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

REGULAR MEETING AGENDA

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION

MONDAY, MAY 6, 2019, 9:00 A.M.
COUNTY ADMINISTRATION CENTER | ROOM 302
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

9:00 A.M. – CALL TO ORDER BY CHAIR | ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW COMMISSIONERS

Mary Casillas Salas, City of Chula Vista
Barry Willis, Alpine Fire Protection District
Erin Lump, Rincon del Diablo Municipal Water District

AGENDA REVIEW
The Chair will consider requests to remove or rearrange items on the agenda.

PUBLIC COMMENT
Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. (Please note for items on today's agenda, speakers should fill out a speaker slip and address the Commission when the agenda item is discussed, and their name is called.)

CONSENT ITEMS
All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider requests to pull an item for discussion.

1. **Approval of Meeting Minutes | April 8, 2019 (action)**
   The Commission will consider approving minutes for the April 8, 2019 special meeting. It is recommended the Commission approve the minutes with any desired changes.

2. **Commission Ratification | Recorded Payments for March 2019 (action)**
   The Commission will review payments received and made for the month of March 2019. These payments cover all recorded transactions for the period and include $141,368 in total distributions made by the Executive Officer. The payments are being presented to the Commission for formal ratification.

CONSENT ITEMS CONTINUED…

3. **Budget Update for 2018-2019 | 3rd Quarter Actuals with Year-End Projections and Related Budget Amendments (action)**
   The Commission will review a report comparing budgeted and actual transactions for 2018-2019 through the third quarter. The report projects – and in the absence of amendments – the Commission will finish with an operating deficit of ($107,186) or (5.7%). The report is being presented to the Commission to formally file as well as approve correcting budget amendments to ensure all expense units finish with positive balances.

4. **Commissioner Compensation | Amending Rules to Expand Per Diem Coverage (action)**
   The Commission will consider approving amendments to existing rules to expand the coverage of per diem payments to include attendance at standing and ad hoc committee meetings as well as meetings organized by CALAFCO or the Southern Region of LAFCOs. Staff recommends approval.

5. **Electronic Tablets | Establishing Rules for Commissioner Tablet Usage (action)**
   The Commission will consider establishing new rules covering the issuance and use of electronic tablets by Commissioners. The proposed rules have been developed in conjunction with the adopted workplan to transition to paperless agenda packets. Staff recommends approval.

6. **Progress Report on 2018-2019 Workplan (action)**
   The Commission will review a progress report on accomplishing current workplan projects. This includes noting to date more than four-fifths of all high and moderate priority projects have been initiated with several either already completed or near completion. Staff recommends the Commission receive and file.

7. **Current Proposals and Related Activities (information)**
   The Commission will review a report summarizing active proposals on file with the Commission. This includes one new submittal made with LAFCO since the last report was presented at the April 8th meeting. Information only.

8. **Local Agency Apportionments | Final Calculations for 2019-2020 (information)**
   The Commission will review a report identifying local agency apportionments for 2019-2020. The apportionments have been calculated consistent with the standard funding formula established under LAFCO law and based on the $1.704 million total contribution amount approved by the Commission for 2019-2020. Information only.

PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law.

9. **Proposed "Pala Band of Mission Indians Change of Organization" and Associated Sphere Amendment | Detachment from San Luis Rey Municipal Water District (CO18-10 et al.) (action)**
   The Commission will consider a change of organization proposal filed by an interested landowner to detach 338.0 acres of unincorporated territory from the San Luis Rey Municipal Water District (MWD). The affected territory is undeveloped and comprises 13 parcels. The purpose of the proposal is to provide cost-savings to the landowner and follows legislation delegating previously exclusive groundwater management responsibilities of San Luis Rey MWD to a consortium of other agencies. Staff recommends approval with a conforming sphere of influence amendment and standard terms. The subject parcels are identified in the accompanying agenda report.

PUBLIC HEARING ITEMS CONTINUED…

10. **Proposed "Stonemark Estates Reorganization" and Associated Sphere Amendment | Annexation to the City of Vista and Concurrent Detachments from Vista Fire Protection District and Buena Sanitation District (RO18-16 et al.) (action)**
    The Commission will consider a reorganization proposal filed by resolution of the City of Vista to annex 33.0 acres of unincorporated territory within the City's sphere of influence. The affected territory includes five parcels and is part of a 278-acre unincorporated island surrounded by the Cities of Vista and Oceanside. The purpose of the proposal is to facilitate the development of one of the vacant properties into a 19-lot residential subdivision and includes concurrent detachments from the Vista Fire Protection District and Buena Sanitation District. Staff recommends approval with a conforming sphere of influence amendment involving the Vista Fire Protection District along with standard terms. The subject parcels are identified in the accompanying agenda report.

11. **Proposed "Bonsignore–Guava Lane Change of Organization" and Associated Sphere Amendment | Annexation to Otay Water District (DA19-03) (action)**
    The Commission will consider a change of organization proposal filed by an interested landowner to annex 0.98 acres of unincorporated territory into the Otay Water District. The affected territory is developed with a single-family residence within the Rancho San Diego community. The purpose of the proposal is to extend public wastewater service to the affected territory and in doing so replace an aging septic system. Staff recommends approval with standard terms. The subject parcel is identified in the accompanying agenda report.

BUSINESS ITEMS
Business items involve regulatory, planning, or administrative items that do not require a hearing.

12. **Scheduled Policy Updates and Related Actions | Fund Balance and Agricultural Preservation Policies (action)**
    The Commission will continue its review of proposed updates involving the Fund Balance and Preservation of Open-Space and Agricultural Lands Policies. It is recommended the Commission proceed with approving the proposed update to the Fund Balance Policy with any desired changes along with taking related actions to set reserve designations for 2019-2020. It is recommended the Commission pause the update on the Preservation of Open-Space and Agricultural Lands Policy and allow for additional stakeholder outreach.

13. **Legislative Report and Related Actions (action)**
    The Commission will receive a report on the first year of the Legislature's 2019-2020 session as it relates to bill proposals and other matters directly or indirectly impacting LAFCOs. The report is being presented for discussion with a recommendation for the Commission to proceed and approve support positions for two CALAFCO sponsored bills – Assembly Bills 1822 and 1253.

14. **Vice Chair Appointment (action)**
    The Commission will consider appointing a new Vice Chair for the remainder of the calendar year. The appointment responds to Commissioner and former Vice Chair Ed Sprague's term ending on May 5, 2019.

15. **Report on Attendance at the 2019 CALAFCO Staff Workshop (discussion)**
    The Commission will receive a report from attendees on overnight travel to the 2019 CALAFCO Staff Workshop held in San Jose on April 10-12. Verbal report only.

CLOSED SESSION
Closed session items are calendared by Commission Counsel.

16. **Conference with Legal Counsel – Existing Litigation:**
Pursuant to Government Code Section 54956.9(d)(1)): *Southcott et al. v. Julian-Cuyamaca Fire Protection District, et al.*, San Diego Superior Court Case No. 37-2018-0023393-CU-WM-CTL; Fourth District Court of Appeal Case No. D074324

17. **Conference with Legal Counsel – Existing Litigation:**
Pursuant to Government Code Section 54956.9(d)(1)): *Julian-Cuyamaca Fire Protection District, et al. v. San Diego LAFCO et al.*, San Diego Superior Court Case No. 37-2019-00018076-CU-M C-TL

18. **Conference with Legal Counsel – Existing Litigation:**
Pursuant to Government Code Section 54956.9(d)(1)): *Julian Fire Company Association, et al. v. Julian-Cuyamaca Fire Protection District, et al.*, San Diego Superior Court Case No. 37-2018-00020015-CU-WM-CTL

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

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

ADJOURNMENT TO NEXT MEETING
June 3, 2019

Attest to Posting



Tamaron Luckett
Executive Assistant

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) business days prior to the meeting for any requested arraignments or accommodations.

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AGENDA REPORT
Consent | Action

May 6, 2019

TO: Commissioners

FROM: Tamaron Luckett, Executive Assistant

SUBJECT: **Approval of Meeting Minutes | Monday, April 8, 2019**

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will receive minutes prepared for the special meeting held on Monday, April 8, 2019. The minutes are in draft-form and being presented for formal approval with any desired corrections or clarifications as requested by the Commission.

BACKGROUND

The Ralph M. Brown Act was enacted by the State Legislature in 1953 and established standards for the public to attend and participate in meetings of local government bodies. The "Brown Act" requires – and among other items – public agencies to maintain written minutes for qualifying meetings.

DISCUSSION

This item is for San Diego LAFCO to consider approving summary minutes for the April 8, 2019 special meeting. The attendance record for the meeting follows.

- All members were present on April 8th with the exception of Catherine Blakespear, Chris Cate (alternate), and Greg Cox (alternate).

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Jim Desmond, County of San Diego
Dianne Jacob, County of San Diego
Greg Cox, Alternate, County of San Diego
Mary Casillas Salas, City of Chula Vista
Bill Wells, City of El Cajon
Serge Dedina, Alternate, City of Imperial Beach
Mark Kersey, City of San Diego
Chris Cate, Alternate, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

ANALYSIS

The attached summary minutes for the April 8, 2019 special meeting accurately reflect San Diego LAFCO's actions as recorded by staff. An audio recording of the meeting has also been posted on the Commission's website.

RECOMMENDATION

It is recommended San Diego LAFCO approve the draft minutes prepared for the April 8, 2019 special meeting as presented. This recommendation is consistent with Alternative One in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):
Approve the draft minutes prepared for the April 8, 2019 special meeting with any desired corrections or clarifications.

Alternative Two:
Continue to the next regular meeting and provide direction to staff as needed.

PROCEDURES

This item has been placed on San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation as provided unless otherwise specified by the Commission.

Respectfully,



Tamaron Luckett
Executive Assistant

Attachment:

1) Draft Meeting Minutes for April 8, 2019

DRAFT MINUTES
SAN DIEGO LAFCO
April 8, 2019 REGULAR MEETING

CALL TO ORDER

There being a quorum present, the meeting was convened at 9:00 a.m. by Chair MacKenzie.

ROLL CALL

The Commission Clerk performed the roll call for the April 8, 2019 meeting. Roll was recorded as follows:

Regulars Present:	Jim Desmond, County of San Diego Dianne Jacob, County of San Diego Mark Kersey, City of San Diego Jo MacKenzie, Vista Irrigation District (CHAIR) Ed Sprague, Olivenhain Municipal Water District (VICE CHAIR) Andy Vanderlaan, Public Bill Wells, City of El Cajon
Alternates Present:	Serge Dedina, City of Imperial Beach (voting) Judy Hanson, Leucadia Wastewater District Harry Mathis, Public
Members Absent:	Catherine Blakespear, City of Encinitas – Regular Chris Cate, City of San Diego – Alternate Greg Cox, County of San Diego – Alternate

The following staff members were also present at the dais during roll call: Executive Officer Keene Simonds; Commission Counsel Holly Whatley; Chief Policy Analyst Robert Barry; Local Government Analyst I Linda Zambito and Executive Assistant Tamaron Luckett.

PLEDGE OF ALLEGIANCE

Commissioner Kersey led the Commission in the Pledge of Allegiance.

INTRODUCTION OF NEW COMMISSIONER

Chair MacKenzie introduced new Commissioner Serge Dedina with the City of Imperial Beach. Commissioner Dedina thanked the Chair for the welcoming and commented he is looking forward to contributing to the Commission's work in San Diego County.

AGENDA REVIEW

Chair MacKenzie asked the Executive Officer if there were requests to remove or rearrange items on the agenda. Executive Officer noted no agenda revisions were needed. Chair MacKenzie announced the Commission would proceed with the agenda as presented.

PUBLIC COMMENT

Chair MacKenzie asked the public seated in the audience if anyone would like to address the Commission on an item that is not related to the agenda. Without any speaker slips or seeing anyone approach the dais Chair MacKenzie ended the public comment period.

CONSENT ITEMS

Item 1
Approval of Meeting Minutes | March 4, 2019
Item presented on the consent calendar for action and involves draft minutes prepared for the Commission's March 4, 2019 meeting. Recommendation to approve.

Item 2
Commission Ratification | Recorded Payments for February 2019
Item presented on the consent calendar for action and involves ratification of recorded financial payments received and distributed between February 1st and February 28th. Payments totaled $155,422. Recommendation to approve.

Item 3
Proposed Eolus Avenue-Ryan Diaz Change of Organization |
Annexation to the Leucadia Wastewater District [DA18-18]
Item presented on the consent calendar for action and involves a proposal by Leucadia Wastewater District requesting the annexation of 0.69-acres of incorporated territory consisting of a single parcel within its sphere of influence. Proposal purpose is to extend public wastewater service in conjunction with allowing the landowner to proceed and subdivide the parcel into two lots. Recommendation to approve with modification to add 0.06 acres of adjacent public right-of-way as well as apply standard terms. The subject parcel is identified by the County Assessor as 254-391-10.

Item 4
Protest Results for the Alpine Islands Reorganization |
Annexation to the Alpine Fire Protection District and Concurrent Service Divesture from County Service Area No. 135 [RO16-15 et al.]
Item presented on the consent calendar for information and summarizes the results of the protest hearing held by the Executive Officer on March 13th for the earlier-approval of the "Alpine Islands Reorganization." No protest was received and as such the proposal to transfer fire protection and emergency medical services within the affected territory from the County of San to Alpine Fire Protection District will proceed.

CONSENT ITEMS CONTINUED…

Item 5
Protest Results for the County Service Area No. 135 Islands Reorganization | Concurrent Latent Power Area Expansion for County Service Area No. 135 and Annexations to Fire Protection Districts [RO16-20 et al.]
Item presented on the consent calendar for information and summarizes the results of the protest hearing held by the Executive Officer on March 13th for the earlier-approval of the "County Service Area No. 135 Islands Reorganization." No protest was received and as such the proposal to establish formal fire protection and emergency medical services within the affected territory and divided among the five subject agencies will proceed.

Item 6
Progress Report on 2018-2019 Workplan
Item presented on the consent calendar for action and involves an update on staff progress in completing projects established as part of the 2018-2019 workplan. This includes noting four-fifths of all projects are underway with most high and moderate priority activities completed or nearing completion. Recommendation to receive and file.

Item 7
Current Proposals and Related Activities
Item presented on the consent calendar for information and summarizes active and pending proposals on file with the Commission. Item also satisfies LAFCO's reporting requirement for special district proposals initiated by landowner/voter by petition. Information only.

Item 8
Updated Roster for the Special Districts Advisory Committee
Item presented on the consent calendar for information and summarizes recent roster changes on the Special Districts Advisory Committee. This includes the addition of Sheryl Landrum with Resource Conservation District of Greater San Diego County and Larry Converse Ramona Municipal Water District. Information only.

**

Commissioner Sprague motioned to approve the consent calendar as recommended by staff in the associated agenda reports with a second from Commissioner Jacob.

Roll call requested and the Commission Secretary recorded the following votes:

AYES:	Dedina (voting), Desmond, Jacob, Kersey, MacKenzie, Sprague, Vanderlaan, and Wells
NOES:	None
ABSENT:	Blakespear (Dedina voting in place), Cate, and Cox
ABSTAIN:	None

The Secretary confirmed the motion was approved 8-0.

PUBLIC HEARING ITEMS

Item 9
Adoption of Final Workplan and Budget for 2019-2020

Item presented on the public hearing calendar for action with the Executive Officer providing a verbal report on the proposed final workplan and budget for 2019-2020. The Executive Officer noted both items return from the February's meeting and subsequent public review with limited and non-substantive changes. Summary of key aspects of both items was provided and marked by the Executive Officer recommending the budget increase by 0.5% to $1,916,300.

Chair MacKenzie opened the public hearing and asked the Commission if there were any questions for staff.

Commissioner Desmond asked for clarification on whether the recommended budget and use of reserves as offsetting revenue impacts the Commission's current review of the Fund Balance Policy. The Executive Officer responded the budgeted amount of reserves reflected in the recommended budget is consistent with the estimates that have been incorporated into the policy review to date and would not impact prior discussions. The Executive Officer added the review of the Fund Balance Policy will return to the Commission in May.

Commissioner Dedina commented the recommended workplan and budget was well presented for the public to review and understand LAFCO operations going into 2019-2020 and thanked staff for these efforts.

Chair MacKenzie asked for clarification on the recommended budget with respect to several line items titled reimbursement. The Executive Officer noted these line-items are directly tied to various services provided by the County and generally incorporate cost-recovery formulas applied to all departments The Chair also noted the recommended workplan includes updating the LAFCO application packet and suggested it would be good to incorporate a policy discussion on authorizing staff to proceed with terminating proposals that become dormant.

With no further discussion or comments from the Commission, Chair MacKenzie asked if there were any audience members wanting to speak on this item. None approached the podium. Chair MacKenzie closed the public hearing.

**

Commissioner Desmond motioned to approve the staff recommendation as provided in the agenda report with a second from Commissioner Kersey.

Roll call requested and the Commission Secretary recorded the following votes:

PUBLIC HEARING ITEMS CONTINUED…

AYES: Dedina (voting), Desmond, Jacob, Kersey, MacKenzie, Sprague, Vanderlaan, and Wells
NOES: None
ABSENT: Blakespear (Dedina voting in place), Cate, and Cox
ABSTAIN: None

The Secretary confirmed the motion was approved 8-0.

Item 10
Proposed Carmichael Drive-Wyman Service Agreement and Sphere of Influence Amendment | Outside Wastewater Service Extension by the City of La Mesa [SA/OAS18-07]
Item presented on the public hearing calendar for action with a verbal presentation provided by Chief Policy Analyst Robert Barry. Mr. Barry noted the proposal involves a request to approve a contractual wastewater service agreement to 0.73 acres of unincorporated territory between the City of La Mesa and the landowner with a conforming sphere of influence amendment. The purpose of the request is to facilitate the development of an accessory structure that would otherwise be prohibitive given impacts to the septic system and related lot limitations. Mr. Barry added staff recommends approval of the request as an alternative to annexation given local conditions as detailed.

Chair MacKenzie opened the public hearing and asked the Commission if there were any questions for staff. Without any questions Chair MacKenzie proceeded to invite any members of the audience to address the Commission on this topic. Comments were received by the following individual.

- Nate Wyman landowner, support

With no further comments, Chair MacKenzie closed the public hearing.

**

Commissioner Desmond motioned to approve the staff recommendation as provided in the agenda report with a second from Commissioner Kersey.

Roll call requested and the Commission Secretary recorded the following votes:

AYES: Dedina (voting), Desmond, Jacob, Kersey, MacKenzie, Sprague, Vanderlaan, and Wells
NOES: None
ABSENT: Blakespear (Dedina voting in place), Cate, and Cox
ABSTAIN: None

The Secretary confirmed the motion was approved 8-0.

BUSINESS ITEMS

Item 11
Results of Special Election and Next Steps |
Julian-Cuyamaca Fire Protection District Reorganization [RO18-09 et al.]

Item presented on the business calendar for action to formally receive the results of the special election held on March 19, 2019 for voters to confirm the Commission's approval of the Julian-Cuyamaca Fire Protection District (FPD) Reorganization. The Executive Officer summarized the item and noted the reorganization has been approved by voters with 54% in favor with 46% opposed. The Executive Officer stated the results necessitate formal filing by the Commission consistent with Election Code. The Executive Officer added he was seeking feedback from the Commission in proceeding with setting the effective date of the reorganization and specifically dissolving the Julian-Cuyamaca FPD and transferring service responsibilities to the County Fire Authority through County Service Area No 135. The Executive Officer stated it was his recommendation the effective date be set immediately for April 8th and corresponds with the County attesting it is prepared to immediately assume service responsibilities. The Executive Officer concluded his opening remarks by noting the Commission had received late correspondence from the Kumeyaay Diegueno Land Conservancy on a topic Commission Counsel is prepared to address as needed.

Chair MacKenzie asked for initial questions from the Commissioners. Seeing none the Chair invited representatives from the two subject agencies – Julian-Cuyamaca FPD and County Fire Authority – to address the Commission on the topic of setting the effective date for the reorganization. The Chair also invited interested members of the audience to submit speaking cards if interested in addressing the Commission.

Comments were received by the following individuals.

- Attorney Cory Briggs with the Julian-Cuyamaca FPD addressed the Commission and summarized the District's objections to LAFCO proceeding with the reorganization. Mr. Briggs noted the proceedings have no legal standing as of April 5th given a court action rescinding the initiating resolution of application filed by Julian-Cuyamaca FPD due to a Brown Act violation. Mr. Briggs added all subsequent actions tied to the resolution of application – including the special election – are voided.

- County Fire Authority Chief Tony Mecham addressed the Commission and stated support for the Executive Officer's recommendation for LAFCO to set the reorganization's effective date immediately for April 8th. Mr. Meacham summarized the timeline of key events over the last year plus underlying the reorganization and noted all associated approval terms have been satisfied. Mr. Mecham stated County Counsel was available in the audience to address any questions.

- Julian resident Jacqueline Egan-Barry addressed the Commission in opposing the reorganization.

BUSINESS ITEMS CONTINUED…

- Julian resident Ken Rice addressed the Commission in opposing the reorganization.

- Julian resident Lori Foss addressed the Commission in opposing the reorganization and noted concerns about a recent call-drop and voter fraud in the special election.

With no additional speaker slips, Chair MacKenzie asked for discussion and direction from the Commission.

Commissioner Jacob asked Commission Counsel to address comments received from the speakers regarding voter fraud as well as objections raised by Mr. Briggs. Counsel Whatley stated any concerns regarding voter fraud should be directed to the Registrar of Voters and the courts as needed and is outside the scope of the Commission. Counsel Whatley stated Mr. Briggs' comments on Julian-Cuyamaca FPD rescinding its resolution of application to LAFCO has no direct tie to the item before the Commission and added LAFCO has obligations under statute to complete the reorganization.

Commissioner Jacob asked County Fire Authority Chief Tony Mecham to address the comments made by the speakers. Chief Mecham responded by noting Fire Authority was not aware of the specific incident from the past weekend described by Ms. Foss, and added all County vehicles have automatic vehicle locators and tracking technology to record times.

Commissioner Jacob commented the reorganization process undertaken at LAFCO has been the subject of a lot of discussion in the community over the last year and it was uniformly desired in all of the comments received that the residents have final say in the outcome. Commissioner Jacob added a vote has been taken, and while some might not like the results, the majority of residents have approved the reorganization.

Commissioner Desmond asked Commission Counsel to address the letter from Kumeyaay Diegueno Land Conservancy. Counsel Whatley noted she disagrees with the Conservancy's claims that the land housing Fire Station No. 56 reverts to their ownership should LAFCO proceed with the reorganization. Counsel Whatley added this topic was reviewed and addressed ahead of the Commission approving the reorganization on September 10, 2018.

Commissioner Desmond asked County Fire Authority Chief to return to podium and asked about the process for Julian-Cuyamaca FPD's volunteer firefighters to join the County Reserves. Mr. Mecham outlined the process and stated all current volunteers are welcome to apply and can join the County Reserves subject to meeting basic testing standards. Mr. Mecham added as of date 11 volunteers have already applied and others are encouraged to do so but they must initiate the process by submitting an application.

BUSINESS ITEMS CONTINUED…

Commissioner Kersey asked for clarification on voter eligibility to participate in the special election. Counsel Whatley responded the special election was specific to registered voters within the Julian-Cuyamaca FPD jurisdictional boundary.

Commissioner Kersey asked staff to confirm the action before the Commission to receive and file the results of the special election is procedural. The Executive Officer confirmed the action before the Commission to receive and file the election results is procedural and the lone discretionary issue left is to provide feedback in setting the effective date.

Commissioner Kersey motioned to approve staff recommendation and Vanderlaan second the motion.

Commissioner Jacob asked a question on the motion with respect to clarifying the direction to the Executive Officer in setting the effective date of the reorganization.

Commissioner Kersey clarified the motion is to proceed with Alternate One in the agenda report to receive and file the election results and provide direction to the Executive Officer to set the effective date for the reorganization to April 8th.

Chair MacKenzie asked Commissioners if there were any questions before proceeding with the motion.

Commissioner Wells asked if proceeding with the motion creates any new legal challenges for the Commission. Counsel Whatley responded that it seems likely the opponents of the reorganization will challenge LAFCO irrespective of when the Commission proceeds.

Commissioner Vanderlaan asked whether proceeding to set the effective date for the reorganization on April 8th causes any issues with respect to ensuring services are being provided in the community. The Executive Officer responded the County Fire Authority has attested it is ready to assume all service responsibilities beginning today. With the invitation of the Chair, County Fire Chief Tony Mecham noted the County has a transition plan and this includes taking the next week or two to review the status of equipment and facilities assumed from the Julian-Cuyamaca FPD and will utilize the adjacent CALFIRE station in the interim as needed.

Commissioner Desmond followed up with Mr. Mecham and asked to confirm whether the County is ready to serve the community. Chief Mecham respond "unequivocally yes."

With permission from Chair MacKenzie, Mr. Briggs asked the Commission to consider postponing the item and allowing more time for the attorneys to address the item.

BUSINESS ITEMS CONTINUED…

Chair MacKenzie asked Commission Counsel for any additional comments before taking up the motion. Counsel Whatley responded there is no reason to delay taking action on the motion for legal purposes.

With no further discussion or comments from the Commission or the audience, Chair MacKenzie asked for a roll call of vote.

**

Commissioner Kersey motioned to approve Alternative One as provided in the agenda report with direction to the Executive Officer set the effective date of the reorganization to April 8, 2019 with a second from Commissioner Vanderlaan.

Roll call requested and the Commission Secretary recorded the following votes:

AYES:	Dedina (voting), Desmond, Jacob, Kersey, MacKenzie, Sprague, Vanderlaan, and Wells
NOES:	None
ABSENT:	Blakespear (Dedina voting in place), Cate, and Cox
ABSTAIN:	None

The Secretary confirmed the motion was approved 8-0.

Item 12
Draft Municipal Service Review on the Julian Region

Item presented on the business calendar for discussion with initial comments from the Executive Officer followed by presentation from Local Government Analyst I Linda Zambito. Ms. Zambito noted the municipal service review on the Julian region is being presented in draft-form and ahead of initiating formal public review before returning for action in June. Ms. Zambito proceeded to summarize the key conclusions and recommendations in the draft and invited comments from the Commission.

Chair MacKenzie asked the Commission if there were any questions for staff.

Commissioner Jacob thanked Ms. Zambito for the draft and noted she looked forward to hearing comments from the agencies and residents.

Chair MacKenzie requested staff make a slide as part of the final presentation in May that shows each district's key financial indicators.

Chair MacKenzie invited any members of the audience to address the Commission on this topic. Comments were received by the following individual.

BUSINESS ITEM CONTINUED…

- Julian resident Ken Rice expressed concern regarding the recommendation in the draft for LAFCO to work with the four water districts in the region in exploring consolidation opportunities.

Commissioner Jacob asked the Executive Officer to respond to the comment. The Executive Officer noted the municipal service review is a mandate on the Commission to independently assess the availability, level, and performance of governmental services relative to community needs, and it directs consideration of certain topics, such as consolidations The Executive Officer added the recommendation for LAFCO to explore consolidation opportunities with the four water districts includes both functional and political options, and premised only if there is interest from the agencies.

Commissioner Dedina thanked Ms. Zambito for the draft and commented these type of independent evaluations are important in helping to inform the community.

No action taken; feedback only.

CLOSED SESSION

Counsel Whatley reported no need for closed session as provided in the agenda with respect to Items 13 and 14.

Item 13
Conference with Legal Counsel – Existing Litigation:
Pursuant to Government Code Section 54956.9(d)(1): Southcott et al. v. Julian-Cuyamaca Fire Protection District, et al., San Diego Superior Court Case No. 37-2018-0023393-CU-WM-CTL; Fourth District Court of Appeal Case No. D074324

Item 14
Conference with Legal Counsel – Initiation of Litigation:
Pursuant to Government Code Section 54956.9(d)(4): One potential case

EXECUTIVE OFFICER REPORT

- The Executive Officer noted staff is testing the electronic tablets at this meeting with the expectation of having a trial run with the Commission at the next meeting.

COMMISSION ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

Chair MacKenzie provided a brief update on CALAFCO and related legislative items.

ADJOURNMENT TO NEXT REGULAR MEETING

There being no further business to come before the Commission, the meeting was adjourned by Chair MacKenzie at 10:30 a.m. until May 6, 2019.

ATTEST,

Tamaron Luckett
Executive Assistant

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AGENDA REPORT
Consent | Action

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
Erica Blom, Administrative Assistant

SUBJECT: **Commission Ratification |**
Recorded Payments for March 2019

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will review a report identifying all payments received and made for the month of March 2019. These payments cover all recorded transactions for the period and include $141,368 in total distributions made by the Executive Officer with over three-fourths tied to reimbursements to the County of San Diego for payroll, rent, overhead, and information technology services. The payments are being presented to the Commission for formal ratification per practice.

BACKGROUND

Adopted Policies | Accounting Procedures

San Diego LAFCO's policies provide broad direction to the Executive Officer to establish and maintain appropriate accounting controls for all financial transactions on behalf of the Commission. These policies specify the Executive Officer shall ensure accounting controls conform to standard procedures commonly enlisted by local governmental agencies and continually evaluate and enact changes as needed. Purchasing allowances are specified and include bid procedures for transactions at or above $10,000 and separate Commission approval for transactions at or above $125,000.

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Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

DISCUSSION

This item is for San Diego LAFCO to consider ratification of all payments made and received by the Executive Officer between March 1st and March 31st. A detailing of these transactions is provided in Attachment One. The item also provides the Commission the opportunity to provide feedback to the Executive Officer on related matters and inform potential changes in procedures going forward.

ANALYSIS

San Diego LAFCO's recorded payments made by the Executive Officer for the month of March 2019 totals $141,368 with 77% – or $108,815 – tied to expenditures with the County of San Diego. This includes covering payroll obligations, office rent, overhead, and information technology services. Professional services represent nearly all of the remaining expenditures during the period and tallied $18,126 and includes covering onsite staff support, legal, and website development costs. Recorded revenues totaled $6,200 with the majority of proceeds tied to collecting application fees involving three separate proposals.

RECOMMENDATION

It is recommended San Diego LAFCO ratify the payments received and made by the Executive Officer for March 2019 as presented. This recommendation is consistent with Alternative One in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):
Ratify the recorded payments received and made by the Executive Officer between March 1st and March 31st as shown in Attachment One.

Alternative Two:
Continue to the next regular meeting and provide direction to staff as needed.

Alternative Three
Take no action.[1]

[1] Payment ratifications are not required under LAFCO policy, but are presented to the Commission as part of a best practice to inform the public of the agency's transactions.

PROCEDURES

This item has been placed on San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

1) Recorded Payments | March 2019

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SAN DIEGO LAFCO
Expenses by Vendor Detail
March 2019

Agenda Item No. 2 | Attachment One

Payable | Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
E | Amazon						
	3/1/2019	52330 · Office Expense	14.00	Amazon Prime Monthly Payment	debit card	3558 · SDCCU Checking
	3/6/2019	52330 · Office Expense	21.89	General Office Supplies	credit card	3558-60 · SDCCU Visa Credit Card
	3/6/2019	52330 · Office Expense	21.90	General Office Supplies	credit card	3558-60 · SDCCU Visa Credit Card
	3/22/2019	52330 · Office Expense	14.97	General Office Supplies	credit card	3558-60 · SDCCU Visa Credit Card
	3/29/2019	52750 · Catalog Items	154.45	(12) iPad Cases for Commission Meetings	credit card	3558-60 · SDCCU Visa Credit Card
	3/29/2019	52750 · Catalog Items	1,215.48	(12) iPad Pencils for Commission Meetings	credit card	3558-60 · SDCCU Visa Credit Card
			1,442.69			
E | Ambius						
	3/8/2019	52370.J · Professional Services | Office Plant Maintenance	97.94	Monthly Office Plants Service	check	3558 · SDCCU Checking
E | ARCC (Assessor Recorder Coutny)						
	3/8/2019	52490 · Publications	50.00	NOE Fee | Menchaca (DA18-15)	check	3558 · SDCCU Checking
	3/8/2019	52490 · Publications	50.00	NOE Fee | Nordahl (DA18-17)	check	3558 · SDCCU Checking
			100.00			
E | AT&T Mobility						
	3/8/2019	52074 · Telecommunications	665.48	Monthly Cell Phone Bill | EO and Analysts	check	3558 · SDCCU Checking
E | Auday Salem						
	3/27/2019	46234 · Applications	4,050.00	Refund for Applicant Overpayment (DA19-02)	check	3558 · SDCCU Checking
E | Billing Hostway						
	3/8/2019	52370.E · Professional Services | Web & Doc Support	21.95	Monthly Website Support	check	3558 · SDCCU Checking
	3/29/2019	52370.E · Professional Services | Web & Doc Support	21.95	Monthly Website Support	check	3558 · SDCCU Checking
			43.90			
E | Claim Jumper						
	3/4/2019	52610 · Non-Travel/In-County	81.10	Debriefing | KS, Chair, Vice Chair & Counsel	credit card	3558-60 · SDCCU Visa Credit Card
E | Colantuono, Highsmith & Whatley						
	3/13/2019	52370.B · Professional Services | Special Counsel General	6,705.50	Special Counsel Services	electronic	1000 · County Account (44595)
	3/29/2019	52610 · Non-Travel/In-County	295.39	Business Travel Reimbursement	check	3558 · SDCCU Checking
			7,000.89			
E | County of San Diego						
	3/1/2019	52530 · Office Lease	6,656.64	Rent	electronic	1000 · County Account (44595)
	3/1/2019	52354 · Mail/Postage ISF	1,224.85	Mail/Postage Services	electronic	1000 · County Account (44595)
	3/1/2019	52178 · Vehicle Maintenance	27.99	Vehicle Maintenance Services	electronic	1000 · County Account (44595)
	3/1/2019	52182 · Vehicle Fuel	55.69	Vehicle Fuel	electronic	1000 · County Account (44595)
	3/1/2019	52758 · Vehicle Lease	165.49	Vehicle Lease	electronic	1000 · County Account (44595)
	3/1/2019	52721 et al. · Communications (IT) Services	9,335.28	County IT Services (ITRACK)	electronic	1000 · County Account (44595)
	3/8/2019	51110 et al. · Employee Payroll	44,720.15	Payroll | Pay Period 2019-18	electronic	1000 · County Account (44595)
	3/22/2019	51110 et al. · Employee Payroll	45,714.69	Payroll | Pay Period 2019-19	electronic	1000 · County Account (44595)
	3/5/2019	52330 · Office Expense	1.35	Iron Mountain Storage Fee	electronic	1000 · County Account (44595)
	3/6/2019	52330 · Office Expense	0.02	County Surcharge | Iron Mountain	electronic	1000 · County Account (44595)
	3/8/2019	52344 · Stores Unallocated	419.98	Office Supplies | Office Depot Order	electronic	1000 · County Account (44595)
	3/11/2019	52344 · Stores Unallocated	6.76	County Surcharge | Office Depot Order	electronic	1000 · County Account (44595)
	3/14/2019	52504 · Equipment Rental	1.39	County Surcharge | Xerox	electronic	1000 · County Account (44595)
	3/29/2019	52504 · Equipment Rental	6.37	County Surcharge | Xerox	electronic	1000 · County Account (44595)
	3/29/2019	52344 · Stores Unallocated	478.10	Office Supplies | Office Depot Order	electronic	1000 · County Account (44595)
			108,814.75			
E | Earl John Traylor						
	3/8/2019	52370.F · Professional Services | Local Govt Services	3,752.50	Conultant Services	electronic	1000 · County Account (44595)
E | Gourmet Island						
	3/12/2019	52550.B · County Overhead Costs	97.57	Post JCFPD Election Discussion Debriefing with SDCFA	credit card	3558-60 · SDCCU Visa Credit Card
E | Granicus Inc						
	3/8/2019	52370.E · Professional Services | Web & Doc Support	6,906.00	Website Design Services	electronic	1000 · County Account (44595)
E | Jo MacKenzie						
	3/29/2019	52622 · Training/Registration Out-County	317.81	CALAFCO Board Meeting Travel Reimbursements	check	3558 · SDCCU Checking
E | Leaf & Cole LLP						
	3/8/2019	52370.H · Professional Services | Accounting	400.00	Consultant Services | Accounting Services	electronic	1000 · County Account (44595)
	3/29/2019	52370.H · Professional Services | Accounting	220.00	Consultant Services | Accounting Services	electronic	1000 · County Account (44595)
			620.00			
E | Linda Zambito						
	3/29/2019	52610 · Non-Travel/In-County	44.46	JCFPD Meetings Travel Reimbursement	check	3558 · SDCCU Checking

SAN DIEGO LAFCO
Expenses by Vendor Detail
March 2019

Payable | Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
E | Minutemen Press						
	3/29/2019	52334 · Printing	318.94	LAFCO Envelopes	check	3558 · SDCCU Checking
E | Montemar Estates LLC						
	3/27/2019	46234 · Applications	3,560.00	Refund for Applicant Withdrawal of Proposal (DA19-05)	check	3558 · SDCCU Checking
E | Peterson Donut						
	3/4/2019	52330 · Office Expense	2.00	ATM Fee for Peterson Donut (Commission Meeting)	debit card	3558 · SDCCU Checking
	3/4/2019	52330 · Office Expense	31.75	Refreshments for Commission Meeting at CAC	debit card	3558 · SDCCU Checking
	3/15/2019	52330 · Office Expense	2.00	ATM Fee for Peterson Donut (SDAC Meeting)	debit card	3558 · SDCCU Checking
	3/15/2019	52330 · Office Expense	31.75	Refreshments for SDAC Meeting at CAC	debit card	3558 · SDCCU Checking
			67.50			
E | Price Self Storage						
	3/29/2019	52504 · Equipment Rental	64.00	Storage Unit Monthly Payment	debit card	3558 · SDCCU Checking
E | Renato Rodriguez						
	3/8/2019	52330 · Office Expense	60.00	Coffee Refreshments for Commission Meeting at CAC	check	3558 · SDCCU Checking
E | San Diego Union Tribune						
	3/29/2019	52490 · Publications	1,878.00	Public Hearing Notices for March 4th Meeting	check	3558 · SDCCU Checking
E | Shutterstock						
	3/13/2019	52334 · Printing	49.00	Photo Stock for Website and Publications	credit card	3558-60 · SDCCU Visa Credit Card
E | Southwest Airlines						
	3/15/2019	52622 · Training/Registration Out-County	117.97	Airfare | CALAFCO Staff Workshop in San Jose (KS)	credit card	3558-60 · SDCCU Visa Credit Card
E | The Toll Roads						
	3/1/2019	52622 · Training/Registration Out-County	8.48	Travel | CALAFCO Board Retreat in Irvine (KS)	credit card	3558-60 · SDCCU Visa Credit Card
E | Unlimited Conferencing						
	3/14/2019	52074 · Telecommunications	15.14	CALAFCO Conference Call (TL)	debit card	3558 · SDCCU Checking
E | USPS						
	3/14/2019	52332 · Postage	55.00	Roll of 100 Forever Stamps	cash	1040 · Petty Cash
E | Vistaprint						
	3/14/2019	52334 · Printing	337.25	Flashdrives	credit card	3558-60 · SDCCU Visa Credit Card
E | Xerox						
	3/1/2019	52504 · Equipment Rental	619.30	Xerox Rental (June 2018 Charges)	electronic	1000 · County Account (44595)
	3/15/2019	52504 · Equipment Rental	182.28	Xerox Rental	electronic	1000 · County Account (44595)
			801.58			
EXPENSE TOTAL			141,367.95			
R | Leucadia WD						
	3/1/2019	46234 · Applications	4,050.00	LAFCO Processing Fees (DA19-05)	check	3558 · SDCCU Checking
R | Montemar Estates LLC						
	3/1/2019	52490 · Publications	50.00	Recording Fees (DA18-14)	check	3558 · SDCCU Checking
R | Rancho Santa Fe CSD						
	3/1/2019	46234 · Applications	350.00	Extension Fees (DA17-08)	check	3558 · SDCCU Checking
R | Whispering Palms CSD						
	3/6/2019	46234 · Applications	1,750.00	Extension Fees (LP(A)13-28)	check	3558 · SDCCU Checking
REVENUE TOTAL			6,200.00			

3

AGENDA REPORT
Consent | Action

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
Erica Blom, Administrative Assistant

SUBJECT: **Budget Update for 2018-2019 | 3rd Quarter Actuals with Year-End Projections and Related Budget Amendments**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will review a report comparing budgeted and actual transactions for 2018-2019 through the third quarter. The report projects – and in the absence of amendments – the Commission will finish with an operating deficit of ($107,186) or (5.7%) and primarily the result of expending additional monies on legal services coupled with decreases in proposal fees. Savings in salaries and benefits are helping to limit the overall shortfall and tied to phasing in the filling of two budgeted analyst positions during the fiscal year. The report is being presented to the Commission to formally file as well approve correcting budget amendments to help ensure all expense units finish with positive balances.

