

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, 2022, 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_____ Stewart_____**
4. **ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **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."

6. **ORAL/WITTEN 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 in attendance wishing to address the Board regarding matters not on this agenda should indicate their desire to speak by filling out and submitting a "Speaker's Slip" to the Board Secretary before the meeting begins. Any person attending remotely wishing to address the Board regarding matters not on this agenda should indicate their desire to speak or may email or mail their comments to the Board Secretary one hour before the Open Session scheduled start time. All written public comments received will be read to the Board during the appropriate portion of the meeting.

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 27, 2021

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 2022 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
Pam Moss
Secretary of the Board

4-19-22 @ 11:00 a.m.
Date and Time of Posting
Outside Display Cases

(*) Indicates a report is attached

**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 27, 2021**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 27, 2021 by President Hamilton at 4:16 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. *(Due to COVID restrictions the meetings are being held virtually.)* President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Gasca (via video conference), Director Hamilton (via video conference), Director Mack, Director Rindfleisch (via video conference), Director Moss (via video conference).

Also Present: General Manager Kennedy.

Also Present Via Teleconference or Video Conference:

Legal Counsel Smith, Executive Assistant Washburn, Engineering and CIP Program Manager Williams, Operations Manager Gutierrez, Finance Manager Largent, Human Resources Manager Harp, Associate Engineer Powers, Customer Service and Communications Supervisor Gray, Information and Technology Manager Khattab, Information and Technology Specialist Espino, Engineering Technician Rubio, Senior Accountant Rubio, Construction and Maintenance Supervisor Lagunas, Program Manager Tamimi, District Services Representative Holtz.

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

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

President Hamilton noted these instructions were read previously for the regular Board meeting.

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

There were no amendments.

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 28, 2020

Motion:

To approve the minutes.

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

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

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

Absent: Director Moss.

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

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.

Motion:

To ratify the current Board of Directors and Officers.

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 Mack, Director Rindfleisch.

Absent: Director Moss.

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

(*) - Asterisk indicates a report is attached.

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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 the appointment of the officers.

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 Mack, Director Rindfleisch.

Absent: Director Moss.

10. ADJOURNMENT

The meeting was adjourned to the Annual Rainbow Public Facilities Corporation meeting in April 2022 by President Hamilton.

The meeting was adjourned at 4:21 p.m.

Hayden Hamilton, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.

