

**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, MARCH 20, 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
Meeting ID: 823 4885 4729
Passcode: 854149

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 823 4885 4729
Passcode: 854149

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 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
8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 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 NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
C-d	CONSIDER FINAL UPDATE OF THE RANCHO SANTA FE ROAD EMERGENCY LEAK REPAIR PROJECT, ACCEPT INTO OMWD’S SYSTEM AND ORDER THE NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE 710 ENCINITAS BOULEVARD REDUCED PRESSURE BACKFLOW PREVENTION ASSEMBLY INSTALLATION PROJECT (SAN DIEGUITO UNION HIGH SCHOOL DISTRICT) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE ASPHALT CONCRETE AND CONCRETE PAVING MAINTENANCE AND STORM WATER POLLUTION PREVENTION PLAN DRAINAGE IMPROVEMENT PROJECT INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER UPDATE ON THE STATE CLIMATE BOND
11. CONSIDER INFORMATIONAL REPORT REGARDING PROGRESS ON THE WASTEWATER MASTER PLAN UPDATE AND THE PROPOSED WASTEWATER 10-YEAR CAPITAL IMPROVEMENT PLAN
12. CONSIDER INFORMATIONAL REPORT ON EASEMENT MAINTENANCE
13. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTING INCREASES TO THE WASTEWATER ANNUAL SERVICE ACCESS CHARGE AND COMMODITY RATES BEGINNING ON JULY 1, 2024 AND OVER THE NEXT FOUR YEARS (FISCAL YEARS 2025-2029) (Public Hearing for May 15, 2024 – 5:30 p.m.)

14. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ROCKWELL CONSTRUCTION SERVICES IN THE AMOUNT OF \$262,200 FOR CONSTRUCTION MANAGEMENT OF THE PROGRAMMABLE LOGIC CONTROLLER (PLC) REPLACEMENT PROJECT, APPROPRIATE AN ADDITIONAL \$362,299 TO THE PROJECT BUDGET, 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. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Served December 15, 2023.
 - C) CONSIDER ANTICIPATED LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)]
21. OPEN SESSION
22. ADJOURNMENT