



**DUE TO THE COVID-19 STATE OF EMERGENCY AND PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER THE GOVERNOR'S EXECUTIVE ORDERS, THIS MEETING IS BEING CONDUCTED VIA TELECONFERENCE AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE PUBLIC MAY PARTICIPATE.**

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE RAINBOW PUBLIC FACILITIES CORPORATION MEETING OPEN SESSION BY GOING TO <https://us02web.zoom.us/j/85017851946> OR BY CALLING 1-669-900-6833 or 1-346-248-7799 or 1-253-215-8782 or 1-301-715-8592 or 1-312-626- 6799 or 1-929-205-6099 (WEBINAR/MEETING ID: 850 1785 1946).

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD UNDER PUBLIC COMMENT OR ON A SPECIFIC AGENDA ITEM MAY SUBMIT WRITTEN COMMENTS TO OUR BOARD SECRETARY BY EMAIL AT [DWASHBURN@RAINBOWMWD.COM](mailto:DWASHBURN@RAINBOWMWD.COM) OR BY MAIL TO 3707 OLD HIGHWAY 395, FALLBROOK, CA 92028. ALL PUBLIC COMMENTS RECEIVED AT LEAST ONE HOUR IN ADVANCE OF THE MEETING WILL BE READ TO THE BOARD DURING THE APPROPRIATE PORTION OF THE MEETING. THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

**RAINBOW PUBLIC FACILITIES CORPORATION ANNUAL MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT  
1:00 p.m. Tuesday, April 27, 2021**

**THE PURPOSE OF THE ANNUAL BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA**

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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**Board Agenda Policies**

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4<sup>th</sup> 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 "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 at [www.rainbowmwd.com](http://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 audio and video recorded with copies available upon request. Requests for audio recordings will be fulfilled once draft minutes for such meeting have been prepared. There are no costs associated with obtaining copies of audio and video recordings; however, these recordings will only be retained according to the policies provided in the District's Administrative Code. 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.

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 27, 2021, 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: Gasca\_\_\_\_\_ Hamilton\_\_\_\_\_ Mack\_\_\_\_\_ Moss\_\_\_\_\_ Rindfleisch\_\_\_\_\_**
- 4. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

**CHAIR TO READ ALOUD** - *“If at any point, anyone would like to ask a question or make a comment and have joined this meeting with their computer, they can click on 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.*

*Those who have joined by dialing a number on their telephone, will need to press \*6 to unmute themselves and then \*9 to alert us that they would like to speak.*

*A slight pause will also be offered at the conclusion of each agenda item discussion to allow public members an opportunity to make comments or ask questions.”*

- 5. **ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 6. **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.*

- \*7. **APPROVAL OF MINUTES**
  - A. April 28, 2020

- 8. **OLD BUSINESS**
  - A. None.

(\*) Indicates a report is attached

**9. 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 2021 AS FOLLOWS:**

President:	Hayden Hamilton
Vice President:	Miguel Gasca
Secretary:	Pam Moss
Chief Financial Officer:	Tracy Largent

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

**10. ADJOURNMENT**

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Pam Moss  
Secretary of the Board

4-20-21 @ 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  
APRIL 28, 2020**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 28, 2020 by Vice President Hamilton at 1:05 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. Vice President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Gasca, Director Hamilton, Director Rindfleisch.

**Also Present:** General Manager Kennedy, Executive Assistant Washburn, Information and Technology Manager Khattab.

**Absent:** Director Brazier, Director Mack

**Present via video teleconference:**

Legal Counsel Smith, Legal Counsel Duran-Brown, District Engineer Strapac, Operations Manager Gutierrez, Finance Manager Largent, Human Resources Manager Harp, Associate Engineer Powers, Customer Service and Communications Supervisor Gray, Engineering Technician Rubio, and Utility Worker Sjuneson.

Thirteen members of the public attended the Open Session via video teleconference.

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

There were no changes to the agenda.

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 no comments.

\*6. **APPROVAL OF MINUTES**

A. May 28, 2019

***Motion:***

***To approve the minutes.***

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

**DRAFT**

**DRAFT**

**DRAFT**

**Action: Approve, Moved by Director Gasca, Seconded by Director Rindfleisch.**

**Vote: Motion carried by unanimous vote (summary: Ayes = 3).**

**Ayes: Director Gasca, Director Hamilton, Director Rindfleisch.**

**Absent: Director Brazier, Director Mack**

**7. OLD BUSINESS**

**A. None.**

There was 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 2020 AS FOLLOWS:**

<b>President:</b>	<b>Helene Brazier</b>
<b>Vice President</b>	<b>Hayden Hamilton</b>
<b>Secretary</b>	<b>Carl Rindfleisch</b>
<b>Chief Financial Officer</b>	<b>Tracy Largent</b>

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

**Motion:**

**To approve both Items #8A and #8B.**

**Action: Approve, Moved by Director Gasca, Seconded by Director Rindfleisch.**

**Vote: Motion carried by unanimous vote (summary: Ayes = 3).**

**Ayes: Director Gasca, Director Hamilton, Director Rindfleisch.**

**Absent: Director Brazier, Director Mack.**

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

***DRAFT***

***DRAFT***

***DRAFT***

**9. ADJOURNMENT**

***The meeting was adjourned to the April 28, 2020 Regular Board meeting by Vice President Hamilton.***

The meeting was adjourned at 1:08 p.m.

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**Hayden Hamilton, Board President**

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**Dawn M. Washburn, Board Secretary**

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

