

## ENGINEERING AND OPERATIONS COMMITTEE MEETING

## RAINBOW MUNICIPAL WATER DISTRICT Wednesday, April 3, 2019

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

# District Office3707 Old Highway 395Fallbrook, 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, April 3, 2019.

### AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Flint Nelson (Chair) \_\_\_\_\_

Members:

Tom Taufer \_\_\_\_\_ Robert Marnett \_\_\_\_\_ Harry Stitle \_\_\_\_\_ Timothy Prince (Vice Chair) \_\_\_\_\_

Helene Brazier\_\_\_\_\_ Mick Ratican \_\_\_\_\_

- 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)

### COMMITTEE ACTION ITEMS

- \*7. APPROVAL OF MINUTES A. March 6, 2019
- 8. JADE EASEMENTS AND VARIANCE UPDATE
- 9. ABM UPDATE
- 10. MISCELLANEOUS PIPELINE REPLACEMENT UPDATE
- 11. ARARAT UPDATE
- 12. PROGRAMMTIC ENVIRONMENTAL IMPACT REPORT (PEIR) UPDATE
- 13. OPERATIONS PRESENTATION WASTEWATER
- 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

3-29-19 @ 2:00 p.m. Date and Time of Posting Outside Display Cases