

**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, MAY 17, 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
  - \* Certificate of Achievement for Excellence in Financial Reporting for the 2016 CAFR from the Government Finance Officers Association (GFOA)
  - \* Cesar Vigil – Utility I construction – New Hire
  - \* Mark Wilson – Meters Supervisor – Promotion
  - \* Jessica Cleaver – Education & Conservation Coordinator – Promotion
  - \* Margaret Douglas – Customer Service Representative I – Lateral Transfer
  - \* Shawn Patterson – Department Assistant – New Hire
8. CONSIDER APPROVAL OF THE MINUTES OF THE APRIL 19, 2017 REGULAR BOARD OF DIRECTORS MEETING

9. CONSENT CALENDAR

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

C-a	CONSIDER ACCEPTANCE OF THE NEIGHBORHOOD 1 SEWER PUMP STATION HVAC RENOVATION PROJECT (RICCO REFRIGERATION & AIR) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
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10. CONSIDER AN INFORMATIONAL REPORT ON PIPELINE CONDITION ASSESSMENT PROJECT
11. CONSIDER ANNUAL UPDATE OF THE DISTRICT'S FIVE YEAR STAFFING ANALYSIS
12. CONSIDER A PRESENTATION AND REVIEW OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S PROPOSED DRAFT ANNUAL OPERATING AND CAPITAL BUDGET (FISCAL YEAR 2017-2018) AND ANNUAL FINANCIAL RISK ASSESSMENT
13. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 6 - Regulations Governing Purchases and Surplus Sales, Article 8 - Water Rates and Charges, Article 9 - Rules Relating to Customer Accounts, Article 12 - Violations and Penalties, Article 19 - Association Membership, Article 26 - Regulations of the Elfin Forest Recreational Reserve and Other District Parks)
14. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS, SHORT-TERM 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 GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957]

- Additional Facts: Consider preliminary input by each member of the board; full review and compensation discussion to be held on May 31, 2017.

OPEN SESSION

21. ADJOURNMENT