

ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, August 5, 2015

COMMITTEE MEETING

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

District Office		3707 Old	d 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 Wednesday, August 5, 2015.				
AGENDA				
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL: Timothy Prince (Chair)		Helene Brazier	(Vice Chair)
	Members:	Tom Taufer Harry Stitle Mick Ratican	Jim Murray Lee Kirby	
	Alternates:	John Robertson Jr	Sherry Kirkpatrick _	
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA			
COMMITTEE ACTION ITEMS				
*5.	APPROVAL OF MINUTES A. June 3, 2015 B. July 1, 2015			
6.	SEWER POLICY DISTRIBUTION			
7.	GENERAL MANAGER UPDATES			
8.	LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING			

9. **ADJOURNMENT**

ATTEST TO POSTING:

Helene Brazier

Secretary of the Board

7-27-15 a 4:00 P.M.

Date and Time of Posting

Outside Display Cases