

**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, JANUARY 17, 2018

**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
  - \* Ed Sprague – Director – 10 Years of Service
  - \* Mike Salazar – Systems Operator I – 10 Years of Service
  - \* Jason Emerick – Water Reclamation Operator Level III – 10 Years of Service
  - \* George Briest – Engineering Manager – 20 Years of Service
  - \* Dan Bean - Construction Operations Supervisor - 25 Years of Service
8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2017 REGULAR BOARD OF DIRECTORS MEETING
9. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2017 ANNUAL BOARD OF DIRECTORS MEETING OF THE OMWD FINANCE CORPORATION

10. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2017 BOARD OF DIRECTORS MEETING OF THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY)

11. 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 MONTHLY INVESTMENT REPORTS
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 APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 385 FOR 8723 AVENIDA MIRADOR (SCOTT RENNE) AND ORDER THE PERMIT BE RECORDED
C-d	CONSIDER ACCEPTANCE OF THE FAIR OAKS VALLEY PROJECT (CWV LA COSTA 49, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED

12. CONSIDER DRAFT ANNUAL OBJECTIVES AND INCENTIVE PAY FOR CALENDAR YEAR 2018

13. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION

14. CONSIDER STAFF PRESENTATION ON PROPOSED 2018 POTABLE AND RECYCLED WATER RATE INCREASES (INFORMATIONAL ITEM)

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 OMWD LABOR NEGOTIATIONS (Negotiation Team –General Manager, Kimberly Thorner; Staff: HR Manager, Tom Wood; HR Analyst, Jennifer Joslin) [PURSUANT TO GOVERNMENT CODE SECTION 54957.6] • Additional Facts: Consider Extension of Existing MOU

OPEN SESSION

21. CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE OLIVENHAIN MUNICIPAL WATER DISTRICT AND OLIVENHAIN MUNICIPAL WATER DISTRICT EMPLOYEES ASSOCIATION AND THE BARGAINING UNIT MEMBERS ASSOCIATION

22. ADJOURNMENT