



SPECIAL BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, January 10, 2018
Special Meeting – Time: 1:00 p.m.

THE PURPOSE OF THE SPECIAL BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA

District Office	3707 Old Highway 395	Fallbrook, CA 92028
<i>Other Location via Teleconference</i>	<i>4700 E. Main Street</i>	<i>Mesa, AZ 85205</i>

Board Agenda Policies

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4th Tuesday of the month with Open Session discussions starting time certain at 1:00 p.m.

Breaks It is the intent of the Board to take a ten minute break every hour and one-half during the meeting.

Public Input on Specific Agenda Items Any person of the public desiring to speak shall fill out a “Speaker’s Slip”, encouraging them to state their name, though not mandatory. Such person shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.

Agenda Posting and Materials Agendas for all regular Board of Directors’ meetings are posted at least seventy-two hours prior to the meeting on bulletin boards outside the entrance gate and the main entrance door of the District, 3707 Old Highway 395, Fallbrook, California 92028. The agendas and all background material may also be inspected at the District Office.

You may also visit us at www.rainbowmwd.com.

Time Certain Agenda items identified as “time certain” indicate the item will not be heard prior to the time indicated.

Board meetings will be recorded as a secretarial aid. If you wish to listen to the recordings, they will be available after the draft minutes of the meeting have been prepared. There is no charge associated with copies of recordings. Recordings will be available until the minutes of such meeting are approved. Copies of public records are available as a service to the public; a charge of \$.10 per page up to 99 pages will be collected and \$.14 per page for 100 pages or more.

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact the District Secretary, (760) 728-1178, by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

(*) - Asterisk indicates a report is attached.

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 Wednesday, January 10, 2018 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. **PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA**
5. **LILAC FIRE ACTIVITIES UPDATE**
6. **CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTING A 5 YEAR RATE SCHEDULE FROM 2018-2022 FOR RAINBOW MUNICIPAL WATER DISTRICT SERVICE FEES, AND TO CONSIDER ADOPTING AN ORDINANCE AUTHORIZING THE DISTRICT TO PASS THROUGH CERTAIN INCREASED COSTS ALLOWED BY LAW (Public Hearing tentatively scheduled for February 27, 2018 – 1:00 p.m.)**
7. **AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**
8. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**
9. **ADJOURNMENT - To Tuesday, January 23, 2018, at 1:00 p.m.**

ATTEST TO POSTING:


Hayden Hamilton
Secretary of the Board

1/8/18 @ 11:00 a.m.
Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.