



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, April 1, 2014
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 Tuesday, April 1, 2014.

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 _____

4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
 - A. **March 4, 2014**
- 6. **DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON JPA STATUS**
- 7. **DISCUSSION AND POSSIBLE ACTION REGARDING CIP 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