



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, October 8, 2013
Engineering Committee Meeting - Time: 3:00 p.m.

District Office **3707 Old Highway 395** **Fallbrook, CA 92028**

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Tuesday, October 8, 2013.

AGENDA

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Kurt Saxon (Chair)_____ Steve Strapac _____ (Vice Chair)**
Members: Karl Fekete _____ Helene Brazier _____
Tom Taufer _____ Timothy Prince _____ Maureen Rhyne _____
Alternates: Bob Roth _____
- 4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. **APPROVAL OF MINUTES**
A. August 6, 2013
- 6. **DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING PROJECT UPDATE**
- 7. **DISCUSSION AND POSSIBLE ACTION REGARDING AGRICULTURAL MONITORING GROUP**
- 8. **DISCUSSION AND POSSIBLE ACTION REGARDING BECK RESERVOIR**
- 9. **DISCUSSION AND POSSIBLE ACTION REGARDING NORTH COUNTY JOINT POWERS AUTHORITY (NCJPA)**
- 10. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**
- 11. **ADJOURNMENT**

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases