

**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 18, 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
 - * Justin Fichtelman – Valve Maintenance Technician I – 5 years
 - * Marcus Barard – Cathodic Protection Technician – Promotion
 - * Jeff Herrmann – Field Services Technician I – Lateral Transfer
 - * Christopher Lehr – Utility III – New Hire
8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 12, 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 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 NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS – SEAT C
C-d	CONSIDER ACCEPTANCE OF THE 6847 VIA DEL CHARRO FIRE DETECTOR CHECK INSTALL PROJECT (K. D. FAMILY TRUST DTD 8-17-2017) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE 9433 MT. ISRAEL ROAD WATER SERVICE INSTALL AND ABANDON EXISTING SERVICE PROJECT (G. T. BEATTIE) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF A LEASE AGREEMENT BETWEEN VERIZON WIRELESS LLC AND THE OLIVENHAIN MUNICIPAL WATER DISTRICT FOR RELOCATED COMMUNICATIONS FACILITIES AT THE GATY 2 RESERVOIR SITE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-g	CONSIDER ACCEPTANCE OF THE LUSARDI CREEK PIPELINE RESTORATION PROJECT (CHARLES KING COMPANY) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ACCEPTANCE OF THE DAVID C. MCCOLLOM WATER TREATMENT PLANT PLATE SETTLER NO. 2 REHABILITATION PROJECT (PARKSON CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-i	CONSIDER ACCEPTANCE OF THE DAVID C. MCCOLLOM WATER TREATMENT PLANT CHEMICAL CONTAINMENT AREA FLOOR COATING PROJECT (PARADA PAINTING, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER APPROVAL OF A CONTRACT WITH ATOM ENGINEERING CONSTRUCTION, INC. IN THE AMOUNT OF \$387,962 FOR THE MORNING SUN PRS ABANDONMENT PROJECT, INCREASE THE OVERALL PROJECT BUDGET BY \$90,000, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH VALLEY CONSTRUCTION MANAGEMENT IN THE AMOUNT OF \$302,676 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE MANCHESTER AVENUE POTABLE WATER PIPELINE REPLACEMENT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER A PRESENTATION OF THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE MANCHESTER AVENUE RECYCLED WATER PROJECT, ADOPTION OF A RESOLUTION CERTIFYING THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PROJECT AND ORDER A NOTICE OF DETERMINATION BE FILED WITH THE COUNTY CLERK
13. CONSIDER APPROVAL OF THE NINTH 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
14. CONSIDER APPROVAL OF THE NINTH 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
15. CONSIDER APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 1 TO CE WILSON CORPORATION IN THE AMOUNT OF \$5,895.91, AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT, ACCEPT THE RANCHO SANTA FE ROAD PIPELINE CONDITION ASSESSMENT PROJECT INTO THE DISTRICT'S SYSTEM, AND ORDER A NOTICE OF COMPLETION FILED
16. REVIEW GENERAL MANAGER'S DECLARATION OF THE LA COSTA VALE UNIT NO. 3 PIPELINE PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102, INCLUDING APPROVAL OF A TIME AND MATERIAL CONTRACT WITH C.E. WILSON CORPORATION FOR AN AMOUNT NOT TO EXCEED \$150,000 AND AUTHORIZATION OF THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT, AND CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA FINDINGS FOR THE LA COSTA VALE UNIT NO. 3 PIPELINE PROJECT AND ORDERING THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
17. 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
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- 18. CORRESPONDENCE
 - 19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
 - 20. FUTURE AGENDA ITEMS
 - 21. CONSIDER PUBLIC COMMENTS
 - 22. 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) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – TWO CASES [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)]
 - 23. OPEN SESSION
 - 24. ADJOURNMENT