

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold a Special Board Meeting at 1:00 p.m. on Tuesday, September 5, 2017 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. **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. Appointment, Employment; Evaluation of Performance – General Manager (Government Code §54957)
6. **REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**

Time Certain: 1:00 p.m.

7. **PLEDGE OF ALLEGIANCE**
8. **REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION**
9. **REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
10. **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 INFORMATION ITEMS

- 11. AD-HOC COMMITTEE UPDATE REGARDING ATTENDANCE AT UPCOMING MEETINGS / CONFERENCES / SEMINARS AND PROPOSED AMENDMENTS TO ADMINISTRATIVE CODE POLICIES RELATED TO REMUNERATION, REIMBURSEMENT AND TRAVEL EXPENSES
- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
- 13. ADJOURNMENT - To Tuesday, September 26, 2017, at 1:00 p.m.

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

8-29-17 @ 2:00 PM.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.