



SPECIAL BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Monday, January 6, 2011
Closed Session – Time: 12:00 p.m.
Open Session - Time: 1:00 p.m.

THE PURPOSE OF THE SPECIAL BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Board Agenda Policies

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4th Tuesday of the month with Open Session discussions starting time certain at 1:00 p.m.

Breaks It is the intent of the Board to take a ten minute break every hour and one-half during the meeting.

Public Input on Specific Agenda Items Any person of the public desiring to speak shall fill out a "Speaker's Slip", encouraging them to state their name, though not mandatory. Such person shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.

Agenda Posting and Materials Agendas for all regular Board of Directors' meetings are posted at least seventy-two hours prior to the meeting on bulletin boards outside the entrance gate and the main entrance door of the District, 3707 Old Highway 395, Fallbrook, California 92028. The agendas and all background material may also be inspected at the District Office.

You may also visit us at www.rainbowmwd.com.

Time Certain Agenda items identified as "time certain" indicate the item will not be heard prior to the time indicated.

Board meetings will be recorded on CD's as a secretarial aid. If you wish to listen to the recordings, they will be available after the draft minutes of the meeting have been prepared. There is no charge associated with copies of CD's. Recordings will be kept for two years. Copies of public records are available as a service to the public; a charge of \$.10 per page up to 99 pages will be collected and \$.14 per page for 100 pages or more.

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact the District Secretary, (760) 728-1178, by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

(*) - Asterisk indicates a report is attached.

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting at 12:00 p.m. on Tuesday, January 6, 2015 at the District Office located at 3707 Old Hwy 395, Fallbrook, CA 92028. 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. **PRESENTATIONS OF CERTIFICATES OF ELECTION**
 - A. Bob Lucy
 - B. Tory Walker
 2. **CALL TO ORDER**
 3. **ROLL CALL: Sanford_____ Griffiths_____ Lucy_____ Brazier_____ Walker_____**
 4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
 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 wishing to address the Board on matters regarding the Closed Session agenda should indicate their desire to speak by filling out and submitting a "Speaker's Slip" to the Board Secretary before the meeting begins. *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-Consideration of Claim (Government Code §54956.9(b))
 - 2 Matters
 7. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
- Time Certain: 1:00 p.m.
8. **PLEDGE OF ALLEGIANCE**
 9. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
 10. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

(*) - Asterisk indicates a report is attached.

- 11. 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).**
Under Oral Communications, any person wishing to address the Board on matters not on this agenda should indicate their desire to speak by filling out and submitting a "Speaker's Slip" to the Board Secretary before the meeting begins. *No action will be taken on any oral communications item since such item does not appear on this Agenda, unless the Board of Directors makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda (Government Code §54954.2). Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.*

BOARD ACTION ITEMS

- 12. DISCUSSION AND POSSIBLE APPOINTMENT OF BOARD OFFICERS AND REPRESENTATIVES**
(Staff supports Board direction.)
- *13. APPROVAL OF RESOLUTION NO. 15-02 ESTABLISHING CHECK SIGNING AUTHORITY**
(The purpose of this Resolution is to establish check signing responsibilities and designate authorized signers of checks due to changes in Board Members. Resolution No. 15-02 will replace Resolution No. 14-19.)
(Staff Recommendation: Approve Resolution 15-02.)
- *14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 15-03 OF THE BOARD OF DIRECTORS OF THE RAINBOW MUNICIPAL WATER DISTRICT APPOINTING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY**
(The term of office for Dennis Sanford as RMWD's representative on the San Diego County Water Authority's Board will expire on February 24, 2015; therefore, creating the need to appoint a SDCWA representative.)
(There are several pressing issues currently under consideration at the SDCWA, and without a Rainbow representative our positions and concerns are not heard. Staff recommends the Board appoint a representative as soon as possible and approve Resolution No. 15-03, validating that appointment.)
- *15. RESOLUTION NO. 15-04, DESIGNATING ANOTHER DISTRICT'S REPRESENTATIVE AS PROXY VOTE TO THE SAN DIEGO COUNTY WATER AUTHORITY IN THE ABSENCE OF THE RAINBOW MUNICIPAL WATER DISTRICT REPRESENTATIVE. RESOLUTION NO. 15-04 RESCINDS RESOLUTION NO. 12-13.**
(In the event Rainbow Municipal Water District's representative is unable to attend a San Diego County Water Authority meeting, the named representative will be designated as proxy vote. In the past Gary Arant of Valley Center Municipal Water District has been named as RMWD's proxy.)
(Staff recommends adoption of Resolution No. 14-04 with the named proxy and RMWD representative respectively.)
- 16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**

(*) - Asterisk indicates a report is attached.

17. ADJOURNMENT - To Tuesday, January 27, 2015, at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

12-11-14 @ 10:15 a.m.
Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.