

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JUNE 5, 2017**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on June 5, 2017 was called to order by President Brazier at 10:32 a.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Brazier presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Mack, Director Brazier, Director Hamilton, Director Stewart, Director Gasca.

Also Present: Legal Counsel Kennedy, General Manager Kennedy, Executive Assistant Washburn, Human Resources Manager Harp.

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 comments.

The meeting adjourned to Closed Session at 10:34 a.m.

5. **CLOSED SESSION**

A. Conference with Labor Negotiators (Government Code §54957.6 and §54957)

Agency Designated Representatives

Tom Kennedy
Karleen Harp

Discussions regarding labor negotiations for:

Rainbow Employee Association
Rainbow Association of Supervisor and Confidential Employees
Rainbow Exempt Employees

The meeting reconvened at 12:45 p.m.

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

Mr. Kennedy reported there was no reportable action.

(*) - Asterisk indicates a report is attached.

7. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC
OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING
ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).**

There were no comments.

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

It was confirmed the matter of Director per diems would be on the June meeting agenda.

9. **ADJOURNMENT - To Tuesday, June 27, 2017, at 1:00 p.m.**

*The meeting was adjourned with a motion made by Director Hamilton and seconded by
Director Stewart to a regular meeting on June 27, 2017, at 1:00 p.m.*

The meeting was adjourned at 12:46 p.m.

Helene Brazier, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.