

**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, MAY 16, 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
  - \* 25th Annual Fourth Grade Poster Contest  
1st Place: Taylor Whiting, Ocean Knoll Elementary  
2nd Place: Miller Utech, Stone Ranch Elementary  
3rd Place: Samantha Norris, Stone Ranch Elementary
  - \* CWEA State Award and Water Environment Federation George W. Burke Award for Plant Safety – Small (4SRWRF)
  - \* Tom Arellano – Water Treatment Facilities Supervisor – 15 Years of Service
8. CONSIDER APPROVAL OF THE MINUTES OF THE APRIL 18, 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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF
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 CIELO PUMP STATION MOTOR CONTROLS REPLACEMENT PROJECT (NATIONAL ELECTRIC WORKS, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER APPROVAL OF AN AGREEMENT WITH HOCH CONSULTING IN THE AMOUNT OF \$117,500 FOR FINAL DESIGN SERVICES FOR THE RANCHO SANTA FE/MANCHESTER AVENUE POTABLE WATER PIPELINE REPLACEMENT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-e	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE RANCHO SANTA FE RD/MANCHESTER AVENUE PIPELINE REPLACEMENT PROJECT AND ORDERING THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
C-f	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE 4S RANCH NEIGHBORHOOD 1 SEWER PUMP STATION REPLACEMENT PROJECT AND ORDERING THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

10. CONSIDER ANNUAL UPDATE OF THE DISTRICT’S FIVE YEAR STAFFING ANALYSIS
11. CONSIDER OMWD’S DISTRICT OF DISTINCTION ACCREDITATION LEVEL
12. CONSIDER PRESENTATION AND REVIEW OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S PROPOSED DRAFT ANNUAL OPERATING AND CAPITAL BUDGET (FISCAL YEAR 2018-19) AND ANNUAL FINANCIAL RISK ASSESSMENT
13. CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA FINDINGS FOR THE CADENCIA STREET VALVE REPLACEMENT PROJECT AND ORDERING THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

14. CONSIDER DECLARATION OF THE CADENCIA VALVE REPLACEMENT PROJECT AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE 1102, APPROVAL OF A CHANGE ORDER TO PIPERIN CORPORATION IN AMOUNT OF \$97,289 FOR REPAIR OF THE VALVES, APPROPRIATION OF \$125,000 TO THE PROJECT, AND AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER ADOPTION OF A RESOLUTION OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT (DISTRICT) AUTHORIZING THE ISSUANCE OF REVENUE BONDS NOT TO EXCEED \$5,500,000 BY THE OMWD FINANCING AUTHORITY ON BEHALF OF THE DISTRICT AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS
16. CONSIDER THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY) BOARD MEETING (See Separate Agenda) - AT 5:00 PM OR THEREAFTER
17. CONSIDER APPROVAL OF DISTRICT INSURANCE POLICIES FOR FISCAL YEAR 2019 WITH ALLIED WORLD IN AN AMOUNT NOT TO EXCEED \$264,628 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
18. 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. CLOSED SESSION
  - A) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Preliminary input provided on April 18, 2017; full review to be held on May 16, 2018.

OPEN SESSION

24. OPEN SESSION DISCUSSION OF GENERAL COUNSEL COMPENSATION
25. ADJOURNMENT