



ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, August 2, 2017
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, August 2, 2017.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Timothy Prince (Chair) _____ Harry Stitle _____ (Vice Chair)**

Members: Tom Taufer _____ Helene Brazier _____
 Robert Marnett _____ Mick Ratican _____
 John Robertson Jr. _____

Alternates: Lee Kirby _____
- 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. July 5, 2017
- 8. WESEE INTERCONNECT UPDATE**
- 9. UPDATE ON AMI**
- 10. DISCUSSION AND POSSIBLE ACTION ON WATER AND SEWER POLICY REVISIONS**
- 11. CAPITAL IMPROVEMENT PROGRAM UPDATE**
- 12. CONDITION ASSESSMENT UPDATE**

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

14. ADJOURNMENT

ATTEST TO POSTING:

For 
Hayden Hamilton
Secretary of the Board

17-28-17 @ 8:00 A.M.
Date and Time of Posting
Outside Display Cases