



**BUDGET AND FINANCE COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**

**Tuesday, June 9, 2015**

**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 Tuesday, June 9, 2015.

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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 \_\_\_\_ Larry Carlstrom \_\_\_\_ Harry Clyde \_\_\_\_  
**Alternates:** Bob Lucy \_\_\_\_ Midge Thomas \_\_\_\_
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

**COMMITTEE ACTION ITEMS**

- 5. COMMITTEE MEMBER COMMENTS**
- \*6. APPROVAL OF MINUTES**
  - A. May 12, 2015**
- 7. UPDATES**
  - A. Raffelis**
  - B. Strategic Plan**
  - C. LAFCO**
  - D. CIP**
  - E. Springbrook**
  - F. Drought (Water Meter Sales and Water Sales Impact)**
- 8. BOARD MEETING REVIEW**
- 9. MONTHLY WATER SALES REPORT**
- 10. MONTHLY FINANCIAL REPORT**

11. REVIEW OF GROUWATER ISSUE
12. DISCUSSION AND POSSIBLE ACTION REGARDING 2015-2016 ANNUAL BUDGET
  - A. Organizational Chart
13. DISCUSSION AND POSSIBLE ACTION TO ASSIGN MEMBERS TO SERVE ON THE RMWD BUDGET AND FINANCE COMMITTEE
14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
15. 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