


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. July 7, 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. MORRO RESERVOIR MIXERS UPDATE (OPERATIONS)
15. HELI-HYDRANT PROJECT UPDATE (OPERATIONS)
16. RAINBOW HEIGHTS WATERLINE PROJECT UPDATE (OPERATIONS)
17. WATER SERVICE PROJECT UPGRADE (WSUP) UPDATE (OPERATIONS)
- *18. EASEMENT VACATION FOR RICE CANYON/TRI-POINTE HOMES (ENGINEERING)
- *19. MASTERCRAFT CHANGE ORDER (CO-03) (ENGINEERING)
20. DISTRICT HEADQUARTERS DEVELOPMENT STUDY UPDATE (ENGINEERING)
- *21. REQUEST FOR PROPOSAL (RFP) REVIEW PROCESS (ENGINEERING)
- *22. AS-NEEDED SERVICES EXPENDITURES SUMMARY (ENGINEERING)
23. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
24. ADJOURNMENT

ATTEST TO POSTING:



Pam Moss
Secretary of the Board

7-30-21 @ 10:00 a.m.

Date and Time of Posting
Outside Display Cases