

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
NOVEMBER 15, 2023**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on November 15, 2023, was called to order by President Hamilton at 12:00 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **ROLL CALL:**

Present: Director Hamilton, Director Johnson, Director Mack, Director Gasca (*arrived at 12:05 p.m. via video conference*), Director Townsend-Smith (*joined at 1:20 p.m.*)

Also Present: General Manager Wiley, Legal Counsel Smith, District Secretary Washburn, Information Systems Specialist Espino.

Also Present Via Teleconference or Video Conference:

Legal Counsel Pellman, Legal Counsel Klebaner, Consultant Kennedy.

No members of the public were present in person, via teleconference or video conference before Closed Session.

3. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

Legal Counsel requested that the Board vote to approve adding one matter to Closed Session item listed based on the Brown Act exception a matter to Closed Session based on new information that came to the attention of the District after the agenda was posted which requires immediate action.

Motion:

To approve adding one item to the Closed Session.

Action: Approve, Moved by Director Johnson, Seconded by Director Mack.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 3).

Ayes: Director Hamilton, Director Johnson, Director Mack.

Absent: Director Gasca, Director Townsend-Smith.

(*) - Asterisk indicates a report is attached.

4. INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE

There were no members of the public in attendance via teleconference or video conference; therefore, the instructions were not read aloud."

5. ORAL/WITTEN 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 12:02 p.m.

6. CLOSED SESSION

A. Conference with Legal Counsel-Anticipated Litigation (Government Code §54956.9(d)(2))

* Two Items

The meeting reconvened at 1:26

7. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Time Certain: 1:00 p.m.

8. REPEAT CALL TO ORDER - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on November 15, 2023, was called to order by President Hamilton at 1:27 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

9. PLEDGE OF ALLEGIANCE

10. REPEAT ROLL CALL

Present: Director Gasca (*via video conference*), Director Hamilton, Director Johnson, Director Mack, Director Townsend-Smith.

Also Present: General Manager Wiley, Legal Counsel Smith, District Secretary Washburn, Information Systems Specialist Espino.

Also Present Via Teleconference or Video Conference:

Safety and Risk Management Officer Johnson.

No members of the public were present for the Open Session in person, via teleconference or video conference.

(*) - Asterisk indicates a report is attached.

11. REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Legal Counsel report the Board met in Closed Session to discuss two items and there was no reportable action.

12. ADJOURNMENT

The meeting was adjourned by President Hamilton to a regular meeting on December 5, 2023, at 1:00 p.m.

The meeting was adjourned at 1:28 p.m.



Dawn M. Washburn, Board Secretary



Hayden Hamilton, Board President

(*) - Asterisk indicates a report is attached.