



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, May 12, 2015

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, May 12, 2015.

AGENDA

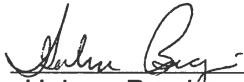
- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Peter Hensley _____ Larry Carlstrom _____ Harry Clyde _____
Alternates: Bob Lucy _____ Midge Thomas _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

- 5. COMMITTEE MEMBER COMMENTS**
- *6. APPROVAL OF MINUTES**
 - A. April 14, 2015**
- 7. RAFTELIS UPDATE**
- 8. STRATEGIC PLAN UPDATE**
- 9. BOARD MEETING REVIEW**
- 10. LAFCO UPDATE**
- 11. MONTHLY FINANCIAL REPORT**
- 12. WATER RESTRICTION UPDATE ON RATES AND IMPACT ON WATER METER AND SALES**

13. CIP/LONG TERM PLAN UPDATE
14. REVIEW OF GROUNDWATER MATTERS
15. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2015-2016 BUDGET
16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
17. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

5-1-15 @ 3:00 P.M.

Date and Time of Posting
Outside Display Cases