



San Diego County

Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

REGULAR MEETING AGENDA Monday, February 2, 2026

Doors Open: 8:00 A.M.
Meeting Starts: 8:15 A.M.

In-Person Participation
County Administration Center
1600 Pacific Highway, Room 302
San Diego, California

Video-Teleconference Participation
<https://www.zoom.us/join>
Meeting ID 895 6767 7168 | Passcode 508649
(669) 900-9128

Video Viewing Only
[@sandiegolafco9909](#)

San Diego LAFCO		
Commissioner	Appointing Authority	Affiliation
Chair Stephen Whitburn	Mayor of the City of San Diego	City of San Diego
Vice Chair Barry Willis	Independent Special Districts	Alpine Fire Protection
Paloma Aguirre	Board of Supervisors	County of San Diego
Joel Anderson	Board of Supervisors	County of San Diego
Kristi Becker	Cities Selection Committee	City of Solana Beach
Brigette Browning	Commission	General Public
Jo MacKenzie	Independent Special Districts	Vista Irrigation
Dane White	Cities Selection Committee	City of Escondido
Alternate Eileen Delaney	Commission	General Public
Alternate David A. Drake	Independent Special Districts	Rincon del Diablo MWD
Alternate John McCann	Cities Selection Committee	City of Chula Vista
Alternate Monica Montgomery Steppe	Board of Supervisors	County of San Diego
Alternate Marni von Wilpert	Mayor of the City of San Diego	City of San Diego

Participation Instructions:

In person attendance by the public is welcomed. LAFCO meets in Room 302 in the County Administration Center (1600 Pacific Highway). Three-hour visitor parking is available using the Ash Street entrance. To provide comments on any item, please turn in a speakers slip to LAFCO staff before the item commences.

Remote participation by video or telephone is welcomed through Zoom by following these instructions.

Comments by Video	Comments by Telephone
1. Click or type the link found at the top of the agenda	1. Dial + 1-669-900-9128
2. Type the Meeting ID identified on the top of this agenda followed by the Passcode	2. Dial the Meeting ID identified at the top of the agenda followed by the Passcode
3. Click the raise hand icon	3. Dial *9 to raise your hand
4. LAFCO will announce your name as it appears when it is your turn to speak	4. LAFCO will call out the last 4 digits of your phone number when it is your turn to speak
5. Click the speaker icon to unmute to speak	5. Dial *6 to unmute yourself

All comments – whether provided in person or remotely (video and telephone) – are limited to three minutes for individuals and five minutes for agencies and community organizations. The Chair may adjust the time allowance as they deem appropriate in managing the Commission’s business.

Remote participation by e-mail is also welcomed by sending comments to Commission Clerk Erica Sellen at erica.sellen@sdcounty.ca.gov.

- All e-mails received before 3:00 P.M. one business day before the meeting will be forwarded to the Commission and posted online prior to the start of the meeting.
- All e-mails received after 3:00 P.M. one business day before the meeting and up until the conclusion of the item by the Commission will be noted for the record by LAFCO staff with a good-faith summary and subsequently posted online.

The Commission may proceed with the meeting, even where there is a disruption that prevents the Commission from broadcasting the meeting to members of the public or from receiving public comment from members of the public using a call-in option or internet-based service option, unless such disruption prevents a member of the Commission is participating under Government Code Section 54953, subdivision (e) or (f).

Public Accommodations:

Assistance for the disabled is available by contacting LAFCO staff prior to the meeting. To the extent possible, accommodation requests should be submitted at least 72 hours in advance.

Spanish language translation services are readily available at LAFCO meetings. Translation services covering other languages may be made available upon request at least 72 hours prior to the meeting.

Contact Information:

Erica Sellen
 Commission Clerk
 2550 Fifth Avenue, Suite 725
 San Diego, California 92103
 T: 619-321-3380
 F: 619-404-6508
 E: erica.sellen@sdcounty.ca.gov

1. 8:15 A.M. – CALL TO ORDER BY CHAIR

- a) Welcoming Comments
- b) Roll Call of Commissioners Present
- b) Pledge of Allegiance

2. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A COMMISSIONER, IF APPLICABLE.

3. AGENDA REVIEW

The Executive Officer will summarize the agenda, advise on any requested changes, and disclose any supplemental communications received. The Chair will also consider requests from Commissioners to rearrange agenda items.

4. PUBLIC EXPRESSION AND

OPPORTUNITY FOR PUBLIC TO REQUEST DISCUSSION ON CONSENT ITEMS

Opportunity for members of the public to speak on any subject matter within the Commission's growth management duties and interests that is not on the agenda. Speakers are limited to three minutes. This is also an opportunity to request discussion on a consent calendar item.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial and subject to approval by a single motion. The Chair will consider requests by Commissioners to pull items for discussion.

a) Approval of Meeting Minutes for December 1, 2025 (action)

The Commission will consider action minutes from the December 1, 2025 meeting prepared by the Commission Clerk. Staff recommends approval as presented. (Pages 7-16)

b) Commission Ratification | Recorded Payments for November and December 2025 (action)

The Commission will review a report of all payments made and received for November and December 2025. Staff recommends ratifying payments as presented. (Pages 17-26)

c) Budget Update for 2025-2026 |

Second Quarter Actuals with Year-End Projections (action)

The Commission will review a report comparing budgeted and actual transactions through the second quarter of 2025-2026 and related analysis. The Commission finished the second quarter expending 40% of total budgeted expenses while collecting 71% of total budgeted revenues. Staff recommends formally accepting the report. (Pages 27-32)

d) Progress Report on 2025-2026 Workplan (information)

The Commission will receive a workplan update on the 30 special projects scheduled for 2025-2026. Information only. (Pages 33-38)

e) Annual Report | 2025

Sphere of Influence and Municipal Service Review Summary of Actions (action)

The Commission will receive an annual report chronicling sphere of influence and municipal service review actions in San Diego County. The annual report serves as the official registry cataloging all related actions and is being presented for formal filing. (Pages 39-42)

CONSENT ITEMS CONTINUED...

- f) **Proposed “Halstead – Olivewood Lane Change of Organization” | Annexation to San Diego County Sanitation District (LAFCO File No. CO25-11) (action)**
The Commission will consider a change of organization proposal initiated by landowner petition to annex 15.37 acres of unincorporated territory in Alpine to the San Diego County Sanitation District. The affected territory lies within the County SD’s sphere of influence and is currently developed with a single-family residence and equestrian-related structures at 1545 Olivewood Lane. Staff recommends approval of the proposal as submitted, including waiver of protest proceedings. It is also recommended that the Commission adopt California Environmental Quality Act (CEQA) exemption findings and determine the project exempt under CEQA Guidelines Section 15320. (Pages 43-72)
- g) **Legislative Report (information)**
The Commission will receive an update on active legislation relevant to the agency's regulatory and planning responsibilities. Information only. (Pages 73-76)
- h) **Report on Applicant Proposals (information)**
The Commission will receive a status report on active and anticipated applicant proposals. Information only. (Pages 77-88)
- i) **Special Districts Advisory Committee Election Results (action)**
The Commission will receive results from the recent election to fill seven of the Special Districts Advisory Committee’s 15 seats. Staff recommends accepting the election results. (Pages 89-94)
- j) **Report on Recent Committee Meeting | Special Districts Advisory Committee’s January 16, 2026 Meeting (information)**
The Commission will receive a report on the most recent meeting of its Special Districts Advisory Committee held on January 16th. Information only. (Pages 95-100)
- k) **Local Agencies Directory Under LAFCO Oversight (information)**
The Commission will receive an annual local agencies directory prepared pursuant to the Commission’s adopted workplan providing updated information on all 102 local agencies – cities and special districts –subject to the Commission’s planning and regulatory duties. Agencies are encouraged to review the directory and provide suggested revisions prior to final publication. Item is for information only. (Pages 101-166)
- l) **Active Professional Services Agreements (information)**
The Commission will receive a complete listing of all active professional services agreements supporting agency activities. Item is for information only. (Pages 167-170)

6. PUBLIC HEARING ITEMS |**COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATIONS**

Public hearing items require expanded public notification per provisions in State law or have been voluntarily scheduled by the Executive Officer to ensure opportunity for public input. All public hearing items require verbal disclosures by Commissions regarding any material communications.

None.

7. BUSINESS CALENDAR

Business items involve regulatory, planning, or other items that do not require a noticed hearing.

a) Proposed Legislative Amendments to LAFCO Law |

Implementing UC Report Recommendations to Expand LAFCOs' Effectiveness (action)

The Commission will consider action to support a draft legislative proposal to enhance LAFCOs' effectiveness in meeting statutory duties and responsibilities. The development of the proposal is part of the Commission's adopted workplan and draws on recommendations from a recent University of California report, with specific amendments having been drafted by a stakeholder coalition of LAFCOs – including San Diego staff – and nonprofit organizations. The draft proposes three legislative changes: 1) authorize LAFCOs to initiate boundary changes and extraterritorial services in response to public safety threats involving water or wastewater; 2) require noticed hearings for municipal service reviews and written responses from subject agencies; and 3) extend information-sharing requirements to mobile home parks operating community water systems. (Pages 171-186)

b) Chair and Vice Chair Appointments (action)

The Commission will consider making officer appointments and select a chair and vice chair consistent with adopted policy. The appointees will serve the balance of 2026 consistent with policy unless otherwise specified. (Pages 187-188)

8. EXECUTIVE OFFICER REPORT

9. COMMISSIONER ANNOUNCEMENTS & REQUESTS FOR FUTURE ITEMS

10. ADJOURNMENT

Attest to Posting:

Erica Sellen
Commission Clerk

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5a

AGENDA REPORT Consent | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Erica Sellen, Commission Clerk

SUBJECT: **Approval of Meeting Minutes |
Regular Meeting of December 1, 2025**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider draft minutes prepared for the regular meeting held on December 1, 2025. The minutes are in action form and being presented for formal Commission approval.

BACKGROUND

The Ralph M. Brown Act was enacted by the State Legislature in 1953 and – among other items – requires public agencies to maintain records for qualifying meetings.

DISCUSSION

This item is for San Diego LAFCO to consider approving action minutes for the December 1, 2025 regular meeting. The attendance record for the meeting follows.

- All regular Commissioners were present except Paloma Aguirre (County of San Diego).
- All alternate Commissioners were present except David Drake (Rincon del Diablo MWD), Monica Montgomery Steppe (County of San Diego) and Marni von Wilpert (City of San Diego).

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcounty.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

ANALYSIS

The attached draft minutes for the December 1, 2025 regular meeting accurately reflect San Diego LAFCO's deliberations as recorded by the Commission Clerk. A video recording of the meeting has also been posted on the Commission's website (www.sdlafco.org).

RECOMMENDATION

It is recommended San Diego LAFCO approve the draft minutes prepared for the December 1, 2025 regular meeting as presented. This recommendation is consistent with Alternative One outlined in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO:

Alternative One (recommended):

Approve the attached draft minutes prepared for the December 1, 2025 regular meeting with any requested corrections or clarifications.

Alternative Two:

Continue the item to the next regular meeting and provide direction 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,



Erica Sellen
Commission Clerk

Attachment:

- 1) Draft Meeting Minutes for December 1, 2025

**DRAFT MINUTES
SAN DIEGO LAFCO REGULAR MEETING
December 1, 2025**

1. 8:15 A.M. – CALL TO ORDER BY CHAIR

Item 1a

ROLL CALL OF COMMISSIONERS PRESENT

The regular meeting was called to order at 8:19 a.m. by Chair Whitburn. The Commission Clerk performed the roll call with the following attendance recorded.

Regulars Present: Joel Anderson, County of San Diego (arrived at 8:41 a.m.)
Kristi Becker, City of Solana Beach
Brigette Browning, Public (arrived at 8:24 a.m.)
Jo MacKenzie, Vista Irrigation District
Stephen Whitburn, City of San Diego (CHAIR)
Dane White, City of Escondido
Barry Willis, Alpine Fire Protection District (VICE CHAIR)

Alternates Present: Eileen Delaney, Public
John McCann, City of Chula Vista

Members Absent: Paloma Aguirre, County of San Diego (regular)
David Drake, Rincon del Diablo Municipal Water District (alternate)
Monica Montgomery Steppe, County of San Diego (alternate)
Marni von Wilpert, City of San Diego (alternate)

The Commission Clerk confirmed a quorum with seven voting members present.

Also present at the time of roll call were the following LAFCO staff members: Executive Officer Keene Simonds, Assistant Executive Officer Priscilla Mumpower, Commission Counsel Holly Whatley, Local Government Analyst II Michaela Peters, Local Government Analyst I Meghan Traynor, Communications Associate Aiden Velasquez, GIS Analyst Dieu Ngu, and Commission Clerk Erica Sellen. LAFCO Consultants Patrick Bouteller and Mike Stein were also present in the audience.

Item 1b

PLEDGE OF ALLEGIANCE

Commissioner McCann led the Pledge of Allegiance.

2. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A COMMISSIONER, IF APPLICABLE

None.

3. AGENDA REVIEW

Chair Whitburn asked Executive Officer Simonds if there were any requests to remove or rearrange items on the agenda. Executive Officer Simonds stated no changes to the agenda were needed.

4. PUBLIC COMMENT AND OPPORTUNITY FOR PUBLIC TO REQUEST DISCUSSION ON CONSENT ITEMS

Chair Whitburn invited anyone from the public to address the Commission on a matter not directly related to an agenda item.

The following registered speakers addressed the Commission:

- Tedi Jackson, Protect Rural Escondido
- Kurt Worden, Lower Sweetwater Fire Protection District

The Commission Clerk confirmed there were no other registered speakers (audience or remote) or live e-mail comments.

5. CONSENT ITEMS

Item 5a

Approval of Meeting Minutes for November 3, 2025

Item presented to approve draft action minutes prepared for the Commission's November 3, 2025 meeting. Recommendation to approve.

Item 5b

Commission Ratification | Recorded Payments for October 2025

Item presented to ratify recorded payments made and received by the Executive Officer for the month of October 2025. Recommendation to ratify.

Item 5c

Authorize 2026 Holiday Office Closure

Item presented to consider authorizing closure of the LAFCO office to the public for the four workdays following Christmas: Friday, December 26 through Wednesday, December 31. Participating staff would take compensatory time-off. Recommendation to approve.

Item 5d

Approval of 2026 Meeting Calendar

Item presented to consider approving a regular meeting schedule for the 2026 calendar year. It is recommended the Commission follow recent practice and approve regular meetings on the first Monday of each month except for January, July, and September. No special meetings are proposed at this time. Recommendation to approve.

Commissioner MacKenzie requested to pull item 5d for discussion.

CONSENT ITEMS CONTINUED...

Item 5d Continued...

Commissioner MacKenzie suggested holding a meeting in September 2026 due to the Commission's workload. The consensus was that Monday, September 14, 2026 would be tentatively scheduled in case a special meeting was needed.

**

Commissioner MacKenzie motioned with a second from Commissioner Willis to approve the consent calendar item 5d with staff recommendation (Alternative One) with the addition of scheduling a September 2026 meeting.

Roll call requested:

AYES:	Becker, Browning, MacKenzie, Whitburn, White, & Willis
NOES:	None
ABSENT:	Aguirre, Anderson, Drake, Montgomery Steppe & von Wilpert
ABSTAINING:	None

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

Item 5e

2025-2026 Workplan Status

Item presented to receive a workplan update on the 30 special projects scheduled for 2025-2026. Recommendation to receive and file.

Item 5f

Legislative Report

Item presented to receive an update on active legislation relevant to the Commission's regulatory and planning responsibilities. Information only.

Item 5g

Report on Applicant Proposals

Item presented to receive a status report on active and anticipated applications. Information only.

Item 5h

Commissioner Terms

Item presented to receive its annual notice on individual Commissioner terms. No terms are set to expire in 2026; six terms are scheduled to expire in 2027. Information only.

Item 5i

Election Update |

Special Districts Advisory Committee

Item presented to receive an update on the election process to fill seven positions on the 15-member Special Districts Advisory Committee. Information only.

CONSENT ITEMS CONTINUED...

Item 5i Continued...

Chair Whitburn invited public comment from the following registered speaker with stated positions to the staff recommendation noted in parenthesis:

- Alisha Morrison (support)

The above speaker provided support for the nomination of Director Kurt Worden with Lower Sweetwater Fire Protection District to fill one of the seven positions on the Special Districts Advisory Committee.

**

Commissioner Willis motioned with a second from Commissioner Browning to approve the balance of the consent calendar items with staff recommendations (Alternative One) as presented.

Roll call requested:

AYES:	Becker, Browning, MacKenzie, Whitburn, White, & Willis
NOES:	None
ABSENT:	Aguirre, Anderson, Drake, Montgomery Steppe & von Wilpert
ABSTAINING:	None

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

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

Item 6a

Proposed “Barona Band of Mission Indians Out-of-Agency Potable Water Services” | Out-of-Agency Potable Water Agreement between the Ramona Municipal Water District, San Diego County Water Authority, and Metropolitan Water District of Southern California (OAS25-16)

Item presented to consider a request from the Ramona Municipal Water District (MWD) to provide new out-of-agency potable water service to the Barona Reservation. The request also involves concurrent authorizations involving the two wholesale service providers - San Diego County Water Authority and the Metropolitan Water District of Southern California. The affected territory lies immediately adjacent to Ramona MWD and spans 1,784 acres – or just over 25% of the Barona Indian Reservation. Applicable statutes enable Ramona MWD to request LAFCO approval to extend service to tribal lands outside its boundary, on the same terms as if the lands were annexed. LAFCO must approve the request while retaining discretion to impose terms. Staff recommended approval with only standard terms. A parallel exemption finding as responsible agency under the California Environmental Quality Act was also recommended.

PUBLIC HEARING ITEMS CONTINUED...

Item 6a Continued...

Chair Whitburn invited disclosures from Commissioners on material ex parte communications. No disclosures were reported.

Local Government Analyst I Traynor provided the staff presentation.

Chair Whitburn and invited comments from the following representatives, who submitted a joint speaker slip offering to answer questions and stating their positions on the staff recommendation (noted in parentheses). No verbal comments were provided.

- Paula DeSousa, Best Best & Krieger (support)
- Art Bonce, Tribal Counsel (support)
- Erica Wolski, Ramona Municipal Water District (support)

Chair Whitburn proceeded to invite questions and comments from the Commissioners. No discussion.

The Chair proceeded to close the hearing.

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

Roll call requested:

AYES:	Anderson, Becker, Browning, MacKenzie, Whitburn, White, & Willis
NOES:	None
ABSENT:	Aguirre, Drake, Montgomery Steppe & von Wilpert
ABSTAINING:	None

The Commission Clerk confirmed the motion was approved 7-0.

7. BUSINESS ITEMS

Item 7a

Applicant Request for Discretionary Fee Reduction or Waiver | Pending “Turner – Oak Creek Drive Reorganization”

Item presented to consider a request from a landowner (Alan Turner) for a discretionary fee waiver or reduction associated with an anticipated application to annex two unincorporated parcels totaling 2.3 acres to the Lakeside Water District with concurrent detachment from the Padre Dam Municipal Water District. The value of the request under the LAFCO fee schedule is \$18,894.75. Consistent with past direction to directly evaluate requests on a case-by-case basis on the dais, the request was forwarded to the Commission to approve, deny, or continue.

Local Government Analyst I Traynor provided the staff presentation.

BUSINESS ITEMS CONTINUED...

Item 7a Continued...

Chair Whitburn invited comments from the public. The Commission Clerk confirmed there were no registered speakers (audience or remote) or live e-mail comments.

Chair Whitburn proceeded to invite questions and comments from the Commissioners. Discussion followed, with some Commissioners expressing precedent-setting concerns and others supportive of helping to facilitate additional housing and financial relief.

Commissioner Willis motioned with a second from Chair Whitburn to approve Alternative One as listed in the agenda report to approve the fee waiver in full.

Roll call requested:

AYES:	Anderson, Browning, Whitburn, & Willis
NOES:	Becker, MacKenzie, & White
ABSENT:	Aguirre, Drake, Montgomery Steppe & von Wilpert
ABSTAINING:	None

The Commission Clerk confirmed the motion was approved 4-3.

Item 7b

Possible Approval of Amendment to Executive Officer's Employment Contract

Item presented to consider a recommendation by the Executive Officer Compensation Committee – Chair Whitburn, Vice Chair Willis, and Commissioner Becker – regarding a potential amendment to the Executive Officer's compensation. Item was heard out-of-order following closed session.

Chair Whitburn invited comments from the public. The Commission Clerk confirmed there were no registered speakers (audience or remote) or live e-mail comments.

Chair Whitburn provided an update from the Executive Officer Compensation Committee and the agreement therein that the Executive Officer's performance has been outstanding and merited a bonus. The Chair advised the specific recommendation of the Committee is to issue a 3% bonus in the form of a one-time payment of \$7,549.78 to be issued as soon as practicable following execution of the eighth amendment to the employment agreement.

Chair Whitburn proceeded to invite questions and comments from Commissioners. General discussion ensued with Commissioners thanking the Executive Officer.

Commissioner Whitburn motioned with a second from Commissioner Becker to approve the Committee recommendation as listed in the agenda report.

BUSINESS ITEMS CONTINUED...

Item 7b Continued...

Roll call requested:

AYES:	Anderson, Becker, Browning, MacKenzie, Whitburn, White, & Willis
NOES:	None
ABSENT:	Aguirre, Drake, Montgomery Steppe & von Wilpert
ABSTAINING:	None

The Commission Clerk confirmed the motion was approved 7-0.

8. SPECIAL PRESENTATION

Item 8a

Elementary School | LAFCO Art Contest Winners

Item presented to receive a presentation on LAFCO's inaugural Fall Art Contest. Third-, fourth-, and fifth-grade students were invited to illustrate how people can live in harmony with nature as a baseline tenet of LAFCO's orderly-growth mandate. Staff provided a summary of entry requirements, evaluation criteria, and an overview of all submitted artwork, concluding with the announcement of the three contest winners. Winners to be recognized with a Certificate of Artistic Achievement and a gift card.

Communications Associate Velasquez provided the staff presentation.

Information only. No action.

9. CLOSED SESSION

a) Public Employee Performance Evaluation

California Government Code Section 54957(b)

Employee: Keene Simonds

In returning from closed session, Commission Counsel Holly Whatley reported there was no reportable action.

10. EXECUTIVE OFFICER REPORT

None.

11. COMMISSIONER ANNOUNCEMENTS & REQUESTS FOR FUTURE ITEMS

Commissioner MacKenzie provided the following comments:

- Requested further discussion on Policy L-107.
- Requested an informational report on prior proposals.

12. ADJOURNMENT TO NEXT MEETING

With no further business, Chair Whitburn adjourned the meeting at 9:56 a.m.

I hereby attest the minutes above accurately reflect the deliberations of the Commission at its December 1, 2025 meeting.

ATTEST,

Erica Sellen
Commission Clerk



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

5b

AGENDA REPORT
Consent | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Keene Simonds, Executive Officer
Erica Sellen, Commission Clerk

SUBJECT: **Commission Ratification |**
Recorded Payments for November and December 2025

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a financial report covering transactions for November and December 2025. The report documents \$432,241 in total expenses authorized by the Executive Officer and \$34,571 in payments received. All transactions are consistent with the adopted budget. Staff recommends the Commission ratify these payments with the option to pull the item for discussion if needed.

BACKGROUND

San Diego LAFCO's policies require the Executive Officer to maintain appropriate accounting controls for all Commission financial transactions. Competitive bidding is mandatory for purchases between \$10,000 and \$124,999, unless waived due to unique circumstances. Transactions of \$125,000 or more require Commission approval.

DISCUSSION

This item seeks San Diego LAFCO's ratification of all payments made and received by the Executive Officer between November and December 2025. Detailed transactions appear in Attachment One. The Commission may pull the item for discussion or provide feedback.

Administration
Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

ANALYSIS

Expenses transacted by the Executive Officer for the two-month period total \$432,241. Approximately three-fifths - \$272,851 - involves reimbursing the County of San Diego for four payroll periods and support services, including information technology. Professional services account for the majority of the remainder, totaling \$95,853 across the two-month period, and cover legal services and consultant support for ongoing intergovernmental work and active municipal service reviews (Carlsbad-Encinitas Region, Wholesale Service Providers, Healthcare Districts, and SANDAG). Additional details on consultant services under contract with the Executive Officer are provided in Appendix A. Revenues collected total \$34,571, primarily from remaining agency apportionments due for the fiscal year.

RECOMMENDATION

It is recommended that San Diego LAFCO ratify the payments made and received between November and December 2025 as presented, consistent with Alternative One below.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO:

Alternative One (recommended):

Ratify the recorded payments received and made by the Executive Officer for November and December 2025 as shown in Attachments One and Two.

Alternative Two:

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

Alternative Three

Take no action.¹

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.

On behalf of the Executive Officer:



Erica Sellen
Commission Clerk

Appendix: as stated
Attachments: as stated

¹ Payment ratifications are not required under LAFCO policy but are presented to the Commission per practice.

Appendix A

EO Consultant Contracts

Active Contracts in FY24/25

\$ TOTAL PAID \$154,187.20	INVOICES 28	CONSULTANTS 8
AC ADW Consulting LLC Ongoing Intergovernmental Support Contract Limit: \$124,999.00 42.2% utilized		\$52,725.00 5 invoices Balance: \$72,274.00
AP Arena Public Affairs Ongoing Intergovernmental Support Contract Limit: \$102,000.00 33.7% utilized		\$34,329.75 4 invoices Balance: \$67,670.25
WF William Fulton Group Contract Specific to SANDAG MSR Contract Limit: \$33,000.00 36.4% utilized		\$12,000.00 2 invoices Balance: \$21,000.00
CO Christine O'Rourke Climate Planning + Environmental Justice Consultant Contract Limit: \$100,303.00 5.3% utilized		\$5,287.50 1 invoice Balance: \$95,015.50
KW Kennedy Water Consulting LLC Water + Wastewater Services Consultant Contract Limit: \$110,000.00 31.7% utilized		\$34,856.25 5 invoices Balance: \$75,143.75
MS Michael Stein Fire Services Consultant Contract Limit: \$64,000.00 16.0% utilized		\$10,240.00 5 invoices Balance: \$53,760.00
R RGS Human Resources Consultant Contract Limit: \$50,000.00 6.0% utilized		\$2,998.70 5 invoices Balance: \$47,001.30
WM W. Michael Hanemann Contract Specific to Wholesale Water Services MSR Contract Limit: \$30,000.00 5.8% utilized		\$1,750.00 1 invoice Balance: \$28,250.00
Total Paid Through December 31, 2025 \$154,187.20		

Blank for Photocopying

SAN DIEGO LAFCO
Expenses by Vendor Detail
November 2025

Agenda Item No. 5b | Attachment One

Payable Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
E After Effects (Adobe)						
	11/16/2025	52270 · Memberships	19.99	Monthly Adobe DC Pro Upgrade	debit card	3558 · SDCCU Checking
E Amazon						
	11/13/2025	52344 · Stores Unallocated	339.23	General Office Supplies	credit card	3558-60 · SDCCU Visa Credit Card
E Ambius						
	11/25/2025	52344 · Stores Unallocated	460.28	Monthly Service for Office Plants	check	3558 · SDCCU Checking
E ARCC (Assessor Recording County)						
	11/5/2025	52490 · Publications	50.00	NOE Fee RO22-04	check	3558 · SDCCU Checking
	11/5/2025	52490 · Publications	50.00	NOE Fee RO22-04 (SOI)	check	3558 · SDCCU Checking
	11/5/2025	52490 · Publications	50.00	NOE Fee OAS25-14	check	3558 · SDCCU Checking
	11/5/2025	52490 · Publications	50.00	NOE Fee CO16-11	check	3558 · SDCCU Checking
			200.00			
E Assura Software						
	11/26/2025	52074 · Telecommunications	750.00	Website Hosting Support Services	electronic	1000 · County Account (44595)
E Billing Hostway						
	11/26/2025	52370.E · Professional Services	299.40	Annual Website Support Services	debit card	3558 · SDCCU Checking
E BJ's Restaurant						
	11/2/2025	52330 · Office Expense	108.01	Vice Chair Briefing: VC, EO & MP	debit card	3558 · SDCCU Checking
	11/26/2025	52330 · Office Expense	105.68	Vice Chair Briefing: VC, EO & AEO	credit card	3558-60 · SDCCU Visa Credit Card
			213.69			
E Canva						
	11/7/2025	52270 · Memberships	30.00	Monthly Subscription	credit card	3558-60 · SDCCU Visa Credit Card
E City SD Parking						
	11/2/2025	52610 · Non-Travel/In-County	2.53	EO Parking - Chair Briefing	debit card	3558 · SDCCU Checking
E Claim Jumper						
	11/5/2025	52330 · Office Expense	142.08	Debriefing (EO, AEO, PB, AW & Counsel)	debit card	3558 · SDCCU Checking
E Colantuono, Highsmith & Whatley						
	11/25/2025	52370.B · Professional Services	9,959.50	Commission Counsel Services Special Litigation	check	1004 · SDCCU Holding Account
E County of San Diego						
	11/1/2025	52354 · Mail/Postage ISF	1,228.72	Mail/Postage Services	electronic	1000 · County Account (44595)
	11/1/2025	52178 · Vehicle Maintenance	146.89	Vehicle Maintenance Services	electronic	1000 · County Account (44595)
	11/1/2025	52182 · Vehicle Fuel	27.62	Vehicle Fuel	electronic	1000 · County Account (44595)
	11/1/2025	52758 · Vehicle Lease	165.49	Vehicle Lease	electronic	1000 · County Account (44595)
	11/1/2025	52721 et al. · Communications (IT) Services	6,241.44	County IT Services (ITRACK)	electronic	1000 · County Account (44595)
	11/7/2025	51110 et al. · Employee Payroll	54,415.54	Payroll Pay Period 2026-10	electronic	1000 · County Account (44595)
	11/21/2025	51110 et al. · Employee Payroll	58,287.33	Payroll Pay Period 2026-11	electronic	1000 · County Account (44595)
	11/26/2025	52504 · Equipment Rental	1.58	County Surcharge Xerox	electronic	1000 · County Account (44595)
	11/30/2025	52550.B · County Overhead Costs	15,173.05	A-87 1st Quarter	electronic	1000 · County Account (44595)
	11/30/2025	52550.B · County Overhead Costs	11.64	County Surcharge A-87 1st Quarter	electronic	1000 · County Account (44595)
	11/30/2025	52304 · Miscellaneous	7,733.50	SALC Grant Payment to County DPS	electronic	1000 · County Account (44595)
			143,432.80			
E CSDA San Diego Chapter						
	11/25/2025	52610 · Non-Travel/In-County	80.00	Quarterly CSDA Dinner Meeting (MP)	debit card	3558 · SDCCU Checking
E Dieu Ngu						
	11/5/2025	52566 · Minor Equipment	87.01	Reimbursement Camera Equipment	check	3558 · SDCCU Checking
E Erica Sellen						
	11/5/2025	52622 · Training/Registration Out-County	882.90	Reimbursement CSDA Clerks Conference Hotel & Rental Car	check	3558 · SDCCU Checking
E Fax Plus						
	11/9/2025	52330 · Office Expense	9.26	Monthly Fax Machine Payment	debit card	3558 · SDCCU Checking
E HASDIC						
	11/13/2025	52610 · Non-Travel/In-County	250.00	Registration Hospital Assoc. of SD & Imperial Counties (AW)	debit card	3558 · SDCCU Checking
E Hidden Craft						
	11/13/2025	52330 · Office Expense	56.21	EO & CC Meeting	debit card	3558 · SDCCU Checking
E Michaela Peters						
	11/5/2025	52330 · Office Expense	47.20	Reimbursement Commission Meeting Refreshments	check	3558 · SDCCU Checking
E News Library						
	11/20/2025	52270 · Memberships	25.95	SD Tribune Archives Monthly Service	debit card	3558 · SDCCU Checking

