


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. October 6, 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. PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR) CHANGE ORDER FOR HELIX ENVIRONMENTAL (ENGINEERING)
- *15. RAINBOW HEIGHTS PUMP STATION PROJECT STATUS UPDATE (ENGINEERING)
16. CATHODIC PROTECTION PROJECT STATUS UPDATE (ENGINEERING)
17. THOROUGHbred LIFT STATION #1 PROJECT STATUS UPDATE (ENGINEERING)
18. RAINBOW HEIGHTS WATER LINE PROJECT UPDATE (OPERATIONS)
- *19. NORTH RIVER ROAD PROJECT STATUS UPDATE (OPERATIONS)
20. WATER SERVICES UPGRADE PROGRAM (WSUP) PROJECT UPDATE (OPERATIONS)
21. REDISTRICTING UPDATE
- *22. AS-NEEDED SERVICES EXPENDITURES SUMMARY
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

10-28-21 @ 4:00 p.m.

Date and Time of Posting
Outside Display Cases