



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, July 6, 2016
Engineering Committee Meeting - Time: 3:00 p.m.

District Office 3707 Old Highway 395 Fallbrook, CA 92028

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, July 6, 2016.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair) _____ Harry Stille _____ (Vice Chair)
 - Members: Tom Taufer _____ Jim Murray _____
 - Helene Brazier _____ Lee Kirby _____
 - Mick Ratican _____
 - Alternates: John Robertson Jr. _____ Robert Marnett _____
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
- 5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

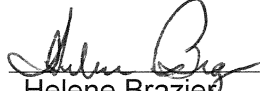
COMMITTEE ACTION ITEMS

- *6. APPROVAL OF MINUTES
 - A. June 1, 2016
- 7. DISCUSSION AND POSSILE ACTION REGARDING CAPITAL IMPROVEMENT PLAN UPDATE
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING WATER RECLAMATION PLANT PROJECT UPDATE
- 9. DISCUSSION REGARDING PRELIMINARY ENERGY ASSESSMENT
- 10. DISCUSSION REGARDING PARLIAMENTARY PROCEDURES

11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

12. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

6-30-16 @ 4:00 P.M.

Date and Time of Posting
Outside Display Cases