

**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, FEBRUARY 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: 890 6428 3169
Passcode: 514637

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 890 6428 3169
Passcode: 514637

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

- * Abran Baza – Utility I – New Hire
- * Evan DeWindt – Water Treatment Facilities Supervisor – 15 Years
- * California Water Environment Association’s San Diego Section Plant of the Year Award - 4S Ranch Water Reclamation Facility
- * California Society of Municipal Finance Officers Operating Budget Excellence Award for FYs 2024-2025 and 2025-2026

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 15, 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 APPROVAL OF A CONTRACT WITH KONECRANES, INC. IN THE AMOUNT OF \$64,994.68 FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT BRIDGE CRANE REHABILITATION PROJECT, INCLUDING WAIVER OF A MINOR IRREGULARITY TO EXCLUDE A BID BOND, APPROPRIATION OF \$20,000 FROM THE CAPITAL RESERVE FUND AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
C-d	CONSIDER ADOPTION OF A RESOLUTION HONORING MARCO SAN ANTONIO FOR HIS SERVICE REPRESENTING DIVISION 1 ON THE BOARD OF DIRECTORS
C-e	CONSIDER ACCEPTANCE OF THE 14740 LAS QUINTAS (CHARLES SHER) WATER SERVICE INSTALLATION INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER ACCEPTANCE OF THE LA COSTA CANYON HIGH SCHOOL REDUCED BACKFLOW PRESSURE PREVENTOR ASSEMBLY INSTALLATION PROJECT (SAN DIEGUITO UNION HIGH SCHOOL DISTRICT) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 427 FOR THE TIDWELL FAMILY TRUST TO CONSTRUCT FACILITIES WITHIN EASEMENT 845 LOCATED AT 2901 WISHBONE WAY AND ORDER THE PERMIT BE RECORDED

C-h	CONSIDER ACCEPTANCE OF THE UNIT A RANCHO SANTA FE POTABLE WATER PIPELINE REPLACEMENT PROJECT INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
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10. INFORMATIONAL REPORT ON THE PROCESS TO FILL THE BOARD VACANCY IN DIVISION 1, AN OPPORTUNITY FOR BOARD MEMBERS TO PROVIDE INPUT TO THE PERSONNEL COMMITTEE ON THE NARROWING OF CANDIDATES AND QUALIFICATIONS PRIOR TO FORMAL INTERVIEWS BY THE BOARD IN MARCH, AND TO PROVIDE DIRECTION TO STAFF TO BRING BACK AN ITEM AT THE MARCH BOARD MEETING FOR A NEW DESIGNATION OF OFFICER POSITIONS AND WAIVER OF ONE YEAR SERVICE REQUIREMENT FOR CALENDAR YEARS 2025-2026
11. 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 2024-04
12. CONSIDER INFORMATIONAL REPORT TO BOARD ON THE HISTORY AND STATUS OF FLUORIDATION AT OMWD AND PROVIDE INPUT TO STAFF FOR POTENTIAL NEXT STEPS
13. CONSIDER ANNUAL UPDATE ON ELFIN FOREST RECREATIONAL RESERVE (INFORMATIONAL ITEM)
14. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 26 – Regulations of the Elfin Forest Recreational Reserve and Other District Parks)
15. CONSIDER INFORMATIONAL REPORT ON OMWD’S WILDFIRE PREPAREDNESS
16. CONSIDER APPROVAL OF CONSTRUCTION CHANGE ORDERS 3 AND 4 WITH TEICHERT ENERGY AND UTILITIES GROUP INC. DBA TEICHERT UTILITIES IN THE COMBINED AMOUNT OF \$350,572.14 FOR THE RECYCLED WATER PIPELINE EXTENSIONS FOR CALLE BARCELONA, VILLAGE PARK, AND SUMMERHILL PROJECT, INCREASE PROJECT BUDGET \$250,000, APPROPRIATE AN ADDITIONAL \$200,000 FOR FY25, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
17. INFORMATIONAL UPDATE OF THE GENERAL MANAGER’S DECLARATION OF THE FIREHOUSE PUMP STATION SEWER FORCE MAIN EMERGENCY LEAK REPAIR PROJECT
18. 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
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]
24. OPEN SESSION
25. ADJOURNMENT