

**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, OCTOBER 19, 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
 - * Kevin Gerken – Utility III – 5 years of service
8. CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF REPORT
C-b	CONSIDER AN AGREEMENT WITH HOCH CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 4S RANCH FLOW EQUALIZATION BASIN RELINING PROJECT IN THE AMOUNT OF \$63,500 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-c	CONSIDER ACCEPTANCE OF THE PALMS RESERVOIR PIPELINE REPLACEMENT PROJECT (ACE EXCAVATING & ENVIRONMENTAL SERVICES, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ACCEPTANCE OF THE RANCHO SANTA FE FARMS HOA RECYCLED WATER SERVICE INSTALLATION PROJECT (C.E. WILSON) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE DUSTY TRAIL PIPELINE REPLACEMENT PROJECT AND ORDER THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

10. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
11. CONSIDER THE CALENDAR FOR THE 2017 OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD MEETINGS
12. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 9—Rules Relating to Customer Accounts)
13. CONSIDER PRESENTATION ON EAM WORK ORDER BACKLOG
14. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY AND DROUGHT CONDITIONS AND LONG-TERM WUE REGULATIONS
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. CLOSED SESSION
 - A) GROW YOUR OWN PRESENTATION: UBIQUITY RADIO PROJECT
 - B) DHS REPORT AND PLANNING ON CYBERSECURITY
 - C) LITIGATION – SALATINO EASEMENT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
 - D) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 2, 2016
- OPEN SESSION
21. ADJOURNMENT