

## ENGINEERING AND OPERATIONS COMMITTEE MEETING

## RAINBOW MUNICIPAL WATER DISTRICT Wednesday, August 1, 2018 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, August 1, 2018.

## AGENDA

- CALL TO ORDER 1.
- 2. PLEDGE OF ALLEGIANCE
- ROLL CALL: Timothy Prince (Chair) \_\_\_\_\_ 3.

Members:

Tom Taufer \_\_\_\_\_ Robert Marnett \_\_\_\_\_ John Robertson Jr. Harry Stitle (Vice Chair)

Helene Brazier\_\_\_\_\_ Mick Ratican

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 ON THE AGENDA

## **COMMITTEE ACTION ITEMS**

- \*7. **APPROVAL OF MINUTES** 
  - Α. June 6, 2018
  - Β. July 11, 2018
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING SEWER MITIGATED NEGATIVE DECLARATION FOR LIFT STATION #1, SRIDHAR SADASIVAN OF KENNEDY-JENKS TO PRESENT
- DISCUSSION AND POSSIBLE ACTION REGARDING SEVENTH-DAY ADVENTIST 9. PROPERTY LEASE AT BECK FOR THE PLACEMENT OF A TRAILER WITH A RADIO TRANSMITTER
- 10. **REVIEW OF PIPELINE RELOCATION REQUEST FOR PROPOSAL**

- 11. DISCUSSION AND POSSIBLE ACTION REGARDING ON-CALL LAND SURVEYING SERVICES CONTRACTS
- 12. DISCUSSION REGARDING VIA VERA AND DESIGN-BUILD OF APPROXIMATELY 20 PRESSURE REDUCING STATIONS
- 13. TANK FALL PROTECTION UPDATE
- 14. DISCUSSION AND POSSIBLE ACTION REGARDING PRE-PROCUREMENT OF PRE-MANUFACTURED PRESSURE REDUCING STATIONS
- 15. DISCUSSION REGARDING POTABLE PIPE SYSTEM CORROSION PROTECTION
- 16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
- 17. ADJOURNMENT

ATTEST TO POSTING:

for Hayden Hamilton Secretary of the Board

<u>7-26-18 @ 3:00 p.m.</u>

Date and Time of Posting Outside Display Cases