



Revised  
11/15/2024  
11:48 AM

## AGENDA

### SPECIAL BOARD MEETING

Board Room  
3707 Old Highway 395  
Fallbrook, CA 92028

Tuesday, November 19, 2024  
2:00 P.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](mailto: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. Notice Of Completion And Acceptance Of Minor Facilities Constructed By Customers (Districtwide)

**9. ACTION ITEMS**

- A. Consider Approval of an Addendum to the District’s Water Tank Maintenance Contract with USG Water Solutions
- B. Consider Approval of an Increase of \$1.150M to the Pump Station Fiscal Year 24-25 Project Budget (Project #600013) for a Total Budget Of \$4.550M (Division 1)
- C. Consider Approval of a Water Billing and Service Agreement between Rainbow Municipal Water District and Eastern Municipal Water District
- D. Consider Options for the Use of One-Time Budget Savings Due to the Early Finish of Detachment From the San Diego County Water Authority
- E. Consider Adoption of a Resolution Approving and Authorizing the Execution and Delivery of an Installment Purchase Agreement With U.S. Bank for Financing \$15,800,000 Dollars for the Exit Fee From the San Diego County Water Authority
- F. Consideration of Four Rate Related Actions: (1) Adoption of an Ordinance Amending the Administrative Code to Repeal PSAWR Customer Classification and Rates and Reclassifying PSAWR Customers to Agriculture Customers, (2) Adoption of a Resolution Lowering Agriculture Rates, (3) Adoption of an Ordinance Amending Ordinance No. 23-04 Revising Provisions Relating to Construction Water Rates, and (4) Providing Direction to Staff to Not Implement the 3.6% Imported Water Cost Increase Pass-Through Rate Increase on January 1, 2025
- G. Consider Adoption of an Ordinance Authorizing Amendment to Sections 3.01.030 and 2.06.010 of the Administrative Code- Biannual Organizational Meeting and Committees Policies

**10. 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

**11. REQUESTS TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

**12. SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**

**13. CLOSED SESSION**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957, Title: General Manager

**14. CONSIDER APPROVAL OF AMENDMENT TO THE GENERAL MANAGER EMPLOYMENT CONTRACT**

**15. ADJOURNMENT** - To December 10, 2024, at 1:00 p.m.

**ATTEST TO POSTING:**

/s/Terese Quintanar  
Terese Quintanar  
Secretary of the Board

11/13/2024 4:29 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.