BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, November 5, 3009
Budget and Finance Committee 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 will be holding a regular meeting beginning at 1:00 p.m. on Thursday, November 5, 2009.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Donald Fagan (Chair)_____ Larry Carlstrom (Vice Chair) _____

Members: Robert Willyard _____ Bob Lucy ____ Margaret Duganski _____

Alternates: Midge Thomas ____ Sheila Walson ___

4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

<u>COMMITTEE ACTION ITEMS</u>

***5. APPROVAL OF MINUTES**
A. October 1, 2009

6. DISCUSS OPTIONS FOR RAISING RATES TO PAY FOR RESERVOIR COVERS

7. DISCUSS SEPTEMBER FINANCIALS

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

9. ADJOURNMENT

ATTEST TO POSTING:

George McManigle Secretary of the Board	Date and Time of Posting Outside Display Cases