



## BUDGET AND FINANCE COMMITTEE MEETING

### RAINBOW MUNICIPAL WATER DISTRICT

Thursday, January 7, 2010

Budget and Finance Committee Meeting - Time: 1:00 p.m.

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District Office

3707 Old Highway 395

Fallbrook, CA 92028

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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Thursday, January 7, 2010.

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### 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 \_\_\_\_\_  
Bill Barker \_\_\_\_\_

Alternates: Midge Thomas \_\_\_\_\_ Sheila Walson \_\_\_\_\_

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

### COMMITTEE ACTION ITEMS

5. COMMITTEE MEMBER COMMENTS

\*6. APPROVAL OF MINUTES

A. December 3, 2009

7. REVIEW STATUS OF RATE INCREASE PROPOSAL TO THE BOARD OF DIRECTORS

8. REVIEW OF MONTHLY SEWER RATE SCHEDULE

9. REVIEW NOVEMBER FINANCIALS

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

**11. 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