



ENGINEERING AND OPERATIONS COMMITTEE MEETING

**RAINBOW MUNICIPAL WATER DISTRICT
 Wednesday, December 5, 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, December 5, 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. October 3, 2018**
 - B. November 7, 2018**
- 8. DISCUSSION AND POSSIBLE EASEMENT VACATION OF A DISTRICT EASEMENT**
- 9. DISCUSSION OF POSSIBLE SEWER PROJECT TO CONNECT VIA MONTELLANO**
- 10. SURPLUS LAND EVALUATION**
- 11. OPERATIONS DEPARTMENT OVERVIEW**
- 12. DISCUSSION REGARDING RECORD OF SURVEY PROPOSALS**
- 13. DISCUSSION REGARDING PIPE RELOCATION PROPOSALS**

14. DISCUSSION REGARDING CORROSION PROTECTION PROPOSALS
15. DISCUSSION REGARDING DESIGN OF PUMP STATION 1
16. DISCUSSION REGARDING DESIGN OF WEESE WTP PERMANENT EMERGENCY INTERCONNECT AND PUMP STATION
17. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2019 COMMITTEE OFFICERS
18. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
19. ADJOURNMENT

ATTEST TO POSTING:



Hayden Hamilton
Secretary of the Board

11/27/18 @ 3:00 p.m.

Date and Time of Posting
Outside Display Cases