

**MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JULY 26, 2022**

1. **CALL TO ORDER** - The Regular Meeting of the Board of Directors of the Rainbow Municipal Water District on July 26, 2022 was called to order by Vice President Gasca at 11:03 a.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. *(All meetings are being held with in-person attendance following County and State COVID guidelines as well as virtually.)* Vice President Gasca presiding.

2. **ROLL CALL**

Present: Director Gasca, Director Hamilton *(via video conference)*, Director Moss, Director Stewart.

Also Present: General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Human Resources Manager Harp, Engineering and CIP Program Manager Williams, Information Systems Specialist Espino, Customer Service Representative Kilmer.

Absent: Director Mack.

Also Present Via Teleconference or Video Conference:

Legal Counsel Duran-Brown.

No members of the public were present in person, via teleconference or video conference before Closed Session.

3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

There were no amendments to the agenda.

4. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

There were no members of the public in attendance; therefore, the instructions were not read aloud.

5. **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).**

There were no comments.

The meeting adjourned to Closed Session at 11:03 a.m.

(*) - Asterisk indicates a report is attached.

6. CLOSED SESSION

- A. Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(2))
 - * Three Items
- B. Appointment, Employment; Evaluation of Performance – General Manager (Government Code §54957(B)(1))

The meeting reconvened at 1:04 p.m.

7. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Time Certain: 1:00 p.m.

- 8. REPEAT CALL TO ORDER** - The Regular Meeting of the Board of Directors of the Rainbow Municipal Water District on July 26, 2022 was called to order by Vice President Gasca at 1:08 p.m. p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. *(All meetings are being held with in-person attendance following County and State COVID guidelines as well as virtually.)* Vice President Gasca presiding.

9. PLEDGE OF ALLEGIANCE

10. REPEAT ROLL CALL

Present: Directors Gasca, Director Hamilton (*via video conference*), Director Moss, Director Stewart.

Also Present: General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Finance Manager Largent, Engineering and CIP Program Manager Williams, Wastewater Superintendent Zuniga, Water Operations Supervisor Coffey, Construction and Meters Supervisor Lagunas, Customer Service Supervisor Gray, Customer Service Representative Kilmer, Information Systems Specialist Espino, System Operator Cancino, Purchasing and Inventory Control Specialist Daugherty, Systems Operator Kraft, Lead Technician Bradley, Systems Operator Heincy, Senior Meter Services Technician Taylor.

Absent: Director Mack.

Also Present Via Teleconference or Video Conference:

Operations Manager Gutierrez, Human Resources Manager Harp, Information Technology Manager Khattab, Project Manager Powers, Project Manager Tamimi, Project Manager Parra, Accounting Supervisor Rubio, Grant Specialist Kim, Engineering Technician Rubio.

Eight members of the public were present for Open Session in person, via teleconference or video conference.

(*) - Asterisk indicates a report is attached.

***11. BOARD OF DIRECTORS CONSIDER ADOPTING RESOLUTION NO. 22-22 RENEWING STATE OF EMERGENCY FINDINGS FOR ASSEMBLY BILL 361 (AB 361)**

Motion:

To adopt Resolution No. 22-22.

Action: Approve, Moved by Director Stewart, Seconded by Director Moss.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

12. REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Legal Counsel reported the Board met in Closed Session to discuss four items and there was no reportable action.

13. REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)

There were no amendments to the agenda.

14. REPEAT INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE

Vice President Gasca read aloud the instructions for those attending the meeting via teleconference or video conference.

15. ORAL/WITTEN COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).

There were no comments.

16. EMPLOYEE RECOGNITIONS

A. Ramon Zuniga (30 Years)

Mr. Kennedy stated Ramon Zuniga was hired at RMWD when he a senior in high school as part of the "Hire the Youth Program" as well as read aloud a memorable moment Mr. Zuniga shared. Mr. Zuniga said when he reflects back to when he first started and all the changes that took place on Board Members and in employees, it has been an honor to have made some good friends. Mr. Kennedy presented Mr. Zuniga with a trophy as well as thanked his family for sharing him with RMWD because without the support from home, it would make it hard for him to reach this milestone, especially when he responds to most emergency calls.

Mr. Kennedy stated RMWD really appreciates Mr. Zuniga's dedication to the District and what he does for the organization every single day. Mr. Zuniga closed with saying the people he has

(*) - Asterisk indicates a report is attached.

encountered here and there have been a blessing and thanked everyone. Mr. Kennedy presented Mr. Zuniga with a check in recognition of his tenure.

B. Clem Taylor (15 Years)

Mr. Kennedy stated Clem Taylor is a USMC Veteran who is currently one of RMWD's meter services technicians. He noted Mr. Taylor is one employee who receives probably the most complimentary comments from customers regarding the service he provides, friendliness, and willingness to help others. Mr. Kennedy thanked Mr. Taylor for all he does as he presented him with a plaque and check in recognition of his service.

C. Jerry Kraft (15 Years)

Mr. Kennedy stated Jerry Kraft was hired in July 2007 as a Valve Maintenance Technician who shortly thereafter became a Systems Operator. Mr. Kraft said it has been very fortunate to work with such a talented group. Mr. Kennedy thanked Mr. Kraft for his service as he presented him with a plaque and check in recognition of his tenure.

D. Gerardo Cancino (15 Years)

Mr. Kennedy stated Gerardo Cancino start at RMWD as a Laborer who has been moved throughout different positions to where he is now which is a Systems Operator. Mr. Cancino said in his new position, it is interesting to see all the changes from a different perspective. Mr. Kennedy thanked Mr. Cancino for his service as he presented him with a plaque and check in recognition of his tenure.

***17. APPROVAL OF MINUTES**

A. June 28, 2022 - Regular Board Meeting

Motion:

To approve the minutes of June 28, 2022.

Action: Approve, Moved by Director Moss, Seconded by Director Stewart.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

***18. 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 Hamilton)

There was no report given.

(*) - Asterisk indicates a report is attached.

B. Representative Report (Appointed Representative)

1. SDCWA

A. Summary of Board Meeting June 23, 2022

Mr. Kennedy reported SDCWA's rate increases were passed at the June meeting. He also talked about another item on which the Board voted which was the mid-year budget adjustments that included \$1 million for SDCWA's Regional Conveyance System. He stated he had made a motion to approve the mid-year adjustments as presented with this one item being pulled so it could be considered separately. He said following his motion and a second, robust discussion took place after which he amended his original motion to approve the mid-year budget adjustments with the condition staff bring back a report as to the status of the project. He stated after his motion was amended, there were deliberations as to whether this project should be discussed in Open or Closed Session and how it was agreed upon that this question should be deferred to Legal Counsel.

Mr. Kennedy stated there was a Special Board Meeting held on July 14, 2022 for the selection of a new General Counsel with whom a contract is currently being negotiated.

2. CSDA

Mr. Kennedy announced the Quarterly Dinner Meeting will be held at the 94th Aero Squadron on August 18th and the CSDA Annual Conference will be held in Palm Desert starting August 22, 2022.

3. LAFCO

Mr. Kennedy reported LAFCO did not have a meeting; however, they did hold a meeting in Ramona for a protest hearing for the transition of fire service from Ramona Municipal Water District to the County of San Diego Water Authority to which one protest was received. He noted the next full Board meeting will be in August.

4. Santa Margarita River Watershed Watermaster Steering Committee

President Hamilton reported the committee met on July 19, 2022 when discussions took place regarding the low water capacity levels at Lake Skinner and Diamond Valley Lake. He mentioned the Indian Bands were still working on finalizing the documents to be filed within the Congressional Record and the Watermaster has managed to cut approximately \$4,000 from his projected budget for next year. He stated the next meeting will be held in October.

