

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 27, 2010, 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. **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 blue "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.*
6. **CLOSED SESSION**

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.

- A. Conference with Legal Counsel–Existing Litigation (Government Code §54956.9(a))
 - Engineering Systems Inc./MIOX/Dudek & Associates
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9)
 - 30465 & 30516 Old River Road, Bonsall, CA

Agency Negotiators: Dave Seymour and Brian Lee
Under Negotiation: Price and Terms
- C. Conference with Legal Counsel-Consideration of Claim (Government Code §54956.9(b))
- D. Conference with Labor Negotiators (Government Code §54957.6 and §54957)

Agency Designated Representatives

Dave Seymour

Discussions regarding labor negotiations for:

Rainbow Employee Association

Rainbow Association of Supervisor and Confidential Employees

(*) - Asterisk indicates a report is attached.

7. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Time Certain: 1:00 p.m.

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 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.*

***11. APPROVAL OF MINUTES**

A. June 22, 2010 - Regular Board Meeting

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

C. Directors Comments

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

A. Budget and Finance Committee

1. May 6, 2010 Minutes

B. Communications Committee

1. May 3, 2010 Minutes

C. Engineering Committee

1. June 1, 2010 Minutes

(*) - Asterisk indicates a report is attached.

***14 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 10-10; A RESOLUTION CONSENTING TO APPROVE THE AMENDED AND RESTATED JPA AGREEMENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY (REQUESTED BY: GENERAL MANAGER)

(In 2009 the ACWA Health Benefits Authority (HA) switched from being a fully-insured program to being self-funded. As a result of that conversion the trustees of the HBA revised the HBA bylaws, and in May 2010, the trustees adopted the Amended and Restated Bylaws which is included in this board package.)

(Staff Recommendation: The Board of Directors approve Resolution 10-10, and direct staff to provide a copy of the signed resolution to the ACWA HBA.)

B. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 10-11; A RESOLUTION DESIGNATING AGENCY MEMBERSHIP REGULAR REPRESENTATIVE, ALTERNATE REPRESENTATIVE AND HEALTH BENEFITS PROGRAM COMMITTEE MEMBER TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES HEALTH BENEFITS AUTHORITY (REQUESTED BY: GENERAL MANAGER)

(Resolution 10-11 designates the RMWD Board President as its regular representative and the RMWD Human Resources Manager as its alternate representative to the ACWA Health Benefits Authority. Resolution 10-11 designates the RMWD Human Resources Manager to serve on the ACWA Health Benefits Program Committee.)

(Staff Recommendation: The Board of Directors approve Resolution 10-11, and direct staff to provide a copy of the signed resolution to the ACWA HBA.)

BOARD ACTION ITEMS

15. DISCUSSION AND POSSIBLE ACTION REGARDING A PUBLIC MEETING TO DISCUSS THE PALA MESA TANK PROJECT

(Design of the Pala Mesa Tank site is proceeding and the District is almost ready to go out to bid on the earthwork portion of the project. Due to the large amount of activity that will occur on-site and increased truck traffic on streets around the site during construction, Staff is recommending the District hold a public meeting to discuss the project's short term impacts and benefits to surrounding neighbors.)

(Staff supports direction.)

16. SEWER SYSTEM MANAGEMENT PLAN

(In 2006, the State Water Resources Control Board enacted Order #2006-0003, Statewide General Waste Discharge Requirement for Sanitary Sewer Systems (WDR). The Order requires all sanitary sewer systems in the State of California to have a sewer system management plan (SSMP). The SSMP was delivered under separate cover for review.)

(Staff Recommendation: Approve SSMP.)

17. DISCUSSION AND POSSIBLE ACTION TO APPOINT NEW COMMUNICATIONS COMMITTEE MEMBERS

(The Communications Committee recommends that the Board appoint Mr. Dave Seymour and Ms. Dawn Washburn as alternate members of the Communications Committee.)

(Staff supports direction.)

(*) - Asterisk indicates a report is attached.

- *18. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 2010 BOARD ELECTIONS FOR REGION 6, SEAT B**
(RMWD has received a mail ballot to use in voting to elect a representative to the CSDA Board of Directors in Region 6, Seat B. Ballots must be completed and received at the CSDA office by 5:00 p.m. on Friday, August 6, 2010.)
(Staff supports Board direction.)
- *19. RECEIVE AND FILE INFORMATION ITEMS FOR JUNE 2010**
- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - B. Operations & Maintenance Manager Comments**
 - 1. Construction & Maintenance 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
 - D. Human Resource Manager Comments**
 - 1. Changes in Personnel
 - 2. Organizational Chart
- *20. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR JUNE 2010**
- A. Finance Manager Comments**
 - 1. Interim Financial Statement
 - 2. Monthly Investment Report
 - 3. Visa Breakdown
 - 4. Directors' Expense
 - 5. Check Register
 - 6. Water Purchases & Sales Summary
 - 7. Statistical Summary
 - 8. Cost Recovery of Repairs to District Property Caused by the General Public
 - 9. Metropolitan IAWP Reduction Programs
 - 10. Metropolitan SAWR Reduction Program
 - 11. RMWD Domestic Reduction Program
 - 12. Projected CIP Cash Flow Report
- 21. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**

(*) - Asterisk indicates a report is attached.

22. ADJOURNMENT - To Tuesday, August 24, 2010 at 1:00 p.m.

ATTEST TO POSTING:

George McManigle
Secretary of the Board

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.