

**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 ONLY**

**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 18, 2020

TIME: 4:00 P.M.

PLACE: Remote Regular Meeting VIA TELECONFERENCE ONLY

Pursuant to the State of California Executive Order N-35-20, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Board Meetings electronically or by teleconference. The Boardroom will not be open to the public for this meeting.

To join this meeting via phone, please dial:

(669) 900-9128 or (346) 248-7799

Meeting ID: 828 1289 7386and Password: 056996

Public Participation/Comment: Members of the public can participate in the meeting by emailing your speaker slip on an agenda item to the Board Secretary at skaufmann@olivenhain.com by 3:00 P.M. the day of the meeting. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number to ensure you are called on and have the opportunity to comment. 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

GFOA Distinguished Budget Award – 19th Consecutive year

2020 OMWD Awards Program Winners

- D&H Water Systems – Business of the Year
- Chuck Badger – Agricultural Customer of the Year
- Laura Lisauskas – Residential Customer of the Year
- Carter's Hay & Grain – Commercial Customer of the Year
- Leucadia Wastewater District – Recycled Water Customer of the Year
- The Escondido Creek Conservancy – Non-Profit of the Year
- Adena Boxer – Volunteer of the Year
- Bill Dean – Educator of the Year
- Leonard Wittwer – Presidential Award

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 14, 2020 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 AND STAFF
C-b	CONSIDER ADOPTION OF A MOTION APPROVING THE DISTRICT'S CONSOLIDATED STATEMENT OF NET POSITION, CONSOLIDATED STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION, CONSOLIDATED STATEMENT OF CASH FLOWS, CONSOLIDATED ACTUAL VS BUDGET SUMMARY, AND CONSTRUCTION IN PROGRESS REPORT
C-c	CONSIDER ACCEPTANCE OF THE 8960 MT. ISRAEL ROAD WATER SERVICE INSTALL PROJECT (ANH V. MA AND UYEN VI M. MA) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER ACCEPTANCE OF THE ENCINITAS VILLAGE WATER SERVICE INSTALL PROJECT AND ABANDON EXISTING WATER SERVICE (TRC ENCINITAS VILLAGE, LLC) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF GRANT DEED PARCEL 'A' (PEAY RESERVOIR SITE) AND GRANT DEED PARCEL 'B' (PEAY REMAINDER PARCEL) FROM THE OLIVENHAIN MUNICIPAL WATER DISTRICT TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT FOR COUNTY OF SAN DIEGO LOT LINE ADJUSTMENT BC-20-0050 AND AUTHORIZE THE GRANT DEEDS BE RECORDED

C-f	CONSIDER APPROVAL OF THE ANNEXATION OF THE AVION PROJECT (LENNAR HOMES OF CALIFORNIA, INC.) INTO THE DISTRICT’S 4S RANCH SANITATION DISTRICT SEWER SERVICE SPHERE
C-g	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 6 MEMBRANE REPLACEMENT AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-h	CONSIDER APPROVAL OF A CONTRACT WITH JENNETTE COMPANY, INCORPORATED IN THE AMOUNT OF \$73,100 FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT CHEMICAL SYSTEMS UPGRADE PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT AND CONSIDER A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS AND ORDER A NOTICE OF EXEMPTION TO BE FILED WITH THE COUNTY CLERK OF SAN DIEGO
C-i	CONSIDER APPROVAL OF A THIRD AMENDMENT TO THE ORIGINAL PURCHASE AGREEMENT WITH THE ESCONDIDO CREEK CONSERVANCY FOR THE PURCHASE OF APN 223-081-04-00, 223-081-05-00, 223-082-23-00, AND 223-082-04-00 (GATY PARCELS) AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

10. CONSIDER ADOPTION OF A RESOLUTION DESIGNATING A NEW OLIVENHAIN MUNICIPAL WATER DISTRICT REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY FOR THE REMAINDER OF DIRECTOR GUERIN’S TERM COMMENCING JANUARY 2021
11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 8—Water Rates & Charges)
12. CONSIDER APPROVAL OF CHANGE ORDER NO. 5 WITH STANEK CONSTRUCTORS FOR \$61,375 FOR THE 4S RANCH WATER RECLAMATION FACILITY ULTRAVIOLET DISINFECTION SYSTEM PROJECT, INCREASE THE OVERALL PROJECT BUDGET BY \$75,000, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
13. CONSIDER AN APPROPRIATION OF \$500,000 TO THE VALVE REPLACEMENT PROJECT BUDGET FOR FISCAL YEAR 2020-2021
14. CONSIDER UPDATE ON THE 4S WATER RECLAMATION FACILITY AND CIELO PUMP STATION ENERNOC CONTROLS REMOVAL AND CIELO PUMP STATION AUTOMATIC TRANSFER SWITCH REPLACEMENT EMERGENCY PROJECT
15. CONSIDER UPDATE ON THE COVID-19 EMERGENCY DECLARATION
16. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 28 —Sanitation Districts and Use of Rules and Regulations)

17. ADOPTION OF A RESOLUTION HONORING ROBERT M. KEPHART FOR HIS SERVICE REPRESENTING DIVISION 4 ON THE BOARD OF DIRECTORS
18. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER - CONSIDER CUSTOMER LEAK ADJUSTMENT APPEAL
 - 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. 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 CLAIM – HILLSIDE PATIO HOMES HOA [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on August 17, 2020. Claim rejected on September 9, 2020.
 - C) CONSIDER CLAIM – SILVERWOOD RESIDENCE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on September 10, 2020.
 - D) CONSIDER GENERAL MANAGER REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 18, 2020.
24. OPEN SESSION
25. ADJOURNMENT