

**MINUTES OF THE ANNUAL MEETING OF  
THE RAINBOW PUBLIC FACILITIES CORPORATION  
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028  
APRIL 28, 2020**

1. **CALL TO ORDER** - The Annual Meeting of the Board of Directors of the Rainbow Public Facilities Corporation was called to order on April 28, 2020 by Vice President Hamilton at 1:05 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. Vice President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Gasca, Director Hamilton, Director Rindfleisch.

**Also Present:** General Manager Kennedy, Executive Assistant Washburn, Information and Technology Manager Khattab.

**Absent:** Director Brazier, Director Mack

**Present via video teleconference:**

Legal Counsel Smith, Legal Counsel Duran-Brown, District Engineer Strapac, Operations Manager Gutierrez, Finance Manager Largent, Human Resources Manager Harp, Associate Engineer Powers, Customer Service and Communications Supervisor Gray, Engineering Technician Rubio, and Utility Worker Sjuneson.

Thirteen members of the public attended the Open Session via video teleconference.

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. **APPROVAL OF MINUTES**

A. May 28, 2019

**Motion:**

**To approve the minutes.**

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

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

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

**Ayes: Director Gasca, Director Hamilton, Director Rindfleisch.**

**Absent: Director Brazier, Director Mack**

**7. OLD BUSINESS**

**A. None.**

There was 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 2020 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.

**Motion:**

**To approve both Items #8A and #8B.**

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

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

**Ayes: Director Gasca, Director Hamilton, Director Rindfleisch.**

**Absent: Director Brazier, Director Mack.**

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

**9. ADJOURNMENT**

*The meeting was adjourned to the April 28, 2020 Regular Board meeting by Vice President Hamilton.*

The meeting was adjourned at 1:08 p.m.

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**Hayden Hamilton, Board President**

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**Dawn M. Washburn, Board Secretary**

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