

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

April 16, 2025

A meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, April 16, 2025, 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. It was noted that Director Meyers was participating via Zoom.

President Hahn declared a quorum present and ordered the meeting to proceed. In attendance were Kimberly Thorner, General Manager; Alfred Smith, General Counsel; Joey Randall, Assistant General Manager; Rainy Selamat, Finance Manager; Jennifer Joslin, Human Resources Manager; John Carnegie, Customer Services Manager; Lindsey Stephenson, Engineering Manager; Jesse Bartlett-May, Operations Manager; Brian Sodeman, Customer Service and Public Affairs Supervisor; Teresa Chase, Administrative Analyst; Joe Jansen, Administrative Analyst; Melody Colombo, Administrative Analyst; Liz Kostas, Senior Systems Administrator; Stephanie Kaufmann, Executive Secretary; and Robert Kreutzer, Department Assistant.

5. ADOPTION OF AGENDA

Director Guerin moved to adopt the agenda, seconded by Director Maloni, and approved by the following roll call vote:

AYES:	Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES:	None
ABSTAIN:	None

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no personal appearances or public comments.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards, Promotions, and Honorable Mentions

*Adam Schmidt – Senior Systems Administrator – Grow Your Own Promotion

Senior Systems Administrator Schmidt was congratulated by the board.

8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 19, 2025 REGULAR BOARD OF DIRECTORS MEETING

Director Lanfried moved to approve the minutes of the March 19, 2025 Regular Board of Directors meeting, seconded by Director Guerin, and approved by the following roll call vote:

AYES: Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES: None
ABSTAIN: None

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 2025 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-d	REVIEW OF GENERAL MANAGER'S DECLARATION OF THE FIREHOUSE SEWER PUMP STATION FORCEMAIN EMERGENCY LEAK REPAIR PROJECT AS AN EMERGENCY PROJECT IN ACCORDANCE WITH CALIFORNIA PUBLIC CONTRACT CODE SECTION 1102, INCLUDING APPROVAL OF A TIME AND MATERIALS CONSTRUCTION CONTRACT WITH CASS ARRIETA FOR A NOT TO EXCEED AMOUNT OF \$407,000, APPROPRIATE \$525,000 TO THE PROJECT BUDGET FROM THE WASTEWATER CAPITAL RESERVE FUND AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT, CONSIDER ADOPTION OF A RESOLUTION MAKING CEQA FINDINGS AND ORDERING 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, ACCEPT INTO OMWD'S SYSTEM AND ORDER THE NOTICE OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER

Director Guerin moved to approve the Consent Calendar, seconded by President Hahn, and approved by the following roll call vote:

AYES: Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES: None
ABSTAIN: None

10. CONSIDER A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING ELIZABETH KOSTAS FOR OVER 21 YEARS OF SERVICE UPON HER RETIREMENT AS THE SENIOR SYSTEMS ADMINISTRATOR

Director Guerin moved to adopt Resolution 2025-06, seconded by Director Meyers, and approved by the following roll call vote:

AYES: Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES: None
ABSTAIN: None

11. CONSIDER ANNUAL UPDATE OF THE DISTRICT’S FIVE-YEAR STAFFING ANALYSIS

Human Resources Manager Joslin presented the report.

Director Guerin moved to approve for the reclassification of the Pump/Motor Technician Level I to Level II via the promotional Grow Your Own program and delay the Risk position one year, seconded by Director Hahn, and approved by the following roll call vote:

AYES: Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES: None
ABSTAIN: None

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

Administrative Analyst Jansen presented the informational report.

13. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH NOSSAMAN, LLP FOR STATE GOVERNMENT ADVOCACY SERVICES, FOR AN AMOUNT NOT TO EXCEED \$104,000, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD

Administrative Analyst Colombo presented the report.

