



**BUDGET AND FINANCE COMMITTEE MEETING/
SPECIAL BOARD MEETING**

RAINBOW MUNICIPAL WATER DISTRICT

Thursday, May 2, 2013

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

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting and the Board will be holding a Special Board meeting beginning at 1:00 p.m. on Thursday, May 2, 2013.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTORS ROLL CALL:

Brazier_____ Griffiths_____ Lucy_____ McManigle_____ Sanford_____

BUDGET AND FINANCE COMMITTEE ROLL CALL:

Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____

Members: Bob Lucy _____ Larry Carlstrom _____ Harry Clyde _____

Alternates: Don Fagan_____ Peter Hensley _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE ACTION ITEMS

5. COMMITTEE MEMBER COMMENTS

***6. APPROVAL OF MINUTES**

A. April 4, 2013

7. REVIEW AND POSSIBLE ACTION REGARDING THE FIRST DRAFT OF THE 2013-14 OPERATING BUDGET (RMWD BOARD WILL ALSO BE PRESENT)

8. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

9. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases