RAINBOW
MUNICIPAL WATER DISTRICT

AGENDA

REGULAR BOARD MEETING

Board Room
3707 Old Highway 395
Fallbrook, CA 92028

Tuesday, November 17, 2026
Open Session 1:00 P.M.

CLOSED SESSION 12:00 P.M.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8) Property: APNs 127-071-05 and 127-071-06, Agency Negotiator Jake Wiley, Negotiating Party: Don Dabbs, Under Negotiation: Price & Terms

B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(4) (2 cases)

1. CALL TO ORDER

2. ROLL CALL: Hamilton, Mack, Townsend-Smith, Hoffman, Irvine

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

5. APPROVAL OF THE AGENDA

6. PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda, but within the jurisdiction of Rainbow Municipal Water District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, if a request to make a public comment is received, an opportunity will be given to address the Board when the matter is considered.

Members of the public may make comments in person by submitting a Speaker Slip to the Board Secretary, virtually through virtual or teleconference options, or by submitting an email to tquintanar@rainbowmwd.ca.gov no later than midnight on the day before the meeting. Comments shall be made in an orderly manner, and profanity, slander, or abusive language which is disruptive to the meeting will not be tolerated. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.

7. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested

person requests that an item be removed from the Calendar, it shall be removed so that it may be acted upon separately.

A. APPROVAL OF:
   1. October 20, 2026, Special Communication & Customer Service Committee Meeting Minutes
   2. October 27, 2026, Regular Board Meeting Minutes
   3. November 3, 2026, Engineering & Operations Committee Meeting Minutes
   4. Notice Of Completion and Acceptance of the Line NN Emergency Replacement Project (Division 1)
   5. Notice Of Completion and Acceptance of Minor Facilities Constructed by Customers (Division 1)
   6. Amendment to the Bonsall Reservoir Lease Agreement with Briggs Nursery (Division 1)

8. ACTION ITEMS

A. Consider Additional Funding and Award of Contracts for the Eagles Perch Water Pipeline Improvement Project (Division 1)
B. Consider Approval of the Purchase of New Tow Behind Generator

9. INFORMATION ITEMS

A. Operations Report
B. Engineering Report
C. Administrative Services Report
D. Finance Report

10. REPORTS & COMMENTS

This is placed on the agenda to enable individual Board members, Legal Counsel, and the General Manager to convey information to the Board and the public. There is to be no discussion or action taken by the Board of Directors.

A. General Manager's Report
B. Legal Counsel's Report
C. Board Member Comments
D. Board Reports
   1. CSDA
   2. LAFCO
   3. Eastern MWD
   4. ACWA
   5. Committees, Workshops, Seminars, Training

11. REQUESTS TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

12. SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING

13. ADJOURNMENT - To December 15, 2026, at 1:00 p.m.

ATTEST TO POSTING:

/s/Terese Quintanar	11/12/2026 2:27 PM
Terese Quintanar	Date and Time of Posting
Secretary of the Board	Outside Display Cases

Rainbow Municipal Water District (RMWD) provides remote attendance options solely as a matter of convenience to the public. RMWD will not stop or suspend its in-person public meeting should a technological interruption occur with respect to the Zoom or call-in line listed on the agenda. We encourage members of the public to attend meetings in person at 3707 Old Highway 395, Fallbrook, CA 92028, or remotely utilizing the options below:

For Online Participation:

Go to: https://rainbowmwd.zoom.us/j/85664315900

If members of the public attending virtually would like to ask a question or make a comment on any item listed on this agenda, please utilize the "Raise Hand" button, located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.

For Call-in Only:

Call: (669) 900-6833,or (669) 444-9171,or
(309) 205-3325, or (312) 626-6799, or
(564) 217-2000, or (689) 278-1000
Meeting ID: 856 6431 5900

*Those who have joined by dialing a number on their telephone can dial *9 to alert us of a request to speak and *6 to unmute, once called upon by the presiding officer.*

In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted at the District's Administrative offices not less than 72 hours prior to the meeting date and time above. Meetings are regularly held at 1:00 p.m. All public records relating to each agenda item, including any public records distributed less than 72 hours prior to the meeting to all, or a majority of all, of the members of the District's Board, are available for public inspection in the office of the District Secretary, 3707 Old Highway 395, Fallbrook, CA 92028

If you have special needs because of a disability that 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.