

ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, September 5, 2018 Engineering and Operations Committee Meeting - Time: 3:00 p.m.

District Office 370	07 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, September 5, 2018.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. **ROLL CALL:** Timothy Prince (Chair) _____

Tom Taufer _____

Robert Marnett

John Robertson Jr.

Members:

Harry Stitle (Vice Chair) _____

Helene Brazier Mick Ratican

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** Α. August 1, 2018
- TANK FALL PROECTION UPDATE ON ADDITIONAL BIDDERS 8.
- DRAFT RIGHT-OF-WAY POLICY REVIEW (PRESENTED BY KIM BROWN, RMWD RIGHT-9. **OF-WAY AND FACILITIES COORDINATOR)**
- 10. CORROSION PROTECTION REQUEST FOR PROPOSAL UPDATE
- 11. SEWER FLOW MONITORING STATUS
- 12. **DISCUSSION REGARDING APPLICATION FOR VARIANCE TO ORDINANCE NO. 17-07**

- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
- 14. ADJOURNMENT

ATTEST TO POSTING:

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Hayden Hamilton Secretary of the Board

8-31-18 @ 11:00 a.m. Date and Time of Posting Outside Display Cases