



## BOARD MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, April 23, 2013**  
**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 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 Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, April 23, 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. **ROLL CALL: Sanford\_\_\_\_\_ Griffiths\_\_\_\_\_ Lucy\_\_\_\_\_ McManigle\_\_\_\_\_ 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 blue "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. Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9)
      - 1 Potential Case
    - B. Conference with Real Property Negotiators (Government Code §54956.8)
      - 4230 White Lilac Road, Fallbrook, CA

**Agency Negotiators:** Brian Brady  
**Under Negotiation:** Price and Terms
  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 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*

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

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. March 26, 2013 - Regular Board Meeting

**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 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

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

- A. Budget and Finance Committee  
    1. March 7, 2013 Minutes  
B. Communications Committee  
    1. March 4, 2013 Minutes  
C. Engineering Committee  
    1. February 5, 2013 Minutes

**BOARD ACTION ITEMS**

**\*14. DISCUSSION AND POSSIBLE ACTION TO AMEND AND UPDATE ADMINISTRATIVE CODE SECTION 1.02.020-CONFLICT OF INTEREST CODE AND ADOPT ORDINANCE 13-04**

*(The updated Conflict of Interest Code reflects the recent changes to job titles due to recent position vacancies created by Brian Lee and Dave Seymour. It also reflects RMWD's current process for filing Form 700's.)  
(Staff Recommendation: Amending and updating the Conflict of Interest Code and adoption of Ordinance 13-.04.)*

**\*15. DISCUSSION AND POSSIBLE ACTION TO DESIGNATE NOMINEE FOR LOCAL AGENCY FORMATION COMMISSION INDEPENDENT SPECIAL DISTRICT MEMBER**

*(LAFCO is seeking nominations for the Independent Special District Member.)  
(Staff supports Board direction.)*

**\*16. DISCUSSION OF CLIFFS NOTES VERSION OF NORTH COUNTY JOINT POWERS AUTHORITY AGREEMENT PREPARED BY LEGAL COUNSEL (REQUESTED BY: DIRECTOR BRAZIER)**

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

- A. **General Manager Comments**  
    1. Meetings, Conferences and Seminar Calendar  
    2. North County Joint Powers Authority Report (NCJPA)

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

- 3. Update and Status Report on Emergency Response Plan and Hiring of Prior Employee
- 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

**\*18. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR MARCH 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, May 28, 2013 at 1:00 p.m.**

**ATTEST TO POSTING:**

---

Helene Brazier  
Secretary of the Board

---

Date and Time of Posting  
Outside Display Cases

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