



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, November 5, 2014
Engineering Committee Meeting - Time: 3:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, November 5, 2014.

AGENDA

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

Members: Karl Fekete _____ Helene Brazier _____
Tom Taufer _____ Timothy Prince _____ Maureen Rhyne _____
4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
 - A. October 1, 2014
6. **DISCUSSION AND POSSIBLE ACTION REGARDING SAN LUIS REY GROUNDWATER STUDY**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING MOOSA MITIGATION BANK**
8. **CIP UPDATE**
9. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

10. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases