REVISION #1



ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, March 7, 2018

Engineering Services Committee Meeting - Time: 3:00 p.m.

District Office		3707 Old High	3707 Old Highway 395		92028
		at the Engineering Services (Wednesday, March 7, 2018.	Committee will be hold	ding a regular me	eeting
AGE	:NDA				
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL: Timothy Prince (Chair)		Harry Stitle (Vice C	chair)	
	Members:	Tom Taufer Robert Marnett John Robertson Jr	Helene Brazier Mick Ratican		
	Alternates:	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.** January 3, 2018
 - **B.** February 7, 2018
- 8. PRESENTATION FROM BRENT ALSPACH REGARDING ZERO LIQUID DISCHARGE DESALTER OPTIONS
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING THE COMMITTTEE CHARTER TO INCLUDE OPERATIONS
- 10. RATE SETTING UPDATE
- 11. AMI/ABM PROJECT UPDATE

12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING

13. ADJOURNMENT

ATTEST TO POSTING:

Tom Kennedy for Hayden Hamilton Secretary of the Board 3-5-18 @ 3:00 p.m.

Date and Time of Posting
Outside Display Cases