

**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**

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 31, 2019

**TIME: 8:00 A.M.**

PLACE: District Office

*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 29, 2019 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 2019 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 Discussion with Regard to Temp Injuries and How it will Effect the District's Safety Has No Quitting Time (SHNQT) Program
10. Consider Discussion of the District's Liability with Regard to Preventable Vehicle Incident and/or Vehicle Related Property Damage Caused by Temps and How it will Affect the District's Safety Has No Quitting Time (SHNQT) Program
11. Consider Discussion of Proposed Suggestions/Updates to the 2019 Resolution Supporting the District's Safety & Wellness Programs to be Presented to the Full Board of Directors on December 11, 2019
12. Consider a Report on September and October Safety/Risk Compliance Activities
13. Consider the Safety Action-Items Assigned/Completed
14. Consider Future Agenda Items
15. Closed Session (If Necessary)
16. Adjournment