NOTICE OF A REGULAR MEETING OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S SAFETY COMMITTEE

1966 Olivenhain Road, Encinitas, CA 92024 Tel: (760) 753-6466 ● Fax: (760) 753-1578 VIA TELECONFERENCE AND IN-PERSON

Pursuant to AB 3035, effective January 1, 2003, any person who requires a disability related modification or accommodation in order to participate in a public meeting shall make such a request in writing to the District for immediate consideration.

DATE: November 20, 2025

TIME: 2:30 p.m.

PLACE: HYBRID REGULAR MEETING VIA TELECONFERENCE AND IN-PERSON

The meeting is being held virtually as a convenience to the public. The meeting will not stop or suspend its in-person meeting should a technological interruption occur with respect to the Zoom or call-in options listed on the agenda.

For Zoom Participation:

www.zoom.us/join
Meeting ID: 894 5584 8303
Password: 103388

For Zoom Call-in Only:

Call: (669)900-9128
Meeting ID: 894 5584 8303
Password: 103388

<u>Public Participation/Comment</u>: Members of the public can participate in the meeting by emailing your comments on an agenda item to the Safety/Risk Compliance Administrator at <u>tschuette@olivenhain.com</u> or address the committee directly in real-time under the public comments section. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4217 or address the committee under the public comments section to ensure that your comments are heard in real-time. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number. All comments will be emailed to the Safety Committee.

Note: Items On The Agenda May Be Taken Out Of Sequential Order As Their Priority Is Determined By The Committee

1. Call to Order

- 2. Roll Call (Board Members)
- 3. Adoption of Agenda
- 4. Public Comments
- 5. Consider Approval of the Minutes of the September 24, 2025 Regular Safety Committee Meeting
- 6. Consent Calendar

NOTE: ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

- C-a. Consider Approval of the October/November 2025 Training Calendar
- 7. Consider an Informational Report on the "Safety Has No Quitting Time" (SHNQT)
 Program
- 8. Consider Review of Employee Injuries, Vehicle Accidents, and Safety Reports (If Necessary)
- 9. Consider a Report on October and November Safety/Risk Compliance Activities
- Consider Discussion of Proposed Suggestions/Updates to the 2025 Resolution Supporting the District's Safety and Wellness Programs to be Presented to the Full Board of Directors on December 17, 2025
- 11. Consider the Safety Action-Items Assigned/Completed
- 12. Consider Future Agenda Items
- 13. Adjournment