



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, April 12, 2016

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 Tuesday, April 12, 2016.

AGENDA


1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair) _____ Randy Ross (Vice Chair) _____
Members: Peter Hensley _____ Harry Clyde _____
Alternates: Pam Moss _____
4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE ACTION ITEMS

6. COMMITTEE MEMBER COMMENTS
- *7. APPROVAL OF MINUTES
 - A. March 8, 2016
8. DISCUSSION REGARDING BUDGET PROCESS AND TIMELINES
9. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCING THE MASTER PLAN
10. DISCUSSION AND POSSIBLE ACTION REGARDING METER CAPACITY ZONES
11. UPDATES
 - A. Strategic Plan
 - B. CIP with Update from Developers as to Dates
 - C. Accela (Springbrook)

12. MONTHLY WATER AND SEWER SALES REPORT WITH PROJECTIONS FOR REMAINDER OF YEAR
13. MONTHLY FINANCIAL REPORT
14. REVIEW OF GROUNDWATER ISSUE
15. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
16. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

3-29-16 @ 9:30 AM.

Date and Time of Posting
Outside Display Cases