

## **ENGINEERING COMMITTEE MEETING**

## **RAINBOW MUNICIPAL WATER DISTRICT**

**COMMITTEE MEETING** 

Tuesday, April 3, 2012

Engineering Committee Meeting - Time: 3:00 p.m.

Dist	trict Office	3707 C	old Highway 395	Fallbrook, CA 92028	
	ice is hereby given that: :00 p.m. on Tuesday,		ommittee will be holding a	a regular meeting beginning	
AGI	ENDA				
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEG	GIANCE			
3.	ROLL CALL: Kurt Saxon (Chai		Steve Strapac	(Vice Chair)	
	Members:		Helene Brazier Timothy Prince	Maureen Rhyne	
	Alternates:	Bob Roth			
4.	PUBLIC COMMENT	RELATING TO ITE	MS NOT ON THE AGEN	DA	
COI	MMITTEE ACTION IT	<u>EMS</u>			
*5.	APPROVAL OF MINUTES  A. March 6, 2012				
6.	DISCUSSION ANI MEETING START T		TION REGARDING EI	NGINEERING COMMITTEE	
7.	DISCUSSION AND STUDY	POSSIBLE ACTIO	N REGARDING ALTE	RNATIVE WATER SUPPLY	
8.	DISCUSSION AND	POSSIBLE ACTION	REGARDING THE WAT	ER POLICY	

10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING

11.	ADJOURNMENT				
	ATTEST TO POSTING:				
	Helene Brazier Secretary of the Board	Date and Time of Posting Outside Display Cases			