



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Thursday, November 01, 2012
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 Thursday, November 01, 2012.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Larry Carlstrom (Chair)_____**
 - Members:** Bob Lucy _____ Harry Stittle _____ Harry Clyde _____
 - Alternates:** Don Fagan _____
- 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. October 4, 2012**
- 7. UPDATE AND DISCUSSION OF RECENT RMWD BOARD MEETING**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING RMWD LONG-TERM BORROWING AND STATE REVOLVING FUND UPDATE**
- 9. INFORMATIONAL UPDATE REGARDING POTENTIAL ANNEXATION AND PROGRESS WITH DEVELOPERS (BRIAN LEE)**
- 10. UPDATE REGARDING STATUS OF CONSTRUCTION PROJECTS (BRIAN LEE)**

11. UPDATE AND DISCUSSION REGARDING POTENTIAL CONSOLIDATION OF WATER DISTRICTS (DAVE SEYMOUR, BRIAN LEE)
12. REVIEW AND DISCUSSION OF UPDATED 5-YEAR FINANCIAL FORECAST
13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
14. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases