

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RAINBOW MUNICIPAL WATER DISTRICT  
JULY 1, 2015**

**CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on July 1, 2015 was called to order by President Sanford at 6:04 p.m. at the Bonsall Community Center, 31555 Old River Road, Bonsall, CA 92003. President Sanford presiding.

**Present:** Director Walker  
Director Sanford  
Director Brazier  
Director Griffiths

**Absent:** Director Lucy

**Also Present:** General Manager Kennedy  
Executive Assistant/Board Secretary Washburn  
Finance Manager Thomas  
Acting District Engineer Kirkpatrick  
Superintendent Zuniga  
Consultant Warren  
FPUD Director Wolk

Eighty-eight members of the public were present.

The business to be considered at this special meeting is an informational discussion regarding Fallbrook Public Utility District's application with LAFCO to dissolve Rainbow Municipal Water District and annex the entire district into Fallbrook Public Utility District.

President Sanford made a brief introduction. Mr. Kennedy gave a presentation which was followed by a question and answer period.

The meeting was adjourned at 7:35 p.m.

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**Dennis Sanford, Board President**

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**Dawn M. Washburn, Board Secretary**

(\* ) - Asterisk indicates a report is attached.