

**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, AUGUST 17, 2016

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
 - * Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2015 from the Government Finance Officers Association.
 - * Dan Nevitt – Instrument Control Tech II – Promotion
 - * Nate Naugles – Equipment Technician – New Hire
 - * William Broadhead – Water Reclamation Operator Level III – New Hire
 - * Jessica Cleaver – Customer Service Representative I – New Hire

8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 20, 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 PAYMENT OF LISTED WARRANTS FROM THE DISTRICT'S REVOLVING AND REGULAR ACCOUNTS; LISTED TRANSFERS OF FUNDS; REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF REPORT
C-b	CONSIDER ACCEPTANCE OF THE HAWTHORNE MACHINERY FIRE DETECTOR CHECK INSTALLATION PROJECT (HAWTHORNE MACHINERY COMPANY) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-c	CONSIDER ACCEPTANCE OF THE 4S ACTIVCARE PROJECT (DOVE CANYON DEVELOPMENT, LLC) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 376 FOR THE SANTA FE HEIGHTS DEVELOPMENT (NORTH COUNTY LAND PARTNERS LP) AND ORDER THAT THE PERMIT BE RECORDED
C-e	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 377 FOR THE CROSBY ENCLAVE (ENCLAVE RANCHO SANTA FE MAINTENANCE CORPORATION) AND ORDER THAT THE PERMIT BE RECORDED
C-f	CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING SEPTEMBER 19-25, 2016 AS POLLUTION PREVENTION WEEK

10. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY AND DROUGHT CONDITIONS
11. CONSIDER APPROVAL OF AN AGREEMENT WITH GEOSCIENCE SUPPORT SERVICES, INC. IN THE AMOUNT OF \$433,416 TO PROVIDE HYDROGEOLOGIC, GROUNDWATER SUPPLY, TREATMENT, AND BRINE MANAGEMENT PLANNING SERVICES FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION STUDY AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER STAFF PRESENTATION ON POTABLE AND RECYCLED WATER LONG-TERM FINANCIAL RATE MODEL (WORKSHOP)

13. CONSIDER AN ALLOCATION OF ADDITIONAL FUNDS TO THE VILLAGE PARK RECYCLED WATER PROJECT FOR ANTICIPATED CHANGE ORDERS AND CONTINGENCIES AND AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN FUTURE CHANGE ORDERS ON BEHALF OF THE DISTRICT
14. PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT'S PUBLIC HEALTH GOAL REPORT (5:30 P.M.)
15. 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
16. CORRESPONDENCE
17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
18. FUTURE AGENDA ITEMS
19. CONSIDER PUBLIC COMMENTS
20. ADJOURNMENT