



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, March 4, 2020
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, March 4, 2020.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: Flint Nelson (Chair) _____ (Vice Chair) _____**

Members: Helene Brazier _____ Robert Marnett _____
Mick Ratican _____
4. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
5. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**
6. **COMMITTEE MEMBER COMMENTS**
- *7. **APPROVAL OF MINUTES**

A. February 5, 2020
8. **DISCUSSION REGARDING REQUEST FOR VARIANCE FOR MR. SCHMAD**
9. **FEASIBILITY OF DESIGN-BUILD CONCEPT**
10. **EMINENT DOMAIN POLICY REVIEW**
11. **AS-NEEDED CONTRACTS REVIEW**
12. **ENGINEERING AND OPERATIONS COMMITTEE MISSION AND GOALS**
13. **DISCUSSION REGARDING COMMITTEE MEETING START TIME**
14. **GENERAL MANAGER COMMENTS**
15. **LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING**

16. ADJOURNMENT

ATTEST TO POSTING:



Carl Rindfleisch
Secretary of the Board

2-26-20 @ 4:30 p.m.

Date and Time of Posting
Outside Display Cases