San Diego County
Local Agency Formation Commission

Special Meeting
November 4, 2019

Chair
Jo MacKenzie

Vice Chair
Dianne Jacob

Commissioners
Jim Desmond
Mark Kersey
Mary Casillas Salas
Andy Vanderlaan
Bill Wells
Barry Willis

Alternates
Chris Cate
Greg Cox
Erin Lump
Harry Mathis
Paul McNamara

Agenda Item No. 1

CALL TO ORDER BY CHAIR | ROLL CALL

Agenda Item No. 3

AGENDA REVIEW

Agenda Item No. 4

PUBLIC COMMENT

Agenda Item No. 5 CONSENT ITEMS

a) Approval of Meeting Minutes for October 7, 2019 (action)

b) Budget Update for 2019-2020 | 1st Quarter Actuals with Year-End Projections (action)

c) Commission Ratification |Recorded Payments for September 2019 (action)

d) Proposed "Rains–Acacia Avenue Change of Organization" | Annexation to the San Diego County Sanitation District; CO19-07 (action)

e) Commission Counsel Services |Proposed New Agreement with Colantuono, Highsmith & Whatley (action)

f) Progress Report on 2019-2020 Workplan (action)

g) Current Proposals and Related Activities (information)

Approve

Agenda Item No. 6a

Proposed "San Marcos Highlands Reorganization" (CONTINUED) | Concurrent Annexations to the City of San Marcos, San Marcos FPD, and Vallecitos WD and Detachments from the Vista FPD and Vista ID with Associated Sphere of Influence Amendments; RO17-07 et al. (action)

Agenda Item No. 6a

San Marcos Highlands Reorganization

receive staff presentation

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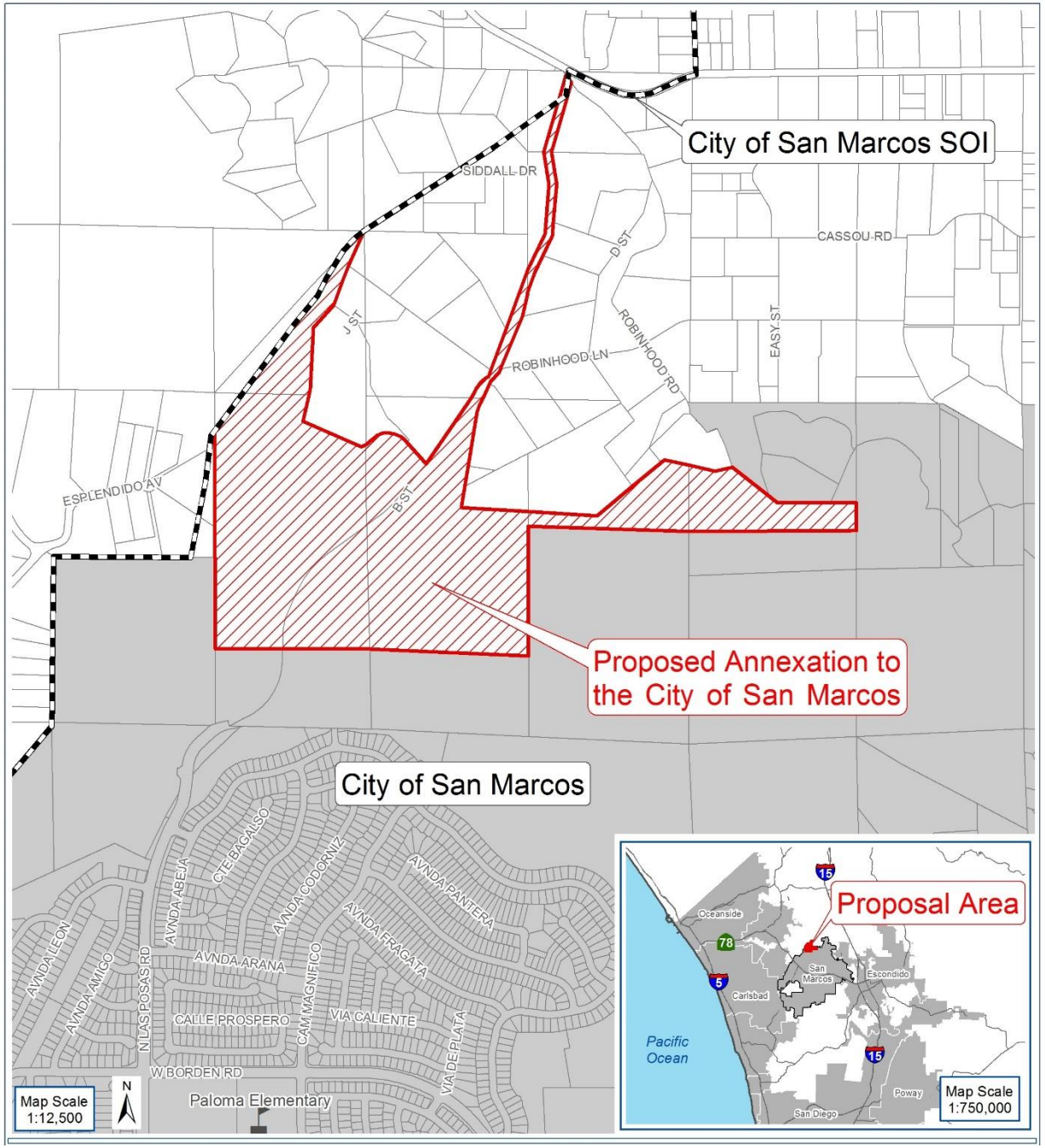
ask questions

