

ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT Wednesday, October 2, 2019 Engineering and Operations Committee Meeting - Time: 3:00 p.m.

District Office3707 Old Highway 395Fallbrook, 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, October 2, 2019.

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Flint Nelson (Chair)

Members:

Tom Taufer _____ Robert Marnett _____ Harry Stitle _____ Timothy Prince (Vice Chair) _____

Helene Brazier_____ Mick Ratican _____

- 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)
- 7. COMMITTEE MEMBER COMMENTS
- *8. APPROVAL OF MINUTES A. September 4, 2019
- 9. BACKFLOW REMOVAL
- 10. UPDATED CIP PROGRAM TO INCLUDE SCHEDULES, BUDGETS, AND FISCAL YEARS 19/20 AND 20/21 WATER MAIN PROJECTS
- 11. AS-NEEDED SERVICES EXPENDITURES SUMMARY
- 12. MEMORANDUM OF UNDERSTANDING WITH EASTERN MUNICIPAL WATER DISTRICT UPDATE
- 13. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING

14. ADJOURNMENT

ATTEST TO POSTING:

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FOR: Carl Rindfleisch Secretary of the Board

9-27-19 @ 9:30 a.m. Date and Time of Posting Outside Display Cases