

ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, September 6, 2017

10. WATER POLICY

11. AMI UPDATE

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

District Office		3707 Old Hi	ighway 395	Fallbrook, CA 92028
		at the Engineering Service Wednesday, September 6		olding a regular meeting
AGI	ENDA			
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL: Timothy Prince (Chair) Harry Stitle			(Vice Chair)
	Members:	Tom Taufer Robert Marnett John Robertson Jr	Helene Brazier Mick Ratican	
	Alternates:	Lee Kirby		
4.	SEATING OF ALTERNATES			
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)			
6.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA			
COI	MMITTEE ACTION ITI	<u>EMS</u>		
*7.	APPROVAL OF MINUTES A. August 2, 2017			
8.	MOOSA CREEK UPDATE FROM TORY WALKER ENGINEERING			
9.	WALSH & ARCHER WESTER COMPANY PRESENTATION			

12. DISCUSSION AND POSSIBLE ACTION REGARDING MEMBERSHIP

13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING

14. ADJOURNMENT

ATTEST TO POSTING:

Tom Kennedy

General Manager

For

Hayden Hamilton

Secretary of the Board

Date and Time of Posting Outside Display Cases