



AGENDA

SPECIAL BOARD MEETING

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

**Wednesday, October 30, 2024
10:00 A.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, if a request to make a public comment is received, 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 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. Stephen Coffey - 20 Years
 - B. Chris Heincy - 25 Years
- 8. URBAN WATER INSTITUTE PRESENTATION**
- 9. COMMITTEE MEETING SUMMARIES**
 - A. Budget and Finance Committee
 - B. Engineering and Operations Committee
 - C. Communications and Customer Service Committee

10. 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 September 24, 2024 Regular Board Meeting Minutes
- B. Approval of October 10, 2024 Special Board Meeting Minutes
- C. Notice of Completion and Acceptance of Minor Facilities Constructed By Customers (Districtwide)

11. ACTION ITEMS

- A. Consider Options for the Use Of One-Time Budget Savings due to the Early Finish of Detachment from the SDCWA
- B. Notice of Completion and Acceptance of the SCADA Upgrade Project (Districtwide)
- C. Consider Adoption of a Resolution Declaring the District's Intention to Reimburse Itself from the Proceeds of a Tax-Exempt Financing for the Exit Fee Payment to the SDCWA
- D. Consider Approval of a Grant of Easement for San Diego Gas & Electric to Construct Underground Facilities Within the District's Easement (Division 5)

12. INFORMATION ITEMS

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

13. REVIEW OF RAINBOW MUNICIPAL WATER DISTRICT'S FIXED CHARGES AND COSTS

14. 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 Member Comments
- D. Board Reports
 - 1. SDCWA
 - 2. CSDA
 - 3. LAFCO
 - 4. Santa Margarita River Watershed Watermaster Steering Committee
 - 5. ACWA
 - 6. Committees, Workshops, Seminars, Training

15. REQUESTS TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

16. SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING

17. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2) (3 Cases)

18. ADJOURNMENT - To Tuesday, November 19, 2024, at 2:00 p.m.

ATTEST TO POSTING:

/s/Terese Quintanar
Terese Quintanar
Secretary of the Board

10/25/2024 10:30 AM
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 that 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.