



ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, May 4, 2016
Engineering 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 Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, May 4, 2016.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair)_____ Harry Stittle _____ (Vice Chair)

 Members: Tom Taufer _____ Jim Murray _____
 Helene Brazier _____ Lee Kirby _____
 Mick Ratican _____


 Alternates: John Robertson Jr. _____ Robert Marnett _____
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
- 5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

COMMITTEE ACTION ITEMS

- *6. APPROVAL OF MINUTES
 A. April 6, 2016
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING URBAN WATER MANAGEMENT PLAN
- 8. DISCUSSION REGARDING CAPITAL PROJECT PHASING FOR MASTER PLAN
- 9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

10. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

4-29-16 @ 3:00 P.M.

Date and Time of Posting
Outside Display Cases