

**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, SEPTEMBER 18, 2019

**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
  - \* Presentation from Suez for 20 Years of Service with the District
8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 21, 2019 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
C-b	CONSIDER VOTING FOR THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS
C-c	CONSIDER ACCEPTANCE OF THE VAULT UPGRADES PROJECT (RHINO LININGS OF SAN DIEGO) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER ACCEPTANCE OF THE MAIN EXTENSION 153A RECYCLED WATER PIPELINE PROJECT (RIVERSIDE DIRECTIONAL DRILLING) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE 16510 ARTESIAN HILLS COURT FIRE DETECTOR CHECK AND WATER SERVICE INSTALL PROJECT (BRUCON CONSTRUCTION, INC.) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE HERITAGE BLUFFS PROJECT (SPIC DEL SUR, LLC) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER ACCEPTANCE OF THE 4S RANCH WATER RECLAMATION FACILITY CAUSTIC TANK REPLACEMENT PROJECT (J.R. FILANC CONSTRUCTION COMPANY, INC.) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER ACCEPTANCE OF THE 3800 CANYON DE ORO ROAD WATER SERVICE INSTALL PROJECT (HUGHES) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-i	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE MORNING SUN PRESSURE REDUCING STATION ABANDONMENT PROJECT AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

10. CONSIDER A PRESENTATION FROM THE SAN DIEGO COUNTY WATER AUTHORITY CELEBRATING 75 YEARS OF SERVICE
11. 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)

12. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ADOPTING INCREASES IN THE RATES FOR OLIVENHAIN MUNICIPAL WATER DISTRICT SERVICE FEES EFFECTIVE WITH WATER CONSUMPTION BEGINNING ON MARCH 1, 2020 AND AN ORDINANCE AUTHORIZING THE DISTRICT TO PASS THROUGH INCREASED COSTS IN PURCHASED WHOLESAL WATER, INCREASES TO SAN DIEGO COUNTY WATER AUTHORITY INFRASTRUCTURE ACCESS CHARGE, INCREASES TO THE DISTRICT'S COST OF OPERATIONS AND MAINTENANCE AND CAPITAL FACILITIES, AND ANY NEW FEES IMPOSED ON THE DISTRICT BY THE STATE OF CALIFORNIA (Public Hearing scheduled for November 13, 2019 – 5:30 p.m.)
13. CONSIDER AN INFORMATIONAL REPORT ON EASEMENT MANAGEMENT
14. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PIPELINE INSPECTION & CONDITION ANALYSIS CORPORATION (PICA) IN THE AMOUNT OF \$76,750 FOR ELECTROMAGNETIC CONDITION ASSESSMENT OF 1,600 FEET OF THE RANCHO SANTA FE ROAD 12-INCH STEEL PIPELINE, ALLOCATE \$150,000 TO THE PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 5 – Working Hours, Employee Benefits)
16. CONSIDER PARTICIPATION ON ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEES FOR THE 2020-2021 TERM
17. 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
18. CORRESPONDENCE
19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
20. FUTURE AGENDA ITEMS
21. CONSIDER PUBLIC COMMENTS
22. 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 LITIGATION – SAN DIEGO GAS & ELECTRIC COMPANY VS. SC VALLEY ENGINEERING, INC; OMWD [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)]
  - Additional Facts: Lawsuit received on May 16, 2019.

23. OPEN SESSION

24. ADJOURNMENT