



**BUDGET AND FINANCE COMMITTEE MEETING/
SPECIAL BOARD MEETING**

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, December 10, 2013

Budget and Finance Committee/Special Board Meeting - Time: 1:00 p.m.

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting and the Board will be holding a Special Board meeting beginning at 1:00 p.m. on Tuesday, December 10, 2013.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTORS ROLL CALL:

Brazier_____ Griffiths_____ Lucy_____ McManigle_____ Sanford_____

BUDGET AND FINANCE COMMITTEE ROLL CALL:

Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____

Members: Bob Lucy _____ Larry Carlstrom _____ Harry Clyde _____

Alternates: Don Fagan_____ Peter Hensley _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE ACTION ITEMS

5. COMMITTEE MEMBER COMMENTS

***6. APPROVAL OF MINUTES**

A. November 07, 2013

7. REVIEW AND POSSIBLE ACTION REGARDING LONG TERM FINANCING FOR SEWER CAPITAL PROJECTS (RMWD BOARD WILL ALSO BE PRESENT)

8. DISCUSSION AND POSSIBLE ACTION REGARDING THE TIMING OF ALL SEWER RELATED CAPITAL PROJECTS (REQUESTED BY: DIRECTOR GRIFFITHS)

9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

10. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases