



## BUDGET AND FINANCE COMMITTEE MEETING

### RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, March 3, 2015

Budget and Finance Committee Meeting - Time: 1:00 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 Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, March 3, 2015.

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### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_
- Members: Bob Lucy \_\_\_\_\_ Larry Carlstrom \_\_\_\_\_ Harry Clyde \_\_\_\_\_
- Alternates: Don Fagan\_\_\_\_\_ Peter Hensley \_\_\_\_\_
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. February 5, 2015
7. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE ABSENCES, VACANCIES, AND APPOINTMENT OF STAFF
8. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE DAY OF THE WEEK FOR THE BUDGET AND FINANCE COMMITTEE MEETINGS
9. GROUND WATER POTENTIAL FEES DISCUSSION
10. RATE INCREASE ISSUE DISCUSSION
11. BOARD MEETING REPORT
12. WATER PURCHASES AND SALES REPORT

13. LAFCO UPDATE
14. RAFTELIS UPDATE
15. MONTHLY FINANCIAL REPORT
16. SPRINGBROOK UPDATE
17. STRATEGIC PLANNING PROCESS UPDATE
18. CIP UPDATE
19. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
20. ADJOURNMENT

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases