



**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, March 26, 2013**  
**Open Session - Time: 1:00 p.m.**

**THE PURPOSE OF THE REGULAR BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA**

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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**Board Agenda Policies**

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4<sup>th</sup> Tuesday of the month with Open Session discussions starting time certain at 1:00 p.m.

Breaks It is the intent of the Board to take a ten minute break every hour and one-half during the meeting.

Public Input on Specific Agenda Items and those items not on the Agenda, Except Public Hearings Any person of the public desiring to speak shall fill out a blue "Speaker's Slip", encouraging them to state their name, though not mandatory. Such person shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.

Public Items for the Board of Directors' agenda must be submitted in writing and received by the District office no later than 10 business days prior to a regular Board of Directors' Meeting.

Agenda Posting and Materials Agendas for all regular Board of Directors' meetings are posted at least seventy-two hours prior to the meeting on bulletin boards outside the entrance gate and the main entrance door of the District, 3707 Old Highway 395, Fallbrook, California 92028. The agendas and all background material may also be inspected at the District Office.

You may also visit us on the World Wide Web at [www.rainbowmwd.com](http://www.rainbowmwd.com).

Time Certain Agenda items identified as "time certain" indicate the item will not be heard prior to the time indicated.

Board meetings will be recorded on CD's as a secretarial aid. If you wish to listen to the recordings, they will be available after the draft minutes of the meeting have been prepared. There is no charge associated with copies of CD's. Recordings will be kept for two years. Copies of public records are available as a service to the public; a charge of \$.10 per page up to 99 pages will be collected and \$.14 per page for 100 pages or more.

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact the District Secretary, 728-1178, by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

(\*) - Asterisk indicates a report is attached.

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Open Session at 1:00 p.m. Tuesday, March 26, 2013, at the District Office located at 3707 Old Highway 395, Fallbrook, CA 92028. At any time during the session, the Board of Directors Meeting may adjourn to Closed Session to consider litigation or to discuss with legal counsel matters within the attorney client privilege.

## **AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Sanford\_\_\_\_\_ Griffiths\_\_\_\_\_ Lucy\_\_\_\_\_ McManigle\_\_\_\_\_ Brazier\_\_\_\_\_**
4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC  
OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING  
ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).**

Under Oral Communications, any person wishing to address the Board on matters not on this agenda should indicate their desire to speak by filling out and submitting a blue "Speaker's Slip" to the Board Secretary before the meeting begins. *No action will be taken on any oral communications item since such item does not appear on this Agenda, unless the Board of Directors makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda (Government Code §54954.2). Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.*
- \*6. **APPROVAL OF MINUTES**
  - A. February 12, 2013 – FPU and RMWD Joint Special Board Meeting/Public Forum
  - B. February 26, 2013 - Regular Board Meeting
7. **BOARD OF DIRECTORS' COMMENTS/REPORTS**

Directors' comments are comments by Directors concerning District business, which may be of interest to the Board. This is placed on the agenda to enable individual Board members to convey information to the Board and to the public. There is to be no discussion or action taken by the Board of Directors unless the item is noticed as part of the meeting agenda.

  - A. President's Report (Director McManigle)
  - B. Representative Report (Appointed Representative)
    1. SDCWA
    2. CSDA
    3. LAFCO
    4. San Luis Rey Watershed Council
    5. Santa Margarita Watershed Council
  - C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
  - D. Directors Comments

(\*) - Asterisk indicates a report is attached.

**\*8. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

- A. Budget and Finance Committee
  - 1. February 7, 2013 Minutes
- B. Communications Committee
  - 1. February 4, 2013 Minutes
- C. Engineering Committee

**\*9 CONSENT CALENDAR**

*(The consent calendar items are matters voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.)*

**A. APPROVAL OF RESOLUTION NO. 13-03 ESTABLISHING CHECK SIGNING RESPONSIBILITIES**

*(The purpose of this Resolution is to establish check signing responsibilities and designate authorized signers of checks due to changes in personnel.)*

*(Staff Recommendation: Approve Resolution 13-03.)*

**BOARD ACTION ITEMS**

**\*10. DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO QUITCLAIM AN EASTMENT FOR CALTRANS MITIGATION LAND**

*(RMWD owns an easement running across parcel 124-150-25 south of SR-76 near Gird Road. A 12-inch water line that ran through the easement was abandoned after it broke during floods in the mid 1990s. There are no active facilities within the abandoned easement and no plans on using the abandoned easement for future facilities.)*

