

APPROVED
SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION
AD HOC ADVISORY COMMITTEE
- Rainbow MWD & Fallbrook PUD Reorganization Proposals -
August 11, 2022 SPECIAL MEETING

Videoconference Attendance Only

APPROVED ACTION MINUTES

1. CALL TO ORDER BY MODERATOR

The special meeting was called to order by videoconference at 10:03 a.m. by Moderator Adam Wilson.

2. COMMITTEE ROLL CALL

The Executive 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)
Gary Croucher (At-Large with County Water Authority)
Nick Kanetis (Eastern Municipal Water District)
Tom Kennedy (Rainbow Municipal Water District)
Sandy Kerl (County Water Authority)
Lydia Romero (Cities Advisory Committee)
Nick Serrano (At-Large City of San Diego)
Kimberly Thorner (Special Districts Advisory Committee)

Committee Members Absent:

Keith Greer (At-Large with SANDAG)

The Executive Assistant confirmed a virtual quorum was present with nine members in attendance. Also present were LAFCO Consultant and Moderator Adam Wilson, Legal Counsel Alex Giragosian, and Executive Assistant Erica Blom.

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

5. BUSINESS ITEMS

a) Approval of Action Minutes for April 11, 2022

Item presented to review draft action minutes prepared by the Commission Clerk for the April 11, 2022 Ad Hoc Advisory Committee meeting. Recommendation to approve.

Moderator Adam Wilson suggested an amendment to the April 11, 2022 draft action minutes for Item 5a noting that it was Executive Officer Keene Simonds who suggested a working group be established to assist with the recommendations, and not Brian Albright.

Tom Kennedy motioned with a second from Sandy Kerl to approve the amended minutes. Roll call requested:

AYES: Albright, Bebee, Croucher, Kanetis, Kennedy, Kerl, Romero, Serrano, and Thorne

NOES: None

ABSENT: Greer

ABSTAINING: None

The Executive Assistant confirms the motion was approved 9-0.

b) Working Group's Presentation on Rate Impacts

Moderator Adam Wilson introduced Kimberly Thorne who provided a PowerPoint presentation to the Committee regarding the working group's findings on their task to further investigate the potential rate impacts to the City of San Diego, City of Poway, and Valley Center. Recommendation to receive and file.

Committee discussion followed.

Moderator Adam Wilson checked with the Executive Assistant to see if any members of the public wished to address the Committee. The Executive Assistant confirmed there were no registered speakers and no live e-mail comments received.

c) Future Schedule

Moderator Adam Wilson provided an update on the future tentative scheduled dates for the Ad Hoc Committee noting that the Special Districts and Cities advisory committees would like to meet in September to discuss the proposals. Following those meetings, this Committee is schedule to bring the proposals to the LAFCO Commission in November or December. Recommendation to report back to the Executive Officer for future schedule.

d) Request or Comments by Committee Members

Moderator Adam Wilson invited initial Committee comments or questions.

Tom Kennedy thanked everyone for their hard work. Moderator Adam Wilson also thanked the Committee.

6. ADJOURNMENT

With no further business the Moderator adjourned the meeting at 11:00 a.m.

**

I hereby attest the minutes above accurately reflect the deliberations of the Ad Hoc Advisory Committee (Fallbrook PUD and Rainbow MWD) at its August 11, 2022 videoconference meeting.

ATTEST,

Erica Blom
Executive Assistant

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A video recording of the August 11, 2022 special meeting is also available online at www.sdlafco.org or by contacting LAFCO staff at 619-321-3380.

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