

**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, OCTOBER 16, 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
 - * Certificate of Achievement for Excellence in Financial Reporting for the 2018 CAFR from the Government Finance Officers Association (GFOA)
 - * Special District Leadership Foundation District of Distinction Silver Accreditation
 - * Special District Leadership Foundation District Transparency Certificate of Excellence
 - * Jaden Arellano – Utility I – New Hire
 - * Dustin Bourgeois – Utility II – Promotion
 - * Tong Tang – Field Services Technician II – GYO Promotion
 - * Adam Calm – Systems Operator III – GYO Promotion
 - * Sean Peterson – Backflow & Cross Connection Coordinator II – GYO Promotion

8. CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 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 ACCEPTANCE OF THE 4S RANCH WATER RECLAMATION FACILITY COVERED STORAGE PROJECT (W.E. HEUSLEIN GENERAL CONTRACTOR, INC.) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-c	CONSIDER ACCEPTANCE OF THE 4S RANCH WATER RECLAMATION FACILITY COVERED STORAGE PROJECT (PASCAL STEEL CORPORATION) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER AWARD OF A CONTRACT WITH SUEZ WATER TECHNOLOGIES AND SOLUTIONS IN THE AMOUNT OF \$68,030 FOR ON-SITE FIELD SERVICES TO SUPPORT TRAIN 8 MEMBRANE REPLACEMENT AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-e	CONSIDER ACCEPTANCE OF THE HELEN WOODWARD ANIMAL CENTER FIRE DETECTOR CHECK INSTALL PROJECT (HELEN WOODWARD ANIMAL CENTER) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 402 FOR SPYGLASS LANE (SD COMMERCIAL HOLDINGS 3, LLC) AND ORDER THE PERMIT BE RECORDED
C-g	CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH IKG ENVIRONMENTAL, INC. IN THE AMOUNT OF \$95,265 FOR MONITORING, DATA REDUCTION, AND REPORTING IN SUPPORT OF THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT PUMP TEST (DESIGN PILOT) AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-h	CONSIDER UPDATE ON EMERGENCY WORK AT RANCHO SANTA FE ROAD AND EL CAMINO DEL NORTE

10. CONSIDER APPROVAL OF AN AGREEMENT FOR SHARED SAFETY TRAINING RESOURCES AND CERTIFIED WASTEWATER OPERATOR SERVICES BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT AND SAN ELIJO JOINT POWERS AUTHORITY AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

11. CONSIDER THE CALENDAR FOR THE 2020 OLIVENHAIN MUNICIPAL WATER DISTRICT'S BOARD MEETINGS
12. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
13. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 8—Water Rates & Charges, Article 9—Rules Relating to Customer Accounts, and Article 13—Policy for District Facilities)
14. CONSIDER A STATUS UPDATE ON THE NEW AND REMODELED OPERATIONS AND ADMINISTRATION FACILITIES (BUILDING D) PROJECT AND APPROVAL OF CHANGE ORDER NO. 4 TO KEETON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$250,076 FOR REVISIONS REQUIRED DUE TO UNKNOWN SITE CONDITIONS, DISTRICT REQUEST AND CHANGES TO THE PLANS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
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
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. 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.

- C) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held at subsequent Board Meeting.
22. OPEN SESSION
- A) CONSIDER GOAL INCENTIVE PAY FOR 2019 ANNUAL GOALS (IF ANY)
23. ADJOURNMENT