

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JULY 9, 2019**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on July 9, 2019 was called to order by President Brazier at 11:00 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 Brazier, Director Gasca, Director Hamilton, Director Mack.

Also Present: General Manager Kennedy, Legal Counsel Smith, Legal Counsel Ickowitz (*via teleconference*), Executive Assistant Washburn, Human Resources Manager Harp.

Absent: Director Rindfleisch.

No members of the public were present before Open Session. No members of the public were present for Open Session.

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).**

President Brazier requested Items #8 and #9 be removed from this agenda in the interest of time and there not being any requests remitted.

Motion:

Approve.

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

Vote: Motion carried by unanimous vote (summary: Ayes = 4).

Ayes: Director Brazier, Director Gasca, Director Hamilton, Director Mack.

The meeting adjourned to Closed Session at 11:01 a.m.

5. **CLOSED SESSION**

A. Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2)

- Three Items

(*) - Asterisk indicates a report is attached.

The meeting reconvened at 12:47 p.m.

6. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Legal Counsel reported the Board met in Closed Session to discuss three items of anticipated litigation pursuant to Government Code Section 54956.9(d)(2) with one reportable action. He noted there was a request by a former employee (retiree of the District) for interpretation of retirement benefits under the MOU. He reported the Board determined this was not a Board issue and rather a matter within the purview of the General Manager's authority over personnel matters.

7. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

This item was removed per Item #4.

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

This item was removed per Item #4.

9. ADJOURNMENT - To Tuesday, July 23, 2019 at 1:00 p.m.

The meeting was adjourned by Director Brazier to a regular meeting on July 23, 2019, at 1:00 p.m.

The meeting was adjourned at 12:48 p.m.

Helene Brazier, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.