

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

MAY 12, 2021

A special meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, May 12, 2021 at the district office, 1966 Olivenhain Road, Encinitas, California via video conference.

President Watt called the meeting to order at 4:00 p.m. Following the Pledge of Allegiance, the Assistant Secretary called the roll. Directors present were Bruce-Lane, Guerin, Sprague, Topolovac, and Watt.

President Watt declared a quorum present and ordered the meeting to proceed. In attendance were Kimberly Thorner, General Manager; and Stephanie Kaufmann, Executive Secretary. Alfred Smith, General Counsel; participated via teleconference.

5. ADOPTION OF AGENDA

President Watt moved to approve the agenda, seconded by Director Guerin and approved by the following roll call vote:

AYES:	Directors Bruce-Lane, Guerin, Sprague, Topolovac, and Watt
NOES:	None
ABSTAIN:	None
ABSENT:	None

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no personal appearances or public comments.

7. CONSIDER UPCOMING DIVISION 5 VACANCY ON THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS AND CONDUCT INTERVIEWS

Candidates Mike Ott, Chris Ciepley, Jim McLennan and Neal Meyers interviewed for the upcoming Division 5 vacancy.

After discussion by the Board, Director Sprague moved to select Neal Meyers as the new Division 5 Director, seconded by Director Bruce-Lane and approved by the following roll call vote:

AYES:	Directors Bruce-Lane, Guerin, Sprague, Topolovac, and Watt
NOES:	None
ABSTAIN:	None
ABSENT:	None

27. ADJOURNMENT

President Watt adjourned the meeting at 5:45 p.m.

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Lawrence A. Watt, President  
Board of Directors  
Olivenhain Municipal Water District

ATTEST:

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