

ENGINEERING SERVICES COMMITTEE MEETING

RAI	NB	OW	MUNICII	PAL V	VATER	DISTRICT
					0047	

Wednesday, February 1, 2017

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

Dist	rict Office	3707 Old H	lighway 395	Fallbrook, CA 9202				
		at the Engineering Service Wednesday, February 1,		olding a regular meeting				
AGE	ENDA							
1.	CALL TO ORDER							
2.	PLEDGE OF ALLEGIANCE							
3.	ROLL CALL: Timos	thy Prince (Chair)	Harry Stitle	_ (Vice Chair)				
	Members:	Tom Taufer Lee Kirby John Robertson Jr	Mick Ratican					
	Alternates:	Robert Marnett						
4.	SEATING OF ALTE	RNATES						
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)							
6.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA							
CO	MMITTEE ACTION ITE	EMS						
*7.	APPROVAL OF MINUTES A. January 4, 2017							
8.	DISCUSSION AND POSSIBLE ACTION AMENDING AND UPDATING ADMINISTRATIVE CODE CHAPTERS 6, 8, AND 9							
9.	DISCUSSION REGARDING MULTIPLE METERS ON SAME PARCEL							
10.	DISCUSSION REGARDING RIGHT OF WAY MANAGEMENT							
11.	CAPACITY FEE UPDATE							

- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING
- 13. ADJOURNMENT

ATTEST TO POSTING:

Hayden Hamilton

Secretary of the Board

1-26-17 W 4:15 P.M.

Date and Time of Posting Outside Display Cases