



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, May 2, 2018
Engineering and Operations 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 and Operations Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, May 2, 2018.

AGENDA

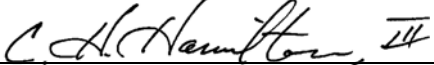
1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Timothy Prince (Chair) _____ Harry Stitle (Vice Chair) _____**
Members: Tom Taufer _____ Helene Brazier _____
Robert Marnett _____ Mick Ratican _____
John Robertson Jr. _____
Alternates: Lee Kirby _____ Flint Nelson _____
4. **SEATING OF ALTERNATES**
5. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
6. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *7. APPROVAL OF MINUTES**
 A. April 4, 2018
8. **ABM METER REPLACEMENT PROJECT UPDATE**
9. **VARIANCE POLICY UPDATE**
10. **DISCUSSION REGARDING SEWER FLOW MONITORING OPTIONS**
11. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING**

12. ADJOURNMENT

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

4/27/18 @ 2:30 p.m.

Date and Time of Posting

Outside Display Cases