



Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a regular meeting at 5:00 p.m. on Tuesday, June 24, 2008, 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Griffiths\_\_\_\_\_ Lucy\_\_\_\_\_ McManigle\_\_\_\_\_ Petty\_\_\_\_\_ Walson\_\_\_\_\_**
4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **ANNIVERSARY ACKNOWLEDGEMENT – HENRY MONROE (30 YEARS)**
- \*6. **APPROVAL OF MINUTES**
  - A. May 27, 2008 - Regular Board Meeting
  - B. June 11, 2008 – Special Board Meeting

7. **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 blue "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.*

- \*8. **COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**
  - A. Budget and Finance Committee
    1. May 8, 2008
    2. May 22, 2008
  - B. Communications Committee
  - C. Engineering Committee
    2. May 7, 2008 Minutes

Time Certain: 5:00 p.m. Public Hearing

- \*9. **PUBLIC HEARING ON IMPROVEMENT DISTRICT NO. 1 WATER STANDBY CHARGES AND DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 08-06, ESTABLISHING READINESS TO SERVE WATER SERVICE STANDBY ASSESSMENTS OR AVAILABILITY CHARGES FOR ALL OF THE RAINBOW MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 1 (REQUESTED BY: GENERAL MANAGER)**

*(This Ordinance establishes water availability charges for all of the Rainbow Municipal Water District Improvement District – Improvement District No. 1.)*

*(Staff Recommendation: Board of Directors approve Ordinance 08-06.)*

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

Time Certain: 5:00 p.m. Public Hearing

**\*10. PUBLIC HEARING ON IMPROVEMENT DISTRICT NO. 6 WATER STANDBY CHARGES AND DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 08-07, ESTABLISHING READINESS TO SERVE WATER SERVICE STANDBY ASSESSMENTS OR AVAILABILITY CHARGES FOR ALL OF THE RAINBOW MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 6 (REQUESTED BY: GENERAL MANAGER)**

*(This Ordinance establishes water availability charges for all of the Rainbow Municipal Water District Improvement District – Improvement District No. 6.)*

*(Staff Recommendation: Board of Directors approve Ordinance 08-07.)*

**BOARD ACTION ITEMS**

**11. FISCAL YEAR 2008-2009 BUDGET ADOPTION**

*(The Operating and Capital Budget for 2008-2009 has been reviewed in public session by the Board of Directors, Budget and Finance Committee and Staff. This proposed Operating and Capital Budget is now presented to the Board for final adoption.)*

*(Staff recommends the Board adopt the 2008-2009 Budget and CIP.)*

**12. DISCUSSION AND POSSIBLE ACTION REGARDING PLACEMENT OF CELLULAR SITES AT DISTRICT FACILITIES (REQUESTED BY: DIRECTOR WALSON)**

**\*13. CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE 08-01 ENTITLED, AN ORDINANCE OF RAINBOW MUNICIPAL WATER DISTRICT ADOPTING A DROUGHT RESPONSE CONSERVATION PROGRAM**

*(RMWD's existing drought Ordinance and conservation program dates back to 1991. Over the past several months the General Managers from the member agencies of the San Diego County Water Authority have worked to prepare a model drought Ordinance to replace those Ordinances currently in place. The goal of the model Ordinance was to provide a uniform starting point for the collective CWA agencies in an effort to minimize-to the extent practical-the disparity between the Ordinances so as not to send mixed messages to customers.)*

*(Staff Recommendation: The Board provide comments, recommendations and/or revision to staff, and reconsider the adoption of the Ordinance at the July Board meeting; absent any direction identified in Recommendation, Staff recommends the Board approve Ordinance 08-01.)*

**14. CONSIDERATION AND POSSIBLE ACTION FOR THE BOARD OF DIRECTORS TO DECLARE A DROUGHT RESPONSE LEVEL 2 CONDITION AND IMPLEMENT THE MANDATORY LEVEL 2 CONSERVATION MEASURES**

*(RMWD's Drought Response Conservation Plan allows the RMWD Board of Directors to declare the existence of a Drought Response Level 2 condition and implement the mandatory Level 2 conservation measures identified in this Ordinance.)*

*(Staff supports direction.)*

**15. DISCUSSION AND POSSIBLE ACTION ON MORRO RESERVOIR REHABILITATION**

*(During the May Board meeting, the District received presentations from Psomas and Tetra Tech regarding the rehabilitation of Morro Reservoir. The presentations addressed ultraviolet treatment at the Morro Reservoir. Both consulting teams agreed that the capital cost of an ultraviolet treatment plant is comparable to the capital cost of a floating cover and that the 50 year life cycle cost of an ultraviolet treatment plant is greater than a floating cover. At this time the Board may wish to choose which option to install.)*

