

**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 31, 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
  - \* 24th Annual Fourth Grade Poster Contest  
1st Place: Catherine Schmidt, Santa Fe Christian School  
2nd Place: Emma Reyes Moreno, Stone Ranch Elementary  
3rd Place: Maya Laffler, El Camino Creek Elementary
  - \* Sean Stevenson – WTPO Level III – Promotion
  - \* APWA Honor Award for the Rancho Santa Fe Farms Road Realignment Project
  - \* APWA Honor Award for Village Park Recycled Water Project
8. CONSIDER APPROVAL OF THE MINUTES OF THE May 17, 2017 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 SANTA FE VALLEY PUMP STATION MODIFICATIONS PHASE II PROJECT (DICK MILLER INC.) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE ROGER MILLER RESERVOIR EXTERIOR RENOVATION PROJECT AND ORDER THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
C-e	CONSIDER APPROVAL OF THE SECOND AMENDMENT TO THE CONSULTING PROFESSIONAL SERVICES AGREEMENT WITH NOSSAMAN FOR GOVERNMENT RELATIONS AND GRANT WRITING SERVICE
C-f	CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AEGIS ENGINEERING MANAGEMENT IN THE AMOUNT OF \$89,395 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

10. CONSIDER AWARD OF A CONTRACT TO AMPCO CONTRACTING, INC FOR CONSTRUCTION OF THE AVENIDA LA POSTA AND VILLANITAS HOA RECYCLED WATER EXTENSION PROJECT IN THE AMOUNT OF \$247,400 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER A CHANGE ORDER WITH HB&A ARCHITECTS, INC (HB&A) FOR FINAL DESIGN AND PERMITTING OF OPTION 3 OF THE BUILDING D EXPANSION PROJECT IN THE AMOUNT OF \$229,000, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER A RESOLUTION NOMINATING A CANDIDATE AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS
13. CONSIDER APPROVAL OF A CONTRACT WITH WATERPLUS INSURANCE IN THE AMOUNT NOT TO EXCEED \$260,000 FOR FISCAL YEAR 2018 DISTRICT INSURANCE POLICIES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

14. 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

15. CORRESPONDENCE

16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

17. FUTURE AGENDA ITEMS

18. CONSIDER PUBLIC COMMENTS

19. CLOSED SESSION

- A) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957]
  - Additional Facts: Preliminary input provided on May 17, 2017; full review to be held on May 31, 2017.

OPEN SESSION

20. OPEN SESSION DISCUSSION OF GENERAL COUNSEL COMPENSATION

21. ADJOURNMENT