



BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, June 25, 2013
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 4th 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.

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, June 25, 2013, 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_____ McManigle_____ 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 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. May 28, 2013 - Regular Board Meeting
 - B. June 6, 2013 – Budget and Finance/Special Board Meeting Minutes
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
 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. April 4, 2013 Minutes
 - B. Communications Committee
 1. May 13, 2013 Minutes

(*) - Asterisk indicates a report is attached.

C. Engineering Committee

BOARD ACTION ITEMS

9. **DISCUSSION AND POSSIBLE ACTION TO EXPEDITE THE BECK RESERVOIR UV CONSTRUCTION (REQUESTED BY: DIRECTOR GRIFFITHS)**
(Director Griffiths has requested that the Beck Reservoir UV project be considered an urgent project with the goal to complete the project as quickly as possible.)
(Staff supports Board direction.)
- *10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 13-07; AN AMENDMENT TO CONTRACT BETWEEN RAINBOW MUNICIPAL WATER DISTRICT AND THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM**
(California Government Code Section 20903 affords contracting public agencies the option to offer its qualifying employees a two-year service credit as an incentive for early retirement. The adoption of Resolution 13-07 amends the RMWD contract with CalPERS to include this provision as an option. The retirement incentive would enable RMWD the opportunity to realize both short and long-term wage and benefit savings through employee attrition. Additional information materials are included with this agenda item.)
(Staff Recommendation: Adoption of Resolution 13-07.)
- *11. **DISCUSSION AND POSSIBLE ACTION ON THE FORMATION OF THE RMWD MONITORING GROUP FOR AGRICULTURAL CUSTOMERS**
(To update the Board on the formation of the RMWD Monitoring Group for agricultural customers to comply with the Regional Water Quality Control Board Conditional Waiver No. 4 monitoring group requirements and to determine if the District should continue to pursue formation of a monitoring group. More detail has been provided in attachment.)
(Staff Recommendation: It is recommended by staff that the District does not pursue formation of a monitoring group and work with the Farm Bureau to provide an incentive to transition these customers.)
12. **DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD OF DIRECTORS' ROLE IN OVERALL FISCAL INTEGRITY OF THE ENTIRE RMWD ORGANIZATION INCLUDING PERSONNEL AND PROPERTY (REQUESTED BY: DIRECTOR BRAZIER)**
(At the May 28, 2013 meeting of the Board of Directors, Director Brazier requested that an item be placed on the agenda regarding the Board's fiscal integrity to the entire RMWD organization including personnel and property.)
13. **DISCUSSION AND POSSIBLE ACTION REGARDING THE PENDING RELOCATION OF RMWD'S ENGINEERING DEPARTMENT FROM RMWD TO FPUD OFFICES (REQUESTED BY: DIRECTOR BRAZIER)**
(At the May 28, 2013 meeting of the Board of Directors, Director Brazier requested that an item regarding the pending relocation of RMWD's engineering department from RMWD offices to FPUD offices be placed on the agenda for open and public discussion.)
- *14. **DISCUSSION AND POSSIBLE ACTION REGARDING SPECIAL DISTRICTS RISK MANAGEMENT AUTHORITY'S (SDRMA'S) BOARD OF DIRECTORS OFFICIAL ELECTION**
(SDRMA is requesting that each respective agency governing body select up to four (4) candidates and approve the Official Election Resolution and Ballot. These documents must be received at the SDRMA offices on or before 5:00 p.m. on Tuesday, August 27, 2013.)
(Staff supports Board direction.)

(*) - Asterisk indicates a report is attached.

- *15. DISCUSSION AND POSSIBLE ACTION REGARDING CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 2013 BOARD ELECTIONS**
(CSDA is requesting RMWD to vote for one of the six (6) regional candidates by completing and remitting a completed ballot to their offices no later than 5:00 p.m. on Friday, August 2, 2013.)
(Staff supports Board direction.)
- *16. DISCUSSION AND POSSIBLE ACTION APPROVAL OF RESOLUTION 13-08 TO NOMINATE AND SUPPORT A CANDIDATE FOR THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) FOR THE STATEWIDE POSITIONS OF PRESIDENT AND VICE PRESIDENT**
(ACWA's Nominating Committee is responsible for submitting a slate for the Association's statewide positions of President and Vice President to the general membership meeting at Fall Conference. Nominations must be received in the ACWA office by Tuesday, September 3, 2013 to be considered by the committee.)
(Staff supports Board direction.)
- *17. RECEIVE AND FILE INFORMATION ITEMS FOR MAY 2013**
- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
 - 2. North County Joint Powers Authority Report (NCJPA)
 - 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
 - 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. Safety Report
- *18. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR MAY 2013**
- A. Finance Manager Comments**
 - 1. Interim Financial Statement
 - 2. Monthly Investment Report
 - 3. Visa Breakdown
 - 4. Directors' Expense
 - 5. Check Register
 - 6. Water Purchases & Sales Summary
 - 7. Statistical Summary
 - 8. Projected CIP Cash Flow Report
 - 9. RMWD Sewer Equivalent Dwelling Units (EDU's) Status
 - 10. RMWD Summary of Leasing Cost
- 19. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**

(*) - Asterisk indicates a report is attached.

20. ADJOURNMENT - To Tuesday, July 23, 2013 at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

6-18-13 @ 1:45 P.M.
Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.