

APPROVED
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
October 4, 2021 SPECIAL MEETING

Videoconference Attendance Only

APPROVED ACTION MINUTES

1. CALL TO ORDER BY MODERATOR

The special meeting was called to order by videoconference at 10:00 a.m. by Moderator Adam Wilson.

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)
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)
Nick Serrano (At-Large City of San Diego)
Kimberly Thorner (Special Districts Advisory Committee)

Committee Members Absent:

None

The Commission Clerk confirmed a virtual quorum was present with ten members in attendance. Also, present were LAFCO Consultant and Moderator Adam Wilson, Consultant Dr. Michael Hanemann, Executive Officer Keene Simonds, Analyst Priscilla Allen, Commission Counsel Holly Whatley, Administrative Assistant Erica Blom, and Commission Clerk Tamaron Luckett.

3. AGENDA REVIEW BY MODERATOR

Moderator Adam Wilson noted there were no changes to today's agenda.

4. PUBLIC COMMENTS

Moderator Adam Wilson 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 pre-registered speakers. The Administrative Assistant also confirmed there were no live e-mail comments received.

5. BUSINESS ITEMS

a) Approval of Action Minutes for August 16, 2021

Draft minutes prepared by the Commission Clerk for the August 16, 2021 special meeting were presented as recorded by staff. Recommendation to approve.

**

On motion of Kimberly Thorner and seconded by Lydia Romero and carried unanimously with the remaining Committee members present with Nick Serrano abstaining, to approve the draft minutes provided in the associated agenda reports.

The Commission Clerk confirms the motion was approved 9-0.

The Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed no live e-mail comments received.

b) Consultant Report | Draft Report for Fallbrook Public Utility District and Rainbow Municipal Water District

Consultant Dr. Michael Hanemann provided a detailed report related to the ongoing analysis for the Fallbrook and Rainbow Reorganization. The draft report covered water reliability, cost impacts and proposed departure fee in effort to materialize the draft report into a final report. Information only.

Moderator Adam Wilson invited initial Committee comments or questions.

Committee discussion followed.

Sandy Kerl suggested that a timeline be in place for the next steps of completing the process. %

Moderator Adam Wilson noted that Dr. Hanemann will present the final report to the ad hoc committee on December 6, 2021. Mr. Wilson noted the time frame would be a two-week period until October 25, 2021, for the member agencies to provide comments and a rebuttal period on November 8, 2021.

The Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed no live e-mail comments received.

BUSINESS ITEMS CONTINUED...

c) Executive Officer Report

Analyst Priscilla Allen provided an update on the municipal service review for the Fallbrook-Rainbow region and projected schedule.

Moderator Adam Wilson invited initial Committee comments or questions.

Committee discussion followed.

The Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed no live e-mail comments received.

d) Future Schedule Reminder

Moderator Adam Wilson provided an update on the future tentative scheduled dates for the Ad Hoc Committee noting December 13, 2021 will be the final ad hoc committee meeting to provide final recommendations and comments to be addressed to the LAFCO Commission.

e) Agenda Setting for Next Meeting

Moderator Adam Wilson asked the Committee members to provide input on scheduling the next meeting along with identifying agenda items. No discussion followed. The Moderator noted the next meeting is scheduled for December 13, 2021.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 12:04 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 October 4, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

**

A video recording of the October 4, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 619-321-3380.

Blank for Photocopying