BACKGROUND

San Diego LAFCO's adopted budget for 2018-2019 totals $1.906 million. This amount represents the total approved operating expenditures for the fiscal year divided between three active expense units: salaries and benefits; service and supplies; and other. A matching revenue total was also budgeted to provide a projected year-end net of $0 and with the purposeful aid of a planned $0.110 million transfer from unassigned reserves.

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Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

Budgeted revenues are divided between four active units: intergovernmental contributions; service charges; earnings; and miscellaneous.[1] The Commission's total fund balance as of July 1, 2018 was $1.607 million.[2] No amendments have been approved to date.

DISCUSSION

This item is for San Diego LAFCO to receive an update comparison of (a) budget to (b) actual expenses and revenues through the third quarter (March 31st). The report provides the Commission the opportunity to track expenditure trends and consider year-end operating projections from the Executive Officer. The report is being presented to the Commission to formally accept and file along with approving correcting amendments as detailed.

Summary | Operating Expenses

San Diego LAFCO's budgeted operating expense total for 2018-2019 is $1.906 million. Actual expenses booked through the third quarter totaled $1.364 million. This booked amount represents 72% of the budgeted total with 75% of the fiscal year complete. A breakdown of budget to actual expenses by unit through March 31st follows.

Expense Units	Adopted	Actuals Through 3/31	Percent Expended	Unexpended Balance
1) Salaries and Benefits	1,131,604	740,148	65	391,456
2) Services and Supplies	770,090	623,724	81	146,366
3) Other	5,000	0	0	5,000
Total	**$1,906,694**	**$1,363,872**	**72%**	**$542,822**

Actuals through the third quarter of the fiscal year and related analysis suggest San Diego LAFCO is on pace to finish with $1.982 million in total expenses. Should this projection hold the Commission will incur an overrun in expenses of ($75,386) or (4.0%) relative to the budget adopted in April 2018. An expanded discussion on budgeted and actuals through the first nine months along with year-end projections within the three expense units follow.

Expense Unit | Salaries and Benefits

San Diego LAFCO budgeted $1.131 million in salaries and benefits for 2018-2019 with the proceeds largely tied to funding 8.0 fulltime equivalent employees as well as existing retiree obligations.[3] Through the third quarter actual expenses within the affected line item accounts totaled $0.740 million or 65% of the budgeted amount with 75% of the fiscal year complete. The proportional savings are tied to phasing in the appointment of two budgeted positions – GIS Analyst and Analyst I – with delayed starting dates of

[1] State law mandates operating costs for LAFCOs shall be annually funded among their represented agency membership categories. San Diego LAFCO's operating costs, accordingly, are divided among four distinct membership categories with the largest apportionment assigned to the County of San Diego at 28.6%. The independent special districts and cities less the City of San Diego are also apportioned funding percentages of 28.6% with individual amounts divided thereafter based on total revenue shares in a given fiscal year. The City of San Diego – and based on special legislation providing the City a dedicated seat on LAFCO – is responsible for the remaining 14.3% of annual operating costs.

[2] The fund balance total of $1.607 million includes $1.357 million in unassigned monies. The remainder – $0.250 million – is currently committed and/or assigned by the Commission for specific purposes.

[3] Commission per diem payments are also booked in the salaries account.

October 2018 and January 2019, respectively. Going forward is expected overall actuals will total $1.059 million through the end of the fiscal year. If this projection holds the Commission will achieve an overall unit savings of $66,001 or 5.8% less any amendments.

Expense Unit | Services and Supplies

San Diego LAFCO budgeted $0.770 million in services and supplies for 2018-2019 to provide funding for direct support services. The majority of the budgeted funds are dedicated to professional services to cover such items as planning and legal services as well as making reimbursements to the County for office rent, information technology, and general overhead. Through the third quarter actual expenses within the affected line item accounts totaled $0.624 million or 81% of the budgeted amount with 75% of the fiscal year complete. More than one-half of these booked expenses – $315,774 – involve professional services with over one-third of this amount directly tied to costs in processing the "Julian-Cuyamaca Fire Protection District Reorganization."[4] Going forward and through the end of the fiscal year it is expected overall actuals will total $0.923 million with additional details footnoted.[5] Should this projection hold it would produce an overall deficit within the unit of ($152,476) or (19.8%) less any amendments.

Expense Unit | Other

San Diego LAFCO budgeted $5,000 in two separate units to collectively address equipment depreciation and potential fixed asset purchases in 2018-2019. The Commission has not billed any charges through the third quarter. Going forward it is expected actuals will total $2,500 and result in a year-end balance of $2,500 or 50% less any amendments.

Summary | Operating Revenues

San Diego LAFCO's budgeted operating revenue total for 2018-2019 is $1.906 million. Actual revenues through the third quarter totaled $1.742 million. This amount represents 92% of the budgeted total with 75% of the fiscal year complete. A breakdown of budget to actual revenues within each of the four affected units through March 31st follows.

Revenue Units	Adopted	Actuals Through 3/31	Percent Collected	Outstanding Balance
1) Intergovernmental	1,664,894	1,664,894	100	0
2) Service Charges	125,000	64,355	52	60,645
3) Earnings	6,800	13,037	192	(6,237)
4) Miscellaneous	110,000	0	0	110,000
Total	**$1,906,694**	**$1,742,286**	**91%**	**$164,408**

[4] San Diego LAFCO incurred approximately $108,000 in direct professional service costs in processing the Julian-Cuyamaca Fire Protection District reorganization through March 31st. This amount is specific to legal and consultant services and does not include other direct costs involving notices, mailings, and related materials and booked to other accounts within the unit.

[5] It is projected San Diego LAFCO will finish the fiscal year with $0.914 million in expenses within the Services and Supplies unit. Of this amount, it is further projected $0.222 million – or 24% – will be directly tied to processing the reorganization of the Julian-Cuyamaca Fire Protection District and divided approximately therein between (a) legal at $102,000, (b) consultants at $28,000, (c) mailing and publication services at $26,000, and (d) elections at $66,000.

Actuals through the third quarter and related analysis suggest San Diego LAFCO's year-end revenue totals will tally $1.875 million. Should this projection hold the Commission will incur a shortfall in revenues of ($31,800) or (1.7%) as budgeted in April 2018. An expanded discussion on budgeted and actual revenues in the four units through the first nine months along with year-end projections follows.

Revenue Unit | Intergovernmental Fees

San Diego LAFCO budgeted $1.665 million in intergovernmental fees in 2018-2019. This total budgeted amount was subsequently divided between San Diego LAFCO's four agency membership categories based on statutory formula. The County of San Diego, independent districts, and cities less San Diego all received apportionments equaling $0.476 million. The remaining amount – $0.238 million – was apportioned to the City of San Diego. All agency apportionments have been received.

Revenue Unit | Service Charges

San Diego LAFCO budgeted $0.125 million in application fees in 2018-2019. Through the third quarter the Commission collected $64,355 in application fees and represents 52% of the budgeted amount. Markedly, several proposal filings occurred at the end of the prior fiscal year that were otherwise expected during the first quarter of this fiscal year at the time the budget was adopted in April 2018. Accordingly, staff anticipates overall actuals will tally $80,000 and result in a year-end shortfall of ($45,000) or (36%) less any approved amendments.

Revenue Unit | Interest

San Diego LAFCO budgeted $6,800 in interest earnings in 2018-2019. Through the third quarter the Commission collected $13,037 in interest earnings and represents 192% of the budgeted total. Staff anticipates the unit ultimately tallying $20,000 and result in a year-end surplus of $13,200 or 194% les any approved amendments.

Revenue Unit | Miscellaneous

San Diego LAFCO budgeted $0.110 million in operating transfers from unassigned reserves in 2018-2019. This transfer was purposefully budgeted in conjunction to use reserves to reduce increases in agency contributions. No transfers were made through the third quarter. A full transfer is expected prior to the fiscal year close.

ANALYSIS

Activity through the third quarter shows San Diego LAFCO is on pace – and in the absence of amendments – to finish the fiscal year with a moderate operating deficit of ($107,186) or (5.7%). This projected deficit is primarily the result of assuming all processing costs for the Julian-Cuyamaca Fire Protection District Reorganization, which has necessitated considerable resources beyond initial expectations and marked by legal services and holding

a special mail-ballot election. Direct costs for the proposal are expected to tally $0.222 million by the end of the fiscal year and equals nearly one-fourth of all costs in the services and supplies unit. A separate shortfall in budgeted proposal fees also contributes to the projected deficit. Savings in salaries and benefits are helping to limit the extent of the deficit and tied to phasing in the filling of two budgeted analyst positions during the fiscal year. Nonetheless, it is recommended the Commission proceed with correcting amendments to formally authorize and reflect projected year-end expenses consistent with bottom-line accounting standards. This includes – most notably – covering the projected deficit by increasing the budgeted use of reserves as offsetting revenues by $107,186; the latter decreasing the Commission's overall unassigned reserves to $1.140 million.

RECOMMENDATION

It is recommended San Diego LAFCO accept and file the report and approve the budget amendments for 2018-2019 consistent with the actions outlined in the proceeding section as Alternative One.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):
Accept and file the report and approve the following budget amendments for 2018-2019:

(a) Amend and reduce budgeted monies by $48,030 in the Salaries and Benefits Expense Unit involving the following line-item accounts:

- Amend Salaries and Wages (51110) from $689,719 to $650,000
- Amend Retirement-SDCERA (51410) from $239,780 to $235,000
- Amend Unemployment Insurance (51650) from $4,032 to $500

(b) Amend and increase budgeted monies by $150,890 in the Services and Supplies Expense Unit involving the following line-item account:

- Amend Professional Services (52370) from $259,110 to $405,000

(c) Amend and increase budgeted monies by $107,186 in the Miscellaneous Revenue Unit involving the following line-time account:

- Amend Operating Transfers (47540) from $110,000 to $217,186

Alternative Two:
Continue to a future meeting and provide direction to staff with respect to any additional analysis or information requested.

PROCEDURES

This item has been placed on the agenda as part of the consent calendar. Accordingly, a successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation as provided unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachments:

1) 2018-2019 Operating Budget with Actuals Through March 31, 2019 and Year-End Projections
2) 2018-2019 Operating Budget with Recommended Amendments

ADOPTED OPERATING BUDGET | 2018-19

OPERATING EXPENSES

		FY2016-17		FY2017-18		FY2018-19			
		Adopted FY16-17	Actuals FY16-17	Adopted FY17-18	Actuals FY17-18	Adopted FY18-19	Actuals 3rd Quarter	% Expended	Projected Year End Totals
Salary and Benefit Unit									
Accounts	**Descriptions**								
51110-51310	Salaries and Wages	1,073,177	538,165	1,100,599	617,838	689,719	445,062	64.5%	646,683
51410	Retirement - SDCERA	-	187,262	-	166,680	239,780	162,038	67.6%	229,788
51415	Retirement - OPEB	-	9,323	-	7,256	10,560	7,027	66.5%	10,048
51421	Retirement - Pension Obligation Bonds	-	34,496	-	27,841	41,598	25,924	62.3%	37,100
51450	Payroll Tax (Social and Medicare)	-	36,919	-	35,613	48,958	31,416	64.2%	46,600
51510-51550	Group Insurance (Health)	-	69,440	-	74,615	96,958	68,567	70.7%	95,222
51560	Unemployment Insurance	-	154	-	235	4,032	114	2.8%	164
		1,073,177	875,759	1,100,599	930,078	1,131,604	740,148	65.4%	1,065,603
Services and Supplies Unit									
Accounts	**Descriptions**								
52074	Telecommunications	500	-	500	2,266	2,500	2,609	104.4%	3,331.80
52178	Vehicle - Maintenance	2,000	1,456	2,000	489	2,000	526	26.3%	1,125.84
52182	Vehicle - Fuel	1,500	1,096	1,500	401	1,500	226	15.1%	346.01
52270	Memberships	10,107	8,107	15,000	11,328	13,000	12,496	96.1%	12,495.62
52304	Miscellaneous	50	-	50	6,001	50	20	40.0%	20.00
52330	Office: General	1,000	-	1,000	15,253	8,500	3,502	41.2%	5,976.66
52332	Office: Postage	500	-	500	-	500	55	0.11	155.00
52334	Office: Printing	7,500	20	7,500	-	10,000	2,642	26.4%	6,142.03
52336	Office: Books and Guidelines	2,000	-	2,000	3,609	2,000	3,226	161.3%	3,225.60
52338	Office: Drafting/Engineering	50	-	50	-	50	-	-	-
52344	Office: Stores Unallocated	17,500	10,806	18,000	13,140	17,500	7,170	41.0%	14,370.39
52354	Office: County Mail Services	9,500	8,220	9,000	10,037	9,000	16,594	184.4%	26,593.68
52370	Professional Services: Consultants	402,500	408,717	382,500	326,850	259,110	315,774	121.9%	399,085.58
52490	Publications and Legal Notices	2,500	57	7,500	7,085	5,000	9,924	198.5%	13,423.87
52504	Leases: Equipment	-	4,779	4,000	5,498	6,500	4,890	75.2%	6,540.09
52530	Leases: Office Space	77,000	75,722	80,000	79,789	79,880	59,585	74.6%	79,556.06
52550	Special Expenses: County Overhead	100,000	196,412	155,000	47,826	155,000	41,852	27.0%	156,734.57
52562	Special Expenses: New Hire Backgrounds	-	-	-	572	-	674		674.39
52566	Special Expenses: Minor Equipment	1,000	-	1,000	1,164	1,000	2,788		2,788.39
52602	Computer Training	2,000	-	2,000	-	2,000	-	-	-
52610	Travel and Training | In County	500	-	500	11,301	5,000	2,550	51.0%	3,300.45
52612	Employee Auto	10,000	8,802	10,000	8,724	10,000	6,835	68.3%	8,809.99
52622	Travel and Training | Out of County	1,000	-	1,000	14,390	10,000	21,750	217.5%	25,250.39
52704-52722	Reimbursements: Network	33,500	29,140	31,500	27,137	30,000	19,768	65.9%	26,357.24
52723	Reimbursements: Data Center	51,000	52,403	45,000	48,214	45,000	22,927	50.9%	30,569.49
52725	Reimbursements: Financial Systems	6,000	20,940	20,000	18,888	20,000	20,934	104.7%	27,912.41
52726-52732	Reimbursements: Desktop Computing	40,200	28,248	27,700	47,462	25,000	18,785	75.1%	25,046.41
52734	Reimbursements: Help Desk	2,500	4,531	2,500	3,154	3,000	3,947	131.6%	5,263.13
52750-52754	Reimbursements: Catalog Equipment	117,480	27,121	51,000	23,973	45,000	20,131	44.7%	26,840.89
52758	Reimbursements: Vehicle Lease	2,500	166	3,000	1,986	2,000	1,489	74.5%	1,985.85
		901,887	886,743	881,300	736,535	770,090	623,669	81.0%	913,921.85
Other Units									
Accounts	**Descriptions**								
53585	Equipment Depreciation	2,500	2,019	2,500	2,019	2,500	-	-	2,500.00
54955-54961	Fixed Assets	1,500	-	2,500	-	2,500	-	-	-
		4,000	2,019	5,000	2,019	5,000	-	-	2,500.00
	EXPENSE TOTALS	**1,979,064**	**1,764,521**	**1,986,899**	**1,668,632**	**1,906,694**	**1,363,817**	**71.5%**	**1,982,024.83**

OPERATING REVENUES

		FY2016-17		FY2017-18		FY2018-19			
		Adopted FY16-17	Actual FY16-17	Adopted FY17-18	Actuals FY17-18	Adopted FY18-19	Actuals 3rd Quarter	% Collected	Projected Year End Totals
Intergovernmental Unit									
Accounts	**Descriptions**								
45918	Agency Apportionments	1,578,564	1,577,636	1,635,099	1,635,099	1,664,894	1,664,894	100.0%	1,664,894
		1,578,564	1,577,636	1,635,099	1,635,099	1,664,894	1,664,894	100.0%	1,664,894
Service Charges Unit									
Accounts	**Descriptions**								
46234	Applicant Fees	150,000	186,717	125,000	168,009	125,000	64,355	51.5%	80,000
		150,000	186,717	125,000	168,009	125,000	64,355	51.5%	80,000
Earnings Unit									
Accounts	**Descriptions**								
44105	Interests and Dividends	5,500	-	6,800	15,535	6,800	13,037	191.7%	20,000
		5,500	-	6,800	15,535	6,800	13,037	191.7%	20,000
Miscellaneous Unit									
Accounts	**Descriptions**								
47540	Operating Transfer	250,000	-	220,000	-	110,000	-	0.0%	110,000
		250,000	-	220,000	-	110,000	-	0.0%	110,000
	REVENUE TOTALS	**1,984,064**	**1,764,353**	**1,986,899**	**1,818,643**	**1,906,694**	**1,742,286**	**91.4%**	**1,874,894**
	OPERATING NET		**$ (168)**	**$ -**	**$ 150,011**	**$ -**			**$ (107,131)**

AUDITED FUND BALANCE | JUNE 30th

Committed	-	175,000
Assigned | Contingency	75,000	75,000
Unassigned	1,394,699	1,357,486
	$ 1,469,699	**$ 1,607,486**

ADOPTED OPERATING BUDGET | 2018-19

OPERATING EXPENSES		FY2016-17		FY2017-18		FY2018-19		
		Adopted FY16-17	Actuals FY16-17	Adopted FY17-18	Actuals FY17-18	Adopted FY18-19	Proposed Amended FY18-19	Projected Year End Totals
Salary and Benefit Unit								
Accounts	**Descriptions**							
51110-51310	Salaries and Wages	1,073,177	538,165	1,100,599	617,838	689,719	650,000	646,683
51410	Retirement - SDCERA	-	187,262	-	166,680	239,780	235,000	229,788
51415	Retirement - OPEB	-	9,323	-	7,256	10,560	10,560	10,048
51421	Retirement - Pension Obligation Bonds	-	34,496	-	27,841	41,598	41,598	37,100
51450	Payroll Tax (Social and Medicare)	-	36,919	-	35,613	48,958	48,958	46,600
51510-51550	Group Insurance (Health)	-	69,440	-	74,615	96,958	96,958	95,222
51560	Unemployment Insurance	-	154	-	235	4,032	500	164
		1,073,177	875,759	1,100,599	930,078	1,131,604	1,083,574.00	1,065,603
Services and Supplies Unit								
Accounts	**Descriptions**							
52074	Telecommunications	500	-	500	2,266	2,500	2,500	3,332
52178	Vehicle - Maintenance	2,000	1,456	2,000	489	2,000	2,000	1,126
52182	Vehicle - Fuel	1,500	1,096	1,500	401	1,500	1,500	346
52270	Memberships	10,107	8,107	15,000	11,328	13,000	13,000	12,496
52304	Miscellaneous	50	-	50	6,001	50	50	20
52330	Office: General	1,000	-	1,000	15,253	8,500	8,500	5,977
52332	Office: Postage	500	-	500	-	500	500	155
52334	Office: Printing	7,500	20	7,500	-	10,000	10,000	6,142
52336	Office: Books and Guidelines	2,000	-	2,000	3,609	2,000	2,000	3,226
52338	Office: Drafting/Engineering	50	-	50	-	50	50	-
52344	Office: Stores Unallocated	17,500	10,806	18,000	13,140	17,500	17,500	14,370
52354	Office: County Mail Services	9,500	8,220	9,000	10,037	9,000	9,000	26,649
52370	Professional Services: Consultants	402,500	408,717	382,500	326,850	259,110	405,000	399,086
52490	Publications and Legal Notices	2,500	57	7,500	7,085	5,000	5,000	13,424
52504	Leases: Equipment	-	4,779	4,000	5,498	6,500	6,500	6,540
52530	Leases: Office Space	77,000	75,722	80,000	79,789	79,880	79,880	79,556
52550	Special Expenses: County Overhead	100,000	196,412	155,000	47,826	155,000	155,000	156,735
52562	Special Expenses: New Hire Backgrounds	-	-	-	572	-	-	674
52566	Special Expenses: Minor Equipment	1,000	-	1,000	1,164	1,000	1,000	2,788
52602	Computer Training	2,000	-	2,000	-	2,000	2,000	-
52610	Travel and Training | In County	500	-	500	11,301	5,000	5,000	3,300
52612	Employee Auto	10,000	8,802	10,000	8,724	10,000	10,000	8,810
52622	Travel and Training | Out of County	1,000	-	1,000	14,390	10,000	10,000	25,250
52704-52722	Reimbursements: Network	33,500	29,140	31,500	27,137	30,000	30,000	26,357
52723	Reimbursements: Data Center	51,000	52,403	45,000	48,214	45,000	45,000	30,569
52725	Reimbursements: Financial Systems	6,000	20,940	20,000	18,888	20,000	20,000	27,912
52726-52732	Reimbursements: Desktop Computing	40,200	28,248	27,700	47,462	25,000	25,000	25,046
52734	Reimbursements: Help Desk	2,500	4,531	2,500	3,154	3,000	3,000	5,263
52750-52754	Reimbursements: Catalog Equipment	117,480	27,121	51,000	23,973	45,000	45,000	26,841
52758	Reimbursements: Vehicle Lease	2,500	166	3,000	1,986	2,000	2,000	1,986
		901,887	886,743	881,300	736,535	770,090	915,980	913,977
Other Units								
Accounts	**Descriptions**							
53585	Equipment Depreciation	2,500	2,019	2,500	2,019	2,500	2,500	2,500
54955-54961	Fixed Assets	1,500	-	2,500	-	2,500	2,500	-
		4,000	2,019	5,000	2,019	5,000	5,000	2,500
	EXPENSE TOTALS	**1,979,064**	**1,764,521**	**1,986,899**	**1,668,632**	**1,906,694**	**2,004,554**	**1,982,080**

OPERATING REVENUES

		FY2016-17		FY2017-18		FY2018-19		
		Adopted FY16-17	Actual FY16-17	Adopted FY17-18	Actuals FY17-18	Adopted FY18-19	Proposed Amended FY18-19	Projected Year End Totals
Intergovernmental Unit								
Accounts	**Descriptions**							
45918	Agency Apportionments	1,578,564	1,577,636	1,635,099	1,635,099	1,664,894	1,664,894	1,664,894
		1,578,564	1,577,636	1,635,099	1,635,099	1,664,894	1,664,894	1,664,894
Service Charges Unit								
Accounts	**Descriptions**							
46234	Applicant Fees	150,000	186,717	125,000	168,009	125,000	125,000	80,000
		150,000	186,717	125,000	168,009	125,000	125,000	80,000
Earnings Unit								
Accounts	**Descriptions**							
44105	Interests and Dividends	5,500	-	6,800	15,535	6,800	6,800	20,000
		5,500	-	6,800	15,535	6,800	6,800	20,000
Miscellaneous Unit								
Accounts	**Descriptions**							
47540	Operating Transfers from Reserves	250,000	-	220,000	-	110,000	217,186	217,186
		250,000	-	220,000	-	110,000	217,186	217,186
	REVENUE TOTALS	**1,984,064**	**1,764,353**	**1,986,899**	**1,818,643**	**1,906,694**	**2,013,880**	**1,982,080**
	OPERATING NET	**$**	**(168)**	**$**	**150,011**	**$**	**9,326**	**$**

AUDITED FUND BALANCE | JUNE 30th		
Committed	-	175,000
Assigned | Contingency	75,000	75,000
Unassigned	1,394,699	1,357,486
	$ 1,469,699	**$ 1,607,486**

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

4

AGENDA REPORT
Consent | Action

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
Ruth Arellano, Executive Assistant

SUBJECT: **Commissioner Compensation | Amending Rules to Expand Per Diem Coverage**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider approving amendments to existing rules to expand the coverage of per diem payments to include attendance at standing and ad hoc committee meetings. The amendments would also apply to meetings organized by CALAFCO or the Southern Region of LAFCOs. Costs associated with the expanded per diem coverage are estimated to tally no more than $6,000 per year and were incorporated into the adopted operating budget for 2019-2020. Staff recommends the Commission approve the amendments with any desired changes.

BACKGROUND

Per Diems | Policies and Rates

San Diego LAFCO Rule No. 2-10 authorizes the payment of per diems to Commissioners for their time in attending regular and special meetings. This rule was established in 1991 in step with an enabling change in LAFCO law with the initial rate set at $50. The rate was subsequently increased to the current amount of $200 in May 2018. In the late 2000s, and consistent with changes in Internal Revenue Service directives, Commissioners became

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Bill Wells, City of El Cajon
Serge Dedina, Alternate, City of Imperial Beach
Mark Kersey, City of San Diego
Chris Cate, Alternate, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

LAFCO employees for tax purposes and the per diems were adjusted to include Federal and State withholdings. [1]

DISCUSSION

This item is for San Diego LAFCO to consider approving rule amendments to expand the coverage of per diem payments for Commissioners. The proposed expansion would cover Commissioners' attendance at standing and ad hoc committee meetings as well as outside meetings organized by CALAFCO or the Southern Region of LAFCOs. It is also proposed coverage would be limited to no more than five per diems monthly. The amendments are being forwarded by the Executive Officer and precede the Commission approving the associated funding in April in conjunction with adopting a final budget for 2019-2020.[2]

ANALYSIS

Increasing per diem coverage at San Diego LAFCO to include standing and ad hoc committee meetings as well as outside activities with CALAFCO or the Southern Region of LAFCOs appropriately compensates Commissioners for their additional time expended in performing related duties. These related duties range from advising on policy development to participating in ongoing education and directly benefit LAFCO and its organizational capacity. Annual costs are expected to tally no more than $6,000 and can be readily accommodated through prior budget actions.

It is separately noted an update to clarify reimbursement allowances consistent with County of San Diego policies is warranted and will be presented at a future meeting.

RECOMMENDATION

It is recommended San Diego LAFCO approve the proposed amendments to LAFCO Rule No. 2-10 involving per diem coverage as described above. This recommendation is consistent with Alternative One outlined in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):
Approve the proposed amendments to Rule No. 2-10 as shown in Attachment One with any desired changes.

Alternative Two:
Continue to the next regular meeting and provide direction to staff as needed.

[1] The referenced rule separately provides reimbursements for costs expended in attending Commission meetings, including – but not limited to – automobile miles, tolls, and parking.
[2] It is also proposed the per diem amendments apply retroactively to April 8, 2019.

Alternative Three
Take no action.

PROCEDURES

This item has been placed on San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

1) Proposed Amendments to LAFCO Rule No. 2-10 with Track Changes

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2.10 PER DIEMS AND REIMBURSEMENTS –

Pursuant to Government Code Section 56334, which permits LAFCOs to authorize payment of per diems to commissioners for attending meetings and in performing the duties of their office, ~~attendance of commission meetings,~~ the Commission has established a per diem rate of $200. Per diems shall be provided to Commissioners (regulars and alternates) for each day ~~Commissioners and Alternates are~~ in attendance at commission meetings. Per diems shall also be provided for each day in attendance at standing or ad hoc committee meetings as well as official meetings, conferences, and trainings organized by the California Association of LAFCOs or the Southern Region of LAFCOs. No Commissioner shall receive more than five per diems per month. Commissioners ~~and Alternates~~ shall also be reimbursed for reasonable and necessary expenses incurred in attending meetings and in performing official LAFCO duties.

Pursuant to Government Code Section 56380, the Commission shall make its own provisions for the usual and necessary operating expenses incurred by the Local Agency Formation Commission. To facilitate compatibility between the Commission and County reimbursement practices, San Diego LAFCO will adhere to the following rules:

1. The San Diego Local Agency Formation Commission adopts the County's guidelines for out-of-county/in-county business and expense reimbursement;

2. Authorizes the Executive Officer or the Commission Chairman/Chairwoman to approve necessary exceptions to the normal maximum rates and types of expense claims allowed by the County; and

3. On a quarterly basis, the Executive Officer will notify the Commission of any exceptions authorized under Item 2 above that significantly depart from County guidelines.

Adoption History: Article II, Sections 2.10

Adopted March 4, 1991
Updated February 7, 2000
Re-affirmed and adopted December 4, 2000
Reaffirmed February 4, 2002
Administratively Revised and Updated May 24, 2005
Comprehensively Updated and re-adopted March 3, 2008
Amended May 7, 2018
Amended May 6, 2019 (proposed)

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

5

AGENDA REPORT
Consent | Action

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
Alex Vidal, Analyst I

SUBJECT: **Electronic Tablets |**
Establishing Rules for Commissioner Tablet Usage

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider establishing new rules covering the issuance and use of electronic tablets by Commissioners. The proposed rules have been developed by staff and in conjunction with the adopted workplan to transition to paperless agenda packets. The proposed rules include baseline procedures to issue tablets to Commissioners on the dais with preloaded agenda packets and collected at the conclusion of each meeting. An alternative arrangement is also provided to sign-out tablets to Commissioners. Staff recommends the Commission approve proposed rules with any desired changes.

BACKGROUND

San Diego LAFCO's current workplan was adopted at a noticed hearing held on April 4, 2018 and outlines over two-dozen project goals for the fiscal year. This includes a project to transition to paperless agenda packets to streamline production and delivery as well as reduce time and material consumption. The project scope involves policy development to appropriately guide tablet usage consistent with best practices.

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Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

DISCUSSION

This item is for San Diego LAFCO to consider establishing rules covering the issuance and use of electronic tablets by Commissioners. The proposed rules serve to implement the adopted workplan project to transition to paperless agenda packets and draw on a review by staff of best practices utilized by other local governmental agencies. The proposed rules are being presented for formal approval by the Commission with any desired changes.

Proposed Rules

Three central provisions underlie the proposed rules for Commissioner tablet usage and are summarized below and further detailed as part of Attachment One.

- The proposed rules include a baseline provision unless otherwise arranged in which tablets will be assigned to all Commissioners on the dais and preloaded with the agenda packets with the ability to take and save notes. The assigned tablets will be collected by staff at the conclusion of each meeting.

- The proposed rules include an alternative provision allowing Commissioners to sign-out their assigned tablet with responsibility therein to secure and care for the devise proceeding forward during their term on LAFCO. This also includes responsibility to download agenda packets and bringing the tablets to all meetings.

- The proposed rules encourage all Commissioners to use tablets as an explicit substitute for receiving paper agenda packets. The rules – however – allow Commissioners to continue to receive paper packets at their discretion.

ANALYSIS

San Diego LAFCO requires policy development to guide the implementation of its adopted workplan project for the current fiscal year to transition to paperless agenda packets. The proposed rules take aim at facilitating implementation and premised on flexible provisions to accommodate to two distinct spectrums: (a) members preferring to use only tablets on the dais and (b) members preferring to extend their LAFCO use of the tablets off dais. Irrespective of the above preferences the implementation of the project in-and-of-itself will produce cost-savings with all related tablet expenses being fully recovered within the first year as further detailed in the accompanying footnote.[1]

[1] The current average cost to produce a single paper agenda packet is calculated at $59. (This includes hard production and deliver costs (paper, toner, postage, etc.) plus 20 minutes of associated staff time billed at the current composite hourly rate of $122.) This translates to $767 per meeting and $7,770 per year (10 meetings) to provide paper packets to all 13 Commissioners. The current per tablet cost of an iPad with supporting equipment is $601 and translates to $7,813 for all 13 Commissioners.

RECOMMENDATION

It is recommended San Diego LAFCO approve the proposed rules covering the issuance and use of electronic tablets as provided as an attachment and identified as Rule No. 2-11. This recommendation is consistent with Alternative One outlined in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):
Approve the proposed establishment of Rule No. 2-11 as shown in Attachment One with any desired changes.

Alternative Two:
Continue to the next regular meeting and provide direction to staff as needed.

Alternative Three
Take no action.

PROCEDURES

This item has been placed on San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

1) Proposed Rule No. 2-11

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2.11 ELECTRONIC TABLET USE –

Use of an electronic tablet (i.e., iPads, etc.) will assist the Commission in the efficient performance of their duties and reduce material resources. Each Commissioner (regular and alternate) will be provided a tablet and supporting equipment for the principal purpose of reviewing agenda packets at all regular and special meetings. Commissioners shall not use the tablet in any way as to violate the public meeting requirements of the Brown Act. Implementing rules follow.

1. Unless otherwise arranged, tablets will be provided to Commissioners on the dais and preloaded with the full agenda packet. The same tablet will be provided to each Commissioner and allow past packets and notes taken therein to be saved and accessible for future reference. Commissioners shall leave the tablets on the dais for collection by staff at the conclusion of each meeting.

2. Commissioners have the elective to sign-out for a tablet. Under this elective, Commissioners shall be responsible for the security and care of the tablet and downloading all agenda packets and saving all related materials as needed. Upon return and following the preparation any appropriate backup files, the tablet will be wiped clean of any and all information.

3. All tablets will have Wi-Fi function. No data plans will be provided.

4. Commissioners may use the tablets for incidental personal uses so long as such uses do not conflict with policy or otherwise interfere with LAFCO business.

5. LAFCO will maintain appropriate warranty and service coverage on all tablets. Commissioners shall notify staff immediately should a tablet require service.

6. All other existing LAFCO policies apply to the Commissioners' use of the tablet and conduct on the internet and includes – but not limited to – Administrative Policy A-103 and provided as an appendix.

7. LAFCO reserves the right to inspect any and all files stored on the tablet to ensure compliance with this rule.

8. All Commissioners are encouraged to use tablets and specifically as a substitute for receiving paper agenda packets. Paper agenda packets, nonetheless, will be provided to any Commissioner at their request.

Appendix

A. Administrative Policy A-103

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ADMINISTRATIVE POLICY A–103

Subject

INTERNET RESOURCES

Purpose

To support use of the Internet as a tool to provide an increased level of service to the public.

Background

The Internet is a worldwide system of telecommunication networks, which links together millions of users and computers, and is an important resource for San Diego LAFCO to provide better, cheaper and faster services to the citizens of San Diego County. San Diego LAFCO has established an Internet site in cooperation with the County of San Diego that will be creatively used to facilitate customer service. Connection to the Internet exists to facilitate the official work of the Commission. LAFCO staff must assume responsibility for the privilege of using these resources, respect the rights of other system users, and observe all relevant laws and contractual agreements.

Policy

It is the policy of the San Diego Local Agency Formation Commission to:

1. Make timely and accurate information available to the public through the San Diego LAFCO website including posting of Commission agendas and Notices of Hearings (GC Section 56300 & 56661);
2. Establish clearance procedures for making electronic information available to the public;
3. Encourage Commission staff to take advantage of Internet resources in order to provide superior services to the residents of San Diego County by observing the following conditions:
    a. Use of the Internet is restricted to LAFCO related purposes;
    b. Users will respect the legal protections provided to software programs by copyright and license;

c. Users will protect data from unauthorized use or disclosure as required by state and federal laws;

d. Users will safeguard system accounts and passwords;

e. Users should avoid excessive consumption of electronic resources, time, and memory.

