



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, August 16, 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 August 16, 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 August 16, 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, August 16, 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 July 12, 2021

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the July 12, 2021, special meeting. The draft minutes are in action format and recommended for approval and any desired clarifications by members.

BUSINESS ITEMS CONTINUED...

- b) Consultant Report | Preliminary Analysis on London Moeder Cost Benefits
Water Reliability Update, Delta Reliance Impact, and Potential Exit Fees (90 minutes)**
The Advisory Committee will receive a progress report from Consultant Dr. Michael Hanemann on the ongoing analysis related to both districts Fallbrook and Rainbow proposed detachment from the County Water Authority. The report will cover four main topics: London Moeder Cost Benefits, Water Reliability Update, Delta Reliance Impact, and discussion related to Potential Departure/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 identifying agenda items for the next scheduled meeting.

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@sdcountry.ca.gov for any requested accommodations.



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AGENDA REPORT
 Consent | Action

August 16, 2021

TO: Ad Hoc Advisory Committee Members
FROM: Tamaron Lockett, Commission Clerk
SUBJECT: **Approval of Meeting Minutes for July 12, 2021**

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, July 12, 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 July 12, 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>Paul McNamara City of Escondido</p> <p>Kristi Becker, Alt. City of Solana 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>David A. Drake, Alt. Rincon del Diablo MWD</p>	<p>Chair Andy Vanderlaan General Public</p> <p>Harry Mathis, Alt. General Public</p>
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ANALYSIS

The attached action minutes for the July 12, 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 July 12, 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 July 12, 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 July 12, 2021

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
July 12, 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 10:04 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)
Tom Kennedy (Rainbow Municipal Water District)
Sandy Kerl (County Water Authority)
Lydia Romero (Cities Advisory Committee)

Committee Members Absent

Nick Kanetis (Eastern Municipal Water District)
Nick Serrano (At-Large City of San Diego)
Kimberly Thorner (Special Districts Advisory Committee)

The Commission Clerk confirmed a virtual quorum was present with seven members in attendance. Also, present were LAFCO Consultant and Moderator Adam Wilson, Consultant Dr. Michael Hanemann, Executive Officer Keene Simonds, Commission Counsel Aleks Giragosian, Administrative Assistant Erica Blom, and Commission Clerk Tamaron Lockett.

Moderator Adam Wilson announced that Nick Serrano with the City of San Diego is the new representative that replaced former representative David Cherashore with the County Water Authority.

3. AGENDA REVIEW BY MODERATOR

Moderator Adam Wilson noted there were no changes to today's agenda.

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 pre-registered speakers. The Administrative Assistant also confirmed there were no live e-mail comments received.

5. BUSINESS ITEMS

a) **Approval of Action Minutes for July 12, 2021**

Draft minutes prepared by the Commission Clerk for the July 12, 2021 special meeting were presented as recorded by staff. Recommendation to approve.

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Moderator Adam Wilson noted a technical correction is needed for the June minutes. Mr. Wilson noted that Nick Kanetis representative with Eastern Municipal Water District was absent for June's meetings and David Cherashore with County Water Authority was ineligible and did not participate as a member of the advisory committee.

On motion of Tom Kennedy 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 the associated changes.

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

b) **Consultant Report | Preliminary Analysis on Water Reliability, Rates, and Exit Fees**

Consultant Dr. Michael Hanemann provided an updated report to the committee regarding the ongoing analysis data on the water supply reliability, rate structure and potential exit fees relate to both districts Fallbrook and Rainbow proposed detachment from the County Water Authority. Information only.

Dr. Hanemann presented key details about the water supply reliability, rate structure and potential exit fees related to both districts detaching from the County Water Authority.

Moderator Adam Wilson invited initial Committee comments or questions.

Jack Bebee, General Manager with Fallbrook Public Utility District expressed concerns about the analysis report presented by the Consultant.

Committee discussion followed.

Moderator Adam Wilson noted Dr. Hanemann is continuing the ongoing analysis due to still collecting data from the member agencies. Mr. Wilson noted there needs to be further interaction with the member agencies and if anyone is wishing to do so, he will

BUSINESS ITEMS CONTINUED...

facilitate along with the consultant. He also briefly discussed moving forward with the planned timeline schedule.

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

c) Executive Officer Report

Analyst Linda Heckencamp provided an update on the municipal service review for the Fallbrook-Rainbow region and projected schedule. Ms. Heckencamp noted a draft report will be presented in October

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

d) 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 August 16, 2021.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 12:01 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 July 12, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

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A video recording of the July 12, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.

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