

**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, MARCH 15, 2023

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

Service Awards, Promotions and Honorable Mentions

*Jeff Fuchs – Utility III – Promotion – February

*Adam Calm – Systems Operator III – 20 Years – March

*Phillip Reed – Water Treatment Plant Operator II – 10 Years – March

*Sandra Ferrer – Customer Service Representative I – New Hire – March

*California Water Environment Association's San Diego Section 2022 Plant of the Year (Small) Award – 4S Ranch Water Reclamation Facility

8. A) CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 18, 2023, REGULAR BOARD OF DIRECTORS MEETING
- B) CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2023, 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 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 ADOPTION OF A RESOLUTION PROCLAIMING MAY 2023 AS WATER AWARENESS MONTH, MAY 7-13, 2023 AS NATIONAL DRINKING WATER WEEK, AND MAY 21-27, 2023 AS NATIONAL PUBLIC WORKS WEEK
C-d	PROVIDE UPDATE ON THE 4S WATER RECLAMATION FACILITY WIRING AND CHEMICAL FEED EMERGENCY REPLACEMENT PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102, AND TO INFORM THE BOARD OF THE GENERAL MANAGER’S APPROVAL OF CONTRACT CHANGE ORGER NO. 1 IN THE AMOUNT OF \$6,700 WITH JENNETTE COMPANY
C-e	CONSIDER ACCEPTANCE OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT LANDSCAPE HEADQUARTERS COURTYARDS PROJECT INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE LUSARDI PHASE II CATHODIC PROTECTION REPLACEMENT PROJECT INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER ACCEPTANCE OF THE 4255 COLONY TERRACE WATER SERVICE INSTALL (TIM MILLIGAN) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ACCEPTANCE OF THE 16969 DOVE CANYON ROAD FIRE HYDRANT INSTALL (KA-MAO, LLC.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER ACCEPTANCE OF THE MANCHESTER AVENUE AND SOUTH EL CAMINO REAL RECYCLED WATER PIPELINES PROJECT INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED, AND APPROVE DEDUCTIVE CLOSE-OUT CONTRACT CHANGE ORDER NO. 3

11. CONSIDER AWARD OF A CONTRACT WITH ANGUS ASPHALT INC. IN THE AMOUNT OF \$406,836 FOR THE AC AND CONCRETE PAVING MAINTENANCE AND SWPPP DRAINAGE IMPROVEMENT PROJECT, TRANSFER \$200,000 FROM CAPITAL RESERVE FUND, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD

12. CONSIDER NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
13. CONSIDER VOTE FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER POSITION
14. CONSIDER A RESOLUTION CONCURRING IN THE NOMINATION OF OLIVER SMITH TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
15. CONSIDER A RESOLUTION CONCURRING IN THE NOMINATION OF JIM PENNOCK TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
16. 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
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. CLOSED SESSION
 - A) CONSIDER LITIGATION – 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.
 - B) CONSIDER CLAIM – WELLS CLAIM [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on March 9, 2023.
 - C) CONSIDER CLAIM – SIMEK CLAIM [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on March 9, 2023.
22. OPEN SESSION
23. ADJOURNMENT