

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Wednesday, September 16, 2015, 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____ Walker____ Brazier____**
 3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 4. **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 "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.*
 5. **CLOSED SESSION**
 - A. Appointment; Employment; Evaluation of Performance – General Manager (Government Code §54957)
 - B. *Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9(d)(4))
- One potential matter*
 6. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
- Time Certain: 1:00 p.m.
7. **PLEDGE OF ALLEGIANCE**
 8. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
 9. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 10. **ACKNOWLEDGEMENTS AND RECOGNITIONS**
 - A. Tammy Rakusan (5 Years)

(*) - Asterisk indicates a report is attached.

**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 "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.*

***12. APPROVAL OF MINUTES**

- A. August 25, 2015 - Regular Board Meeting
- B. September 2, 2015 – Special 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 Sanford)
- 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

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

- A. Budget and Finance Committee
- B. Communications Committee
- C. Engineering Committee
 - 1. August 5, 2015 Minutes

BOARD ACTION ITEMS

***15. CONSIDER REVIEW OF FIRST PHASE OF MASTER PLAN, APPROVE A PROJECT TO CONTINUE DEVELOPMENT OF A LOCAL WATER RECLAMATION PLANT AND RECYCLED WATER DISTRIBUTION SYSTEM, AND APPROPRIATE \$200,000 FROM CAPITAL RESERVES FOR ADDITIONAL DETAILED ENGINEERING STUDIES**

(On January 27, 2015, the RMWD Board approved a contract with Atkins for the development of a Water and Wastewater Master Plan. As a part of the Wastewater Master Plan, Atkins determined the feasibility of a water reclamation plant to develop a drought proof supply of recycled water. This agenda item is a formal decision on the part of the Board to approve the further and more detailed studies to validate the information from the Master Plan.)

(Staff Recommendation: Approval of the policy items listed in the agenda Board Action Letter.)

(*) - Asterisk indicates a report is attached.

- *16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 15-15 AUTHORIZING THE GENERAL MANAGER TO APPLY FOR THE WATER RECYCLING PLANNING GRANT**
(The water reclamation plant study and recycled water distribution system is eligible for the recycling planning grant. To apply for the grant, a complete application package must be submitted to the State including a resolution designating an authorized representative to apply for the grant.)
(Staff Recommendation: Approve Resolution No. 15-15 to authorize General Manager to apply for the water recycling planning grant.)
- *17. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 15-13-A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT ESTABLISHING CLASSIFICATIONS AND MONTHLY RATES OF PAY FOR DISTRICT EMPLOYEES EFFECTIVE JULY 3, 2015 THROUGH JUNE 30, 2016**
(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 15-13 rescinds Resolution 14-26.)
(Staff Recommendation: The Board approves Resolution No. 15-13 and direct the Human Resources Manager to post a copy on our website.)
- 17A. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT; EMPLOYMENT, EVALUATION OF PERFORMANCE: GENERAL MANAGER**
 (The Board may take action regarding the appointment, employment, performance or compensation of the General Manager.)
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE FPUD REORGANIZATION AND DISSOLUTION APPLICATION TO LAFCO**
- A. Ad Hoc Committee Update
- *19. RECEIVE AND FILE INFORMATION ITEMS FOR AUGUST 2015**
- 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. **Water Operations Comments**
1. Water Operations Report
 2. Electrical/Telemetry Report
- D. **Wastewater Comments**
1. Wastewater Report
- E. **Operations Comments**
1. Water Quality Report
 2. Cross Connection Control Program Report
- F. **Engineering Comments**
1. Engineering Report
- G. **Customer Service**
1. Field Customer Service Report
 2. Meters Report
- H. **Human Resource & Safety Comments**
1. Changes in Personnel and Reporting
 2. Organizational Chart
 3. Safety Report

(*) - Asterisk indicates a report is attached.

***20. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR AUGUST 2015**

A. Finance Manager Comments

1. Visa Breakdown
2. Directors' Expense
3. Check Register
4. Water Purchases & Sales Summary
5. Projected CIP Cash Flow Report

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

22. ADJOURNMENT - To Tuesday, October 27, 2015 at 1:00 p.m.

ATTEST TO POSTING:



for Helene Brazier
Secretary of the Board

9-10-15 @ 1:50 P.M.
Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.