

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
OLIVENHAIN MUNICIPAL WATER DISTRICT

JANUARY 05, 2012

A regular meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, January 05, 2012 at the District office, 1966 Olivenhain Road, Encinitas, California.

President Sprague called the meeting to order at 4:30 P.M. Following the Pledge of Allegiance, the Assistant Secretary called the roll. Directors present were Guerin, Sprague, Topolovac, and Varty.

President Sprague declared a quorum present and ordered the meeting to proceed. In attendance were Kimberly Thorner, General Manager; Wes Peltzer, General Counsel; Tom Kennedy, Operations Manager; Rainy Selamat, Finance Manager; Tom Wood, Human Resources Manager; George Briest, Engineering Manager; and Naomi Sabino, Executive Secretary.

Also in attendance were District customers Ms. Adele Selinger, Mr. Larry Watt and family, and former Division 2 Director, Mark Muir; Consulting Engineer Don MacFarlane – DLM Engineering, Inc.; District employees Joseph Randall - Management Analyst Supervisor, Karen Ogawa – Engineering Project Supervisor, Chad Williams – Inspection Supervisor, Dave Smith – Water Treatment Facilities Supervisor, Mark Weber – IT Supervisor, George Mileon – Systems Administrator, Jeff Anderson – Park Supervisor, Jennifer Joslin – Human Resources Analyst, Teresa Chase – Education/Conservation Coordinator, Dan Bean – Operations Supervisor, and Mike Perez – Operations Supervisor. A number of key personnel from San Dieguito Water District were also present.

5. ADOPTION OF AGENDA

Director Topolovac moved to adopt the agenda as recommended, seconded by Director Guerin and carried.

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

Those in attendance were present for agenda item number 7.

7. SWEARING-IN OF NEW BOARD MEMBER REPRESENTING DIVISION 2 ON THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS

Mr. Larry Watt was sworn-in by General Counsel Peltzer. He introduced his wife, son, and two daughters, as well as staff members from San Dieguito Water District who were present for the occasion. All were thanked for their attendance and support, and Mr. Watt was congratulated and welcomed by all whom were present.

NOTE: The meeting was in recess between  
4:40 P.M. and 4:57 P.M.

8. CONSIDER BOARD COMMITTEE ASSIGNMENTS AND NOMINATIONS FOR EXTERNAL APPOINTMENTS

President Sprague appointed the executive committee members as suggested by staff.

President Sprague moved to approve external appointments as recommended by staff, seconded by Director Topolovac and carried.

9. ADJOURNMENT

President Sprague adjourned the meeting at 5:02 P.M.

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Edmund K. Sprague, President  
Board of Directors  
Olivenhain Municipal Water District

ATTEST:

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Gerald E. Varty, Secretary  
Board of Directors  
Olivenhain Municipal Water District