

Notice is hereby given that the Rainbow Municipal Water District Board of Directors and Engineering Committee will hold Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, August 23, 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. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTORS ROLL CALL:

Sanford____ Walker____ Brazier____ Bigley____ Stewart____

ENGINEERING COMMITTEE ROLL CALL:

Timothy Prince____ Harry Stitle____ Tom Taufer____ Jim Muray____
Helene Brazier____ Lee Kirby____ Mick Ratican____ John Robertson Jr.____
Robert Marnett____

**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.** Appointment, Employment; Evaluation of Performance – General Manager (Government Code §54957)
- B.** Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(2))
 - Two potential matters

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. July 26, 2016 - 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 (Director Sanford)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - A. Summary of Formal Board of Directors' Meeting July 28, 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. Engineering Committee Member Comments

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

- A. Budget and Finance Committee
 - 1. July 12, 2016 Minutes
- B. Communications Committee
 - 1. July 11, 2016 Minutes
- C. Engineering Committee
 - 1. July 6, 2016 Minutes

PRESENTATION

***14. WATER RECLAMATION PLANT PRE-DESIGN REPORT**

(In January 2016, the District entered a Professional Services Agreement with the consultant, Dudek, to prepare a pre-design report to further evaluate the feasibility and costs associated with a District-owned water reclamation plant and recycled water distribution system. The analysis determined two feasible options to be presented, however, the market analysis for recycled water raised significant questions. The market for recycled water and the possibility of indirect potable reuse warrant further evaluation prior to making a final decision on which alternative best fits the needs of the District.)

(*) - Asterisk indicates a report is attached.

BOARD ACTION ITEMS

- 15. DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PROVIDE DESIGN SERVICES FOR THE PUMP STATION #1 NATURAL GAS MOTOR REPLACEMENTS PROJECT**
(Pump Station #1 is the largest of the District's 7 pump stations. Pump Station #1 consists of 2- 250 horse power (HP) pumps, 1 – 300 HP pump and 1 – 290 HP pump, with a total capacity of 3,509 gpm. The two natural gas engines, with 300 HP and 290 HP respectively, need to be replaced with electric motors due to Air Pollution Control Board permitting, age, and maintenance costs for the natural gas engines. The District issued a Request for Proposals and two firms responded.)
- *16. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 16-18, APPROVING A LETTER OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW EMPLOYEES ASSOCIATION**
(After a review of the operational needs of the District's water transmission and water treatment facilities, the District has determined that Patrol Duty for System's Operators is no longer required because operational needs can be met through remote monitoring and maintenance of the SCADA telemetry system. The proposed Letter of Understanding (LOU) would amend Article 8 (Compensation), Section 7 (Standby Duty), and eliminate Article 8 (Compensation), Section 8 (Patrol Duty). All other Articles and Sections of the current MOU would remain unchanged.)
- *17. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 16-12, UPDATING AND AMENDING ADMINISTRATIVE CODE SECTION 8.04.030 – APPLICATION FOR A REMOTE METER**
(This Board Action is to clean up formatting in the Administrative Code in order to provide more clarity to the content. There is no actual change to the language – just the manner in which the language is presented in the Administrative Code.)
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT; EMPLOYMENT; EVALUATION OF PERFORMANCE: GENERAL MANAGER**
(The Board may take action regarding the appointment, employment, performance or compensation of the General Manager.)

BOARD INFORMATION ITEMS

- 19. REVIEW OF LEGAL COUNSEL RESPONSES TO REQUEST FOR PROPOSALS**
(Under the Water Code Section 71340, Municipal Water Districts must appoint an attorney to serve the District. Currently, the District's General Counsel services are provided by Procopio, Corey, Hargreaves, and Savitch (Procopio). This agenda item is designed to provide for an opportunity for the Board to review and discuss the proposals in greater detail and to determine the appropriate course of action going forward. This is not an action item to approve a contract with any firm, but the place and time to discuss the proposals that have been received.)
- *20. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS FOR JULY 2016**
- 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

(*) - Asterisk indicates a report is attached.

E. Customer Service Comments

1. Customer Service Report

F. Finance Manager Comments

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

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

22. ADJOURNMENT - To Tuesday, September 27, 2016 at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier

Secretary of the Board

8-15-16 @ 8:30 A.M.

Date and Time of Posting
Outside Display Cases