



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, August 6, 2013
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, August 6, 2013.

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 _____

 Alternates: Bob Roth _____

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

COMMITTEE ACTION ITEMS

- *5. APPROVAL OF MINUTES
 A. April 2, 2013
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING PROJECT UPDATE
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING AGRICULTURAL MONITORING GROUP
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING SAN LUIS REY GROUNDWATER SUPPLY STUDY
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING NORTH COUNTY JOINT POWERS AUTHORITY (NCJPA)
- 10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

11. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases