



## BOARD MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, May 28, 2013**  
**Open Session - Time: 1:00 p.m.**

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

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**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 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](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, May 28, 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. **ACKNOWLEDGEMENTS AND RECOGNITIONS**

### **A. ANNIVERSARY ACKNOWLEDGEMENTS**

Justin Chandler (5 Years)  
Kenny Diaz (5 Years)  
Chris Hand (5 Years)  
Cynthia Steward (5 Years)  
Jeff Stacy (5 Years)  
Ruben Lopez (5 Years)  
Brian Fonseca (10 Years)  
Gloria Dechert (10 Years)  
Bryan Rose (10 Years)  
Rene Del Rio (10 Years)

### **\*B. RECOGNITION AND COMMENDATION OF STUDENT ARTWORK**

Jenna Jedlicki  
Ashlynn Miller  
Katie Teel

6. **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.*

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

**\*7. PUBLIC HEARING ON IMPROVEMENT DISTRICT NO. 1 WATER STANDBY CHARGES AND DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 13-05, ESTABLISHING READINESS TO SERVE WATER SERVICE STANDBY ASSESSMENTS OR AVAILABILITY CHARGES FOR ALL OF THE RAINBOW MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 1**

*(This Ordinance establishes water availability charges for all of the Rainbow Municipal Water District Improvement District – Improvement District No. 1.)*

*(Staff Recommendation: The Board of Directors approve Ordinance 13-05.)*

**\*8. APPROVAL OF MINUTES**

A. April 23, 2013 - Regular Board Meeting

**9. 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

**\*10. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

A. Budget and Finance Committee

B. Communications Committee

1. April 8, 2013 Minutes

C. Engineering Committee

**\*11. CONSENT CALENDAR**

*(The consent calendar items are matters voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.)*

**A. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 13-04 – A 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 MUNICIPAL WATER DISTRICT EMPLOYEE ASSOCIATION AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL EMPLOYEES AND JUNE 13, 2011 THROUGH JUNE 30, 2014 FOR EXEMPT EMPLOYEES**

*(In compliance with state and CalPers regulations, the District maintains a table of all job titles, salary grades and salary ranges. The table is available for public review, accessible from our web site, and is published on a web site hosted by the California State Controller. Resolution 13-04 rescinds Resolution 12-11.)*

*(Staff Recommendation: The Board approves Resolution No. 13-04 and direct the Human Resources Manager to post a copy on our website.)*

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

## **BOARD ACTION ITEMS**

- \*12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 13-05 TO ADD AUTHORITY POWER DURING AN EMERGENCY TO THE ASSISTANT GENERAL MANAGER AND/OR EMERGENCY OPERATION CENTER MANAGER (EOC MANAGER)**  
*(The Board of Directors previously adopted Resolution 01-05 Adopting the Emergency Response Plan, giving the General Manager, if an emergency exists, the authority without prior Board action to expand funds not to exceed in total of \$250,000. With the current rewrite of the Emergency Response Plan, there needs to be additional staff who shall have the authority to carry out with the business needs of the District if the General Manager is unable to be contacted.)*  
*(Staff Recommendation: Adopt Resolution 13-05 and rescind Resolution 01-05.)*
- \*13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 13-06 REGARDING BECK RESERVOIR ALTERNATIVES**  
*(Staff has evaluated five options for Beck Reservoir. A memo has been provided.)*  
*(Staff Recommendation: Adopt Resolution 13-06 directing staff to move forward with Option 5 – Treated Water Storage with UV Disinfection.)*

## **BOARD INFORMATION ITEMS**

- \*14. ALTERNATIVE WATER SOURCE FEASIBILITY STUDY UPDATE PRESENTATION**  
*(For informational purposes only.)*
- 15. EFFECT OF WATER COSTS ON A TYPICAL, LOCAL GROWER**  
*(Steve Strapac, the Vice Chair of the Engineering Committee, will be giving a presentation on how rising water costs affect local growers. This presentation is in support of implementation of recommendations given in the Alternative Water Source Feasibility Study. A handout will be given at the meeting.)*  
*(For informational purposes only.)*
- \*16. RECEIVE AND FILE INFORMATION ITEMS FOR APRIL 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

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

**\*17. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR APRIL 2013**

**A. Finance Manager Comments**

1. Interim Financial Statement
2. JPA Expenses
3. Monthly Investment Report
4. Visa Breakdown
5. Directors' Expense
6. Check Register
7. Office Petty Cash
8. Water Purchases & Sales Summary
9. Statistical Summary
10. Projected CIP Cash Flow Report
11. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

**19. ADJOURNMENT - To Tuesday, June 25, 2013 at 1:00 p.m.**

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases

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