



Municipal Water District

**MINUTES OF REGULAR
SAFETY COMMITTEE MEETING**

January 28, 2026

MEMBER REPRESENTATIVES

Chair:

Co-Chair(s):

Board Directors:

Bargaining Unit Members Association (BUMA):

Customer Services Department:

District Employees Association (DEA):

DCM Water Treatment Plant:

Engineering Department:

Finance Department:

Operations Department:

Park Operations

Water Reclamation Facility:

ATTENDEES

Kimberly A. Thorner, General Manager

Jennifer Joslin, Human Resources Manager

Tim Schuette, Safety/Risk Compliance Administrator

Matthew Hahn, Board President

none

Brandon Barnick, Field Services Supervisor

Teresa Chase, Administrative Analyst

none

none

Jared Graffam, Accounting Supervisor

none

none

none

Safety SUB-Committee:

Nick Boess, Field Service Technician I

Adam Calm, Systems Operator III

Ernesto Fuentes, Equipment Technician

Additional Employee Attendees:

Joey Randall, Assistant General Manager

Marvin Cohen, Facilities Coordinator

Recorder:

Shawn Patterson, Records and Contracts Coordinator

Chair Thorner called the meeting to order at 2:34 p.m. Director present was Hahn. It was noted that Director Guerin was absent.

3. ADOPTION OF AGENDA

Co-Chair Schuette moved to adopt the agenda, seconded by Director Hahn and approved by the following roll call vote:

AYES: Thorner, Hahn, Joslin, Schuette

NOES: None

ABSTAIN: None

ABSENT: Guerin

4. PUBLIC COMMENTS

There was no one present for public comment.

5. CONSIDER APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2025 REGULAR SAFETY COMMITTEE MEETING

Co-Chair Joslin moved to approve the minutes of the November 20, 2025 Regular Safety Committee meeting, seconded by Co-Chair Schuette and approved by the following roll call vote:

AYES: Thorner, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: Guerin

6. CONSENT CALENDAR:

C-a. CONSIDER APPROVAL OF THE FEBRUARY/MARCH 2026 TRAINING CALENDAR

Co-Chair Joslin moved to approve the Consent Calendar, seconded by Co-Chair Schutte and approved by the following roll call vote:

AYES: Thorner, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: Guerin

7. CONSIDER AN INFORMATIONAL REPORT ON THE "SAFETY HAS NO QUITTING TIME" (SHNQT) PROGRAM

Co-Chair Schuette then reviewed the key statistics contained in the Safety Committee packet including OMWD's consecutive days without a preventable lost time injury, OMWD's safety program numbers and vehicle damage report for 2026.

8. CONSIDER REVIEW OF EMPLOYEE INJURIES, VEHICLE ACCIDENTS AND SAFETY REPORTS (IF NECESSARY)

Co-Chair Schuette informed the Committee that there was one vehicle related property damage incident to discuss. The vehicle related incident occurred on November 12, 2025 when a District employee maneuvered their vehicle to reduce the risk of a collision with an oncoming vehicle, subsequently side-swiping a citizen's parked vehicle.

Accounting Supervisor Graffam moved that the injury was non-preventable, seconded by Facilities Coordinator Cohen and approved by the following roll call vote:

AYES: Thorner, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: Guerin

9. CONSIDER A REPORT ON DECEMBER AND JANUARY SAFETY/RISK COMPLIANCE ACTIVITIES

Co-Chair Schuette provided an informational report on the December and January Safety/Risk compliance activities.

10. CONSIDER SAFETY ACTION ITEMS ASSIGNED/COMPLETED

Co-Chair Schuette reviewed the Safety action items provided in the packet. Co-Chair Schutte also noted that the board approved an increase from \$10,000 to \$15,000 for the preventable vehicle/property damage annual goal as part of the Safety Has No Quitting Time program.

11. CONSIDER FUTURE AGENDA ITEMS

Potential security services starting FY 2026/2027. Also, review policy for third-party fire protection services.

13. ADJOURNED

Chair Thorner adjourned the meeting at 3:20 p.m. The next Safety Committee meeting is scheduled for Wednesday, March 25, 2026 at 2:30 p.m.

Matthew Hahn
Board President
Olivenhain Municipal Water District

ATTEST:

Kimberly A. Thorner, Assistant Secretary
General Manager
Olivenhain Municipal Water District