

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

January 21, 2026

A meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, January 21, 2026, at the district office, 1966 Olivenhain Road, Encinitas, California.

President Hahn called the meeting to order at 4:00 p.m. Following the Pledge of Allegiance, the Assistant Secretary called the roll. Directors present were Guerin, Hahn, Lanfried, Maloni, and Meyers.

President Hahn declared a quorum present and ordered the meeting to proceed. In attendance were Kimberly Thorner, General Manager; Alfred Smith, General Counsel; Don MacFarlane, Consulting Engineer; Joey Randall, Assistant General Manager; Jennifer Joslin, Human Resources Manager; John Carnegie, Customer Services Manager; Lindsey Stephenson, Engineering Manager; Jesse Bartlett-May, Operations Manager; Leo Mendez, Finance Manager; Brian Sodeman, Customer Service and Public Affairs Supervisor; Steve Weddle, Engineering Services Supervisor; Evan DeWindt, Water Treatment Facilities Supervisor; Jared Graffam, Accounting Supervisor; Teresa Chase, Administrative Analyst; Joe Jansen, Administrative Analyst; Melody Colombo, Administrative Analyst; Adam Schmidt, Senior Systems Administrator; Stephanie Kaufmann, Executive Secretary; and Robert Kreutzer, Department Assistant.

5. ADOPTION OF AGENDA

Director Meyers moved to adopt the agenda, seconded by Director Guerin, and approved unanimously.

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no public speakers.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards, Promotions, and Honorable Mentions

\*Brian Sodeman – Customer Service & Public Affairs Supervisor – 10 Years

\*Christy Guerin – Board Director – 15 Years

\*A Better Way – Ernesto Fuentes – In-House Vehicle Compliance Testing

The employees were thanked for their service and were congratulated by the board.

8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2025, REGULAR BOARD OF DIRECTORS MEETING, REGULAR BOARD OF DIRECTORS MEETING, MINUTES OF THE

DECEMBER 17, 2025, ANNUAL BOARD OF DIRECTORS MEETING OF THE OMWD FINANCE CORPORATION, AND MINUTES OF THE DECEMBER 17, 2025, BOARD OF DIRECTORS MEETING OF THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY)

Director Lanfried moved to approve the minutes of the December 17, 2025 Regular Board of Directors meeting, minutes of the December 17, 2025 Annual Board of Directors meeting of the OMWD Finance Corporation, and the minutes of the December 17, 2025 Board of Directors meeting of the OMWD Financing Authority JPA, seconded by Director Maloni, and approved unanimously.

9. CONSENT CALENDAR

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 SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER A PROPOSED INCREASE TO THE OMWD BOARD PER DIEM RATE (February 18, 2026 – 5:30 P.M.)
C-d	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FINDINGS FOR THE DUSTY TRAIL WATER LINE REPLACEMENT PROJECT AND AUTHORIZE A NOTICE OF EXEMPTION BE FILED WITH THE SAN DIEGO COUNTY CLERK AND THE STATE CLEARINGHOUSE AT THE GOVERNOR’S OFFICE OF PLANNING AND RESEARCH
C-e	CONSIDER AN UPDATE ON THE COMMUNITY PROJECT FUNDING GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$959,752 FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT (INFORMATIONAL REPORT)
C-f	CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT’S 2025 URBAN WATER MANAGEMENT PLAN (April 15, 2026 – 5:30 P.M.)

Director Maloni moved to approve the Consent Calendar, seconded by Director Guerin, and approved unanimously.

10. CONSIDER SUBMITTING AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD'S DIVISION OF DRINKING WATER TO AMEND OMWD'S DRINKING WATER PERMIT TO CEASE FLUORIDATION AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT

The following speakers were in support of fluoridating: Harriet Seldon, MD; Susan Fisher-Owens, MD, MPH; Mark Bartson; Bob Hahlon; Tom Olinger; David Grigsby; David Milder, DDS, MD; Virginia Mattson; Karen Becerra; Rene Rodriguez; Ann Kania; Angela Landsberg; Tooka Zokaie; Vanessa Forsythe; Ellie Nadler; Paula Chebat; Evelyne Vu-Tien; and Tracy Evans.

General Manager Thorner and Water Treatment Facilities Supervisor DeWindt presented the report.

Director Guerin moved to submit an application to the State Water Resources Control Board's Division of Drinking Water to amend OMWD's drinking water permit to cease fluoridation at the David C. McCollom Water Treatment Plant. The motion died for lack of a second.

