

**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
VIA TELECONFERENCE ONLY**

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 13, 2021

TIME: 4:00 P.M.

PLACE: Remote Regular Meeting VIA TELECONFERENCE ONLY

Pursuant to the State of California Executive Order N-35-20, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Board Meetings electronically or by teleconference. The Boardroom will not be open to the public for this meeting.

To join this meeting via phone, please dial:

(669) 900-9128 or (346) 248-7799

Meeting ID: 867 9519 1159 and Password: 265538

Public Participation/Comment: Members of the public can participate in the meeting by emailing your speaker slip on an agenda item to the Board Secretary at skaufmann@olivenhain.com by 3:00 P.M. the day of the meeting. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number to ensure you are called on and have the opportunity to comment. All comments will be emailed to the Board of Directors.

*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 awards and honorable mentions will be presented at a later date.

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 9, 2020 REGULAR BOARD OF DIRECTORS MEETING, MINUTES OF THE DECEMBER 9, 2020 ANNUAL BOARD OF DIRECTORS MEETING OF THE OMWD FINANCE CORPORATION, AND MINUTES OF THE DECEMBER 9, 2020 BOARD OF DIRECTORS MEETING OF THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY)
- 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 ADOPTION OF A MOTION APPROVING THE DISTRICT’S CONSOLIDATED STATEMENT OF NET POSITION, CONSOLIDATED STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION, CONSOLIDATED STATEMENT OF CASH FLOWS, CONSOLIDATED ACTUAL VS BUDGET SUMMARY, AND CONSTRUCTION IN PROGRESS REPORT
C-c	CONSIDER 2020 ANNUAL OBJECTIVES FINAL STATUS REPORT
C-d	CONSIDER ACCEPTANCE OF THE BEACON FIRE HYDRANT AND WATER SERVICE RELOCATION PROJECT (AP BEACON CARLSBAD, LP) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER THE RELEASE OF A PORTION OF DISTRICT EASEMENT NO. 588 RELATED TO THE BEACON FIRE HYDRANT AND WATER SERVICE RELOCATION PROJECT AND ORDER A QUITCLAIM DEED FILED
C-f	CONSIDER ACCEPTANCE OF THE MAIN EXTENSION 256 – SANTA FE HEIGHTS (SANTA FE VENTURES, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER ACCEPTANCE OF AMI EXPANSION PHASE VI (AQUA METRIC SALES COMPANY, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION BE FILED

- 10. CONSIDER (1) ORDINANCE UPDATE TO ARTICLE 2 OF THE ADMINISTRATIVE AND ETHICS CODE TO EXPAND ON PROCESS FOR BOARD OFFICER SELECTION WHEN CONSENSUS AMONG BOARD MEMBERS CANNOT BE REACHED AND (2) CONFIRMATION OF OFFICERS FOR CALENDAR YEARS 2021 AND 2022

11. CONSIDER A POTENTIAL NEW PROPOSED BOARD COMMITTEE, FOLLOWED BY COMMITTEE ASSIGNMENTS TO BE MADE BY BOARD PRESIDENT
12. CONSIDER APPROVAL OF AN ORDINANCE TO UPDATE ARTICLE 2 OF THE OMWD ADMINISTRATIVE AND ETHICS CODE PROVIDING CLARIFICATION OF THE SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE SELECTION PROCESS
13. CONSIDER DRAFT ANNUAL OBJECTIVES AND INCENTIVE PAY FOR CALENDAR YEAR 2021
14. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
15. CONSIDER STAFF PRESENTATION ON PROPOSED 2021 POTABLE AND RECYCLED WATER RATES AND CHARGES (INFORMATIONAL ITEM)
16. CONSIDER UPDATE ON THE 4S WATER RECLAMATION FACILITY AND CIELO PUMP STATION ENERNOG CONTROLS REMOVAL AND CIELO PUMP STATION AUTOMATIC TRANSFER SWITCH REPLACEMENT EMERGENCY PROJECT AND ORDER THAT A NOTICE OF COMPLETION BE FILED
17. CONSIDER UPDATE ON THE COVID-19 EMERGENCY DECLARATION
18. 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. CLOSED SESSION
 - A) CONSIDER CLAIM – HILLSIDE PATIO HOMES HOA [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on August 17, 2020. Claim rejected on September 9, 2020. Complaint received on December 22, 2020.

- 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.

- 24. OPEN SESSION

- 25. ADJOURNMENT