

**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, AUGUST 16, 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
 - * Michelle McMahon – IT Coordinator – New Hire
 - * Adam Schmidt – Systems Administrator – New Hire
 - * Shane Sullivan – WTP Operator III – New Hire
 - * Joe Mackey – Safety/Risk Compliance Administrator – 10 Years
 - * Lisa Maxwell – Accountant I – 20 Years
8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 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 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 AN ADDITIONAL APPROPRIATION OF \$30,000 TO THE PRIVATIZATION OF PALMA DE LA REINA PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT AND CONSIDER ACCEPTANCE OF THE PRIVATIZATION OF PALMA DE LA REINA PROJECT (PIPERIN CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-c	CONSIDER ACCEPTANCE OF THE BLACK MOUNTAIN RANCH EAST CLUSTERS UNIT NO. 3 PROJECT (SPIC DEL SUR, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ACCEPTANCE OF THE FAIR OAKS VALLEY PRESSURE REDUCING STATION PROJECT (CWV LA COSTA 49 LLC) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER ACCEPTANCE OF THE RANCHO SANTA FE FARMS ROAD REALIGNMENT PROJECT (PARDEE HOMES) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-f	CONSIDER ACCEPTANCE OF THE ENCINITAS VILLAGE SQUARE FIRE DETECTOR CHECK AND WATER SERVICE INSTALLATION PROJECT (FESTIVAL ENCINITAS PARTNERS, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-g	CONSIDER VOTING FOR THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS

10. CONSIDER AMENDMENTS TO THE CONFLICT OF INTEREST CODE OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT
11. CONSIDER A RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE TO SUBMIT AN APPLICATION, EXECUTE AN AGREEMENT AND ANY AMENDMENTS, AND CERTIFY FUNDING DISBURSEMENTS WITH THE STATE OF CALIFORNIA FOR A DESALINATION GRANT
12. CONSIDER A RESOLUTION GOVERNING THE DISTRICT’S GRANT APPLICATION SUBMITTED TO THE UNITED STATES BUREAU OF RECLAMATION FOR FUNDING UNDER THE WATER INFRASTRUCTURE IMPROVEMENTS FOR THE NATION PROGRAM AND APPROVAL OF THE PRINCIPALS OF UNDERSTANDING FOR THE NORTH SAN DIEGO WATER REUSE 2020 PROJECT

13. CONSIDER REJECTING THE BID FOR CONSTRUCTION OF THE LA COSTA VALES PRESSURE REDUCING STATION REPLACEMENT PROJECT FROM BALI CONSTRUCTION INC. IN THE AMOUNT OF \$369,000 AND AUTHORIZE STAFF TO REBID THE PROJECT
14. PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2017 (5:30 P.M.)
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 LITIGATION – SAN DIEGO COUNTY OFFICE OF EDUCATION, ET. AL. V. THE COUNTY OF SAN DIEGO, ET. AL [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]

OPEN SESSION
21. ADJOURNMENT