

**MINUTES OF THE
JOINT BOARD OF DIRECTORS AND THE
COMMUNICATIONS AND CUSTOMER SERVICE
COMMITTEE MEETING
OF THE RAINBOW MUNICIPAL WATER DISTRICT
SEPTEMBER 5, 2024**

1. **CALL TO ORDER** – The Joint Board of Directors and Communications and Customer Service Committee Meeting of the Rainbow Municipal Water District on September 5, 2024, was called to order by Chairman Shute at 7:30 a.m. at 3707 Old Highway 395, Fallbrook, CA 92028. Chairman Shute presiding.

2. **ROLL CALL:** Member Shute, Member Stewart, Member Kozak, Board Vice President Johnson

Also Present: General Manager Wiley, Chief Financial Officer Aragon, Alternate Harp, Engineering and CIP Manager Williams, District Secretary Quintanar

Absent: Member Hamilton

This was an in-person meeting, with no virtual attendance. No members of the public were present. A quorum of the Rainbow Municipal Water District Board was not present.

3. **PUBLIC COMMENT**

There were no members of the public present.

4. **TOUR OF PADRE DAM MUNICIPAL WATER DISTRICT'S ADVANCED WATER PURIFICATION PROJECT** Information for joining the tour was provided on the duly posted agenda. There were no members of the public present.

5. **ADJOURNMENT** - The meeting was adjourned by Chairman Shute at 1:40 p.m.



Terese Quintanar, District Secretary



Bill Shute, Committee Chairperson