

**MINUTES OF THE ENGINEERING COMMITTEE MEETING  
OF THE RAINBOW MUNICIPAL WATER DISTRICT  
DECEMBER 2, 2015**

1. **CALL TO ORDER** – The Engineering Committee Meeting of the Rainbow Municipal Water District on December 2, 2015 was called to order by Chairperson Prince at 3:02 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Prince, presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Member Prince  
Member Brazier  
Member Stittle  
Member Ratican  
Member Kirby  
Alternate Kirkpatrick

**Absent:** Member Taufer  
Member Murray  
Alternate Robertson

**Also Present:** General Manager Kennedy  
Assistant Washburn  
Assistant Rubio

No members of the public were present.

4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

There were no comments.

Discussion went to Item #6.

**COMMITTEE ACTION ITEMS**

5. **INTERVIEW FIRMS FOR THE WATER RECLAMATION PLANT AND RECYCLING DISTRIBUTION PRE DESIGN REPORT PROPOSAL**

Mrs. Kirkpatrick provided copies of the interview questions to each committee member. She said there are two sheets one for each firm to be interviewed. She explained the interviews would start with a 15 minute presentation and then opened up to questions and answers. She informed the committee members that the two firms to be interviewed were Infrastructure Engineering Corporation and Dudek.

**Infrastructure Engineering Corporation Presentation:** Rob Weber (Principal-in-Charge), Scott Humphrey (Project Manager), Jane Costello (Cost Analysis), Dawn Guendert (Treatment Processes), John Robinson (Grant Funding)

**Dudek Presentation:** Mike Metts (Principal-Project Manager), Mark Elliott (Master Plan Coordination & Review), Milind Wable (Treatment Specialist)

Deliberations ensued. After the deliberations the committee members were in agreement to recommend award to Dudek.

## **6. SAN LUIS REY GROUNDWATER UPDATE**

Mr. Kennedy said regarding San Luis Rey Groundwater the District was still waiting for the legal opinion from the consultant. He mentioned there was no groundwater in the San Luis Rey basin there was an underground stream and perfecting those rights may be a legal challenge. He pointed out the consultant was overdue with the deliverable, which was required to be used as basis to prepare the response report for the Groundwater Sustainable Management Act due by June of 2016. Discussion ensued.

Ms. Kirkpatrick said she has contacted the consultant to commit to a date for the deliverable and was waiting for a response.

Mr. Ratican pointed out the charts in the draft report did not make sense. He commented the models used were clearly not calibrated correctly and there was no explanation. Mr. Kennedy said staff would review the final report and determine whether it was acceptable. Discussion ensued.

Mr. Kennedy said he would like the consultant to complete the work, although they have not been responsive in providing the report as scheduled. Discussion ensued.

## **7. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

Mr. Ratican would like to discuss the possibility of solar investment. Ms. Kirkpatrick would like to go over the draft RMWD Standards Manual.

*Discussion went to Item #5.*

## **8. ADJOURNMENT**

The meeting adjourned at 5:44 p.m.

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**Timothy Prince, Committee Chairperson**

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**Dawn M. Washburn, Board Secretary**