

**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, SEPTEMBER 9, 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: 946 5348 2141 and Password: 013762

**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. 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

- \* 2020 WaterSmart Landscape Contest Winner, Laura Lisauskas
- \* 26th Annual Fourth Grade Poster Contest
  - 1st Place: Ruchika Kench, Stone Ranch Elementary
  - 2nd Place: Kylie Barbosa, Stone Ranch Elementary
  - 3rd Place: Ryan King, Flora Vista Elementary

8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 19, 2020 REGULAR 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; AND REIMBURSEMENT OF EXPENSES TO BOARD MEMBERS AND STAFF |
| C-b | CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 402A FOR SPYGLASS LANE, APN 303-060-44-00 (SD COMMERCIAL HOLDINGS 3, LLC) AND ORDER THE PERMIT BE RECORDED  |
| C-c | CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 405 FOR 6893 SPYGLASS LANE (DAVID W. HEARST, JR. INTER VIVOS TRUST DTD 01-12-98) AND ORDER THE PERMIT BE RECORDED   |

10. CONSIDER APPROVAL OF CHANGE ORDER NO. 4 WITH STANEK CONSTRUCTORS FOR \$75,000 FOR THE 4S RANCH WATER RECLAMATION FACILITY ULTRAVIOLET DISINFECTION SYSTEM PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

11. CONSIDER A DRAFT LETTER TO THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION ON THE PROPOSED FALLBROOK PUBLIC UTILITIES DISTRICT AND RAINBOW MUNICIPAL WATER DISTRICT DETACHMENT FROM THE SAN DIEGO COUNTY WATER AUTHORITY

12. CONSIDER UPDATE ON THE GENERAL MANAGER’S DECLARED COVID-19 EMERGENCY

13. INFORMATIONAL REPORTS

- A. PRESIDENT
- B. GENERAL MANAGER - CONSIDER CUSTOMER LEAK ADJUSTMENT APPEAL
- 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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- 14. CORRESPONDENCE
  - 15. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
  - 16. FUTURE AGENDA ITEMS
  - 17. CONSIDER PUBLIC COMMENTS
  - 18. 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.
    - B) CONSIDER CLAIM FROM HILLSIDE PATIO HOMES HOA [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on August 17, 2020.
- OPEN SESSION
- 19. ADJOURNMENT