



## BUDGET AND FINANCE COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Tuesday, February 9, 2015**  
**Budget and Finance Committee Meeting - Time: 1:00 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 Budget and Finance Committee will be holding a regular meeting beginning at 1:00 p.m. on Tuesday, February 9, 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 \_\_\_\_ Larry Carlstrom \_\_\_\_ Harry Clyde \_\_\_\_\_
- Alternates: Pam Moss \_\_\_\_\_
4. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)

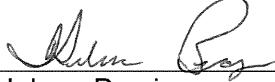
### COMMITTEE ACTION ITEMS

5. COMMITTEE MEMBER COMMENTS
6. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2016 COMMITTEE OFFICERS
- \*7. APPROVAL OF MINUTES
  - A. January 12, 2016
8. UPDATES
  - A. Strategic Plan
  - B. CIP with Update from Developers as to Dates
  - C. Accela (Springbrook)
9. MONTHLY WATER SALES REPORT WITH PROJECTIONS FOR REMAINDER OF YEAR
10. MONTHLY FINANCIAL REPORT
11. REVIEW OF GROUNDWATER ISSUE

12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING

13. ADJOURNMENT

ATTEST TO POSTING:



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Helene Brazier  
Secretary of the Board

*1-25-16 @ 2:40 P.M.*

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Date and Time of Posting  
Outside Display Cases