SAN DIEGO LAFCO
Expenses by Vendor Detail
November 2025

Payable Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
E Postal Annex						
	11/24/2025	52332 · Postage	50.34	Mailing Agenda Packets	credit card	3558-60 · SDCCU Visa Credit Card
E QuickBooks						
	11/3/2025	52330 · Office Expense	115.00	Monthly Service for Online QuickBooks	credit card	3558-60 · SDCCU Visa Credit Card
E Ready Refresh Water						
	11/12/2025	52330 · Office Expense	98.95	Monthly Water Services	credit card	3558-60 · SDCCU Visa Credit Card
E RGS						
	11/26/2025	52370 · Professional Services	157.00	HR Services to the AEO	electronic	1000 · County Account (44595)
E San Diego Union Tribune						
	11/25/2025	52490 · Publications	1,259.44	PHN RO22-04	check	3558 · SDCCU Checking
E Starbucks						
	11/3/2025	52330 · Office Expense	44.00	Commission Meeting Refreshments	credit card	3558-60 · SDCCU Visa Credit Card
E The Corner Drafthouse						
	11/9/2025	52330 · Office Expense	68.20	EO & Counsel Briefing	debit card	3558 · SDCCU Checking
E The Market Place						
	11/10/2025	52330 · Office Expense	110.58	Family Day at LAFCO	credit card	3558-60 · SDCCU Visa Credit Card
E Uber						
	11/12/2025	52610 · Non-Travel/In-County	12.95	EO Travel to SD Regional Chambers	debit card	3558 · SDCCU Checking
E WP Engine						
	11/14/2025	52370.E · Professional Services	59.00	Monthly Web Hosting	debit card	3558 · SDCCU Checking
E Xerox						
	11/26/2025	52504 · Equipment Rental	235.14	Xerox Rental	electronic	1000 · County Account (44595)
E YouTube						
	11/12/2025	52270 · Memberships	22.99	Monthly Streaming Support Services	debit card	3558 · SDCCU Checking
EXPENSE TOTAL			159,521.62			
R Bowles						
	11/25/2025	52490 · Publications	50.00	Recording Fees (OAS25-14)	check	3558 · SDCCU Checking
R County of San Diego						
	11/30/2025	45918 · LAFCO Apportionment	31,546.25	LAFCO Apportionment FY25-26	electronic	1000 · County Account (44595)
REVENUE TOTAL			31,596.25			

SAN DIEGO LAFCO
Expenses by Vendor Detail
December 2025

Agenda Item No. 5b | Attachment Two

Payable Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
E Ace Parking						
	12/3/2025	52530 · Office Lease	1,237.00	Monthly Parking Rent & Guest Parking Validations	electronic	1000 · County Account (44595)
	12/10/2025	52530 · Office Lease	1,125.00	Monthly Parking Rent	electronic	1000 · County Account (44595)
	12/19/2025	52530 · Office Lease	174.00	Guest Parking Validations	electronic	1000 · County Account (44595)
			<u>2,536.00</u>			
E ADW Consulting LLC						
	12/3/2025	52370.F · Professional Services	10,650.00	Consultant Services Intergovernmental	electronic	1000 · County Account (44595)
	12/24/2025	52370.F · Professional Services	10,425.00	Consultant Services Intergovernmental	electronic	1000 · County Account (44595)
			<u>21,075.00</u>			
E After Effects (Adobe)						
	12/15/2025	52270 · Memberships	19.99	Monthly Adobe DC Pro Upgrade	debit card	3558 · SDCCU Checking
E Aiden Velasquez						
	12/22/2025	52344 · Stores Unallocated	214.29	Reimbursement Fall Art Contest Supplies	check	3558 · SDCCU Checking
E Amazon						
	12/10/2025	52344 · Stores Unallocated	363.33	General Office Supplies	credit card	3558-60 · SDCCU Visa Credit Card
E ARCC (Assessor Recording County)						
	12/3/2025	52490 · Publications	50.00	NOD Fee OAS25-16	check	3558 · SDCCU Checking
E Arena Public Affairs LLC						
	12/19/2025	52370.F · Professional Services	18,018.00	Consultant Services Intergovernmental (Two Months)	electronic	1000 · County Account (44595)
E Ariana Drehsler						
	12/19/2025	52074 · Telecommunications	2,800.00	LAFCO Photography	electronic	1000 · County Account (44595)
E Assura Software						
	12/12/2025	52074 · Telecommunications	750.00	Website Hosting Support Services	electronic	1000 · County Account (44595)
E AT&T Mobility						
	12/3/2025	52074 · Telecommunications	576.58	Monthly Cell Phone Bill LAFCO Staff	check	3558 · SDCCU Checking
E Canva						
	12/7/2025	52270 · Memberships	30.00	Monthly Subscription	credit card	3558-60 · SDCCU Visa Credit Card
E Claim Jumper						
	12/1/2025	52330 · Office Expense	116.58	Debriefing (EO, AEO, PB & Counsel)	debit card	3558 · SDCCU Checking
E Colantuono, Highsmith & Whatley						
	12/3/2025	52370.B · Professional Services	9,785.42	Commission Counsel Services	electronic	1000 · County Account (44595)
	12/22/2025	52370.B · Professional Services	509.00	Commission Counsel Services Special Litigation	check	1004 · SDCCU Holding Account
	12/26/2025	52370.B · Professional Services	12,970.00	Commission Counsel Services	electronic	1000 · County Account (44595)
			<u>23,264.42</u>			
E Corodata						
	12/3/2025	52330 · Office Expense	62.40	Monthly Document Storage	check	3558 · SDCCU Checking
	12/18/2025	52330 · Office Expense	62.40	Monthly Document Storage	check	3558 · SDCCU Checking
			<u>124.80</u>			
E County of San Diego						
	12/1/2025	52354 · Mail/Postage ISF	1,346.58	Mail/Postage Services	electronic	1000 · County Account (44595)
	12/1/2025	52178 · Vehicle Maintenance	146.89	Vehicle Maintenance Services	electronic	1000 · County Account (44595)
	12/1/2025	52182 · Vehicle Fuel	42.38	Vehicle Fuel	electronic	1000 · County Account (44595)
	12/1/2025	52758 · Vehicle Lease	165.49	Vehicle Lease	electronic	1000 · County Account (44595)
	12/1/2025	52721 et al. · Communications (IT) Services	6,573.43	County IT Services (ITRACK)	electronic	1000 · County Account (44595)
	12/5/2025	51110 et al. · Employee Payroll	54,315.44	Payroll Pay Period 2026-12	electronic	1000 · County Account (44595)
	12/19/2025	51110 et al. · Employee Payroll	66,825.97	Payroll Pay Period 2026-13	electronic	1000 · County Account (44595)
	12/19/2025	52504 · Equipment Rental	1.68	County Surcharge Xerox	electronic	1000 · County Account (44595)
			<u>129,417.86</u>			
E CVS						
	12/7/2025	52330 · Office Expense	182.53	Office Printing	debit card	3558 · SDCCU Checking
E Dropbox						
	12/9/2025	52270 · Memberships	199.00	Annual Membership	credit card	3558-60 · SDCCU Visa Credit Card
E Fax Plus						
	12/8/2025	52330 · Office Expense	9.26	Monthly Fax Machine Payment	debit card	3558 · SDCCU Checking
E Jo MacKenzie						
	12/18/2025	52610 · Non-Travel/In-County	3.90	Reimbursement Tolls for Travel to Commission Meeting	check	3558 · SDCCU Checking

SAN DIEGO LAFCO
Expenses by Vendor Detail
December 2025

Payable Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
E Kennedy Water Consulting LLC						
	12/3/2025	52370.F · Professional Services	5,362.50	Consultant Services Utilities	electronic	1000 · County Account (44595)
	12/24/2025	52370.F · Professional Services	5,568.75	Consultant Services Utilities	electronic	1000 · County Account (44595)
			10,931.25			
E Manchester Financial 5th Ave LP						
	12/5/2025	52530 · Office Lease	12,413.72	Office & Storage Rent	electronic	1000 · County Account (44595)
	12/26/2025	52530 · Office Lease	12,413.72	Office & Storage Rent	electronic	1000 · County Account (44595)
			24,827.44			
E Michaela Peters						
	12/3/2025	52330 · Office Expense	136.55	Reimbursement Commission Mtg. Refreshments & AW Lunch	check	3558 · SDCCU Checking
E Michael Stein						
	12/3/2025	52370.F · Professional Services	1,720.00	Consultant Services Fire	electronic	1000 · County Account (44595)
	12/19/2025	52370.F · Professional Services	1,800.00	Consultant Services Fire	electronic	1000 · County Account (44595)
			3,520.00			
E News Library						
	12/21/2025	52270 · Memberships	25.95	SD Tribune Archives Monthly Service	debit card	3558 · SDCCU Checking
E Postal Annex						
	12/3/2025	52330 · Office Expense	4.26	AEO Printing	credit card	3558-60 · SDCCU Visa Credit Card
E Priscilla Mumpower						
	12/18/2025	52330 · Office Expense	17.53	Reimbursement JB First Day Back	credit card	3558-60 · SDCCU Visa Credit Card
E QuickBooks						
	12/3/2025	52330 · Office Expense	115.00	Monthly Service for Online QuickBooks	credit card	3558-60 · SDCCU Visa Credit Card
E Ready Refresh Water						
	12/9/2025	52330 · Office Expense	112.93	Monthly Water Services	credit card	3558-60 · SDCCU Visa Credit Card
E RGS						
	12/10/2025	52370 · Professional Services	847.80	HR Services to the AEO	electronic	1000 · County Account (44595)
	12/31/2025	52370 · Professional Services	1,413.00	HR Services to the AEO	electronic	1000 · County Account (44595)
			2,260.80			
E Rick Engineering Co						
	12/3/2025	52304 · Miscellaneous Expense	15,929.56	SALC Grant	electronic	1000 · County Account (44595)
E Rural Fields Institute Inc						
	12/10/2025	52074 · Telecommunications	8,029.00	Documentary Trailer	electronic	1000 · County Account (44595)
E Talitha Coffee						
	12/3/2025	52330 · Office Expense	25.00	AEO Special Expense	credit card	3558-60 · SDCCU Visa Credit Card
	12/23/2025	52330 · Office Expense	300.00	Holiday Gift for Manchester Building Staff	credit card	3558-60 · SDCCU Visa Credit Card
			325.00			
E The Corner Drafthouse						
	12/19/2025	52330 · Office Expense	150.57	Working Lunch (EO, AEO, MP & PB)	credit card	3558-60 · SDCCU Visa Credit Card
E William Fulton Group						
	12/3/2025	52370.F · Professional Services	4,500.00	Consultant Services Planning	electronic	1000 · County Account (44595)
E W. Michael Hanemann						
	12/12/2025	52370.F · Professional Services	1,750.00	Consultant Services Wholesale MSR	electronic	1000 · County Account (44595)
E WP Engine						
	12/15/2025	52370.E · Professional Services	59.00	Monthly Web Hosting	debit card	3558 · SDCCU Checking
E Xerox						
	12/15/2025	52504 · Equipment Rental	250.47	Xerox Rental	electronic	1000 · County Account (44595)
E YouTube						
	12/11/2025	52270 · Memberships	22.99	Monthly Streaming Support Services	debit card	3558 · SDCCU Checking
EXPENSE TOTAL			272,719.84			

SAN DIEGO LAFCO
Expenses by Vendor Detail
December 2025

Payable Receivable Party	Date	Account	Amount	Purpose	Type	Funding Account
R AJX Homes, LLC						
	12/29/2025	52490 · Publications	1,359.44	Recording & PHN Fees (RO22-04)	check	3558 · SDCCU Checking
R County of San Diego						
	12/29/2025	52490 · Publications	836.25	PHN Fees (RO16-20 et al.)	check	3558 · SDCCU Checking
	12/31/2025	49200 · Interest & Dividends	43.48	Interest Payment to Account 46725	electronic	1001 · Committed - Stabilization
	12/31/2025	49200 · Interest & Dividends	67.01	Interest Payment to Account 46726	electronic	1002 · Committed - Opportunity
	12/31/2025	49200 · Interest & Dividends	87.83	Interest Payment to Account 46727	electronic	1003 · Assigned - Executive Office
			1,034.57			
R Dechner						
	12/29/2025	46234 · Applications	480.38	Processing Fees (OAS25-17)	check	3558 · SDCCU Checking
R Pinnacle at Santa Fe Valley, LLC						
	12/29/2025	52490 · Publications	50.00	Recording Fees (CO16-11)	check	3558 · SDCCU Checking
R Ramona MWD						
	12/29/2025	52490 · Publications	50.00	Processing Fees (OAS25-16)	check	1000 · County Account (44595)
REVENUE TOTAL			2,974.39			

Blank for Photocopying



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

5C

AGENDA REPORT
Consent | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Keene Simonds, Executive Officer
Erica Sellen, Commission Clerk

SUBJECT: **Budget Update for 2025-2026 |**
Second Quarter Actuals with Year-End Projections

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will review a report comparing budgeted and actual transactions through the second quarter of 2025-2026 and related analysis. The total budget for the fiscal year – operating and non-operating – is \$3.164 million. The Commission finished the second quarter expending 40% of total budgeted expenses while collecting 71% of total budgeted revenues. The report projects the Commission is on pace to finish the fiscal year generally as expected – albeit with internal deviations – with a slight surplus of \$8,000 or 0.2%. No amendments are recommended at this time. The report is being presented to the Commission to formally accept with the opportunity to pull for additional discussion as needed.

BACKGROUND

San Diego LAFCO's adopted budget for 2025-2026 totals \$3.164 million with the majority – \$2.681 million – allocated to operating expenses and covers labor and service/supplies costs. Non-operating expenses involve transacting grant awards and debt service. Matching revenue amounts are budgeted for both operating and non-operating units. The total unrestricted cash balance as of July 1, 2025 was \$1.672 million with \$0.922 million unassigned.

Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org lafco@sdcounty.ca.gov	Paloma Aguirre County of San Diego Joel Anderson County of San Diego Monica M. Steppe, Alt County of San Diego	Krisit Becker City of Solana Beach Dane White City of Escondido John McCann, Alt. City of Chula Vista	Chair Stephen Whitburn City of San Diego Marni von Wilpert, Alt. City of San Diego	Vice Chair Barry Willis Alpine Fire Protection Jo MacKenzie Vista Irrigation David Drake, Alt. Rincon del Diablo	Brigitte Browning General Public Eileen Delaney, Alt. General Public
--	--	---	---	--	---

DISCUSSION

This item is for San Diego LAFCO to receive an update comparison of budget to actual expenses and revenues through the close of the second quarter (December 31, 2025). A detailing of all booked expenses and revenues plus projected year-end totals is provided as Attachment One. The report provides the Commission with the opportunity to track trends and provide related directions by pulling the item for discussion.

Agency Expenses

LAFCO's budgeted expense total for 2025-2026 is \$3.164 million divided between \$2.681 million in operating and \$0.483 million in non-operating units. Through the second quarter, actual expenses total \$1.261 million or 40% of budget. Staff analysis projects year-end expenses of \$3.056 million, yielding savings of \$0.108 million or 3.4%. Unit details budgeted and actual amounts throughout the second quarter with year-end projections follow.

Operating: Salaries and Benefits | LAFCO has budgeted \$1.589 million in salaries and benefits largely tied to funding 8.0 fulltime equivalent positions. Second quarter actuals total \$0.748 million or 47% of budget. Staff projects year-end actuals of \$1.543 million, yielding a savings surplus of \$0.045 million or 2.9% less any amendments.

Operating: Services and Supplies | LAFCO has budgeted \$1.092 million in services and supplies largely tied to professional service expenses (e.g., legal, consultants) as well as payments to the County of San Diego for information technology. Second quarter actuals total \$0.473 million or 43% of budget. Staff projects year-end actuals of \$1.030 million, yielding a savings surplus of \$0.062 million or 5.7% less any amendments.

Non-Operating | LAFCO has budgeted \$0.483 million in non-operating costs covering debt service and grant payments. Second quarter expenses total \$0.040 million. Staff projects actuals will match the budgeted amount of \$0.483 million less any amendments.

Agency Revenues

LAFCO's budgeted revenue total for 2025-2026 is \$3.164 million divided between \$2.714 million in operating and \$0.450 million in non-operating units. Second quarter revenues total \$2.244 million or 71% of budget. Staff projects year-end revenues of \$3.064 million, yielding a shortfall of (\$0.100 million) or (3.2%) attributed to lower-than-expected application fees. Unit details on budgeted and actual revenues with year-end projections follow.

Operating: Intergovernmental Fees | LAFCO has budgeted \$2.181 million in intergovernmental fees divided between the agency's four agency membership categories based on statutory formula. All invoices have been collected.

Operating: Service Charges | LAFCO has budgeted \$0.200 million in application fees. Second quarter actuals total \$0.035 million or 17% of budget. Staff projects year-end fees of \$0.100 million, yielding a deficit of (\$0.100 million) or (50%) less any new amendments.

Operating: Interest | LAFCO has budgeted \$0.015 million in interest earnings. Second quarter actuals total \$0.001 million or 7% of budget. Staff projects year-end collections will meet the budgeted amount.

Operating: Reserves | LAFCO has budgeted \$0.317 million in reserve usage. No funds have been drawn through the second quarter. Staff projects the full budgeted amount will be utilized by year-end.

Non-Operating | LAFCO has budgeted \$0.450 million in non-operating revenues for anticipated grant awards. Second quarter actuals total \$0.027 million. Staff projects the full budgeted amount will be received.

ANALYSIS

Second quarter activity shows San Diego LAFCO is proceeding as planned relative to total expenses and revenues matching out. Staff projects a year-end net of \$0.008 million or 0.2%. This projection – markedly – takes into account the Commission experiencing a significant drop-off in application fees relative to budgeted amounts. Second quarter collections represent only 17% of the annual target, and staff now projects a year-end shortfall of (\$0.100 million) or (50%) below budget. Staff is offsetting this revenue shortfall through current and planned cost-savings within the services and supplies unit. Projected savings of \$0.062 million in this category, combined with additional efficiencies in salaries and benefits, are sufficient to absorb the expected application fee deficit and maintain a modest year-end surplus. While this approach preserves the Commission's fiscal position for the current year, the application fee trend merits continued attention going forward. Any material changes requiring budget amendments will be brought to the Commission for consideration.

RECOMMENDATION

It is recommended San Diego LAFCO accept and file the report and provide related direction to staff as needed. This recommendation is consistent with Alternative One outlined below.

ALTERNATIVES FOR ACTION

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

Alternative One (recommended):

Accept and file the report with any additional direction to staff as needed.

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

Attachment:

- 1) Second Quarter Budget Ledger with Year-End Projections



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

Agenda Item No. 5c | Attachment One

EXPENSES

Salaries and Benefits Unit

Account	Description	Adopted	Amended	Actuals
51110 +	Salaries and Per Diems	898,906	898,906	892,617
51410	Retirement - SDCERA	350,146	350,146	352,251
51415	Retirement - OPEB	10,196	10,196	9,047
51450	Payroll Taxes	65,044	65,044	63,697
51510 +	Group Insurance	143,481	143,481	115,039
51560	Unemployment Insurance	1,000	1,000	362
		1,468,773	1,468,773	1,433,013

Services and Supplies Unit

Account	Description	Adopted	Amended	Actuals
52074	Communications	42,299	42,299	40,596
52138	General Liability Insurance	14,194	14,194	15,599
52178	Vehicle - Maintenance	1,000	1,000	1,814
52182	Vehicle - Fuel	500	500	490
52270	Memberships	38,736	38,736	25,467
52304	Miscellaneous	50	50	18
52330	Office: General Support	12,380	12,380	11,066
52332	Office: Postage USPS	250	250	495
52334	Office: Design + Printing	23,000	23,000	11,958
52336	Office: Books and Guidelines	-	-	132
52344	Office: Supplies + Furnishings	12,100	12,100	13,783
52354	Office: County Mail Services	10,000	10,000	7,817
52370	Professional Services	445,767	698,558	698,558
52490	Publications + Legal Notices	8,500	8,500	21,142
52504	Leases: Equipment	4,500	4,500	3,335
52530	Leases: Office Space	154,308	154,308	157,167
52550	Special Expenses: County Overhead	33,000	33,000	57,293
52562	Special Expenses: New Hire Checks	-	-	215
52566	Special Expenses: Minor Equipment	-	-	3,699
52610	Travel-Training In County	2,700	2,700	14,193
52612	Employee Auto + Reimbursements	8,700	8,700	11,068
52622	Travel-Training Out of County	15,050	15,050	23,771
52721	IT Reimbursements: Network	18,000	18,000	18,193
52723	IT Reimbursements: Data Center	30,000	30,000	12,504
52725 +	IT Reimbursements: Financial Systems	25,000	25,000	18,083
52732	IT Reimbursements: Desktop Computing	30,000	30,000	26,744
52734	IT Reimbursements: Help Desk	2,331	2,331	1,608
52750	IT Reimbursements: Catalog Equipment	25,000	25,000	6,389
52758	Fleet Reimbursements: Lease	2,000	2,000	1,986
		959,364	1,212,155	1,205,183
OPERATING EXPENSE TOTAL		2,428,138	2,680,929	2,638,196

FY2025

FY2026

ADOPTED	Actuals Through 2nd Quarter	% of Budget	Projected Balance \$	Projected Balance %
986,200	474,684	48.1%	968,221	98.2%
384,503	181,970	47.3%	374,744	97.5%
11,112	3,264	29.4%	8,846	79.6%
71,457	30,543	42.7%	66,397	92.9%
134,394	57,283	42.6%	124,480	92.6%
1,000	121	12.1%	500	50.0%
1,588,667	747,865	47.1%	1,543,188	97.1%
50,726	18,371	36.2%	62,027	122.3%
15,599	16,775	107.5%	16,775	107.5%
1,000	932	93.2%	1,200	120.0%
500	98	19.5%	500	100.0%
34,807	9,734	28.0%	18,209	52.3%
50	8	16.0%	8	16.0%
13,217	4,848	36.7%	10,340	78.2%
250	101	40.5%	202	80.8%
22,500	10,000	44.4%	22,500	100.0%
-	-	-	-	0.0%
10,300	6,465	62.8%	12,865	124.9%
10,000	4,843	48.4%	9,686	96.9%
566,600	232,545	41.0%	538,345	95.0%
7,000	3,838	54.8%	7,676	109.7%
4,000	1,211	30.3%	3,269	81.7%
158,688	81,698	51.5%	163,397	103.0%
58,000	30,369	52.4%	60,739	104.7%
-	-	-	-	-
-	348	-	348	-
2,700	2,038	75.5%	3,000	111.1%
8,700	5,019	57.7%	8,700	100.0%
15,050	2,885	19.2%	7,500	49.8%
18,000	9,376	52.1%	18,752	104.2%
27,000	4,748	17.6%	9,496	35.2%
23,000	8,086	35.2%	16,171	70.3%
30,000	13,989	46.6%	27,979	93.3%
2,331	746	32.0%	1,491	64.0%
10,000	3,372	33.7%	6,743	67.4%
2,000	993	49.6%	2,000	100.0%
1,092,018	473,436	43.4%	1,029,917	94.3%
2,680,685	1,221,301	45.6%	2,573,105	96.0%

EXPENSES CONTINUED...			FY2025			FY2026				
			Adopted	Amended	Actuals	ADOPTED Final	Actuals Through 2nd Quarter	% of Budget	Projected Year End \$	Projected Year End %
Non Operating Unit										
Account No.	Description									
51421	Debt Service: OPEB Bonds		34,092	34,092	33,591	33,000	16,461	49.9%	33,000	100.0%
85000	Grant Award Payments		450,000	450,000	198,478	450,000	23,663	5.3%	450,000	100.0%
			484,092	484,092	232,069	483,000	40,124	8.3%	483,000	100.0%
	EXPENSE TOTALS		2,912,230	3,165,021	2,870,265	3,163,685	1,261,425	39.9%	3,056,105	96.6%
REVENUES			FY2025			FY2026				
			Adopted		Actuals	ADOPTED Final	Actuals Through 2nd Quarter	% of Budget	Projected Year End \$	Projected Year End %
Intergovernmental Unit										
Account No.	Description									
45918.1	Apportionments County		623,997	623,997	623,997	654,902	654,902	100.0%	654,902	100.0%
45918.2	Apportionments Cities (less SD)		623,997	623,997	623,997	654,902	654,902	100.0%	654,902	100.0%
45918.3	Apportionments San Diego		312,108	312,108	312,108	327,566	327,566	100.0%	327,566	100.0%
45918.4	Apportionments Special Districts		623,997	623,997	734,786	544,113	544,113	100.0%	544,113	100.0%
			2,184,098	2,184,098	2,294,888	2,181,483	2,181,483	98.5%	2,181,483	100.0%
Service Charges Unit										
Account No.	Description									
46234	Application Fees		200,000	200,000	212,386	200,000	34,509	17.3%	100,000	50.0%
			200,000	200,000	212,386	200,000	34,509	17.3%	100,000	50.0%
Miscellaneous										
Account No.	Description									
44105	Interest and Dividends		15,000	15,000	9,084	15,000	1,053	7.0%	15,000	100.0%
47540	Reserves		63,132	181,492	181,492	317,202	-	0.0%	317,202	100.0%
			78,132	196,492	190,576	332,202	1,053	0.3%	332,202	100.0%
	OPERATING REVENUE TOTAL		2,462,230	2,580,590	2,697,850	2,713,685	2,217,045	81.7%	2,613,685	96.3%
Non-Operating Unit										
Account No.	Description									
85000	Grant Awards		450,000	450,000	172,415	450,000	26,689	5.9%	450,000	100.0%
			450,000	450,000	172,415	450,000	26,689	5.9%	450,000	100.0%
	REVENUE TOTALS		2,912,230	3,030,590	2,870,265	3,163,685	2,243,734	70.9%	3,063,685	96.8%
TOTAL NET			-		-	-			7,580	0.2%
CASH FUND BALANCE (spendable - unrestricted)			FY2023 July 1st	FY2024 July 1st	FY2025 July 1st	FY2026 July 1st				
Committed										
... Stabilization			500,000	500,000	500,000	500,000				
... Opportunity			250,000	250,000	250,000	150,000				
Assigned by EO			62,500	125,000	100,000	100,000				
Unassigned			735,065	762,356	882,010	921,791				
			1,547,565	1,637,356	1,732,010	1,671,791				

32



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

5d

AGENDA REPORT
Consent | Information

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Keene Simonds, Executive Officer
Priscilla Mumpower, Assistant Executive Officer

SUBJECT: Progress Report on 2025-2026 Workplan

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive an update on the adopted 2025–2026 workplan and related staff activities. Eleven projects have been completed or are nearing completion. Among those advancing, two high-priority municipal service reviews — Carlsbad Region and Wholesale Water Providers — have entered their 60-day administrative review with subject agencies, and a third involving the Encinitas Region is anticipated to follow within the next month. The annual updates to the Local Agency Directory and the Sphere of Influence – Municipal Service Review Registry are separately nearing completion, with both items scheduled for action on the consent calendar. This item is provided for information only.

BACKGROUND

San Diego LAFCO adopted its current fiscal year workplan at a public hearing in May 2025. The workplan includes 30 special projects divided into two distinct categories – statutory and administrative – with priority assignments established by the Commission.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcounty.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

This item provides the Commission with an update on the adopted 2025–2026 workplan. Attachment One provides a status on all 30 projects and is supplemented by the following summary of recent project milestones.

Priority No. 1a | Municipal Service Review: Wholesale Water Service Providers

This study evaluates the performance and governance of the two wholesale water agencies serving the region — San Diego County Water Authority (CWA) and Metropolitan Water District of Southern California (MWD). The administrative draft of the CWA document is now under 60-day review by the agency and is scheduled for initial Commission discussion as early as April 2026. An administrative draft of the MWD document is expected to be issued within the next 30 days.

Project Manager: Priscilla Mumpower, Assistant Executive Officer

Priority No. 4a | Municipal Service Review: Carlsbad Subregion

The first part of this bifurcated study covers the City of Carlsbad and the Carlsbad Municipal Water District. Staff has issued administrative drafts to both agencies as part of a 60-day review period. The public draft is expected to be presented to the Commission as early as March 2026.

Project Manager: Michaela Peters, Analyst II

Priority No. 4b | Municipal Service Review: Encinitas Subregion

The second part of this bifurcated study covers the City of Encinitas, Olivenhain Municipal Water District, Leucadia Wastewater District, and San Dieguito Water District. Staff is currently circulating technical write-ups with subject agencies and anticipates issuing administrative drafts within the next two months. The public draft is expected to be presented to the Commission as early as May 2026.

Project Manager: Michaela Peters, Analyst II

Priority No. 15 | Special Study: Oceanside Small Craft Harbor District

This special study assesses available governance options for the Oceanside Small Craft Harbor District given its status as a dependent district of the City of Oceanside. Staff has been working with a community stakeholder group and recently completed interviews with potential consultants to assist in a technical review of the agency's finances, including revenue enhancement opportunities under baseline and expanded service functions. Contract negotiations have commenced with the stakeholder group's selected consultant, with work expected to begin later this spring.

Project Manager: Michaela Peters, Analyst II

ANALYSIS

None.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only.

ALTERNATIVES FOR ACTION

None.

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.

On behalf of the Executive Officer,

A handwritten signature in black ink, appearing to read "Priscilla Mumpower".

Priscilla Mumpower
Assistant Executive Officer

Attachment:

- 1) 2025-2026 Workplan Status

Blank for Photocopying

ADOPTED WORKPLAN FOR FY2025-2026

Status as of January 23, 2026

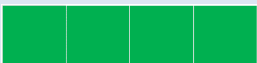
Agenda Item No. 5d | Attachment One

Priority	Tier	Type	Project	Description	
Ongoing	...	Statutory	Applicant Proposals and Requests	Prioritize resources to address applicant proposals and related requests	
Ongoing	...	Administrative	Targeted LAFCO Presentations	Coordinate timely public outreach; emphasis on informing stakeholders ahead of MSR work	
Ongoing	...	Statutory	Workplan and Budget Management	Actively manage the workplan and budget resources with regular updates to the Commission	
Priority	Tier	Type	Project	Description	Status
1a	Highest	Statutory	MSR Wholesale Water Service Providers	Service-specific study on principal wholesale water suppliers - CWA (comprehensive) + MET (abbreviated)	
1b	Highest	Statutory	MSR Healthcare Districts	Service-specific study of the four healthcare districts in San Diego County; addendum expected	
3	Highest	Statutory	MSR SANDAG	Agency-specific study of SANDAG (transportation, housing planning, + climate adaption planning)	
4a	Highest	Statutory	MSR Carlsbad-Encinitas Region I: Carlsbad	Region-specific study on City of Carlsbad + Carlsbad MWD	
4b	Highest	Statutory	MSR Carlsbad-Encinitas Region II: Encinitas	Region-specific study on City of Encinitas + special districts (Olivenhain, Leucadia, San Dieguito)	
6a	High	Statutory	MSR Vista-San Marcos Region I: San Marcos	Regional MSR on City of San Marcos + special districts (Vallecitos, San Marcos FPD, Vista ID)	
6b	High	Statutory	MSR Vista-San Marcos Region II: Vista	Regional MSR on City of Vista + Buena SD	
8	High	Administrative	White Paper Homeless Services	Evaluate the scope-scale of homeless services in SD County + potential governance options	
9	High	Administrative	White Paper Public Recreation @ City Reservoirs	Assess public recreation at City of SD's unincorporated reservoirs + potential governance alternatives	
10	High	Administrative	SALC Planning Grant 2.0	Complete multi-year grant to inform + enhance small farming operations in SD County	
11a	High-Mid	Statutory	MSR Solana Beach - Del Mar Region I: Cities	Region-specific study on mid coast I-5 municipalities (Solana Beach and Del Mar)	
11b	High-Mid	Statutory	MSR Solana Beach - Del Mar Region II: Districts	Regional MSR on mid coast I-5 districts (Santa Fe ID + CSA 17)	
13	High-Mid	Administrative	Website Refresh + Content Expansion	Work with outside consultant to design and launch website refresh w/enhanced end-user features	
14	High-Mid	Statutory	MSR San Diego Unified Port District	Agency-specific study of the Port (harbor, recreation, public safety, + community development)	
15	High-Mid	Statutory	Special Study Oceanside SCHD	Prepare special study on SCHD detailing revenues/expenses + potential governance alternatives	
16	Mid	Administrative	Outside Audit RFP + Selection	Prepare and circulate RFP and select new outside auditor per GASB best practices	
17	Mid	Administrative	Outside Audit FY2025	Complete outside audit of financial statements for FY25 with supplemental information	
18	Mid	Administrative	Pilot Grant Program	Establish pilot program to explore grant opportunities to help fund special projects at LAFCO	
19	Mid	Administrative	Special Districts Advisory Committee	Provide administrative support to the SDAC and hold no less than three meetings in FY2026	
20	Mid	Administrative	Cities Advisory Committee	Provide administrative support to the CAC and hold no less than two meetings in FY2026	

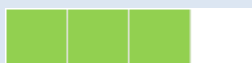
Priority	Level	Type	Project	Description	Status
21	Mid-Low	Statutory	RCD Ad Hoc Committee: Part II	Complete part II of RCD boundary true ups to inform sphere updates for local RCDs	
22	Mid-Low	Statutory	MSR South Coast Region I – Cities	Region-specific study on south coast Cities (Chula Vista, Coronado, Imperial Beach and National City)	
23	Mid-Low	Statutory	MSR Healthcare Districts: Addendum	Address community healthcare needs and related resources + potential governance alternatives	
24	Mid-Low	Administrative	Alternative Membership Organization	Work with other LAFCOs to receive/provide ongoing education and legislative advocacy services	
25	Mid-Low	Administrative	Annual Local Agency Directory	Update and publish annual local agency directory subject to LAFCO oversight	
26	Low	Administrative	Legislative Proposal UC Berkeley Report	Sponsor/facilitate legislation implementing UC report recommendations on LAFCO efficiencies	
27	Low	Administrative	Commissioner Onboarding	Create a digital toolkit for new Commissioners to help acclimatize to LAFCO	
28	Low	Administrative	Annual SOI-MSR Registry	Update and publish annual registry showing all recorded SOI and MSR actions	
29	Low	Statutory	Applicant Procedures	Update and streamline LAFCO application materials + establish related protocols	
30	Low	Administrative	Featured Work + Tutorial Videos	Produce videos featuring special projects as well as primers on LAFCO duties for online distribution	

Bullpen	Statutory	MSR City of San Diego	Agency-specific study and core municipal service functions (water, wastewater, public safety, etc.)
Bullpen	Statutory	White Paper Community Choice	Evaluate the scope and scale of CCAs in SD County and connectivity to LAFCO duties and interests
Bullpen	Statutory	Outreach to Sunset/Melrose "Island"	Perform targeted outreach to the island between Oceanside + Vista to assess service needs + possible annexation interests
Bullpen	Administrative	Service + Fiscal Indicators	Develop online browser feature to depict service + fiscal indicators among local agencies in SD County
Bullpen	Administrative	Liaison with Local Tribes	Establish communication protocols with local tribes with respect to shared interests in regional services + CEQA consultations
Bullpen	Statutory	Morro Hills CSD Follow Up	Coordinate and/or otherwise facilitate discussions with County Sheriff to enhance traffic enforcement within the CSD
Bullpen	Statutory	Policy Review Health + Safety Fee Reductions	Review options to revise existing fee reductions for proposals/requests involving public health or safety threats
Bullpen	Administrative	LAFCO Meeting Room	Explore opportunities to secure a dedicated LAFCO meeting room with scaled dais and A/V enhancements
Bullpen	Statutory	White Paper Garbage + Landfill Services	Evaluate the scope and scale of garbage collection and disposal services in SD County
Bullpen	Statutory	Legislative Proposal G.C. 56430	Sponsor and/or facilitate amendments establishing community engagement enhancements in MSR statute
Bullpen	Statutory	White Paper School Districts	Evaluate scope and scale of school districts and their baseline capacities for reference in municipal service reviews
Bullpen	Statutory	Policy Review Island Annexations	Consider options to define "substantially surrounded" and provide related mapping services
Bullpen	Administrative	LAFCO Workshop	Organize a special workshop for the Commission to discuss strategic objectives over the next five-year period
Bullpen	Administrative	Public Access Television	Establish public broadcasting LAFCO meetings on local government channels
Bullpen	Administrative	Procedural Flow Charts	Create user friendly flow charts for various LAFCO statutory processes for online publication
Bullpen	Statutory	Policy Fee Schedule Update	Review and update fee schedule to sync with current costs and related considerations
Bullpen	Statutory	Policy CEQA Guidelines	Review and update existing CEQA Implementation guidelines relative to current statute and best practices
Bullpen	Statutory	Disadvantaged Unincorporated Communities	Update DUC mapping designations (DUC) in San Diego County based on current census information
Bullpen	Administrative	County Planning Groups	Monitor regular meetings of the County's 28 Planning and or Sponsor Groups and directly engage as appropriate
Bullpen	Administrative	Local Agency Finder Tool	Develop online feature for users to enter address to identify all overlapping local jurisdictions (cities and districts)
Bullpen	Statutory	Policy Commission Rule No. 4	Modernize Rule No. 4 and its provisions to regulate special districts' service functions and classes
Bullpen	Statutory	Special Study Escondido + Rincon	Study options to consolidate (functional and political) the City of Escondido and Rincon del Diablo MWD
Bullpen	Statutory	White Paper JPAs	Evaluate the status of JPA filings in SD County relative to LAFCO's task in SB 1261
Bullpen	Administrative	Policy Cities Advisory Committee	Coordinate with CAD in updating bylaws and related procedures to sync with current interests/priorities
Bullpen	Statutory	Legislative Proposal G.C. 56133	Sponsor/facilitate amendments to clarify LAFCOs' authority to determine out-of-agency exemptions in (e)

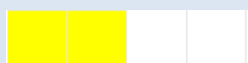
Complete



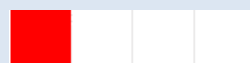
Near Complete



Underway



Pending





San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5e

AGENDA REPORT
Consent | Action

February 2, 2026

TO: Commissioners

FROM: Meghan Traynor, Analyst I
Dieu Ngu, GIS Analyst

SUBJECT: **Annual Report | 2025**
Sphere of Influence and Municipal Service Review Summary of Actions

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will receive an annual report chronicling sphere of influence and municipal service review actions in San Diego County. The update covers calendar year 2025, during which the Commission approved 11 distinct sphere actions. No municipal service reviews were completed in 2025; the next – covering the Carlsbad region – is anticipated as early as March 2026. The annual report serves as the official registry cataloging all related actions and is being presented for formal filing.

BACKGROUND

San Diego LAFCO annually prepares a report tracking the Commission's municipal service review and sphere of influence actions. Completed reports are transmitted to cities and special districts to help ensure consistency across regional and local mapping records.

DISCUSSION

This item is for San Diego LAFCO to receive an annual report chronicling approved municipal service review and sphere of influence actions in San Diego County for calendar year 2025. The report serves as the official record of all sphere establishments and subsequent changes since 1972, as well as municipal service reviews conducted since 2001. The report also includes an appendix with current sphere maps for all agencies under Commission oversight.

Administration
Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

Sphere of Influence Actions

In 2025, the Commission approved 11 sphere of influence actions, including one interim sphere establishment and 10 sphere amendments. Amendments consisted of additions totaling approximately 106 acres and reductions totaling approximately 92 acres, with the largest action being the establishment of an interim sphere for the Port of San Diego encompassing approximately 280,047 acres.

All approved actions are listed in the table below.

Summary 2025 Sphere of Influence Actions					
NO.	DATE	AGENCIES	RESOLUTION	TYPE	ACRES
1	February 3, 2025	Port of San Diego	(2025-002)	Establishment - Interim SOI	280,047
2	March 3, 2025	Rincon del Diablo MWD	(2025-004)	Amendment - Addition	0.9
3	May 5, 2025	Vallecitos Water District	(2025-007)	Amendment - Addition	1.0
4	August 4, 2025	City of Escondido	OAS	Amendment - Addition	80.9
5	August 4, 2025	City of San Marcos	OAS	Amendment - Reduction	32.8
6	August 4, 2025	City of San Diego	(2025-010)	Amendment - Addition	23.8
7	August 4, 2025	City of Chula Vista	(2025-010)	Amendment - Reduction	23.8
8	August 4, 2025	Otay Water District	(2025-010)	Amendment - Reduction	23.8
9	October 6, 2025	Rancho Santa Fe FPD	(2025-012)	Amendment - Reduction	10.8
10	November 3, 2025	City of La Mesa	(2025-014)	Amendment - Addition	0.3
11	November 3, 2025	San Miguel Consolidated FPD	(2025-014)	Amendment - Reduction	0.3

Municipal Service Review Actions

No municipal service reviews (MSR) were brought before the Commission in 2025 for inclusion within this annual report. The next anticipated MSR, covering the Carlsbad region, is anticipated to be presented to the Commission as early as March 2026. Additional MSRs are expected to follow, including the Encinitas region as early as May 2026; the San Diego County Water Authority and Metropolitan Water District as early as April 2026; and the Healthcare Districts and SANDAG MSR, anticipated to be presented by summer.

ANALYSIS

None.

RECOMMENDATION

It is recommended San Diego LAFCO receive and file the item with the invitation to discuss and/or provide feedback to staff on related matters. This recommendation would be consistent with Alternative Action One as outlined in the proceeding section.

ALTERNATIVES FOR ACTION

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

Alternative One (recommended):

Receive and file as presented.

Alternative Two:

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

Alternative Three:

Take 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,



Meghan Traynor
Analyst I

Attachment:

- 1) 2025 Annual Report on Sphere and Municipal Service Review Actions (online only due to size)

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5f

AGENDA REPORT Consent | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Keene Simonds, Executive Officer
Joelle Burila, Analyst I

SUBJECT: Proposed “Halstead – Olivewood Lane Change of Organization” |
Annexation to San Diego County Sanitation District (LAFCO File No. CO25-11)

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider a change of organization proposal initiated by landowner petition to annex 15.37 acres of unincorporated territory in Alpine to the San Diego County Sanitation District (County SD). The affected territory is developed with a single-family residence and equestrian-related structures and lies entirely within the County SD sphere of influence. The proposal fulfills a prior LAFCO condition authorizing a temporary outside wastewater service extension approved in June 2025 in response to a documented public health and safety threat caused by a failed septic system. Annexation would replace the temporary service arrangement as the preferred alternative for permanent service. Staff recommends approval of the proposal as submitted, including waiver of protest proceedings and adoption of California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15320.

BACKGROUND

Applicant Request

San Diego LAFCO has received a change of organization proposal initiated by an interested landowner (Tobey T. Halstead) requesting approval to annex 15.37 acres of unincorporated

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

territory in the Alpine community to the County SD. The proposal fulfills an earlier condition of approval adopted by the Commission in June 2025 relating to the temporary authorization of an outside service extension to address a failing septic system. The affected territory as submitted comprises an approximately 2,426-square-foot single-family residence and structures and improvements associated with equestrian uses, including barns, stables, corrals. The County of San Diego Assessor identifies the subject parcel as APN 403-360-53, with a situs address of 1545 Olivewood Lane.

Regional Setting

The affected territory is located in southeastern San Diego County within the unincorporated community of Alpine, situated at the foothills of the Cuyamaca Mountains, with Interstate 8 running through the community. The subject parcel lies within County Supervisorial District No. 2 (Joel Anderson), Assembly District No. 75 (Carl DeMaio), and Senate District No. 40 (Brian W. Jones). An aerial map of the affected territory and its regional setting is provided below, with a more detailed map showing the subject parcel and its relationship to County SD’s jurisdictional boundaries provided as Attachment One.



Subject Agency

The proposed change of organization filed with San Diego LAFCO involves one subject agency: County SD.¹ The following summarizes the subject agency’s governance, demographics, municipal functions, and financial standing.

¹ State law defines “subject agency” to mean any district or city for which a change of organization or reorganization is proposed.

- **County SD** is a dependent special district of the County of San Diego with the Board of Supervisors serving as the governing board. It serves as successor agency to a multi-agency consolidation completed by LAFCO in 2010. The sole active service function is wastewater (collection, treatment, and disposal classes). The jurisdictional boundary spans approximately 46 square miles – or 29,571 acres – and is divided between seven distinct service areas – Alpine-Lakeside, Campo, East Otay Mesa, Julian, Pine Valley, Spring Valley, and Winter Gardens – with a combined LAFCO estimated resident population of 144,272. The affected territory lies in the Alpine-Lakeside Sewer Service Area (SSA) which has an estimated resident population of 40,409. Wastewater collected within Alpine-Lakeside SSA flows to the City of San Diego’s adjacent collection system to the west and thereafter to the Point Loma Treatment Facility before discharge into the Pacific Ocean. The facility is operated by the Metro Wastewater Joint Powers Authority with County SD as one of the signatories. LAFCO established a sphere of influence for County SD in 2010 and most recently reviewed and affirmed it in 2019. The sphere carries a mixed designation, including approximately 9,300 non-jurisdictional acres while excluding approximately 2,100 jurisdictional acres – the latter including lands adjacent to the affected territory.² County SD's audited net position – assets less liabilities – is \$169.4 million as of June 30, 2025 with an unrestricted balance of \$89.1 million. This includes an ending accrued cash balance of \$88.9 million. The ending net position reflects 14.4% growth over the preceding three fiscal years.

Affected Local Agencies

The affected territory presently lies within the jurisdictional boundaries and/or spheres of influence of nine local agencies listed below directly subject to San Diego LAFCO’s planning and regulatory responsibilities. These agencies qualify as “affected agencies” relative to the proposed change of organization and have received notice of the proposal.³

- Alpine Fire Protection District
- County Service Area No. 135 (Regional Communications)
- Grossmont Healthcare District
- Metropolitan Water District of Southern California
- Padre Dam Municipal Water District
- Resource Conservation District of Greater San Diego
- San Diego County Flood Control District
- San Diego County Street Lighting District
- San Diego County Water Authority

The affected territory also lies within the following school and college districts, and have received notice of the proposal: Alpine Union School District, Grossmont Union High School District, and Grossmont–Cuyamaca Community College District.

² The sphere also includes three special study areas established in 2011 and comprise 396 acres adjacent to the Alpine-Lakeside (two) and Pine Valley (one) service areas.

³ 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.

DISCUSSION

This item is for San Diego LAFCO to consider approving – with or without discretionary modifications – the change of organization proposal to annex the affected territory to County SD. The Commission may also consider applying approval conditions provided they do not directly regulate land use, property development, or subdivision requirements. The following discussion addresses the applicable statutory requirements and staff’s analysis.

Proposal Purpose + Timing

The purpose of the proposed change of organization before San Diego LAFCO is to establish permanent public wastewater service to the affected territory to serve an existing single-family residence and structures and improvements associated with equestrian uses. The timing directly follows LAFCO’s temporary approval of an outside service authorization in June 2025 given evidence of a failing septic system and conditioned on the applicant filing an annexation within one year. Annexation would replace the temporary service arrangement and formally designate County SD as the permanent service provider under state law.

Current + Planned Land Uses

The affected territory is entirely unincorporated and subject to the County of San Diego’s land use policies. Development standards for the area are delegated to the Alpine Community Plan (2011) with advisory responsibilities tasked to the Alpine Community Planning Group. The affected territory is designated Village Residential with a conforming zoning assignment of Residential Single-Family, which establishes a minimum lot size of 0.23 acres along with a maximum density of 4.3 dwelling units per acre. The zoning standard creates a theoretical maximum build-out potential of the affected territory for 66 single-family residences, subject to reduction based on site characteristics and any necessary public dedications (roads, etc.).⁴ There are no development plans associated with the proposal.

ANALYSIS

San Diego LAFCO’s current sphere of influence designation for County SD includes the affected territory. This designation focuses the analysis on three considerations: (a) timing of the boundary change, (b) whether discretionary modifications or terms are appropriate, and (c) other relevant statutes.

Change of Organization Timing

San Diego LAFCO’s consideration of timing draws on baseline factors required by statute and applicable Commission policies. An analysis of these timing factors follows.⁵

⁴ Future development could also include accessory dwelling units consistent with County and State regulations, which may incrementally increase residential capacity beyond the base zoning potential. Any future subdivision or development of the property would be subject to review and approval by the County of San Diego in accordance with applicable land use regulations.

⁵ Most of the baseline factors in statute focus on disclosing compatibility issues with goals and policies of other state, regional, and local agencies, as well as assessing the ability of subject agencies to provide services. (See Government Code Section 56668).

- Timing Factor No. 1:

Baseline Considerations: Regional Policies + Service Relationships

State law requires consideration of multiple factors when reviewing jurisdictional changes, ranging from basic disclosures to discretionary policy analyses evaluating the proposal's relationship to community needs, service capacities, and the receiving agency's financial resources. Analysis of these core policy factors follows.

- With respect to **needs**, the present and planned urban land uses warrant public wastewater service and represents an orderly expansion of County SD's jurisdictional boundary and formalizes existing service delivery. Annexation serves as a preferred alternative to developing a new on-site septic system and succeeds the conditioned out-of-agency wastewater service agreement. It is also expected to have a positive impact on environmental justice by establishing permanent wastewater service to the affected territory, reducing reliance on on-site septic systems and helping avoid potential impacts to local waterways. Additional details are footnoted.⁶ These factors substantiate the need and timing of the change of organization proposal.
- With respect to **service availability and capacities**, County SD has available and sufficient wastewater treatment capacity to accommodate the projected service demands in the affected territory based on its anticipated uses. The subject parcel is presently receiving wastewater service pursuant to a temporary out-of-agency service extension approved by the Commission in June 2025. The average day wastewater flow generated within the affected territory is estimated at 240 gallons per day, representing approximately 0.002% of the available system capacity. Should the parcel be annexed and later subdivided, the potential maximum density development of 66 dwelling units would increase consumption to approximately 0.018% of available capacity. Separately, under County land use policies and state law, one accessory dwelling unit per parcel may also be permitted. At maximum theoretical build-out, this would increase capacity usage to approximate 0.036% of available capacity — a negligible increase.
- With respect to **related financial considerations**, County SD has adequate financial resources and related administrative controls to provide wastewater services to the affected territory without adversely impacting current ratepayers. This comment is supported by staff analysis of recent audited statements, which show the County SD maintaining strong liquidity (short-time financial standing) and capital (long-term financial standing) levels. This is further reflected in an ending current ratio of 61.97 to 1 (i.e., \$61.97 in current assets for every \$1.00 in current liabilities) and debt ratio of 0.85% (i.e., \$0.85 out of every \$100.00 in net assets financed) for Fiscal Year 2024-2025.

⁶ Consideration of existing environmental justice factors within the affected territory draws on staff analyzing data available from the California Environmental Protection Agency through its online assessment tool (CalEnviroScreen 4.0). Impaired water quality as a pollution burden indicator approaches a critical threshold of 43.8, and underscores the importance of providing permanent wastewater service to the affected area. Additional information is provided within Section (p) of Appendix A.

- Timing Factor No. 2:
Consideration of Policy L-107

San Diego LAFCO adopted L-107 in May 2010 to require all applicants to disclose jurisdictional disputes or related items that are associated with their proposal filings.⁷ No jurisdictional disputes have been disclosed by County SD through the administrative review with LAFCO. Similarly, LAFCO staff has not identified any disputes or related concerns in the administrative review.

CONCLUSION | MERITS OF CHANGE OF ORGANIZATION TIMING

The timing of the change of organization is warranted. Justification is supported by the preceding analysis: the proposal timely syncs an existing and planned need with available and adequate public services, formalizes existing service delivery, and presents no impacts on existing ratepayers. Additional analysis supporting the conclusion is provided in Appendix A.

Potential Modifications and Terms

No modifications to the submitted change of organization have been identified by San Diego LAFCO staff meriting Commission consideration at this time. It is separately confirmed the annexation of the affected territory as now proposed would not generate any corridors or other illogical jurisdictional features.

CONCLUSION | MERITS OF MODIFICATIONS AND TERMS

No modifications to the proposal are warranted. Standard approval terms are recommended and include receipt of all remaining payments associated with the processing of the proposal by the Commission through recordation.

Other Statutory Considerations

Exchange of Property Tax Revenues

San Diego LAFCO has confirmed the County of San Diego has adopted a master agreement applicable to govern the tax exchange for the proposed change of organization. The master agreement specifies no transfer of property taxes would occur following the annexation of the affected territory to County SD.

⁷ The Executive Officer retains discretion to determine the extent of consultation needed.

Environmental Review

San Diego LAFCO is obligated under CEQA to assess whether environmental impacts would result from activities approved under the Commission’s authority, either as a lead or responsible agency. Accordingly, the Commission is tasked with making findings under CEQA in consideration of the proposed change of organization. Staff analysis follows.

- San Diego LAFCO serves as the lead agency for assessing potential environmental impacts under CEQA for the proposed change of organization. Staff believes the proposal qualifies as a project under CEQA but is categorically exempt from further environmental review pursuant to State CEQA Guidelines Section 15320. This exemption appropriately applies because the change of organization does not result in a change in the geographical area in which previously existing powers are exercised and given the affected territory is currently receiving wastewater service from County SD.

Protest Proceedings

Protest proceedings for the proposed change of organization may be waived by LAFCO should the Commission proceed with approval under Government Code Section 56662. The waiver appropriately applies under this statute given all of the following: the affected territory is uninhabited as defined under LAFCO law, the subject agency has not filed an objection to the waiver, and the landowner has provided written consent.⁸

RECOMMENDATION

Staff recommends conditional approval of the change of organization proposal as submitted along with other related findings as detailed. This recommendation is consistent with the action outlined as Alternative One in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO:

Alternative One (recommended):

Adopt the attached draft resolution conditionally approving the change of organization proposal as submitted. Adoption of the draft resolution as presented would also include waiving protest proceedings and CEQA findings, as detailed.

Alternative Two:

Continue consideration to the next regular meeting.

Alternative Three:

Disapprove the change of organization proposal with direction to staff to return at the next regular meeting with a conforming resolution for adoption.

⁸ LAFCO law defines uninhabited as territory in which less than 11 registered voters reside.

PROCEDURES FOR CONSIDERATION

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.

On behalf of the Executive Officer,

A handwritten signature in black ink that reads "Joelle Burila". The signature is written in a cursive, flowing style.

Joelle Burila

Analyst I

Appendix:

A) Analysis Proposal Review Factors

Attachments:

- 1) Vicinity Map of the Affected Territory
- 2) Draft Resolution of Approval
- 3) Application Materials

APPENDIX A
Government Code Section 56668
Mandatory 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, in the next 10 years.**

The affected territory consists of a 15.37-acre unincorporated parcel in the community of Alpine. The subject parcel is currently developed with a single-family residence and structures and improvements associated with equestrian uses. The County of San Diego Assessor’s Office identifies the parcel as APN 403-360-53, with a situs address of 1545 Olivewood Lane. The current assessed *land* value of the affected territory is \$656,186, with the most recent transaction recorded in August 2020.

- 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 County of San Diego serves as the primary provider of general governmental services to the affected territory. These services include community planning, roads, drainage, and law enforcement. Other pertinent service providers include Padre Dam Municipal Water District (potable water) and the Alpine Fire Protection District (fire protection, emergency medical, and ambulance services). This proposal affects only wastewater service and is the focus of the succeeding analysis.

- **Extending Public Wastewater to Affected Territory**

The affected territory is presently receiving wastewater service by County SD pursuant to a temporary out-of-agency service extension approved by the Commission in June 2025. The projected average day wastewater flow generated within the affected territory post-annexation is 240 gallons per day, representing approximately 0.0018% of the available treatment and discharge capacity remaining within the system. Should the parcel be subdivided in the future, the potential maximum density development of 66 dwelling units would increase consumption to approximately 0.12% of available capacity and considered minimal. Separately, under County land use policies and State law, one accessory dwelling unit (ADU) per parcel may be permitted, increasing capacity usage to approximately 0.24% of available capacity — and not considered substantive.

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.

Approval of the change of organization proposal and annexation to County SD would establish and strengthen economic and social ties between the District and the affected territory that tie back to LAFCO placing lands within the District’s sphere of influence. This existing designation signals the explicit policy expectation that the lands will receive wastewater service from County SD when the timing is deemed appropriate. In this instance, that timing has been advanced by the Commission’s prior conditional approval authorizing temporary wastewater service in June 2025.

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.

Approving the proposed change of organization and annexation to County SD would facilitate the orderly expansion of the District’s jurisdictional boundary consistent with the sphere of influence. The affected territory does not contain “open space” as defined under LAFCO law and no conflicts exist under Government Code Section 56377.

Additional analysis concerning conformance with germane Commission policies follows.

- San Diego LAFCO Policy L-107 requires applicants to disclose and address potential jurisdictional issues associated with their proposals, and if applicable, requires a consultation process with affected agencies, interested parties, or organizations to help discuss and potentially remedy concerns, unless waived by the Executive Officer. No jurisdictional disputes or related concerns were identified or disclosed by the applicant, affected agencies, or interested parties in the review of the proposal.

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 contain “prime agricultural land”, or “agricultural land” as defined under LAFCO law. Specifically, the affected territory does not contain land 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 change of organization proposal would not adversely affect the physical or 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 that appear consistent with the standards of the State Board of

Equalization and conforming with lines of assessment. LAFCO approval would be conditioned on a final map and geographic description by the County Assessor’s Office and address any modifications enacted by the Commission. No irregular or otherwise illogical boundary features would be generated from proposal approval.

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

The proposed change of organization would provide public wastewater services to the existing single-family residence along with structures and improvements associated with equestrian uses. The proposal and its anticipated outcomes do not generate any known conflicts with the 2025 *Regional Plan*, a regional transportation plan adopted by the San Diego Association of Governments.

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

See the agenda report.

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

See the agenda report.

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

Notice of the submitted change of organization proposal was distributed to all affected and subject agencies as required under LAFCO law. Notices were also provided to all local college and school districts. No written comments on the proposal were received ahead of preparing this agenda report for distribution on January 23, 2026.

k) The ability of the newly formed or receiving entity to provide the services that 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 County SD has sufficient and available financial resources and administrative controls therein relative to serving the affected territory without adversely impacting existing constituents. This statement is supported by the following factors.

- County SD’s last audit covers FY 2024-2025 and shows the County SD finished with high liquidity levels with an agency-wide current ratio of 61.97 to 1 (i.e., \$61.97 in current assets for every \$1.00 in current liabilities).
- County SD finished FY 2024-2025 with strong capital levels and marked by a low debt ratio of 0.85% (i.e., \$0.85 out of every \$100.00 in net assets are financed).
- County SD finished FY 2024-2025 with an overall total margin of 1.1%.

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

The affected territory is presently within Padre Dam MWD’s boundary and is eligible for water service. Approval of the proposed change of organization would not affect the timely availability of water supplies to 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 proposed change of organization does not impact any local agencies in accommodating their regional housing needs.

n) Any information or comments from the landowners, voters, or residents.

The affected territory is considered uninhabited as defined by LAFCO law (containing 11 registered voters or less). The landowner supports the proposed change of organization and has provided written consent to the proceedings as the petitioner.

o) Any information relating to existing land use designations.

See above analysis for (h).

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

The change of organization is expected to have a positive impact on environmental justice by enhancing wastewater services within the affected territory and for any groups that are susceptible to pollution burdens and their effects. Consideration of existing environmental justice factors within the affected territory draws on staff analyzing data available from the California Environmental Protection Agency through its online assessment tool (CalEnviroScreen 4.0). Two composite percentile rankings for the affected territory are generated within this analysis and involve (a) pollution burdens and (b) susceptible population to pollution burdens relative to all census tracts in California.

- The affected territory’s **composite pollution burden ranking** falls in the 7th percentile. Two pollution burden indicators exceed the 50th percentile and are considered noteworthy and otherwise high: Air Quality (Ozone) and Hazardous Waste. Impaired water quality approaches this threshold at 43.8 and highlights the importance of providing permanent wastewater service to the affected territory to reduce reliance on on-site septic systems and avoid potential impacts to local waterways.
- The affected territory’s **composite susceptible population** ranking falls in the 19th percentile. No indicators exceed the 50th percentile threshold used in this report to identify high impairments; however, poverty and unemployment approach this threshold at 45.7 and 49.9, respectively, and are considered elevated.

A summary of all tracked pollution burdens and susceptible populations follows.

Census Tract No. 6073021205 Pollution Burdens and Susceptible Population (Source: California Environmental Protection Agency and SD LAFCO)	
Affected Territory + Surrounding Lands	
Census Tract No.	6073021205
Estimated Population	6,813
Pollution Burden	Weighted Percentile
... Percentile	7.07
Indicator Air Quality: Ozone	78.01
Indicator Air Quality: PM 2.5:	11.25
Indicator Air Quality: Diesel PM:	26.00
Indicator Pesticides:	0.00
Indicator Toxic Releases:	25.64
Indicator Traffic:	18.44
Indicator Drinking Water Contaminants:	10.93
Indicator Lead in Housing:	24.90
Effects Cleanup Sites:	7.71
Effects Groundwater Threats:	2.72
Effects Hazardous Waste:	50.14
Effects Impaired Water:	43.78
Effects Solid Waste:	9.67
Sensitive Population	Weighted Percentile
... Percentile	18.95
Population Asthma:	12.41
Population Low Birth Weight:	33.73
Population Cardiovascular Disease:	17.34
Population Education:	30.41
Population Linguistic Isolation:	19.87
Population Poverty:	45.74
Population Unemployment:	49.86
Population Housing Burden:	40.90

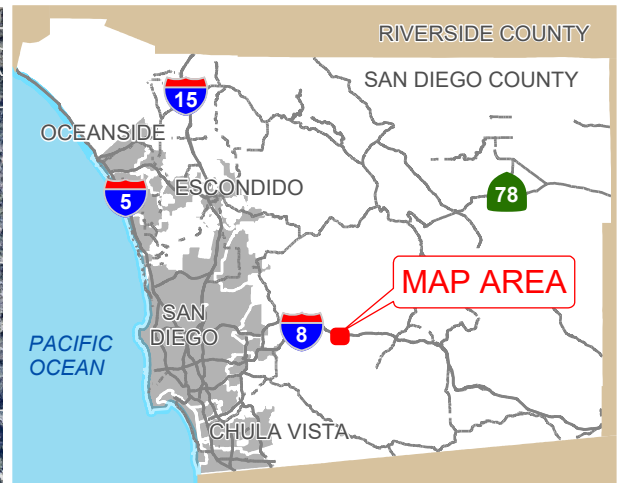
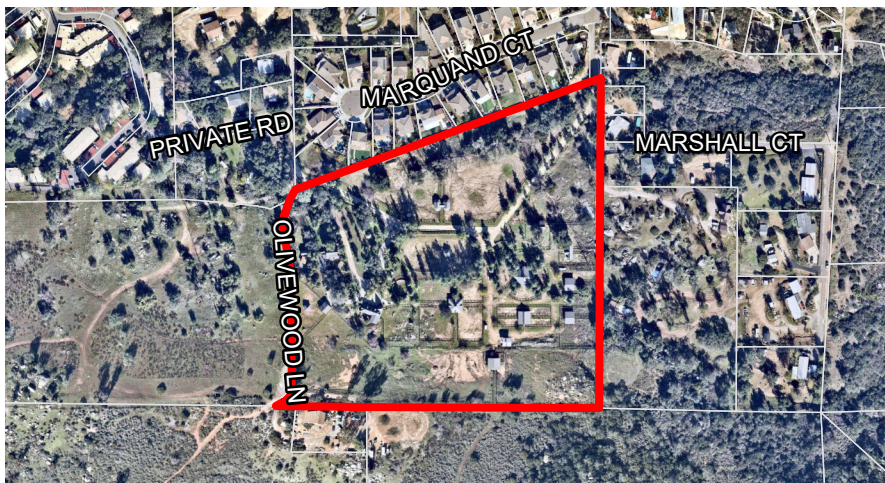
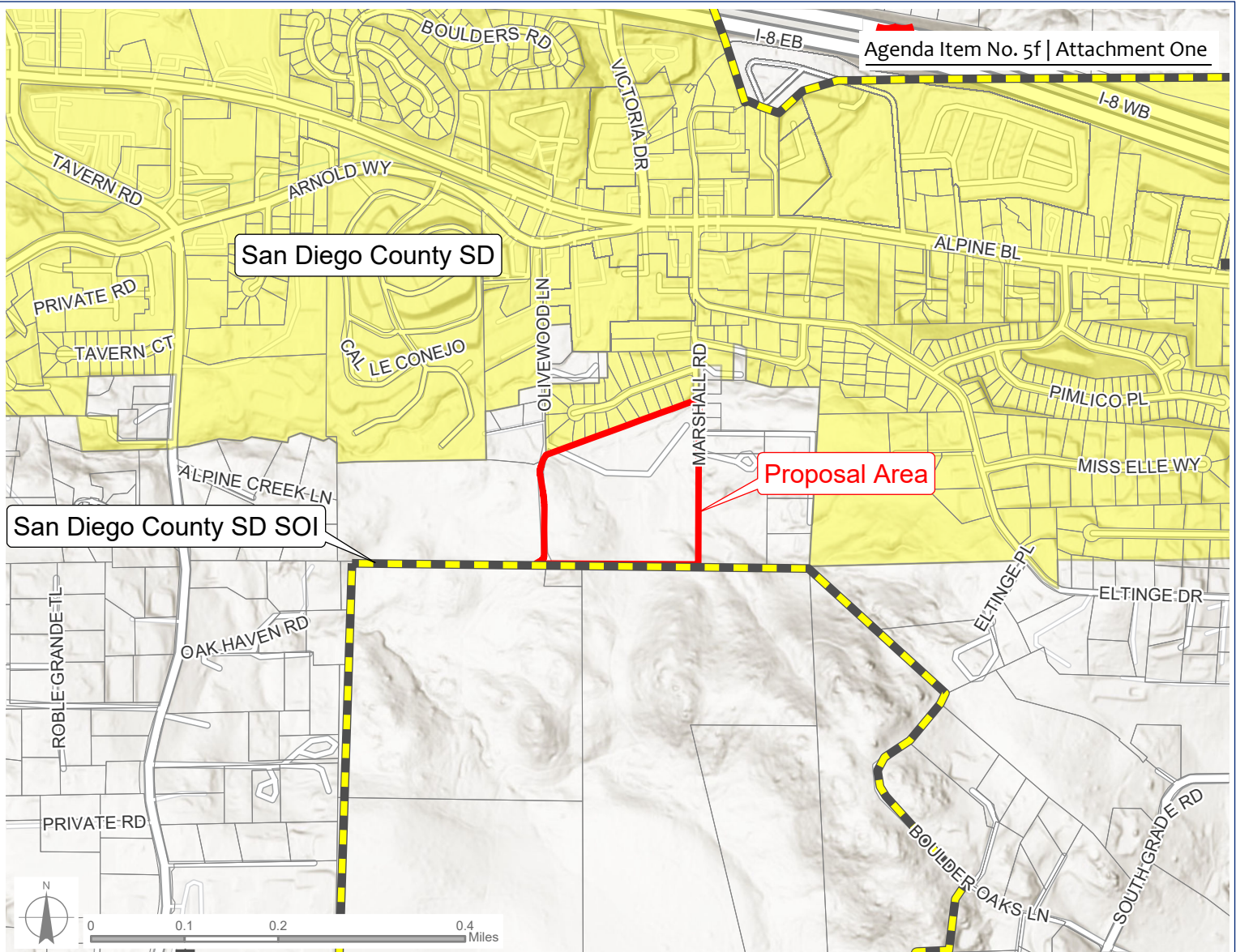
- q) Information contained in a local hazard mitigation plan, information contained in a safety element of a general plan, and any maps that identify land as a very high fire hazard zone or maps that identify land determined to be in a state responsibility area, if it is determined that such information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

The County of San Diego General Plan includes a hazard mitigation plan addressing risks and ways to mitigate damage by human and natural-caused disasters, including wildfire, flooding, and seismic activity. The affected territory is designated a “Very High” fire hazard severity zone and a “Low” earthquake hazard zone.⁹

- r) Section 56668.3(a)(1) Whether the proposed annexation will be for the interest of the landowners or present or future inhabitants within the district and within the territory proposed to be annex to the district.

