



Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 11:30 a.m. and Open Session with the Budget and Finance Committee at 1:00 p.m. Tuesday, May 28, 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. BOARD OF DIRECTORS ROLL CALL:**

**Brazier\_\_\_ Hamilton\_\_\_ Gasca\_\_\_ Mack\_\_\_ Rindfleisch\_\_\_**

**BUDGET AND FINANCE COMMITTEE ROLL CALL:**

**Members: Harry Stitle \_\_\_ Randy Ross \_\_\_ Peter Hensley \_\_\_ Miguel Gasca \_\_\_  
Pam Moss\_\_\_**

**Alternates: Flint Nelson\_\_\_**

**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. Conference with Legal Counsel - Performance Evaluation of the General Manager (Government Code section 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)**

(\*) - Asterisk indicates a report is attached.

**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. April 23, 2019 - Regular 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 (President Brazier)
- B. Representative Report (Appointed Representative)
  - 1. SDCWA
    - A. Summary of Board Meeting April 25, 2019
  - 2. CSDA
    - A. District of Transparency Certificate of Excellence Approval
    - B. CSDA Elections
  - 3. LAFCO
    - A. Independent Special Districts Election Results
  - 4. San Luis Rey Watershed Council
  - 5. Santa Margarita River Watershed Watermaster Steering Committee
  - 6. ACWA
    - A. AB 217 (E.Garcia): Safe Drinking Water Funding/Water Tax - Position: Oppose Unless Amended
- 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 – Easement Encroachments (501668-0002)

**\*13. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

- A. Budget and Finance Committee
  - 1. April 9, 2019 Minutes
- B. Communications and Customer Service Committee
  - 1. April 4, 2019 Minutes
- C. Engineering and Operations Committee
  - 1. April 3, 2019 Minutes

**BOARD INFORMATION ITEMS**

**14. REVIEW OF FISCAL YEAR 2019-2020 BUDGET**

(\*) - Asterisk indicates a report is attached.

## **BOARD ACTION ITEMS**

- \*15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER FOR THE MISCELLANEOUS PIPE RELOCATION DESIGN PROJECT IN THE AMOUNT OF \$47,480.00**  
*(This change order for the Miscellaneous Pipe Relocation Design Project will account for the inclusion of three additional segments of pipes in the project. The added pipes segments are being included to increase system looping and help reduce customer inconvenience by minimizing the number of people affected by shutdowns. The change order amount is \$47,480.00. The increased design cost is estimated to result in an increase to the construction cost for the project.)*
- 16. DISCUSSION AND POSSIBLE ACTION TO AWARD THREE PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE AS-NEEDED CIVIL ENGINEERING SERVICES**  
*(The activities and operations of the Rainbow Municipal Water District (District) regularly require services that must be performed by a California State licensed Civil Engineer. Staff issued a Request for Proposals and found that three firms, Omnis Consulting Inc., Hydro-Science Inc. and Dudek 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.)*
- 17. DISCUSSION AND POSSIBLE ACTION TO AWARD TWO PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE AS-NEEDED REAL ESTATE APPRAISAL SERVICES**  
*(The activities and operations of the Rainbow Municipal Water District (District) regularly require services that must be performed by a Real Estate Appraiser. Staff issued a Request for Proposals and found that the two firms who submitted proposals, Arens Group, Inc. and Anderson & Brabant, Inc. were qualified to perform the work. This action would approve professional services agreements with the two pre-qualified firms for \$20,000 each.)*
- \*18. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-07 — 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 MAY 28, 2019 THROUGH JUNE 30, 2019**  
*(The grade structure included in Resolution No. 19-07 is revised to reflect new salary range for the Project Manager position.)*
- \*19. DISCUSSION AND POSSIBLE ACTION SUPPORTING A NOMINATION TO ACWA BOARD OF DIRECTORS REGION 10**  
*(The Region 10 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 10 for the 2020-2021 term.)*
- 20. BOARD MEMBER REQUESTS FOR AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**
- \*21. 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
  - E. Human Resource & Safety Comments**
    - 1. Human Resources Report
    - 2. Organizational Chart

(\*) - Asterisk indicates a report is attached.

**F. Finance Comments**

1. Monthly Financial Statements
2. Treasurer Report
3. Credit Card Breakdown
4. Directors' Expense
5. Check Register
6. Water Sales Summary
7. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

23. ADJOURNMENT - To Tuesday, June 25, 2019 at 1:00 p.m.

**ATTEST TO POSTING:**



\_\_\_\_\_  
Carl Rindflesich  
Secretary of the Board

5-21-19 @ 8:30 A.M.

\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

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