

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
MARCH 25, 2008**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on March 25, 2008 was called to order by President Petty at 4:02 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Petty presiding.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** President Petty; Directors Griffiths, McManigle, Lucy and Walson. Also present were: Dave Seymour, General Manager; Brian Lee, District Engineer; Gregory Powers, General Counsel; and Dawn Washburn, Board Secretary. There were no members of the public were present.

4. **PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA**

There was no public comment.

The meeting adjourned to Closed Session at 4:03 p.m.

The meeting reconvened at 5:02 p.m.

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
 - Desal Partnership Litigation
 - Update on San Luis Rey MWD and Pardee Annexation
 - *Agustin Angeles*
- B. General Manager's Performance Evaluation (Government Code §54957.6)

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

President Petty reported the Board had given additional instructions on the Engineering Systems Inc./MIOX/Dudek & Associates legal action. He said there were no other reportable actions out of Closed Session.

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

There were no suggestions made.

(*) - Asterisk indicates a report is attached.

8. ADJOURNMENT - To Tuesday, March 25, 2008, at 5:00 p.m.

The meeting was adjourned with a motion made by Director McManigle to a regular meeting on March 25, 2008, at 5:00 p.m.

The meeting was adjourned at 5:03 p.m.

Rua Petty, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.