

## ENGINEERING SERVICES COMMITTEE MEETING

#### RAINBOW MUNICIPAL WATER DISTRICT Wednesday, January 3, 2018 Engineering Services Committee Meeting - Time: 3:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028

Notice is hereby given that the Communications Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, January 3, 2018.

### AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair) \_\_\_\_\_

Members:

Tom Taufer \_\_\_\_\_ Robert Marnett \_\_\_\_ John Robertson Jr. \_\_\_\_\_

Helene Brazier	
Mick Ratican	

Harry Stitle (Vice Chair) \_\_\_\_\_

Alternates: Lee Kirby\_\_\_\_

Flint Nelson \_\_\_\_\_

- 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

#### **COMMITTEE ACTION ITEMS**

- \*7. APPROVAL OF MINUTES A. December 6, 2017
- 8. UPDATE ON LILAC FIRE ACTIVITIES
- 9. HDR CONDITION ASSESSMENT UPDATE
- 10. ABM UPDATE
- 11. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2018 COMMITTEE OFFICERS
- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING

## 13. ADJOURNMENT

# **ATTEST TO POSTING:**

How II an Hayden Hamilton

Secretary of the Board

12-19-17 @ 2:30 p.m. Date and Time of Posting Outside Display Cases