5. ACWA

Vice President Gasa announced there will be an ACWA Region 10 workshop held at the Olivenhain Municipal Water District on August 2, 2022. Ms. Washburn noted all five directors have been registered for this event. Mr. Kennedy said he should get registered for this as well.

C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)

1. Board Seminar/Conference/Workshop Training Attendance Reports

Vice President Gasca reported on the recent COWU meeting and how he provided Mr. Khattab with contact information related to a conference he may find interesting which Vice President Gasca recommend Mr. Khattab attend on behalf of RMWD and determine if there is a benefit to the ratepayers. He mentioned some of the questions he raised at the meeting regarding identifying

(*) - Asterisk indicates a report is attached.

acreage that was in agriculture and separate it from residential to reduce the amount of required cutback.

Mr. Kennedy mentioned there is a data collaborative workshop being held in August that Mr. Khattab will be attending related to this same subject matter. Discussion ensued.

President Hamilton inquired as to why RMWD was not directing customers to Flume. Mr. Kennedy explained Flume data is private and how AMI provides more granular data that RMWD does not want to become the middleman. President Hamilton pointed out this would be of tremendous cost to the District and its ratepayers.

Vice President Gasca stated it may be a good idea to at least get information to determine what steps the State is taken.

D. Directors Comments

Director Moss talked about the water levels being extremely low at Lake Hodges. Mr. Kennedy stated the dam has been shut down for repairs and how SDCWA billed the City of San Diego for \$3-5 million because they are losing out on hydro power or other revenue that would have been generated.

E. Legal Counsel Comments

1. Attorney Report: Water Quality

Legal Counsel summarized the information contained in his written report.

Mr. Kennedy announced one of Legal Counsel Smith's Harvard classmates was appointed as an Associate Justice on the U.S. Supreme Court.

19. COMMITTEE REPORTS

A. Budget and Finance Committee

Mr. Williams reported the Budget and Finance Committee did not meet in July.

B. Engineering and Operations Committee

Mr. Williams reported the committee Items #21 and #22 on this agenda have been recommended for Board approval as well as Item #23 had discussion and updates with no recommendation for Board approved recommended by staff. He mentioned the committee was pleased to hear the easement matter has been resolved.

C. Communications and Customer Service Committee

President Hamilton reported Russ Vernon has notified the committee of his intent to resign from the committee; therefore, only three members remain including Ms. Gray and himself. Mr. Kennedy pointed out there will not be a meeting in August due to Ms. Gray being out of the office the week of August 1st resulting in the lack of a quorum.

President Hamilton stated the committee also discussed and received feedback regarding using the RMWD headquarters as a tour opportunity for educational purposes which would essentially expose the water industry to students.

(*) - Asterisk indicates a report is attached.

Mr. Kennedy added he has asked Larry Sundram, a past RMWD Director, to include the District on the list of organizations for a program they are developing related to getting students out to local workplaces as well as offering scholarships. He noted RMWD already has a program ready.

Ms. Gray confirmed RMWD was ready to provide tours at the headquarters location to local schools demonstrating some of the functions of the District. She noted the committee discussed holding some practice tours with the involvement of standing committee as well as the Directors to develop the appropriate curriculum the teachers may have to ensure it is viable to a particular age group. She mentioned one of the last steps will be to present the actual documents to the Board for consideration, including waivers of liability.

Mr. Kennedy encouraged anyone who knows someone who may be interested in serving on the Communications and Customer Service Committee to reach out to those individuals.

Ms. Gray reported the committee also had lengthy discussions with staff regarding communications with the ratepayers related to removal of backflow devices as well as conservation programs. She noted there are funds available to RMWD through the Member Agency Administrative Program (MAAP) that could be potentially used to start a conservation garden to demonstrate the District's participation.

