

**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, FEBRUARY 12, 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
 - * California Water Environment Association Outreach Award
 - * California Water Environment Association Mechanical Technician of the Year – Dominic Brunozzi
 - * Mike Salazar – Systems Operator II – GYO Promotion
 - * Bryan Rickards – Systems Operator I – GYO Promotion
 - * Marcus Barard – Cathodic Protection Technician – Promotion
 - * Evan DeWindt – WTP Operator IV – 10 years
8. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 15, 2020 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 STAFF; 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 JMD LANDSCAPE, INC IN THE AMOUNT OF \$309,794.30 FOR THE 4S RANCH WATER RECLAMATION FACILITY OVERFLOW STORAGE POND LANDSCAPE REHABILITATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-d	CONSIDER APPROVAL OF GRANT OF RIGHT OF WAY EASEMENTS OVER DISTRICT-OWNED PARCELS APN 264-591-12-00 AND 264-591-13-00 TO BENEFIT APN 223-081-04-00, 223-081-05-00, 223-082-23-00, AND 223-082-04-00 (GATY PARCELS) AND ORDER THE EASEMENTS BE RECORDED
C-e	CONSIDER ACCEPTANCE OF THE 18568 CALLE FLORES FIRE SERVICE INSTALL PROJECT (MICHAEL WRIGHT) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 394 FOR 1330 DESERT ROSE WAY (KRISTEN ENLOE LYONS) AND ORDER THE PERMIT BE RECORDED
C-g	CONSIDER ACCEPTANCE OF THE UNIT B PIPELINE EMERGENCY REPAIR PROJECT (CASS ARRIETA CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER FINALIZING THE ANNUAL OBJECTIVES FOR CALENDAR YEAR 2020
C-i	CONSIDER A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING FROM THE UNITED STATES BUREAU OF RECLAMATION’S “WATERSMART GRANTS: SMALL-SCALE WATER EFFICIENCY PROJECTS” PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION
C-j	CONSIDER NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

10. CONSIDER APPROVAL OF A CONTRACT WITH HENKELS & MCCOY, INC. IN THE AMOUNT OF \$112,459 FOR THE LUSARDI CANYON CATHODIC PROTECTION UPGRADES PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER A STATUS UPDATE TO THE NEW AND REMODELED OPERATIONS AND ADMINISTRATION FACILITIES PROJECT
12. CONSIDER APPROVAL OF CONSULTANT CHANGE ORDER NO. 1 WITH SCHNEIDER CM FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DISTRICT HEADQUARTERS NEW AND REMODELED OPERATIONS AND ADMINISTRATIVE FACILITIES PROJECT IN THE AMOUNT OF \$129,986 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER UPDATE ON ELFIN FOREST RECREATIONAL RESERVE (INFORMATIONAL ITEM)
14. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINSTRATIVE AND ETHICS CODE (Article 26 – Regulations of the Elfin Forest Recreational Reserve and Other District Parks)
15. CONSIDER PROPOSED MID-YEAR ADJUSTMENTS TO OLIVENHAIN MUNICIPAL WATER DISTRICT'S OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019-2020
16. CONSIDER INFORMATIONAL REPORT ON CONSERVATION LEGISLATION
17. REVIEW OF GENERAL MANAGER'S DECLARATION OF THE RANCHO SANTA FE ROAD PIPELINE CONDITION ASSESSMENT REPAIR PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102, INCLUDING APPROVAL OF A CONSTRUCTION CONTRACT CHANGE ORDER WITH CE WILSON IN THE AMOUNT OF \$98,000 FOR REPAIR OF THE PIPELINE AND A \$155,000 PROJECT BUDGET APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
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