



## BUDGET AND FINANCE COMMITTEE MEETING

### RAINBOW MUNICIPAL WATER DISTRICT

Thursday, March 4, 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, March 4, 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. February 4, 2010
7. DISCUSSION AND POSSIBLE ACTION REGARDING RESERVOIR METER RATE INCREASE PROPOSAL TO THE BOARD. DISCUSSION WILL INCLUDE A PRESENTATION OF A METER RATE MODEL BY MONTY VOIGT.
8. UPDATE AND DISCUSSION REGARDING PRELIMINARY BUDGET 2010/2011.
9. REVIEW JANUARY 2010 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