

**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, MARCH 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
 - * Adam Calm – Systems Operator II – 15 Years of Service
 - * Brandon Barnick – Field Services Technician III – GYO Promotion
 - * ACEC Merit Award for the Village Park RW Project
 - * CWEA San Diego Section Award for Plant Safety – Small (4SRWRF)
 - * Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA)
8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 7, 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 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 REPORTS
C-b	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 390 FOR 4556 CALLE MESSINA (CPD PL CALLE MESSINA, LLC) AND ORDER THE PERMIT BE RECORDED
C-c	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 391 FOR 4555 CALLE MESSINA (CPD PL CALLE MESSINA, LLC) AND ORDER THE PERMIT BE RECORDED
C-d	CONSIDER ACCEPTANCE OF THE BERRYMAN CANYON ENCLAVE PHASE 1 PROJECT (DEVELOPMENT SOLUTIONS ENCLAVE, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER ACCEPTANCE OF THE BERRYMAN CANYON ENCLAVE PHASE 2 PROJECT (DEVELOPMENT SOLUTIONS ENCLAVE, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-f	CONSIDER ACCEPTANCE OF THE BERRYMAN CANYON ENCLAVE PHASE 3 PROJECT (DEVELOPMENT SOLUTIONS ENCLAVE, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-g	CONSIDER ACCEPTANCE OF THE BROOKSIDE LANE PAVEMENT RESTORATION PROJECT (RAMONA PAVING AND CONSTRUCTION COMPANY) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-h	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 369A FOR 7710-7720 EL CAMINO REAL (AG-CP LA COSTA OWNER, LP) AND ORDER THE PERMIT BE RECORDED
C-i	CONSIDER CHANGING THE JULY 18, 2018 BOARD MEETING TO JULY 25, 2018

10. CONSIDER A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING FROM THE BUREAU OF RECLAMATION’S CALFED WATER USE EFFICIENCY GRANT PROGRAM AND GRANT AGREEMENT EXECUTION WITH THE UNITED STATES BUREAU OF RECLAMATION
11. CONSIDER STAFF-PROPOSED RATE ADJUSTMENTS TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT COMMODITY WATER RATES, SYSTEM ACCESS CHARGES (“OMWD- SAC”), AND SAN DIEGO COUNTY WATER AUTHORITY INFRASTRUCTURE ACCESS CHARGE (“SDCWA – IAC”) EFFECTIVE MARCH 31, 2018 AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 8 – Water Rates and Charges)

12. CONSIDER AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO NEGOTIATIONS WITH COLLIERS INTERNATIONAL FOR THE PROVISION OF REALTY SERVICES RELATED TO THE DISPOSITION OF SURPLUS PROPERTY
13. CONSIDER PARTICIPATION IN THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' "NO DRINKING WATER TAX" CAMPAIGN
14. 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
15. CORRESPONDENCE
16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
17. FUTURE AGENDA ITEMS
18. CONSIDER PUBLIC COMMENTS
19. CLOSED SESSION
 - A) LITIGATION – SALATINO EASEMENT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]

OPEN SESSION
20. ADJOURNMENT