

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Open Session at 1:00 p.m. Tuesday, December 5, 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Brazier_____ Hamilton_____ Gasca_____ Mack_____ Stewart_____**
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 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.*

PRESENTATION

Time Certain: 1:00 p.m.

6. **SDCWA PRESENTATION BY MAUREEN STAPLETON**
- *7. **APPROVAL OF MINUTES**
 - A. October 24, 2017 - Regular Board Meeting
8. **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 Brazier)
 - 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)
 1. Board Reports
 - D. Directors Comments
 - E. Legal Counsel Comments
 1. Attorney Report: District-Issued Electronic Devices (501668-0002)

(*) - Asterisk indicates a report is attached.

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

- A. Budget and Finance Committee
 - 1. October 10, 2017 Minutes
- B. Communications Committee
 - 1. October 5, 2017 Minutes
- C. Engineering Services Committee

BOARD INFORMATION ITEMS

10. EAM MILESTONE REVIEW

BOARD ACTION ITEMS

***11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT CONSENTING TO SEWER CONNECTION FEE CHARGES AND TO THE EXCHANGE OF LOT 25 FOR CAPACITY CREDIT BY AND BETWEEN RAINBOW MUNICIPAL WATER DISTRICT AND DEVELOPMENT SOLUTIONS BON, LLC**

(In approving this agreement, the Board allows the District to serve the Rio Estrella development with sewer service. Also, this agreement recognizes the \$1,777,700 already paid in capacity fees and Development Solutions BON, LLC, the developer, will pay the remaining capacity fees due before connecting to the system. This agreement also arranges for the exchange of a parcel of land which is beneficial to the District for building a lift station.)

***12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATED WARNER RANCH WATER SUPPLY ASSESSMENT (WSA)**

(A WSA is required by California law commonly known as Senate Bill (SB) 610. The law applies to projects which propose development greater than certain specified thresholds and that are subject to CEQA. Though the board approved the original WSA in 2013, the WSA was updated to include the most recent data on water supply availability in the District.)

***13. DISCUSSION AND POSSIBLE ACTION TO RENEW THE SEWER PERMIT APPLICATION FOR BEAZER HOMES HOLDING CORP.**

(The current Agreement to Acknowledge and Defer Sewer Connection Fee Charges expires on December 14, 2017. This approval will acknowledge the capacity fees already paid for the Pala Mesa Highlands Development and grant a time extension for the agreement.)

14. PROJECT UPDATE AND DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER FOR THE MOOSA CREST WATERLINE EMERGENCY REPAIR PROJECT

(Due to a design error, the District must approve a construction change order in order to complete construction of the Moosa Crest waterline Emergency Repair Project. The change order is brought to the board because the cost is greater than the General Manager's signing authority.)

***15. DISCUSSION AND POSSIBLE ACTION TO APPROVE WATER AND SEWER CONSTRUCTION AGREEMENT FOR THE PALOMAR NORTH EDUCATION CENTER WATER AND SEWER IMPROVEMENTS**

(Palomar College is responsible for construction of public water and sewer mains through the campus property to connect with existing mains in Horse Ranch Creek Road. Approval of the Water and Sewer Construction Agreement will allow construction to proceed.)

16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

(*) - Asterisk indicates a report is attached.

***17. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS**

- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
- B. Communications**
 - 1. Staff Training Reports
- 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
- 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

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

19. ADJOURNMENT - To Wednesday, January 10, 2018 at 1:00 p.m.

ATTEST TO POSTING:


Hayden Hamilton
Secretary of the Board

11/21/17 @ 9:00 a.m.
Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.