-

invite audience comments

-

consider recommendations



Agenda Item No. 6a

San Marcos Highlands Reorganization

receive staff presentation

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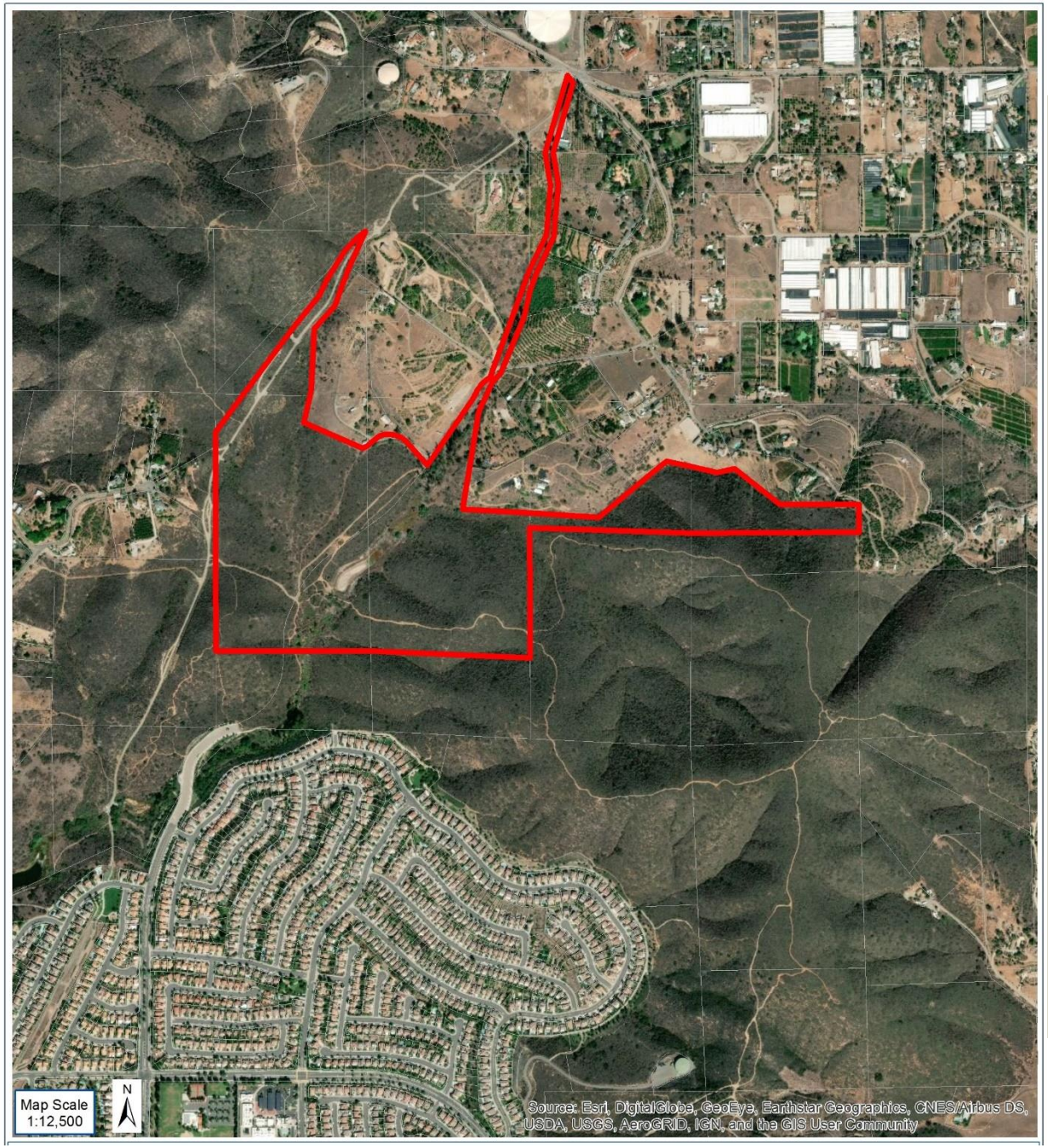
ask questions

