



## BUDGET AND FINANCE COMMITTEE MEETING

### RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, August 13, 2019

Budget and Finance Committee Meeting - Time: 1:00 p.m.

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District Office

3707 Old Highway 395

Fallbrook, CA 92028

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Notice is hereby given that the Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on August 13, 2019.

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### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_\_  
Members: Peter Hensley \_\_\_\_\_ Pam Moss\_\_\_\_\_ Mig Gasca \_\_\_\_\_  
Alternates: Flint Nelson \_\_\_\_\_
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 (Limit 3 Minutes)
7. COMMITTEE MEMBER COMMENTS
- \*8. APPROVAL OF MINUTES  
A. July 9, 2019
9. SURPLUS PROPERTY REPORT
10. OUTSTANDING CONSTRUCTION UNITS REPORT
11. FINANCIAL SOFTWARE DEMONSTRATION
12. AUDIT UPDATE
13. RATE MODEL UPDATE

**14. REVIEW THE FOLLOWING:**

- A. Statement of Revenue and Expenses
- B. Balance Sheet
- C. Treasurer's Report

**15. MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT UPDATE**

**16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING**

**17. ADJOURNMENT**

**ATTEST TO POSTING:**



For: Carl Rindfleisch  
Secretary of the Board

8-6-19 @ 9:30 a.m.

Date and Time of Posting  
Outside Display Cases