

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

**CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on September 2, 2015 was called to order by President Sanford at 6:06 p.m. at the Bonsall Community Center, 31555 Old River Road, Bonsall, CA 92003. President Sanford presiding.

**Present:** Director Lucy  
Director Sanford  
Director Brazier  
Director Griffiths

**Absent:** Director Walker

**Also Present:** General Manager Kennedy  
Executive Assistant/Board Secretary Washburn  
Operations Manager Atilano  
Superintendent Maccarrone  
FPUD Director Wolk  
FPUD General Manager Brady

Thirty-five members of the public were present.

The business to be considered at this special meeting is an informational discussion regarding the current drought conditions and 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 7:36 p.m.

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**Dennis Sanford, Board President**

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**Dawn M. Washburn, Board Secretary**

(\*) - Asterisk indicates a report is attached.