

### COMMUNICATIONS COMMITTEE MEETING

#### RAINBOW MUNICIPAL WATER DISTRICT Monday, March 5, 2012 Communications Committee Meeting - Time: 10:30 a.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028

Notice is hereby given that the Communications Committee will be holding a regular meeting beginning at 10:30 a.m. on Monday, March 5, 2012.

#### AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Mike Daily (Chair) \_\_\_\_ Charlie Vega (Vice Chair) \_\_\_\_

Members: Dorothy Romani \_\_\_\_ Tom Sowden \_\_\_\_\_

Alternates: Tim O'Leary Dawn Washburn

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

#### **COMMITTEE ACTION ITEMS**

- 5. COMMITTEE MEMBER COMMENTS
- \*6. APPROVAL OF MINUTES A. February 6, 2012
- 7. REVIEW AND ANALYSIS OF RMWD RELATED MEDIA
- 8. REVIEW OF RMWD FINANCIAL PICTURE (LARRY CARLSTROM)
- 9. EMERGING COMMUNICATION ISSUES, OPPORTUNITIES AND STRATEGIES NEXT TWELVE MONTHS (RE-VALIDATE)
  - A. Board Election in Divisions 1, 2, and 5
  - **B.** Bond/Fund Requirements (Approval to use State Revolving Fund)
  - **C.** Lift Station 1 and 2
  - **D.** Sewer Replacement Planning/Groundbreaking
  - E. Completions of Morro Reservoir and Pala Mesa Tank
  - F. Pasarell Meters
  - G. Pappas Meters

- H. Pardee Meters
- Lack of Water in 2013 due to 2012 rain/snowfall

## **10. UPCOMING NEWSLETTER TOPICS**

- A. Completion of Pala Mesa Reservoir/Tank
- **B.** Morro Reservoir under budget plus Use of Cooperative Fed Funds (Mid-Summer completion
- **C.** No longer under State Mandates

# 11. "COMMUNICATOR" TOPICS DISCUSSION FOR MARCH 2012 AND EDITORIAL SCHEDULE REVIEW FOR JUNE 2012 ISSUE

- A. Roadshow Extract
- **B.** Calendar Year 2012 Infrastructure Finance Measures
- C. Relationship of Budget to Infrastructure Rehabilitation
- **D.** Administrative Consolidation (3 districts)
- E. District Consolidation (3 Districts)
- **F.** Toilet to Tap Projects (Vega)
- G. Lake Meade Inflow (Sowden

### 12. UPDATE PROPOSED DRAFT RMWD COMMUNICATIONS PLANNING DOCUMENT AND CONTINUED DISCUSSION OF RMWD STRATEGIC COMMUNICATIONS PROCESS AND SUPPORT

# 13. UPDATE REGARDING EFFORT/ACTIVITIES TO INCREASE COMMITTEE PARTICIPATION

- **A.** Continued Advertising in the Newsletter
- **B.** Alternate approaches?

# 14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED COMMUNICATIONS COMMITTEE MEETING

### 15. ADJOURNMENT

### ATTEST TO POSTING:

Helene Brazier Secretary of the Board Date and Time of Posting Outside Display Cases