

APPROVED
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
April 11, 2022 SPECIAL MEETING

Videoconference Attendance Only

APPROVED 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)
Keith Greer (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:

Nick Serrano (At-Large City of San Diego)

The Commission Clerk confirmed a virtual quorum was present with nine members in attendance. Also, present were LAFCO Consultant and Moderator Adam Wilson, Executive Officer Keene Simonds, Analyst Priscilla Allen, Special Commission Counsel Alex Giragosian, Executive Assistant Erica Blom, and Commission Clerk Tamaron Lockett.

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 Executive Assistant also confirmed there were no live e-mail comments received.

5. BUSINESS ITEMS

a) Ad Hoc Committee's Future Role

Moderator Adam Wilson provided an update and key details of the next steps for the Ad Hoc Committee. Recommendation 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" and (b) estimate the reorganizations' specific impacts to ratepayers in the City of San Diego.

Moderator Adam noted that Counsel Alex Giragosian would provide some legal details that are related to the proposed reorganizations and the subcommittee's responsibilities.

Moderator Adam Wilson invited initial Committee comments or questions.

Brian Albright suggested a working group be established to assist with the recommendations.

Executive Officer Keene Simonds appointed Brian Albright, Lydia Romero, Keith Greer, and Kimberly Thorner to the working group.

Committee discussion followed.

Jack Bebee motioned with a second from Kimberly Thorner to establish a working group with the recommendations requested. Roll call requested:

AYES: Albright, Bebee, Greer, Croucher, Kanetis, Kennedy, Kerl, Romero, and Thorner
NOES: None
ABSENT: Serrano
ABSTAINING: None

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

b) Future Schedule

Moderator Adam Wilson provided an update on the future tentative scheduled dates for the Ad Hoc Committee noting to return in April so the working group will be able to provide recommendations.

c) Request or Comments by Committee Members

Moderator Adam Wilson invited initial Committee comments or questions. No discussion followed.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 3:11 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 April 11, 2022 videoconference meeting.

ATTEST,

Tamaron Lockett
Commission Clerk

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A video recording of the April 11, 2022 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 619-321-3380.

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