

ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, July 5, 2017

9.

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

District Office		2707 Old Highw	2707 Old Highway 205		02020
Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, July 5, 2017.					
AGENDA					
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL: Timothy Prince (Chair) Harry Stitle (Vice Chair)				
	Members:	Tom Taufer Lee Kirby John Robertson Jr	Helene Brazier _ Mick Ratican		
	Alternates:	Robert Marnett			
4.	SEATING OF ALTERNATES				
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)				
6.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA				
COMMITTEE ACTION ITEMS					
*7.	APPROVAL OF MINUTES A. June 7, 2017				
8.		POSSIBLY ACTION REG	ARDING SAN	DIEGO COUNTY	WATER

11. DISCUSSION AND POSSIBLE ACTION REGARDING LITTLE GOPHER SANITARY STATION OVERFLOW

DISCUSSION AND POSSIBLE ACTION REGARDING NAMING OF FACILITIES

10. DISCUSSION AND POSSIBLE ACTION REGARDING CAPACITY FEE AND POLICY

- 12. DISCUSSION AND POSSIBLE ACTION REGARDING REGULAR AND ALTERNATE MEMBERS
- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING

14. ADJQURNMENT

AT/TEST TO FOSTING

Hayden Hamilton

Secretary of the Board

6-29-1725:30pm

Date and Time of Posting Outside Display Cases