



# REVISION #1

## BUDGET AND FINANCE COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**

**Tuesday, March 8, 2016**

**Budget and Finance Committee Meeting - Time: 1:00 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 Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, March 8, 2016.

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### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_
- Members:** Peter Hensley \_\_\_\_\_ Larry Carlstrom \_\_\_\_\_ Harry Clyde \_\_\_\_\_
- Alternates:** Pam Moss \_\_\_\_\_
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. February 9, 2016
7. UPDATES
  - A. Strategic Plan
  - B. CIP with Update from Developers as to Dates
  - C. Accela (Springbrook)
8. MONTHLY WATER AND SEWER SALES REPORT WITH PROJECTIONS FOR REMAINDER OF YEAR
9. DISCUSSION REGARDING HOW TO ADDRESS DELINQUENT ACCOUNTS

10. **DISCUSSION AND POSSIBLE ACTION REGARDING LOCKED METERS AND METER DOWNSIZING**
11. **MONTHLY FINANCIAL REPORT**
12. **REVIEW OF GROUNDWATER ISSUE**
13. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**
14. **ADJOURNMENT**

**ATTEST TO POSTING:**

  
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Helene Brazier  
Secretary of the Board

*3-4-16 @ 1:07 p.m.*  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases