

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Thursday, October 3, 2013

5-YEAR PROJECTION

11.

FEES

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

District Office			3707 Old Higl	าway 395	Fallb	Fallbrook, CA 9			
	ice is hereby given th inning at 1:00 p.m. on			Committee will be ho	olding a ı	regular me	eting		
AGI	ENDA								
1.	CALL TO ORDER								
2.	PLEDGE OF ALLEGIANCE								
3.	ROLL CALL: Harry	y Stitle (Chai	ir) Ran	dy Ross (Vice Chair))	_			
	Members: 8	3ob Lucy	_Larry Carlstror	n Harry Clyde					
	Alternates:	Peter Hens	sley Don	Fagan					
4.	PUBLIC COMMENT	Γ RELATING	TO ITEMS NOT	ON THE AGENDA ((Limit 3	Minutes)			
CO	MMITTEE ACTION IT	<u>EMS</u>							
5.	COMMITTEE MEMI	BER COMME	ENTS						
*6.	APPROVAL OF MINUTES A. September 5, 2013								
7.	UPDATE AND DISC	CUSSION OF	RECENT RMW	D BOARD MEETING	;				
8.	INFORMATIONAL PROJECTS	UPDATE	REGARDING	PRIORITIZATION	OF (CONSTRU	CTION		
9.	UPDATE AND DISCUSSION REGARDING JPA/CONSOLIDATION OF WATER DISTRICTS								
10	DISCUSSION AND	POSSIBLE	ACTION REGAE	DING FINANCIAL R	ESERVE	F POLICIE	SAND		

DISCUSSION AND POSSIBLE ACTION REGARDING WATER CAPACITY/CONNECTION

12.	REVIEW OF YEAR-TO-DATE FINANCIAL STATEMENTS	

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

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ATTEST TO POSTING:		
Helene Brazier Secretary of the Board	Date and Time of Posting Outside Display Cases	