

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OLIVENHAIN MUNICIPAL WATER DISTRICT
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 Naomi Sabino, Executive Secretary, for immediate consideration.

DATE: WEDNESDAY, MAY 26, 2010

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 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
 - * Leslie Naritelli – 25 Years of Service
 - * Cathy Hudson – 10 Years of Service
 - * Erik Harp – 10 Years of Service
 - * Ryan Works – 5 Years of Service
 - * Shawnn Schaub – 5 Years of Service

8. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 12, 2010 REGULAR BOARD OF DIRECTORS MEETING

9. 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 MOTION APPROVING OF THE DISTRICT'S "UNAUDITED" STATEMENT OF NET ASSETS, STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET ASSETS, CONSOLIDATED STATEMENT OF CASH FLOWS, CONSOLIDATED ACTUAL VS BUDGET SUMMARY WITH NOTES EXPLAINING SIGNIFICANT VARIANCES, AND CONSTRUCTION IN PROGRESS REPORT

C-c CONSIDER AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AECOM FOR PROVISION OF ENVIRONMENTAL ENGINEERING SERVICES FOR THE UNIT AA PIPELINE PROJECT IN THE AMOUNT OF \$98,600 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

C-d CONSIDER ACCEPTANCE OF THE 7808 CAMINO SIN PUENTE PROJECT INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED

C-e CONSIDER ACCEPTANCE OF THE MORGAN RUN PROJECT INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED

C-f CONSIDER ACCEPTANCE OF THE DISTRICT HEADQUARTERS IRRIGATION AND LANDSCAPING PROJECT (AZTEC LANDSCAPING) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED

10. CONSIDER WORKFORCE EFFICIENCIES IN METER MAINTENANCE

11. CONSIDER ANNUAL UPDATE OF THE DISTRICT'S FIVE YEAR STAFFING ANALYSIS

12. CONSIDER THE REVISED METROPOLITAN WATER DISTRICT SEAWATER DESALINATION GRANT PROGRAM AGREEMENT

13. CONSIDER INFORMATIONAL ITEM REGARDING THE DISTRICT'S 2010 GENERAL LIABILITY, PROPERTY, AND AUTOMOBILE INSURANCE POLICY QUOTES
14. CONSIDER ADOPTION OF A RESOLUTION ORDERING THE MAKING OF AMENDED REASSESSMENTS UNDER PART 10 OF DIVISION 10 OF THE STREETS AND HIGHWAYS CODE AND DIRECTING ACTIONS WITH RESPECT THERETO
15. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT PRELIMINARILY APPROVING AMENDED REASSESSMENTS, ORDERING A PUBLIC HEARING, AND DIRECTING ACTIONS WITH RESPECT THERETO (JUNE 23, 2010 AT 8:30 A.M.)
16. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT PRELIMINARILY APPROVING THE ADDITION OF DIRECTLY BILLED REASSESSMENTS, ORDERING A PUBLIC HEARING, AND DIRECTING ACTIONS WITH RESPECT THERETO (JUNE 23, 2010 AT 8:30 A.M.)
17. CONSIDER AWARD OF A CONTRACT TO ERRECA'S INC. FOR CONSTRUCTION OF THE HARMONY GROVE – VIA AMBIENTE PIPELINE RELOCATION PROJECT IN THE AMOUNT OF \$858,930, APPROPRIATE \$900,000 FOR CONSTRUCTION, CM, INSPECTION, AND CONTINGENCIES, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
18. CONSIDER STAFF PRESENTATION ON DISTRICT ENERGY CONSERVATION EFFORTS
19. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. METROPOLITAN WATER DISTRICT
 - G. IRWMP COMMITTEE
 - H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
 - I. LEGISLATIVE
 - J. LAFCO ADVISORY COMMITTEE
20. CORRESPONDENCE

21. AUTHORIZATION TO ATTEND UPCOMING MEETINGS /CONFERENCES / SEMINARS
22. FUTURE AGENDA ITEMS
23. CONSIDER PUBLIC COMMENTS
24. CLOSED SESSION

No Closed Session discussion is anticipated

OPEN SESSION

25. ADJOURNMENT