

**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, JANUARY 13, 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 DECEMBER 9, 2009 REGULAR BOARD OF DIRECTORS MEETING

9. CONSENT CALENDAR

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

- C-a CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR SOFTWARE SUBSCRIPTION SERVICES WITH NOBEL SYSTEMS IN THE AMOUNT OF \$56,400 ANNUALLY AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
- C-b CONSIDER APPROVAL OF AN AGREEMENT WITH NOLTE ASSOCIATES, INC FOR THE DESIGN OF THE ELFIN FOREST – HARMONY GROVE PIPELINE REPLACEMENT IN THE AMOUNT OF \$85,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
- C-c CONSIDER ACCEPTANCE OF THE SAN DIEGO RECYCLED WATER CONNECTION NO. 2 PROJECT INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
- 10. DISCUSS REQUEST FROM THE ESCONDIDO CREEK CONSERVANCY RELATED TO THE CIELO AZUL PARCEL
- 11. CONSIDER APPROVAL OF A DATE EXTENSION TO THE FIRST AMENDMENT TO DISTRICT’S WATER PURCHASE AGREEMENT WITH POSEIDON RESOURCES
- 12. CONSIDER DISTRICT’S ANNUAL OBJECTIVES FOR CALENDAR YEAR 2010
- 13. CONSIDER THE NATIONAL WATER RESOURCES ASSOCIATION (NWRA) ANNUAL DUES AND APPOINTMENT OF CAUCUS DELEGATE AND ALTERNATE
- 14. CONSIDER STAFF’S PROPOSED TREATMENT OF A ONE-TIME SETTLEMENT PAYMENT RECEIVED FROM THE JAMES JONES (ARMENTA) CLASS ACTION LAWSUIT IN THE AMOUNT OF \$268,769.98
- 15. CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA EXEMPTION FINDINGS FOR THE CLEARING OF VARIOUS EASEMENTS AND RIGHTS OF WAY WITHIN THE DISTRICT AND ORDERING THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

16. CONSIDER OPTIONS FOR MODIFICATION OF DIRECTOR DIVISION BOUNDARIES

17. 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

18. CORRESPONDENCE

19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

20. FUTURE AGENDA ITEMS

21. CONSIDER PUBLIC COMMENTS

22. CLOSED SESSION

- A) CONSIDER DAMAGE CLAIM AT 20767 FORTUNA DEL NORTE IN ELFIN FOREST [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)]
- B) CONSIDER LITIGATION ON THE GREGORY CANYON RECYCLED WATER AGREEMENT (BEL ETAGE-SAVENNA) [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)]

OPEN SESSION

23. ADJOURNMENT