

**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, MARCH 8, 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
  - \* Rainy Selamat, Finance Manager – 20 years of service
  - \* Bill Forquer, Water Reclamation Operator I – 10 years of service
8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2017 REGULAR BOARD OF DIRECTORS MEETING
9. CONSENT CALENDAR

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

C-a	CONSIDER A RESOLUTION CONCURRING IN THE NOMINATION OF FRED J. ADJARIAN TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
C-b	CONSIDER APPROVAL OF AN APPROPRIATION OF \$21,000 FROM THE PIPELINE REPLACEMENT FUND TO THE VIA DEL CERRITO METER RELOCATION PROJECT FOR COMPLETION OF THE PROJECT
C-c	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 381 AT THE WIEGAND RESERVOIR SITE (AIRTOUCH CELLULAR SUCCESSOR IN INTEREST TO PACBELL MOBILE ACCESS) AND ORDER THAT THE PERMIT BE RECORDED
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 383 FOR 18239 AVENIDA APICE (KEVIN MACLAREN BROWN AND KRISTI LYNN CAMPANINI) AND ORDER THAT THE PERMIT BE RECORDED
C-e	CONSIDER ADOPTION OF AN AMENDED RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE AUTOMATED METERING INFRASTRUCTURE COMMUNICATION PROJECT ADDING TWO ADDITIONAL LOCATIONS AND ORDER THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

10. CONSIDER STAFF-PROPOSED RATE ADJUSTMENTS TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT COMMODITY WATER RATES, SYSTEM ACCESS CHARGES (“OMWD-SAC”), AND SAN DIEGO COUNTY WATER AUTHORITY INFRASTRUCTURE ACCESS CHARGE (“SDCWA-IAC”) EFFECTIVE MARCH 31, 2017 AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (ARTICLE 8 – Water Rates and Charges)
11. CONSIDER NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS
12. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS, EMERGENCY REGULATION, AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
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. CONSIDER IDENTIFYING REAL PROPERTY NEGOTIATORS AS GENERAL MANAGER THORNER, ASSISTANT GENERAL MANAGER RANDALL, AND ENGINEERING MANAGER BRIEST REGARDING THE SALE, CREATION OF A MITIGATION BANK, OR DEVELOPMENT OF REAL PROPERTY
19. CLOSED SESSION
  - A) PROVIDE DIRECTION TO THE GENERAL MANAGER WHETHER TO SELL, CREATE A MITIGATION BANK, OR DEVELOP PROPERTY [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]
    - PROPERTIES UNDER NEGOTIATION: APN NUMBERS: 223-081-04-00, 223-082-23-00, 223-082-04-00, 223-081-05-00, 223-081-06-00, 257-401-11-00, 303-014-06-00, 264-041-26-00, 264-041-27-00, 264-051-04-00, 264-053-09-00, 264-053-10-00, 264-053-11-00, 264-053-12-00, 264-053-19-00, 679-140-02-00, 679-140-03-00, 679-140-04-00, 679-140-11-00, 679-140-12-00, 679-140-13-00
    - NEGOTIATORS: GENERAL MANAGER THORNER, ASSISTANT GENERAL MANAGER RANDALL, AND ENGINEERING MANAGER BRIEST
    - UNDER NEGOTIATION: WHETHER TO SELL, CREATE A MITIGATION BANK, OR DEVELOP PROPERTIES
- OPEN SESSION
20. ADJOURNMENT