



**DUE TO THE COVID-19 STATE OF EMERGENCY AND PURSUANT TO WAIVERS TO CERTAIN BROWN ACT PROVISIONS UNDER THE GOVERNOR'S EXECUTIVE ORDERS, THIS MEETING IS BEING CONDUCTED VIA TELECONFERENCE AND THERE WILL BE NO PHYSICAL LOCATION FROM WHICH MEMBERS OF THE COMMITTEE OR PUBLIC MAY PARTICIPATE**

**MEMBERS OF THE COMMITTEE AND PUBLIC ARE TO PARTICIPATE IN THE COMMITTEE MEETING BY GOING TO <https://us02web.zoom.us/j/82933639467> OR BY CALLING 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 ID: 829 3363 9467).**

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE COMMITTEE UNDER PUBLIC COMMENT OR ON A SPECIFIC AGENDA ITEM MAY SUBMIT WRITTEN COMMENTS TO OUR BOARD SECRETARY BY EMAIL AT [DWASHBURN@RAINBOWMWD.COM](mailto:DWASHBURN@RAINBOWMWD.COM) OR BY MAIL TO 3707 OLD HIGHWAY 395, FALLBROOK, CA 92028. ALL PUBLIC COMMENTS RECEIVED **AT LEAST ONE HOUR IN ADVANCE OF THE MEETING** 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, June 3, 2020  
Engineering and Operations Committee Meeting - Time: 3:00 p.m.**

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<b>District Office</b>	<b>3707 Old Highway 395</b>	<b>Fallbrook, CA 92028</b>
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Notice is hereby given that the Engineering and Operations Committee will be holding a regular meeting beginning at 3:00 p.m. on Wednesday, June 3, 2020.

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**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: Flint Nelson (Chair) \_\_\_\_\_ Mick Ratican (Vice Chair) \_\_\_\_\_**  
**Members: Helene Brazier \_\_\_\_\_ Robert Marnett \_\_\_\_\_**
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**
- 6. GENERAL MANAGER COMMENTS**
- 7. DISTRICT ENGINEER COMMENTS**
- 8. COMMITTEE MEMBER COMMENTS**

9. BOARD ACTION UPDATES
- \*10. APPROVAL OF MINUTES
  - A. March 4, 2020
  - B. May 6, 2020
11. CIVIL ENGINEERING AS-NEEDED CONTRACT REVIEW
12. SOLAR POWER UPDATE
13. REVISED SEWER STUDY
14. PIPELINE UPGRADE PROJECT #1 PRE-BID REVIEW AND DISCUSSION
15. HEADQUARTERS REQUEST FOR QUALIFICATIONS UPDATE
16. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPOINTMENT OF A STAFF MEMBER TO SERVE AS A COMMITTEE ALTERNATE
17. DISCUSSION OF GRANT FUNDING OPPORTUNITIES (REPORT FROM HOCH CONSULTING)
18. COVID-19 UPDATE
19. AS-NEEDED SERVICES EXPENDITURES SUMMARY
20. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
21. ADJOURNMENT

**ATTEST TO POSTING:**

  
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FOR: Carl Rindfleisch  
Secretary of the Board

5-28-20 @ 2:45 p.m.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases