

ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, November 2, 2016 Engineering Committee Meeting - Time: 3:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
District Office	or or ora ringinitay 000	Tanbiook, OA SLOLO

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, November 2, 2016.

AGENDA

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE 2.
- 3. ROLL CALL: Timothy Prince (Chair) Harry Stitle (Vice Chair)

Members:

Mick Ratican _____

Tom Taufer _____Jim Murray ____Helene Brazier _____Lee Kirby _____ Jim Murray _____

John Robertson Jr. Robert Marnett Alternates:

- 4. SEATING OF ALTERNATES
- 5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
- PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA 6.

COMMITTEE ACTION ITEMS

- ***7. APPROVAL OF MINUTES** Α. October 5, 2016
- 8. UPDATE AND DISCUSSION WITH OCEANSIDE REGARDING THE INDIRECT POTABLE **REUSE STUDY**
- DISCUSSION REGARDING PROGRESS OF THE PUMP STATION 1 REHABILITATION 9. PROJECT
- 10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING **COMMITTEE MEETING**

11. ADJOURNMENT

ATTEST TO POSTING:

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Helene Brazier Secretary of the Board

10-28-16 2 11:00 A.M.

Date and Time of Posting Outside Display Cases