



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, July 3, 2012
Engineering Committee Meeting - Time: 3:00 p.m.

District Office **3707 Old Highway 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 Tuesday, July 3, 2012.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Kurt Saxon (Chair)_____ Steve Strapac _____ (Vice Chair)**

Members: Karl Fekete _____ Helene Brazier _____
Tom Taufer _____ Timothy Prince _____ Maureen Rhyne _____

Alternates: Bob Roth _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. APPROVAL OF MINUTES**
 - A.** April 3, 2012
 - B.** June 5, 2012
- 6. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL CONSOLIDATIONS OF RMWD AND FPUD**
- 7. DISCUSSION AND POSSIBLE ACTION ON ALTERNATIVE WATER SUPPLY STUDY**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING MEMBER ABSENCES AND VACANCIES**
- 9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

10. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases