

## **ENGINEERING COMMITTEE MEETING**

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, February 4, 2015

| Engineering Committee Meeting - Time: 3:00 p.m.  |  |                                  |                             |                     |  |
|--|--|----------------------------------|-----------------------------|---------------------|--|
| District Office  |  | 3707 Old I                       | lighway 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, February 4, 2015. |  |                                  |                             |                     |  |
| AGENDA   |  |                                  |                             |                     |  |
| 1.   | CALL TO ORDER  |                                  |                             |                     |  |
| 2.   | PLEDGE OF ALLEGIANCE   |                                  |                             |                     |  |
| 3.   | ROLL CALL: Steve Strapac (Chair) Kurt Saxon (Vice Chair)                           |                                  |                             |                     |  |
|  | Members:   | Helene Brazier<br>Timothy Prince | Tom Taufer<br>Maureen Rhyne | <del></del>         |  |
| 4.   | 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA                              |                                  |                             |                     |  |
| COMMITTEE ACTION ITEMS   |  |                                  |                             |                     |  |
| *5.  | APPROVAL OF MINUTES  A. September 3, 2014  B. October 1, 2014  C. November 5, 2014 |                                  |                             |                     |  |
| 6.   | DISCUSSION AND FEKETE  | POSSIBLE ACTION                  | RECOGNIZING THE             | EFFORTS OF KARL G.  |  |
| 7.   | DISCUSSION AND   | POSSIBLE ACTION                  | REGARDING MEN               | IBER ABSENCES AND   |  |

9. CIP UPDATE

8.

**MASTER PLAN UPDATE** 

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

## 11. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier

Secretary of the Board

Date and Time of Posting
Outside Display Cases