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: December 22, 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: 819 8639 1135 and Password: 662196

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 October 27, 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 January/February 2022 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 November and December Safety/Risk Compliance Activities
- 10. Report on Safety Program Review Dates and Update Schedule
- 11. Consider Informational Report on Active Shooter Training Options
- 12. Consider Informational Report on the Proposed Prescription Safety Glasses Program
- 13. Consider the Safety Action-Items Assigned/Completed
- 14. Consider Informational Report on COVID Task Force Updates
- 15. Consider Future Agenda Items
- 16. Closed Session (If Necessary)
- 17. Adjournment