

**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, MARCH 19, 2025

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: 863 9264 2284
Passcode: 405244

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 863 9264 2284
Passcode: 405244

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

Service Awards, Promotions and Honorable Mentions

- *Timothy Sheppard – Backflow & Cross-Connection Coordinator I – 10 Years
- *Justin Fichtelman – Valve Maintenance Technician I – 10 Years

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2025, 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 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 REPORTS
C-c	CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING MAY 2025 AS WATER AWARENESS MONTH, MAY 4-10, 2025 AS NATIONAL DRINKING WATER WEEK, AND MAY 18-24, 2025 AS NATIONAL PUBLIC WORKS WEEK
C-d	CONSIDER NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS
C-e	CONSIDER ACCEPTANCE OF THE EL CAMINO REAL RECYCLED WATER PIPELINE REPAIR INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE 702 FOXGLOVE STREET WATER SERVICE INSTALLATION PROJECT (JAMES GROTTING) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER ACCEPTANCE OF THE 3919 AVENIDA BRISA WATER SERVICE INSTALLATION PROJECT (JUDY LAND) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-h	CONSIDER A JOINT USE AGREEMENT BETWEEN OLIVENHAIN MUNICIPAL WATER DISTRICT AND VALLECITOS WATER DISTRICT REGARDING PLACEMENT OF NEW COMMUNICATION INFRASTRUCTURE ON DENK TANK AND AUTHORIZE THE GENERAL MANAGER TO SIGN

- 10. CONSIDER DIVISION 1 VACANCY ON THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD OF DIRECTORS, CONDUCT INTERVIEWS, AND POSSIBLE APPOINTMENT

11. CONSIDER ADOPTION OF A RESOLUTION CONFIRMING THE DESIGNATION OF TERESA ACOSTA TO VOTE IN THE ABSENCE OF THE DISTRICT’S REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY
12. INFORMATIONAL UPDATE OF THE GENERAL MANAGER’S DECLARATION OF THE FIREHOUSE SEWER PUMP STATION FORCE MAIN EMERGENCY LEAK REPAIR PROJECT
13. CONSIDER WAIVING THE PROVISION IN ARTICLE 2 OF THE ADMINISTRATIVE AND ETHICS CODE ALLOWING DIRECTOR MALONI TO SERVE AS TREASURER
14. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT DEPOSITS AND RESCINDING RESOLUTION 2025-03
15. CONSIDER APPROVAL OF A CONTRACT WITH GSE CONSTRUCTION IN THE AMOUNT OF \$4,095,200 FOR THE CONSTRUCTION OF THE 4S RANCH WATER RECLAMATION FACILITY HEADWORKS SCREENING SYSTEM, OFF-SPECIFICATION AND WET WEATHER DIVERSION, AND STRAINER IMPROVEMENTS PROJECT, INCREASE THE PROJECT BUDGET BY AN ADDITIONAL \$1,500,000 FROM CAPITAL RESERVE FUND, AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD, AND INCREASE THE GENERAL MANAGER’S CHANGE ORDER APPROVAL LIMIT FROM \$75,000 TO \$400,000 FOR THE PROJECT
16. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. LEGISLATIVE - 2025 LEGISLATIVE AND REGULATORY REVIEW
 - G. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
 - H. BOARD COMMENTS
17. CORRESPONDENCE
18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
21. CLOSED SESSION
 - A) CONSIDER LITIGATION – OLIVENHAIN MUNICIPAL WATER DISTRICT v. COUNTY OF SAN DIEGO [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
22. OPEN SESSION
23. ADJOURNMENT