⁹ The Modified Mercalli Intensity (MMI) scale measures how much shaking can be expected from future earthquakes. The MMI is based on the amount of shaking that has a 2% chance of being exceeded in the next 50 years. In California, the lowest level of shaking is a 3, which means strong shaking. Level 4 indicates very strong shaking. Source: [County of San Diego Know Your Hazards Tool](#).

Approval of the change of organization for the affected territory would serve the best interests of current and future landowners and visitors by providing permanent access to reliable public wastewater service. Annexation would replace the existing temporary service arrangement and serve as the preferred alternative for establishing permanent wastewater service, formally designating County SD as the wastewater service provider for the affected territory under State law.



CO25-11 "HALSTEAD - OLIVEWOOD LANE
CHANGE OF ORGANIZATION" |
SAN DIEGO COUNTY SANITATION DISTRICT

-  San Diego County SD SOI
-  Proposal Area
-  San Diego County SD
- SOI = Sphere of Influence



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

This map is provided without warranty of any kind, either express or implied, including but not limited to the implied warranties of merchantability and fitness for a particular purpose. Copyright LAFCO and SanGIS. All Rights Reserved. This product may contain information from the SANDAG Regional Information System which cannot be reproduced without the written permission of SANDAG. This map has been prepared for descriptive purposes only and is considered accurate according to SanGIS and LAFCO data.
G:\GIS\Vicinity_Maps\agendamaps2025\25-11 Halstead SDC SD CO.aprx

Blank for Photocopying

RESOLUTION NO. _____

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MAKING DETERMINATIONS, APPROVING, AND ORDERING A CHANGE OF ORGANIZATION

**“HALSTEAD – OLIVEWOOD LANE CHANGE OF ORGANIZATION”
ANNEXATION TO THE SAN DIEGO COUNTY SANITATION DISTRICT
(LAFCO FILE NO: CO25-11)**

WHEREAS, on June 2, 2025, the Commission approved a temporary out-of-agency wastewater service extension to the subject property in response to a public health and safety concern arising from a failed septic system, with annexation to the San Diego County Sanitation District identified as a condition of that approval to establish permanent wastewater service; and

WHEREAS, on June 26, 2025 interested landowners – Tobey T. Halstead – filed a petition to initiate proceedings and an application with the San Diego County Local Agency Formation Commission, hereinafter referred to as “Commission”, pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

WHEREAS, the application before the Commission seeks to fulfill this earlier condition and requests approval for a change of organization to annex 15.37-acres of territory within the unincorporated community of Alpine to San Diego County Sanitation District; and

WHEREAS, the affected territory as proposed is developed with a single-family residence along with structures and improvements associated with equestrian uses and identified by the County of San Diego’s Assessor’s Office as 403-360-53; and

WHEREAS, an applicable Master Property Tax Transfer Agreement dated December 14, 1982 will govern the property tax exchange and applies to the proposed change of organization of the affected territory; and

WHEREAS, the Commission’s Executive Officer has reviewed the proposed change of organization and prepared a report with recommendations; and

WHEREAS, the Executive Officer’s report and recommendations on the proposal have been presented to the Commission in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at a noticed public meeting on the proposal on February 2, 2026; and

WHEREAS, the Commission considered all the factors required by law under Government Code Section 56668 as well as adopted local policies and procedures.

NOW, THEREFORE, THE COMMISSION DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

1. The public meeting was held on the date set therefore, and due notice of said meeting was given in the manner required by law.
2. At the public meeting, the Commission considered the Executive Officer's report.
3. With respect to considering the effects of the proposed change of organization under the CEQA, the Commission makes the following finding:
 - San Diego LAFCO serves as the lead agency for assessing potential environmental impacts under CEQA for the proposed change of organization. The Commission determined the proposal qualifies as a project under CEQA but is categorically exempt from further environmental review pursuant to State CEQA Guidelines Section 15320. This exemption appropriately applies given the change of organization does not result in a change in the geographical area in which previously existing powers are exercised and given the affected territory is currently receiving wastewater service from San Diego County Sanitation District.
4. The Commission CONDITIONALLY APPROVES the change of organization without modifications subject to conditions as provided and subject to recordation of a certificate of completion for the proposal. Approval involves all the following:
 - a) Annexation of the affected territory to the San Diego County Sanitation District as shown in "Exhibit A" and described in "Exhibit B".
5. The Commission CONDITIONS all approvals on the following terms being satisfied by February 2, 2027 unless an extension is requested in writing and approved by the Executive Officer:
 - a) Completion of the 30-day reconsideration period provided under Government Code Section 56895.
 - b) Submittal to the Commission of 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 Divisions.
 - c) Submittal to the Commission of the following payments:
 - A check made payable to LAFCO in the amount of \$50.00 for the County of San Diego-Clerk Recorder to reimburse for filing one CEQA Notice of Exemption consistent with the findings in the resolution.

- A check made payable to the State Board of Equalization for processing fees in the amount of \$800.00.
- 6. The Commission assigns the proposal the following short-term designation:

“Halstead – Olivewood Lane Change of Organization”.
- 7. The affected territory as designated by the Commission is uninhabited as defined in Government Code Section 56046.
- 8. The Commission waives conducting authority proceedings under Government Code Section 56662.
- 9. The San Diego County Sanitation District is a registered-voter district.
- 10. The San Diego County Sanitation District utilizes the County of San Diego assessment roll.
- 11. The affected territory will be liable for any existing bonds, contracts, and/or obligations of the San Diego County Sanitation District as provided under Government Section 57328, and will be subject to any previously authorized taxes, benefit assessments, fees or charges of the San Diego County Sanitation District as provided under Government Code Section 57330.
- 12. The effective date of approval shall be the date of recordation but not before the completion of a 30-day reconsideration period and only after all terms have been completed as attested by the Executive Officer.
- 13. As allowed under Government Code Section 56107, the Commission authorized the Executive Officer to make non-substantive corrections to the resolution to address any technical defects, errors, irregularities, or omissions.
- 14. The Executive Officer is hereby authorized and directed to transmit copies of this resolution as provided in Sections 56880-56882 of the Government Code.
- 15. The Executive Officer is further authorized and directed to prepare, execute, and record a Certificate of Completion, make the required filings with the County Assessor, County Auditor, and the State Board of Equalization as required by Section 57200, et seq., of the Government Code.

**

PASSED AND ADOPTED by the Commission on February 2, 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

**

ATTEST:

Keene Simonds
Executive Officer

EXHIBIT A
MAP OF AFFECTED TERRITORY

-Placeholder-

Blank for Photocopying

EXHIBIT B
GEOGRAPHIC DESCRIPTION OF THE AFFECTED TERRITORY

-Placeholder-

Blank for Photocopying

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-than 12 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. SAN DIEGO COUNTY SANITATION DISTRICT
2. _____
3. _____

Detachment from: 1. SPETIC SYSTEM
2. _____
3. _____

<u>Date</u>	<u>Signature</u>	<u>Assessor's Parcel Number(s)</u>
1. <u>4/7/25</u>	<u>Tobias</u>	<u>403-360-53-00</u>
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

Attach additional sheets if necessary

PETITION FOR PROCEEDINGS PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000

Part I: NOTICE OF INTENT TO CIRCULATE PETITION

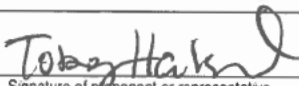
Proponents are required to file a **NOTICE OF INTENT TO CIRCULATE PETITION** with the Executive Officer of the San Diego Local Agency Formation Commission before a petition to initiate a change of organization or reorganization can be circulated (Govt. Code § 56700.4).

1. Notice is hereby given to circulate a petition proposing to: Annex to local county sewer system with the San Diego Sanitation District

2. The reason(s) for the proposal are: Applicant has a completely failed septic

Tobey Halstead

Proponent's Name (print)


Signature of proponent or representative

1545 Olivewood Ln

Proponent's Address

Alpine, CA, 91901

City, State, Zip

Pursuant to Section 56700.4 of the California Government Code, this **NOTICE OF INTENT TO CIRCULATE PETITION** was filed with me on _____

Date

Executive Officer (Print and Sign)

PART II: DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than \$250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made. Names of current LAFCO commissioners and LAFCO disclosure forms are available at [HTTP://WWW.SDLAFCO.ORG](http://www.sdlafco.org) or by calling 858/614-7755.

Pursuant to Government Code Section 56700.1, 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 (Title 9 [commencing with Section 81000]) as provided for local initiative measures.

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 submitted to the Secretary of State and the appropriate city or county clerk. Copies of the reports must also be filed with the Executive Officer of San Diego LAFCO.

Part III: PETITION FOR CHANGE OF ORGANIZATION OR REORGANIZATION

This proposal is made pursuant to Part 3, Division 3, Title 5 of the California Government Code, Section 56000 et seq. of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

- (a) The specific change(s) of organization proposed is/are: Annexation to sewer
- (b) The boundary of the territory included in the proposal is as described in the attached legal description and map and is by this reference incorporated herein.
- (c) The proposed action(s) will be subject to the following terms and conditions: _____
- (d) The reason(s) for the proposal is/are: _____
- (e) Signers of this petition have signed as (select one): ☒ landowner; ☐ registered voter.
- (f) The name(s) and mailing address(s) of the chief petitioner(s) (not to exceed three) is/are:
1. Tobey Halstead. 1545 Olivewood Ln, Alpine, CA, 91901
Name of chief proponent (print) mailing address
 2. _____
Name of chief proponent (print) mailing address
 3. _____
Name of chief proponent (print) mailing address
- (g) It is requested that proceedings for this proposal be taken in accordance with Section 56000 et seq. of the Government Code.
- (h) This proposed change of organization (select one) ☒ is ☐ is not consistent with the sphere-of-influence of any affected city or district.
- (i) The territory included in the proposal is (select one) ☒ inhabited (12 or more registered voters) ☐ uninhabited (11 or less registered voters).
- (j) If the formation of a new district(s) is included in the proposal:
1. The principal act under which said district(s) is/are proposed to be formed is/are: n/a
 2. The proposed name(s) of the new district(s) is/are: n/a
 3. The boundary(ies) of the proposed new district(s) is/are described in the attached legal description and map and are by this reference incorporated herein.
- (k) If an incorporation is included in the proposal:
1. The name of the proposed city is: n/a
 2. Provisions are requested for appointment of: ☐ city manager ☐ city clerk ☐ city treasurer
- (l) If the proposal includes a consolidation of special districts, the proposed name of the consolidated district is: n/a

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.

Name of Signer	Assessor's Parcel Number(s)	Date Signed	Official Use
Sign <u>Toby Halstead</u> Print <u>Tobey Halstead</u>	403-360-53-00	4/7/25	
Sign _____ Print _____			
Sign _____ Print _____			
Sign _____ Print _____			
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).

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5g AGENDA REPORT Consent | Information

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Michaela Peters, Analyst II
Patrick Bouteller, LAFCO Consultant

SUBJECT: Legislative Report

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a legislative update on existing and anticipated bills as part of the new session commencing on January 5th. This report is for information only.

BACKGROUND

The California Legislature recently reconvened for the second year of the 2025–26 Regular Session on January 5, 2026. The deadline for introducing new legislation is February 20. Following bill introduction, measures will be referred to their respective committees, with committee hearings and initial floor action expected to occur between March and April. Legislation that advances through both houses must be passed by August 31, the constitutional adjournment of the 2026 legislative session.

DISCUSSION

This item is for San Diego LAFCO to receive an update on proposals of interest, divided into two categories: introduced legislation and pending legislation. The item is presented for information with an opportunity to pull it for discussion and provide general direction.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

Introduced Legislation

With the 2026 legislative session reconvening on January 5, this report highlights two bills of interest that have been carried over from the prior session: AB 259 and AB 256.

- **AB 259 (Rubio, Blanca)**

- **Open Meetings and Continued Access to Teleconferences**

- This bill is of statewide interest and would extend the authorization for legislative bodies of local agencies – including LAFCOs – to use modified teleconferencing procedures during declared emergencies through January 1, 2030. It preserves existing requirements related to public notice and agenda posting while allowing remote participation under defined emergency conditions. San Diego LAFCO adopted a support position on March 2nd. The bill passed the Assembly and a hearing of the bill by Senate Committees on Local Government and Judiciary have been postponed with it now reverting into a two-year bill.

- **AB 356 (Patel, Darshana)**

- **Healthcare Districts in Northern San Diego County**

- This bill is of local interest and was initially introduced to establish a state-directed working group to assess healthcare access in northern San Diego County and focusing on the Palomar Healthcare District's service area. In response to the Commission taking a support-if-amended position, the bill has been updated to include LAFCO as one of the listed stakeholders and in doing so providing connectivity to the Commission's oversight of Palomar and current municipal service review activities. LAFCO Consultant Adam Wilson provided supportive testimony for the author in conjunction with her accepting the Commission's amendments. While the bill passed through the Assembly, amendments requested by other stakeholders are currently under review, with the author agreeing to transition to a two-year bill.

Pending Legislation

Staff is tracking at least one pending legislative matter of interest to the Commission: ongoing efforts to advance LAFCO-related reforms stemming from a recent UC Berkeley report. Staff has prepared a dedicated agenda item on this matter, calendared as Item 7a.

ANALYSIS

None.

RECOMMENDATION

This item is presented to the Commission for information only.

ALTERNATIVES FOR ACTION

None.

PROCEDURES

This item has been placed on the Commission'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 the Executive Officer,



Michaela Peters
Analyst II

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5h

AGENDA REPORT Consent | Information

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Priscilla Mumpower, Assistant Executive Officer
Joelle Burila, Analyst I

SUBJECT: Report on Applicant Proposals

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a status report on active applicant proposals and requests currently on file as well as anticipated filings based on ongoing discussions with proponents. The item is informational and concurrently satisfies LAFCO's reporting requirement involving petition-initiated proposals.

BACKGROUND

Procedures and Timelines

Most jurisdictional changes begin with petitions filed by landowners or voters, though local agencies may also initiate through resolutions. LAFCO can independently initiate changes to form, consolidate, or dissolve special districts following approved municipal service reviews. Jurisdictional changes typically require four to six months before hearing, while out-of-agency service requests process in about two months.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

This item updates San Diego LAFCO on active proposals and previews pending submissions anticipated in the near term. The report also satisfies the Commission's statutory obligation to provide agenda notice for petition-initiated jurisdictional changes. Commissioners may consider pulling the item for discussion and/or clarifications.

Twenty (20) active proposals are currently on file. Eighteen (18) are under review pending Commission consideration, while two (2) await recordation following conditional approval.¹ Staff have identified six (6) pending proposals with prospective applicants. A complete listing of all active and pending proposals is provided in Attachment One.

ANALYSIS

None.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only.

ALTERNATIVES FOR ACTION

None.

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 the staff,



Joelle Burila
Analyst I

Attachment:

- 1) Active and Pending Proposals as of January 30, 2026

¹ Six additional proposals remain on file with the Commission; however, discussions have been inactive for approximately a decade. The Commission anticipates formally abandoning these proposals pending adoption of related authorizing policies. All proposal files are available for public review upon request at the San Diego LAFCO office.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
ACTIVE PROPOSAL APPLICATIONS <u>PENDING COMMISSION ACTION</u>				
1	CO21-09	“Otay Lakes Road Change of Organization” - City of Chula Vista: Annexation	Michaela Peters	Application submitted in October 2022 by landowner petition to annex approximately 1,870 acres of unincorporated territory to the City of Chula Vista. (The petitioners originally filed an application in October 2021 seeking approval to annex into the San Diego County Sanitation District. This previous application has since been withdrawn.) The affected territory comprises 6 parcels within the Baldwin and Moller communities and is presently undeveloped. The proposal is intended to facilitate the development of a 1,938 residential subdivision with various ancillary uses as part of the “Otay Ranch Resort Village 13” project. The submitted proposal application is incomplete and pending receipt of additional documentation and information from the applicant – including an agreement with LAFCO to proceed with a targeted/informing municipal service review. Discussions remain active.
2	CO22-08 OAS22-08	“Martinez - North Avenue Reorganization” - City of Escondido: Annexation - County Service Area No. 135: Detachment - Deer Springs Fire Protection District: Detachment	Joelle Burila	Application submitted in April 2022 by landowner petition and involves an outside-of-agency service agreement for wastewater services to a single-family residence totaling 0.25 acres to remedy a failing septic system. The Executive Officer administratively approved the service request on May 3, 2022 with a conditional approval to annex into the City of Escondido. The application is incomplete pending receipt of additional documentation and related information. Discussions remain active.
3	RO22-11	“Tummala - Rincon MWD Reorganization” - Rincon del Diablo MWD: Annexation - Metropolitan Water District: Annexation - San Diego CWA: Annexation	Michaela Peters	Application submitted in October 2022 by landowner petition involving annexation of approximately 20 acres of unincorporated territory to make available public water services. The affected territory is currently vacant and undeveloped. The proposal's purpose is to position the landowner to proceed in the future with a development plan with the County of San Diego. The application is incomplete pending receipt of additional documentation and related information.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
4	CO23-11	“Nencini Associates Change of Organization” - San Diego County SD: Annexation	Joelle Burila	Application submitted in July 2023 by landowner petition and involves annexation of approximately 20.6 acres to the San Diego County Sanitation District (SD) for the primary purpose of establishing wastewater service. The affected territory is partially developed with one single-family residence, with plans to develop an additional 7 single-family residences through subdivision. Conditional approval for future annexation to the City of Chula Vista is recommended. The application is incomplete pending receipt of additional documentation and related information. Discussions remain active.
5	CO23-15	“Maclachlan - Old Highway 80 Change of Organization” - San Diego County SD: Annexation	Michaela Peters	Application submitted in December 2023 by landowner petition and involves annexation of approximately 0.60 acres to the San Diego County Sanitation District for the primary purpose of establishing wastewater service. The affected territory is currently undeveloped with plans to develop a commercial building and parking lot. The application is incomplete pending receipt of CEQA documentation and related information. Discussions remain active.
6	RO24-07	“Lake Wohlford Resort Reorganization” - Valley Center MWD: Annexation	Meghan Traynor	Fee submitted in March 2024 for an anticipated reorganization application involving the annexation of approximately 127 acres to the Valley Center Municipal Water District for the purpose of receiving potable water service. The affected territory is presently developed with 137 mobile homes and one restaurant currently served by an onsite water system. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
7	RO24-08 OAS24-08	“Shen – Pinecrest Ave Out-of-Agency Service Agreement” - City of Escondido: Annexation - County Service Area No. 135: Detachment	Meghan Traynor	Application submitted in August 2024 by landowner petition involving an out-of-agency service agreement to establish wastewater services to a single-family residence totaling 1.09 acres to remedy to a failing septic system. The Executive Officer administratively approved the service request on September 6, 2024. The proposal was approved as a consent (information only) item as part of the Commission’s October 7, 2024. The administrative approval is conditioned on the landowner submitting a complete change of organization application to LAFCO for formal annexation into the City of Escondido within one calendar year unless a time extension is authorized. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.
8	RO24-12 OAS24-12	“Delgado-Andrade – 24th Street Outside-of-Agency Service Agreement” - City of National City: Annexation - City of National City: Sphere Action (+) - County Service Area No. 135: Detachment - Lower Sweetwater Fire Protection District: Detachment - South Bay Irrigation District: Detachment	Joelle Burila	Application submitted in August 2024 by landowner petition involving an out-of-agency service request for wastewater services to a developed single-family residence on less than an acre to remedy a failing septic system. The Executive Officer administratively approved the service request on October 23, 2024 and the proposal was approved as a consent item as part of the Commission’s November 4, 2024 meeting. The administrative approval is conditioned on the landowner submitting a complete change of organization application to LAFCO for formal annexation into the City of National City within one calendar year unless a time extension is authorized. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.
9	SRO24-15	“La Jolla Incorporation” - La Jolla: Incorporation - City of San Diego: Detachment - City of San Diego: Sphere Action (-)	Priscilla Mumpower	Notice of Intent to Circulate Petition was submitted May 2024 in anticipation of a special reorganization application filing. The proposal involves the detachment of approximately 8,371 acres from the City of San Diego and the incorporation of the community of La Jolla, along with conforming sphere of influence amendments. LAFCO staff has confirmed the proponents have collected enough valid petitions equal to no less than 25% of all registered voters within the proposed municipal boundary, which covers the entirety of the 92037 zip code with an estimated population of 47,000. LAFCO staff will now proceed in initiating the administrative review on the proposal and headlined by selecting an outside consultant to prepare a comprehensive fiscal analysis evaluating the ability of La Jolla to fund a sufficient level of municipal services while assessing monetary impacts to the City of San Diego. A Request for Proposals was distributed on January 21, 2026, with a proposal submittal deadline of March 10, 2026.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
10	CO25-01 OAS25-01	“Hallam – Lovely Lane Out-of-Agency Service Agreement” - Buena Sanitation District: Annexation	Meghan Traynor	Application submitted in January 2025 by landowner petition involving an out-of-agency service agreement to establish wastewater services to a single-family residence totaling 0.67 acres to remedy a failing septic system. The Executive Officer administratively approved the service request on January 22, 2025 and the proposal was approved as a consent item as part of the Commission’s February 3, 2025 meeting. The administrative approval is conditioned on the landowner submitting a complete change of organization application to annex to the Buena Sanitation District within one calendar year unless a time extension is authorized. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.
11	OAS25-02	“Garza – Touchstone Communities Out-of-Agency Wastewater Services” - City of Escondido: OAS	Michaela Peters	Application submitted in January 2025 by the City of Escondido for an out-of-agency service agreement involving a 10.35-acre unincorporated parcel currently developed with one single-family residence. The proposal is intended to facilitate the development of a 42-unit single-family residential subdivision by “Touchstone Communities” and abate an impending public health and safety threat given the size of the proposed development. The application is incomplete pending receipt of CEQA documentation and related information. Discussions remain active.
12	OAS25-03 RO25-03	“Lopez – Bear Valley Parkway Out-of-Agency Wastewater Services” - City of Escondido: Annexation - County Service Area No. 135: Detachment	Joelle Burila	Application submitted in January 2025 by the City of Escondido on behalf of the landowner requesting an out-of-agency service agreement to establish wastewater services to remedy a failing septic system. The affected territory spans 1.37 acres and is developed with a single-family residence and ADU. The Executive Officer administratively approved the service request on February 7, 2025 and the proposal was approved as a consent item as part of the Commission’s March 3, 2025 meeting. The administrative approval is conditioned on the landowner submitting a complete change of organization application to LAFCO for formal annexation into the City of Escondido within one calendar year unless a time extension is authorized. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.

February 2, 2026

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
13	OAS25-09	“Mayer – Santa Fe Avenue Out-of-Agency Wastewater Services” - Buena Sanitation District: OAS	Joelle Burila	Application submitted in March 2025 by the Buena Sanitation District on behalf of the landowner requesting out-of-agency wastewater services to facilitate the development of a 46-unit townhouse development on approximately 2.91-acres. The affected territory includes three APNs located in the City of San Marcos. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.
14	CO25-11 OAS25-11	“Halstead – Olivewood Lane Change of Organization” - San Diego County Sanitation District: OAS	Joelle Burila	Application submitted in April 2025 by the San Diego County Sanitation District on behalf of the landowner requesting out-of-agency wastewater services to accommodate an existing single-family residence to remedy a failing septic system. The Executive Officer administratively approved the service request on April 23, 2025. The administrative approval is conditioned on the landowner submitting a complete change of organization application to LAFCO for formal annexation into the San Diego County Sanitation District within one calendar year unless a time extension is authorized. The Commission conditionally approved the out-of-agency wastewater service agreement on June 2, 2025. The Commission is scheduled to consider the change of organization proposal as a consent item at its February 2, 2026 meeting.
15	CO25-12	“Kukkal – Valley Court Change of Organization” - Whispering Palms CSD: Annexation	Meghan Traynor	Application submitted in May 2025 by landowner petition involving annexation of approximately 2.07 acres to the Whispering Palms Community Services District for the primary purpose of establishing wastewater services. The affected territory is currently undeveloped with plans to develop one single-family residence, one ADU and one pool house. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
16	OAS25-13 CO25-13	“Goodwin – Pine Valley Improvement Club Out-of-Agency Wastewater Services” - San Diego County Sanitation District: Annexation	Meghan Traynor	Application submitted in July 2025 on behalf of the Pine Valley Improvement Club requesting out-of-agency wastewater services to accommodate an existing commercial building to remedy a public health risk posed by the proximity of the existing septic system to a non-conforming well on-site. The Executive Officer administratively approved the service request on July 22, 2025. The proposal was approved as a consent (information only) item as part of the Commission’s August 4, 2025 meeting. The administrative approval is conditioned on the landowner submitting a complete change of organization application to LAFCO for formal annexation into the San Diego County Sanitation District within one calendar year unless a time extension is authorized. The application is incomplete pending receipt of a complete application and related information. Discussions remain active.
17	CO25-15	“Jaiswal – Rio Vista Road Change of Organization” - Rancho Santa Fe CSD: Annexation	Meghan Traynor	Application submitted in October 2025 by a landowner petition involving annexation of approximately 2.6 acres of unincorporated territory in the San Dieguito community to the Rancho Santa Fe Community Services District for the primary purpose of establishing wastewater service. The affected territory consists of four parcels: three are developed with single-family residences, while one remains undeveloped with no current plans for development on any of the parcels. The proposal is currently under administrative review and considered incomplete at this time. Discussions remain active.
18	RO26-01	“Turner – Oak Creek Drive Reorganization” - Lakeside WD: Annexation - Lakeside WD: Sphere Action (+) - Padre Dam MWD: Detachment - Padre Dam MWD: Sphere Action (-)	Meghan Traynor	Application submitted in January 2026 by the Lakeside Water District on behalf of the landowner involving the annexation of approximately 2.3 acres of unincorporated territory in the Lakeside community to the Lakeside Water District for the primary purpose of establishing potable water service. The affected territory consists of two parcels: both are undeveloped, with plans for the construction of a single-family residence on one of the parcels. The proposal is currently under administrative review and considered incomplete at this time. Discussions remain active.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
ACTIVE PROPOSALS POST COMMISSION ACTION				
19	CO22-20	“Camino De La Fuente - Wick Change of Organization” - San Diego County SD: Annexation	Michaela Peters	Application submitted in November 2022 by landowner petition and involves annexation of approximately 35.3 acres of unincorporated and undeveloped territory to the San Diego County Sanitation District to make available public water and wastewater services. The proposal’s purpose is to position the landowner to proceed in the future with a development plan to grade the land for future industrial and outdoor storage uses. The proposal was approved by the Commission on October 2 nd , 2023. The applicant requested a formal extension to September 18 th , 2025 in order to satisfy the necessary terms and conditions outlined in the adopted resolution. The applicant filed an additional extension to October 2 nd , 2026.
20	RO19-26	“Valiano - Eden Valley Reorganization” - San Marcos FPD: Annexation - Rancho Santa Fe FPD: Detachment - Rancho Santa Fe FPD: Sphere Action (-) - Rancho Santa Fe FPD: Extraterritorial Fire	Michaela Peters	Application submitted in January 2025 by landowner petition and the City of Escondido involving a reorganization as part of the “Valiano” planned development in Harmony Grove. The reorganization involves the concurrent annexation of 10.8 unincorporated acres to San Marcos FPD with detachment from Rancho Santa Fe FPD and related sphere amendments. The proposal was approved by the Commission on October 6, 2025 and now pending completion of terms and conditions as set forth by the Commission.

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
PENDING PROPOSAL APPLICATION SUBMITTALS (No project manager; inquiries should be directed to Keene Simonds)				
	Pending	“Harvest Hills Reorganization” - City of Escondido: Annexation		This anticipated reorganization proposal is currently undergoing development and environmental review by the City of Escondido. Submittal to LAFCO anticipated for late 2020-2021 if approved by Escondido. 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 the affected territory presently lies outside the adopted Escondido 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 other service-related issues have been communicated to the City and are currently under joint review with other local stakeholders. Project was originally titled as “Safari Highlands”.
	Pending	“Rancho Lomas Verde Reorganization” - City of Vista: Annexation		This anticipated reorganization proposal is undergoing development and environmental review by the City of Vista. The proposal 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 adopted Vista 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 other service-related issues have been communicated to the City and are currently under joint review with other local stakeholders.
	Pending	“Sager Ranch Reorganization” - City of Escondido: Annexation		This anticipated reorganization involves annexation of approximately 1,800 unincorporated acres to the City of Escondido and concurrent detachments from CSA 135 and the Valley Center FPD. The reorganization would facilitate the proposed development of approximately 200 acres to include 203 residential units and a 225-room resort. Portions of the project area lie outside the current City sphere. Fire protection service remains a key discussion point and the source of ongoing discussions with the proponents.

February 2, 2026

	File Number	Proposal Name Affected Agencies	Project Manager	Proposal Summary
	Pending	“Harmony Grove Village South” (TM-626) - Rincon del Diablo MWD: Annexation		This anticipated reorganization involves the unincorporated 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. On January 27, 2020 the San Diego Superior Court overturned the County’s development approvals for the project. Appeals are pending with no update as of this report.
	Pending	“Escondido Village – Unison Communities” - City of Escondido: Annexation		This anticipated reorganization involves annexation of approximately 17 unincorporated acres to the City of Escondido. The reorganization would facilitate connectivity to public wastewater service and in doing so accommodate the proposed development of approximately 200 residential units on the affected territory. The entire project lies within the City of Escondido sphere of influence. Complete application is pending.
	Pending	“Pasqual Heights – Touchstone Communities” - City of Escondido: Annexation		This anticipated out-of-agency service agreement involves approximately 10.4 unincorporated acres to the City of Escondido. The OAS would facilitate connectivity to public wastewater service and in doing so accommodate the proposed development of a 42-Single- Family unit subdivision within the affected territory. The entire project lies within the City of Escondido sphere of influence although not contiguous to the established service area boundary. Complete application and letter of request via the City is pending.

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5i

AGENDA REPORT Consent | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Erica Sellen, Commission Clerk

SUBJECT: Special Districts Advisory Committee Election Results

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive results from the recent election to fill seven of the Special Districts Advisory Committee's 15 seats. LAFCO staff conducted an open nomination process extended to all 58 independent special districts, resulting in ten nominees. A special mail-ballot election to select the seven representatives concluded on December 22, 2025, with ballots submitted by 31 districts. The newly elected members will serve four-year terms beginning January 1, 2026. This item is presented for the Commission to formally accept the election results and file.

BACKGROUND

San Diego LAFCO established the Special Districts Advisory Committee in 1971 as a resource to support the Commission in its expanding responsibilities related to overseeing local agency jurisdictional boundaries. The Committee's formation - notably - preceded the 1975 legislation authorizing formal special district representation on LAFCOs. The Committee is composed of 15 elected representatives from independent special districts with eligibility extended to both board members and senior agency staff. The Committee meets quarterly and recently completed a comprehensive update to its governing rules, which was formally approved by the Commission in June 2025. The update – among other changes – resets elections and expands Committee's scope to cover LAFCO planning activities, most notably municipal service reviews.

Administration
Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

This item is for San Diego LAFCO to receive the recent election results affecting seven of the fifteen seats on the Special Districts Advisory Committee. A 60-day nomination period preceded the election and generated 10 candidates from among the 58 independent special districts. The election spanned its own 60-day period, with all mailed ballots due to LAFCO staff no later than December 22, 2025. A total of 198 votes were cast among the 10 candidates. A list of districts that submitted ballots, along with a complete summary of the election results, is provided as Appendix A.

ANALYSIS

None.

RECOMMENDATION

It is recommended San Diego LAFCO formally accept and file the election results involving the Special Districts Advisory Committee and provide any related direction. This recommendation is consistent with Alternative One below.

ALTERNATIVES FOR ACTION

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

Alternative One (recommended):

Accept and file the election results with any additional direction to staff as needed.

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 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,



Erica Sellen
Commission Clerk

Appendix:

A) SDAC Election Results & Participating Districts

Attachment:

1) SDAC Roster

Appendix A

Special Districts Advisory Committee Election Results & Participating Districts

Special Districts Advisory Committee Election Results

Nominee	Agency	Votes Received
Albert C. Lau	Santa Fe Irrigation District	26
Kimberly Thorne	Olivenhain Municipal Water District	26
Jack Bebee	Fallbrook Public Utility District	25
James Gordon	Deer Springs Fire Protection District	24
Dave McQuead	Rancho Santa Fe Fire Protection District	23
Lindsay Leahy	Valley Center Municipal Water District	20
Mike Sims	Bonita-Sunnyside Fire Protection District	19
Erica Wolski	Ramona Municipal Water District	15
Mark Robak	Otay Water District	13
Kurt Worden	Lower Sweetwater Fire Protection District	7
TOTAL		198

Participating Special Districts (Ballots Submitted)

1. Alpine Fire Protection District	2. Bonita-Sunnyside Fire Protection District
3. Deer Springs Fire Protection District	4. Fallbrook Public Utility District
5. Fallbrook Regional Health District	6. Grossmont Healthcare District
7. Helix Water District	8. Lakeside Fire Protection District
9. Lakeside Water District	10. Leucadia Wastewater District
11. Lower Sweetwater Fire Protection District	12. Mootamai Municipal Water District
13. North County Fire Protection District	14. Olivenhain Municipal Water District
15. Otay Water District	16. Padre Dam Municipal Water District
17. Pauma Municipal Water District	18. Pomerado Cemetery District
19. Rainbow Municipal Water District	20. Ramona Municipal Water District
21. Rancho Santa Fe Fire Protection District	22. Resource Conservation District of Greater San Diego County of San Diego
23. Rincon del Diablo Municipal Water District	24. San Miguel Consolidated Fire Protection District
25. Santa Fe Irrigation District	26. South Bay Water
27. Valley Center Fire Protection District	28. Valley Center Municipal Water District
29. Vista Fire Protection District	30. Vista Irrigation District
31. Yuima Municipal Water District	

Blank for Photocopying

LAFCO

SPECIAL DISTRICTS ADVISORY COMMITTEE



The Special Districts Advisory Committee was created in August 1971 by San Diego LAFCO. The 15 member committee provides feedback (including recommendations) on germane topics to assist LAFCO in fulfilling its regulatory and planning functions.



Kimberly Thorner
Chair
Olivenhain MWD



Jack Bebee
Vice Chair
Fallbrook PUD



Ann Baldrige
RCD of
Greater San Diego



Paul Bushee
Leucadia
MWD



Jeff Egkan
North County
FPD



James Gordon
Deer Springs
FPD



Rachel Mason
Fallbrook Regional
Health District



Albert Lau
Santa Fe Irrigation
District



Hector Martinez
South Bay Water
District



Dave McQuead
Rancho Santa Fe
FPD



Marty Miller
Vista Irrigation
District



Tracy Largent
Port of
San Diego



Joel Scalzitti
Helix Water
District



Mike Sims
Bonita-Sunnyside
FPD



Lindsay Leahy
Valley Center
MWD

**For more
information visit:**

[https://www.sdlafco.org/about/
advisory-committees/special-
districts-advisory-committee](https://www.sdlafco.org/about/advisory-committees/special-districts-advisory-committee)

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

5j

AGENDA REPORT Consent | Information

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Priscilla Mumpower, Assistant Executive Officer
Erica Sellen, Commission Clerk

SUBJECT: Report on Special Districts Advisory Committee's Meeting | January 16, 2026

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a report on the most recent meeting of its Special Districts Advisory Committee held on January 16th. The report is in the form of draft minutes and is being presented for information only consistent with an earlier request by Commissioner MacKenzie.

BACKGROUND

Special Districts Advisory Committee

The Special Districts Advisory Committee (SDAC) was established in 1971 to help inform and advise the Commission on related topics. SDAC's role has actively evolved from its initial focus on just jurisdictional changes affecting special districts to now expand into LAFCO's planning duties, highlighted by the Commission's municipal service review program. The Committee includes 15 elected members drawn from the 57 eligible independent special districts in San Diego County. The current Chair and Vice Chair are Kim Thorner (Olivenhain Municipal Water District) and Jack Beebe (Fallbrook Public Utility District), respectively.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcounty.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

San Diego LAFCO will receive a report on the most recent meeting of its Special Districts Advisory Committee held on January 16th and hosted by Leucadia Wastewater District. The report is in the form of the attached draft minutes and comports with a recent request by Commissioner MacKenzie for the Commission to receive timely updates on deliberations of its two standing agency committees—Special Districts and Cities.

ANALYSIS

None.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only.

ALTERNATIVES FOR ACTION

None.

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.

On behalf of the Executive Officer,



Priscilla Mumpower
Assistant Executive Officer

Attachment:

- 1) DRAFT: SDAC Meeting Minutes – January 16, 2026

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
SPECIAL DISTRICTS ADVISORY COMMITTEE
SPECIAL MEETING
January 16, 2026

Leucadia Wastewater District Boardroom
1960 La Costa Avenue
Carlsbad, California 92009

1. 9:30 A.M. – CALL TO ORDER BY CHAIR

Chair Kimberly Thorner called the meeting to order at 9:32 a.m.

Item 1a
Welcoming Comments

Chair Thorner thanked Paul Bushee for hosting the meeting, welcomed new committee member, Lindsay Leahy with Valley Center MWD, and thanked Mark Robak for his service to the Committee.

On motion of Joel Scalzitti, seconded by Hector Martinez, the committee unanimously directed the Executive Officer to issue a proclamation to Mr. Robak.

Item 1b
Roll Call

Chair Kimberly Thorner requested a roll call from the Committee Secretary.

Members Present:

Chair Kimberly Thorner (Olivenhain MWD)
Vice Chair Jack Bebee (Fallbrook PUD)
Paul Bushee (Leucadia WWD)
Jeff Egkan (North County FPD)
James Gordon (Deer Springs FPD)
Albert Lau (Santa Fe ID)
Lindsay Leahy (Valley Center MWD)
Hector Martinez (South Bay ID)
Rachel Mason (Fallbrook Regional HD) * arrived at 9:36 a.m.
Dave McQuead (Rancho Santa Fe FPD)
Marty Miller (Vista ID)
Joel Scalzitti (Helix WD)
Mike Sims (Bonita-Sunnyside FPD)

Members Absent:

Ann Baldridge (RCD Greater San Diego County)
Tracy Largent (Port of San Diego)

The Committee Secretary confirmed a quorum with thirteen members present. The following members of San Diego LAFCO staff were present at roll call: Executive Officer Keene Simonds; Assistant Executive Officer Priscilla Mumpower; Local Government Analyst II Michaela Peters; Local Government Analyst I Joelle Burila; Local Government Analyst I Meghan Traynor;

Item 1b Roll Call Continued...

Communications Associate Aiden Velasquez; GIS Analyst Dieu Ngu; and Commission Clerk Erica Sellen serving as Committee Secretary. LAFCO Consultants Patrick Bouteller, Mike Stein, Tom Kennedy, and Adam Wilson were also present.

Item 1c

Pledge Of Allegiance

Paul Bushee (Leucadia Wastewater District) led the Pledge of Allegiance.

2. AGENDA REVIEW BY CHAIR

Chair Thorner asked the Executive Officer if there were requests to remove or rearrange items on the agenda. The Executive Officer deferred to the Assistant Executive Officer who stated no changes were needed to the agenda.

3. OPEN EXPRESSION

Chair Thorner asked if there were any members of the public who wished to address the Committee on a germane topic that is not directly part of the agenda.

Mike Sims (Bonita-Sunnyside FPD) noted his upcoming retirement in June 2026 and introduced his replacement at the agency, Mike Smith.

The Committee Secretary confirmed there were no pre-registered speakers and no live email comments.

4. CONSENT ITEMS

a) Approval of Meeting Minutes for October 17, 2025 (action)

The Committee considered draft summary minutes prepared for the last meeting held on October 17, 2025. Recommendation to approve as presented.

b) Progress Report on 2025-2026 Workplan (information)

The Committee received an update on the adopted workplan and activities related to the 30 special projects scheduled for 2025-2026. Information only.

c) Special Districts Advisory Committee Election Results (information)

The Committee received results from the recent election to fill seven of the Committee's 15 seats. The newly elected members will serve four-year terms beginning January 1, 2026. Information only.

On motion by Dave McQuead (Rancho Santa Fe FPD) and seconded by Mike Sims (Bonita-Sunnyside FPD), the Committee unanimously approved the Consent Calendar.

5. BUSINESS ITEMS

a) **LAFCO 201 Presentation: Beyond the Basics (information)**

The Committee received a presentation on existing and emerging interplay between state and local policies with respect to LAFCO's evolving oversight role of local agencies' jurisdictional boundaries and municipal service areas. Information only.

Staff presentation provided by Executive Officer Keene Simonds.

Chair Thorner proceeded to invite questions and/or comments from the Committee.

General discussion ensued. No action.

b) **Update on Development of Weighted Water Rate Comparators (discussion)**

The Committee received an update on the development of weighted water rate comparators and an associated draft report – or Water Rate Comparator Study – prepared by consultant Tom Kennedy (Kennedy Water Consulting, LLC). The draft report provides a high-level, comparative assessment of key water rate drivers and introduces easy-to-understand metrics to support more informed discussions of water rates in future Municipal Service Reviews. The item was presented for discussion and feedback.

Staff presentation provided by Local Government Analyst I Burila and LAFCO Consultant Tom Kennedy.

Chair Thorner proceeded to invite questions and/or comments from the Committee.

General discussion ensued with overall support of the report. No action.

c) **Workplan Update on Legislative Proposal | Implementing Report Recommendations from UC Berkeley to Expand LAFCOs' Effectiveness (discussion)**

The Committee received an update on a San Diego LAFCO workplan project related to potential future legislation addressing water and wastewater service delivery. The effort builds on recommendations from a University of California, Berkeley report and involves coordination with the report's authors and other stakeholders, including peer LAFCOs, to develop draft statutory amendments. Consensus has been reached on proposed bill language, with current efforts focused on identifying a legislative author and potential sponsorship. The item was presented for discussion and feedback.

Staff presentation provided by Assistant Executive Officer Priscilla Mumpower.

Chair Thorner proceeded to invite questions and/or comments from the Committee.

General discussion ensued with overall support of the effort. Chair Thorner suggested outreach to ACWA, CASA, and Cal Mutuals. No action.

d) **Special District Spotlight: Leucadia Wastewater District Highlights (information)**

The Committee received a brief presentation from Paul Bushee on recent and ongoing projects at the Leucadia Wastewater District.

e) Selection of Chair and Vice Chair (action)

The Committee considered appointing officers – Chair and Vice Chair – for 2026 per policy. There was no written report for this item. Discussion and action.

Committee discussion followed.

**

On motion by Albert Lau (Santa Fe ID) and seconded by Paul Bushee (Leucadia WWD), the Committee unanimously approved the re-election of the Chair (Kimberly Thorner, Olivenhain MWD) and Vice Chair (Jack Bebee, Fallbrook PUD).

6. COMMITTEE MEMBER REPORTS

- Joel Scalzitti (Helix WD) is having a ribbon cutting on Friday, March 27th.
- Jack Bebee (Fallbrook PUD) has signed a contract with Camp Pendelton.
- Jeff Egkan (North County FPD) was awarded a DCIP \$7 million grant in September 2025.
- Lindsay Leahy (Valley Center MWD) thanked the Committee for the warm welcome and is looking forward to serving on the Committee.
- Chair Thorner thanked Marty Miller (Vista ID) for his recent charity work.

7. EXECUTIVE OFFICER REPORT

Executive Officer Keene Simonds asked the Committee for a volunteer to host the next Committee meeting. Vice Chair Jack Bebee (Fallbrook PUD) volunteered to host in April.

The Executive Officer also noted the Committee can anticipate discussion on a draft budget workplan, as well as current and upcoming MSRs, at the next meeting.

8. ADJOURNMENT

With no further business, the Special Districts Advisory Committee meeting was adjourned at 11:26 a.m.

Attest:

Erica Sellen
Committee Secretary



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

5k

AGENDA REPORT
Consent | Information

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Meghan Traynor, Analyst I
Priscilla Mumpower, Assistant Executive Officer

SUBJECT: Local Agencies Directory Under LAFCO Oversight

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive an annual local agencies directory prepared pursuant to the Commission’s adopted workplan. The directory lists all 102 local agencies – cities and special districts – within San Diego County subject to the Commission’s planning and regulatory duties and identifies current governing members along with senior staff. Agencies are encouraged to review the directory and provide suggested revisions prior to final publication. The directory will be made available online and in print as part of the Commission’s ongoing commitment to promoting transparency regarding the scope and scale of local government. Item is for information only.

BACKGROUND

San Diego LAFCO’s current workplan was adopted at a noticed public hearing in May 2025 and includes 30 projects divided into two distinct categories – statutory and administrative – along with priority assignments set by the Commission. This includes direction to staff to prepare an update to LAFCO’s annual local agencies directory to list all cities and special districts subject to its regulatory and planning oversight.

Administration
Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
www.sdlafco.org
lafco@sdcountry.ca.gov

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

This item is for San Diego LAFCO to receive a local agencies directory prepared as part of the adopted workplan and provided as Attachment One. The directory identifies all elected and appointed officials for the 102 cities and special districts under the Commission's jurisdiction in San Diego County as of February 2026. Agencies are encouraged to review the directory and provide any suggested revisions before the document is finalized for publication. Once finalized, bound hard copies will be provided to Commissioners at a subsequent meeting and distributed to the local agencies and other state and regional governmental agencies.

ANALYSIS

None.

RECOMMENDATION

This item is for information only.

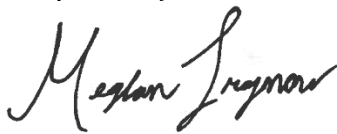
ALTERNATIVES FOR ACTION

None.

PROCEDURES

This item has been placed on the Commission'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,

A handwritten signature in black ink, appearing to read "Meghan Traynor". The signature is fluid and cursive, with the first name "Meghan" written in a larger, more prominent script than the last name "Traynor".

Meghan Traynor
Local Government Analyst I

Attachment:

- 1) Local Agencies Directory, February 2026



Local Agencies Directory

Incorporated Cities & Special Districts

2026





Local Agency Formation Commissions (LAFCOs) were established in 1963 and are responsible under State law to facilitate orderly growth and development in the most efficient manner possible while protecting against the premature conversion of agricultural and open-space resources in all 58 counties in California.



Table of Contents

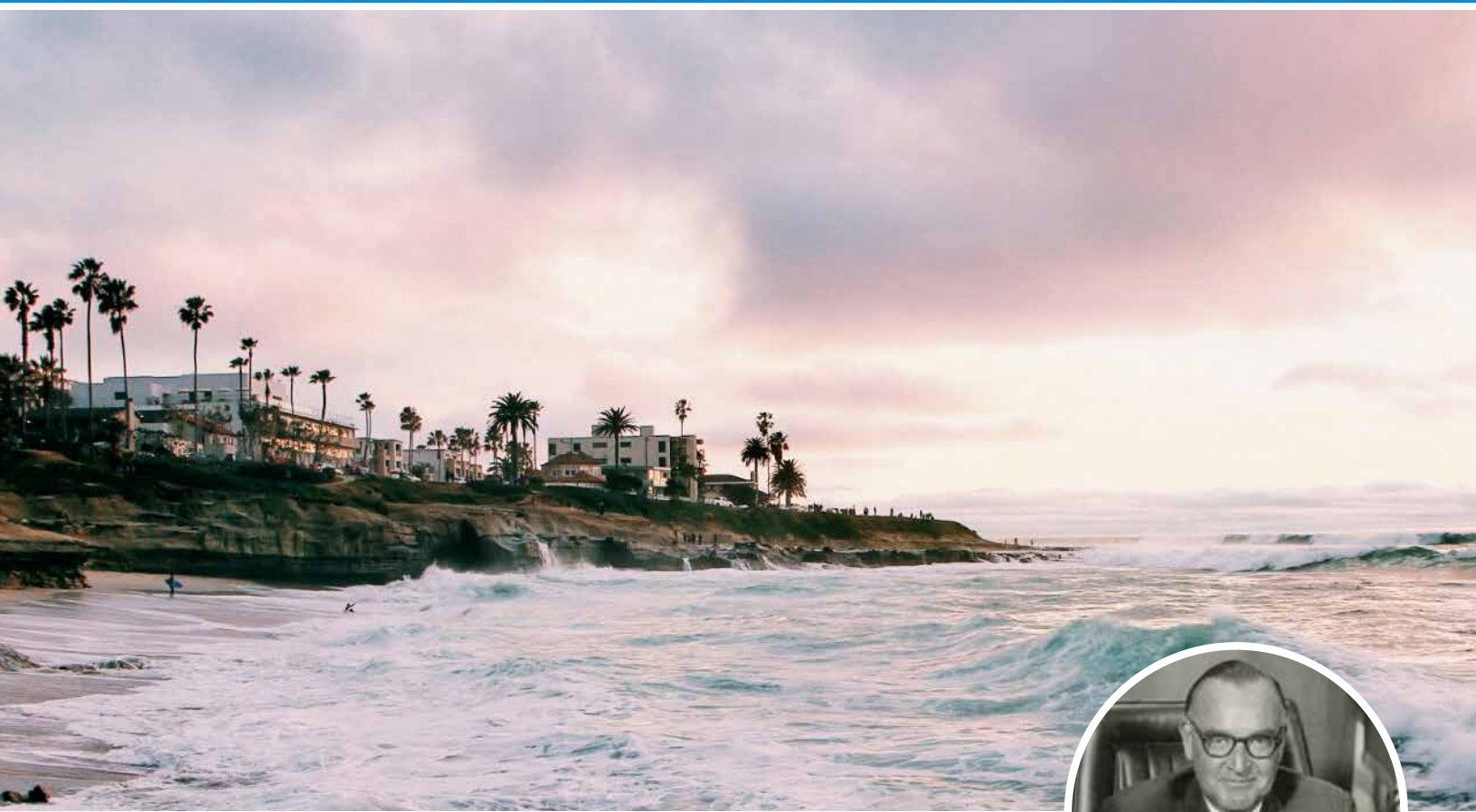
The San Diego County Local Agency Formation Commission directory is for informational purposes.

About San Diego LAFCO

- San Diego LAFCO History..... 4
- San Diego LAFCO Duties & Responsibilities.....5
- Commission.....6
- Cities Advisory Committee.....7
- Special Districts Advisory Committee.....9
- San Diego LAFCO Team..... 11

Local Agencies Directory

- Incorporated Cities 12
- Special Districts | Dependent 19
- Independent..... 31



Governor Edmund "Pat" Brown Sr.



San Diego LAFCO History

Local Agency Formation Commissions (LAFCOs) were established in 1963 and are political subdivisions of the State of California responsible for providing regional growth management services in all 58 counties. LAFCOs' authority is currently codified under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 ("CKH") with principal oversight provided by the Assembly Committee on Local Government. LAFCOs are comprised of locally elected and appointed officials with regulatory and planning powers delegated by the Legislature to coordinate and oversee the establishment, expansion, and organization of cities, towns, and special districts as well as their municipal service areas.

LAFCOs' creation were engendered by Governor Edmund "Pat" Brown Sr. (1959 – 1967) to more effectively address the needs of California's growing and diversifying population with an emphasis on promoting governmental efficiencies. Towards this end, LAFCOs are commonly referred to as the Legislature's "watchdog" for local governance issues. Guiding LAFCOs' regulatory and planning powers is to fulfill specific purposes and objectives that collectively construct the Legislature's regional growth management priorities outlined under Government Code Section 56301.

This statute reads:

"Among the purposes of the commission are discouraging urban sprawl, preserving open space and prime agricultural lands, efficiently providing governmental services, and encouraging the orderly formation and development of local agencies based upon local conditions. One of the objects of the commission is to make studies and furnish information to contribute to the logical and reasonable development of local agencies in each county and to shape the development of local agencies so as to advantageously provide for the present and future needs of each county and its communities."

LAFCO decisions are legislative in nature and therefore are not subject to an outside appeal process. LAFCOs also have broad powers with respect to conditioning regulatory and planning approvals so long as not establishing any terms that directly control land uses.



San Diego LAFCO Duties & Responsibilities

The State of California delegates a broad range of growth management duties and responsibilities to LAFCOs in all 58 counties through the Cortese–Knox–Hertzberg Local Government Reorganization Act of 2000. This statute empowers LAFCOs to regulate and plan the establishment, expansion, and realignment (consolidations, mergers, etc.) of cities and most special districts and their municipal services with community needs. The statute similarly entrusts LAFCOs to achieve appropriate balance in accommodating new growth and development while protecting agricultural and open space resources from their premature conversion. This includes—pertinently—recognizing that providing housing for persons and families of all incomes is an important factor in promoting orderly development and essential to the social, fiscal, and economic well-being of the state. Additional details follow.

Regulatory Responsibilities

LAFCOs' principal regulatory responsibility date back to 1963 and involves approving or disapproving all jurisdictional changes involving the establishment, expansion, and reorganization of cities, towns, and most special districts in California. LAFCOs are also tasked beginning in 2001 with overseeing the approval process for cities, towns, and special districts to provide new or extended services beyond their jurisdictional boundaries by contracts or agreements. LAFCOs also oversee special district actions to either activate new service functions and/or classes or divest existing services. LAFCOs generally exercise their regulatory responsibilities in response to applications submitted by affected agencies, landowners, or registered voters. Recent amendments to State law also authorize and encourage LAFCOs to initiate jurisdictional changes to form, consolidate, and dissolve special districts consistent with community needs. A summary of all regulatory responsibilities follows.

- Incorporate cities and form special districts
- Annex and detach lands to cities and special districts
- Activate or deactivate special districts' service powers
- Consolidate two or more cities or special districts into one
- Merge special districts into cities
- Disincorporate cities and dissolve special districts
- Authorize cities and districts to provide new or extended services outside their boundaries by contracts



Planning Responsibilities

LAFCOs inform their regulatory actions through two central planning responsibilities: (a) making sphere of influence determinations and (b) preparing municipal service reviews. Sphere determinations have been a core planning function of LAFCOs since 1971 and serve as the Legislature's version of "urban growth boundaries" with regard to cumulatively delineating the appropriate interface between urban and non-urban uses within each county. Municipal service reviews, in contrast, are a relatively new planning responsibility enacted as part of the comprehensive rewrite of LAFCO law in 2001 and intended to inform – among other activities – sphere determinations. The Legislature mandates, notably, all sphere changes as of 2001 be accompanied by preceding municipal service reviews to help ensure LAFCOs are effectively aligning governmental services with current and anticipated community needs. A summary of all planning responsibilities follows.

- Establish, amend, and update spheres of influence for all cities and most special districts thereby delineating areas eligible for annexation
- Regularly prepare studies to independently assess the availability, demand and performance of local government services



Commission

San Diego LAFCO is governed by a 13-member "Commission" comprising county, city, special district, and public members. All Commissioners are appointed elected officials with the exception of the two public members. Commissioners serve four-year terms and divided between "regulars" and "alternates" and must exercise their independent judgment on behalf of the interests of residents, landowners, and the public as a whole. Commissioners are subject to standard disclosure requirements and must file annual statements of economic interests. The Commission has sole authority in administering its legislative responsibilities and decisions therein are not subject to an outside appeal process. The current Commission roster follows.



Stephen Whitburn
Chair
City of San Diego



Baron Willis
Vice Chair
Alpine Fire Protection



Paloma Aguirre
Commissioner
County of San Diego



Joel Anderson
Commissioner
County of San Diego



Kristi Becker
Commissioner
City of Solana Beach



Dane White
Commissioner
City of Escondido



Jo MacKenzie
Commissioner
Vista Irrigation



Brigitte Browning
Commissioner
Public Member



Eileen Delaney
Alternate
Public Member



David Drake
Alternate
Rincon del Diablo
MWD



John McCann
Alternate
City of Chula Vista



Marni von Wilpert
Alternate
City of San Diego



**Monica Montgomery
Steppe**
Alternate
County of San Diego



Cities Advisory Committee

The Cities Advisory Committee serves in an ad-hoc capacity and advises San Diego LAFCO on germane items of interest as requested by the LAFCO Chair or Executive Officer. The current Committee has been called by the Executive Officer to review and provide ongoing feedback to the Executive Officer on the adopted workplans. All 18 cities in San Diego County are represented on the Committee by the city manager or their designee and have one vote. Each city may also appoint one or more alternates. The Executive Officer is also a non-voting member on the Committee and serves as moderator and is responsible for scheduling meetings. The current Committee roster is below.



Paz Gomez

Deputy City Manager
City of Carlsbad



Tiffany Allen

City Manager
City of Chula Vista



Tina Friend

City Manager
City of Coronado



Ashley Jones

City Manager
City of Del Mar



Vince DiMaggio

Assistant City Manager
City of El Cajon



Jennifer Campbell

City Manager
City of Encinitas



Sean McGlynn

City Manager
City of Escondido



Tyler Foltz

City Manager
City of Imperial Beach



Lynette Santos

Community Development
Director
City of La Mesa



Tony Winney

Interim City Manager
City of Lemon Grove



Martin Reeder

Assistant Community
Development Director
City of National City



Jonathan Borrego

City Manager
City of Oceanside



Cities Advisory Committee (continued)



Chris Hazeltine
City Manager
City of Poway



Keith Corry
Office of the Mayor
Senior Advisor,
Government Affairs
City of San Diego



Michelle Bender
City Manager
City of San Marcos



Wendy Kaserman
City Manager
City of Santee



Alyssa Muto
City Manager
City of Solana Beach



John Conley
City Manager
City of Vista



Special Districts Advisory Committee

The Special Districts Advisory Committee was created in August 1971 by San Diego LAFCO and consists of 15 members collectively drawn from the 63 independent special districts in San Diego County. Members serve four-year terms and are appointed by the independent special districts through an election process administered by LAFCO staff. Committee rules also allow the Committee Chair to appoint members to fill unexpired terms as needed. The Committee is tasked with providing feedback – including recommendations – on germane topics to assist LAFCO in fulfilling its regulatory and planning functions. The Committee meets quarterly with its current roster provided below.



Kimberly Thorner
Chair
Olivenhain MWD



Jack Bebee
Vice Chair
Fallbrook PUD



Ann Baldrige
Resource
Conservation District
of Greater San Diego



Paul Bushee
Leucadia MWD



Jeff Egkan
North County FPD



James Gordon
Deer Springs FPD



Tracy Largent
Port of San Diego



Albert Lau
Santa Fe Irrigation
District



Lindsey Leahy
Valley Center Municipal
Water District



Hector Martinez
South Bay Water



Rachel Mason
Fallbrook Regional
Health District



Dave McQuead
Rancho Santa Fe Fire
Protection District



Special Districts Advisory Committee (continued)



Marty Miller
Vista Irrigation
District



Joel Scalzitti
Helix Water District



Mike Sims
Bonita–Sunnyside FPD



LAFCOs have been responsible since 1963 to regulate and plan the formation, expansion, and reorganization of cities and special districts and their service areas in California with limited exceptions.



ABOUT SAN DIEGO LAFCO

Team Members

The San Diego LAFCO staff consists of professional support and technical personnel, who are independent of county government. The Executive Officer is directly appointed by the Commission. Since the San Diego LAFCO was created in 1963, the following Executive Officers have been appointed by the Commission:

- 1963–1970: Robert Small
- 1971–1976: S.M. “Skip” Schmidt
- 1977–1979: Mike Gotch
- 1980–1984: William Davis
- 1984–1992: Jane Merrill
- 1992–2017: Michael Ott
- 2017–present: Keene Simonds

Executive Management



Keene Simonds
Executive Officer



Priscilla Mumpower
Assistant Executive
Officer



Aleks R. Giragosian
Commission Counsel



Holly O. Whatley
Commission Counsel

Staff



Michaela Peters
Analyst II



Joelle Burila
Analyst I



Meghan Traynor
Analyst I



Dieu Ngu
GIS/IT Analyst



Erica Sellen
Commission Clerk



Aiden Velasquez
Communications
Associate



Tom Kennedy
Consultant



Mike Stein
Consultant



Christine O'Rourke
Consultant



Adam Wilson
Consultant



Patrick Bouteller
Consultant



Incorporated Cities

Cities operate with home rule established at the time of their incorporation with powers to regulate land use and other municipal services so long as there are no conflicts with State law. There are currently 18 cities in San Diego County with incorporation dates ranging from the City of San Diego on March 27, 1850 to Solana Beach on July 1, 1986. Twelve of the cities operate as “general-law” and follow prescribed standards set by the State with respect to their governance, finance, election, and other municipal activities. The other six cities operate as “charter-law” and empowered to establish their own standards through voters and highlighted by broader taxing authority as well as the ability to zone territory irrespective of general plan consistency.



INCORPORATED CITIES



Carlsbad

1635 Faraday Avenue, Carlsbad, CA 92008

Office: 442.339.2730 | www.carlsbadca.gov

Incorporation Date: 1952

Estimated Population: 114,732

Council Members

Keith Blackburn, Mayor

Melanie Burkholder, Council

Tera Acosta, Council

Priya Bhat-Patel, Mayor Pro Tem

Kevin Shin, Council

City Manager: Geoff Patnoe | **Email:** manager@carlsbadca.gov

Meeting Information

Dates & Time: Meets 3 times a month on Tuesdays | 5:00 p.m.

Location: City Hall, Council Chambers



Chula Vista

276 Fourth Avenue, Chula Vista CA 91910-2631

Office: 619.691.5044 | cityclerk@chulavistaca.gov | www.chulavista.gov

Incorporation Date: 1911

Estimated Population: 281,855

Council Members

John McCann, Mayor

Michael Inzunza, Council

Cesar Fernandez, Council

Carolina Chavez, Council

Jose Preciado, Council

City Manager: Tiffany Allen | **Email:** tallen@chulavistaca.gov

Meeting Information

Dates & Time: First Four Tuesdays of the Month | 5:00 p.m.

Location: City Hall, Council Chambers



Coronado

1825 Strand Way, Coronado, CA 92118-3099

Office: 619.522.7300 | cityclerk@coronado.ca.us | www.coronado.ca.us

Incorporation Date: 1890

Estimated Population: 19,523

Council Members

John Duncan, Mayor

Carrie Downey, Council

Mark Fleming, Council

Kelly Purvis, Council

Amy Steward, Council

City Manager: Tina Friend | **Email:** cm@coronado.ca.us

Meeting Information

Dates & Time: First and Third Tuesday of the Month | 4:00 p.m.

Location: City Hall, Council Chambers



INCORPORATED CITIES



Del Mar

1050 Camino Del Mar, Del Mar, CA 92014-2604

Office: 858.755.9313 | cityhall@delmar.us | www.delmar.ca.us

Incorporation Date: 1959

Estimated Population: 3,872

Council Members

John Spelich, Council

Tracy Martinez, Council

Terry Gaasterland, Deputy Mayor

Dan Quirk, Council

City Manager: Ashley Jones | Email: ajones@delmar.ca.us

Meeting Information

Dates & Time: First and Third Monday of the Month | 4:30 p.m.

Location: City of Del Mar, Town Hall



El Cajon

200 Civic Center Way, El Cajon, CA 92020-3916

Office: 619.441.1776 | www.cityofelcajon.us

Incorporation Date: 1912

Estimated Population: 104,659

Council Members

Bill Wells, Mayor

Gary Kendrick, Mayor Pro Tem

Steve Goble, Council

Michelle Metschel, Council

Phil Ortiz, Council

City Manager: Graham Mitchell | Email: citymanager@elcajon.gov

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 3:00 p.m.

Location: City Hall, Council Chambers



Encinitas

505 South Vulcan Avenue, Encinitas, CA 92024-3633

Office: 760.633.2600 | FAX: 760.633.2627 | TDD: 760.633.2700

council@encinitasca.gov | www.encinitasca.gov

Incorporation Date: 1986

Estimated Population: 61,787

Council Members

Bruce Ehlers, Mayor

Joy Lyndes, Deputy Mayor

Marco San Antonio, Council

Luke Shaffer, Council

Jim O'Hara, Council

City Manager: Jennifer Campbell | Email: citymanager@encinitasca.gov

Meeting Information

Dates & Time: Second, Third, and Fourth Wednesday of the Month | 6:00 p.m.

Location: City Hall, Council Chambers



INCORPORATED CITIES



Escondido

201 North Broadway, Escondido, CA 92025-2709

Office: 760.839.4617 | cityclerk@escondido.gov | www.cityofescondido.gov

Incorporation Date: 1888

Estimated Population: 150,621

Council Members

Dane White, Mayor

Christian Garcia, Council

Joe Garcia, Council

Consuelo Martinez, Council

Judy Fitzgerald, Council

City Manager: Sean McGlynn | **Email:** sean.mcglynn@escondido.gov

Meeting Information

Dates & Time: 4 Wednesdays Each Month | 5:00 p.m.

Location: City Hall, Council Chambers



Imperial Beach

825 Imperial Beach Boulevard, Imperial Beach, CA 91932-2702

Office: 619.423.8300 | www.imperialbeachca.gov

Incorporation Date: 1956

Estimated Population: 25,537

Council Members

Mitch McKay, Mayor

John "Jack" Fisher, Council

Mariko Nakawatase, Council

Matthew Leyba-Gonzalez, Council

Carol Seabury, Council

City Manager: Tyler Foltz | **Email:** citymanager@imperialbeachca.gov

Meeting Information

Dates & Time: First and Third Wednesday of the Month | 6:00 p.m.

Location: City Hall, Council Chambers



La Mesa

8130 Allison Avenue, La Mesa, CA 91942-5502

Office: 619.667.1120 | TDD: 619.667.1139 | www.cityoflamesa.us

Incorporation Date: 1912

Estimated Population: 60,875

Council Members

Mark Arapostathis, Mayor

Laura Lothian, Vice Mayor

Genevieve Suzuki, Council

Patricia Dillard, Council

Lauren Cazares, Council

City Manager: Greg Humora | **Email:** citymgr@cityoflamesa.us

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 6:00 p.m.

Location: City Hall, Council Chambers



INCORPORATED CITIES



Lemon Grove

3232 Main Street, Lemon Grove, CA 91945-1705

Office: 619.825.3800 | execassistant@lemongrove.ca.gov | www.lemongrove.ca.gov

Incorporation Date: 1977

Estimated Population: 27,037

Council Members

Alysson Snow, Mayor

Jennifer Mendoza, Mayor Pro Tem

Jessyka Heredia, Council

Yadira Altamirano, Council

Interim City Manager: Tony Winney | Email: [Pending](#)

Meeting Information

Dates & Time: First and Third Tuesday of the Month | 6:00 p.m.

Location: Lemon Grove Community Center

3146 School Lane, Lemon Grove, CA 91945



National City

1243 National City Boulevard, National City, CA 91950-4397

Office: 619.336.4228 | clerk@nationalcityca.gov | www.nationalcityca.gov

Incorporation Date: 1887

Estimated Population: 58,320

Council Members

Ron Morrison, Mayor

Marcus Bush, Council

Luz Molina, Council

Jose Rodriguez, Council

Ditas Yamane, Council

Interim City Manager: Scott Huth | Email: CMO@nationalcityca.gov

Meeting Information

Dates & Time: First and Third Tuesday of the Month | 6:00 p.m.

Location: City Hall, Council Chambers



Oceanside

300 North Coastal Highway, Oceanside, CA 92054-2824

Office: 760.435.4500 | www.ci.oceanside.ca.us

Incorporation Date: 1888

Estimated Population: 170,940

Council Members

Esther Sanchez, Mayor

Eric Joyce, Deputy Mayor

Jimmy Figueroa, Council

Rick Robinson, Council

Peter Weiss, Council

City Manager: Johnathan Borrego | Email: citymanager@oceansideca.org

Meeting Information

Dates & Time: Two Wednesdays of the Month | 5:00 p.m.

Location: City Hall, Council Chambers



INCORPORATED CITIES



Poway

13325 Civic Center Drive, Poway, CA 92064-5755

Mailing Address: PO Box 789, Poway, CA 92074-0789

Office: 858.668.4530 | cityclerk@poway.org | www.poway.org

Incorporation Date: 1980

Estimated Population: 47,850

Council Members

Steve Vaus, Mayor

Jenny Maeda, Deputy Mayor

Christopher Pikus, Council

Peter De Hoff, Council

City Manager: Chris Hazeltine | **Email:** chazeltine@poway.org

Meeting Information

Dates & Time: First and Third Tuesday of the Month | 7:00 p.m.

Location: City Hall, Council Chambers



San Diego

202 C Street, 12th Floor, San Diego, CA 92101-4806

Office: 619.236.5555 | cityclerk@sandiego.gov | www.sandiego.gov

Incorporation Date: 1850

Estimated Population: 1,384,329

Council Members

Todd Gloria, Mayor

Jennifer Campbell, Council

Raul A. Campillo, Council

Joe LaCava, Council

Kent Lee, Council

Vivian Moreno, Council

Sean Elo-Rivera, Council

Marni von Wilpert, Council

Stephen Whitburn, Council

Henry Foster III, Council

Meeting Information

Dates & Time: Mondays & Tuesdays | 10:00 a.m.

Location: City Administration Building, Council Chambers – 12th Floor



San Marcos

1 Civic Center Drive, San Marcos, CA 92069-2918

Office: 760.744.1050 | cityclerk@san-marcos.net | www.san-marcos.net

Incorporation Date: 1963

Estimated Population: 95,055

Council Members

Rebecca Jones, Mayor

Danielle LeBlang, Council

Ed Musgrove, Council

María Nuñez, Council

Mike Sanella, Council

City Manager: Michelle Bender | **Email:** mbender@san-marcos.net

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 6:00 p.m.

Location: City Hall, Council Chambers



INCORPORATED CITIES



Santee

10601 Magnolia Avenue, Santee, CA 92071-1266

Office: 619.258.4100 | clerk@cityofsanteeca.gov | www.cityofsanteeca.gov

Incorporation Date: 1980

Estimated Population: 60,109

Council Members

John W. Minto, Mayor

Ronn Hall, Council

Dustin Trotter, Vice Mayor

Rob McNelis, Council

Laura Koval, Council

City Manager: Wendy Kaserman | **Email:** wkaserman@cityofsanteeca.gov

Meeting Information

Dates & Time: Second and Fourth Wednesday of the Month | January – October | 6:30 p.m.

Second Wednesday of the Month | November – December | 6:30 p.m.

Location: City Hall, Council Chambers



Solana Beach

635 South Highway 101, Solana Beach, CA 92075-2215

Office: 858.720.2400 | aivey@cosb.org | www.cityofsolanabeach.org/en

Incorporation Date: 1986

Estimated Population: 12,640

Council Members

Lesa Heebner, Mayor

David A. Zito, Council

Kristi Becker, Deputy Mayor

Jill MacDonald, Council

Jewel Edson, Council

City Manager: Alyssa Muto | **Email:** amuto@cosb.org

Meeting Information

Dates & Time: Second and Fourth Wednesday of the Month | 6:00 p.m.

Location: City Hall, Council Chambers



Vista

200 Civic Center Drive, Vista, CA 92084-6240

Office: 760.726.1340 | www.cityofvista.com

Incorporation Date: 1963

Estimated Population: 99,135

Council Members

John B. Franklin, Mayor

Jeff Fox, Council

Katie Melendez, Deputy Mayor

Dan O'Donnell, Council

Corinna Contreras, Council

City Manager: John Conley | **Email:** info@vista.gov

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 5:30 p.m.

Location: Vista Civic Center, Council Chambers – 2nd Floor



Dependent

SPECIAL DISTRICTS

Special districts are separate local government entities that provide one or more municipal services within a specific geographic area – typically in an unincorporated community or collection of communities within a shared region. Most commonly, special districts in San Diego County provide water, wastewater or fire protection. Special districts are generally divided between two types of districts: enterprise districts (user charges) and non-enterprise districts (taxes and assessments), as well as independent and dependent districts. Dependent special districts are governed by a legislative body consisting of, in whole or in part, officials of a county or another local agency or appointees of those officials, governing without fixed terms. Such governing boards frequently take the form of the Board of Supervisors or local city councils.



Buena Sanitation District

200 Civic Center Drive, Vista, CA 92084-6240

Office: 760.726.1340 | www.cityofvista.com

Type: Dependent

Formation Date: 1960

Estimated Population: 25,672

Board Members

John B. Franklin, Mayor

Corinna Contreras, Council

Dan O'Donnell, Council

Katie Melendez, Deputy Mayor

Joe Green, Council

City Manager: John Conley | Email: jconley@cityofvista.com

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 5:30 p.m.

Location: Vista Civic Center, Council Chambers – 2nd Floor

Service Functions

Wastewater



Carlsbad Municipal Water District

5950 El Camino Real, Carlsbad, CA 92008-7314

Office: 442.339.2722 | water@carlsbadca.gov | www.carlsbadca.gov

Type: Dependent

Formation Date: 1954

Estimated Population: 89,625

Board Members

Keith Blackburn, Mayor

Melanie Burkholder, Council

Tera Acosta, Council

Priya Bhat-Patel, Mayor Pro Tem

Kevin Shin, Council

City Manager: Geoff Patnoe | Email: manager@carlsbadca.gov

Meeting Information

Dates & Time: 3 Tuesdays a Month

Location: Council Chambers

1200 Carlsbad Village Drive, Carlsbad, CA 92008

Service Functions

Water, Wastewater, Reclaimed Water



County Service Area No. 17 (San Dieguito Paramedic)

County of San Diego, Health and Human Services Agency, Office of Emergency Services

6255 Mission Gorge Road, San Diego, CA 92120-3505

Office: 619.285.6429 | www.sandiegocounty.gov

Type: Dependent

Formation Date: 1969

Estimated Population: 118,787

Board Members

Tracy Martinez, Chair

Nancy Hillgren, Committee

Liz Shopes, Committee

Jill MacDonald, Vice Chair

Marco San Antonio, Committee

Frank Twohy, Citizen at Large

General Manager: Andrew Parr | Email: andy.parr@sdcounty.ca.gov

Meeting Information

Dates & Time: First Tuesday of the Month (February, May, August, and November) | 4:00 p.m.

Location: Solana Beach City Council

635 South Highway 101

Service Functions

Emergency Medical Service, EMS Ambulance Transport



County Service Area No. 26 (Rancho San Diego)

County of San Diego, Department of Parks and Recreation

5510 Overland Avenue, Suite 270, San Diego, CA 92123

Office: 858.565.3600 | askparks.lue@sdcounty.ca.gov | www.sdparks.org

Type: Dependent

Formation Date: 1970

Estimated Population: 14,552

Board Members

N/A

Region Manager: Carl McCullough | Email: carl.mccullough@sdcounty.ca.gov

Meeting Information

Monthly meetings paused due to failed quorum; contact Mike Wagenleiter (drmikew@cox.net) for further information

Service Functions

Landscape Maintenance, Open-Space Maintenance



County Service Area No. 81 (Fallbrook Local Parks)

County of San Diego, Department of Parks and Recreation

5510 Overland Avenue, Suite 270, San Diego, CA 92123

Office: 858.565.3600 | askparks.lue@sdcounty.ca.gov | www.sdparks.org

Type: Dependent

Formation Date: 1976

Estimated Population: 52,499

Board Members

Stephani Baxter, Director

Kari Hoyer, Director

Sean O'Callaghan, Chair

David Throop, Director

Ricardo Favela, Director

Jim Loge, Director

Susan Reed, Director

Region Manager: Jake Enriquez | **Email:** jake.enriquez@sdcounty.ca.gov

Meeting Information

Dates & Time: Third Thursday of the Month | 9:00 a.m.

Location: Live Oak Park Visitors Center
2746 Reche Road, Fallbrook, CA

Service Functions

Park Maintenance



County Service Area No. 83 (San Dieguito Local Parks)

County of San Diego, Department of Parks and Recreation

5510 Overland Avenue, Suite 410, San Diego, CA 92123-1239

Office: 858.565.3600 | askparks.lue@sdcounty.ca.gov | www.sdparks.org

Type: Dependent

Formation Date: 1976

Estimated Population: 34,407

Board Members

N/A

Director: Anthony Hooper | **Email:** anthony.hooper@sdcounty.ca.gov

Meeting Information

N/A

Service Functions

Park Maintenance



County Service Area No. 122 (Otay East Mesa)

County of San Diego, Department of Public Works, San Diego County Sanitation District
5510 Overland Avenue, Suite 310, San Diego, CA 92123-1239

Type: Dependent

Formation Date: 1986

Estimated Population: 2,773

Board Members

Paloma Aguirre, Board of Sup. Joel Anderson, Board of Sup.
Terra Lawson-Remer, Board of Sup. Monica Montgomery Steppe, Board of Sup.
Jim Desmond, Board of Sup.

Director: Anthony Hooper | **Email:** anthony.hooper@sdcounty.ca.gov

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 9:00 a.m.
Second and Fourth Wednesday of the Month | 9:00 a.m.

Location: County Administration Center
1600 Pacific Highway, Room 310, San Diego, CA 92101

Service Functions

Infrastructure Planning



County Service Area No. 128 (San Miguel Local Park)

County of San Diego, Department of Parks and Recreation
5510 Overland Avenue, Suite 270, San Diego, CA 92123

Office: 858.565.3600 | askparks.lue@sdcounty.ca.gov | www.sdparks.org

Type: Dependent

Formation Date: 1991

Estimated Population: 59,311

Board Members

Steve Babbitt, Director Tina Carlson, Director
Robert Eble, Director Carl Kasimatis, Director
Braulio Sanabria, Director Rolland E. Slade, Director

Region Manager: Kelly Daniels | **Email:** kelly.daniels@sdcounty.ca.gov

Meeting Information

Dates & Time: First Tuesday of the Month | 6:30 p.m.

Location: Spring Valley Teen Center
838 Kempton Street Spring Valley, CA 91977

Service Functions

School Based Recreational Program, Park Maintenance



County Service Area No. 135 (Regional Communications)

County of San Diego Sheriff's Department (RCS), Regional Communications System
5595 Overland Avenue, Suite 101, San Diego, CA 92123-1268

Office: 858.694.3663 | rcs800mhz@sdsheiff.org | www.rcs800mhz.org

Type: Dependent

Formation Date: 1994

Estimated Population: 1,062,369

San Diego County Fire Protection District
5560 Overland Avenue, Suite 400, San Diego, CA 92123

Office: 858.974.5999 | fire@sdcounty.ca.gov | www.sdcountyfire.org

CAL FIRE Operations, San Diego Unit Headquarters
2249 Jamacha Road, El Cajon, CA 92019-4301

Board Members

Paloma Aguirre, Board of Sup. Joel Anderson, Board of Sup.
Terra Lawson-Remer, Board of Sup. Monica Montgomery Steppe, Board of Sup.
Jim Desmond, Board of Sup.

Meeting Information

Dates & Time: Third Monday of the Month | 1:00 p.m.

Location: County Operations Center: San Diego County Fire Authority, Conference Room 241

Service Functions

Regional Communications Systems



County Service Area No. 136 (Sundance Detention Basin)

County of San Diego, Department of Public Works
5510 Overland Avenue, Suite 310, San Diego, CA 92123-1239

Office: 858.514.4990

Type: Dependent

Formation Date: 1987

Estimated Population: 70

Board Members

Paloma Aguirre, Board of Sup. Joel Anderson, Board of Sup.
Terra Lawson-Remer, Board of Sup. Monica Montgomery Steppe, Board of Sup.
Jim Desmond, Board of Sup.

Director: Sara Agahi | **Email:** sara.agahi@sdcounty.ca.gov

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 9:00 a.m.

Second and Fourth Wednesday of the Month | 9:00 a.m.

Location: County Administration Center
1600 Pacific Highway, Room 310, San Diego, CA 92101

Service Functions

Flood Control Detention Basin



County Service Area No. 137 (Live Oak Springs)

County of San Diego, Department of Public Works, San Diego County Sanitation District
5510 Overland Avenue, Suite 310, San Diego, CA 92123-1239

Office: 858.514.4990 | csa137@sdcounty.ca.gov | www.sandiegocounty.gov

Type: Dependent

Formation Date: 2020

Estimated Population: 158

Board Members

Paloma Aguirre, Board of Sup. Joel Anderson, Board of Sup.
Terra Lawson-Remer, Board of Sup. Monica Montgomery Steppe, Board of Sup.
Jim Desmond, Board of Sup.

Director: Anthony Hooper | Email: anthony.hooper@sdcounty.ca.gov

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 9:00 a.m.

Second and Fourth Wednesday of the Month | 9:00 a.m.

Location: County Administration Center

1600 Pacific Highway, Room 310, San Diego, CA 92101

Service Functions

Water Service



County Service Area No. 138 (Valley Center Parks and Recreation)

County of San Diego, Department of Parks and Recreation
5510 Overland Avenue, Suite 270, San Diego, CA 92123

Office: 858.565.3600 | askparks.lue@sdcounty.ca.gov | www.sdparks.org

Type: Dependent

Formation Date: 2020

Estimated Population: 21,200

Region Manager: Jake Enriquez | Email: jake.enriquez@sdcounty.ca.gov

Board Members

Donna Hein, Director Bill Trok, Director
Karen Blair, Director Irma Hernandez, Chair
Alma Plancarte, Director

Meeting Information

Dates & Time: Third Monday of the Month | 3:00 p.m.

Location: Valley Center Community Hall

28246 Lilac Road, Valley Center, CA 92028

Service Functions

Parks and Recreation



Lemon Grove Roadway Lighting District

Lemon Grove City Hall

3232 Main Street, Lemon Grove, CA 91945

Office: 619.825.3800 | www.lemongrove.ca.gov

Type: Dependent

Formation Date: N/A

Estimated Population: N/A

Board Members

Alysson Snow, Mayor

Jennifer Mendoza, Mayor Pro Tem

Jessyka Heredia, Councilmember

Yadira Altamirano, Councilmember

Meeting Information

Dates & Time: First and Third Tuesday of the Month | 6:00 p.m.

Location: Lemon Grove Community Center

Service Functions

Lighting



Lemon Grove (County) Sanitation District

City of Lemon Grove Public Works

3232 Main Street, Lemon Grove, CA 91945-1705

Office: 619.825.3810 | www.lemongrove.ca.gov

Type: Dependent

Formation Date: 1947

Estimated Population: 26,900

Board Members

Alysson Snow, Mayor

Jennifer Mendoza, Mayor Pro Tem

Jessyka Heredia, Councilmember

Yadira Altamirano, Councilmember

Interim City Manager: Tony Winney | Email: [Pending](#)

Meeting Information

Dates & Time: First and Third Tuesday of the Month | 6:00 p.m.

Location: Lemon Grove Community Center

3146 School Lane, Lemon Grove, CA 91945

Service Functions

Wastewater Collection



Oceanside Small Craft Harbor District

1540 Harbor Drive North, Oceanside, CA 92054-1090

Office: 760.435.4000 | www.ci.oceanside.ca.us | hbac@oceansideca.org

Type: Dependent

Formation Date: 1960

Estimated Population: 170,940

Board Members

Liz Rhea, Chair

Michele Eggleston, Member

Carolynn Krammer, Member

Ernie Prieto, Member

Charles Russell, Member

Joe Yaglinski, Vice Chair

Les George, Member

Mark Mallaby, Member

Travis Tielens, Member

Harbor Division Manager: Joseph Ravitch | **Phone:** 760.435.4029

Meeting Information

Dates & Time: Third Monday of the Month | 5:00 p.m.

(February, April, June, August, October, and November)

Location: Oceanside City Hall, Council Chambers – 2nd Floor
300 North Coast Hwy, Oceanside, CA

Service Functions

Public Small Marine-Craft Facility and Related Services



San Diego County Fire Protection District

County of San Diego

5560 Overland Avenue, Suite 400, San Diego, CA 92123

Office: 858.974.5999 | fire@sdcounty.ca.gov | www.sdcountyfire.org

CAL FIRE Operations

San Diego Unit Headquarters: 2249 Jamacha Road, El Cajon, CA 92019

Type: Dependent

Formation Date: 2020

Estimated Population: 88,002

Board Members

Joel Anderson, Board of Supervisors

Monica Montgomery Steppe, Board of Supervisors

Paloma Aguirre, Board of Supervisors

Jim Desmond, Board of Supervisors

Terra Lawson-Remer, Board of Supervisors

Director: Jeff Collins | **Email:** jeff.collins@sdcounty.ca.gov

Fire Chief: Tony Mecham

Meeting Information

Dates & Time: Annually, set by the Board of Supervisors

Location: County Operations Center, San Diego County Fire Authority, Conference Room 241

Service Functions

Fire Protection and Emergency Medical Services, Community Risk



San Diego County Flood Control District

5510 Overland Avenue, Suite 310, San Diego, CA 92123-123

Office: 858.694.2112 | sara.agahi@sdcountry.ca.gov | www.sdccfd.org

Type: Dependent

Formation Date: N/A

Estimated Population: N/A

Board Members

Joel Anderson, Board of Supervisors

Jim Desmond, Board of Supervisors

Monica Montgomery Steppe, Board of Supervisors

Terra Lawson-Remer, Board of Supervisors

Paloma Aguirre, Board of Supervisors

District Manager: Sara Agahi | Email: sara.agahi@sdcountry.ca.gov

Meeting Information

Dates & Time: First Thursday of the Month | 9:30 a.m.

Location: 5510 Overland Ave., Rm 472, San Diego, CA, 92123

Service Functions

Stormwater Management



San Diego County Sanitation District

County of Diego, Department of Public Works, Wastewater Management

5510 Overland Ave. Suite 310, San Diego, CA 92123

Office: 858.514.4990 | sewer@sdcountry.ca.gov

www.sandiegocounty.gov/content/sdc/dpw/wasteh2o.html

Type: Dependent

Formation Date: 2010

Estimated Population: 143,767

Board Members

Joel Anderson, Board of Supervisors

Jim Desmond, Board of Supervisors

Monica Montgomery Steppe, Board of Supervisors

Terra Lawson-Remer, Board of Supervisors

Paloma Aguirre, Board of Supervisors

District Manager: Anthony Hooper | Email: anthony.hooper@sdcountry.ca.gov

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 9:00 a.m.

Second and Fourth Wednesday of the Month | 9:00 a.m.

Location: County Administration Center

1600 Pacific Highway, San Diego, CA 92101, Room 310

Service Functions

Sewer Service (Wastewater)



San Diego County Street Lighting Maintenance District

5510 Overland Avenue, Suite 410, San Diego, CA 92123

Office: 858.694.2212 | jen.winfrey@sdcounty.ca.gov

www.sandiegocounty.gov/content/sdc/dpw/specialdistricts/streetlight.html

Type: Dependent

Formation Date: N/A

Estimated Population: N/A

Board Members

Joel Anderson, Board of Supervisors

Jim Desmond, Board of Supervisors

Monica Montgomery Steppe, Board of Supervisors

Terra Lawson-Remer, Board of Supervisors

Paloma Aguirre, Board of Supervisors

Contact: Jae Roland-Chase | Email: jae.rolandchase@sdcounty.ca.gov

Meeting Information

N/A

Service Functions

Lighting



San Dieguito (Irrigation) Water District

160 Calle Magdalena, Encinitas, CA 92024-3721

Office: 760.633.2650 | waterops@sdwd.org | www.sdwd.org

Type: Dependent

Formation Date: 1922

Estimated Population: 38,389

Board Members

Bruce Ehlers, Mayor

Luke Shaffer, Director

Bruce Ehlers, Director

Jim O'Hara, Director

Joy Lyndes, Director

Marco San Antonio, Council

General Manager: Isam Hireish

Meeting Information

Dates & Time: Third Wednesday of the Month | 5:00 p.m.

Location: Encinitas City Council Chambers

505 South Vulcan Avenue

Service Functions

Potable (Drinking) Water, Recycled Water



San Marcos Fire Department

1 Civic Center Drive, San Marcos, CA 92069-2918

Office: 760.744.1050 ext. 3410 | www.san-marcos.net

Type: Dependent

Formation Date: 1936

Estimated Population: 105,715

Board Members

Rebecca Jones, Mayor

Ed Musgove, Council

Mike Sannella, Council

Danielle LeBlang, Council

María Nuñez, Council

Fire Chief: Dan Barron | Email: dbarron@san-marcos.net

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 6:00 p.m.

Location: City Hall, Council Chamber

Service Functions

Structural Fire Protection, Emergency Medical Services



Independent

SPECIAL DISTRICTS

Special districts are separate local government entities that provide one or more municipal services within a specific geographic area – typically in an unincorporated community or collection of communities within a shared region. Most commonly, special districts in San Diego County provide water, wastewater or fire protection. Special districts are generally divided between two types of districts: enterprise districts (user charges) and non-enterprise districts (taxes and assessments), as well as independent and dependent districts. Independent special districts are defined as having a directly elected governing board or consisting of board members appointed to fixed terms.



Alpine Fire Protection District

1364 Tavern Road, Alpine, CA 91901-3831

Office: 619.445.2635 | dpinhero@alpinefire.org | www.alpinefire.org

Type: Independent

Formation Date: 1957

Estimated Population: 15,544

Board Members

Steve Taylor, President

Barry Willis, Vice-President

Chase Cromwell, Director

Tim Mehrer, Secretary

Bill Paskle, Director

Fire Chief: Brian Boggeln | Email: bboggeln@alpinefire.org

Meeting Information

Dates & Time: Third Tuesday of the Month | 5:00 p.m.

Location: District Office, Board Room

Service Functions

Structural Fire Protection, Emergency Medical Services



Bonita-Sunnyside Fire Protection District

4900 Bonita Road, Bonita, CA 91902-1725

Office: 619.479.2346 | msims@bonitaafd.org | www.bonitaafd.org

Type: Independent

Formation Date: 1950

Estimated Population: 12,074

Board Members

Jim Marugg, Director

Thomas Pocklington, Director

Mark Scott, Director

Fire Chief: Mike Sims | Email: msims@bonitaafd.org

Meeting Information

Dates & Time: Second Tuesday of the Month | 8:00 a.m.

Location: District Office

Service Functions

Structural Fire Protection, Emergency Medical Services



Borrego Water District

806 Palm Canyon Drive, Borrego Springs, CA 92004-3101

Office: 760.767.5806 | customer.service@borregowd.org | www.borregowd.org

Type: Independent

Formation Date: 1996

Estimated Population: 2,978

Board Members

Kathy Dice, President

Tammy Baker, Vice President

Diane Johnson, Secretary / Treasurer

Dave Duncan, Director

General Manager: Geoff Poole | Email: geoff@borregowd.org

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 9:00 a.m.

Location: District Office

Service Functions

District Wide: Groundwater Replenishment, Water, Vector Control

Restricted Areas: Wastewater, Flood Control, Solid Waste, Park & Recreation



Canebrake (County) Water District

140 Smoketree Lane, Julian, CA 92036-9336

www.canebrakewater.specialdistrict.org

Type: Independent

Formation Date: 1966

Estimated Population: 71

Board Members

Daryl Homes Jr., Director

Christopher MacDonald, Director

Andrea Collins, Director

Stephen Fillmore, Director

Meeting Information

Dates & Time: Second Saturday Every Other Month | 9:00 a.m.

Location: District Office

Service Functions

Water



Coachella Valley Water District

51501 Tyler Street, Coachella, CA 92336-3601

Mailing Address: PO Box 1058, Coachella, CA 92236-1058

Office: 760.398.2651 | www.cvwd.org

Type: Dependent

Formation Date: 1918

Estimated Population: N/A

Board Members

John Powell Jr., President

Cástulo R. Estrada, Vice President

John Aguilar, Director

Anthony Bianco, Director

Peter Nelson, Director

General Manager: Jim Barrett | **Email:** jbarrett@cvwd.org

Meeting Information

Dates & Time: First and Second Tuesday of the Month | 8:00 a.m.

Location: First Tuesday: Palm Desert Operations Building

75525 Hovley Ln E, Palm Desert, CA 92211

Second Tuesday: Steve Robbins Administration Building

75515 Hovley Ln E, Palm Desert, CA 92211

Service Functions

Domestic Water (Riverside/Imperial), Sanitation Collection/Treatment (Riverside)

Recycled Water (Riverside), Regional Stormwater (Riverside/Imperial)

Flood Protection (Riverside/Imperial), Irrigation Water Import/Distribution (Riverside/Imperial)



Cuyamaca Water District

15240 Highway 79, Julian, CA 92036-9252

Office: 760.315.1070 | [cwm@cuyamacawaterdistrict.org](mailto:cwd@cuyamacawaterdistrict.org)

www.cuyamacawaterdistrict.org

Type: Independent

Formation Date: 1982

Estimated Population: 65

Board Members

William Dresselhaus, Director

Jason Carlton, Director

Steve Miller, Director

Dave Hilifiker, Director

Meeting Information

Dates & Time: Fourth Wednesday of the Month | 4:00 p.m.

Location: 34560 Engineer Road

Julian, CA 92036

Service Functions

Potable Water



Deer Spring Fire Protection District

8709 Circle R Drive, Escondido, CA 92026-5802

Office: 760.749.8001 | liz@dsfd.sdcoxmail.com | www.deerspringsfire.org

Type: Independent

Formation Date: 1982

Estimated Population: 12,818

Board Members

Mark Jackson, President

Bret Sealey, Vice President

Steve Kerrin, Secretary/Treasurer

James Gordon, Director

Lynne Caples, Director

Fire Chief: Thomas Shoots | Email: thomas.shoots@fire.ca.gov

Meeting Information

Dates & Time: Second Wednesday of the Month | 4:00 p.m.

Location: District Headquarters

Service Functions

Structural Fire Protection, BLS-ALS Emergency Medical Services

Descanso Community Water District

Descanso Community Water District

PO Box 610, Descanso, CA 91916-0610

Contact: 855.224.6981 | www.descansowaterdistrict.myruralwater.com

Type: Independent

Formation Date: 1982

Estimated Population: 378

Board Members

Maureen Philips, President

Lee Johnson, Financial Director

Sheri Minix, Director

Contact: Maureen Phillips | Email: mphilipswater@gmail.com | 619.445.6042

Meeting Information

Dates & Time: Third Tuesday of the Month; Quarterly | 7:00 p.m.

Location: Descanso Community Hall

Service Functions

Water



Fairbanks Ranch Community Services District

Dudek & Associates, 605 Third Street, Encinitas, CA 92024-3513

Office: 760.479.4150 | www.frcsd.com

Type: Independent

Formation Date: 1987

Estimated Population: 1,623

Board Members

Daniel LaBouve, Vice President

Jim Nierman, Director

Rick Heymann, Director

Michael Conger, Director

General Manager: Chuck Duffy | Email: cduffy@dudek.com

Meeting Information

Dates & Time: First Monday of the Month | 6:00 p.m.

(February, May, November, and August)

Location: Fairbanks Ranch Clubhouse

17651 Circa del Norte, Rancho Santa Fe, CA 92067

Service Functions

Wastewater Treatment, Streetlight Maintenance, Roadside Landscape, Maintenance



Fallbrook Regional Health District

138 South Brandon Road, Fallbrook CA 92028-2205

Office: 760.731.9187 | www.fallbrookhealth.org

Type: Independent

Formation Date: 1950

Estimated Population: 58,546

Board Members

Jennifer Jeffries, Chair

Cindy Acosta, Director

Howard Salmon, Treasurer

Anabel Canseco, Secretary

Sally Devito, Vice Chair

Executive Officer: Rachel Mason | Email: rmason@fallbrookhealth.org

Meeting Information

Dates & Time: Second Wednesday of the Month | 6:00 p.m.

Location: Administrative Office

1st Floor Community Room

Service Functions

Healthcare



Fallbrook Public Utility District

990 East Mission Road, Fallbrook, CA 92028-2232

Office: 760.728.1125 | leckert@fpud.com | www.fpud.com

Type: Independent

Formation Date: 1922

Estimated Population: 34,274

Board Members

Ken Endter, President

Dave Baxter, Vice President

Jennifer DeMeo, Director

Don McDougal, Director

Charley Wolk,

General Manager: Jack Bebee | Email: jackb@fpud.com

Meeting Information

Dates & Time: Fourth Monday of the Month | 4:00 p.m.

Location: District Office

Service Functions

Water, Wastewater, Reclaimed Water, Parks and Recreation, Street Lighting, Roads and Streets



Casa de Playa Geologic Hazard Abatement District (GHAD)

202 C Street, 12th Floor, San Diego, CA 92101-4806

Office: 619.236.5555 | www.sandiego.gov

Type: Independent

Formation Date: 1997

Estimated Population: N/A

Board Members

N/A

Meeting Information

Dates & Time: Meets as Needed

Service Functions

Geologic Hazard Mitigation

For further information, contact:

Haley Ralston | hralston@ghad.org | 925.866.900 | www.ghad.org



Grossmont Health Care District

9001 Wakarusa Street, La Mesa, CA 91942-3300

Office: 619.825.5050 | info@grossmonthealthcare.org
www.grossmonthealthcare.org

Type: Independent

Formation Date: 1952

Estimated Population: 510,911

Board Members

Randy Lenac, President

Nadia Farjood, Secretary

Robert Ayres, Board Member

Maggie T. Watkins, Vice President

Virginia Hall, Treasurer

Chief Executive Officer: James Sly | **Email:** jsly@grossmonthealthcare.org

Meeting Information

Dates & Time: First Tuesday and Third Thursday of the Month | 9:00 a.m.

