

ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT

Wednesday, October 3, 2018

9.

10.

11.

TANK FALL PROTECTION

CORROSION PROTECTION PROGRAM

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

District Office		3707 Old High	3707 Old Highway 395	
	, ,	at the Engineering and Oper p.m. on Wednesday, Octobe		be holding a regular
AGE	NDA			
1.	CALL TO ORDER			
2.	PLEDGE OF ALLEGIANCE			
3.	ROLL CALL: Timothy Prince (Chair)		Harry Stitle (Vice Chair)	
	Members:	Tom Taufer Robert Marnett John Robertson Jr	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			
COM	IMITTEE ACTION ITE	<u>MS</u>		
7.	APPROVAL OF MINUTES A. September 5, 2018			
8.	RIGHTS-OF-WAY P	OLICY REVIEW		

12. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING

CODE OF ETHICS AND CLIMATE CHANGE POLICIES REVIEW

13. **ADJOURNMENT**

ATTEST TO POSTING:

Hayden Hamilton Secretary of the Board

Date and Time of Posting
Outside Display Cases