

#### **BOARD MEETING**

RAINBOW MUNICIPAL WATER DISTRICT Tuesday, December 5, 2017 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**

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

<u>Public Input on Specific Agenda Items and those items not on the Agenda, Except Public Hearings</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.

<u>Public Items</u> 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.

<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 Open Session at 1:00 p.m. Tuesday, December 5, 2017, 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.

# **PRESENTATION**

Time Certain: 1:00 p.m.

- 6. SDCWA PRESENTATION BY MAUREEN STAPLETON
- \*7. APPROVAL OF MINUTES
  - A. October 24, 2017 Regular Board Meeting
- 8. 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
  - 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)
  - 1. Board Reports
- **D.** Directors Comments
- **E.** Legal Counsel Comments
  - **1.** Attorney Report: District-Issued Electronic Devices (501668-0002)
- (\*) Asterisk indicates a report is attached.

- \*9. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)
  - A. Budget and Finance Committee
    - 1. October 10, 2017 Minutes
  - B. Communications Committee
    - 1. October 5, 2017 Minutes
  - **C.** Engineering Services Committee

### **BOARD INFORMATION ITEMS**

10. EAM MILESTONE REVIEW

### **BOARD ACTION ITEMS**

\*11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT CONSENTING TO SEWER CONNECTION FEE CHARGES AND TO THE EXCHANGE OF LOT 25 FOR CAPACITY CREDIT BY AND BETWEEN RAINBOW MUNICIPAL WATER DISTRICT AND DEVELOPMENT SOLUTIONS BON, LLC

(In approving this agreement, the Board allows the District to serve the Rio Estrella development with sewer service. Also, this agreement recognizes the \$1,777,700 already paid in capacity fees and Development Solutions BON, LLC, the developer, will pay the remaining capacity fees due before connecting to the system. This agreement also arranges for the exchange of a parcel of land which is beneficial to the District for building a lift station.)

\*12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATED WARNER RANCH WATER SUPPLY ASSESSMENT (WSA)

(A WSA is required by California law commonly known as Senate Bill (SB) 610. The law applies to projects which propose development greater than certain specified thresholds and that are subject to CEQA. Though the board approved the original WSA in 2013, the WSA was updated to include the most recent data on water supply availability in the District.)

\*13. DISCUSSION AND POSSIBLE ACTION TO RENEW THE SEWER PERMIT APPLICATION FOR BEAZER HOMES HOLDING CORP.

(The current Agreement to Acknowledge and Defer Sewer Connection Fee Charges expires on December 14, 2017. This approval will acknowledge the capacity fees already paid for the Pala Mesa Highlands Development and grant a time extension for the agreement.)

14. PROJECT UPDATE AND DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER FOR THE MOOSA CREST WATERLINE EMERGENCY REPAIR PROJECT

(Due to a design error, the District must approve a construction change order in order to complete construction of the Moosa Crest waterline Emergency Repair Project. The change order is brought to the board because the cost is greater than the General Manager's signing authority.)

\*15. DISCUSSION AND POSSIBLE ACTION TO APPROVE WATER AND SEWER CONSTRUCTION AGREEMENT FOR THE PALOMAR NORTH EDUCATION CENTER WATER AND SEWER IMPROVEMENTS

(Palomar College is responsible for construction of public water and sewer mains through the campus property to connect with existing mains in Horse Ranch Creek Road. Approval of the Water and Sewer Construction Agreement will allow construction to proceed.)

16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

### \*17. 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. Customer Service Comments
  - 1. Customer Service Report
- F. Human Resource & Safety Comments
  - 1. Human Resources Report
- G. Finance Manager Comments
  - 1. Interim Financial Statement
  - 2. Credit Card Breakdown
  - 3. Directors' Expense
  - 4. Check Register
  - 5. Water Sales Summary
  - 6. RMWD Sewer Equivalent Dwelling Units (EDU's) Status
- 18. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
- 19. ADJOURNMENT To Wednesday, January 10, 2018 at 1:00 p.m.

ATTEST TO POSTING:

Hayden Hamilton

Secretary of the Board

11/21/17 @ 9:00 a.m.

Date and Time of Posting Outside Display Cases