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consider recommendations



Agenda Item No. 6a

San Marcos Highlands Reorganization

receive staff presentation

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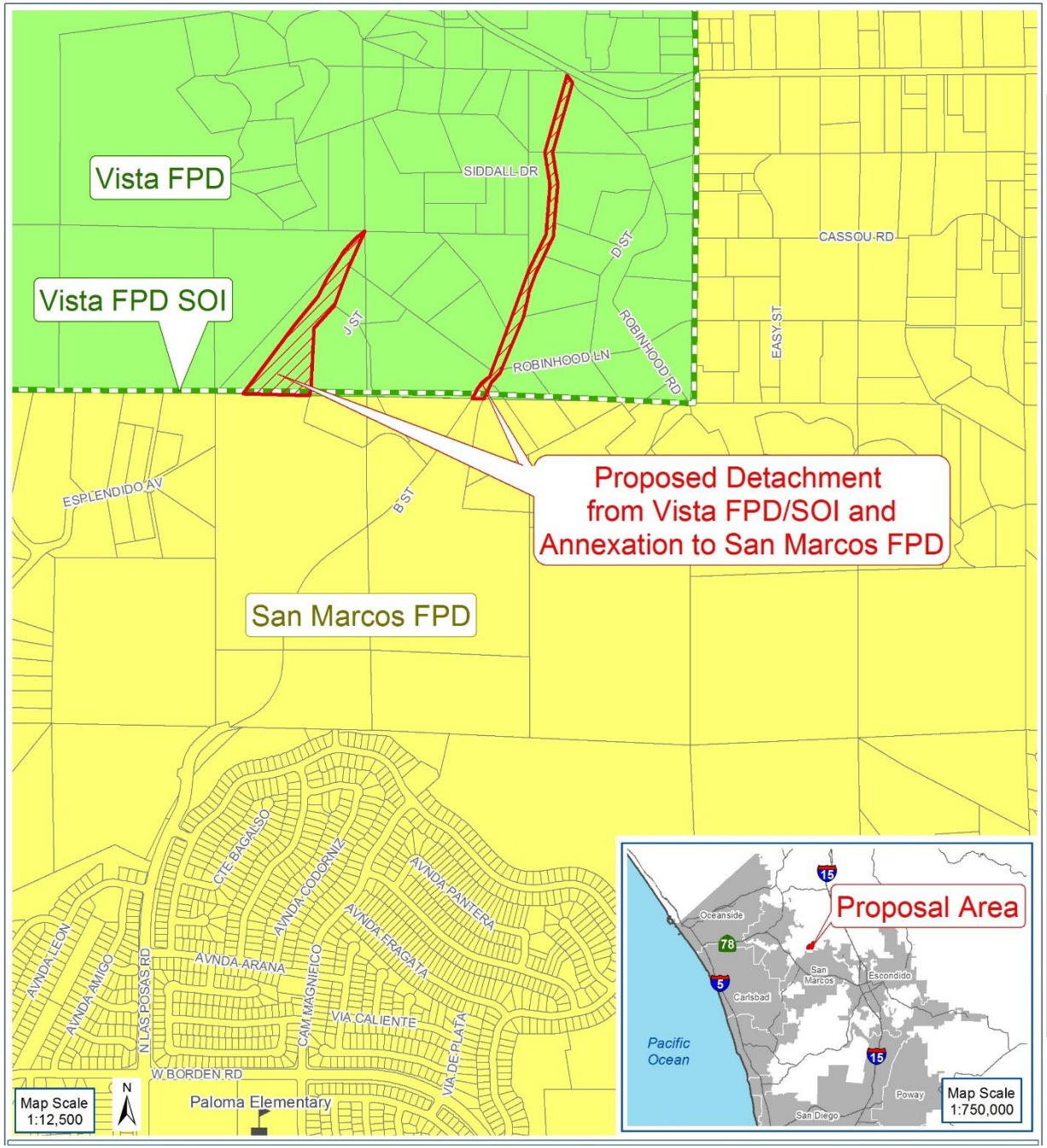
ask questions

