

13. ADJOURNMENT

ATTEST TO POSTING:

C. H. Hamilton, III

Hayden Hamilton
Secretary of the Board

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

Date and Time of Posting
Outside Display Cases

**MINUTES OF THE ENGINEERING SERVICES COMMITTEE MEETING
OF THE RAINBOW MUNICIPAL WATER DISTRICT
NOVEMBER 1, 2017**

1. **CALL TO ORDER** – The Engineering Services Committee Meeting of the Rainbow Municipal Water District on November 1, 2017 was called to order by Chairperson Prince at 3:00 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Prince, presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Member Prince, Member Taufer, Member Brazier, Member Ratican, Member Marnett, Member Nelson.

Also Present: General Manager Kennedy, Associate Engineer Powers, Eng. Tech. Rubio, Consulting Interim Engineering Manager Gerdes

Absent: Member Stitle, Member Robertson, Alternate Kirby.

There were no public members present.

4. **SEATING OF ALTERNATES**

Mr. Nelson was invited to take a voting seat.

5. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**

There were no changes.

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

There were no public comments.

COMMITTEE ACTION ITEMS

*7. **APPROVAL OF MINUTES**

A. October 4, 2017

Motion: Accept the minutes as altered.

Action: Approve, Moved by Member Brazier, Seconded by Member Marnett.

Vote: Motion passed unanimously.

Ayes: Member Prince, Member Brazier, Member Taufer, Member Marnett, Member Radican, Alternate Member Nelson.

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8. AMI UPDATE

Mr. Kennedy said after many meetings with SDG&E and testing of the Itron equipment the initial models are ready for installation. He mentioned there was a meeting planned tomorrow to go over the schedule prior to beginning the pilot program in December 2017. He pointed out the goal was to have the AMI installations paid for with the increased revenue obtained from replacing inaccurate meters and accurately metering customer usage. He said a database of the customers would not be uploaded to SDG&E the usage would be tied to a customer ID number, which would sync to the District's database ensuring the data was secured. Discussion ensued.

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

The following agenda items were suggested for the next Engineering Committee Meeting:

- HDR Risk Assessment Evaluation
- CIP Mid-Year Review

10. MOOSA CREST EMERGENCY REPAIR VISIT

The Engineering Committee Meeting adjourned to the Moosa Crest site visit.

11. ADJOURNMENT

The meeting adjourned at 3:45 p.m.

Timothy Prince, Committee Chairperson

Dawn M. Washburn, Board Secretary