



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, November 10, 2015
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 November 10, 2015.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Harry Stittle (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Peter Hensley ____ Larry Carlstrom ____ Harry Clyde ____
Alternates: Bob Lucy ____ Pam Moss ____
4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

5. **COMMITTEE MEMBER COMMENTS**
6. **UPDATES**
 - A. Raftelis – Rates and Cash Flow
 - B. Strategic Plan
 - C. CIP
 - D. Springbrook
7. **GENERAL MANAGER UPDATE/BOARD MEETING REVIEW**
8. **MONTHLY WATER SALES REPORT**
9. **MONTHLY FINANCIAL REPORT**
10. **REVIEW OF GROUNDWATER ISSUE**

- 11. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP CHANGES
- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
- 13. ADJOURNMENT

ATTEST TO POSTING:


Helene Brazier
Secretary of the Board

10-30-15 @ 3:00 P.M.

Date and Time of Posting
Outside Display Cases