

**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, OCTOBER 18, 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
 - * Jemmie Turman – Field Service Tech I – New Hire
 - * Special District Leadership Foundation District of Distinction Accreditation Certificate Presentation
 - * Special District Leadership Foundation District Transparency Certificate of Excellence Certificate Presentation
8. CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 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 RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING DAN BEAN FOR 25 YEARS OF DEDICATED SERVICE
C-c	CONSIDER ACCEPTANCE OF 3252 PIRAGUA STREET WATER SERVICE INSTALL PROJECT (FRANK J. NOLAN) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER APPROVAL OF A LEASE AGREEMENT BETWEEN VERIZON WIRELESS LLC AND THE OLIVENHAIN MUNICIPAL WATER DISTRICT FOR COMMUNICATIONS FACILITIES AT THE DENK RESERVOIR SITE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-e	CONSIDER APPROVAL OF THE ANNEXATION OF LOT 1 OF MAP 15806 OF THE CONNEMARA PROJECT (JOE H. TRINH) INTO THE DISTRICT’S RANCHO CIELO SEWER SERVICE SPHERE

10. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
11. CONSIDER PRESENTATION ON EAM WORK ORDER BACKLOG (INFORMATIONAL ITEM)
12. CONSIDER THE CALENDAR FOR THE 2018 OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD MEETINGS
13. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 9—Rules Relating to Customer Accounts)
14. CONSIDER APPROVAL TO PURCHASE A NEW WATER TRUCK IN THE AMOUNT OF \$85,014.75, APPROPRIATE \$85,000, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
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) PROVIDE INPUT AND DIRECTION TO THE GENERAL MANAGER REGARDING POSSIBLE NEXT STEPS IN THE USE OF OMWD-OWNED PROPERTY – CLOSED SESSION [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]
 - PROPERTIES UNDER NEGOTIATION: APN NUMBERS: 223-081-04-00, 223-082-23-00, 223-082-04-00, 223-081-05-00, 223-081-06-00, 257-401-11-00, 303-014-06-00, 264-041-26-00, 264-041-27-00, 264-051-04-00, 264-053-09-00, 264-053-10-00, 264-053-11-00, 264-053-12-00, 264-053-19-00, 679-140-02-00, 679-140-03-00, 679-140-04-00, 679-140-11-00, 679-140-12-00, 679-140-13-00
 - NEGOTIATORS: GENERAL MANAGER THORNER, ASSISTANT GENERAL MANAGER RANDALL, AND ENGINEERING MANAGER BRIEST
 - UNDER NEGOTIATION: WHETHER TO SELL, CREATE A MITIGATION BANK, OR DEVELOP PROPERTIES
 - B) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 8, 2017.
 - OPEN SESSION
 22. ADJOURNMENT