



ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, December 7, 2016

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

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, December 7, 2016.

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. SEATING OF ALTERNATES
5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA


COMMITTEE ACTION ITEMS

- *7. APPROVAL OF MINUTES
 A. November 2, 2016
8. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2017 COMMITTEE OFFICERS
9. DISCUSSION AND POSSIBLE ACTION REGARDING WATER INFRASTRUCTURE AND SYSTEM EFFICIENCY PROGRAM (WISE)
10. CAPACITY FEE UPDATE
11. AUTOMATIC METERING INFRASTRUCTURE (AMI) UPDATE
12. INTRODUCTION OF EXCELLENCE COIN PROGRAM

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

14. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

11-30-16 @ 2:15 PM

Date and Time of Posting
Outside Display Cases