



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, April 3, 2014
Budget and Finance Committee Meeting - Time: 1:00 p.m.

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 April 3, 2014.

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. March 6, 2014
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 COMMUNITY FACILITIES DISTRICT AND OTHER FINANCING OPTIONS
10. DISCUSSION AND UPDATE REGARDING DEVELOPER PROJECTS
11. REVIEW OF WATER AND SEWER FIVE-YEAR PROJECTION WORKSHEET
12. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET FOR FISCAL YEAR 2014-15

13. **SUGGESTED AGENDA ITEMS FOR NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

14. **ADJOURNMENT**

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases