



RAINBOW PUBLIC FACILITIES CORPORATION ANNUAL MEETING

RAINBOW MUNICIPAL WATER DISTRICT  
11:30 a.m. Tuesday, May 28, 2019

THE PURPOSE OF THE ANNUAL BOARD MEETING IS TO DISCUSS THE ATTACHED AGENDA

District Office 3707 Old Highway 395 Fallbrook, CA 92028

**Board Agenda Policies**

Board of Directors Meeting Schedule Regular Board meetings are normally scheduled for the 4<sup>th</sup> Tuesday of the month with Open Session discussions starting time certain at 1:00 p.m.

Breaks It is the intent of the Board to take a ten minute break every hour and one-half during the meeting.

Public Input on Specific Agenda Items and those items not on the Agenda, Except Public Hearings Any person of the public desiring to speak shall fill out a blue "Speaker's Slip", encouraging them to state their name, though not mandatory. Such person shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.

Public Items for the Board of Directors' agenda must be submitted in writing and received by the District office no later than 10 business days prior to a regular Board of Directors' Meeting.

Agenda Posting and Materials Agendas for all regular Board of Directors' meetings are posted at least seventy-two hours prior to the meeting on bulletin boards outside the entrance gate and the main entrance door of the District, 3707 Old Highway 395, Fallbrook, California 92028. The agendas and all background material may also be inspected at the District Office.

You may also visit us [www.rainbowmwd.com](http://www.rainbowmwd.com).

Board meetings will be recorded as a secretarial aid. If you wish to listen to the recordings, they will be available after the draft minutes of the meeting have been prepared. There is no charge associated with copies of recordings. Recordings will be available until the minutes of such meeting are approved. Copies of public records are available as a service to the public; a charge of \$.10 per page up to 99 pages will be collected and \$.14 per page for 100 pages or more.

If you have special needs because of a disability which 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, (760) 728-1178, by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.

(\*) Indicates a report is attached

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold their annual Rainbow Public Facilities Corporation Meeting at 11:30 a.m. on Tuesday, May 28, 2019, at the District Office located at 3707 Old Highway 395, Fallbrook, CA 92028.

## **AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Brazier\_\_\_\_\_ Hamilton\_\_\_\_\_ Gasca\_\_\_\_\_ Mack\_\_\_\_\_ Rindfleisch\_\_\_\_\_**
4. **ADDITIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
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).**

Under Oral Communications, any person wishing to address the Board on matters not on this agenda should indicate their desire to speak by filling out and submitting a blue "Speaker's Slip" to the Board Secretary before the meeting begins. *No action will be taken on any oral communications item since such item does not appear on this Agenda, unless the Board of Directors makes a determination that an emergency exists or that the need to take action on the item arose subsequent to posting of the Agenda (Government Code §54954.2). Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.*
- \*6. **APPROVAL OF MINUTES**
  - A. April 24, 2018
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 FOR 2019 AS FOLLOWS:**

<b>President:</b>	<b>Helene Brazier</b>
<b>Vice President</b>	<b>Hayden Hamilton</b>
<b>Secretary</b>	<b>Carl Rindfleisch</b>
<b>Chief Financial Officer</b>	<b>Tracy Largent</b>

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

**9. ADJOURNMENT**

**ATTEST TO POSTING:**



Carl Rindfleisch  
Secretary of the Board

5-21-19 @ 8:30A.M.

Date and Time of Posting  
Outside Display Cases



**DRAFT**

**DRAFT**

**DRAFT**

**MINUTES OF THE ANNUAL MEETING OF  
THE RAINBOW PUBLIC FACILITIES CORPORATION  
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028  
APRIL 24, 2018**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 24, 2018 by President Brazier at 4:58 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Brazier presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Brazier, Director Hamilton, Director Mack, Director Gasca

**Also Present:** General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Administrative Analyst Gray, Associate Engineer Powers, Finance Manager Martinez, Human Resources Manager Harp, Operations Manager Milner, Superintendent Maccarrone, Superintendent Walker, Superintendent Zuniga, Interim Engineering Manager Gerdes.

**Absent:** Director Stewart.

No members of the public were present.

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

President Brazier inquired as to whether there should be two votes on Item #8A and #8B. Legal Counsel advised both items be included in one motion.

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.

\*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 25, 2017

Ms. Washburn pointed out the words "roll call" needed to be removed from the votes taken by the Board at the April 25, 2017 meeting.

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

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**Motion:**

**Approve the amended minutes from 2017.**

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

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

**Ayes: Director Brazier, Director Mack, Director Hamilton, Director Gasca.**

**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 FOR 2018 AS FOLLOWS:**

<b>President:</b>	<b>Helene Brazier</b>
<b>Vice President</b>	<b>William Stewart</b>
<b>Secretary</b>	<b>Hayden Hamilton</b>
<b>Chief Financial Officer</b>	<b>Vanessa Martinez</b>

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

**Motion:**

**To ratify the current directors as stated and approve their appointment of officers of the Rainbow Public Facilities Corporation.**

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

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

**Ayes: Director Brazier, Director Mack, Director Hamilton, Director Gasca.**

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**9. ADJOURNMENT**

***The meeting was adjourned to the April 24, 2018 Regular Board meeting by a motion made by President Brazier.***

The meeting was adjourned at 5:06 p.m.

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**Helene Brazier, Board President**

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**Dawn M. Washburn, Board Secretary**

