

ENGINEERING COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, June 3, 2014

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

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Dist	rict Office	3707 (Old Highway 395	Fallbrook, CA 92028	
	ce is hereby given that :00 p.m. on Tuesday,	•	ommittee will be holdin	g a regular meeting beginning	
AGE	ENDA				
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL: Kurt	Saxon (Chair)	Steve Strapac	(Vice Chair)	
	Members:		Helene Brazier Timothy Prince	_ Maureen Rhyne	
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA				
CON	MMITTEE ACTION IT	<u>EMS</u>			
*5.	APPROVAL OF MII A. May				
6.	DISCUSSION AND (CIP) UPDATE	POSSIBLE ACTION	REGARDING CAPITA	AL IMPROVEMENT PROGRAM	

- 7. DISCUSSION AND POSSIBLE ACTION REGARDING LAFCO UPDATE
- 8. DICUSSION AND POSSIBLE ACTION REGARDING POSSIBLY MOVING ENGINEERING COMMITTEE MEETING DAY
- 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				
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