



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, January 2, 2019
Engineering and Operations Committee Meeting - Time: 3:00 p.m.

District Office	3707 Old Highway 395	Fallbrook, CA 92028
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Notice is hereby given that the Engineering and Operations Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, 2, 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 Stille _____
- 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. December 5, 2018
- *8. **DISCUSSION REGARDING SAN LUIS REY MEMORANDUM OF UNDERSTANDING**
- 9. **DISCUSSION REGARDING FIVE YEAR CAPITAL PLAN**
- 10. **DISCUSSION REGARDING RECORD OF SURVEY**
- 11. **DISCUSSION REGARDING PIPE RELOCATION**
- 12. **ABM PROJECT UPDATE**
- 13. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING**

14. ADJOURNMENT

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

12-20-18 @ 11:00 a.m.
Date and Time of Posting
Outside Display Cases