

ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, April 4, 2018

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

District Office		3707 Old High	way 395	Fallbrook, CA 92028
Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, April 4, 2018.				
AGENDA				
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL: Timothy Prince (Chair) Harry		Harry Stitle (Vice (Chair)
	Members:	Tom Taufer Mick Robert Marnett Mick John Robertson Jr		
	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.** March 7, 2018
- 8. DISCUSSION REGARDING SEWER FLOW MONITORING OPTIONS
- *9. DEVELOPMENT PROJECTS UPDATE DISCUSSION ON SEWER PERMIT ADMINISTRATIVE CODE AND SEWER SERVICE AGREEMENTS FOR PROJECTS WITH MORE THAN FIVE EDU'S
- 10. DISCUSSION REGARDING CAPACITY CLASS VARIANCE AGREEMENT
- 11. DISCUSSION REGARDING REVISIONS TO THE ENGINEERING SERVICES COMMITTEE CHARTER

- 12. ABM METER REPLACEMENT PROJECT UPDATE
- 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 3-29-18 @ 2:30 p.m.

Date and Time of Posting Outside Display Cases