

**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, NOVEMBER 7, 2018

**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
  - \* Elfin Forest Recreational Reserve Photo Contest Winners
8. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2018 REGULAR BOARD OF DIRECTORS MEETING
9. CONSENT CALENDAR

*NOTE: ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR  
FOR DISCUSSION*

C-a	CONSIDER ACCEPTANCE OF THE DAVID C. MCCOLLOM WATER TREATMENT PLANT SEWER MANHOLE REHABILITATION PHASE I PROJECT (SOCAL PACIFIC CONSTRUCTION CORPORATION DBA NATIONAL COATING LINING COMPANY) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-b	CONSIDER APPROVAL OF A CONTRACT WITH PIPERIN CORPORATION IN THE AMOUNT OF \$74,700 FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT SEWER MANHOLE REHABILITATION PHASE II PROJECT, ALLOCATE \$100,000 TO THE PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-c	CONSIDER ACCEPTANCE OF THE EXT. 235 – PALMA DE LA REINA PROJECT (NEWPORT PACIFIC, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER DIVISION 4 VACANCY ON THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD OF DIRECTORS AND POSSIBLE SWEARING-IN OF NEW BOARD MEMBER (4:30 p.m.)
11. CONSIDER APPROVAL OF A CONTRACT WITH KEETON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$12,915,000 FOR CONSTRUCTION OF THE NEW AND REMODELED OPERATIONS AND ADMINISTRATION FACILITIES (BUILDING D) PROJECT, APPROPRIATE AN ADDITIONAL \$2,800,000 TO THE PROJECT, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. PUBLIC HEARING TO CONSIDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT INITIAL STUDY AND THE DRAFT MITIGATED NEGATIVE DECLARATION FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION DESIGN PILOT PROJECT (5:30 p.m.)
13. PUBLIC HEARING TO CONSIDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT INITIAL STUDY AND THE DRAFT MITIGATED NEGATIVE DECLARATION FOR THE MAIN EXTENSION 153A RECYCLED WATER PIPELINE PROJECT (5:30 p.m.)
14. CONSIDER APPROVAL OF A CONTRACT WITH J.R. FILANC CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$596,746.63 FOR THE 4SWRF TERTIARY FILTER REHABILITATION PROJECT, APPROPRIATE \$185,000 TO THE PROJECT BUDGET, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. INFORMATIONAL REPORTS
  - A. PRESIDENT
  - B. GENERAL MANAGER
  - C. CONSULTING ENGINEER
  - D. GENERAL COUNSEL
  - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
  - F. LEGISLATIVE
  - G. LAFCO
  - H. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
16. CORRESPONDENCE

17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

18. FUTURE AGENDA ITEMS

19. CONSIDER PUBLIC COMMENTS

20. CLOSED SESSION

A) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Full review in closed session and any adjustment to compensation to be discussed in open session

21. OPEN SESSION

CONSIDER GENERAL MANAGER'S (A) 2018 INCENTIVE AND (B) 2019 COMPENSATION

22. ADJOURNMENT