

#### SPECIAL MEETING AGENDA

# AD HOC ADVISORY COMMITTEE - Rainbow MWD & Fallbrook PUD Reorganization Proposals -

Monday, April 11, 2022 at 2:00 P.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 April 11, 2022, meeting will occur remotely through videoconferencing. The public may watch the meeting live using the link on our website home page (<a href="www.sdlafco.org">www.sdlafco.org</a>).

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 April 8, 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@sdcounty.ca.gov during the meeting on Monday April 11, 2022
  - These comments will be read by staff into the record and subject to a three-minute limit
- CALL TO ORDER BY MODERATOR
- 2. ROLL CALL BY COMMISSION CLERK
- 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) Ad Hoc Committee's Future Role (60 minutes)

Moderator Adam Wilson will provide an update and highlight the proposed next steps for the Ad Hoc Committee. It is recommended that the Committee continue its work and assist LAFCO staff in (a) assessing material differences between a member agency detaching from the County Water Authority versus a "roll off" as well as (b) estimating the reorganizations' specific impacts to ratepayers in the City of San Diego. It is recommended the Committee deliberate on this matter and provide the appropriate direction. The Committee will also be presented with a general overview of additional items that were presented by the subject agencies. It is recommended the Committee determine if any additional topics have merit for the Committee's consideration as well.

## b) Future Schedule (10 minutes)

Moderator Adam Wilson will present a tentative future schedule and entertain any comments or direction from the Ad Hoc Committee.

## c) Requests or Comments by Committee Members (5 minutes)

This is an opportunity for any of the subject agencies or Committee members to request action or report out on any matter not on today's agenda.

#### 6. ADJOURNMENT

Attest to Posting

Tamaron Luckett 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.