



**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, May 22, 2012**  
**Open Session - Time: 1:00 p.m.**

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

**District Office 3707 Old Highway 395 Fallbrook, CA 92028**

**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, May 22, 2012, 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. **ANNIVERSARY ACKNOWLEDGEMENTS**
  - A. Midge Thomas (15 Years)
  - B. Andrew Echols (5 Years)

6. **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.*

- \*7. **APPROVAL OF MINUTES**
  - A. April 24, 20912 - Regular Board Meeting

8. **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
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
- D. Directors Comments

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

**\*9. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

- A. Budget and Finance Committee
  - 1. April 5, 2012 Minutes
- B. Communications Committee
  - 1. April 2, 2012 Minutes
- C. Engineering Committee

**10. PRESENTATION REGARDING RMWD'S SHUTDOWN PROCEDURES AND FIRE PROTECTION**

**BOARD ACTION ITEMS**

**11. UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE FALLBROOK PUBLIC UTILITIES DISTRICT/RAINBOW MUNICIPAL WATER DISTRICT CONSOLIDATION STUDY**

*(Staff will provide an update on the status of the consolidation/Joint-Powers evaluation currently being conducted by Fallbrook Public Utilities District and Rainbow Municipal Water District.)*

**\*12. DISCUSSION AND POSSIBLE ACTION REGARDING PREANNEXATION AGREEMENT BETWEEN RMWD AND PAPPAS INVESTMENTS**

*(Campus Park West, owned by Pappas Investments, lies outside the District's boundaries and Sphere of Influence. However, the District currently surrounds Campus Park on all sides. At its December 2011 regular meeting the Board directed staff to work with Pappas Investments regarding water and sewer service capacity to the Campus Park West project. At its February 2012 regular meeting the Board reviewed a draft copy of the proposed pre-annexation agreement. Staff has met with Pappas Investments and worked out the final details of the pre-annexation agreement. It is staff's intent that this pre-annexation agreement will establish the basic conditions for any future annexation that may occur at the District.)*

*(Staff Recommendation: Authorize District Board President to execute the Pre-Annexation Agreement with Pappas Investments.)*

**13. DISCUSSION AND POSSIBLE ACTION TO AWARD CONSTRUCTION CONTRACT FOR MORRO RESERVOIR CHLORAMINATION INJECTION SYSTEM**

*(The Morro Reservoir and existing chlorination system was decommissioned in early 2011 in order to comply with the Long Term 2 Surface Water Treatment Rule and the floating cover is currently under construction. Staff was authorized by the Board to award a design contract to Infrastructure Engineering Corporation. The District received nine bids. After review staff considers Falcon General Engineering to be the lowest responsible bid and recommends the Board award a contract to their firm for a cost not to exceed \$709,999.)*

*(Staff Recommendation: Recognize Falcon General Engineering as the lowest responsible bidder. Authorize staff to execute a construction contract in the amount of \$709,999 to Falcon General Engineering for the Morro Reservoir Chloramine Injection System.)*

**14. DISCUSSION AND POSSIBLE ACTION TO DETERMINE WHETHER OR NOT RMWD WOULD LIKE ITS APPOINTED REPRESENTATIVE TO PARTICIPATE AS A STAKEHOLDER VOTING MEMBER OF THE SAN LUIS REY WATERSHED COUNCIL**

*(On March 27, 2012 the RMWD Board voted to appoint their Division 1 Director to serve as the District's representative at the San Luis Rey Watershed Council meetings. If the District does want to participate by voting on critical matters, the San Luis Rey Watershed Council will assess a \$100 payment for membership dues annually. San Luis Rey Watershed Council also recommends a second delegate be named to participate in the event the appointed representative cannot attend a meeting or meetings.)*

*(Staff supports direction.)*

**\*15. RECEIVE AND FILE INFORMATION ITEMS FOR APRIL 2012**

- A. **General Manager Comments**
  - 1. Meetings, Conferences and Seminar Calendar
- B. **Construction & Maintenance Comments**
  - 1. Construction and Maintenance Report

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

- 2. Valve Maintenance Report
- 3. Garage/Shop Repair
- C. Engineering & Wastewater Comments**
  - 1. Engineering Report
  - 2. Project Management Report
  - 3. Wastewater Report
- D. Water Operations and Customer Service 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

**\*16. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR APRIL 2012**

- A. Finance Manager Comments**
  - 1. Interim Financial Statement
  - 2. Monthly Investment Report
  - 3. Visa Breakdown (March and April)
  - 4. Directors' Expense
  - 5. Check Register
  - 6. Office Petty Cash
  - 7. Water Purchases & Sales Summary
  - 8. Statistical Summary
  - 9. Cost Recovery of Repairs to District Property Caused by the General Public
  - 10. Metropolitan IAWP Reduction Programs
  - 11. San Diego County Water Authority SAWR Reduction Program
  - 12. RMWD Domestic Reduction Program
  - 13. Projected CIP Cash Flow Report
  - 14. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

**18. ADJOURNMENT - To Tuesday, June 26, 2012 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

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