

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RAINBOW MUNICIPAL WATER DISTRICT  
SEPTEMBER 6, 2023**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on September 6, 2023, was called to order by President Hamilton at 2:03 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **ROLL CALL:**

**Present:** Director Gasca, Director Hamilton, Director Johnson, Director Mack.

**Also Present:** General Manager Kennedy, Executive Assistant Washburn, Information Technology Manager Khattab.

**Absent:** Director Townsend-Smith.

**Also Present Via Teleconference or Video Conference:**

Legal Counsel Pellman.

No members of the public were present in person, via teleconference or video conference before Closed Session.

3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

There were no amendments to the agenda.

4. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

There were no members of the public in attendance via teleconference or video conference; therefore, the instructions were not read aloud.

5. **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).**

There were no comments.

***The meeting adjourned to Closed Session at 2:04 p.m.***

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

**6. CLOSED SESSION**

**A.** Conference with Legal Counsel-Existing Litigation Pursuant to Government Code §54956.9(d)(1))

\* San Diego County Water Authority vs San Diego County Local Agency Formation Commission: Case: San Diego Superior Court 37-2023-00036018-CU-TT-CTL

**B.** Conference with Legal Counsel – Initiating Litigation Pursuant to Government Code Section 54956.9(d)(4)

\* One Case

*The meeting reconvened at 3:09 p.m.*

**7. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

Time Certain: 1:00 p.m.

**8. REPEAT CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on September 6, 2023, was called to order by President Hamilton at 3:09 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

**9. PLEDGE OF ALLEGIANCE**

**10. REPEAT ROLL CALL**

**Present:** Director Gasca, Director Hamilton, Director Johnson, Director Mack, Director Townsend-Smith.

**Also Present:** General Manager Kennedy, Executive Assistant Washburn, Information Technology Manager Khattab.

**Also Present Via Teleconference or Video Conference:**

Legal Counsel Pellman.

No members of the public were present for Open Session in person, via teleconference or video conference.

**11. REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

Legal Counsel reported the Board met in Closed Session on two matters noting there was no reportable action for Item #6A and that the Board authorized administrative and legal proceedings against the San Diego County Water Authority under Item #6B.

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

**12. REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

There were no amendments.

**13. REPEAT INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

There were no members of the public in attendance via teleconference or video conference; therefore, the instructions were not read aloud.

**14. ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ITEMS ON THIS AGENDA**

There were no comments.

**15. BOARD MEMBER REQUESTS FOR AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

There were no requests.

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

There were no suggested agenda items.

**17. ADJOURNMENT**

*The meeting was adjourned by President Hamilton to a regular meeting on September 26, 2023, at 1:00 p.m.*

The meeting was adjourned at 3:12 p.m.

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Hayden Hamilton, Board President

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Dawn M. Washburn, Board Secretary

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