

**MINUTES OF THE ENGINEERING COMMITTEE MEETING
OF THE RAINBOW MUNICIPAL WATER DISTRICT
MARCH 2, 2010**

1. **CALL TO ORDER** – The Engineering Committee Meeting of the Rainbow Municipal Water District on March 2, 2010 was called to order by Chairperson Saxon at 2:02 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Saxon presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Member Brazier
Member Taufer
Member Saxon
Member Walson

Absent: Alternate Vornberger
Member Fekete
Member Irvine
Member Strapac

Also Present: Dave Seymour, General Manager, Brian Lee, District Engineer, and Kirsten Plonka, Associate Engineer.

Public attendees were Mr. Griffiths and Mrs. Rhyne.

4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

Mr. Walson read and then submitted his resignation as Member of the Engineering Committee. He left the meeting after submitting his resignation.

Quorum lost and meeting adjourned at 2:05 p.m.

COMMITTEE ACTION ITEMS

***5. APPROVAL OF MINUTES**

A. February 2, 2010

Item deferred to next committee meeting.

6. DISCUSSION AND POSSIBLE ACTION REGARDING MEMBER ABSENCES AND VACANCIES

Item deferred to next committee meeting.

7. DISCUSSION AND POSSIBLE ACTION ON LINE NN AND Q3

Item deferred to next committee meeting.

8. DISCUSSION AND POSSIBLE ACTION ON CIP PROJECTS

Item deferred to next committee meeting.

9. DISCUSSION AND POSSIBLE ACTION ON CIP MANAGEMENT

Item deferred to next committee meeting.

10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING

Item deferred to next committee meeting.

11. ADJOURNMENT

Meeting adjourned at 2:05 p.m. when there was no longer a Quorum.

Kurt Saxon, Committee Chairperson

Dawn M. Washburn, Board Secretary