

#### **ENGINEERING SERVICES COMMITTEE MEETING**

#### RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, December 6, 2017

**Engineering Services Committee Meeting - Time: 3:00 p.m.** 

Dist	rict Office	3707 O	ld Highway 395	Fallbrook, CA 92028			
Notice is hereby given that the Engineering Services Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, December 6, 2017.							
AGENDA							
1.	CALL TO ORDER						
2.	PLEDGE OF ALLEGIANCE						
3.	ROLL CALL: Timothy Prince (Chair)		Harry Stitle	_ (Vice Chair)			
	Members:	Tom Taufer Robert Marnett John Robertson Jr	Helene Brazier Mick Ratican	<del></del>			
	Alternates:	Lee Kirby	Flint Nelson				
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						
COMMITTEE ACTION ITEMS							
*7.	APPROVAL OF MINUTES A. November 1, 2017						
8.	WATER CIP UPDATE						
9.	WASTEWATER CIP UPDATE						
10.	DISCUSSION ABOUT METER REPLACEMENT AND METER RIGHTSIZING						

11. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2018 COMMITTEE OFFICERS

**SERVICES COMMITTEE MEETING** 

12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING

### 13. ADJOURNMENT

**ATTEST TO POSTING:** 

Hayden Hamilton

Secretary of the Board

December 1, 2017 @ 8:00 A.M. Date and Time of Posting

**Outside Display Cases** 

# MINUTES OF THE ENGINEERING SERVICES COMMITTEE MEETING OF THE RAINBOW MUNICIPAL WATER DISTRICT NOVEMBER 1, 2017

- 1. CALL TO ORDER The Engineering Services Committee Meeting of the Rainbow Municipal Water District on November 1, 2017 was called to order by Chairperson Prince at 3:00 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Prince, presiding.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL:

Present: Member Prince, Member Taufer, Member Brazier, Member Ratican,

Member Marnett, Member Nelson.

Also Present: General Manager Kennedy, Associate Engineer Powers, Eng. Tech.

**Rubio, Consulting Interim Engineering Manager Gerdes** 

Absent: Member Stitle, Member Robertson, Alternate Kirby.

There were no public members present.

4. SEATING OF ALTERNATES

Mr. Nelson was invited to take a voting seat.

5. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)

There were no changes.

6. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA

There were no public comments.

#### **COMMITTEE ACTION ITEMS**

#### \*7. APPROVAL OF MINUTES

**A.** October 4, 2017

Motion: Accept the minutes as altered.

Action: Approve, Moved by Member Brazier, Seconded by Member Marnett.

Vote: Motion passed unanimously.

Ayes: Member Prince, Member Brazier, Member Taufer, Member Marnett, Member

Radican, Alternate Member Nelson.

#### 8. AMI UPDATE

Mr. Kennedy said after many meetings with SDG&E and testing of the Itron equipment the initial models are ready for installation. He mentioned there was a meeting planned tomorrow to go over the schedule prior to beginning the pilot program in December 2017. He pointed out the goal was to have the AMI installations paid for with the increased revenue obtained from replacing inaccurate meters and accurately metering customer usage. He said a database of the customers would not be uploaded to SDG&E the usage would be tied to a customer ID number, which would sync to the District's database ensuring the data was secured. Discussion ensued.

## 9. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING SERVICES COMMITTEE MEETING

The following agenda items were suggested for the next Engineering Committee Meeting:

- HDR Risk Assessment Evaluation
- CIP Mid-Year Review

#### 10. MOOSA CREST EMERGENCY REPAIR VISIT

The Engineering Committee Meeting adjourned to the Moosa Crest site visit.

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The meeting adjourned at 3:45 p.m.	
	Timothy Prince, Committee Chairperson
Dawn M. Washburn, Board Secretary	<del>-</del>