

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
AUGUST 11, 2026**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on August 11, 2026, was called to order by President Hamilton at 1:00 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, Townsend-Smith, Irvine, Hoffman

Also Present: General Manager Wiley, Legal Counsel Smith, Information Technology Manager Khattab, District Secretary Quintanar, Finance Manager Shilkov,

Also Present in Person,

Via Teleconference or

Video Conference: Administrative Analyst Barrow, Safety and Risk Management Officer Johnson

3. **PLEDGE OF ALLEGIANCE**

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

There were none.

5. **APPROVAL OF THE AGENDA**

Motion: To approve the Agenda as presented.

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

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

Ayes: Directors Hamilton, Mack, Townsend-Smith, Hoffman, and Irvine

6. **PUBLIC COMMENT**

There were none.

7. **ACTION ITEMS**

- A. Consider Authorizing the General Manager to Execute a Long-Term Exchange Water Delivery Agreement Between Rainbow Municipal Water District and Eastern Municipal Water District

General Manager Wiley explained that the 2025 settlement between the San Diego County Water Authority (SDCWA) and Eastern Municipal Water District (EMWD) established a framework for regional water exchanges (through the Metropolitan Water District (MWD)) and provided an opportunity to reduce exposure to MWD rate impacts. EMWD has entered into an agreement for

10,000 acre-feet per year (AFY), including 30,000 acre-feet of pre-purchased water that may be called upon as needed. Western Municipal Water District (WMWD) and EMWD have entered into agreements with SDCWA and may make available a portion of their supplies to sub-agencies. Agreements have been approved between WMWD and the City of Corona, Rancho Water, and Elsinore Valley Municipal Water District. EMWD is also offering this opportunity to Rainbow Municipal Water District, and confirmed receipt of the letter of interest for 1,500 AFY of annual supply and 3,000 acre-feet of pre-purchased water. The proposed agreement with Rainbow Water would have the same cost and delivery terms as EMWD's agreement, and EMWD has confirmed that the supply is available. The program provides diversification of supply, requires no capital outlay or new infrastructure, shields a portion of imported supply from MWD fixed charges, provides a supply backed by strong water rights and available under varying hydrologic conditions subject to operational constraints, and is anticipated to provide significant cost savings over the life of the exchange. The pre-purchased water can also be called upon during varying hydrologic conditions at the 2026 contract rate, providing additional drought reliability and protection against future imported-water rate increases. Deliveries are anticipated to begin in 2027, and the term is for 20 years, with an opportunity to terminate after 10 years.

Discussion ensued regarding the Colorado River and State Water Project water.

Motion: To authorize the General Manager to execute a Long-Term Exchange Water Delivery Agreement Between Rainbow Municipal Water District and Eastern Municipal Water District

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

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

Ayes: Directors Hamilton, Mack, Townsend-Smith, Hoffman, and Irvine

8. CLOSED SESSION

At 1:24 p.m., the Board adjourned to closed session to discuss:

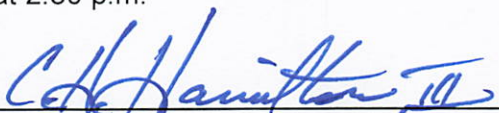
- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957, Title: General Manager

The Board resumed open session at 2:29 p.m. There was no reportable action.

9. ADJOURNMENT - The meeting was adjourned at 2:30 p.m.



Terese Quintanar, District Secretary



Hayden Hamilton, Board President