

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
JANUARY 6, 2022**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on January 6, 2022, was called to order by President Hamilton at 8:09 a.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. *(This meeting was held with limited in-person attendance following County and State COVID guidelines as well as virtually.)* President Hamilton presiding.

2. **ROLL CALL**

Present: Director Gasca *(via video conference)*, Director Hamilton *(via video conference)*, Director Mack *(via video conference)*, Director Moss *(arrived at 8:13 a.m. via video conference)*, Director Stewart *(via video conference)*.

Also Present: Executive Assistant Washburn.

Also Present Via Teleconference or Video Conference:

General Manager Kennedy, Legal Counsel Smith, Human Resources Manager Harp, Information Technology Manager Khattab, Information Systems Specialist Espino.

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

There were no amendments to the agenda.

4. **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.

5. **ORAL/WRITTEN COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING CLOSED SESSION AGENDA ITEMS (Government Code § 54954.2).**

There were no comments.

The meeting adjourned to Closed Session at 8:10 a.m.

6. **CLOSED SESSION**

- A. Appointment, Employment, Evaluation of Performance – Public Employees (Government Code § 54957(B)(1))

(*) - Asterisk indicates a report is attached.

7. REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

This item was addressed under Item #11.

The meeting reconvened at 10:13 a.m.

Time Certain: 10:00 a.m.

8. REPEAT CALL TO ORDER

The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on January 6, 2022 was called to order by President Hamilton at 10:13 a.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. *(This meeting was held with limited in-person attendance following County and State COVID guidelines as well as virtually.)* President Hamilton presiding.

9. PLEDGE OF ALLEGIANCE

10. REPEAT ROLL CALL

Present: Director Gasca *(via video conference)*, Director Hamilton *(via video conference)*, Director Stewart *(via video conference)*.

Absent: Director Mack, Director Moss.

Also Present: Executive Assistant Washburn, Information Systems Specialist Espino.

Also Present Via Teleconference or Video Conference:

General Manager Kennedy, Legal Counsel Smith, Human Resources Manager Harp, Information Technology Manager Khattab, Operations Manager Gutierrez.

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

11. REPEAT REPORT ON POTENTIAL ACTION FROM CLOSED SESSION

Legal Counsel reported the Board met in Closed Session to discuss one item and there was no reportable action.

12. REPEAT ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)

There were no amendments to the agenda.

(*) - Asterisk indicates a report is attached.

13. REPEAT 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.

14. ORAL/Written COMMUNICATIONS FROM THE PUBLIC OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ITEMS ON THIS AGENDA

There were no comments.

BOARD ACTION ITEMS

***15. BOARD OF DIRECTORS CONSIDER ADOPTING RESOLUTION NO. 22-01 RENEWING STATE OF EMERGENCY FINDINGS FOR ASSEMBLY BILL 361 (AB 361)**

Motion:

To approve Option 1 – Adopt the attached Resolution No. 22-01 renewing virtual meetings in accordance with Assembly Bill 361.

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

Vote: Motion carried by unanimous roll call vote (summary: Ayes = 3).

Ayes: Director Gasca, Director Hamilton, Director Stewart.

Absent: Director Mack, Director Moss.

16. BOARD MEMBER REQUESTS FOR AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

There were no requests.

Discussion returned from Item #17.

Director Stewart pointed out he will be completing the required AB1234 Ethics Training Course online.

Discussion went to Item #18.

17. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING

There were no items listed.

Discussion returned to Item #16.

(*) - Asterisk indicates a report is attached.

18. **ADJOURNMENT - To Tuesday, January 25, 2022, at 1:00 p.m.**

The meeting was adjourned by President Hamilton to a regular meeting on January 25, 2022, at 1:00 p.m.

The meeting was adjourned at 10:17 a.m.

Hayden Hamilton, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.