**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.**

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| DATE: | DECEMBER 21, 2017 |

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

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| PLACE: | District Office |

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| *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 26, 2017 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 2018 Training Calendar

1. Consider an Informational Report on the “Safety Has No Quitting Time” (SHNQT) Program
2. Consider Review of Employee Injuries, Vehicle Accidents and Safety Reports (If Necessary)
3. Consider a Report on November and December Safety/Risk Compliance Activities
4. Consider the Safety Action-Items Assigned / Completed
5. Consider Future Agenda Items
6. Closed Session (If Necessary)
7. Adjournment