



ENGINEERING COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, January 3, 2012
Engineering Committee Meeting - Time: 2:00 p.m.**

District Office 3707 Old Highway 395 Fallbrook, CA 92028

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 2:00 p.m. on Tuesday, January 3, 2012.

AGENDA

1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL: Kurt Saxon (Chair)_____ Steve Strapac _____ (Vice Chair)**

 Members: Gerald Walson ____ Karl Fekete ____ Helene Brazier _____
 Tom Taufer _____ Timothy Prince _____
 - Alternates:** Bob Roth _____ Maureen Rhyne _____
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4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
 A. November 1, 2011
6. **DISCUSSION AND POSSIBLE ACTION REGARDING WATER POLICY 8000**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING ALTERNATIVE SUPPLY STUDY**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT CIP PROJECTS**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING 2011-2012 CIP**

10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

11. ADJOURNMENT

ATTEST TO POSTING:

George McManigle
Secretary of the Board

Date and Time of Posting
Outside Display Cases