

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
MARCH 18, 2026**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District was called to order by President Hamilton at 1:02 p.m., at Z South, 5256 S Mission Road, Suite 907, Bonsall, CA 92003

2. **ROLL CALL:**

Present: Directors Hamilton, Mack, Townsend-Smith, Irvine, Hoffman

Also Present: General Manager Wiley, Administrative Services Manager Harp, Information Technology Manager Khattab, District Secretary Quintanar, Chief Operations Manager Gutierrez, Finance Manager Shilkov, Engineering & CIP Manager Williams, Deputy Operations Manager Coffey

**Also Present in Person,
Via Teleconference or**

Video Conference: Information and Technology Specialist Espino, Catherine Carter, Janae Janik and Brian Kirsch (Raftelis Consulting), Rick Carey


3. **PUBLIC COMMENT**

None.

4. **DISCUSSION AND INFORMATION SHARING RELATED TO RAINBOW WATER'S STRATEGIC FRAMEWORK**

The Raftelis Consulting team presented benchmarking results, outlined the goals of the process, and summarized information gathered through interviews with the District's management team, staff, and Board of Directors. Elements of a strategic framework to guide the District over the next several years were reviewed, and attendee engagement focused on defining the District's Vision Statement and strategic focus areas.

5. **ADJOURNMENT** - The meeting was adjourned at 4:42 p.m.



Terese Quintanar, District Secretary



Hayden Hamilton, Board President