



ENGINEERING COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, November 5, 2013
Engineering Committee Meeting - Time: 3:00 p.m.**

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 Tuesday, November 5, 2013.

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 _____ Maureen Rhyne _____

 Alternates: Bob Roth _____
- 4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA**

COMMITTEE ACTION ITEMS

- *5. APPROVAL OF MINUTES**
 - A. October 8, 2013**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING CIP AND DEVELOPMENT UPDATE**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING STAFFING**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING IMPACT FEES**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING THE FUTURE OF THE RMWD ENGINEERING COMMITTEE**
- 10. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING COMMITTEE MEETING**

11. ADJOURNMENT

ATTEST TO POSTING:

Helene Brazier
Secretary of the Board

Date and Time of Posting
Outside Display Cases