## RAINBOW MUNICIPAL WATER DISTRICT Committed to Excellence

## **REVISION #1**

## **ENGINEERING AND OPERATIONS COMMITTEE MEETING**

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, November 7, 2018

11. SERVICE UPGRADE PROJECT

*12.* 

Engineering and Operations Committee Meeting - Time: 3:00 p.m.								
Dis	trict Office	3707 Old F	lighway 395	Fal	Ibrook, C	CA 92028		
		at the Engineering and p.m. on Wednesday, No			holding a	a regular		
AGE	ENDA							
1.	CALL TO ORDER							
2.	PLEDGE OF ALLEGIANCE							
3.	ROLL CALL: Timothy Prince (Chair) Ha			tle (Vice Chair) _				
	Members:	Tom Taufer Robert Marnett John Robertson Jr	Helene E Mick Rat —	Brazier ican				
	Alternates:	Lee Kirby	Flint Nels	son				
4.	SEATING OF ALTERNATES							
5.	ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)							
6.	PUBLIC COMMENT RELATING TO ITEMS ON THE AGENDA							
7.	REVIEW OF ADMINISTRATIVE CODE POLICY 2.09 – COMMITTEES							
CON	MMITTEE ACTION ITE	<u>MS</u>						
*8.	APPROVAL OF MINUTES A. October 3, 2018							
9.	REVIEW CORRO RECOMMENDATIO		PROGRAM	SELECTION	AND	PROVIDE		
10.	MISCELLANEOUS	MISCELLANEOUS PIPELINE PROJECT UPDATE						

DISCUSSION REGARDING APPLICATION FOR VARIANCE TO ORDINANCE NO. 17-07

- 13. **REVIEW OF OPERATIONS BOARD REPORTS**
- 14. **OPERATIONS DEPARTMENT OVERVIEW**
- LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND 15. **OPERATIONS COMMITTEE MEETING**
- **ADJOURNMENT** 16.

**ATTEST TO POSTING:** 

Hayden Hamilton

Secretary of the Board

<u>10-31-18 @11:00 a.m.</u>

Date and Time of Posting **Outside Display Cases**