



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT  
Wednesday, September 2, 2015  
Engineering Committee Meeting - Time: 3:00 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 Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, September 2, 2015.

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**AGENDA**

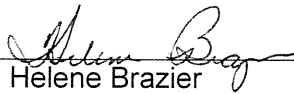
- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair) \_\_\_\_\_ Helene Brazier \_\_\_\_\_ (Vice Chair)  
  
Members: Tom Taufer \_\_\_\_\_ Jim Murray \_\_\_\_\_  
              Harry Stittle \_\_\_\_\_ Lee Kirby \_\_\_\_\_  
              Mick Ratican \_\_\_\_\_  
  
Alternates: John Robertson Jr. \_\_\_\_\_ Sherry Kirkpatrick \_\_\_\_\_
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

**COMMITTEE ACTION ITEMS**

- \*5. APPROVAL OF MINUTES
  - A. August 5, 2015
- 6. SEWER POLICY
- 7. WATER RECLAMATION
- 8. MASTER PLAN UPDATE
- 9. LAFCO UPDATE
- 10. CIP UPDATE
- 11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

12. ADJOURNMENT

ATTEST TO POSTING:

  
\_\_\_\_\_  
Helene Brazier  
Secretary of the Board

8-27-15 @ 4:45 P.M.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases