REVISION #1

**BUDGET AND FINANCE COMMITTEE MEETING,
ENGINEERING COMMITTEE MEETING,
AND POTENTIAL SPECIAL BOARD MEETING**

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, May 22, 2008
Budget and Finance Committee Meeting - Time: 1:00 p.m.
Engineering Committee Meeting – Time: 1:00 p.m.
Potential Special Board 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 and Engineering Committee will be holding a regular meeting and potential Special Board meeting due to the fact that three or more Board Members may be present beginning at 1:00 p.m. on Thursday, May 22, 2008.

AGENDA

1. CALL TO ORDER

2. ROLL CALL: Larry Pearce (Chair) _____ Donald Fagan (Vice Chair) _____

Members: Steve Brannon____ Robert Willyard _____ Gerald Walson ____
Jack Griffiths ____

3. PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA

COMMITTEE ACTION ITEMS

***4. REVIEW AND DISCUSS 2008-09 CAPITAL IMPROVEMENT PLAN BUDGET (ENGINEERING AND MAINTENANCE)**

5. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

6. ADJOURNMENT

ATTEST TO POSTING:

George McManigle
Secretary of the Board

Date and Time of Posting
Outside Display Cases