

**MINUTES OF THE ENGINEERING COMMITTEE MEETING
OF THE RAINBOW MUNICIPAL WATER DISTRICT
SEPTEMBER 11, 2012**

1. **CALL TO ORDER** – The Engineering Committee Meeting of the Rainbow Municipal Water District on September 11, 2012 was called to order by Chairperson Saxon at 3:00 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Saxon, presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Member Brazier
Member Fekete
Member Taufer
Member Saxon
Member Prince

Absent: Member Strapac
Member Rhyne
Alternate Roth

Also Present: Assistant GM/District Engineer Lee, Water Ops/Customer Service Manager Atilano, Associate Engineer Plonka, Assistant Rubio

No public members were present.

4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

There were no public comments.

COMMITTEE ACTION ITEMS

*5. **APPROVAL OF MINUTES**

A. August 7, 2012

Moved by Member Brazier to approve the minutes as written Seconded by Member Fekete.

After consideration, the motion CARRIED by the following vote:

AYES: Member Brazier, Member Fekete and Member Taufer.

NOES: None.

ABSTAINED: Member Saxon and Member Prince.

ABSENT: Member Strapac, Member Rhyne and Alternate Roth.

6. DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING COMMITTEE RECOMMENDATIONS TO RMWD BOARD CONCERNING CONSOLIDATION STUDY

Mr. Lee said the adhoc committee had been too busy to work on the recommendation report to the Board. He said he would be contacting the adhoc committee members to obtain more information regarding their progress.

7. ENGINEERING UPDATE

Mr. Lee provided the following CIP updates:

- The loan process was moving forward for Morro Reservoir and Pala Mesa Projects.
- The Pala Mesa Tank stairway was being installed and the tank is close to completion.
- The Morro Reservoir Contractor was working on the final appurtenances and is close to completion.
- The Morro Reservoir Chloramine Injection System was on hold for the concrete to cure.
- RFP for the Sewer Outfall proposals are under review for a preliminary design consultant. Construction is planned for 2013.
- Lift Station #2 is complete. Working on liquidated damages and warranty work with the Contractor.
- Sewer/Water Master Plan work has slowed down due to other obligations.

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

Mr. Lee noted the Alternative Water Source Feasibility Study - 60% progress submittal by J.C. Heden and Associates would be an agenda item.

8. ADJOURNMENT

The meeting adjourned at 3:18 p.m.

Kurt Saxon, Committee Chairperson

Dawn M. Washburn, Board Secretary