



**ENGINEERING COMMITTEE MEETING**

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**RAINBOW MUNICIPAL WATER DISTRICT**  
**Wednesday, July 1, 2015**  
**Engineering Committee Meeting - Time: 3:00 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 3:00 p.m. on Wednesday, July 1, 2015.

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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 \_\_\_\_\_ Maureen Rhyne \_\_\_\_\_  
                Harry Stille \_\_\_\_\_ Lee Kirby \_\_\_\_\_  
  
**Alternates:** Steve Strapac \_\_\_\_\_ Sherry Kirkpatrick \_\_\_\_\_
4. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

**COMMITTEE ACTION ITEMS**

5. **DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP**  
*(Three potential members of the public have shown interest in joining the committee (Jim Murray, Mick Ratican, and Dr. John Robertson, Jr.). In order for the three candidates to be members, three members must step down.)*
6. **DISCUSSION AND POSSIBLE ACTION REGARDING GOLF GREEN ESTATES JOINT USE AGREEMENT**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING THE GIRD TO MONSERATE HILL REQUEST FOR PROPOSAL**
8. **MASTER PLAN UPDATE**
9. **LAFCO UPDATE**
10. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

11. ADJOURNMENT

ATTEST TO POSTING:



FOR

Helene Brazier  
Secretary of the Board

6-26-15 @ 10:00 AM.

Date and Time of Posting  
Outside Display Cases