

**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, FEBRUARY 7, 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
 - * Marcus Barard – Field Services Technician I – 10 Years of Service
 - * Cindy Pecile – Engineering & Right of Way Coordinator – 10 Years of Service
8. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 17, 2018 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 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 ACCEPTANCE OF 3124 LEVANTE STREET WATER SERVICE INSTALL PROJECT (DENNIS MATHIS) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER FINALIZING THE 2018 ANNUAL OBJECTIVES

10. CONSIDER APPROVAL OF AN AGREEMENT WITH VALLEY CONSTRUCTION MANAGEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT AND FIELD INSPECTION SERVICES NOT TO EXCEED THE AMOUNT OF \$250,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER REJECTING ALL BIDS FOR THE OMWD LOWER YARD STORAGE LOT GRADING PROJECT
12. CONSIDER THE DISTRICT’S FISCAL YEAR 2017-2018 MID-YEAR BUDGET REVIEW
13. CONSIDER UPDATE ON THE ELFIN FOREST RECREATIONAL RESERVE (INFORMATIONAL ITEM)
14. CONSIDER NOMINATION FOR THE SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD
15. CONSIDER SPONSORSHIP REQUEST FROM COASTAL ROOTS FARM
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. ADJOURNMENT