

**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 ONLY**

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, JULY 14, 2021

TIME: 4:00 P.M.

PLACE: Hybrid Regular Meeting VIA TELECONFERENCE AND IN PERSON

Pursuant to the State of California Executive Order, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Board Meetings electronically or by teleconference. This meeting will be a hybrid of in person and teleconference. Our Boardroom will be open to the public.

To join this meeting via phone, please dial:

(669) 900-9128 or (346) 248-7799

Meeting ID: 831 4963 0291 and Password: 947605

Public Participation/Comment: Members of the public can participate in the meeting by emailing your speaker slip on an agenda item to the Board Secretary at skaufmann@olivenhain.com by 3:00 P.M. the day of the meeting. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4648. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number to ensure you are called on and have the opportunity to comment. All comments will be emailed to the Board of Directors. In person participation can also be had by attending the meeting in the Boardroom at 1966 Olivenhain Rd. Encinitas, CA 92024.

*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 and Promotions from 2020

- * Gabe Hernandez – Water Reclamation Operator IV – 15 years – August 2020
- * Shawn Patterson– Records and Contracts Coordinator – Promotion – August 2020

Current Service Awards, Promotions and Honorable Mentions

- * WaterSmart Landscape Winners – Ken and Susan Terzes
- * Christopher Bumcrot – Inspector II – GYO Promotion – May 2021
- * Joe Jansen – Administrative Analyst – GYO Promotion – June 2021
- * Nathaniel Naugles – Pump/Motor Technician I – 5 years – July 2021
- * Georgeanna Clark – Financial Analyst I – New Hire – July 2021
- * Mark Wilson – Operations Supervisor (Construction) – Rehire – July 2021

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 16, 2021 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 GENERAL REVOLVING AND REGULAR ACCOUNTS; LISTED TRANSFERS OF FUNDS; REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF; AND 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 2021 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 412 FOR 7417 ARTESIAN ROAD (DYKMANS FAMILY TRUST DTD 3-22-1985) AND ORDER THE PERMIT BE RECORDED
C-e	CONSIDER ACCEPTANCE OF THE 45 RANCH WATER RECLAMATION FACILITY OVERFLOW STORAGE POND LANDSCAPE REHABILITATION PROJECT (JMD LANDSCAPE, INC) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE VALVE REPLACEMENT EXCAVATION AND PAVING SUPPORT SERVICES PROJECT FOR FY 2019-2020 (C.E. WILSON CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

C-g	CONSIDER ACCEPTANCE OF THE DAVID C. MCCOLLOM WATER TREATMENT PLANT CHEMICAL SYSTEMS UPGRADE PROJECT (JENNETTE COMPANY, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER A STATUS UPDATE ON THE STRATFORD HOA LEAK EMERGENCY PIPELINE REPAIR AND PAVING RESTORATION PROJECT
C-i	CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT DEPOSITS AND RESCINDING RESOLUTION 2021-02
C-j	CONSIDER APPROVAL OF AN ENTERPRISE LICENSING AGREEMENT WITH MICROSOFT FOR OFFICE 365 SOFTWARE AND SERVICES IN THE AMOUNT OF \$30,906.70 ANNUALLY FOR THREE YEARS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-k	CONSIDER ACCEPTANCE OF THE 16020 VIA DICHA WATER SERVICE INSTALL PROJECT (REAL ESTATE REDEVELOPMENT, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-l	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 409 FOR THE SAGE HILL PRESERVE STAGING AREA (COUNTY OF SAN DIEGO) AND ORDER THE PERMIT BE RECORDED

10. CONSIDER INFORMATIONAL BRIEFING WITH SDCWA ON DROUGHT PREPAREDNESS, LEGISLATIVE ADVOCACY, PUBLIC OUTREACH TOOLKITS AND REGIONAL WORKFORCE EFFORTS
11. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING DAN BEAN FOR OVER 28 YEARS OF SERVICE UPON HIS RETIREMENT
12. CONSIDER AN AGREEMENT FOR MUTUAL MAINTENANCE SERVICES BETWEEN LEUCADIA WASTEWATER DISTRICT AND OLIVENHAIN MUNICIPAL WATER DISTRICT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC WEST LANDSCAPE CORPORATION, INC. FOR DISTRICT-WIDE LANDSCAPE MAINTENANCE SERVICES IN THE AMOUNT OF \$178,176 PER YEAR FOR 3-YEARS WITH TWO, 1-YEAR OPTIONAL EXTENSIONS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER APPROVAL OF A CONTRACT WITH CCL CONTRACTING, INC. IN THE AMOUNT OF \$2,533,433 FOR THE MANCHESTER AVENUE POTABLE WATER PIPELINE REPLACEMENT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER APPROVAL OF AN AMENDMENT TO EXTEND THE EXISTING AUDIT SERVICES AGREEMENT WITH THE PUN GROUP, LLP FOR TWO ADDITIONAL FISCAL YEARS (2022 AND 2023) AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S WATER CAPACITY FEES FOR 2021 (5:30 p.m.)

17. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
18. CONSIDER VOTE FOR SOUTHERN NETWORK (SEAT A) REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
19. CONSIDER UPDATE ON THE COVID-19 EMERGENCY DECLARATION
20. 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
21. CORRESPONDENCE
22. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
23. FUTURE AGENDA ITEMS
24. CONSIDER PUBLIC COMMENTS
25. CLOSED SESSION
 - A) CONSIDER CLAIM – 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 LITIGATION – LYNXT ENTERPRISES, LLC VS. PARS SORRENTO VALLEY SCIENCE PARK 1, LP [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: OMWD was served a complaint as a nominal defendant.
 - C) CONSIDER LITIGATION – OLIVENHAIN MUNICIPAL WATER DISTRICT VS. GEOMAT TESTING LABORATORIES, INC., ET AL. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
26. OPEN SESSION
27. ADJOURNMENT