

**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**

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: OCTOBER 27, 2016

TIME: 8:00 A.M.

PLACE: District Office

*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 August 25, 2016 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 November/December 2016 Training Calendar

7. Consider an Informational Report on the “Safety Has No Quitting Time” (SHNQT) Program and the Recommendation Proposed by the Safety Sub-Committee to Establish a New Benchmark for District Employees with Regard to Preventable Damage to District Vehicles
8. Consider Discussion of Proposed Suggestions / Updates to the 2016 Resolution Supporting the District’s Safety & Wellness Programs to be Presented to the Full Board of Directors on December 7, 2016
9. Consider a Report Regarding the Indemnity Provision for District Purchase Orders and Contracts/Agreements
10. Consider an Update on the Renovation of the District’s Lobby
11. Consider a Report on September and October Safety/Risk Compliance Activities
12. Consider the Safety Action-Items Assigned / Completed
13. Consider Future Agenda Items
14. Adjournment