



**BUDGET AND FINANCE COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, July 10, 2018**  
**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, July 10, 2018.

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**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_**  
**Members:** Peter Hensley \_\_\_\_\_ Pam Moss\_\_\_\_\_ Mig Gasca \_\_\_\_\_  
**Alternates:** Vanessa Martinez \_\_\_\_\_ Flint Nelson \_\_\_\_\_
- 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 (Limit 3 Minutes)**

**COMMITTEE ACTION ITEMS**


- 7. COMMITTEE MEMBER COMMENTS**
- \*8. APPROVAL OF MINUTES**
  - A. June 12, 2018**
- 9. ABM PRESENTATION**
- 10. AMI UPDATE**
- 11. STRATEGIC PLAN**
- 12. REVIEW THE FOLLOWING:**
  - A. Income Statement**
  - B. Balance Sheet**

- C. Cash Flow
- D. Treasurer's Report

**13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

**14. ADJOURNMENT**

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Hayden Hamilton  
Secretary of the Board

7-5-18 @ 3:45 p.m.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases