

**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, APRIL 17, 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
 - * CWEA's 2019 Plant of the Year - Small
8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 27, 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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF
C-b	CONSIDER ACCEPTANCE OF THE 3111 CADENCIA STREET WATER SERVICE INSTALL PROJECT (MCCULLOUGH PLUMBING, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-c	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE MANCHESTER AVENUE 14-INCH CATHODIC PROTECTION UPGRADES PROJECT AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
C-d	CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING MAY AS WATER AWARENESS MONTH, MAY 5-11, 2019 AS NATIONAL DRINKING WATER WEEK, AND MAY 19-25, 2019 AS NATIONAL PUBLIC WORKS WEEK

10. CONSIDER APPROVAL OF AN AGREEMENT BETWEEN OMWD AND THE PUN GROUP, LLP FOR PROFESSIONAL AUDITING SERVICES FOR THE THREE YEARS ENDING JUNE 30, 2019, 2020 AND 2021 IN THE AMOUNT OF \$76,500 AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE DISTRICT
11. CONSIDER APPROVAL OF A JOINT USE AND ACCESS AGREEMENT WITH CAREFIELD SOLANA, LLC FOR USE OF THE OMWD WEST ACCESS ROAD AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER APPROVAL OF A CHANGE ORDER #1 WITH GEOSCIENCE SUPPORT SERVICES, INC. IN THE AMOUNT OF \$120,600 FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION DESIGN PILOT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
14. CONSIDER AN UPDATE ON THE STATUS OF THE OMWD ADMINISTRATIVE BUILDING EXPANSION (BUILDING D)
15. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION

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

17. CORRESPONDENCE

18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

19. FUTURE AGENDA ITEMS

20. CONSIDER PUBLIC COMMENTS

21. CLOSED SESSION

- A) POTENTIAL LITIGATION – PALMA DE LA REINA [PURSUANT TO GOVERNMENT CODE SECTION 54954.5] • Additional Facts: Claim received on January 4, 2019 and rejected by the board on February 13, 2019.
- B) POTENTIAL LITIGATION – RANCHO DIEGUENO ROAD [PURSUANT TO GOVERNMENT CODE SECTION 54954.5]

22. OPEN SESSION

23. ADJOURNMENT