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

May 20, 2026

A meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, May 20, 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 Hahn, Lanfried, Maloni, and Meyers. It was noted that Director Guerin was absent.

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; Mark Wilson, Construction Supervisor; Jared Graffam, Accounting Supervisor; Joe Jansen, Administrative Analyst; Melody Colombo, Administrative Analyst; David Valenzuela, Systems Administrator; Stephanie Kaufmann, Executive Secretary; Robert Kreutzer, Department Assistant; Lawrence Chan from Stradling Yocca Carlson & Rauth LLP; and Lora Nichols from Fieldman, Rolapp & Associates, Inc.

5. ADOPTION OF AGENDA

President Hahn moved to adopt the agenda, seconded by Director Lanfried, and approved unanimously.

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no public comments.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards, Promotions, and Honorable Mentions

* Annual Fourth Grade Poster Contest Winners
* Austin M., Olivenhain Pioneer Elementary School
* Yohan R., Monterey Ridge Elementary School
* Kira S., Stone Ranch Elementary School
* Phillip Reed – Utility III – Lateral Transfer
* Jeff Fuchs – Utility III – 5 Years
* AJ Baza – Utility II – Promotion
* Even Padilla – Utility I – New Hire

* Victor Rodriguez – Utility I – New Hire
* Eddie Rodriguez – Cathodic Protection Technician – Rehire
* Jeff Herrmann – Water Treatment Plant Operator II – Promotion
* Neal Meyers – Director – 5 Years

Administrative Analyst Colombo announced the contest winners. President Hahn and the board congratulated the fourth grade poster contest winners.

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

8. CONSIDER APPROVAL OF THE MINUTES OF THE APRIL 15, 2026, REGULAR BOARD OF DIRECTORS MEETING

Director Meyers moved to approve the minutes of the April 15, 2026, Regular Board of Directors meeting, seconded by Director Lanfried, 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 A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE UNITED STATES BUREAU OF RECLAMATION'S "WATERSMART: SMALL-SCALE WATER EFFICIENCY PROJECTS GRANTS FOR FISCAL YEAR 2026" PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION

C-d CONSIDER ACCEPTANCE OF THE 162 S. RANCHO SANTA FE WATER SERVICE INSTALLATION (SPACE RANCHO SANTA FE, LLC.) INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

C-e CONSIDER ACCEPTANCE OF THE OMWD CATHODIC PROTECTION IMPROVEMENTS PROJECT FY 26 INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

C-f CONSIDER FILING A NOTICE OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER FOR THE COMPLETION OF A SERVICE LINE REPLACEMENT AT 127 S. EL CAMINO REAL

Director Meyers moved to approve the Consent Calendar, seconded by Director Lanfried, and approved unanimously.

10. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING MARLO REED FOR OVER 25 YEARS OF SERVICE UPON HIS RETIREMENT AS INSPECTOR II AND DECLARING MAY 20, 2026, AS MARLO REED DAY

General Manager Thorner, Engineering Services Supervisor Weddle, and Former Engineering Services Supervisor Chad Williams presented to Inspector II Reed.

Director Meyers moved to adopt Resolution 2026-05, seconded by Director Lanfried, and approved unanimously.

11. PROVIDE A FINAL UPDATE OF THE GENERAL MANAGER'S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE EMERGENCY LEAK REPAIR PROJECT, APPROPRIATE $40,000 TO CLOSE OUT THE PROJECT AND ORDER THE NOTICES OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER

Operations Manager Bartlett-May presented the report.

Director Maloni moved to appropriate an additional $40,000 to the Azahar/Cadencia/Romeria Streets and Aldea Place Emergency Leak Repair Project budget from the Capital Reserve Fund to close out the project and order Notices of Completion with the San Diego County Recorder for both Cass Arrieta and Joe's Paving Inc., seconded by President Hahn, and approved unanimously.

12. CONSIDER AN APPROPRIATION OF $208,000 TO THE "REPLACE PIPELINES CIP" AND $100,000 TO "REPLACE VALVES CIP" PROJECT BUDGETS FROM THE CAPITAL RESERVE FUND

Operations Manager Bartlett-May presented the report.

