



## BUDGET AND FINANCE COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**

**Tuesday, February 07, 2013**

**Budget and Finance Committee Meeting - Time: 1:00 p.m.**

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**District Office**

**3707 Old Highway 395**

**Fallbrook, CA 92028**

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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, February 07, 2013.

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### **AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL: Larry Carlstrom (Chair)\_\_\_\_\_**

**Members:** Bob Lucy \_\_\_\_\_ Harry Stitle \_\_\_\_\_ Harry Clyde \_\_\_\_\_

**Alternates:** 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. January 10, 2013**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE OFFICER APPOINTMENTS**

**8. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**

**9. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS (KIRSTEN PLONKA)**

**10. UPDATE REGARDING STATUS OF CONSTRUCTION PROJECTS (KIRSTEN PLONKA)**

**11. UPDATE AND DISCUSSION REGARDING POTENTIAL JPA/CONSOLIDATION OF WATER DISTRICTS (DAVE SEYMOUR )**

12. REVIEW OF YEAR TO DATE FINANCIAL STATEMENTS AT 12/31/12.
13. REVIEW AND DISCUSSION OF BUDGET OBJECTIVE FOR 2013-14.
14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
15. ADJOURNMENT

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases