

**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 26, 2022**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 26, 2022, by President Hamilton at 3:41 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. *(All meetings are being held with in-person attendance following County and State COVID guidelines as well as virtually.)* President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Stewart.

Also Present: General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Information Systems Specialist Espino, Finance Manager Largent, Human Resources Manager Harp, Operations Supervisor Coffey, Customer Service and Communications Supervisor Gray, Construction and Meters Supervisor Lagunas, Human Resources Assistant Ramirez, Operations Manager Gutierrez, Senior Accountant Rubio.

Also Present Via Teleconference or Video Conference:

Associate Engineer Powers, Project Manager Tamimi, Project Manager Parra, Engineering Technician Rubio, Wastewater Superintendent Zuniga, Information Technology Manager Khattab.

Six members of the public were present in person, via teleconference or video conference.

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

There were no amendments to the agenda.

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

There were no members of the public in attendance; therefore, the instructions were not read aloud.

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 27, 2021

Motion:

To approve the minutes.

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

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 5).

Ayes: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Stewart.

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

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 Stewart, Seconded by Director Moss.

Vote: Motion carried by unanimous vote (summary: Ayes = 5).

Ayes: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Stewart.

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

Motion:

That the Board of Directors approve the appointment of the officers of the Rainbow Public Facilities Corporation as listed.

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

(*) - Asterisk indicates a report is attached.

Vote: Motion carried by unanimous vote (summary: Ayes = 5).

Ayes: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Stewart.

10. ADJOURNMENT

The meeting was adjourned to the Annual Rainbow Public Facilities Corporation meeting in April 2023 by President Hamilton.

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

Hayden Hamilton, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.