



## SPECIAL MEETING - PUBLIC WORKSHOP

### RAINBOW MUNICIPAL WATER DISTRICT

Saturday, August 1, 2009

Special Meeting Public Workshop – 10:00 a.m.

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

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District Office

3707 Old Highway 395

Fallbrook, CA 92028

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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 11:30 a.m. for Closed Session discussions with Open Session discussions starting time certain at 1:00 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 and those items not on the Agenda, Except Public Hearings 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.

Public Items for the Board of Directors' agenda must be submitted in writing and received by the District office no later than 10 business days prior to a regular Board of Directors' Meeting.

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).

Time Certain Agenda items identified as "time certain" indicate the item will not be heard prior to the time indicated.

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. 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 Meeting-Public Workshop at 10:00 a.m. on Saturday, August 1, 2009 at the District Office located at 3707 Old Highway 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

**BOARD ACTION ITEMS**

5. DISCUSSION OF AUGUST 25, 2009 MAIL BALLOT ELECTION AND PROPOSITION A
6. ADJOURNMENT - To Saturday, August 8, 2009, at 10:00 a.m.

**ATTEST TO POSTING:**

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

\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

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