

**APPROVED**  
**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION**  
**AD HOC ADVISORY COMMITTEE**  
**- Rainbow MWD & Fallbrook PUD Reorganization Proposals -**  
**June 14, 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 10:01 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) (arrived at 10:05 a.m.)  
Kimberly Thorner (Special Districts Advisory Committee)

Committee Members Absent

Nick Kanetis (Eastern Municipal Water District)

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 Luckett.

Commissioner Joel Anderson was in attendance as well.

**3. AGENDA REVIEW BY MODERATOR**

Moderator Adam Wilson noted there were no changes to today's agenda. The Moderator noted communication was received from the County Water Authority regarding subject agencies or committee members to meet with Consultant Dr. Hanemann. Mr. Wilson noted

the option was given to all subject agencies or committee members to meet with the Consultant to primarily discuss the extensive materials that were presented at the June 14, 2021 meeting.

The Moderator also stated LAFCO was informed that ad hoc committee member David Cherashore no longer holds a board position with the County Water Authority Board, and he is ineligible to participate on the ad hoc advisory committee. Gary Croucher noted the board will be reassigning another person to the committee.

#### 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 was one pre-registered comment received. The following speaker addressed the Ad Hoc Advisory Committee by live video:

- Claire Collins with Hansen Bridgett

The Administrative Assistant separately confirmed no live e-mail comments received.

#### 5. BUSINESS ITEMS

##### a) Approval of Action Minutes for May 10, 2021

Draft minutes prepared by the Commission Clerk for the May 10, 2021 special meeting were presented as recorded by staff. Recommendation to approve.

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On motion of Kimberly Thorner and seconded by Gary Croucher and carried unanimously with the remaining Committee members present, to approve the draft minutes provided in the associated agenda reports with no changes.

##### b) Consultant Report | Revised Analysis on Water Reliability

Consultant Dr. Michael Hanemann provided a brief update to the committee regarding the revised ongoing analysis data on the water supply reliability preliminary report that was presented at the meeting in May. Dr. Hanemann also noted a revised report will be presented at the July meeting. No action information only.

No discussion.

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

## **BUSINESS ITEMS CONTINUED...**

### **c) Consultant Report | Preliminary Analysis on the Impact to Water Rates**

Consultant Dr. Michael Hanemann provided a brief report to the committee regarding the ongoing preliminary analysis on the impact to water rates. The report included discussion should both districts Fallbrook and Rainbow exit from the County Water Authority. No action information only.

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) Executive Officer Report**

Executive Officer Keene Simonds provided an update on the municipal service review for the Fallbrook-Rainbow region and projected schedule.

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

### **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. The Moderator noted the next meeting is scheduled for July 12, 2021.

## **6. ADJOURNMENT**

With no further business the Moderator adjourned the meeting at 11:41 a.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 June 14, 2021 videoconference meeting.

ATTEST,

Tamaron Lockett  
Commission Clerk

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A video recording of the June 14, 2021 special meeting is also available online at [www.sdlafco.org](http://www.sdlafco.org) or by contacting LAFCO staff at 858-614-7755.

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