

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 11:00 a.m. and Open Session at 1:00 p.m. Tuesday, September 24, 2019, 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 ___ Rindfleisch ___**
 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))
* Two Items
 - B. Appointment, Employment; Evaluation of Performance – General Manager (Government Code §54957(B)(1))
 - C. Real Property Negotiations (Government Code §54956.8)

Agency Designated Representative: Tom Kennedy

Discussions regarding property negotiations for APN 127-071-06.

Under Negotiation: Price and Terms of Payment
 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. EMPLOYEE RECOGNITIONS

- A. Mark Cline (30 Years)

***12. APPROVAL OF MINUTES**

- A. August 27, 2019 - 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 (Director Brazier)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - 2. CSDA
 - 3. LAFCO
 - 4. San Luis Rey Watershed Council
 - 5. Santa Margarita River Watershed Watermaster Steering Committee
 - 6. ACWA
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
 - 1. Board Seminar/Conference/Workshop Training Attendance Reports
- D. Directors Comments
- E. Legal Counsel Comments
 - 1. Attorney Report: Inverse Condemnation 150152-0005

14. COMMITTEE REPORTS

- A. Budget and Finance Committee
- B. Communications and Customer Service Committee
- C. Engineering and Operations Committee

BOARD ACTION ITEMS

***15. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-12 — A
RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT
ESTABLISHING CLASSIFICATIONS AND MONTHLY PAY RANGES FOR DISTRICT
EMPLOYEES AND THE GENERAL MANAGER EFFECTIVE SEPTEMBER 24, 2019 THROUGH
JUNE 30, 2020**

(The grade structure is revised to reflect the elimination of the Right of Way and Facilities Coordinator and the title change for the Risk Management Officer.)

(*) - Asterisk indicates a report is attached.

- *16. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-12 - AMENDING AND UPDATING ADMINISTRATIVE CODE SECTION 1.02.020 – CONFLICT OF INTEREST**
(Administrative Code Section 1.02.020 has been updated to reflect the recent elimination of the Right of Way and Facilities Coordinator position and the position title change from Environmental Health and Safety Officer to Risk Management Officer.)
- *17. **ACWA COMMITTEE APPOINTMENT CONSIDERATIONS FOR THE 2020-2021 TERM**
(ACWA has requested its member agencies to provide nominations for consideration. At their August 27, 2019 meeting, the Board deferred this item to their September meeting.)
- *18. **DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-10 AMENDING AND UPDATING ADMINISTRATIVE CODE CHAPTER 2.09 - COMMITTEES**
(Beginning with the June 25, 2019 Board meeting agenda packet, approved committee minutes were eliminated. Upon reviewing Administrative Code Chapter 2.09, it was realized this policy needed to be updated to reflect changes to this process. The Board deferred this item at their August 27, 2019 meeting.)
- 19. **BOARD MEMBER REQUESTS FOR AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

BOARD INFORMATION ITEMS

- 20. **SDCWA EMERGENCY SHUTDOWN DECLARATION UPDATE**
- 21. **MEMORANDUM OF UNDERSTANDING BETWEEN RMWD, FPUD, AND EASTERN MUNICIPAL WATER DISTRICT UPDATE**
- *22. **BUILDING TWO WATER DAMAGE STATUS UPDATE**
(A water leak over the Labor Day Weekend damaged the District's Building Two and Board guidance is needed on how best to proceed with resolving the matter.)
- *23. **DISCUSSION REGARDING ADMINISTRATIVE CODE CHAPTER 2.09 – COMMITTEES (REQUESTED BY PRESIDENT BRAZIER)**
(At the August 27, 2019 Regular Board meeting, President Brazier stated the committee members have been asked to review the current policy related to committees and provide feedback to the Board for consideration.)
- *24. **DISCUSSION REGARDING ADMINISTRATIVE CODE SECTION 5.02.210 – PURCHASING AND CHANGE ORDER APPROVAL REQUIREMENTS – APPENDIX (REQUESTED BY DIRECTOR GASCA)**
(Director Gasca has requested an information item to allow for an opportunity to review and discuss Administrative Code Section 5.02.210.)
- *25. **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
 - 2. As-Needed Services Expenditures Summary
 - E. **Human Resource & Safety Comments**
 - 1. Human Resources Report

(*) - Asterisk indicates a report is attached.

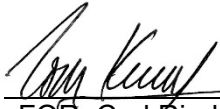
F. Finance Comments

1. Treasurer Report
2. Credit Card Breakdown
3. Directors' Expense
4. Check Register
5. Water Sales Summary

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

27. ADJOURNMENT - To Tuesday, October 22, 2019 at 1:00 p.m.

ATTEST TO POSTING:



FOR: Carl Rindflesich
Secretary of the Board

9/17/18 @ 12:30 p.m.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.