

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JANUARY 7, 2010**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on January 7, 2010 was called to order by President Petty at 3:02 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:**

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

Absent: None

Also Present: District Engineer Lee
General Manager Seymour
Board Secretary Washburn
Legal Counsel Lemmo

There were no members of the public were present.

4. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC
OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING
CLOSED SESSION AGENDA ITEMS (Government Code § 54954.2).**

There were no public comments.

Time: 3:02 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

The meeting reconvened at 4:40 p.m.

(*) - Asterisk indicates a report is attached.

6. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

President Petty reported the Board discussed the MIOX litigation and provided direction to Legal Counsel.

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

8. ADJOURNMENT - To Tuesday, January 26, 2010, at 11:00 a.m.

The meeting was adjourned with a motion made by President Petty to a regular meeting on January 26, 2010, at 1:00 p.m.

The meeting was adjourned at 4:41 p.m.

Rua Petty, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.