

## **BUDGET AND FINANCE COMMITTEE MEETING**

## RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, April 4, 2013

Budget and Finance Committee Meeting - Time: 1:00 p.m.							
Dist	trict Office 3707 Old Highway 395 Fallbrook, CA	92028					
	Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, April 4, 2013.						
AGI	ENDA						
1.	CALL TO ORDER						
2.	PLEDGE OF ALLEGIANCE						
3.	ROLL CALL: Harry Stitle (Chair) Randy Ross (Vice Chair)						
	Members: Bob LucyLarry Carlstrom Harry Clyde						
	Alternates: Peter Hensley Don Fagan						
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)						
COI	MMITTEE ACTION ITEMS						
5.	COMMITTEE MEMBER COMMENTS						
*6.	APPROVAL OF MINUTES  A. March 7, 2013						
7.	UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING						
8.	INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROG	GRESS					

- 9. UPDATE AND DISCUSSION REGARDING METROPOLITAN AND SDCWA RATES
- 10. UPDATE AND DISCUSSION REGARDING POTENTIAL JPA/CONSOLIDATION OF WATER **DISTRICTS**
- 11. REVIEW OF YEAR TO DATE FINANCIAL STATEMENTS.

WITH DEVELOPERS

13.	LIST OF	<b>SUGGESTED</b>	<b>AGENDA</b>	<b>ITEMS</b>	<b>FOR</b>	THE	<b>NEXT</b>	<b>SCHEDULED</b>	<b>BUDGET</b>	AND
	<b>FINANCE</b>	<b>COMMITTEE N</b>	MEETING							

12. REVIEW AND DISCUSSION OF BUDGET FOR 2013-14.

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