



AGENDA

Engineering and Operations Committee Meeting

**Board Room
3707 Old Highway 395
Fallbrook, CA 92028**

**Tuesday, August 4, 2026
1:00 PM**

- 1. CALL TO ORDER – Directors Irvine and Hoffman**
(Hamilton - Alternate)
- 2. PUBLIC COMMENT**
- 3. DISCUSSION ITEMS**
 - A. Termination of the District's Water Tank Maintenance Contract and Addenda with USG Water Solutions (Districtwide)
 - B. Status Update on the Existing Morro Tank
 - C. Notice Of Completion and Acceptance of the Paving Restoration for the La Canada Road Pipeline Replacement Project (Division 3)
 - D. Eagles Perch Project Update
- 4. ADJOURN**

ATTEST TO POSTING:

/s/Terese Quintanar
Terese Quintanar
Secretary of the Board

7/28/2026 10:39 AM
Date and Time of Posting
Outside Display Cases

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For Online Participation:

Go to: <https://rainbowmwd.zoom.us/j/84694737361>

If members of the public attending virtually would like to ask a question or make a comment on any item listed on this agenda, please utilize the "Raise Hand" button, located at the bottom of the screen. We will be alerted that they would like to speak. When called upon, please unmute the microphone and ask the question or make comments in no more than three minutes.

For Call-in Only:

Call: (669) 900-6833, or (669) 444-9171, or
(309) 205-3325, or (312) 626-6799, or
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Meeting ID: 846 9473 7361

*Those who have joined by dialing a number on their telephone can dial *9 to alert us of a request to speak and *6 to unmute, once called upon by the presiding officer.*

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If you have special needs because of a disability that makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact the District Secretary (760) 728-1178 by at least noon on the Friday preceding the meeting. The District will attempt to make arrangements to accommodate your disability.