

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 11:00 a.m. and Open Session at 1:00 p.m. Tuesday, December 3, 2019, 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: Brazier ___ Hamilton ___ Gasca ___ Mack ___ Rindfleisch ___**
 - 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-Anticipated Litigation (Government Code §54956.9(d)(2))**
* Three Items
 - B. Appointment, Employment; Evaluation of Performance – General Manager (Government Code §54957(B)(1))**
 - 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.*
 - *11. APPROVAL OF MINUTES**
 - A. October 22, 2019 - Regular Board Meeting**

(*) - Asterisk indicates a report is attached.

***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 Brazier)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - A. Summary of Board Meeting October 24, 2019
 - 2. CSDA
 - 3. LAFCO
 - 4. San Luis Rey Watershed Council
 - 5. Santa Margarita River Watershed Watermaster Steering Committee
 - 6. ACWA
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
 - 1. Board Seminar/Conference/Workshop Training Attendance Reports
- D. Directors Comments
- E. Legal Counsel Comments
 - 1. Attorney Report: Amendments to Surplus Land Act (501668-0002)

13. COMMITTEE REPORTS

- A. Budget and Finance Committee
- B. Communications and Customer Service Committee
- C. Engineering and Operations Committee

BOARD ACTION ITEMS

***14. CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE FALLBROOK PUBLIC UTILITY DISTRICT FOR WATER RESOURCE DEVELOPMENT AND EMERGENCY WATER SUPPLY**

(This action item will allow the District to participate in a feasibility study for a new local water supply project and provide access to local water supplies during a catastrophic emergency.)

***15. CONSIDER ADOPTION OF A RESOLUTION OF APPLICATION AUTHORIZING THE GENERAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION TO DETACH FROM THE SAN DIEGO COUNTY WATER AUTHORITY AND ANNEX TO EASTERN MUNICIPAL WATER DISTRICT**

(The Resolution of Application under consideration in this agenda item will authorize the General Manager to prepare an application to the San Diego Local Agency Formation Commission (SDLAFCO) for the detachment of the District's service area from SDCWA and annexation into the Eastern Municipal Water District (EMWD).)

***16. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CONCORD ENVIRONMENTAL ENERGY INC, DBA CONCORD UTILITY SERVICES FOR A DISTRICTWIDE METER REPLACEMENT AND WATER SERVICE UPGRADE PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE AGREEMENT ON THE DISTRICT'S BEHALF**

(This Professional Services Agreement will allow the District to continue progress on the Water Service Upgrade Project.)

(*) - Asterisk indicates a report is attached.

- *17. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE RECOMMENDATIONS IN THE MID-YEAR STAFFING ANALYSIS FOR FISCAL YEAR 2019-2020**
(Staff will review staffing challenges and operational constraints that may be resolved with changes to the staffing plan to address customer service issues, improve financial controls, and increase capacity to mitigate risks in the area of information technology.)
- *18. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-13 — A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT ESTABLISHING CLASSIFICATIONS AND MONTHLY PAY RANGES FOR DISTRICT EMPLOYEES AND THE GENERAL MANAGER EFFECTIVE DECEMBER 3, 2019 THROUGH JUNE 30, 2020**
(The Board may take action to update the pay grade structure to add new job classifications that will be proposed in the Mid-Year Staffing Analysis.)
- *19. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 19-14, APPROVING ADDENDUM C TO THE MEMORANDUMS OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW EMPLOYEES ASSOCIATION AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL EMPLOYEES**
(The District Representatives of Employees and Management (DREAM) team has reached a proposed agreement to replace Addendum B pertaining to Uniforms in the Memoranda of Understanding between the District and the Rainbow Employees Association and the Rainbow Association of Supervisors and Confidential Employees.)
- *20. DISCUSSION AND POSSIBLE ACTION TO AWARD THREE PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE AS-NEEDED ENVIRONMENTAL SERVICES**
(The activities and operations of the Rainbow Municipal Water District (District) regularly require services that must be performed by an Environmental firm with on-staff biologists, planners, and archeologists. Staff issued a Request for Proposals and found that three firms, Helix, Rincon, and Michael Baker were the most qualified to perform the work. This action would approve professional services agreements with the three pre-qualified firms for \$100,000 each.)
- *21. DISCUSSION AND POSSIBLE ACTION TO AWARD TWO PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE AS-NEEDED CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES**
(The activities and operations of the Rainbow Municipal Water District (District) regularly require services that must be performed by a Construction Management firm with on-staff inspectors. Staff issued a Request for Proposals and found that two firms, Harris & Associates, and Reilly were the most qualified to perform the work. This action would approve professional services agreements with the three pre-qualified firms for \$150,000 each.)
- *22. DISCUSSION AND POSSIBLE ACTION ON AGREEMENT TO ASSUME JOINT AGREEMENT TO IMPROVE MAJOR SUBDIVISION, JOINT LIEN CONTRACT AND HOLDING AGREEMENT**
(The development known as "Polo Club" previously approved development has changed owners, and the agreements need to be executed by all parties. The County and all other agencies have approved the project, and improvement plans are ready to go. The project has stalled for several years, and the new owners are working on funding construction.)
- *23. CONSIDER ESTABLISHING THE 2020 REGULAR BOARD MEETING SCHEDULE**
(The Board will consider establishing the 2020 Regular Board Meeting schedule per Administrative Code Section 3.01.010.)

(*) - Asterisk indicates a report is attached.

- *24. ACWA NOMINATION AND ELECTION FOR PRESIDENT AND VICE PRESIDENT FOR THE 2020-2021 TERM**
(RMWD received a memorandum from ACWA to serve as Notice of General Session Membership meeting at ACWA 2019 Fall Conference. There will be a General Session Membership Meeting at the 2019 Fall Conference in San Diego on Wednesday, December 4, 2019.)
- *25. SAN DIEGO LAFCO ELECTION TO SPECIAL DISTRICTS ADVISORY COMMITTEE**
(San Diego LAFCO is now issuing ballots to all 58 independent special districts in San Diego County and inviting each district to cast a ballot selecting up to eight eligible nominees. Write-in candidates are permitted.)
- *26. BOARD MEMBER REQUESTS FOR AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**
- *27. 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
 - 2. As-Needed Services Expenditures Summary
 - E. Human Resource & Safety Comments**
 - 1. Human Resources Report
 - 2. Organizational Chart
 - F. Finance Comments**
 - 1. Monthly Financial Statements
 - 2. Credit Card Breakdown
 - 3. Directors' Expense
 - 4. Check Register
 - 5. Water Sales Summary
 - 6. RMWD Sewer Equivalent Dwelling Units (EDU's) Status
- 28. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**
- 29. ADJOURNMENT - To Tuesday, January 28, 2020 at 1:00 p.m.**

ATTEST TO POSTING:


 Carl Rindflesich
 Secretary of the Board

11-25-19 @ 10:30 a.m.
 Date and Time of Posting
 Outside Display Cases

(*) - Asterisk indicates a report is attached.