

**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, AUGUST 14, 2024

**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](http://www.zoom.us/join)  
Meeting ID: 898 6383 1478  
Passcode: 650936

**For Zoom Call-in Only:**  
Call: (669) 900-9128  
Meeting ID: 898 6383 1478  
Passcode: 650936

**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](mailto: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

- \* Salden Stone – Utility II – Promotion – August
- \* Tim Schuette – Safety/Risk Compliance Administrator – 5 Years – July
- \* Chris Bumcrot – Inspector II – 15 Years – August
- \* Dan Nevitt – Instrument Control Technician II – 20 Years – August
- \* Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

8. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 17, 2024, 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
C-b	CONSIDER ACCEPTANCE OF THE 6398 CLUBHOUSE DRIVE WATER SERVICE INSTALL (DEL MAR ESTATE INVESTMENTS, LLC.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER ADOPTING A POSITION ON CALIFORNIA PROPOSITION 4: THE SAFE DRINKING WATER, WILDFIRE PREVENTION, DROUGHT PREPAREDNESS, AND CLEAN AIR BOND ACT OF 2024

11. CONSIDER DISCUSSION AND APPROVAL OF PRE-BUYING 3,449 ACRE FEET OF WATER AND PLACING IT INTO STORAGE IN DECEMBER 2024

12. CONSIDER APPROVAL OF A CONTRACT WITH J.R. FILANC CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$1,899,728 FOR THE CONSTRUCTION OF THE GARDENDALE AND VILLAGE PARK WEST PRESSURE REDUCING STATION REPLACEMENT PROJECT, APPROPRIATE AN ADDITIONAL \$600,000 TO THE PROJECT FROM CAPITAL RESERVE FUND, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD

13. CONSIDER DRAFT SUMMARY OF THE 2024 POTABLE AND RECYCLED WATER MASTER PLAN UPDATE AND RECEIVE INPUT FROM THE BOARD

14. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED INCREASES TO OLIVENHAIN MUNICIPAL WATER DISTRICT (OMWD) WATER CHARGES BEGINNING WITH JANUARY 1, 2025 WATER CONSUMPTION AND AN ORDINANCE AUTHORIZING OMWD TO PASS THROUGH ANY INCREASES IN PURCHASED WHOLESALE WATER COSTS, INCREASES TO SAN DIEGO COUNTY WATER AUTHORITY INFRASTRUCTURE ACCESS CHARGE, INCREASES TO OMWD’S COST OF OPERATIONS, MAINTENANCE, AND CAPITAL FACILITIES BASED ON CHANGES IN CPI (Public Hearing tentatively scheduled for October 16, 2024 – 5:30 p.m.)

15. PUBLIC HEARING TO CONSIDER IMPLEMENTATION OF PHASE TWO OF THE FIVE-YEAR PHASE-IN PROGRAM OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S CAPACITY FEES FOR 2024 (5:30 PM)
16.
  - 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
  - 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]
  - B) CONSIDER LITIGATION – STANLEY D. JONES ET AL. VS. OLIVENHAIN MUNICIPAL WATER DISTRICT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
22. OPEN SESSION
23. ADJOURNMENT