



ENGINEERING AND OPERATIONS COMMITTEE MEETING

RAINBOW MUNICIPAL WATER DISTRICT
Wednesday, February 5, 2020
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, February 5, 2020.

AGENDA

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

Members: Helene Brazier _____ Robert Marnett _____
 Mick Ratican _____
- 4. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)**
- 5. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)**
- 6. COMMITTEE MEMBER COMMENTS**
- *7. APPROVAL OF MINUTES**
 - A. October 2, 2019
 - B. November 6, 2019
- 8. APPOINTMENT OF COMMITTEE OFFICERS**
- 9. CIP PRESENTATION FORMAT**
- 10. WSUP UPDATE**
- 11. AS-NEEDED SERVICES EXPENDITURES SUMMARY**
- 12. SOLAR OPTIONS AT THE OLD BONSALL RESERVOIR**
- 13. FEASIBILITY OF DESIGN-BUILD PROCESS PROGRESS UPDATE**
- 14. DISCUSSION REGARDING EMINENT DOMAIN PROCESS**
- 15. GENERAL MANAGER COMMENTS**

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

ATTEST TO POSTING:



Carl Rindfleisch
Secretary of the Board

1-31-20 @ 11:00 a.m.
Date and Time of Posting
Outside Display Cases