

**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, JULY 24, 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
 - * 2019 Watersmart Landscape Contest Winner, Melanie Buck
 - * Marvin Cohen – Facilities Coordinator – 20 years
 - * Tim Schuette – Safety/Risk Compliance Administrator – New Hire
8. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 19, 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 A FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN SPRINT PCS ASSETS, LLC AND THE OLIVENHAIN MUNICIPAL WATER DISTRICT FOR COMMUNICATIONS FACILITIES AT THE 4S-I RESERVOIR SITE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 398 FOR 7721 CAMINO SIN PUENTE (MIKE AND TINA STANDKE) AND ORDER THE PERMIT BE RECORDED
C-e	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE EL CAMINO REAL PIPELINE REPLACEMENT PROJECT AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
C-f	CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S WATER CAPACITY FEES FOR 2019 (August 21, 2019 – 5:30 P.M.)
C-g	CONSIDER ACCEPTANCE OF THE 4S RANCH WATER RECLAMATION FACILITY SOLIDS PROCESSING CONVEYOR SYSTEM REHABILITATION PROJECT (SERPENTIX CONVEYOR CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ACCEPTANCE OF THE DAVID C MCCOLLOM WATER TREATMENT PLANT MAIN COMPRESSOR REPLACEMENT ELECTRICAL PROJECT (SOUTHERN CONTRACTING COMPANY) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-i	CONSIDER ACCEPTANCE OF THE DAVID C MCCOLLOM WATER TREATMENT PLANT ON-SITE FIELD SERVICES TO SUPPORT TRAIN 3 MEMBRANE REPLACEMENT PROJECT (SUEZ WATER TECHNOLOGIES AND SOLUTIONS) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-j	CONSIDER APPROVAL OF AN AGREEMENT FOR AS-NEEDED ENGINEERING CONSULTING SERVICES WITH G. BRIEST CONSULTING, INC. (GBC)

C-k	CONSIDER UPDATE ON THE 4S RANCH RESIDENTIAL RECYCLED WATER FILL STATION (INFORMATIONAL ITEM)
C-I	CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT

10. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DECLARING ITS INTENTION TO LEVY REASSESSMENTS AND TO ISSUE LIMITED OBLIGATION IMPROVEMENT BONDS REASSESSMENT DISTRICT NO. 2019-96-1 (OMWD WATER STORAGE PROJECT)
11. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ADOPTING REASSESSMENT REPORT, CONFIRMING AND ORDERING THE REASSESSMENT BY SUMMARY PROCEEDINGS AND AUTHORIZING AND DIRECTING RELATED ACTIONS
12. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT AUTHORIZING THE ISSUANCE OF LIMITED OBLIGATION IMPROVEMENT BONDS REASSESSMENT DISTRICT NO. 2019-96-1 (OMWD WATER STORAGE PROJECT) AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS
13. CONSIDER UPDATE ON THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT (INFORMATIONAL ITEM)
14. CONSIDER 2019 DRAFT COST OF SERVICE STUDY – POTABLE AND RECYCLED WATER RATES WORKSHOP WITH RAFTELIS FINANCIAL CONSULTANTS, INC
15. HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF OLIVENHAIN MUNICIPAL WATER DISTRICT’S PUBLIC HEALTH GOAL REPORT (JULY 24, 2019 – 5:30 P.M.)
16. CONSIDER VOTE FOR REGION SIX (SEAT B) REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
17. CONSIDER ADOPTION OF A RESOLUTION FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS
18. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
19. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. LEGISLATIVE
 - G. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY

BOARD MEMBERS PER AB 1234

20. CORRESPONDENCE
21. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
22. FUTURE AGENDA ITEMS
23. CONSIDER PUBLIC COMMENTS
24. CLOSED SESSION
 - A) 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.
 - B) 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.
 - C) CONSIDER LITIGATION – SAN DIEGO GAS & ELECTRIC COMPANY VS. SC VALLEY ENGINEERING, INC; OMWD [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)] • Additional Facts: Lawsuit received on May 16, 2019.
25. OPEN SESSION
26. ADJOURNMENT