

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, January 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_____ Walson_____**
4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **ANNIVERSARY ACKNOWLEDGEMENTS**

Juan Atilano (10 Years)

6. **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 blue "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.*
7. **CLOSED SESSION**
 - A. Conference with Legal Counsel–Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Jason Giessow, Personal Injury, Morrison Property Mitigation Project in Fallbrook
 - B. Appointment; Employment; Evaluation of Performance – General Manager
(Government Code §54957)
8. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

Time Certain: 1:00 p.m.

9. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
10. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

(*) - Asterisk indicates a report is attached.

**11. 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.*

***12. APPROVAL OF MINUTES**

- A. December 6, 2011 - Regular Board Meeting

13. 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 Walson)
 - 1. SDCWA
- B. Representative Report (Appointed Representative)
 - 1. CSDA
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
 - 1. How to be an Effective Board Member Training January 12, 2012 (Directors Sanford and McManigle)
- D. Directors Comments

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

- A. Budget and Finance Committee
 - 1. November 3, 2011 Minutes
- B. Communications Committee
- C. Engineering Committee
 - 1. November 1, 2011 Minutes

INFORMATION ITEMS

***15. PRESENTATION ON 5-YEAR FINANCIAL FORECAST AND 10-YEAR CASH FLOW BY BUDGET AND FINANCE COMMITTEE**

16. BUDGET CALENDAR FISCAL YEAR 2012/2013

(*) - Asterisk indicates a report is attached.

BOARD ACTION ITEMS

- *17. DISCUSSION AND POSSIBLE ACTION TO CONSIDER EXECUTING A MEMORANDUM OF UNDERSTANDING REGARDING POSSIBLE ANNEXATION OF CAMPUS PARK WEST**
(At its December 2011 regular meeting the Board directed staff to work with Pappas Investments regarding water and sewer service capacity to the Campus Park West project.)
(Staff Recommendation: Authorize staff to execute the attached Memorandum of Understanding.)
- 18. DISCUSSION AND POSSIBLE APPOINTMENT OF BOARD OFFICERS AND REPRESENTATIVES**
(Director Lucy requested the Board consider replacing him as the Board's representative on the Budget and Finance Committee.)
(Staff supports Board direction.)
- *19. RECEIVE AND FILE INFORMATION ITEMS FOR NOVEMBER AND DECEMBER 2011**
- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - B. Operations & Maintenance Manager Comments**
 - 1. Construction and Maintenance Report
 - 2. Valve Maintenance Report
 - 3. Garage/Shop Repair
 - 4. Water Operations Report
 - 5. Electrical/Telemetry Report
 - 6. Project Management Report
 - 7. Wastewater Report
 - 8. Safety Report
 - C. District Engineer Comments**
 - 1. Engineering Report
 - D. Customer Service Manager Comments**
 - 1. Field Customer Service Report
 - 2. Meters Report
 - 3. Water Quality Report
 - 4. Cross Connection Control Program Report
 - E. Human Resource Manager Comments**
 - 1. Changes in Personnel
 - 2. Organizational Chart
- *20. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR NOVEMBER AND DECEMBER 2011**
- A. Finance Manager Comments**
 - 1. Interim Financial Statement
 - 2. Monthly Investment Report
 - 3. Visa Breakdown
 - 4. Directors' Expense
 - 5. Check Register
 - 6. Water Purchases & Sales Summary
 - 7. Statistical Summary
 - 8. Cost Recovery of Repairs to District Property Caused by the General Public
 - 9. Metropolitan IAWP Reduction Programs
 - 10. San Diego County Water Authority SAWR Reduction Program
 - 11. RMWD Domestic Reduction Program

(*) - Asterisk indicates a report is attached.

- 12. Projected CIP Cash Flow Report
- 13. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

22. ADJOURNMENT - To Tuesday, February 28, 2012 at 1:00 p.m.

ATTEST TO POSTING:

George McManigle
Secretary of the Board

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.