



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, November 7, 2013
Budget and Finance Committee 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 beginning at 1:00 p.m. on Thursday, November 7, 2013.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Bob Lucy ____Larry Carlstrom _____ Harry Clyde _____
Alternates: Peter Hensley _____ Don Fagan_____
- 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. October 3, 2013
- 7. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
- 8. UPDATE AND DISCUSSION REGARDING JPA/CONSOLIDATION OF WATER DISTRICTS**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING WATER AND SEWER FEES/IMPACT FEES**
- 10. REVIEW OF YEAR-TO-DATE FINANCIAL STATEMENTS**
- 11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**
- 12. DISCUSSION AND POSSIBLE ACTION FOR RMWD LOAN STRATEGIES**

13. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases