



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Wednesday, July 2, 2014**  
**Engineering Committee Meeting - Time: 3:00 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 Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, July 2, 2014.

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**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 \_\_\_\_\_

4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

- \*5. **APPROVAL OF MINUTES**  
A. June 3, 2014
- 6. **DISCUSSION AND POSSIBLE ACTION REGARDING CIP UPDATE**
- 7. **DISCUSSION ON BECK ROOFING AND ARCHITECTURAL DETAILS**
- 8. **LAFCO UPDATE**
- 9. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**
- 10. **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