

ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, April 2, 2013

Engineering Committee Meeting - Time: 3:00 p.m.							
Dist	trict Office	37	07 Old F	lighway 395		Fallbrook, C	A 92028
	ice is hereby given tha :00 p.m. on Tuesday, A		g Comm	ittee will be hol	ding a regula	ar meeting be	ginning
AGI	ENDA						
1.	CALL TO ORDER						
2.	PLEDGE OF ALLEG	SIANCE					
3.	ROLL CALL: Kurt	Saxon (Chair)) Steve Strapac (Vice Chair)				
	Members:	Karl Fekete Tom Taufer	_ H	elene Brazier _ imothy Prince _	 Mauree	en Rhyne	
	Alternates:	Bob Roth	_				
4.	PUBLIC COMMENT	RELATING TO	ITEMS N	OT ON THE A	GENDA		
COI	MMITTEE ACTION ITE	<u>EMS</u>					
*5.	APPROVAL OF MIN A. Febru	I UTES ary 5, 2013					
6.	DISCUSSION AND UPDATE	POSSIBLE A	CTION	REGARDING	CURRENT	PROJECT	STATUS
7.	DISCUSSION AND I	POSSIBLE ACTI	ON REG	SARDING LIFT	STATION N	O. 2 UPDATI	=
8.	DISCUSSION AND WATER INFRASTRI		-	_		STUDY: RE	CYCLED
9.	DISCUSSION AND I	POSSIBLE ACTI	ON REG	SARDING CIP F	PROCESS U	PDATE	

10. DISCUSSION AND POSSIBLE ACTION REGARDING BECK RESERVOIR OPTIONS

11.	LIST O	F SUGGESTED	AGENDA IT	EMS FOR	THE NEXT	SCHEDULED	ENGINEERING
	COMMI	TTEE MEETING					

12.	ADJOURNMENT	

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