# San Diego County
# **Local Agency Formation Commission**

Commission Meeting
May 3, 2021

**Chair**
Andy Vanderlaan

**Vice Chair**
Jim Desmond

**Commissioners**
Jo MacKenzie
Chris Cate
Mary Casillas Salas
Nora Vargas
Bill Wells
Barry Willis

**Alternates**
Joel Anderson
Harry Mathis
Paul McNamara
Marni von Wilpert

Item 6a

# Proposed
# “Meadowood Reorganization”

## Concurrent Annexation to Rainbow MWD with Detachment from Valley Center MWD (RO20-10 et al.)

San Diego LAFCO
May 3, 2021

# Item 6a | “Meadowood Reorganization”

receive presentation

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ask questions

–

invite public comments

–

consider recommendation

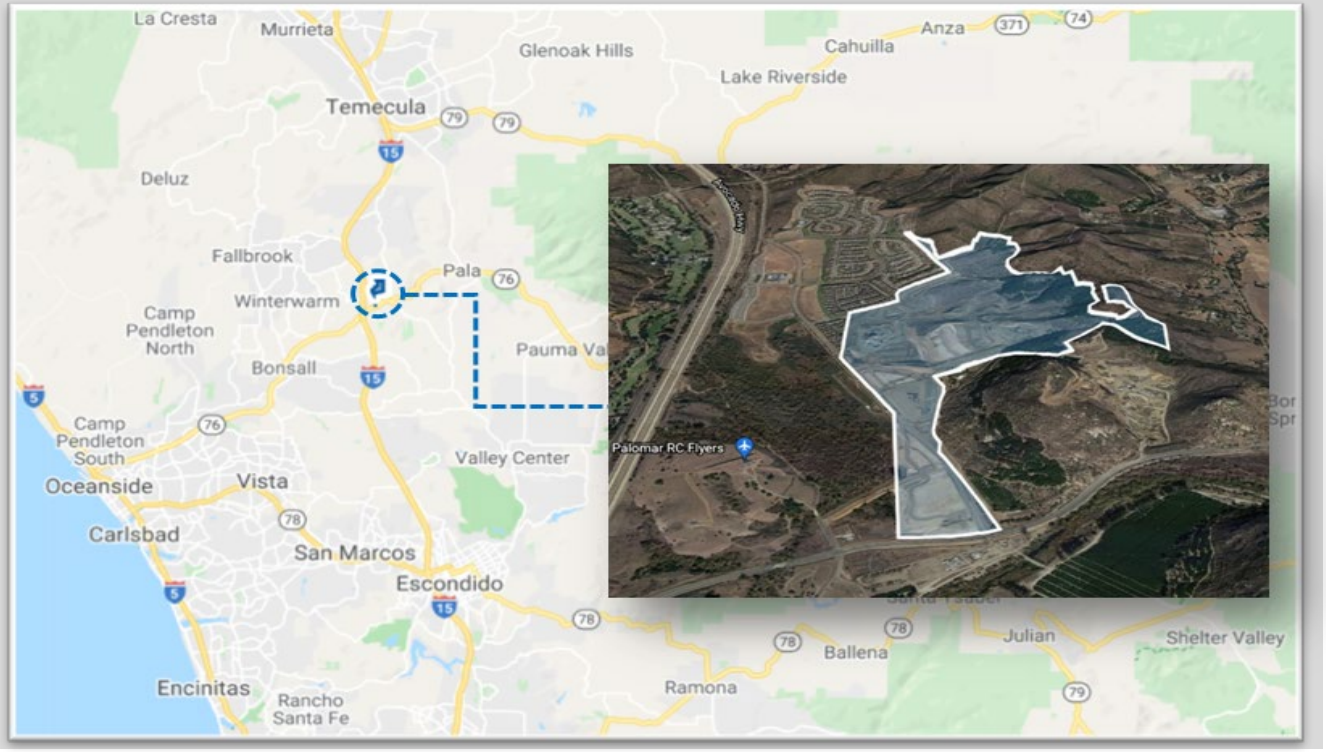
**Affected Territory**

Assessor Parcel Number(s):
108-120-52 thru -54
108-121-15
108-122-03, -08, -09, -15 & -19
125-061-04 & -07
125-062-07

Size:
267 acres

Landowner(s):
Tri Pointe Homes

Planned Use:
Residential Subdivision
373 Single Family Detached
370 Multi Family Attached
101 Multi Family Detached



receive presentation

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ask questions

–

invite public comments

–

consider recommendation

# Item 6a | Purpose of Reorganization

## "FRIENDLY" BOUNDARY SWAP

- Rainbow MWD proposing a "friendly" boundary swap with Valley Center MWD involving approximately 270-unincorporated acres

## OUTSIDE SERVICE AGREEMENT

- In consultation with SD LAFCO, both agencies entered into an OSA in March 2020 for Rainbow MWD to provide both water and wastewater to the affected territory

## HOLISTIC SOLUTION

- Formally amending the two agencies' boundaries

# Item 6a | Recommendations

receive presentation

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ask questions

–

invite public comments

–

consider recommendation

## STAFF RECOMMENDATIONS

Staff is recommending the Commission proceed with conditional approval without any discretionary modifications.

We are also recommending conforming sphere amendments for both agencies along with the required findings.

# THANK YOU!

QUESTIONS/COMMENTS?



Item 6b

# Final Workplan & Budget | 2021 - 2022

San Diego LAFCO
May 3, 2021

# Item 6b | Final Workplan & Budget

receive presentation

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ask questions

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invite public comments

–

consider recommendation

## WORKPLAN

- Identical to draft workplan approved in March
- 30 projects (new and continued) in priority order
- Top 10 projects represent highest priorities for the FY

## BUDGET

- *Nearly* identical to the draft budget approved in March
- 1.3% increase from $1.916 to $1.942 million remains
- Internal adjustments made without impacting bottom-lines

# THANK YOU!

QUESTIONS/COMMENTS?



Item 7a

# Outside Audit Report | FY 2020

San Diego LAFCO
May 3, 2021

receive presentation

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ask questions

–

invite public comments

–

consider recommendation

# Item 7a | Outside Audit Report FY 2020 by Ricciardi and Associates (San Rafael)

## OVERVIEW

- Clean report with no material errors or omissions
- 10% improvement to unrestricted fund balance from $1.4 to $1.6 million
- No adjustments needed
- No new recommendations on improving accounting procedures

# THANK YOU!

QUESTIONS/COMMENTS?

