

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEUCADIA WASTEWATER DISTRICT
Friday, February 20, 2009 – 8:30 a.m.

La Costa Resort & Spa
2100 Costa del Mar Road, Carlsbad, CA 92009

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Approval of Agenda**
In the case of an emergency, items maybe added to the Agenda by a majority vote of the Board of Directors. Also, items that arise after posting of the Agenda may be added, per Government Code Section 54954.2, by a 2/3 or unanimous vote of the Board.
5. **Public Comment**
Anyone wishing to address the Board or bring an agenda item forward may do so.
6. **Old Business**
 - A. Call for Nominations to the Local Agency Formation Commission (Pages 1-11)
7. **Strategic Planning Workshop – Day 2 – No Action is Anticipated**
 - A. The World Through the Eyes of the General Manager
 - B. Priority Thinking part two
 - C. Prioritization Exercise and Discussion of Changes in Priority
 - D. Qualities of the Best Boards
9. **Summation and Adjournment**

AFFADAVIT OF POSTING

I, Paul J. Bushee, Secretary of the Leucadia Wastewater District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1960 La Costa Avenue, Carlsbad California at least 72 hours prior to the meeting, in accordance with Govt. Code Section 54954.2(a).

Date: February 13, 2009



Paul J. Bushee, Secretary/General Manager

MEMORANDUM

DATE: February 13, 2009
TO: Board of Directors
FROM: Paul J. Bushee, General Manager 
SUBJECT: Call for Nominations to the Local Agency Formation Commission (LAFCO)

RECOMMENDATION:

That the Board of Directors considers the following:

1. Nominate one regular and one alternate District member on LAFCO.
2. Discuss and take other action as appropriate.

DISCUSSION:

This item was reviewed by the Board of Directors at its February 11, 2009 meeting. The Board of Directors directed staff to add this item to the Special Board meeting scheduled for Friday, February 20, 2009 to nominate one regular and one alternate district member on LAFCO.

Leucadia Wastewater District received notification that nominations are being solicited for one regular district member on LAFCO, and one alternate member on LAFCO. LAFCO's qualification for regular and alternate district members is he/she must be a special district officer who resides within San Diego County, but may not be members of the legislative body of a city or county. LAFCO's commissioners serve four year terms. The deadline for receipt of all nominations is February 27, 2009 and it is anticipated that a candidate's forum will be held on March 26, 2009, in conjunction with the California Special Districts Association (CSDA) Quarterly Dinner.

All nominations received by the deadline will be reviewed by a nominating committee. The nominating committee's report and copies of all nomination forms submitted will be included with the ballots and voting instructions. These materials will be mailed on April 3, 2009.

Attached are LAFCO's notification letter, the nomination/resume form, and acknowledgement of receipt form. Also, attached please find letters from the following individuals for each position:

Regular LAFCO Special District Member Position

- ❖ Santa Fe Irrigation District (SFID) requesting that the Board of Directors nominate SFID Director John Ingalls

Alternate LAFCO Special District Member Position

- ❖ Vista Irrigation District (VID) requesting that the Board of Directors nominate VID Director Jo MacKenzie
- ❖ Alpine Fire Protection District (AFPD) requesting that the Board of Directors nominate AFPD Director Martin Marugg

:PJB

Attachments

RECEIVED

JAN 16 2009

LEUCADA WASTEWATER DISTRICT

Chairman

Bill Horn
County Board of
Supervisors

January 16, 2009

Vice Chairman

Bud Pocklington
South Bay Irrigation District

TO: Independent Special Districts in San Diego County

Members

Dianne Jacob
County Board of
Supervisors

FROM: Executive Officer
Administrative Assistant

Donna Frye
Councilmember
City of San Diego

SUBJECT: Call for Nominations to the Local Agency Formation
Commission

Carl Hilliard
Councilmember
City of Del Mar

Nominations are being solicited for one regular district member and one alternate member on the Local Agency Formation Commission (LAFCO). **The deadline for receipt of all nominations is February 27, 2009.**

Betty Rexford
Councilmember
City of Poway

LAFCO commissioners serve four-year terms. The term of the incumbent LAFCO regular district member, Andy Menshek, will expire in May 2009. Mr. Menshek has announced that he will not seek a new term on LAFCO. John Ingalls, the incumbent alternate district member on LAFCO has announced that he will seek the regular position being vacated by Mr. Menshek. The new term of the regular district member position will expire in May 2013. Mr. Ingalls has indicated that he intends on resigning from the alternate position he now occupies upon the conclusion of the LAFCO election, so that one election can be held concurrently for both the regular and alternate positions. While not required to resign from his alternate position, the voluntary action taken by Mr. Ingall's will simplify the election process by avoiding the necessity to conduct a second election immediately following the regular district member election.

