

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

AUGUST 15, 2018

A regular meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, August 15, 2018, at the District office, 1966 Olivenhain Road, Encinitas, California.

President Watt called the meeting to order at 4:00 p.m. Following the Pledge of Allegiance, the Assistant Secretary called the roll. Directors present were Guerin, Sprague, Topolovac, Varty, and Watt.

President Watt declared a quorum present and ordered the meeting to proceed. In attendance were Kimberly Thorner, General Manager; Alfred Smith, General Counsel; Joseph Randall, Assistant General Manager; Rainy Selamat, Finance Manager; Dave Smith, Operations Manager; John Carnegie, Customer Services Manager; and Stephanie Kaufmann, Executive Secretary.

Also in attendance were Consulting Engineer Don MacFarlane; Geoscience Consultants Brian Villalobos and Terry Watkins; Woodard & Curran Consultant Kraig Erickson; district employees Brian Sodeman – Customer Service and Public Affairs Supervisor; Chad Williams – Engineering Supervisor; Leo Mendez – Accounting Supervisor; Chris Bumcrot – Line Locator; Teresa Chase – Staff Analyst; Shawn Patterson – Administrative Assistant; and Kelvin Ku – Field Services Technician I.

5. ADOPTION OF AGENDA

Director Topolovac moved to adopt the agenda, seconded by Director Varty and carried unanimously.

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no public comments.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

- * Tiger Team/A Better Way Award – Line Locating Fish Tape
- * Leo Mendez – Accounting Supervisor – GYO Promotion
- * Kelvin Ku – Field Services Technician I – Lateral Transfer

Employee Bumcrot presented his Better Way idea to the Board and was presented with an award.

Employees Mendez and Ku were congratulated on their new positions.

8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 25, 2018 REGULAR BOARD OF DIRECTORS MEETING

Director Varty moved to approve the July 25, 2018 meeting minutes, seconded by Director Sprague and carried unanimously.

9. CONSENT CALENDAR

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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF

C-b CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2018 (SEPTEMBER 12, 2018 – 5:30 P.M.)

C-c CONSIDER APPROVAL OF CHANGE ORDER #1 WITH CE WILSON IN THE AMOUNT OF \$29,000 AND AN ALLOCATION OF \$80,000 TO THE PROJECT BUDGET FOR THE MAIN EXT. 235 PHASE II PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE CHANGE ORDER ON BEHALF OF THE DISTRICT

C-d CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING SEPTEMBER 17-23, 2018 AS POLLUTION PREVENTION WEEK

President Watt moved to authorize the Consent Calendar items as written, seconded by Director Guerin and carried unanimously.

10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 16 – Revenue and General Funds)

Upon motion by Director Guerin and a second by Director Varty, Ordinance 459 was approved by the following roll call vote:

AYES:	Directors Guerin, Sprague, Topolovac, Varty, and Watt
NOES:	None
ABSTAIN:	None
ABSENT:	None

11. CONSIDER APPROVAL OF AN AGREEMENT WITH GEOSCIENCE SUPPORT SERVICES, INC. IN THE AMOUNT OF \$1,137,241 FOR SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION DESIGN PILOT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

Assistant General Manager Randall presented the report. Geoscience Consultants Brian Villalobos and Terry Watkins and Woodard & Curran Consultant Kraig Erickson were also in attendance to answer any questions.

President Watt asked what type of analysis was done to justify the sole-source selection. Assistant General Manager Randall indicated that the Geoscience team has successfully completed the feasibility study and staff was pleased with their performance. Given Geoscience's extensive experience on this project, OMWD would also avoid significant start-up and education expenses associated with a new consultant team along with promoting project continuity.

President Sprague moved to approve the San Dieguito Valley Brackish Groundwater Desalination Design Pilot agreement with Geoscience in the amount of \$1,137,241 and authorize the general manager to sign on behalf of the District, seconded by Director Guerin and carried unanimously.

12. CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE PILOT TEST WELL LOCATION BORING FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT AND ORDER THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

President Watt moved to adopt Resolution No. 2018-19 which makes CEQA findings and approval to file the NOE for the project with the County Clerk, seconded by Director Topolovac and carried unanimously.

13. CONSIDER A CLOSE-OUT APPROPRIATION OF \$250,000 TO THE VALVE REPLACEMENT PROJECT BUDGET FOR FISCAL YEAR 2017-18 AND ACCEPTANCE OF THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES CONTRACT 2017-02 INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED

Director Guerin moved to authorize an appropriation of \$250,000 from the Potable Capital Improvement Fund to the Valve Replacement Project to cover additional District staff and materials costs associated with the project as well as accepting the Valve Replacement Project Excavation and Paving Support Services Contract 2017-02 into the District's system, seconded by Director Sprague and carried unanimously.

14. CONSIDER A RESOLUTION IN SUPPORT OF PROPOSITION 3 – THE WATER SUPPLY AND QUALITY ACT OF 2018

During the robust discussion of Proposition 3, Director Topolovac raised his concern over the number of water bond propositions placed before the voters in the last few years and whether this bond had sufficient merit to be supported. It was concluded that funding for local and regional water supply development included in the bond will help achieve regional objectives of improving regional self-sufficiency, becoming more resilient to drought, and reducing dependence on the Sacramento-San Joaquin Bay-Delta.

Director Guerin moved to adopt Resolution No. 2018-20 declaring OMWD's support for Proposition 3, seconded by President Watt and carried unanimously.

15. INFORMATIONAL REPORTS

A. President's Report

President Watt reported that he met with General Manager Thorner, attended the active shooter training, and attended the Legislative Roundtable at SDCWA.

B. General Manager's Report

General Manager Thorner reported that the WaterReuse Board is supporting and advocating for the TDS variance language. She and Finance Manager Selamat also conducted a conference call briefing with Fitch Ratings. The rating results are expected in two weeks.

C. Consulting Engineer's Report

Consulting Engineer MacFarlane stated that he will provide a written report after MWD's meeting next Monday.

D. General Counsel's Report

General Counsel Smith provided a written report that was included in the board packet.

E. San Diego County Water Authority Report

Director Guerin reported on the Water Tax Bill. She has also been nominated to become Secretary of the SDCWA Board. The vote will take place at the September board meeting.

F. Legislative Report

The Legislative Report was included in the board packet.

G. LAFCO Report

Director Sprague provided a brief update on the Redevelopment Oversight Board and his new role as the alternate.

H. Twelve Month Calendar/Other Meetings/Reports by Board Members Per AB 1234

Public Policy Committee Meeting (July 31)

Directors Guerin and Sprague attended the committee meeting.

SDCWA Legislative Roundtable (Aug 1)

Directors Guerin, Varty, and Watt attended the roundtable with Senator Hueso.

Meeting with GM (Aug 7)

President Watt attended the meeting.

Active Shooter Training (Aug 8)

Directors Topolovac, Varty and Watt attended the training.

Finance Committee Meeting (Aug 13)

Directors Sprague and Varty attended the committee meeting.

16. CORRESPONDENCE

Correspondence was provided in the board packet.

17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

There were no meetings requiring authorization to attend.

18. FUTURE AGENDA ITEMS

There were no future agenda items added.

19. CONSIDER PUBLIC COMMENTS

There were no public comments.

20. ADJOURNMENT

President Watt adjourned the meeting at 5:39 p.m.

Lawrence A. Watt, President
Board of Directors
Olivenhain Municipal Water District

ATTEST:

Gerald E. Varty, Secretary
Board of Directors
Olivenhain Municipal Water District