

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JUNE 24, 2008**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on June 24, 2008 was called to order by President Petty at 4:03 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; Gene Buckley, Finance Manager; Chuck Sneed, Operations Manager; Greg Moser, 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 were no public comments.

Time: 4:04 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
 - 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. Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(b))

- Dillon
- Fording
- Frulla, Inc.

C. General Manager's Performance Evaluation (Government Code §54957.6)

- Establish Goals and Objectives for General Manager Bonus Incentive
- General Manager Annual Performance Review

Meeting reconvened at 5:07 p.m.

(*) - Asterisk indicates a report is attached.

6. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

President Petty reported that the Board decided to deny both the Frulla Inc. and Fording, respectively. He also reported the Board did a review of the General Manager's contract and his performance and gave direction for a potential bonus per his contract.

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

8. ADJOURNMENT - To Tuesday, June 24, 2008, at 5:00 p.m.

The meeting was adjourned with a motion made by President Petty to a regular meeting on June 24, 2008, at 5:00 p.m.

The meeting was adjourned at 5:07 p.m.

Rua Petty, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.