

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, March 24, 2015, 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_____ Walker_____ Brazier_____**
 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. **Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(2))**
 - 1 Potential Case
 - B. **Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(4))**
 - 2 Potential Cases
 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. **ACKNOWLEDGEMENTS AND RECOGNITIONS**
 - A. **Marc Walker (10 Years)**

(*) - Asterisk indicates a report is attached.

**11. 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.*

***12. APPROVAL OF MINUTES**

A. February 24, 2015 - 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 (Director Sanford)

B. Representative Report (Appointed Representative)

1. SDCWA

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

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

A. Budget and Finance Committee

1. February 5, 2015 Minutes

B. Communications Committee

1. February 2, 2015 Minutes

C. Engineering Committee

1. February 4, 2015 Minutes

BOARD ACTION ITEMS

***15. DISCUSSION AND POSSIBLE ACTION ACCEPTING THE AUDIT REPORT FOR FISCAL YEAR
ENDING JUNE 30, 2014**

(The District contracts with an independent CPA to have its financial statement audited.)

(Staff Recommendation: That the Board of Directors accept the June 30, 2014 audit of the District by CPA firm Hosaka, Rotherham & Co.)

(*) - Asterisk indicates a report is attached.

- *16. DISCUSSION AND POSSIBLE ACTION REGARDING CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS, SEAT A**
*(RMWD received notification that the CSDA Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2016-2018 term. RMWD received a request from Jo MacKenzie seeking the District's support in her nomination to the CSDA Board of Directors, Seat A.)
 (Staff supports Board direction.)*
- *17. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 15-10 NOMINATING DENNIS SANFORD AS A CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**
*(On January 23, 2015 the Special District Risk Management Authority (SDRMA) sent a letter calling for nominations for candidates to run for three open seats of the SDRMA Board of Directors. At their February 24, 2015 meeting, the Board voted to have a Resolution brought back to them nominating Dennis Sanford. Resolution No. 15-10 and all other nomination documents must be received by SDRMA by May 1, 2015.)
 (Staff supports Board direction.)*
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE APPOINTMENTS AND CHANGES**
*(The Budget and Finance Committee recommends the Board appoint Midge Thomas as an alternate member. The committee also recommends Board approval to remove Don Fagan from the committee, changing Bob Lucy to an Alternate Member, and elevating Peter Hensley to Member. The Engineering Committee recommends the Board appoint Harry Stille to serve as a Member. The Communications Committee recommends the Board appoint Helene Brazier to serve as a Member.)
 (Staff Recommendation: The Board approve proposed appointments to the respective committees as well as the removal of Don Fagan, changing Bob Lucy to an Alternate and elevating Peter Hensley to Member on the Budget and Finance Committee.)*
- 19. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE FPUD REORGANIZATION AND DISSOLUTION APPLICATION TO LAFCO**
- A. Ad Hoc Committee
 - B. Public Relations Consultant Update
 - C. LAFCO Consultant Update
- *20. RECEIVE AND FILE INFORMATION ITEMS FOR FEBRUARY 2015**
- A. **General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - 2. Groundwater Study Update
 - 3. Strategic Planning Update
 - B. **Communications**
 - 1. SDRMA Reports
 - C. **Construction & Maintenance Comments**
 - 1. Construction and Maintenance Report
 - 2. Valve Maintenance Report
 - 3. Garage/Shop Repair
 - D. **Water Operations Comments**
 - 1. Water Operations Report
 - 2. Electrical/Telemetry Report
 - E. **Wastewater Comments**
 - 1. Wastewater Report

(*) - Asterisk indicates a report is attached.

- F. **Operations Comments**
 - 1. Water Quality Report
 - 2. Cross Connection Control Program Report
- G. **Engineering Comments**
 - 1. Engineering Report
- H. **Customer Service**
 - 1. Field Customer Service Report
 - 2. Meters Report
- I. **Human Resource & Safety Comments**
 - 1. Changes in Personnel
 - 2. Organizational Chart
 - 3. Safety Report


***21. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR NOVEMBER 2014 & FEBRUARY 2015**

- A. **Finance Manager Comments**
 - 1. Interim Financial Statement
 - 2. Monthly Investment Report
 - 3. Visa Breakdown
 - 4. Directors' Expense
 - 5. Check Register (November 2014 and February 2015)
 - 6. Office Petty Cash
 - 7. Water Purchases & Sales Summary
 - 8. Projected CIP Cash Flow Report
 - 9. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

23. ADJOURNMENT - To Tuesday, April 28, 2015 at 1:00 a.m.

ATTEST TO POSTING:



 Helene Brazier
 Secretary of the Board

3-17-15 @ 8:30 AM.

 Date and Time of Posting
 Outside Display Cases

(*) - Asterisk indicates a report is attached.