



REVISION #1

BUDGET AND FINANCE COMMITTEE MEETING/ SPECIAL BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Monday, May 7, 2012

Budget and Finance Committee/Special Board Meeting - Time: 1:00 p.m.

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting and the Board will be holding a Special Board meeting beginning at 1:00 p.m. on Monday, May 7, 2012.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BOARD OF DIRECTORS ROLL CALL:

Brazier _____ **Griffiths** _____ **Lucy** _____ **McManigle** _____ **Sanford** _____

BUDGET AND FINANCE COMMITTEE ROLL CALL:

Larry Carlstrom (Chair) _____ **Rua Petty (Vice Chair)** _____

Members: **Bob Lucy** _____ **Harry Stitle** _____ **Harry Clyde** _____
 Don Fagan _____

Alternates: **Margaret Duganski** _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

BOARD ACTION ITEMS

- *5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 12-10- RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT ESTABLISHING CLASSIFICATIONS AND MONTHLY RATES OF PAY FOR DISTRICT EMPLOYEES EFFECTIVE JANUARY 1, 2011 THROUGH JUNE 30, 2014 FOR THE RAINBOW EMPLOYEE ASSOCIATION AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL EMPLOYEES AND JUNE 13, 2011 THROUGH JUNE 30, 2014 FOR EXEMPT EMPLOYEES NECESSARY FOR COMPLIANCE WITH CALPERS REGULATIONS**

(In compliance with state regulation and CALPERS requirements, the District maintains a table of all job titles, salary grades and salary ranges. In August 2011 CALPERS implemented a change in their rules requiring all member agencies to post this information as a stand alone document, and not as a part of any other reference, such as a memorandum of understanding. Accordingly, in order to allow currently

retire employees to begin to receive their retirement pay from CALPERS this document needs to be approved by the Board and forwarded to CALPERS.)
(Staff Recommendation: The Board approves Resolution No. 12-10 and direct the Human Resources Manager to forward a verified copy to CALPERS and to post a copy on our website.)

6. REVIEW AND POSSIBLE ACTION REGARDING THE FIRST DRAFT OF THE 2012-13 OPERATING BUDGET

COMMITTEE ACTION ITEMS

7. COMMITTEE MEMBER COMMENTS

***8. APPROVAL OF MINUTES**

A. April 5, 2012

9. DISCUSSION AND POSSIBLE ACTION TO REMOVE COMMITTEE MEMBER AND RECONSIDER APPROPRIATE SIZE OF THE COMMITTEE

10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

11. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases