

**MINUTES OF THE ANNUAL MEETING OF  
THE RAINBOW PUBLIC FACILITIES CORPORATION  
3707 OLD HIGHWAY 395, FALLBROOK, CA 92028  
APRIL 25, 2017**

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, 2017 by President Brazier at 4:13 p.m. in the Board Room of the Rainbow Municipal Water District, 3707 Old Highway 395, Fallbrook, CA 92028. President Brazier presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

**Present:** Director Brazier, Director Mack, Director Stewart, Director Hamilton.

**Also Present:** General Manager Kennedy, Legal Counsel Smith, Executive Assistant Washburn, Administrative Analyst Gray, Associate Engineer Powers, Engineering Manager Kirkpatrick, Finance Manager Martinez, Human Resources Manager Harp, Operations Manager Milner, Superintendent Maccarrone, Superintendent Walker, Superintendent Zuniga, Meter Crew Leader Diaz.

**Absent:** Director Gasca.

Three members of the public were present.

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. **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 26, 2016

Ms. Washburn noted the name on the signature block has been updated to reflect the recent changes in the RMWD Board presidency.

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

**Motion:**

**Approve the minutes as revised.**

**Action: Approve, Moved by Director Stewart, Seconded by Director Hamilton.**

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

**Ayes: Director Brazier, Director Mack, Director Stewart, Director Hamilton.**

**Absent: Director Gasca.**

**7. OLD BUSINESS**

A. None.

There was no old business discussed.

**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 2017 AS FOLLOWS:**

<b>President:</b>	<b>Helene Brazier</b>
<b>Vice President</b>	<b>William Stewart</b>
<b>Secretary</b>	<b>Hayden Hamilton</b>
<b>Chief Financial Officer</b>	<b>Vanessa Martinez</b>

**Recommendation:** It is recommended that the Board of Directors approve the appointment of the officers of the Rainbow Public Facilities Corporation as listed.

Mr. Kennedy explained the Rainbow Public Facilities Corporation was an entity set up in the event RMWD issues debt at some point in the future. He pointed out to date this corporation has no assets and nothing on the books; however, there is a requirement to have hold an annual Board meeting to assign officers, approve minutes, and discuss any pertinent business.

**Motion:**

**Ratify the current officers of the Rainbow Public Facilities Corporation as provided.**

**Action: Approve, Moved by Director Hamilton, Seconded by Director Stewart.**

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

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

***Ayes: Director Brazier, Director Mack, Director Stewart, Director Hamilton.***

***Absent: Director Gasca.***

**9. ADJOURNMENT**

***The meeting was adjourned by a motion by Director Stewart and seconded by Director Hamilton to the Regular Board meeting.***

The meeting adjourned at 4:17 p.m.

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**Helene Brazier, Board President**

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**Dawn M. Washburn, Board Secretary**

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