



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

SPECIAL MEETING AGENDA

AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -

Monday, December 7, 2020 at 1:30 P.M.
 Videoconference Attendance Only

Live Public Viewing Available on San Diego LAFCO’s YouTube Channel

Moderator Keene Simonds
 San Diego LAFCO Executive Officer

Consistent with the Governor’s Executive Order N-29-20, the December 7, 2020 meeting will occur remotely through videoconferencing. The public may watch the meeting live using the link on our website home page (www.sdlafco.org).

The public may submit comments remotely and/or register to speak by:

1. Submitting an eComment at www.sdlafco.org prior to 4:00 P.M. on Friday, December 4, 2020
 - These comments will be distributed and posted online ahead of the meeting
 - This includes the option to request a call-in to directly comment during the meeting
2. Emailing erica.blom@sdcountry.ca.gov during the meeting on Monday, December 7, 2020
 - These comments will be read by staff into the record and subject to a three-minute limit

1. CALL TO ORDER BY MODERATOR

2. ROLL CALL BY COMMISSION CLERK

3. PUBLIC COMMENT

This is an opportunity for any member of the public to provide comments on a non-agenda topic germane to the Advisory Committee. Comments will be limited to three minutes.

4. BUSINESS ITEMS

a) Approval of Action Minutes for August 3, 2020 (Less than 5 Minutes)

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the August 3, 2020 special meeting. The draft minutes are in action format and recommended for approval any desired clarifications by members.

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

b) Processing Update on Reorganization Proposals (5 minutes)

The Advisory Committee will receive an update from the Chief Policy Analyst on the status of the reorganization proposals filed by Fallbrook PUD and Rainbow MWD separately requesting concurrent detachments from County Water Authority and annexations to Eastern MWD. Information only.

c) Update on Fallbrook-Rainbow Regional Municipal Service Review (10 minutes)

The Advisory Committee will receive and update from the Chief Policy Analyst on work to date on the scheduled municipal service review for the Fallbrook-Rainbow region. Information only.

d) Introductory Discussion with LAFCO Consultant (25 Minutes)

The Advisory Committee will receive an introductory report from LAFCO Consultant Michael Hanemann in proceeding with the analysis requested of the Committee as part of the administrative review of the reorganization proposals. Discussion and feedback.

e) Agenda Setting for Next Meeting (5 minutes)

The Advisory Committee will provide input on scheduling the next meeting along with identifying agenda items.

5. ADJOURNMENT

Attest to Posting

Tameron Lockett
Commission Clerk

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting at 858-614-7755 or lafco@sdcounty.ca.gov for any requested arraignments or accommodations.



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AGENDA REPORT
Business | Action

December 7, 2020

TO: Ad Hoc Advisory Committee

FROM: Tamaron Lockett, Commission Clerk

SUBJECT: Approval of Meeting Minutes for August 3, 2020

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, August 3, 2020. The minutes are in draft-form and being presented for formal approval with any desired corrections as requested by the Committee.

BACKGROUND

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

DISCUSSION

This item is for the Committee to consider approving action minutes prepared by staff for the August 3, 2020 meeting consistent with the Brown Act.

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ANALYSIS

The attached action minutes for the August 3, 2020 meeting accurately reflect the Committee's deliberations as recorded by staff. An audio recording of the meeting has also been posted on the Commission's website.

RECOMMENDATION

It is recommended the Committee approve the draft action minutes prepared for the August 3, 2020 meeting as presented. This recommendation is consistent with Alternative One in the proceeding section.

ALTERNATIVES FOR ACTION

The following alternatives are available to the Committee through a single motion:

Alternative One (recommended):

Approve the draft action minutes prepared for the August 3, 2020 meeting with any desired corrections or clarifications.

Alternative Two:

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

PROCEDURES

This item has been placed on the Committee'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 Committee.

Respectfully,



Tameron Luckett
Commission Clerk

Attachment: as stated

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
AUGUST 3, 2020 SPECIAL MEETING

Videoconference Attendance Only

DRAFT ACTION MINUTES

1. CALL TO ORDER

The special meeting was called to order remotely by videoconference at 1:00 p.m. by Moderator Keene Simonds.

