

**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, AUGUST 15, 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
 - * Tiger Team/A Better Way Award – Line Locating Fish Tape
 - * Leo Mendez – Accounting Supervisor – GYO Promotion
 - * Kelvin Ku – Field Services Technician I – Lateral Transfer
8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 25, 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 SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S WATER CAPACITY FEES FOR 2018 (SEPTEMBER 12, 2018 – 5:30 P.M.)
C-c	CONSIDER APPROVAL OF CHANGE ORDER #1 WITH CE WILSON IN THE AMOUNT OF \$29,000 AND AN ALLOCATION OF \$80,000 TO THE PROJECT BUDGET FOR THE MAIN EXT. 235 PHASE II PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE CHANGE ORDER ON BEHALF OF THE DISTRICT
C-d	CONSIDER ADOPTION OF A RESOLUTION RECOGNIZING SEPTEMBER 17-23, 2018 AS POLLUTION PREVENTION WEEK

10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 16 – Revenue and General Funds)
11. CONSIDER APPROVAL OF AN AGREEMENT WITH GEOSCIENCE SUPPORT SERVICES, INC. IN THE AMOUNT OF \$1,137,241 FOR SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION DESIGN PILOT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE PILOT TEST WELL LOCATION BORING FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT AND ORDER THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
13. CONSIDER A CLOSE-OUT APPROPRIATION OF \$250,000 TO THE VALVE REPLACEMENT PROJECT BUDGET FOR FISCAL YEAR 2017-18 AND ACCEPTANCE OF THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES CONTRACT 2017-02 INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
14. CONSIDER A RESOLUTION IN SUPPORT OF PROPOSITION 3 – THE WATER SUPPLY AND QUALITY ACT OF 2018
15. 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
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- 16. CORRESPONDENCE
 - 17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
 - 18. FUTURE AGENDA ITEMS
 - 19. CONSIDER PUBLIC COMMENTS
 - 20. ADJOURNMENT