

**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, MAY 22, 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
 - * 26th Annual Fourth Grade Poster Contest
1st Place: Sayla Egger, Flora Vista Elementary
2nd Place: Addison Bowe, Flora Vista Elementary
3rd Place: Delaney Owens, Flora Vista Elementary
 - * Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA)
 - * Special District Leadership Academy
 - * APWA's Project of the Year Award – Avenida La Posta Recycled Water & Villanitas HOA Extension Project

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE APRIL 17, 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 MONTHLY INVESTMENT REPORT
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 APPROVAL OF AN INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES AGREEMENT WITH BEVERLY WEBER FOR THE FINANCIAL ENTERPRISE RESOURCE PLANNING (ERP) AND UTILITY BILLING SYSTEMS ON AN AS-NEEDED BASIS NOT TO EXCEED \$99,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-d	CONSIDER APPROVAL OF A JOINT USE AGREEMENT WITH SAN DIEGO GAS & ELECTRIC FOR AN UNDERGROUND ELECTRICAL SERVICE FOR 4180 CANYON DE ORO AND ORDER THE AGREEMENT BE RECORDED

- 10. CONSIDER ANNUAL UPDATE OF THE DISTRICT’S FIVE YEAR STAFFING ANALYSIS
- 11. CONSIDER RECOMMENDATION BY THE AD HOC BOARD PERSONNEL COMMITTEE TO APPROVE THE SALARY SURVEY PER THE DISTRICT’S EMPLOYEE MEMORANDUM OF UNDERSTANDING
- 12. CONSIDER A PRESENTATION AND REVIEW OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S PROPOSED DRAFT ANNUAL OPERATING AND CAPITAL BUDGET (FISCAL YEAR 2019-20) AND ANNUAL FINANCIAL RISK ASSESSMENT
- 13. CONSIDER APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH RECON ENVIRONMENTAL, INC. IN THE AMOUNT OF \$100,000 FOR AS-NEEDED ENVIRONMENTAL SUPPORT, BIOLOGICAL SITE ASSESSMENTS, REPORTING, AND MONITORING SERVICES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
- 14. CONSIDER APPROVAL OF AN AMENDMENT TO THE ORIGINAL 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

15. CONSIDER AN INFORMATIONAL REPORT ON REGIONAL ACCESSORY DWELLING UNIT ORDINANCES AND REGULATIONS
16. CONSIDER AN AMENDMENT TO THE CONSULTING AGREEMENT WITH VALLEY CM, INC. IN THE AMOUNT OF \$500,000 FOR FY20-FY22 (3 YEARS) FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
17. 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
18. CORRESPONDENCE
19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
20. FUTURE AGENDA ITEMS
21. CONSIDER PUBLIC COMMENTS
22. CLOSED SESSION
 - A) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Preliminary input provided on May 22, 2019; full review to be held on June 19, 2019.
 - B) POTENTIAL LITIGATION – PALMA DE LA REINA [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)] • Additional Facts: Claim received on January 4, 2019 and rejected by the board on February 13, 2019.
 - C) CONSIDER LITIGATION – LYNXT ENTERPRISES, LLC VS. PARS SORRENTO VALLEY SCIENCE PARK 1, LP [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: OMWD was served a complaint as a nominal defendant.
23. OPEN SESSION
24. ADJOURNMENT