

**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, NOVEMBER 8, 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
  - \* Norma Torres – Customer Service Representative – 5 years
  - \* Elfin Forest Recreational Reserve Photo Contest Winners
8. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 18, 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 RESOLUTION FOR APPLICATION TO THE LOCAL AGENCY FORMATION COMMITTEE FOR EXPANSION OF SEWER LATENT POWERS AND AN AMENDMENT TO THE DISTRICT'S SEWER SPHERE OF INFLUENCE TO INCLUDE LOT 1 OF MAP 15806 OF THE CONNEMARA PROJECT (JOE H. TRINH)
C-b	CONSIDER ACCEPTANCE OF THE 18539 VIA DE LAS FLORES FIRE DETECTOR CHECK PROJECT (LENNAR BRIDGES, LLC) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-c	CONSIDER ACCEPTANCE OF THE AVENIDA LA POSTA RECYCLED WATER PROJECT AND THE VILLAGE PARK EXTENSION – VILLANITAS HOA PROJECT (AMPCO CONTRACTING, INC.) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER AWARD OF A CONTRACT TO C.E. WILSON FOR THE CONSTRUCTION OF THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES CONTRACT 2017-02 IN THE AMOUNT OF \$586,100 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-e	CONSIDER APPROVAL OF AN AGREEMENT WITH URBAN CORPS OF SAN DIEGO COUNTY FOR DISTRICT-WIDE LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$134,000.40 PER YEAR AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-f	CONSIDER DESIGNATION OF A DELEGATE FOR THE NOVEMBER 29 VOTE ON AMENDMENTS TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' BYLAWS AND ELECTION OF PRESIDENT AND VICE PRESIDENT TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD OF DIRECTORS

10. CONSIDER AN AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR PREPARATION OF PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE NEIGHBORHOOD 1 SEWER PUMP STATION REPLACEMENT PROJECT IN THE AMOUNT OF \$328,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER APPROVAL OF AN AGREEMENT WITH HAZEN AND SAWYER IN THE AMOUNT OF \$89,910 TO PERFORM AN OPTIMIZATION AND CAPACITY RELIABILITY STUDY FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER AN AGREEMENT WITH PIPERIN CORPORATION IN THE AMOUNT OF \$257,000 FOR THE CONSTRUCTION OF THE LA COSTA VALES I PRESSURE REDUCING STATION REPLACEMENT PROJECT, APPROPRIATE \$200,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER INFORMATIONAL REPORT ON COMPLETION OF THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION STUDY
14. CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE A COSTSHARING AGREEMENT WITH SAN DIEGUITO WATER DISTRICT, SAN ELIJO JOINT POWERS AUTHORITY, LEUCADIA

WASTEWATER DISTRICT, AND SANTA FE IRRIGATION DISTRICT FOR DEVELOPMENT OF A RECYCLED WATER EXPANSION PLAN AND APPROVING AN APPROPRIATION IN THE AMOUNT OF \$54,000

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) PRESENTATION OF THE DHS SECURITY ASSESSMENT PRESENTATION – CLOSED SESSION [PURSUANT TO GOVERNMENT CODE SECTION 54957(a)]
- B) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Full review in closed session and any adjustment to compensation to be discussed in open session

21. OPEN SESSION

CONSIDER GENERAL MANAGER’S (A) 2017 INCENTIVE AND (B) 2018 COMPENSATION

22. ADJOURNMENT