



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, September 8, 2015
Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, September 8, 2015.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (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. APPROVAL OF MINUTES
 - A. August 11, 2015
7. UPDATES
 - A. Raftelis
 - B. Strategic Plan
 - C. LAFCO
 - D. CIP
 - E. Springbrook
8. GENERAL MANAGER UPDATE/BOARD MEETING REVIEW
9. MONTHLY WATER SALES REPORT
10. MONTHLY FINANCIAL REPORT

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

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

8-27-15 @ 4:45 P.M.

Date and Time of Posting
Outside Display Cases