



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, August 22, 2017, 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)
  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. **ANNIVERSARY ACKNOWLEDGEMENT**
    - A. Chris Waite (10 Years)

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

**\*12. APPROVAL OF MINUTES**

- A. July 25, 2017 - 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 July 27, 2017
  - 2. CSDA
  - 3. LAFCO
  - 4. San Luis Rey Watershed Council
  - 5. Santa Margarita Watershed Council
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
- D. Directors Comments
- E. Legal Counsel Comments
  - 1. Attorney Report: Employment Law Update (501668-0002)

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

- A. Budget and Finance Committee
  - 1. May 9, 2017 Minutes
  - 2. July 11, 2017 Minutes
- B. Communications Committee
  - 1. July 10, 2017 Minutes
- C. Engineering Services Committee
  - 1. July 5, 2017 Minutes

**BOARD ACTION ITEMS**

**\*15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE FROM THE DISTRICT'S ADMINISTRATIVE CODE AND ALLOW THE SMITH FAMILY TRUST TO TRANSFER AND RELOCATE METER FROM PARCEL 108-291-43 TO PARCEL 108-291-28**

*(Raymond Smith of the Smith Family Trust is requesting a variance to the Administrative Code to allow him to relocate and transfer a meter from non-abutting parcels that he owns on Yucca Road. The parcels are 180 feet away from each other. The Administrative Code requires that the parcels be abutting and owned by the same owner.)*

**\*16. DISCUSSION AND POSSIBLE ACTION TO PROCEED WITH DESIGN FOR THE ROBERT A. WEESE FILTRATION PLANT INTERCONNECT**

*(An update to the Weese Filtration Plant Interconnect project.)*

**\*17. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 17-10 AMENDING AND UPDATING ADMINISTRATIVE CODE CHAPTER 9.05 – SEWER PERMITS**

*(The provisions of the Administrative Code related to various sewer policies were reviewed as part of the change in the sewer capacity fees. At the July 25, 2017 Board Meeting the Board adopted revisions to the policy in relation to the capacity fees. Based on the review of staff and the Engineering Services Committee, additional revisions are proposed to update the sewer policy.)*

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

- \*18. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 17-11 REVISING APPENDIX A WATER AND SEWER RATES AND CHARGES**  
*(This is an administrative correction to update Ordinance No. 17-07 with Ordinance No. 17-11. This revises Section 9 to reference both Resolution No. 16-20 and Ordinance No. 17-07 and provide the appropriate Appendix A. There are no changes to rates or fees with this adoption. Ordinance No. 17-11 combines Exhibit 1 from Resolution No. 16-20 and Ordinance No. 17-07.)*
- \*19. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 17-23 DESIGNATING AN AUTHORIZED REPRESENTATIVE TO SUBMIT AN APPLICATION, EXECUTE AN AGREEMENT AND ANY AMENDMENTS, AND CERTIFY FUNDING DISBURSEMENTS WITH THE STATE OF CALIFORNIA FOR A DESALINATION GRANT**  
*(The State of California through Department of Water Resources is receiving applications for grant funding for desalination projects. This item is requesting authorization to apply for available funding for feasibility studies of a brackish desalter in the Bonsall basin.)*
- \*20. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 17-24 – 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 AUGUST 29, 2017 THROUGH JUNE 30, 2018**  
*(In compliance with state and CalPERS regulations, the District maintains a Salary Grade structure that includes all job titles, salary grade levels, and monthly salary ranges for each grade. The table is available for public review, accessible from the RMWD website, and is published on a website hosted by the California State Controller.)*
- 21. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT; EMPLOYMENT; EVALUATION OF PERFORMANCE; OR COMPENSATION OF THE GENERAL MANAGER**  
*(The General Manager's contract includes a provision for annual cost of living adjustments based on the change in the San Diego County for the most recent 12-month period for which data is available.)*
- \*22. CONSIDER CHANGE ORDER WITH INFOR PUBLIC SECTOR FOR THE PROCUREMENT OF UTILITY BILLING SOFTWARE, SOFTWARE HOSTING, AND SOFTWARE SUPPORT AND IMPLEMENTATION SERVICES**  
*(This agenda item is to consider approval of a change order with Infor Public Sector (hereafter Infor) for the procurement of Customer Relationship Management (CRM) and Utility Billing (UB) software from Infor. This software would replace the CRM and UB components of the current financial software package from Accela Springbrook.)*
- 23. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**
- \*24. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS FOR JUNE/JULY/AUGUST 2017**
- A. General Manager Comments**
    - 1. Meetings, Conferences and Seminar Calendar
  - B. Communications**
    - 1. Ratepayer Communications
  - C. Operations Comments**
    - 1. Operations Report
  - D. Engineering Comments**
    - 1. Engineering Report
  - E. Customer Service Comments**
    - 1. Customer Service Report
  - F. Human Resource & Safety Comments**
    - 1. Human Resources Report

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

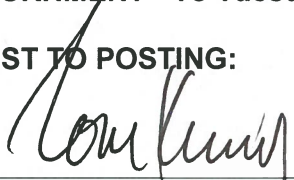
**G. Finance Manager Comments**

1. Interim Financial Statement
2. Credit Card Breakdown
3. Directors' Expense
4. Check Register
5. Water Sales Summary
6. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

**26. ADJOURNMENT - To Tuesday, September 25, 2017 at 1:00 p.m.**

**ATTEST TO POSTING:**

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

8-14-17 @ 12:00 P.M.  
Date and Time of Posting  
Outside Display Cases

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