

**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, JULY 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
 - * Colette Barrow – Department Assistant I – New Hire
 - * Mark Wilson – Field Services Technician Supervisor – 5 years
 - * George Mileon – Senior Systems Admin – Promotion
8. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 21, 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 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 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-c	CONSIDER ACCEPTANCE OF THE 4G RESERVOIR REHABILITATION PROJECT (SUPERIOR TANK SOLUTIONS, INC.) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ACCEPTANCE OF THE 19976 MT. ISRAEL PLACE FIRE DETECTOR CHECK AND WATER SERVICE INSTALL PROJECT (JOHN E. GAMBLE) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 384 FOR RANCHO SUMMIT DRIVE (SHEA HOMES) AND ORDER THAT THE PERMIT BE RECORDED

10. CONSIDER VOTE FOR REGION SIX REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
11. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
12. CONSIDER NOMINATIONS FOR OFFICERS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' BOARD OF DIRECTORS
13. CONSIDER APPROVAL OF AN AGREEMENT WITH BALBOA ENGINEERING, INC. IN THE AMOUNT OF \$280,000 FOR PREPARATION OF FINAL DESIGN PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF THE EL CAMINO REAL PIPELINE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2017 (August 16, 2017 – 5:30 P.M.)
15. ORDINANCE OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 2 – Organization of the Board, Article 5 – Working Hours, Employee Benefits, Article 20 – Employer-Employee Relations, and Article 27 – Conflict of Interest Code)

16. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
17. 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
18. CORRESPONDENCE
19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
20. FUTURE AGENDA ITEMS
21. CONSIDER PUBLIC COMMENTS
22. CLOSED SESSION
 - A) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)]OPEN SESSION
23. ADJOURNMENT