

**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, JANUARY 16, 2019

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
 - * Presentation of Gavel to Past President Watt for the 2017-2018 Term
 - * Jonathan Zeller – Park Ranger – 5 years
 - * Chad Williams – Water Education Foundation Water Leaders Program
8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2018 REGULAR BOARD OF DIRECTORS MEETING
9. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2018 ANNUAL BOARD OF DIRECTORS MEETING OF THE OMWD FINANCE CORPORATION
10. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2018 BOARD OF DIRECTORS

MEETING OF THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY)

11. 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; 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 AWARD OF A CONTRACT WITH SUEZ WATER TECHNOLOGIES AND SOLUTIONS IN THE AMOUNT OF \$64,060 FOR ON-SITE FIELD SERVICES TO SUPPORT TRAIN 3 MEMBRANE REPLACEMENT AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 395 FOR 7925 OLD MAN RIVER ROAD (NIXON-MARKS FAMILY TRUST) AND ORDER THE PERMIT BE RECORDED
C-e	CONSIDER AN AGREEMENT WITH CAROLLO ENGINEERS FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE 4S WATER RECLAMATION FACILITY UV DISINFECTION REPLACEMENT PROJECT IN THE AMOUNT OF \$145,229 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-f	CONSIDER APPROVAL OF AN AGREEMENT WITH SILLMAN WRIGHT ARCHITECTS IN THE AMOUNT OF \$120,000 FOR CONSTRUCTION ADMINISTRATIVE SERVICES ON THE NEW AND REMODELED OPERATIONS AND ADMINISTRATIVE FACILITIES PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

12. CONSIDER STAFF PRESENTATION ON PROPOSED 2019 POTABLE AND RECYCLED WATER RATES AND CHARGES (INFORMATIONAL ITEM)

13. CONSIDER APPROVAL OF AN AGREEMENT BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT AND RAFTELIS FINANCIAL CONSULTANTS, INC. IN THE AMOUNT OF \$135,832 FOR WATER AND WASTEWATER COMPREHENSIVE COST OF SERVICE STUDIES AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE DISTRICT

14. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (ARTICLE 4 – CLASSIFIED POSITIONS AND ARTICLE 5 – WORKING HOURS – EMPLOYEE BENEFITS)
15. CONSIDER NOMINATIONS FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
16. CONSIDER DRAFT ANNUAL OBJECTIVES AND INCENTIVE PAY FOR CALENDAR YEAR 2019
17. CONSIDER APPROVAL OF A CONTRACT WITH WATER QUALITY SPECIALISTS CALIFORNIA IN THE AMOUNT OF \$106,020 TO PROVIDE TEMPORARY CONTRACT OPERATOR SUPPORT FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT
18. CONSIDER STATUS UPDATE ON THE 4S RANCH RECYCLED WATER FILL STATION AND STAFF RECOMMENDATION TO SUSPEND OPERATIONS UNTIL MAY 1, 2019
19. CONSIDER APPROVAL OF AN AGREEMENT WITH BALBOA ENGINEERING, INC IN THE AMOUNT OF \$129,000 FOR FINAL DESIGN SERVICES FOR THE PRESSURE ZONE 386 EXPANSION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
20. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PURE TECHNOLOGIES IN THE AMOUNT OF \$339,108 FOR ELECTROMAGNETIC CONDITION ASSESSMENT OF THE 24 INCH UNIT B PIPELINE AND THE 27 INCH UNIT K PIPELINE, APPROPRIATE \$50,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
21. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT DEPOSITS AND RESCINDING RESOLUTION 2017-01
22. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
23. COMMITTEE ASSIGNMENTS TO BE MADE BY BOARD PRESIDENT
24. 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
25. CORRESPONDENCE

26. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
27. FUTURE AGENDA ITEMS
28. CONSIDER PUBLIC COMMENTS
29. CLOSED SESSION
 - A) CONSIDER A STATUS UPDATE ON THE OMWD-OWNED PROPERTY PROJECT – CLOSED SESSION [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 CLAIM FROM NEWPORT PACIFIC INC. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on January 4, 2019.
30. OPEN SESSION
31. ADJOURNMENT