Director Lanfried moved to approve additional appropriations of $208,000 to the Replace Pipelines CIP and $100,000 to the Replace Valves CIP from the Capital Reserve Fund, seconded by Director Maloni, and approved unanimously.

13. CONSIDER THE FOLLOWING ACTIONS RELATED TO THE EDGEFIELD LANE EMERGENCY LEAK REPAIR:
    A. REVIEW THE FINAL UPDATE TO THE GENERAL MANAGER'S EMERGENCY DECLARATION FOR THE EDGEFIELD LANE LEAK REPAIR PROJECT

B. AUTHORIZE APPROVAL OF AN APPROPRIATION TO THE PROJECT BUDGET IN AN AMOUNT OF $90,000 FROM THE CAPITAL RESERVE FUND AND A NOT TO EXCEED CONTRACT WITH CASS ARRIETA IN THE AMOUNT OF $60,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
C. ADOPT 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 AND ACCEPT THE PROJECT INTO OMWD'S SYSTEM
D. AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER

Operations Manager Bartlett-May presented the report.

Director Meyers moved to appropriate $90,000 to the Edgefield Lane Emergency Leak Repair Project budget from the Capital Reserve Fund, authorize approval of a not-to-exceed contract with Cass Arrieta for an amount of $60,000, authorize the General Manager to sign on behalf of the District, adopt a resolution making CEQA findings, order 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 and accept the project into OMWD's system, and authorize the filing of a Notice of Completion with the San Diego County Recorder, seconded by Director Maloni, and approved unanimously.

14. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 3 – Organization of Staff and Article 4 – Classified Positions)

Upon motion by President Hahn, and a second by Director Lanfried, Ordinance 538 was approved by the following roll call vote:

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

15. PUBLIC HEARING TO CONSIDER ANNUAL WORKFORCE VACANCY REPORT IN COMPLIANCE WITH ASSEMBLY BILL 2561

Human Resources Manager Joslin presented the informational report.

President Hahn announced that this was the time and place for a public hearing to consider the Annual Workforce Vacancy Report in compliance with Assembly Bill 2561.

General Manager Thorner stated that the purpose of this Public Hearing is to allow for public comment and to comply with Assembly Bill 2561 that requires public agencies to present the status of vacancies, recruitment, and retention efforts at least once per fiscal year. OMWD's Bargaining Units were invited to speak but declined.

There were not any members of the public in attendance who wished to speak, and there were no comments received from the public.

President Hahn announced that the public hearing was closed and reconvened the meeting of the Board of Directors.

Agenda Items 16a, 16b, and 16c were heard together.

16a. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ELECTING TO HAVE WASTEWATER SERVICE FEES WITHIN THE 4S RANCH SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2026 TO JUNE 30, 2027 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR

Finance Manager Mendez presented the report.

Director Meyers moved to adopt Resolution 2026-09, seconded by Director Maloni, and approved unanimously.

16b. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ELECTING TO HAVE WASTEWATER SERVICE FEES WITHIN THE RANCHO CIELO SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2026 TO JUNE 30, 2027 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR

Director Meyers moved to adopt Resolution 2026-10, seconded by Director Maloni, and approved unanimously.

16c. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ELECTING TO HAVE WASTEWATER SERVICE FEES FOR THE SANTALUZ AFFORDABLE HOUSING AREA, BLACK MOUNTAIN RANCH EAST CLUSTERS PROJECT, AND AVION AREA WITHIN THE 4S RANCH SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2026 TO JUNE 30, 2027 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR

Director Meyers moved to adopt Resolution 2026-11, seconded by Director Maloni, and approved unanimously.

17. CONSIDER AND DISCUSS APPROVAL OF OMWD BECOMING A MEMBER OF THE CALIFORNIA STATEWIDE COMMUNITY DEVELOPMENT AUTHORITY (CSCDA), AUTHORIZATION OF CSCDA TO FORM A COMMUNITY FACILITIES DISTRICT FOR THE PINNACLE AT SANTA FE VALLEY PROJECT, AND APPROVAL OF ACQUISITION AGREEMENT RELATING THERETO

Finance Manager Mendez and Lawrence Chan from Stradling Yocca Carlson & Routh, LLP presented the report.

Director Meyers moved to adopt Resolutions 2026-12 and 2026-13, seconded by Director Maloni, and approved unanimously.

18. REVIEW AND DISCUSS WASTEWATER DEBT FINANCING OPTIONS INCLUDING STAFF'S RECOMMENDATION AND CONSIDER APPROVAL OF A RESOLUTION 1) AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK ("IBANK") FOR FINANCING A CAPITAL IMPROVEMENT PROJECT, 2) AUTHORIZING THE NEGOTIATION OF AN OBLIGATION PAYABLE TO IBANK FOR THE FINANCING OF A CAPITAL IMPROVEMENT PROJECT IF IBANK APPROVES SAID APPLICATION, AND 3) DECLARING OF OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF AN OBLIGATION, AND APPROVING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

Finance Manager Mendez and Lora Nichols from Fieldman Rolapp & Associates, Inc. presented the report.

Director Meyers moved to adopt Resolution 2026-14, seconded by Director Lanfried, and approved unanimously.

19. CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING SUPPORT FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES' "VISION FOR OUR WATER FUTURE" INITIATIVE

Administrative Analyst Colombo presented the report.

Director Maloni moved to adopt Resolution 2026-07, seconded by Director Meyers, and approved unanimously.

20. INFORMATIONAL REPORTS

A. President's Report

President Hahn did not have a report.

B. General Manager's Report

General Manager Thorner provided a written report. She also indicated that a report on Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) will be provided at a future board meeting.

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 provided a brief update on the potential interstate water transfer.

F. Legislative Report

The Legislative Report and Review was included in the board packet.

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

Conference Call with the General Manager RE: SDCWA Board Meeting (Apr 20)

Director Meyers had a call with the General Manager.

Albondigas Luncheon (Apr 24)

Director Meyers attended the event.

EFRR Creek to Bay Clean Up (Apr 25)

Director Meyers attended the event.

Conference Call with the General Manager RE: SDCWA Issues (Apr 29)

Director Meyers had a call with the General Manager.

ACWA JPIA Summit (May 4-5)

Director Lanfried attended the conference.

ACWA Spring Conference (May 4-7)

Director Meyers attended the conference.

Conference Call with the General Manager RE: LAFCO MSR (May 5)

Director Guerin had a call with the General Manager.

ACWA Spring Conference (May 5-7)

Director Maloni attended the conference.

Finance Committee Meeting (May 12)

Directors Maloni and Meyers attended the committee meeting.

Conference Call with the General Manager RE: LAFCO SDWA MSR (May 14)

Director Meyers had a call with the General Manager.

Conference Call with the General Manager RE: LAFCO SDCWA MSR (May 15)

Director Meyers had a call with the General Manager.

Conference Call with the General Manager RE: Board Meeting Pre-Briefing (May 18)

President Hahn had a call with the General Manager.

Conference Call with the General Manager RE: Board Meeting Pre-Briefing (May 18)

Director Lanfried had a call with the General Manager.

21. CORRESPONDENCE

Correspondence was provided in the board packet.

22. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

There were no meetings requiring authorization to attend.

23. FUTURE AGENDA ITEMS

There were no future agenda items added.

24. CONSIDER PUBLIC COMMENTS

There were not any public comments.

NOTE: The meeting was in Recess
from 6:12 p.m. to 6:25 p.m.

NOTE: The meeting was in Closed Session from 6:25 p.m. to 6:33 p.m.

25. CLOSED SESSION

A) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Preliminary input provided on May 20, 2026; full review to be held on June 17, 2026.

26. OPEN SESSION

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

27. ADJOURNMENT

The meeting was adjourned at 6:34 p.m.

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Christy Guerin, Secretary
Board of Directors
Olivenhain Municipal Water District

ATTEST:

____
Kimberly A. Thorner, Assistant Secretary
General Manager
Olivenhain Municipal Water District