

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JULY 2, 2015**

CALL TO ORDER - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on July 2, 2015 was called to order by President Sanford at 6:02 p.m. at the Rainbow Valley Grange Hall, 2160 Rainbow Valley Boulevard, Rainbow, CA 92028. President Sanford presiding.

Present: Director Walker
Director Sanford
Director Brazier

Absent: Director Lucy
Director Griffiths

Also Present: General Manager Kennedy
Executive Assistant/Board Secretary Washburn
Operations Manager Atilano
RMWD Electrical/Electronic Technician Bradley
RMWD Mechanic Del Rio
RMWD Engineering Inspector Hill
FPUD General Manager Brady
FPUD Director McDougal

Fifty-three members of the public were present.

The business to be considered at this special meeting is an informational discussion regarding Fallbrook Public Utility District's application with LAFCO to dissolve Rainbow Municipal Water District and annex the entire district into Fallbrook Public Utility District.

President Sanford made a brief introduction. Mr. Kennedy gave a presentation which was followed by a question and answer period.

The meeting was adjourned at 7:00 p.m.

Dennis Sanford, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.