

BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, July 11, 2017

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, July 11, 2017.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Harry Stitle (Chair) Randy Ross (Vice Chair) Pam Moss Peter Hensley Harry Clyde Pam Moss Alternates: Vanessa Martinez
- 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)

COMMITTEE ACTION ITEMS

- 7. COMMITTEE MEMBER COMMENTS
- *8. APPROVAL OF MINUTES
 - **A.** May 9, 2017
 - **B.** June 13, 2017
- 9. DEVELOPMENT UPDATE
- 10. CAPITAL PROJECT UPDATE
- 11. DISCUSSION REGARDING LABOR NEGOTIATIONS
- 12. DISCUSSION REGARDING ADMINISTRIAVE CODE UPDATES

13. REVIEW THE FOLLOWING:

- A. Income Statement
- B. Balance Sheet
- C. Cash Flow
- 14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

15. ADJOURNMENT

ATTEST TO POSTING:

Hayden Hamilton Secretary of the Board Date and Time of Posting
Outside Display Cases