

ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, February 6, 2019

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

Dis	trict Office	3707 Old Hiç	3707 Old Highway 395		028
Notice is hereby given that the Engineering and Operations Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, February 6, 2019.					
AGENDA					
1.	CALL TO ORDER				
2.	PLEDGE OF ALLEGIANCE				
3.	ROLL CALL: Flint Nelson (Chair) Timothy Prince (V		ce Chair)		
	Members:	Tom Taufer Robert Marnett Harry Stitle	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 ON THE AGENDA				
COMMITTEE ACTION ITEMS					
7.	APPROVAL OF MINUTES A. January 2, 2019				
8.	DISCUSSION AND POSSIBLE ACTION REGARDING JADE WORK REQUEST FOR VARIANCE FROM ENCROACHMENT POLICY				
9.	DISCUSSION AND POSSIBLE ACTION REGARDING VARIANCE REQUEST FROM TIMOTHY				

13. ABM PROJECT UPDATE

CORROSION PROTECTION UPDATE

VIA ARARAT PIPE DESIGN

RECORD OF SURVEY UPDATE

PRINCE

10.

11.

12.

- 14. **OPERATIONS PRESENTATION**
- 15. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND **OPERATIONS COMMITTEE MEETING**

16. **ADJOURNMENT**

ATTEST TO POSTING:

Carl Rindfleisch

Secretary of the Board,

2-1-19 2 2:00 P.M.

Date and Time of Posting

Outside Display Cases