

APPROVED
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
May 10, 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)
David Cherashore (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)

Committee Members Absent

Gary Croucher (At-Large with County Water Authority)

The Commission Clerk confirmed a virtual quorum was present with nine members in attendance. Also present were LAFCO Consultant and Moderator Adam Wilson, Consultant Dr. Michael Hanemann, Executive Officer Keene Simonds, Commission Counsel Holly Whatley, Executive Assistant Ruth Arellano, and Commission Clerk Tamaron Lockett.

3. AGENDA REVIEW BY MODERATOR

Moderator Adam Wilson provided a brief detail on today's agenda with no changes.

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 registered comments received. The Executive Assistant separately confirmed no live e-mail comments received.

5. BUSINESS ITEMS

a) Approval of Action Minutes for February 1, 2021

Draft minutes prepared by the Commission Clerk for the February 1, 2021 special meeting were presented as recorded by staff. Recommendation to approve.

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

b) Consultant Report | Preliminary Analysis on Water Reliability

Consultant Dr. Michael Hanemann discussed the ongoing analysis of the administrative review of the reorganization proposals. The discussion included a comprehensive draft report of the preliminary analysis data on the water supply reliability amongst the agencies. No action information only.

General discussion followed.

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

c) Revised Schedule Report

Moderator Adam Wilson discussed the revised tentative schedule based on Dr. Hanemann's current work-plan. The report included an anticipated completion date for the Ad Hoc Committee's duties and purpose. No action information only.

d) Executive Officer Report

Executive Officer Keene Simonds provided an update on the municipal service review for the Fallbrook-Rainbow region and noted it is anticipated to be brought forth to the Commission in August. Mr. Simonds also discussed the MOU agreement that is established between San Diego County and Riverside County LAFCO which allows Riverside LAFCO to provide feedback on the analysis of the municipal service review.

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

BUSINESS ITEMS CONTINUED...

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.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 11:48 a.m.

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I hereby attest the minutes above accurately reflect the deliberations of the Ad Hoc Advisory Committee (Fallbrook PUD and Rainbow MWD) at its May 10, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

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A video recording of the May 10, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.

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