



## SPECIAL BOARD MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Monday, December 30, 2013**  
**Special Meeting – Time: 1:00 p.m.**

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

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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### **Board Agenda Policies**

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4<sup>th</sup> 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 on the World Wide Web at [www.rainbowmwd.com](http://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, (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 Monday, December 30, 2013 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: Sanford\_\_\_\_ Griffiths\_\_\_\_ Lucy\_\_\_\_ McManigle\_\_\_\_ Brazier\_\_\_\_
- 4. PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA

**BOARD ACTION ITEMS**

- \*5. APPROVAL OF MINUTES
  - A. December 10, 2013 – Special Joint Board of Directors/Budget & Finance Committee Meeting
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING GOVERNANCE OF THE SUCCESSOR AGENCY

*(The North County Joint Powers Authority (NCJPA) Board of Directors have met to discuss elements of the Draft LAFCO consolidation application. Specific governance options for the successor agency have been addressed. This item was agendized to allow the RMWD Board a forum for further discussion and possible action.)*  
*(Staff supports direction.)*
- \*7. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 13-12 SUPPORTING THE ASSOCIATION OF CALIFORNIA WATER AGENCIES’ (ACWA) STATEWIDE WATER ACTION PLAN

*(ACWA is seeking resolutions of support for the Statewide Water Action Plan from its members. In an effort to demonstrate broadcast support possible for the Statewide Action Plan, ACWA is continuing to encourage its member agencies to adopt a resolution.)*  
*(Staff Recommendation: To adopt Resolution No. 13-12.)*
- 8. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
- 9. ADJOURNMENT - To Tuesday, January 28, 2014, 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.