Andrew J. Menshek
Padre Dam
Municipal Water District

Andrew L. Vanderlaan
Public Member

Alternate Members

Greg Cox
County Board of
Supervisors

Brian Malenschein
Councilmember
City of San Diego

Mark Lewis
Mayor
City of El Cajon

John S. Ingalls
Santa Fe
Irrigation District

Harry Mathis
Public Member

Candidates and voters should be aware that according to State Law, regular and alternate district members of LAFCO must be officers of independent special districts (members of the board of directors) who reside within San Diego County. The regular and alternate district LAFCO members may not be members of the legislative body of a city or county.

Executive Officer

Michael D. Ott

Counsel

William D. Smith

After the LAFCO regular and special district nominations are received by February 27, 2009, a candidates forum will be held on March 26, 2009, in conjunction with a California Special Districts Association (CSDA) Dinner.

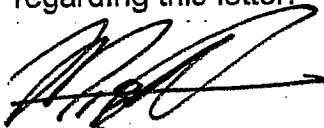
All districts are encouraged to submit nominations. **Please use the attached nomination/resume form (Attachment 2), and be sure that the form specifies whether the nomination is for the LAFCO regular or alternate district member position. Only the one-page nomination/resume form will be distributed with the official voting ballot.** The nomination form should be signed by, or with authority of, the district presiding officer. Facsimile (FAX) copies of nominations are permitted, if necessary, to meet the submission deadline, but an original form must be furnished as soon as possible thereafter. Again, **the deadline for receipt of nominations is February 27, 2009.** Please send nominations to:

Executive Officer
Local Agency Formation Commission
1600 Pacific Highway, Room 452
San Diego, CA 92101

All nominations received by the deadline will be reviewed by a nominating committee. The nominating committee's report and copies of all nomination forms submitted will be included with the ballots and voting instructions. These materials will be mailed on April 3, 2009.

As required by the Rules, please acknowledge receipt of this letter calling for nominations by completion and return of the form attached (Attachment 3).

Please call Tita Jacque Mandapat at (619) 531-5400 if you have any questions regarding this letter.



MICHAEL D. OTT
Executive Officer



TITA JACQUE MANDAPAT
Administrative Assistant

MDO:tjm

Attachments (3)

- No. 1: List of Incumbents
- No. 2: Nominations/Resume Form
- No. 3: Acknowledgement of Receipt Form

**2009 LAFCO CALL FOR NOMINATIONS
LIST OF INCUMBENTS**

<u>Regular LAFCO Special District Member</u>	<u>Term Expires</u>
(VACANT)	May 2013

<u>Incumbent Alternate LAFCO Special District Member</u>	<u>Term Expires</u>
John Ingalls Santa Fe Irrigation District	May 2011 *

* *The term of the alternate member expires in May 2011, but the incumbent has indicated that he will seek the regular LAFCO Special District member position and resign from the alternate position upon the conclusion of the LAFCO election.*

Attachment 1

**2009 SPECIAL DISTRICTS
NOMINATION/RESUME**

Date Received by LAFCO _____

NOMINATED BY: _____
District

NAME OF NOMINEE: _____
Address: _____
Phone: _____
E-mail: _____

NOMINATED FOR: LAFCO REGULAR MEMBER ()
LAFCO ALTERNATE MEMBER ()

DISTRICT EXPERIENCE:

LAFCO EXPERIENCE:

ADDITIONAL INFORMATION:

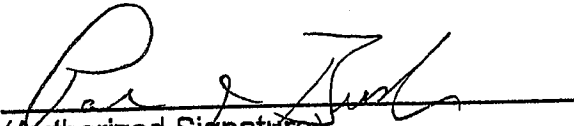
(Authorized Signature)

**2009 SPECIAL DISTRICTS MAILED-BALLOT ELECTION
ACKNOWLEDGMENT OF RECEIPT FORM**

Leucadia Wastewater District

(Name of District)

has received notification of LAFCO's intention to conduct the 2009 Special Districts election by mailed ballot.



