

**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, APRIL 14, 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: 843 6745 9636 and Password: 202784

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

- * Don Hussey – System Operations Supervisor – 20 years – April 2020
- * Vinnie Bruzzi – Equipment Technician – New Hire – April 2020
- * Devin Rodriguez – Utility II – Promotion – April 2020
- * John McCaw – Utility II – Promotion – April 2020

Current Service Awards, Promotions and Honorable Mentions

- * Geronimo Rodriguez – Control Technician I – New Hire – March 2021
- * Jeff Fuchs – Utility I – New Hire – March 2021
- * Manuel Gomez – Field Services Technician I – New Hire – March 2021
- * Sean Peterson – Backflow and Cross Connection Coordinator II – 5 years
- * Kelvin Ku – Field Services Technician I – 5 years
- * Stephanie Kaufmann – Executive Secretary – 5 years
- * Leo Mendez – Accounting Supervisor – 5 years

8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 17, 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; REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF; AND 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 2021 AS WATER AWARENESS MONTH, MAY 2-8, 2021 AS NATIONAL DRINKING WATER WEEK, AND MAY 16-22, 2021 AS NATIONAL PUBLIC WORKS WEEK
C-d	CONSIDER 2021 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-e	CONSIDER ACCEPTANCE OF THE MORNING SUN PRESSURE REDUCING STATION ABANDONMENT PROJECT (ATOM ENGINEERING CONSTRUCTION, INC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 410 FOR 16269 DOVE CANYON ROAD (DOVE CANYON LEASING, LLC) AND ORDER THE PERMIT BE RECORDED

C-g	CONSIDER ACCEPTANCE OF THE ELFIN VISTA LANE FIRE DETECTOR CHECK AND WATER SERVICE INSTALL PROJECT (CRAIG LEWIS) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA FINDINGS FOR THE INSTALLATION OF THE RANCHO PASEANA RECYCLED WATER METER AND CONNECTION AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
C-i	CONSIDER ADOPTION OF A RESOLUTION GOVERNING WATER AND SEWER SERVICE TO AFFORDABLE HOUSING UNITS FOR LOWER INCOME HOUSEHOLDS AND RESCINDING RESOLUTION NO. 2016-05
C-j	CONSIDER ACCEPTANCE OF THE LUSARDI CANYON CATHODIC PROTECTION UPGRADES PROJECT (HENKELS & MCCOY, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-k	CONSIDER A RESOLUTION GOVERNING THE DISTRICT’S GRANT APPLICATION TO UNITED STATES BUREAU OF RECLAMATION FOR FUNDING UNDER THE WATER INFRASTRUCTURE IMPROVEMENTS FOR THE NATION ACT PROGRAM FOR THE NORTH SAN DIEGO WATER REUSE 2020 PROJECT

10. CONSIDER UPDATE ON THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT (INFORMATIONAL ITEM)
11. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT’S 2020 URBAN WATER MANAGEMENT PLAN, WATER SHORTAGE CONTINGENCY PLAN, AND AN AMENDMENT TO OMWD’S 2015 URBAN WATER MANAGEMENT PLAN (MAY 19, 2021 – 5:30 P.M.)
12. INFORMATIONAL REPORT ON THE PROCEDURE TO FILL THE BOARD VACANCY IN DIVISION 5 AND REQUEST FOR BOARD TO DECLARE ITS INTENT ON THE PROCESS FOR FILING THE VACANCY
13. CONSIDER AN ADDITIONAL APPROPRIATION OF \$98,500 FOR THE AMI EXPANSION PROJECT FOR FISCAL YEAR 2021 WITHOUT CHANGING THE OVERALL PROJECT BUDGET
14. CONSIDER APPROVAL OF PLACING THE ONE-TIME PAYMENT RECEIVED FROM SAN DIEGO COUNTY WATER AUTHORITY IN THE AMOUNT OF \$2,039,332.40 FOR METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA RATE CASE REBATE IN THE DISTRICT’S RATE STABILIZATION FUND TO BE USED TO MITIGATE FUTURE WATER RATE INCREASES
15. CONSIDER DISCUSSION AND APPROVAL OF OLIVENHAIN MUNICIPAL WATER DISTRICT’S COVID RELIEF PROGRAM
16. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
17. CONSIDER DEVELOPMENT OF A WET WEATHER INCENTIVE PROGRAM FOR RECYCLED WATER DELIVERIES IN OMWD’S SOUTHEASTERN RECYCLED WATER SYSTEM

18. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 2 – Organization of Board of Directors)
19. CONSIDER UPDATE ON THE COVID-19 EMERGENCY DECLARATION
20. 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
21. CORRESPONDENCE
22. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
23. FUTURE AGENDA ITEMS
24. CONSIDER PUBLIC COMMENTS
25. 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 LITIGATION – GEOMAT TESTING LABORATORIES, INC. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Submitted claim on December 4, 2019.
 - E) CONSIDER CLAIM – TRAVELERS COMMERCIAL INSURANCE COMPANY [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on March 18, 2021.
26. OPEN SESSION
27. ADJOURNMENT