



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, October 11, 2016

Budget and Finance Committee 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 beginning at 1:00 p.m. on Tuesday, October 11, 2016.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Harry Stitle (Chair)_____ Randy Ross (Vice Chair)_____**
Members: Peter Hensley ____ Harry Clyde ____ Pam Moss____
Alternates: Vanessa Martinez _____
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

- 6. COMMITTEE MEMBER COMMENTS**
- *7. APPROVAL OF MINUTES**
 - A. September 13, 2016**
- 8. DISCUSSION REGARDING ADMINISTRATIVE CODE SECTION 2.09 - COMMITTEES**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING ASSET VALUATION**
- 10. REVIEW OF ADMINISTRATIVE CODE FINANCIAL POLICIES INCLUDING WHAT HAS BEEN COMPLETED**
 - A. Chapter 5.03**
- 11. REVIEW DRAFT CAPACITY FEE STUDY**

12. UPDATE ON AUDIT PROCESS
13. DISCUSSION REGARDING 2017 WATER RATE CHANGES
14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
15. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier
Secretary of the Board

9-30-16 @ 2:00 P.M.

Date and Time of Posting
Outside Display Cases