



RAINBOW MUNICIPAL WATER DISTRICT  
Tuesday, June 23, 2015  
Closed Session – Time: 12:00 p.m.  
Open Session - Time: 1:00 p.m.

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

District Office    3707 Old Highway 395    Fallbrook, CA 92028

**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 “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 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 Closed Session at 12:00 p.m. and Open Session at 1:00 p.m. Tuesday, June 23, 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. Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(4))
      - 2 Potential Cases
  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. **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.*
  - \*11. **APPROVAL OF MINUTES**
    - A. May 26, 2015 - Regular Board Meeting
    - B. June 15, 2015 – Special Board Meeting

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

**12. 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
    - A. Summary of Formal Board of Directors' Meeting May 28, 2015
  - 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

**\*13. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

- A. Budget and Finance Committee
  - 1. May 12, 2015 Minutes
- B. Communications Committee
  - 1. April 6, 2015 Minutes
- C. Engineering Committee
  - 1. May 6, 2015 Minutes

**BOARD ACTION ITEMS**

**\*14. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 15-08, UPDATING AND AMENDING THE RAINBOW MUNICIPAL WATER DISTRICT DROUGHT ORDINANCE**

*(In August 2014, the Board adopted Ordinance No. 14-05 which defined the RMWD drought ordinance. At the same meeting, the Board approved Resolution No. 14-20 which declared a drought condition and placed the District at Drought Level 2. On April 1, 2015 Governor Brown issued an Executive Order related to the drought which contained a variety of water use restrictions and mandates for conservation. On May 18, 2015 the State Water Resources Control Board (SWRCB) adopted new regulations that implemented the mandates contained in the Governor's Executive Order. In addition, on May 15, 2015 the San Diego County Water Authority (SDCWA) adopted a resolution implementing certain provisions of the Drought Management Plan and issued specific allocations to water agencies for both agricultural water and commercial/residential use. This Board Action is to amend the current Drought Ordinance to make certain changes to bring RMWD's ordinance in line with the requirements of both the SWRCB and SDCWA.)*

*(Staff Recommendation: Approval of Ordinance No. 15-08 with or without amendments.)*

**15. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET BILLING (REQUESTED BY: DIRECTOR SANFORD)**

*(Director Sanford has asked for an agenda item to discuss RMWD possibly implementing budget billing.)*  
*(Staff supports Board direction.)*

**16. FISCAL YEAR 2015-2016 BUDGET ADOPTION**

*(The Operating Budget for 2015-2016 has been reviewed by the Board of Directors, Budget and Finance Committee and staff. This proposed Operating Budget is now presented to the Board for final adoption.)*

*(Staff Recommendation: The Board adopt the 2015-2016 Operating Budget.)*

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

- \*17. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) 2015 BOARD OF DIRECTORS ELECTION – RESOLUTION NO. 15-11**  
*(SDRMA sent RMWD an Official Election Resolution Ballot (Resolution No. 15-11) along with a Statement of Qualifications as submitted by each candidate for consideration. RMWD is being asked to vote for only three (3) candidates. The deadline for members to return the signed Official Election Resolution Ballot is August 25, 2015.)*  
*(Staff supports Board direction.)*
- \*18. CSDA BOARD OF DIRECTORS ELECTION**  
*(RMWD received a mail ballot to elect a representative to the CSDA Board of Directors in our network for Seat A as well as candidate information for both Jo MacKenzie and Gloria A. Dismang. RMWD is asked to vote for only one candidate to represent our network in Seat A. Completed ballots must be received at the CSDA office by 5:00 p.m. on Friday, August 7, 2015.)*
- 19. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS RELATED TO THE FPUD REORGANIZATION AND DISSOLUTION APPLICATION TO LAFCO**
- A. Ad Hoc Committee Update
- \*20. RECEIVE AND FILE INFORMATION ITEMS FOR MAY 2015**
- A. General Manager Comments**
    - 1. Meetings, Conferences and Seminar Calendar
    - 2. ACWA/JPIA Refund
    - 3. Strategic Planning Update
    - 4. District Transparency Certificate of Excellence
  - B. Communications**
    - 1. Ratepayer Letters
  - C. Construction & Maintenance Comments**
    - 1. Construction and Maintenance Report
    - 2. Valve Maintenance Report
    - 3. Garage/Shop Repair
  - D. Water Operations Comments**
    - 1. Water Operations Report
    - 2. Electrical/Telemetry Report
  - E. Wastewater Comments**
    - 1. Wastewater Report
  - F. Operations Comments**
    - 1. Water Quality Report
    - 2. Cross Connection Control Program Report
  - G. Engineering Comments**
    - 1. Engineering Report
  - H. Customer Service**
    - 1. Field Customer Service Report
    - 2. Meters Report
  - I. Human Resource & Safety Comments**
    - 1. Safety Report

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

**\*21. RECEIVE AND FILE FINANCIAL STATEMENTS AND INFORMATION FOR MAY 2015**

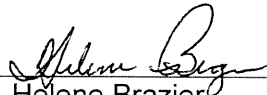
**A. Finance Manager Comments**

1. Interim Financial Statement
2. Monthly Investment Report
3. Visa Breakdown
4. Directors' Expense
5. Check Register
6. Monthly Water Usage Report
7. Projected CIP Cash Flow Report
8. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

**23. ADJOURNMENT - To Tuesday, July 28, 2015 at 1:00 p.m.**

**ATTEST TO POSTING:**



Helene Brazier  
Secretary of the Board

6-16-15 @ 8:15 A.M.

Date and Time of Posting  
Outside Display Cases

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