

**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: SEPTEMBER 25, 2024

TIME: 2:30 p.m.

PLACE: HYBRID REGULAR MEETING VIA ZOOM 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: 822 4017 1825

Password: 017682

For Zoom Call-in Only:

Call: (669) 444-9171

Meeting ID: 822 4017 1825

Password: 017682

Public Participation/Comment: Members of the public can participate in the meeting by emailing your comments on an agenda item to the Safety/Risk Compliance Administrator at tschuetter@olivenhain.com 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 July 24, 2024, 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 October/November/December 2024 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 of the Benchmark for Preventable Damage to District Vehicles and Vehicle Related Property Damage
8. Consider Review of Employee Injuries, Vehicle Accidents and Safety Reports (if Necessary)
9. Consider a Report on August and September Safety/Risk Compliance Activities
10. Consider Discussion of Proposed Suggestions/Updates to the 2024 Resolution Supporting the District’s Safety and Wellness Programs to be Presented to the Full Board of Directors on December 11, 2024
11. Consider Informational Report on Fiscal Year 2025 Property Insurance Coverage With the Association of California Water Agencies Joint Powers Insurance Authority
12. Consider the Safety Action-Items Assigned/Completed
13. Consider Future Agenda Items

14. Adjournment