(Authorized Signature)

Paul J. Bushee, General Manager

(Print Name)

Date: February 13, 2009

Return this form to:

Executive Officer
Local Agency Formation Commission
1600 Pacific Hwy, Room 452
San Diego CA 92101

Attachment 3

Santa Fe Irrigation District



January 28, 2009

Mr. Paul J. Bushee
General Manager
Leucadia Wastewater District

Dear Mr. ~~Bushee~~ ^{Paul}:

On behalf of the Santa Fe Irrigation District I am writing to request the Leucadia Wastewater District Board of Directors consider nominating John Ingalls for the Regular LAFCO Special District Member position and voting for him in the upcoming LAFCO election. The Leucadia Wastewater District's nomination of John Ingalls would reinforce the broad support he has earned from all Special District's across San Diego County.

John Ingalls has served on the Santa Fe Irrigation District Board of Directors since 2002 and on several sub-committees for the District as well. He was elected to LAFCO as an Alternate Special District Member in 2005 and re-elected in 2007. I have enclosed Mr. Ingalls' 2009 Special District 2009 Nomination/Resume form for further information on his qualifications and service to the San Diego region.

Thank you for your consideration of nominating and voting for John Ingalls. If you have any questions please call me.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Bardin".

Michael J. Bardin
General Manager

**2009 SPECIAL DISTRICTS
NOMINATION/RESUME**

Date received by LAFCO: _____

NOMINATED BY: _____

NAME OF NOMINEE: John S. Ingalls
Address: P.O. Box 409, Rancho Santa Fe, CA 92067
Phone: 858-527-2556
Email: jingalls@sfidwater.org

NOMINATED FOR: LAFCO Regular Member

DISTRICT EXPERIENCE:

Elected to Santa Fe Irrigation District Board of Directors in 2002 and re-elected in 2006. Serves on Finance Committee and Organization and Personnel Committee, represents community on San Dieguito River Valley Regional Open Space Park Joint Powers Authority Citizens Advisory Committee, former member of San Dieguito River Watershed Planning Guidance Group.

LAFCO EXPERIENCE:

Elected in 2005 as LAFCO Alternate Special District Member and re-elected in 2007. Has consistently attended LAFCO meetings and workshops of importance to special districts across the County. Provided input to LAFCO on specific issues during the North Central San Diego County Municipal Service Review and Sphere of Influence Update (approved May 2, 2005).

ADDITIONAL INFORMATION:

Appointed by Board of Supervisors to the San Dieguito Planning Group, participated in workshops on GP2020 update, and made presentations to County Planning Commission. Worked with Staff of County DPLU, DPW, and Parks Dept. on Specific Plan Amendments. Direct involvement in 2003 County Zoning Ordinance Relating to Wireless Telecommunications Facilities (01-03). Corona College Heights Orange & Lemon Association member/grower of citrus, primarily lemons. Former municipal bond lawyer and financial advisor to special districts nationwide, personally led efforts to enact legislation and organize special districts and joint powers authorities in several states besides California, for schools, water supply, wastewater treatment, public power, health care, affordable housing, and environmental cleanup. Active service on multiple boards of directors, including nonprofit and for-profit corporations, and advisory boards such as Scripps Clinic Board of Advisors. Life member, U.S. Navy League. Admitted to practice law in New York and Massachusetts. Chairman, Rancho Santa Fe Association Road & Traffic Committee. Resides in Rancho Santa Fe, with two children.

Authorized Signature

Paul Bushee

From: Paul E. Dorey [Paul.Dorey@vid-h2o.org]
Sent: Thursday, February 05, 2009 4:50 PM
To: 603@borrego-fire.org; admin@bsfpd.sdcoxmail.com; admin@dsfd.sdcoxmail.com; aghio@smgfire.org; amyp@padre.org; board@grossmonthealthcare.org; Bpaskle@AlpineFire.org; cduffy@dudek.com; chuck.jernigan@gmail.com; dauidale@valleycm.com; dbowers@sdrfire.org; dennisb@sweetwater.org; donna.bartlettmay@helixwater.org; doug.johnsen@sbcglobal.net; fallbrookhealthcare@earthlink.net; garant@vcmwd.org; gbuckley@rainbowmwd.com; harry.ehrlich@sdcountry.ca.gov; jcsd@mei.ws; jerry@borregoowd.org; jgrogger@eastcountyfire.org; js.lakeside@yahoo.com; judy-mitchell@ca.nacdnet.org; juliancsd@earthlink.net; kblakely@rinconwater.org; keith@fpud.com; kthorner@olivenhain.com; lindapcd@gmail.com; Lisa Soto; lwatt@ci.encinitas.ca.us; lwdbobcook@sbcglobal.net; marty@rcdsandiego.org; mbaker@lakesidefire.org; mbardin@sfidwater.org; mhogan@encinajpa.com; mpcsd@sbcglobal.net; mwatton@otaywater.gov; northcountycemeterydistrict@yahoo.com; nsayles@sdcwa.org; paula.deSousa@bbklaw.com; pavone@rfs-fire.org; Paul Bushee; pmaclaggan@poseidon1.com; RalphMcIntosh@rmwd.org; ramonacemetery@sbcglobal.net; ritas@sweetwater.org; robin.thomas@wedbush.com; sdeering@dudek.com; skip.shank@aecom.com; steve.mahady@vcfd.net; wmetcalf@ncfire.org; wrucker@vwd.org; yuima@yuimamwd.com

