

**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, DECEMBER 12, 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
 - * Marcela Novy – New Hire – Accountant I
 - * George Mileon – Senior Systems Administrator – 15 years
8. CONSIDER APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2018 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; AND MONTHLY INVESTMENT REPORTS
C-b	CONSIDER ADOPTION OF A MOTION APPROVING THE DISTRICT'S CONSOLIDATED STATEMENTS OF NET POSITION, CONSOLIDATED STATEMENTS OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION, CONSOLIDATED STATEMENT OF CASH FLOWS, CONSOLIDATED ACTUAL VS BUDGET SUMMARY, AND CONSTRUCTION IN PROGRESS REPORTS
C-c	CONSIDER ADOPTION OF A RESOLUTION SUPPORTING THE DISTRICT'S EMPLOYEE SAFETY AND WELLNESS PROGRAMS
C-d	CONSIDER APPROVAL OF ANNUAL REVISIONS TO THE DISTRICT'S RECORDS RETENTION SCHEDULE
C-e	CONSIDER REVISIONS TO THE LEGISLATIVE GUIDELINES FOR 2019
C-f	CONSIDER INFORMATIONAL REPORT ON OLIVENHAIN MUNICIPAL WATER DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM
C-g	CONSIDER APPROVAL OF A CONTRACT WITH C.E WILSON CORPORATION IN THE AMOUNT OF \$605,550 FOR THE FISCAL YEAR 2018-2019 VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-h	CONSIDER ACCEPTANCE OF THE VIA AMBIENTE ROAD IMPROVEMENTS PROJECT (RANCHO CIELO ESTATES, LTD.) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-i	CONSIDER APPROVAL OF A CHANGE ORDER FROM HOCH CONSULTING IN THE AMOUNT OF \$23,208.75 FOR THE LUSARDI CREEK PIPELINE REPAIR PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-j	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
C-k	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 387 FOR 16413 RIO VISTA ROAD (RANCHO DEVELOPERS, INC.) AND ORDER THE PERMIT TO BE RECORDED
C-l	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 396 FOR 7943 ARTESIAN ROAD (ROBINSON FAMILY TRUST DTD 7/31/03) AND ORDER THE PERMIT TO BE RECORDED

C-m	CONSIDER A CHANGE ORDER WITH WOODARD AND CURRAN FOR ADDITIONAL DESIGN AND CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE MAIN EXTENSION 153A RECYCLED WATER PIPELINE IN THE AMOUNT OF \$77,635 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C-n	CONSIDER ANNUAL REVIEW OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S INVESTMENT POLICY

10. CONSIDER APPROVAL OF THE DISTRICT’S FISCAL YEAR 2017-2018 AUDITED FINANCIAL STATEMENTS AND COMPREHENSIVE ANNUAL FINANCIAL REPORT (FINAL DRAFT)
11. CONSIDER APPROVAL OF A CONSOLIDATED AGREEMENT WITH SAN ELIJO JOINT POWERS AUTHORITY FOR THE PURCHASE OF RECYCLED WATER AS WELL AS OWNERSHIP AND MAINTENANCE OF THE VILLAGE PARK PROJECT COMPONENTS AND AUTHORIZE THE GENERAL MANAGE TO SIGN ON BEHALF OF THE DISTRICT
12. CONSIDER ADOPTION OF A RESOLUTION CERTIFYING THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE SAN DIEGUITO VALLEY GROUNDWATER DESALINATION DESIGN PILOT PROJECT AND ORDER A NOTICE OF DETERMINATION BE FILED WITH THE COUNTY CLERK
13. CONSIDER ADOPTION OF A RESOLUTION CERTIFYING THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE MAIN EXTENSION 153A RECYCLED WATER PIPELINE PROJECT AND ORDER A NOTICE OF DETERMINATION BE FILED WITH THE COUNTY CLERK
14. CONSIDER THE OMWD FINANCE CORPORATION ANNUAL MEETING (See Separate Agenda)
15. CONSIDER THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY) BOARD MEETING (See Separate Agenda)
16. CONSIDER DISCUSSION OF BOARD OFFICERS AND COMMITTEE ASSIGNMENTS TO TAKE PLACE AT THE JANUARY 2019 BOARD MEETING
17. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 2 – Organization of Board of Directors)
18. 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

19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. ADJOURNMENT