

**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, SEPTEMBER 12, 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
 - * Teresa Chase – Staff Analyst – 20 Years of Service
8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 15, 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 ACCEPTANCE OF THE CAMINITO DEL VIENTECITO FIRE HYDRANT INSTALLATION PROJECT (MCCULLOUGH DESIGN DEVELOPMENT, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION TO BE FILED
C-c	CONSIDER ACCEPTANCE OF THE ENCINITAS VILLAGE SQUARE PHASE 2 WATER SERVICE INSTALLATION PROJECT (FESTIVAL ENCINITAS PARTNERS, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION TO BE FILED
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 393 FOR 6510 MONTE FUEGO (THE COMMUNITY ASSOCIATION OF SANTA FE SUR, INC.) AND ORDER THE PERMIT TO BE RECORDED

10. CONSIDER APPROVAL OF AN AGREEMENT WITH NEXUSTEK, INC. IN THE AMOUNT OF \$108,632 FOR TERTIARY DATA BACKUP AND DISASTER RECOVERY SERVICES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER AWARD OF A CONTRACT WITH ALFA LAVAL INC. IN THE AMOUNT OF \$228,144.74 FOR RECONDITIONING OF THE BELT FILTER PRESSES AT THE 4S RANCH WATER RECLAMATION FACILITY, APPROPRIATE \$20,000 TO THE PROJECT BUDGET, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER AWARD OF A CONTRACT WITH SERPENTIX CONVEYOR CORPORATION IN THE AMOUNT OF \$99,180.08 FOR REHABILITATION OF THE SOLIDS PROCESSING CONVEYOR SYSTEM AT THE 4S RANCH WATER RECLAMATION FACILITY, APPROPRIATE \$28,000 TO THE PROJECT BUDGET, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER APPROVAL OF AN AGREEMENT WITH NV5 IN THE AMOUNT OF \$200,000 FOR PRELIMINARY AND FINAL DESIGN SERVICES FOR THE MANCHESTER AVENUE RECYCLED WATER PIPELINE EXTENSION AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER PRESENTATION ON EAM WORK ORDER BACKLOG (INFORMATIONAL ITEM)
15. PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S WATER CAPACITY FEES FOR 2018 (5:30 p.m.)
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
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- 17. CORRESPONDENCE
 - 18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
 - 19. FUTURE AGENDA ITEMS
 - 20. CONSIDER PUBLIC COMMENTS
 - 21. ADJOURNMENT