



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, July 12, 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 July 12, 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, July 12, 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@sdcounty.ca.gov during the meeting on Monday, July 12, 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 June 14, 2021

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the June 14, 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, Rates, and Exit Fees (90 minutes)**
The Advisory Committee will receive an updated report from Consultant Dr. Michael Hanemann on the ongoing analysis related to water reliability, rate structure and potential exit fees related to both districts Fallbrook and Rainbow proposed detachment from the County Water Authority. The report will cover four topics: Recent demand projections for County Water Authority; Rate Impact Analysis Update; Reliability Analysis Update; and some preliminaries regarding potential exit fees. Information only.
- c) **Executive Officer Report (5 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.
- d) **Future Schedule Reminder (5 minutes)**
The Advisory Committee will receive a brief reminder from the Moderator Adam Wilson on all future tentative scheduled dates for the Ad Hoc Committee.
- 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

Tameron 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.



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AGENDA REPORT
Consent | Action

July 12, 2021

TO: Commissioners

FROM: Tamaron Lockett, Commission Clerk

SUBJECT: **Approval of Meeting Minutes for June 14, 2021**

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, June 14, 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 June 14, 2021 meeting consistent with the Brown Act.

Administration

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Barry Willis
Alpine Fire Protection

Vacant, Alt.
Special District

Chair Andy Vanderlaan
General Public

Harry Mathis, Alt.
General Public

ANALYSIS

The attached action minutes for the June 14, 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 June 14, 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 June 14, 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 Lockett
Commission Clerk

Attachment:

- 1) Draft Meeting Minutes for June 14, 2021

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
June 14, 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 10:01 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) (arrived at 10:05 a.m.)
Kimberly Thorner (Special Districts Advisory Committee)

Committee Members Absent

Nick Kanetis (Eastern Municipal Water District)

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, Administrative Assistant Erica Blom, and Commission Clerk Tamaron Lockett.

Commissioner Joel Anderson was in attendance as well.

3. AGENDA REVIEW BY MODERATOR

Moderator Adam Wilson noted there were no changes to today's agenda. The Moderator noted communication was received from the County Water Authority regarding subject agencies or committee members to meet with Consultant Dr. Hanemann. Mr. Wilson noted

the option was given to all subject agencies or committee members to meet with the Consultant to primarily discuss the extensive materials that were presented at the June 14, 2021 meeting.

The Moderator also stated LAFCO was informed that ad hoc committee member David Cherashore no longer holds a board position with the County Water Authority Board, and he is ineligible to participate on the ad hoc advisory committee. Gary Croucher noted the board will be reassigning another person to the committee.

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 was one pre-registered comment received. The following speaker addressed the Ad Hoc Advisory Committee by live video:

- Claire Collins with Hansen Bridgett

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

5. BUSINESS ITEMS

a) Approval of Action Minutes for June 14, 2021

Draft minutes prepared by the Commission Clerk for the June 14, 2021 special meeting were presented as recorded by staff. Recommendation to approve.

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On motion of Kimberly Thorner and seconded by Gary Croucher 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 | Revised Analysis on Water Reliability

Consultant Dr. Michael Hanemann provided a brief update to the committee regarding the revised ongoing analysis data on the water supply reliability preliminary report that was presented at the meeting in May. Dr. Hanemann also noted a revised report will be presented at the July meeting. No action information only.

No discussion.

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

BUSINESS ITEMS CONTINUED...

c) Consultant Report | Preliminary Analysis on the Impact to Water Rates

Consultant Dr. Michael Hanemann provided a brief report to the committee regarding the ongoing preliminary analysis on the impact to water rates. The report included discussion should both districts Fallbrook and Rainbow exit from the County Water Authority. No action information only.

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) Executive Officer Report

Executive Officer Keene Simonds provided an update on the municipal service review for the Fallbrook-Rainbow region and projected schedule.

The Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed 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. No discussion. The Moderator noted the next meeting is scheduled for July 12, 2021.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 11:41 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 June 14, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

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A video recording of the June 14, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.

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