

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting/Board Workshop at 11:00 a.m. on Wednesday, August 15, 2018 at the Pala Mesa Resort located at 2001 Old Hwy 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____ Gasca____ Mack____ Stewart____
- 4. PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA

BOARD WORKSHOP ITEMS

- 5. STRATEGIC PLAN

BOARD ACTION ITEMS

- 6. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
- 7. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
- 8. ADJOURNMENT - To Tuesday, August 28, 2018, at 1:00 p.m.

ATTEST TO POSTING:


Hayden Hamilton
Secretary of the Board

8-9-18 @ 9:00 a.m.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.