REVISION #1

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, March 12, 2019

10. ABM UPDATE

13. RATE CONCEPTS

11. FLUME PROJECT UPDATE

12. BUDGET CALENDAR REVIEW

Budget and Finance Committee Meeting - Time: 1:00 p.m.				
District Office		3707 O	ld Highway 395	Fallbrook, CA 92028
	ce is hereby given than ning at 1:00 p.m. on	•		will be holding a regular meeting
AGE	ENDA			
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL: Harry Stitle (Chair) Randy Ross (Vice Chair)			
	Members:	Peter Hensley	Pam Moss	Mig Gasca
	Alternates:	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 (Limit 3 Minutes)			
CON	MITTEE ACTION ITE	<u>EMS</u>		
7.	COMMITTEE MEMBER COMMENTS			
*8.	APPROVAL OF MINUTES A. February 12, 2019			
9.	CLOUDSUITE IMPL	EMENTATION UPDA	<i>TE</i>	

14. CAPITAL RESERVE POLICY UPDATE

- 15. REVIEW THE FOLLOWING:
 - Α. Statement of Revenue and Expenses
 - В. **Balance Sheet**
 - C. Treasurer's Report
- 16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
- 17. ADJOURNMENT

ATTEST TO POSTING:

Secretary of the Board

3/1/19 @ 3:45 p.m.

Date and Time of Posting **Outside Display Cases**