ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, May 6, 2014
Engineering Committee Meeting - Time: 3:00 p.m.

District Office	**3707 Old Highway 395**	**Fallbrook, CA 92028**

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Tuesday, May 6, 2014.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Kurt Saxon (Chair)_____ Steve Strapac _____ (Vice Chair)

Members: Karl Fekete ____ Helene Brazier ____
Tom Taufer ____ Timothy Prince ____ Maureen Rhyne _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

<u>COMMITTEE ACTION ITEMS</u>

***5. APPROVAL OF MINUTES**
A. April 1, 2014

6. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON FPUD APPLICATION TO LAFCO STATUS

7. DISCUSSION AND POSSIBLE ACTION REGARDING CIP UPDATE

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

9. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier Secretary of the Board	Date and Time of Posting Outside Display Cases