

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
SEPTEMBER 17, 2025**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on September 17, 2025, was called to order by President Hamilton at 1:04 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presided.

2. **ROLL CALL:**

Present: Directors Hamilton, Mack, Irvine, Hoffman

Also Present: General Manager Wiley, Legal Counsel Smith, Administrative Services Manager Harp, Information Technology Manager Khattab, District Secretary Quintanar

Absent: Townsend-Smith

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF THE AGENDA**

Motion: To approve the Agenda as presented.

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

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

Ayes: Directors Hamilton, Mack, Hoffman, and Irvine

5. **PUBLIC COMMENT**

There were no members of the public present.

6. **CONSIDER APPOINTMENT OF AN AD HOC COMMITTEE FOR REVIEW AND RECOMMENDATIONS ON STRATEGIC PLANNING FACILITATOR PROPOSALS**

The Strategic Plan was last updated in 2020, and it is the intent to update the plan this year. An RFP was distributed for professional facilitation services, and four proposals have been received. This endeavor will include engagement from the Board. An ad hoc committee was recommended for the review and recommendation to the Board for the next steps. Mr. Wiley and Ms. Harp offered additional information on the previous plans and how they were incorporated in various areas of operation throughout the District. The value would be Board alignment with the direction of the District, efficient direction of our resources, support of the culture, and tone for staff. Stakeholder input is included as one of the requests of the RFP, as public participation has proven to be valuable. A brief discussion followed regarding the need and utilization of the Strategic Plan.

Motion: To Appoint Directors Irvine and Hamilton to the Strategic Planning Facilitator Proposal Review Ad Hoc Committee.

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

***Vote: Motion carried by unanimous vote (summary: Ayes = 4)
Ayes: Directors Hamilton, Mack, Hoffman, and Irvine***

7. CLOSED SESSION

The Board and appropriate staff adjourned to closed session at 1:26 p.m. to discuss:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957, Title: General Manager

The Board readjourned to open session at 3:45 p.m. There was no action to report.

8. ADJOURNMENT The meeting was adjourned at 3:45 p.m.



Terese Quintanar, District Secretary



Hayden Hamilton, Board President