



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT  
Wednesday, October 5, 2016  
Engineering Committee Meeting - Time: 3:00 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 Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, October 5, 2016.

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**AGENDA**

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Timothy Prince (Chair)\_\_\_\_\_ Harry Stitle \_\_\_\_\_ (Vice Chair)**  
  
**Members:** Tom Taufer \_\_\_\_\_ Jim Murray \_\_\_\_\_  
                  Helene Brazier \_\_\_\_\_ Lee Kirby \_\_\_\_\_  
                  Mick Ratican \_\_\_\_\_  
  
**Alternates:** John Robertson Jr. \_\_\_\_\_ Robert Marnett \_\_\_\_\_
- 4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 5. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**


**COMMITTEE ACTION ITEMS**

- \*6. **APPROVAL OF MINUTES**
  - A. September 7, 2016
- 7. **DISCUSSION REGARDING ADMINISTRATIVE CODE SECTION 2.09 – COMMITTEES**
- 8. **DISCUSSION REGARDING THE CONCEPT SPACE STUDY FOR RAINBOW MUNICIPAL WATER DISTRICT FACILITIES**
- 9. **DISCUSSION REGARDING THE DRAFT CAPACITY FEE STUDY**
- 10. **UPDATE ON DISCUSSIONS WITH OCEANSIDE REGARDING THE INDIRECT POTABLE REUSE STUDY**

11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

12. ADJOURNMENT

ATTEST TO POSTING:

  
\_\_\_\_\_  
Helene Brazier  
Secretary of the Board

*9-30-16 @ 2:00 PM.*  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases