



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, April 1, 2015
Engineering Committee Meeting - Time: 3:00 p.m.

District Office **3707 Old Highway 395** **Fallbrook, CA 92028**

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, April 1, 2015.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Steve Strapac (Chair)_____ Helene Brazier _____ (Vice Chair)**

Members: Tom Taufer _____ Timothy Prince _____
Maureen Rhyne _____ Harry Stille _____

Alternates: Tom Kennedy _____ Sherry Kirkpatrick _____

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

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
A. March 4, 2015
6. **DISCUSSION AND POSSIBLE ACTION REGARDING MORRO TANK**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING FEES**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING MOOSA MITIGATION BANK**
9. **LAFCO UPDATE**
10. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

11. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

3-26-15 @ 10:15 AM.

Date and Time of Posting
Outside Display Cases