



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 -

Thursday, February 17, 2022 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 AB 361 and authorization by the Commission to hold videoconference meetings given the COVID pandemic. The February 17, 2022, 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 4:00 P.M. on February 16, 2022
 - 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 Thursday, February 17, 2022

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 October 4, 2021

The Advisory Committee will review draft minutes prepared by the Commission Clerk for the October 4, 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 | Final Report for Fallbrook Public Utility District and Rainbow Municipal Water District (60 minutes)

The Advisory Committee will receive a final report and analysis from Consultant Dr. Michael Hanemann related to the Fallbrook and Rainbow proposed reorganization and detachment from the County Water Authority service area. A questions and answers session will be provided between Dr. Hanemann and stakeholders, as well as deliberation proceedings amongst the committee members to take any appropriate action as needed.

c) Fallbrook Region Municipal Service Review Report (60 minutes)

The Advisory Committee will receive an update from Analyst Priscilla Allen on the current Municipal Service Review for the Fallbrook-Rainbow region and its associated review with the reorganization proposals. Information only.

d) Future Schedule Reminder (5 minutes)

The Advisory Committee will receive a brief reminder from the Moderator Adam Wilson on current and future schedule and entertain any comments or direction from 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@sdcounty.ca.gov for any requested accommodations.



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AGENDA REPORT
Consent | Action

February 17, 2022

TO: Ad Hoc Advisory Committee Members

FROM: Tamaron Luckett, Commission Clerk

SUBJECT: Approval of Meeting Minutes for October 4, 2021

SUMMARY

The Ad Hoc Advisory Committee (“Committee”) will receive action minutes prepared for the last meeting held on Monday, October 4, 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 October 4, 2021 meeting consistent with the Brown Act.

Administration

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David A. Drake, Alt.
Rincon del Diablo

Andy Vanderlaan
General Public

Harry Mathis, Alt.
General Public

ANALYSIS

The attached action minutes for the October 4, 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 October 4, 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 October 4, 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 October 4, 2021

DRAFT
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
October 4, 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)
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)
Nick Serrano (At-Large City of San Diego)
Kimberly Thorner (Special Districts Advisory Committee)

Committee Members Absent:

None

The Commission Clerk confirmed a virtual quorum was present with ten members in attendance. Also, present were LAFCO Consultant and Moderator Adam Wilson, Consultant Dr. Michael Hanemann, Executive Officer Keene Simonds, Analyst Priscilla Allen, Commission Counsel Holly Whatley, Administrative Assistant Erica Blom, and Commission Clerk Tamaron Luckett.

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 August 16, 2021

Draft minutes prepared by the Commission Clerk for the August 16, 2021 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 with Nick Serrano abstaining, to approve the draft minutes provided in the associated agenda reports.

The Commission Clerk confirms the motion was approved 9-0.

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

b) Consultant Report | Draft Report for Fallbrook Public Utility District and Rainbow Municipal Water District

Consultant Dr. Michael Hanemann provided a detailed report related to the ongoing analysis for the Fallbrook and Rainbow Reorganization. The draft report covered water reliability, cost impacts and proposed departure fee in effort to materialize the draft report into a final report. Information only.

Moderator Adam Wilson invited initial Committee comments or questions.

Committee discussion followed.

Sandy Kerl suggested that a timeline be in place for the next steps of completing the process.

Moderator Adam Wilson noted that Dr. Hanemann will present the final report to the ad hoc committee on December 6, 2021. Mr. Wilson noted the time frame would be a two-week period until October 25, 2021, for the member agencies to provide comments and a rebuttal period on November 8, 2021.

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

BUSINESS ITEMS CONTINUED...

c) Executive Officer Report

Analyst Priscilla Allen provided an update on the municipal service review for the Fallbrook-Rainbow region and projected schedule.

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) Future Schedule Reminder

Moderator Adam Wilson provided an update on the future tentative scheduled dates for the Ad Hoc Committee noting December 13, 2021 will be the final ad hoc committee meeting to provide final recommendations and comments to be addressed to the LAFCO Commission.

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 followed. The Moderator noted the next meeting is scheduled for December 13, 2021.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 12:04 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 October 4, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

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A video recording of the October 4, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 619-321-3380.

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