

**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, SEPTEMBER 20, 2023

TIME: 4:00 P.M.

PLACE: HYBRID REGULAR MEETING VIA ZOOM, IN-PERSON, AND REMOTE LOCATION FOR DIRECTOR WATT OF 110 SAGAMORE RD. BOLTON LANDING, NY 12814

The meeting is being held virtually as a convenience to the public. The meeting will not stop or suspend its in-person meeting should a technological interruption occur with respect to the Zoom or call-on options listed on the agenda. Director Watt is participating from 110 Sagamore Rd. Bolton Landing, NY 12814. Director Watt has posted the agenda at his location and the location is accessible to the public.

For Zoom Participation:

www.zoom.us/join

Meeting ID: 859 6415 7065

Password: 760753

For Zoom Call-in Only:

Call: (669) 900-9128

Meeting ID: 859 6415 7065

Password: 760753

Public Participation/Comment: Members of the public can participate in the meeting by emailing your comments on an agenda item to the Board Secretary at skaufmann@olivenhain.com or address the board directly in real-time under either of the public comment sections. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4648 or address the board under either of the public comment sections to ensure that your comments are heard in real-time. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number. 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

* DUE TO DIRECTOR WATT TELECONFERENCING, ALL VOTES WILL BE ROLL CALL

4. DETERMINATION OF A QUORUM

5. ADOPTION OF AGENDA
6. PERSONAL APPEARANCES AND PUBLIC COMMENTS
7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS
8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 16, 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
C-b	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FINDINGS FOR THE UNIT A RANCHO SANTA FE ROAD PIPELINE REPLACEMENT PROJECT AND AUTHORIZE A NOTICE OF EXEMPTION TO BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
C-c	CONSIDER ACCEPTANCE OF THE 7760 – 7770 EL CAMINO REAL FIRE DETECTOR CHECK INSTALL (AP BEACON CARLSBAD, L.P.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER ACCEPTANCE OF THE 18128 VIA ROSWITHA FIRE DETECTOR CHECK INSTALL (ANN C. KESSLER) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE CALLE HERMOSA MAIN EXTENSION 260, FIRE HYDRANT, AND WATER SERVICE INSTALL (DONALD D. ADAIR) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE 17082 THORN MINT COURT SEWER LATERAL INSTALL (ASML) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 422 FOR PHILIP D. WICKHAM AND MALLORY WICKHAM, TO PAVE WITHIN EASEMENT 319 LOCATED AT 1252 BERRYMAN CANYON AND ORDER THE PERMIT BE RECORDED

10. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING TERESA CHASE FOR 25 YEARS OF DEDICATED SERVICE
11. CONSIDER APPROVAL OF AN AGREEMENT BETWEEN OMWD AND THE PUN GROUP, LLP FOR PROFESSIONAL AUDITING SERVICES FOR THREE YEARS ENDING JUNE 30, 2024, 2025, AND 2026 IN THE AMOUNT OF \$108,182 AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE DISTRICT

12. CONSIDER STAFF PRESENTATION ON THE PROPOSED PASS-THROUGH INCREASES AND ADJUSTMENTS TO OMWD POTABLE AND RECYCLED WATER RATES AND CHARGES FOR 2024 AND PROVIDE INPUT TO STAFF
13. CONSIDER STATUS UPDATE ON THE DETACHMENT OF FALLBROOK AND RAINBOW AND THE RECENT LAWSUIT FILED BY THE SAN DIEGO COUNTY WATER AUTHORITY, ASSEMBLY BILL 399, AND THE COMMENCEMENT OF THE MUNICIPAL SERVICE REVIEW ON THE SAN DIEGO COUNTY WATER AUTHORITY
14. CONSIDER AWARD OF A CONTRACT WITH TEICHERT ENERGY AND UTILITIES GROUP INC. DBA TEICHERT UTILITIES IN THE AMOUNT OF \$2,897,777 FOR THE CONSTRUCTION OF THE RECYCLED WATER PIPELINE EXTENSIONS FOR CALLE BARCELONA, VILLAGE PARK, AND SUMMERHILL PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
15. CONSIDER AN UPDATE ON 4S RANCH WATER RECLAMATION FACILITY DIGESTER BLOWER FIRE AND CONSIDER APPROVAL FOR A \$200,000 INCREASE TO FISCAL YEAR 2024 APPROPRIATION AND BUDGET FROM THE WASTEWATER CAPITAL RESERVE FUND
16. 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
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. ADJOURNMENT