Mr. Kennedy pointed out should this committee not generate more interest from public members, it may need to be discussed as to how to proceed, especially with the amount of staff time involved with preparing for meetings. Vice President Gasca stated he would reach out to groups who may have individuals that would take an interest.

Vice President Gasca shared his experience with a program called Youth Education Motivation Program in which someone from various public sectors would visit local middle schools as a means of motivating students who may be interested in working in these types of industries. He encouraged RMWD's focus be more on middle school students.

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

***20. PUBLIC HEARING**

A. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 22-21 TO AMEND THE 2020 WATER SHORTAGE CONTINGENCY PLAN (WSCP) AND TO APPROVE ORDINANCE 22-13 TO UPDATE THE DISTRICT'S DROUGHT ORDINANCE TO REFLECT CHANGES TO THE WSCP (DISTRICT WIDE)

Mr. Kennedy explained part of RMWD's Urban Water Management Plan adopted in 2021 included a Water Shortage Contingency Plan. He stated when reviewing this plan recently in light of the Governor's declaration to practice Level 2 functions, it was noted there was an error related to how many days per week those in Level 2 could water as well as other necessary revisions.

Mr. Williams confirmed the public hearing was published in The Village News on both June 21st and June 28th, respectively.

Vice President Gasca opened the Public Hearing at 1:56 p.m.

Ms. Washburn announced no written comments were received.

(*) - Asterisk indicates a report is attached.

Vice President Gasca closed the Public Hearing at 1:58 p.m.

Motion:

To adopt Option 1 – Make a determination that the action defined herein does not constitute a “project” as defined by CEQA, adopt Resolution No. 22-21, approve Ordinance No. 22-13.

Action: Approve, Moved by Director Hamilton, Seconded by Director Moss.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

Mr. Kennedy explained RMWD will move to Level 2 when the District is notified it must take 5% less than the previous year. Director Moss pointed out when looking at the drought map, San Diego is one of the few counties that is not in a drought. Mr. Kennedy noted Sacramento will make the allocations, not Metropolitan Water District.

BOARD ACTION ITEMS

21. CONSIDER AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$839,850 WITH ORTIZ CORPORATION FOR THE RAINBOW WATER QUALITY IMPROVEMENT PROJECT - WATER MAIN AND SERVICE RELOCATION PROJECT IN DIVISION 5

Mr. Williams pointed out staff's recommendation Option 1 contained numerous required legal items. He explained this is a construction project located in Division 5 on which the County of San Diego is going to be installing 3,400 linear feet of green infrastructure to improve the groundwater in that area. He noted the County's project is impacting four district water mains and approximately twenty-one service laterals, all of which need to be relocated. He stated District staff prepared the plans, the project was put out to bid, and that two bids were received with Ortiz Corporation being deemed the lowest responsive and responsible bidder. He reported construction will start at the end of August should the Board move forward with this Construction Agreement and how the contractor has been given fifty days to construct the project.

Mr. Williams clarified the County's project name is the "Rainbow Water Quality Improvement Project"; however, it is for groundwater within the Rainbow area.

President Hamilton inquired as to whether RMWD was incurring costs because the County wants to cut through RMWD's mains and laterals. Mr. Williams confirmed noting since the County has prior rights in that area, all utilities must move at their sole expense. He pointed out when the County brings RMWD these projects in the past, they have expected the District to act immediately; however, the coordination processes have been since been improved to allow RMWD the opportunity to get funding, bidding, and design plans.

Director Stewart inquired as to whether RMWD has received any outside funding or would it come from the capital budget. Mr. Williams stated it was out of the capital budget.

(*) - Asterisk indicates a report is attached.

