



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, October 27, 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. Conference with Legal Counsel–Anticipated Litigation (Government Code §54956.9(d)(4))
      - One potential case
  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. September 16, 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. August 11, 2015 Minutes
- B. Communications Committee
  - 1. August 10, 2015 Minutes
- C. Engineering Committee
  - 1. September 2, 2015 Minutes

**BOARD ACTION ITEMS**

**\*14. CONSIDER RELEASE OF DRAFT STRATEGIC PLAN FOR PUBLIC REVIEW AND COMMENT**

*(Over the last several months, the District Board, Committees, and staff have engaged in a thorough and thoughtful process of Strategic Plan development. A draft of the Strategic Plan is a condensed version of volumes of information gathered in the process. Today's action is to simply provide the Strategic Plan for Board review and to release it to the public so that we can solicit the opinions of our customers.)*  
*(Staff Recommendation: Release of the Strategic Plan for Board and Public review.)*

**\*15. CONSIDER THE ESTABLISHMENT OF A GROUNDWATER SUSTAINABILITY AGENCY FOR THE SAN LUIS REY GROUNDWATER BASIN**

*(In September 2014 Governor Brown signed legislation requiring the establishment of Groundwater Sustainability Agencies (GSAs) throughout the State of California. The Sustainable Groundwater Management Act (SGMA) establishes regulations and priorities for the creation and operation of these agencies and requires the creation of Groundwater Sustainability Plans (GSPs). Within the statute, the San Luis Rey Groundwater Basin was given a medium priority status which meant that local agencies having groundwater authority need to establish a GSA by June 2017. Failure to form such an agency through local means would allow the State and/or County to step in and fill the void.)*  
*(Staff Recommendation: That the Board conceptually approve the development of a Groundwater Sustainability Agency for the Bonsall and Pala groundwater basins and direct the General Manager to continue discussions with other local agencies and the State of California to create the legal and regulatory structures required to establish the GSA.)*

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

- 16. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTING INCREASES IN THE RATES FOR RAINBOW MUNICIPAL WATER DISTRICT SERVICE FEES EFFECTIVE JANUARY 1, 2016 AND AN ORDINANCE AUTHORIZING THE DISTRICT TO PASS THROUGH INCREASED COSTS IN PURCHASED WHOLESALE WATER, INCREASES TO THE DISTRICT'S COST OF OPERATIONS AND MAINTENANCE AND CAPITAL FACILITIES, AND ANY REDUCTION IN THE ALLOCATION OF AD VALOREM PROPERTY TAX REVENUES BY THE STATE OF CALIFORNIA (Public Hearing tentatively scheduled for December 15, 2015 – 1:00 p.m.)**

*(This agenda item is to establish a date and time certain for a Public Hearing to receive public comments on: 1) the proposed rate increases, to become effective January 1, 2016; 2) Adoption of an ordinance that would authorize the District to pass through increased costs in Purchased Wholesale water, to pass through increases to District's Cost of Operations and Maintenance and Capital Facilities, and to pass through any reduction in the District's property tax revenues by the State for a five year period from January 1, 2016 to December 31, 2021. These pass-through increases shall not exceed 15% per year nor shall they be more than the cost of providing water service. The Board would still be required to approve Staff recommended pass-through increases; however, a public hearing will not be required each subsequent year if the ordinance is approved and adopted.)*

*(Staff Recommendation: That the Board set the date and time for the Public Hearing on December 15, 2015, direct staff to release the Public Hearing notices and take other steps to publicize the hearing, and approve a Special Board Meeting for December 15, 2015 at 1:00 p.m. to conduct the Public Hearing.)*

- \*17. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 15-13-A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT ESTABLISHING CLASSIFICATIONS AND MONTHLY RATES OF PAY FOR DISTRICT EMPLOYEES EFFECTIVE JULY 3, 2015 THROUGH JUNE 30, 2016**

*(In compliance with state and CalPERS regulations, the District maintains a table of all job titles, salary grades and salary ranges. The table is available for public review, accessible from our web site, and is published on a web site hosted by the California State Controller. Resolution 15-13 rescinds Resolution 14-26.)*

*(Staff Recommendation: The Board approves Resolution No. 15-13 and direct the Human Resources Manager to post a copy on our website.)*

- 18. DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PREPARE THE 2015 URBAN WATER MANAGEMENT PLAN (UWMP)**

*(The State of California requires that urban water suppliers that provide water to 3,000 or more customers or provide over 3,000 acre feet of water annually prepare and adopt an UWMP. The UWMP assesses the current demands and supplies over a 20 year planning horizon and addresses methods to ensure reliable and adequate water service. The UWMP must be updated every 5 years per Water Code Section 10620. If the District does not submit an UWMP, we will not be eligible for grant funding or loans administered by the State. The 2015 Plan is due to the State of July 1, 2016.)*

*(Staff Recommendation: Authorize staff to negotiate a contract with Atkins and execute a professional services contract not to exceed \$46,180.)*

- 19. DISCUSSION AND POSSIBLE ACTION TO AWARD CONSTRUCTION CONTRACT FOR THE AFTON FARMS WATERLINE EXTENSION**

*(The Afton Farms waterline consists of 1460 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. The Board approved purchasing two easements from the property owner at the September Board Meeting in order to install the pipeline. Staff prepared the bid package and advertised for a formal bid.)*

*(Staff Recommendation: Authorize the General Manager to execute a contract for the construction of the Afton Farms Waterline Extension to the lowest qualified bidder.)*

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

**\*20. RECEIVE AND FILE INFORMATION ITEMS FOR SEPTEMBER 2015**

- A. General Manager Comments**
  - 1. Meetings, Conferences and Seminar Calendar (November & December)
- B. Communications**
  - 1. Ratepayer Letters
  - 2. Gregory Canyon Project Opposition Letter
- C. Construction & Maintenance Comments**
  - 1. Construction and Maintenance Report
  - 2. Valve Maintenance Report
  - 3. Garage/Shop Repair
- D. Water Operations Comments**
  - 1. Water Operations Report
  - 2. Electrical/Telemetry Report
- E. Wastewater Comments**
  - 1. Wastewater Report
- F. Operations Comments**
  - 1. Water Quality Report
  - 2. Cross Connection Control Program Report
- G. Engineering Comments**
  - 1. Engineering Report
  - 2. Morro Tank Update
- H. Customer Service Comments**
  - 1. Field Customer Service Report
  - 2. Meters Report
- I. Safety Comments**
  - 1. Safety Report
- J. Human Resources Comments**
  - 1. Changes in Personnel
  - 2. Organizational Chart

**\*21. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR SEPTEMBER 2015**

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

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

**23. ADJOURNMENT - To Tuesday, November 17, 2015 at 1:00 p.m.**

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Helene Brazier  
Secretary of the Board

*10-16-15 @ 9:00 A.M.*  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

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