



ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, December 6, 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, December 6, 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 _____ Flint Nelson _____
- 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 1, 2017
- 8. WATER CIP UPDATE**
- 9. WASTEWATER CIP UPDATE**
- 10. DISCUSSION ABOUT METER REPLACEMENT AND METER RIGHTSIZING**
- 11. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2018 COMMITTEE OFFICERS**
- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING**

13. ADJOURNMENT

ATTEST TO POSTING:

C. H. Hamilton, IV

Hayden Hamilton
Secretary of the Board

December 1, 2017 @ 8:00 A.M.

Date and Time of Posting
Outside Display Cases