## 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: April 27, 2022

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. The Boardroom will be open to the public; however, masks must be worn if unvaccinated.

To join this meeting via phone, please dial: (669) 900-9128 or (253) 215-8782 Meeting ID: 881 4253 5930 and Password: 556129

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 February 23, 2022 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 May/June 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 March and April Safety/Risk Compliance Activities
- 10. Consider the Safety Action-Items Assigned/Completed
- 11. Consider Informational Report on COVID Task Force Updates
- 12. Consider Informational Report on the Installation of a High-Performance Wireless Research and Education Network (HPWREN) and Alertwildfire Infrastructure at Denk Reservoir
- 13. Consider Future Agenda Items
- 14. Closed Session (If Necessary)
- 15. Adjournment