

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Open Session at 1:00 p.m. Tuesday, April 24, 2012, 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: Sanford_____ Griffiths_____ Lucy_____ McManigle_____ Brazier_____**
- 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 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.*
- *6. APPROVAL OF MINUTES**
 - A. March 27, 2012 - Regular Board Meeting**
- 7. 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)**
 - 1. SDCWA**
 - B. Representative Report (Appointed Representative)**
 - 1. CSDA**
 - 2. LAFCO**
 - 3. San Luis Rey Watershed Council**
 - 4. Santa Margarita Watershed Council**
 - C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)**
 - D. Directors Comments**
- *8. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**
 - A. Budget and Finance Committee**
 - 1. March 1, 2012 Minutes**
 - B. Communications Committee**
 - 1. March 5, 2012 Minutes**
 - C. Engineering Committee**
 - 1. March 6, 2012**

(*) - Asterisk indicates a report is attached.

- 9. **UPDATE AND DISCUSSION REGARDING VARIOUS RMWD PAYMENT OPTIONS**
- 10. **INFORMATION REGARDING FISCAL YEAR 2012-2013 BUDGET**
- *11. **CONSENT CALENDAR**
 - A. **DISCUSSION AND POSSIBLE ACTION TO JOIN THE HEALTH BENEFITS PROGRAM OF THE ACWA JOINT POWERS INSURANCE AUTHORITY**
(On March 28, 2012, the ACWA Health Benefits Authority (HBA) Board voted to dissolve the HBA and transfer the health benefits program to ACWA/JPIA on or about July 1, 2012.)
(Staff Recommendation: Approve Resolution No. 12-09 to allow the District to retain employee benefits currently provided by HBA.)
 - B. **DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW COMMUNICATIONS COMMITTEE MEMBER**
(The Communications Committee recommends that the Board appoint Ms. Kelly Bednarski as a member of the Communications Committee.)
(Staff Recommendation: The Board approves the appointment of Kelly Bednarski as a member of the Communications Committee.)

BOARD ACTION ITEMS

- 12. **DISCUSSION AND POSSIBLE ACTION REGARDING THE POTENTIAL CONSOLIDATION OF THE RAINBOW MUNICIPAL WATER DISTRICT AND FALLBROOK PUBLIC UTILITY DISTRICT OR THE FORMATION OF A JOINT POWERS AUTHORITY TO OVERSEE MANAGEMENT AND ADMINISTRATION OF BOTH ENTITIES**
(Ad-Hoc Committees from RMWD and FPUD have met and discussed potential efficiencies gained through some form of merging of the two entities. Staff will present the Committee findings to the full board for discussion, consideration and possible action.)
(Staff Recommendation: For formal consolidation of RMWD and FPUD, and that the Board direct staff to work with staff from FPUD to prepare a LAFCO consolidation application and feasibility study for Board review and final determination and action by both agency boards.)
- 13. **DISCUSSION AND POSSIBLE ACTION TO PLACE DISTRICT PROPERTY INTO A CONSERVATION BANK**
(The District has been approached about the possibility of placing some of our land adjacent to the North Reservoir into a conservation program that would provide revenue to the District as well as potentially offset environmental impacts for future District projects.)
- *14. **RECEIVE AND FILE INFORMATION ITEMS FOR MARCH 2012**
 - A. **General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - 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. Project Management Report
 - 3. Wastewater Report
 - D. **Customer Service & Water Operations Comments**
 - 1. Water Operations Report
 - 2. Electrical/Telemetry Report

(*) - Asterisk indicates a report is attached.

3. Water Quality Report
 4. Field Customer Service Report
 5. Meters Report
 6. Cross Connection Control Program Report
- E. Human Resource & Safety Comments**
1. Changes in Personnel
 2. Organizational Chart
 3. Safety Report

***15. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR MARCH 2012**

A. Finance Manager Comments

1. Visa Breakdown
2. Directors' Expense
3. Check Register
4. Water Purchases & Sales Summary
5. Statistical Summary
6. Cost Recovery of Repairs to District Property Caused by the General Public
7. Metropolitan IAWP Reduction Programs
8. San Diego County Water Authority SAWR Reduction Program
9. RMWD Domestic Reduction Program
10. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

17. ADJOURNMENT - To Tuesday, May 22, 2012 at 1:00 p.m.

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.