

APPROVED
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

APPROVED 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 June 14, 2021**

Draft minutes prepared by the Commission Clerk for the June 14, 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.

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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 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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