

**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 13, 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
 - * Elfin Forest Recreational Reserve Photo Contest Winners
 - * Mike Keller – Systems Operator II – 15 Years
 - * Arman Tarzi – Administrative Analyst – New Hire
 - * Steven Weddle – Engineering Supervisor – New Hire
 - * Cienamon Bailey– Records and Contract Coordinator – New Hire
8. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 16, 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 APPROVAL OF A CONTRACT WITH SUEZ WATER TECHNOLOGIES AND SOLUTIONS IN THE AMOUNT OF \$61,083 FOR ON-SITE FIELD SERVICES TO PERFORM MEMBRANE FIBER REPAIRS TO THE FIRST STAGE MEMBRANES AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-c	CONSIDER DESIGNATION OF A DELEGATE FOR THE DECEMBER 4 ELECTION OF OFFICERS TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD OF DIRECTORS
C-d	CONSIDER ACCEPTANCE OF THE 18490 LAGO VISTA (LOT 23) FIRE HYDRANT INSTALL PROJECT (DUNCAN CUSTOM HOMES, INC.) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE 16147 VIA DE SANTA FE WATER SERVICE INSTALL PROJECT (MILBERRY FARM, LLC) INTO THE DISTRICT’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 403 FOR 6415 RANCHO SANTA FE FARMS DRIVE (SIMANTOB) AND ORDER THE PERMIT BE RECORDED
C-g	CONSIDER APPROVAL OF A RESOLUTION TO ADOPT THE 2019 SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT PLAN

10. CONSIDER APPROVAL OF A CONTRACT WITH TEICHERT ENERGY & UTILITIES GROUP IN THE AMOUNT OF \$3,828,000 FOR THE CONSTRUCTION OF THE EL CAMINO REAL PIPELINE REPLACEMENT AND GREEN BIKE LANE PROJECT AND INCREASE THE OVERALL PROJECT BUDGET BY \$960,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
11. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NINYO & MOORE FOR GEOTECHNICAL SERVICES FOR THE EL CAMINO REAL PIPELINE REPLACEMENT AND GREEN BIKE LANE PROJECT IN THE AMOUNT OF \$115,051 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER RELEASE OF THE MANCHESTER RECYCLED WATER PROJECT’S CALIFORNIA ENVIRONMENTAL QUALITY ACT MITIGATED NEGATIVE DECLARATION FOR PUBLIC REVIEW AND SET A TIME AND PLACE FOR A PUBLIC HEARING (JANUARY 15, 2020-5:30 P.M.)

13. PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS ON (1) ADOPTING INCREASES IN OLIVENHAIN MUNICIPAL WATER DISTRICT (OMWD) WATER COMMODITY CHARGES WITH DEMAND RATE REDUCTION ADJUSTMENTS AND SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) INFRASTRUCTURE ACCESS CHARGE EFFECTIVE MARCH 1, 2020; OMWD MONTHLY SYSTEM ACCESS CHARGES AND OMWD MONTHLY FIRE METER FIXED METER CHARGES STARTING MARCH 1, 2020 ENDING MARCH 1, 2024; AND (2) AN ORDINANCE AUTHORIZING OMWD TO PASS THROUGH ANY FUTURE INCREASES IN SDCWA INFRASTRUCTURE ACCESS CHARGE, INCREASES IN OMWD COMMODITY CHARGE FOR PURCHASED WATER WHOLESALE AND INFLATION, AND INCREASES IN OTHER WATER RATES AND CHARGES MANDATED BY THE STATE OF CALIFORNIA FOR A FIVE-YEAR PERIOD COMMENCING MARCH 1, 2020 THROUGH DECEMBER 31, 2024 NOT TO EXCEED 9% PER YEAR (5:30 P.M.)
14. REVIEW OF GENERAL MANAGER’S DECLARATION OF THE UNIT B PIPELINE REPAIR PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102, INCLUDING APPROVAL OF A CONSTRUCTION CONTRACT WITH CASS ARRIETA CORPORATION IN THE AMOUNT OF \$138,105 FOR REPAIR OF THE PIPELINE
15. CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA FINDINGS FOR THE UNIT B PIPELINE REPAIR PROJECT AND ORDERING THAT A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO
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: Full review in closed session and any adjustment to compensation to be discussed in open session

22. OPEN SESSION

CONSIDER GENERAL MANAGER’S (A) 2019 INCENTIVE AND (B) 2020 COMPENSATION

23. ADJOURNMENT