

ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, June 6, 2018 Engineering and Operations Committee Meeting - Time: 2:00 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 2:00 p.m. on Wednesday, June 6, 2018.

AGENDA

- CALL TO ORDER 1.
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Timothy Prince (Chair) Harry Stitle (Vice Chair)

Members:

Tom Taufer _____ Robert Marnett _____ John Robertson Jr.

Helene Brazier Mick Ratican

Alternates: Lee Kirby____

Flint Nelson

- **CANONITA TANK TOUR** 4.
- 5. SEATING OF ALTERNATES
- ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2) 6.
- PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA 7.

COMMITTEE ACTION ITEMS

- *8. APPROVAL OF MINUTES **A.** May 2, 2018
- 9. UPDATE AND DISCUSSION REGARDING THE SOUTH ZONE RAW WATER SUPPLY PROJECT
- 10. DISCUSSION REGARDING FLOW MONITORING PROJECT
- 11. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND **OPERATIONS COMMITTEE MEETING**
- **12. ADJOURNMENT**

ATTEST TO POSTING: toru. am

Hayden Hamilton Secretary of the Board

5-29-18 @ 9:45 A.M.

Date and Time of Posting Outside Display Cases