

**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, JULY 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
  - \* Illuminato Mogavero – Utility I – New Hire
  - \* Lori Ayres – Customer Service Representative I – New Hire
8. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 21, 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
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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 APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 423 FOR SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO INSTALL CONDUIT FOR PHOTOVOLTAIC SOLAR SYSTEM THROUGH OMWD EASEMENT 668 LOCATED AT 2150 VILLAGE PARK WAY AND ORDER THE PERMIT BE RECORDED
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 424 FOR NICOLAS BIANCAMANO TO CONSTRUCT A FENCE LINE WITH GATED ACCESS THROUGH OMWD EASEMENTS 531 AND 769 LOCATED AT 16510 FRANZEN FARMS ROAD AND ORDER THE PERMIT BE RECORDED
C-e	CONSIDER PARTICIPATION ON ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEES FOR THE 2024-2025 TERM

10. CONSIDER DETERMINATION OF APPARENT LOW BIDDER AS NONRESPONSIVE, AWARD A CONTRACT WITH EXARO TECHNOLOGIES CORPORATION IN THE AMOUNT OF \$348,480 FOR THE LUSARDI PHASE III CATHODIC PROTECTION REPLACEMENT PROJECT, APPROPRIATE AN ADDITIONAL \$80,000 TO THE PROJECT BUDGET, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
11. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
12. CONSIDER 2023 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
13. 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
14. 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.
15. OPEN SESSION

16. PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2023 (July 19 – 5:30 P.M.)
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. ADJOURNMENT