



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, July 11, 2018
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, July 11, 2018.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** Timothy Prince (Chair) _____ Harry Stitle (Vice Chair) _____
Members: Tom Taufer _____ Helene Brazier _____
Robert Marnett _____ Mick Ratican _____
John Robertson Jr. _____
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**

COMMITTEE ACTION ITEMS

- *7. APPROVAL OF MINUTES**
 - A. June 6, 2018**
- 8. PRESENTATION ON ESTIMATED IMPORTED WATER RETURN FLOWS TO BONSALE BASIN (STEVE STUART, DUDEK)**
- 9. DISCUSSION REGARDING INSTALLATION OF FALL PROTECTION AT DISTRICT TANKS**
- 10. DISCUSSION REGARDING REQUEST FOR PROPOSALS FOR THE PIPELINE RELOCATION PROJECT**
- 11. DISCUSSION REGARDING RELOCATION OF WATER FACILITIES NEAR WESTMONT DRIVE**

12. DISCUSSION REGARDING RELOCATION OF BLOW OFF NEAR PALA TEMECULA AND RANCHO HEIGHTS
13. DISCUSSION REGARDING ABM METER REPLACEMENT PROJECT AND FLUME TECHNOLOGIES
14. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
15. ADJOURNMENT

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

7-5-18 @ 3:45 p.m.

Date and Time of Posting
Outside Display Cases