



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**

Tuesday, May 1, 2012

Engineering Committee Meeting - Time: 3:00 p.m.

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, May 1, 2012.

**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. DISCUSSION AND POSSIBLE ACTION REGARDING ALTERNATIVE WATER SOURCE FEASIBILITY STUDY
6. DISCUSSION AND POSSIBLE ACTION REGARDING 2012 DRAFT WATER POLICY
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