



## BUDGET AND FINANCE COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**

**Thursday, January 2, 2014**

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

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**District Office**

**3707 Old Highway 395**

**Fallbrook, CA 92028**

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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, January 2, 2014.

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_**  
**Members:** Bob Lucy \_\_\_\_Larry Carlstrom \_\_\_\_ Harry Clyde \_\_\_\_  
**Alternates:** Peter Hensley \_\_\_\_\_ Don Fagan\_\_\_\_\_
- 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. December 10, 2013**
- 7. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
- 8. UPDATE AND DISCUSSION REGARDING JPA/CONSOLIDATION OF WATER DISTRICTS**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY FACILITIES DISTRICT AND OTHER FINANCING OPTIONS**
- 10. REVIEW OF YEAR-TO-DATE FINANCIAL STATEMENTS**
- 11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

**12. DISCUSSION AND POSSIBLE ACTION FOR RMWD LOAN STRATEGIES**

**13. ADJOURNMENT**

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases