

REVISION #1



BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, February 27, 2018

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 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.

(*) - Asterisk indicates a report is attached.

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Open Session at 1:00 p.m. Tuesday, February 27, 2018, 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Brazier_____ Hamilton_____ Gasca_____ Mack_____ Stewart_____**
4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **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.*
6. **ANNIVERSARY ACKNOWLEDGEMENT**
 - A. Chuck Faust (10 Years)
 - B. Scott Terrell (10 Years)
- *7. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 18-06, A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT COMMENDING HARRY STITLE FOR HIS OUTSTANDING SERVICE AS A VOLUNTEER COMMITTEE MEMBER**

(Harry Stitle has served as a volunteer on the Budget and Finance as well as the Engineering Services Committees for many years and is moving out of the state. Resolution No. 18-06 commends Harry Stitle for his dedicated service.)

Time Certain: 1:00 p.m. Public Hearing

- *8. **PUBLIC HEARING**
 - A. **PUBLIC HEARING TO CONSIDER ADOPTING INCREASES IN THE RATES FOR RAINBOW MUNICIPAL WATER DISTRICT SERVICE FEES EFFECTIVE MARCH 1, 2018 AND JANUARY 1 OF EACH YEAR THEREAFTER AND ORDINANCE 18-04 AUTHORIZING THE DISTRICT TO PASS THROUGH INCREASED COSTS IN PURCHASED WHOLESALE WATER**

(Board to consider adopting Ordinance 18-04 that would set the new rates starting March 1, 2018 and January 1 each year thereafter as well as authorize the District to pass through increased costs in Purchased Wholesale water for a five year period from March 1, 2018 to December 31, 2022.)

(*) - Asterisk indicates a report is attached.

***9. APPROVAL OF MINUTES**

- A. January 10, 2018 – Special Board Meeting
- B. January 23, 2018 - Regular Board Meeting

10. 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 Brazier)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - A. Summary of January 25, 2018 Meeting
 - 2. CSDA
 - 3. LAFCO
 - 4. San Luis Rey Watershed Council
 - 5. Santa Margarita River Watershed Watermaster Steering Committee
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
 - 1. Board Reports
- D. Directors Comments
- E. Legal Counsel Comments
 - 1. Attorney Report: CEQA Update (5016687-0002)

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

- A. Budget and Finance Committee
 - 1. December 12, 2017 Minutes
 - 2. January 9, 2018 Minutes
- B. Communications Committee
 - 1. January 4, 2018 Minutes
- C. Engineering Services Committee
 - 1. December 6, 2017

BOARD ACTION ITEMS

***12. ADOPT RESOLUTION NO. 18-04 FIXING THE TIME AND PLACE OF HEARING AND MEETING ON PROPOSED WATER AVAILABILITY CHARGES FOR IMPROVEMENT DISTRICT NO. 1**

(As part of the annual process for setting the water availability charges for Improvement District No. 1, it is necessary to hold a public hearing on proposed charges. Proposed date is May 22, 2018 at the RMWD regular Board meeting.)

***13. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 18-03 ESTABLISHING POLICIES TO PROVIDE RELIEF TO LILAC FIRE VICTIMS**

(The monthly costs charged by the District for services are hard for many to comprehend after these devastating losses. Under State Law the District is authorized to charge these fees. At the January Board meeting the Board expressed sympathy for these losses and gave staff direction to develop options for consideration on this topic to both help those with uninsured losses and protect the unaffected District customers from revenue losses that could be covered by insurance.)

(*) - Asterisk indicates a report is attached.

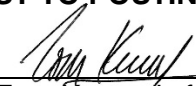
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER FOR THE ROBERT A. WEESE FILTRATION PLANT INTERCONNECT PROJECT IN THE AMOUNT OF \$33,821.00**
(In March 2017, the Board awarded a professional services agreement to IEC to design permanent facilities that will tie into the Weese Filtration Plant and provide the District water during SDCWA shutdowns and allow the District to regularly purchase excess treated water from Oceanside. This change order to the design agreement accounts for additional structural engineering design, hydraulic modeling, existing pump evaluation and the corresponding project management costs. This change order to the design agreement is expected to result in considerable savings in construction costs.)
- 15. FISCALYEAR 2017-2018 MID-YEAR BUDGET REVIEW AND BUDGET ADJUSTMENTS**
(Mid-year is customarily a suitable time to compare budget estimates with the first half of actual data, and make appropriate adjustments where deemed necessary for the balance of the Fiscal Year.)
- *16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 18-05 — A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT ESTABLISHING CLASSIFICATIONS AND MONTHLY PAY RANGES FOR DISTRICT EMPLOYEES AND THE GENERAL MANAGER EFFECTIVE JANUARY 23, 2018 THROUGH JUNE 30, 2018**
(To comply with CalPERS regulations, all positions must be listed on a Salary Grade schedule and published on the District’s website. The District has updated two job descriptions and job titles to better meet organizational needs. The Salary Grade schedule presented to the Board for consideration adds these new job titles to the schedule, but does not change the minimum or maximum rates for each Salary Grade.)
- *16A. CONSIDER APPROVAL OF CONTRACT WITH SCW CONTRACTING CORP FOR EMERGENCY PIPELINE PROPERTY DAMAGE REPAIR IN ACCORDANCE WITH ADMINISTRATIVE CODE CHAPTER 1.04 SECTION 1.04**
(District staff found the immediate need to utilize the District’s Emergency Construction Contracting List. Due to the scope of work of pipeline repairs and erosion damage, SCW Contracting Corp. was selected and contacted to provide emergency repairs due to leak on 12” pipeline. Per the District’s Administrative Code, Chapter 1.04, the General Manager has authorization to take immediate action and award contracts not exceeding \$250,000 and shall give notice of emergency to the Board of Directors as soon as practicable.)
- 17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**
- *18. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS**
- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - B. Communications**
 - 1. Staff Training Reports
 - C. Operations Comments**
 - 1. Operations Report
 - D. Engineering Comments**
 - 1. Engineering Report
 - E. Human Resource & Safety Comments**
 - 1. Human Resources Report
 - F. Finance Manager Comments**
 - 1. Interim Financial Statement
 - 2. Treasurers Report
 - 3. Credit Card Breakdown
 - 4. Directors’ Expense
 - 5. Check Register
 - 6. Water Sales Summary
 - 7. RMWD Sewer Equivalent Dwelling Units (EDU’s) Status

(*) - Asterisk indicates a report is attached.

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

20. ADJOURNMENT - To Tuesday, March 27, 2018 at 1:00 p.m.

ATTEST TO POSTING:



Tom Kennedy for Hayden Hamilton
Secretary of the Board

2-26-18 @ 1:00 p.m.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.