



RAINBOW PUBLIC FACILITIES CORPORATION ANNUAL MEETING

RAINBOW MUNICIPAL WATER DISTRICT

1:00 p.m. Tuesday, April 26, 2016

THE PURPOSE OF THE ANNUAL 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 and those items not on the Agenda, Except Public Hearings Any person of the public desiring to speak shall fill out a blue "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.

Public Items for the Board of Directors' agenda must be submitted in writing and received by the District office no later than 10 business days prior to a regular Board of Directors' Meeting.

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 www.rainbowmwd.com.

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.

(*) Indicates a report is attached

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold their annual Rainbow Public Facilities Corporation Meeting at 1:00 p.m. on Tuesday, April 26, 2016, at the District Office located at 3707 Old Highway 395, Fallbrook, CA 92028.

AGENDA

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Brazier_____ Sanford_____ Walker_____ Bigley_____ Stewart_____**

4. **ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

5. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).**

Under Oral Communications, any person wishing to address the Board on matters not on this agenda should indicate their desire to speak by filling out and submitting a blue "Speaker's Slip" to the Board Secretary before the meeting begins. *No action will be taken on any oral communications item since such item does not appear on this Agenda, unless the Board of Directors makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda (Government Code §54954.2). Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.*

*6. **CONSENT CALENDAR**

(The consent calendar items are matters voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.)

A. **APPROVAL OF MINUTES**

- 1) November 17, 2015

7. **OLD BUSINESS**

- A. None.

8. **NEW BUSINESS**

A. **RATIFY CURRENT BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT AS BOARD OF DIRECTORS OF RAINBOW PUBLIC FACILITIES CORPORATION.**

Recommendation: It is recommended that the Board of Directors ratify current Board of Directors and Officers of the Rainbow Municipal Water District as the Board of Directors and Officers of the Rainbow Public Facilities Corporation.

(*) Indicates a report is attached

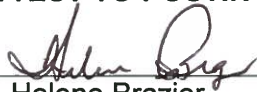
B. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2016 AS FOLLOWS:

President:	Dennis Sanford
Vice President	Tory Walker
Secretary	Helene Brazier
Chief Financial Officer	Vanessa Martinez

Recommendation: It is recommended that the Board of Directors approve the appointment of the officers of the Rainbow Public Facilities Corporation as listed.

9. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

4-14-16 @ 10:30 A.M.

Date and Time of Posting
Outside Display Cases

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**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
NOVEMBER 17, 2015**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on November 17, 2015 by President Sanford at 2:27 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Sanford presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Walker
Director Sanford
Director Brazier
Director Griffiths
Director Lucy

Absent: None

Also Present: General Manager Kennedy
Executive Assistant/Board Secretary Washburn
Legal Counsel Ochoa
Finance Manager Thomas
Operations Manager Atilano
Acting District Engineer Kirkpatrick
Human Resources/Safety Manager Bush
Superintendent Zuniga
Superintendent Walker
Administrative Analyst Gray

Four members of the public were present.

4. **ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

There were none.

5. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC
OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING
ITEMS NOT ON THIS AGENDA (Government Code § 54954.2).**

There were none.

(*) - Asterisk indicates a report is attached.

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***6. CONSENT CALENDAR**

(The consent calendar items are matters voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.)

A. APPROVAL OF MINUTES

- 1) April 23, 2013

Action:

Moved by Director Brazier to approve the minutes. Seconded by Director Lucy.

After consideration, the motion CARRIED by the following roll call vote:

AYES: Directors Brazier, Griffiths, Lucy, and Sanford
NOES: None
ABSTAINED: Director Walker
ABSENT: None

7. OLD BUSINESS

- A. None.

8. NEW BUSINESS

A. RATIFY CURRENT BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT AS BOARD OF DIRECTORS OF RAINBOW PUBLIC FACILITIES CORPORATION.

Recommendation: It is recommended that the Board of Directors ratify current Board of Directors and Officers of the Rainbow Municipal Water District as the Board of Directors and Officers of the Rainbow Public Facilities Corporation.

B. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2014 AS FOLLOWS:

President:	George McManigle
Vice President:	Dennis Sanford
Secretary:	Helene Brazier
Chief Financial Officer:	Gene Buckley

Action:

Moved by Director Brazier to ratify the directors of 2014. Seconded by Director Lucy.

After consideration, the motion CARRIED by the following roll call vote:

AYES: Directors Brazier, Griffiths, Lucy, Sanford and Walker
NOES: None
ABSTAINED: None
ABSENT: None

(*) - Asterisk indicates a report is attached.

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C. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2015 AS FOLLOWS:

President	Dennis Sanford
Vice President	Bob Lucy
Secretary	Helene Brazier
Chief Financial Officer	Midge Thomas

Recommendation: It is recommended that the Board of Directors approve the appointment of the officers of the Rainbow Public Facilities Corporation as listed.

Action:

Moved by Director Brazier ratify the officers as listed for 2015. Seconded by Director Lucy.

After consideration, the motion CARRIED by the following roll call vote:

AYES:	Directors Brazier, Griffiths, Lucy, Sanford, and Walker
NOES:	None
ABSTAINED:	None
ABSENT:	None

9. ADJOURNMENT

The meeting adjourned to an Annual meeting on April 26, 2016 at 1:00 p.m.

Action:

Moved by Director Brazier to adjourn. Seconded by Director Lucy.

After consideration, the motion CARRIED by the following roll call vote:

AYES:	Directors Brazier, Griffiths, Lucy, Sanford, and Walker
NOES:	None
ABSTAINED:	None
ABSENT:	None

The meeting adjourned at 2:31 p.m.

Dennis Sanford, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.