



RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, September 25, 2012

Board Members Meeting with Employees – Time 10:00 a.m. (Public Welcome)

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 blue “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 on the World Wide Web 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, 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 a meeting with the Rainbow Municipal Water District Employees at 10:00 a.m. (public welcome), Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, September 25, 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. **ROLL CALL: Sanford_____ Griffiths_____ Lucy_____ McManigle_____ 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 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.*

Time: 10:00 a.m.

5. **EMPLOYEE MEETING WITH BOARD OF DIRECTORS**
6. **CLOSED SESSION**
 - A. Appointment; Employment; Evaluation of Performance – General Manager (Government Code §54957)
7. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

Time Certain: 1:00 p.m.

8. **PLEDGE OF ALLEGIANCE**
9. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
10. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
11. **ANNIVERSARY ACKNOWLEDGEMENT**
 - A. Dave Seymour (5 Years)

(*) - Asterisk indicates a report is attached.

**12. 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.*

***13. APPROVAL OF MINUTES**

- A. August 28, 2012 - Regular Board Meeting

***14. REVIEW OF MINUTES FOR COMMENTS**

- A. September 11, 2012 – Meeting of the FPU D and RMWD Joint Special Board Meeting/Public Forum

15. 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 McManigle)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - 2. CSDA
 - 3. LAFCO
 - 4. San Luis Rey Watershed Council
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
- D. Directors Comments

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

- A. Budget and Finance Committee
- B. Communications Committee
- C. Engineering Committee
 - 1. August 7, 2012 Minutes

BOARD ACTION ITEMS

***17. DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO DESIGN THE WASTEWATER OUTFALL REPLACEMENT PROJECT**

(The 2006 Wastewater Master Plan identifies the pipelines on North River Road as undersized for existing peak wet weather flow and ultimate peak dry weather flow. This project consists of upsizing approximately 3 miles of the District's outfall sewer line on North River Road.)

(Staff Recommendation: Authorize staff to enter into negotiations with Tetra Tech and execute a professional services contract for a price not-to-exceed \$198,300.)

***18. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF STATE REVOLVING FUND LOANS FOR THE MORRO RESERVOIR AND/OR THE BECK RESERVOIR/PALA MESA TANK IF SUCH LOANS ARE OFFERED BY THE STATE OF CALIFORNIA**

(*) - Asterisk indicates a report is attached.

*(The District has applied for funding from the State Revolving Fund Loan (SRF) program for Morro Reservoir and Pala Mesa Tank projects. Ordinance 95-1 prevents the District "from incurring additional debt whenever the District is already carrying cumulative debt in excess of one million dollars". At present RMWD has existing debt of approximately \$3.4 million for an SRF loan for the North and Northside Reservoirs projects. Accordingly, if offered we cannot accept additional SRF funding unless we wither hold a Special Election or pay down our existing debt to a level below \$1million.)
(Staff accepts Board direction.)*

19. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE DATE OF THE DECEMBER BOARD MEETING

(Our December meeting is scheduled for December 4th. That date coincides with the Fall ACWA conference in San Diego and Director McManigle is scheduled to attend the ACWA/JPIA Board and Committee meeting regarding employee benefits. Additionally, one other Director will be unable to attend our regular meeting on the 4th. This action item will give the Board the opportunity to discuss and decide whether or not they want to reschedule the December 4th Board meeting.)

***20. DISCUSSION AND POSSIBLE ACTION TO CAST BALLOTS FOR LOCAL AGENCY FORMATION COMMISSION COMMISSIONER AND SPECIAL DISTRICT ADVISORY COMMITTEE MEMBERS**

*(LAFCO is holding elections for one regular district commissioner and eight members of their Special Districts Advisory Committee and has requested we submit our ballots prior to October 10, 2012. Please refer to the information provided by LAFCO for additional information (attached)).
(Staff Recommendation: The Board cast their ballots per the recommendation of the 2012 Nominating Committee.)*

***21. DISCUSSION AND POSSIBLE ACTION REGARDING RMWD AND FPUD JPA/CONSOLIDATION**
(RMWD and FPUD are currently reviewing a potential consolidation between the two agencies. This Action Item is to provide an opportunity to discuss any issues, concerns or comments regarding the process.)

***22. RECEIVE AND FILE INFORMATION ITEMS FOR AUGUST 2012**

- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
- B. Construction & Maintenance Comments**
 - 1. Construction and Maintenance Report
 - 2. Valve Maintenance Report
 - 3. Garage/Shop Repair
- C. Engineering & Wastewater Comments**
 - 1. Engineering Report
 - 2. Wastewater Report
- D. Customer Service & Water Operations Comments**
 - 1. Water Operations Report
 - 2. Electrical/Telemetry Report
 - 3. Water Quality Report
 - 4. Field Customer Service Report
 - 5. Meters Report
 - 6. Cross Connection Control Program Report
- E. Human Resource & Safety Comments**
 - 1. Changes in Personnel
 - 2. Organizational Chart
 - 3. Safety Report

***23. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR AUGUST 2012**

A. Finance Manager Comments

(*) - Asterisk indicates a report is attached.

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

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

25. ADJOURNMENT - To Tuesday, October 23, 2012 at 1:00 p.m.

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.