioned with a second from Commissioner Willis to approve Item 5e consistent with the staff recommendation. Roll call requested:

AYES:	Desmond, Jacob, Kersey, MacKenzie, McNamara (voting), Salas, Vanderlaan, and Willis
NOES:	None
ABSENT:	Cate, Cox, Lump, and Wells
ABSTAINING:	None

CONSENT ITEMS CONTINUED…

The Commission Clerk confirms the motion was approved 8-0.

6. PUBLIC HEARING ITEMS

Item 6a
Proposed "Valley Center Community Services District Reorganization" | Concurrent Dissolution of Valley Center Community Services District and Formation of County Service Area No. 138 and Sphere Establishment (RO20-13 et. al.)
Item presented to consider a joint proposal filed by the Valley Center Community Services District and County of San Diego to reorganize park and recreation services in the unincorporated community of Valley Center. The proposal involves concurrent dissolution of the Valley Center CSD and formation of County Service Area No. 138 as the designated successor agency. The proposal is intended to improve services in Valley Center and the estimated 19,133 residents by drawing on the economies of scale of the County and its Parks and Recreation Department. Recommendation to approve specific terms and establishing a sphere of influence for CSA No. 138 – including conditions requested by the Valley Center CSD as well as delegating protest proceedings to the Executive Officer.

The Executive Officer opened the staff presentation with Local Government Analyst II Linda Heckenkamp providing details. This included addressing subsequent revisions to the proposed approval terms developed in collaboration with the subject agencies following the posting of the agenda packet on October 22nd. Staff also noted appreciation to both subject agencies in working together in bringing forward the joint-proposal to the Commission as well as assistance from Ben Mills with Supervisor Jim Desmond's Office.

Chair Jacob invited Commissioner comments or questions. No immediate comments.

Chair Jacob proceeded to open the public hearing and invited e-comments and live comments from the audience.

The Commission Clerk noted there was five registered speakers for the item and proceeded to invite the following persons to address the Commission:

- Brian Albright with County of San Diego Parks and Recreation Department, Support
- Dave Knopp with County of San Diego Parks and Recreation Department, Support
- Jake Enriquez with County of San Diego Parks and Recreation Department, Support
- Bill Trok with Valley Center Community Services District, Support
- LaVonne Norwood, Public, Support

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

PUBLIC HEARING ITEM CONTINUED…

Item 6a Continued

Chair Jacob proceeded to close the public hearing and invited Commission discussion.

Commissioner Desmond asked staff to address the substantive changes in the draft resolution with respect to proposed approval terms. The Executive Officer responded and noted – and among other items – the revised resolution specifies the County will employ and/or contract the Valley Center CSD through the end of the current fiscal year and assist in the transition of park and recreation services. It was also noted the terms have been revised in consultation with both subject agencies and a letter of support from the County as successor agency has also been received and part of the record.

Commissioner Desmond thanked staff for the additional details as well as the work of the subject agencies in bringing forward the item and noted his support to go forward.

Additional Commission discussion followed.

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Commissioner Willis motioned to approve the staff recommendation with amendments to the terms and conditions as provided in the agenda report with a second from Commissioner Desmond. Roll call requested:

AYES:	Desmond, Jacob, MacKenzie, McNamara (voting), Kersey, Salas, Vanderlaan, and Willis
NOES:	None
ABSENT:	Cate, Cox, Lump, and Wells
ABSTAINING:	None

The Commission Clerk confirms the motion was approved 8-0.

7. BUSINESS ITEMS

None

8. EXECUTIVE OFFICER REPORT

The Executive Officer made the following comments:

- Staff anticipates presenting two draft municipal service reviews involving resource conservation district services and the Poway region at the next meeting.
- Staff also noted the next meeting will be the last for three Commissioners – Cox, Jacob, and Kersey – and commendations will be planned.

9. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

- Commissioner MacKenzie provided an update to the Commission on CALAFCO and the recent Board meeting. This included CALAFCO's plans to host a virtual regional roundtable for the Southern Region on December 2nd with details available on the CALAFCO website. Commissioner MacKenzie also noted CALAFCO is once again revisiting membership dues as well planning future webinars.

10. CLOSED SESSION

The Commission Counsel, Holly Whatley adjourned the Commission into closed session for the item presented on the agenda at 9:47 a.m.

a) Conference with Legal Counsel – Initiation of Litigation:
Pursuant to Government Code Section 54956.9(d)(4)): (One potential case.)

Chair Jacob reconvened into open session at 10:14 a.m. with Commission Counsel Holly Whatley announcing approval to initiate litigation subject to confirmation of certain details with specifics to be provided should actual litigation be filed.

11. ADJOURNMENT TO NEXT MEETING

With no further business the Chair adjourned the videoconference meeting at 10:16 a.m.

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I hereby attest the minutes above accurately reflect the deliberations of the Commission at its November 2, 2020 videoconference meeting.

ATTEST,

Tamaron Luckett
Commission Clerk

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A video recording of the November 2, 2020 regular meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.