ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, October 1, 2014
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, October 1, 2014.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Steve Strapac (Chair)_____ Kurt Saxon _____ (Vice Chair)

Members: Karl Fekete ____ Helene Brazier ____
Tom Taufer ____ Timothy Prince ____ Maureen Rhyne _____

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

5. GENERAL MANAGER COMMENTS

<u>COMMITTEE ACTION ITEMS</u>

***6. APPROVAL OF MINUTES**
A. September 3, 2014

7. DISCUSSION REGARDING MOOSA MITIGATION BANK

8. DISCUSSION REGARDING REEVALUATING ENGINEERING FEES

9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

10. ADJOURNMENT

ATTEST TO POSTING:

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