



**REVISION #1**

**ENGINEERING AND OPERATIONS COMMITTEE MEETING**

**RAINBOW MUNICIPAL WATER DISTRICT**  
**Wednesday, July 3, 2019**  
**Engineering and Operations Committee Meeting - Time: 3:00 p.m.**

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**District Office** **3707 Old Highway 395** **Fallbrook, CA 92028**

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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, July 3, 2019.

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**AGENDA**

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL: Flint Nelson (Chair) \_\_\_\_\_ Timothy Prince (Vice Chair) \_\_\_\_\_**  
  - Members:** Tom Taufer \_\_\_\_\_ Helene Brazier \_\_\_\_\_
  - Robert Marnett \_\_\_\_\_ Mick Ratican \_\_\_\_\_
  - Harry Stitle \_\_\_\_\_
- 4. **SEATING OF ALTERNATES**
- 5. **ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 6. **PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**

**COMMITTEE ACTION ITEMS**

- 7. **COMMITTEE MEMBER COMMENTS**
- \*8. **APPROVAL OF MINUTES**  
  - A. May 1, 2018
- 9. **PRESENTATION REGARDING H&A SPACE PLANNING FOR DISTRICT HEADQUARTERS**
- 10. **PRESENTATION REGARDING DEVELOPMENT OF DISTRICT HEADQUARTERS SITE**
- 11. **DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING EASEMENTS FOR DISTRICT FACILITIES ON PRIVATE PROPERTY NEAR GIRD ROAD**
- 12. **UPDATE ON MISCELLANEOUS PIPELINE REPLACEMENT PROJECT**
- 13. **OPERATIONS DEPARTMENT PRESENTATION**

14. UPDATE ON PRESSURE REDUCING STATION REPLACEMENT SCHEDULE
15. UPDATE ON CAPITAL IMPROVEMENT PROGRAM SCHEDULE AND COST STRUCTURE
16. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
17. ADJOURNMENT

**ATTEST TO POSTING:**

  
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**For:** Carl Rindfleisch  
Secretary of the Board

6-19-19 @ 3:00 p.m.  
\_\_\_\_\_  
Date and Time of Posting  
Outside Display Cases