

**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, JUNE 20, 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
 - * 2018 Watersmart Landscape Contest Winner, David and Munira Coomber
 - * Joey Randall – Assistant General Manager – 15 years
 - * Gabriela Saffiote – Operations Coordinator – New Hire
 - * Certificate of Achievement for Excellence in Financial Reporting for the 2017 CAFR from the Government Finance Officers Association (GFOA)
8. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 16, 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 PRIVATE ENCROACHMENT PERMIT NO. 392 FOR 3203 BROOKSIDE LANE (KEVIN R. DALZELL AND CHRISTINA M. DALZELL) AND ORDER THE PERMIT BE RECORDED
C-c	CONSIDER APPROVAL OF CHANGE ORDER #4 WITH PIPERIN CORPORATION IN THE AMOUNT OF \$38,211.45 AND AN ALLOCATION OF \$90,000 TO THE PROJECT BUDGET FOR THE VALES I PRESSURE REDUCING STATION RELOCATION PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE CHANGE ORDER ON BEHALF OF THE DISTRICT
C-d	CONSIDER APPROVAL OF INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES AGREEMENT WITH BEVERLY WEBER FOR THE FINANCIAL ENTERPRISE RESOURCE PLANNING (ERP) AND UTILITY BILLING SYSTEMS ON AN AS-NEEDED BASIS NOT TO EXCEED \$120,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-e	CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT AND AUTHORIZING THE APPLICATION OF PROCEEDS OF TAXES FOR FISCAL YEAR 2018-2019
C-f	CONSIDER A STATUS UPDATE ON THE CADENCIA STREET EMERGENCY VALVE REPLACEMENT PROJECT

10. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT APPROVING THE OPERATIONS, MAINTENANCE, AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2018-19
11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 3 – Organization of Staff; Article 4 – Classified Positions; and Article 5 – Working Hours, Employee Benefits)
12. CONSIDER AWARD OF A CONTRACT TO RHINO LININGS OF SAN DIEGO FOR THE VAULT UPGRADES PROJECT IN THE AMOUNT OF \$74,110 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER APPROVAL OF AN AGREEMENT WITH AZTEC LANDSCAPING INC. FOR DISTRICT-WIDE LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$135,876 PER YEAR AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER APPROVAL OF THE THIRD AMENDMENT TO THE CONSULTING PROFESSIONAL SERVICES AGREEMENT WITH NOSSAMAN FOR GOVERNMENT RELATIONS AND GRANT WRITING SERVICES

15. CONSIDER AN AGREEMENT WITH WOODARD & CURRAN FOR ENVIRONMENTAL AND DESIGN SERVICES FOR THE MAIN EXTENSION 153A RECYCLED WATER PIPELINE IN THE AMOUNT OF \$121,962, APPROPRIATE \$300,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. CONSIDER ADOPTION OF A RESOLUTION ELECTING TO HAVE SEWER SERVICE FEES WITHIN THE 4S RANCH SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR
17. CONSIDER ADOPTION OF A RESOLUTION ELECTING TO HAVE SEWER SERVICE FEES WITHIN THE RANCHO CIELO SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR
18. CONSIDER ADOPTION OF A RESOLUTION ELECTING TO HAVE SEWER SERVICE FEES FOR THE SANTALUZ AFFORDABLE HOUSING AREA AND BLACK MOUNTAIN RANCH EAST CLUSTERS PROJECT WITHIN THE 4S RANCH SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR
19. CONSIDER INFORMATIONAL REPORT ON LONG-TERM WATER USE EFFICIENCY LEGISLATION
20. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT REGARDING ITS INTENT TO DISPOSE OF SURPLUS LANDS OWNED BY THE DISTRICT AT THE WIEGAND, GATY, AND ANN PEAY RESERVOIR SITES
21. 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
22. CORRESPONDENCE
23. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
24. FUTURE AGENDA ITEMS
25. CONSIDER PUBLIC COMMENTS
26. ADJOURNMENT