



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, March 7, 2013
Budget and Finance Committee Meeting - Time: 1:00 p.m.

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 Tuesday, March 7, 2013.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Larry Carlstrom (Chair)_____**
Members: Bob Lucy _____ Harry Stitle _____ Harry Clyde _____
Alternates: Don Fagan _____ Randy Ross_____ Peter Hensley_____
- 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. February 07, 2013
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE OFFICER APPOINTMENTS**
- 8. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
- 9. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS (KIRSTEN PLONKA)**
- 10. UPDATE REGARDING STATUS OF CONSTRUCTION PROJECTS (KIRSTEN PLONKA)**
- 11. UPDATE AND DISCUSSION REGARDING POTENTIAL JPA/CONSOLIDATION OF WATER DISTRICTS (DAVE SEYMOUR)**

12. REVIEW OF YEAR TO DATE FINANCIAL STATEMENTS.
13. REVIEW AND DISCUSSION OF BUDGET OBJECTIVE FOR 2013-14.
14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
15. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases