

**AMENDED 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, JANUARY 15, 2020

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
 - * Jeffrey Herrmann – Utility I – New Hire
 - * Cameron Adams – Utility I – New Hire
 - * Tong Tang – Field Services Technician II – 15 years
8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2019 REGULAR BOARD OF DIRECTORS MEETING, MINUTES OF THE DECEMBER 11, 2019 ANNUAL BOARD OF DIRECTORS MEETING OF THE OMWD FINANCE CORPORATION, AND MINUTES OF THE DECEMBER 11, 2019 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; REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF (NOVEMBER); 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 CONTRACT WITH C.E. WILSON CORPORATION IN THE AMOUNT OF \$803,350 FOR THE FISCAL YEAR 2019-2020 VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES, APPROPRIATE \$180,000 TO THE PROJECT BUDGET AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-d	CONSIDER ACCEPTANCE OF THE 16413 RIO VISTA ROAD FIRE DETECTOR CHECK AND WATER SERVICE INSTALL PROJECT (RANCHO DEVELOPERS, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 404 FOR 17912 EL BRAZO (BALAJI SAIRAM, LP) AND ORDER THE PERMIT BE RECORDED
C-f	CONSIDER APPROVAL OF A FIRST AMENDMENT TO THE ORIGINAL PURCHASE AGREEMENT WITH THE ESCONDIDO CREEK CONSERVANCY FOR THE PURCHASE OF APN 223-081-04-00, 223-081-05-00, 223-082-23-00, AND 223-082-04-00 (GATY PARCELS) AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-g	CONSIDER NOMINATIONS FOR A REGULAR SPECIAL DISTRICT MEMBER FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 4 – Classified Positions; and Article 5 – Working Hours, Employee Benefits)
11. CONSIDER A CONTRACT EXTENSION WITH 3 PHASES RENEWABLES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER DRAFT ANNUAL OBJECTIVES AND INCENTIVE PAY FOR CALENDAR YEAR 2020
13. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION

14. CONSIDER INFORMATIONAL REPORT ON OLIVENHAIN MUNICIPAL WATER DISTRICT’S IDENTITY THEFT PREVENTION PROGRAM
15. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO J.R. FILANC CONSTRUCTION, INC. IN THE AMOUNT OF ~~\$197,504.60~~ \$177,364.10 FOR ADDITIONAL BLASTING, PATCHING AND COATING WORK ON THE TERTIARY FILTER REHABILITATION PROJECT DUE TO UNKNOWN SITE CONDITIONS, APPROPRIATE ~~\$210,000~~ \$200,000 TO THE PROJECT BUDGET AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. PUBLIC HEARING TO CONSIDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT INITIAL STUDY AND DRAFT MITIGATED NEGATIVE DECLARATION FOR THE MANCHESTER AVENUE RECYCLED WATER PROJECT (5:30 P.M.)
17. CONSIDER UPDATE ON EAM WORK ORDER BACKLOG (INFORMATIONAL ITEM)
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 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.
 - B) CONSIDER LITIGATION – SAN DIEGO GAS & ELECTRIC COMPANY VS. SC VALLEY ENGINEERING, INC; OMWD [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)]
24. OPEN SESSION
25. ADJOURNMENT