*(Staff Recommendation: Direct staff to complete the design and bidding of the Morro Reservoir Rehabilitation Project including the floating cover. Assuming qualified bids are received, Staff will return to the Board at a later meeting with a recommendation to award a construction contract to the lowest responsible bidder. Budgeted cost to the District is currently \$7.95M.)*

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

- \*16. DISCUSSION AND POSSIBLE ACTION ON PHASE I PRELIMINARY DAM SAFETY EVALUATION OF PALA MESA DAM AND RESERVOIR**  
*(As discussed at the May 2008 Engineering Committee meeting, a key part of the District's long term goal regarding Beck Pressure Zone is the reactivation of Pala Mesa Reservoir which will provide the District with a 10 million gallon operational storage reservoir and complies with the CDPH requirements for meeting the Long Term 2 Enhanced Surface Water Treatment Rule. Psomas has prepared a proposal to assist RMWD in the first steps of obtaining a DSOD permit.)*  
*(Staff Recommendation: Authorize Staff to establish a project budget of \$168,000 for the Phase I Preliminary Dam Safety Evaluation of Pala Mesa Dam and Reservoir, including an estimated \$14,000 for Staff time, \$14,000 contingency and \$138,067 for consulting work. Authorize the General Manager to execute a contract with Psomas for a not-to-exceed amount of \$138,067.)*
- 17. CONSENT CALENDAR**  
*(The consent calendar items are matters voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.)*
- A. SURPLUS VEHICLES**  
*(The District requires that the following vehicles be surplus due to their age, high mileage and poor condition. The estimated value is \$715 for Unit #19 and \$2,135 for Unit #60.)*  
*(Staff Recommendation: Authorize Staff to surplus the above listed vehicles and send to auction.)*
- B. CONSIDERATION AND POSSIBLE ACTION TO APPOINT NEW COMMITTEE MEMBERS**  
*(As a result of recent resignations the Budget and Finance Committee has unfilled seats, either as member or alternates. There is one individual offering to serve.)*  
*(Staff Recommendation: The Board appoint Wendy Murray as a member of the Budget and Finance Committee.)*
- \*18. DISCUSSION AND POSSIBLE ACTION ON EXECUTION OF A JOINT USE AGREEMENT WITH SDG&E**  
*(SDG&E is working to bring electrical service to a development within the District's service area. Because the District owns prior rights to the easement no other utility can be constructed within the roadway without District permission. SDG&E is requesting a Joint Use Agreement for the proposed roadways for the installation of electrical service to the tract.)*  
*(Staff supports direction.)*
- \*19. CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSED ORDINANCE NO. 08-08 AMENDING AND UPDATING THE ADMINISTRATIVE CODE SECTION 1.02.040.06 TIMING FOR FILING CLAIMS**  
*(At the last Board meeting, Legal Counsel discussed adding an Ordinance limiting the time an individual or non-governmental agency has to file a claim for damages against the District. The Board directed Staff and Legal Counsel to draft the policy for consideration for approval by Ordinance at the June Board meeting.)*  
*(Staff supports direction.)*
- \*20. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL USE OF SOLAR POWER (WITH PRESENTATION BY STEVE BRANNON)**  
*(The Engineering Committee has been researching the use of solar panels at the District.)*  
*(Staff recommends the Board reject the installation of solar panels due to the high capital cost and lengthy payback period.)*

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

**21. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR MAY 2008**

**A. Finance Manager Comments**

1. Interim Financial Statement
2. Monthly Investment Report
3. Visa Breakdown
4. Directors' Expense
5. Check Register
6. Current Capital Improvement Projects
7. Non-Capital Improvement Projects
8. Water Purchases & Sales Summary
9. Statistical Summary
10. Cost Recovery of Repairs to District Property Caused by the General Public
11. Metropolitan IAWP Reduction Program

**22. RECEIVE AND FILE INFORMATION ITEMS FOR MAY 2008**

**A. General Manager Comments**

1. Regional Update
2. Meetings, Conferences and Seminar Calendar
3. CDPH Update

**B. Operations & Maintenance Manager Comments**

1. Water Services Report
2. Water Operations Report
3. Valve Maintenance Report
4. Wastewater Services Report
5. Safety and Emergency Planning Report
6. Meter Services Report
7. Cross Connection Report
8. Project Management Report

**C. District Engineer Comments**

1. Engineering Report

**23. 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 Petty)**

1. SDCWA
2. CSDA

**B. Representative Report (Director Griffiths)**

1. LAFCO
2. San Luis Rey Watershed Council

**C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)**

**D. Directors Comments**

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

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

25. ADJOURNMENT - To Tuesday, July 22, 2008 at 11:00 a.m.

ATTEST TO POSTING:

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George McManigle  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases

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