

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OLIVENHAIN MUNICIPAL WATER DISTRICT

March 29, 2017

A regular meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, March 29, 2017 at the District office, 1966 Olivenhain Road, Encinitas, California.

President Watt called the meeting to order at 4:02 p.m. Following the Pledge of Allegiance, the Assistant Secretary called the roll. Directors present were Guerin, Topolovac, Varty, and Watt. It was noted that Director Sprague was absent.

President Watt declared a quorum present and ordered the meeting to proceed. In attendance were Kimberly Thorner, General Manager; Alfred Smith, General Counsel; Joseph Randall, Assistant General Manager; Rainy Selamat, Finance Manager; George Briest, Engineering Manager; Dave Smith, Operations Manager; John Carnegie – Customer Services Manager; and Stephanie Kaufmann, Executive Secretary.

Also in attendance were Consulting Engineer Don MacFarlane; District employees Brian Sodeman – Customer Service and Public Affairs Supervisor; Teresa Chase – Staff Analyst; and Jessica Cleaver – Customer Service Representative.

5. ADOPTION OF AGENDA

Director Varty moved to adopt the agenda, seconded by Director Guerin and carried unanimously with Director Sprague absent.

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no personal appearances or public comments.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

- * Special District Leadership Foundation District of Distinction Accreditation
- * Special District Leadership Foundation District Transparency Certificate of Excellence

General Manager Thorner presented the board with two Special District Leadership Foundation awards. President Watt congratulated staff for their commitment to excellence.

8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 8, 2017 REGULAR BOARD OF DIRECTORS MEETING

Director Topolovac moved to approve the March 8, 2017 meeting minutes, seconded by Director Varty and carried unanimously with Director Sprague absent.

- C-a 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-b CONSIDER ADOPTION OF A MOTION APPROVING THE PAYMENT OF LISTED WARRANTS FROM THE DISTRICT'S REVOLVING AND REGULAR ACCOUNTS; LISTED TRANSFERS OF FUNDS; REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF; AND MONTHLY INVESTMENT REPORT

- C-c CONSIDER ACCEPTANCE OF THE VIA DEL CERRITO METER RELOCATION PROJECT (PIPERIN CORPORATION) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED

President Watt moved to approve the Consent Calendar items as written, seconded by Director Varty and carried unanimously with Director Sprague absent.

10. INFORMATIONAL STATUS UPDATE ON THE SAN DIEGUITO GROUNDWATER STUDY

General Manager Thorner, Assistant General Manager Randall, and Consulting Engineer MacFarlane provided the update. This was an informational item. No Board action was required.

11. CONSIDER APPROVAL OF THE SIXTH AMENDMENT TO THE AGREEMENT FOR JOINT COST SHARING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT, CARLSBAD MUNICIPAL WATER DISTRICT, VALLECITOS WATER DISTRICT, VISTA IRRIGATION DISTRICT, CITY OF OCEANSIDE, LEUCADIA WASTEWATER DISTRICT, SAN ELIJO JOINT POWERS AUTHORITY, RINCON DEL DIABLO MUNICIPAL WATER DISTRICT, SANTA FE IRRIGATION DISTRICT, AND CITY OF ESCONDIDO FOR JOINT FEDERAL LEGISLATIVE OUTREACH EFFORTS PERTAINING TO THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT

Director Topolovac moved to approve the amendment to the existing cost-sharing agreement, seconded by Director Varty and carried unanimously with Director Sprague absent.

12. CONSIDER APPROVAL OF THE SIXTH AMENDMENT TO THE CONSULTING PROFESSIONAL SERVICES AGREEMENT WITH THE FURMAN GROUP FOR LEGISLATIVE OUTREACH SERVICES PERTAINING TO THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT

Director Guerin moved to approve the amendment to the existing agreement with The Furman Group, seconded by Director Varty and carried unanimously with Director Sprague absent.

13. CONSIDER REJECTING THE LOW BID AND AWARDING A CONTRACT TO WESTERN PUMP, INC IN THE AMOUNT OF \$358,501 FOR THE CONSTRUCTION OF THE WASH BAY AND FUEL PUMP RELOCATION PROJECT, ALLOCATING \$100,000 TO THE PROJECT, AND AUTHORIZING THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

President Watt moved to reject the bid received from Blue Pacific Engineering due to being determined as non-responsive for being unable to demonstrate five years of successful relevant experience, award a contract to Western Pump in the amount of \$358,501, allocate \$100,000 for construction of the project, and authorize for the General Manager to sign on behalf of the District, seconded by Director Guerin and carried unanimously with Director Sprague absent.

14. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS, EMERGENCY REGULATION, AND LONG-TERM WATER USE EFFICIENCY LEGISLATION

Customer Service and Public Affairs Supervisor Sodeman provided the update. This was an informational item. No Board action was required.

15. INFORMATIONAL REPORTS

A. President's Report

President Watt reported and commented on the AB 1234 items below.

B. General Manager's Report

General Manager Thorner provided an update on the water supply transition to the State Water Project.

C. Consulting Engineer's Report

Consulting Engineer MacFarlane provided a written report that was included in the Board packet.

D. General Counsel's Report

General Counsel Smith provided a written report that was included in the Board packet.

E. San Diego County Water Authority Report

Director Guerin provided an update on the SDCWA “Stop the Spending” campaign. The Board shared their thoughts on this campaign with Director Guerin.

F. Legislative Report

The report was included in the Board packet.

G. LAFCO Report

There was nothing to report.

H. Twelve Month Calendar/Other Meetings/Reports by Board Members Per AB 1234

VIP Tour (Mar 9)

Directors Varty, Topolovac, and Watt attended the VIP Tour.

Eco Rotary Club Presentation (Mar 14)

President Watt presented to the Eco Rotary Club.

Rancho Cielo Tour (Mar 14)

Director Guerin toured the Rancho Cielo site where district facilities are treated.

Rancho Cielo Tour (Mar 17)

Directors Varty and Watt toured the Rancho Cielo site where district facilities are treated and provided brief comments.

WaterReuse Annual Conference (Mar 19-21)

Directors Sprague, Topolovac, and Watt attended the conference.

COWU Breakfast (Mar 21)

Director Varty attended the COWU breakfast meeting.

Water Conservation Event at Home Depot (Mar 24)

President Watt attended the event.

DC Lobbying Conference Call (Mar 27)

Directors Guerin and Watt participated in the planning conference call.

Encinitas State of the City (Mar 28)

Directors Varty and Watt attended the State of the City at the Encinitas Community Center.

SWPPP Water Quality Project Groundbreaking at El Camino Creek (Mar 29)

President Watt attended the groundbreaking ceremony.

Safety Recognition Luncheon (Mar 29)

Directors Guerin and Watt attended the luncheon.

14. **CORRESPONDENCE**

Correspondence was provided in the board packet.

15. **AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

There were no meetings requiring authorization to attend.

16. **FUTURE AGENDA ITEMS**

There were no future agenda items requested.

17. **CONSIDER PUBLIC COMMENTS**

There were no public comments.

NOTE: The meeting was in recess
from 6:00 p.m. to 6:20 p.m.

NOTE: The meeting was in closed session
from 6:20 p.m. to 6:54 p.m.

19. **CLOSED SESSION**

- A) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)]

OPEN SESSION

There was nothing to report from the closed session item.

20. ADJOURNMENT

President Watt adjourned the meeting at 6:54 p.m.

Lawrence A. Watt, President
Board of Directors
Olivenhain Municipal Water District

ATTEST:

Gerald E. Varty, Secretary
Board of Directors
Olivenhain Municipal Water District