



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, March 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, March 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. February 4, 2014
- 6. **DISCUSSION AND POSSIBLE ACTION REGARDING MORRO TANK PRESENTATION**
- 7. **DISCUSSION AND POSSIBLE ACTION REGARDING CIP UPDATE**
- 8. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**
- 9. **ADJOURNMENT**

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases