

ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, November 6, 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, November 6, 2019.

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- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Flint Nelson (Chair) ____ Timothy Prince (Vice Chair) ____

 Members: Tom Taufer ___ Helene Brazier ___ 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. COMMITTEE POLICY REVIEW
- 9. AS-NEEDED ENVIRONMENTAL PROPOSAL REVIEW
- 10. AS-NEEDED CONSTRUCTION MANAGEMENT PROPOSAL REVIEW
- 11. RICE CANYON TANK TRANSMISSION LINE PROPOSAL REVIEW
- 12. CAPITAL IMPROVEMENT PRESENTATION CONTINUATION
- 13. WATER SERVICE UPGRAM PROGRAM UPDATE
- 14. CATHODIC PROTECTION PROGRAM
- 15. AS-NEEDED SERVICES EXPENDITURES SUMMARY

- 16. MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT UPDATE
- 17. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING

18. ADJOURNMENT

ATTEST TO POSTING:

FOR: Carl Rindfleisch Secretary of the Board 10-25-19 @ 2:15 p.m.

Date and Time of Posting Outside Display Cases