



**BUDGET AND FINANCE COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Thursday, August 8, 2013**  
**Budget and Finance Committee Meeting - Time: 1:00 p.m.**

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<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 Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, August 8, 2013.

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**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:** Peter Hensley \_\_\_\_\_ 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. July 11, 2013**
- 7. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
- 8. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS**
- 9. UPDATE AND DISCUSSION REGARDING JPA/CONSOLIDATION OF WATER DISTRICTS**
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING FINANCIAL RESERVE POLICIES**
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING WATER CAPACITY/CONNECTION FEES**
- 12. REVIEW OF YEAR-TO-DATE FINANCIAL STATEMENTS**

**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

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Date and Time of Posting  
Outside Display Cases