



BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, May 26, 2015
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 "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 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, (760) 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 Open Session at 1:00 p.m. Tuesday, May 26, 2015, 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_____ Walker_____ Brazier_____**
 4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 5. **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.*
- Time Certain: 1:00 p.m. Public Hearing
- *6. **PUBLIC HEARING ON IMPROVEMENT DISTRICT NO. 1 WATER STANDBY CHARGES AND DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 15-07, ESTABLISHING READINESS TO SERVE WATER SERVICE STANDBY ASSESSMENTS OR AVAILABILITY CHARGES FOR ALL OF THE RAINBOW MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 1**

(This Ordinance establishes water availability charges for all of the Rainbow Municipal Water District Improvement District – Improvement District No. 1.)
(Staff Recommendation: The Board of Directors approve Ordinance 15-07.)
 - *7. **APPROVAL OF MINUTES**
 - A. April 28, 2015 - Regular Board Meeting
 8. **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 Sanford)
 - B. Representative Report (Appointed Representative)
 1. SDCWA
 2. CSDA
 3. LAFCO
 4. San Luis Rey Watershed Council
 5. Santa Margarita Watershed Council

(*) - Asterisk indicates a report is attached.

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

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

- A. Budget and Finance Committee
 - 1. April 14, 2015 Minutes
- B. Communications Committee
- C. Engineering Committee
 - 1. April 1, 2015 Minutes

BOARD ACTION ITEMS

10. APPOINTMENT OF NEW MEMBER TO THE ENGINEERING COMMITTEE

(On May 6, 2015 the Engineering Committee voted to recommend that the Board of Directors appoint Lee Kirby to serve as a member of this committee.)

(Staff Recommendation: Appoint Lee Kirby as a member of the Engineering Committee.)

***11. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE GENERAL MANAGER TO EXECUTE GROUND LEASE AGREEMENT**

(In 2012 the District entered into a lease agreement (Contract 2012-02) with West-Tech Contracting for the lower yard of the District headquarters. West-Tech Contracting Inc. uses the property for processing concrete, asphalt, and other non-hazardous aggregate into crushed miscellaneous base and began the process using materials from the Pala Mesa Tank site. This lease was negotiated in conjunction with the Pala Mesa tank construction with a lease payment of \$1 per year which was in consideration of other work performed by the lessee as part of the Pala Mesa Tank Project. This lease expires in February 2015. District staff have been working with interested contractors to negotiate a lease extension on the property and an appraisal was performed. A draft lease agreement for two years at a monthly rate of \$7,000 per month will be provided for review.)

(Staff Recommendation: Authorize the General Manager to execute the ground lease agreement.)

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER TO CONTRACT WITH CALTRANS FOR CASING UNDERCROSSING WORK ASSOCIATED WITH HIGHWAY 76 EAST SEGMENT

(Caltrans has begun work on improvements to the Highway 76 East Segment from Mission Road to Old Highway 395. Staff has worked diligently with Caltrans to have the District facilities included with the Caltrans work. In order to take advantage of the construction of the highway, staff would like to install four (4) 36-inch casings perpendicular to the highway for future use. The cost associated with the additional District work for the Highway 76 casings is estimated to be an additional \$200,000. A recommendation was given by the Engineering Committee to approve the casings on the May 6, 2015 meeting.)

(Staff Recommendation: Approve staff's negotiation and execution of Caltrans change order. Fiscal impact is estimated to be \$200,000 for four casings.)

***13. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF TERMS FOR QUITCLAIM OF EASEMENTS IN EXCHANGE FOR WIDER EASEMENTS IN THE PROPOSED MOOSA MITIGATION BANK PHASE I PORTION**

(The District has been negotiating with the Conservation Land Group regarding our easements and our concerns since the closure of the golf courses. The District has water and wastewater facilities located along the golf course in easements of various lengths giving the District the right to access, maintain and repair District facilities when necessary. The owner is requesting that the District quitclaim an easement for wastewater facilities. This has been on the Engineering Committee agenda on three different occasions. The Engineering Committee approved the recommendation to the Board to exchange this quitclaimed easement for wider easements for the Phase I portion of the mitigation bank on the May 6, 2015 meeting with special considerations for the location of the wider easement with respect to the location of the existing facility.)

(Staff Recommendation: Authorize the General Manager to execute quitclaim for easement once the District receives the additional easements.)

(*) - Asterisk indicates a report is attached.

14. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE FPUD REORGANIZATION AND DISSOLUTION APPLICATION TO LAFCO

A. Ad Hoc Committee Update

BOARD INFORMATION ITEMS

***15. DROUGHT UPDATE**

16. INITIAL REVIEW OF FISCAL YEAR 2015-2016 BUDGET

***17. RECEIVE AND FILE INFORMATION ITEMS FOR APRIL 2015**

A. General Manager Comments

1. Meetings, Conferences and Seminar Calendar

B. Communications

1. Ratepayer Letters

C. Construction & Maintenance Comments

1. Construction and Maintenance Report
2. Valve Maintenance Report
3. Garage/Shop Repair

D. Water Operations Comments

1. Water Operations Report
2. Electrical/Telemetry Report

E. Wastewater Comments

1. Wastewater Report

F. Operations Comments

1. Water Quality Report
2. Cross Connection Control Program Report

G. Engineering Comments

1. Engineering Report

H. Customer Service

1. Field Customer Service Report
2. Meters Report

I. Human Resource & Safety Comments

1. Safety Report

***18. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR APRIL 2015**

A. Finance Manager Comments


1. Interim Financial Statement
2. Monthly Investment Report
3. Visa Breakdown
4. Directors' Expense
5. Check Register
6. Office Petty Cash
7. Water Usage Report
8. Projected CIP Cash Flow Report
9. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

(*) - Asterisk indicates a report is attached.

20. ADJOURNMENT - To Tuesday, June 23, 2015 at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

5-14-15 @ 12:15 P.M.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.