Director Maloni moved to temporarily suspend fluoridation for no longer than 90 days to identify potential safety, procedural, or capital improvements necessary to improve fluoride safety and handling concerns at the David C. McCollom Water Treatment Plant, seconded by Guerin, and approved with Director Meyers voting no.

General Counsel Smith opined that the above motion is allowed under the Brown Act.

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

Administrative Analyst Jansen presented the informational report.

12. PROVIDE AN UPDATE OF THE GENERAL MANAGER'S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE LEAK REPAIR PROJECT

Operations Manager Bartlett-May presented the report.

13. CONSIDER ANNUAL OBJECTIVES AND SETTING A MAXIMUM EMPLOYER'S 401(A) PLAN CONTRIBUTION FOR COMPLETING ANNUAL OBJECTIVES FOR CALENDAR YEAR 2026

Director Lanfried moved to increase the maximum 401(a) contribution amount for completing Annual Objectives by 2.25%.

President Hahn made a substitute motion to increase the maximum 401(a) contribution for completing Annual Objectives amount for the General Manager to \$7,815 and to increase

the managers' and supervisors' maximum 401(a) contribution for completing Annual Objectives by 2.8%, seconded by Director Guerin, and approved unanimously.

Director Lanfried moved to approve the proposed 70 annual objectives and nine stretch objectives for 2026, seconded by Director Guerin, and approved unanimously.

14. CONSIDER APPROVAL OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE SAN ELIJO JOINT POWERS AUTHORITY AND OLIVENHAIN MUNICIPAL WATER DISTRICT FOR USE OF THE WANKET TANK FOR RECYCLED WATER, AND CONSENTED BY SAN DIEGUITO WATER DISTRICT, AND AUTHORIZE THE GENERAL MANAGER TO FINALIZE TERMS AND SIGN ON BEHALF OF OMWD

Engineering Manager Stephenson presented the report.

President Hahn moved to approve an Assignment and Assumption Agreement between OMWD and the San Elijo Joint Powers Authority (SEJPA), with consent by San Dieguito Water District, to convert and use the Wanket Reservoir for SEJPA's recycled water system, seconded by Director Meyers, and carried unanimously.

15. INFORMATIONAL REPORTS

A. President's Report

President Hahn did not have anything to report.

B. General Manager's Report

General Manager Thorner's report was included in the board packet.

C. Consulting Engineer's Report

Consulting Engineer MacFarlane's report was provided at the meeting.

D. General Counsel's Report

General Counsel Smith provided a written report that was included in the board packet.

E. San Diego County Water Authority (SDCWA) Report

SDCWA representative Meyers reported that he attended the Colorado River Users Association Conference and provided a brief update on water transfer negotiations.

F. Legislative Report

The Legislative Report was included in the board packet.

G. Twelve Month Calendar/Other Meetings/Reports by Board Members Per AB 1234

**Knowbe4 Training - Unsubscribe Message Scam (Dec 9)**

Director Lanfried completed the training.

**Knowbe4 Training - Phish Alert Button in Outlook (Dec 10)**

Director Lanfried completed the training.

**KnowBe4 Training: Phish Alert (Jan 6)**

President Hahn completed the training.

**ACWA State Legislative Committee (Jan 14)**

Director Maloni attended the meeting.

**Board Meeting Pre-Briefing (Jan 19)**

Director Guerin had a conference call with the General Manager.

**Board Meeting Pre-Briefing (Jan 20)**

Director Lanfried had a conference call with the General Manager.

**Board Meeting Pre-Briefing (Jan 20)**

Director Maloni had a conference call with the General Manager.

**Board Meeting Pre-Briefing (Jan 20)**

President Hahn had a conference call with the General Manager.

**Board Meeting Pre-Briefing (Jan 21)**

Director Meyers had a conference call with the General Manager.

16. CORRESPONDENCE

Correspondence was provided in the board packet.

17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

There were no meetings requiring authorization to attend.

18. FUTURE AGENDA ITEMS

The General Manager will return with an item to identify potential safety, procedural, or capital improvements necessary to improve fluoride safety and handling concerns at the David C. McCollom Water Treatment Plant.

19. CONSIDER PUBLIC COMMENTS

NOTE: The meeting was in Closed Session  
from 7:35 p.m. to 7:41 p.m.

20. CLOSED SESSION

A) CONSIDER POTENTIAL LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]

B) CONSIDER CLAIM – SOLIDWORKS [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on December 16, 2025.

21. OPEN SESSION

General Counsel Smith stated that the Solidworks claim is rejected.

22. ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

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Matthew R. Hahn, President  
Board of Directors  
Olivenhain Municipal Water District

ATTEST:

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Christy Guerin, Secretary  
Board of Directors  
Olivenhain Municipal Water District