

**APPROVED**  
**SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION**  
**AD HOC ADVISORY COMMITTEE**  
**- Rainbow MWD & Fallbrook PUD Reorganization Proposals -**  
**December 7, 2020 SPECIAL MEETING**

**Videoconference Attendance Only**

**APPROVED ACTION MINUTES**

**1. CALL TO ORDER**

The special meeting was called to order remotely by videoconference at 1:30 p.m. by Moderator Keene Simonds.

**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)  
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)  
Kimberly Thorner (Special Districts Advisory Committee)

The Commission Clerk confirms a quorum was present with all ten members in attendance.

Also present were Executive Officer Keene Simonds, Commission Counsel Holly O. Whatley, Chief Policy Analyst Robert Barry, Commission Clerk Tamaron Luckett, and Administrative Assistant Erica Blom.

**3. PUBLIC COMMENTS**

Moderator Keene Simonds 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 registered comments received. The Administrative Assistant separately confirmed no live e-mail comments received.

#### 4. BUSINESS ITEMS

**a) Approval of Action Minutes for August 3, 2020**

Draft minutes prepared by the Commission Clerk for the August 3, 2020 special meeting were presented as recorded by staff. Recommendation to approve.

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On motion of Kimberly Thorner 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 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 Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed 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 Commission Clerk confirmed there were no registered comments received. The Administrative Assistant separately confirmed no live e-mail comments received.

**d) Introductory Discussion with LAFCO Consultant**

Moderator Keene Simonds introduced Commission LAFCO Consultant Michael Hanemann. Dr. Hanemann discussed analysis and administrative review of the reorganization proposals.

General discussion followed.

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

**BUSINESS ITEMS CONTINUED...**

**e) Agenda Setting for Next Meeting**

Moderator Keene Simonds asked the Committee members to provide input on scheduling the next meeting along with identifying agenda items.

Committee discussion followed with consensus to schedule meetings to correspond with LAFCO regular meeting days to the extent feasible and needed.

**5. ADJOURNMENT**

With no further business the Moderator adjourned the meeting at 3:07 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 December 7, 2020 videoconference meeting.

ATTEST,

Tamaron Lockett  
Commission Clerk

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A video recording of the December 7, 2020 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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