



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, May 1, 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, May 1, 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 Stitle _____
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 (Limit 3 Minutes)**

COMMITTEE ACTION ITEMS

7. **COMMITTEE MEMBER COMMENTS**
- *8. **APPROVAL OF MINUTES**
 A. April 3, 2019
9. **DISCUSSION AND POSSIBLE ACTION REGARDING THE JADE ENCROACHMENT AND EASEMENT**
10. **MISCELLANEOUS PIPELINE UPDATE AND POSSIBLE ADDITIONS TO PROJECT**
11. **VIA ARARAT DESIGN PROJECT UPDATE**
12. **PRELIMINARY ENVIRONMENTAL IMPACT REPORT UPDATE**
13. **RECORD OF SURVEY UPDATE**
14. **OPERATIONS REVIEW**

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

16. ADJOURNMENT

ATTEST TO POSTING:



For: Carl Rindfleisch
Secretary of the Board

4-24-19 @ 1:30 p.m.
Date and Time of Posting
Outside Display Cases