

#### RAINBOW MUNICIPAL WATER DISTRICT Tuesday, August 7, 2012 Engineering Committee Meeting - Time: 3:00 p.m.

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Tuesday, August 7, 2012.

### AGENDA

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

Members: Karl Feket

. . \_ .

Karl Fekete \_\_\_\_\_Helene Brazier \_\_\_\_Tom Taufer \_\_\_\_\_Timothy Prince \_\_\_\_Maureen Rhyne \_\_\_\_\_

Alternates:	Bob Roth
-------------	----------

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

#### COMMITTEE ACTION ITEMS

- \*5. APPROVAL OF MINUTES A. July 3, 2012
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING REPORT BY THE ENGINEERING COMMITTEE'S CONSOLIDATION AD HOC COMMITTEE AND POTENTIAL RECOMMENDATIONS TO THE BOARD
- \*7. DISCUSSION AND POSSIBLE ACTION REGARDING THE ALTERNATIVE WATER SUPPLY STUDY (PRESENTATION BY JC HEDEN AND ASSOCIATES)
- 8. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

# 9. ADJOURNMENT

## ATTEST TO POSTING:

Helene Brazier Secretary of the Board Date and Time of Posting Outside Display Cases