

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, March 27, 2018, 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: Brazier ___ Hamilton ___ Gasca ___ Mack ___ Stewart ___**
 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 "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. Conference with Legal Counsel—Anticipated Litigation (Government Code §54956.9(d)(2))
 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)**
 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. **EMPLOYEE RECOGNITIONS**
 - A. Justin Chandler (10 Years)
 - B. Kenny Diaz (10 Years)
 - C. Bryan Rose (15 Years)

(*) - Asterisk indicates a report is attached.

***12. APPROVAL OF MINUTES**

- A. February 27, 2018 - Regular Board Meeting

***13. 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 Brazier)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - A. Summary of Board Meeting - February 22, 2018
 - 2. CSDA
 - 3. LAFCO
 - 4. San Luis Rey Watershed Council
 - 5. Santa Margarita River Watershed Watermaster Steering Committee
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
- D. Directors Comments
- E. Legal Counsel Comments
 - 1. Attorney Report: Inverse Condemnation and Public Records Act Update (501668-0002)

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

- A. Budget and Finance Committee
 - 1. February 13, 2018 Minutes
- B. Communications Committee
 - 1. February 1, 2018 Minutes
- C. Engineering Services Committee
 - 1. January 3, 2018 Minutes
 - 2. February 7, 2018 Minutes

CONSENT CALENDAR

***15. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 18-05 - AMENDING AND UPDATING ADMINISTRATIVE CODE SECTION 1.02.020 – CONFLICT OF INTEREST**

(With recent changes to certain position titles as well as an additional new position, it is necessary to update Administrative Code Section 1.02.020 – Conflict of Interest.)

BOARD ACTION ITEMS

***16. DISCUSSION AND POSSIBLE ACTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017**

(Present the FY 2017 Audit to the Board for consideration of acceptance.)

***17. FISCAL YEAR 2017-18 MID-YEAR BUDGET REVIEW AND BUDGET ADJUSTMENTS**

(Present Mid-Year budget adjustments for Board approval.)

(*) - Asterisk indicates a report is attached.

- *18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE WATER SYSTEM CONSTRUCTION AGREEMENT FOR TOPA TOPA COURT, COUNTY OF SAN DIEGO TRACT NO. 5532-1**
(Topa Topa Place is an 11-lot development off Sterling View Drive and Old Highway 395. Frulla Inc. is responsible for the construction of the water system improvements. Approval of the Construction Agreement will allow construction to proceed.)

- *19. **DISCUSSION AND POSSIBLE ACTION TO APPROVE WATER AND SEWER CONSTRUCTION AGREEMENT FOR HORSE CREEK RIDGE, UNIT 6-R5, (PROMONTORY), RICHMOND AMERICAN HOMES**
(D.R. Horton, master developer of the Horse Creek Ridge development, recently sold the 124 lot Unit 6-R5, Promontory subdivision (Tract No. 5338-6) to Richmond American Homes of California. Richmond American is responsible for the construction of the public improvements, including water and sewer facilities, within the subdivision. Approval of the Water and Sewer Construction Agreement will allow construction to proceed.)

- 20. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT WATER SYSTEM IMPROVEMENTS FOR THE MOOSA CREST PIPELINE EMERGENCY REPAIR AND END THE STATE OF EMERGENCY DECLARED IN RESOLUTION 17-10**
(Construction was recently completed on the Moosa Crest Pipeline Emergency Repair Project. The Board declared the project an emergency by adopting Resolution 17-10 on February 28, 2017. By accepting the water system improvements and authorizing the filing of a Notice of Completion, the District takes ownership of the asset and ends the state of emergency declared in Resolution 17-10.)

- 21. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE TO ORDINANCE 17-07 TO ALLOW A PROPERTY LARGER THAN 0.5 ACRES TO QUALIFY FOR CAPACITY CLASS B**
(A property owner has requested a variance from Ordinance 17-07 because he believes the capacity allocated by capacity class B will be sufficient for his 7.16 acre property. He is building a 1,800 square foot home and keeping the native landscaping which requires little to no irrigation.)

- *22. **CONSIDER ADOPTION OF RESOLUTION NO. 18-08, TAKING A SUPPORT POSITION FOR THE “DRINKING WATER TAX OPPOSE-UNLESS-AMENDED COALITION” AND CONSIDER MAKING A FINANCIAL CONTRIBUTION TO THE EFFORT TO OPPOSE THE BILL**
(To consider taking a formal Board position to oppose the “Water Tax” being proposed in Sacramento.)

- *23. **CONSIDER ADOPTION OF ORDINANCE 18-06 AMENDING ADMINISTRATIVE CODE SECTION 8.06 - INSTALLATIONS**
(Consider changing the Administrative Code to establish clear policies on the right of the District to install any size meter without affecting a customer’s originally assigned capacity class.)

- *24. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR NOMINATIONS SEAT A AND CONSIDERATION OF ADOPTING RESOLUTION NO. 18-07 CONCURRING IN THE NOMINATION OF JO MACKENZIE TO THE CSDA BOARD OF DIRECTORS**
(The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2019-2021 term. Jo MacKenzie has reached out to the Board Members Southern Network, including RMWD, asking each agency’s Board of Directors to consider approving a resolution concurring in her nomination to the CSDA Board of Directors.)

- 25. **AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

BOARD INFORMATION ITEMS

- 26. **STRATEGIC PLAN OBJECTIVES UPDATE**

(*) - Asterisk indicates a report is attached.

***27. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS**

- 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
- E. Customer Service and Meters Comments**
 - 1. Customer Service and Meters Report
- F. Human Resource & Safety Comments**
 - 1. Human Resources Report
 - 2. Organizational Chart
- G. Finance Comments**
 - 1. Interim Financial Statement
 - 2. Treasurer Report
 - 3. Credit Card Breakdown
 - 4. Directors' Expense
 - 5. Check Register
 - 6. Water Sales Summary
 - 7. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

29. ADJOURNMENT - To Tuesday, April 24, 2018 at 1:00 p.m.

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

3-15-18 @ 4:00 p.m.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.