

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

REVIEW CAPACITY FEE STUDY

10. REVIEW ADMINISTRATIVE CODE SECTIONS 5.03.080 AND 5.03.220

Tuesday, February 14, 2017

9.

Budget and Finance Committee Meeting - Time: 1:00 p.m.

Dist	trict Office	3707 Old Highway 395	Fallbrook, CA 92028
Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, February 14, 2017.			
AGENDA			
1.	CALL TO ORDER		
2.	PLEDGE OF ALLEGIANCE		
3.	ROLL CALL: Harry Stitle (Chair) Randy Ross (Vice Chair)		
	Members:	Peter Hensley Harry Clyde _	Pam Moss
	Alternates:	Vanessa Martinez	
4.	SEATING OF ALTERNATES		
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)		
6.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)		
COMMITTEE ACTION ITEMS			
7.	COMMITTEE MEMBER COMMENTS		
*8.	APPROVAL OF MINUTES A. January 10, 2017		

11. REVIEW THE FOLLOWING:

- A. Income Statement
- **Balance Sheet** B.
- C. Cash Flow
- 12. DEVELOPER UPDATE
- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
- 14. ADJOURNMENT

ATTEST TO POSTING:

Hayden Hamilton Secretary of the Board 1-30-17 @ 1:30 PM Date and Time of Posting

Outside Display Cases