4. Reserve the right to log network and Internet use and to monitor utilization of file-server space.

Adopted: May 4, 1998
Amended: July 15, 2008

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

6

AGENDA REPORT
Consent | Action

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer

SUBJECT: **Progress Report on 2018-2019 Workplan**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a progress report on accomplishing current workplan projects. This includes noting to date more than four-fifths of all high and moderate priority projects have been initiated with several either already completed or near completion. Completed projects include finishing both high priority proposals established for the fiscal year, filing all budgeted staff positions, and updating the fee schedule. Projects nearing completion include scheduled municipal service reviews on the Julian region and San Diego County Sanitation District. The report is being presented to the Commission to receive and file.

BACKGROUND

2018-2019 Workplan

San Diego LAFCO's (Commission) current fiscal year workplan includes 25 projects and divided into one of three priority rankings: high; moderate; or low. The underlying intent of the workplan is to serve as a management tool to allocate Commission resources over the 12-month period. Further, while it is a stand-alone document, the workplan should be reviewed in relationship to the adopted operating budget given the planned goals and activities are facilitated and/or limited accordingly. Additionally, and as needed, the Commission reserves discretion to amend the workplan to address changes in resources and or priorities as well to continue projects into subsequent fiscal years.

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Bill Wells, City of El Cajon
Serge Dedina, Alternate, City of Imperial Beach
Mark Kersey, City of San Diego
Chris Cate, Alternate, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

DISCUSSION

This item provides San Diego LAFCO with a status update on the 25 targeted projects established in the workplan for the fiscal year. This includes staff assigning one of four status categories to projects ranging from pending to complete and detailed in Attachment One. The item is being presented for the Commission to formally receive and file while also providing the membership the opportunity to provide direction to staff going forward.

ANALYSIS

San Diego LAFCO is generally proceeding as planned with 85% of all high and moderate priority projects having been initiated through the first 10 months of the fiscal year with several either already completed or near completion. Completed projects include filling two analyst positions, establishing new bookkeeping procedures, adopting a comprehensive update to the fee schedule, and – most significantly in terms of time demands – both high priority proposals targeted for the fiscal year involving the Julian-Cuyamaca Fire Protection District and County Service Area No. 115. Work on the scheduled municipal service reviews is also beginning to advance with two – Julian Region and San Diego County Sanitation District – expected to be completed shortly. The remaining three scheduled municipal service reviews involving the Escondido, Vista, and San Marcos Regions, however, remain behind and primarily attributed to onboarding new staff paired with expanding the documents' scope and scale. The substantive result is the expectation all three municipal service reviews will extend well into the next fiscal year, and as such will be recommended for inclusion in an amended workplan for 2019-2020 for action at the June meeting.

RECOMMENDATION

It is recommended San Diego LAFCO receive and file the item with the invitation to discuss and or request revisions for future consideration. This recommendation would be accommodated by taking the actions outlined in the succeeding section as Alternative One.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):
Receive and file the report as presented.

Alternative Two:
Continue consideration of item to a future meeting and provide direction to staff for more information as needed.

PROCEDURES

This item has been placed on the San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

1) 2018-2019 Workplan with Status Notations

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San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

2018-19 Workplan

Introduction:

Local Agency Formation Commissions' (LAFCOs) operate under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2001 ("CKH") and are delegated regulatory and planning responsibilities by the Legislature to oversee the formation and subsequent development of local government agencies and their municipal service areas. Common regulatory functions include approving jurisdictional changes and outside service requests. Common planning functions include preparing studies to independently evaluate the availability, performance, and need for urban services and establishing spheres of influence – which are the Legislature's version of urban growth boundaries and gatekeepers to future jurisdictional changes – for all cities and special districts. All regulatory and planning activities undertaken by LAFCOs may be conditioned and must be consistent with policies and procedures.

Objective:

This document represents San Diego LAFCO's ("Commission") formal 2018-19 Workplan. The Workplan draws on the recommendations of the Executive Officer as vetted and approved by the Commission. The Workplan is divided into two distinct categories – statutory and administrative – with one of three priority rankings: high; moderate; or low. The underlying intent of the Workplan is to serve as a management tool to allocate Commission resources in a transparent manner over the 12-month period. Further, while it is a stand-alone document, the Workplan should be reviewed in relationship to the adopted operating budget given the planned goals and activities are facilitated and or limited accordingly. Additionally, and as needed, the Commission reserves discretion to amend the Workplan during the fiscal year to address changes in resources and or priorities and to carry-forward projects into subsequent years.

Executive Summary:

The 2018-19 Workplan continues to guide the Commission to prioritize resources in addressing statutory duties and responsibilities. Most notably, this includes allocating sufficient resources to process several prominent reorganizations on file as well as initiating a new round of municipal service reviews beginning in the mid-county region. Notable new administrative projects include completing a job class/salary schedule review and fee schedule update as well as designing a new website and transitioning to e-agenda packets. A limited number of projects have also been identified as low priorities with the policy intention for the Commission to address – such as updating the application packet and establishing social media polices and protocols – as resources allow with the remainder to continue into the next fiscal year.

Priority	Level	Type	Project	Key Issues	Status: 5-6-19
1	High	Statutory	Exiting High Priority Proposals on File	Julian-Cuyamaca FPD and CSA No. 115	**Complete**
2	High	Statutory	Expected High Priority Proposals	Escondido (Safari Highlands), Vista (Lomas Verdes), Rincon (Harmony Grove South and Valiano)	Pending
3	High	Administrative	Targeted LAFCO Presentations	Engage stakeholders; emphasis on informing stakeholders ahead of MSR work	**Complete**
4	High	Administrative	Fill Budgeted Positions	Recruitments for three new analysts and related training and development	**Complete**
5	High	Administrative	Job Class and Salary Review	Specific to non-executive positions; first review in 10 years; focus on alignment and retention	Near Completion
6	High	Statutory	MSR | SOI City of Escondido Region	Per Study Schedule; includes Escondido, Deer Springs FPD, and Rincon del Diablo MWD	Underway
7	High	Statutory	MSR | SOI City of San Marcos Region	Per Study Schedule; includes San Marcos, San Marcos FPD, and Vallecitos WD	Underway
8	High	Statutory	MSR | SOI City of Vista Region	Per Study Schedule; Includes Vista, Vista ID, Vista FPD, and Buena Sanitation	Underway
9	High	Administrative	Policy Reviews: Reserves and Ag Protection	Explore and pursue changes to reflect best practices and membership preferences	Near Completion
10	High	Administrative	Fee Schedule Update	First update since early 2000s; ensure appropriate cost-recovery and establish hourly staff rates	**Complete**
11	Moderate	Administrative	MOU Update with County	Existing MOU from 1974; update to reflect current agency relationships/needs	Pending
12	Moderate	Administrative	E-Agenda Packets	Simplify agenda packet production and reduce material (paper, ink, etc.) consumption	Near Completion
13	Moderate	Statutory	MSR | SOI Julian Region	Per Study Schedule; includes Julian-Cuyamaca FPD, Julian CSD, and several others	Near Completion
14	Moderate	Administrative	Establish Bookkeeping Services	Quality insurance measure; reconcile statements and create scaled chart of accounts for LAFCO	**Complete**
15	Moderate	Administrative	2017-18 Audit	Best practice; follow up on previous audit recommendations (Item No. 14)	**Complete**
16	Moderate	Administrative	Website Update	Design and launch new website; simplify and improve content management system	Near Completion
17	Moderate	Statutory	MSR | SOI SD County Sanitation District	Includes multiple community wastewater service areas	Near Completion
18	Moderate	Administrative	CALAFCO | Southern LAFCOs	Participate and provide leadership within CALAFCO and in southern region	**Complete**
19	Moderate	Administrative	Agency Logo	Branding; establish agency logo for use on letterhead and other communications	**Complete**
20	Moderate	Administrative	Digital Archiving 2.0	Restart project to digitize LAFCO records; incorporate online public access (Item No. 16)	Pending
21	Low	Administrative	Informational Report on SGMA	Focus in North County; examine State Groundwater Management Act implementation issues	Pending
22	Low	Statutory	Informational Report on JPAs	Follow up to SB 1266 and requirement for municipal-serving JPAs to file with LAFCOs	Pending
23	Low	Administrative	Update Application Packet	Streamline existing packet to be more user-friendly; address new statutory requirements	Pending
24	Low	Administrative	SOI/MSR Annual Report	Prepare annual report to serve as living record of all sphere actions in San Diego County	**Complete**
25	Low	Administrative	Social Media Policies and Protocols	Expand outreach to capture alternate media forums	Pending

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

7

AGENDA REPORT
Consent | Information

May 6, 2019

TO: Commissioners

FROM: Robert Barry, Chief Policy Analyst
Linda Zambito, Analyst I
Alex Vidal, Analyst I

SUBJECT: **Current Proposals & Notification of District Actions Submitted by Petition of Registered Voters or Landowners**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a report summarizing active proposals on file with the Commission. This includes one new submittal made with LAFCO since the last report was presented at the April 8th meeting. The report also identifies notable pending proposals that are expected to be submitted in the near term. The item is for information only and concurrently satisfies LAFCO's reporting requirement for special district proposals submitted by petition of registered voters or landowners. The notification starts a 60-day period in which the affected special districts may request termination of the proceedings due to financial or service related concerns.

BACKGROUND

LAFCO Proceedings

LAFCO proceedings for consideration of proposed changes of organization or reorganizations – which include incorporations, formations, annexations, detachments, mergers, consolidations, and service power activations or divestures – may be initiated by landowner/voter petition or resolution by local agencies. LAFCOs may also initiate proposals

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Chris Cate, Alternate, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

specific to forming, consolidating, or dissolving special districts if consistent with the recommendations of approved municipal service reviews. Following submittal, proposals are reviewed for completeness and status letters are sent to applicants within 30 days. If proposals require additional documentation they are deemed incomplete and the status letters will itemize any needed information. Once proposals are deemed complete they are scheduled for Commission hearing. Proposals involving outside service extension requests follow separate proceedings and may be administratively approved by the Executive Officer if addressing documented public health or safety threats.

DISCUSSION

This item is being presented for information only and identifies all active proposals currently on file with San Diego LAFCO. The report also – and for telegraphing purposes of future workload – identifies pending proposals staff anticipates being filed with LAFCO in the near term. A summary of active and pending proposals follows and further detailed in Attachment One. The information item also serves to concurrently satisfy the Commission's reporting requirement to provide notice on agendas when proposals involving special districts are initiated by landowners or registered voters.[1]

Active Proposals

There are 25 active proposals currently on file with San Diego LAFCO as of date. The active proposals range in scope from pre-hearing to post-hearing with the latter category representing items already approved by the Commission but awaiting the completion of conducting authority proceedings (i.e., protest) or terms. Most recently, the following proposal has been submitted with the Commission since the April 8th report:

- "Rains–Acacia Avenue Change of Organization" (DA19-07; OAS19-07) | Contractual Service Agreement to the San Diego County Sanitation District

Pending Proposals

There are seven potential new and substantive proposals staff expects to be submitted to San Diego LAFCO in the near-term from local agencies based on ongoing discussions with proponents.[2] Four of these pending proposals include city annexations in North County to accommodate relatively large subdivision projects and involve Safari Highlands (Escondido), Sager Ranch (Escondido), Rancho Lomas Verdes (Vista) and Otay Mesa Landfill (Chula Vista). The other three pending proposals involve unincorporated residential development projects west of the City of Escondido – Valiano (Eden Hills), Harmony Grove Village South, and Orchard Hills – and would require annexations to one or more special districts.

[1] Government Code Section 56857 directs LAFCOs to provide notice on agendas of any proposal involving special districts that have been initiated by landowners or registered voters. The agenda notification starts a 60-day period in which the affected special districts may request termination of the proceedings due to financial or service related concerns.

[2] Staff uses discretion in listing pending proposals and limits notice to only activities to be initiated by a local governmental agency. Pending proposals to be initiated by landowners and/or registered voters are not disclosed until an actual filing is made.

Notification:
Special District Proposals Submitted by Registered Voter/Landowner Petition

San Diego LAFCO has received the following proposals involving proposals involving a special district submitted by petition of the registered voters or landowners:

- "Lomas De Oro Court Change of Organization" |
  Annexation to the Leucadia Wastewater District Detachment (CO19-01)

- "Salem–Synder Road Change of Organization" |
  Annexation to the Otay Water District Annexation (CO19-02)

- "Ortega–Olde Highway 80 Change of Organization" |
  Annexation to the San Diego County Sanitation District Annexation (CO19-04)

This petition notification starts a 60-day period for the affected districts to transmit a resolution to LAFCO requesting termination of the annexation proceedings. The resolution requesting termination of the annexation proceedings must cite financial or service related concerns supported by substantial evidence in the record as justification for the request.

ANALYSIS

San Diego LAFCO remains active in processing over two dozen jurisdictional change proposals and outside service requests. Details are provided as Attachment One.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only. It is recommended the Commission review the report with the invitation to discuss and ask questions of staff.

ALTERNATIVES FOR ACTION

This item is being presented for information only; no action.

PROCEDURES

This item has been placed on the San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

On behalf of staff,

Linda Zambito
Analyst I

Attachment:

1) Active and Pending Proposals as of May 6, 2019

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	File Number	Proposal Name | Affected Agencies	Project Manager	Proposal Summary
ACTIVE PROPOSALS | <u>PENDING COMMISSION ACTION</u>				
1	DA08-10	"Avocado Way-Potter Annexation" - Vallecitos WD (Annexation)	Robert Barry	Proposal application submitted in March 2008 for a proposed annexation to Vallecitos WD to obtain sewer service for two existing residences along Avocado Way, but deemed incomplete in April 2008 status letter. A new status letter was sent to the applicant in January 2018 stating the proposal will be considered abandoned unless notified otherwise. The current property owner has responded and conveyed their interest to proceed with the annexation. Ongoing discussions with Vallecitos WD as of 2018.
2	RO08-09	"South Mollison Ave-Snyder Reorganization" - City of El Cajon (Annexation)	Robert Barry	Proposal application submitted in May 2008 for a proposed annexation to the City of El Cajon. The annexation area includes approximately 1.25 acres and is subject to a proposed multi-family residential project and was deemed incomplete in June 2008 status letter. A new status letter was sent in January 2018 to the applicant, new property owner, and City stating the proposal will be considered abandoned unless notified otherwise. No response to date.
3	RO08-15 SA08-15	"Crestlake Estates Reorganization" - San Diego County SD (Annexation) - Lakeside FPD (Annexation) - CSA 69 (Annexation)	Robert Barry	Proposal application submitted in May 2008 requesting a reorganization to provide sewer services to an approved Tentative Map allowing the development of 60 single-family residences and was deemed incomplete in June 2008 status letter. A new status letter was sent to the applicant in February 2018 stating the proposal will be considered abandoned unless notified otherwise. No response to date.
4	DA12-02	"Lorch Annexation" - Borrego WD (Annexation)	Robert Barry	Proposal application submitted in March 2012 to annex approximately 9.4 acres to the Borrego Water District to provide water service to one parcel. The site is within the adopted sphere. but deemed incomplete in an April 2012 status letter. A new status letter was sent in January 2018 stating the proposal will be considered abandoned unless notified otherwise. Borrego WD responded to the letter and has reinitiated discussions with the landowner regarding possible service terms.
5	RO06-17	"Tobacco Road Reorganization" - City of Escondido (Annexation)	Robert Barry	Proposal application submitted in March 2006 to annex six parcels to the City of El Cajon for wastewater Service. In 2006, LAFCO approved two out of service agreements to allow the City of Escondido to provide sewer service to two residences with failing septic systems located along Tobacco Road. The agreements between the City and landowners required the annexation of the two parcels. The proposal was deemed incomplete in April 2006 status letter. A new status letter was sent in January 2018 stating the proposal will be considered abandoned unless notified otherwise. Two of the affected landowners have responded to the letter and are now working with the City in proceeding forward in determining if the other landowners are interested/willing to proceed with the annexation at this time.

SAN DIEGO LAFCO PROPOSAL SUMMARY

6	DA16-10	"CSA 17 Harmony Grove Annexation" - CSA 17 (Annexation)	Linda Zambito	Proposal submitted in May 2016 to approximately 3,600 acres to CSA 17 for ambulance service. It was required as cross-condition of the Rancho Santa Fe Fire Protection District Reorganization: Dissolution of CSA No. 107 (Elfin Forest/Harmony Grove). The proposal was deemed incomplete in June 2016 status letter. The CSA 17 Advisory Committee has opposed the annexation. A negotiated property tax exchange agreement is also necessary. LAFCO staff met with the applicant in August 2018 to provide assistance.
7	RO16-11	"Rancho Hills Annexation" - Rancho Santa Fe CSD (Annexation)	Robert Barry	Proposal submitted in October 2016 to annex a portion of a 37-lot residential subdivision titled "Rancho Hills" to Rancho Santa Fe CSD for wastewater service. A concurrent latent power expansion for Olivenhain MWD is needed to accommodate sewer to the remaining project site. The proposal was deemed incomplete in November 2016 status letter. Applicant has requested the proposal processing be placed on hold. Staff has remained in contact with the applicant and is awaiting their confirmation to proceed.
8	SA16-13 RO16-13	"Windmill Construction Reorganization" - City of La Mesa (Annexation) - San Miguel FPD (Detachment) - CSA 135 (Detachment)	Robert Barry	Proposal submitted in October 2016 to annex approximately 0.13 acre to be developed as a single residential lot to the City of La Mesa for wastewater service. Originated as an outside service extension request with the City of La Mesa. The proposal has transitioned into a reorganization as a City condition of service to develop a single residential lot of The City of La Mesa and approved a General Plan Amendment to expand their planning boundaries and establish a land use designation for the affected territory. The proposal was deemed incomplete in November 2016 status letter. Staff is in contact with the applicant and City to address outstanding information needed to complete administrative review.
9	SA17-07 RO17-07	"San Marcos Highlands Reorganization" - City of San Marcos (Annexation) - San Marcos FPD (Annexation) - Vista FPD (Detachment) - Vallecitos WD (Sphere Amendment, Annexation) - Vista ID (Detachment) - Tri-City Healthcare District (Detachment) - Palomar Health Healthcare District (Annexation)	Robert Barry	Proposal submitted in June 2017 by resolution to annex approximately 125 acres 189-SFR development to the City of San Marcos. The proposal involves concurrent reorganizations between the San Marcos FPD and the Vista FPD for fire protection services, and between the Vallecitos WD and Vista ID for the provision of sewer and water services. The City of San Marcos has approved development plans and environmental review for the referenced development titled "San Marcos Highlands." The City's approvals included a condition requiring the City and the County to execute a habitat protection agreement with State and Federal agencies for the proposal area. The submitted proposal application is incomplete pending receipt of additional documentation – including the referenced habitat document – and information from the applicant to complete staff's analysis.
10	DD18-10	"Pala Detachment" - San Luis Rey MWD (Detachment)	Robert Barry	Proposal submitted April 2018 by petition of the landowners of a detachment of approximately 334.33 acres from the San Luis Rey Municipal Water District. The proposal area includes 11 unincorporated parcels that are owned by the Pala Band of Mission Indians, but are not part of the Pala Reservation area. The submitted proposal application is scheduled for the May 6, 2019 Commission hearing.

SAN DIEGO LAFCO PROPOSAL SUMMARY

11	RO18-13 SA18-13	"Pauma Valley Fire Reorganization" - CSA No. 135 (Latent Powers Expansion) - Pauma Valley MWD (Divestiture) - Yuima MWD (Divestiture) - Mootamai MWD (Divestiture)	Linda Zambito	Proposal submitted in August 2018 by resolution from Pauma Valley MWD, Yuima MWD, Mootamai MWD and CSA No. 135, involves the divesture of fire and EMS to CSA No. 135, and requires a latent power expansion and sphere amendment. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff's analysis.
12	RO18-16	"Stonemark Estates Reorganization" - City of Vista (Annexation) - Buena SD (Detachment) - Vista FPD (Detachment)	Robert Barry	Proposal submitted in October 2018 by resolution from the City of Vista, involves the annexation of an approximately 31.75 acres and concurrent detachment from Buena Sanitation and Vista Fire Protection. The submitted proposal application is scheduled for the May 6, 2019 Commission hearing.
13	RO19-01 SA19-01	"Lomas De Oro Court Change of Organization" - Leucadia Wastewater District (Detachment)	Alex Vidal	Proposal submitted by landowner petition in February 2019 involving detachment from the Leucadia WWD. Affected territory includes two developed incorporated parcels totaling approximately 1.18 acres. Detachment from Leucadia WWD is requested as a City of Encinitas condition of wastewater service to the parcels. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff's analysis.
14	RO19-02	"Salem – Snyder Road Change of Organization" - Otay Water District (Annexation)	Robert Barry	Proposal submitted in February 2019 by landowner petition, involves annexation of an approximately 1.49 acre residential lot for wastewater service. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff's analysis.
15	RO19-03	"Bonsingnore – Guava Lane Change of Organization" - Otay Water District (Annexation)	Linda Zambito	Proposal submitted in February 2019 by landowner petition, involves the annexation of an approximately 0.98 acre residential lot for wastewater service. The submitted proposal application is scheduled for the May 6, 2019 Commission hearing.
16	Ro19-04	"Ortega – Olde Highway 80 Change of Organization" - San Diego County Sanitation District (Annexation)	Linda Zambito	Proposal submitted in February 2019 by landowner petition, involves the annexation of two residential lots totaling approximately 5.07 acres for wastewater service. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff's analysis.
17	DA19-07 OAS19-07	"Acaia Ave–Rains Revocable Trust" - Contractual Service Agreement to the San Diego County Sanitation District	Robert Barry	Proposal submitted in April 2019 by landowner petition, involves the annexation of 0.45 acres for wastewater service due to failing septic. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant to complete staff's analysis.

SAN DIEGO LAFCO PROPOSAL SUMMARY

ACTIVE | POST COMMISSION ACTION				
18	RO18-09	"Julian – Cuyamaca FPD Reorganization" - Julian – Cuyamaca FPD (Dissolution) - CSA 135 (Latent Power Expansion)	John Traylor	Proposal submitted April 2018 involved the dissolution of the approximate 52,100 acre Julian-Cuyamaca FPD and concurrent authorization for CSA No. 135 to assume fire protection and emergency medical services for the approximate 51,800 acre affected territory. The proposal was approved by the Commission on September 10, 2018 with a subsequent protest hearing held on October 16, 2018. Protest from registered voters is sufficient to require an election and is separately addressed as part of Agenda Item No. 15. The election resulted in 54% of the registered voters to dissolve the District and transfer authority to CSA 135.
19	SS17-10 LP17-10 RO17-10	"Harmony Grove Village Reorganization" - Rincon Del Diablo (Latent Power Establishment) - San Diego County SD (Detachment)	Robert Barry	Proposal submitted November 2017 by resolution of the Rincon del Diablo Municipal Water District (MWD) and involved activation of the MWD's latent power for sewer service within the approximate 450-acre Harmony Grove Village (HGV) service area of the San Diego County Sanitation District (SD). The HGV is presently located within the MWD's service area and sphere of influence for water service. The proposed reorganization would detach the HGV area from the San Diego County SD, establish a service-specific sphere of influence for the detachment area, and activate the MWD's latent sewer power to assume responsibility for the provision of sewer service within the HGV. The proposal was approved by the Commission on June 4, 2018 and is now pending recordation once all terms are satisfied.
20	DA16-15 SA16-15	"Alpine Islands Annexation" - Alpine FPD (Annexation) - CSA 135 – LP Fire Area (Latent Powers Divesture)	Robert Barry	Proposal submitted November 2016 and involved the annexation of approximately 6,600+ acres of remaining non-jurisdictional lands within Alpine FPD's existing sphere and as part of the continued draw-down following dissolution of Rural FPD. A negotiated property tax exchange agreement was created between the District and the County. The proposal was approved by the Commission on February 4, 2019 and is now pending recordation once all terms are satisfied. A noticed protest hearing was held on March 13, 2019 at the LAFCO office. No protest was received by affected registered voters or landowners.
21	SA16-20 LP16-20	"CSA 135 Islands Reorganization" - CSA 135 – LP Fire Area (Latent Powers Expansion) - Bonita-Sunnyside FPD (Annexation) - Lakeside FPD (Annexation) - San Miguel FPD (Annexation) - Ramona MWD (Annexation)	Robert Barry	Proposal submitted November 2016 and involved the annexation of remaining unserved Islands 2, 3, and 4 within Heartland area and reorganization of local fire service territory among five agencies: CSA 135; Bonita-Sunnyside FPD; Lakeside FPD; Ramona MWD; and San Miguel FPD. Reorganization proposal submitted by resolution of the San Diego County Fire Authority. Involves annexation to the subject agencies and expansion of CSA No. 135's latent powers to provide fire protection and emergency medical services to three unincorporated and unserved island areas totaling approximately 21,048 acres. A concurrent amendment to add the affected territory to the subject agencies' spheres of influence is also required to accommodate the proposed action. The proposal was approved by the Commission on February 4, 2018 and is now pending recordation once all terms are satisfied. A noticed protest hearing was held on March 13, 2019 at the LAFCO office. No protest was received by affected registered voters or landowners.

SAN DIEGO LAFCO PROPOSAL SUMMARY

22	DA18-15	"Menchaca-St. Paul St Annexation" - Vallecitos Water District (Annexation)	Linda Zambito	Proposal submitted in September 2018 by landowner petition from Vallecitos Water District, involves the annexation of an approximately 1.59 acre lot. The proposal was approved by the Commission on March 4, 2018 and is now pending recordation once all terms are satisfied.
23	CO18-17 DA18-17	"Nordahl Road-Diaz Change of Organization" - Vallecitos Water District (Annexation)	Robert Barry	Proposal submitted in October 2018 by landowner petition, involves the annexation of an approximately 3.8 acre lot. The proposal was approved by the Commission on March 4, 2018 and is now pending recordation once all terms are satisfied.
24	CO18-18 DA18-18	"Eolus Avenue – Ryan Change of Organization" - Leucadia Wastewater District (Annexation)	Linda Zambito	Proposal submitted by resolution from Leucadia Wastewater District in December 2018 and involves the annexation of an approximately 0.69 acre lot. The proposal was approved by the Commission on April 8, 2018 and is now pending recordation once all terms are satisfied.
25	SA18-07 OAS18-07	"Carmichael Drive – Wyman Service Agreement" - City of La Mesa (Sphere Amendment, OAS)	Robert Barry	Proposal involves an outside service extension for the City of La Mesa to provide sewer service to one developed single-family lot. The purpose of the request is to allow the landowner to proceed with an intensity improvement to develop an accessory workshop unit, which exceeds the permitted capacity of the onsite septic system. The proposal was approved by the Commission on April 8, 2018 and is now pending recordation once all terms are satisfied.
PENDING PROPOSAL SUBMITTALS (No project manager; inquiries should be direct to Robert Barry)				
26	Pending	"Safari Highlands Reorganization" - City of Escondido		This anticipated reorganization proposal is currently undergoing development and environmental review by the City of Escondido with an expected submittal to LAFCO later in 2018. The anticipated proposal involves annexation of approximately 1,098 acres to the City for the primary purpose of developing a 550-lot residential subdivision. All of the affected territory lies outside the current City sphere. Due to the scope of the proposal area a comprehensive update of the City's sphere is warranted along with preparing the supporting municipal service review document. These and issues have been communicated to the City and are currently under joint-review with other stakeholders.
27	Pending	"Rancho Lomas Verde Reorganization" - City of Vista		This anticipated reorganization involves annexation of approximately 300 acres to the City of Vista and concurrent detachments from CSA 135 and the Vista FPD to facilitate a 153-lot residential development. Close to three-fourths of the project area lies outside the current City sphere. Due to the scope of the proposal area a comprehensive update of the City's sphere is warranted along with preparing the supporting municipal service review document. These and issues have been communicated to the City and are currently under joint-review with other stakeholders.

SAN DIEGO LAFCO PROPOSAL SUMMARY

28	Pending	"Sager Ranch Reorganization" - City of Escondido		This anticipated reorganization involves annexation of approximate 1,800 acres to the City of Escondido and concurrent detachments from CSA 135 and the Valley Center FPD. The reorganization would facilitate the development of approximately 200 acres to include 203 residential units and a 225-room resort. Portions of the project area lies outside the current City sphere. Due to the scope of the proposal area a comprehensive update of the City's sphere is warranted along with preparing the supporting municipal service review document. These and issues have been communicated to the City and are currently under joint-review with other stakeholders.
29	Pending	Valiano Specific Plan (TM-5575)		This anticipated reorganization involves the Eden Hills project and specific to accommodating sewer services (among a variety of options) for the planned development of approximately 239 acres to include 326 residential units.
30	Pending	Harmony Grove Village South (TM-626)		This anticipated reorganization involves the Harmony Grove Village South project and specific to accommodating sewer services (among a variety of options) for the planned development of approximately 111 acres to include 453 residential units.
31	Pending	Otay Mesa Landfill – City of Chula Vista		This anticipated reorganization involves the Otay Mesa Landfill annexation to the City of Chula Vista.
32	Pending	Orchard Hills Reorganization – Vista Irrigation District & Vallecitos Water district		This anticipated reorganization involves a County of San Diego tentative map (TM5570) for a 20-lot residential subdivision on 12.5 acres. Proposed detachment from Vista ID and annexation to Vallecitos WD for wastewater and water services.

8

AGENDA REPORT
Consent | Information

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
Tamaron Luckett, Executive Assistant

SUBJECT: **Local Agency Apportionments | Final Calculations for 2019-2020**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a report identifying local agency apportionments for 2019-2020. The apportionments are final and have been calculated by the County of San Diego Auditor's Office consistent with the standard funding formula established under LAFCO law and based on the $1.704 million total contribution amount approved by the Commission at its April 8th meeting. The report is being presented to the Commission for information only.

BACKGROUND

Prescribed Funding

State law mandates operating costs for LAFCOs shall be annually funded among their represented membership categories. San Diego LAFCO's operating costs, accordingly, are divided among four distinct membership categories that collectively cover 77 local agencies with the largest apportionment assigned to the County of San Diego at 28.6%. The independent special districts and cities – less the City of San Diego – are also apportioned funding percentages of 28.6% with individual amounts divided thereafter

Administration
Keene Simonds, Executive Officer
County Operations Center
9335 Hazard Way, Suite 200
San Diego, California 92123
T 858.614.7755 F 858.614.7766
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Jim Desmond, County of San Diego
Dianne Jacob, County of San Diego
Greg Cox, Alternate, County of San Diego
Mary Casillas Salas, City of Chula Vista
Bill Wells, City of El Cajon
Serge Dedina, Alternate, City of Imperial Beach
Mark Kersey, City of San Diego
Chris Cate, Alternate, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

based on total revenue shares in a given fiscal year. The City of San Diego – and based on special legislation providing the City has a dedicated seat on the Commission – is responsible for the remaining 14.3% of San Diego LAFCO's annual operating costs.

FY 2019-2020 Adopted Budget | Total Agency Contributions

San Diego LAFCO's adopted final budget for 2019-2020 totals $1.916 million. This amount represents a matching amount of approved expenses and revenues for the fiscal year. Agency contributions make up the majority of budgeted revenues and tally $1.704 million.

DISCUSSION

This item is for San Diego LAFCO to receive a report identifying final local agency apportionments for 2019-2020 based on the contribution total of $1.704 million previously adopted by the Commission at its April 2019 meeting. This includes summarizing key contributions and notable changes from the prior fiscal year. A full listing of individual apportionments is also attached. The report is being presented for information only.

Apportionments | Individual Amounts and Changes

The $1.704 contribution total for 2019-2020 adopted by San Diego LAFCO is being apportioned among 77 local agencies; an amount that represents a decrease of one from the prior fiscal year with the recent dissolution of the Julian-Cuyamaca Fire Protection District. Overall – and as budgeted – total apportionments have increased from the current fiscal year by $0.042 million and the result of LAFCO purposefully reducing the amount of reserves used as offsetting revenues in 2019-2020 from $0.110 to $0.072 million. Individual apportionments in the upcoming fiscal year range in size from the County at $486,771 to South Bay Irrigation District at $3.[1] The top 10 individual agency apportionments account for over two-thirds of all budgeted contributions and are listed below. A full listing of all apportionments is attached.

San Diego LAFCO | Top 10 Agency Apportionments in FY2020

Agency	FY2019	FY2020	% of Total	Difference
1. County of San Diego	475,684	486,771	28.6	11,087
2. City of San Diego	237,842	243,387	14.3	5,545
3. City of Carlsbad	69,896	69,440	4.1	(456)
4. Helix Water District	48,029	63,568	4.1	15,539
5. City of Oceanside	59,752	61,498	3.6	1,746
6. Otay Water District	58,289	60,217	3.5	1,929
7. City of Chula Vista	54,003	58,017	3.4	4,015
8. Padre Dam Municipal Water District	42,504	42,974	2.5	470
9. City of Escondido	38,278	39,290	2.3	1,012
10. Vallecitos Water District	36,728	37,582	2.2	854
SUBTOTAL	$1,121,005	$1,162,745	68.2%	41,739

[1] As allowed no apportionment charge has been calculated for Tri-City Hospital District given the District's net operating earnings were negative.

ANALYSIS

Final agency apportionments in 2019-2020 total $1.704 million and are expected to cover nearly nine-tenths of San Diego LAFCO's budgeted expenses. On average individual agencies apportionments are increasing by 2.3% over the current fiscal year with percentage deviations – which are the result of changes in local revenue collections – between an increase of 132.5% at Valley Center Parks and Recreation and a decrease of (66.2%) at Wynola Water District. All agency invoices will be mailed by July 1st.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only. It is recommended the Commission review the item and provide feedback to staff as needed.

ALTERNATIVES FOR ACTION

This item is being presented for information only; no action.

