



REVISION #1

**BUDGET AND FINANCE COMMITTEE MEETING/
SPECIAL BOARD MEETING**

RAINBOW MUNICIPAL WATER DISTRICT

Thursday, April 8, 2010

Budget and Finance Committee/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 will be holding a regular meeting and the Board will be holding a Special Board meeting beginning at 1:00 p.m. on Thursday, April 8, 2010.

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. March 4, 2010

7. DISCUSSION AND POSSIBLE ACTION FOR METHODOLOGY TO CALCULATE THE EVAPORATION OFFSET CAPACITY FEE FOR THE PURCHASE OF WATER METERS DURING THE LEVEL 2 DROUGHT CONDITION. (REQUESTED BY BOARD, PROPOSED BY ENGINEERING)

8. 2010-2011 BUDGET DISCUSSION AND REVIEW

A. OPERATING

B. CAPITAL PROJECTS

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

10. ADJOURNMENT

ATTEST TO POSTING:

George McManigle
Secretary of the Board

Date and Time of Posting
Outside Display Cases