

**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 19, 2023

**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
  - Service Awards, Promotions and Honorable Mentions
  - \* Bryan Rickards – Systems Operator I – 5 Years – April
  - \* Mark Wilson – Operations Supervisor – 10 Years – April
  - \* Tiger Team/A Better Way Award – Headquarters Lighting/Dimming Project – Marvin Cohen – Facilities Coordinator
  - \* CA Society of Municipal Finance Officers Operating Budget Excellence Award for Fiscal Years 2022-2023 & 2023-2024
  - \* California Water Environment Association’s State Plant of the Year Award – 4S Ranch Water Reclamation Facility
8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 15, 2023, 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 REPORT
C-c	CONSIDER 2023 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-d	PROVIDE UPDATE ON THE 4S WATER RECLAMATION FACILITY WIRING AND CHEMICAL FEED EMERGENCY REPLACEMENT PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102
C-e	CONSIDER ACCEPTANCE OF THE 17075 THORN MINT COURT FIRE HYDRANT INSTALL (FIRESTONE BUILDERS, INC.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 420 FOR DEL MAR REAL ESTATE INVESTMENTS, LLC., TO LANDSCAPE WITHIN EASEMENT 834 LOCATED AT 6398 CLUBHOUSE DRIVE AND ORDER THE PERMIT BE RECORDED
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 421 FOR TRC ENCINITAS VILLAGE, LLC., TO CROSS WATER EASEMENT 512 LOCATED WITHIN THE ENCINITAS VILLAGE SHOPPING CENTER AT 119 N EL CAMINO REAL AND ORDER THE PERMIT BE RECORDED

10. CONSIDER INFORMATIONAL REPORT FROM OLIVENHAIN MUNICIPAL WATER DISTRICT’S ACCOUNT REPRESENTATIVE AT CALIFORNIA BANK AND TRUST
11. CONSIDER ANNUAL UPDATE OF THE DISTRICT’S FIVE YEAR STAFFING ANALYSIS
12. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
13. CONSIDER APPROVAL OF GENERAL LIABILITY, PROPERTY, AUTOMOBILE, EQUIPMENT, TERRORISM, EXCESS, AND CYBERSECURITY INSURANCE POLICIES FOR FISCAL YEAR 2024 WITH AMERICAN MUTUAL INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED \$668,000, AUTHORIZING THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER VOTE FOR SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

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 – 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 POTENTIAL LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
21. OPEN SESSION
22. ADJOURNMENT