

ENGINEERING COMMITTEE MEETING

Fallbrook, CA 92028

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, February 7, 2012

COMMITTEE MEETING

District Office

Engineering Committee Meeting - Time: 2:00 p.m.

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	ce is hereby given tha :00 p.m. on Tuesday, l		nmittee will be hold	ling a regular meeting beginning		
AGE	ENDA					
1.	CALL TO ORDER					
2.	PLEDGE OF ALLEGIANCE					
3.	ROLL CALL: Kurt Saxon (Chair)		Steve Strapac _	(Vice Chair)		
	Members:	Gerald Walson Tom Taufer		Helene Brazier		
	Alternates:	Bob Roth	Maureen Rhyne _			
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA					
CO	MMITTEE ACTION ITI	<u>EMS</u>				
*5.	APPROVAL OF MINUTES A. January 3, 2012					
*6.	DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSALS FOR ALTERNATIVE WATER SUPPLY STUDY					
*7.	DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED MINIMUM DISTRICT METER SERVICE SIZES					
8.	ENGINEERING CIP UPDATE					
0	LIST OF SUCCESTED ACENDA ITEMS FOR THE NEVT SCHEDULED ENGINEEDING					

3707 Old Highway 395

10.	ADJOURNMENT				
	ATTEST TO POSTING:				
	George McManigle Secretary of the Board	Date and Time of Posting Outside Display Cases			