



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, September 24, 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)
      - Canyon Springs Enterprises dba RSH Construction
    - B. Conference with Legal Counsel-Potential Litigation (Government Code §54956.9(d)(2))
      - Claims of Maghsoud Amirnovin and Farideh Amirnovin
  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 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.

**\*11. APPROVAL OF MINUTES**

- A. August 27, 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. August 8, 2013 Minutes  
B. Communications Committee  
    1. August 5, 2013 Minutes  
C. Engineering Committee

**BOARD ACTION ITEMS**

**\*14. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING POSSIBLE COORDINATION WITH VALLEY CENTER MUNICIPAL WATER DISTRICT (VCMWD) IN REGARDS TO INFRASTRUCTURE IN THE HORSE RANCH CREEK VICINITY**

*(RMWD and VCMWD both have new developments planned in the Horse Ranch Creek area. In order to minimize water utility infrastructure in the area, the two Districts are currently discussing the possibility of shared infrastructure. The discussions focus on water, sewer, and recycled water pipelines, a sewer lift station, and a water reclamation plant. Staff has prepared a Memorandum of Understanding.)*

*(Staff Recommendation: Authorize General Manager to execute the Memorandum of Understanding.)*

**\*15. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 13-11 REGARDING ANNEXING CAMPUS PARK WEST INTO RAINBOW MUNICIPAL WATER DISTRICT**

*(Resolution No. 13-11 allows for Campus Park West to annex into RMWD and allows for them to start the process for annexation into SDCWA and MWD. The District executed a Preannexation Agreement in May 2012. Since then Pappas Investments has worked with staff to meet all requirements to move forward with their project. Potential revenue for RMWD would be approximately \$250,000 in water capacity fees and over \$9M in sewer fees, plus partial reimbursement for a water pipeline already constructed by the District.)*

*(Staff Recommendation: Adopt Resolution No. 13-11 to annex Campus Park West into the District.)*

**16. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A RMWD BOARD MEMBER TO SERVE ON THE COMMUNICATIONS COMMITTEE**

*(At its September 9, 2013 meeting, the Communications Committee discussed the benefit of having a RMWD Board Member serve on its committee.)*

*(Staff supports Board direction.)*

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

- 17. DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF A MONITORING GROUP (REQUESTED BY: DIRECTOR SANFORD)**  
*(Survey letters were sent out in August 2013, as of September 10, 2013 175 cards have been collected. Results are 38% in favor of pursuing a monitoring group, 55% not in favor. 7% were sent in with a response simply stating they are exempt, already part of the S.D. Irrigated Lands Group, or a write-in option such as "neither". On September 10, 2013 the Regional Board informed staff that fines for violations are pending and that RMWD is not an officially recognized Monitoring Group.)*  
*(Staff supports Board direction.)*
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING RMWD AND FPUD JPA/CONSOLIDATION: CUSTOMER SERVICE TRANSITION PLAN DRAFT**  
*(RMWD and FPUD continue to review potential consolidation between the two agencies. This Action Item is to provide an opportunity to discuss any issues, concerns or comments regarding the process.)*  
*(Staff Recommendation: Approve draft plan.)*
- \*19. DISCUSSION AND POSSIBLE ACTION REGARDING RMWD AND FPUD JPA/CONSOLIDATION**  
*(RMWD and FPUD continue to review a potential consolidation between the two agencies. This Action Item is to provide an opportunity to discuss any issues, concerns or comments regarding the process.)*
- \*20. RECEIVE AND FILE INFORMATION ITEMS FOR AUGUST 2013**
- A. General Manager Comments**
    - 1. Meetings, Conferences and Seminar Calendar
    - 2. North County Joint Powers Authority Report (NCJPA)
    - 3. Update on Customer Service Transition Plan
  - 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
- \*21. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR AUGUST 2013**
- A. Finance Manager Comments**
    - 1. Interim Financial Statement
    - 2. JPA Expenses
    - 3. Monthly Investment Report
    - 4. Visa Breakdown
    - 5. Directors' Expense
    - 6. Check Register
    - 7. Office Petty Cash
    - 8. Water Purchases & Sales Summary

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

- 9. Statistical Summary
- 10. Projected CIP Cash Flow Report
- 11. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

**23. ADJOURNMENT - To Tuesday, October 22, 2013 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

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