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consider recommendations



Agenda Item No. 6a

San Marcos Highlands Reorganization

receive staff presentation

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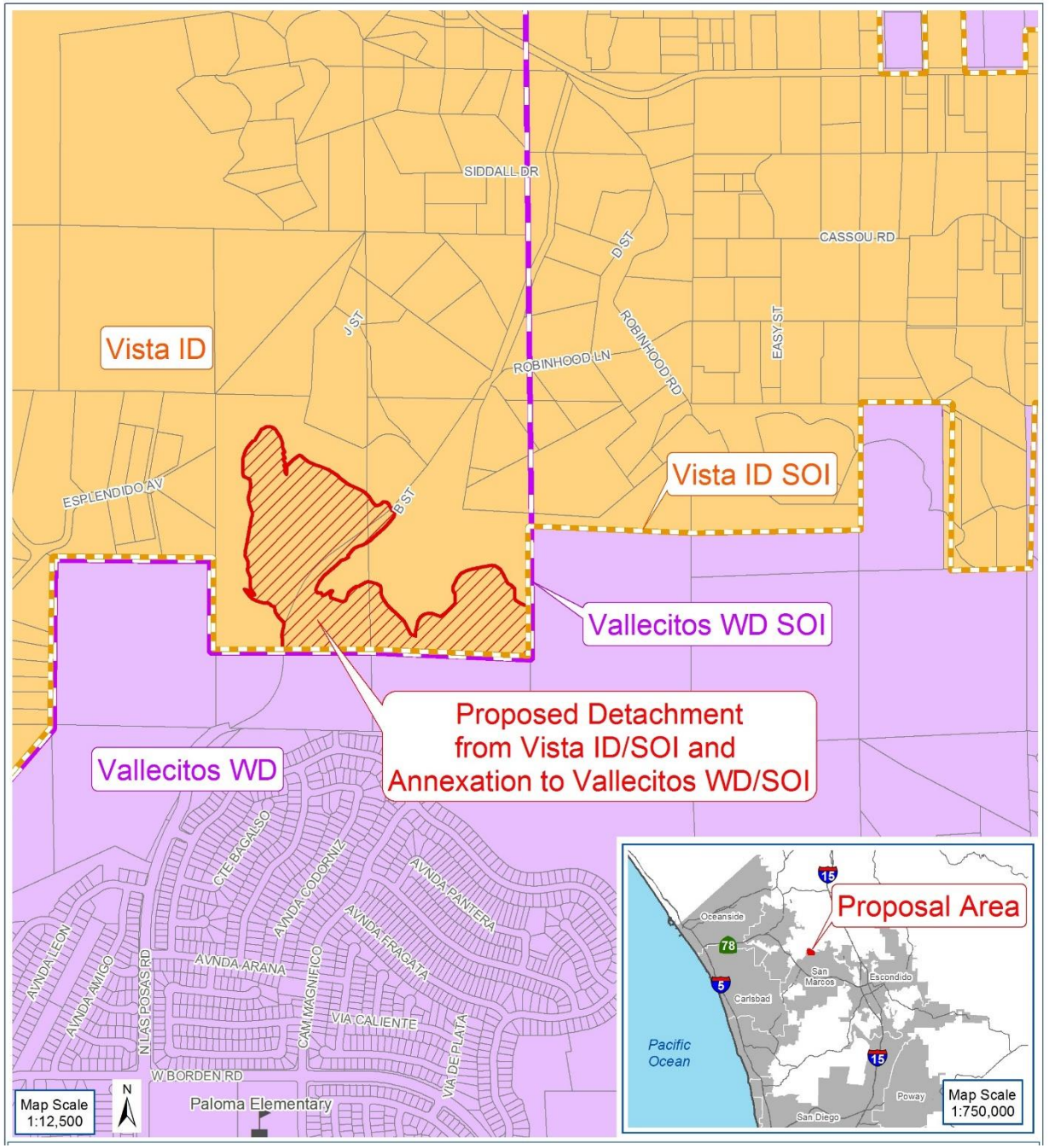
ask questions

