

**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, OCTOBER 18, 2023

TIME: 4:00 P.M.

PLACE: HYBRID REGULAR MEETING VIA ZOOM AND IN-PERSON

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.

For Zoom Participation:

www.zoom.us/join

Meeting ID: 822 2217 6308

Passcode: 028074

For Zoom Call-in Only:

Call: (669) 900-9128

Meeting ID: 822 2217 6308

Passcode: 028074

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
4. DETERMINATION OF A QUORUM
5. ADOPTION OF AGENDA
6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

- * Marcela Novy – Accountant I – 5 Years – October
- * Jared Graffam – Financial Analyst II – 5 Years – October
- * Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting – 28th Year

8. CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 20, 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 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-c	CONSIDER APPROVAL OF A LEASE AGREEMENT BETWEEN DISH WIRELESS, LLC AND OLIVENHAIN MUNICIPAL WATER DISTRICT TO CONTINUE ALLOWING COMMUNICATIONS FACILITIES AT THE GATY II RESERVOIR SITE, PER A PREVIOUS BOARD APPROVAL ASSIGNING THE EXISTING LEASE TO DISH, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
C-d	CONSIDER ACCEPTANCE OF THE 6901 SPYGLASS LANE FIRE DETECTOR CHECK AND FIRE HYDRANT INSTALLATION PROJECT (OAKHURST BUILDERS) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION BE FILED
C-e	CONSIDER APPROVAL OF A CONTRACT WITH KDC, INC., DBA KDC SYSTEMS IN THE AMOUNT OF \$1,927,241 FOR THE CONSTRUCTION OF THE PROGRAMMABLE LOGIC CONTROLLER REPLACEMENT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD

10. CONSIDER THE CALENDAR FOR THE 2024 OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD MEETINGS

11. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION

12. CONSIDER DISCUSSION AND APPROVAL OF PROPOSED ADJUSTMENTS TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT FIRE FLOW TEST FEE, METER INSTALLATION FEES, METER TEST FEE, AND ENCROACHMENT PERMIT MINIMUM DEPOSITS FOR 2023 AND ADOPT AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 8 – Water Rates & Charges, Article 13 – Policy for District Facilities, and Article 10 – Encroachment Permits)

13. CONSIDER AN UPDATE ON THE RATE REIMBURSEMENT CREDIT PROGRAM AND PROVIDE DIRECTION TO STAFF
14. 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
15. CORRESPONDENCE
16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
17. FUTURE AGENDA ITEMS
18. CONSIDER PUBLIC COMMENTS
19. CLOSED SESSION
 - A) CONSIDER POTENTIAL LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
 - B) CONFER WITH LEGAL COUNSEL – EXISTING LITIGATION – SIMEK VS. OMWD [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Litigation served September 25, 2023.
 - C) CONSIDER GENERAL MANAGER PERFORMANCE EVALUATION [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 15, 2023.
20. OPEN SESSION
21. ADJOURNMENT