

ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, October 1, 2013

COMMITTEE MEETING

Engineering Committee Meeting - Time: 3:00 p.m.

District Office		3707	Old Highway 395	Fallbrook, CA 92028								
Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Tuesday, October 1, 2013.												
AGE	ENDA											
1.	CALL TO ORDER											
2.	PLEDGE OF ALLEGIANCE											
3.	ROLL CALL: Kurt S	Saxon (Chair)	Steve Strapac	(Vice Chair)								
	Members:	Karl Fekete Tom Taufer	Helene Brazier Timothy Prince	Maureen Rhyne								
	Alternates:	Bob Roth										
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA											
COI	MMITTEE ACTION ITE	<u>MS</u>										
*5.	. APPROVAL OF MINUTES A. August 6, 2013											
6.	DISCUSSION AND F	OSSIBLE ACTIO	N REGARDING ENGINE	ERING PROJECT UPDATE								
7.	DISCUSSION AND GROUP	POSSIBLE ACT	TION REGARDING AG	RICULTURAL MONITORING								
8.	DISCUSSION AND F	OSSIBLE ACTIO	N REGARDING BECK R	ESERVOIR								
9.	DISCUSSION AND POSSIBLE ACTION REGARDING NORTH COUNTY JOINT POWERS AUTHORITY (NCJPA)											
10	LIST OF SUGGES	TED AGENDA IT	EMS EOD THE NEYT	SCHEDIII ED ENGINEEDING								

11.	ADJOURNMENT								
	ATTEST TO POSTING:								
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Helene Brazier Date and Time of Posting Secretary of the Board Outside Display Cases