

**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 AND IN PERSON**

**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, AUGUST 18, 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. Compliance with current COVID-19 regulations in place at the time of the Board Meeting will be adhered to. Unvaccinated individuals must wear a mask.

**To join this meeting via phone, please dial:**

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

Meeting ID: 813 2862 1585 and Password: 251534

**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](mailto: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

Personal appearance by Santa Fe Irrigation District Board Member, Dana Frieauf who is running for the ACWA - Region 10 vacancy.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards and Promotions from 2020

- \*Raymond Motas – Water Reclamation Operator III – 15 years – September
- \*Rudy Petrovski – Instrument Control Technician II – 15 years – September
- \*Jose Rodriguez – Valve Maintenance Technician I – 15 years – September
- \*Sean Stevenson – Water Treatment Plant Operator III – 15 years – September

Current Service Awards, Promotions and Honorable Mentions

- \* A Better Way Award – Shawnn Schaub – Park Ranger II
- \* Jesus Hernandez – Water Treatment Plant Operator III – New Hire – July
- \* Giovanni Santana – Utility II – Promotion – July
- \* William Broadhead – Water Reclamation Operator III – 5 years – August
- \* Amy Hill – Customer Service Representative I – New Hire – August

8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 14, 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 REVOLVING AND REGULAR ACCOUNTS; LISTED TRANSFERS OF FUNDS; AND 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 RECOGNIZING SEPTEMBER 19-24, 2021 AS POLLUTION PREVENTION WEEK
C-d	CONSIDER ACCEPTANCE OF THE MIRA COSTA COLLEGE BUILDING B200 4-INCH FIRE DETECTOR CHECK INSTALL PROJECT (MIRA COSTA COMMUNITY COLLEGE DISTRICT) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE STRATFORD HOA PIPELINE LEAK EMERGENCY REPAIR AND PAVING RESTORATION PROJECT (PIPERIN CORPORATION) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

C-f	CONSIDER LEASE AGREEMENT RENEWAL WITH CARTER’S HAY AND GRAIN FOR 10-YEAR CONSECUTIVE TERM AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
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10. CONSIDER INFORMATIONAL BRIEFING WITH SDCWA ON THE DELTA CONVEYANCE, SALTON SEA, AND REGIONAL CONVEYANCE
11. CONSIDER INFORMATIONAL REPORT ON WATER USE EVALUATION SERVICES AND CONSERVATION-RELATED OUTREACH
12. CONSIDER APPROVAL OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S CAPACITY FEES AND ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 13 – Policy for District Facilities)
13. CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FINDINGS TO ESTABLISH WATER CAPACITY FEES WITHIN ZONES OF BENEFIT IN THE DISTRICT, AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK OF THE COUNTY OF SAN DIEGO
14. CONSIDER APPROVAL OF A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA IN THE AMOUNT OF \$200,000 FOR THE CONSTRUCTION OF THE MANCHESTER RECYCLED WATER PIPELINE PROJECT CONNECTION TO THE SAN ELIJO JOINT POWERS AUTHORITY RECYCLED WATER PIPELINE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS IN THE AMOUNT OF \$104,600 FOR GEOTECHNICAL SERVICES FOR THE MANCHESTER AVENUE POTABLE WATER PIPELINE REPLACEMENT AND MANCHESTER AVENUE RECYCLED WATER PIPELINE PROJECTS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. CONSIDER APPROVAL OF A 2-YEAR PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR AS-NEEDED HYDRAULIC MODELING SERVICES IN THE AMOUNT OF \$75,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
17. CONSIDER PRESENTATION ON ENTERPRISE ASSET MANAGEMENT WORK ORDER BACKLOG (INFORMATIONAL ITEM)
18. CONSIDER AWARD OF A CONTRACT WITH PIPERIN CORPORATION IN THE AMOUNT OF \$384,500 FOR THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES FOR FISCAL YEAR 2021-2022 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
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
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- 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]
    - D) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)]
  - 26. OPEN SESSION
  - 27. ADJOURNMENT