

**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, AUGUST 19, 2020

TIME: 4:00 P.M.

PLACE: Remote Regular Meeting VIA TELECONFERENCE ONLY

Pursuant to the State of California Executive Order N-35-20, 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. The Boardroom will not be open to the public for this meeting.

To join this meeting via phone, please dial:

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

Meeting ID: 987 0506 4599 and Password: 606722

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. 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.

*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

Presentation of awards and honorable mentions will be presented at a later date.

8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 15, 2020 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 ADOPTION OF A RESOLUTION RECOGNIZING SEPTEMBER 21-27, 2020 AS POLLUTION PREVENTION WEEK
C-c	CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING CATHERINE M. COLLIER FOR 25 YEARS OF DEDICATED SERVICE
C-d	CONSIDER APPROVAL OF A CONTRACT WITH AQUA METRIC SALES COMPANY, INC. IN THE AMOUNT OF \$64,925 FOR AMI EXPANSION PHASE VI AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON OMWD’S BEHALF
C-e	CONSIDER ACCEPTANCE OF THE 121 AVENIDA ESPERANZA WATER SERVICE INSTALL PROJECT (SOCAL MANAGEMENT, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 406 FOR 6886 CIRCO DIEGUENO COURT (GORDON H. SCHENK AND MARY K. HEON FAMILY TRUST DTD 12-31-08) AND ORDER THE PERMIT BE RECORDED
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 407 FOR PALMS RESERVOIR SITE CIRCO - DIEGUENO COURT (GORDON H. SCHENK AND MARY K. HEON FAMILY TRUST DTD 12-31-08) AND ORDER THE PERMIT BE RECORDED

10. CONSIDER AN INFORMATIONAL REPORT ON THE SAN DIEGO COUNTY WATER AUTHORITY PROPOSED INDEPENDENT REGIONAL CONVEYANCE SYSTEM STUDY (RCSS) AND AN INDEPENDENT ECONOMIC ANALYSIS CONDUCTED BY 18 OF THE MEMBER AGENCY MANAGERS, APPROVE CHANGE ORDER NO. 1 TO THE DLM CONTRACT FOR THE INDEPENDENT ECONOMIC ANALYSIS, AND CONSIDER APPROVAL OF POINTS FOR AN OPPOSITION LETTER

11. CONSIDER PRESENTATION ON ENTERPRISE ASSET MANAGEMENT WORK ORDER BACKLOG (INFORMATIONAL ITEM)
12. CONSIDER STAFF REPORT AND ACCEPT THE ANNUAL REVIEW OF OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES (2020)
13. CONSIDER A STATUS UPDATE ON THE NEW AND REMODELED OPERATIONS AND ADMINISTRATION FACILITIES PROJECT AND APPROVAL OF CHANGE ORDER NO. 7 IN THE AMOUNT OF \$66,751 TO KEETON CONSTRUCTION COMPANY, INC. AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
14. CONSIDER AN UPDATE ON THE INSPECTION AND CONDITION ASSESSMENT FOR HIGH-PRIORITY PIPELINES
15. CONSIDER A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING FROM THE UNITED STATES BUREAU OF RECLAMATION'S "WATERSMART GRANTS: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2021" PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION
16. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN CONSERVATION & BILLING SOLUTIONS, INC. FOR CUSTOMER ENGAGEMENT PORTAL SERVICES, AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT, AND TO APPROPRIATE AN ADDITIONAL \$59,733 TO THE AMI EXPANSION PROJECT FISCAL YEAR 2021 BUDGET
17. CONSIDER UPDATE ON THE GENERAL MANAGER'S DECLARED COVID-19 EMERGENCY
18. 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. CLOSED SESSION

- A) 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.

OPEN SESSION

24. ADJOURNMENT