

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 12:30 p.m. and Open Session at 1:00 p.m. Tuesday, August 28, 2012, 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. **ROLL CALL: Sanford_____ Griffiths_____ Lucy_____ McManigle_____ Brazier_____**
 3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 4. **ANNIVERSARY ACKNOWLEDGEMENTS**
 - A. Chris Waite (5 Years)
 5. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA ITEMS (Government Code § 54954.2).**

Under Oral Communications, any person wishing to address the Board on matters regarding the Closed Session 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. *Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.*
 6. **CLOSED SESSION**
 - A. Conference with Legal Counsel–Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Jason Giessow, Personal Injury, Morrison Property Mitigation Project in Fallbrook
 7. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
- Time Certain: 1:00 p.m.
8. **PLEDGE OF ALLEGIANCE**
 9. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
 10. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 11. **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.

***12. APPROVAL OF MINUTES**

- A. July 24, 2012 - Regular Board Meeting

13. 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
- C. Meeting, Workshop, Committee, Seminar, Etc. Reports by Directors (AB1234)
- D. Directors Comments

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

- A. Budget and Finance Committee
- B. Communications Committee
 - 1. July 2, 2012 Minutes
- C. Engineering Committee
 - 1. July 3, 2012 Minutes

BOARD ACTION ITEMS

***15. DISCUSSION AND POSSIBLE ACTION TO SET A DATE FOR PUBLIC HEARING REGARDING SETTING RATES AND CHARGES FOR COMMODITY RATES, O&M METER RATES AND SEWER RATES**

(A Public Hearing will be held on October 23, 2012 at 1:00 p.m. at 3707 Old Highway 395, Fallbrook, CA 92028 in the Board room. The District Board of Directors will conduct the public hearing on the proposed Water Commodity Rates, Operations & Maintenance Rates and Sewer Rates increases. At the time of the public hearing the Board of Directors will hear and consider and may adopt the increased rates and charges. If you oppose the proposed changes in writing, all written protests must contain a description of the property and must be received prior to the close of the public hearing. Please send your written protest to Clerk of the Board, Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028.)
(Staff Recommendation: Adopt October 23, 2012 as the date for this public hearing regarding proposed rate changes.)

***16. DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT WATER PURCHASE AGREEMENT BETWEEN POSEIDON RESOURCES AND THE SAN DIEGO COUNTY WATER AUTHORITY (REQUESTED BY: DIRECTOR SANFORD)**

(This item is to provide an update to the Board regarding the desalination project and discuss the Draft Water Purchase Agreement.)

(*) - Asterisk indicates a report is attached.

***17. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF RMWD REPRESENTATIVE TO ACWA JPIA BOARD OF DIRECTORS AND DESIGNATE ATTENDANCE AT ACWA JPIA MEETINGS AS BEING COMPENSABLE UNDER RMWD ADMINISTRATIVE CODE FOR DIRECTOR PER DIEM AND ADOPT ORDINANCE 12-03 UPDATING THE ADMINISTRATIVE CODE**

(On July 1, 2012 the ACWA Health Benefits Authority was merged into the ACWA Joint Powers Insurance Authority (JPIA). As a result, RMWD needs to appoint one member of our Board to sit on the Board of the JPIA, and one alternate member.)

(Staff Recommendation: The Board appoint a representative and alternate representative, and authorize the recommended revision to the administrative code allowing a per diem for attendance at the meetings and adopt Ordinance 12-03 updating the Administrative Code.)

***18. DISCUSSION AND POSSIBLE ACTION REGARDING RMWD AND FPUD JPA/CONSOLIDATION**
(RMWD and FPUD are currently reviewing potential consolidation between the two agencies. This Action Item is to provide an opportunity to discuss any issues, concerns or comments regarding the process.)

***19. RECEIVE AND FILE INFORMATION ITEMS FOR JULY 2012**

- A. General Manager Comments**
 - 1. Meetings, Conferences and Seminar Calendar
- 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. Division Boundary Map
 - 3. 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

***20. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR JULY 2012**

- 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. Cost Recovery of Repairs to District Property Caused by the General Public
 - 9. Metropolitan IAWP Reduction Programs
 - 10. San Diego County Water Authority SAWR Reduction Program
 - 11. RMWD Domestic Reduction Program

(*) - Asterisk indicates a report is attached.

- 12. Projected CIP Cash Flow Report
- 13. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

22. ADJOURNMENT - To Tuesday, September 25, 2012 at 1:00 p.m.

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.