



REVISION #1

**BOARD OF DIRECTORS OF THE FALLBROOK
PUBLIC UTILITY DISTRICT AND RAINBOW
MUNICIPAL WATER DISTRICT JOINT
SPECIAL BOARD MEETING/PUBLIC FORUM
AGENDA**

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, February 12, 2013
Open Session/Public Forum: 4:00 p.m.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION ROAD
FALLBROOK, CA 92028

THE PURPOSE OF THE SPECIAL BOARD MEETING/PUBLIC FORUM IS TO DISCUSS THE ATTACHED AGENDA

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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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.

Public Input on Specific Agenda Items Any person of the public desiring to speak shall fill out a blue "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 on the World Wide Web 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 on CD's 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 CD's. Recordings will be kept for two years. 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, 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 Board of Directors of the Fallbrook Public Utility District and Rainbow Municipal Water District will hold a Joint Special Board Meeting/Public Forum 4:00 p.m. on Tuesday, February 12, 2013 at the Fallbrook Public Utility District located at 990 E. Mission Road, 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: Sanford_____ Griffiths_____ Lucy_____ McManigle_____ Brazier_____**
4. ***PUBLIC COMMENT***
(Members of the public are invited to address the Board of Directors on agenda items. The Board President may limit comments to 3 minutes each.)

BOARD ACTION ITEMS

5. **PENDING FORMATION OF A JOINT POWERS AUTHORITY BETWEEN FALLBROOK PUBLIC UTILITY DISTRICT AND RAINBOW MUNICIPAL WATER DISTRICT**
6. **ADJOURNMENT - To Tuesday, February 26, 2013, at 1:00 p.m.**

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.