



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, September 4, 2019
Engineering and Operations Committee Meeting - Time: 3:00 p.m.

District Office **3707 Old Highway 395** **Fallbrook, CA 92028**

Notice is hereby given that the Engineering and Operations Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, September 4, 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)**
7. **COMMITTEE MEMBER COMMENTS**
- *8. **APPROVAL OF MINUTES**
A. August 7, 2019
9. **FY 2019-2020 DISTRICT-WIDE WATER MAIN UPGRADES (PREVIOUSLY TITLED MISCELLANEOUS PIPELINE REPLACEMENT UPDATE)**
10. **VIA ARARAT PIPELINE REPLACEMENT UPDATE**
11. **SDCWA EMERGENCY SHUTDOWN UPDATE**
12. **SEWER PIPE LINING PROJECT UPDATE**
13. **OLIVE HILL PIPELINE DESIGN UPDATE**
14. **FY 2020-2021 DISTRICT-WIDE WATER MAIN UPGRADES RFP UPDATE**
15. **PRESSURE REDUCING STATION REPLACEMENT AND NEW PR'S UPDATE**

- *16. AS NECESSARY SERVICES EXPENDITURES SUMMARY**
- *17. REVIEW OF ADMINISTRATIVE CODE POLICY CHAPTER 2.09 – COMMITTEES AND POSSIBLE COMMITTEE MEMBER REAPPOINTMENTS**
(Board President Brazier has requested all committee members to review this Administrative Code policy and provide any input in terms of updates related to current committee activity. Committee members will serve a term of four years and may be reappointed at the will of the Board.)
- 18. MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT UPDATE**
- 19. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING**
- 20. ADJOURNMENT**

ATTEST TO POSTING:



FOR: Carl Rindfleisch
Secretary of the Board

8-29-19 @ 1:15 p.m.
Date and Time of Posting
Outside Display Cases