

**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, JUNE 9, 2010

**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
8. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 26, 2010 REGULAR BOARD OF DIRECTORS MEETING

9. CONSENT CALENDAR

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

- C-a CONSIDER AN AGREEMENT WITH OBR ARCHITECTURE (OBR) FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE 4S RANCH WRF OPERATIONS BUILDING EXPANSION IN THE AMOUNT OF \$82,500 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
- C-b CONSIDER ACCEPTANCE OF THE OLIVENHAIN GUEST HOME PROJECT INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
- C-c CONSIDER THE QUITCLAIM OF A PORTION OF AN EASEMENT OVER AN ABANDONED PIPELINE OFF VIA DE LAS FLORES AND ORDER THAT THE QUITCLAIM BE FILED
- 10. CONSIDER SUPPORT OF PADRE DAM MUNICIPAL WATER DISTRICT'S INTENT TO PROCEED WITH CONSTRUCTION ON THE EASTERN SERVICE AREA SECONDARY CONNECTION PROJECT
- 11. CONSIDER REJECTION OF ALL BIDS RECEIVED FOR CONSTRUCTION OF THE HARMONY GROVE - VIA AMBIENTE PIPELINE RELOCATION PROJECT
- 12. CONSIDER STATUS UPDATE ON CARLSBAD DESALINATION PROJECT (INFORMATIONAL ITEM)
- 13. CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT AND AUTHORIZING THE APPLICATION OF PROCEEDS OF TAXES FOR THE FISCAL YEAR 2010-2011
- 14. CONSIDER SETTING A PUBLIC HEARING TO CONSIDER AN INCREASE TO OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER SERVICES RELATED FEES (JUNE 23, 2010 AT 8:30 A.M.)
- 15. CONSIDER APPROVAL OF AN AGREEMENT TO RETAIN AN ENGINEERING CONSULTANT FOR THE NORTH COUNTY RECYCLED WATER PROJECT II BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT, CARLSBAD MUNICIPAL WATER DISTRICT, VALLECITOS WATER DISTRICT, SANTA FE IRRIGATION DISTRICT, VISTA IRRIGATION DISTRICT, CITY OF OCEANSIDE, LEUCADIA WASTEWATER DISTRICT, CITY OF VISTA, AND SAN ELIJO JOINT POWERS AUTHORITY

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
- G. IRWMP COMMITTEE
- H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
- I. LEGISLATIVE
- J. LAFCO ADVISORY COMMITTEE

17. CORRESPONDENCE

18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

19. FUTURE AGENDA ITEMS

20. CONSIDER PUBLIC COMMENTS

21. CLOSED SESSION

- A) CONSIDER STATUS OF GENERAL MANAGER AND GENERAL COUNSEL NEGOTIATIONS ON REAL PROPERTY (G SCHOENFELDER WELLS) [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]

OPEN SESSION

22. ADJOURNMENT