

**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
VIA TELECONFERENCE ONLY**

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 17, 2021

TIME: 4:00 P.M.

PLACE: Remote Regular Meeting VIA TELECONFERENCE ONLY

Pursuant to the State of California Executive Order N-35-20, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Board Meetings electronically or by teleconference. The Boardroom will not be open to the public for this meeting.

To join this meeting via phone, please dial:

(669) 900-9128 or (346) 248-7799

Meeting ID: 849 2072 8288 and Password: 235767

Public Participation/Comment: Members of the public can participate in the meeting by emailing your speaker slip on an agenda item to the Board Secretary at skaufmann@olivenhain.com by 3:00 P.M. the day of the meeting. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4648. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number to ensure you are called on and have the opportunity to comment. 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 and Promotions from 2020

- * Marcus Barard – Cathodic Protection Technician – Promotion – March 2020
- * Justin Fichtelman – Valve Maintenance Technician I – 5 years – March 2020
- * Jeff Herrmann – Field Services Technician I – Lateral Transfer – March 2020
- * Tim Sheppard – Backflow and Cross Connection Coordinator I – Rehire – March 2020

Current Service Awards, Promotions and Honorable Mentions

- * Colette Barrow – Operations Coordinator – Promotion – February 2021
- * George Lomeli – Field Services Technician I – New Hire – February 2021
- * Giovanni Santana – Utility I – New Hire – March 2021
- * Cathy Collier – Project Accountant II – Retirement – 25 Years of Service
- * GFOA Distinguished Budget Presentation Award

8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 10, 2021 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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF
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 NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
C-d	CONSIDER APPROVAL OF THE TENTH AMENDMENT TO THE AGREEMENT FOR JOINT COST SHARING BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT, CARLSBAD MUNICIPAL WATER DISTRICT, VALLECITOS WATER DISTRICT, CITY OF OCEANSIDE, LEUCADIA WASTEWATER DISTRICT, SAN ELIJO JOINT POWERS AUTHORITY, RINCON DEL DIABLO MUNICIPAL WATER DISTRICT, SANTA FE IRRIGATION DISTRICT, AND CITY OF ESCONDIDO FOR JOINT FEDERAL LEGISLATIVE OUTREACH EFFORTS PERTAINING TO THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT
C-e	CONSIDER APPROVAL OF THE TENTH AMENDMENT TO THE CONSULTING PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER STRATEGIES LLC FOR LEGISLATIVE OUTREACH SERVICES PERTAINING TO THE NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT

C-f	CONSIDER ACCEPTANCE OF THE ELFIN VISTA LANE LOT 1 WATER SERVICE RELOCATION AND ABANDON EXISTING WATER SERVICE PROJECT (BAUMGARTNER FAMILY SURVIVORS 1992 TRUST) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER ACCEPTANCE OF THE 1170 VIA DI FELICITA ROAD WATER SERVICE INSTALL PROJECT (AMANDA GOODMAN PAPAY) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ACCEPTANCE OF THE 4S RANCH WATER RECLAMATION FACILITY CLARIFIER DRIVE REPLACEMENT PROJECT (REBUILD-IT SERVICES GROUP, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-i	CONSIDER A RESOLUTION CONCURRING THE NOMINATION OF MELODY MCDONALD TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY
C-j	CONSIDER APPROVAL OF A FIFTH 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-k	CONSIDER APPROVAL OF AGREEMENTS WITH KYOCERA DOCUMENT SOLUTIONS AND US BANK FOR MANAGED PRINT SERVICES IN THE AMOUNT OF \$1,876.50 PER MONTH FOR 60 MONTHS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

10. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTING INCREASES IN THE RATES FOR OLIVENHAIN MUNICIPAL WATER DISTRICT WASTEWATER SERVICE FEES EFFECTIVE JULY 1, 2021 AND AN ORDINANCE AUTHORIZING THE DISTRICT TO PASS THROUGH INCREASES TO THE DISTRICT’S COST OF OPERATIONS AND MAINTENANCE AND CAPITAL FACILITIES (Public Hearing tentatively scheduled for May 19, 2021 – 5:30 p.m.)
11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 8 – Water Rates and Charges) TO TAKE EFFECT ON APRIL 1, 2021
12. CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA EXEMPTION FINDINGS FOR THE WATER RATE INCREASES AND DEMAND REDUCTION RATE ADJUSTMENTS AND ORDERING A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK OF THE COUNTY OF SAN DIEGO
13. CONSIDER APPROVAL OF A THREE-YEAR AGREEMENT WITH NOBEL SYSTEMS, INC. FOR CONTINUED SERVICE ON THE DISTRICT’S GEOGRAPHIC INFORMATION SYSTEM AND ENTERPRISE ASSET MANAGEMENT INTEGRATION SUPPORT IN THE AMOUNT OF \$447,480 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER APPROVAL OF CHANGE ORDER NO. 6 WITH C.E. WILSON CORPORATION IN THE AMOUNT OF \$28,400, APPROPRIATE \$50,000 TO THE VALVE REPLACEMENT PROJECT BUDGET, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER AGREEMENT WITH AQUAI TECHNOLOGIES FOR PARTICIPATION IN INDOOR WATER CONSUMPTION PILOT STUDY

16. CONSIDER REPORT ON EQUALIZED AND LEVELIZED BILLING (INFORMATIONAL ITEM)
17. CONSIDER APPROVAL OF 2021 ANNUAL OBJECTIVE GOAL No. 1 STRETCH OBJECTIVE No. 11 – REVISIONS TO THE EXISTING DEVELOPER AGREEMENT
18. CONSIDER UPDATE ON THE COVID-19 EMERGENCY DECLARATION
19. 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
20. CORRESPONDENCE
21. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
22. FUTURE AGENDA ITEMS
23. CONSIDER PUBLIC COMMENTS
24. CLOSED SESSION
 - A) CONSIDER CLAIM – 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 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.
 - C) CONSIDER POTENTIAL LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
 - D) CONSIDER POTENTIAL LITIGATION – GEOMAT TESTING LABORATORIES, INC. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Submitted claim on December 4, 2019.
25. OPEN SESSION
26. ADJOURNMENT