

**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, OCTOBER 16, 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
Meeting ID: 865 5633 4158
Passcode: 257024

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 865 5633 4158
Passcode: 257024

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

* Steve Weddle – Engineering Services Supervisor – 5 years

8. CONSIDER APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 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 VIA RANCHO MICHELLE PHASE 2 PIPELINE EXTENSION PROJECT (CHRISTMATT CORP.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-c	CONSIDER APPROVAL OF A NEW CAPITAL IMPROVEMENT PROJECT FOR THE FIREHOUSE SEWER PUMP STATION LINER REPLACEMENT AND TO APPROPRIATE \$160,000 TO THE PROJECT FROM WASTEWATER CAPITAL RESERVE FUND

10. AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A JOINT USE AGREEMENT WITH SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY FOR THE OSUNA SEGMENT OF THE COAST TO CREST TRAIL

11. CONSIDER ACCESSIBILITY ENHANCEMENTS AT ELFIN FOREST RECREATIONAL RESERVE

12. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION

13. CONSIDER THE CALENDAR FOR THE 2025 OLIVENHAIN MUNICIPAL WATER DISTRICT’S BOARD MEETINGS

14. CONSIDER ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT

15. CONSIDER AN INFORMATIONAL UPDATE TO THE RECYCLED WATER PROGRAM

16. PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS REGARDING THE PROPOSED INCREASES TO OLIVENHAIN WATER DISTRICT (OMWD) CHARGES EFFECTIVE JANUARY 1, 2025 AND AN ORDINANCE THAT WOULD AUTHORIZE OMWD FOR THE FIVE-YEAR PERIOD COMMENCING JANUARY 1, 2025 TO DECEMBER 31, 2029 TO: (1) PASS THROUGH INCREASES TO OMWD WATER CHARGES AND SAN DIEGO COUNTY WATER AUTHORITY (SDCWA) INFRASTRUCTURE ACCESS CHARGE, NOT TO EXCEED 12 PERCENT EACH YEAR, (2) ADOPT DEMAND REDUCTIONS RATES FOR WATER CONSUMPTION CHARGE, AND (3) ADOPT FIRE METER CHARGE AS DESCRIBED IN THE NOTICE OF PUBLIC HEARING (5:30 PM)

17. 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
 - H. BOARD COMMENTS

18. CORRESPONDENCE

19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

20. FUTURE AGENDA ITEMS

21. CONSIDER PUBLIC COMMENTS

22. CONSIDER A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING REAL PROPERTY NEGOTIATORS AS GENERAL MANAGER THORNER AND ASSISTANT GENERAL MANAGER RANDALL RELATING TO THE ACQUISITION OF REAL PROPERTY RELATED TO THE SAN DIEGUITO VALLEY GROUNDWATER PROJECT

23. 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]

 - C) CONFERENCE WITH REAL PROPERTY NEGOTIATORS [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]
 - PROPERTIES UNDER NEGOTIATION: EASEMENT(S) THROUGH LA VALLE COASTAL CLUB AND RESORT APN: 302-082-21-00, APN: 302-120-36-00

 - NEGOTIATORS: GENERAL MANAGER THORNER AND ASSISTANT GENERAL MANAGER RANDALL, NEGOTIATING PARTIES: MR PROPCO, LLC

 - UNDER NEGOTIATION: PRICE AND TERMS

 - D) CONSIDER GENERAL MANAGER PERFORMANCE EVALUATION [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 6, 2024.

24. OPEN SESSION

25. CONSIDER APPROVAL OF PRINCIPLES OF UNDERSTANDING WITH MR PROPCO, LLC, INCLUDING AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE EASEMENT PURCHASES IN AN AMOUNT NOT TO EXCEED \$65,000 AND AFFIRM APPROVAL OF ITEMS 16 A, B, D, E FROM THE SEPTEMBER 18, 2024 BOARD MEETING

26. ADJOURNMENT