



**BUDGET AND FINANCE COMMITTEE MEETING/  
SPECIAL BOARD MEETING**

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**RAINBOW MUNICIPAL WATER DISTRICT**

**Monday, May 7, 2012**

**Budget and Finance Committee/Special Board 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 and the Board will be holding a Special Board meeting beginning at 1:00 p.m. on Monday, May 7, 2012.

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**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. BOARD OF DIRECTORS ROLL CALL:**

**Brazier \_\_\_ Griffiths \_\_\_ Lucy \_\_\_ McManigle \_\_\_ Sanford \_\_\_**

**BUDGET AND FINANCE COMMITTEE ROLL CALL:**

**Larry Carlstrom (Chair) \_\_\_ Rua Petty (Vice Chair) \_\_\_**

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

**Alternates:** Margaret Duganski \_\_\_

**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. April 5, 2012**

**7. DISCUSSION AND POSSIBLE ACTION TO REMOVE COMMITTEE MEMBER AND RECONSIDER APPROPRIATE SIZE OF THE COMMITTEE**

**8. REVIEW AND POSSIBLE ACTION REGARDING THE FIRST DRAFT OF THE 2012-13 OPERATING BUDGET (RMWD BOARD WILL ALSO BE PRESENT)**

**9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

**10. 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