

**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, OCTOBER 17, 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
  - \* John Onkka – Water Reclamation Facility Supervisor – 10 Years of Service
  - \* Jared Graffam – Financial Analyst – New Hire
  - \* APWA Certification in Public Works Management – Chad Williams
8. CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 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 MAIN EXT. 235 PHASE II PROJECT (CE WILSON) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-c	CONSIDER ACCEPTANCE OF THE 3453 BUMANN ROAD WATER SERVICE INSTALL AND ABANDONMENT OF EXISTING WATER SERVICE PROJECT (NICOLE E. ZARCADES) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED
C-d	CONSIDER ACCEPTANCE OF THE BIANCAMANO PARCEL – WATER SERVICE INSTALLATION PROJECT (WEST COAST UNDERGROUND) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 379A FOR 3453 BUMANN ROAD (NICOLE EDNA ZARCADES) AND ORDER THAT THE PERMIT BE RECORDED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 389 FOR 4255 COLONY TERRACE (POLE FAMILY REVOCABLE TRUST DTD AUGUST 1, 2002) AND ORDER THE PERMIT BE RECORDED

10. ADOPTION OF A RESOLUTION HONORING GERALD VARTY FOR HIS YEARS OF SERVICE REPRESENTING DIVISION 4 ON THE BOARD OF DIRECTORS
11. INFORMATIONAL REPORT ON THE PROCEDURE TO FILL THE BOARD VACANCY IN DIVISION 4
12. CONSIDER THE CALENDAR FOR THE 2019 OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD MEETINGS
13. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
14. CONSIDER AN AMENDMENT TO THE CONSULTING ENGINEER AGREEMENT WITH DLM ENGINEERING, INC. IN THE AMOUNT OF \$199,500 FOR PROGRAM/PROJECT MANAGEMENT SERVICES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER AN ADDITIONAL ALLOCATION OF \$71,000 TO THE DAVID C. MCCOLLOM WATER TREATMENT PLANT STRAINER VALVE REPLACEMENT PROJECT BUDGET

16. CONSIDER APPROVAL OF THE PRINCIPLES OF UNDERSTANDING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT AND SURF CUP SPORTS, LLC TO WORK TOGETHER FOR RECYCLED WATER SERVICE AND GROUNDWATER SUPPLY DEVELOPMENT
17. CONSIDER RELEASE OF THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION DESIGN PILOT PROJECT CALIFORNIA ENVIRONMENTAL QUALITY ACT MITIGATED NEGATIVE DECLARATION FOR PUBLIC REVIEW AND SET A TIME AND PLACE FOR A PUBLIC HEARING (NOVEMBER 7, 2018 5:30 PM)
18. CONSIDER RELEASE OF THE MAIN EXTENSION 153A RECYCLED WATER PIPELINE PROJECT CALIFORNIA ENVIRONMENTAL QUALITY ACT MITIGATED NEGATIVE DECLARATION FOR PUBLIC REVIEW AND SET A TIME AND PLACE FOR A PUBLIC HEARING (NOVEMBER 7, 2018 5:30PM)
19. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
20. CONSIDER APPROVAL OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S CAPACITY FEES AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 13 – Policy for District Facilities)
21. 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
22. CORRESPONDENCE
23. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
24. FUTURE AGENDA ITEMS
25. CONSIDER PUBLIC COMMENTS
26. CLOSED SESSION
  - A) CONSIDER A STATUS UPDATE ON THE OMWD-OWNED PROPERTY PROJECT [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]
    - PROPERTIES UNDER NEGOTIATION: APN NUMBERS: 257-401-11, 223-081-04, 223-081-05, 223-082-23, 223-082-04, 264-041-27

- NEGOTIATORS: GENERAL MANAGER THORNER, ASSISTANT GENERAL MANAGER RANDALL, AND ENGINEERING MANAGER BRIEST
  - UNDER NEGOTIATION: CONSIDER STATUS UPDATE ON THE ABOVE PARCELS
- B) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 7, 2018.

OPEN SESSION

27. ADJOURNMENT