



ENGINEERING SERVICES COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
 Wednesday, March 1, 2017
 Engineering Services Committee Meeting - Time: 3:00 p.m.**

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, March 1, 2017.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Timothy Prince (Chair)_____ Harry Stitle _____ (Vice Chair)**

Members:	Tom Taufer _____	Helene Brazier _____
	Lee Kirby _____	Mick Ratican _____
	John Robertson Jr. _____	
Alternates:	Robert Marnett _____	
- 4. SEATING OF ALTERNATES**
- 5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *7. APPROVAL OF MINUTES**
 - A. February 1, 2017**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT HEADQUARTERS' FLOODWAY ANALYSIS**
- 9. CONDITION ASSESSMENT UPDATE**
- 10. DISCUSSION AND POSSIBLE ACTION REGARDING ADMINISTRATIVE CODE UPDATES**
- 11. AMI UPDATE**
- 12. METER TESTING RESULTS UPDATE**

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

14. ADJOURNMENT

ATTEST TO POSTING:



FOK: Hayden Hamilton
Secretary of the Board

9-23-17 @ 12:15 P.M.

Date and Time of Posting
Outside Display Cases