

**MINUTES OF THE ENGINEERING AND OPERATIONS COMMITTEE MEETING
OF THE RAINBOW MUNICIPAL WATER DISTRICT
MAY 6, 2020**

1. **CALL TO ORDER** – The Engineering and Operations Committee Meeting of the Rainbow Municipal Water District on May 6, 2020 was called to order by Chairperson Nelson at 3:00 p.m. in the Board Room of the District, 3707 Old Highway 395, Fallbrook, CA 92028. Chairperson Nelson, presiding.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Present: Member Ratican, Member Nelson.

Also Present: General Manager Kennedy, Executive Assistant Washburn, District Engineer Strapac, Information and Technology Manager Khattab, Information and Technology Specialist Espino.

Absent: Member Brazier, Member Marnett.

Present via video teleconference:

Project Manager Williams, Associate Engineer Powers, Operations Manager Gutierrez, Engineering Technician Rubio, Finance Manager Largent.

One member of the public was present.

Mr. Kennedy recommended having an agenda item on the next committee agenda to recommend the appointment of a staff member as an alternate to this committee.

The meeting was adjourned for lack of a quorum at 3:02 p.m.

Flint Nelson, Committee Chairperson

Dawn M. Washburn, Board Secretary