



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, August 3, 2016
Engineering Committee Meeting - Time: 3:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, August 3, 2016.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Timothy Prince (Chair) _____ Harry Stittle _____ (Vice Chair)**
 - Members:** Tom Taufer _____ Jim Murray _____
 - Helene Brazier _____ Lee Kirby _____
 - Mick Ratican _____
 - Alternates:** John Robertson Jr. _____ Robert Marnett _____
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *6. APPROVAL OF MINUTES**
 - A. July 6, 2016**
- 7. PRESENTATION ON THE APPRAISAL REPORT**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING WATER RECLAMATION PLANT PRE-DESIGN REPORT**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING INVESTMENT GRADE AUDIT FROM ABM ENERGY SOLUTIONS**
- 10. STRATEGIC PLAN UPDATE**

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

12. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

7-28-16 @ 2:30 P.M.

Date and Time of Posting
Outside Display Cases