Location: District Office

Service Functions

Healthcare



Helix Water District

7811 University Avenue, La Mesa, CA 91942-0427

Contact: 619.466.0585 | helix@helixwater.org | www.hwd.com

Type: Independent

Formation Date: 1913

Estimated Population: 274,409

Board Members

Dan McMillan, President

Kathleen Coates Hedberg, Director

Mark Gracyk, Director

Joel A. Scalzitti, Vice President

Andrea Beth Damsky, Director

General Manager: Brian Olney | **Email:** brian.olney@helixwater.org

Meeting Information

Dates & Time: First, Third, and Fourth Wednesday of the Month | 3:30 p.m.

Location: Administration Office

Service Functions

Water, Park and Recreation



Jacumba Community Services District

Jacumba Community Services District

PO Box 425, Jacumba, CA 91934-0425

Office: 619.766.4359 | jacumbawater@att.net | www.jacumbawater.com

Type: Independent

Formation Date: 1985

Estimated Population: 430

Board Members

Katrina Westley, Chair

Sarah Misquez, Vice Chair

Mogan Stevens, Board Member

Diana Sherwood, Board Member

General Manager: Emilio Gonzalez | **Phone:** 619.766.4359

Meeting Information

Dates & Time: Fourth Tuesday of the Month | 6:00 p.m.

Location: Jacumba Library

44605 Old Highway 80, Jacumba, CA 91934

Service Functions

Water, Park and Recreation

Julian Community Services District

Julian Community Services District

District Headquarters: 2645 Farmer Road, Julian, CA 92036

Mailing Address: PO Box 681, Julian, CA 92036-0681

Office: 760.765.0483 | JulianCSD@att.net | www.juliancsd.org

Type: Independent

Formation Date: 1965

Estimated Population: 317

Board Members

Joseph Romano, President

Matthew Kraemer, Director

Yesenia Rodriguez, Director

General Manager: Harry Seifert

Meeting Information

Dates & Time: Third Thursday of the Month | 6:00 p.m.

Location: Julian Sheriff Substation

2907 Washington Street, Julian, CA 92036

Service Functions

Water



Lake Cuyamaca Recreation and Park District

Lake Cuyamaca Recreation and Park District

15027 Highway 79, Julian, CA 92036-9530

Office: 760.765.0515 | info@lakecuyamaca.org | www.lakecuyamaca.net

Type: Independent

Formation Date: 1961

Estimated Population: 240

Board Members

David Hilfiker, President

Joan Heller Brown, Director

Paul Lotze, Director

Tom King, Treasurer

Steve Vandewalle, Secretary

General Manager: Richard Blaylock

Meeting Information

Dates & Time: Fourth Tuesday of the Month | 10:00 a.m.

Location: 34560 Engineers Road
Julian, CA 92036

Service Functions

Recreation and Park



Lakeside Fire Protection District

12216 Lakeside Avenue, Lakeside, CA 92040-0921

Office: 619.390.2350 | info@lakesidefire.org | www.lakesidefire.org

Type: Independent

Formation Date: 1963

Estimated Population: 64,160

Board Members

Brent Bowser, Director

Jim Bingham, Director

Tim Robles, Director

Pete Liebig, Director

Hank Turner, Director

Fire Chief: Don Butz | Email: dbutz@lakesidefire.org

Meeting Information

Dates & Time: Second and Fourth Tuesday of the Month | 5:30 p.m.

Location: Fire Administration Office

Service Functions

Structural Fire Protection, Emergency Medical Services



Lakeside Water District

Lakeside Water District

10375 Vine Street, Lakeside, CA 92040-2440

Office: 619.443.3805 | form@lakesidewater.org | www.lakesidewater.org

Type: Independent

Formation Date: 1924

Estimated Population: 33,418

Board Members

Eileen Neumeister, Director

Frank Hilliker, Director

Steve Johnson, Director

Pete Jenkins, Director

Steve Robak, Director

General Manager: Brett Sanders | Email: bretts@lakesidewater.org

Meeting Information

Dates & Time: First Tuesday of the Month | 5:30 p.m.

Location: District Office

Service Functions

Water



Leucadia Wastewater District

1960 La Costa Avenue, Carlsbad, CA 92009-6810

Office: 760.753.0155 | info@lwwd.org | www.lwwd.org

Type: Independent

Formation Date: 1959

Estimated Population: 60,740

Board Members

Rolando A. Saldana, President

Robert Pacilio, Director

Elaine Sullivan, Director

Matthew S. Brown, Vice President

Chris Roesink, Director

General Manager: Paul Bushee | Email: pbushee@lwwd.org

Meeting Information

Dates & Time: Second Wednesday of the Month | 5:00 p.m.

Location: District Office

Service Functions

Recycled Water, Wastewater



LSFPD

Lower Sweetwater Fire Protection District

2725-B Granger Avenue, National City, CA 91950-7824

Office: 619.245.4550 | lsfpdistrict@gmail.com

www.sites.google.com/site/lsfpdistrict

Type: Independent

Formation Date: 1944

Estimated Population: 2,230

Board Members

Kurt Worden, President

Mishell O'Quin, Director

Yolanda Escamilla, Secretary

Rodolfo Gonzalez, Vice President

Russell Coniff, Director

Meeting Information

Dates & Time: Monthly | 6:30 p.m.

Location: District Office

Service Functions

Structural Fire Protection and Emergency Medical Services

(Services Provided by the City of National City)



Majestic Pines Community Services District

1405 Banner Road, Julian, CA 92036

Mailing Address: PO Box 266, Julian, CA 92036-0266

Office: 760.765.0532 | mpcsd@sbcglobal.net | www.majesticpinescsd.org

Type: Independent

Formation Date: 1993

Estimated Population: 911

Board Members

Robert Markart, President

Brian Cantarini, Member At Large

Gary Darnell, Member At Large

Meeting Information

Dates & Time: Third Wednesday of the Month | 7:30 p.m.

December: Second Wednesday of the Month

Location: 1405 Banner Road

Julian, CA 92036

Service Functions

Water



Metropolitan Water District of Southern California

P.O. Box 54153, Los Angeles, CA 90054-0153

Office: 213.217.6000 | www.mwdh2o.com

Type: Independent

Formation Date: 1928

Estimated Population: 19,000,000

Board Members

38-member Board of Directors

Visit the MET website for more information:

www.mwdh2o.com/board-of-directors/

Meeting Information

Dates & Time: Second Tuesday of the Month

Location: Metropolitan Water District

700 N. Alameda St. Los Angeles, CA 90012

Service Functions

Water



Mission Resource Conservation District

138 South Brandon Road, Fallbrook, CA 92028

Office: 760.728.1332 | www.missionrcd.org

Type: Independent

Formation Date: 1944

Estimated Population: 123,727

Board Members

Scott Murray, President

Lynne Barnett, Director

Victor Santos, Director

Bob Lin, Vice President

Peggy Brown, Treasurer

District Manager: Ani Vartanians | Email: aniv@missionrcd.org

Meeting Information

Dates & Time: Third Monday of Every Other Month | 3:00 p.m.

Location: 138 South Brandon Road

Fallbrook, CA 92028

Service Functions

Agricultural, Water Management, Conservation Plans, Residential Irrigation, Equestrian, Weed Management, Landscape, Community Garden



Mootamai Municipal Water District

Mootamai Municipal Water District

PO Box 812, Pauma Valley, CA 92061-0812

Info: mootamaimwd@gmail.com

Type: Independent

Formation Date: 1962

Estimated Population: 164

Board Members

N/A

General Manager: Lori Johnson | Email: mootamaimwd@gmail.com | 760.802.2692

Meeting Information

Dates & Time: Quarterly As Needed

Location: Pauma Valley Community Center

16650 Highway 76, Pauma Valley, CA 92061

Service Functions

Water Rights, Structural Fire Protection and Emergency Medical Service



Morro Hills Community Services District

PO 161, Fallbrook, CA 92088-0161

Office: 760.723.3642 | president@morrohillscsd.com | www.morrohillscsd.com

Type: Independent

Formation Date: 1961

Estimated Population: 1,088

Board Members

Thomas Harrington III, Director

Patrick Meehan, Director

Jeff Walker, Director

Jeanine Roskos, Director

Kerry Fisherkeller, Director

President: Thomas Harrington | Email: president@morrohillscsd.com

Meeting Information

Dates & Time: First Monday Quarterly | 5:00 p.m.

Location: Palomares House

1815 Stage Coach Lane, Fallbrook, CA

Service Functions

Road Maintenance



North County Cemetery District

2640 Glen Ridge Road, Escondido, CA 92027-4532

Office: 760.745.1781 | northcountycemeterydistrict@yahoo.com

www.northcountycemeterydistrict.com

Type: Independent

Formation Date: 1984

Estimated Population: 416,055

Board Members

Colleen Lukoff, Chair

Sharon Disney, Trustee

Steven Lochridge, Trustee

Brian Nowlin, Trustee

Mark Loscher, Trustee

General Manager: Edward Serna

Meeting Information

Dates & Time: Third Monday of the Month | 5:30 p.m.

Location: District Office

Service Functions

Cemetery, Internment Services



North County Fire Protection District

Administration Headquarters: 330 South Main Street, Fallbrook, CA 92028-2938

Office: 760.723.2005 | kmcreynolds@ncfire.org | www.ncfire.org

Type: Independent

Formation Date: 1987

Estimated Population: 56,342

Board Members

Mike Reardon, Director

Jeff Egkan, Director

Ken Munson, Director

Ross Pike, Director

Chris Shaw, Director

Fire Chief: Keith McReynolds | Email: kmcreynolds@ncfire.org

Meeting Information

Dates & Time: Fourth Tuesday of the Month (Except December) | 5:00 p.m.

Second Tuesday of December (No meeting in November) | 5:00 p.m.

Location: Fallbrook PUD, Board Room

990 East Mission Road, Fallbrook, CA 92028

Service Functions

Structural Fire Protection, Emergency Medical Services, Ambulance Transportation, Community Risk Reduction



North County Transit District

810 Mission Avenue, Oceanside, CA 92054

Office: 760.966.6500 | creports@nctd.org | www.gonctd.com

Type: Independent

Formation Date: 1975

Estimated Population: N/A

Board Members

Kevin Shin

Tracy Martinez

Joe Garcia

Jim Desmond

Corinna Contreras

Mike Sannella

Jim O'Hara

Eric Joyce

Jewel Edson

Kent Lee

Meeting Information

Dates & Time: Third Thursday of the Month | 2:00 p.m.

Location: NCTD Administrative Offices

Service Functions

Pending Municipal Service Review



Oceanus Geologic Hazard Abatement District (GHAD)

202 C Street, 12th Floor, San Diego, CA 92101-4806

Office: 619.236.5555 | www.sandiego.gov

Type: Independent

Formation Date: 2010

Estimated Population: N/A

Board Members

N/A

Meeting Information

Dates & Time: Meets as Needed

Service Functions

Geologic Hazard Mitigation

For further information, contact:

Haley Ralston | hralston@ghad.org | 925.866.900 | www.ghad.org



Olivenhain Municipal Water District

1966 Olivenhain Road, Encinitas, CA 92024-5676

Office: 760.753.6466 | skaufmann@olivenhain.com | www.olivenhain.com

Type: Independent

Formation Date: 1959

Estimated Population: 71,729

Board Members

Matthew R. Hahn, President

Christy Guerin, Secretary

Scott Maloni, Treasurer

Neal Meyers, Vice President

Ebin Lanfried, Director

General Manager: Kimberly A. Thorner | **Email:** kthorner@olivenhain.com

Meeting Information

Dates & Time: Second or Third Wednesday of the Month | 4:00 p.m.

Location: District Office

Service Functions

Water, Wastewater, Hydroelectric Generation, Reclaimed Water, Park and Recreation



Otay (Municipal) Water District

2554 Sweetwater Springs Boulevard, Spring Valley, CA 91978-2004

Office: 619.670.2222 | www.otaywater.gov

Type: Independent

Formation Date: 1956

Estimated Population: 238,860

Board Members

Jose A. Lopez, President

Delfina Gonzalez, Director

Francisco X. Rivera, Treasurer

Gary Croucher, Vice President

Mark Robak, Director

General Manager: Jose Martinez | **Email:** jose.martinez@otaywater.gov

Meeting Information

Dates & Time: First Wednesday of the Month | 3:30 p.m.

Location: District Office

Service Functions

Water, Wastewater, Recycled Water



Padre Dam Municipal Water District

9300 Fanita Parkway, Santee, CA 92071-7906

Mailing Address: PO Box 719003, Santee, CA 92072-9003

Office: 619.448.3111 | customer@padre.org | www.padredam.org

Type: Independent

Formation Date: 1976

Estimated Population: 103,081

Board Members

Bill Pommering, President

Suzanne Till, Vice President

Kim Hales, Director

Brian Fordyce, Director

Rocky Qualin, Director

CEO/General Manager: Kyle Swanson | **Email:** kswanson@padre.org

Meeting Information

Dates & Time: First and Third Wednesday of the Month | 4:00 p.m.

Location: District Office

Service Functions

Water – Limited, Wastewater – Limited, Recycled Water – Limited, Park and Recreation



Palomar Health

Palomar Medical Center Downtown:

2185 Citracado Parkway, Escondido, CA 92029

Office: 760.740.6345 | www.palomarhealth.org

Type: Independent

Formation Date: 1948

Estimated Population: 531,210

Board Members

Jeff Griffith, Chair

Michael Pacheco, Vice-Chair

Terry Corrales, Secretary

Abbi L. Jahaaski, Director

John Clark, Director

Linda Greer, Director

Laurie Edwards-Tate, Director

Chief Executive Officer: Diane Hansen | **Email:** diane.hansen@palomarhealth.org

Meeting Information

Dates & Time: Second Monday of the Month | 6:30 p.m.

Location: Virtual or District Office

Service Functions

Healthcare



Pauma Municipal Water District

Pauma Municipal Water District

PO Box 706, Pauma Valley, CA 92061-0706

Office: 760.802.2692 | Email: pmwdsd@gmail.com

Type: Independent

Formation Date: 1960

Estimated Population: 188

Board Members

Warren Lyall, President

Rick Kariya, Vice President

Jon Hoxter, Secretary / Treasurer

Don Armstrong, Director

Lori A. Johnson, Administrator

Contact: Lori Johnson | Email: pmwdsd@gmail.com

Meeting Information

Dates & Time: Meetings are held when necessary per District

Service Functions

Water Rights, Emergency Medical Services

Pauma Valley Community Services District

Pauma Valley Community Services District

33129 Cole Grade Road, Pauma Valley, CA 92061-9518

Office: 760.742.1909 | customerservice@paumavalleycsd.ca.gov
www.paumavalleycsd.com

Type: Independent

Formation Date: 1961

Estimated Population: 667

Board Members

Fred Nelson, President

Richard R. Collins, Vice President

Mike Esperanza, Secretary

Lolo Levy, Treasurer

Zan Villanueva, Director

General Manager: Eric Steinlicht | Email: eric.steinlicht@paumavalleycsd.ca.gov

Meeting Information

Dates & Time: Fourth Monday of the Month | 10:00 a.m.

Location: District Office

Service Functions

Wastewater And Collection, Treatment and Storage; Security and Patrol Services

Water Treatment; Distribution; and Private Road Management



Pomerado Cemetery District

14361 Tierra Bonita Road, Poway, CA 92064-3027

Office: 858.748.5760 | www.dearborncemetary.com | admin@dearborncemetary.com

Type: Independent

Formation Date: 1950

Estimated Population: 186,534

Board Members

Kevin Haupt, Trustee

James Lyon, Trustee

Denise L. Polito, Trustee

General Manager: Carrie Perryman | Email: carrie@dearborncemetary.com

Meeting Information

Dates & Time: Fourth Wednesday of the Month | 3:00 p.m.

Location: District Office

Service Functions

Cemetery, Interment Services

Questhaven Municipal Water District

Questhaven Municipal Water District

20560 Questhaven Road, San Marcos, CA 92078-6810

Office: 760.744.1500 | office@questhaven.org

Type: Independent

Formation Date: 1959

Estimated Population: 30

Board Members

N/A

Meeting Information

Dates & Time: Semi-annual Meetings

Location: N/A

Service Functions

Water



Rainbow Municipal Water District

3707 Old Highway 395, Fallbrook, CA 92028-9372

Office: 760.728.1178 | www.rainbowmwd.com

Type: Independent

Formation Date: 1953

Estimated Population: 25,843

Board Members

Claude Hayden Hamilton, President Greg Irvine, Director

Lisa Hoffman, Director Michael Mack, Director

Patti Townsend-Smith, Director

General Manager: Jake Wiley | Phone: 760.728.1178 Ext. 130

Meeting Information

Dates & Time: Fourth Tuesday of the Month (January–October) | 1:00 p.m.

First Tuesday of the Month (November–December) | 1:00 p.m.

Location: District Office

Service Functions

Water, Wastewater Collection

District-Wide: Water distribution

Ramona Cemetery District

Ramona Cemetery District

532 Ash Street, Ramona, CA 92065-1404

Mailing Address: PO Box 211, Ramona, CA 92065-0211

Office: 760.789.0136 | ramonacemetery@sbcglobal.net | www.ramonacemeterydistrict.com

Type: Independent

Formation Date: 1959

Estimated Population: 35,326

Board Members

Casey Lynch, Director Joe Stupar, Director

Pete Smith, Director

General Manager: Patty Estrada

Meeting Information

Dates & Time: Second Tuesday of the Month | 12:00 p.m.

Location: District Office

Service Functions

Cemetery, Internment Services



Ramona Municipal Water District

105 Earlham Street, Ramona, CA 92065-1558

Office: 760.789.1330 | customerservice@rmwd.org | www.rmwd.org

Type: Independent

Formation Date: 1956

Estimated Population: 32,662

Board Members

Jim Hickie, President

Casey Lynch, Director

Jim Piva, Secretary

Princess Norman, Director

Jacob Zoria, Treasurer

General Manager: Erica Wolski | Email: ewolski@rmwd.org

Meeting Information

Dates & Time: Second Tuesday of the Month | 6:00 p.m.

Location: 434 Aqua Lane, Ramona, CA 92065

Service Functions

Water, Recycled Water, Sewer, Park Services

Rancho Santa Fe Community Services District

Rancho Santa Fe Community Services District

District Office: 750 Second Street, Encinitas, CA 92024-4406

Mailing Address: Dudek and Associates, 605 Third Avenue, Encinitas, CA 92024-3513

Office: 760.942.5147 | www.rsfcsc.com

Type: Independent

Formation Date: 1981

Estimated Population: 8,562

Board Members

John Tanner, President

Laurel Lemarié, Vice-President

Lorraine Kent, Director

Deborah Plummer, Director

Bill Beckman, Director

General Manager: Chuck Duffy | Email: cduffy@dudek.com

Meeting Information

Dates & Time: Second Monday of the Month | 1:30 p.m.

Location: Board Room, Santa Fe Irrigation District Office
5920 Linea Del Cielo, Rancho Santa Fe, CA 92067

Service Functions

Wastewater, Reclaimed Water, Landscape, Maintenance, Utility Undergrounding, Security



Rancho Santa Fe Fire Protection District

Administrative Office: 18027 Calle Ambiente, Suite 101, Rancho Santa Fe, CA 92067

Mailing Address: PO Box 410, Rancho Santa Fe, CA 92067-0410

Office: 858.756.5971 | www.rsfire.org

Type: Independent

Formation Date: 1946

Estimated Population: 36,201

Board Members

James Ashcraft, Board President

Nancy C. Hillgren, Director

Kevin Barnard, Director

Tucker Stine, Director

John C. Tanner, Vice President

Fire Chief: David C. McQuead | **Email:** mcquead@rsfire.org

Meeting Information

Dates & Time: Third Wednesday of the Month | 1:00 p.m.

Location: Administrative Office, Board Community Room

Service Functions

Structural Fire Protection, Emergency Medical Services, First Responder

District-Wide: Fire Prevention, Shelter-In-Place, District-Wide Community Programs, Car Seat Installation, Risk Reduction



Resource Conservation District of Greater San Diego

11769 Waterhill Road, Lakeside, CA 92040-2905

Office: 619.562.0096 | **Info:** info@rcdsandiego.org | www.rcdsandiego.org

Type: Independent

Formation Date: 1941

Estimated Population: 1,458,680

Board Members

Donald H. Butz, President

Marilyn Huntamer, Vice President

Neil Meyer, Director

Michael McGrath, Director

Diane Moss, Director

Maggie Sleeper, Director

Executive Director: Ann Baldrige | **Email:** ann.baldrige@rcdsandiego.org

Meeting Information

Dates & Time: Second Tuesday of the Month | 10:00 a.m.

Location: Various locations – check the District's website

Service Functions

Water and Soil, Conservation, Fish and Wildlife, Habitat Programs



Rincon Del Diablo Municipal Water District

1920 North Iris Lane, Escondido, CA 92026-1318

Office: 760.745.5522 | admin@rinconwater.org | www.rinconwater.org

Type: Independent

Formation Date: 1954

Estimated Population: 129,900

Board Members

David Drake, President

Inki Welch, Vice President

Evan Wahl, Treasurer

Tom Kennedy, Director

James Murtland, Director

General Manager: Clint Baze | Email: cbaze@rinconwater.org

Meeting Information

Dates & Time: Second and Fourth Tuesdays of the Month | 5:00 p.m.

Location: District Office

Service Functions

Structural Fire Protection and EMS (ID-E), Water (ID 1 and 2), Recycled Water, Fire (Contract With City Of Escondido)

Rincon Ranch Community Services District

Rincon Ranch Community Services District

District Office: 32859 Rincon Ranch Road, Pauma Valley, CA 92061

Mailing Address: PO Box 882, Pauma Valley, CA 92061-0882

Office: 760.742.3704

Type: Independent

Formation Date: 1963

Estimated Population: 203

Board Members

N/A

Meeting Information

Dates & Time: Quarterly

Location: District Office

Service Functions

Road Maintenance



San Diego County Water Authority

4677 Overland Avenue, San Diego, CA 92123

Office: 858.522.6600 | www.sdcwa.org

Type: Independent

Formation Date: 1944

Estimated Population: 3,144,791

Board Members

36-member Water Authority Board of Directors

Visit the SDCWA website for more information:

www.sdcwa.org/about-us/board-of-directors

General Manager: Dan Denham

Meeting Information

Dates & Time: Fourth Thursday of the Month | 9:00 a.m.

Location: Webcast

Service Functions

Water



San Diego Unified Port District

3165 Pacific Highway, San Diego, CA 92101

Office: 619.686.6200 | customerservicecenter@portofsandiego.org

www.portofsandiego.org

Type: Independent

Formation Date: 1962

Estimated Population: N/A

Board Members

Scott Chadwick, Chief Executive Officer

Danielle Moore, Chair

Ann Moore, Vice Chair

Frank Urtasun

Michael Zucchet, Secretary

Dan Malcolm

Gilanthony Ungab

Sid Voorakkara

Meeting Information

Dates & Time: Second Tuesday of the Month | 1:00 p.m.

Location: Don L. Nay Administration Building

Service Functions

Pending Municipal Service Review



San Luis Rey Municipal Water District

5328 Highway 76, Fallbrook, CA 92028-7806

Office: 714.743.6298 | sanluisreymwd@yahoo.com

www.sanluisreymwd.specialdistrict.org

Type: Independent

Formation Date: 1958

Estimated Population: 394

Board Members

William Pankey, President

Victor Pankey, Vice President

Christian Zaleschuk, Director

Thomas Veysey, Secretary-Treasurer

Contact: ccarson@awattorneys.com

Meeting Information

Dates & Time: Third Wednesday of the Month | 4:00 p.m.

Location: District Office, Pankey Ranch

Service Functions

Water Rights, Water Storage Rights of Landowners



San Miguel Consolidated Fire Protection District

2850 Via Orange Way, Spring Valley, CA 91978-1746

Office: 619.670.0500 | info@sanmiguelfire.org | www.sanmiguelfire.org

Type: Independent

Formation Date: 1988

Estimated Population: 127,359

Board Members

Jeff Nelson, Director

Kim Raddatz, Director

Harry Muns, Director

Christopher Pierce, Director

Theresa McKenna, Director

Jesse A. Robles, Director

Edward Woodruff, Director

Fire Chief: Andy Lawler | Email: alawler@sanmiguelfire.org

Meeting Information

Dates & Time: Second Wednesday of the Month | 5:30 p.m.

Location: District Headquarters, Board Room

Service Functions

Structural Fire Protection, Emergency Medical Services



Santa Fe Irrigation District

5920 Linea del Cielo, Rancho Santa Fe, CA 92067

Mailing Address: PO Box 409, Rancho Santa Fe, CA 92067-0409

Office: 858.756.2424 | customerservice@sfidwater.org | www.sfidwater.org

Type: Independent

Formation Date: 1923

Estimated Population: 19,264

Board Members

Michael T. Hogan, President

Dana Frieauf, Director

Andrew Menshek, Director

Sandra D. Johnson, Vice President

Kenneth Westphal, Director

General Manager: Albert C. Lau | **Email:** generalmanager@sfidwater.org

Meeting Information

Dates & Time: Third Thursday of the Month | 8:30 a.m.

Location: District Office

Service Functions

Water



South Bay Water District

c/o Sweetwater Authority: 505 Garrett Avenue, Chula Vista, CA 91910-2328

Mailing Address: PO Box 2328, Chula Vista, CA 91910-2328

Office: 619.420.1413 | www.sweetwater.org | boardsecretary@sweetwater.org

Type: Independent

Formation Date: 1951

Estimated Population: 131,732

Board Members

Elizabeth Cox, Director

Manny Delgado, Director

Paulina Martinez-Perez, Director

Ditas Yamane, Director

Steve Castaneda, Director

Hector Martinez, Director

Ron Morrison, Director

General Manager: Carlos Quintero | **Email:** cquintero@sweetwater.org

Meeting Information

Dates & Time: Second and Fourth Wednesdays of the Month | 5:00 p.m.

Location: District Office

Service Functions

Water



Tri-City Medical Center

4002 Vista Way, Oceanside, CA 92056-4506

Office: 760.724.8411 | inquiry@tcmc.com | www.tricitymed.org

Type: Independent

Formation Date: 1957

Estimated Population: 391,055

Board Members

Tracy M. Younger, Chair

Nina Chaya, Vice Chair

Adela I. Sanchez, Secretary

Rocky J. Chavez, Treasurer

Gigi Gleason, Assistant Secretary

George Coulter, Assistant Treasurer

Sheila Brown, Board Member

President & CEO: Gene Ma

Meeting Information

Dates & Time: Fourth Thursday of the Month | 3:30 p.m.

Location: District Office, Assembly Room

Service Functions

Healthcare

Upper San Luis Rey Resource Conservation

Upper San Luis Rey Resource Conservation District

PO Box 921, Pauma Valley, CA 92061-0177

Office: 760.742.3704 | www.uppersanluisreyrcd.net

Type: Independent

Formation Date: 1945

Estimated Population: 10,672

Board Members

Andrew Lyall, President

Greg Kamin, Vice-President

Michael Perricone, Director

Amy Reeh, Director

General Manager: Amy Reeh | Email: amy@yuimamwd.com

Meeting Information

Dates & Time: Second Thursday of Month | 1:00 p.m.

(January, April, August, October and November)

Location: Yuima Municipal Water District, Conference Room

34928 Valley Center Road, Pauma Valley, CA 92061

Service Functions

Soil Conservation, Soil Erosion, Water Conservation and Distribution, Wildlife Enhancement



Vallecitos Water District

201 Vallecitos de Oro, San Marcos, CA 92069-1453

Office: 760.744.0460 | www.vwd.org

Type: Independent

Formation Date: 1955

Estimated Population: 104,861

Board Members

James Pennock, President

Jim Hernandez, Director

Tanis Brown, Director

Jennifer Kerschbaum, Vice President

Craig Elitharp, Director

General Manager: James Gumpel | **Email:** boardsecretary@vwd.org

Meeting Information

Dates & Time: First and Third Wednesday of the Month | 5:00 p.m.

Location: District Office

Service Functions

Water, Wastewater, Reclaimed Wastewater

Valley Center Cemetery District

Valley Center Cemetery District

PO Box 645, Valley Center, CA 92082

Office: 760.749.1186 | vcemetery@gmail.com | www.valleycentercemetery.org

Type: Independent

Formation Date: 1931

Estimated Population: 26,032

Board Members

Claudia Johnson, President

Rhona Cristy Lopez, Secretary

Bruce Uber, Trustee

Louise Kelly, Vice President

Jesus Velasquez, Trustee

Contact: Sam Weston | 760.749.1186

Meeting Information

Dates & Time: Second Tuesday of the Month | 10:00 a.m.

Location: 28953 Miller Road, Valley Center, California 92082

Service Functions

Cemetery, Internment Service



Valley Center Fire Protection District

28234 Lilac Road, Valley Center, CA 92082-5413

Office: 760.751.7600 | www.valleycenterfire.com

Type: Independent

Formation Date: 1982

Estimated Population: 20,999

Board Members

Phil Bell, President

Steve Hutchison, Vice President

Ronald Duff, Secretary

Dr. Robb Rattray, Treasurer

Fire Chief: Joe Napier | Email: napier@vcfpd.org

Meeting Information

Dates & Time: Third Thursday of the Month | 6:00 p.m.

Location: Valley Center MWD

29300 Valley Center Rd, Valley Center, CA 92082

Service Functions

Structural Fire Protection, ALS Emergency Medical Services, Community Risk Reduction Services



Valley Center Municipal Water District

29300 Valley Center Road, Valley Center, CA 92082-6207

Mailing Address: PO Box 67, Valley Center, CA 92082-0067

Office: 760.735.4500 | vcwater@vcmwd.org | www.vcmwd.org

Type: Independent

Formation Date: 1954

Estimated Population: 30,699

Board Members

Enrico Ferro, President

Daniel Holtz, Vice President

Cooper Ness, Director

Alysha Stehly, Director

Pat Baker, Director

General Manager: Lindsay Leahy | Email: l Leahy@vcmwd.org

Meeting Information

Dates & Time: First and Third Monday of the Month | 2:00 p.m.

Location: District Office, Board Room

Service Functions

Water, Wastewater, Recycled Water



Vista Fire Protection District

450 S. Melrose Drive, Vista, CA 92081

Office: 760.688.7588 | karannals@gmail.com | www.vistafireprotectiondistrict.org

Type: Independent

Formation Date: 1944

Estimated Population: 19,146

Board Members

John Ploetz, President

Jim Elliott, Vice President

Robert Fougner, Director

Jerry Hill, Director

Read Miller, Director

Contact: Karlana Rannals | Email: krannals@vistafpd.org

Meeting Information

Dates & Time Second Wednesday of the Month | 1:00 p.m.

Location: District Office

Service Functions

Structural Fire Protection, Emergency Medical Services, Advance Life Support (ALS), Fire Prevention Services (Including Education)



Vista Irrigation District

1391 Engineer Road, Vista, CA 92081-8840

Office: 760.597.3100 | www.vidwater.org

Type: Independent

Formation Date: 1923

Estimated Population: 129,178

Board Members

Marty Miller, President

Frank Nuñez, Director

Peter Kuchinsky II, Director

Patrick H. Sanchez, Director

Jo MacKenzie, Director

General Manager: Brett Hodgkiss | Email: bhodgkiss@vidwater.org

Meeting Information

Dates & Time: First and Third Wednesday of the Month | 9:00 a.m.

Location: District Office

Service Functions

Potable Water



Whispering Palms Community Services District

Whispering Palms Community Services District

Administrative Office: 750 Second Street, Encinitas, CA 92024-4406

Mailing Address: Dudek and Associates, 605 Third Street, Encinitas, CA 92024-3513

Office: 760.479.4150 | www.wpcsd.net

Type: Independent

Formation Date: 1987

Estimated Population: 2,310

Board Members

Bill Haynor, President

Byron Hanchett, Director

Ed Munsch, Director

Doug Manatt, Vice-President

Al Pantan, Director

General Manager: Chuck Duffy | **Email:** cduffy@dudek.com

Meeting Information

Dates & Time: Second Tuesday of the Month | 4:00 p.m.

Location: Morgan Run Golf Course Clubhouse

5690 Cancha de Golf, Rancho Santa Fe, CA 92091

Service Functions

Wastewater, Roadside Landscape Maintenance, Street Sign and Lightening Maintenance



Wynola Water District

PO Box 193, Santa Ysabel, CA 92070-0193

Office: 858.775.6695 | wynolawater@gmail.com | www.wynolawaterdistrict.com

Type: Independent

Formation Date: 1969

Estimated Population: 49

Board Members

Jim Madaffer, President

Steve Kincaid, Director

Brenden Kelso, Treasurer

Sandie McCann, Vice President

Ken Weber, Director

Office Manager: Jim Madaffer | **Email:** wynolawater@gmail.com

Meeting Information

Dates & Time: Second Saturday of the Month | 9:00 a.m.

