

## **BUDGET AND FINANCE COMMITTEE MEETING**

## RAINBOW MUNICIPAL WATER DISTRICT Tuesday, January 10, 2013 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 Tuesday, January 10, 2013.

## AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Larry Carlstrom (Chair)\_\_\_\_\_

Members: Bob Lucy \_\_\_\_ Harry Stitle \_\_\_\_ Harry Clyde \_\_\_\_\_

Alternates: Don Fagan \_\_\_\_\_

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. December 4, 2012
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP APPOINTMENTS
- 8. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING
- 9. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS (BRIAN LEE)
- 10. UPDATE REGARDING STATUS OF CONSTRUCTION PROJECTS (BRIAN LEE)

- 11. UPDATE AND DISCUSSION REGARDING POTENTIAL JPA/CONSOLIDATION OF WATER DISTRICTS (DAVE SEYMOUR, BRIAN LEE)
- 12. REVIEW AND POSSIBLE ACTION OF UPDATED 5-YEAR FINANCIAL FORECAST OF SEWER OPERATIONS
- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
- 14. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier Secretary of the Board Date and Time of Posting Outside Display Cases