



## **AGENDA**

### **REGULAR BOARD MEETING**

**Board Room  
3707 Old Highway 395  
Fallbrook, CA 92028**

**Tuesday, April 23, 2024  
1:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL: Hamilton, Johnson, Mack, Townsend-Smith, Dale**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA**
- 5. APPROVAL OF THE AGENDA**
- 6. PUBLIC COMMENT**

*Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Rainbow Municipal Water District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.*

*Members of the public may make comments in person by submitting a Speaker Slip to the Board Secretary, virtually through virtual or teleconference options, or by submitting an email to [tquintanar@rainbowmwd.ca.gov](mailto:tquintanar@rainbowmwd.ca.gov) no less than one hour prior to the posted start time of the meeting. Comments shall be made in an orderly manner, and profanity, slander, or abusive language which is disruptive to the meeting will not be tolerated. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.*

- 7. EMPLOYEE RECOGNITIONS**
  - A. Bernardo Nunez – 5 years
  - B. Dennis Mendez – 5 years
  - C. Justin Demary – ACWA JPIA Professional Development Program Operations Certification
- 8. COMMITTEE MEETING SUMMARIES**
  - A. Budget and Finance Committee
  - B. Engineering and Operations Committee
  - C. Communications and Customer Service Committee

**9. CONSENT CALENDAR**

*Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Calendar, it shall be removed so that it may be acted upon separately.*

- A. Approval of March 19, 2024, Joint Board of Directors, Engineering and Operations Committee, and Budget and Finance Committee Special Meeting Minutes
- B. Approval of March 26, 2024, Regular Board Meeting Minutes
- C. Approval of April 9, 2024, Joint Board of Directors and Budget and Finance Committee Special Meeting Minutes
- D. Approval Of Notice Of Completion And Acceptance Of Minor Facilities Constructed By Customers

**10. ACTION ITEMS**

- A. Consider Approval Of Change Order No.4 With Harris & Associates To Provide CFD/SCIP Auditing Services
- B. Consider Adoption Of A Resolution Approving And Authorizing The Execution And Delivery Of An Installment Purchase Agreement With U.S. Bank For Financing Ten Million Dollars In Capital Projects And Equipment
- C. Consider The Adoption Of An Ordinance Authorizing Amendments To Administrative Code Section 9.05.070 Regarding Sewer Capacity Fees And Monthly Charges Due To A Change In Use

**11. INFORMATION ITEMS**

- A. Operations Report
- B. Engineering Report
- C. Administrative Services Report
- D. Finance Report

**12. REPORTS & COMMENTS**

*This is placed on the agenda to enable individual Board members, Legal Counsel, and the General Manager to convey information to the Board and the public. There is to be no discussion or action taken by the Board of Directors.*

- A. Legal Counsel's Report
- B. General Manager's Report
- C. Board Reports
  - 1. SDCWA
  - 2. CSDA
  - 3. LAFCO
  - 4. Santa Margarita River Watershed Watermaster Steering Committee
  - 5. ACWA
  - 6. Committees, Workshops, Seminars, Training

**13. BOARD MEMBER COMMENTS AND REQUESTS TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

- 14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
- 15. CLOSED SESSION
  - A. THREAT TO PUBLIC SERVICES OR FACILITIES – Consultation with: Legal Counsel (Per Government Code § 54957)
- 16. ADJOURNMENT - To May 28, 2024, at 1:00 p.m.

**ATTEST TO POSTING:**

/s/Terese Quintanar  
 Terese Quintanar  
 Secretary of the Board

4/18/2024 3:12 PM  
 Date and Time of Posting  
 Outside Display Cases

Rainbow Municipal Water District (RMWD) provides remote attendance options solely as a matter of convenience to the public. RMWD will not stop or suspend its in-person public meeting should a technological interruption occur with respect to the Zoom or call-in line listed on the agenda. We encourage members of the public to attend meetings in person at 3707 Old Highway 395, Fallbrook, CA 92028, or remotely utilizing the options below:

**For Online Participation:**

Go to: <https://rainbowmwd.zoom.us/j/85664315900>

*If members of the public attending virtually would like to ask a question or make a comment on any item listed on this agenda, please utilize the "Raise Hand" button, located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.*

**For Call-in Only:**

Call: (669) 900-6833, or (669) 444-9171, or  
 (309) 205-3325, or (312) 626-6799, or  
 (564) 217-2000, or (689) 278-1000  
 Meeting ID: 856 6431 5900

*Those who have joined by dialing a number on their telephone, can dial \*9 to alert us of a request to speak, and \*6 to unmute, once called upon by the presiding officer.*

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted at the District's Administrative offices not less than 72 hours prior to the meeting date and time above. Meetings are regularly held at 1:00 p.m. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of all, of the members of District's Board, are available for public inspection in the office of the District Secretary, 3707 Old Highway 395, Fallbrook, CA 92028

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.