



## BOARD MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**  
Tuesday, July 28, 2015  
Open Session - Time: 1:00 p.m.

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

**District Office**

**3707 Old Highway 395**

**Fallbrook, CA 92028**

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#### **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 "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 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, (760) 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 28, 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Sanford\_\_\_\_\_ Griffiths\_\_\_\_\_ Lucy\_\_\_\_\_ Walker\_\_\_\_\_ Brazier\_\_\_\_\_**
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.*
- \*6. **APPROVAL OF MINUTES**
  - A. June 23, 2015 – Regular Board Meeting
  - B. July 1, 2015 – Special Board Meeting
  - C. July 2, 2015 – Special 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 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
- \*8. **COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**
  - A. Budget and Finance Committee
    1. June 9, 2015 Minutes

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

- B. Communications Committee
- C. Engineering Committee

## **BOARD ACTION ITEMS**

### **9. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE APPOINTMENTS AND CHANGES**

*(The Budget and Finance Committee recommends the Board appoint Pam Moss as an alternate member. The committee also recommends Board approval to remove Midge Thomas as an alternate member. The Engineering Committee recommends the Board appoint Mick Ratican and Jim Murray to serve as members, and Dr. John Robertson as an alternate member. The committee also recommends removing Steve Strapac and Maureen Rhyne from the committee members. Sherry Kirkpatrick will remain as an alternate per the committee's request.)*

*(Staff Recommendation: Approve proposed appointments to the respective committees as well as the removal of Steve Strapac and Maureen Rhyne from the Engineering Committee.)*

### **10. DISCUSSION AND POSSIBLE ACTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO DESIGN THE GIRD TO MONSERATE HILL WATERLINE**

*(The 2006 Water Master Plan calls for installing a pressure reducing valve (PRV) from the Pala Mesa Tank Zone into the Monserate Hills area. The project will swap the main and secondary supply lines and includes the installation of approximately 2,150 linear feet of 12 inch pipeline and installation of a PRV. The selected firm will verify the Water Master Plan proposal, existing condition of the pipeline, and recommend repair or replacement. Based on the content of the proposals staff finds that PSOMAS is the most qualified firm to assist the District in this project. PSOMAS has submitted the proposed fee of \$227,726 for the design project.)*

*(Staff Recommendation: Authorize General Manager to enter into negotiations with PSOMAS and execute a professional services contract for a price not-to-exceed \$227,726.)*

### **\*11. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF A JOINT USE AGREEMENT (JUA) WITH THE COUNTY OF SAN DIEGO FOR TM 5498-1**

*(The District has an existing agreement that crosses a future public right of way being dedicated on the map. The portion of the easement is for an existing sewer line near Old River Road and the future Calle de Las Estrellas. The County requires that their future right of way is free of any existing encumbrances. For this portion of the easement, the District will have typical utility rights found in County Roads. Legal and the Engineering Committee has reviewed the language.)*

*(Staff Recommendation: Authorize the General Manager to execute Joint Use Agreement with the County of San Diego for TM 5498-1.)*

### **\*12. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF FIRST AMENDMENT TO WATER SERVICE MEMORANDUM OF UNDERSTANDING AND AMENDED AND RESTATED SEWER SERVICE AGREEMENT BETWEEN RAINBOW MUNICIPAL WATER DISTRICT, PASSERELLE AND D.R. HORTON**

*(The Horse Creek Ridge Development which consists of a 751 home development, sports complex, professional offices and Palomar College Extension is located east of the I-15 on Horse Ranch Creek Road. The property is owned by Passerelle, Palomar College and D.R. Horton. Palomar College will be addressed in a different agreement. Proposed revisions to both the Water Service MOU and Sewer Service Agreement consist of adding and documenting the obligations and rights of D.R. Horton as successor-in-interest for a portion of the Passerelle property as well as updates to the project since its execution.)*

*(Staff Recommendation: Authorize the General Manager to execute First Amendment to Water Service Memorandum of Understanding and Amended and Restated Sewer Service Agreement with Passerelle and D.R. Horton.)*

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

**13. DISCUSSION AND POSSIBLE ACTION TO CHANGE SEPTEMBER 22, 2015 REGULAR BOARD MEETING DATE TO SEPTEMBER 16, 2015**

*(The California Special Districts Association (CSDA) Conference is scheduled for September 21-24, 2015. The General Manager and Board President will be attending this conference at which time they will be awarded the Special District Leadership Foundation (SDLF) District Transparency Certificate of Excellence on behalf of the District. Since this schedule change differs than that provided in the RMWD Administrative Code, the Board will need to consider and take action to formally change the meeting date. The meeting start time will remain as usual.)*

*(Staff Recommendation: Approving Option 1 changing the September Regular Board meeting date to Wednesday, September 16, 2015.)*

**14. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE FPUD REORGANIZATION AND DISSOLUTION APPLICATION TO LAFCO**

A. Ad Hoc Committee Update

**\*15. RECEIVE AND FILE INFORMATION ITEMS FOR JUNE 2015**

**A. General Manager Comments**

1. Meetings, Conferences and Seminar Calendar

**B. Communications**

1. Ratepayer Letters

**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

**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. Safety Report

2. Changes in Personnel

3. Organizational Chart

**\*16. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR JUNE 2015**

**A. Finance Manager Comments**

1. Interim Financial Statement

2. Monthly Investment Report

3. Visa Breakdown

4. Directors' Expense

5. Check Register


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

6. Office Petty Cash
7. Water Usage Report
8. Projected CIP Cash Flow Report
9. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

18. ADJOURNMENT - To Tuesday, August 25, 2015 at 1:00 p.m.

ATTEST TO POSTING:

  
\_\_\_\_\_  
Helene Brazier  
Secretary of the Board

7-20-15 2:40 P.M.  
Date and Time of Posting  
Outside Display Cases

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