

APPROVED
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
February 1, 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 1:31 p.m. by Moderator Adam Wilson who provided a brief introduction to the Committee.

2. COMMITTEE ROLL CALL

The Administrative Assistant 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)
David Cherashore (At-Large with County Water Authority)
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 1:50 p.m.)
Kimberly Thorner (Special Districts Advisory Committee)

The Administrative Assistant 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, Chief Policy Analyst Robert Barry, and Administrative Assistant Erica Blom.

3. AGENDA REVIEW BY MODERATOR

Moderator Adam Wilson provided a brief detail on today's agenda with no changes.

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 Administrative Assistant confirmed there were no registered comments and no live e-mail comments received.

5. BUSINESS ITEMS

a) **Approval of Action Minutes for December 7, 2020**

Draft minutes prepared by the Commission Clerk for the December 7, 2020 special meeting were presented as recorded by staff. Recommendation to approve.

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On motion of David Cherashore and seconded by Tom Kennedy and carried unanimously with the remaining Committee members present, to approve the draft minutes provided in the associated agenda reports with no changes.

b) **Processing Update on Reorganization Proposals**

Chief Policy Analyst Robert Barry provided an update to the Committee on the administrative reviews of the reorganization proposals. This includes advising on the associated property tax exchange process.

General discussion followed.

The Administrative Assistant confirmed there were no registered comments and no live e-mail comments received.

c) **Update on Fallbrook-Rainbow Regional Municipal Service Review**

Chief Policy Analyst Robert Barry provided an update on work to date on the scheduled municipal service review for the Fallbrook-Rainbow region.

General discussion followed.

The Administrative Assistant confirmed there were no registered comments and no live e-mail comments received.

d) **Consultant Report | Preliminary Analysis on Assigned Topics**

Moderator Adam Wilson introduced LAFCO Consultant Dr. Michael Hanemann. Dr. Hanemann discussed analysis and administrative review of the reorganization proposals.

General discussion followed with consensus on Dr. Hanemann tackling assigned Topic 1 (water rate impacts) and Topic 3 (potential exit fees) first, and Topic 2 (supply) next.

There was an overall suggestion that Dr. Hanemann meet directly with the applicable staff of all affected member agencies to obtain relevant facts from all parties that may assist in his analysis.

The Committee discussed specific dates and deadlines and decided on setting a three-week period (February 1st – 22nd) for the agencies to respond to Dr. Hanemann's questions, with a one-week period for rebuttal, and Dr. Hanemann's 30-day quiet period starting March 1st.

BUSINESS ITEMS CONTINUED...

Item 5d Continued...

The Administrative Assistant confirmed there were no registered comments and 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.

Committee discussion followed with consensus to schedule the next meeting after LAFCO's regular Commission meeting on April 5, 2021.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 2:45 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 February 1, 2021 videoconference meeting.

ATTEST,

Erica Blom
Administrative Assistant

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A video recording of the February 1, 2021 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 858-614-7755.

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