*(Staff Recommendation: Authorize the General Manager to execute the Quitclaim Deed.)*

**\*11. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH CALTRANS FOR NEW WATER FACILITY WORK ASSOCIATED WITH HIGHWAY 76/INTERSTATE 15 INTERCHANGE**

*(Caltrans has begun work on improvements to the interchange at Highway 76 and Interstate 15. Staff has worked diligently with Caltrans to have the District facilities included with the Caltrans work. Due to new developments in the area and the timing of the interchange project, staff has requested that Caltrans add an additional water pipeline to the project scope.)*

*(Staff Recommendation: Approve staff's execution of Caltrans Utility Agreement Numbered 33532. Fiscal impact is estimated to be \$1,118,276, to be reimbursed by future developments over approximately the next five years.)*

**12. DISCUSSION AND POSSIBLE ACTION RELATING TO THE PROCEDURES FOR COMMENTS FROM THE PUBLIC SECTION OF THE BOARD AGENDA (REQUESTED BY: DIRECTOR BRAZIER)**

*(Text provided by Director Brazier: Since board meetings are the most direct way for the board and public to interface, I believe it would be a good idea to make the blue speakers slips more specific as to conduct and consequences. First, I have never been to a public meeting where a group was not allowed to present its speakers in the order of its choice. I believe we need to provide a mechanism for that to be done in an orderly manner. Second, disruption and its consequences need to be spelled out. That portion of the meeting, in my opinion, would go more smoothly if acceptable procedures were known and consistently enforced.)*

*(Staff supports direction from the Board of Directors.)*

(\*) - Asterisk indicates a report is attached.

**13. DISCUSSION AND POSSIBLE ACTION REGARDING CLARIFICATION OF RMWD ADMINISTRATIVE CODE SECTION 2.03.010 – RENUMERATION AND REIMBURSEMENT POLICY (REQUESTED BY: DIRECTOR SANFORD)**

*(There are three RMWD Board Members appointed to sit on the North County Joint Powers Authority (NCJPA) Board of Directors and one alternate director. At present the RMWD Administrative Code does not identify the NCJPA as a qualifying meeting for purposes of receiving a Per Diem payment.)*

*(Staff Recommendation: The Board of Directors stipulate that the RMWD appointees (and alternate) to the NCJPA Board of Directors are eligible to receive payment under RMWD Administrative Code Section 2.03.010.1 so long as they are not also reimbursed by the NCJPA.)*

**\*14. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE NOMINEE FOR LOCAL AGENCY FORMATION COMMISSION ADVISORY COMMITTEE**

*(LAFCO is seeking nominations for the Special Districts Advisory Committee.)*

*(Staff supports Board direction.)*

**\*15. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE NOMINEE FOR CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS SEAT “B”**

*(The CSDA is seeking nominations for Seat “B”, Region 6.)*

*(Staff supports Board direction.)*

**INFORMATION ITEMS**

**16. DISCUSSION REGARDING THE OLD BONSALL RESERVOIR (REQUESTED BY: DIRECTOR BRAZIER)**

*(Information only.)*

**\*17. RECEIVE AND FILE INFORMATION ITEMS FOR FEBRUARY 2013**

**A. General Manager Comments**

1. Meetings, Conferences and Seminar Calendar
2. North County Joint Powers Authority Report (NCJPA)

**B. Construction & Maintenance Comments**

1. Construction and Maintenance Report
2. Valve Maintenance Report
3. Garage/Shop Repair

**C. Engineering & Wastewater Comments**

1. Engineering Report
2. Wastewater Report

**D. Customer Service & Water Operations Comments**

1. Water Operations Report
2. Electrical/Telemetry Report
3. Water Quality Report
4. Field Customer Service Report
5. Meters Report
6. Cross Connection Control Program Report

**E. Human Resource & Safety Comments**

1. Changes in Personnel
2. Organizational Chart
3. Safety Report

(\*) - Asterisk indicates a report is attached.

**\*18. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR FEBRUARY 2013**

**A. Finance Manager Comments**

1. Interim Financial Statement
2. Monthly Investment Report
3. Visa Breakdown
4. Directors' Expense
5. Check Register
6. Water Purchases & Sales Summary
7. Statistical Summary
8. Projected CIP Cash Flow Report
9. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

**19. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**

**20. ADJOURNMENT - To Tuesday, April 23, 2013 at 1:00 p.m.**

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases

(\* ) - Asterisk indicates a report is attached.