Motion:

To approve Option 1 – (1) Acting as a responsible agency for the Rainbow Water Quality Improvement Project, consider the MND prepared and dated May 4, 2021 and certified by the County of San Diego as lead agency for the project on June 9, 2021 (State Clearinghouse # 20171201061); certify that the Board has independently reviewed and considered the information contained in the MND and reached its own conclusions regarding the environmental effects of the County’s approvals related to the project as shown in the MND; adopt the mitigation and monitoring program of the County as applicable to RMWD’s activities as a responsible agency, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse impacts of the project have been reduced to below a level of significance, as outlined in the MND, which findings and statement are adopted and incorporated herein by reference as applicable; (2) Authorize the filing of a Notice of Determination with the San Diego County Clerk in accordance with Section 21152 of the California Public Resources Code; (3) Approve the Construction Agreement with Ortiz Corporation in the amount of \$839,850; and (4) Authorize the General Manager to execute the construction contract.

Action: Approve, Moved by Director Moss, Seconded by Director Stewart.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

***22. DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR THE SAN LUIS REY IMPORTED RETURN FLOW RECOVERY PROJECT (DISTRICT WIDE)**

Mr. Kennedy stated this was an exciting project which was underway when he was first hired at RMWD that was of questionable quality. He explained since that time, other consultants have looked at this project with a little bit of a pause while RMWD was working through the Sustainable Groundwater Management Act with all the factors in the San Luis Rey and Pauma Valley trying to establish legal peace on the river for water rights. He pointed out one of the biggest challenges is that RMWD does not hold any water rights other than its imported return flow rights. He stated staff was hoping all the other rights within the area would get solidified; however, this never happened resulting in RMWD having to move independently without the benefit of another larger groundwater sustainability plan and project within the region.

Mr. Kennedy mentioned this matter has been discussed at length at the RMWD Engineering and Operations Committee meetings and that a Request for Proposal developed with a consultant familiar with this type of work has been put out. He explained the consultant will essentially revising the hydrogeologic model that West Yost built for RMWD that had some significant challenges or start over entirely as well as perform some additional hydrogeologic investigations on the nature of quality and volume of potential groundwater sources to include the area immediately surrounding RMWD’s headquarters, but also between the headquarters and Pala Reservation to find the most optimized placed from which to extract water of the highest quality without impacting the yield of the surrounding neighbors.

(*) - Asterisk indicates a report is attached.

Mr. Kennedy reported there were two proposers respond to RMWD both of which were interviewed and evaluated by a panel that included Mr. Nelson, Chairperson for the RMWD Engineering and Operations Committee. He noted the panel unanimously agreed Hoch Consulting was the preferred consulting team. He stated although the price was high, staff worked with Hoch Consulting to bring the costs down approximately 12% as well as additional “offramps” in the event fatal flaws are discovered prior to spending more money on the project.

Mr. Kennedy acknowledged this was a challenging process as well as more expensive than had been hoped; however, this team is currently active within the local area that RMWD would like to have help design its plan. He pointed out the high-quality work that will be produced with also assist with the neighboring tribes who will be reviewing the work as well as provide RMWD comfort against specious lawsuits that may find an easy win with a somewhat flawed analysis.

Mr. Kennedy concluded with noting this was an expensive analysis at approximately \$600,000 for the first phase, but if it is done correctly and RMWD can acquire some additional water rights that produces approximately 25%-50% of its water demands locally at the time it comes on board, it will be a tremendous accomplishment as opposed to having to rely on other wholesale water providers.

Mr. Williams pointed out the matter before the Board for consideration is for the Professional Services Agreement for an amount up to \$600,000 and how any additional costs will be brought to the Board for consideration. Discussion ensued.

Director Stewart recalled discussing this project when he was on the RMWD Board previously and how he believes this has stayed alive because it was worth looking into because some type of independent supply would be worth a great deal to the District as well as the area, especially agriculture. President Hamilton pointed out 20%-25% of RMWD’s annual consumption is agriculture which has been going down.

Mr. Kennedy expressed gratitude to Mr. Nelson as well as the engineering team members who assisted with this project.

