

**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, SEPTEMBER 13, 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
  - \* Jymy Briseno – Reclamation Operator Level I – New Hire
  - \* Dominic “Bruno” Brunozzi – Pump/Motor Tech II – 10 years
  - \* Bob Kephart – Pump/Motor Tech II – 10 years
  - \* Jennifer Joslin – HR Analyst – 10 years
8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 16, 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 ACCEPTANCE OF THE VILLAGE PARK RECYCLED WATER PROJECT PHASE 4 (SC VALLEY ENGINEERING INC.) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-c	CONSIDER ACCEPTANCE OF THE 17676 LA CATRINA WATER SERVICE RELOCATION PROJECT (MUNSCH HOMES CONSTRUCTION) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ACCEPTANCE OF DEL DIOS-MIDPOINT SEWER PUMP STATIONS ODOR CONTROL UPGRADES PROJECT (SCHULER CONSTRUCTORS, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER ACCEPTANCE OF THE 14974 CALLE PRIVADA FIRE DETECTOR CHECK PROJECT (SEBASTIAN LUPARIA) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-f	CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING SEPTEMBER 18-24, 2017 AS POLLUTION PREVENTION WEEK
C-g	CONSIDER ACCEPTANCE OF THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES CONTRACT 2017-01 INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-h	CONSIDER A CHANGE ORDER WITH HB&A ARCHITECTS, INC (HB&A) FOR ADDITIONAL CHANGES RELATED TO THE FINAL DESIGN AND PERMITTING OF THE BUILDING D EXPANSION PROJECT IN THE AMOUNT OF \$69,500, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

10. PRESENTATION ON DELTA STEWARDSHIP COUNCIL AND DELTA PLAN AMENDMENTS
11. CONSIDER PARTICIPATION ON CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEES AND EXPERT FEEDBACK TEAMS FOR THE 2018 TERM
12. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE MY OFFICE, INC. FOR TRANSITION AND MOVE MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE DISTRICT’S BUILDING ‘D’ PROJECT IN THE AMOUNT OF \$140,280 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

13. CONSIDER APPROVAL OF AN AGREEMENT WITH CAROLLO ENGINEERS IN THE AMOUNT OF \$197,325 FOR PREPARATION OF FINAL DESIGN PLANS AND SPECIFICATIONS FOR THE 4S RANCH WATER RECLAMATION FACILITY UV DISINFECTION SYSTEM AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER APPROVAL OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S CAPACITY FEES AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 13 - Policy for District Facilities)
15. CONSIDER OMWD'S POSITION ON THE CALIFORNIA WATERFIX
16. 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
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. CLOSED SESSION
  - A) LITIGATION – SALATINO EASEMENT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]OPEN SESSION
22. ADJOURNMENT