REVISION #1



SPECIAL BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT Thursday, July 6, 2017 Special Meeting – Time: 10:30 a.m.

THE PURPOSE OF THE SPECIAL BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Board Agenda Policies

<u>Board of Directors Meeting Schedule</u> 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.

<u>Public Input on Specific Agenda Items</u> 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.

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.

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

<u>Board meetings</u> will be recorded 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 recordings. Recordings will be available until the minutes of such meeting are approved. 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.

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting at 10:30 a.m. on Thursday, July 6, 2017 at the District Office located at 3707 Old Hwy 395, Fallbrook, CA 92028, and will be teleconferenced from 140 Court Street, Reno, NV 89501. 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.

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- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Brazier___ Hamilton____ Gasca___ Mack___ Stewart___
- 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. Conference with Labor Negotiators (Government Code §54957.6 and §54957)

Agency Designated Representatives

Tom Kennedy Karleen Harp

Discussions regarding labor negotiations for:

Rainbow Employee Association Rainbow Association of Supervisor and Confidential Employees

6. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Time Certain: 11:30 a.m.

- 7. PLEDGE OF ALLEGIANCE
- 8. REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION
- 9. 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.

(*) - Asterisk indicates a report is attached.

BOARD ACTION ITEMS

DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUCCESSOR 10. MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW EMPLOYEE ASSOCIATION

(The existing Memorandum of Understanding (MOU) with the Rainbow Employee Association expired on June 30, 2017. The proposed successor MOU covers the period of July 6, 2017 through June 30, 2021. A resolution, action letter and copy of the MOU will be provided under separate cover.)

11. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW EMPLOYEE ASSOCIATION

(A Supplemental Memorandum of Understanding (SMOU) between the District and the Rainbow Employee Association is being proposed as part of the MOU negotiations process. A resolution, action letter, and copy of the SMOU will be provided under separate cover.)

12. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL **EMPLOYEES**

(The existing Memorandum of Understanding (MOU) with the Rainbow Association of Supervisors and Confidential Employees Association expired on June 30, 2017. The proposed successor MOU covers the period of July 6, 2017 through June 30, 2021. A resolution, action letter and copy of the MOU will be provided under separate cover.)

DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUCCESSOR **13**. MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL **EMPLOYEES**

(A Supplemental Memorandum of Understanding (SMOU) between the District and the Rainbow Association of Supervisors and Confidential Employees is being proposed as part of the MOU negotiations process. A resolution, action letter, and copy of the SMOU will be provided under separate cover.)

14. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING AND **UPDATING ADMINISTRATIVE CODE**

(An action letter, ordinance, and proposed changes will be provided under separate cover.)

- LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING 15.
- 16. ADJOURNMENT - To Tuesday, July 25, 2017, at 1:00 p.m.

Havden Hamilton

7-5-17 D1:30 PM. Date and Time of Posting

Secretary of the Board **Outside Display Cases**