



RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, July 24, 2018
Closed Session – Time: 12:00 p.m.
Open Session - Time: 1:00 p.m.

THE PURPOSE OF THE REGULAR BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA

Table with 3 columns: District Office, Other Location via Teleconference, and address details (3707 Old Highway 395, Fallbrook, CA 92028, Wireless Station at Corner of Lindbergh Avenue and Stits Road, Camp Scholler, Oshkosh, WI).

Board Agenda Policies

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4th Tuesday of the month with Open Session discussions starting time certain at 1:00 p.m.

Breaks It is the intent of the Board to take a ten minute break every hour and one-half during the meeting.

Public Input on Specific Agenda Items and those items not on the Agenda, Except Public Hearings Any person of the public desiring to speak shall fill out a "Speaker's Slip", encouraging them to state their name, though not mandatory. Such person shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.

Public Items for the Board of Directors' agenda must be submitted in writing and received by the District office no later than 10 business days prior to a regular Board of Directors' Meeting.

Agenda Posting and Materials Agendas for all regular Board of Directors' meetings are posted at least seventy-two hours prior to the meeting on bulletin boards outside the entrance gate and the main entrance door of the District, 3707 Old Highway 395, Fallbrook, California 92028. The agendas and all background material may also be inspected at the District Office.

You may also visit us at www.rainbowmwd.com.

Time Certain Agenda items identified as "time certain" indicate the item will not be heard prior to the time indicated.

Board meetings will be recorded as a secretarial aid. If you wish to listen to the recordings, they will be available after the draft minutes of the meeting have been prepared. There is no charge associated with copies of recordings. Recordings will be available until the minutes of such meeting are approved. Copies of public records are available as a service to the public; a charge of \$.10 per page up to 99 pages will be collected and \$.14 per page for 100 pages or more.

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.

(\* ) - Asterisk indicates a report is attached.

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, July 24, 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. Appointment, Employment; Evaluation of Performance – General Manager (Government Code §54957)
    - B. Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code section 54956.9(d)(2) - one case
  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. Chris Hoelscher (10 Years)

(\*) - Asterisk indicates a report is attached.

**\*12. APPROVAL OF MINUTES**

- A. June 26, 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 June 28, 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)
  - 1. Board Seminar/Conference/Workshop Training Attending Requests and Reports
- D. Directors Comments
- E. Legal Counsel Comments
  - 1. Water Quality, Nuisance and Inverse Condemnation Nuisance Claims (501668-0002)

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

- A. Budget and Finance Committee
  - 1. June 12, 2018 Minutes
- B. Communications and Customer Service Committee
  - 1. June 7, 2018 Minutes
- C. Engineering and Operations Committee

**BOARD INFORMATION ITEMS**

**15. CONSIDER STAFF PRESENTATION ON FLUME WATER METER MONITORING SYSTEM**

*(The District is conducting a pilot program to test a device from Flume Inc. that will allow customers to see real time water consumption information that has great accuracy. The pilot is intended to evaluate whether this technology could meet the goal of providing customers with more information about their water consumption. The cost is expected to be less than traditional AMI.)*

**BOARD ACTION ITEMS**

**\*16. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ABM BUILDING SOLUTIONS, LLC FOR A DISTRICTWIDE METER REPLACEMENT AND WATER SERVICE UPGRADE PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE AGREEMENT ON THE DISTRICT'S BEHALF**

*(This item is for the consideration of a contract to replace the District's aging water meters and perform certain upgrades to water service assemblies. The meter replacement is expected to decrease the amount of water loss and increase revenue by at least \$1 Million per year.)*

(\*) - Asterisk indicates a report is attached.

- 17. CONSIDER EXTENSION OF PARTIAL SEWER FEE WAIVER FOR 2017 LILAC FIRE VICTIMS**  
*(In December 2017, the Lilac fire devastated our community, burning down nearly 100 homes. In early 2018 the Board of Directors approved a program for allowing sewer customers whose homes had burned to apply for relief from the sewer fees while their homes were being rebuilt. This action item is to consider extending the fee waiver program for an additional six months.)*
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING STUDIES TO ADVANCE BONSALL BASIN DESALTER IMPLEMENTATION**  
*(Dudek has completed an investigation into the volume of recoverable imported water return flows in the Gird Road Watershed which feeds the Bonsall Basin within the District's service area. This investigation has produced meaningful data to inform a decision on whether or not to continue the Bonsall Basin Desalter feasibility study.)*
- 18A. DISCUSSION AND POSSIBLE APPOINTMENT OF TREASURER**  
*(The last delegation of authority occurred in January 2017 and has expired. A new delegation of authority selecting a Treasurer is needed to comply with the Investment policy section 5.03.070.)*
- \*19. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 18-12, ADOPTING PART-TIME EMPLOYEE BENEFITS POLICY**  
*(Since part-time employees are not covered by the benefits outlined in the MOUs, the District needs a benefits policy that covers part-time employees in order to comply with paid sick leave laws, CalPERS rules, and other regulations governing the 457b and 401a deferred compensation plans.)*
- \*20. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 18-16 AMENDING AND UPDATING ADMINISTRATIVE CODE SECTION 2.01.010**  
*(At their June 26, 2018 meeting, the Board decided to review the policy in greater detail and bring any comments and input to the July 24, 2018 for consideration and possible adoption of a new policy.)*
- 21. DISCUSSION AND POSSIBLE ACTION TO APPOINT JULIE JOHNSON AS A MEMBER OF THE COMMUNICATIONS AND CUSTOMER SERVICE COMMITTEE**  
*(At their July 12, 2018 meeting, the Communications and Customer Service committee members approved a motion recommending to the Board that Ms. Johnson be appointed to serve as a member of the committee. The committee currently has member vacancies to fill.)*
- \*22. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) BOARD OF DIRECTORS SEAT A ELECTION**  
*(It is up to each district to determine their own process in terms of selecting a candidate to vote for in the election. The section will be cast by the main contact only before August 10, 2018. On August 13, 2018, ballots will be counted and verified.)*
- 23. DATE CONFIRMATION FOR STRATEGIC PLAN WORKSHOP**
- 24. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**
- 25. DISCUSSION AND POSSIBLE ACTION TO CHANGE SEPTEMBER 25, 2018 MEETING OF THE BOARD OF DIRECTORS**
- \*26. 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

(\*) - Asterisk indicates a report is attached.

**D. Engineering Comments**

1. Engineering Report

**E. Human Resource & Safety Comments**

1. Human Resources Report

2. Organizational Chart

**F. 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

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

**28. ADJOURNMENT - To Tuesday, August 28, 2018 at 1:00 p.m.**

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Hayden Hamilton  
Secretary of the Board

7-19-18 @ 9:00 a.m.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

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