

**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 25, 2023**

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, 2023 by President Hamilton at 3:15 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Gasca (*arrived at 3:15 p.m.*), Director Hamilton, Director Moss, Director Townsend-Smith.

Also Present: General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Operations Manager Gutierrez, Human Resources Manager Harp, Finance Manager Largent, Engineering and CIP Program Manager Williams.

Absent: Director Mack.

Also Present Via Teleconference or Video Conference:

Construction and Meters Supervisor Lagunas, Accounting Supervisor Poole, Administrative Analyst Rubio.

One member of the public was present in person, via teleconference or video conference.

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

There were no amendments to the agenda.

5. **INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

The instructions were not repeated since there were no new attendees present via teleconference or video conference since the adjournment of the April 25, 2023 Regular Board meeting just prior to the commencement of this annual meeting.

6. **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.

***7. APPROVAL OF MINUTES**

A. April 26, 2022

Motion:

To approve the minutes.

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

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

Ayes: Director Hamilton, Director Moss, Director Townsend-Smith.

Absent: Director Gasca, Director Mack.

8. OLD BUSINESS

A. None.

9. NEW BUSINESS

A. RATIFY CURRENT BOARD OF DIRECTORS OF RAINBOW MUNICIPAL WATER DISTRICT AS BOARD OF DIRECTORS OF RAINBOW PUBLIC FACILITIES CORPORATION

Motion:

To ratify the current Board of Directors and officers of the Rainbow Municipal Water District as Board of Directors and officers of the Rainbow Public Facilities Corporation.

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

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

Ayes: Director Gasca, Director Hamilton, Director Moss, Director Townsend-Smith.

Absent: Director Mack.

B. APPROVE APPOINTMENT OF OFFICERS OF RAINBOW PUBLIC FACILITIES CORPORATION FOR 2023 AS FOLLOWS:

President:	Hayden Hamilton
Vice President:	Miguel Gasca
Secretary:	Michael Mack
Chief Financial Officer:	Tracy Largent

Motion:

To appoint Hayden Hamilton as President, Miguel Gasca as Vice President, Michael Mack as Secretary, and Tracy Largent as Chief Financial Officer.

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

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

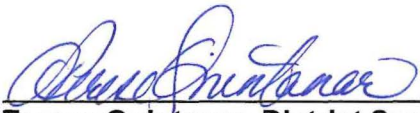
Ayes: Director Gasca, Director Hamilton, Director Moss, Director Townsend-Smith.

Absent: Director Mack.

10. ADJOURNMENT

The meeting was adjourned to the Annual Rainbow Public Facilities Corporation meeting in April 2024 by President Hamilton.

The meeting was adjourned at 3:20 p.m.



Terese Quintanar, District Secretary



Hayden Hamilton, Board President