

**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, NOVEMBER 2, 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
 - * Elfin Forest Recreational Reserve Photo Contest Winners
8. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2016 REGULAR BOARD OF DIRECTORS MEETING
9. CONSENT CALENDAR

NOTE: ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

C-a	CONSIDER AWARD OF A CONTRACT TO COLORADO LINING FOR THE CONSTRUCTION OF THE 4S RANCH WRF EQ BASIN RELINING PROJECT IN THE AMOUNT OF \$148,954, APPROPRIATE \$50,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
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10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 6 – Regulations Governing Purchases and Surplus Sales)
11. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY AND DROUGHT CONDITIONS AND LONG-TERM WATER USE EFFICIENCY REGULATIONS
12. CONSIDER APPROVAL OF AN AGREEMENT WITH AQUA-METRIC SALES COMPANY, INC. IN THE AMOUNT OF \$329,696 AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON OMWD'S BEHALF, AND CONSIDER APPROVAL OF A PURCHASE ORDER FOR ARMORCAST PRODUCTS COMPANY, INC. IN THE AMOUNT OF \$65,792, AS PART OF THE PHASE II ADVANCED METERING INFRASTRUCTURE (AMI) EXPANSION PROJECT
13. 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
14. CORRESPONDENCE
15. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
16. FUTURE AGENDA ITEMS
17. CONSIDER PUBLIC COMMENTS
18. CLOSED SESSION
 - A) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Full review in closed session and any adjustment to compensation to be discussed in open session
19. OPEN SESSION
CONSIDER GENERAL MANAGER'S (A) 2015 BONUS AND (B) 2016 COMPENSATION
20. ADJOURNMENT