

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JULY 30, 2009**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on July 30, 2009 was called to order by President Petty at 6:02 p.m. at Oak Crest Estates, 4747 Oak Crest Road, Fallbrook, CA 92028. President Petty presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Griffiths
Director Lucy
Director McManigle
President Petty
Director Walson

Absent: None

Also Present: General Manager Seymour
Board Secretary Washburn

Twenty-Four members of the public were present.

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

There were no comments.

BOARD ACTION ITEMS

5. **DISCUSSION OF AUGUST 25, 2009 MAIL BALLOT ELECTION AND PROPOSITION A**

Mr. Seymour gave a presentation on information regarding Proposition A.

Discussions followed.

6. **ADJOURNMENT - To Saturday, August 1, 2009 at 10:00 a.m.**

The meeting was adjourned with a motion made by President Petty to a special meeting on August 1, 2009, at 10:00 a.m.

The meeting was adjourned at 7:26 p.m.

Rua Petty, Board President

Dawn M. Washburn, Board Secretary