



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, June 5, 2019
Engineering and Operations Committee Meeting - Time: 3:00 p.m.

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, June5, 2019.

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 Stille _____	
- 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, 2019

- *9. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING A QUITCLAIM OF A DISTICT HELD EASEMENT**
- 10. JADE EASEMENTS AND VARIANCE UPDATE**
- 11. RMWD FACILITY RENTAL AGREEMENT**
- 12. MISCELLANEOUS PIPELINE REPLACEMENT UPDATE**
- 13. VIA ARARAT UPDATE**

14. PROGRAMMATIC EIR UPDATE
15. HQ SITE DEVELOPMENT
16. CAPITAL IMPROVEMENT PROJECT PRIORITIES
17. PAX MIXER AT GOMEZ
18. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED ENGINEERING AND OPERATIONS COMMITTEE MEETING
19. ADJOURNMENT

ATTEST TO POSTING:



For: Carl Rindfleisch
Secretary of the Board

5-30-19 @ 3:00 p.m.

Date and Time of Posting
Outside Display Cases