



ENGINEERING COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, September 7, 2016
Engineering Committee Meeting - Time: 3:00 p.m.**

District Office 3707 Old Highway 395 Fallbrook, CA 92028

Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, September 7, 2016.

AGENDA

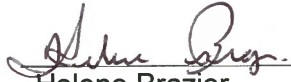
- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair) _____ Harry Stitle _____ (Vice Chair)
 - Members: Tom Taufer _____ Jim Murray _____
 - Helene Brazier _____ Lee Kirby _____
 - Mick Ratican _____
 - Alternates: John Robertson Jr. _____ Robert Marnett _____
- 4. ADDITIONS/DELETIONS/AMENDMENTS 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. August 3, 2016
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING WATER RECLAMATION PLANT PRE-DESIGN REPORT
- 8. HOUSEKEEPING THE COMMITTEE STRUCTURE
- 9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

10. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

9-2-16 @ 2:00 PM

Date and Time of Posting
Outside Display Cases