



ENGINEERING SERVICES COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
 Wednesday, November 1, 2017
 Engineering Services Committee Meeting - Time: 3:00 p.m.**

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, November 1, 2017.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Timothy Prince (Chair)_____ Harry Stitle _____ (Vice Chair)**
 - Members:** Tom Taufer _____ Helene Brazier _____
 Robert Marnett _____ Mick Ratican _____
 John Robertson Jr. _____
 - Alternates:** Lee Kirby _____ 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**

COMMITTEE ACTION ITEMS

- *7. **APPROVAL OF MINUTES**
 - A. October 4, 2017
8. **AMI UPDATE**
9. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING**
10. **MOOSA CREST EMERGENCY REPAIR VISIT**

11. ADJOURNMENT

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

10/27/17 @ 3:30 p.m.

Date and Time of Posting
Outside Display Cases