



**ENGINEERING COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT  
Wednesday, March 2, 2016  
Engineering Committee Meeting - Time: 3:00 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 Engineering Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, March 2, 2016.

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**AGENDA**

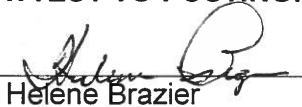
- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Timothy Prince (Chair) \_\_\_\_\_ Helene Brazier \_\_\_\_\_ (Vice Chair)**
  - Members:** Tom Taufer \_\_\_\_\_ Jim Murray \_\_\_\_\_  
Harry Stitle \_\_\_\_\_ Lee Kirby \_\_\_\_\_  
Mick Ratican \_\_\_\_\_
  - Alternates:** John Robertson Jr. \_\_\_\_\_ Sherry Kirkpatrick \_\_\_\_\_
- 4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

- \*5. **APPROVAL OF MINUTES**
  - A. February 3, 2016
- 6. **DISCUSSION AND POSSIBLE ACTION TO APPOINT 2016 COMMITTEE OFFICERS**
- 7. **DISCUSSION REGARDING JOINT COMMITTEE MEETING WITH THE BOARD OF DIRECTORS**
- 8. **MASTER PLAN UPDATE**
- 9. **SAN LUIS REY GROUNDWATER UPDATE**
- 10. **STANDARDS AND SPECIFICATIONS MANUAL**
- 11. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

12. ADJOURNMENT

ATTEST TO POSTING:



Helene Brazier  
Secretary of the Board

2-25-16 @ 9:15 A.M.

Date and Time of Posting  
Outside Display Cases