



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, August 7, 2019

Engineering and Operations Committee Meeting - Time: 3:00 p.m.

District Office

3707 Old Highway 395

Fallbrook, CA 92028

Notice is hereby given that the Engineering and Operations Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, August 7, 2019.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Flint Nelson (Chair) _____ Timothy Prince (Vice Chair) _____**

Members:	Tom Taufer _____	Helene Brazier _____
	Robert Marnett _____	Mick Ratican _____
	Harry Stittle _____	
- 4. SEATING OF ALTERNATES**
- 5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**
- 7. COMMITTEE MEMBER COMMENTS**
- *8. APPROVAL OF MINUTES**
 - A. June 5, 2019**
 - B. July 3, 2019**
- 9. DISCUSSION REGARDING REQUEST TO REDUCE METER SIZE AT TERRACE AT SAN LUIS REY**
- 10. UPDATE ON MISCELLANEOUS PIPELINE REPLACEMENT**
- 11. UPDATE ON VIA ARARAT PIPELINE REPLACEMENT**
- *12. AS-NEEDED SERVICES EXPENDITURES SUMMARY**
- *13. REVIEW OF ADMINISTRATIVE CODE SECTION 2.09 - COMMITTEES**
- 14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING**

15. ADJOURNMENT

ATTEST TO POSTING:



FOR: Carl Rindfleisch
Secretary of the Board

7-29-19 @ 8:00 a.m.

Date and Time of Posting
Outside Display Cases