Director Guerin moved, to approve the agreement with Nossaman, LLP for State government advocacy services for an amount not to exceed \$104,000, seconded by Director Maloni, and approved by the following roll call vote:

AYES: Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES: None
ABSTAIN: None

14. CONSIDER UPDATED COMMITTEE ASSIGNMENTS FOR CY 2025-2026 MADE BY THE BOARD PRESIDENT AND APPOINTMENT OF REPRESENTATIVE TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY BOARD OF DIRECTORS

General Manager Thorner presented the report. President Hahn made the updated committee assignments and added Director Lanfried to the Ad Hoc Customer Outreach and Conservation Subcommittee and the Elfin Forest Executive Committee.

President Hahn moved to appoint Director Meyers to serve as OMWD's representative to the Association of California Water Agencies Joint Powers Insurance Authority Board of Directors for the May 12 ACWA JPIA Board Meeting and return to the next board meeting with another agenda item appointing a new ACWA JPIA representative to serve in the future, seconded by Director Guerin, and approved by the following roll call vote:

AYES:	Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES:	None
ABSTAIN:	None

15. CONSIDER ADOPTION OF A RESOLUTION OF SUPPORT NOMINATING DIRECTOR MALONI AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 BOARD OF DIRECTORS

Director Maloni moved to approve Resolution 2025-09 in support of nominating Director Maloni as a member of the Association of California Water Agencies Region 10 Board of Directors, seconded by Director Meyers, and approved by the following roll call vote:

AYES:	Directors Guerin, Hahn, Lanfried, Maloni, and Meyers
NOES:	None
ABSTAIN:	None

16. INFORMATIONAL REPORTS

A. President's Report

President Hahn reported that he did not have anything to report.

B. General Manager's Report

General Manager Thorner reported that she provided testimony to support SB 496 and it passed unanimously out of the Senate Environmental Committee. SB 496 will next be heard at the Senate Transportation Committee.

C. Consulting Engineer's Report

Consulting Engineer MacFarlane's provided a written report that was included in the board packet.

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 provided a detailed update on the initial SDCWA budget and rate presentation.

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

Encinitas State of the City (Mar 20)

Director Guerin attended the event.

Oath of Office Ceremony for Director Lanfried (Mar 24)

Directors Lanfried and Maloni attend the ceremony.

Conference Call with the General Manager RE: SDCWA (Mar 25)

Director Meyers had a call with the General Manager.

Safety Committee Meeting (Mar 26)

Directors Guerin and Hahn attended the meeting.

Meeting with IT (Apr 1)

Director Lanfried attended the meeting.

Conference Call with the General Manager RE: Committee Assignments (Apr 2)

President Hahn had a call with the General Manager.

Meeting with IT (Apr 3)

Director Guerin had a meeting with IT.

Spring VIP Tour (Apr 8)

Director Meyers attended the tour.

Conference Call with the General Manager RE: Form 700 (Apr 11)

Director Lanfried had a call with the General Manager.

KnowBe4 Cybersecurity Training (Apr 11)

Director Maloni completed his training.

Board Meeting Pre-Briefing (Apr 15)

President Hahn met with the General Manager.

17. **CORRESPONDENCE**

Correspondence was provided in the board packet.

18. **AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS**

There were no meetings requiring authorization to attend.

19. **FUTURE AGENDA ITEMS**

There were no future agenda items added.

20. **CONSIDER PUBLIC COMMENTS**

NOTE: The meeting was in Recess
from 5:48 p.m. to 6:04 p.m.

NOTE: The meeting was in Closed Session
from 6:04 p.m. to 8:17 p.m.

21. **CLOSED SESSION**

- A) **CONSIDER LITIGATION – OLIVENHAIN MUNICIPAL WATER DISTRICT v. COUNTY OF SAN DIEGO [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]**

- B) CONSIDER ANTICIPATED LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)]

22. OPEN SESSION

General Counsel Smith stated that there was no reportable action from Closed Session.

23. ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

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

ATTEST:

Christy Guerin, Secretary
Board of Directors
Olivenhain Municipal Water District