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invite audience comments

-

consider recommendations



Agenda Item No. 6b

Proposed “Hollow Glen Change of Organization” | Annexation to Julian Community Services District; DA19-14 (action)

Agenda Item No. 6b

Hollow Glen Change of Organization

receive staff presentation

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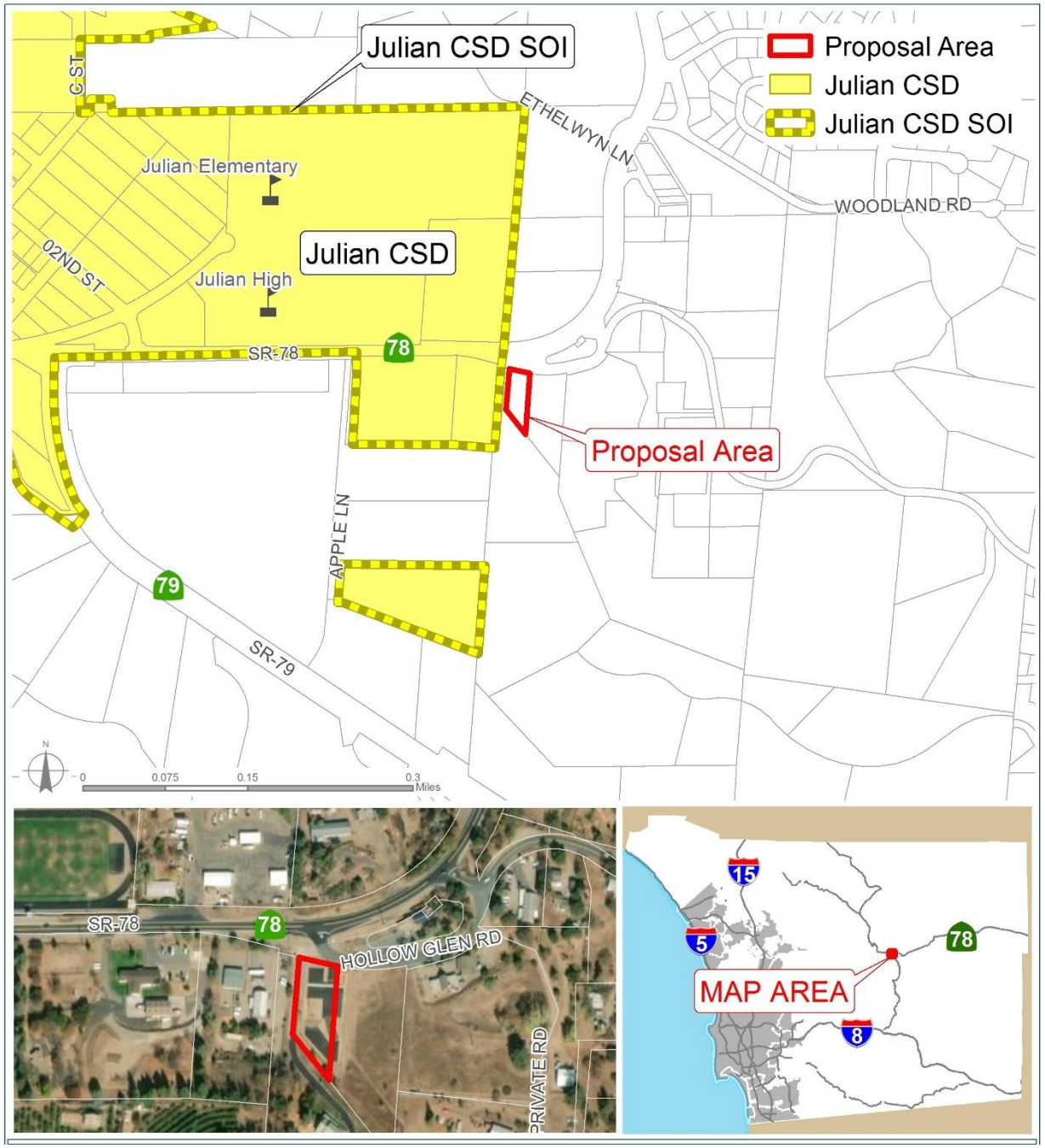
ask questions

-

invite audience comments

-

consider recommendations



Agenda Item No. 7a

Report on Attendance at the 2019 CALAFCO Annual Conference (discussion)

Agenda Item No. 8

EXECUTIVE OFFICER REPORT

Agenda Item No. 9

COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

Agenda Item No. 10

CLOSED SESSION