



## BUDGET AND FINANCE COMMITTEE MEETING

### RAINBOW MUNICIPAL WATER DISTRICT

Tuesday, July 12, 2016

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, July 12, 2016.

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### AGENDA

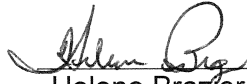
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Harry Stitle (Chair)\_\_\_\_ Randy Ross (Vice Chair)\_\_\_\_  
Members: Peter Hensley \_\_\_\_ Harry Clyde \_\_\_\_ Pam Moss\_\_\_\_  
Alternates: Vanessa Martinez \_\_\_\_
4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

### COMMITTEE ACTION ITEMS

6. COMMITTEE MEMBER COMMENTS
- \*7. APPROVAL OF MINUTES
  - A. June 14, 2016
8. DISCUSSION OF THE BOARD APPROVED BUDGET AND RATES FOR 2017
9. MONTHLY FINANCIAL REPORT
  - A. Balance Sheet
  - B. Financial Statement
  - C. Developer Update
  - D. Water and Sewer Sales Update
10. REVIEW OF STRATEGIC PLAN GOALS AND OBJECTIVES FOR 2017

11. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE MEMBERSHIP
12. DISCUSSION REGARDING PARLIAMENTARY PROCEDURES
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

6-30-16 @ 4:00 P.M.

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Date and Time of Posting  
Outside Display Cases