

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
RAINBOW MUNICIPAL WATER DISTRICT
SEPTEMBER 17, 2024**

1. **CALL TO ORDER** - The Special Meeting of the Board of Directors of the Rainbow Municipal Water District on September 17, 2024, was called to order by President Hamilton at 10:00 a.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. President Hamilton presiding.

2. **ROLL CALL:**

Present: Directors Hamilton, Mack, Johnson, Townsend-Smith, and Dale

Also Present: General Manager Wiley, Legal Counsel Smith, District Secretary Quintanar, Administrative Services Manager Harp, Information Technology Manager Khattab

There were no members of the public in attendance.

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF THE AGENDA**

Motion

To approve the Agenda as presented.

Action: Approve, Moved by Director Johnson, Seconded by Director Dale

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

Ayes: Directors Hamilton, Johnson, Mack, Townsend-Smith, and Dale

5. **PUBLIC COMMENT**

There were none.

6. **CLOSED SESSION**

The Board and staff adjourned to closed session at 10:04 a.m. to discuss:

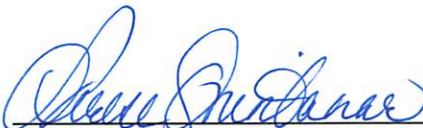
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957, Title: General Manager

The Board readjourned to open session at 2:49 p.m. Legal Counsel Smith stated that there was no action to report.

7. **ADJOURNMENT** The meeting was adjourned at 2:49 p.m. by President Hamilton.



Hayden Hamilton, Board President



Terese Quintanar, District Secretary