



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, May 10, 2021 at 10:00 A.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 May 10, 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 9:00 A.M. on Monday, May 10, 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 ruth.arellano@sdcounty.ca.gov during the meeting on Monday, May 10, 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 February 1, 2021

The Advisory Committee will review draft minutes prepared by the Administrative Assistant for the February 1, 2021 special meeting. The draft minutes are in action format and recommended for approval any desired clarifications by members.

BUSINESS ITEMS CONTINUED...

b) Consultant Report | Preliminary Analysis on Water Reliability (30 minutes)

The Advisory Committee will receive a report from Consultant Dr. Michael Hanemann on the ongoing analysis requested by the Committee as part of the administrative review of the reorganization proposals. This includes discussion of the preliminary analysis data on whether any substantive differences exist with respect to the overall water supply reliability between the San Diego County Water Authority and Eastern Municipal Water District. Information only.

c) Revised Schedule Report (15 minutes)

The Advisory Committee will receive a report from the Moderator on providing the Committee with a revised schedule based on Dr. Hanemann's current work-plan including tentative dates of future Ad Hoc Committee meetings and a general forecast on a completion date for the Ad Hoc Committee's duties and purpose. Information only.

d) Executive Officer Report (10 minutes)

The Advisory Committee will receive an update from the Executive Officer on the current Municipal Service Review for the Fallbrook-Rainbow region and its coordinated review with the reorganization proposals and projected schedule. Information only.

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@sdcounty.ca.gov for any requested accommodations.



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

5a

AGENDA REPORT
 Consent | Action

May 10, 2021

TO: Committee Members

FROM: Erica Blom, Administrative Assistant

SUBJECT: Approval of Meeting Minutes for February 1, 2021

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, February 1, 2021. 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 February 1, 2021 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</p> <p>Nora Vargas County of San Diego</p> <p>Joel Anderson, Alt. County of San Diego</p>	<p>Mary Casillas Salas City of Chula Vista</p> <p>Bill Wells City of El Cajon</p> <p>Paul McNamara, Alt. City of Imperial Beach</p>	<p>Chris Cate City of San Diego</p> <p>Marni von Wilpert, Alt. City of San Diego</p>	<p>Jo MacKenzie Vista Irrigation</p> <p>Barry Willis Alpine Fire Protection</p> <p>Vacant, Alt. Special District</p>	<p>Chair Andy Vanderlaan General Public</p> <p>Harry Mathis, Alt. General Public</p>
---	--	--	--	---	--

ANALYSIS

The attached action minutes for the February 1, 2021 meeting accurately reflect the Committee's deliberations as recorded by staff. A video recording of the meeting has also been posted on the Commission's website. (www.sdlafco.org).

RECOMMENDATION

It is recommended the Committee approve the draft action minutes prepared for the February 1, 2021 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 February 1, 2021 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,



Erica Blom
Administrative Assistant

Attachment: as stated

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
February 1, 2021 SPECIAL MEETING

Videoconference Attendance Only

DRAFT ACTION MINUTES

1. CALL TO ORDER BY MODERATOR

The special meeting was called to order by videoconference at 1:31 p.m. by Moderator Adam Wilson who provided a brief introduction to the Committee.

2. COMMITTEE ROLL CALL

The Administrative Assistant 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) (arrived at 1:50 p.m.)
Kimberly Thorner (Special Districts Advisory Committee)

The Administrative Assistant 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, Chief Policy Analyst Robert Barry, and Administrative Assistant Erica Blom.

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 Administrative Assistant confirmed there were no registered comments and no live e-mail comments received.

5. BUSINESS ITEMS

a) **Approval of Action Minutes for December 7, 2020**

Draft minutes prepared by the Commission Clerk for the December 7, 2020 special meeting were presented as recorded by staff. Recommendation to approve.

**

On motion of David Cherashore 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.

General discussion followed.

The Administrative Assistant confirmed there were no registered comments and 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 Administrative Assistant confirmed there were no registered comments and no live e-mail comments received.

d) **Consultant Report | Preliminary Analysis on Assigned Topics**

Moderator Adam Wilson introduced LAFCO Consultant Dr. Michael Hanemann. Dr. Hanemann discussed analysis and administrative review of the reorganization proposals.

General discussion followed with consensus on Dr. Hanemann tackling assigned Topic 1 (water rate impacts) and Topic 3 (potential exit fees) first, and Topic 2 (supply) next.

There was an overall suggestion that Dr. Hanemann meet directly with the applicable staff of all affected member agencies to obtain relevant facts from all parties that may assist in his analysis.

The Committee discussed specific dates and deadlines and decided on setting a three-week period (February 1st – 22nd) for the agencies to respond to Dr. Hanemann's questions, with a one-week period for rebuttal, and Dr. Hanemann's 30-day quiet period starting March 1st.

BUSINESS ITEMS CONTINUED...

Item 5d Continued...

The Administrative Assistant confirmed there were no registered comments and no live e-mail comments received.

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.

Committee discussion followed with consensus to schedule the next meeting after LAFCO's regular Commission meeting on April 5, 2021.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 2:45 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 February 1, 2021 videoconference meeting.

ATTEST,

Erica Blom
Administrative Assistant

**

A video recording of the February 1, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.

Blank for Photocopying