Motion:

To approve Option 1 – Determine that the action defined herein does not constitute a “project” as specified by CEQA, approve the Professional Services Agreement with Hoch Consulting for a not to exceed amount of \$600,000, and authorize the General Manager to execute the Professional Services Agreement.

Action: Approve, Moved by Director Stewart, Seconded by Director Hamilton.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

(*) - Asterisk indicates a report is attached.

***23. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO QUITCLAIM AN EASEMENT ON APN 126-050-72-00 AND APN 126-050-73-00 NEAR VIA PUERTA DEL SOL (DIVISION 2)**

Mr. Williams noted RMWD as contacted by the owners of two parcels on which RMWD has a 20' wide easement that crosses them. He pointed out as the owners are getting ready to build on the parcel and reviewing their title report, it was noticed the easement was labeled as a "proposed 20' wide private utility easement" which was reserved by RMWD for future water or fire protection. He stated per the owners' request, staff has field verified, pulled as-builts, and met with different departments to determine there are no facilities currently located or planned to be built on these parcels; therefore, staff was recommending RMWD quitclaim this easement back to them allowing them the ability to bid on that without the easement.

Director Moss stated she knew the property owners and had recommended they contact the District regarding this matter. She described the general location of these parcels.

Motion:

To accept Option 1 – Make a determination that the action defined herein does not constitute a "project" as defined by CEQA, authorize the General Manager to execute the Quitclaim Deeds associated with the easement which is no longer required by the District.

Action: Approve, Moved by Director Moss, Seconded by Director Hamilton.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

***24. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 22-15 – AMENDING AND UPDATING ADMINISTRATIVE CODE SECTION 1.02.020 – CONFLICT OF INTEREST**

Mr. Kennedy explained this was a housekeeping item to add the recently approved positions to the current Conflict of Interest Code.

Motion:

To approve Option 1 – Approve Ordinance No. 22-15 amending and updating Administrative Code Section 1.02.020.

Action: Approve, Moved by Director Stewart, Seconded by Director Hamilton.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Stewart.

Absent: Director Mack.

(*) - Asterisk indicates a report is attached.

25. BOARD MEMBER REQUESTS FOR AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

Vice President Gasca stated he will mostly likely need to change his accommodations for the 2022 CSDA Annual Conference and only attend the luncheon. He also announced he will not be present at the August 30, 2022, Regular Board Meeting.

BOARD INFORMATION ITEMS

***26. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS**

- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
- B. Operations Comments**
 - 1. Operations Report
- C. Engineering Comments**
 - 1. Engineering Report
 - 2. As-Needed Services Expenditures Summary
 - 3. RMWD Sewer Equivalent Dwelling Units (EDU's) Status
- D. Human Resource & Safety Comments**
 - 1. Human Resources Report
 - 2. Organizational Chart
- E. Finance Comments**
 - 1. Board Information Report
 - A.** Budget vs. Actuals
 - B.** Fund Balance & Developer Projections
 - C.** Treasury Report
 - D.** Five Year Water Purchases Demand Chart
 - E.** Water Sales Summary
 - F.** Check Register
 - G.** Directors' Expenses Report
 - H.** Credit Card Breakdown
 - I.** RMWD Properties

Mr. Gutierrez reported District staff has completed all the meters associated with the Water Service Upgrade Project.

Mr. Kennedy talked about a recent leak located near a local school that caused some damage to a vehicle in the near vicinity.

The information and financial items were received and filed.

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

It was noted a grant program update, data conference update, procurement code amendment to the Administrative Code, and a customer variance request should be on the next Board meeting agenda.

(*) - Asterisk indicates a report is attached.

28. ADJOURNMENT

The meeting was adjourned by Vice President Gasca to a regular meeting on August 30, 2022 at 1:00 p.m.

The meeting was adjourned at 2:32 p.m.

Hayden Hamilton, Board President

Dawn M. Washburn, Board Secretary