

**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 AND IN PERSON**

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 21, 2024

**TIME: 4:00 P.M.**

PLACE: HYBRID REGULAR MEETING VIA ZOOM AND IN-PERSON

The meeting is being held virtually as a convenience to the public. The meeting will not stop or suspend its in-person meeting should a technological interruption occur with respect to the Zoom or call-on options listed on the agenda.

**For Zoom Participation:**

[www.zoom.us/join](http://www.zoom.us/join)  
Meeting ID: 842 0162 0761  
Passcode: 714647

**For Zoom Call-in Only:**

Call: (669) 900-9128  
Meeting ID: 842 0162 0761  
Passcode: 714647

**Public Participation/Comment:** Members of the public can participate in the meeting by emailing your comments on an agenda item to the Board Secretary at [skaufmann@olivenhain.com](mailto:skaufmann@olivenhain.com) or address the board directly in real-time under either of the public comment sections. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4648 or address the board under either of the public comment sections to ensure that your comments are heard in real-time. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number. 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

Service Awards, Promotions and Honorable Mentions

- \* Tiger Team/A Better Way Award – WTP Strainer Fabrication – George Lomeli
- \* National Blood Donor Month Proclamation from City of Encinitas

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 17, 2024, 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 REPORTS
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 REPORTS
C-c	CONSIDER ADOPTION OF A RESOLUTION HONORING LAKESIDE WATER DISTRICT’S 100-YEAR ANNIVERSARY
C-d	CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING MAY 2024 AS WATER AWARENESS MONTH, MAY 5-11, 2024 AS NATIONAL DRINKING WATER WEEK, AND MAY 19-25, 2024 AS NATIONAL PUBLIC WORKS WEEK
C-e	CONSIDER ACCEPTANCE OF THE VALVE REPLACEMENT EXCAVATION AND PAVING SUPPORT SERVICES PROJECT FOR FY 2022-2023 AND THE RANCHO CIELO SEWER PUMP STATION FLOW METER INSTALLATION PROJECT (C.E. WILSON CORPORATION) INTO OMWD’S SYSTEM AND ORDER NOTICES OF COMPLETION FILED
C-f	PROVIDE UPDATE ON THE RANCHO SANTA FE ROAD EMERGENCY LEAK REPAIR PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102
C-g	CONSIDER ACCEPTANCE OF THE SIETE LEGUAS MAIN EXTENSION 1B (TECHBILT, INC.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ACCEPTANCE OF THE LUSARDI PHASE III CATHODIC PROTECTION REPLACEMENT PROJECT INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

C-i	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 426 FOR THE DONALD D. ADAIR REVOCABLE TRUST TO INSTALL TWO GATES WITHIN EASEMENT 1704 LOCATED AT 16798 CALLE HERMOSA AND ORDER THE PERMIT BE RECORDED
C-j	CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT DEPOSITS AND RESCINDING RESOLUTION 2023-02
C-k	CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA EXEMPTION FINDINGS FOR THE WATER RATE INCREASES, DEMAND REDUCTION RATE ADJUSTMENTS, AND RATE REIMBURSEMENT CREDITS AND ORDERING A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK OF THE COUNTY OF SAN DIEGO AND THE STATE CLEARINGHOUSE
C-l	CONSIDER APPROVAL OF THE THIRTEENTH AMENDMENT TO THE AGREEMENT FOR JOINT COST SHARING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT, CARLSBAD MUNICIPAL WATER DISTRICT, VALLECITOS WATER DISTRICT, CITY OF OCEANSIDE, SAN ELIJO JOINT POWERS AUTHORITY, AND CITY OF ESCONDIDO FOR JOINT FEDERAL LEGISLATIVE OUTREACH EFFORTS PERTAINING TO NORTH SAN DIEGO WATER REUSE COALITION PROJECTS
C-m	CONSIDER APPROVAL OF THE THIRTEENTH AMENDMENT TO THE CONSULTING PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER STRATEGIES LLC FOR LEGISLATIVE OUTREACH SERVICES PERTAINING TO NORTH SAN DIEGO WATER REUSE COALITION PROJECTS

10. CONSIDER AN INFORMATIONAL REPORT FROM ACWA JPIA'S CHIEF EXECUTIVE OFFICER AND CONSIDER A RESOLUTION IMPLEMENTING ACWA JPIA'S COMMITMENT TO EXCELLENCE PROGRAM
11. CONSIDER PRELIMINARY WASTEWATER RATE AND CHARGE INCREASES BASED ON 2023 WASTEWATER RATE STUDY RESULTS (WORKSHOP)
12. CONSIDER APPROVAL OF ANNUAL OBJECTIVES AND INCENTIVE PAY FOR CALENDAR YEAR 2024
13. CONSIDER UPDATE ON ELFIN FOREST RECREATIONAL RESERVE (INFORMATIONAL ITEM)
14. CONSIDER APPROVAL OF CHANGE ORDER NO. 6 WITH ORION CONSTRUCTION CORPORATION FOR \$72,070.82 FOR THE 4S RANCH NEIGHBORHOOD 1 SEWER PUMP STATION REPLACEMENT PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
15. 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
  - H. BOARD COMMENTS
- 16. CORRESPONDENCE
  - 17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
  - 18. FUTURE AGENDA ITEMS
  - 19. CONSIDER PUBLIC COMMENTS
  - 20. CLOSED SESSION
    - A) CONSIDER LITIGATION – OLIVENHAIN MUNICIPAL WATER DISTRICT v. COUNTY OF SAN DIEGO [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
    - B) CONSIDER LITIGATION – STANLEY D. JONES ET AL. VS. OLIVENHAIN MUNICIPAL WATER DISTRICT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Served December 15, 2023.
    - 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.
  - 21. OPEN SESSION
  - 22. ADJOURNMENT