Location: Santa Ysabel Nature Center

22135 Highway 79, Santa Ysabel, CA 92070

Service Functions

Water



Yuima Municipal Water District

34928 Valley Center Road, Pauma Valley, CA 92061

Mailing Address: PO Box 177, Pauma Valley, CA 92061-0177

Office: 760.742.3704 | yuima@yuimamwd.com | www.yuimamwd.com

Type: Independent

Formation Date: 1963

Estimated Population: 1,874

Board Members

Don Broomell, Secretary-Treasurer Laurie Kariya, Director
Bruce Knox, Director Roland Simpson, President
Steve Wehr, Vice-President

General Manager: Amy Reeh | **Email:** amy@yuimamwd.com

Meeting Information

Dates & Time: Fourth Monday of the Month | 2:00 p.m.

Location: District Office

Service Functions

Water Service

District-wide: Structural and Wildlife Fire Protection and EMS, Emergency Medical Services

District-wide: Domestic Potable Water Service

District-wide: Municipal and Industrial: Agricultural and Wholesale



sdlafco.org



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

51

AGENDA REPORT
Consent | Information

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Keene Simonds, Executive Officer
Erica Sellen, Commission Clerk

SUBJECT: **Active Professional Services Agreements**

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a complete listing of all active professional services agreements. The listing covers 17 agreements divided between those entered into by the Executive Officer under delegated authority (14 agreements) and those entered into directly by the Commission (3 agreements). This item is presented for information with an opportunity for the Commission to pull for discussion.

BACKGROUND

San Diego LAFCO's policies delegate contracting authority to the Executive Officer under two tiers: (1) agreements up to \$10,000 require no additional process, and (2) agreements between \$10,000 and \$124,999 may be executed following a competitive solicitation or, alternatively, upon the Executive Officer's professional judgment that the vendor possesses unique qualifications warranting a direct selection. All agreements involving auditing services – irrespective of monetary amounts – require Commission approval.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcounty.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

This information item is for San Diego LAFCO to receive a listing of all active professional services agreements utilized by the agency in meeting its regulatory and planning duties. The item has been prepared consistent with input from Chair Whitburn to ensure the public can readily access information about consultants and other outside professional services under contract with the agency. A full listing is provided in Appendix A.

ANALYSIS

The current group of professional services agreements reflects San Diego LAFCO's operational model of supplementing a small core staff with specialized consultants to deliver the Commission's workplan. This approach allows the Commission to access subject-matter expertise on an as-needed basis without incurring fixed personnel costs. All agreements executed by the Executive Officer are reviewed by Commission Counsel's Office and fall within delegated authority established by Commission policy.

RECOMMENDATION

This item is presented for information only.

ALTERNATIVES FOR ACTION

None.

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

Appendix:

A) Listing of all Active Professional Service Agreements

Appendix A

Active Professional Service Agreements

Executive Officer Agreements (14)				
VENDOR	TYPE	DESCRIPTION	PAYMENT TYPE	MAX AMOUNT
ADW Consulting Adam Wilson	Annual	Regulatory + planning support: intergovernmental affairs and special projects	Hourly	NTE \$124,999
Arena Public Affairs Patrick Bouteller	Annual	Regulatory + planning support: intergovernmental affairs and special projects	Hourly	NTE \$102,000
Assura	Annual	Technical support services: project tracking system	Flat Monthly	\$750/month
Christine O'Rourke	Annual	Regulatory + planning support: environmental planning	Hourly	NTE \$110,000
Kennedy Water Consulting Tom Kennedy	Annual	Regulatory + planning support: public utilities	Hourly	NTE \$110,000
Mike Stein	Annual	Regulatory + planning support: fire services	Hourly	NTE \$64,000
Regional Government Services	Annual	Human Resources	Hourly	NTE \$50,000
Sloan Sakai Yeung and Wong DeeAnn Gillick	Annual	Special legal services	Hourly	NTE \$124,999
Michael Hanemann	Term	MSR: Wholesale Water Services	Hourly	NTE \$125,000
Politico Group	Term	Legislative services on behalf of Alliance of LAFCOs	Hourly	NTE \$40,000
Progressive Healthcare	Term	MSR: Healthcare Districts	Hourly	NTE \$45,000
Rural Fields Institute	Term	SALC Grant: Agricultural Advocacy Services	Flat with Milestones	NTE \$10,000
Technical Assistance Collaborative	Term	White Paper: Homeless Services	Hourly	NTE \$19,000
William Fulton Group Bill Fulton	Term	MSR: SANDAG	Hourly	NTE \$33,000
Commission Agreements (3)				
VENDOR	TYPE	DESCRIPTION	PAYMENT TYPE	MAX AMOUNT
County of San Diego	Ongoing	Support services: payroll, information technology, etc.	Cost Recovery	No Set Limit
Coluntuno, Highsmith + Whatley	Term	Legal services (Commission Counsel)	Hourly	No Set Limit
Davis Farr	Term	FY 2024-25 Audit	Flat Rate	\$12,950
Notes 1. All Executive Officer agreements are subject to annual budget limitations with delegation to manage costs accordingly among vendors.				

Blank for Photocopying



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

7a

AGENDA REPORT Business | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Priscilla Mumpower, Assistant Executive Officer
Michaela Peters, Local Government Analyst II

SUBJECT: Draft Legislative Proposal |
Implementing UC Report to Enhance LAFCOs' Effectiveness

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider action to support a draft legislative proposal to enhance LAFCOs' effectiveness in meeting statutory duties and responsibilities. The development of the proposal is part of the Commission's adopted workplan and draws on recommendations from a recent University of California report, with specific amendments having been drafted by a stakeholder coalition of LAFCOs – including San Diego staff – and nonprofit organizations. The draft proposes three legislative changes: 1) authorize LAFCOs to initiate boundary changes and extraterritorial services in response to documented public health and safety threats involving water or wastewater; 2) require noticed hearings for municipal service reviews and written responses from subject agencies; and 3) extend information-sharing requirements to mobile home parks operating community water systems. Senator Laird has tentatively agreed to serve as author.

BACKGROUND

San Diego LAFCO adopted its current workplan at a public hearing in May 2025. The workplan identifies 30 special projects organized into statutory and administrative categories, each with assigned priority levels established by the Commission. One project directs staff to pursue legislative changes to enhance LAFCO effectiveness, consistent with the UC Berkeley report.

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann, Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

University of California Berkeley Report

In January 2024, UC Berkeley published a [report](#) led by Professor Kristin Dobbin examining how LAFCOs and State regulators interact to improve drinking water system reliability and related public policy topics. The Commission was initially introduced to this item in March 2024 and received a comprehensive update at its March 3, 2025 meeting.¹

Stakeholder Coalition

Beginning in spring 2024, several LAFCOs – San Diego, Santa Cruz, Sacramento, Butte, Alameda, and Napa – partnered with Professor Dobbin to translate the report's findings into statutory reforms. Three outside organizations – Community Water Center, Leadership Counsel for Justice and Accountability, and Public Advocates – round out the coalition.

DISCUSSION

This item is for San Diego LAFCO to consider adopting a support position on the draft bill language. The proposed legislative amendments have been refined over the past year and involve three related changes to the LAFCO statute affecting Government Code Sections 56375, 56133, and 56430. A summary of the proposed changes follows.

1. **Expand Initiating Powers** | Amend 56375 and 56133 to expand LAFCOs' initiating powers to include boundary changes and extraterritorial services when warranted to address documented public health or safety threats related to water or wastewater service, as locally determined by the commission. The amendment to 56133 would also add a broader requirement for LAFCOs to determine the availability and adequacy of service before authorizing any extraterritorial services.
2. **Amplify MSRs** | Amend 56430 to establish notice and response requirements to amplify opportunities for community engagement before and after LAFCO takes action on municipal service reviews. Requirements include LAFCOs taking up municipal service reviews at noticed meetings and transmitting a summary of actions taken and associated determinations to affected agencies within 30 days. Affected agencies would be responsible for taking up the item at their own public meeting as they see fit and providing confirmation to LAFCO within six months. This proposed amendment relatedly ties to a separate Commission workplan directive to pursue legislation to enhance community engagement and amply public input in approving and implementing municipal service reviews.
3. **Extend Information-Sharing to Mobile Home Parks** | Amend 56430 to expand the list of private entities the commission may request information from when conducting municipal service reviews related to drinking water or wastewater to include mobile home parks that operate community water systems. A corresponding amendment to the Health and Safety Code would require mobile home parks operating public water

¹ Link: [San Diego LAFCO March 3, 2025 Update on UC Berkeley Legislative Effort](#)

systems to submit boundary maps to LAFCOs by December 31, 2026, and respond to LAFCO information requests within 45 days, consistent with existing requirements for mutual water companies.

ANALYSIS

The draft legislative proposal affirmatively advances LAFCOs' statutory role in aligning municipal service delivery with community needs. The amendments provide measured authority to encourage proactive local agency responses to public water and wastewater service needs while establishing clear pathways for LAFCO intervention when necessary, including explicit authority to initiate boundary changes and extraterritorial services to address documented public health threats. Similarly, establishing an explicit feedback loop in which local agencies take up municipal service reviews and their recommendations at public meetings helps ensure local decision-makers are engaging these forward-thinking planning documents with their constituents as they see fit. Adding mobile home parks operating community water systems to the list of private entities subject to LAFCO information requests – and requiring them to file boundary maps like mutual water companies – helps close an existing gap and ensures these communities are visible in LAFCOs' municipal service reviews.

LAFCO's Special Districts Advisory Committee received a presentation on the draft proposal at its January 16, 2026 meeting. The Committee raised no concerns.

Senator Laird has tentatively agreed to author the legislation.

RECOMMENDATION

It is recommended that the San Diego LAFCO approve a support position of the draft proposal consistent with Alternative Action One as outlined in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO:

Alternative One (recommended):

Adopt a support position on the draft proposal amendments with any specified revisions.

Alternative Two:

Continue consideration of the item to a future meeting and provide direction to staff for additional information as needed.

Alternative Three:

Take no action.

PROCEDURES

This item has been placed on the Commission's agenda for action as part of the business calendar. The following procedures are recommended in the consideration of this item:

- 1) Receive verbal presentation from staff unless waived.
- 2) Invite comments from interested audience members.
- 3) Discuss and provide feedback, as requested.

Respectfully,



Michaela Peters
Local Government Analyst II

Attachments:

- 1) Memo Re: Legislative Proposals
- 2) Proposed Draft Bill Language

Empowering Local Action on Consolidation: Strengthening Water and Wastewater Services through LAFCO Leadership

Background

State policymakers and regulators have prioritized water system consolidation as an important tool for addressing chronic water access challenges, particularly among small water systems. Through these efforts, California has successfully consolidated over 250 water systems, with many more projects currently underway. While California promotes consolidation, the essential local-level implementation of these projects depends on county LAFCOs. These commissions play a critical role in reviewing and approving all projects that alter local government boundaries (which most water system consolidations do, see [Dobbin et al. 2021](#)). Yet despite shared goals for advancing efficient and equitable service provision, there has been little coordination between state and local regulators on consolidation as a critical human right to water solution. These proposals are being advanced by LAFCO and Environmental Justice stakeholders to help align state and local roles to collaboratively advance community-driven water system consolidations.

Our Proposals

1. Empower LAFCOs to Initiate Jurisdictional Changes or Extraterritorial Services Under Certain Conditions

Challenge: For services to be extended from a local government service provider to a surrounding settlement, annexation is often required. Alternatively, an extraterritorial service agreement can be pursued. LAFCOs currently have the ability, and related authority, to initiate dissolutions, mergers, establish subsidiary districts, form new districts, and dissolve districts under certain circumstances and when informed by a report called a Municipal Service Review (MSR). LAFCO also approves all annexation and extraterritorial service agreement applications. However, unlike the above-named actions, they do not have the authority to initiate annexation or extraterritorial service. Allowing LAFCOs to initiate is a crucial tool for advancing consolidations that lack a capable applicant, often due to lack of resources.

Solution: Amend California Government Code 56375(a) and its enumeration of LAFCO initiating powers to include jurisdictional changes and extraterritorial service agreements necessary to provide timely water or wastewater services consistent with community needs and documented public health or safety concerns while including conditional approval authority by amending Government Code 56133.

Use case example: Santa Cruz LAFCO developed an MSR that analyzed all water districts and private water systems in the county. Their findings suggested that many of the water districts should consider annexing areas within their sphere boundaries. While some water districts were interested in doing so, they lacked the time or staffing to initiate the process. If LAFCO had the

power to initiate annexation, they would be able to make the initial filings to pursue these consolidations on the behalf of the districts and underserved residents.

2. Amplify the Role of Municipal Service Reports (MSRs) in Communicating Community Needs

Challenge: MSRs are the public service report-cards for California municipal agencies providing basic services, including those who serve disadvantaged unincorporated communities. These reports are often the *only place* where the efficiency, equity and sustainability of resident services are evaluated. LAFCOs invest significant time and resources into producing these reports, and recommendations from an MSR should play a vital role in local planning. However, because there are no required hearings, these reports are often shelved and left unseen by affected agencies and county leaders.

Solution: Amend California Government Code 56430 and its provisions on preparing municipal service reviews to require LAFCOs to take up these studies at noticed hearings as well as require the affected agencies to formally receive the studies at their own noticed hearing and provide confirmation in doing so back to LAFCOs.

3. Increase Awareness of Service Needs for Mutual Water Companies and Mobile Home Parks

Challenge: Mobile Home Parks (MHPs) and Mutual Water Companies (MWCs) are common drinking water providers that serve many California residents. These systems also disproportionately struggle to provide safe, sustainable drinking water, even when compared to other small systems (see [Pierce and Gonzalez, 2017](#); [Dobbin and Fencel, 2021](#)). While both LAFCOs and the California Public Utilities Commission oversee and approve service boundary changes for water systems within their jurisdictions, MHPs and MWCs are not overseen by either. This lack of oversight results in insufficient data collection and limited opportunities for public discussion, severely hindering consolidation planning for these systems. While LAFCOs do not regulate these systems, their existence as service providers within the vicinity of LAFCO reviewed cities and special districts merits attention as part of the water services review process. Including MWCs and MHPs in MSRs would make these reviews more comprehensive. Doing so would also align MSRs to support standing county drought task forces, now mandatory under SB 552.

Solution: Amend Government Code Section 56430 to add a requirement for MSRs to identify MHP and MWC service providers nearby reviewed local agencies service providers and amend the Health and Safety Code to allow LAFCOs to request information from Mobile Home Parks in the same way as Mutual Water Companies.

Proposed Draft
*******Unofficial Copy*******

An act to amend Sections 56375, 56133 and 56430 of the Government Code, relating to local government.

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS

SECTION 1. Section 56375 of the Government Code is amended to read:

56375. The commission shall have all of the following powers and duties subject to any limitations upon its jurisdiction set forth in this part:

(a) (1) To review and approve with or without amendment, wholly, partially, or conditionally, or disapprove proposals for changes of organization or reorganization, consistent with written policies, procedures, and guidelines adopted by the commission.

(2) The commission may initiate proposals by resolution of application for any of the following:

(A) The consolidation of a district, as defined in Section 56036.

(B) The dissolution of a district.

(C) A merger.

(D) The establishment of a subsidiary district.

(E) The formation of a new district or districts.

(F) A reorganization that includes any of the changes specified in subparagraph (A), (B), (C), (D), or (E).

(G) The reorganization of territory to a city or district, or the provision of extraterritorial services described in paragraph (3).

(GH) The dissolution of an inactive district pursuant to Section 56879.

(HI) The dissolution of a district pursuant to Section 56375.1.

(3) A commission may initiate a proposal or request described in paragraph (2)(G) only if that change of organization, or reorganization, or extraterritorial service directly facilitates the provision of water or wastewater in response to a documented public health and safety threat to the community, as determined by the commission.

(A) In determining the applicability of a documented public health and safety threat, the commission shall prioritize information provided by any of the following:

(i) The State Water Resources Control Board including related to potential water system consolidations under Health and Safety Code Section 116682.

(ii) Applicable California regional water quality control board

(iii) The applicable county department of public health

(iv) The applicable Local Primacy Agency

(B) Prior to taking action, the commission shall host at least one meeting in a place as close as feasible to the affected community and consider the level of support for the reorganization among residents of the affected community.

(C) Based on the documented public health and safety threat to the community the commission may petition the State Water Resources Control Board to consider ordering consolidation under Section 116682 of the Health and Safety Code.

~~(34)~~ A commission may initiate a proposal described in paragraph (2) only if that change of organization or reorganization is consistent with a recommendation or conclusion of a study prepared pursuant to Section 56378, 56425, or 56430, and the commission makes the determinations specified in subdivision (b) of Section 56881.

~~(45)~~ A commission shall not disapprove an annexation to a city, initiated by resolution, of contiguous territory that the commission finds is any of the following:

(A) Surrounded or substantially surrounded by the city to which the annexation is proposed or by that city and a county boundary or the Pacific Ocean if the territory to be annexed is substantially developed or developing, is not prime agricultural land as defined in Section 56064, is designated for urban growth by the general plan of the annexing city, and is not within the sphere of influence of another city.

(B) Located within an urban service area that has been delineated and adopted by a commission, which is not prime agricultural land, as defined by Section 56064, and is designated for urban growth by the general plan of the annexing city.

(C) An annexation or reorganization of unincorporated islands meeting the requirements of Section 56375.3.

~~(56)~~ As a condition to the annexation of an area that is surrounded, or substantially surrounded, by the city to which the annexation is proposed, the commission may require, where consistent with the purposes of this division, that the annexation include the entire island of surrounded, or substantially surrounded, territory.

~~(67)~~ A commission shall not impose any conditions that would directly regulate land use density or intensity, property development, or subdivision requirements.

(78) The decision of the commission with regard to a proposal to annex territory to a city shall be based upon the general plan and rezoning of the city. When the development purposes are not made known to the annexing city, the annexation shall be reviewed on the basis of the adopted plans and policies of the annexing city or county. A commission shall require, as a condition to annexation, that a city prezone the territory to be annexed or present evidence satisfactory to the commission that the existing development entitlements on the territory are vested or are already at build-out, and are consistent with the city's general plan. However, the commission shall not specify how, or in what manner, the territory shall be rezoned.

(89) (A) Except for those changes of organization or reorganization authorized under Section 56375.3, and except as provided by subparagraph (B), a commission shall not approve an annexation to a city of any territory greater than 10 acres, or smaller as determined by commission policy, where there exists a disadvantaged unincorporated community that is contiguous to the area of proposed annexation, unless an application to annex the disadvantaged unincorporated community to the subject city has been filed with the executive officer.

(B) An application to annex a contiguous disadvantaged unincorporated community shall not be required if either of the following apply:

(i) A prior application for annexation of the same disadvantaged unincorporated community has been made in the preceding five years.

(ii) The commission finds, based upon written evidence, that a majority of the registered voters within the affected territory are opposed to annexation.

(C) This paragraph shall also apply to the annexation of two or more contiguous areas that take place within five years of each other and that are individually less than 10 acres but cumulatively more than 10 acres.

(b) With regard to a proposal for annexation or detachment of territory to, or from, a city or district or with regard to a proposal for reorganization that includes annexation or detachment, to determine whether territory proposed for annexation or detachment, as described in its resolution approving the annexation, detachment, or reorganization, is inhabited or uninhabited.

(c) With regard to a proposal for consolidation of two or more cities or districts, to determine which city or district shall be the consolidated successor city or district.

(d) To approve the annexation of unincorporated, noncontiguous territory, subject to the limitations of Section 56742, located in the same county as that in which the city is located, and that is owned by a city and used for municipal purposes and to authorize the annexation of the territory without notice and hearing.

(e) To approve the annexation of unincorporated territory consistent with the planned and probable use of the property based upon the review of general plan and rezoning designations. No subsequent change may be made to the general plan for the annexed territory or zoning that is not in conformance to the rezoning designations for a period of two years after the completion

of the annexation, unless the legislative body for the city makes a finding at a public hearing with written notice provided no less than 21 days to the commission that a substantial change has occurred in circumstances that necessitate a departure from the rezoning in the application to the commission.

(f) With respect to the incorporation of a new city or the formation of a new special district, to determine the number of registered voters residing within the proposed city or special district or, for a landowner-voter special district, the number of owners of land and the assessed value of their land within the territory proposed to be included in the new special district. The number of registered voters shall be calculated as of the time of the last report of voter registration by the county elections official to the Secretary of State prior to the date the first signature was affixed to the petition. The executive officer shall notify the petitioners of the number of registered voters resulting from this calculation. The assessed value of the land within the territory proposed to be included in a new landowner-voter special district shall be calculated as shown on the last equalized assessment roll.

(g) To adopt written procedures for the evaluation of proposals, including written definitions consistent with existing state law. The commission may adopt standards for any of the factors enumerated in Section 56668. Any standards adopted by the commission shall be written.

(h) To adopt standards and procedures for the evaluation of service plans submitted pursuant to Section 56653 and the initiation of a change of organization or reorganization pursuant to subdivision (a).

(i) To make and enforce regulations for the orderly and fair conduct of hearings by the commission.

(j) To incur usual and necessary expenses for the accomplishment of its functions.

(k) To appoint and assign staff personnel and to employ or contract for professional or consulting services to carry out and effect the functions of the commission.

(l) To review the boundaries of the territory involved in any proposal with respect to the definiteness and certainty of those boundaries, the nonconformance of proposed boundaries with lines of assessment or ownership, and other similar matters affecting the proposed boundaries.

(m) To waive the restrictions of Section 56744 if it finds that the application of the restrictions would be detrimental to the orderly development of the community and that the area that would be enclosed by the annexation or incorporation is so located that it cannot reasonably be annexed to another city or incorporated as a new city.

(n) To waive the application of Section 22613 of the Streets and Highways Code if it finds the application would deprive an area of a service needed to ensure the health, safety, or welfare of the residents of the area and if it finds that the waiver would not affect the ability of a city to provide any service. However, within 60 days of the inclusion of the territory within the city, the legislative body may adopt a resolution nullifying the waiver.

(o) If the proposal includes the incorporation of a city, as defined in Section 56043, or the formation of a district, as defined in Section 2215 of the Revenue and Taxation Code, the commission shall determine the property tax revenue to be exchanged by the affected local agencies pursuant to Section 56810. If the proposal includes the disincorporation of a city, as defined in Section 56034, the commission shall determine the property tax revenue to be exchanged by the affected local agencies pursuant to Section 56813.

(p) To authorize a city or district to provide new or extended services outside its jurisdictional boundaries pursuant to Section 56133.

(q) To enter into an agreement with the commission for an adjoining county for the purpose of determining procedures for the consideration of proposals that may affect the adjoining county or where the jurisdiction of an affected agency crosses the boundary of the adjoining county.

(r) To approve with or without amendment, wholly, partially, or conditionally, or disapprove pursuant to this section the annexation of territory served by a mutual water company formed pursuant to Part 7 (commencing with Section 14300) of Division 3 of Title 1 of the Corporations Code that operates a public water system to a city or special district. Any annexation approved in accordance with this subdivision shall be subject to the state and federal constitutional prohibitions against the taking of private property without the payment of just compensation. This subdivision shall not impair the authority of a public agency or public utility to exercise eminent domain authority.

SECTION 2. Section 56133 of the Government Code is amended to read:

(a) A city or district may provide new or extended services by contract or agreement outside its jurisdictional boundary only if it first requests and receives written approval from the commission of the county in which the affected territory is located.

(b) The commission may initiate proceedings for a city or district to provide new or extended services by contract or agreement outside its jurisdictional boundary under the circumstances described in Section 56375(a)(3).

~~(b)~~ (c) The commission may authorize a city or district to provide new or extended services outside its jurisdictional boundary but within its sphere of influence in anticipation of a later change of organization.

~~(c)~~ (d) The commission may authorize a city or district to provide new or extended services outside its jurisdictional boundary and outside its sphere of influence to respond to an existing or impending threat to the health or safety of the public or the residents of the affected territory and determinations of available and adequate service to the affected territory, if both of the following requirements are met:

(1) The entity applying for approval has provided the commission with documentation of a threat to the health and safety of the public or the affected residents.

(2) The commission has notified any alternate service provider, including any water corporation as defined in Section 241 of the Public Utilities Code, that has filed a map and a statement of its service capabilities with the commission.

~~(d)~~ (e) The executive officer, within 30 days of receipt of a request for approval by a city or district to extend services outside its jurisdictional boundary, shall determine whether the request is complete and acceptable for filing or whether the request is incomplete. If a request is determined not to be complete, the executive officer shall immediately transmit that determination to the requester, specifying those parts of the request that are incomplete and the manner in which they can be made complete. When the request is deemed complete, the executive officer shall place the request on the agenda of the next commission meeting for which adequate notice can be given but not more than 90 days from the date that the request is deemed complete, unless the commission has delegated approval of requests made pursuant to this section to the executive officer. The commission or executive officer shall approve, disapprove, or approve with conditions the extended services. If the new or extended services are disapproved or approved with conditions, the applicant may request reconsideration, citing the reasons for reconsideration.

~~(e)~~ (f) This section does not apply to any of the following:

(1) Two or more public agencies where the public service to be provided is an alternative to, or substitute for, public services already being provided by an existing public service provider and where the level of service to be provided is consistent with the level of service contemplated by

the existing service provider.

(2) The transfer of nonpotable or nontreated water.

(3) The provision of surplus water to agricultural lands and facilities, including, but not limited to, incidental residential structures, for projects that serve conservation purposes or that directly support agricultural industries. However, prior to extending surplus water service to any project that will support or induce development, the city or district shall first request and receive written approval from the commission in the affected county.

(4) An extended service that a city or district was providing on or before January 1, 2001.

(5) A local publicly owned electric utility, as defined by Section 224.3 of the Public Utilities Code, providing electric services that do not involve the acquisition, construction, or installation of electric distribution facilities by the local publicly owned electric utility, outside of the utility's jurisdictional boundary.

(6) A fire protection contract, as defined in subdivision (a) of Section 56134.

SECTION 3. Section 56430 of the Government Code is amended to read:

(a) In order to prepare and to update spheres of influence in accordance with Section 56425, the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission. The commission shall include in the area designated for service review the county, the region, the subregion, or any other geographic area as is appropriate for an analysis of the service or services to be reviewed, and shall prepare a written statement of its determinations with respect to each of the following:

- (1) Growth and population projections for the affected area.
- (2) The location and characteristics of any disadvantaged unincorporated communities within or contiguous to the sphere of influence.
- (3) Present and planned capacity of public facilities, adequacy of public services, and infrastructure needs or deficiencies including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any disadvantaged, unincorporated communities within or contiguous to the sphere of influence.
- (4) Financial ability of agencies to provide services.
- (5) Status of, and opportunities for, shared facilities.
- (6) Accountability for community service needs, including governmental structure and operational efficiencies.
- (7) Any other matter related to effective or efficient service delivery, as required by commission policy.

(b) In conducting a service review, the commission shall comprehensively review all of the agencies that provide the identified service or services within the designated geographic area. The commission may assess various alternatives for improving efficiency and affordability of infrastructure and service delivery within and contiguous to the sphere of influence, including, but not limited to, the consolidation of governmental agencies.

(c) In conducting a service review related to drinking water or wastewater services, the commission shall to the best of their ability identify all regulated providers of the relevant service within or adjacent to the applicable spheres of influence of the reviewed agencies in Section 56430(b)

~~(e)~~ In conducting a service review, the commission may include a review of whether the agencies under review, including any public water system as defined in Section 116275, are in compliance with the California Safe Drinking Water Act (Chapter 4 (commencing with Section 116270) of Part 12 of Division 104 of the Health and Safety Code). A public water system may satisfy any request for information as to compliance with that act by submission of the consumer confidence or water quality report prepared by the public water system as provided by Section 116470 of the Health and Safety Code.

~~(d)~~ The commission may request information, as part of a service review under this section, from identified public or private entities that provide wholesale or retail supply of drinking water, including mutual water companies formed pursuant to Part 7 (commencing with Section 14300) of Division 3 of Title 1 of the Corporations Code, mobile home parks formed pursuant to Part 2.1 (commencing with Section 18200) of Division 13 of the Health and Safety Code, and private utilities, as defined in Section 1502 of the Public Utilities Code.

~~(e)~~ The commission shall conduct a service review before, or in conjunction with, but no later than the time it is considering an action to establish a sphere of influence in accordance with Section 56425 or 56426.5 or to update a sphere of influence pursuant to Section 56425.

(f) The commission shall conduct a public hearing for which notice has been published, to consider the service review and written determinations prepared under subdivision (a). Notice of the public hearing shall be provided to agencies that provide one or more services evaluated in the review.

(g) The commission shall notify in writing all agencies that provide one or more services evaluated in the municipal service review within 30 days following the commission's adoption, approval, or otherwise concluding action on the written determinations prepared under subdivision (a). The notification shall include a listing of the written determinations made by the commission.

(1) Agencies receiving notification must review the communications, including the relevant written determinations at a noticed public meeting.

(2) Agencies must transmit to LAFCo written confirmation that they have received the review in a public meeting within 6 months.

~~(3) Agencies which fail to transmit written confirmation with the commission required by this section within one calendar year of notice by the executive officer shall not thereafter, and until those conformations are completed, issue any bonds or incur indebtedness of any kind.~~

SECTION 4. Section XXXX of the Health and Safety Code is amended to read:

(a) No later than July 1, 2027, each mobile home park that operates a public water system shall submit to the local agency formation commission for its county a map depicting the approximate boundaries of the property that mobile home park serves.

(b) A mobile home park that operates a public water system shall respond to a request from a local agency formation commission, located within a county that the mobile home park operates in, for information in connection with the preparation of municipal service reviews or spheres of influence pursuant to Chapter 4 (commencing with Section 56425) of Part 2 of Division 3 of Title 5 of the Government Code within 45 days of the request. The mobile home park shall provide all reasonably available nonconfidential information relating to the operation of the public water system. The mobile home park shall explain, in writing, why any requested information is not reasonably available. The mobile home park shall not be required to disclose any information pertaining to the names, addresses, or water usage of any specific shareholder. This subdivision shall not be interpreted to require a mobile home park to undertake any study or investigation. A mobile home park may comply with this section by submitting to the local agency formation commission the same information that the mobile home park submitted to the State Water Resources Control Board Division of Drinking Water.



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

7b

AGENDA REPORT Business | Action

February 2, 2026

TO: Chair Whitburn and Commissioners

FROM: Erica Sellen, Commission Clerk

SUBJECT: Chair and Vice Chair Appointments

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will consider appointing a Chair and Vice Chair consistent with adopted policy. The appointees will serve 12 months unless otherwise specified.

BACKGROUND

San Diego LAFCO's policies direct the Commission to annually appoint a Chair and Vice Chair. Terms are one year unless otherwise specified with no restrictions on reappointments. Appointments over the last 10 years follow.

Past Appointments				
Year	Chair	Category	Vice Chair	Category
2016	Bill Horn	County	Sam Abed	Cities
2017	Sam Abed	Cities	Jo MacKenzie	Special Districts
2018	Jo MacKenzie	Special Districts	Ed Sprague	Special Districts
2019	Jo MacKenzie	Special Districts	Dianne Jacob	County
2020	Dianne Jacob	County	Andy Vanderlaan	Public
2021	Andy Vanderlaan	Public	Jim Desmond	County
2022	Jim Desmond	County	Paul McNamara	Cities
2023	Jim Desmond	County	Stephen Whitburn	San Diego
2024	Stephen Whitburn	San Diego	Barry Willis	Special Districts
2025	Stephen Whitburn	San Diego	Barry Willis	Special Districts

Administration

Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Paloma Aguirre
County of San Diego

Joel Anderson
County of San Diego

Monica M. Steppe, Alt.
County of San Diego

Kristi Becker
City of Solana Beach

Dane White
City of Escondido

John McCann Alt.
City of Chula Vista

Chair Stephen Whitburn
City of San Diego

Marni von Wilpert, Alt.
City of San Diego

Vice Chair Barry Willis
Alpine Fire Protection

Jo MacKenzie
Vista Irrigation

David Drake, Alt.
Rincon del Diablo

Brigitte Browning
General Public

Eileen Delaney, Alt.
General Public

DISCUSSION

This item is for San Diego LAFCO to appoint a Chair and Vice Chair for the next 12 months. These appointees work with the Executive Officer to coordinate administrative matters, including setting meeting agendas and providing direction on emerging issues. The Chair also serves as direct supervisor for the Executive Officer and Commission Counsel.

ANALYSIS

None.

RECOMMENDATION

It is recommended San Diego LAFCO consider its preferences and proceed accordingly in selecting a Chair and Vice Chair.

ALTERNATIVES FOR ACTION

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

Alternative One (recommended):

Make appointments to the Chair and Vice Chair positions as appropriate.

Alternative Two:

Continue the item 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 for action as part of San Diego LAFCO's business calendar. The following procedures are suggested in the consideration of this item:

- 1) Receive verbal report from staff unless waived.
- 2) Discuss item and consider recommendation.

Respectfully,



Erica Sellen
Commission Clerk

Attachments: none