

NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OLIVENHAIN MUNICIPAL WATER DISTRICT

1966 Olivenhain Road

Encinitas, CA 92024

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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 Naomi Sabino, Executive Secretary, for immediate consideration.

DATE: WEDNESDAY, NOVEMBER 18, 2009

TIME: 4:00 P.M.

PLACE: DISTRICT OFFICE

NOTE: ITEMS ON THE AGENDA MAY BE TAKEN OUT OF SEQUENTIAL ORDER AS THEIR PRIORITY IS DETERMINED BY THE BOARD OF DIRECTORS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DETERMINATION OF A QUORUM
5. ADOPTION OF AGENDA
6. PERSONAL APPEARANCES AND PUBLIC COMMENTS
7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS
 - * Mike Keller - 5 year service anniversary
 - * Dan Gomez - 5 year service anniversary
 - * Nancy Morrison - 20 year service anniversary
8. **CLOSED SESSION**

A) CONSIDER FILLING INSPECTION SUPERVISOR POSITION [PURSUANT TO GOVERNMENT CODE SECTION 54957(b)]

B) RECEIVE ANNUAL PERFORMANCE REVIEW PACKET FOR THE
GENERAL MANAGER'S REVIEW

OPEN SESSION

9. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 28, 2009
REGULAR BOARD OF DIRECTORS MEETING
10. CONSENT CALENDAR

*NOTE: ANY ITEM MAY BE REMOVED FROM THE CONSENT
CALENDAR FOR DISCUSSION*

- C-a CONSIDER ADOPTION OF A MOTION APPROVING THE PAYMENT OF LISTED
WARRANTS FROM THE DISTRICT'S REVOLVING AND REGULAR ACCOUNTS;
LISTED TRANSFERS OF FUNDS; REIMBURSEMENT OF EXPENSES TO BOARD
MEMBERS AND STAFF; AND MONTHLY INVESTMENT REPORT
- C-b CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES
AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND
DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT
DEPOSITS AND RESCINDING RESOLUTION 2009-25
- C-c CONSIDER ACCEPTANCE OF THE 4S RANCH NEIGHBORHOOD 3, UNIT 2
PROJECT INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF
COMPLETION BE FILED
- C-d CONSIDER ACCEPTANCE OF THE 4S RANCH COMMONS RESIDENTIAL AND
COMMERCIAL PROJECT INTO THE DISTRICT'S SYSTEM AND ORDER THAT A
NOTICE OF COMPLETION BE FILED
- C-e CONSIDER ACCEPTANCE OF THE CHURCH OF THE NATIVITY WATERLINE
EXTENSION PROJECT INTO THE DISTRICT'S SYSTEM AND ORDER THAT A
NOTICE OF COMPLETION BE FILED
- C-f CONSIDER QUITCLAIM OF AN EASEMENT FOR A PIPELINE RELOCATED
DURING CONSTRUCTION TO THE CHURCH OF THE NATIVITY AND ORDER
THAT THE QUITCLAIM BE FILED
- C-g CONSIDER ADOPTION OF A MOTION APPROVING THE DISTRICT'S
"UNAUDITED" CONSOLIDATED BALANCE SHEET, INCOME STATEMENT, CASH
FLOW STATEMENT, BUDGET SUMMARY WITH NOTES EXPLAINING
SIGNIFICANT VARIANCES, AND CONSTRUCTION IN PROGRESS REPORT
- C-h CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING C. WAYNE
ALEXANDER FOR 32 YEARS OF SERVICE TO THE DISTRICT

11. CONSIDER THE NATIONAL WATER RESOURCES ASSOCIATION (NWRA) CALIFORNIA CAUCUS BALLOT
12. CONSIDER DESIGNATION OF DELEGATE FOR UPCOMING ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) OFFICER ELECTIONS AT THE FALL CONFERENCE
13. CONSIDER AN UPDATE AND AMENDMENT TO THE RULES AND REGULATIONS FOR USE OF SANITATION DISTRICT SEWERAGE FACILITIES IN COMPLIANCE WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-003-DWQ
14. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM QUARTERLY REPORT
15. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH EXECUTIVE LANDSCAPE IN THE AMOUNT OF \$39,276 PER YEAR FOR THREE YEARS AND AUTHORIZE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. METROPOLITAN WATER DISTRICT REPORT
 - G. IRWMP COMMITTEE REPORT
 - H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
 - I. LEGISLATIVE REPORT
 - J. LAFCO ADVISORY COMMITTEE
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS /CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S POTABLE WATER CAPACITY FEES FOR CY 2010 (5:30 P.M.)
21. CONSIDER PUBLIC COMMENTS
22. ADJOURNMENT