



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, December 10, 2019

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 Tuesday, December 10, 2019.

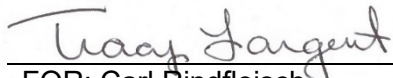
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Harry Stittle (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Peter Hensley _____ Pam Moss_____ Mig Gasca _____
Alternates: Flint Nelson _____
4. **SEATING OF ALTERNATES**
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. **COMMITTEE MEMBER COMMENTS**
- *8. **APPROVAL OF MINUTES**
A. November 12, 2019
9. **REVIEW OF DISTRICT'S POWER EXPENSES**
10. **RATE MODEL UPDATE**
11. **SOFTWARE UPDATE**
12. **AUDIT REPORT UPDATE**
13. **REVIEW THE FOLLOWING:**
A. Statement of Revenue and Expenses
B. Balance Sheet

- C. Treasurer's Report
- D. Surplus Property Report
- E. Outstanding Construction Units Report

- 14. **MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT UPDATE**
- 15. **DISCUSSION AND POSSIBLE ACTION TO APPOINT 2020 COMMITTEE OFFICERS**
- 16. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**
- 17. **ADJOURNMENT**

ATTEST TO POSTING:



FOR: Carl Rindfleisch
Secretary of the Board

11-27-19 @ 8:30 a.m.

Date and Time of Posting
Outside Display Cases