



## ENGINEERING COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT  
Wednesday, April 6, 2016  
Engineering Committee Meeting - Time: 3:00 p.m.**

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**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, April 6, 2016.

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### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Timothy Prince (Chair) \_\_\_\_\_                          Harry Stitle \_\_\_\_\_ (Vice Chair)  
  
                         **Members:**     Tom Taufer \_\_\_\_\_                          Jim Murray \_\_\_\_\_  
                                                  Helene Brazier \_\_\_\_\_                          Lee Kirby \_\_\_\_\_  
                                                  Mick Ratican \_\_\_\_\_
- Alternates:**     John Robertson Jr. \_\_\_\_\_                          Sherry Kirkpatrick \_\_\_\_\_
4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA


### COMMITTEE ACTION ITEMS

- \*6. APPROVAL OF MINUTES  
    A.     March 2, 2016
7. DISCUSSION AND POSSIBLE ACTION REGARDING GIRD TO MONSERATE HILL WATERLINE ALTERNATIVES
8. TERMINATION OF SERVICE LATERALS FOR LOCKED OFF CUSTOMERS
9. DISCUSSION AND POSSIBLE ACTION OF EASEMENT VACATIONS  
    A.     Golf Green Estates  
    B.     Mitigation Bank
10. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP

11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

12. ADJOURNMENT

ATTEST TO POSTING:

  
\_\_\_\_\_  
Helene Brazier  
Secretary of the Board

*3-29-14 @ 10:30 A.M.*  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases