

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting at 10:30 a.m. on Thursday, July 6, 2017 at the District Office located at 3707 Old Hwy 395, Fallbrook, CA 92028, and will be teleconferenced from 140 Court Street, Reno, NV 89501. 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. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Brazier____ Hamilton____ Gasca____ Mack____ Stewart____**
- 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).**
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.*
- 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
- 6. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

Time Certain: 11:30 a.m.

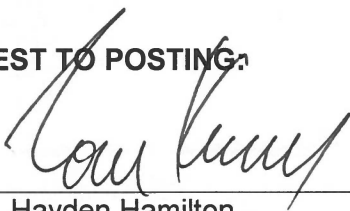
- 7. PLEDGE OF ALLEGIANCE**
- 8. REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
- 9. ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).**
Under Oral Communications, any person 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.*

(*) - Asterisk indicates a report is attached.

BOARD ACTION ITEMS

- 10. **DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW EMPLOYEE ASSOCIATION**
(The existing Memorandum of Understanding (MOU) with the Rainbow Employee Association expired on June 30, 2017. The proposed successor MOU covers the period of July 6, 2017 through June 30, 2021. A resolution, action letter and copy of the MOU will be provided under separate cover.)
- 11. **DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW EMPLOYEE ASSOCIATION**
(A Supplemental Memorandum of Understanding (SMOU) between the District and the Rainbow Employee Association is being proposed as part of the MOU negotiations process. A resolution, action letter, and copy of the SMOU will be provided under separate cover.)
- 12. **DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL EMPLOYEES**
(The existing Memorandum of Understanding (MOU) with the Rainbow Association of Supervisors and Confidential Employees Association expired on June 30, 2017. The proposed successor MOU covers the period of July 6, 2017 through June 30, 2021. A resolution, action letter and copy of the MOU will be provided under separate cover.)
- 13. **DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND THE RAINBOW ASSOCIATION OF SUPERVISORS AND CONFIDENTIAL EMPLOYEES**
(A Supplemental Memorandum of Understanding (SMOU) between the District and the Rainbow Association of Supervisors and Confidential Employees is being proposed as part of the MOU negotiations process. A resolution, action letter, and copy of the SMOU will be provided under separate cover.)
- 14. **DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING AND UPDATING ADMINISTRATIVE CODE**
(An action letter, ordinance, and proposed changes will be provided under separate cover.)
- 15. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**
- 16. **ADJOURNMENT - To Tuesday, July 25, 2017, at 1:00 p.m.**

ATTEST TO POSTING:



For Hayden Hamilton
Secretary of the Board

7-5-17 @ 1:30 P.M.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.