

DUE TO THE COVID-19 STATE OF EMERGENCY AND PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER THE GOVERNOR'S EXECUTIVE ORDERS, THIS MEETING IS BEING CONDUCTED VIA TELECONFERENCE AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE COMMITTEE OR PUBLIC MAY PARTICIPATE

MEMBERS OF THE COMMITTEE AND PUBLIC ARE TO PARTICIPATE IN THE COMMITTEE MEETING BY GOING TO https://us02web.zoom.us/j/88012881012 OR BY CALLING 1-669-900-6833 or 1-346-248-7799 or 1-253-215-8782 or 1-301-715-8592 or 1-312-626-6799 or 1-929-205-6099 (WEBINAR/MEETING ID: 880 1288 1012).

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE UNDER PUBLIC COMMENT OR ON A SPECIFIC AGENDA ITEM MAY SUBMIT WRITTEN COMMENTS TO OUR BOARD SECRETARY BY EMAIL AT DWASHBURN@RAINBOWMWD.COM OR BY MAIL TO 3707 OLD HIGHWAY 395, FALLBROOK, CA 92028. ALL PUBLIC COMMENTS RECEIVED AT LEAST ONE HOUR IN ADVANCE OF THE MEETING WILL BE READ TO THE COMMITTEE DURING THE APPROPRIATE PORTION OF THE MEETING. THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.

ENGINEERING AND OPERATIONS COMMITTEE MEETING

Fallbrook, CA 92028

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, July 1, 2020

Engineering and Operations Committee Meeting - Time: 3:00 p.m.

meeting beginning at 3:00 p.m. on Wednesday, July 1, 2020.

Notice is hereby given that the Engineering and Operations Committee will be holding a regular

3707 Old Highway 395

AGENDA

District Office

1.	CALL	10	OKDEK	

2.	PLEDGE OF ALLEGIANCE
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3.	ROLL CALL: Flint Nelson (Chair)		Mick Ratican (Vice Chair)
	Members:	Helene Brazier	Robert Marnett
	Δlternate:	Tracy Largent	

4. INSTRUCTIONS TO ALLOW PUBLIC COMMENT ON AGENDA ITEMS FROM THOSE ATTENDING THIS MEETING VIA TELECONFERENCE OR VIDEO CONFERENCE

CHAIR TO READ ALOUD - "If at any point, anyone would like to ask a question or make a comment and have joined this meeting with their computer, they can click on 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.

Those who have joined by dialing a number on their telephone, will need to press *6 to unmute themselves and then *9 to alert us that they would like to speak.

A slight pause will also be offered at the conclusion of each agenda item discussion to allow public members an opportunity to make comments or ask questions."

- 5. SEATING OF ALTERNATES
- 6. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
- 7. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)
- 8. GENERAL MANAGER COMMENTS
- 9. DISTRICT ENGINEER COMMENTS
- 10. OPERATIONS MANAGER COMMENTS
- 11. COMMITTEE MEMBER COMMENTS
- 12. BOARD ACTION UPDATES
- *13. APPROVAL OF MINUTES
 - **A.** June 3, 2020
- 14. PRESENTATION BY ENGIE SERVICES U.S. ON SOLAR POWER
- 15. PIPELINE UPGRADE PROJECT (PUP) #1 UPDATE
- 16. PIPELINE UPGRADE PROJECT (PUP) #2 UPDATE
- 17. UPDATE ON RFP FOR AS-NEEDED CIVIL ENGINEERING SERVICES
- 18. VALLECITOS TANK DAMAGE REPORT
- 19. WATER SERVICES UPGRADE PROGRAM (WSUP) PROJECT UPDATE
- 20. NORTH RIVER ROAD SEWER PENDING BID DISCUSSION
- 21. SUEZ CONTRACT AMENDMENT REVIEW
- 22. COVID-19 UPDATE
- 23. AS-NEEDED SERVICES EXPENDITURES SUMMARY
- 24. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
- 25. ADJOURNMENT

ATTEST TO POSTING:

FOR: Carl Rindfleisch Secretary of the Board 6-25-20 @ 11:00 a.m.
Date and Time of Posting
Outside Display Cases