



Setting Standards of Excellence in Public Service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 26, 2022 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting**

OPEN MEETING

1. President Hedberg called the January 26, 2022, Committee of the Board meeting to order at 3 p.m. The meeting was turned over to Board Secretary Sandra L. Janzen to verify all board members, staff and members of the public could hear one another and that everyone could identify the board members by voice recognition or video image.

The roll call showed a quorum of the board present via electronic conferencing software. Directors Hedberg, Verbeke, McMillan, Gracyk and Scalzitti were present.

Staff present: Lugo, Olney, Bryant, Miller, Ross, Janzen, Pope, Curtis and Uhrhammer. General Counsel Elizabeth W. Hull of Best Best & Krieger was also present.

Others present: Fallbrook Public Utility District General Manager Jack Bebee, Rainbow Municipal Water District General Manager Tom Kennedy and San Diego County Public Affairs Representative Craig Balben were present. Participants identified as Ryan and Leonard Villareal were also present.

2. Director Gracyk led the Pledge of Allegiance. No invocation was provided.
3. General Manager Carlos V. Lugo reported there were no additions or deletions to the agenda. There were no public comments. The motion to approve the agenda carried unanimously by roll call vote.

Motion: Verbeke
Second: Scalzitti

PUBLIC COMMENTS

4. President Hedberg provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments.

DISCUSSION

5. The board received an update regarding plans for the Rainbow Municipal Water District and the Fallbrook Public Utilities District to detach from the San Diego County Water Authority to annex into the Eastern Municipal Water District. RMWD General Manager Tom Kennedy and FPUD General Manager Jack Bebee provided a PowerPoint presentation and shared a report regarding the reorganization plan that was submitted to the San Diego Local Agency Formation Commission by Professor Michael Hanemann in December of 2021. Discussion ensued. There were no public comments.

Cost impacts were detailed and clarified, including an option to roll-off versus detach from the SDCWA. The board thanked Mr. Kennedy and Mr. Bebee for their presentation, perspectives and open discussion. General Manager Carlos V. Lugo reported that representatives from the San Diego County Water Authority would be scheduling a presentation for the board. Mr. Lugo also suggested that any staff questions be sent to Mr. Kennedy or Mr. Bebee following the meeting.

6. President Hedberg opened board comments. Directors Scalzitti and McMillan highlighted agenda items to be covered during the January 27, 2022, San Diego County Water Authority Board of Directors meeting. Vice President Verbeke reported attending the Water Conservation Garden Authority meeting on January 25, 2022, and shared that an executive summary of the meeting would be shared with the full board. Vice President Verbeke reminded the board that she would be attending the January 27, 2022, 9 a.m. retreat with the Friends of the Garden. President Hedberg opened discussion regarding the district division maps for the redistricting project. Board Secretary Sandra L. Janzen was advised to forward all map suggestions to Best Best & Krieger. There were no public comments.
7. General Manager Carlos V. Lugo had nothing additional to report. There were no public comments.

ADJOURNMENT

7. President Hedberg adjourned the Committee of the Board meeting at 4:35 p.m.

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Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Secretary of the Board