



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Thursday, June 5, 2014

Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, June 5, 2014.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stittle (Chair)_____ Randy Ross (Vice Chair)_____
- Members: Bob Lucy _____ Larry Carlstrom _____ Harry Clyde _____
- Alternates: Peter Hensley _____ Don Fagan_____
4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE ACTION ITEMS

5. COMMITTEE MEMBER COMMENTS
- *6. APPROVAL OF MINUTES
 - A. May 8, 2014
7. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING
8. UPDATE AND DISCUSSION REGARDING FPUD APPLICATION TO LAFCO
9. UPDATE ON CALTRANS
10. UPDATE ON WATER FORECAST
11. DISCUSSION AND UPDATE REGARDING DEVELOPER PROJECTS
12. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET FOR FISCAL YEAR 2014-15

13. SUGGESTED AGENDA ITEMS FOR NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

14. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases