

**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, APRIL 18, 2018

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
 - * SWPPP Internship Presentation
 - * Tiger Team/A Better Way Award – Trash and Recycling Savings
 - * Bryan Rickards – Equipment Technician – New Hire
 - * Jaime Tovar – Utility II – GYO Promotion
 - * Mark Castro – Utility III – GYO Promotion
8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 28, 2018 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 APPROVAL OF A CONTRACT WITH C.E. WILSON IN THE AMOUNT OF \$120,000 FOR THE MAIN EXTENSION 235 PHASE II PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-c	CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING MAY AS WATER AWARENESS MONTH, MAY 6-12, 2018 AS NATIONAL DRINKING WATER WEEK, AND MAY 20-26, 2018 AS NATIONAL PUBLIC WORKS WEEK
C-d	CONSIDER CASTING OMWD'S VOTE FOR THE SAN DIEGO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD
C-e	CONSIDER AN UPDATE TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S DEBT MANAGEMENT POLICY
C-f	CONSIDER APPROVAL OF CHANGE ORDER #2 WITH PIPERIN CORPORATION IN THE AMOUNT OF \$92,065 AND AN ALLOCATION OF \$150,000 FOR THE VALES #1 PRESSURE REDUCING STATION RELOCATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-g	CONSIDER AN ADDENDUM TO THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE NORTH SAN DIEGO WATER REUSE COALITION REGIONAL RECYCLED WATER PROJECT

10. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR PREPARATION OF PLANNING, RECOMMENDATIONS, AND CONTRACT DOCUMENTS FOR HIGH PRIORITY PIPELINES INSPECTION AND CONDITION ASSESSMENT IN THE AMOUNT OF \$152,481 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER AN UPDATE ON THE STATUS OF THE OMWD ADMINISTRATIVE BUILDING EXPANSION (BUILDING D) AND AUTHORIZATION TO REQUEST BIDS FOR CONSTRUCTION
12. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SCHNEIDER CONSTRUCTION MANAGEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DISTRICT HEADQUARTERS BUILDING D PROJECT IN THE AMOUNT OF \$472,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

13. CONSIDER SUSPENSION OF THE 4S RANCH WATER RECLAMATION FACILITY FACULTATIVE DIGESTION PROCESS, AND REALLOCATION OF FUNDS IN THE AMOUNT OF \$102,400 FROM THE CAPITAL IMPROVEMENT PROJECT FUND TO THE OPERATING FUND FOR FY 2017-2018
14. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
15. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
16. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. LEGISLATIVE
 - G. LAFCO
 - H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

Request for Director Guerin to attend the California H2O Women Conference in Santa Barbara, CA on Thursday, November 1, 2018 and Friday, November 2, 2018.
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. CLOSED SESSION
 - A) CONSIDER A STATUS UPDATE ON THE OMWD PROPERTY ANALYSIS PROJECT [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]
 - PROPERTIES UNDER NEGOTIATION: APN NUMBERS: 257-401-11, 257-401-12, 223-081-04, 223-081-05, 223-082-23, 223-082-04, 264-041-27, 264-041-26
 - NEGOTIATORS: GENERAL MANAGER THORNER, ASSISTANT GENERAL MANAGER RANDALL, AND ENGINEERING MANAGER BRIEST
 - UNDER NEGOTIATION: CONSIDER STATUS UPDATE ON THE ABOVE PARCELS

- B) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Consider preliminary input by each member of the board; full review and compensation discussion to be held on May 16, 2018.

OPEN SESSION

22. ADJOURNMENT