

THIS MEETING WILL BE CONDUCTED WITH IN PERSON ATTENDANCE PERMITTED WITH LIMITED CAPACITY IN ACCORDANCE WITH COUNTY AND STATE COVID GUIDELINES, INCLUDING MASK REQUIREMENTS FOR ALL UNVACCINATED PERSONS. PARTICIPATION WILL ALSO BE AVAILABLE VIA VIDEO CONFERENCE OR TELECONFERENCE.

TO PARTICIPATE IN THE MEETING VIA VIDEO OR TELECONFERENCE, GO TO <a href="https://rainbowmwd.zoom.us/j/85082282265">https://rainbowmwd.zoom.us/j/85082282265</a> OR CALL 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: 850 8228 2265).

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 <a href="mailto:dwashburn@rainbowmwd.com">Dwashburn@rainbowmwd.com</a> OR BY MAIL TO 3707 OLD HIGHWAY 395, FALLBROOK, CA 92028. ALL WRITTEN COMMENTS RECEIVED <a href="mailto:attemption-attempto-10">AT LEAST ONE HOUR IN ADVANCE OF THE MEETING</a> 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, July 7, 2021

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, July 7, 2021.

## **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE

3.	ROLL CALL: Flint Nelson (Chair)		(Vice Chair)	
	Members:	Helene Brazier	Robert Marnett	Mig Gasca
	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.** June 2, 2021
- 9. GENERAL MANAGER COMMENTS
- 10. ENGINEERING AND CIP PROGRAM MANAGER COMMENTS
- 11. OPERATIONS MANAGER COMMENTS
- 12. COMMITTEE MEMBER COMMENTS
- 13. BOARD ACTION UPDATES
- 14. DISTRICT HEADQUARTERS STUDY UPDATE (ENGINEERING)
- 15. NORTH RIVER ROAD PROJECT UPDATE (ENGINEERING)
- 16. DRAFT REQUEST FOR PROPOSAL (RFP) PROCESS REVIEW (ENGINEERING)
- 17. MORRO RESERVOIR MIXING UPDATE (OPERATIONS)
- 18. WATER SERVICE UPGRADE PROJECT (WSUP) UPDATE (OPERATIONS)
- 19. RAINBOW HEIGHTS WATERLINE PROJECT UPDATE (OPERATIONS)
- \*20. AS-NEEDED SERVICES EXPENDITURES SUMMARY
- 21. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
- 22. ADJOURNMENT

**ATTEST TO POSTING:** 

Pam Moss6/28/21 @ 8:00 a.m.Pam MossDate and Time of PostingSecretary of the BoardOutside Display Cases