



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, February 02, 2012
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 Thursday, February 02, 2012.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Larry Carlstrom (Chair)_____ Rua Petty (Vice Chair) _____**
Members: Bob Lucy _____ Sheila Walson _____ Harry Stittle _____
Harry Clyde _____ Don Fagan_____
- Alternates:** Margaret Duganski _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

- 5. COMMITTEE MEMBER COMMENTS**
- *6. APPROVAL OF MINUTES**
A. January 12, 2012
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING DOWNSIZED METER REQUEST BY DEVELOPER. BRIAN LEE WILL PRESENT INFORMATION**
- 8. UPDATE AND DISCUSSION OF CASH FLOW PROJECTIONS IN FIVE AND TEN YEAR FORECASTS**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET YEAR 2012-13 CALENDAR, ASSUMPTIONS AND PROJECTIONS**
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING METER PRICES**
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE FUNCTION**

12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

13. ADJOURNMENT

ATTEST TO POSTING:

George McManigle
Secretary of the Board

Date and Time of Posting
Outside Display Cases