

**APPROVED**  
**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION**  
**AD HOC ADVISORY COMMITTEE**  
**- Rainbow MWD & Fallbrook PUD Reorganization Proposals -**  
**August 16, 2021 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)  
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)  
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, Consultant Dr. Michael Hanemann, Executive Officer Keene Simonds, Commission Counsel Holly Whatley, Administrative 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 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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On motion of Gary Groucher and seconded by Lydia Romero and carried unanimously with the remaining Committee members present with Nick Kanetis abstaining, to approve the draft minutes provided in the associated agenda reports with the associated changes.

The Commission Clerk confirms the motion was approved 8-0.

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

**b) Consultant Report | Preliminary Analysis on London Moeder Cost Benefits Water Reliability, Update, Delta Reliance Impact, and Potential Exit Fees**

Consultant Dr. Michael Hanemann provided a progress report to the committee regarding the London Moeder Cost Benefits, Water Reliability Update, Delta Reliance Impact, and discussion of potential departure and exit fees related to both districts detaching from the County Water Authority. Dr. Hanemann also noted a draft report will be presented at the next meeting regarding the information provided for the districts. Information only.

Moderator Adam Wilson invited initial Committee comments or questions.

Committee discussion followed.

Moderator Adam Wilson noted Dr. Hanemann needs additional time to complete the draft report and requested if the committee wished to reschedule the September 20th ad hoc meeting to October 4, 2021. Mr. Wilson noted the committee will receive the draft report no later than September 20th and discussion or comments can be made at the next meeting.

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.

Sandy Kerl asked when will the draft report be presented to the Commission. Ms. Allen noted the draft report may be presented in October if all the information has been received for the report.

Additional 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) 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 October 4, 2021.

## **6. ADJOURNMENT**

With no further business the Moderator adjourned the meeting at 12:31 p.m.

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I hereby attest the minutes above accurately reflect the deliberations of the Ad Hoc Advisory Committee (Fallbrook PUD and Rainbow MWD) at its August 16, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett  
Commission Clerk

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A video recording of the August 16, 2021 special meeting is also available online at [www.sdlafco.org](http://www.sdlafco.org) or by contacting LAFCO staff at 619-321-3380.

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