



THIS MEETING WILL BE CONDUCTED WITH IN PERSON ATTENDANCE PERMITTED. THE CDC STILL RECOMMENDS MASKING FOR ALL INDIVIDUALS BUT IS NOT MANDATORY. PARTICIPATION WILL ALSO BE AVAILABLE VIA VIDEO CONFERENCE OR TELECONFERENCE.

TO PARTICIPATE IN THE MEETING VIA VIDEO OR TELECONFERENCE, GO TO <https://rainbowmwd.zoom.us/j/84694737361> OR CALL 1-669-900-6833 or 1-669-444-9171 or 1-719-359-4580 or 1-253-205-0468 or 1-253-215-8782 or 1-346-248-7799 or 1-301-715-8592 or 1-305-224-1968 or 1-309-205-3325 or 1-312-626-6799 or 1-360-209-5623 or 1-386-347-5053 or 1-507-473-4847 or 1-564-217-2000 or 1-646- 931-3860 or 1-689-278-1000 or 1-929-205-6099 (WEBINAR/MEETING ID: 846 9473 7361).

MEMBERS OF THE PUBLIC WISHING TO SUBMIT WRITTEN COMMENT TO THE COMMITTEE UNDER PUBLIC COMMENT OR ON A SPECIFIC AGENDA ITEM MAY SUBMIT COMMENTS TO OUR BOARD SECRETARY BY EMAIL AT DWASHBURN@RAINBOWMWD.COM OR BY MAIL TO 3707 OLD HIGHWAY 395, FALLBROOK, CA 92028. ALL WRITTEN 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

**RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, February 1, 2023
Engineering and Operations Committee Meeting - Time: 3:30 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 3:30 p.m. on Wednesday, February 1, 2023.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Flint Nelson (Chair) _____ Steve McKesson _____ (Vice Chair)**
Members: Helene Brazier _____ Robert Marnett _____ Mig Gasca _____
Julie Johnson _____
Alternates: 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. APPROVAL OF MINUTES
 - A. November 2, 2022
9. GENERAL MANAGER COMMENTS
10. ENGINEERING AND CIP PROGRAM MANAGER COMMENTS
11. OPERATIONS MANAGER COMMENTS
12. COMMITTEE MEMBER COMMENTS
13. BOARD ACTION UPDATES
14. APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON
15. METER ACCURACY AND WATER LOSS PRESENTATION (IT AND OPERATIONS)
- *16. NOTICE OF COMPLETION FOR MALABAR RANCH DEVELOPMENT (ENGINEERING)
- *17. NOTICE OF COMPLETION FOR CATHODIC PROTECTION FOR RAINBOW VALLEY BOULEVARD (ENGINEERING)
18. CIP UPDATE POWERPOINT (ENGINEERING)
- *19. AS-NEEDED SERVICES EXPENDITURES SUMMARY
20. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
21. ADJOURNMENT

ATTEST TO POSTING:



Pam Moss
Secretary of the Board

1-26-23 @ 8:00 a.m.

Date and Time of Posting
Outside Display Cases