

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Thursday, July 05, 2012 Budget and Finance Committee Meeting - Time: 1:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028

Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, July 05, 2012.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Larry Carlstrom (Chair) Rua Petty (Vice Chair)

Members: Bob Lucy ____ Harry Stitle ____ Harry Clyde _____

Alternates: Don Fagan _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE ACTION ITEMS

- 5. COMMITTEE MEMBER COMMENTS
- *6. APPROVAL OF MINUTES A. June 07, 2012
- 7. UPDATE AND DISCUSSION OF RECENT BOARD MEETING
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING REVIEW OF PROPOSED MONTHLY RATES FOR WASTEWATER SERVICES
- 9. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS
- 10. INFORMATIONAL UPDATE REGARDING THE STATUS OF THE STATE REVOLVING FUND LOAN

- 11. UPDATE AND DISCUSSION REGARDING RMWD FINANCIAL STATEMENTS
- 12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
- 13. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier Secretary of the Board Date and Time of Posting Outside Display Cases