



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, June 14, 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 June 14, 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, June 14, 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, June 14, 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 May 10, 2021

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the May 10, 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 | Revised Analysis on Water Reliability (10 minutes)

The Advisory Committee will receive an update from Consultant Dr. Michael Hanemann on ongoing analysis to update the analysis on water reliability presented in preliminary form in May based on subsequent agency comments. It is expected a revised report will be presented at the July meeting. Information only.

c) Consultant Report | Preliminary Analysis on the Impact to Water Rates (60 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 the impact of water rates should both districts Fallbrook and Rainbow exit from the County Water Authority. Information only.

d) Executive Officer Report (15 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

June 14, 2021

TO: Committee Members
FROM: Tamaron Lockett, Commission Clerk
SUBJECT: Approval of Meeting Minutes for May 10, 2021

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, May 10, 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 May 10, 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 Nora Vargas County of San Diego Joel Anderson, Alt. County of San Diego</p>	<p>Mary Casillas Salas City of Chula Vista Bill Wells City of El Cajon Paul McNamara, Alt. 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 Vacant, Alt. Special District</p>	<p>Chair Andy Vanderlaan General Public Harry Mathis, Alt. General Public</p>
---	--	--	--	---	--

ANALYSIS

The attached action minutes for the May 10, 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 May 10, 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 May 10, 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,

Tamaron Luckett
Commission Clerk

Attachment: as stated

DRAFT
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

DRAFT 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 May 10, 2021

Draft minutes prepared by the Commission Clerk for the May 10, 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, 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.

**

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

**

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.

Blank for Photocopying