PROCEDURES

This item has been placed on the San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

1) Final 2019-2020 Agency Apportionments

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LAFCO COST COMPARISON
FY 2018/19 AND 2019/20
COUNTY OF SAN DIEGO

County, Cities, and Independent Special Districts' Share of LAFCO Cost

		Revenue (1)	Apportionment Percentage	LAFCO Budget 2019/20	LAFCO Budget 2018/19	Change
Independent Special Districts						
3101-00	Alpine FPD	3,865,789	0.00482337	2,347.87	2,515.56	(167.69)
3102-00	Bonita-Sunnyside FPD	3,034,956	0.00378673	1,843.27	1,884.06	(40.79)
3145-00	Borrego Springs FPD	1,972,495	0.00246109	1,197.99	1,249.77	(51.78)
6415-00	Borrego Water District	4,014,051	0.00500835	2,437.92	2,584.24	(146.32)
6508-00	Canebrake County Water District	53,236	0.00006642	32.33	36.23	(3.90)
6425-00	Cuyamaca Water District	95,672	0.00011937	58.11	62.42	(4.31)
3105-00	Deer Springs FPD	5,915,083	0.00738028	3,592.51	3,387.81	204.70
6820-00	Descanso CSD	587,262	0.00073273	356.67	319.64	37.03
6825-00	Fairbanks Ranch CSD	636,877	0.00079463	386.81	417.01	(30.20)
6136-00	Fallbrook Healthcare District	1,992,692	0.00248629	1,210.26	1,366.95	(156.69)
6240-00	Fallbrook Public Utility District	32,117,523	0.04007321	19,506.48	20,817.58	(1,311.10)
6150-00	Grossmont Healthcare District	8,950,934	0.01116813	5,436.32	4,641.28	795.04
6350-00	Helix Water District	104,664,890	0.13059095	63,567.88	48,029.02	15,538.86
6830-00	Jacumba CSD	436,882	0.00054510	265.34	115.88	149.46
6840-00	Julian CSD	300,409	0.00037482	182.45	185.25	(2.80)
3115-00	Julian-Cuyamaca FPD (2)	0	0.00000000	0.00	914.14	(914.14)
3860-00	Lake Cuyamaca Recreation & Park	1,154,304	0.00144023	701.06	731.46	(30.40)
3119-00	Lakeside FPD	13,999,719	0.01746753	8,502.68	8,745.47	(242.79)
6360-00	Lakeside Water District	7,655,456	0.00955175	4,649.52	4,924.90	(275.38)
6535-00	Leucadia Wastewater District	12,058,108	0.01504497	7,323.45	7,517.38	(193.93)
3121-00	Lower Sweetwater FPD	265,591	0.00033138	161.31	176.43	(15.12)
6847-00	Majestic Pines CSD	502,751	0.00062729	305.34	314.48	(9.14)
3546-00	Mission RCD	439,249	0.00054805	266.78	534.54	(267.76)
6645-00	Mootamai MWD	18,876	0.00002355	11.46	11.44	0.02
6851-00	Morro Hills CSD	79,803	0.00009957	48.47	51.44	(2.97)
3616-00	North County Cemetery District	2,152,757	0.00268601	1,307.47	1,250.13	57.34
3107-00	North County FPD	16,678,598	0.02080998	10,129.69	10,699.13	(569.44)
6650-00	Olivenhain MWD	59,633,448	0.07440498	36,218.19	34,684.05	1,534.14
6655-00	Otay Water District	99,148,274	0.12370784	60,217.39	58,288.84	1,928.55
6677-00	Padre Dam MWD	70,757,556	0.08828459	42,974.38	42,504.43	469.95
6160-00	Palomar Pomerado Health Systems	13,150,591	0.01640806	7,986.97	13,765.34	(5,778.37)
6657-00	Pauma MWD	21,098	0.00002632	12.81	13.09	(0.28)
6860-00	Pauma Valley CSD	1,479,013	0.00184537	898.27	932.37	(34.10)
3650-00	Pomerado Cemetery District	1,330,233	0.00165974	807.91	718.53	89.38
6665-00	Questhaven MWD	8,400	0.00001048	5.10	5.52	(0.42)
6670-00	Rainbow MWD	37,146,281	0.04634762	22,560.68	24,210.26	(1,649.58)
3658-00	Ramona Cemetery District	279,084	0.00034821	169.50	194.08	(24.58)
6673-00	Ramona MWD	34,223,702	0.04270110	20,785.66	21,665.44	(879.78)
6870-00	Rancho Santa Fe CSD	4,116,974	0.00513677	2,500.43	2,469.79	30.64
3123-00	Rancho Santa Fe FPD	14,306,253	0.01784999	8,688.86	9,168.40	(479.54)
3552-00	RCD of Greater San Diego County	475,139	0.00059283	288.57	258.18	30.39
6675-00	Rincon Del Diablo MWD	18,021,586	0.02248563	10,945.35	10,929.48	15.87
6875-00	Rincon Ranch CSD	44,976	0.00005612	27.32	28.99	(1.67)
6680-00	San Luis Rey MWD	62,595	0.00007810	38.02	60.07	(22.05)
3128-00	San Miguel Consolidated FPD	21,874,424	0.02729284	13,285.36	13,305.78	(20.42)
6363-00	Santa Fe Irrigation District	24,253,858	0.03026167	14,730.50	13,452.53	1,277.97
6364-00	South Bay Irrigation District	5,048	0.00000630	3.07	2.29	0.78
6180-00	Tri City Hospital District	0	0.00000000	0.00	0.00	0.00
3571-00	Upper San Luis Rey RCD	36,603	0.00004567	22.23	24.44	(2.21)
6570-00	Vallecitos Water District	61,879,158	0.07720696	37,582.11	36,728.00	854.11
3665-00	Valley Center Cemetery District	134,554	0.00016788	81.72	69.74	11.98
3150-00	Valley Center Fire Protection	2,688,769	0.00335479	1,633.02	1,713.06	(80.04)
6690-00	Valley Center MWD	46,616,259	0.05816336	28,312.24	28,060.29	251.95
6890-00	Valley Center Parks & Recreation	880,593	0.00109872	534.83	230.06	304.77
6230-00	Vista FPD	3,309,296	0.00412903	2,009.89	2,017.80	(7.91)
6368-00	Vista Irrigation District	47,962,228	0.05984273	29,129.71	29,027.26	102.45
6930-00	Whispering Palms CSD	1,015,339	0.00126684	616.66	653.52	(36.86)
6490-00	Wynola Water District	51,103	0.00006376	31.04	91.87	(60.83)
6698-00	Yuima MWD	12,914,812	0.01611388	7,843.77	6,926.86	916.91
	Independent Districts Total	**801,471,210**	**1.00000000**	**486,771.00**	**475,684.00**	**11,087.00**

LAFCO COST COMPARISON
FY 2018/19 AND 2019/20
COUNTY OF SAN DIEGO

County, Cities, and Independent Special Districts' Share of LAFCO Cost

		Revenue (1)	Apportionment Percentage	LAFCO Budget 2019/20	LAFCO Budget 2018/19	Change
Cities						
6010-XX	City of Carlsbad	135,246,009	0.14265447	69,440.06	69,896.35	(456.29)
6014-XX	City of Chula Vista	112,998,499	0.11918829	58,017.40	54,002.88	4,014.52
6017-XX	City of Coronado	48,336,191	0.05098393	24,817.50	23,394.00	1,423.50
6022-XX	City of Del Mar	14,766,765	0.01557565	7,581.78	6,593.70	988.08
6035-XX	City of El Cajon	61,607,255	0.06498196	31,631.33	31,038.57	592.76
6036-XX	City of Encinitas	61,824,034	0.06521061	31,742.63	30,927.33	815.30
6038-XX	City of Escondido	76,524,155	0.08071597	39,290.19	38,278.48	1,011.71
6045-XX	City of Imperial Beach	11,793,807	0.01243984	6,055.36	5,718.64	336.72
6050-XX	City of La Mesa	39,299,061	0.04145177	20,177.52	19,482.95	694.57
6060-XX	City of Lemon Grove	11,272,523	0.01189001	5,787.71	5,726.17	61.54
6065-XX	City of National City	49,667,334	0.05238799	25,500.96	29,007.32	(3,506.36)
6070-XX	City of Oceanside	119,776,926	0.12633802	61,497.68	59,752.00	1,745.68
6075-XX	City of Poway	42,040,475	0.04434335	21,585.06	19,257.35	2,327.71
6090-XX	City of San Marcos	53,980,752	0.05693769	27,715.62	27,417.60	298.02
6091-XX	City of Santee	33,514,337	0.03535017	17,207.44	16,725.57	481.87
6093-XX	City of Solana Beach	15,839,002	0.01670663	8,132.30	7,497.95	634.35
6095-XX	City of Vista	59,579,992	0.06284364	30,590.46	30,967.14	(376.68)
	Cities Total	**948,067,117**	**1.00000000**	**486,771.00**	**475,684.00**	**11,087.00**
	City of San Diego			**243,387.00**	**237,842.00**	**5,545.00**
	County of San Diego			**486,771.00**	**475,684.00**	**11,087.00**
	Total			**1,703,700.00**	**1,664,894.00**	**38,806.00**

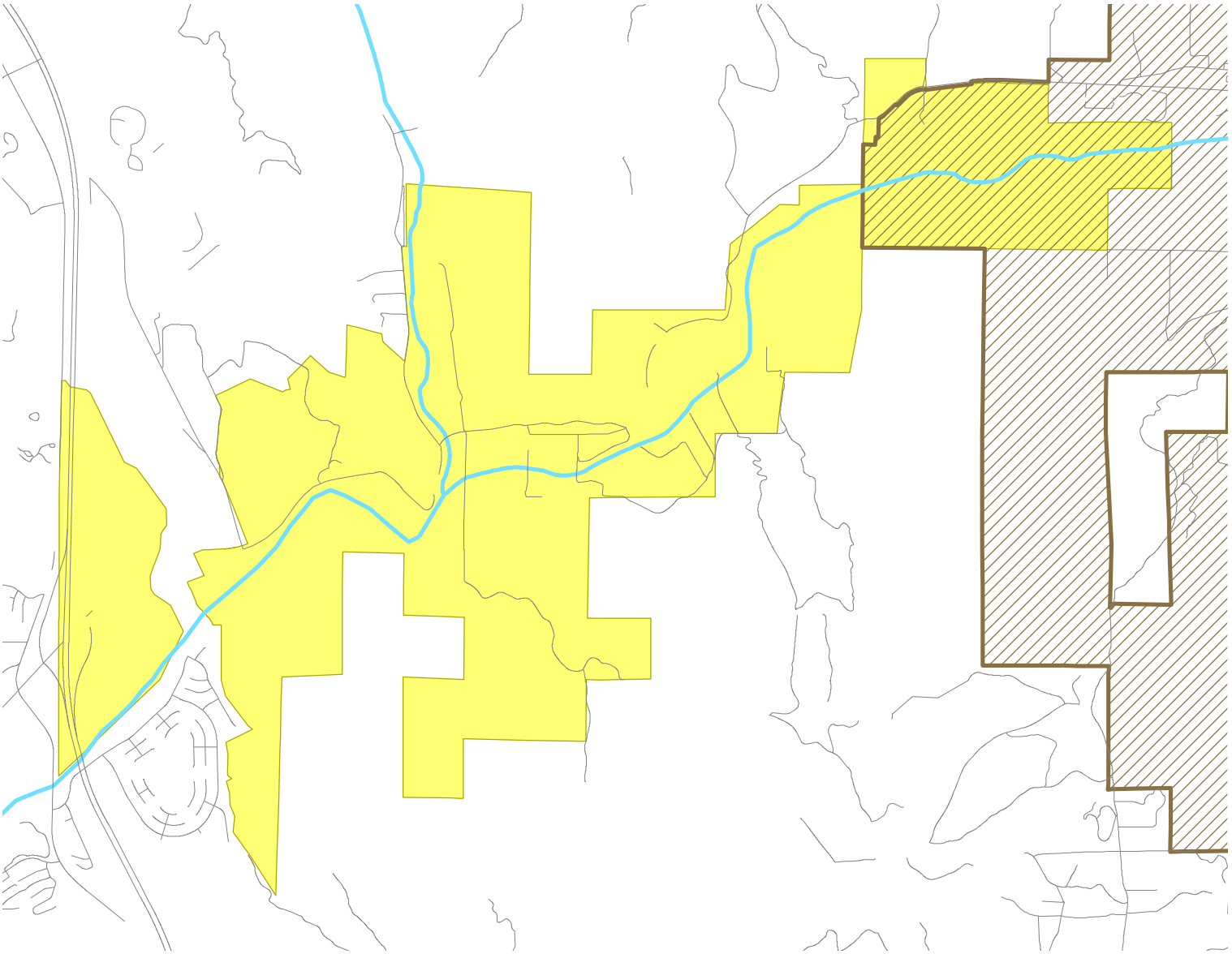
NOTES:

(1) Source: Latest published report as of April 10, 2019:
- ***** 2016/17 Special District's Annual Report - Data for LAFCO Calculations (State Controllers' website)
- ***** 2016/17 Cities Annual Report (https://bythenumbers.sco.ca.gov)
- ***** 2016/17 OSHPD Hospital Annual Financial Data Profile

(2) Julian Cuyamaca Fire Protection District was dissolved in April 8, 2019.

CSD - Community Services District
FPD - Fire Protection District
LAFCO - Local Agency Formation Commission
MWD - Municipal Water District
OSHPD - Office of Statewide Health Planning and Development
RCD - Resource Conservation District

Prepared by Auditor & Controller - Property Tax Services on April 17, 2019.



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Part IVb: LANDOWNER PETITION

Petitions must meet minimum signature requirements (see Part V). Signatures must be secured within six months of the date on which the first signature was affixed. Petitions must be submitted to the LAFCO Executive Officer within 60 days after the last signature is affixed (Govt. Code § 56705).

Each of the undersigned states:

- I personally signed this petition.
- I am a landowner of the affected territory.
- I personally affixed hereto the date of my signing this petition and the Assessor's Parcel Number(s), or a description sufficient to identify the location of my land.

* I, Robert Smith, Chairman of the Pala Band of Mission Indians, on behalf of Pala as the landowner of the following parcels.

Name of Signer	Assessor's Parcel Number(s)	Date Signed	Official Use
* Sign [signature] Print Robert Smith	125-063-09+10 125-063-02		
Sign [signature] Print Robert Smith	110-370-06 110-370-14 110-370-07 110-370-05		
Sign [signature] Print Robert Smith	110-370-10 110-370-11 110-370-12 110-370-13		
Sign [signature] Print Robert Smith	110-150-27		
Sign Print			
Sign Print			

Part V: MINIMUM SIGNATURE REQUIREMENT FOR A SUFFICIENT PETITION UNDER THE PROVISIONS OF THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000

Reorganization—Signatures must comply with the applicable signature requirements for each of the changes proposed (Govt. Code § 56864.1).

District Formation—Signatures as required by the principal act under which the new district is proposed to be formed (Govt. Code § 56860).

Dissolution of a District—For registered voter district: signatures by (a) not less than 10% of the registered voters within the district; or (b) not less than 10% of the number of landowners within the district who also own not less than 10% of the assessed value of land within the district.
—For landowner-voter districts: signatures by not less than 10% of the number of landowners within the district who also own not less than 10% of the assessed value of land within the district.
—If dissolution is for inactivity, the petition must be signed by three or more registered voters or landowners within the subject district and include statement and recitations as required by Govt. Code 56871 (Govt. Code § 56870).

Consolidation of Districts—For registered voter districts: signatures by not less than 5% of the registered voters within each of the districts.
—For landowner-voter districts: signatures by landowners-voters constituting not less than 5% of the number of landowner-voters owning land within each of the several districts who also own not less than 5% of the assessed value of land within each of the districts (Govt. Code § 56865).

Merger of District with City or Establishment of a Subsidiary District—For a registered voter district: signatures by (a) 5% of the registered voters of the district; or (b) 5% of the registered voters residing within the territory of the city outside the boundaries of the district.
—For a landowner-voter district: signatures by (a) 5% of the number of landowner-voters within the district; or (b) 5% of the registered voters residing within the territory of the city outside the boundaries of the district (Govt. Code § 56866).

District Annexation or Detachment—For a registered voter district: signatures by (a) not less than 25% of the number of registered voters within the territory proposed to be annexed or detached; or (b) not less than 25% of the number of landowners within the territory proposed to be annexed or detached who also own not less than 25% of the assessed value of land within the territory.
—For a landowner-voter district: signatures by not less than 25% of the number of landowners owning land within the territory proposed to be annexed or detached who also own not less than 25% of the assessed value of land within the territory (Govt. Code § 56864).

Incorporation of a City—Signatures by: (a) not less than 25% of the registered voters residing in the area to be incorporated; or (b) not less than 25% of the number of owners of land within the territory proposed to be incorporated who also own not less than 25% of the assessed value of land within the territory proposed to be incorporated (Govt. Code § 56764).

Disincorporation of a City—Signatures by not less than 25% of the registered voters residing in the city proposed to be disincorporated (Govt. Code § 56766).

Consolidation of Cities—Signatures by not less than 5% of the registered voters of each affected city (Govt. Code § 56766).

Annexation to a City—Signatures by: (a) not less than 5% of the number of registered voters residing within the territory proposed to be annexed; or (b) not less than 5% of the number of owners of land within the territory proposed to be annexed who also own 5% of the assessed value of land within the territory (Govt. Code § 56767).

Detachment from a City—Signatures by: (a) not less than 25% of the number of registered voters residing within the territory proposed to be detached; or (b) not less than 25% of the number of owners of land within the territory proposed to be detached who also own 25% of the assessed value of land within the territory (Govt. Code § 56768).

Print Form

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION

The **following information must be submitted** when filing a change of organization or reorganization proposal with the San Diego Local Agency Formation Commission (LAFCO); additional information may be requested during review of the proposal.

☐ 1. **Completed CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION.**

☐ 2. (a) A **certified resolution of application** from an affected city or district; ***or***

(b) A **landowner or registered voter petition** making application to San Diego LAFCO (available from LAFCO or http://www.sdlafco.org/forms/petition.pdf).

☐ 3. A **metes-and-bounds legal description of the proposal territory perimeter** for the proposed boundary change(s), a **reproducible parcel/plat map,** and a **vicinity map.** For information about mapping requirements, refer to: http://www.sdlafco.org/forms/legal_description.pdf, and contact the County Assessor's Mapping Division at 619/531-5588. The Thomas Brother's Guide may be used for the vicinity map.

☐ 4. **Environmental documentation** to comply with the California Environmental Quality Act (CEQA); submit documents for applicable category only:

(a) INITIAL STUDY: Submit completed form (available from LAFCO) if no environmental review has been conducted;

(b) CATEGORICAL EXEMPTION: Submit document if an agency has certified that the project qualifies for a categorical exemption from CEQA;

(c) NEGATIVE DECLARATION (ND): Submit document with certifying resolution and Initial Study*;

(d) ENVIRONMENTAL IMPACT REPORT (EIR): Submit 15 copies of the Final EIR and certifying resolution, plus one copy of the EIR Appendix*.

* For an ND or EIR, a copy of the receipt for the fee paid to the California Department of Fish and Game must be submitted.

☐ 5. If annexation to a city is proposed, submit one copy of the **city resolution approving prezoning and general plan land-use designations** for the proposal territory.

☐ 6. **JURISDICTIONAL CONFLICTS:** If the response to question number 6 on page 3 is "Yes", complete and sign the Policy L-107 form at http://www.sdlafco.org/forms/Legislative_Policy_L_107.pdf.

☐ 7. **Completed CAMPAIGN CONTRIBUTION DISCLOSURE FORM AND EVALUATION CHECKLIST for DISCLOSURE OF POLITICAL EXPENDITURES** (pages 7 and 8 of application).

☐ 8. **PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY** (page 9 of application).

☐ 9. Completed **SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM** (pages 10-12 of application) from ***each*** subject agency.

☐ 10. **LAFCO processing fees.** The San Diego LAFCO FEE SCHEDULE is available at http://www.sdlafco.org/document/feeschedule.pdf, or contact LAFCO staff.

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
9335 Hazard Way · Suite 200 · San Diego, CA 92123
(858) 614-7755 · www. sdlafco.org

Updated: July 7, 2017

CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION

The information in this application is used by LAFCO staff to evaluate proposals for changes of government organization. Please respond to **all** items in this form, indicating "NA" when an item does ***not*** apply.

SUBJECT AGENCY(IES) (City or Special District)	PROPOSED CHANGE OF ORGANIZATION/ACTION (Annexation, detachment, sphere amendment, etc.)
1. San Luis Rey Municipal Water District	Detachment
2.	
3.	
4.	

As part of this application, the city of _____ or the _____ district, _____(the applicant), and/or the Pala Band of Mission Indians(real party in interest: subject landowner and/or registered voter) agree to defend, indemnify, hold harmless, and release the San Diego LAFCO, its agents, officers, attorneys, and employees from any claim, action, or proceeding brought against any or all of them, the purpose of which is to attack, set aside, void, or annul the approval or denial of this application or adoption of or refusal to adopt the environmental document which accompanies it or any other action San Diego LAFCO takes with respect to this application. This defense and indemnification obligation shall include, but not be limited to, attorneys' fees and other costs of defense, damages, costs, and expenses, including attorney fees payable to another party. The person signing this application will be considered the proponent for the proposed action(s) and will receive all related notices and other communications. San Diego LAFCO's acceptance of this application is sufficient to make this agreement a binding, bilateral contract between us.

I acknowledge that annexation to the city of _____ or the _____district may result in the imposition of taxes, fees and assessments ***existing within the (city or district)*** on the effective date of annexation. I hereby waive any rights I may have under Articles XIIIC and XIIID of the State Constitution (Proposition 218) to a hearing, assessment ballot proceeding or an election on those ***existing taxes, fees and assessments.***

Agreed:

Signature: _____ Date: 12/12

Print/Type Name: Robert Smith, Chairman and on behalf of Pala Band of Mission Indians

Address: PMB 50, 35008 Pala Temecula Rd, Pala, CA 92059

Telephone: (760) 891-3500

Property Address: See Exhibit

Cross Street(s): _____

Assessor Parcel Number(s): See Exhibit Acres: 334.33

Indicate below if anyone, in addition to the person signing this application, is to receive notices of these proceedings.

Name: Edward Roybal

Address: PMB 50, 35008 Pala Temecula Rd, Pala, CA 92059

eroybal@palatribe.com Telephone: (760) 891-3544

A. PROPOSAL DESCRIPTION/JUSTIFICATION

1. Explain in detail why the proposal is necessary ***at this time*** (e.g., condition of an approved tentative map, an existing structure requires new services, etc.): The State Groundwater Management Act ("SGMA") will supersede the District's only service-groundwater management - with the State Dept. of Water Resources ("DWR") and Water Resources Control Board ("WRCB") and the local Groundwater Sustainability Agency ("GSA") managing groundwater pump

2. Describe the use of ***developed*** property within the proposal territory, including details about existing structures. Describe anticipated development of ***vacant*** property, including types of buildings, number of units, supporting facilities, etc., and when development is scheduled to occur. There is no developed property within the proposed detachment area nor at this time or for the foreseeable future as the land is part of a sacred site of the Pala Band of Mission Indians ("Pala") adjacent to the Pala Indian Reservation.

3. Describe the topography and physical features of the proposal territory, as well as its general location in relation to communities, major freeways/highways, roads, etc. Undeveloped vacant flat and hilly land. A few miles east of Interstate

4. How many residents live within the proposal territory? 0

5. How many of these residents are registered voters? _____

6. Are there any jurisdictional issues associated with the LAFCO proposal or pending LAFCO action?

   ☒ NO ☐ YES (If yes, please complete the Policy L-107 form at http://www.sdlafco.org/forms/Legislative_Policy_L_107.pdf)

B. LAND USE INFORMATION

GENERAL PLAN AND ZONING:

If the proposal territory is ***not*** within an incorporated city, San Diego County General Plan and zoning information may be obtained by calling (858) 565-5981 or toll-free (888) 267-8770 with the Assessor Parcel Number(s) of the subject property. If the proposal territory is within a city, please call the appropriate city's planning department for General Plan and zoning information.

1. COUNTY: unincorporated

   (a) The territory is within the San Diego County area community plan.

   (b) The County General Plan or community plan designation and allowed density: Rural and General Commercial

   (c) Current County zoning and allowed density: No land development, no change in use - just a detachment.

2. CITY: N/A

(a) The territory is within the general plan area for the City of _____

(b) The City General Plan land use designation and allowed density: _____

_____

(c) Current City zoning and allowed density: _____

_____

(d) Current City prezoning and allowed density: _____

_____

3. Indicate below ***all*** permits or approvals that will be needed by the County or any city to complete the project. If already granted, please note the date of approval and attach a copy of each resolution of approval. If approval is pending, please note the anticipated approval date.

Type of Approval or Permit	File No.	Approval Date	Is Resolution Attached?
Tentative Subdivision Map			☐YES ☐NO
Tentative Parcel Map			☐YES ☐NO
Major Use Permit	N/A		☐YES ☐NO
City/County General Plan Amendment			☐YES ☐NO
City Prezoning			☐YES ☐NO
County Rezone			☐YES ☐NO
(Other)			☐YES ☐NO

4. Describe the land uses surrounding the proposal territory (e.g., residential, commercial, agricultural, industrial, open space, etc.).

North: vacant open space, limited ag & residential East: vacant open space

South: vacant open space West: vacant open space, limited ag, residenti

5. Indicate with a ✔ if any portion of the proposal territory contains the following:

☒ Agricultural land uses ☐ Agricultural Preserve

☐ Open Space Easement ☐ Slopes greater than 25%

☐ Sewer moratorium area ☐ Coastal Permit Zone

☐ Unusual features such as: _____

6. For city annexation proposals: Is any part of the proposal territory under a Williamson Act contract? If yes, please contact the LAFCO office for special instructions regarding petition/resolution of application requirements. N/A ☐YES ☐NO

C. PUBLIC SERVICES INFORMATION

SEWER SERVICE: N/A - No Sewer Service

1. (a) Is the proposal territory within a district or city that provides public sewer service? ☐YES ☐NO

   (b) ***If yes,*** which agency? _____

2. (a) Is a developed parcel in need of annexation due to failed septic system? ☐YES ☐NO

   (b) ***If yes,*** include a copy of any letters from the San Diego County Department of Environmental Health or private septic-system company.

   (c) ***If no,*** is annexation for sewer service part of this application? ☐YES ☐NO

3. If annexation for sewer service is proposed, which district or city would serve the territory if this jurisdictional change is approved? _____

4. (a) Has the agency that will be providing service issued a letter of sewer availability? ☐YES ☐NO

   (b) ***If yes,*** please provide a copy of the letter with this application. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

5. (a) Will the agency be prepared to furnish sewer service upon annexation? ☐YES ☐NO

   (b) ***If no,*** please explain:_____

   _____

WATER SERVICE: N/A

1. (a) Is the proposal territory within a district or city that provides public water service? ☐YES ☒NO

   (b) ***If yes,*** which agency? _____

2. Is a well or other on-site water system currently used on the property? ☐YES ☒NO

3. Is an on-site system proposed to be used when the property is developed? ☐YES ☒NO

4. (a) Is annexation for water service part of this application? ☐YES ☒NO

   (b) ***If yes,*** which district or city would serve the territory if this jurisdictional change is approved? _____

   (c) Will the agency that will be providing service be prepared to furnish water service upon annexation? ☐YES ☒NO

5. (a) Has the agency that will be providing service issued a letter of water availability? ☐YES ☒NO

   (b) ***If yes,*** please provide a copy of the letter with this application. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

N/A

FIRE PROTECTION SERVICES: NOTE: Complete the following section ***only*** if annexation to a fire protection service provider is proposed—or if the current fire protection service provider is proposed to change.

1. (a) Is the proposal territory ***currently*** within an agency that provides fire protection? ☐YES ☐NO

   (b) ***If yes,*** provide name and address/location of current fire service provider

   _____

   _____

   (c) Provide estimated response times to the proposal territory:

   priority_____ minutes; non-priority_____ minutes

2. Is annexation for fire protection service part of this application? ☐YES ☐NO

3. Which city or district would serve the proposal territory if this jurisdictional change is approved?

   _____

   (a) Location/address of the proposed fire service provider: _____

   _____

   (b) Estimated response times to the proposal territory:

   Priority_____ minutes; non-priority_____ minutes

N/A

POLICE PROTECTION SERVICES: NOTE: Complete the following section ***only*** if the police protection provider is proposed to change.

1. Which police agency ***currently*** serves the proposal territory?

   _____

   (a) Location/address of nearest police station: _____

   _____

   (b) Estimated response times to the proposal territory: priority____ minutes; non-priority____ minutes

2. Which police agency would serve the proposal territory if this jurisdictional change is approved?

   _____

   (a) Location/address of nearest police station:_____

   _____

   (b) Estimated response times to the proposal territory:

   Priority_____ minutes; non-priority_____ minutes

CAMPAIGN CONTRIBUTION DISCLOSURE PROVISIONS

LAFCOs are subject to the campaign disclosure provisions detailed in Government Code Section 84308, and the Regulations of the Fair Political Practices Commission (FPPC), Section 18438.

Please carefully read the following information to determine if the provisions apply to you. If you determine that the provisions are applicable, the Campaign Disclosure Form must be completed and returned to San Diego LAFCO with your application.

1. No LAFCO commissioner shall accept, solicit, or direct a contribution of more than $250 from any party[1] or agent[2] while a change of organization proceeding is pending, and for three months subsequent to the date a final decision is rendered by LAFCO. This prohibition commences when your application has been filed, or the proceeding is otherwise initiated.

2. A party to a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than $250 made to any commissioner by the party, or agent, during the preceding 12 months. No party to a LAFCO proceeding, or agent, shall make a contribution to a commissioner during the proceeding and for three months following the date a final decision is rendered by LAFCO.

3. Prior to rendering a decision on a LAFCO proceeding, any commissioner who received contribution of more than $250 within the preceding 12 months from any party, or agent, to a proceeding shall disclose that fact on the record of the proceeding, and shall be disqualified from participating in the proceeding. However, if any commissioner receives a contribution that otherwise would require disqualification, and returns the contribution within 30 days of knowing about the contribution and the relevant proceeding, that commissioner shall be permitted to participate in the proceeding.

[1] "Party" is defined as any person who files an application for, or is the subject of, a proceeding.

[2] "Agent" is defined as a person who represents a party in connection with a proceeding. If an individual acting as an agent also is acting as an employee or member of a law, architectural, engineering, or consulting firm, or a similar entity or corporation, both the individual and the entity or corporation are agents. When a closed corporation is a party to a proceeding, the majority shareholder is subject to these provisions.

To determine whether a campaign contribution of more than $250 has been made by you or your agent to a commissioner within the preceding 12 months, all contributions made by you or your agent during that period must be aggregated.

Names of current LAFCO commissioners are available at http://www.sdlafco.org/document/CommRoster.pdf. If you have questions about Government Code Section 84308, FPPC regulations, or the Campaign Disclosure Form, please contact San Diego LAFCO at 9335 Hazard Way, Suite 200, San Diego, CA 92123, (858) 614-7755.

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

(a) Proposed change(s) of organization: Detachment

(b) Name and address of any party, or agent, who has contributed more than $250 to any commissioner within the preceding 12 months:

1. N/A

2.

(c) Date and amount of contribution:

Date N/A Amount $

Date Amount $

(d) Name of commissioner to whom contribution was made:

1. N/A

2.

(e) I certify that the above information is provided to the best of my knowledge.

Printed Name Robert Smith

Signature

Date 12/12/14 Phone 760 891-5519

To be completed by LAFCO:

Proposal:

Ref. No.

DISCLOSURE OF POLITICAL EXPENDITURES

Effective January 1, 2008, expenditures for political purposes, which are related to a change of organization or reorganization proposal that will be or has been submitted to LAFCO, are subject to the reporting and disclosure requirements of the Political Reform Act of 1974 and the Cortese-Knox-Hertzberg Act of 2000.

Please carefully read the following information to determine if reporting and disclosure provisions apply to you.

- Any person or combination of persons who, for political purposes, directly or indirectly contributes $1,000 or more, or expend $1,000 or more in support of, or in opposition to a proposal for a change of organization or reorganization that will be submitted to the Commission, shall disclose and report to the Commission to the same extent and subject to the same requirements of the Political Reform Act of 1974 (Government Code Section 81000 et seq.) as provided for local initiative measures, and Section 56700.1 of the Cortese-Knox-Hertzberg Act of 2000.
- Pursuant to Government Code Section 57009, any person or combination of persons who directly or indirectly contributes $1,000 or more, or expends $1,000 or in support of, or in opposition to, the conducting authority proceedings for a change of organization or reorganization, must comply with the disclosure requirements of the Political Reform Act of 1974, (Government Code section 81000 et seq.). Applicable reports must be filed with the Secretary of State and the appropriate city or county clerk. Copies of the report must also be filed with the Executive Officer of San Diego LAFCO.
- A roster of current San Diego LAFCO commissioners is available from the LAFCO office: 9335 Hazard Way, Suite 200, San Diego, CA 92123, (858) 614-7755, or from http://www.sdlafco.org/document/CommRoster.pdf

EVALUATION CHECKLIST FOR DISCLOSURE OF POLITICAL EXPENDITURES

The following checklist is provided to assist you in determining if the requirements of Government Code Sections 81000 et seq. apply to you. For further assistance contact the Fair Political Practices Commission at 428 J Street, Suite 450, Sacramento, CA 95814, (866) 275-3772 or at http://www.fppc.ca.gov.

1. **Have you directly or indirectly made a contribution or expenditure of $1,000 or more related to the support or opposition of a proposal that has been or will be submitted to LAFCO?**

   ☐ Yes

   ☒ No

   Date of contribution_____ Amount $ _____

   Name/Ref. No. of LAFCO proposal_____

   _____

   Date proposal submitted to LAFCO _____

2. **Have you, in combination with other person(s), directly or indirectly contributed or expended $1,000 or more related to the support or opposition of a proposal that has been or will be submitted to LAFCO?**

   ☐ Yes

   ☒ No

   Date of contribution_____ Amount $ _____

   Name/Ref. No. of LAFCO proposal_____

   _____

   Date proposal submitted to LAFCO _____

3. **If you have filed a report in accordance with FPPC requirements, has a copy of the report been filed with San Diego LAFCO?**

   ☐ Yes

   ☒ No

PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY

Note: Processing of jurisdictional boundary change proposals, which involve ***uninhabited***[1] territory, can be expedited by approximately 60 days if all affected landowners consent to the proposal. If you wish to take advantage of this option, please return the completed PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY to San Diego LAFCO with your application for a jurisdictional boundary change. If consenting signatures of ***100%*** of the affected property owners are affixed and LAFCO does not receive any opposition from subject agencies, the Commission may consider the proposal without public notice, public hearing and/or an election.

[1] Territory included within a proposed boundary change that includes less-than12 registered voters is considered ***uninhabited*** (Government Code 56045).

The undersigned owners(s) of property hereby consent(s) to inclusion of that property within a proposed change of organization or reorganization consisting of:

(Please list all proposed actions)

Annexation to: 1. _____

2. _____

3. _____

Detachment from: 1. San Luis Rey Municipal Water District

2. _____

3. _____

	Date	Signature	Assessor's Parcel Number(s)
1.	12/13/10		125-063-09 & 10 See Exhibit A 125-063-02 110-370-06 110-370-07 110-370-08 110-370-10 110-370-11 110-370-12 110-370-13 110-370-14
2.	12/13/10		
3.	12/13/10		
4.	12/13/10		
5.	12/13/10		
6.	12/13/10		

Attach additional sheets if necessary

110-150-27

SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM

NOTE: *A copy of this form must be completed and signed by* ***each*** *local agency that will gain or lose territory as a result of the proposed jurisdictional boundary change. Attach additional sheets if necessary.*

_____ _____

Signature of agency representative ***Print name***

_____

Title

_____ _____

Telephone ***Date***

A. JURISDICTIONAL INFORMATION:

Name of agency:

_____

1. Is the proposal territory within the agency's sphere of influence? Yes☐ No☐
2. Upon annexation, will the proposal territory be included within an assessment district and be subject to assessment for new or extended services? Yes☐ No☐
3. Does the agency have plans to establish any new assessment district that would include the proposal territory? Yes☐ No☐
4. Will the proposal territory assume any existing bonded indebtedness? Yes☐ No☐

   If yes, indicate any taxpayer cost: $_____
5. Will the proposal territory be subject to any special taxes, benefit charges, or fees? Yes☐ No☐

   If yes, please provide details of all costs: _____

   _____
6. Is the agency requesting an exchange of property tax revenues as a result of this proposal? Yes☐ No☐
7. Is this proposed jurisdictional change subject to a master property tax agreement or master enterprise district resolution? Yes☐ No☐
8. FOR CITY ANNEXATIONS: Does the proposal territory contain existing commercial development that generates retail sales of ten million dollars or more per year? Yes☐ No☐
9. FOR CITY ANNEXATIONS: If any part of the proposal territory is under a Williamson Act contract, please contact the LAFCO office for special instructions regarding petition or resolution of application requirements.

EXPEDITED PROPOSAL PROCESSING: *Processing of jurisdictional boundary change proposals can be expedited by approximately 60 days if all affected landowners consent to the waiver of protest and termination (conducting authority) proceedings and subject agencies do not oppose the waiver. If you do NOT want to waive these proceedings, then attach a written statement to the subject agency information form containing a signature, date, and declaration of opposition to a waiver of such proceedings.*

B. SEWER SERVICE: N/A

1. What is the agency's current wastewater treatment capacity (expressed in million gallons per day and equivalent dwelling units)? _____

   _____

2. What is the average volume of influent currently being treated by the agency (expressed in million gallons per day and equivalent dwelling units)? _____

   _____

3. (a) What is the agency's peak flow volume (expressed in million gallons per day)?

   _____

   (b) What is the agency's peak flow capacity (expressed in million gallons per day)?

   _____

   (c) Has the agency exceeded the flow (peak) capacity within the past two years? ☐YES ☐NO

   (d) ***If yes,*** please describe the frequency and volume of incidents that exceeded the agency's peak capacity: _____

   _____

4. (a) Has the agency issued a letter of sewer availability for the proposal territory? ☐YES ☐NO

   (b) ***If yes,*** please provide a copy of the letter. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

5. (a) How many future equivalent dwelling units have been reserved or committed for proposed projects? _____

   (b) Can all projects that have received commitments of sewer availability (e.g., "will serve letters") be accommodated with planned capacity? ☐YES ☐NO

6. (a) Does the agency have the necessary contractual and/or operational treatment capacity to provide sewer service to the proposal territory? ☐YES ☐NO

   (b) ***If yes,*** please specify the proposal territory 's estimated sewer demand and the agency's available sewer capacity (expressed in million gallons per day and equivalent dwelling units):

   _____

   _____

   (c) ***If no,*** please describe the agency's plans to upgrade capacity to resolve any capacity related issues: _____

   _____

7. Will the proposal territory be annexed to a sewer improvement district? ☐YES ☐NO

8. (a) The distance for connection of the proposal territory to the agency's existing sewer system is _____ feet.

   (b) Describe the location of the connection to the agency's existing sewer system:

   _____

C. WATER SERVICE: N/A

1. (a) Does the subject agency have adequate water supply and sufficient contractual and/or operational capacity available to serve the proposal territory? ☐YES ☐NO

   (b) ***If yes,*** describe the proposal territory's estimated water demand and the agency's available water supply and capacity (expressed in acre-feet or million gallons per day):

   _____

   (c) ***If no,*** what plans does the agency have to increase its water capacity?

   _____

2. Specify any improvements (on and off-site) that will be necessary to connect and serve the anticipated development. Indicate the total cost of these improvements and method of financing (e.g., general property tax, assessment district, landowner or developer fees): _____ ☐YES ☐NO

   _____

3. (a) Has the agency issued a letter of water availability for the proposal territory? ☐YES ☐NO

   (b) ***If yes,*** please provide a copy of the letter. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

4. (a) The distance for connection of the proposal territory to the agency's existing water system is _____feet.

   (b) Describe the location of the connection to the agency's existing water system:

   _____

5. (a) Is the agency currently under any drought-related conditions and/or restrictions? ☐YES ☐NO

   (b) ***If yes,*** describe the conditions and specify any related restrictions:

   _____

6. (a) Will the proposal territory utilize reclaimed water? ☐YES ☐NO

   (b) ***If yes,*** describe the proposal territory's reclaimed water use and the agency's available reclaimed water supply and capacity (expressed in acre-feet or million gallons per day):

   _____

   (c) The distance for connection of the proposal territory to the agency's existing reclaimed water system is _____feet.

