



**ENGINEERING SERVICES COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Wednesday, February 7, 2018**  
**Engineering Services Committee Meeting - Time: 3:00 p.m.**

<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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Notice is hereby given that the Communications Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, February 7, 2018.

**AGENDA**

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

<b>Members:</b>	Tom Taufer _____	Helene Brazier _____
	Robert Marnett _____	Mick Ratican _____
	John Robertson Jr. _____	
 <b>Alternates:</b>	Lee Kirby _____	Flint Nelson _____
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. December 6, 2017
  - B. January 3, 2018
8. **LIFT STATION 1 REPLACEMENT ALTERNATIVES**
9. **GIRD AND MONSERATE PIPELINE REPLACEMENT UPDATE**
10. **METER STANDARDS AND ABM METER REPLACEMENT AND AMI PROJECT UPDATE**
11. **DEVELOPMENT UPDATE**

12. DISCUSSION REGARDING CHANGING CHARTER OF THE COMMITTEE TO INCLUDE OPERATIONS
13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING
14. ADJOURNMENT

**ATTEST TO POSTING:**

  
\_\_\_\_\_  
Hayden Hamilton  
Secretary of the Board

1-30-18 @ 9:15 a.m.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases