



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Thursday, January 8, 2015

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

District Office

3707 Old Highway 395

Fallbrook, CA 92028

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 8, 2015.

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: Don Fagan_____ Peter Hensley _____

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. November 6, 2014

7. RAFTELIS REPORT OVERVIEW

8. PROJECTED WATER SALES REVIEW

9. BOARD MEETING REPORT

10. AUDIT REPORT REVIEW

11. BECK RESERVOIR UV PROJECT AS WELL AS OTHER CIP PROJECTS

12. LAFCO UPDATE

13. WATER BILL CHANGES UPDATE

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

15. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases