



Municipal Water District

**MINUTES OF A REGULAR
SAFETY COMMITTEE MEETING**

July 23, 2025

MEMBER REPRESENTATIVES

Chair:

Co-Chair(s):

Board Directors:

Bargaining Unit Members Association (BUMA):

Customer Services Department:

District Employees Association (DEA):

DCM Water Treatment Plant:

Engineering Department:

Finance Department:

Operations Department:

Park Operations

Water Reclamation Facility:

ATTENDEES

Kimberly A. Thorner, General Manager

Jennifer Joslin, Human Resources Manager

Tim Schuette, Safety/Risk Compliance Administrator

Christy Guerin, Board Secretary

Matthew Hahn, Board President

none

Brandon Barnick, Field Services Supervisor

Teresa Chase, Administrative Analyst

Evan DeWindt, Water Treatment Facilities Supervisor

Steve Weddle, Engineering Services Supervisor

Rainy Selamat, Finance Manager

Jesse Bartlett-May, Operations Manager

Jeff Anderson, Park Supervisor

John Onkka, Water Reclamation Facilities Supervisor

Safety SUB-Committee:

Lori Ayres, Customer Service Representative I

Nick Boess, Field Service Technician I

George Lomeli, Water Treatment Operator III

Additional Employee Attendees:

Joey Randall, Assistant General Manager

Adam Calm, Systems Operator III

Recorder:

Shawn Patterson, Records and Contracts Coordinator

Chair Thorner called the meeting to order at 2:32 p.m. Directors present were Guerin and Hahn.

3. ADOPTION OF AGENDA

Director Guerin moved to adopt the agenda, seconded by Co-Chair Joslin and approved by the following roll call vote:

AYES: Thorner, Guerin, Hahn, Joslin, Schuette

NOES: None

ABSTAIN: None

ABSENT: None

4. PUBLIC COMMENTS

There was no one present for public comment.

5. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 28, 2025 REGULAR SAFETY COMMITTEE MEETING

Director Guerin moved to approve the minutes of the May 28, 2025 Regular Safety Committee meeting, seconded by Co-Chair Schuette and approved by the following roll call vote:

AYES: Thorner, Guerin, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: None

6. CONSENT CALENDAR:

C-a. CONSIDER APPROVAL OF THE AUGUST/SEPTEMBER 2025 TRAINING CALENDAR

Co-Chair Joslin moved to approve the Consent Calendar, seconded by Director Guerin and approved by the following roll call vote:

AYES: Thorner, Guerin, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: None

7. CONSIDER AN INFORMATIONAL REPORT ON THE "SAFETY HAS NO QUITTING TIME" (SHNQT) PROGRAM

Co-Chair Schuette reviewed the key statistics contained in the Safety Committee packet including OMWD's consecutive days without a preventable lost time injury, OMWD's safety program numbers and vehicle damage report for 2025. It was noted that staff achieved the milestone of 1,000 consecutive days without a preventable lost time injury on June 9, 2025.

8. CONSIDER REVIEW OF EMPLOYEE INJURIES, VEHICLE ACCIDENTS AND SAFETY REPORTS (IF NECESSARY)

Co-Chair Schuette informed the Committee that there were two vehicle related incidents to discuss. The first vehicle related incident occurred on July 1, 2025 when an employee was driving a District vehicle with a trailer and the trailer disconnected while crossing a speed bump, resulting in a 2" scrape on the rear bumper.

After discussion by the Committee, Co-Chair Schuette moved that the vehicle related incident was preventable, seconded by Field Services Supervisor Barnick and approved by the following roll call vote:

AYES: Thorner, Guerin, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: None

The second vehicle related incident also occurred on July 1, 2025 when a District flatbed truck was backing into a parking space at a gas station and struck a decorative light pole, knocking it over.

After discussion by the Committee, Co-Chair Schuette moved that the vehicle related incident was preventable, seconded by Finance Manager Selamat and approved by the following roll call vote:

AYES: Thorner, Guerin, Hahn, Joslin, Schuette
NOES: None
ABSTAIN: None
ABSENT: None

9. CONSIDER A REPORT ON JUNE AND JULY SAFETY/RISK COMPLIANCE ACTIVITIES

Co-Chair Schuette provided an informational report on the June and July Safety/Risk compliance activities. After discussing additional perimeter security and fencing options at remote sites, it was recommended to present the item to the full Board at a future date.

10. CONSIDER SAFETY ACTION ITEMS ASSIGNED/COMPLETED

Co-Chair Schuette reviewed the Safety action items provided in the packet. In addition, seven employees from the DCMWTP were recognized according to the Caught Being Safe program for various instances of their dedication to safety in the workplace.

11. CONSIDER FUTURE AGENDA ITEMS

None at this time.

12. ADJOURNED

Chair Thorner adjourned the meeting at 3:32 p.m. The next Safety Committee meeting is scheduled for Wednesday, September 24, 2025 at 2:30 p.m.

Matthew Hahn
Board Director
Olivenhain Municipal Water District

ATTEST:

Christy Guerin
Board Director
Olivenhain Municipal Water District