

**MINUTES OF THE ENGINEERING COMMITTEE MEETING
OF THE RAINBOW MUNICIPAL WATER DISTRICT
AUGUST 5, 2015**

1. **CALL TO ORDER** – The Engineering Committee Meeting of the Rainbow Municipal Water District on August 5, 2015 was called to order by Chairperson Prince at 3:03 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Prince, presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Member Brazier
Member Taufer
Member Stitle
Member Prince
Member Kirby
Member Murray
Member Ratican
Alternate Robertson
Alternate Kirkpatrick

Absent: None

Also Present: General Manager Kennedy, Director Walker and Assistant Rubio

Public members present were Ms. Tamayo and Mr. Marmett.

4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

There were no public comments.

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
A. June 3, 2015
B. July 1, 2015

ACTION:

**Moved by Member Brazier to approve the June 3, 2015 and July 1, 2015 minutes as written.
Seconded by Member Stitle.**

After consideration, the motion CARRIED by the following vote:

AYES: Member Prince, Member Brazier, Member Stitle, Member Taufer, Member Murray, Member Kirby and Member Ratican
NOES: None
ABSTAINED: None
ABSENT: None

6. **SEWER POLICY DISTRIBUTION**

Ms. Kirkpatrick provided a copy of the District's Sewer Policy, Section 9.05.010 regarding Terms and Permits. She said the District has experienced some issues with this policy and has discussed revising it to bring it up to standard practice. She asked the committee to review the policy and provide feedback next month.

Mr. Kennedy said the challenge with the policy was defining the sewer rights and whether these rights could be transferred. He mentioned by reevaluating the sewer policy and conducting round table discussions to improve the policy would benefit the District, developers and rate payers. Discussion ensued.

7. GENERAL MANAGER UPDATES

Mr. Kennedy said the LAFCO meeting was extended until September 14, 2015. He announced there are two town hall meetings scheduled for September 1st and 2nd, 2015.

Mr. Kennedy said the Drought Ordinance report sent to the state was revised to show a more realistic report of the District's Ag customers, although the state would not accept the revised report. He explained the state did not have the District's email and when the deadline notifications were sent out to all the Districts, Rainbow did not receive the notice. Discussion ensued.

Mr. Ratican asked if the District provided new information to LAFCO. Mr. Kennedy responded yes. He said the updated financial data was analyzed by a professional financial consultant and staff also included service considerations. He pointed out discrepancies provided in FPUD's initial report were also addressed. Discussion ensued.

8. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

The following agenda items were suggested for the next scheduled Engineering Committee Meeting: Sewer Policy and LAFCO Update.

9. ADJOURNMENT

The meeting adjourned with a motion made by Member Brazier and seconded by Member Stitle.

The meeting adjourned at 3:36 p.m.

Timothy Prince, Committee Chairperson

Dawn M. Washburn, Board Secretary