



Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold Open Session at 1:00 p.m. Tuesday, January 24, 2017, 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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Brazier\_\_\_\_ Hamilton\_\_\_\_\_ Mack\_\_\_\_\_ Stewart\_\_\_\_\_**
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 5. 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.*
- \*6. APPROVAL OF MINUTES**
  - A. December 6, 2016 - Regular Board Meeting**
- 7. 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 (President Brazier)**
  - 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**
  - E. Legal Counsel Comments**
    - A. Public Records Act (501668-0002)**

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

**\*8. COMMITTEE REPORTS (Approved Minutes have been attached for reference only.)**

- A. Budget and Finance Committee
  - 1. November 8, 2016 Minutes
  - 2. December 13, 2016 Minutes
- B. Communications Committee
  - 1. November 7, 2016
  - 2. December 5, 2016
- C. Engineering Committee
  - 1. November 2, 2016
  - 2. December 7, 2016

**BOARD ACTION ITEMS**

- \*9. DISCUSSION AND POSSIBLE SELECTION OF DIVISION THREE DIRECTOR AND APPROVAL OF RESOLUTION NO. 17-05, A RESOLUTION APPOINTING \_\_\_\_\_ AS DIRECTOR OF DIVISION THREE OF THE RAINBOW MUNICIPAL WATER DISTRICT**  
*(On December 31, 2016 Director Tory Walker resigned from the Board of Directors thereby leaving the Board seat for Division Three vacant. At the December 6, 2016 Board meeting staff was directed to proceed with the solicitation of interested persons for the Board to consider for appointment to the Board. A list of prospective appointees will be forwarded to the Board prior to the meeting.)*
- \*10. APPROVAL OF RESOLUTION NO. 17-01 ESTABLISHING CHECK SIGNING AUTHORITY**  
*(The purpose of this Resolution is to establish check signing responsibilities and designate authorized signers of checks due to changes in Board Members. Resolution No. 17-01 will replace Resolution No. 16-22.)*
- \*11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 17-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT COMMENDING DENNIS SANFORD FOR HIS OUTSTANDING SERVICE AS A DIRECTOR AND BOARD PRESIDENT**  
*(Dennis Sanford served as the Division 5 director on Rainbow Municipal Water District's Board from April 2011 to December 2016. In addition, he served as the Board President during his tenure. Resolution No. 17-02 commends Dennis Sanford for his dedicated service.)*
- \*12. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 17-03, A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT COMMENDING RICHARD BIGLEY FOR HIS OUTSTANDING SERVICE AS A DIRECTOR**  
*(Richard Bigley served as the Division 2 director on Rainbow Municipal Water District's Board from March 2016 to December 2016. Resolution No. 17-03 commends Richard Bigley for his dedicated service.)*
- \*13. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 17-04, A RESOLUTION OF THE BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT COMMENDING TORY WALKER FOR HIS OUTSTANDING SERVICE AS A DIRECTOR**  
*(Tory Walker served as the Division 3 director on Rainbow Municipal Water District's Board from January 2015 to December 2016. Resolution No. 17-04 commends Tory Walker for his dedicated service.)*
- \*14. CONSIDER REVISION OF EXISTING AGREEMENT (#99-026) BETWEEN RAINBOW MUNICIPAL WATER DISTRICT AND OAK CREST ESTATES, INC. CO-OP**  
*(This agenda item is for the Board to approve the revision of existing Agreement #99-026 between Rainbow Municipal Water District (RMWD) and Oak Crest Estates, Inc. Co-Op. Due to recent changes in wastewater treatment plant state requirements, the Oak Crest Estates Wastewater Treatment Plant the District oversees per Order #93-69 of the California Regional Water Quality Control Board, has now been classified requiring a Wastewater III Certification or higher. RMWD is required to meet and follow State Water Resources Control Board requirements under Title 23 of Division 3 of Chapter 26: Wastewater Treatment Plant Classification, Operator Certification & Contract Operator Registration Code of Regulations.)*

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

**\*15. DISCUSSION AND POSSIBLE ACTION ON ADMINISTRATIVE CODE VARIANCE REQUEST TO ALLOW EXCHANGE FOR LARGER METER TO MULTIPLE METERS ON THE SAME PROPERTY**

*(Mr. Helling purchased an 18+ acre property on 931 Steward Crest Road with an existing 2-inch meter. He is requesting he receive credit for the 2-inch water meter in exchange for multiple smaller meters to be installed on the same lot. This requires a variance to the administrative code since credit is only given when the property owner subdivides and the meters go on separate legal lots.)*

**\*16. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 17-01 AMENDING AND UPDATING RMWD ADMINISTRATIVE CODE SECTION 3.01.010-REGULAR MEETINGS**

*(In light of recent changes to the schedule of the combined meeting as well as the November 8, 2016 election results, this item is to provide the Board with an opportunity to review Section 3.01.010 of the Administrative Code and set the Regular Board meeting schedule dates as deemed necessary.)*

**\*17. DISCUSSION AND POSSIBLE APPOINTMENT OF BOARD OFFICERS AND REPRESENTATIVES**

*(Due to the November 8, 2016 election results and per Administrative Code Section 3.01.020.01, the Board will need to consider appointments of Board Officers and Representatives as well as Board Member committee assignments.)*

**BOARD INFORMATION ITEMS**

**18. UPDATE ON ACQUISITION WITH D.R. HORTON FOR FORMATION OF A COMMUNITY FACILITIES DISTRICT (CFD)**

**\*19. RECEIVE AND FILE INFORMATION AND FINANCIAL ITEMS FOR NOVEMBER/DECEMBER 2016 AND JANUARY 2017**

**A. General Manager Comments**

1. Meetings, Conferences and Seminar Calendar

**B. Communications**

1. Ratepayer Letters

**C. Operations Comments**

1. Operations Report

**D. Engineering Comments**

1. Engineering Report

**E. Customer Service Comments**

1. Customer Service Report

**F. Human Resource & Safety Comments**

1. Human Resources Report

**G. Finance Manager Comments**


1. Interim Financial Statement
2. Credit Card Breakdown
3. Directors' Expense
4. Check Register
5. Water Sales Summary
6. RMWD Sewer Equivalent Dwelling Units (EDU's) Status

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

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

21. ADJOURNMENT - To Tuesday, February 28, 2017 at 1:00 p.m.

ATTEST TO POSTING:



\_\_\_\_\_  
Dawn Washburn  
Executive Assistant/Board Secretary

1-13-17 @ 9:30AM.

\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

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