

**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, APRIL 19, 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
  - \* Evan DeWindt – GYO Water Treatment Plant Operator IV– Promotion
  - \* John Gonzales – Utility III, construction – 10 years
  - \* Mike Perez – Meters Supervisor – 28+ Years of Service Upon His Retirement
8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 29, 2017 REGULAR BOARD OF DIRECTORS MEETING

9. CONSENT CALENDAR

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

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| 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   |
| C-b | CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING MAY AS WATER AWARENESS MONTH, MAY 7-13, 2017 AS NATIONAL DRINKING WATER WEEK, AND MAY 21-27, 2017 AS NATIONAL PUBLIC WORKS WEEK  |
| C-c | CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE WASH BAY AND FUEL PUMP REPLACEMENT AND RELOCATION PROJECT AND ORDER THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO                        |
| C-d | CONSIDER APPROVAL OF A CHANGE ORDER WITH ADVANCED UTILITY SYSTEM FOR ADDITIONAL WORK NEEDED FOR THE SEWER BILLING CONVERSION PROJECT IN THE AMOUNT OF \$40,850, APPROPRIATE \$50,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT |

10. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
11. CONSIDER NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
12. CONSIDER AN UPDATE ON THE STATUS OF OMWD ADMINISTRATIVE BUILDING EXPANSION (BUILDING D) AND AUTHORIZATION FOR STAFF TO ADVERTISE FOR BIDS
13. CONSIDER APPROPRIATING FUNDS IN THE AMOUNT OF \$250,000 FOR THE CONSTRUCTION OF A RECYCLED WATER PIPELINE IN WANDERING ROAD (VILLAGE PARK) AND AUTHORIZING STAFF TO ADVERTISE THE PROJECT FOR BIDS
14. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS, EMERGENCY REGULATION, AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
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) CONSIDER ACTION ITEMS RELATED TO CYBERSECURITY [PURSUANT TO GOVERNMENT CODE SECTION 54957(a)]
  
  - B) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)]
  
- OPEN SESSION
  
- 21. ADJOURNMENT