   (d) Describe the location of the connection to the agency's existing reclaimed water system:_____

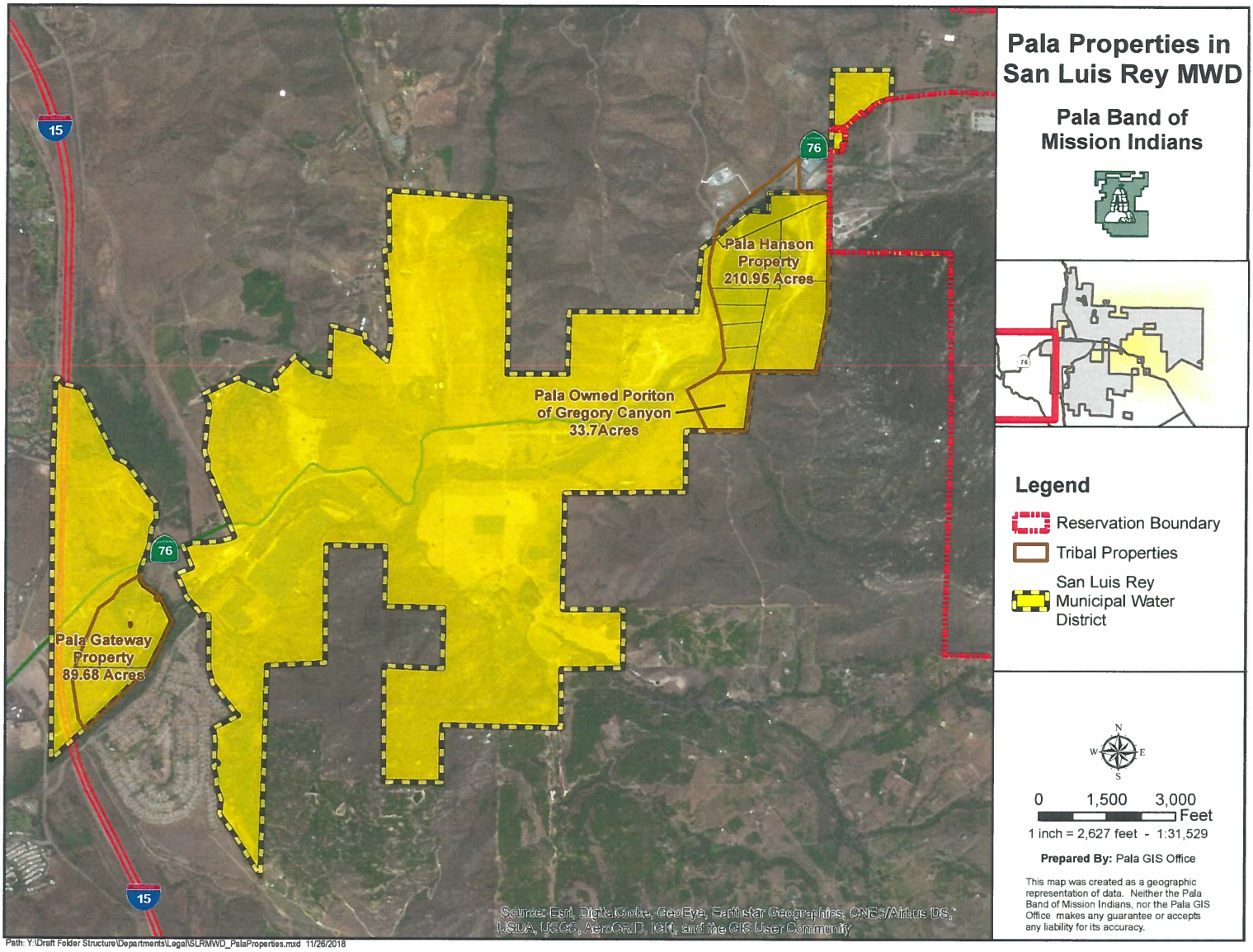
   (e) ***If no,*** has the agency considered availability of reclaimed water to the proposal territory? ☐YES ☐NO

   (f) What restrictions prevent use of reclaimed water? _____

   _____

7. Will the proposal territory be annexed to an improvement district? ☐YES ☐NO

EXHIBIT A


Pala Properties in San Luis Rey MWD
Pala Band of Mission Indians
Pala Hanson Property 210.95 Acres
Pala Owned Poriton of Gregory Canyon 33.7Acres
Pala Gateway Property 89.68 Acres
15
76
Legend
Reservation Boundary
Tribal Properties
San Luis Rey Municipal Water District
N
W
E
S
0 1,500 3,000
Feet
1 inch = 2,627 feet - 1:31,529
Prepared By: Pala GIS Office
This map was created as a geographic representation of data. Neither the Pala Band of Mission Indians, nor the Pala GIS Office makes any guarantee or accepts any liability for its accuracy.
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community
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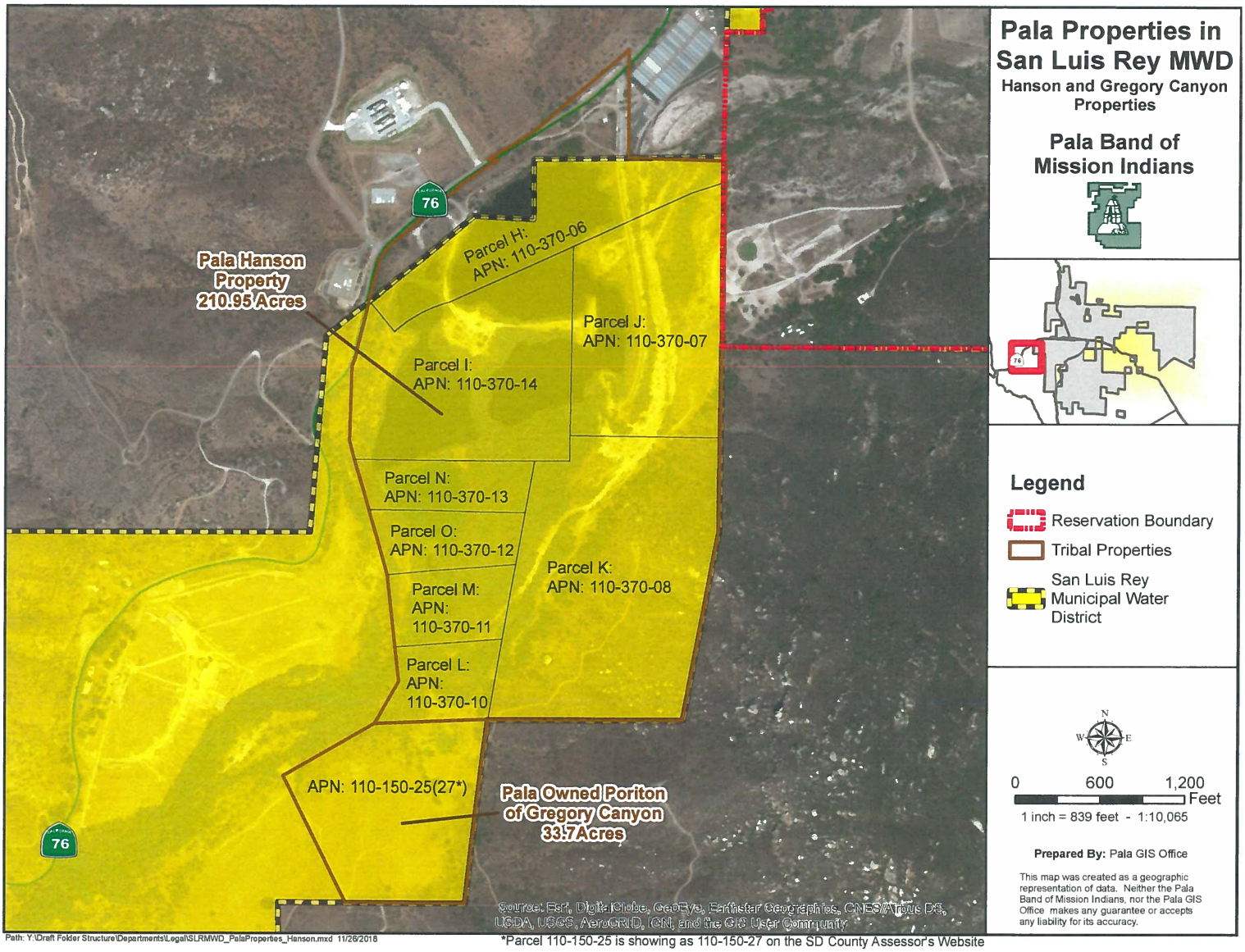

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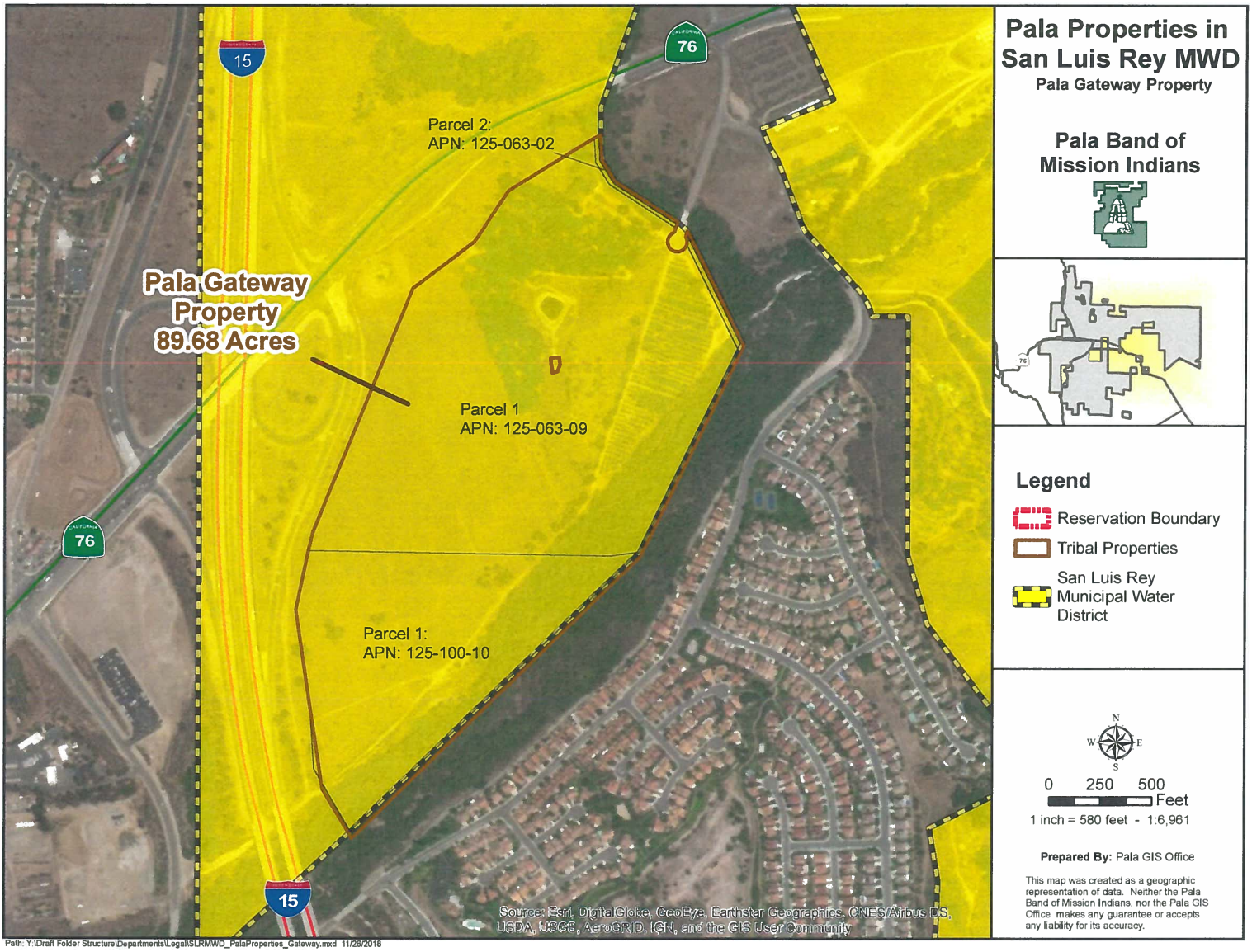
*Parcel 110-150-25 is showing as 110-150-27 on the SD County Assessor's Website


15
76
Parcel 2:
APN: 125-063-02
Pala Gateway
Property
89.68 Acres
Parcel 1
APN: 125-063-09
Parcel 1:
APN: 125-100-10
76
15
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community
Pala Properties in San Luis Rey MWD
Pala Gateway Property
Pala Band of Mission Indians
Legend
Reservation Boundary
Tribal Properties
San Luis Rey Municipal Water District
N
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E
S
0 250 500
Feet
1 inch = 580 feet - 1:6,961
Prepared By: Pala GIS Office
This map was created as a geographic representation of data. Neither the Pala Band of Mission Indians, nor the Pala GIS Office makes any guarantee or accepts any liability for its accuracy.
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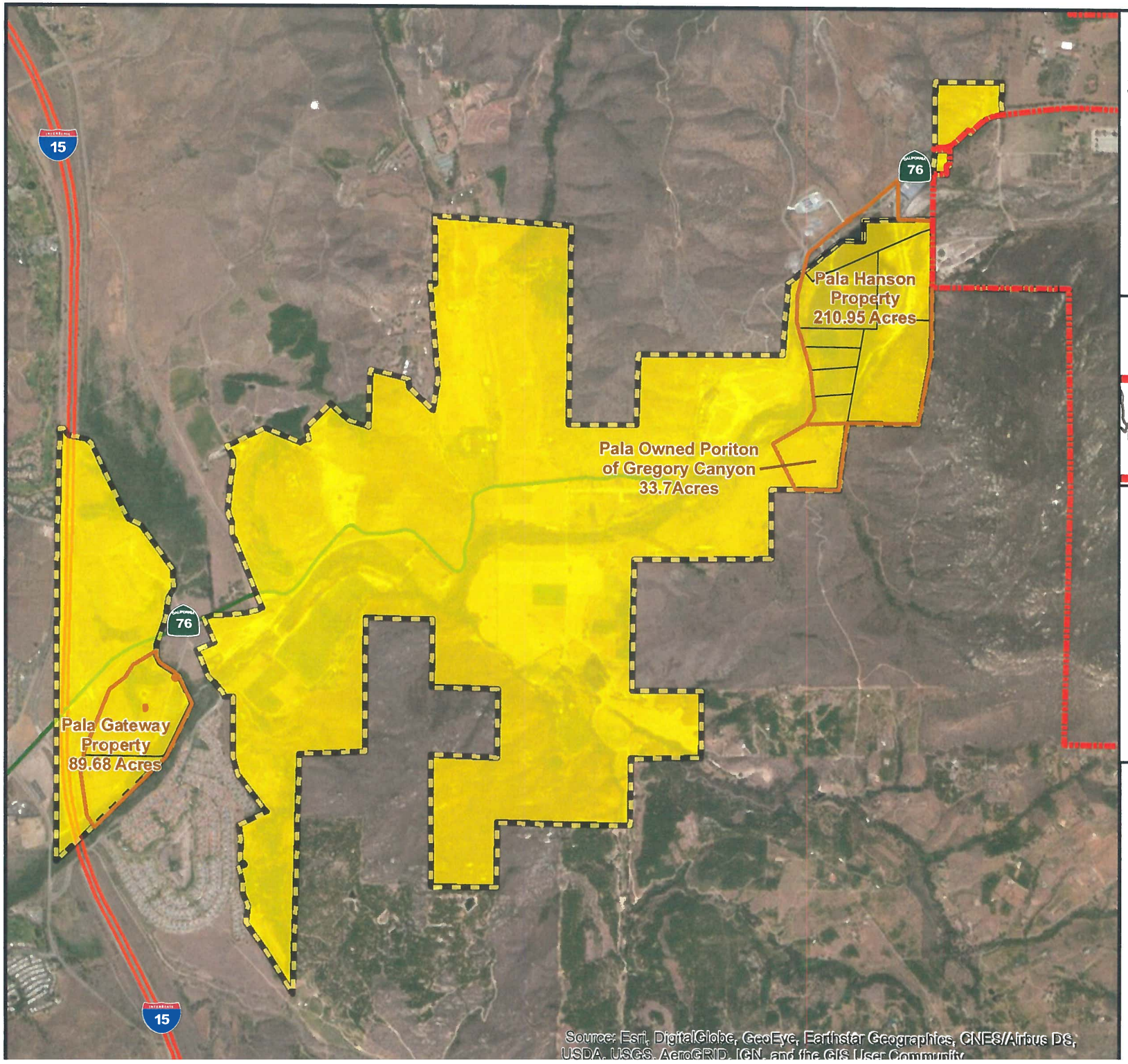
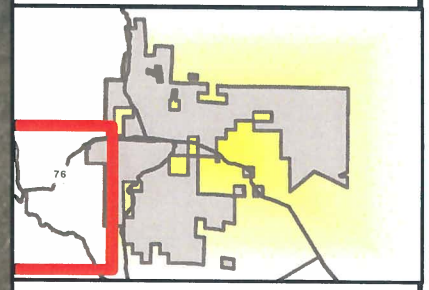


Pala Properties in San Luis Rey MWD

Pala Band of Mission Indians



Legend

- Reservation Boundary
- Tribal Properties
- San Luis Rey Municipal Water District

N
W E
S

0 1,500 3,000 Feet

1 inch = 2,627 feet - 1:31,529

Prepared By: Pala GIS Office

This map was created as a geographic representation of data. Neither the Pala Band of Mission Indians, nor the Pala GIS Office makes any guarantee or accepts any liability for its accuracy.

Pala Properties in San Luis Rey MWD

Pala Gateway Property

PARCEL 1: (ASSESSOR'S PARCEL NO. 125-063-09 AND 10) (125-100-10)

THAT PORTION OF THE RANCHO MONSERATE. IN THE COUNTY OF SAN DIEGO. STATE OF CALIFORNIA. ACCORDING TO MAP THEREOF FILED JN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY. IN BOOK I, PAGE 108 OF PATENTS. DESCRIBED AS FOLLOWS:

BEGINNING AT AN ANGLE POINT IN THE EASTERLY BOUNDARY OF THE TRACT OF LAND CONVEYED TO THE STATE OF CALIFORNIA BY DEED RECORDED NOVEMBER 23, 1948 IN BOOK 3026, PAGE 490 OF OFFICIAL RECORDS FORMED BY THE COURSES" SOUTH 44.25'30" WEST, 814.80 FEET" AND 'SOUTH 00°44'30" WEST 1856.81 FEET; THENCE SOUTH 00"44'30uWEST 1856.81 FEET; THENCE SOUTH 04"58'08° EAST 301.50 FEET: THENCE SOUTH 00°44'30" WEST 816.15 FEET TO THE NORTHWESTERLY LINE OF THE LAND CONVEYED TO DOUGLAS GRAHAM SHEARER AND WIFE, BY DEED RECORDED JANUARY 6, 1950 IN BOOK 3444, PAGE 457 OF OFFICIAL RECORDS; THENCE ALONG SAID NORTHWESTERLY LINE NORTH 45°25'30" EAST 3024.78 FEET; THENCE NORTH 25"30'45° EAST 1152.79 FEET TO POINT "A" OF THIS DESCRIPTION THENCE NORTH 26°39' WEST 591,28 FEET; THENCE NORTH 46°13' WEST 102.01 FEET; THENCE NORTH 57"48' WEST 360.41 FEET; THENCE NORTH 33°42'30"WEST 120.42 FEET; THENCE NORTH 04°01'30" WEST 302.11 FEET; THENCE NORTH 20"45' EAST 117.71 FEET TO THE CENTERLINE OF HIGHWAY COMMISSION COUNTY ROAD, ROUTE 18, DIVISION I BEING POINT "8" OF THIS DESCRIPTION; THENCE ALONG SAID CENTERLINE SOUTH 66'47" WEST 909.01 FEET TO THE BEGINNING OF A TANGENT 700.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY: THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 22°35'00" A DISTANCE OF 275.91 FEET: THENCE TANGENT TO SAID CURVE SOUTH 44°25'30" WEST 509.32 FEET TO SAID EASTERLY BOUNDARY OF THE STATE OF CALIFORNIA LAND; THENCE ALONG SAID BOUNDARY SOUTH 43°34'30"EAST 50.00 FEET ANO SOUTH 44°25'30"WEST 814.80 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE NORTHEASTERLY 30.00 FEET LYING BETWEEN POINTS "A" AND "B"; THE SOUTHWESTERLY LINE OF SAID 30.00 FEET BEING DRAWN PARALLEL WITH AND MEASURED AT RIGHT ANGLES TO THE NORTHEASTERLY LINE THEREOF.

ALSO EXCEPTING THOSE PORTIONS CONDEMNED TO THE STATE OF CALIFORNIA BY FINAL ORDER OF CONDEMNATION RECORDED MARCH 21, 1973 AS FILE NO. 73-073740 OF OFFICIAL RECORDS.

PARCEL 2: (ASSESSOR'S PARCEL NO. 125-063-02)

THAT PORTION OF RANCHO MONSERA TE, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF FILED IN THE OFFICE OF THE COUNTY RECORDER IN SAID COUNTY. IN BOOK 1, PAGE 108 OF PATENTS.LYING WITHIN A STRIP OF LAND 30.00 FEET IN WIDTH, THE NORTHEASTERLY LINE OF SAID 30.00 FOOT STRIP OF LAND BEING DESCRIBED AS FOLLOWS:

COMMENCING AT AN ANGLE POINT IN THE EASTERLY BOUNDARY OF THE TRACT OF LAND CONVEYED TO THE STATE OF CALIFORNIA BY DEED RECORDED IN BOOK 3026, PAGE 490 OF OFFICIAL RECORDS FORMED BY THE COURSES 'SOUTH 44'25'30°WEST 814.80 FEET"ANO 'SOUTH 00"44'30" WEST 1856.81 FEET1 THENCE SOUTH 00'44'30°WEST 1856.81 FEET; THENCE SOUTH 04"58'08"EAST 301.50 FEET: THENCE SOUTH 00"44'30"WEST 816.15 FEET TO THE NORTHWESTERLY LINE OF THE LAND CONVEYED TO DOUGLAS GRAHAM SHEARER ANO WIFE. BY DEED RECORDED IN BOOK 3444, PAGE 457 OF OFFICIAL RECORDS; THENCE ALONG SAID NORTHWESTERLY LINE NORTH 45'25'30"EAST 3024. 7B FEET; THENCE NORTH 2S'30'45"EAST 1152. 79 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 26' 39' WEST 591.28 FEET; THENCE NORTH 46 " 13' WEST 102.01 FEET; THENCE NORTH 57' 48' WEST 360.41 FEET; THENCE NORTH 33"42'30HWEST 120.42 FEET; THENCE NORTH 04' 01'30"WEST 302. 11 FEET; THENCE NORTH 20'45'EAST 117.71 FEET TO THE CENTER-LINE OF HIGHWAY COMMISSION COUNTY ROAD, ROUTE 18, DIVISION 1.

THE SOUTHWESTERLY LINE OF SAID 30.00 FOOT STRIP OF LANO SHALL BE DRAWN PARALLEL WITH AND MEASURED AT RIGHT ANGLES TO SAID NORTHEASTERLY LINE AND SHALL BE PROLONGED OR SHORTENED AS TO TERMJNA TE ON THE SOUTH WITH A LINE BEARING SOUTH 25"30'45"WEST AND ON THE NORTH WITH A LINE BEARING SOUTH 66"47' WEST.

EXCEPTING THEREFROM THOSE PORTIONS CONVEYED TO THE STATE OF CALIFORNIA IN PARCEL 1 IN DEED RECORDED FEBRUARY 19, 1975 AS FILE NO. 75-036967 OF OFFICIAL RECORDS.

Prepared on 11/26/2018

Pala Properties in San Luis Rey MWD

Hanson Property

PARCEL H: (APN: 110-370-06)

ALL THAT PORTION OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 32; THENCE NORTH 49° 24' 48" EAST ALONG A LINE DRAWN THROUGH A POINT IN THE SOUTH LINE OF THE LAND CONVEYED TO FELIPIA M. HAYES, BY DEED DATED FEBRUARY 23, 1897, AND RECORDED IN BOOK 269, PAGE 296 OF DEEDS, SAID POINT BEING 6.66 CHAINS WEST AND 6.66 CHAINS SOUTH OF THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 32, A DISTANCE OF 427.68 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 49° 24' 48" EAST ALONG SAID LINE 950.19 FEET TO SAID POINT IN THE SOUTH LINE OF SAID HAYES' LAND; THENCE ALONG SAID SOUTH LINE, SOUTH 89° 56' 06" EAST -RECORD EAST- 423.23 FEET TO AN INTERSECTION WITH THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE ALONG SAID EASTERLY LINE, NORTH 2° 16' 05" EAST -RECORD NORTH- 440.04 FEET TO SAID NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE ALONG THE NORTHERLY LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 32, SOUTH 89° 06' 28" EAST 1392.47 FEET TO THE NORTHEAST CORNER OF SAID SECTION 32; THENCE ALONG THE EASTERLY LINE OF SAID SECTION, SOUTH 0° 33' 40" WEST 139.91 FEET; THENCE LEAVING SAID EASTERLY LINE, SOUTH 70° 57' 58" WEST 290.70 FEET; THENCE SOUTH 65° 11' 50" WEST 1901.36 FEET TO THE BEGINNING OF A TANGENT 1930.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13° 06' 46" A DISTANCE OF 441.70 FEET; THENCE RADIAL TO SAID CURVE, NORTH 37° 54' 56" WEST 286.31 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL I: (APN: 110-370-14)

ALL THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE WHICH IS DISTANT THEREON NORTH 49° 24' 48" EAST 361.63 FEET FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 32; THENCE ALONG SAID LINE NORTH 49° 24' 48" EAST 66.05 FEET; THENCE SOUTH 37° 54' 56" EAST 286.51 FEET TO A POINT ON THE ARC OF A 1930.00 FOOT RADIUS CURVE, CONCAVE SOUTHEASTERLY, SAID LAST MENTIONED COURSE BEING RADIAL TO SAID CURVE; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13° 06' 46" A DISTANCE OF 441.70 FEET; THENCE TANGENT TO SAID CURVE NORTH 65° 11' 50" EAST 978.06 FEET TO A POINT HEREINAFTER KNOWN AS POINT "B"; THENCE SOUTH 00° 11' 03" EAST 1532.54 FEET; THENCE SOUTH 89° 48' 57" WEST 1552.87 FEET TO A POINT HEREINAFTER KNOWN AS POINT "A"; THENCE NORTH 16° 59' 55" WEST 145.38 FEET; THENCE NORTH 03° 28' 36" EAST 665.93 FEET; THENCE NORTH 12° 08' 28" EAST 283.56 FEET TO THE POINT OF BEGINNING.

PARCEL J: (APN: 110-370-07)

ALL THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 32, DISTANT THEREON SOUTH 00° 33' 40" WEST 139.91 FEET FROM THE NORTHEAST CORNER OF SAID SECTION; THENCE CONTINUING ALONG SAID EAST LINE SOUTH 00° 33' 40" WEST 1809.86 FEET; THENCE SOUTH 89° 48' 57" WEST 1090.94 FEET; THENCE NORTH 00° 11' 03" WEST 1331.16 FEET; THENCE NORTH 65° 11' 50" EAST 923.30 FEET; THENCE NORTH 70° 57' 58" EAST 290.70 FEET TO THE POINT OF BEGINNING.

PARCEL K: (APN: 110-370-08)

ALL THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32; THENCE NORTH 09° 11' 05" EAST 1875.51 FEET TO A POINT HEREINAFTER KNOWN AS POINT "C" THENCE NORTH 89° 48' 57" EAST 254.87 FEET; THENCE NORTH 00° 11' 03" WEST 201.38 FEET; THENCE NORTH 89° 48' 57" EAST 1090.94 FEET TO A POINT IN THE EAST LINE OF SAID SECTION 32; THENCE ALONG SAID EAST LINE SOUTH 00° 33' 40" WEST 709.69 FEET TO THE EAST ONE-QUARTER CORNER OF SAID SECTION 32; THENCE CONTINUING ALONG SAID EAST LINE OF SECTION 32, SOUTH 10° 04' 20" WEST 1365.33 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32; THENCE ALONG THE SOUTHERLY LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, SOUTH 89° 51' 54" WEST 1398.78 FEET TO THE POINT OF BEGINNING.

PARCEL L: (APN: 110-370-10)

THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, APPROVED SEPTEMBER 21, 1875 AND JANUARY 15, 1892, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32, BEING THE SOUTHEAST CORNER OF PARCEL 2 AS DESCRIBED IN DEED TO BRUCE FARLEY CORPORATION, RECORDED AUGUST 24, 1970 AS FILE NO. 152353; THENCE ALONG THE BOUNDARY OF SAID BRUCE FARLEY CORPORATION'S LAND

AS FOLLOWS: SOUTH 86° 35' 20" WEST, 823.77 FEET; NORTH 28° 40' 06" EAST, 341.83 FEET; NORTH 06° 35' 24" WEST, 781.90 FEET TO THE SOUTHWEST CORNER OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND; NORTH 84° 53' 29" EAST, 931.33 FEET TO THE SOUTHEAST CORNER OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND, SAID POINT BEING SOUTH 09° 11' 05" WEST, 750.00 FEET FROM THE NORTHEAST CORNER OF SAID PARCEL 1; SOUTH 09° 11' 05" WEST, 543.00 FEET TO A POINT HEREIN DESCRIBED AS POINT "A"; AND SOUTH 09° 11' 05" WEST, 582.01 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT POINT "A" HEREINABOVE DESCRIBED; THENCE SOUTH 84° 53' 29" WEST TO THE WESTERLY LINE OF PARCEL 2 OF SAID BRUCE FARLEY CORPORATION'S LAND.

PARCEL M: (APN: 110-370-11)

THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, APPROVED SEPTEMBER 21, 1875, AND JANUARY 15, 1892, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32, BEING THE SOUTHEAST CORNER OF PARCEL 2 AS DESCRIBED IN DEED TO BRUCE FARLEY CORPORATION, RECORDED AUGUST 24, 1970 AS FILE NO. 152353; THENCE ALONG THE BOUNDARY OF SAID BRUCE FARLEY CORPORATION'S LAND AS FOLLOWS: SOUTH 86° 35' 20" WEST, 823.77 FEET; NORTH 28° 40' 06" EAST, 341.83 FEET; NORTH 06° 35' 24" WEST, 781.90 FEET TO THE SOUTHWEST CORNER OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND; NORTH 84° 53' 29" EAST, 931.33 FEET TO THE SOUTHEAST CORNER OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND, SAID POINT BEING SOUTH 09° 11' 05" WEST, 750.00 FEET FROM THE NORTHEAST CORNER OF SAID PARCEL 1; SOUTH 09° 11' 05" WEST, 543.00 FEET TO A POINT HEREIN DESCRIBED AS POINT "A"; AND SOUTH 09° 11' 05" WEST, 582.01 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION LYING SOUTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT POINT "A" HEREINABOVE DESCRIBED; THENCE SOUTH 84° 53' 29" WEST TO THE WESTERLY LINE OF PARCEL 2 OF SAID BRUCE FARLEY CORPORATION'S LAND.

PARCEL N: (APN: 110-370-13)

THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, APPROVED SEPTEMBER 21, 1875, AND JANUARY 15, 1892, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32, BEING THE SOUTHEAST CORNER OF PARCEL 2 AS DESCRIBED IN DEED TO BRUCE FARLEY CORPORATION, RECORDED AUGUST 24, 1970 AS FILE NO. 152353; THENCE ALONG THE BOUNDARY OF SAID PARCEL 2 OF BRUCE FARLEY CORPORATION'S LAND AS FOLLOWS: SOUTH 86° 35' 20" WEST, 823.77 FEET; NORTH 28° 40' 06" EAST, 341.83 FEET; NORTH 06° 35' 24" WEST, 781.90 FEET TO THE SOUTHWEST CORNER OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND AND THE TRUE POINT OF BEGINNING; THENCE ALONG THE BOUNDARY OF SAID PARCEL 1 AS FOLLOWS: NORTH 16° 59' 55" WEST, 857.08 FEET TO THE MOST WESTERLY CORNER OF SAID PARCEL 1, SAID POINT BEING HEREIN DESIGNATED AS POINT "B"; NORTH 89° 48' 57" EAST, 1298.00 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 1; SOUTH 09° 11' 05" WEST, 370.00 FEET TO A POINT HEREIN DESIGNATED AS POINT "C"; CONTINUING SOUTH 09° 11' 05" WEST, 380.50 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 1; AND ALONG THE SOUTHERLY LINE OF SAID PARCEL 1, SOUTH 84° 53' 29" WEST, 931.33 FEET TO THE TRUE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION LYING SOUTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT POINT "C" HEREINABOVE DESCRIBED; THENCE SOUTH 89° 48' 57" WEST TO THE WESTERLY LINE OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND.

PARCEL O: (APN: 110-370-12)

THAT PORTION OF THE EAST HALF OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, APPROVED SEPTEMBER 21, 1875 AND JANUARY 15, 1892, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32, BEING THE SOUTHEAST CORNER OF PARCEL 2 AS DESCRIBED IN DEED TO BRUCE FARLEY CORPORATION, RECORDED AUGUST 24, 1970 AS FILE NO. 152353; THENCE ALONG THE BOUNDARY OF SAID PARCEL 2 SOUTH 86° 35' 20" WEST, 823.77 FEET; NORTH 28° 40' 06" EAST, 341.83 FEET; NORTH 06° 35' 24" WEST, 781.90 FEET TO THE SOUTHWEST CORNER OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND AND THE TRUE POINT OF BEGINNING; THENCE ALONG THE BOUNDARY OF SAID PARCEL 1 AS FOLLOWS: NORTH 16° 59' 55" WEST, 857.08 FEET TO THE MOST WESTERLY CORNER OF SAID PARCEL 1, SAID POINT BEING HEREIN DESIGNATED AS POINT "B"; NORTH 89° 48' 57" EAST, 1298.00 FEET TO THE NORTHEAST CORNER OF SAID PARCEL 1; SOUTH 09° 11' 05" WEST, 370.00 FEET TO A POINT HEREIN DESIGNATED AS POINT "C"; CONTINUING SOUTH 09° 11' 05" WEST, 380.50 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 1; AND ALONG THE SOUTHERLY LINE OF SAID PARCEL 1, SOUTH 84° 53' 29" WEST, 931.33 FEET TO THE TRUE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION LYING NORTHERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT POINT "C" HEREINABOVE DESCRIBED; THENCE SOUTH 89° 48' 57" WEST TO THE WESTERLY LINE OF PARCEL 1 OF SAID BRUCE FARLEY CORPORATION'S LAND.

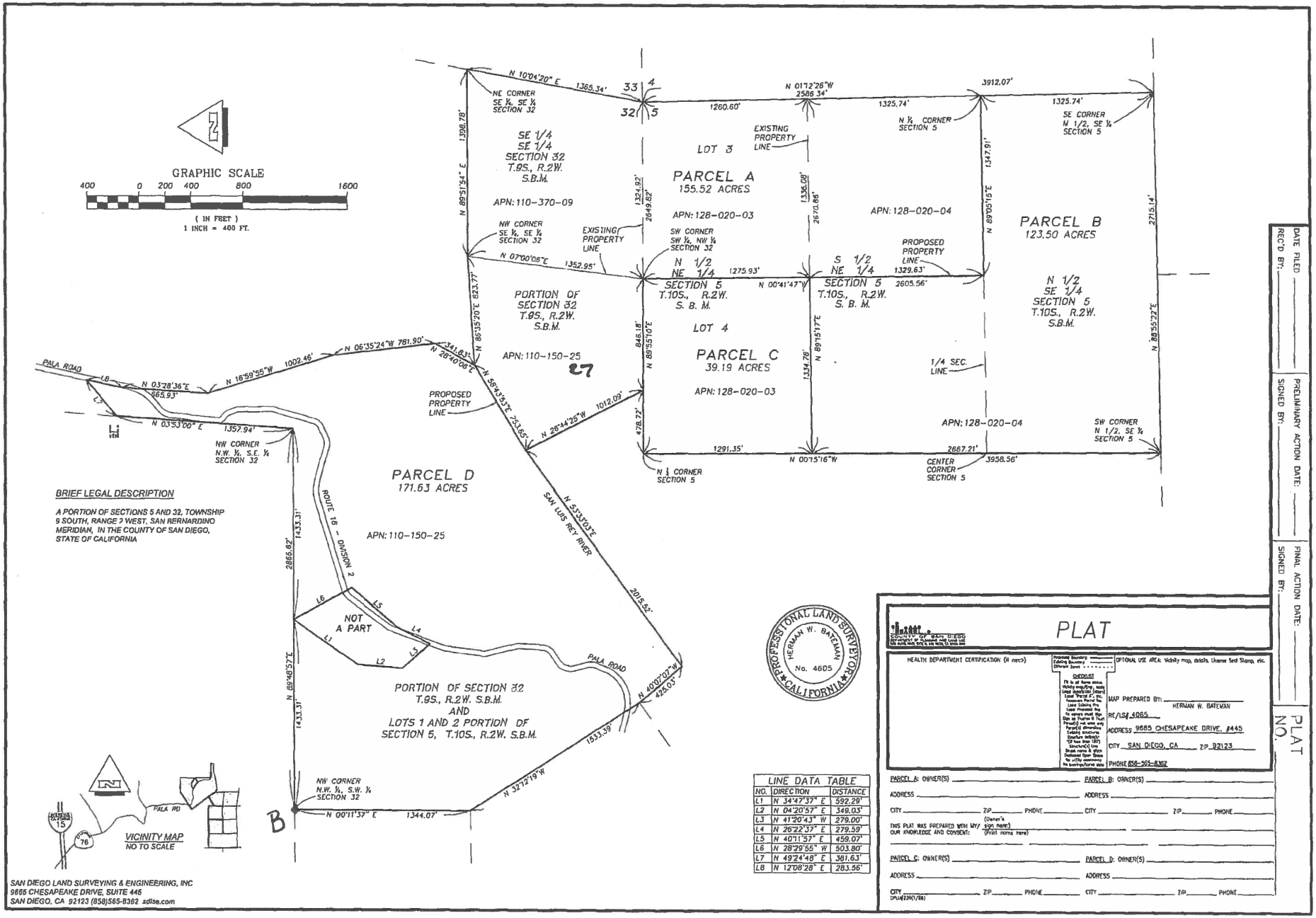
Pala Properties in San Luis Rey MWD

Gregory Canyon Property

APN: 110-150-25(*27)
This parcel is showing as 110-150-27 on the San Diego County Assessor's Website.

No written legal description could be located for this parcel.

