



ENGINEERING SERVICES COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, June 7, 2017

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

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, June 7, 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. _____

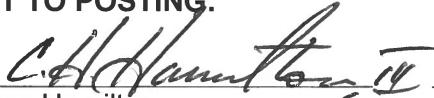
 Alternates: Robert Marnett _____
4. SEATING OF ALTERNATES
5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

COMMITTEE ACTION ITEMS

- *7. APPROVAL OF MINUTES
 A. May 3, 2017
8. PRESENTATION ON PROJECT DELIVERY OPTION ON NEW WATER SUPPLY PROJECT
9. DISCUSSION AND POSSIBLE ACTION REGARDING CAPACITY FEES
10. PUMP STATION 1 UPDATE
11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING

12. ADJOURNMENT

ATTEST TO POSTING:

 6-1-17 @ 11:00 AM
Hayden Hamilton Date and Time of Posting
Secretary of the Board Outside Display Cases