Subject: Nomination of Jo MacKenzie for the Alternate member position on the Local Agency Formation Commission (LAFCO).

Board Members,

At its meeting yesterday, the Vista Irrigation District nominated Jo MacKenzie for the Alternate member position on the Local Agency Formation Commission (LAFCO).

As President of the Board of Directors, I am asking your district to support Jo MacKenzie for the Alternate LAFCO position by nominating her to this position.

As background, Director MacKenzie has served on the VID Board since 1992 and has been an active board member. She finished her 4th term as President in 2008. Presently, Jo is serving her 4th year as Chair of the LAFCO Special Districts Advisory Committee having been elected to that committee in 1994. She has also served a term as San Diego Chapter CSDA President. Jo also represents the region on the State CSDA Board of Directors, serving on the Executive Committee as Treasurer and Chair of the Legislative and Fiscal Committees and as Alternate Chair on ACWA Region 10 Board.

Our Board believes that Director MacKenzie is uniquely qualified to represent special districts as an Alternate on LAFCO.

I thank you for your board's consideration.

Paul Dorey, President
Vista Irrigation District

Paul E. Dorey
Division 3 Director
VISTA IRRIGATION DISTRICT
(760) 726-5301 [h]
(760) 208-5263 [c]

Paul E. Dorey

Division 3 Director
VISTA IRRIGATION DISTRICT
(760) 726-5301 [h]
(760) 208-5263 [c]



ALPINE FIRE PROTECTION DISTRICT

February 5, 2009

RECEIVED

FEB 09 2009

LEUCADIA WASTEWATER
DISTRICT

The Board of Directors of Alpine Fire Protection District (AFPD) strongly supports Martin Marugg for the position of Alternate Member on the Local Agency Formation Commission (LAFCO) and is seeking your support in his candidacy for this position.

Marugg has served on the Alpine Fire Protection District (AFPD) Board since 2002. In November 2006, he was reelected to a four-year term and held the position of Board President for two years. Marugg represents AFPD as alternate commissioner of the multi-agency Heartland Communications Authority (HCFA). He has served as second vice president and membership chairman of the San Diego Chapter of California Special District's Association and as the District's representative to FAIRA (Fire Agencies Insurance Risk Authority).

Marugg also served as AFPD's representative to the Fire Districts and County Fire Chiefs Substantially Similar Plan (SSP) group. He attended meetings of both groups in the formation of the SSP position paper and continues to serve in this position. He was appointed to FDAC Board of Directors on February 6, 2009 as Zone 6 Director. On Labor Day 2008, he was re-elected for a seat on the Palomar Mountain Mutual Water Company and serves as President for a second three year term of office.

Marugg retired from the San Diego Fire Department (SDFD) in September 1999 after 32 years of service. One of the highlights of his tenure was serving as officer in charge of the ECHO 3 Communications Van which was funded through the County of San Diego, and in that capacity responding to all second alarm fires or greater in the County of San Diego and providing assistance in setting up the command structure for the incident. Marugg held the position as Facilities Maintenance Officer for the San Diego Fire Department. During his 32 years with SDFD he served as Fire Marshal after the Normal Heights Fire and was in charge of all weed and brush abatement for the city of San Diego. He also served as the Chief in charge of the Fire Communications Center for four years during which he supervised 27 dispatchers, 4 rear office staff, and 4 dispatch Captains. Since his retirement Marugg has continued his involvement in community related organizations and has served on the supervisory committee for the Federal Firefighters Credit Union for nineteen years.

Your vote in support of Martin Marugg for the LAFCO Alternate Member position will be a vote for positive leadership.

Sincerely,

Jim Easterling

Jim Easterling
President, Alpine Fire Board

1364 Tavern Road Alpine, CA 91901-3831 Ph: (619) 445-2635 Fax: (619) 445-2634

We are a public safety organization of dedicated professionals whose mission is to:
Save Lives, Protect Property and 1. Environment, Serve the Community