

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

MARCH 28, 2018

A regular meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, March 28, 2018, at the District office, 1966 Olivenhain Road, Encinitas, California.

President Watt called the meeting to order at 4:00 p.m. Following the Pledge of Allegiance, the Assistant Secretary called the roll. Directors present were Guerin, Sprague, Topolovac, Varty, and Watt.

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; Dave Smith, Operations Manager; Tom Wood, Human Resources 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; Mark Wilson – Field Services Supervisor; Teresa Chase – Staff Analyst; Cindy Pecile – Engineering & Right of Way Coordinator; Lisa Maxwell – Accountant I; and Shawn Patterson – Administrative Assistant.

5. ADOPTION OF AGENDA

Director Sprague moved to adopt the agenda, seconded by Director Topolovac and carried unanimously.

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no personal appearances or public comments.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

* Tiger Team/A Better Way Award – Water Truck Savings

The Board congratulated and presented Accountant Lisa Maxwell with “A Better Way Award” for her water truck cost-saving idea.

8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 7, 2018 REGULAR BOARD OF DIRECTORS MEETING

Director Guerin moved to approve the March 7, 2018 meeting minutes, seconded by Director Varty and carried unanimously.

9. CONSENT CALENDAR

- 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 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 THE WASH BAY AND FUEL PUMP RELOCATION PROJECT (WESTERN PUMP, INC) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
- C-d CONSIDER ACCEPTANCE OF THE MAIN EXT. 68A – ELFIN VISTA LANE PROJECT (KURT KREBILL) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED

Director Sprague moved to authorize the Consent Calendar items as written, seconded by Director Topolovac and carried unanimously.

10. ADOPTION OF A RESOLUTION RECOGNIZING CONSULTING ENGINEER DON MACFARLANE FOR 35 YEARS OF SERVICE

Director Guerin moved to adopt Resolution 2018-02 honoring Don MacFarlane's 35 years of service, seconded by Director Varty and carried unanimously.

President Watt and General Manager Thorner presented the resolution to Don MacFarlane.

11. CONSIDER APPROVAL OF A CONTRACT WITH AQUA METRIC SALES COMPANY, INC. IN THE AMOUNT OF \$435,112 FOR AMI EXPANSION PHASE III AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON OMWD'S BEHALF

President Watt moved to approve the AMI Expansion Phase III contract with Aqua Metric in the amount of \$435,112 and authorize the general manager to sign on OMWD's behalf, seconded by Director Guerin and carried unanimously.

12. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS

Director Topolovac moved to adopt Resolution 2018-03 with the intention to issue tax-exempt bonds, seconded by Director Varty and carried unanimously.

13. CONSIDER APPROVAL OF THE SEVENTH AMENDMENT TO THE CONSULTING PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER STRATEGIES LLC FOR LEGISLATIVE OUTREACH SERVICES PERTAINING TO THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT

Director Sprague moved to approve an amendment to the existing professional services agreement with the Furman Group, now a subsidiary of BlueWater Strategies llc, for federal legislative outreach services for the North San Diego County Regional Recycled Water Project, seconded by Director Varty and carried unanimously.

14. CONSIDER APPROVAL OF THE SEVENTH AMENDMENT TO THE AGREEMENT FOR JOINT COST SHARING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT, CARLSBAD MUNICIPAL WATER DISTRICT, VALLECITOS WATER 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

President Watt moved to approve the seventh amendment to the agreement between the North San Diego County Regional Recycled Water Project partner agencies in order to share costs for federal legislative outreach pertaining to the project, seconded by Director Sprague and carried unanimously.

15. INFORMATIONAL REPORTS

A. President's Report

President Watt reported that the SWPPP interns will be making a presentation to the Board at the April 18 board meeting.

B. General Manager's Report

General Manager Thorner reported that the Government Accounting Office will be touring Title XVI sites in North County on April 10. She also reported that she was nominated and will be serving a three-year term on the WateReuse Board of Trustees.

C. Consulting Engineer’s Report

Consulting Engineer MacFarlane provided a written report that was included in the board packet and also gave a report on the Cal WaterFix.

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 proposed Drinking Water Tax Budget Trailer Bill and SB 623. She also provided an update on the storage facility near San Vicente Reservoir.

F. Legislative Report

The Legislative Report was included in the board packet.

G. LAFCO Report

It was reported that the Nominating Committee has recommended Director Sprague to the San Diego County Consolidated Redevelopment Oversight Board.

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

APWA Luncheon (Mar 8)

President Watt attended the luncheon.

VIP Facilities Tour (Mar 15)

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

Facilities Committee Meeting (Mar 19)

Directors Guerin and Sprague attended the committee meeting.

CWA Comment Meeting (Mar 19)

Director Guerin attended the meeting.

Finance Committee Meeting (Mar 20)

Directors Sprague and Varty attended the committee meeting.

Safety Award Luncheon (Mar 21)

Directors Topolovac, Varty, and Watt attended the luncheon.

State of North County Address (Mar 21)

Director Sprague attended the event.

GM Meeting (Mar 22)

Director Topolovac attended the meeting.

WaterReuse Annual Conference (Mar 25-28)

Director Sprague attended the conference in Monterey, CA.

Encinitas State of the City (Mar 27)

Directors Varty and Watt attended the event.

16. **CORRESPONDENCE**

Correspondence was provided in the board packet.

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

There were no meetings requiring authorization to attend.

18. **FUTURE AGENDA ITEMS**

There were no future agenda items added.

19. **CONSIDER PUBLIC COMMENTS**

There were no public comments.

NOTE: The meeting was in closed session
from 5:28 p.m. to 5:32 p.m.

20. CLOSED SESSION

- A) LITIGATION – SALATINO EASEMENT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]

OPEN SESSION

President Watt directed staff on all closed session items.

22. ADJOURNMENT

President Watt adjourned the meeting at 5:32 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