



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, January 9, 2018

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 Tuesday, January 9, 2018.

AGENDA

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: Vanessa Martinez _____ 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)**

COMMITTEE ACTION ITEMS

7. **COMMITTEE MEMBER COMMENTS**
8. **UPDATE ON LILAC FIRE ACTIVITIES**
9. **PRESENTATION ON RATE STUDY CONDUCTED BY RAFTELIS**
10. **DISCUSSION AND POSSIBLE ACTION TO APPOINT 2018 COMMITTEE OFFICERS**
11. **REVIEW THE FOLLOWING:**
 - A. **Income Statement**
 - B. **Balance Sheet**
 - C. **Cash Flow**

- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
- 13. ADJOURNMENT

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

12-19-17 @ 2:30 p.m.

Date and Time of Posting
Outside Display Cases