

BUDGET AND FINANCE COMMITTEE MEETING/ SPECIAL BOARD MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, June 20, 2012 Budget and Finance Committee/Special Board Meeting - Time: 4:00 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 and the Board will be holding a Special Board meeting beginning at 4:00 p.m. on Wednesday, June 20, 2012.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. BOARD OF DIRECTORS ROLL CALL:

Brazier____ Griffiths_____ Lucy____ McManigle____ Sanford_____

BUDGET AND FINANCE COMMITTEE ROLL CALL:

Larry Carlstrom (Chair) _____ Rua Petty (Vice Chair) _____

Members: Bob Lucy ____ Harry Stitle ____ Harry Clyde _____

Alternates: Don Fagan____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

COMMITTEE INFORMATION ITEMS

- 5. COMMITTEE MEMBER COMMENTS
- 6. PRESENTATION AND DISCUSSION REGARDING PRO-FORMA BUDGET AND OTHER FINANCIAL MATTERS RELATING TO THE POTENTIAL CONSOLIDATION BETWEEN THE RAINBOW MUNICIPAL WATER DISTRICT AND FALLBROOK PUBLIC UTILITY DISTRICT (Consultants will make a presentation regarding a draft budget and divisional accounting practices. Although this meeting is scheduled as a Budget and Finance Committee Meeting, it has bee noticed as a Board Meeting in case a quorum of the Board is present.) (This item is for information only.)
- 7. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

8. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier Secretary of the Board Date and Time of Posting Outside Display Cases