



BUDGET AND FINANCE COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Tuesday, July 14, 2015
Budget and Finance Committee Meeting - Time: 1:00 p.m.

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 14, 2015.

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: Bob Lucy ____ Midge Thomas ____
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. June 9, 2015
7. UPDATES
 - A. Raftelis
 - B. Strategic Plan
 - C. LAFCO
 - D. CIP
 - E. Springbrook
8. BOARD MEETING REVIEW
9. MONTHLY WATER SALES REPORT
10. MONTHLY FINANCIAL REPORT

11. REVIEW OF GROUWATER ISSUE
12. DISCUSSION AND POSSIBLE ACTION TO ASSIGN MEMBERS TO SERVE ON THE RMWD BUDGET AND FINANCE COMMITTEE
13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
14. 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