

**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, APRIL 17, 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: 814 9144 9201
Passcode: 347980

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 814 9144 9201
Passcode: 347980

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
 - * Jarod Campbell – Water Treatment Plant Operator IV (Lead) – New Hire
 - * Ivan Murguia – Water Reclamation Operator III – New Hire
 - * Jose Rodriguez – Systems Operator I – Promotion – April
- 8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 20, 2024, REGULAR BOARD OF DIRECTORS MEETING
- 9. CONSENT CALENDAR

NOTE: ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

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| 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 2024 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT |
| C-d | CONSIDER ACCEPTANCE OF THE SPYGLASS H PIPELINE RELOCATION (SD COMMERCIAL HOLDINGS 3, LLC.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED |
| C-e | CONSIDER APPROVAL OF THE 2024 WASTEWATER MASTER PLAN UPDATE |

- 10. CONSIDER ANNUAL UPDATE OF THE DISTRICT’S FIVE-YEAR STAFFING ANALYSIS
- 11. CONSIDER RECOMMENDATION BY THE PERSONNEL COMMITTEE TO APPROVE THE SALARY SURVEY PER THE DISTRICT’S EMPLOYEE MEMORANDUM OF UNDERSTANDING
- 12. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
- 13. CONSIDER THE DRAFT FISCAL YEARS 2025 AND 2026 OPERATING AND CAPITAL BUDGET
- 14. 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
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- 15. CORRESPONDENCE
 - 16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
 - 17. FUTURE AGENDA ITEMS
 - 18. CONSIDER PUBLIC COMMENTS
 - 19. 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]
 - C) CONSIDER LITIGATION – CaIPERS [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
 - D) CONSIDER CLAIM – SDG&E v. OLIVENHAIN MUNICIPAL WATER DISTRICT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
 - 20. OPEN SESSION
 - 21. ADJOURNMENT