2. COMMITTEE ROLL CALL

The Commission Clerk performed the roll call with the following attendance recorded.

Committee Members Present:

Brian Albright (At-Large with County of San Diego)
Jack Bebee (Fallbrook Public Utility District)
David Cherashore (At-Large with County Water Authority)
Gary Croucher (At-Large with County Water Authority)
Rachel Cortes (At-Large with SANDAG)
Nick Kanetis (Eastern Municipal Water District)
Tom Kennedy (Rainbow Municipal Water District)
Sandy Kerl (County Water Authority)
Lydia Romero (Cities Advisory Committee)
Kimberly Thorner (Special Districts Advisory Committee)

The Commission Clerk confirms a quorum was present with all ten members in attendance.

Also present were Executive Officer Keene Simonds, Commission Counsel Holly O. Whatley, Chief Policy Analyst Robert Barry, Commission Clerk Tamaron Lockett, Analyst II Linda Heckenkamp, GIS/IT Analyst Dieu Ngu, Executive Assistant Ruth Arellano, and Administrative Assistant Erica Blom.

3. PUBLIC COMMENTS

Moderator Keene Simonds asked if any member of the public would like to provide comments on a non-agenda topic germane to the Advisory Committee. The Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed no live e-mail comments received.

4. BUSINESS ITEMS

a) **Approval of Action Minutes for July 6, 2020**

Draft minutes prepared by the Commission Clerk for the July 6, 2020 special meeting were presented as recorded by staff. Recommendation to approve.

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On motion of Kimberly Thorner and seconded by Tom Kennedy and carried unanimously with the remaining Committee members present, to approve the draft minutes provided in the associated agenda reports with no changes.

b) **Processing Update on Reorganization Proposals**

Chief Policy Analyst Robert Barry provided an update to the Committee on the administrative reviews of the reorganization proposals. This includes advising on the associated property tax exchange process.

No discussion.

c) **LAFCO Responsibilities Under California Environmental Quality Act**

Commission Counsel Holly Whatley summarized LAFCO's responsibilities in processing jurisdictional changes and related items under the California Environmental Quality Act as lead or responsible agency.

Committee discussion followed.

d) **LAFCO Powers to Condition Approvals**

Commission Counsel Holly Whatley summarized LAFCO's powers to condition approvals for jurisdictional changes and related items under State Law.

Committee discussion followed.

e) Potential Consultant Roles in Reviewing Reorganization Proposals

Moderator Keene Simonds led a Committee discussion on potential topics for consultants to assist in the administrative reviews of the reorganization proposals. Also discussed was the options in the consultant selection process.

Committee discussion followed with consensus for LAFCO to retain a consultant to evaluate three specific topics associated with the proposed reorganizations: water rate impacts; reliability of water supplies; and merits of potential exit fees. Consensus was also reached that the consultant(s) focus on existing materials in the records in addressing the three topics as well as deferring to the subject agencies to have input on the selection process through a striking system developed by Counsel Whatley.

f) Addressing Input from Other County Water Authority Member Agencies

Moderator Keene Simonds led a Committee discussion on options to solicit and/or otherwise receive input from the remaining 22 members of the County Water Authority.

Committee discussion followed with general consensus that LAFCO staff continue to include all affected agencies – including the other 22 member agencies of the County Water Authority – in noticing activities associated with the two reorganizations. It was similarly agreed for LAFCO staff to revisit outreach efforts and improve as needed.

g) Agenda Setting for Next Meeting

Keene Simonds asked the Committee members to provide input on scheduling the next meeting along with identifying agenda items.

Committee discussion followed with consensus to schedule meetings to correspond with LAFCO regular meeting days to the extent feasible and needed.

5. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 3:15 p.m.

**

I hereby attest the minutes above accurately reflect the deliberations of the Ad Hoc Advisory Committee (Fallbrook PUD and Rainbow MWD) at its August 3, 2020 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

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A video recording of the August 3, 2020 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.