



BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, November 17, 2015
Closed Session – Time: 12:00 p.m.
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 on CD's 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 CD's. Recordings will be kept for two years. 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 Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, November 17, 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--Potential litigation (Gov. Code section 54956.9(d)(2))
 - Pala Mesa Highlands
 - B. 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.

(*) - Asterisk indicates a report is attached.

***11. APPROVAL OF MINUTES**

- A. October 23, 2015 – Special 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 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. September 8, 2015
- B. Communications Committee
 - 1. October 5, 2015 Minutes
- C. Engineering Committee
 - 1. October 7, 2015 Minutes

BOARD ACTION ITEMS

***14. CONSIDER STATUS OF TRANSITIONAL SPECIAL AGRICULTURAL WATER RATE (TSAWR) PROGRAM AS WELL AS POSSIBLE CHANGES TO ALLOCATION SYSTEM**

(In July 2015 the San Diego County Water Authority (SDCWA) initiated a mandatory 15% reduction in the TSAWR allocation for all member agencies. This reduction took our annual allocation from 11412 Acre Feet (AF) for FY 2016 down to 9701 AF. During the RMWD Board meeting on June 26, 2015 the Board of Directors adopted four policies related to the TSAWR program. As of the end of September, our TSAWR customers have over-performed with respect to meeting their 15% reductions. The fiscal impacts of missing our TSAWR allocations are significant. It is very unlikely that we would ever go over the 11412 AF value to get into the higher level penalties. If consumption were to exceed the 9701 AF threshold by just 100 AF, the cost to the District would be \$144,000. There are revenue impacts for under-consumption as well. There are a number of options available to the Board. First and foremost, we should congratulate our TSAWR for responding to the call above and beyond not only their targeted reductions, but also the Governor's target.)
(Staff Recommendation: Staff recommends Option 3 but will support Board direction.)

***15. DISCUSSION AND POSSIBLE ACTION ON RELEASE OF REQUEST FOR PROPOSAL FOR GENERAL COUNSEL SERVICES**

(At the October 27, 2015 Board of Directors meeting, Director Griffiths asked that an agenda item be placed on the next Board Meeting agenda to discuss the potential for releasing a request for proposals for General Counsel Services. This agenda item is for Board discussion.)
(Staff supports Board direction on this item.)

(*) - Asterisk indicates a report is attached.

***16. SEWER SYSTEM MANAGEMENT PLAN 2 YEAR AUDIT**

In 2006, the State Water Resources Control Board (SWRCB) enacted Order #2006-0003, Statewide General Waste Discharge Requirement for Sanitary Sewer Systems (WDR). The Order requires all sanitary sewer systems in the State of California to have a sewer system management plan (SSMP). The goal of the WDR and SSMP is to reduce the number and frequency of sanitary sewer overflows (SS)s). The 2015 version of the SSMP has been updated. Per the Order this update requires Board of Directors approval. The SSMP was delivered under separate cover for review.)
(Staff Recommendation: Approve SSMP.)

17. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW COMMUNICATIONS COMMITTEE MEMBER

(The Communications Committee recommends that the Board appoint Mrs. Jenna Kirby as a member of the Communications Committee.)
(Staff Recommendation: The Board approves the appointment of Jenna Kirby as a member of the Communications Committee.)

***18. RECEIVE AND FILE INFORMATION ITEMS FOR OCTOBER 2015**

- A. General Manager Comments**
- B. Communications**
 - 1. Ratepayer Letters
- C. Engineering Comments**
 - 1. Engineering Report
- D. Human Resources Comments**
 - 1. Human Resources Report
 - 2. Personnel Changes
 - 3. Organizational Chart

***19. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR OCTOBER 2015**

- A. Finance Manager Comments**
 - 1. Credit Card Breakdown
 - 2. Directors' Expense
 - 3. Check Register
 - 4. Office Petty Cash

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

21. ADJOURNMENT - To Tuesday, December 15, 2015 at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

11-5-15 @ 3:30 p.m.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.