



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, January 8, 2013
Engineering Committee Meeting - Time: 3:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Tuesday, January 8, 2013.

AGENDA

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

 Members: Karl Fekete _____ Helene Brazier _____
 Tom Taufer _____ Timothy Prince _____ Maureen Rhyne _____

 Alternates: Bob Roth _____
4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
 - A. November 6, 2012
6. **DISCUSSION AND POSSIBLE ACTION ON 90% DRAFT ALTERNATIVE WATER SOURCE FEASIBILITY STUDY**
7. **ENGINEERING UPDATE**
8. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

9. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases