



BUDGET AND FINANCE COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, December 4, 2012
Budget and Finance Committee Meeting - Time: 1:00 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 Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, December 4, 2012.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Larry Carlstrom (Chair)_____**
Members: Bob Lucy _____ Harry Stittle _____ Harry Clyde _____
Alternates: Don Fagan _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

- 5. COMMITTEE MEMBER COMMENTS**
- *6. APPROVAL OF MINUTES**
A. November 1, 2012
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP APPOINTMENTS**
- 8. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
- 9. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS (BRIAN LEE)**
- 10. UPDATE REGARDING STATUS OF CONSTRUCTION PROJECTS (BRIAN LEE)**

11. UPDATE AND DISCUSSION REGARDING POTENTIAL JPA/CONSOLIDATION OF WATER DISTRICTS (DAVE SEYMOUR, BRIAN LEE)
12. REVIEW AND POSSIBLE ACTION OF UPDATED 5-YEAR FINANCIAL FORECAST AND FUTURE RATE INCREASES
13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
14. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases