

Notice is hereby given that the Rainbow Municipal Water District Board of Directors will hold their annual Rainbow Public Facilities Corporation Meeting at 1:00 p.m. on Tuesday, April 24, 2018, 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_____ Stewart_____**
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. **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
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.

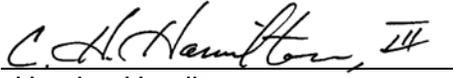
B. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2018 AS FOLLOWS:

President:	Helene Brazier
Vice President	William Stewart
Secretary	Hayden Hamilton
Chief Financial Officer	Vanessa Martinez

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:



Hayden Hamilton
Secretary of the Board

4-13-18 @ 9:00 a.m.

Date and Time of Posting
Outside Display Cases

**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 25, 2017**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 25, 2017 by President Brazier at 4:13 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 Mack, Director Stewart, Director Hamilton.

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

Absent: Director Gasca.

Three members of the public were present.

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

There were no changes to the agenda.

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 26, 2016

Ms. Washburn noted the name on the signature block has been updated to reflect the recent changes in the RMWD Board presidency.

(*) - Asterisk indicates a report is attached.

Motion:

Approve the minutes as revised.

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

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

Ayes: Director Brazier, Director Mack, Director Stewart, Director Hamilton.

Absent: Director Gasca.

7. OLD BUSINESS

A. None.

There was no old business discussed.

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 2017 AS FOLLOWS:

President:	Helene Brazier
Vice President	William Stewart
Secretary	Hayden Hamilton
Chief Financial Officer	Vanessa Martinez

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

Mr. Kennedy explained the Rainbow Public Facilities Corporation was an entity set up in the event RMWD issues debt at some point in the future. He pointed out to date this corporation has no assets and nothing on the books; however, there is a requirement to have hold an annual Board meeting to assign officers, approve minutes, and discuss any pertinent business.

Motion:

Ratify the current officers of the Rainbow Public Facilities Corporation as provided.

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

(*) - Asterisk indicates a report is attached.

DRAFT

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DRAFT

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

Ayes: Director Brazier, Director Mack, Director Stewart, Director Hamilton.

Absent: Director Gasca.

9. ADJOURNMENT

The meeting was adjourned by a motion by Director Stewart and seconded by Director Hamilton to the Regular Board meeting.

The meeting adjourned at 4:17 p.m.

Helene Brazier, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.

