



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, April 1, 2008**  
**Engineering Committee Meeting - Time: 1:30 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 Engineering Committee will be holding a meeting beginning at 1:30 p.m. on Tuesday, April 1, 2008.

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**AGENDA**

- 1. **CALL TO ORDER**
- 2. **ROLL CALL: Steve Brannon (Chair) \_\_\_\_\_ Dave Vornberger (Vice Chair)\_\_\_\_\_**  
  
    **Members:** Gerald Walson \_\_\_\_ Philip Astrolio \_\_\_\_ Karl Fekete \_\_\_\_  
                  Helene Brazier \_\_\_\_ Jack Griffiths \_\_\_\_  
  
    **Alternates:** Tom Taufer \_\_\_\_ Arthur Beckington \_\_\_\_ Richard Titus \_\_\_\_  
                    Sheri Rumble \_\_\_\_

3. **PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

- \*4. **APPROVAL OF MINUTES**  
    A. March 4, 2008
- 5. **DISCUSSION AND POSSIBLE ACTION REGARDING LIFT STATION 2 OUTFALL**
- 6. **DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE SPACE**
- 7. **DISCUSSION AND POSSIBLE ACTION REGARDING MORRO ULTRA VIOLET REPORT**
- 8. **DISCUSSION AND POSSIBLE ACTION REGARDING U1 PUMP STATION**
- 9. **UPDATE ON AD-HOC COMMITTEE**
- 10. **DISCUSSION AND POSSIBLE ACTION REGARDING MEMBER ABSENCES AND VACANCIES**

**11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

**12. ADJOURNMENT**

**ATTEST TO POSTING:**

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George McManigle  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases