

## **ENGINEERING COMMITTEE MEETING**

## **RAINBOW MUNICIPAL WATER DISTRICT**

Wednesday, June 3, 2015

8.

9.

**MASTER PLAN UPDATE** 

**COMMITTEE MEETING** 

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

District Office		3707 Old	3707 Old Highway 395		ok, CA 92028		
	ce is hereby given tha 00 p.m. on Wednesda	at the Engineering Commay, June 3, 2015.	nittee will be holding	a regular meeti	ng beginning		
AGE	ENDA						
1.	CALL TO ORDER						
2.	PLEDGE OF ALLEGIANCE						
3.	ROLL CALL: Timo	thy Prince (Chair)	Helene Braz	ier (Vice	Chair)		
	Members:	Tom Taufer Maureen Rhyne	Timothy Princ Harry Stitle				
	Alternates:	Steve Strapac	Sherry Kirkpa	trick			
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA						
CON	MMITTEE ACTION ITI	<u>EMS</u>					
*5.	APPROVAL OF MINUTES A. May 6, 2015						
6.	DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE APPOINTMENTS AND OTHER CHANGES TO COMMITTEE MEMBERSHIP						
7.	DISCUSSION AND MEETING DAYS AN		N REGARDING E	ENGINEERING	COMMITTEE		

DISCUSSION AND POSSIBLE ACTION REGARDING MORRO TANK

10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING

11.	ADJOURNMENT				
	ATTEST TO POSTING:				
	Helene Brazier Secretary of the Board	Date and Time of Posting Outside Display Cases			