

**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: October 27, 2021

TIME: 2:30 p.m.

PLACE: Remote Regular Meeting VIA TELECONFERENCE ONLY

Pursuant to the Legislation AB 361, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Board Meetings electronically or by teleconference. This meeting will be a hybrid of in person and teleconference. Our Boardroom will be open to the public; however, masks must be worn by unvaccinated individuals and social distancing must be followed.

To join this meeting via phone, please dial:
(669) 900-9128 or (253) 215-8782
Meeting ID: 827 0218 2062 and Password: 639019

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, 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 November/December 2021 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 Following Annual Review of the Benchmark for District Employees with Regard to Preventable Damage to District Vehicles
8. Consider Review of Employee Injuries, Vehicle Accidents, and Safety Reports (If Necessary)
9. Consider a Report on September and October Safety/Risk Compliance Activities
10. Consider an Informational Report on the Safety Sub-Committee Fiscal Year 2020/2021
11. Consider Discussion Of Proposed Suggestions/Updates to the 2021 Resolution Supporting the District’s Safety & Wellness Programs to be Presented to the Full Board of Directors on December 15, 2021
12. Consider the Safety Action-Items Assigned/Completed
13. Consider Informational Report on COVID Task Force Updates
14. Consider Future Agenda Items
15. Closed Session (If Necessary)
16. Adjournment