

**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 ONLY**

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: August 25, 2021

TIME: 2:30 p.m.

PLACE: Hybrid Regular Meeting VIA TELECONFERENCE AND IN PERSON

Pursuant to the State of California Executive Order, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Safety Committee Meetings electronically or by teleconference. This meeting will be a hybrid of in person and teleconference. Our Boardroom will be open to the public. Compliance with current COVID-19 regulations in place at the time of the Safety Committee Meeting will be adhered to. Unvaccinated individuals must wear a mask.

To join this meeting via phone, please dial:
(669) 900-9128 or (346) 248-7799
Meeting ID: 846 4972 4872 and Password: 552320

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 June 23, 2021 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 September/October 2021 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 July and August Safety/Risk Compliance Activities
10. Consider a Report on Safety Program Review Dates and Update Schedule
11. Consider the Safety Action-Items Assigned/Completed
12. Consider Informational Report on a Workers’ Compensation Policy Comparison across four Insurance Providers
13. Consider Input into Request For Quotations Framework for General Liability, Property, Automobile, Equipment, Terrorism, Excess, and Cybersecurity Insurance Policies for Fiscal Year 2023
14. Consider Informational Report on COVID Task Force Updates
15. Consider Future Agenda Items
16. Closed Session (If Necessary)
17. Adjournment