



## BUDGET AND FINANCE COMMITTEE MEETING

### RAINBOW MUNICIPAL WATER DISTRICT

Thursday, July 3, 2014

Budget and Finance Committee Meeting - Time: 1:00 p.m.

---

District 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 Thursday, July 3, 2014.

---

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_
- Members: Bob Lucy \_\_\_\_\_ Larry Carlstrom \_\_\_\_\_ Harry Clyde \_\_\_\_\_
- Alternates: Don Fagan\_\_\_\_\_ Peter Hensley \_\_\_\_\_
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. June 5, 2014
7. DISCUSSION AND POSSIBLE ACTION REGARDING REVISING WATER AND SEWER FIVE-YEAR CASH FORECAST
8. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING
9. UPDATE AND DISCUSSION REGARDING FPUD APPLICATION TO LAFCO
10. UPDATE ON CALTRANS
11. DISCUSSION AND UPDATE REGARDING DEVELOPER PROJECTS

12. **SUGGESTED AGENDA ITEMS FOR NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

13. **ADJOURNMENT**

**ATTEST TO POSTING:**

---

Helene Brazier  
Secretary of the Board

---

Date and Time of Posting  
Outside Display Cases