

**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, JANUARY 18, 2017

**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
  - \* Michelle Angel, Customer Service Representative I – 5 years of service
  - \* Larry Watt, Board President – 5 years of service
  - \* Kimberly Thorner, General Manager – 20 years of service
  - \* John Carnegie, Customer Services Manager – Promotion
8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 7, 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 VILLAGE PARK RECYCLED WATER PROJECT PHASE 1 – 3 (SC VALLEY ENGINEERING INC.) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ACCEPTANCE OF THE 9021 DETWILER ROAD FIRE HYDRANT INSTALL PROJECT (JEFF RADCLIFFE) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER ACCEPTANCE OF THE LOT 103 AVENIDA APICE WATER SERVICE, SEWER LATERAL AND FIRE DETECTOR CHECK INSTALLATION PROJECT (RANCHO CIELO ESTATES, LTD) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-f	CONSIDER ACCEPTANCE OF THE FORTUNA DEL ESTE WATER SERVICE INSTALLATION PROJECT (GARY AGLIATA) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 379 FOR 3453 BUMANN ROAD (NICOLE EDNA ZARCADES) AND ORDER THAT THE PERMIT BE RECORDED
C-h	CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AEGIS ENGINEERING MANAGEMENT IN THE AMOUNT OF \$56,751 FOR RECYCLED WATER SITE INSPECTIONS, TESTING, AND DOCUMENTATION FOR NEW AND EXISTING RECYCLED WATER SITES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-i	CONSIDER APPROVAL OF THE DISTRICT’S UPDATED STANDARD SPECIFICATIONS AND DRAWINGS
C-j	CONSIDER REVISIONS TO THE LEGISLATIVE GUIDELINES FOR 2017

C-k	CONSIDER APPROVAL OF A CONTRACT WITH SUPERIOR TANK SOLUTIONS FOR THE FACTORY REHAB OF THE 4G RESERVOIR IN THE AMOUNT OF \$39,750 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-l	CONSIDER APPROVAL OF AN AMENDMENT TO THE EXISTING IMPLEMENTATION AND SUPPORT SERVICES AGREEMENT WITH BEVERLY WEBER TO PROVIDE TECHNICAL SUPPORT AND SERVICES FOR THE FINANCIAL ENTERPRISE RESOURCE PLANNING (ERP) AND UTILITY BILLING SYSTEMS IN THE AMOUNT OF \$68,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-m	CONSIDER APPROVAL OF AND AMENDMENT TO THE EXISTING PROFESSIONAL SERVICE AGREEMENT WITH EDWARD PROCTOR FOR METERING AND UTILITY BILLING SYSTEMS SUPPORT AND MAINTENANCE IN THE AMOUNT OF \$46,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

10. CONSIDER DRAFT 2017 ANNUAL OBJECTIVES
11. CONSIDER APPROVAL OF AN EXTENSION TO THE EXISTING PROFESSIONAL AUDITING SERVICES AGREEMENT BETWEEN OMWD AND WHITE NELSON DIEHL EVANS, LLP
12. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT DEPOSITS AND RESCINDING RESOLUTION 2016-01
13. CONSIDER AWARD OF A CONTRACT WITH SCHULER CONSTRUCTORS FOR THE CONSTRUCTION OF THE MID-POINT SEWER PUMP STATION ODOR CONTROL PROJECT IN THE AMOUNT OF \$239,004, APPROPRIATE \$50,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER AN APPROPRIATION IN THE AMOUNT OF \$300,000 FOR THE REPLACEMENT OF THE VALES I PRESSURE REDUCING STATION, APPROVAL OF AN AGREEMENT WITH HOCH CONSULTING IN THE AMOUNT OF \$57,200 FOR DESIGN AND AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (*Article 2 – Organization of Board of Directors*)
16. CONSIDER STAFF PRESENTATION ON PROPOSED 2017 POTABLE AND RECYCLED WATER RATE INCREASES (INFORMATIONAL ITEM)
17. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY AND DROUGHT CONDITIONS AND LONG-TERM WATER USE EFFICIENCY REGULATIONS

18. 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. ADJOURNMENT