



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, September 3, 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 Wednesday, September 3, 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 _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. APPROVAL OF MINUTES**
A. July 2, 2014
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBER ABSENCES, OFFICERS, AND CHANGE IN RMWD ENGINEERING STAFFING**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING SCADA SYSTEM SERVER, PANELS AND ANTENNA UPGRADES**
- 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