

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 11:30 a.m. and Open Session at 1:00 p.m. Tuesday, March 26, 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))
 - Three Items
 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.*

(*) - Asterisk indicates a report is attached.

***11. PUBLIC HEARING**

A. PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE 19-04 AUTHORIZING INCREASES IN THE RATES FOR RAINBOW MUNICIPAL WATER DISTRICT SERVICE FEES EFFECTIVE APRIL 1, 2019

(Board to consider adopting Ordinance 19-04 that would set the new rates starting April 1, 2019.)

***12. APPROVAL OF MINUTES**

A. February 26, 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 (President Brazier)
- B. Representative Report (Appointed Representative)
 - 1. SDCWA
 - A. Summary of Board Meeting February 28, 2019
 - 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)
 - 1. Board Seminar/Conference/Workshop Training Attendance Requests and Reports
- D. Directors Comments
- E. Legal Counsel Comments
 - 1. Attorney Report - New CEQA Guidelines (501668-0002)

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

- A. Budget and Finance Committee
 - 1. February 12, 2019 Minutes
- B. Communications and Customer Service Committee
 - 1. February 7, 2019 Minutes
- C. Engineering and Operations Committee
 - 1. February 6, 2019 Minutes

BOARD ACTION ITEMS

***15. DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE DAM INUNDATION MAP DEVELOPMENT SERVICES FOR THE BECK DAM INUNDATION MAP DEVELOPMENT PROJECT AND APPROPRIATE \$30,000 TO THE PROJECT BUDGET**

(Rainbow Municipal Water District ("District") owns the Beck Reservoir which is currently not in operation. The Division of Safety of Dams (DSOD) released new Inundation map regulations on September 15, 2017 which requires an updated inundation map to be submitted for Beck Dam. Staff and the Engineering and Operations Committee recommends the selection of Stetson Engineers Inc. to perform the inundation map development services.)

(*) - Asterisk indicates a report is attached.

- 16. DISCUSSION AND POSSIBLE ACTION TO APPOINT RUSSELL VERNON AND BILL SHUTE AS MEMBERS OF THE COMMUNICATIONS AND CUSTOMER SERVICE COMMITTEE**
(Both Russell Vernon and Bill Shute have expressed interest in serving on the RMWD Communications and Customer Service Committee. At their March 7, 2019, the Communications and Customer Service committee members approved a motion recommending to the Board that both Mr. Vernon and Mr. Shute be appointed to serve as members of the committee. The committee currently has member vacancies to fill.)
- 17. CONSIDER INFORMATION REGARDING THE STATUS OF FLUME WATER MONITORING SYSTEM PILOT PROJECT AND PROVIDE DIRECTION TO STAFF ON DEVELOPMENT OF A REBATE PROGRAM**
(This item is to provide guidance to staff on the development of a rebate program for the Flume Water Monitoring device.)
- *18. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 19-03 AMENDING AND UPDATING ADMINISTRATIVE CODE CHAPTER 8.13 – DISPUTED BILLS**
(An update to the policy related to bill disputes has been prepared for the Board to consider. This policy has been updated to provide clear direction to staff for handling bill disputes. The updated policy also includes clarification as to what qualifies as a bill dispute and the actions required by the customer throughout the bill dispute process.)
- *19. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-02 AMENDING AND UPDATING ADMINISTRATIVE CODE SECTION 3.01.020 – SPECIAL, ADJOURNED AND EMERGENCY MEETINGS**
(At their January 22, 2019 Board meeting, the Board discussed the need to elaborate on the processes and protocol for scheduling Special Board meetings. Staff was directed to bring revised proposed updates to Administrative Code Section 3.01.020 back to the Board on March 26, 2019 for consideration.)
- *20. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-04 — 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 MARCH 26 THROUGH JUNE 30, 2019**
(The grade structure included in Resolution No. 19-04 is revised to merge the N5 and N6 pay grades and include the Utility Worker II – Meters position in the grade. Resolution No. 19-04 rescinds Resolution No. 19-03.)
- *21. DISCUSSION AND POSSIBLE ACTION REGARDING CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS, SEAT B**
(In February 2019 RMWD received notification 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 2020-2022 term.)
- *22. DISCUSSION AND POSSIBLE ACTION REGARDING SPECIAL DISTRICT BALLOT FORM FROM SAN DIEGO LOCAL AGENCY COMMISSION (LAFCO) REGULAR AND ALTERNATE MEMBER**
(Election materials provided include the Nominating Committee's Report and Recommendations, Special District Election Ballot and Vote Certification Forms for Regular and Alternate Member, and Special District Summary of Nominations and Nominating Forms.)
- *23. DISCUSSION AND POSSIBLE ACTION RELATED TO REQUEST FOR CERTAIN WASTEWATER CONVEYANCE SERVICES FROM VALLEY CENTER MUNICIPAL WATER DISTRICT**
(This item is to consider a request from Valley Center MWD related to wastewater conveyance.)
- 24. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

(*) - Asterisk indicates a report is attached.

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

- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
- B. Operations Comments**
 - 1. Operations Report
- C. Engineering Comments**
 - 1. Engineering Report
- D. Human Resource & Safety Comments**
 - 1. Human Resources Report
 - 2. Organizational Chart
- E. Finance Comments**
 - 1. Monthly Financial Statements
 - 2. Monthly Balance Sheets
 - 3. Treasurer Report
 - 4. Credit Card Breakdown
 - 5. Directors' Expense
 - 6. Check Register
 - 7. Water Sales Summary
 - 8. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

27. ADJOURNMENT - To Tuesday, April 23, 2019 at 1:00 p.m.

ATTEST TO POSTING:



Carl Rindflesich
Secretary of the Board

3-15-19 @ 8:30 A.M.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.