

AGENDA

RAINBOW PUBLIC FACILITIES CORPORATION ANNUAL MEETING

Board Room
3707 Old Highway 395
Fallbrook, CA 92028

Tuesday, April 29, 2025
1:00 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL: Hamilton, Mack, Townsend-Smith, Hoffman, Irvine**
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 23, 2024

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- A. Ratify the Current Board of Directors of Rainbow Municipal Water District as the Board of Directors of the Rainbow Public Facilities Corporation
 - B. Approve Appointment of Officers of the Rainbow Public Facilities Corporation for 2025

9. **ADJOURNMENT**

ATTEST TO POSTING:

/s/Terese Quintanar
Terese Quintanar
Secretary of the Board

4/24/2025 12:44 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 that 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 at (760) 728-1178 by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

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**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 23, 2024**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 23, 2024, by President Hamilton at 3:39 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **ROLL CALL:**

Present: Director Hamilton, Director Mack, Director Townsend-Smith, Director Dale

Also Present: General Manager Wiley, Legal Counsel Smith, District Secretary Quintanar, Operations Manager Gutierrez, Human Resources Manager Harp, Chief Financial Officer Aragon, Engineering and CIP Program Manager Williams

Absent: Director Johnson

Also Present Via Teleconference or Video Conference:

No members of the public were present in person, via teleconference or video conference.

3. **ADDITIONS/AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

4. **APPROVAL OF THE AGENDA**

To approve the Agenda.

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

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

Ayes: Director Hamilton, Director Mack, Director Townsend-Smith, Director Dale

Absent: Director Johnson.

5. **PUBLIC COMMENT**

There were no requests to provide comment.

6. **APPROVAL OF MINUTES**

A. April 5, 2023

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Motion:

To approve the minutes.

Action Approve, Moved by Director Mack, Seconded by Director Townsend-Smith

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

Ayes: Director Hamilton, Director Mack, Director Townsend-Smith, and Director Dale

Absent: Director Johnson

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

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 Hamilton, Seconded by Director Mack

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

Ayes: Director Dale, Director Hamilton, Director Mack, Director Townsend-Smith

Absent: Director Johnson

B. APPROVE THE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2024 AS FOLLOWS:

| | |
|--------------------------|-----------------|
| President: | Hayden Hamilton |
| Vice President: | Julie Johnson |
| Secretary: | Michael Mack |
| Chief Financial Officer: | Rick Aragon |

Motion:

To appoint Hayden Hamilton as President, Julie Johnson as Vice President, Michael Mack as Secretary, and Rick Aragon as Chief Financial Officer.

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

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

Ayes: Director Dale, Director Hamilton, Director Mack, Director Townsend-Smith

Absent: Johnson

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9. ADJOURNMENT

The meeting was adjourned to the Annual Rainbow Public Facilities Corporation meeting in April 2025 by President Hamilton.

The meeting was adjourned at 3:42 p.m.

Hayden Hamilton, Board President

Terese Quintanar, District Secretary

RAINBOW PUBLIC FACILITIES CORPORATION

BOARD ACTION
Item No. 8.A

BOARD OF DIRECTORS

April 29, 2025

SUBJECT

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

BACKGROUND

Each year, the Board of Directors of the Rainbow Public Facilities Corporation Board ratifies that it's Board of Directors is the Board of Directors of the Rainbow Municipal Water District.

DESCRIPTION

Staff requests formal Board action to ratify the current Board of Directors.

POLICY/STRATEGIC PLAN KEY FOCUS AREA

Strategic Focus Area Four: Fiscal Responsibility
Strategic Focus Area Six: Communication

ENVIRONMENTAL

In accordance with CEQA guidelines Section 15378, the action before the Board does not constitute a "project" as defined by CEQA and further environmental review is not required at this time.

BOARD OPTIONS/FISCAL IMPACTS

There are no fiscal impacts associated with the recommended action.

STAFF RECOMMENDATION

Staff recommends ratification of the Board of Directors of the Rainbow Public Facilities Corporation.



Jake Wiley, General Manager

April 29, 2025

RAINBOW PUBLIC FACILITIES CORPORATION

BOARD ACTION
Item No. 8.B

BOARD OF DIRECTORS

April 29, 2025

SUBJECT

APPROVE THE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2025

BACKGROUND

Each year, the Board of Directors of the Rainbow Public Facilities Corporation Board appoints its officers for the current year.

DESCRIPTION

In 2024, the Officers were:

| | |
|--------------------------|-----------------|
| President: | Hayden Hamilton |
| Vice President: | Julie Johnson |
| Secretary: | Michael Mack |
| Chief Financial Officer: | Rick Aragon |

Staff requests formal Board action to nominate and elect Board officers.

POLICY/STRATEGIC PLAN KEY FOCUS AREA

Strategic Focus Area Four: Fiscal Responsibility
Strategic Focus Area Six: Communication

ENVIRONMENTAL

In accordance with CEQA guidelines Section 15378, the action before the Board does not constitute a "project" as defined by CEQA and further environmental review is not required at this time.

BOARD OPTIONS/FISCAL IMPACTS

There are no fiscal impacts associated with the recommended action.

STAFF RECOMMENDATION

Staff recommends the appointment of officers of the Board of Directors of the Rainbow Public Facilities Corporation.



Jake Wiley, General Manager

April 29, 2025