



SPECIAL BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, March 10, 2016
Special Meeting – Time: 9:00 a.m.

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

District Office	3707 Old Highway 395	Fallbrook, CA 92028
------------------------	-----------------------------	----------------------------

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 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 9:00 a.m. on Thursday, March 10, 2016 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_____ Walker_____ Brazier_____**
4. **PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA**

BOARD ACTION ITEMS

- *5. **DISCUSSION AND POSSIBLE SELECTION OF DIVISION TWO DIRECTOR AND APPROVAL OF RESOLUTION NO. 16-07, A RESOLUTION APPOINTING _____ AS DIRECTOR OF DIVISION TWO OF THE RAINBOW MUNICIPAL WATER DISTRICT**
(On January 26, 2016, Director Jack Griffiths notified the District he would be resigning from the Board of Directors effective January 29, 2016 thereby leaving the Board seat for Division Two vacant. Staff advised the Registrar of Voters office of the vacancy and posted the notice of vacancy in the Division Two area as well as on the District website on January 27, 2016. In addition, the vacancy was announced in the Village News. The deadline for filing an application was February 19, 2016 at 12:00 p.m. Candidates who submitted applications were present at the February 23, 2016 Board meeting and given an opportunity to introduce themselves and state their interest for serving on the Board. One of these candidates submitted additional information to the Board and two additional applications were received after the deadline. Copies of these have been provided for Board consideration.)
(Staff supports Board direction.)
- *6. **DISCUSSION AND POSSIBLE SELECTION OF DIVISION FOUR DIRECTOR AND APPROVAL OF RESOLUTION NO. 16-06, A RESOLUTION APPOINTING _____ AS DIRECTOR OF DIVISION FOUR OF THE RAINBOW MUNICIPAL WATER DISTRICT**
(On January 26, 2016 Director Robert Lucy resigned from the Board of Directors thereby leaving the Board seat for Division Four vacant. Staff advised the Registrar of Voters office of the vacancy and posted the notice of vacancy in the Division Four area as well as on the District website on January 27, 2016. In addition, the vacancy was announced in the Village News. The deadline for filing an application was February 19, 2016 at 12:00 p.m. Candidates who submitted applications were present at the February 23, 2016 Board meeting and given an opportunity to introduce themselves and state their interest for serving on the Board.)
(Staff supports Board direction.)
7. **SWEARING IN CEREMONY OF NEW DIVISION 2 DIRECTOR**
8. **SWEARING IN CEREMONY OF NEW DIVISION 4 DIRECTOR**

(*) - Asterisk indicates a report is attached.

- 9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING
- 10. ADJOURNMENT - To Tuesday, March 22, 2016, at 1:00 p.m.

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

3-4-16 @ 1:15 P.M.

Date and Time of Posting
Outside Display Cases

(*) - Asterisk indicates a report is attached.