



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, February 4, 2014
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 Tuesday, February 4, 2014.

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 _____
Alternates: Bob Roth _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. APPROVAL OF MINUTES**
 - A. November 5, 2013**
- 6. PRESENTATION ON BECK RESERVOIR ULTRA VIOLET (UV) TREATMENT PROJECT**
- 7. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**
- 8. ADJOURNMENT**

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases