



DUE TO THE COVID-19 STATE OF EMERGENCY AND PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER THE GOVERNOR’S EXECUTIVE ORDERS, THIS MEETING IS BEING CONDUCTED VIA TELECONFERENCE AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE COMMITTEE OR PUBLIC MAY PARTICIPATE

MEMBERS OF THE COMMITTEE AND PUBLIC ARE TO PARTICIPATE IN THE COMMITTEE MEETING BY GOING TO <https://us02web.zoom.us/j/82989213033> OR BY CALLING 1-669-900-6833 or 1-346-248-7799 or 1- 253-215-8782 or 1-301-715-8592 or 1-312-626-6799 or 1-929-205-6099 (WEBINAR/MEETING ID: 829 8921 3033).

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE UNDER PUBLIC COMMENT OR ON A SPECIFIC AGENDA ITEM MAY SUBMIT WRITTEN COMMENTS TO OUR BOARD SECRETARY BY EMAIL AT DWASHBURN@RAINBOWMWD.COM OR BY MAIL TO 3707 OLD HIGHWAY 395, FALLBROOK, CA 92028. ALL PUBLIC COMMENTS RECEIVED **AT LEAST ONE HOUR IN ADVANCE OF THE MEETING** WILL BE READ TO THE COMMITTEE DURING THE APPROPRIATE PORTION OF THE MEETING. THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT’S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, January 12, 2021

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

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 Tuesday, January 12, 2021.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Flint Nelson (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Peter Hensley _____ Carl Rindfleisch _____ Julie Johnson _____
- 4. INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE**

CHAIR TO READ ALOUD - *“If at any point, anyone would like to ask a question or make a comment and have joined this meeting with their computer, they can click on the “Raise Hand” button located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.*

*Those who have joined by dialing a number on their telephone, will need to press *6 to unmute themselves and then *9 to alert us that they would like to speak.*

A slight pause will also be offered at the conclusion of each agenda item discussion to allow public members an opportunity to make comments or ask questions.”

5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)
- *7. APPROVAL OF MINUTES
 - A. December 15, 2020
8. GENERAL MANAGER COMMENTS
9. FINANCE MANAGER COMMENTS
10. COMMITTEE MEMBER COMMENTS
11. WATER SERVICE UPGRADE (WSUP) PROJECT UPDATE
12. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) REVIEW
13. MID-YEAR BUDGET DISCUSSION
14. UPDATE ON SWITCH FROM DYNAMIC PORTAL TO INFOSEND
- *15. DISCUSSION REGARDING VARIANCE REQUEST FOR MR. ELLIS
- *16. DISCUSSION REGARDING VARIANCE REQUEST FOR TERRACE DOWNS HOA
- *17. DISCUSSION REGARDING VARIANCE REQUEST FOR MR. CHURCH
18. CAPITAL IMPROVEMENT PROGRAM (CIP) STRATEGIC PLAN REVIEW
19. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2021 COMMITTEE OFFICERS
- *20. REVIEW THE MONTHLY BOARD FINANCE PACKET
21. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
22. ADJOURNMENT

ATTEST TO POSTING:



Carl Rindfleisch
Secretary of the Board

1-7-21 @ 11:45 a.m.

Date and Time of Posting
Outside Display Cases