

**MINUTES OF THE ANNUAL MEETING OF
THE RAINBOW PUBLIC FACILITIES CORPORATION
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028
APRIL 28, 2009**

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, 2009 by President Petty at 11:03 a.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Petty presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Griffiths
Director Lucy
Director McManigle
President Petty
Director Walson

Absent: None

Also Present: Finance Manager Buckley
District Engineer Lee
Operations and Maintenance Manager Sneed
General Manager Seymour
Board Secretary Washburn
Legal Counsel Lemmo

No members of the public were present.

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

There were no additions or amendments 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 none.

(*) - Asterisk indicates a report is attached.

***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 22, 2008

Mr. Seymour mentioned how last year he had stated this year may be the last Rainbow Public Facilities Corporation meeting. He said since RMWD was considering other financial planning and options, the Board has decided to keep the corporation open; thus, this would not be the last meeting.

Action:

Moved by Director McManigle to approve the minutes. Seconded by Director Griffiths.

After consideration, the motion CARRIED by the following vote:

AYES: Director Griffiths, Director Lucy, Director McManigle, President Petty and Director Walson.
NOES: None.
ABSTAINED: None.
ABSENT: None.

7. OLD BUSINESS

- A. None.

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.

(*) - Asterisk indicates a report is attached.

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

President:	Rua Petty
Vice President	Gerald Walson
Secretary	George McManigle
Chief Financial Officer	Gene Buckley

Action:

Moved by Director McManigle to elect the same Board of Directors. Seconded by Director Griffiths.

After consideration, the motion CARRIED by the following vote:

AYES: Director Griffiths, Director Lucy, Director McManigle, President Petty and Director Walson.

NOES: None.

ABSTAINED: None.

ABSENT: None.

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 to the Annual Meeting in April of 2010.

The meeting was adjourned with a motion made by President Petty to an Annual Meeting in April, 2010.

The meeting was adjourned at 11:06 a.m.

Rua Petty, Board President

Dawn M. Washburn, Board Secretary

(*) - Asterisk indicates a report is attached.