

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 Tuesday, June 20, 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
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.
- *5. **DISCUSSION AND POSSIBLE ACTION TO AWARD CONSTRUCTION CONTRACT TO CASS
CONSTRUCTION FOR THE MOOSA CREST PIPELINE**
(Staff received bids for the construction of the Moosa Crest Pipeline and recommends award to Cass Construction.)
6. **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.
7. **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
Rainbow Exempt Employees

(*) - Asterisk indicates a report is attached.

8. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION
9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
10. ADJOURNMENT - To Tuesday, June 27, 2017, at 1:00 p.m.

ATTEST TO POSTING:


For Hayden Hamilton
Secretary of the Board

6-16-17 @ 9:30 A.M.

Date and Time of Posting
Outside Display Cases