

AGENDA

RAINBOW PUBLIC FACILITIES CORPORATION ANNUAL MEETING

Board Room
3707 Old Highway 395
Fallbrook, CA 92028

Tuesday, April 23, 2024
1:00 P.M.

1. CALL TO ORDER

2. ROLL CALL: Hamilton, Johnson, Mack, Townsend-Smith, Dale

3. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA

4. APPROVAL OF THE AGENDA

5. 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, 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 less than one hour prior to the posted start time of 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.

6. APPROVAL OF MINUTES

A. April 25, 2023

7. OLD BUSINESS

8. NEW BUSINESS

A. Ratify Current Board of Directors of Rainbow Municipal Water District as Board of Directors of the Rainbow Public Facilities Corporation

B. Approve Appointment of Officers of the Rainbow Public Facilities Corporation for 2024

9. ADJOURNMENT

ATTEST TO POSTING:

/s/Terese Quintanar
Terese Quintanar
Secretary of the Board

4/18/2024 3:21 PM
Date and Time of Posting
Outside Display Cases

Remote attendance options are provided solely as a matter of convenience to the public. The in-person public meeting will not be stopped or suspended 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. but are subject to change, with appropriate public notice. 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 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 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.

**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 25, 2023**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 25, 2023 by President Hamilton at 3:15 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Gasca (*arrived at 3:15 p.m.*), Director Hamilton, Director Moss, Director Townsend-Smith.

Also Present: General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Operations Manager Gutierrez, Human Resources Manager Harp, Finance Manager Largent, Engineering and CIP Program Manager Williams.

Absent: Director Mack.

Also Present Via Teleconference or Video Conference:

Construction and Meters Supervisor Lagunas, Accounting Supervisor Poole, Administrative Analyst Rubio.

One member of the public was present in person, via teleconference or video conference.

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

There were no amendments to the agenda.

5. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

The instructions were not repeated since there were no new attendees present via teleconference or video conference since the adjournment of the April 25, 2023 Regular Board meeting just prior to the commencement of this annual meeting.

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).**

There were no comments.

(*) - Asterisk indicates a report is attached.

***7. APPROVAL OF MINUTES**

A. April 26, 2022

Motion:

To approve the minutes.

Action: Approve, Moved by Director Moss, Seconded by Director Hamilton.

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

Ayes: Director Hamilton, Director Moss, Director Townsend-Smith.

Absent: Director Gasca, Director Mack.

8. OLD BUSINESS

A. None.

9. NEW BUSINESS

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

Motion:

To ratify the current Board of Directors and officers of the Rainbow Municipal Water District as Board of Directors and officers of the Rainbow Public Facilities Corporation.

Action: Approve, Moved by Director Gasca, Seconded by Director Moss.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Townsend-Smith.

Absent: Director Mack.

B. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2023 AS FOLLOWS:

President:	Hayden Hamilton
Vice President:	Miguel Gasca
Secretary:	Michael Mack
Chief Financial Officer:	Tracy Largent

Motion:

To appoint Hayden Hamilton as President, Miguel Gasca as Vice President, Michael Mack as Secretary, and Tracy Largent as Chief Financial Officer.

(*) - Asterisk indicates a report is attached.

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Action: Approve, Moved by Director Gasca, Seconded by Director Hamilton.

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 4).

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Townsend-Smith.

Absent: Director Mack.

10. ADJOURNMENT

The meeting was adjourned to the Annual Rainbow Public Facilities Corporation meeting in April 2024 by President Hamilton.

The meeting was adjourned at 3:20 p.m.

Hayden Hamilton, Board President

Terese Quintanar, District Secretary

(*) - Asterisk indicates a report is attached.