Prepared on 11/26/2018



SAN DIEGO LAND SURVEYING & ENGINEERING, INC
9665 CHESAPEAKE DRIVE, SUITE 445
SAN DIEGO, CA 92123 (858)565-8362 sdlse.com

COUNTY OF SAN DIEGO

WILLIAM A. JIMENEZ
CHIEF DEPUTY, ASSESSOR/RECORDER/COUNTY CLERK
www.sdarcc.com

ASSESSOR'S OFFICE
1600 PACIFIC HIGHWAY, SUITE 103
SAN DIEGO, CA 92101
(619) 236-3771 • FAX (619) 557-4056

RECORDER/COUNTY CLERK'S OFFICE
1600 PACIFIC HIGHWAY, SUITE 260
SAN DIEGO, CA 92101-4147
(619) 237-0502 • FAX (619) 557-4155

March 28, 2019

TO: San Diego Local Agency Formation Commission (LAFCO)

FROM: Jeffrey Delarosa, Geographic Information System Analyst

SUBJECT: Verification of Landowner – LAFCO File No. CO/DD18-10

In accordance with Government Code Section 56700 et seq., the San Diego County Assessor's Office is providing confirmation of assessed valuation and ownership for the territory within the proposed **"Pala Band of Mission Indians Change of Organization"**.

PARCEL	CONFIRMED LAND AV	OWNER #	% INT	OWNER NAME	MAILING ADDRESS
110-150-27-00	$252,118	1	100	PALA BAND OF MISSION INDIANS	C/O ROBERT SMITH PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-06-00	$192,685	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-07-00	$310,428	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-08-00	$422,763	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-10-00	$61,246	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-11-00	$66,052	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-12-00	$64,850	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-13-00	$66,052	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
110-370-14-00	$279,839	1	100	PALA BAND OF MISSION INDIANS	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
125-063-02-00	$2,349	1	100	PALA GATEWAY HOLDINGS L L C	PMB 50 35008 PALA TEMECULA RD PALA CA 92059
125-063-09-00	$6,400,000	1	100	PALA GATEWAY HOLDINGS L L C	PMB 50 35008 PALA TEMECULA RD PALA CA 92059

125-063-10-00	$0	1	100	AIRTOUCH CELLULAR-SAN DIEGO - LESSEE PANKEY,EDGAR E TR - LESSOR	CALIFORNIA STATE ASSESSED
125-100-10-00	$2,200,000	1	100	PALA GATEWAY HOLDINGS L L C	PMB 50 35008 PALA TEMECULA RD PALA CA 92059

TOTAL LAND AV: **$10,318,382**

If you have questions, please contact Jeffrey Delarosa at (619)685-2466 or email at jeffrey.delarosa@sdcounty.ca.gov.

DATE: 3/28/19

CHIEF, ASSESSOR'S MAPPING DIVISION

ANALYZED BY:

San Luis Rey MWD
2018/19 Water Availability Charges
Pala Band of Mission Indians DD18-10 Parcels

Parcel	Charge
110-150-27-00	680.00
110-370-06-00	500.00
110-370-07-00	800.00
110-370-08-00	1,300.00
110-370-10-00	200.00
110-370-11-00	220.00
110-370-12-00	200.00
110-370-13-00	220.00
110-370-14-00	860.00
125-063-02-00	20.00
125-063-09-00	1,260.00
125-063-10-00	-
125-100-10-00	560.00
	6,820.00

RECEIVED
MAR 08 2019
SAN DIEGO LAFCO

County of San Diego

TRACY M. SANDOVAL
DEPUTY CHIEF ADMINISTRATIVE OFFICER/
AUDITOR AND CONTROLLER
(619) 531-5413
FAX (619) 531-5219

FINANCE & GENERAL GOVERNMENT GROUP
1600 PACIFIC HIGHWAY, SUITE 166, SAN DIEGO, CA 92101-2422

March 6, 2019

Bill Pankey
San Luis Rey Municipal Water District
5328 Highway 76
Fallbrook, CA 92028

Dear Mr. Pankey:

PROPERTY TAX REVENUE GENERATED WITHIN A JURISDICTIONAL CHANGE

Section 99 of the Revenue and Taxation code states that before jurisdictional changes can occur, a determination must be made concerning the amount of property tax revenues to be exchanged between the affected local governments. Section 99B(4) states that upon receipt of the Auditor's estimates, the local agencies shall commence negotiations to determine the amount of property tax revenue to be exchanged between the affected local agencies and that these negotiations shall not exceed sixty days. The exchange may be limited to an exchange of property tax revenues from the annual tax increment generated in the area subject to the jurisdictional change and attributable to the local agencies whose service area or service responsibilities will be altered by the proposed jurisdictional change. The final exchange resolutions shall specify how the annual tax increment shall be allocated in future years.

The negotiated revenue exchanges shall be on an individual jurisdictional change basis, unless a master agreement has been adopted pursuant to Section 99(d), with specific agreements being made for each change. In order for this proposed jurisdictional change to be considered by LAFCO, these negotiations must be completed no later than May 6, 2019. We are submitting to you per Section 99 of the Revenue and Taxation Code and Board of Supervisors Policy B-45, information for the following jurisdictional change:

Name of Jurisdictional Change:	Pala Band of Mission Indians Change In Organization
LAFCO Number:	DD18-10
Assessed Value:	10,318,382
Property Tax Revenue:	$ 103,183.82

Local Agencies	2018-2019 Property Tax Revenue	2018-2019 Annual Tax Increment*	Action
County General	19,952.50	0.19336849	None
San Luis Rey Municipal Water District	545.60	0.00528765	Detach
All Other Taxing Jurisdictions	82,685.72	0.80134386	None
Total:	$ 103,183.82	1.00000000	

*Annual Tax Increment is a weighted average.

If property tax negotiations have been completed prior to receipt of this letter, those negotiations are valid and this letter is for informational purposes only.

If you need additional information on jurisdictional change, please contact Jon Baker or Becky Greene of Property Tax Services at (858) 694-2901.

Sincerely,

TRACY M. SANDOVAL
Deputy Chief Administrative Officer/Auditor and Controller

PTS:RG:koa

c: Keene Simonds, Executive Officer, LAFCO
Noah Alvey, Land Use/Environmental Planning Manager, Planning & Development Services

FUND NO. 6680-00

SAN LUIS REY MUNICIPAL WATER DISTRICT (1%)

ASSESSED VALUATIONS ARE UNEQUALIZED AS THE ASSESSMENT APPEALS BOARD HAS NOT COMPLETED HEARINGS FOR THE LOCALLY ASSESSED VALUATIONS AND EQUALIZED STATE ASSESSED VALUATIONS WILL NOT BE AVAILABLE UNTIL AFTER THE 20TH DAY OF AUGUST.

STATE SEC	LAND 0	IMPROVEMENTS 0	PERSONAL PROPERTY 0	TOTAL VALUATION 0	ALL OTHER EXEMPTIONS 0	GROSS AV LESS AO EXEMPTIONS 0	HOMEOWNERS EXEMPTIONS 0	NET VALUATION 0
LOCAL SEC	32,077,211	7,288,822	0	39,366,033	0	39,366,033	14,000	39,352,033
TOTAL SEC	32,077,211	7,288,822	0	39,366,033	0	39,366,033	14,000	39,352,033
UNSECURED	0	4,811	176,570	181,381	0	181,381	0	181,381
TOTAL AV	32,077,211	7,293,633	176,570	39,547,414	0	39,547,414	14,000	39,533,414

COUNTY OF SAN DIEGO

ERNEST J. DRONENBURG, JR.
ASSESSOR/RECORDER/COUNTY CLERK
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1600 PACIFIC HIGHWAY, SUITE 103
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P.O. BOX 121750 SAN DIEGO, CA 92101-4147
(619) 237-0502 • FAX (619) 557-4155

ASSESSOR BOUNDARY CHANGE STUDY REPORT

A. PROPOSAL NAME: "PALA BAND OF MISSION INDIANS CHANGE OF ORGANIZATION"
REFERENCE NO.: DD18-10

B. APN(S): VARIOUS - "SEE VALUATION-TRA REPORT"

C. TRA(S): 57029 ; 57153 ; 57160

D. AREA: 338.03 ACRES OR _____ SQUARE MILES

E. AFFECTED AGENCIES:
SAN LUIS REY MUNICIPAL WATER DISTRICT

F. CITIES AND DISTRICTS INCLUDED WHOLLY OR PARTIALLY WITHIN PROPOSAL
"SEE ATTACHED TRA CHARACTERISTICS"

G. CITIES (OTHER THAN THOSE LISTED ABOVE) WITHIN 3 MILES OF PROPOSAL
NONE

H. PROPOSAL AREA BOUNDARY MAP & GEOGRAPHIC DESCRIPTION:

		YES or NO
1.	CORRECTION RECOMMENDED	YES
2.	DEFINITE AND CERTAIN	YES
3.	FOLLOW ASSESSMENT & OWNERSHIP LINES	NO
4.	ADDITION OF TERRITORY RECOMMENDED	YES
5.	DELETION OF TERRITORY RECOMMENDED	NO

I. PROPOSAL TERRITORY IS CONTIGUOUS/NON-CONTIGUOUS TO ANNEXING AGENCY

J. APPARENT CONFLICTS WITH OTHER AGENCIES: NONE

K. VALUES: VARIOUS - "SEE VALUATION-TRA REPORT"

L. VICINITY MAP TO SHOW APPROXIMATE LOCATION OF TAX RATE AREAS

DATE: 2/26/19

CHIEF, ASSESSOR'S MAPPING DIVISION

ANALYZED BY: JJ DLP

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

February 13, 2019

Mr. Bill McGuckin
County of San Diego Assessor's Office
1600 Pacific Highway, A4
San Diego, California 92101

Mr. Jon Baker
County of San Diego Auditor's Office
5530 Overland Avenue, Suite 410
San Diego, California 92123

SUBJECT: **Initiation of Property Tax Exchange | "Pala Band of Mission Indians Change of Organization" | Detachment from San Luis Rey Municipal Water District (CO18-10; DD18-10; SA18-10)**

Mr. McGuckin & Mr. Baker:

The San Diego Local Agency Formation Commission (LAFCO) is in receipt of a jurisdictional change proposal filed by petition of the property owner. The proposal seeks approval by LAFCO to detach approximately 335.42 unincorporated acres from the San Luis Rey Municipal Water District (MWD).

With the preceding in mind, and to inform the affected agencies' decision to apply a master tax exchange agreement, LAFCO respectfully requests the County Assessor and Auditor's Offices generate and transmit the following information:

- It is requested the County Assessor's Office identify the assessed valuation of the affected territory and accompanying tax rates and transmit this information to the County Auditor's Office. Revenue and Tax Code Section 99(b)(1)(A) specifies this information be transmitted within 30 days of this notice.

- Upon receipt of the above-referenced information, it is requested the County Auditor's Office estimate the amount of property tax revenue generated within the affected territory and attributed to each local agency and transmit this information to the subject agencies. Revenue and Tax Code Section 99(b)(3) specifies this information be transmitted within 45 days of this notice and should be directed to the following contacts:
    - San Luis Rey MWD
    - County of San Diego | Noah Alvey, Planning & Development Services

Administration
County Operations Center
9335 Hazard Way, Suite 200
San Diego, California 92123
T 858.614.7755 F 858.614.7766
www.sdlafco.org

Jim Desmond, County of San Diego
Catherine Blakespear, City of Encinitas
Mark Kersey, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Andy Vanderlaan, General Public
Dianne Jacob, County of San Diego
Bill Wells, City of El Cajon
Chris Cate, Alternate, City of San Diego
Vice Chair Ed Sprague, Olivenhain Municipal Water
Harry Mathis, Alternate, General Public
Greg Cox, Alternate, County of San Diego
Vacant, Alternate, City Selection Committee
Judy Hanson, Alternate, Leucadia Wastewater

Once the preceding information is provided to the affected agencies, LAFCO will provide the agencies 10 days to request a new negotiation separate from the master agreement. Otherwise, with confirmation from the County Department of Planning and Development Services, LAFCO will proceed with processing the proposal per the Master Enterprise District Resolution (MEDR).

Should there be any questions regarding this request please contact Chief Analyst Robert Barry by telephone at 858.614.7788 or e-mail at robert.barry@sdcounty.ca.gov.

Respectfully,
Keene Simonds
Executive Officer

By: Robert Barry, Chief Analyst

Attachments:
1) Preliminary Staff Report
2) Vicinity Map
3) Proposal Materials

cc: Noah Alvey, DPDS

V. Review and Comment

All interested agencies and related stakeholders are invited to review and submit comments on the proposal – including any requested terms – by **Friday, March 15, 2019.** Comments should be directed to LAFCO Chief Analyst Robert Barry at robert.barry@sdcounty.ca.gov.

Attachments:
1) Vicinity Map
2) Proposal Materials

TITLE OF PROPOSAL: "PALA BAND OF MISSION INDIANS CHANGE OF ORGANIZATION"
REFERENCE NO.: DD18-10

CURRENT TRA CHARACTERISTICS (DISTRICT LISTING)

PS01M010 ***** COUNTY OF SAN DIEGO ***** PAGE: 1
02/25/19 TRAI BROWSE BY TRA 11:19:02

*ENTER TRA NUMBER: 057029 ROLL YEAR: 2019 FUND TYPE: __ ASSESSOR FUNDS: X
TRA DESC: BONSALL UNION

SEQ	FUND NUMBER	FILE TYPE	I	C	REV	FUND DESCRIPTION
1	2092-00	01				SAN DIEGO COUNTY STREET LIGHTING DISTRICT
2	2810-00	01				SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
3	2935-00	01				COUNTY SERVICE AREA NO 135 REGIONAL 800MHZ RADIO
4	2935-18	01				COUNTY SERVICE AREA 135 COUNTY 800MHZ ZN J
5	3571-00	01				UPPER SAN LUIS REY RESOURCE CONSER. DIST. LAND
6	4309-01	01			X	UNIFIED BONSALL
7	4440-01	01			X	PALOMAR COMMUNITY COLLEGE
8	6160-00	01				PALOMAR HEALTH
9	6680-00	01				SAN LUIS REY MUNICIPAL WATER DISTRICT

TITLE OF PROPOSAL: "PALA BAND OF MISSION INDIANS CHANGE OF ORGANIZATION"
REFERENCE NO.: DD18-10

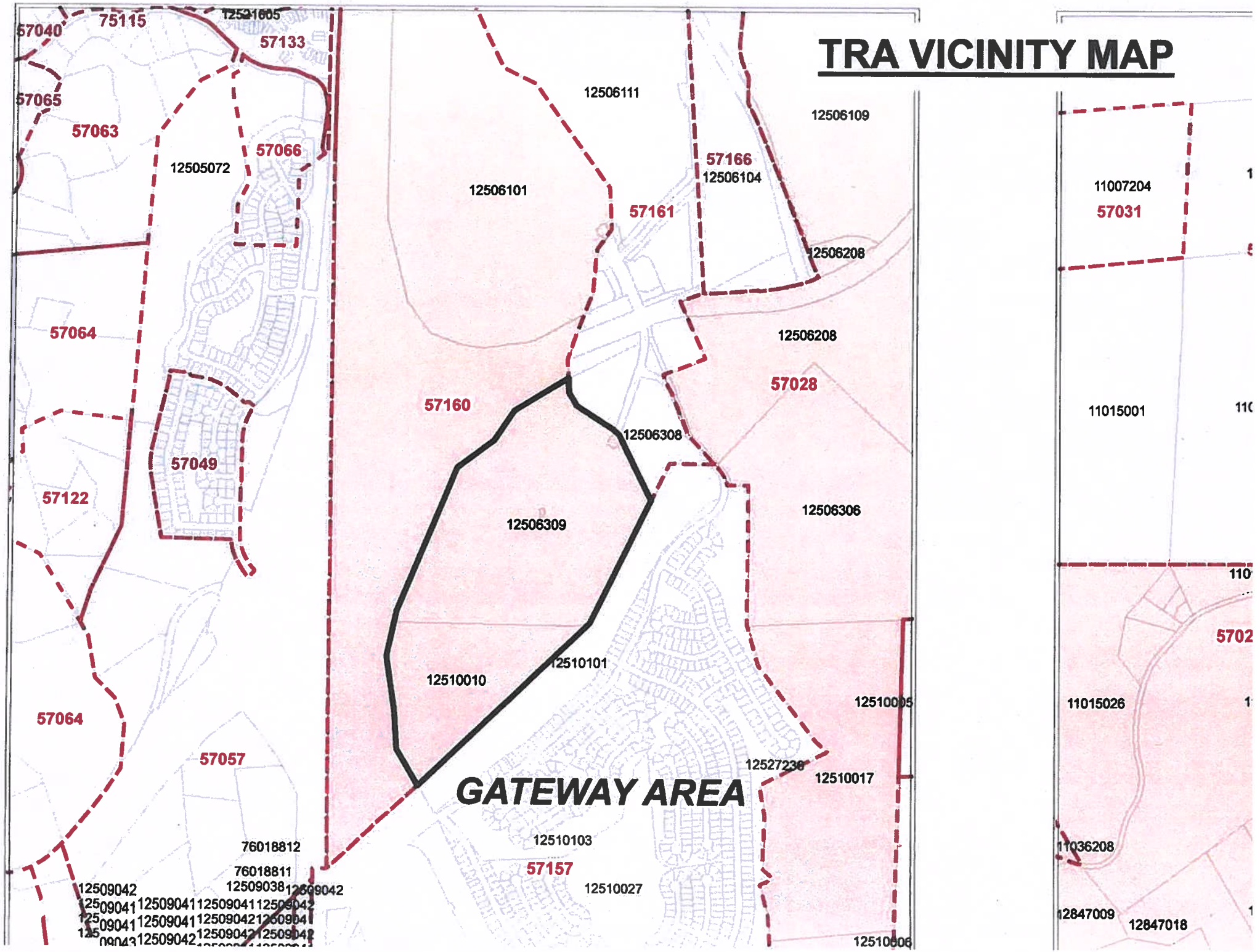
CURRENT TRA CHARACTERISTICS (DISTRICT LISTING)

PS01M010 ***** COUNTY OF SAN DIEGO ***** PAGE: 1
02/25/19 TRAI BROWSE BY TRA 11:19:34

*ENTER TRA NUMBER: 057160 ROLL YEAR: 2019 FUND TYPE: __ ASSESSOR FUNDS: X
TRA DESC: BONSALL UNION

SEQ	FUND NUMBER	FILE TYPE	CRA I	CRA C	MSC REV	FUND DESCRIPTION
1	2092-00	01				SAN DIEGO COUNTY STREET LIGHTING DISTRICT
2	2781-00	01				COUNTY SERVICE AREA NO 81 FALLBROOK LOCAL PARKS
3	2810-00	01				SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
4	2935-00	01				COUNTY SERVICE AREA NO 135 REGIONAL 800MHZ RADIO
5	2935-18	01				COUNTY SERVICE AREA 135 COUNTY 800MHZ ZN J
6	3107-00	01				NORTH COUNTY FIRE PROTECTION DISTRICT OF SD COUNTY
7	3546-00	01				MISSION RESOURCE CONSERVATION DISTRICT LAND
8	4309-01	01			X	UNIFIED BONSALL
9	4440-01	01			X	PALOMAR COMMUNITY COLLEGE
10	6136-00	01				FALLBROOK HEALTHCARE DISTRICT
11	6680-00	01				SAN LUIS REY MUNICIPAL WATER DISTRICT

TRA VICINITY MAP



ALESHIRE & WYNDER LLP
ATTORNEYS AT LAW

ORANGE COUNTY | LOS ANGELES | RIVERSIDE | CENTRAL VALLEY

Christine M. Carson
ccarson@awattorneys.com
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El Segundo, CA 90245
P (310) 527-6660
F (310) 532-7395

AWATTORNEYS.COM

February 21, 2019

VIA E-MAIL AND U.S. MAIL

Edward Roybal, Esq.
Pala Band of Mission Indians
PMB # 50 35008 Pala Temecula Rd.
Pala, CA 92059
E-Mail: eroybal@palatribe.com

Re: *Deannexation*

Dear Mr. Roybal:

Enclosed please find the completed and signed three-page "Subject Agency Supplemental Information form," which you requested from San Luis Rey Municipal Water District ("District").

Under the District's attached Ordinance 2009-02, the Board may fix such terms and conditions for the deannexation of territory as it deems reasonable and in the interests of the District as set forth in the Detachment Policy as shall be from time to time amended. As indicated in the attached form, pursuant to Sections 2(D) and 2(F) and Section 3(C) of the District's Deannexation Policy, Ordinance 2009-02, the District maintains fiscal neutrality in terms of future water availability charges and tax revenue to maintain the fiscal integrity of the District. To that end, District charges deannexing property owners twenty dollars per acre ($20/acre) for three years, which totals $60 per acre, which may be sent directly to the District.

Please feel free to contact us if you wish to discuss.

Very truly yours,

ALESHIRE & WYNDER, LLP

Christine M. Carson
Deputy District Counsel

CMC
Encls.

cc: Eric Dunn, District General Counsel

SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM

NOTE: *A copy of this form must be completed and signed by each local agency that will gain or lose territory as a result of the proposed jurisdictional boundary change. Attach additional sheets if necessary.*

Victor S. Pankey

Signature of agency representative — *Print name*

President

Title

Telephone — *Date* Feb. 15, 2019

A. JURISDICTIONAL INFORMATION:

Name of agency: San Luis Rey Municipal Water District

1. Is the proposal territory within the agency's sphere of influence? Yes☒ No☐
2. Upon annexation, will the proposal territory be included within an assessment district and be subject to assessment for new or extended services? Yes☐ No☐ N/A
3. Does the agency have plans to establish any new assessment district that would include the proposal territory? Yes☐ No☐ N/A
4. Will the proposal territory assume any existing bonded indebtedness? Yes☐ No☐ N/A

   If yes, indicate any taxpayer cost: $_____
5. Will the proposal territory be subject to any special taxes, benefit charges, or fees? Yes☒ No☐

   If yes, please provide details of all costs: See §§ 2(D), (F), 3(C) of Deannexation Policy, Ord. 2009-02

   $20 per acre for 3 years =$60/acre
6. Is the agency requesting an exchange of property tax revenues as a result of this proposal? Yes☐ No☐ N/A
7. Is this proposed jurisdictional change subject to a master property tax agreement or master enterprise district resolution? Yes☐ No☐ N/A
8. FOR CITY ANNEXATIONS: Does the proposal territory contain existing commercial development that generates retail sales of ten million dollars or more per year? Yes☐ No☐ N/A
9. FOR CITY ANNEXATIONS: If any part of the proposal territory is under a Williamson Act contract, please contact the LAFCO office for special instructions regarding petition or resolution of application requirements.

EXPEDITED PROPOSAL PROCESSING: *Processing of jurisdictional boundary change proposals can be expedited by approximately 60 days if all affected landowners consent to the waiver of protest and termination (conducting authority) proceedings and subject agencies do not oppose the waiver. If you do NOT want to waive these proceedings, then attach a written statement to the subject agency information form containing a signature, date, and declaration of opposition to a waiver of such proceedings.*

B. SEWER SERVICE:

N/A – No sewage service

1. What is the agency's current wastewater treatment capacity (expressed in million gallons per day and equivalent dwelling units)? _____

2. What is the average volume of influent currently being treated by the agency (expressed in million gallons per day and equivalent dwelling units)? _____

3. (a) What is the agency's peak flow volume (expressed in million gallons per day)? _____

   (b) What is the agency's peak flow capacity (expressed in million gallons per day)? _____

   (c) Has the agency exceeded the flow (peak) capacity within the past two years? ☐YES ☐NO

   (d) If yes, please describe the frequency and volume of incidents that exceeded the agency's peak capacity: _____

4. (a) Has the agency issued a letter of sewer availability for the proposal territory? ☐YES ☐NO

   (b) If yes, please provide a copy of the letter. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

5. (a) How many future equivalent dwelling units have been reserved or committed for proposed projects? _____

   (b) Can all projects that have received commitments of sewer availability (e.g., "will serve letters") be accommodated with planned capacity? ☐YES ☐NO

6. (a) Does the agency have the necessary contractual and/or operational treatment capacity to provide sewer service to the proposal territory? ☐YES ☐NO

   (b) *If yes,* please specify the proposal territory 's estimated sewer demand and the agency's available sewer capacity (expressed in million gallons per day and equivalent dwelling units): _____

   (c) *If no,* please describe the agency's plans to upgrade capacity to resolve any capacity related issues: _____

7. Will the proposal territory be annexed to a sewer improvement district? ☐YES ☐NO

8. (a) The distance for connection of the proposal territory to the agency's existing sewer system is _____ feet.

   (b) Describe the location of the connection to the agency's existing sewer system: _____

C. WATER SERVICE: N/A - No Development

1. (a) Does the subject agency have adequate water supply and sufficient contractual and/or operational capacity available to serve the proposal territory? ☐YES ☐NO

   (b) *If yes,* describe the proposal territory's estimated water demand and the agency's available water supply and capacity (expressed in acre-feet or million gallons per day):

   _____

   (c) *If no,* what plans does the agency have to increase its water capacity?

   _____

2. Specify any improvements (on and off-site) that will be necessary to connect and serve the anticipated development. Indicate the total cost of these improvements and method of financing (e.g., general property tax, assessment district, landowner or developer fees): _____ ☐YES ☐NO

   _____

3. (a) Has the agency issued a letter of water availability for the proposal territory? ☐YES ☐NO

   (b) *If yes,* please provide a copy of the letter. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

4. (a) The distance for connection of the proposal territory to the agency's existing water system is _____feet.

   (b) Describe the location of the connection to the agency's existing water system:

   _____

5. (a) Is the agency currently under any drought-related conditions and/or restrictions? ☐YES ☐NO

   (b) *If yes,* describe the conditions and specify any related restrictions:

   _____

6. (a) Will the proposal territory utilize reclaimed water? ☐YES ☐NO

   (b) *If yes,* describe the proposal territory's reclaimed water use and the agency's available reclaimed water supply and capacity (expressed in acre-feet or million gallons per day):

   _____

   (c) The distance for connection of the proposal territory to the agency's existing reclaimed water system is _____feet.

   (d) Describe the location of the connection to the agency's existing reclaimed water system:_____

   (e) *If no,* has the agency considered availability of reclaimed water to the proposal territory? ☐YES ☐NO

   (f) What restrictions prevent use of reclaimed water? _____

   _____

7. Will the proposal territory be annexed to an improvement district? ☐YES ☐NO

[PROPOSED] ORDINANCE NO. 2009-02

ORDINANCE OF THE SAN LUIS REY MUNICIPAL WATER DISTRICT ADOPTING DEANNEXATION POLICY

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE SAN LUIS REY MUNICIPAL WATER DISTRICT AS FOLLOWS:

Section 1. That the Deannexation Policy attached as Attachment A is adopted as the Detachment Policy of the District to be enforced from this day forward.

That the Board may fix such terms and conditions for the deannexation of territory as it deems reasonable and in the interests of the District as set forth in the Detachment Policy as shall be from time to time amended; and

Section 2. This ordinance shall take effect thirty (30) days after adoption.

ADOPTED, SIGNED and APPROVED this 18 day of Nov, 2009.

SAN LUIS REY MUNICIPAL WATER DISTRICT

By _____
Victor S. Pankey, President
Board of Directors, San Luis
Rey Municipal Water District

ATTEST:

By _____
Secretary

ATTACHMENT "A"

DEANNEXATION POLICY
Enacted by Ordinance No. 2009-2, November 18, 2009

SECTION 1 - POLICIES AND CONDITIONS

A. All detachments, deannexations, and district reorganizations are governed by the Cortese-Knox- Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, ("Cortese-Knox Act") and are overseen by the San Diego Local Agency Formation Commission (LAFCO), and require compliance with the California Environmental Quality Act of 1970, Public Resources Code Section 21000 ("CEQA"), and with certain provisions of the California Revenue and Taxation Code.

B. The District will support or remain neutral all requests for detachments, deannexations and district reorganizations once the District and the owner of the deannexing territory have agreed to terms and conditions satisfactory to the District.

C. The District will participate in periodic LAFCO proceedings which have the potential to affect the District, including sphere of influence and municipal service reviews, and environmental proceedings undertaken in connection with reorganizations affecting the District.

D. In evaluating the effects on the remaining District of a proposed detachment of territory, the District will consider the following:

(1) maintenance of the financial viability for the continued existence of the District;

(2) maintenance of the continued viability of the District's ability to provide the same level of service, including protection of the quality and quantity of groundwater supplies available to pumpers within the District;

(3) the accumulated present and future financial effect of the detachment of territory from the District on the District and its remaining customers;

(4) the need to preserve any rights of way for access to enable the District to connect with the utilities of others, as well as to enable the District to continue to monitor groundwater elevations, groundwater production, and groundwater quality together with its practice of gathering data to enable it to effectively participate in administrative proceedings involving the listing of endangered species and designation of critical habitat under the Federal Endangered Species Act of 1973 and the California Endangered Species Act;

(5) maintenance of the District's continued ability to take steps to minimize the contamination of the water resources within the District;

(6) maintenance of the continued ability of the District to activate its latent powers at an appropriate time in the future;

(7) maintenance of the District's continued ability to protect the water rights of its customers, and those which it holds, in the River and its basins; and

(8) mainenance of the District's continued ability to exercise its common law right to store imported and native water in groundwater basins, and to protect the rights of its customers to do so, as well.

E. The owner of the proposed deannexation territory shall provide the District all plat maps, legal descriptions and any other filing data in connection with deannexation, detachment or reorganization at least 60 days prior to the submission of such information to LAFCO.

F. All detachments, deannexations or reorganizations shall be subject to the condition that actual costs incurred by the District for processing the action, as provided for in Section 4, shall be the responsibility of the owner of the deannexing territory.

G. If suit is brought contesting the detachment or deannexation, the owner of the land affected shall reimburse the District for all costs of defense, including reasonable attorney's fees, of such litigation.

H. Unless otherwise provided by law, a request for deannexation shall terminate on the first to occur of:

(1) Date of delivery to the District of applicant's (or petitioner's, as the case may be) written notice of termination; or

(2) LAFCO action terminating the deanexation when it determines, in its discretion, that good cause exists for such termination.

I. All fees are due and payable upon invoicing of same by the District and are non-refundable.

SECTION 2 - AVAILABLE TOOLS

Each request for deannexation, detachment or reorganization involving deannexation or detachment of territory from the District may be conditioned as required to:

(A) maintain the District's water levels, access to water, and water quality;

(B) maintain the District's right to store both native and imported water in groundwater beneath the surface of the deannexing property, and beneath the surface of the District, together with the necessary rights to extract the stored water;

(C) allow installation of monitoring wells for water quantity and quality;

(D) maintain fiscal neutrality in terms of future water availability charges and tax revenue;

(E) maintain consistency with the District's groundwater management plan, and enabling the District to continue to implement the plan as it exists, or may be modified;

(F) maintain the fiscal integrity of the District;

(G) maintain the District's ability to continue to exercise its statutory powers regarding water resources, including its statutory right to serve water and to manage water resources, exercise its common law right to store water, to enter agency agreements with property owners regarding water rights, preserve access to water, to maintain water quality, to protect its customers' ability to continue to serve; and to limit export of water from the basin;

(H) secure the grant of rights of way in the form of easements or fee simple to secure access rights to utilities or other water facility sites to which the District will need access;

(I) secure rights via agreement or other instrument or devise to restrict further development of or export of groundwater from the deannexing territory;

(J) secure agreement to restrict export of pumped groundwater or the diversion of stream flows to areas outside of the basin , or the exportation of water developed pursuant to riparian rights from the deannexing properties to third parties not approved by the District;

(K) restrict the right of the owner of the property at issue to export water from property.

SECTION 3 - STATUTORY TOOLS

The statutory tools available to the District pursuant to the Cortese-Knox Act include the following, found at Government Code sections 56885.5 and 56886 of the Act:

(A) The initiation, conduct, or completion of proceedings for another detachment annexation and/or consolidation;

(B) The payment of a sum of money for the acquisition, transfer, use, or right of use of any part of the existing property of the district;

(C) The levying of taxes, assessments, service charges, rentals, and/or rates for the purpose of providing for any payment required;

(D) The apportionment of liability for payment of existing indebtedness or other amounts owed under the existing contracts;

(E) The formation of new improvement districts;

(F) The incurring of new indebtedness, including that imposed solely on a newly-formed improvement district;

(G) The issuance and sale of bonds;

(H) The acquisition or sale of real or personal property;

(I) The disposition of any moneys;

(J) The establishment or termination of any office, department or board;

(K) The employment, transfer or discharge of employees;

(L) The designation of the method for the selection of members of the legislative body of a district and/or the number of those members where the proceedings are for a consolidation; and

(M) The fixing and establishment of priorities of use, or right of use, of water, except that the District cannot modify priorities of use or right of use to water that have been fixed and established by a court or the State Water Resources Control Board

SECTION 4 – CHARGES

A. It shall be the policy of the Board to recover from the deannexing territory all of the administrative costs incurred by the District in connection with the deannexation, detachment or reorganization.

B. Expenses incurred by the District's staff, legal counsel, engineer, and other required professional services;

C. District staff shall prepare an estimate of all administrative costs and applicant shall be required to deposit the full sum of such estimated costs prior to commencement of deannexation proceedings. If District's total expenditures are less than the deposit, the difference remaining shall be reimbursed to the applicant within thirty (30) days after the conclusion of the proceedings, whether by final approval or termination. In the event applicant deposit is not sufficient to cover District's expenses for the proceedings, applicant shall be required to pay the shortfall prior to final approval.

SECTION 5 – VALIDATION

Failure of any portion and/or part of this Policy shall not invalidate the remainder of the Policy.

CERTIFICATION

I, the undersigned, hereby certify that I am the Secretary of the San Luis Rey Municipal Water District, a municipal water district of the State of California; that the foregoing is a full and correct copy of Ordinance No. 2009-02 of said District, and that at a meeting held on the 18th Nov, 2009, the Ordinance was duly adopted by the following roll call vote:

AYES: V. Pankey, W. Pankey, T. Veysey, C. Jaeger, H. Fortis

NOES: —

ABSENT: —

ABSTAIN: —

By _____
Thomas Veysey, Secretary

This space is for the County Clerk's Filing Stamp

PROOF OF PUBLICATION
(2010 & 2011 C.C.P.)

STATE OF CALIFORNIA
County of San Diego

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

The San Diego Union Tribune

Formerly known as the North County Times and UT North County and which newspaper has been adjudicated as a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, for the City of Oceanside and the City of Escondido, Court Decree numbers 171349 & 172171, for the County of San Diego, that the notice of which the annexed is a printed copy (set in type not smaller than nonpariel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

April 15th, 2019

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at **TEMECULA, California**
On **15th**, of **April, 2019**

Jane Allshouse
The San Diego Union Tribune
Legal Advertising

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

NOTICE OF PUBLIC HEARING

Notice is hereby given the San Diego Local Agency Formation Commission ("LAFCO") will hold a regular meeting on **Monday, May 6, 2019** at 9:00 a.m. at the County Administration Center, Room 302, 1600 Pacific Highway, San Diego, California, to consider the following matter:

PROPOSED "PALA BAND OF MISSION INDIANS CHANGE OF ORGANIZATION" DETACHMENT AND CONCURRENT SPHERE OF INFLUENCE AMENDMENT (SAN LUIS REY MUNICIPAL WATER DISTRICT) LAFCO FILE NO. SA18-10; CO18-10; DD18-10

The public hearing is for LAFCO to consider a change of organization proposal filed by the Pala Band of Mission Indians as landowners of twelve unincorporated parcels totaling 335.42 acres. The proposed change of organization involves concurrent detachment of the affected territory from the San Luis Rey Municipal Water District (MWD) jurisdictional boundary and sphere of influence. San Luis Rey MWD provides local groundwater protection services and recently enacted State Legislation has established formal responsibility for management of the underlying San Luis Rey Groundwater Basin with other local agencies. The affected territory includes two distinct and noncontiguous detachment areas: the Gateway area, which includes three parcels totaling approximately 90.53 acres; and the Hanson/Gregory Canyon area, which includes nine parcels totaling approximately 244.89 acres. The affected territory is located south of SR-76, north of Old Castle Road, east of I-15, & west of Lilac Road.

Documents regarding the proposal will be available for review on LAFCO's website no later than 72 hours before the hearing at www.sdlafco.org. If you have any questions regarding this notice, please contact the LAFCO office at (858) 614-7755.

Keene Simonds, Executive Officer
San Diego Local Agency Formation Commission

PUBLISHED: April 15, 2019

Printed: 4/9/2019 2:43:31 PM

Order ID: 6232226

Sold To: LOCAL AGENCY FORMATION COMMISSION (LAFCO) CU00476103
9335 Hazard Way
San Diego CA 92123-1222

Bill To: LOCAL AGENCY FORMATION COMMISSION (LAFCO) CU00476103
9335 Hazard Way
San Diego CA 92123-1222

Description: Legal 9 Col - 5X5.25 - SA-CO18-10 PALA

Insertions:

Insertion	Run Date	BU	Product Name	Ad Type	Section Name	Zone Name	Ad Size	Page Type	Version	Rate	Billed Qty	Print Qty	Tax	Agency Comm.	Charges	Price	Net Price	Insertion Price
01-00	Mon 4/15/19	SDT	San Diego Union Tribune	Block	Legal 9col	North Inland	5 x 5.25 (5 x 5.25)			$35.20		0	$0.00	$0.00	$0.00	$924.00	$924.00	$924.00
																	Total:	**$924.00**

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

10

AGENDA REPORT
Public Hearing

May 6, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
Robert Barry, Chief Policy Analyst

SUBJECT: **Proposed "Stonemark Estates Reorganization" and Associated Sphere Amendment | Annexation to the City of Vista and Concurrent Detachments from Vista Fire Protection District and Buena Sanitation District (RO18-16 et al.)**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider a reorganization proposal filed by resolution of the City of Vista to annex approximately 33.0 acres of unincorporated territory within the City's sphere of influence. The affected territory as submitted includes five parcels and is part of a 278-acre unincorporated island surrounded by the Cities of Vista and Oceanside. The purpose of the proposal is to facilitate the development of one of the vacant properties – which is 25.8 acres in size and accounts for more than four-fifths of the affected territory – into a 19-lot residential subdivision. The proposed reorganization includes concurrent detachments of the affected territory from the Vista Fire Protection District (FPD) and a portion therein from the Buena Sanitation District (SD). Staff recommends approval of the proposal with a conforming sphere of influence amendment to Vista FPD, which necessitates the noticed public hearing. (No other sphere amendments are needed.) A related statutory waiver is also recommended involving the creation of a new unincorporated island along with applying standard terms.

