



## BOARD MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, July 24, 2012**  
**Open Session - Time: 1:00 p.m.**

---

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

**District Office**

**3707 Old Highway 395**

**Fallbrook, CA 92028**

---

### **Board Agenda Policies**

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4<sup>th</sup> 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 blue "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 on the World Wide Web at [www.rainbowmwd.com](http://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 on CD's 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 CD's. Recordings will be kept for two years. 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, 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 Open Session at 1:00 p.m. Tuesday, July 24, 2012, 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: Sanford\_\_\_\_\_ Griffiths\_\_\_\_\_ Lucy\_\_\_\_\_ McManigle\_\_\_\_\_ Brazier\_\_\_\_\_**

### **3. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

### **4. ANNIVERSARY ACKNOWLEDGEMENTS**

- A. Clemmon Taylor (5 Years)
- B. Gerardo Cancino (5 Years)
- C. Jerry Kraft (5 Years)

### **5. 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.*

### **\*6. APPROVAL OF MINUTES**

- A. June 20, 2012 – Special Board Meeting
- B. June 26, 2012 - Regular Board Meeting

### **7. 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 McManigle)
- B. Representative Report (Appointed Representative)
  - 1. SDCWA
  - 2. CSDA
  - 3. LAFCO
  - 4. San Luis Rey Watershed Council
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
- D. Directors Comments

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

**\*8. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

- A. Budget and Finance Committee
- B. Communications Committee
  - 1. June 11, 2012 Minutes
- C. Engineering Committee
  - 1. April 3, 2012 Minutes
  - 2. June 5, 2012 Minutes

**BOARD ACTION ITEMS**

**\*9. DISCUSSION AND POSSIBLE ACTION REGARDING THE GREGORY CANYON LANDFILL REQUEST FOR INFORMATION**

*(The District has received a request from PCR Services Corporation regarding water and wastewater service for the Gregory Canyon Landfill and off-site alternatives. In 2006 the District voted through Resolution 06-14 to oppose the Gregory Canyon Landfill. Before responding to the request staff wanted to bring this item to the Board for discussion. A draft response is attached.)*  
*(Staff supports direction.)*

**\*10. DISCUSSION AND POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO ATTEND THE SANTA MARGARITA WATERSHED STEERING COMMITTEE MEETINGS**

*(The Steering Committee meets quarterly to discuss issues directly impacting the Santa Margarita River Watershed. For a variety of reasons the District may want to attend and participate in said meeting.)*  
*(Staff supports direction.)*

**11. DISCUSSION AND POSSIBLE ACTION REGARDING JPA/CONSOLIDATION BOARD AD HOC COMMITTEE**

*(District staff is requesting direction from the Board regarding the JPA/Consolidation Ad Hoc committee. At the June 2012 Regular Meeting the Board requested staff bring this back for discussion.)*  
*(Staff supports direction.)*

**12. DISCUSSION AND POSSIBLE ACTION REGARDING A POSSIBLE JOINT MEETING/WORKSHOP BETWEEN RMWD AND FPUD BOARDS TO DISCUSS JPA/CONSOLIDATION TOPICS**

*(District staff is requesting direction from the Board in regards to holding a joint meeting with FPUD's Board to discuss JPA/consolidation topics. This would be a joint workshop to provide an opportunity for both Boards to meet face-to-face in a public setting.)*  
*(Staff supports direction.)*

**\*13. RECEIVE AND FILE INFORMATION ITEMS FOR JUNE 2012**

- A. **General Manager Comments**
  - 1. Meetings, Conferences and Seminar Calendar
- B. **Construction & Maintenance Comments**
  - 1. Construction and Maintenance Report
  - 2. Valve Maintenance Report
  - 3. Garage/Shop Repair
- C. **Engineering & Wastewater Comments**
  - 1. Engineering Report
  - 2. Wastewater Report

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

**D. Customer Service & Water Operations Comments**

1. Water Operations Report
2. Electrical/Telemetry Report
3. Water Quality Report
4. Field Customer Service Report
5. Meters Report
6. Cross Connection Control Program Report

**E. Human Resource & Safety Comments**

1. Changes in Personnel
2. Organizational Chart
3. Safety Report

**\*14. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR JUNE 2012**

**A. Finance Manager Comments**

1. Interim Financial Statement
2. Monthly Investment Report
3. Visa Breakdown
4. Directors' Expense
5. Check Register
6. Office Petty Cash
7. Water Purchases & Sales Summary
8. Statistical Summary
9. Cost Recovery of Repairs to District Property Caused by the General Public
10. Metropolitan IAWP Reduction Programs
11. San Diego County Water Authority SAWR Reduction Program
12. RMWD Domestic Reduction Program
13. Projected CIP Cash Flow Report
14. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

**16. ADJOURNMENT - To Tuesday, August 28, 2012 at 1:00 p.m.**

**ATTEST TO POSTING:**

---

Helene Brazier  
Secretary of the Board

---

Date and Time of Posting  
Outside Display Cases

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