

**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: FEBRUARY 22, 2018

**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 December 21, 2017 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 March/April 2018 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 the Ammonia Leak Found During Routine Inspection of the Ammonia Feed Injection Facility (AFIF) Vault
10. Consider a Demonstration of the MSA Altair 5x Confined Space Monitors
11. Consider a Report on the New White Noise Back-Up Alarms for District Vehicles
12. Consider an Update Regarding Indemnity, Liability and Risk of Loss Provisions for District Purchase Orders and Vendor Agreements
13. Consider a Report on the Application Submitted to ACWA/JPIA for the H.R. LaBounty Award for the District's Fabricated Valve Key Used to Exercise the Emergency Overflow Valve at the 4S Water Reclamation Facility Wet Weather Storage Pond
14. Consider the Calendar Year (CY) 2017 Safety Recognition as Proposed by the Safety Sub-Committee
15. Consider a Report on January and February Safety/Risk Compliance Activities
16. Consider the Safety Action-Items Assigned / Completed
17. Consider Future Agenda Items
18. Closed Session (If Necessary)
19. Adjournment