



RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, August 25, 2015
Closed Session – Time 12:00 p.m.
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 4th 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 "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 at 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, (760) 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 Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, August 25, 2015, 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. **ROLL CALL: Sanford_____ Griffiths_____ Lucy_____ Walker_____ Brazier_____**
 3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 4. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC
OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING
CLOSED SESSION AGENDA ITEMS (Government Code § 54954.2).**
Under Oral Communications, any person wishing to address the Board on matters regarding the Closed Session agenda should indicate their desire to speak by filling out and submitting a "Speaker's Slip" to the Board Secretary before the meeting begins. *Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.*
 5. **CLOSED SESSION**
 - A. Appointment; Employment; Evaluation of Performance – General Manager (Government Code §54957)
 6. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
- Time Certain: 1:00 p.m.
7. **PLEDGE OF ALLEGIANCE**
 8. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
 9. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 10. **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 "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.*
 - *11. **APPROVAL OF MINUTES**
 - A. July 28, 2015 - Regular Board Meeting

(*) - Asterisk indicates a report is attached.

12. 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 Sanford)
- 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

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

- A. Budget and Finance Committee
 - 1. July 14, 2015 Minutes
- B. Communications Committee
 - 1. June 1, 2015 Minutes
- C. Engineering Committee
 - 1. June 3, 2015 Minutes
 - 2. July 1, 2015 Minutes

BOARD ACTION ITEMS

***14. RESOLUTION NO. 15-14 – RESOLUTION OF OBJECTION OF THE BOARD OF DIRECTORS OF THE RAINBOW MUNICIPAL WATER DISTRICT TO THE FALLBROOK PUBLIC UTILITY DISTRICT'S RESOLUTION AND APPLICATION FOR REORGANIZATION TO THE SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION**

(In June of 2014, the Rainbow Municipal Water District adopted a Resolution of Objection (14-03) objecting to the application by the Fallbrook Public Utility District (FPUD). This Resolution highlighted a number of deficiencies in the information provided by FPUD as well as legal and procedural issues with their application. Since that time, LAFCO has rejected requests by RMWD staff and board member to re-evaluate the financial estimates made by FPUD in their application. Resolution No. 15-14 will supplement the original resolution and clarify for the Commissioners that the application by FPUD to dissolve RMWD fails to show that the financial and service related concerns of the RMWD Board would be mitigated. This resolution also points out that there is significant public opposition to the forced merger that needs to be considered by the Commission.)

(Staff Recommendation: Adoption of the Supplemental Resolution of Objection.)

***15. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF A JOINT USE AGREEMENT (JUA) WITH THE COUNTY OF SAN DIEGO FOR PALA MESA HIGHLANDS TM 5187-1**

(The Pala Mesa Highlands development consists of 124 lots on Old Highway 395 and Pala Mesa Drive. The joint use agreement language stipulates that if the County needs to do improvements or alterations then they will bear the costs of improvements or alterations and any necessary rearrangement or relocations of District facilities and vice versa.)

(Staff Recommendation: Authorize the General Manager to execute Joint Use Agreement with the County of San Diego for TM 5187-1.)

(*) - Asterisk indicates a report is attached.

- *16. DISCUSSION AND POSSIBLE ACTION ON A REQUEST TO QUITCLAIM AN EASEMENT FOR PALA MESA HIGHLANDS DEVELOPMENT TM 5187-1**
(The Pala Mesa Highlands Development is a 124 lot subdivision located on Old Highway 395 and Pala Mesa Drive. There is an existing 12 inch waterline that runs through the property. The Pala Mesa Highlands Development plans to relocate this waterline into the public streets and gran a new easement for the waterline outside of County right of way.)
(Staff Recommendation: Authorize the General Manager to execute the Quitclaim Deed once facilities are relocated out of the easement a new waterline and easement is dedicated to the District and accepted.)
- *17. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF A FIRST AMENDMENT TO JOINT AGREEMENT TO IMPROVE SUBDIVISION, JOINT LIEN CONTRACT AND HOLDING AGREEMENT FOR SAN DIEGO TRACT NO. 4750-1**
(The Rancho Alegre development consists of 33 lots between Yucca Road and Ranger Road. Improvements related to the District consist of approximately 10,000 feet of water main to serve the development totaling just under \$1 million. The County is requesting updated agreements and securities for the development to reflect changes from the project since 2002. The original owner was Redhawk Communities and new owner is now Rancho Alegre. Rancho Alegre would like to postpone construction and updating bonding for 2 years.)
(Staff Recommendation: Authorize the General Manager to execute Joint Agreement to Improve Subdivision, Joint Lien Contract and Holding Agreement for San Diego Tract No. 4750-1.)
- *18. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF PURCHASE AGREEMENT FOR THE AFTON FARMS PIPELINE EASEMENTS**
(The Afton Farms waterline consists of 1400 feet of 8 inch waterline to loop the system from Afton Farms to Calle de Talar. This project would eliminate two dead ends and the need to install a hi-line during the San Diego County Water Authority shutdowns. This project would increase water quality, fire flow and system reliability for the area.)
(Staff Recommendation: Authorize the General Manager to execute Purchase Agreement with John K. Haskett Living Trust.)
- 19. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW COMMUNICATIONS COMMITTEE MEMBER**
(The Communications Committee recommends that the Board appoint Ms. Elysian Kurnik as a member of the Communications Committee.)
(Staff Recommendation: The Board approves the appointment of Elysian Kurnik as a member of the Communications Committee.)
- *20 CONSIDER BALLOT FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 BOARD OF DIRECTORS ELECTION**
(The District is a member of ACWA and as such participates in the election of officers and board members for both regional groups and statewide groups. An ACWA nominating committee has a recommended slate for candidates that the Board could choose to elect en-masse, or you may choose individually from the candidate list.)
(Staff supports direction).
- *21 CONSIDER CALL FOR NOMINATIONS FOR POSITIONS ON THE SAN DIEGO LAFCO AGENCY FORMATION COMMISSION (LAFCO) AND ON THE LAFCO SPECIAL DISTRICT ADVISORY COMMITTEE**
(The District is a member of the San Diego LAFCO and is eligible to submit candidates for both the main LAFCO commission as well as the Special District Advisory Committee. Over the last two years, the District has become very aware of LAFCO and its role in our region. This call for nominations gives the RMWD Board the opportunity to consider whether or not to get more deeply involved with LAFCO.)
(Staff supports direction.)

(*) - Asterisk indicates a report is attached.

22. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE FPUD REORGANIZATION AND DISSOLUTION APPLICATION TO LAFCO

A. Ad Hoc Committee Update

***23. RECEIVE AND FILE INFORMATION ITEMS FOR JULY 2015**

A. General Manager Comments

1. Meetings, Conferences and Seminar Calendar

B. Construction & Maintenance Comments

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

C. Water Operations Comments

1. Water Operations Report
2. Electrical/Telemetry Report

D. Wastewater Comments

1. Wastewater Report

E. Operations Comments

1. Water Quality Report
2. Cross Connection Control Program Report

F. Engineering Comments

1. Engineering Report

G. Customer Service

1. Field Customer Service Report
2. Meters Report

H. Human Resource & Safety Comments

1. Human Resources Department
2. Safety Report

***24. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR JULY 2015**


A. Finance Manager Comments

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

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

26. ADJOURNMENT - To Tuesday, September 16, 2015 at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

8-21-15 @ 7:30 AM.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.