

**MINUTES OF THE SPECIAL BOARD MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RAINBOW MUNICIPAL WATER DISTRICT  
AUGUST 20, 2025**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on August 20, 2025, was called to order by President Hamilton at 1:02 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **ROLL CALL:**

**Present:** Directors Hamilton, Mack, Townsend-Smith, Hoffman, and Irvine (Director Irvine attended remotely as an observer)

**Also Present:** General Manager Wiley, Legal Counsel Smith, District Secretary Quintanar, Administrative Services Manager Harp, Information Technology Manager Khattab

There were no members of the public in attendance.

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF THE AGENDA**

***Motion: To approve the Agenda as presented.***

***Action: Approve, Moved by Director Mack, Seconded by Director Hamilton***

***Vote: Motion carried by unanimous vote (summary: Ayes = 4 )***

***Ayes: Directors Hamilton, Mack, Townsend-Smith, and Hoffman***

5. **PUBLIC COMMENT**

There were none.

6. **CLOSED SESSION**

The Board and staff adjourned to closed session at 1:05 p.m. to discuss:


A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Pursuant to Government Code Section 54957, Title: General Manager

B. **CONFERENCE WITH LABOR NEGOTIATORS** - Government Code §54957.6 and §54957 Agency Designated Representatives Jake Wiley and Karleen Harp; labor negotiations for: Rainbow Employee Association, & Rainbow Association of Supervisor and Confidential Employees

The Board readjoined to open session at 3:00 p.m. Legal Counsel Smith stated that there was no action to report.

7. **ADJOURNMENT** The meeting was adjourned at 3:01 p.m. by President Hamilton.

  
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Hayden Hamilton, Board President

  
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Terese Quintanar, District Secretary