

**MINUTES OF THE ANNUAL MEETING OF  
THE RAINBOW PUBLIC FACILITIES CORPORATION  
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028  
MAY 22, 2012**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on May 22, 2012 by President McManigle at 1:01 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President McManigle presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Griffiths  
Director Lucy  
Director McManigle  
Director Sanford  
Director Brazier

**Absent:** None

**Also Present:** Finance Manager Buckley  
District Engineer Lee  
General Manager Seymour  
Board Secretary Washburn  
Legal Counsel Moser  
Customer Service and Water Operations Manager Atilano  
Superintendent Maccarrone

One member of the public was present.

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

There were no changes.

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.

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

**\*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 26, 2011

**Action:**

***Moved by Director Sanford to approve the minutes as amended. Seconded by Director Brazier.***

***After consideration, the motion CARRIED by the following vote:***

**AYES:** Director Griffiths, Director Lucy, Director McManigle, Director Sanford and Director Brazier.

**NOES:** None.

**ABSTAINED:** None.

**ABSENT:** None.

**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 AS FOLLOWS:**

<b>President:</b>	<b>George McManigle</b>
<b>Vice President</b>	<b>Dennis Sanford</b>
<b>Secretary</b>	<b>Helene Brazier</b>
<b>Chief Financial Officer</b>	<b>Gene Buckley</b>

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

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

**Action:**

***Moved by Director Lucy to recommend the Board of Directors ratify the current Board of Directors and Officers of the Rainbow Municipal Water District as Board of Directors and Officers of Rainbow Public Facilities Corporation. Seconded by Director Brazier.***

***After consideration, the motion CARRIED by the following vote:***

**AYES:** Director Griffiths, Director Lucy, Director McManigle, Director Sanford and Director Brazier.

**NOES:** None.

**ABSTAINED:** None.

**ABSENT:** None.

9. **ADJOURNMENT to the Annual Meeting in April of 2013.**

**Action:**

***Moved by Director Brazier to adjourn the meeting. Seconded by Director Lucy.***

***After consideration, the motion CARRIED by the following vote:***

**AYES:** Director Griffiths, Director Lucy, Director McManigle, Director Sanford and Director Brazier.

**NOES:** None.

**ABSTAINED:** None.

**ABSENT:** None.

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**George McManigle, Board President**

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**Dawn M. Washburn, Board Secretary**

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