



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, February 1, 2021 at 1:30 P.M.

Videoconference Attendance Only

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

Moderator Adam Wilson
San Diego LAFCO Consultant

Consistent with the Governor's Executive Order N-29-20, the February 1, 2021 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 11:00 A.M. on Monday, February 1, 2021
 - 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, February 1, 2021
 - 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. AGENDA REVIEW BY MODERATOR

4. 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.

5. BUSINESS ITEMS

a) Approval of Action Minutes for December 7, 2020

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the December 7, 2020 special meeting. The draft minutes are in action format and recommended for approval any desired clarifications by members.

BUSINESS ITEMS CONTINUED...

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. This includes ongoing discussions on the associated property tax exchange process. 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. This also includes addressing a related request filed on January 6, 2021 by the San Diego County Water Authority for LAFCO to explicitly coordinate the municipal service review with the review of the reorganization proposals. Information only.

d) Consultant Report | Preliminary Analysis on Assigned Topics (30 Minutes)

The Advisory Committee will receive a report from Consultant Michael Hanemann on the ongoing analysis requested by the Committee as part of the administrative review of the reorganization proposals. This includes discussion and feedback on key questions and related assumptions developed by the Consultant in proceeding in addressing two of three assigned topics: water rate impacts and potential exit fees.

e) Agenda Setting for Next Meeting (5 minutes)

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

6. ADJOURNMENT

Attest to Posting

Tamaron 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 24 hours prior to the meeting at 858-614-7755 or lafco@sdcountry.ca.gov for any requested accommodations.



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AGENDA REPORT
 Consent | Action

February 1, 2021

TO: Commissioners

FROM: Tamaron Lockett, Commission Clerk

SUBJECT: Approval of Meeting Minutes for December 7, 2020

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, December 7, 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 December 7, 2020 meeting consistent with the Brown Act.

<p>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</p>	<p>Vice Chair Jim Desmond County of San Diego Nora Vargas County of San Diego Joel Anderson, Alternate County of San Diego</p>	<p>Mary Casillas Salas City of Chula Vista Bill Wells City of El Cajon Paul McNamara, Alternate City of Imperial Beach</p>	<p>Chris Cate City of San Diego Marni von Wilpert, Alt City of San Diego</p>	<p>Jo MacKenzie Vista Irrigation Barry Willis Alpine Fire Protection Erin Lump, Alternate Rincon del Diablo MWD</p>	<p>Chair Andy Vanderlaan General Public Harry Mathis, Alternate General Public</p>
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ANALYSIS

The attached action minutes for the December 7, 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 December 7, 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 December 7, 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,



Tamaron Lockett
Commission Clerk

Attachment: as stated

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
December 7, 2020 SPECIAL MEETING

Videoconference Attendance Only

DRAFT ACTION MINUTES

1. CALL TO ORDER

The special meeting was called to order remotely by videoconference at 1:30 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 Luckett, 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 August 3, 2020

Draft minutes prepared by the Commission Clerk for the August 3, 2020 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) 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.

General discussion followed.

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

c) Update on Fallbrook-Rainbow Regional Municipal Service Review

Chief Policy Analyst Robert Barry provided an update on work to date on the scheduled municipal service review for the Fallbrook-Rainbow region.

General discussion followed.

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

d) Introductory Discussion with LAFCO Consultant

Moderator Keene Simonds introduced Commission LAFCO Consultant Michael Hanemann. Dr. Hanemann discussed analysis and administrative review of the reorganization proposals.

General discussion followed.

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

BUSINESS ITEMS CONTINUED...

e) Agenda Setting for Next Meeting

Moderator 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 3:07 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 December 7, 2020 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

A video recording of the December 7, 2020 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.

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