



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Wednesday, May 6, 2015**  
**Engineering Committee Meeting - Time: 3:00 p.m.**

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, May 6, 2015.

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**AGENDA**

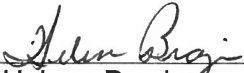
- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Steve Strapac (Chair) \_\_\_\_\_ Helene Brazier \_\_\_\_\_ (Vice Chair)**  
  
    **Members:** Tom Taufer \_\_\_\_\_ Timothy Prince \_\_\_\_\_  
                  Maureen Rhyne \_\_\_\_\_ Harry Stittle \_\_\_\_\_  
  
    **Alternates:** Tom Kennedy \_\_\_\_\_ Sherry Kirkpatrick \_\_\_\_\_
- 4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

- \*5. **APPROVAL OF MINUTES**
  - A. April 1, 2015
- 6. **DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE APPOINTMENTS AND OTHER CHANGES TO COMMITTEE MEMBERSHIPS**
- 7. **DISCUSSION AND POSSIBLE ACTION REGARDING MITIGATION BANK**
- 8. **MASTER PLAN UPDATE**
- 9. **SR 76 SEWER CONNECTION UPDATE**
- 10. **GROUNDWATER STUDY UPDATE**
- 11. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

12. ADJOURNMENT

ATTEST TO POSTING:

  
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Helene Brazier  
Secretary of the Board

5-1-15 @ 3:00 P.M.

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Date and Time of Posting  
Outside Display Cases