

**AMENDED 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, AUGUST 21, 2019

**TIME: 4:00 P.M.**

**PLACE: DISTRICT OFFICE AND TELECONFERENCE LOCATION FOR DIRECTOR KEPHART OF NORTHERN ROCKIES LODGE, MILE 462, ALASKA HWY, MUNCHO LAKE, BC, RV SITE 10**

*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
  - \* Director Topolovac – Special District Leadership Academy Certificate
  - \* Dan Nevitt – Instrument Control Technician – 15 years
  - \* Chris Bumcrot – Line Locator/Inspector – 10 years
  - \* Jason Hubbard – Engineering Manager – New Hire
  - \* Martin Tinch – Utility I – New Hire
  - \* Devin Rodriguez – Utility I – New Hire
  - \* John McCaw – Utility I – New Hire

8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 24, 2019 REGULAR BOARD OF DIRECTORS MEETING
9. CONSIDER CUSTOMER LEAK ADJUSTMENT APPEAL
10. 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
C-b	CONSIDER ACCEPTANCE OF THE VALVE REPLACEMENT PROJECT EXCAVATION AND PAVING SUPPORT SERVICES PROJECT FOR FY 2018-2019 (C.E WILSON CORPORATION) INTO THE DISTRICT'S SYSTEM AND ORDER THAT A NOTICE OF COMPLETION FILED
C-c	CONSIDER ACCEPTANCE OF THE 4S RANCH WATER RECLAMATION FACILITY CHEMICAL SYSTEMS IMPROVEMENTS PROJECT (NEWEST CONSTRUCTION COMPANY) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER ACCEPTANCE OF THE DAVID C MCCOLLOM WATER TREATMENT PLANT PLATE SETTLER NO. 3 REHABILITATION PROJECT (PARKSON CORPORATION) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE 9530 MT ISRAEL ROAD WATER SERVICE INSTALL PROJECT (CANNON) INTO THE DISTRICT'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 401 FOR 3800 CANYON DE ORO (HUGHES) AND ORDER THE PERMIT BE RECORDED
C-g	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS FOR THE LUSARDI CREEK PIPELINE REPLACEMENT PROJECT AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK, COUNTY OF SAN DIEGO

11. CONSIDER ADOPTION OF A RESOLUTION HONORING ROBERT F. TOPOLOVAC FOR 20 YEARS OF SERVICE REPRESENTING DIVISION 1 ON THE BOARD OF DIRECTORS
12. CONSIDER PRESENTATION ON EAM WORK ORDER BACKLOG (INFORMATIONAL ITEM)
13. CONSIDER VOTE FOR A SPECIAL DISTRICT REPRESENTATIVE TO THE SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

14. CONSIDER A STATUS UPDATE FOR THE NEW AND REMODELED OPERATIONS AND ADMINISTRATION FACILITIES (BUILDING D) PROJECT AND APPROVAL OF CHANGE ORDER NO. 3 TO KEETON CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$99,345 FOR CHANGES MADE AT THE DISTRICT'S REQUEST, UNKNOWN SITE CONDITIONS, AND ADDITIONAL DEMOLITION FOR THE PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
15. CONSIDER APPROVAL OF AN AGREEMENT WITH THE CITY OF ENCINITAS ESTABLISHING MUTUALLY AGREED UPON RESPONSIBILITIES FOR INCORPORATING THE CITY OF ENCINITAS' GREEN BIKE LANE PROJECT INTO THE DISTRICT'S EL CAMINO REAL PIPELINE REPLACEMENT PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
16. CONSIDER DISCUSSION OF AND BOARD INPUT ON THE 2019-2020 OUTREACH ACTION PLAN
17. PUBLIC HEARING TO CONSIDER THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2019 (5:30 P.M.)
18. CONSIDER APPROVAL OF A 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
19. 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
20. CORRESPONDENCE
21. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
22. FUTURE AGENDA ITEMS
23. CONSIDER PUBLIC COMMENTS
24. CLOSED SESSION
  - A) POTENTIAL LITIGATION – PALMA DE LA REINA [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)] • Additional Facts: Claim received on January 4, 2019 and rejected by the board on February 13, 2019.

- B) 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.
  - C) 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.
  - D) PUBLIC EMPLOYMENT: GENERAL MANAGER [Pursuant to Government Code Section 54957 and 54954.5]
25. OPEN SESSION
26. ADJOURNMENT