



## BUDGET AND FINANCE COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**

**Thursday, May 8, 2014**

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

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**District Office**

**3707 Old Highway 395**

**Fallbrook, CA 92028**

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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, May 8, 2014.

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### **AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Harry Stittle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_**  
**Members:** Bob Lucy \_\_\_\_\_ Larry Carlstrom \_\_\_\_\_ Harry Clyde \_\_\_\_\_  
**Alternates:** Peter Hensley \_\_\_\_\_ Don Fagan\_\_\_\_\_
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. April 3, 2014
7. **UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
8. **UPDATE AND DISCUSSION REGARDING FPUD APPLICATION TO LAFCO**
9. **UPDATE ON CALTRANS**
10. **UPDATE ON SEWER FORECAST**
11. **ANTICIPATION FOR REDUCTIONS IN WATER USAGE BY CUSTOMERS DUE TO DROUGHT-LIKE CONDITIONS**

12. **DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNITY FACILITIES DISTRICT AND OTHER FINANCING OPTIONS**
13. **DISCUSSION AND UPDATE REGARDING DEVELOPER PROJECTS**
14. **REVIEW OF WATER AND SEWER FIVE-YEAR PROJECTION WORKSHEET**
15. **DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET FOR FISCAL YEAR 2014-15**
16. **SUGGESTED AGENDA ITEMS FOR NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**
17. **ADJOURNMENT**

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases