

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RAINBOW MUNICIPAL WATER DISTRICT  
JUNE 20, 2017**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on June 20, 2017 was called to order by President Brazier at 10:31 a.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Brazier presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Mack, Director Brazier, Director Hamilton, Director Gasca, Director Stewart (arrived at 10:34 a.m.)

**Also Present:** General Manager Kennedy, Executive Assistant Washburn, Engineering Manager Kirkpatrick, Human Resources Manager Harp, Legal Counsel Kennedy (via conference call).

No public members were present.

4. **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).**

There were no comments.

\*5. **DISCUSSION AND POSSIBLE ACTION TO AWARD CONSTRUCTION CONTRACT TO CASS  
CONSTRUCTION FOR THE MOOSA CREST PIPELINE**

Mr. Kennedy explained this was added to this meeting agenda so that the information could get to the Board in a timely manner.

Mrs. Kirkpatrick noted the original appropriation by staff was \$371,000 to cover the total cost of the project. She explained the bid summary was included in the packet was higher than the engineer's estimate. She stated this item was to request an additional appropriation and award to the lowest qualified bidder, Cass Construction.

Mr. Kennedy mentioned RMWD needed to get this fixed and with the warm weather coming, it was necessary to have this pipeline.

Mrs. Kirkpatrick pointed out there were some available funds from the County and State available due to the winter storms for which RMWD has applied. Mrs. Harp reported funds were approved for the January storms from which the District could substantiate was just labor costs which were much less than the cost associated with applying for the funds. She explained funds were approved for the February storms, but these were approved for every county in the state except for San Diego County.

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

Mrs. Kirkpatrick stated the benefits associated with this alignment.

**Director Stewart joined the meeting at 10:34 a.m.**

Director Hamilton asked if RMWD had some type of insurance that would pick up any of the costs for this project. Mr. Kennedy explained the District's insurance would cover the cost if there was potential damage to other parties, but it will not cover the replacement of District facilities. Mrs. Harp added the District's property insurance does not cover the pipelines, but rather property owned by the District such as buildings.

Mr. Gasca inquired as to what the engineer's estimate was for this project. Mrs. Kirkpatrick replied \$340,000.

Mr. Kennedy stated item was before the Board for approval as well as the appropriation of funds. He pointed out there will other agreements associated with the project before the Board for consideration at the June 27<sup>th</sup> meeting.

**Motion:**

**Accept Option 1 - Appropriate an additional \$371,000 for the Moosa Crest Pipeline Project and authorize General Manager to execute contract for the construction of Moosa Crest Pipeline to CASS Construction.**

**Action: Approve, Moved by Director Hamilton, Seconded by Director Gasca.**

**Vote: Motion carried by unanimous vote (summary: Ayes = 5).**

**Ayes: Director Mack, Director Brazier, Director Hamilton, Director Gasca, Director Stewart.**

**6. 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).**

There were no comments.

**The meeting adjourned to Closed Session at 10:40 a.m.**

**7. CLOSED SESSION**

**A. Conference with Labor Negotiators (Government Code §54957.6 and §54957)**

Agency Designated Representatives

Tom Kennedy  
Karleen Harp

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

Discussions regarding labor negotiations for:

Rainbow Employee Association  
Rainbow Association of Supervisor and Confidential Employees  
Rainbow Exempt Employees

***The meeting reconvened at 12:20 p.m.***

**8. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

President Brazier reported there was no reportable action.

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

It was noted the matter of the conference scheduled for July in Napa would be discussed at the June 27, 2017 Board meeting.

**10. ADJOURNMENT - To Tuesday, June 27, 2017, at 1:00 p.m.**

***The meeting was adjourned with a motion made by Director Brazier to a regular meeting on Tuesday, June 27, 2017.***

The meeting was adjourned at 12:22 p.m.

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**Helene Brazier, Board President**

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**Dawn M. Washburn, Board Secretary**

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