



Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting with Closed Session starting at 11:00 a.m. Friday, October 7, 2022 at the District Office located at 3707 Old Highway 395, Fallbrook, CA 92028. Open Session will begin at 12:00 p.m. 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. **ROLL CALL: Gasca\_\_\_\_\_ Hamilton\_\_\_\_\_ Mack\_\_\_\_\_ Moss\_\_\_\_\_ Stewart\_\_\_\_\_**
3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
4. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

***CHAIR TO READ ALOUD*** - "If at any point, anyone would like to ask a question or make a comment and have joined this meeting with their computer, they can click on the "Raise Hand" button located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.

*Those who have joined by dialing a number on their telephone, will need to press \*6 to unmute themselves and then \*9 to alert us that they would like to speak.*

*A slight pause will also be offered at the conclusion of each agenda item discussion to allow public members an opportunity to make comments or ask questions."*

5. **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).**

***Under Oral Communications, any person in attendance wishing to address the Board regarding Closed Session agenda items should indicate their desire to speak by filling out and submitting a "Speaker's Slip" to the Board Secretary before the meeting begins. Any person attending the meeting remotely wishing to address the Board regarding Closed Session agenda items may email or mail in their comments to the Board Secretary one hour before the Closed Session scheduled start time to be read to the Board prior to their adjournment to Closed Session or may speak to the Board by calling (760) 728-1178, listening for "Thank you for calling Rainbow Municipal Water District ....", dialing Extension 429, and entering pin 8607 at the Closed Session scheduled start time. Once all public comment is heard, this call will be disconnected, and the Board will adjourn to Closed Session. To participate in the Open Session portion of the meeting, please follow the instructions provided at the top of Page 1 of this agenda. Speaking time shall generally be limited to three minutes unless a longer period is permitted by the Board President.***

6. **CLOSED SESSION**

A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

\* TC Construction Company, Inc. v. Rainbow Municipal Water District, et al.

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

Time Certain: 12:00 p.m.

8. PLEDGE OF ALLEGIANCE
9. REPEAT ROLL CALL
10. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION
11. ADJOURNMENT - To Tuesday, October 25, 2022, at 1:00 p.m.

*Pam Moss*

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Pam Moss  
Secretary of the Board

10-5-22 @ 12:18 p.m.

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Date and Time of Posting  
Outside Display Cases