

**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, SEPTEMBER 14, 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
  - \* Lorrie Smith – Accountant I – 15 years
  - \* Brandon Barnick – GYO Field Services Technician II – Promotion
8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 17, 2016 REGULAR BOARD OF DIRECTORS MEETING
9. GYO PRESENTATION – BRANDON BARNICK

10. 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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF REPORT
C-b	CONSIDER AN APPROPRIATION OF \$50,000 TO THE PALMS RESERVOIR PIPELINE PROJECT FOR PROJECT COMPLETION AND CLOSEOUT
C-c	CONSIDER ACCEPTANCE OF THE LA COSTA TOWN CENTER PHASE I PROJECT (AG-CP LA COSTA OWNER, LP) AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER APPROVAL OF ENCROACHMENT PERMIT NO. 375 FOR CALLE PRIVADA (JODI LYNN SMITH) AND ORDER THAT THE PERMIT BE RECORDED
C-e	CONSIDER APPROVAL OF A JOIN USE AGREEMENT WITH SAN DIEGO GAS AND ELECTRIC AND ORDER THAT THE AGREEMENT BE RECORDED
C-f	CONSIDER AWARD OF CONTRACT TO RICCO REFRIGERATION AND AIR COMPANY FOR THE CONSTRUCTION OF THE 4S NEIGHBORHOOD 1 SEWER PUMP STATION HVAC PROJECT IN THE AMOUNT OF \$97,647, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

11. CONSIDER UPDATE ON ELFIN FOREST RECREATIONAL RESERVE STRATEGIC PLAN YEAR TWO GOALS
12. CONSIDER INFORMATIONAL REPORT FOR OLIVENHAIN MUNICIPAL WATER DISTRICT’S LEAD AND COPPER SAMPLE RESULTS FOR 2016
13. CONSIDER BIENNIAL UPDATE OF THE CONFLICT OF INTEREST CODE, ADOPT AN ORDINANCE AMENDING THE ADMINISTRATIVE AND ETHICS CODE ARTICLE 27 – CONFLICT OF INTEREST CODE AND ETHICS VIOLATIONS, AND RESCIND ORDINANCE NO. 100
14. CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF 2016A WATER SYSTEM REFUNDING REVENUES BONDS (NOT TO EXCEED \$18,000,000), APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH, AND AUTHORIZING THE GENERAL MANAGER TO SIGN BOND DOCUMENTS ON BEHALF OF THE DISTRICT
15. CONSIDER PARTICIPATION ON CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS FOR THE 2017 TERM
16. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY AND DROUGHT CONDITIONS

17. 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

18. CORRESPONDENCE

19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

20. FUTURE AGENDA ITEMS

21. CONSIDER PUBLIC COMMENTS

22. CLOSED SESSION

- A) APPEAL – SALATINO EASEMENT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9 D1.]

OPEN SESSION

23. ADJOURNMENT