



**SPECIAL BOARD MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, June 24, 2008**  
**Special Meeting – Time: 4:00 p.m.**

**THE PURPOSE OF THE SPECIAL BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA**

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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**Board Agenda Policies**

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4<sup>th</sup> Tuesday of the month at 11:00 a.m. with the exception of months March, June, September, and December which will be held at 5:00 p.m.

Breaks It is the intent of the Board to take a ten minute break every hour and one-half during the meeting.

Public Input on Specific Agenda Items Any person of the public desiring to speak shall fill out a blue “Speaker’s Slip”, encouraging them to state their name, though not mandatory. Such person shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.

Agenda Posting and Materials Agendas for all regular Board of Directors’ meetings are posted at least seventy-two hours prior to the meeting on bulletin boards outside the entrance gate and the main entrance door of the District, 3707 Old Highway 395, Fallbrook, California 92028. The agendas and all background material may also be inspected at the District Office.

You may also visit us on the World Wide Web at [www.rainbowmwd.com](http://www.rainbowmwd.com).

Board meetings will be taped as a secretarial aid. If you wish to listen to tapes, they will be available after the draft of the meeting has been prepared. If you wish to purchase a tape, the charge is \$5.00 per tape. Tapes will be kept indefinitely. Copies of public records are available as a service to the public; a charge of \$.10 per page up to 99 pages will be collected and \$.14 per page for 100 pages or more.

If you have special needs because of a disability which 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, 728-1178, by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

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

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting at 4:00 p.m. on Tuesday, June 24, 2008, at the District Office located at 3707 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: Griffiths\_\_\_\_\_ Lucy\_\_\_\_\_ McManigle\_\_\_\_\_ Petty\_\_\_\_\_ Walson\_\_\_\_\_**
4. **PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA**
5. **CLOSED SESSION**

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.

- A. Conference with Legal Counsel–Existing Litigation (Government Code §54956.9(a))
  - Engineering Systems Inc./MIOX/Dudek & Associates
  - HazMat Trans, Inc. Claim
    - a. Discussion Regarding Environmental Consultant (Griffiths)
  - Desal Partnership Litigation
  - Update on San Luis Rey MWD and Pardee Annexation
  - Agustin Angeles
  - Cahuilla Band of Indians
- B. General Manager's Performance Evaluation (Government Code §54957.6)
  - Establish Goals and Objectives for General Manager Bonus Incentive
  - General Manager Annual Performance Review

6. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
7. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**
8. **ADJOURNMENT - To Tuesday, June 24, 2008, at 5:00 p.m.**

### **ATTEST TO POSTING:**

\_\_\_\_\_  
George McManigle  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases

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