



## **AGENDA**

### **REGULAR BOARD MEETING**

**Board Room  
3707 Old Highway 395  
Fallbrook, CA 92028**

**Tuesday, February 27, 2024  
1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL: Hamilton, Johnson, Mack, Townsend-Smith**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA**
- 5. APPROVAL OF THE AGENDA**
- 6. PUBLIC COMMENT**

*Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Rainbow Municipal Water District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.*

*Members of the public may make comments in person by submitting a Speaker Slip to the Board Secretary, virtually through virtual or teleconference options, or by submitting an email to [tquintanar@rainbowmwd.ca.gov](mailto:tquintanar@rainbowmwd.ca.gov) no less than one hour prior to the posted start time of the meeting. Comments shall be made in an orderly manner, and profanity, slander, or abusive language which is disruptive to the meeting will not be tolerated. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.*

- 7. EMPLOYEE RECOGNITIONS**
  - A. Claudia Ramirez – Five years
- 8. COMMITTEE MEETING SUMMARIES**
  - A. Budget and Finance Committee
  - B. Engineering and Operations Committee
  - C. Communications and Customer Service Committee

- 9. CONSENT CALENDAR**

*Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Calendar, it shall be removed so that it may be acted upon separately.*

  - A. Approval of January 23, 2024 Meeting Minutes

- B. Fiscal Year 2023-24 Mid-Year Operating and Capital Budget Review and Adjustments
- C. Adoption of Resolution No. 2024-02 Fixing the Time and Place of Public Hearing on Proposed Water Availability Charges for Improvement District No. 1

## 10. ACTION ITEMS

- A. Discussion and Possible Selection of Division Three Director and Adoption of Resolution No. 2024-01, a Resolution Appointing a Director of Division Three of the Rainbow Municipal Water District
- B. Discussion and Possible Appointment of Board Officers and Representatives and Adoption of Ordinance No. 24-05 Amending Administrative Code Section 2.03.010.02, Compensation
- C. Consider Authorizing the General Manager to Execute a Memorandum of Understanding Between Rancho California Water District, Rainbow Municipal Water District, Fallbrook Public Utilities District, City of Oceanside, and Valley Center Municipal Water District for Participation in the Regional CropSWAP Program
- D. Consider Approval of an Out of Agency Service Agreement to Transfer Water and Wastewater Services for APNS: 124-201-65, 124-201-68, 124-201-69, and 124-201-70 from Rainbow Municipal Water District to Fallbrook Public Utilities District
- E. Discussion and Possible Formation of an Ad Hoc Committee for Revitalization of District Headquarters Facilities
- F. Consider Adoption of Ordinance No. 24-04 for Revision to Administrative Code Chapter 5.03, Investment Policy, Sections 5.03.010 Through 5.03.210
- G. Consider Adoption of Resolution No. 2024-04 Adding Access to the California Asset Management Program (CAMP) as an Authorized Investment
- H. Consider Adoption of Ordinance No. 24-06 Revision to Administrative Code Section 5.01.020, Accounts Payable Signers
- I. Consider Adoption of Resolution No. 2024-03 Establishing Individuals with Check Signing Authority
- J. Discussion and Possible Action Regarding CSDA Board of Directors Call for Nominations, Seat A
- K. Discussion and Possible Appointment of Miguel Gasca to Serve as a Public Member and Appointment of Rick Aragon as the Alternate Member of the Engineering and Operations Committee
- L. Consider the Appointment of Pete Hensley as a Member of the Budget and Finance Committee

## 11. INFORMATION ITEMS

- A. Operations Report
- B. Engineering Report

- C. Administrative Services Report
- D. Finance Report

**12. REPORTS & COMMENTS**

*This is placed on the agenda to enable individual Board members, Legal Counsel, and the General Manager to convey information to the Board and the public. There is to be no discussion or action taken by the Board of Directors.*

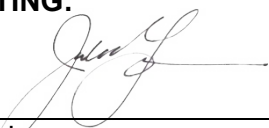
- A. Legal Counsel's Report
- B. General Manager's Report
- C. Board Reports
  - 1. SDCWA
  - 2. CSDA
  - 3. LAFCO
  - 4. Santa Margarita River Watershed Watermaster Steering Committee
  - 5. ACWA
  - 6. Committees, Workshops, Seminars, Training

**13. BOARD MEMBER COMMENTS AND REQUESTS TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

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

**15. ADJOURNMENT - To Tuesday, March 26, 2024 at 1:00 p.m.**

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Julie Johnson  
Secretary of the Board

2/22/2024 12:50 P.M.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

Rainbow Municipal Water District (RMWD) provides remote attendance options solely as a matter of convenience to the public. RMWD will not stop or suspend its in-person public meeting should a technological interruption occur with respect to the zoom or call-in line listed on the agenda. We encourage members of the public to attend meetings in-person at 3703 Old Highway 395, Fallbrook, CA 92028, or remotely utilizing the options below:

**For Online Participation:**

Go to: <https://rainbowmwd.zoom.us/j/85664315900>

*If members of the public attending virtually would like to ask a question or make a comment on any item listed on this agenda, please utilize the "Raise Hand" button, located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.*

**For Call-in Only:**

Call: (669) 900-6833, or (669) 444-9171, or  
(309) 205-3325, or (312) 626-6799, or  
(564) 217-2000, or (689) 278-1000  
Meeting ID: 856 6431 5900

*Those who have joined by dialing a number on their telephone, can dial 9 to alert us of a request to speak, and 6 to unmute, once called upon by the presiding officer.*

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted at the District's Administrative offices not less than 72 hours prior to the meeting date and time above. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of all, of the members of District's Board, are available for public inspection in the office of the District Secretary, 3707 Old Highway 395, Fallbrook, CA 92028

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact the District Secretary, (760) 728-1178, by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