Administration
Keene Simonds, Executive Officer
County Operations Center
9335 Hazard Way, Suite 200
San Diego, California 92123
T 858.614.7755 F 858.614.7766
www.sdlafco.org

Jim Desmond, County of San Diego
Dianne Jacob, County of San Diego
Greg Cox, Alternate, County of San Diego
Mary Casillas Salas, City of Chula Vista
Bill Wells, City of El Cajon
Serge Dedina, Alternate, City of Imperial Beach
Mark Kersey, City of San Diego
Chris Cate, Alternate, City of San Diego
Chair Jo MacKenzie, Vista Irrigation
Barry Willis, Alpine Fire Protection
Erin Lump, Alternate, Rincon del Diablo MWD
Andy Vanderlaan, General Public
Harry Mathis, Alternate, General Public

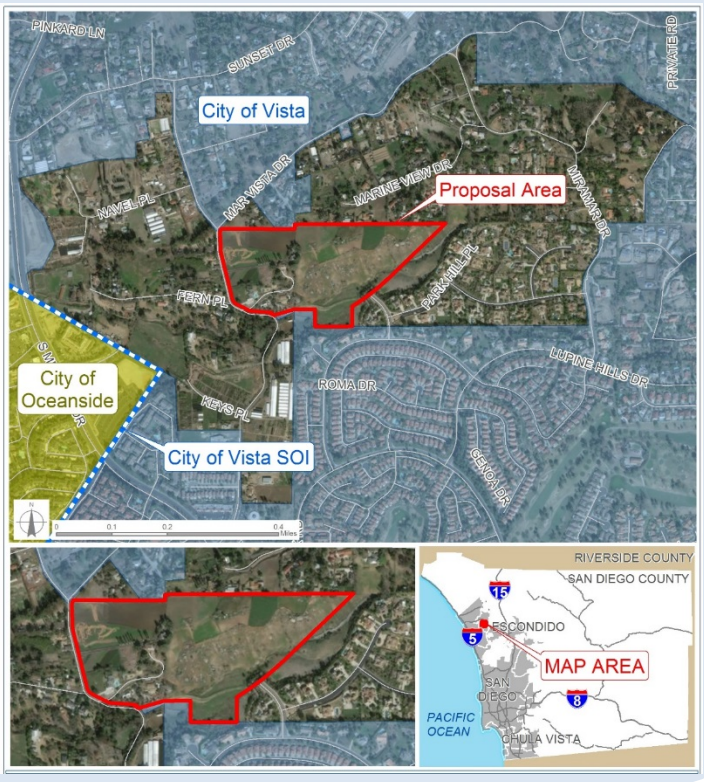
BACKGROUND

Applicant Request | Affected Territory as Proposed

San Diego LAFCO has received a resolution of application from the City of Vista requesting approval to annex approximately 33.0 acres of unincorporated territory. As submitted, the affected territory includes five parcels totaling approximately 32.0 acres along with a frontage segment of Buena Vista Drive representing the remaining 1.0 acres that provides direct access to Vista's circulation system.[1] Three of the subject parcels are each developed with one single-family residence utilizing a septic disposal system with respective situs addresses of 1308, 1314, and 1316 Buena Vista Drive. The remaining two subject parcels are undeveloped with the larger of the two being subject to a tentative subdivision map approved by the County and vested with Vista involving 19 single-family residential lots.[2] Two additional boundary changes are requested and involve concurrently detaching all of the affected territory from Vista FPD and a portion therein – 28.1 acres – from Buena SD with Vista assuming all related service responsibilities. The concurrent detachment from Vista FPD also requires a conforming sphere of influence amendment; no amendment is needed for Buena SD as footnoted.[3] The County Registrar of Voters has confirmed that 5 registered voters reside in the affected territory.

Affected Territory

- 5 unincorporated parcels plus frontage on Buena Vista Drive (33.0 acres in size)
- Three of the parcels are already developed with SFR; represent 3.7 total acres
- Two of the parcels are vacant with the larger –25.8 acres – subject to a 19-lot subdivision
- No development plans involving the other vacant parcel
- Annexation to Vista necessitates concurrent detachment of all the affected territory from Vista FPD and a portion from Buena SD



[1] The County of San Diego Assessor's Office identifies the five subject parcels comprising the affected territory as 169-200-09, -10, -11, -12, and -20.
[2] The second undeveloped parcel totals approximately 2.2 acres and has been included with consent of the landowner to create a more logical boundary and facilitate future development of two single-family residences.
[3] The Commission has previously established a "zero" sphere of influence designation for Buena SD. This designation reflects the Commission's expectation Buena SD will ultimately be dissolved and in step with the gradual annexation of its jurisdictional boundary to the City of Vista.

Subject Agencies

The reorganization proposal filed with San Diego LAFCO involves three subject agencies: City of Vista; Buena SD; and Vista FPD.[4] Summaries of the subject agencies follow.

- The City of Vista is located in northern San Diego County and spans approximately 11,500 acres or 18 square miles. It is bordered by the unincorporated community of Bonsall to the north, City of San Marcos to the east, City of Carlsbad to the south, and City of Oceanside to the west. Vista was incorporated in 1963 and governed by a five-member at-large city council consisting of a directly-elected mayor and four councilmembers. The estimated resident population is 98,896 (SANDAG, 2016). Vista provides a full range of municipal services with the notable exception of water, which is provided instead by one of two special districts overlapping the incorporated boundary: Vallecitos Water District (WD) and Vista Irrigation District (ID). LAFCO established a sphere of influence for Vista in 1978, which was last reviewed and affirmed in 2008 with a larger-than-agency designation to include 547 non-jurisdictional acres and equals 4.8% of the jurisdictional boundary. The net position is $451.9 million as of July 30, 2018 with $151.6 million – or 34% – designated as unrestricted and sufficient to cover 16 months of current operating costs.

- Vista FPD is an independent special district governed by a five-member Board of Directors elected at large to four-year terms. The jurisdictional boundary presently spans approximately 19,840 acres or 31 square miles and includes unincorporated territory adjacent to the Cities of Vista, Oceanside, and San Marcos. Vista FPD was formed in 1944 to formalize volunteer fire fighting services in the then-largely rural and agrarian community. Following Vista's incorporation in 1963, Vista FPD and the City entered into a joint-powers agreement (JPA) to coordinate fire protection services within their respective jurisdictions. This JPA assigned lead agency responsibility to Vista and provided that fire protection assets were to be merged with proportionate City-District ownership. In 2005, Vista purchased Vista FPD's remaining share of assets and the JPA was terminated and replaced with a service agreement that – and among other items – ensures a uniformity of fire protection and emergency medical services within both jurisdictions. LAFCO established a sphere of influence for Vista FPD in 1984. The sphere of influence was last reviewed and affirmed in 2008 with a larger-than-agency designation to include 441 non-jurisdictional acres and equals 2.2% of the jurisdictional boundary. The undesignated fund balance for Vista FPD as of July 30, 2017 totaled $10.414 million, which represents 342% of the total budgeted General Fund expenditures in FY2018.

[4] State law defines "subject agency" to mean any district or city for which a change of organization or reorganization is proposed.

- Buena SD is a dependent subsidiary special district of the City of Vista. It provides wastewater services within a jurisdictional boundary spanning approximately 5,230 acres or 8.2 square miles and includes a portion of the City and unincorporated territory to the southeast. Buena SD was formed in 1960 as a dependent district to the County to provide wastewater services in conjunction with increasingly development activity in the unincorporated area east of the City of Oceanside. (Buena SD was subsequently reorganized to become a subsidiary of the City of Vista in 1998.) Buena SD and the City of Vista's wastewater collection systems are jointly administered by the City Engineering Department. Both agencies are also members of the Encina Wastewater Authority with contracted treatment allocations to the Encina Water Pollution Control Facility in Carlsbad. LAFCO approved a transitional (zero) sphere of influence for the Buena SD in 1984 in recognition that the District's service responsibility should eventually be assumed by the City of Vista. The City of Vista's Buena SD – Enterprise Fund net position is $95.1 million as of July 30, 2018 with $53.0 million – or 56% – designated as unrestricted and sufficient to cover 8 months of current operating costs.

Affected Local Agencies

The affected territory lies within the jurisdictional boundaries of the following local agencies directly subject to San Diego LAFCO.[5]

- County Service Area No. 135 (Regional Communications)
- North County Cemetery District
- Vista Irrigation District
- San Diego County Water Authority
- Metropolitan Water District of Southern California
- Resource Conservation District of Greater San Diego County
- San Diego County Flood Control District
- San Diego County Street Lighting District
- Tri-City Healthcare District

DISCUSSION

This item is for San Diego LAFCO to consider approving – with or without discretionary modifications – the reorganization proposal to annex the affected territory to the City of Vista along with concurrent detachments from Vista FPD and Buena SD (portion). The Commission may also consider applying conditions so long as it does not directly regulate land use, property development, or subdivision requirements. Additional discussion with respect to proposal purpose and Commission focus follows.

[5] State law defines "affected local agency" as any entity that contains, or would contain, or whose sphere contains or would contain, any territory for which a change of organization is proposed or ordered. Notice of the proposal and hearing were provided to the agencies.

Proposal Purpose

The purpose of the proposal is to facilitate the development of one of the five subject parcels comprising the affected territory into a 19-lot residential subdivision under the land use authority of the City of Vista. The development of the affected territory as contemplated, markedly, necessitates annexation to Vista despite the subdivision approval by the County. The proposal's timing ties to the need to establish public wastewater services coupled with Vista's initiation of annexation – and concurrent detachment from Buena SD – as a condition of wastewater service to the proposed development. The other four subject parcels comprising the affected territory have been added to the proposal to economize exiting wastewater services within the three developed properties and provide a more orderly boundary change for Vista.

Development Potential

The affected territory is planned for low-density single-family residential under both the County of San Diego and Vista General Plans. This compatibility extends to both the County and Vista in their zoning and prezoning, respectively, with identical minimum lot sizes for the affected territory being 1.0 acres with additional details footnoted.[6]

Commission Focus

Three central and sequential policy items underlie the San Diego LAFCO's consideration of the reorganization. These policy items take the form of new determinations and orient the Commission to consider the stand-alone merits of a (a) conforming sphere of influence amendment, (b) timing of the reorganization, and (c) whether discretionary boundary modifications or approval terms are appropriate. The Commission must also consider other relevant statutes in and outside of LAFCO law as detailed.

ANALYSIS

The analysis of the reorganization proposal is organized into two subsections below. The first subsection considers the three central and sequential policy issues introduced in the preceding section. This pertains to evaluating the merits of the conforming sphere of influence amendment for Vista FPD sphere of influence, the timing of the reorganization itself and specifically the annexation to the City of Vista and concurrent detachments from Vista FPD and Buena SD (portion), and whether approval modifications and/or terms are appropriate. The second subsection considers other germane issues under LAFCO law or applicable State statutes and marked by the California Environmental Quality Act (CEQA).

[6] The City of Vista has adopted a General Plan designation of RR (Rural Residential, one dwelling unit per acre) along with a prezoning assignment for the affected territory as A-1 (Agricultural, one acre minimum lot size). These land use policies are consistent with the current County General Plan designation of Single-Family Residential (SR-1, one du/1, 2, or 4 acres) and zoning of Limited Agricultural (A-70, one acre minimum lot size).

Central Policy Items

Item No. 1 | Sphere of Influence Amendment

The proposed reorganization proposal necessitates San Diego LAFCO approve a conforming sphere of influence amendment to achieve consistency with the requested boundary changes per Government Code Section 56375.5. The scope of the amendment involves removing all of the affected territory from the Vista FPD's sphere of influence; no amendments are needed for the other boundary changes – annexation to the City of Vista and detachment from Buena SD – as detailed in the accompanying footnote.[7] Consideration of the amendment action is premised on the Commission's statutory task to designate spheres to demark the affected agencies' appropriate current and future service areas relative to community benefits and needs as determined by the membership. Staff believes it would be appropriate for the Commission, accordingly to proceed and approve the conforming sphere amendment for the cumulative effect of recognizing the City of Vista – and not Vista FPD – as the appropriate provider of fire protection and emergency medical services for the affected territory going forward. Two related policy factors underlie the merits of the sphere amendment. First, the sphere amendment would recognize the social and economic communities of interests previously established between the affected territory and Vista FPD have evolved and weakened over the years in direct contrast to the strengthening ties with Vista. Second, the sphere amendment would facilitate the orderly synching of local governance and services by directing the affected territory away from Vista FPD as a limited purpose agency and towards Vista as a multi-purpose agency.

Conclusion | Merits of the Sphere Amendment

Approval of the sphere of influence amendment to exclude the affected territory from Vista FPD is warranted. Justification is marked by the preceding analysis and includes recognizing the social and economic communities of interests previously established between the affected territory and Vista FPD have evolved and weakened over the years in direct contrast to the strengthening ties with Vista. Additional analysis supporting the conclusion is provided in Appendix A.

[7] All of the affected territory already lies within the City of Vista sphere of influence. All of the affected territory also already lies outside the Buena SD sphere of influence.

Item No. 2 |
Reorganization Timing

The timing of the reorganization – and specifically the concurrent annexation of the affected territory to the City of Vista and detachments from Vista FPD and Buena SD (portion) – appears appropriate and highlighted by the analysis of the dozen-plus factors required for consideration under LAFCO law anytime jurisdictional changes are proposed. The majority of the prescribed factors focus on the impacts of the proposed detachment on the service and financial capacities of the *receiving* agency, Vista (emphasis added). No single factor is determinative. The analysis also takes into account unique and germane local conditions underlying the proposal, including restrictions involving the creation of unincorporated islands. A summary of key conclusions generated in the review of these items follows with additional analysis provided in Appendix B.

- Service Needs
  The present and planned land uses of the affected territory merits organized services and would be aided by the reorganization and annexation to the City of Vista and its ability to provide a range of urban-supporting services. Additional details follow.

  - The Commission has previously designated Vista as the appropriate future and long-term land use authority and primary service provider for the affected territory through the standing inclusion of the subject parcels within the sphere of influence. Annexation now to Vista memorializes this standing expectation and accommodates the expressed interest of the affected landowners as evident by their written consent to the proceedings.

  - Approval of a 19-lot residential subdivision within the affected territory helps to quantify the timing of the reorganization and annexation to Vista is appropriate by synching the boundary changes with a known development action.

- Service Capacities and Levels
  The City of Vista would directly assume most municipal service responsibilities for the affected territory upon annexation and highlighted by providing community planning, wastewater, fire protection and emergency medical, and law enforcement (contract) to the subject parcels. A review of existing capacities and levels indicates Vista has sufficient controls and resources to accommodate demands in the affected territory at its planned and maximum uses. Additional details follow.

  - Vista indirectly already provides several core municipal services – including wastewater and fire protection/emergency medical – to all and/or developed portions of the affected territory through the dependent Buena SD and contractual agreement with the Vista FPD. Vista also contracts with County Sherriff for law enforcement services. Reorganization would have no substantive effect on the delivery of these services going forward.

- The planned development of one of the five subject parcels comprising the affected territory into a 19-lot subdivision would require the establishment of new wastewater services from Vista. Service would be facilitated by connecting to an existing wastewater main located within the adjacent Buena Vista Drive public right-of-way. It is projected the potential maximum average day wastewater demand generated within the affected territory at build-out would be 12,800 gallons, representing a total of 64 EDU. This amount represents 0.003% of the existing available capacity of the treatment facility, and as such can be readily accommodated without additional resources.

- Vista would formally assume fire protection and emergency medical service responsibilities upon reorganization approval from Vista FPD. The affected territory is currently served from Vista Station No. 1 at 175 N. Melrose Drive. Vista operates six fire stations with minimum staffing of three personnel that includes at least one licensed paramedic accredited to work in San Diego County. The engines are staffed 24/7. No significant new or additional facilities or equipment would be needed for Vista to directly assume service responsibility for the affected territory. Additional details are footnoted.[8]

- Vista would formally assume service law enforcement service responsibilities for upon reorganization approval from the County Sherriff. This change, however, would have no material impact on current service levels given Vista contracts with County Sherriff to provide law enforcement – including patrol and investigations – within the City's incorporated boundary.

- The reorganization would not result in any changes in water services. The affected territory already lies within and receives water services from Vista ID.

- <u>Service Funding and Costs</u>
  Vista has the financial resources to assume and provide municipal services to the affected territory in support of its existing and planned uses. This comment is reflected in the staff analysis of Vista's recent audited statements which shows the City remained profitable in each of the last three audited fiscal years with an average total margin of 17.5%. Further, and as detailed in the succeeding section, Vista has determined that a fiscal impact fee will not be necessary as projected property tax revenues are sufficient to fund anticipated service demands.

[8] Vista reports over 15,000 annual onsite responses ranging from structure fires, traffic collisions, vehicle fires, and medical aids. Vista has cooperative agreements with the following surrounding agencies to help manage extraordinary and/or otherwise high demand conditions: Deer Springs FPD; North County FPD; City of Carlsbad; City of Oceanside; City of San Marcos/San Marcos FPD; and CALFIRE.

- Local Conditions
  The affected territory lies within an approximate 278 acre existing unincorporated island surrounded by the Cities of Oceanside and Vista. Annexation of the affected territory to Vista would accordingly reduce the size of the unincorporated island by approximately 33.03 acres or 12%. However, annexation of the affected territory would also divide the existing island into three smaller islands of the remaining unincorporated territory. Government Code Section 56744 restricts LAFCO from creating unincorporated islands as a result of annexation to a city. However, Government Code Section 56375(m) allows the Commission to waive the restriction if it finds imposition would be detrimental to the orderly development of the community and the affected territory cannot reasonably be annexed to another city or incorporated as a new city. The waiver of the island creation prohibition per Section 56375(m) appears warranted relative to the statutory considerations and the Commission's own policies and objectives. Most notably, the reorganization advances the Commission's larger objective with respect to eventually annexing all of the island lands to Vista and eliminating the associated service inefficiencies.

Conclusion | Merits of Reorganization Timing

The timing of the reorganization and related transfer of land use authority and other specified services to the City of Vista is warranted. Justification is marked by the preceding analysis and highlighted by the ability of Vista to immediately provide services to the affected territory in support of existing and planned uses without adversely impacting existing capacities and infrastructure. In addition, approval of the reorganization will reduce the size of an existing large unincorporated island and aids in its eventual elimination. This latter consideration merits the Commission making findings to waive the island creation prohibition – which is the result of reducing and splitting the existing island into three – per Government Code Section 56375 (m). Additional analysis supporting the conclusion is provided in Appendix B.

Item No. 3 |
Modifications and Terms

No boundary modifications to the reorganization proposal have been identified by staff meriting consideration by San Diego LAFCO at this time. A potential modification of the proposal boundary to include the remainder of the unincorporated island lands is preferred, but not practical at this time based on the disinterest generated from resident surveys and therefore not recommended. Standard terms are also recommended.

Conclusion | Modifications and Terms

No modifications appear warranted. Standard terms are recommended.

Other Statutory Considerations

Exchange of Property Tax Revenues

California Revenue and Taxation Code (RTC) Section 99(b)(6) requires the adoption of a property tax exchange agreement by the subject local agencies before LAFCOs can consider proposed jurisdictional changes. Subsection (d) also allows a master property tax exchange agreement to govern the exchange of property tax revenues between the County and an annexing city. To this end, San Diego LAFCO has confirmed an existing master property tax agreement between the County and City of Vista applies to the reorganization and all associated boundary changes. The substantive result means the County will transfer a 41% share of the combined property tax revenues for the County and the detaching special districts to Vista. The current year transfer totals $1,757 and equals 11.35% of the annual tax increment for the affected territory.[9]

Environmental Review

CEQA requires San Diego LAFCO to assess whether impacts would result from activities approved under the Commission's statutory authority. Accordingly, San Diego LAFCO is tasked with making two distinct determinations as lead and responsible agency under CEQA with respect to considering the reorganization filed by the City of Vista. This involves the (a) accommodating sphere of influence amendment and the (b) reorganization itself. Staff's analysis and recommendations follow.

- San Diego LAFCO serves as lead agency under CEQA for the accommodating sphere of influence amendment to exclude the five parcels within the affected territory from the Vista FPD's sphere. Staff has determined the activity is a project under CEQA but exempt from further review under the "general rule" provision provided under State CEQA Guidelines Section 15061(b)(3). This exemption appropriately applies given it can be seen with certainty spheres are planning policies and any amendments do not make any changes to the environment or authorize any new uses or services.

- The City of Vista serves as lead agency under CEQA for the reorganization and proposal therein as the initiating agency to annex and concurrently detach the affected territory from Vista FPD and Buena SD. Vista has determined the reorganization is a project under CEQA, but is exempt from further review under State CEQA Guidelines Section 15183, *Projects Consistent with a Community Plan, General Plan, or Zoning*; and, under Section 15319 (a) & (b) *Annexations of Existing Facilities and Lots for Exempt Facilities,* respectively, in filing their Notice of Exemption on March 14, 2019. Staff independently determines these are appropriate findings for San Diego LAFCO in its role as responsible agency given the proposed subdivision is

[9] The County Assessor and Auditor have identified the total assessed valuation for the affected territory as $1,547,643 with corresponding annual property tax revenue of $15,476.43. Current property tax revenue allocation to the County is $2,211.01 and $2,073.79 to the detaching Vista FPD for a combined total of $4,284.80.

consistent with the present County and planned City land use and zoning designations for the affected territory. In addition, the other four subject parcels are either developed to the limits of the present and planned land uses and zoning or allow for 3 or less additional single-family residences to be constructed.

Protest Proceedings

Protest proceeding for the reorganization may be waived by San Diego LAFCO should the Commission proceed with an approval under Government Code Section 56662. The waiver appropriately applies under this statute given the affected territory is uninhabited as defined under LAFCO law and the subject agencies and landowners have provided their respective written consents to the underlying proceedings.

RECOMMENDATION

Staff recommends approval of the reorganization proposal with the conforming sphere amendment consistent with Alternative One as outlined in the proceeding section. Approval provides for modest boundary changes that appropriately culminates in the elimination of duplicative governance layers and consolidates core municipal service provision for the affected territory with the City of Vista. Approval also reduces the size of an existing large unincorporated island and aids in its eventual elimination.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO and can be accomplished with a single-motion:

Alternative One (recommended):

a) Accept and incorporate the analysis of the Executive Officer's written report.

b) Make the following findings under CEQA:

- As lead agency, find the conforming amendment to remove the affected territory from the Vista FPD sphere of influence is a project under CEQA, but exempt from further review under State Guidelines 15061(b)(3).

- As responsible agency, make findings consistent with Vista as the lead agency and find the reorganization is a project under CEQA, but exempt from further review under State CEQA Guidelines Section 15183 and Section 15319 (a) & (b).

c) Determine protest proceedings are waived under Government Code Section 56662.

d) Waive the restrictions of Government Code Section 56744 and find the prohibition on creating unincorporated islands associated with the reorganization would be detrimental to the orderly development of the City of Vista and the affected territory cannot reasonably be annexed to another city or incorporated as a new city.

e) Approve the proposed reorganization – cited in short-form as "Stonemark Estates Reorganization" with a conforming sphere of influence amendment involving Vista FPD and authorize the Executive Officer to execute a conforming resolution.

f) Approval is termed on the following standard conditions being satisfied within 12 months unless a time extension is requested and approved by the Commission through the Executive Officer:

- Completion of the 30-day reconsideration period under Government Code 56895.

- Submittal of a final map and geographic description of the affected territory as approved by the Commission conforming to the requirements of the State Board of Equalization – Tax Services Division.

- Payment of any outstanding fees generated in the processing of the proposal pursuant to the LAFCO Fee Schedule as well as any related third-party charges.

Alternative Two:
Continue consideration to the next regular meeting and provide direction to staff concerning additional information, as needed.

Alternative Three:
Disapprove the proposal. This option would preclude a similar proposal being presented to the Commission for a period of no less than one year unless waived.

PROCEDURES FOR CONSIDERATION

This item has been placed on the agenda as part of a noticed public hearing. The following procedures, accordingly, are recommended in the consideration of this item:

1) Receive verbal report from staff unless waived;
2) Invite comments from the applicant and any other subject agencies;
3) Open the hearing and invite audience comments; and
4) Close the hearing, discuss item, and consider action on recommendation.

On behalf of staff,



Robert Barry, AICP
Chief Policy Analyst

Appendices:

A) Written Sphere of Influence Determinations Per Government Code Section 56425
B) Analysis of Proposal Review Factors Per Government Code Section 56668

Attachments:

1) Vicinity Map
2) Vista Resolution of Application
3) Application Materials
4) Listing of all Affected APNs in Affected Territory

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APPENDIX A

Government Code Section 56425
Sphere of Influence Determinations

1) The present and planned land uses, including agricultural and open-space lands.

The affected territory is entirely unincorporated and part of the County of San Diego's North County Metro Community Planning Area. The affected territory is comprised of five unincorporated parcels totaling approximately 31.97 acres (APNs 169-200-09, -10, -11, -12, and -20) and a frontage segment of Buena Vista Drive totaling approximately 1.06 acre. The frontage portion of Buena Vista Drive has been included to provide direct access for the affected territory to the City's circulation system following reorganization. The affected territory is located within an existing unincorporated island totaling approximately 278 acres surrounded by the Cities of Vista and Oceanside. The affected territory lies within the sphere of influence of the City of Vista and is located south of Mar Vista Drive, west of SR-78, north of Shadowridge Drive, and east of S. Melrose Drive. The City of Vista has adopted a General Plan designation of RR (Rural Residential, one dwelling unit per acre) and approved prezoning for the affected territory as A-1 (Agricultural, one acre minimum lot size). The City's land use and prezoning designations are consistent with the current County of San Diego General Plan designation of Single-Family Residential (SR-1, one du/1, 2, or 4 acres) and zoning as Limited Agricultural (A-70, one acre minimum lot size). Three of the subject parcels are each developed with one single-family residence utilizing a septic disposal system with respective situs addresses of 1308, 1314, and 1316 Buena Vista Drive; the remaining two parcels are undeveloped. One of the undeveloped parcels is subject to a vested tentative subdivision map approved by the County involving 19 single-family residential lots over approximately 25.84 acres (0.74 dwelling units per acre). The second undeveloped parcel totals approximately 2.22 acres and has been included with consent of the property owner to create a more logical and orderly reorganization area and facilitate future development of two single-family residences. The present County and proposed City land use and zoning designations are similar and allow for single-family residential development up to one du/ac. A listing of all subject parcels comprising the affected territory is attached. San Diego LAFCO estimates the total resident population within the affected territory is 9. The County Registrar of Voters has confirmed that 5 registered voters reside within the affected territory. The affected territory contains rural/semi-rural residential uses but does not contain agricultural or open space lands.

(2) The present and probable need for public facilities and services in the area.

Existing and planned uses within the affected territory as described above merits organized public services and facilities. This need is highlighted by an existing residential population of 9 within the affected territory and the proposed development of 19 additional single-family residences. The SANDAG Series 13 Regional Growth Forecast (2013) for the City of Vista

projects the local residential population to grow in the region from 96,993 to 126,455 (approximately 30.4%) between 2020-2050. However, significant local growth that would increase the need for public facilities and services is not anticipated over the next five years.

(3) The present capacity of public facilities and adequacy of public services the agency provides or is authorized to provide.

The City of Vista presently provides fire protection and EMS services immediately adjacent to the affected territory. Vista's capacity of facilities and provision of authorized services were last reviewed by LAFCO in 2008 and were determined to be adequate for present and planned needs. Information collected and analyzed in reviewing the subject reorganization proposal affirms Vista has sufficient capacities available to assume direct provision of fire protection, EMS, and wastewater service levels in the affected territory without impacting existing constituents.

(4) The existence of any social or economic communities of interest in the area if the Commission determines that they are relevant to the agency.

The affected territory has existing communities of interest with the City of Vista through common economic and social ties to the local community. The Commission has previously recognized these ties by placing the affected territory within the Vista sphere of influence. Annexation of the affected territory is consistent with the economic and social ties existing with the City of Vista and those previously recognized as relevant by the Commission.

(5) The present and probable need for those public facilities and services of any disadvantaged unincorporated communities within the existing sphere of influence.

As of 2016, the affected territory does not contain territory qualifying as a disadvantaged unincorporated community. LAFCO has identified four areas qualifying as disadvantaged unincorporated communities within the existing Vista sphere of influence. The identified areas are located within the service areas of the Vista ID and Vista FPD for water and fire protection services, respectively. One of the identified areas is presently located within Buena SD for wastewater services, the other three areas are not within a wastewater service provider. The subject agencies have addressed present and probable needs for those public facilities and services within their respective master service plans.

APPENDIX B

Government Code Section 56668
Proposal Review Factors

a) Population and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent areas, during the next 10 years.

The affected territory is entirely unincorporated and part of the County of San Diego's North County Metro Community Planning Area. The affected territory is comprised of five unincorporated parcels totaling approximately 31.97 acres (APNs 169-200-09, -10, -11, -12, and -20) and a frontage segment of Buena Vista Drive totaling approximately 1.06 acre. The frontage portion of Buena Vista Drive has been included to provide direct access for the affected territory to the City's circulation system following reorganization. The affected territory is located within an existing unincorporated island totaling approximately 278 acres surrounded by the Cities of Vista and Oceanside. The affected territory lies within the sphere of influence of the City of Vista and is located south of Mar Vista Drive, west of SR-78, north of Shadowridge Drive, and east of S. Melrose Drive. The City of Vista has adopted a General Plan designation of RR (Rural Residential, one dwelling unit per acre) and approved prezoning for the affected territory as A-1 (Agricultural, one acre minimum lot size). The City's land use and prezoning designations are consistent with the current County of San Diego General Plan designation of Single-Family Residential (SR-1, one du/1, 2, or 4 acres) and zoning as Limited Agricultural (A-70, one acre minimum lot size). Three of the subject parcels are each developed with one single-family residence utilizing a septic disposal system with respective situs addresses of 1308, 1314, and 1316 Buena Vista Drive; the remaining two parcels are undeveloped. One of the undeveloped parcels is subject to a tentative subdivision map approved by the County involving 19 single-family residential lots over approximately 25.84 acres (0.74 dwelling units per acre). The second undeveloped parcel totals approximately 2.22 acres and has been included with consent of the property owner to create a more logical and orderly reorganization area and facilitate future development of two single-family residences. The present County and proposed City land use and zoning designations are similar and allow for single-family residential development up to one du/ac. A listing of all subject parcels comprising the affected territory is attached. San Diego LAFCO estimates the total resident population within the affected territory is 9. The County Registrar of Voters has confirmed that 5 registered voters reside within the affected territory. Existing County land use policies contemplate no significant new growth within or adjacent to the affected territory within the next 10 years. Total assessed value (land and structures) in the affected territory is $1,547,643 as of April 2019.

b) The need for municipal services; the present cost and adequacy of municipal services and controls in the area; probable future needs for those services and controls; probable effect of the proposed incorporation, formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas.

The Vista would assume the majority of municipal service responsibilities for the affected territory upon reorganization approval and its anticipated development thereafter. This includes assuming service responsibility from the County involving community planning and roads, with the associated change in service levels and capacities being considered minimal. Also considered minimal would be the change in fire protection, EMS, and wastewater services with Vista formally assuming direct responsibility from Vista FPD and Buena SD, respectively. Water service to the affected territory is presently provided by Vista Irrigation District (ID); no change to this service arrangement is proposed in association with the reorganization to Vista.

c) The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on local governmental structure.

The affected territory already lies within Vista's sphere of influence, and as such has established relevant economic and social ties with respect to other services provided by the City (i.e., fire, parks, wastewater, etc.) Approving the reorganization would recognize these existing ties and formally establish Vista as the single governing body responsible for municipal services to the affected territory.

d) The conformity of the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns of urban development, and the policies/priorities set forth in G.C. Section 56377.

The proposal would not affect the existing pattern of urban development in this portion of Vista. The affected territory does not qualify as "open-space" under LAFCO law and therefore does not conflict with Government Code Section 56377.

e) The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined by G.C. Section 56016.

The affected territory does not qualify as "prime agricultural land" under LAFCO law. Specifically, the lands are not currently used for any of the following purposes: producing an agricultural commodity for commercial purposes; left fallow under a crop rotational program; or enrolled in an agricultural subsidy program. Approval of the proposed reorganization proposal would have no effect on maintaining the physical and economic integrity of agricultural lands.

f) The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment, the creation of islands or corridors of unincorporated territory, and other similar matters.

LAFCO is in receipt of a draft map and geographic description of the affected territory that details metes and bounds consistent with the standard of the State Board of Equalization for each of the three proposed jurisdictional changes. Approval would be conditioned on a final map and description confirming to the referenced standards. Approve for reorganization of the affected territory would create islands of unincorporated territory. The affected territory is presently located within an approximate 278 acre existing unincorporated island surrounded by the Cities of Oceanside and Vista and located entirely within the Vista sphere of influence. Annexation of the affected territory to Vista would accordingly reduce the size of the existing unincorporated island by approximately 33.03 acres or 12%; however, annexation of the affected territory would also create three smaller islands of the remaining unincorporated territory. The City of Vista distributed a survey to the property owners of the 108 unincorporated parcels totaling approximately 140 acres located adjacent to the affected territory on the east. The survey was intended to identify any parcels that would consent to inclusion within the proposed reorganization. The results of the survey indicated only four parcels consenting to inclusion, with 24 responses declining annexation at this time and the remainder not providing a response to the survey request. Government Code Section 56744 prohibits LAFCO from creating unincorporated islands as a result of annexation to a city. However, Government Code Section 56375(m) allows the Commission to waive the island creation prohibition if it finds that imposition of the prohibition would be detrimental to the orderly development of the community and the affected territory cannot reasonably be annexed to another city or incorporated as a new city. Staff recommends waiver of the island creation prohibition per Section 56375(m) as the affected territory meets the statutory qualifications, approval of the subject reorganization with Vista would reduce the size of the existing island, and the City's survey results did not identify property owner support for annexation at this time.

g) A regional transportation plan adopted pursuant to Section 65080.

The proposal does not involve new development or other changes that would generate or otherwise affect traffic, transportation, or circulation. Therefore, the proposal will not conflict with San Diego Forward, the regional transportation plan prepared and adopted by San Diego Association of Governments or SANDAG.

h) Consistency with the city or county general and specific plans.

The City of Vista has adopted a General Plan designation of RR (Rural Residential, one dwelling unit per acre) and approved prezoning for the affected territory as A-1 (Agricultural, one acre minimum lot size). The City's land use and prezoning designations are consistent with the current County of San Diego General Plan designation of Single-Family Residential (SR-1, one du/1, 2, or 4 acres) and zoning as Limited Agricultural (A-70, one acre minimum lot

size). Three of the subject parcels are each developed with one single-family residence with respective situs addresses of 1308, 1314, and 1316 Buena Vista Drive; the remaining two parcels are undeveloped. One of the undeveloped parcels is subject to a tentative subdivision map involving 19 single-family residential lots over approximately 25.84 acres (0.74 dwelling units per acre). The second undeveloped parcel totals approximately 2.22 acres and has been included with consent of the property owner to create a more logical and orderly reorganization area. The present County and proposed City land use and zoning designations are similar and allow for single-family residential development up to one du/ac.

i) The sphere of influence of any local agency affected by the proposal.

The approximate 33.03 acre affected territory is located within the City of Vista sphere of influence; however, a conforming sphere of influence amendment to concurrently exclude the five subject unincorporated parcels from the Vista FPD sphere is required. Detachment of a portion of the affected territory from the Buena SD sphere will not require a conforming amendment as the Commission has previously adopted a transitional (zero) sphere designation for the City-dependent district.

j) The comments of any affected local agency or other public agency.

The City of Vista serves as applicant and adopted its resolution of application initiating the reorganization and conforming sphere of influence amendment at a noticed public hearing held on February 27, 2018. No other public agencies have provided comments as of the agenda report publication.

k) The ability of the newly formed or receiving entity to provide the services which are the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change.

Information collected and reviewed as part of this proposal indicates Vista has established sufficient financial resources and administrative controls therein in extending municipal services to the affected territory without adversely impacting current constituents. This statement is supported by the following factors.

- Vista's last audit covers 2016-2017 and shows the District finished with good liquidity levels with an agency-wide current ratio of 9.87 (i.e., $9.87 in current assets for every $1.00 in current liabilities).

- Vista finished 2016-2017 with good capital as evident by an extremely low debt ratio of 29% (i.e., only $29 out of every $100.00 in net assets are financed.)

- Vista has remained profitable in each of the last three audited fiscal years with an average total margin of 17.5%. The most recent year – 2016-2017 – the operating margin was 7.7%.

Should San Diego LAFCO approve the reorganization, the County and City of Vista have adopted a Master Property Tax Agreement (MPTA) that will apply to the affected territory. Under the terms of the MPTA, the County will transfer a 41% share of the combined property tax revenues for the County and any detaching special districts to Vista. The County Assessor and Auditor have identified the total assessed valuation for the affected territory as $1,547,643 with corresponding annual property tax revenue of $15,476.43. Current property tax revenue allocation to the County is $2,211.01 and $2,073.79 to the detaching Vista FPD for a combined total of $4,284.80. Application of the MPTA would result in a 41% transfer of the combined property tax revenues, or $1,756.77 to the City of Vista. Following the reorganization, the City of Vista would receive approximately 11.35% of the Annual Tax Increment for the affected territory. The most recent financial statement for the City indicates the Vista Sewer/Buena SD enterprise funds have positive net positions totaling $149.7 million and $92.7 million, respectively. These fund totals are equivalent to approximately 10 and 18 months of operating expenses, respectively.

l) Timely availability of adequate water supplies for projected needs as specified in G.C. Section 65352.5.

