



***REVISION #1***

**ENGINEERING COMMITTEE MEETING**

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**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, March 6, 2012**  
**Engineering Committee Meeting - Time: 2:00 p.m.**

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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Notice is hereby given that the Engineering Committee will be holding a regular meeting beginning at 2:00 p.m. on Tuesday, March 6, 2012.

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**AGENDA**

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Kurt Saxon (Chair)\_\_\_\_\_ Steve Strapac \_\_\_\_\_ (Vice Chair)**  
  
**Members: Karl Fekete \_\_\_\_\_ Helene Brazier \_\_\_\_\_**  
**Tom Taufer \_\_\_\_\_ Timothy Prince \_\_\_\_\_**  
  
**Alternates: Bob Roth \_\_\_\_\_ Maureen Rhyne \_\_\_\_\_**
- 4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

- \*5. **APPROVAL OF MINUTES**  
**A. February 7, 2012**
- 6. ***DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERS AND/OR ALTERNATE CHANGES***
- 7. **DISCUSSION AND POSSIBLE ACTION ON DISTRICT WATER POLICY WITH FOCUS ON METER SIZE REQUIREMENTS**
- 8. **DISCUSSION AND POSSIBLE ACTION REGARDING CIP UPDATE**
- 9. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

**10. ADJOURNMENT**

**ATTEST TO POSTING:**

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Helene Brazier  
Secretary of the Board

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Date and Time of Posting  
Outside Display Cases