REVISION #1



COMMITTEE MEETING

ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, January 6, 2016

Engineering Committee Meeting - Time: 3:00 p.m.

Dis	trict Office	3707 Old Higl	nway 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 Wednesday, January 6, 2016.					
AG	ENDA				
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL: Timo	thy Prince (Chair)	Helene Brazier	(Vice Chair)	
	Members:	Tom Taufer Harry Stitle Mick Ratican	Jim Murray Lee Kirby		
	Alternates:	John Robertson Jr	Sherry Kirkր	patrick	
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA				
CO	MMITTEE ACTION IT	<u>EMS</u>			
*5.	APPROVAL OF MINUTES A. November 4, 2015 B. December 2, 2015				
6.	MASTER PLAN UPDATE				
7.	STANDARDS UPDATE				
8.	ASSET MANAGEMENT SOFTWARE				
9.	CAPACITY FEE REVISION UPDATE				

10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING

11.	ADJOURNMENT	
	ATTEST TO POSTING:	
	Helene Brazier Secretary of the Board	Date and Time of Posting Outside Display Cases