

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 12:30 p.m. and Open Session at 1:00 p.m. Tuesday, December 6, 2016, 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. TERM EXTENSIONS FOR THE FOLLOWING BOARD OF DIRECTORS (Election Code §10507):

Director Dennis Sanford
Director Helene Brazier
Director Rich Bigley
Director William Stewart

2. CALL TO ORDER

3. ROLL CALL: Bigley _____ Sanford _____ Walker _____ Brazier _____ Stewart _____

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 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.*

6. CLOSED SESSION

A. Confer with Property Negotiators (Government Code §54956.8)

- Property: APN 126-452-01

1.36 Acre Parcel at the corner of Thoroughbred and Mission/adjacent to Bonsall Village

Agency Negotiator: Tom Kennedy

Negotiating Parties: Larry Lashanko

Under Negotiation: Price and Terms of Payment

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)

(*) - 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 "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. ANNIVERSARY ACKNOWLEDGEMENT**
- A. Sherry Kirkpatrick (10 Years)
 - B. Joe Perreira (10 Years)
 - C. Scott Simpson (10 Years)
- *13. APPROVAL OF MINUTES**
- A. October 25, 2016 - Regular Board Meeting
- *14. 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 Sanford)
 - B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - A. Summary of Board Meeting October 27, 2016
 - 2. CSDA
 - 3. LAFCO
 - 4. San Luis Rey Watershed Council
 - 5. Santa Margarita Watershed Council
 - C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
 - D. Directors Comments
 - E. Legal Counsel Comments
 - A. Public Records Act (150152-0005)
- *15. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**
- A. Budget and Finance Committee
 - 1. October 11, 2016 Minutes
 - B. Communications Committee
 - 1. October 3, 2016 Minutes
 - C. Engineering Committee
 - 1. October 5, 2016 Minutes

(*) - Asterisk indicates a report is attached.

BOARD INFORMATION ITEMS

16. INTRODUCTION OF EXCELLENCE COIN RECOGNITION PROGRAM

(RMWD's adopted Strategic Plan's strategic focus area of Workforce Development calls for the implementation of cost-effective employee recognition programs to acknowledge performance, encourage development and improve morale. Staff has worked together in putting together and implementing a new Excellence Coin Recognition Program which they will introduce to the Board.)

BOARD ACTION ITEMS

***17. DISCUSSION AND POSSIBLE APPOINTMENT OF BOARD OFFICERS AND REPRESENTATIVES**

(Due to the pending November 8, 2016 election results and possible Board vacancies, the Board will want to consider appointments of Board Officers and Representatives as well as committee assignments.)

***18. DISCUSSION AND POSSIBLE ACTION RELATED TO WATER BILL OF PENNY AND BILL PEUKERT**

***19. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 16-20 — A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT ADOPTING WATER SERVICE INCREASE FOR PASS THROUGH WATER CHARGES AND ANNUAL INFLATION ADJUSTMENT PURSUANT TO ORDINANCE NO. 15-10 AND INCREASE THE BACKFLOW FEES FOR FULL COST RECOVERY**

(This agenda item is to discuss the proposed water service fee increase permissible under Ordinance No. 15-10 in open session. The Ordinance was adopted at the December 15, 2015 special board meeting. Furthermore, there is a proposal to adjust the backflow fees as well.)

***20. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO QUITCLAIM EASEMENTS FOR OLIVE HILL ESTATES DEVELOPMENT TM 4976**

(The Olive Hill Estates Development is a 37 lot subdivision located on Olive Hill Road and Triple Crown Road. The District owns a 20-foot easement running across the development and the adjacent development for a 14-inch waterline. As part of the improvement plans of the Olive Hill Development, the waterline was relocated into the street and a portion of the waterline abandoned in place. This eliminated the risk of having a waterline break adjacent to these homes. Since a portion of the waterline has been abandoned the District no longer needs easement rights in this location to access and maintain the pipeline. Therefore, the easements can be quitclaimed. Quitclaiming the easements will relinquish rights back to the property owners.)

21. DISCUSSION AND POSSIBLE ACTION TO EXPAND THE SCOPE OF THE PROFESSIONAL SERVICES CONTRACT TO PROVIDE DESIGN SERVICES FOR THE PUMP STATION #1 REHABILITATION PROJECT

(Pump Station #1 consists of 4 pumps, 2 electric and 2 natural gas. The natural gas pumps need to be replaced with electric motors due to Air Pollution Control Board permitting, age, and maintenance costs for the natural gas engines. Board awarded IEC with a professional services contract to provide design services for the Pump Station #1 Rehabilitation Project which includes replacement of two natural gas pump motors with electric motors, upgrades for all pumps to have soft start motor control centers and the addition of a natural gas generator to run two pumps during emergencies. Staff would like to expand the scope of the design project to include both the replacement of the current building with one that will enclose and secure all four pumps at the station and relocate all the electrical panels to within the building.)

(*) - Asterisk indicates a report is attached.

- *22. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF A SECOND AMENDMENT TO JOINT AGREEMENT TO IMPROVE SUBDIVISION, JOINT LIEN CONTRACT AND HOLDING AGREEMENT FOR SAN DIEGO TRACT NO. 5012-1**
(The Gilligan development consists of 13 lots south of Morro Reservoir on Catherine Road. Improvements related to the District consist of approximately 3,825 feet of water main to serve the development. There are no sewer improvements as the development is on septic. The Joint Lien will be replaced once the property owner decides to start construction with securities acceptable to both the District and the County. The Joint Lien and Holding agreement were approved at the March 22, 2016 Board meeting, however, due to delays the County would like to extend the agreement expiration date one year, from September 24, 2017 to September 24, 2018.)
- *23. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF REVISIONS TO JOINT AGREEMENTS TO IMPROVE MAJOR SUBDIVISION COUNTY OF SAN DIEGO TRACT NO. 5338 FOR THE HORSE CREEK RIDGE DEVELOPMENT**
(The Horse Creek Ridge Development is installing improvements in conjunction with the County of San Diego and the District. The development consists of a total of 751 homes and a sports complex. Joint Agreements for San Diego Tract No. 533-2 through 533-6 and multifamily lots 148 and 149 have already been approved by the Board of Directors. The County is requesting minor revisions to the agreements.)
- *24. CONSIDER ADOPTION OF RESOLUTION NO. 16-21 APPROVING THE ENTRY OF RAINBOW MUNICIPAL WATER DISTRICT INTO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY**
(The California Statewide Communities Development Authority (CSCDA) is a joint powers authority comprised of over 500 municipal agencies in the State of California. One of the larger developers working on projects in our area, DR Horton, has approached the District about the potential for the formation of a CFD to fund certain infrastructure improvements related to water and wastewater services as well as capacity fees. The first step in CFD formation is a resolution to join CSCDA.)
- *25. DISCUSSION AND POSSIBLE ACTION DETERMINING THE APPOINTMENT PROCESS IN REGARDS TO THE UPCOMING DIVISION THREE BOARD VACANCY**
(On October 27, 2016, Director Tory Walker notified Board President Dennis Sanford of his resignation effective December 31, 2016. This item is to provide the Board with an opportunity to discuss and determine what process to follow in terms of filling this upcoming vacancy.)
- *26. APPROVAL OF RESOLUTION NO. 16-22 ESTABLISHING CHECK SIGNING AUTHORITY**
(The purpose of this Resolution is to establish check signing responsibilities and designate authorized signers of checks due to changes in Board Members. Resolution No. 16-22 will replace Resolution No. 16-11.)
- *27. SETTING THE BOARD AND COMMITTEE MEETING SCHEDULE FOR 2017**
(In light of recent changes to the schedule of combined meeting as well as the pending November 8, 2016 election results, this item is to provide the Board with an opportunity to review Section 3.01.010 of the Administrative Code and set the Regular Board meeting dates as deemed necessary.)
- *28. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS FOR SEPTEMBER/OCTOBER 2016**
- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - 2. Grant Agreement Invoice #1
 - B. Communications**
 - 1. Staff Training Reports
 - C. Operations Comments**
 - 1. Operations Report
 - D. Engineering Comments**
 - 1. Engineering Report

(*) - Asterisk indicates a report is attached.

E. Customer Service Comments

1. Customer Service Report

F. Human Resource & Safety Comments

1. Human Resources Report

G. Finance Manager Comments

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

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

30. ADJOURNMENT - To Tuesday, January 24, 2016 at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

12-1-16 @ 4:15 P.M.

Date and Time of Posting
Outside Display Cases