

**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) 753-5640**

Pursuant to AB3035, 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 Stephanie Kaufmann, Executive Secretary, for immediate consideration.

DATE: WEDNESDAY, JULY 20, 2016

**TIME: 4:00 P.M.**

PLACE: DISTRICT OFFICE AND TELECONFERENCE LOCATION FOR PRESIDENT SPRAGUE OF 1477 QUEENS BAY LAKE, HAVASU CITY, ARIZONA 86403

*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
  - \* Dave Smith, Operations Manager, 10 years
  - \* Joel Holt, Water Treatment Plant Operator Level III, 10 years
8. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 15, 2016 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 DISTRICT'S CONSOLIDATED STATEMENTS OF NET POSITION, CONSOLIDATED STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION, CONSOLIDATED STATEMENT OF CASH FLOWS, CONSOLIDATED ACTUAL VS BUDGET SUMMARY, AND CONSTRUCTION IN PROGRESS REPORTS
C-b	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-c	CONSIDER ACCEPTANCE OF THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES CONTRACT 2016-02 INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER APPROVAL OF AN AGREEMENT WITH CAROLLO ENGINEERS IN THE AMOUNT OF \$73,650 FOR PRE-SELECTION OF UV EQUIPMENT FOR THE 4S RANCH WATER RECLAMATION FACILITY AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-e	CONSIDER ACCEPTANCE OF THE 8120 ARTESIAN ROAD FIRE DETECTOR CHECK PROJECT (MONTY'S MAINTENANCE, INC.) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-f	CONSIDER ACCEPTANCE OF RANCHO SANTA FE LAKES UNIT 3 PROJECT (RANCHO SANTA FE LAKES PARTNERS, LLC) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 373 FOR 1085 RANCHO SANTA FE ROAD (GRISWALD FAMILY TRUST DTD 10-13-14) AND ORDER THAT THE PERMIT BE RECORDED
C-h	CONSIDER ADOPTION OF A RESOLUTION FOR APPLICATION TO THE LOCAL AGENCY FORMATION COMMITTEE FOR EXPANSION OF SEWER LATENT POWERS AND AN AMENDMENT TO THE DISTRICT'S SEWER SPHERE OF INFLUENCE TO INCLUDE THE RANCHO HILLS/SHAW PROJECT (6 LOTS)
C-i	CONSIDER A CHANGE ORDER TO NINYO & MOORE IN THE AMOUNT OF \$75,000 FOR ADDITIONAL GEOTECHNICAL SERVICES NEEDED FOR THE VILLAGE PARK RECYCLED WATER PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

10. CONSIDER INFORMATION PRESENTED BY THE DISTRICT'S FINANCIAL ADVISORS, FIELDMAN ROLAPP & ASSOCIATES, ON REFUNDING OF 2009 WATER REVENUE BONDS
11. CONSIDER APPROVAL OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S CAPACITY FEES AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 13 - Policy for District Facilities)
12. CONSIDER VOTING IN THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2016 BOARD ELECTION
13. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
14. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT'S PUBLIC HEALTH GOAL REPORT (AUGUST 17, 2016 - 5:30 P.M.)
15. CONSIDER APPROVAL OF AN AGREEMENT WITH BALBOA ENGINEERING, INC. IN THE AMOUNT OF \$149,850 FOR PREPARATION OF A PRELIMINARY DESIGN REPORT AND ALIGNMENT STUDY FOR THE REPLACEMENT OF THE EL CAMINO REAL PIPELINE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. CONSIDER JOINT USE ADVANCED METERING INFRASTRUCTURE AGREEMENT WITH SANTA FE IRRIGATION DISTRICT
17. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 4 - Classified Positions)
18. DISCUSS PROPOSED CHANGES TO THE FISCAL IMPACT SECTION OF FUTURE STAFF MEMO FOR REPORTING CAPITAL SPENDING ON DISTRICT'S CONSTRUCTION IN PROGRESS (CIP)
19. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY AND DROUGHT CONDITIONS
20. CONSIDER A RESOLUTION OF THE BOARD OF DIRECTORS OF OLIVENHAIN MUNICIPAL WATER DISTRICT RESCINDING THE LEVEL 2 WATER SUPPLY SHORTAGE CONDITION, RETURNING TO LEVEL 1 WATER SUPPLY SHORTAGE CONDITION EFFECTIVE JULY 20, 2016, AND IMPLEMENTING LEVEL 1 WATER RATES EFFECTIVE WITH THE JULY 31 WATER BILLS
21. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 8 - Water Rates & Charges, Article 9 - Rules Relating to Customer Accounts, and Article 13 - Policy for District Facilities)
22. INFORMATIONAL REPORTS
  - A. PRESIDENT
  - B. GENERAL MANAGER
  - C. CONSULTING ENGINEER
  - D. GENERAL COUNSEL
  - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE

- F. LEGISLATIVE
  - G. LAFCO
  - H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
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- 23. CORRESPONDENCE
  - 24. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
  - 25. FUTURE AGENDA ITEMS
  - 26. CONSIDER PUBLIC COMMENTS
  - 27. CLOSED SESSION
    - A) CONSIDER LITIGATION – SALATINO EASEMENT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: The matter relates to the District’s use of an easement in the vicinity of Artesian Road. OMWD successfully demurred.
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- OPEN SESSION
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- 28. ADJOURNMENT