

RAINBOW MUNICIPAL WATER DISTRICT Tuesday, February 5, 2013 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 Tuesday, February 5, 2013.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Kurt Saxon (Chair) Steve Strapac (Vice Chair)

 Members:
 Karl Fekete _____
 Helene Brazier _____

 Tom Taufer _____
 Timothy Prince _____
 Maureen Rhyne _____

Alternates: Bob Roth _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

COMMITTEE ACTION ITEMS

- *5. APPROVAL OF MINUTES A. November 6, 2012
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING STAFFING CHANGES
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING UPDATE
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPMENT UPDATE
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING BOARD COMMITTEE MEMBER ASSIGNMENTS
- 10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

11. ADJOURNMENT

ATTEST TO POSTING:

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