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 AND IN PERSON

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: March 26, 2025

TIME: 2:30 p.m.

PLACE: HYBRID REGULAR MEETING VIA TELECONFERENCE AND IN PERSON

The meeting is being held virtually as a convenience to the public. The meeting will not stop or suspend its in-person meeting should a technological interruption occur with respect to the Zoom or call-in options listed on the agenda.

For Zoom Participation:

www.zoom.us/join Meeting ID: 814 6903 9086

Password: 160031

For Zoom Call-in Only:

Call: (669) 444-9171 Meeting ID: 814 6903 9086 Password: 160031

<u>Public Participation/Comment</u>: Members of the public can participate in the meeting by emailing your comments on an agenda item to the Safety/Risk Compliance Administrator at <u>tschuette@olivenhain.com</u> or address the committee directly in real-time under the public comments section. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4217 or address the committee under the public comments section to ensure that your comments are heard in real-time. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number. All comments will be emailed to the Safety Committee.

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 January 22, 2025 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 April/May 2025 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 February and March Safety/Risk Compliance Activities
- Consider Informational Report on the Renewal Process for Fiscal Year 2027 General Liability, Property, Automobile, Equipment, Terrorism, Excess, and Cybersecurity Insurance Policies
- 11. Consider an Informational Report on the Safety Sub-Committee
- 12. Consider Suggestions for Employee Recognition if the Staff Reaches the 1,000 Day Milestone Without a Preventable Lost Time Injury
- 13. Consider an Informational Report on the Remote Site Security Initiatives
- 14. Consider an Informational Report on the Emergency Mobile Radio Communication System Upgrade for Emergency Response

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- 15. Consider the Safety Action-Items Assigned/Completed
- 16. Consider Future Agenda Items
- 17. Adjournment