



**REVISION #2**

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**ENGINEERING COMMITTEE MEETING**

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**RAINBOW MUNICIPAL WATER DISTRICT**  
Tuesday, March 6, 2012  
Engineering Committee Meeting - Time: **3:00 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 Engineering Committee will be holding a regular meeting beginning at **3:00 p.m.** on Tuesday, March 6, 2012.

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**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Kurt Saxon (Chair)\_\_\_\_\_ Steve Strapac \_\_\_\_\_ (Vice Chair)**  
  
    **Members:** Karl Fekete \_\_\_\_\_ Helene Brazier \_\_\_\_\_  
                  Tom Taufer \_\_\_\_\_ Timothy Prince \_\_\_\_\_  
  
    **Alternates:** Bob Roth \_\_\_\_\_ Maureen Rhyne \_\_\_\_\_
4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

- \*5. **APPROVAL OF MINUTES**  
    A. February 7, 2012
6. **DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERS AND/OR ALTERNATE CHANGES**
7. **DISCUSSION AND POSSIBLE ACTION ON DISTRICT WATER POLICY WITH FOCUS ON METER SIZE REQUIREMENTS**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING CIP UPDATE**
9. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

**10. ADJOURNMENT**

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases