

**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 21, 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
  - \* Watersmart Landscape Contest Winner, Brad Lefkowitz
  - \* Elfin Forest Recreational Reserve Photo Contest Winners
  - \* Gustavo Briceno – Utility I – New Hire
  - \* Bryce Keeler – Utility I – New Hire
  - \* Tom Arellano – Water Treatment Facilities Supervisor – 20 Years – May
  - \* Joey Randall – Assistant General Manager – 20 Years – June
  - \* American Public Works Association’s San Diego and Imperial County Chapter Project of the Year Award - Manchester Avenue Potable Water Pipeline Replacement Project
  - \* American Public Works Association’s San Diego and Imperial County Chapter Honor Award - Lone Jack Pressure Reducing Station Replacement Project
  - \* Industrial Environmental Association’s 2023 Environmental Excellence Award - Recycled Water Pipeline Extension 153A Project
8. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 17, 2023, REGULAR BOARD OF DIRECTORS MEETING AND THE MINUTES OF THE MAY 31, 2023, SPECIAL 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 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 HONORING SANTA FE IRRIGATION DISTRICT'S 100-YEAR ANNIVERSARY   |
| C-d | CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT AND AUTHORIZING THE APPLICATION OF PROCEEDS OF TAXES FOR FISCAL YEAR 2023-2024  |
| C-e | CONSIDER APPROVAL OF THE LOCAL PROJECT SPONSOR AGREEMENT WITH THE SAN DIEGO COUNTY WATER AUTHORITY FOR THE NORTH SAN DIEGO WATER REUSE COALITION'S REGIONAL RECYCLED WATER PROGRAM   |
| C-f | CONSIDER APPROVAL OF THE LOCAL PROJECT PARTICIPANT AGREEMENT WITH CITY OF CARLSBAD, CITY OF OCEANSIDE, LEUCADIA WASTEWATER DISTRICT, RINCON DEL DIABLO MUNICIPAL WATER DISTRICT, SAN ELIJO JOINT POWERS AUTHORITY, AND VALLECITOS WATER DISTRICT FOR THE NORTH SAN DIEGO WATER REUSE COALITION'S REGIONAL RECYCLED WATER PROGRAM |
| C-g | CONSIDER ACCEPTANCE OF THE 3144 LEVANTE 1-INCH WATER SERVICE INSTALLATION PROJECT (DENNIS MATHIS) INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED   |
| C-h | CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 425 FOR MIRA COSTA COLLEGE TO CONSTRUCT A STORM DRAIN AND IRRIGATION LINE THROUGH OMWD EASEMENT 751 LOCATED ON THE MIRA COSTA CAMPUS AND ORDER THE PERMIT BE RECORDED   |
| C-i | CONSIDER VOTE FOR SOUTHERN NETWORK (SEAT C) REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS  |

10. CONSIDER AND APPROVE MIDTERM CHANGES TO THE GENERAL MANAGER'S RECOMMENDED BIENNIAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEARS 2023 AND 2024

11. CONSIDER AN AMENDMENT TO OLIVENHAIN MUNICIPAL WATER DISTRICT'S CONFLICT OF INTEREST CODE

12. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S WATER CAPACITY FEES FOR 2023 (July 19 – 5:30 P.M.)
13. CONSIDER ADOPTION OF A RESOLUTION OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT UPDATING THE DISTRICT’S REPRESENTATIVE TO VOTE IN THE ABSENCE OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY
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
15. CORRESPONDENCE
16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
17. FUTURE AGENDA ITEMS
18. CONSIDER PUBLIC COMMENTS
19. 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 GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Preliminary input provided on May 17, 2023; full review to be held on June 21, 2023.
- OPEN SESSION
20. OPEN SESSION DISCUSSION OF GENERAL COUNSEL COMPENSATION
21. ADJOURNMENT