



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-Anticipated Litigation (Government Code §54956.9(d)(2))*
      - *2 Potential Cases*
    - B. *Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(4))*
      - *2 Potential Cases*
  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

*12-23-14 @ 2:15 P.M.*  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

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