



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, May 10, 2016

Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, May 10, 2016.

AGENDA


1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stittle (Chair)_____ Randy Ross (Vice Chair)_____
- Members: Peter Hensley _____ Harry Clyde _____ Pam Moss_____
4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE ACTION ITEMS

6. COMMITTEE MEMBER COMMENTS
- *7. APPROVAL OF MINUTES
 - A. April 12, 2016
8. DISCUSSION REGARDING THE DRAFT BUDGET
9. DISCUSSION REGARDING INTERNAL CONTROLS FOR VENDOR SETUP
10. DISCUSSION REGARDING METER CLASSIFICATIONS
11. DISCUSSION REGARDING WATER CONSERVATION/RESOURCES
12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

13. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

5-5-16 @ 8:00AM

Date and Time of Posting
Outside Display Cases