

## **ENGINEERING COMMITTEE MEETING**

## RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, February 3, 2016

**COMMITTEE MEETING** 

**Engineering Committee Meeting - Time: 3:00 p.m.** 

District Office		3707 Old Higl	3707 Old Highway 395		92028
Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, February 3, 2016.					
AGENDA					
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL: Timothy Prince (Chair)		Helene Brazier	(Vice Chair)	
	Members:		Jim Murray Lee Kirby		
	Alternates:	John Robertson Jr	Sherry Kirkpatrick _		
4.	PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA				
COMMITTEE ACTION ITEMS					
5. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2016 COMMITTEE OFFICERS					
*6.	APPROVAL OF MINUTES  A. January 6, 2016				
7.	REQUEST TO SHARE SINGLE SEWER LATERAL FOR TWO LOTS				
8.	MASTER PLAN UPDATE				
9.	STANDARDS UPDATE				
10.	ASSET MANAGEMENT UPDATE				

11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING

## 12. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier

Secretary of the Board

1-25-16 D D: 40 P.M.

Date and Time of Posting Outside Display Cases