

**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: DECEMBER 19, 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 October 31, 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 January/February 2020 Training Calendar

7. Consider an Informational Report on the “Safety Has No Quitting Time” (SHNQT) Program
8. Consider Approval of the Suggested Employee Recognition of the Safety Subcommittee if the Employees Reach the 5,000 Days Without a Preventable Lost Time Injury
9. Consider Review of Employee Injuries, Vehicle Accidents, and Safety Reports (If Necessary)
10. Consider a Report to Review Both Payroll (W-2) and Non-Payroll (Form 1099) Injuries to Determine if Additional Training is Necessary
11. Consider a Report on November and December Safety/Risk Compliance Activities
12. Consider Discussion on the District’s Smoking Policy
13. Consider the Safety Action-Items Assigned/Completed
14. Consider Future Agenda Items
15. Closed Session (If Necessary)
16. Adjournment