



ENGINEERING SERVICES COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, April 5, 2017
Engineering Services Committee Meeting - Time: 3:00 p.m.**

District Office 3707 Old Highway 395 Fallbrook, CA 92028

Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, April 5, 2017.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair) _____ Harry Stitle _____ (Vice Chair)

Members: Tom Taufer _____ Helene Brazier _____
Lee Kirby _____ Mick Ratican _____
John Robertson Jr. _____

Alternates: Robert Marnett _____
- 4. SEATING OF ALTERNATES
- 5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
- 6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

COMMITTEE ACTION ITEMS

- *7. APPROVAL OF MINUTES
A. March 1, 2017
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING INDIRECT POTABLE REUSE PRELIMINARY EVALUATION
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING LIFT STATION 1 CHANGE ORDER
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING CAPACITY FEES
- 11. CONTRACTOR'S COURTESY LIST
- 12. PUMP STATION #1 UPDATE

13. DISCUSSION AND POSSIBLE ACTION SDCWA SHUTDOWN PUMP STATIONS DESIGN
14. AMI AND METER TESTING UPDATE
15. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING
16. ADJOURNMENT

ATTEST TO POSTING:

C. H. Hamilton III

Hayden Hamilton
Secretary of the Board

3-30-17 @ 1:30 P.M.

Date and Time of Posting
Outside Display Cases