

**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, FEBRUARY 13, 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
 - * Karen Ogawa – Engineering Project Administrator – 15 years
 - * John Gonzales – Cathodic Protection Technician – Lateral
8. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 16, 2019 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; 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 ACCEPTANCE OF THE DAVID C. MCCOLLOM WATER TREATMENT PLANT SEWER MANHOLE REHABILITATION PHASE II PROJECT (PIPERIN CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER ACCEPTANCE OF THE 9545 MT. ISRAEL ROAD WATER SERVICE INSTALL PROJECT (TM CONSTRUCTION & DEVELOPMENT, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER FINALIZING THE ANNUAL OBJECTIVES FOR CALENDAR YEAR 2019

10. CONSIDER APPROVAL OF AN AGREEMENT WITH RECON ENVIRONMENTAL, INC. IN THE AMOUNT OF \$111,380 TO PREPARE CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTATION AND OBTAIN RESOURCE AGENCY PERMIT APPROVAL FOR THE LUSARDI CREEK (EXT. 153) RECYCLED WATER PIPELINE RESTORATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 4 – Classified Positions; and Article 5 – Working Hours, Employee Benefits; Article 20 – Safety Provisions and Practices)
12. CONSIDER THE DISTRICT’S FISCAL YEAR 2018-2019 MID-YEAR BUDGET REVIEW
13. CONSIDER UPDATE ON ELFIN FOREST RECREATIONAL RESERVE (INFORMATIONAL ITEM)
14. CONSIDER A MULTI-YEAR BUDGET OPTION FOR OLIVENHAIN MUNICIPAL WATER DISTRICT OPERATING AND CAPITAL BUDGET (FISCAL YEARS 2020/21 AND 2021/22)
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

- 16. CORRESPONDENCE

- 17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

- 18. FUTURE AGENDA ITEMS

- 19. CONSIDER PUBLIC COMMENTS

- 20. CLOSED SESSION
 - A) DISCUSSION OF THE WIEGAND PARCELS [Pursuant to Government Code Section 54956.8]
 - PROPERTIES UNDER NEGOTIATION: APN NUMBERS: 257-401-11, 223-401-12
 - NEGOTIATORS: GENERAL MANAGER THORNER, ASSISTANT GENERAL MANAGER RANDALL, AND ENGINEERING MANAGER BRIEST
 - UNDER NEGOTIATION: PRICE AND TERMS 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.

- 21. OPEN SESSION

- 22. CONSIDER APPROVAL OF A PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS WITH ASPEN GROWTH PROPERTIES, INC. FOR THE PURCHASE OF THE WIEGAND PARCEL AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

- 23. ADJOURNMENT