



**ENGINEERING COMMITTEE MEETING**

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**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, September 11, 2012**  
**Engineering Committee Meeting - Time: 3:00 p.m.**

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**District Office**                                      **3707 Old Highway 395**                                      **Fallbrook, CA 92028**

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Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Tuesday, September 11, 2012.

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**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.     August 7, 2012
6. **DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING COMMITTEE RECOMMENDATIONS TO RMWD BOAR4D CONCERNING CONSOLIDATION STUDY**
7. **ENGINEERING UPDATE**
8. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**
9. **ADJOURNMENT**

**ATTEST TO POSTING:**

\_\_\_\_\_  
Helene Brazier  
Secretary of the Board

\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases

