

**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, MARCH 6, 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
 - * Phillip Reed – Utility III – GYO Promotion
 - * Chad Williams – Water Education Foundation Water Leaders Program
 - * ACWA’s 2019 “Most Effective Agency on Federal Issues” Award
 - * SDS CWEA Award – Plant of the Year – Small
8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 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 STAFF; AND MONTHLY INVESTMENT REPORTS (JANUARY 2019)
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 (JANUARY 2019)
C-c	CONSIDER A RESOLUTION CONCURRING IN THE NOMINATION OF PAUL E. DOREY TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
C-d	CONSIDER A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING FROM THE UNITED STATES BUREAU OF RECLAMATION’S “WATERSMART: WATER AND ENERGY EFFICIENCY GRANTS” PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION

10. CONSIDER APPROVAL OF A CONTRACT WITH STANEK CONSTRUCTORS, INC. IN THE AMOUNT OF \$2,295,000 FOR THE 4S WATER RECLAMATION FACILITY UV DISINFECTION REPLACEMENT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER STAFF-RECOMMENDED INCREASES TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT COMMODITY WATER RATES AND FIRE METER CHARGES EFFECTIVE MARCH 31, 2019 AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 8 – Water Rates and Charges)
12. CONSIDER APPROVAL OF A WATER RESOURCES AND GROUNDWATER DEVELOPMENT AGREEMENT WITH SURF CUP SPORTS, LLC AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER DECLARATION OF THE OLIVENHAIN ROAD WATER MAIN AND VALVE REPLACEMENT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102 AND APPROPRIATION OF ADEQUATE* FUNDS TO COVER THE COST OF THE REPAIR FROM THE FY 18-19 PIPELINE REPLACEMENT CAPITAL PROJECT FUND

14. INFORMATIONAL REPORTS

- A. PRESIDENT
- B. GENERAL MANAGER
- C. CONSULTING ENGINEER
- D. GENERAL COUNSEL
- E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
- F. LEGISLATIVE
- G. LAFCO
- H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234

15. CORRESPONDENCE

16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

Request for Director Kephart to attend the SDCCWA Citizen's Water Academy in San Diego, CA on March 7, March 13, and March 23, 2019.

17. FUTURE AGENDA ITEMS

18. CONSIDER PUBLIC COMMENTS

19. CLOSED SESSION

- A) CONSIDER CLAIM FROM NEWPORT PACIFIC INC. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on January 4, 2019 and rejected by the board on February 13, 2019.

20. OPEN SESSION

21. ADJOURNMENT