

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
MARCH 8, 2021**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on March 8, 2021 was called to order by President Hamilton at 1:32 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. *(Due to COVID restrictions the meetings are being held virtually.)* President Hamilton presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Director Gasca *(via video conference)*, Director Hamilton *(via video conference)*, Director Mack, Director Moss *(via video conference)*, Director Rindfleisch *(via video conference and teleconference)*.

Also Present: Executive Assistant Washburn, Information and Technology Specialist Espino.

Also Present Via Teleconference or Video Conference:

General Manager Kennedy, Legal Counsel Smith, Engineering and CIP Program Manager Williams, Operations Manager Gutierrez, Finance Manager Largent, Associate Engineer Powers, Information and Technology Manager Khattab, Construction and Maintenance Supervisor Lagunas, Meter Services Supervisor Wilson.

Five members of the public were present for Open Session via teleconference or video teleconference.

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

President Hamilton read aloud the instructions for those attending the meeting via teleconference or video conference.

5. **PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA**

There were no comments.

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

There were no changes to the agenda.

(*) - Asterisk indicates a report is attached.

BOARD ACTION ITEMS

***7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND EXECUTE JOINT AGREEMENT TO IMPROVE MAJOR SUBDIVISION COUNTY OF SAN DIEGO TRACT NO. 5354-2 (VTM5354R, PDS2019-LDMJIP-50067, PA-5A) FOR CITRO FORMERLY MEADOWOOD PLANNING AREA 5A**

Mr. Kennedy explained these items were standard agreements with the County for developments. He noted the Meadowood project was now named Citro and the developer Pardee Homes has been changed to Tri Pointe Homes.

Mr. Ayala of Tri Pointe Homes thanked the Board for gathering today noting the reason for their request was to get all their required documents to the County by March 9, 2021 for the County to have everything at their disposal to take before the Board of Supervisors. He reiterated he really appreciated the Board meeting today to consider these items.

Mr. Ayala addressed the recent name changes noting after 100 years of Pardee Homes, the corporate ownership has decided to consolidate all names into one brand and one home building operations known as Tri Pointe Homes. He noted the new marketing name for Meadowood was changed to Citro due to the citrus and avocados that has been grown on this property for approximately 100 years.

Director Gasca asked if the two entities were separately related. Legal Counsel stated they were separate for matter of a cleaner record.

Motion:

To approve Option 1 - Approve the Joint Agreement to Improve Major Subdivision County of San Diego Tract No. 5354-2 (VTM5354R, PDS2019-LDMJIP-50067, PA-5A), authorize the General Manager, Engineering and CIP Program Manager, and General Counsel to make appropriate adjustments to certain details contained in the agreement and then execute the agreement once adjustments, if any, are completed, and make a determination that the action before the Board does not constitute a "project" as defined by CEQA.

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

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

Ayes: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Rindfleisch.

***8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND EXECUTE JOINT AGREEMENT TO IMPROVE MAJOR SUBDIVISION COUNTY OF SAN DIEGO TRACT NO. 5354-2 (VTM5354R, PDS2019-LDMJIP-50069, PA-5B) FOR CITRO FORMERLY MEADOWOOD PLANNING AREA 5B**

Motion:

To approve Option 1 - Approve the Joint Agreement to Improve Major Subdivision County of San Diego Tract No. 5354-2 (VTM5354R, PDS2019-LDMJIP-50069, PA-5B), authorize the

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General Manager, Engineering and CIP Program Manager, and General Counsel to make appropriate adjustments to certain details contained in the agreement and then execute the agreement once adjustments, if any, are completed, and make a determination that the action before the Board does not constitute a “project” as defined by CEQA.

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

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

Ayes: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Rindfleisch.

9. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

Director Mack requested approval to attend the CSDA Legislative Days being held virtually on May 18-19. He noted CSDA was offering one free attendance for new attendees with a returning attendees' registration.

Director Moss requested approval to attend the CSDA Legislative Days as well.

Motion:

To approve Director Mack's request to include Director Moss' attendance.

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

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

Ayes: Director Gasca, Director Hamilton, Director Mack, Director Moss, Director Rindfleisch.

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

Director Mack mentioned with his appointment as the CSDA representative and becoming a member of the CSDA Legislative Committee, the Board may want to consider compensation for his attending more than one meeting per month. Mr. Kennedy stated amending and updating the Remuneration and Reimbursement Policy at the March 23rd Board meeting.

Mr. Kennedy pointed out when the Board authorized Director Mack running for the CSDA committee, the intent was to approve compensation for his attendance. President Hamilton stated this was also his recollection.

It was noted there were no additional items for the March 23, 2021 Board meeting agenda.

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11. ADJOURNMENT

The meeting was adjourned by President Hamilton to a regular meeting on Tuesday, March 23, 2021 at 1:00 p.m.

The meeting was adjourned at 1:49 p.m.

Hayden Hamilton, Board President

Dawn M. Washburn, Board Secretary

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