



AGENDA

REGULAR BOARD MEETING

Board Room
3707 Old Highway 395
Fallbrook, CA 92028

Tuesday, December 10, 2024
1:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL: Hamilton, Mack, Townsend-Smith, Hoffman, *Irvine **** Pursuant to Government Code Section 54953, Director Irvine will be participating remotely from the Royal Solaris Hotel, Boulevard San Jose Lot 10, MZ 22, San Jose Del Cabos, BS 23400, Mexico. This location will be accessible to the public. All votes will be taken by verbal roll call.
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. **COMMITTEE MEETING SUMMARIES**
 - A. Budget and Finance Committee
 - B. Engineering and Operations Committee
 - C. Communications and Customer Service Committee
8. **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 November 19, 2024 Board Meeting Minutes

9. ACTION ITEMS

- A. Consider Appointment of Board Officers
- B. Consider Approval of the 2025 Regular Board Meeting Schedule
- C. Consider Adoption of an Ordinance Amending the Administrative Code to Incorporate Chapter 7.01 Safety Policies
- D. Consider Adoption of an Ordinance Amending Administrative Code Section 5.05.050.08 - Risk Management Records Retention Management Reference Guide
- E. Consider Adoption of an Ordinance Amending Administrative Code Sections 8.11.040.09 – Connection and Meter Charges and 8.30.020- Leak Policy, Removing References to the SDCWA
- F. Consider Approval of a Sole Source Purchase Order with Evoqua for Odor Control Chemicals

10. INFORMATION ITEMS

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

11. 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. CSDA
 - 2. LAFCO
 - 3. Santa Margarita River Watershed Watermaster Steering Committee
 - 4. ACWA
 - 5. Committees, Workshops, Seminars, Training

12. REQUESTS TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

13. SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING

14. CLOSED SESSION

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

15. ADJOURNMENT - To January 28, 2025, at 1:00 p.m.

ATTEST TO POSTING:

/s/Terese Quintanar
Terese Quintanar
Secretary of the Board

12/4/2024 4:37 PM
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.