

**MINUTES OF THE ANNUAL MEETING OF  
THE RAINBOW PUBLIC FACILITIES CORPORATION  
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028  
APRIL 24, 2018**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 24, 2018 by President Brazier at 4:58 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Brazier presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Brazier, Director Hamilton, Director Mack, Director Gasca

**Also Present:** General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Administrative Analyst Gray, Associate Engineer Powers, Finance Manager Martinez, Human Resources Manager Harp, Operations Manager Milner, Superintendent Maccarrone, Superintendent Walker, Superintendent Zuniga, Interim Engineering Manager Gerdes.

**Absent:** Director Stewart.

No members of the public were present.

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

President Brazier inquired as to whether there should be two votes on Item #8A and #8B. Legal Counsel advised both items be included in one motion.

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. **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 25, 2017

Ms. Washburn pointed out the words "roll call" needed to be removed from the votes taken by the Board at the April 25, 2017 meeting.

**Motion:**

**Approve the amended minutes from 2017.**

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

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

**Ayes: Director Brazier, Director Mack, Director Hamilton, Director Gasca.**

**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 2018 AS FOLLOWS:**

<b>President:</b>	<b>Helene Brazier</b>
<b>Vice President</b>	<b>William Stewart</b>
<b>Secretary</b>	<b>Hayden Hamilton</b>
<b>Chief Financial Officer</b>	<b>Vanessa Martinez</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 ratify the current directors as stated and approve their appointment of officers of the Rainbow Public Facilities Corporation.**

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

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

**Ayes: Director Brazier, Director Mack, Director Hamilton, Director Gasca.**

**9. ADJOURNMENT**

*The meeting was adjourned to the April 24, 2018 Regular Board meeting by a motion made by President Brazier.*

The meeting was adjourned at 5:06 p.m.

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**Helene Brazier, Board President**

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**Dawn M. Washburn, Board Secretary**