The affected territory already lies within and receives domestic water service from the Vista Irrigation. Approval of the reorganization proposal would not affect the timely availability of water supplies within the affected territory.

m) The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments.

The proposal would not affect or change the regional housing needs allocation as determined by the State Department of Housing and Community Development and the region's council of governments, the San Diego Association of Governments. The affected territory lies within Vista's sphere of influence, and as such all associated housing units are already assigned to the City. This assignment would not change as a result of the proposal being approved.

n) Any information or comments from the landowner or owners, voters, or residents of the affected territory.

The County Registrar of Voters has confirmed a total of 5 registered voters reside within the affected territory. Accordingly, the affected territory is considered uninhabited as defined LAFCO law (containing 11 registered voters or less). The subject landowners of the affected territory support the annexation as witnessed by their signature of a consent form and no other comments were provided prior to preparation of this appendix.

o) Any information relating to existing land use designations.

The City of Vista General Plan designates semi-rural and rural residential uses for the affected territory with a one acre minimum lot size. Vista's land use designations are consistent with the current County of San Diego General Plan designation of Single-Family Residential (SR-1, one du/1, 2, or 4 acres).

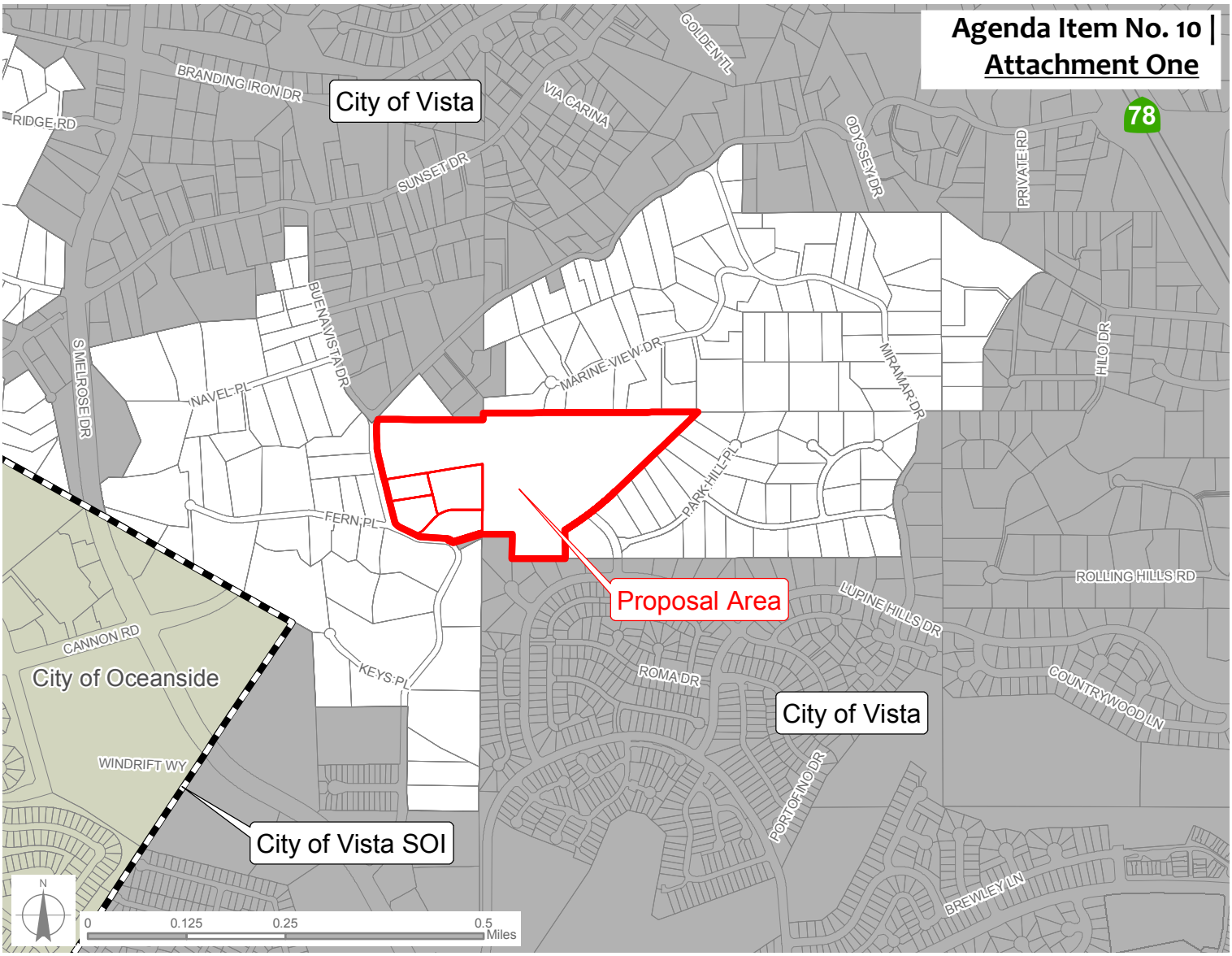
p) The extent to which the proposal will promote environmental justice.

As used in this review factor, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services. The proposed reorganization does not include locating new public facilities. Therefore, approval of the proposed reorganization is not anticipated to directly influence the promotion of environmental justice within the affected territory.

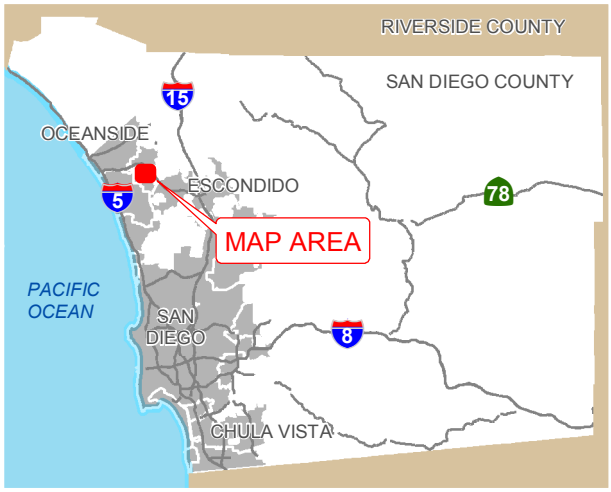
q) Information contained in a local hazard mitigation plan, information contained in a safety element of a general plan, and any maps that identify land as a very high fire hazard zone or maps that identify land determined to be in a state responsibility area, if it is determined that such information is relevant to the affected territory.

As of August 2012, the affected territory is not identified on State maps as located within very high fire hazard zones and state responsibility areas. The affected territory is entirely unincorporated and subject to the safety element of the County of San Diego General Plan. Following reorganization with Vista, the affected territory would be subject to the Public Safety, Facilities, and Services Element of the City's Genera Plan. Vista is also a participant in the Multi-Jurisdictional Hazard Mitigation Plan (HMP) for San Diego County, most recently updated in October 2017.

Agenda Item No. 10 | Attachment One







SA18-16 PROPOSED "STONEMARK ESTATES REORGANIZATION" |
RO18-16 ANNEXATION TO CITY OF VISTA

- Proposal Area
- City of Vista
- City of Vista SOI

SOI = Sphere of Influence

San Diego County Local Agency Formation Commission

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RESOLUTION NO. 2018-19

A RESOLUTION OF THE CITY COUNCIL OF THE CHARTERED CITY OF VISTA, CALIFORNIA, MAKING APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION FOR THE ANNEXATION/REORGANIZATION OF 31.8 ACRES LOCATED EAST OF BUENA VISTA DRIVE, SOUTH OF MAR VISTA DRIVE, AND NORTH OF PARK HILL ROAD; APNS 169-200-09, 169-200-10, 169-200-11, 169-200-12 AND 169-200-20

STONEMARK ANNEXATION, CITY OF VISTA
PLANNING CASE NO. P18-0014

The City Council of the City of Vista does resolve as follows:

1. **Findings.** The City Council hereby makes the following findings:

A. The City of Vista intends to make application to the Local Agency Formation Commission (LAFCO) for the reorganization of five parcels totaling Approximately 31.8 acres, Assessor's Parcel Numbers (APNs) 169-200-09, 169-200-10, 169-200-11, 169-200-12, and 169-200-20.

B. APN 169-200-20 is a vacant 25.8 acre parcel that has an approved Tentative Subdivision Map (TSM) on the property which was granted by the County of San Diego on May 6, 2015. The proposal to annex this parcel recognizes the prior County approval, associated conditions, and the rights granted to the property under the TSM. The City anticipates completion of a Final Map by the County of San Diego prior to LAFCO action on the application.

C. The properties described above have a General Plan Land Use Designation of RR (Rural Residential).

D. The proposed pre-zoning designation for the properties of A-1 is consistent with the RR General Plan Land Use Designation.

E. The proposed reorganization is consistent with City Council Policy 300-10 and General Plan Land Use & Community Identity (LUCI) Element policies LUCI 13.1 through 13.5 regarding annexations.

F. The reorganization consists of the following actions:

i. Annex APNs 169-200-09, 169-200-10, 169-200-11, 169-200-12, and 169-200-20 into the City of Vista and detach the properties from the Buena Sanitation District and the Vista Fire Protection District, as shown in Exhibit "A".

ii. The subject properties shall be incorporated into, and subject to assessment by, the City's Lighting and Landscape Maintenance and Street Maintenance Districts.

G. This proposal is made pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, as amended commencing with Section 56000 of the Government Code of the State of California.

H. The reorganization will not require that a deficit offset payment be made by the property owners, since a net annual surplus in General Fund revenues is projected.

I. The Planning Commission is an advisory body to the City Council with respect to annexation requests.

J. The Planning Commission recommended that the City Council make an application to LAFCO at a duly noticed public hearing on February 6, 2018, with approval of Planning Commission Resolution No. 2018-04.

K. The City Council held a duly noticed public hearing to consider the Annexation/Reorganization and pre-zoning application on February 27, 2018.

L. The proposed Annexation/Reorganization and pre-zoning application is exempt from further review under the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines section 15319 (Annexations of Existing Facilities) because the project site, in its current state, comprises one vacant parcel and two single-family home parcels, and the density of the existing uses and the approved development plan for the vacant parcel are consistent with the current zoning and proposed pre-zoning.

M. At said public hearing, staff reports, both written and oral were received in evidence and all persons desiring to speak on the proposed project were heard. At the conclusion of said hearing, after consideration of all evidence presented, the City Council reached a decision on the matter as set forth.

2. Action.

A. The above recitations are true and correct.

B. The City Manager or his designee is directed to prepare all application materials, with assistance of the property owner, that are necessary for the Local Agency Formation Commission of the County of San Diego to undertake proceedings for the annexation proposed herein.

C. The City Clerk is hereby authorized and directed to file a certified copy of this Resolution with the applicable fees required by Section 54902.5 of the California Government Code, in the form of a check from the property owner, to the executive officer of the Local Agency Formation Commission of the County of San Diego.

3. Adoption. PASSED AND ADOPTED at a meeting of the City Council held on February 27, 2018, by the following vote:

AYES: Mayor Ritter, Aguilera, Franklin, Green

NOES: None

ABSTAIN: None

JUDY RITTER, MAYOR

APPROVED AS TO FORM:
DAROLD PIEPER, CITY ATTORNEY

By: _____

ATTEST:
KATHY VALDEZ, CITY CLERK

By: _____

Exhibits:

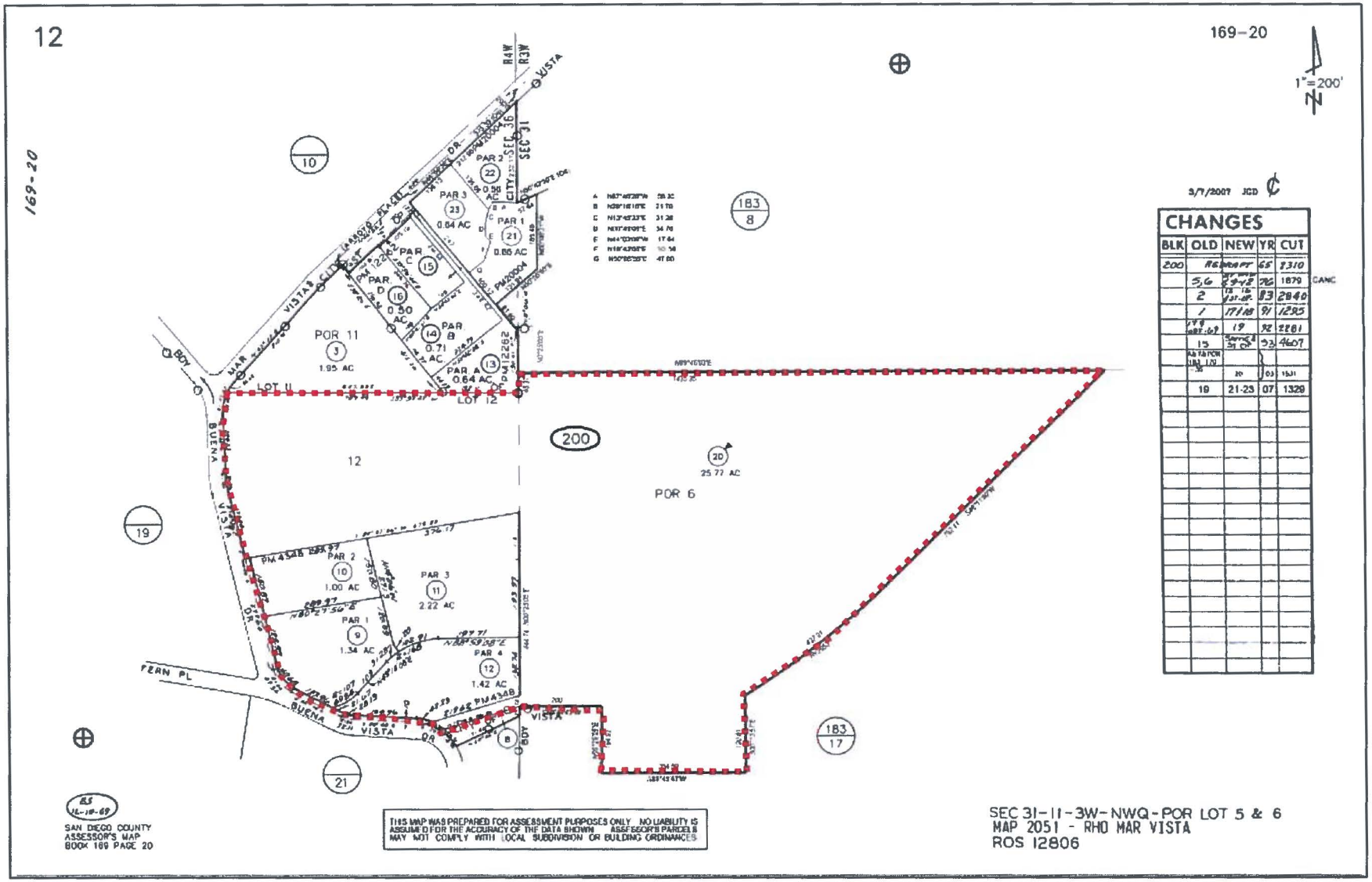
A. Area subject to reorganization – APNs 169-200-09, 169-200-10, 169-200-11, 169-200-12, and 169-200-20

I certify under penalty of perjury under the laws of the State of California that the foregoing is a true and correct copy of the original.

8/23/2018
Date

Kathy Valdez, City Clerk

Exhibit A: Area subject to Reorganization – APNs 169-200-09, 169-200-10, 169-200-11, 169-200-12, and 169-200-20



Print Form

Agenda Item No. 10 | Attachment Three

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION

The **following information must be submitted** when filing a change of organization or reorganization proposal with the San Diego Local Agency Formation Commission (LAFCO); additional information may be requested during review of the proposal.

☒ 1. **Completed CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION.**

☒ 2. (a) A **certified resolution of application** from an affected city or district; ***or***

(b) A **landowner or registered voter petition** making application to San Diego LAFCO (available from LAFCO or http://www.sdlafco.org/forms/petition.pdf).

☒ 3. A **metes-and-bounds legal description of the proposal territory perimeter** for the proposed boundary change(s), a **reproducible parcel/plat map**, and a **vicinity map**. For information about mapping requirements, refer to: http://www.sdlafco.org/forms/legal_description.pdf, and contact the County Assessor's Mapping Division at 619/531-5588. The Thomas Brother's Guide may be used for the vicinity map.

☒ 4. **Environmental documentation** to comply with the California Environmental Quality Act (CEQA); submit documents for applicable category only:

(a) INITIAL STUDY: Submit completed form (available from LAFCO) if no environmental review has been conducted;

(b) CATEGORICAL EXEMPTION: Submit document if an agency has certified that the project qualifies for a categorical exemption from CEQA;

(c) NEGATIVE DECLARATION (ND): Submit document with certifying resolution and Initial Study*;

(d) ENVIRONMENTAL IMPACT REPORT (EIR): Submit 15 copies of the Final EIR and certifying resolution, plus one copy of the EIR Appendix*.

* For an ND or EIR, a copy of the receipt for the fee paid to the California Department of Fish and Game must be submitted.

☒ 5. If annexation to a city is proposed, submit one copy of the **city resolution approving prezoning and general plan land-use designations** for the proposal territory.

☐ 6. **JURISDICTIONAL CONFLICTS:** If the response to question number 6 on page 3 is "Yes", complete and sign the Policy L-107 form at http://www.sdlafco.org/forms/Legislative_Policy_L_107.pdf.

☒ 7. **Completed CAMPAIGN CONTRIBUTION DISCLOSURE FORM AND EVALUATION CHECKLIST for DISCLOSURE OF POLITICAL EXPENDITURES** (pages 7 and 8 of application).

☒ 8. **PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY** (page 9 of application).

☒ 9. Completed **SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM** (pages 10-12 of application) from ***each*** subject agency.

☒ 10. **LAFCO processing fees.** The San Diego LAFCO FEE SCHEDULE is available at http://www.sdlafco.org/document/feeschedule.pdf, or contact LAFCO staff.

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
9335 Hazard Way · Suite 200 · San Diego, CA 92123
(858) 614-7755 · www. sdlafco.org

Updated: July 7, 2017

CHANGE OF ORGANIZATION OR REORGANIZATION APPLICATION

The information in this application is used by LAFCO staff to evaluate proposals for changes of government organization. Please respond to **all** items in this form, indicating "NA" when an item does ***not*** apply.

	SUBJECT AGENCY(IES) (City or Special District)		PROPOSED CHANGE OF ORGANIZATION/ACTION (Annexation, detachment, sphere amendment, etc.)
1.	City of Vista	1.	Annexation
2.	Buena Sanitation District	2.	Detachment
3.	Vista Fire Protection District	3.	Detachment
4.		4.	

As part of this application, the city of Vista or the _____ district, _____(the applicant), and/or the _____ (real party in interest: subject landowner and/or registered voter) agree to defend, indemnify, hold harmless, and release the San Diego LAFCO, its agents, officers, attorneys, and employees from any claim, action, or proceeding brought against any or all of them, the purpose of which is to attack, set aside, void, or annul the approval or denial of this application or adoption of or refusal to adopt the environmental document which accompanies it or any other action San Diego LAFCO takes with respect to this application. This defense and indemnification obligation shall include, but not be limited to, attorneys' fees and other costs of defense, damages, costs, and expenses, including attorney fees payable to another party. The person signing this application will be considered the proponent for the proposed action(s) and will receive all related notices and other communications. San Diego LAFCO's acceptance of this application is sufficient to make this agreement a binding, bilateral contract between us.

I acknowledge that annexation to the city of Vista or the _____district may result in the imposition of taxes, fees and assessments ***existing within the (city or district)*** on the effective date of annexation. I hereby waive any rights I may have under Articles XIIIC and XIIID of the State Constitution (Proposition 218) to a hearing, assessment ballot proceeding or an election on those ***existing taxes, fees and assessments.***

Agreed:

Signature: John Conley Date: 10/11/18

Print/Type Name: John Conley, Director of Community Development & Engineering

Address: 200 Civic Center Drive, Vista, CA 92084

Telephone: ( ) 760-643-5388

Property Address: 1240, 1308, 1314, and 1316 Buena Vista Drive

Cross Street(s): Buena Vista Drive and Mar Vista Drive

Assessor Parcel Number(s): 169-200-09, -10, -11, -12, and -20 Acres: 31.75

Indicate below if anyone, in addition to the person signing this application, is to receive notices of these proceedings.

Name: _____

Address: _____

Telephone: ( ) _____

A. PROPOSAL DESCRIPTION/JUSTIFICATION

1. Explain in detail why the proposal is necessary ***at this time*** (e.g., condition of an approved tentative map, an existing structure requires new services, etc.). The City of Vista desires to annex the subject properties to eliminate the transfer of sewer flows between the Buena Sanitation District and the City of Vista.

2. Describe the use of ***developed*** property within the proposal territory, including details about existing structures. Describe anticipated development of ***vacant*** property, including types of buildings, number of units, supporting facilities, etc., and when development is scheduled to occur. The property consists of five parcels; three of the parcels are developed with single-family homes and two are vacant. The larger of the two parcels (25.77 AC) has an approved Tentative Subdivision Map for 19 single-family lots and one private street lot. There are no approved plans for the remaining vacant lot.

3. Describe the topography and physical features of the proposal territory, as well as its general location in relation to communities, major freeways/highways, roads, etc. The property is characterized by an east-west trending knoll that is located in the northern portion of the territory, with slopes extending north, south and west from the knoll. The territory is located west of SR-78, south of Mar Vista Drive, east of and fronting Buena Vista Drive.

4. How many residents live within the proposal territory? Unknown

5. How many of these residents are registered voters? Unknown

6. Are there any jurisdictional issues associated with the LAFCO proposal or pending LAFCO action?

☒ NO ☐ YES (If yes, please complete the Policy L-107 form at http://www.sdlafco.org/forms/Legislative_Policy_L_107.pdf)

B. LAND USE INFORMATION

GENERAL PLAN AND ZONING:

If the proposal territory is ***not*** within an incorporated city, San Diego County General Plan and zoning information may be obtained by calling (858) 565-5981 or toll-free (888) 267-8770 with the Assessor Parcel Number(s) of the subject property. If the proposal territory is within a city, please call the appropriate city's planning department for General Plan and zoning information.

1. COUNTY:

   (a) The territory is within the North County Metro community plan.

   (b) The County General Plan or community plan designation and allowed density: SR-1, 1 DU/1, 2, 4 AC

   (c) Current County zoning and allowed density: A-70, 1 AC min lot size

2. CITY:

(a) The territory is within the general plan area for the City of Vista

(b) The City General Plan land use designation and allowed density: Rural Residential (RR), one dwelling unit per acre

(c) Current City zoning and allowed density: N/A

(d) Current City prezoning and allowed density: Agricultural (A-1), one acre min lot size

3. Indicate below ***all*** permits or approvals that will be needed by the County or any city to complete the project. If already granted, please note the date of approval and attach a copy of each resolution of approval. If approval is pending, please note the anticipated approval date.

Type of Approval or Permit	File No.	Approval Date	Is Resolution Attached?
Tentative Subdivision Map			☐YES ☒NO
Tentative Parcel Map			☐YES ☒NO
Major Use Permit			☐YES ☒NO
City/County General Plan Amendment			☐YES ☒NO
City Prezoning	P18-0014	2/27/2018	☒YES ☐NO
County Rezone			☐YES ☒NO
(Other)			☐YES ☒NO

4. Describe the land uses surrounding the proposal territory (e.g., residential, commercial, agricultural, industrial, open space, etc.).

North: residential East: residential

South: residential West: residential

5. Indicate with a ✔ if any portion of the proposal territory contains the following:

☐ Agricultural land uses ☐ Agricultural Preserve

☒ Open Space Easement ☒ Slopes greater than 25%

☐ Sewer moratorium area ☐ Coastal Permit Zone

☐ Unusual features such as:

6. For city annexation proposals: Is any part of the proposal territory under a Williamson Act contract? If yes, please contact the LAFCO office for special instructions regarding petition/resolution of application requirements. ☐YES ☒NO

C. PUBLIC SERVICES INFORMATION

SEWER SERVICE:

1. (a) Is the proposal territory within a district or city that provides public sewer service? ☒YES ☐NO

   (b) ***If yes,*** which agency? Buena Sanitation District

2. (a) Is a developed parcel in need of annexation due to failed septic system? ☐YES ☒NO

   (b) ***If yes,*** include a copy of any letters from the San Diego County Department of Environmental Health or private septic-system company.

   (c) ***If no,*** is annexation for sewer service part of this application? ☒YES ☐NO

3. If annexation for sewer service is proposed, which district or city would serve the territory if this jurisdictional change is approved? City of Vista

4. (a) Has the agency that will be providing service issued a letter of sewer availability? ☒YES ☐NO

   (b) ***If yes,*** please provide a copy of the letter with this application. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

5. (a) Will the agency be prepared to furnish sewer service upon annexation? ☒YES ☐NO

   (b) ***If no,*** please explain:_____

WATER SERVICE:

1. (a) Is the proposal territory within a district or city that provides public water service? ☒YES ☐NO

   (b) ***If yes,*** which agency? Vista Irrigation District

2. Is a well or other on-site water system currently used on the property? ☐YES ☒NO

3. Is an on-site system proposed to be used when the property is developed? ☐YES ☒NO

4. (a) Is annexation for water service part of this application? ☐YES ☒NO

   (b) ***If yes,*** which district or city would serve the territory if this jurisdictional change is approved? _____

   (c) Will the agency that will be providing service be prepared to furnish water service upon annexation? ☒YES ☐NO

5. (a) Has the agency that will be providing service issued a letter of water availability? ☐YES ☒NO

   (b) ***If yes,*** please provide a copy of the letter with this application. (This documentation should be completed by the agency no longer than 6 months prior to submittal to LAFCO.)

FIRE PROTECTION SERVICES: NOTE: Complete the following section ***only*** if annexation to a fire protection service provider is proposed—or if the current fire protection service provider is proposed to change.

1. (a) Is the proposal territory ***currently*** within an agency that provides fire protection? ☒YES ☐NO

   (b) ***If yes,*** provide name and address/location of current fire service provider
   Vista Fire Protection District

   200 Civic Center Drive, Vista, CA 92084

   (c) Provide estimated response times to the proposal territory:
   priority 6.5 minutes; non-priority 7.5 minutes

2. Is annexation for fire protection service part of this application? ☒YES ☐NO

3. Which city or district would serve the proposal territory if this jurisdictional change is approved?
   City of Vista Fire Department

   (a) Location/address of the proposed fire service provider:
   200 Civic Center Drive, Vista, CA 92084

   (b) Estimated response times to the proposal territory:
   Priority 6.5 minutes; non-priority 7.5 minutes

POLICE PROTECTION SERVICES: NOTE: Complete the following section ***only*** if the police protection provider is proposed to change.

1. Which police agency ***currently*** serves the proposal territory?

   (a) Location/address of nearest police station:

   (b) Estimated response times to the proposal territory: priority____ minutes; non-priority____ minutes

2. Which police agency would serve the proposal territory if this jurisdictional change is approved?

   (a) Location/address of nearest police station:

   (b) Estimated response times to the proposal territory:

   Priority_____ minutes; non-priority_____ minutes

CAMPAIGN CONTRIBUTION DISCLOSURE PROVISIONS

LAFCOs are subject to the campaign disclosure provisions detailed in Government Code Section 84308, and the Regulations of the Fair Political Practices Commission (FPPC), Section 18438.

Please carefully read the following information to determine if the provisions apply to you. If you determine that the provisions are applicable, the Campaign Disclosure Form must be completed and returned to San Diego LAFCO with your application.

1. No LAFCO commissioner shall accept, solicit, or direct a contribution of more than $250 from any party[1] or agent[2] while a change of organization proceeding is pending, and for three months subsequent to the date a final decision is rendered by LAFCO. This prohibition commences when your application has been filed, or the proceeding is otherwise initiated.

2. A party to a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than $250 made to any commissioner by the party, or agent, during the preceding 12 months. No party to a LAFCO proceeding, or agent, shall make a contribution to a commissioner during the proceeding and for three months following the date a final decision is rendered by LAFCO.

3. Prior to rendering a decision on a LAFCO proceeding, any commissioner who received contribution of more than $250 within the preceding 12 months from any party, or agent, to a proceeding shall disclose that fact on the record of the proceeding, and shall be disqualified from participating in the proceeding. However, if any commissioner receives a contribution that otherwise would require disqualification, and returns the contribution within 30 days of knowing about the contribution and the relevant proceeding, that commissioner shall be permitted to participate in the proceeding.

[1] "Party" is defined as any person who files an application for, or is the subject of, a proceeding.

[2] "Agent" is defined as a person who represents a party in connection with a proceeding. If an individual acting as an agent also is acting as an employee or member of a law, architectural, engineering, or consulting firm, or a similar entity or corporation, both the individual and the entity or corporation are agents. When a closed corporation is a party to a proceeding, the majority shareholder is subject to these provisions.

To determine whether a campaign contribution of more than $250 has been made by you or your agent to a commissioner within the preceding 12 months, all contributions made by you or your agent during that period must be aggregated.

Names of current LAFCO commissioners are available at http://www.sdlafco.org/document/CommRoster.pdf. If you have questions about Government Code Section 84308, FPPC regulations, or the Campaign Disclosure Form, please contact San Diego LAFCO at 9335 Hazard Way, Suite 200, San Diego, CA 92123, (858) 614-7755.

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

(a) Proposed change(s) of organization:
Annexation to City of Vista, Detachment from Buena Sanitation and Vista Fire Protection

(b) Name and address of any party, or agent, who has contributed more than $250 to any commissioner within the preceding 12 months:

1. _____

2. _____

(c) Date and amount of contribution:

Date _____ Amount $ _____

Date _____ Amount $ _____

(d) Name of commissioner to whom contribution was made:

1. _____

2. _____

(e) I certify that the above information is provided to the best of my knowledge.

Printed Name John Conley

Signature John Conley

Date 10/10/18 Phone 760-643-5388

To be completed by LAFCO:

Proposal:

Ref. No.

DISCLOSURE OF POLITICAL EXPENDITURES

Effective January 1, 2008, expenditures for political purposes, which are related to a change of organization or reorganization proposal that will be or has been submitted to LAFCO, are subject to the reporting and disclosure requirements of the Political Reform Act of 1974 and the Cortese-Knox-Hertzberg Act of 2000.

Please carefully read the following information to determine if reporting and disclosure provisions apply to you.

- Any person or combination of persons who, for political purposes, directly or indirectly contributes $1,000 or more, or expend $1,000 or more in support of, or in opposition to a proposal for a change of organization or reorganization that will be submitted to the Commission, shall disclose and report to the Commission to the same extent and subject to the same requirements of the Political Reform Act of 1974 (Government Code Section 81000 et seq.) as provided for local initiative measures, and Section 56700.1 of the Cortese-Knox-Hertzberg Act of 2000.
- Pursuant to Government Code Section 57009, any person or combination of persons who directly or indirectly contributes $1,000 or more, or expends $1,000 or in support of, or in opposition to, the conducting authority proceedings for a change of organization or reorganization, must comply with the disclosure requirements of the Political Reform Act of 1974, (Government Code section 81000 et seq.). Applicable reports must be filed with the Secretary of State and the appropriate city or county clerk. Copies of the report must also be filed with the Executive Officer of San Diego LAFCO.
- A roster of current San Diego LAFCO commissioners is available from the LAFCO office: 9335 Hazard Way, Suite 200, San Diego, CA 92123, (858) 614-7755, or from http://www.sdlafco.org/document/CommRoster.pdf

EVALUATION CHECKLIST FOR DISCLOSURE OF POLITICAL EXPENDITURES

The following checklist is provided to assist you in determining if the requirements of Government Code Sections 81000 et seq. apply to you. For further assistance contact the Fair Political Practices Commission at 428 J Street, Suite 450, Sacramento, CA 95814, (866) 275-3772 or at http://www.fppc.ca.gov.

1. Have you directly or indirectly made a contribution or expenditure of $1,000 or more related to the support or opposition of a proposal that has been or will be submitted to LAFCO?

   ☐ Yes

   ☒ No

   Date of contribution_____ Amount $ _____

   Name/Ref. No. of LAFCO proposal_____

   _____

   Date proposal submitted to LAFCO _____

2. Have you, in combination with other person(s), directly or indirectly contributed or expended $1,000 or more related to the support or opposition of a proposal that has been or will be submitted to LAFCO?

   ☐ Yes

   ☒ No

   Date of contribution_____ Amount $ _____

   Name/Ref. No. of LAFCO proposal_____

   _____

   Date proposal submitted to LAFCO _____

3. If you have filed a report in accordance with FPPC requirements, has a copy of the report been filed with San Diego LAFCO?

   ☐ Yes

   ☒ No

PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY

Note: Processing of jurisdictional boundary change proposals, which involve ***uninhabited***[1] territory, can be expedited by approximately 60 days if all affected landowners consent to the proposal. If you wish to take advantage of this option, please return the completed PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY to San Diego LAFCO with your application for a jurisdictional boundary change. If consenting signatures of ***100%*** of the affected property owners are affixed and LAFCO does not receive any opposition from subject agencies, the Commission may consider the proposal without public notice, public hearing and/or an election.

[1] Territory included within a proposed boundary change that includes less-than12 registered voters is considered ***uninhabited*** (Government Code 56045).

The undersigned owners(s) of property hereby consent(s) to inclusion of that property within a proposed change of organization or reorganization consisting of:

(Please list all proposed actions)

Annexation to: 1. City of VISTA

2. City of VISTA

3. _____

Detachment from: 1. County of SAN Diego and VISTA Fire Protection District

2. County of SAN Diego and VISTA Fire Protection District

3. _____

	Date	Signature	Assessor's Parcel Number(s)
1.	2-27-18	Janet L. Reedy	169-200-10-00
2.	2-27-18	Janet L. Reedy	169-200-09-00
3.			
4.			
5.			

Attach additional sheets if necessary

PROPERTY-OWNER CONSENT FORM FOR INCLUSION OF PROPERTY

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(Please list all proposed actions)

Annexation to: 1. City of Vista

2. _____

3. _____

Detachment from: 1. County of San Diego

2. _____

3. _____

	Date	Signature	Assessor's Parcel Number(s)
1.	2/15/18		1692001200
2.		Gary Pierson	1316 Buena Vista DR
3.			
4.			
5.			

Attach additional sheets if necessary

RECEIVED
FEB 20 2018
Community Development

SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM

NOTE: *A copy of this form must be completed and signed by **each** local agency that will gain or lose territory as a result of the proposed jurisdictional boundary change. Attach additional sheets if necessary.*

R. C. Miller — Read Miller

Signature of agency representative ***Print name***

President

Title

Telephone ***Date***

A. JURISDICTIONAL INFORMATION:

Name of agency:
Vista Fire Protection District

1. Is the proposal territory within the agency's sphere of influence? Yes ☒ No ☐
2. Upon LAFCO approval, will the proposal territory be included within an assessment district and be subject to assessment for new or extended services? Yes ☐ No ☒
3. Does the agency have plans to establish any new assessment district that would include the proposal territory? Yes ☐ No ☒
4. Will the proposal territory assume any existing bonded indebtedness? Yes ☐ No ☒

   If yes, indicate any taxpayer cost: $_____
5. Will the proposal territory be subject to any special taxes, benefit charges, or fees? Yes ☐ No ☒

   If yes, please provide details of all costs: _____
6. Is the agency requesting an exchange of property tax revenues as a result of this proposal? Yes ☐ No ☒
7. Is this proposed jurisdictional change subject to a master property tax agreement or master enterprise district resolution? Yes ☐ No ☒

Stoneman k

SUBJECT AGENCY SUPPLEMENTAL INFORMATION FORM

NOTE: *A copy of this form must be completed and signed by* ***each*** *local agency that will gain or lose territory as a result of the proposed jurisdictional boundary change. Attach additional sheets if necessary.*

John Conley

Signature of agency representative ***Print name***

Director of Community Development & Engineering

Title

760-643-5388 August 23, 2018

Telephone ***Date***

A. JURISDICTIONAL INFORMATION:

Name of agency:
City of Vista

1. Is the proposal territory within the agency's sphere of influence? Yes☒ No☐
2. Upon annexation, will the proposal territory be included within an assessment district and be subject to assessment for new or extended services? Yes☐ No☒
3. Does the agency have plans to establish any new assessment district that would include the proposal territory? Yes☐ No☒
4. Will the proposal territory assume any existing bonded indebtedness? Yes☐ No☒

   If yes, indicate any taxpayer cost: $_____
5. Will the proposal territory be subject to any special taxes, benefit charges, or fees? Yes☒ No☐

   If yes, please provide details of all costs: Lighting and Landscape Maint. Dist.
6. Is the agency requesting an exchange of property tax revenues as a result of this proposal? Yes☐ No☒
7. Is this proposed jurisdictional change subject to a master property tax agreement or master enterprise district resolution? Yes☒ No☐
8. FOR CITY ANNEXATIONS: Does the proposal territory contain existing commercial development that generates retail sales of ten million dollars or more per year? Yes☐ No☒
9. FOR CITY ANNEXATIONS: If any part of the proposal territory is under a Williamson Act contract, please contact the LAFCO office for special instructions regarding petition or resolution of application requirements.

EXPEDITED PROPOSAL PROCESSING: *Processing of jurisdictional boundary change proposals can be expedited by approximately 60 days if all affected landowners consent to the waiver of protest and termination (conducting authority) proceedings and subject agencies do not oppose the waiver. If you do NOT want to waive these proceedings, then attach a written statement to the subject agency information form containing a signature, date, and declaration of opposition to a waiver of such proceedings.*