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

June 17, 2026

A meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, June 17, 2026, at the district office, 1966 Olivenhain Road, Encinitas, California.

Vice President Meyers 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, Lanfried, Maloni, and Meyers. It was noted that President Hahn was absent.

Vice President Meyers 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; 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; Brandon Barnick, Field Services Supervisor; Jared Graffam, Accounting Supervisor; Teresa Chase, Administrative Analyst; Joe Jansen, Administrative Analyst; Melody Colombo, Administrative Analyst; Jeff Sambo, Systems Administrator; Stephanie Kaufmann, Executive Secretary; and Robert Kreutzer, Department Assistant.

5. ADOPTION OF AGENDA

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

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were no public comments.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards, Promotions, and Honorable Mentions
* Elfin Forest Recreational Reserve Photo Contest Winners
* Christopher Bumcrot – Inspector III – Grow Your Own Promotion
* Kyle Dalton – Water Treatment Plant Operator III – New Hire
* American Public Works Association’s San Diego and Imperial County Chapter Project of the Year Award - Unit A Rancho Santa Fe Road Potable Water Pipeline Replacement Project

Park Ranger II Schaub announced the photo contest winners.

The employees were congratulated by the board. The new employee was welcomed by the board.

8. <u>CONSIDER APPROVAL OF THE MINUTES OF THE MAY 20, 2026, REGULAR BOARD OF DIRECTORS MEETING</u>

Director Lanfried moved to approve the minutes of the May 20, 2026, Regular Board of Directors meeting, seconded by Director Maloni, and approved unanimously with President Hahn absent.

9. <u>CONSENT CALENDAR</u>

C-a <u>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</u>

C-b <u>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</u>

C-c <u>CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FINDINGS FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT (DCMWTP) MEMBRANE BASIN REHABILITATION AND COMBINED FILTER INFLUENT AND BACKPULSE PIPING 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</u>

C-e <u>CONSIDER A RESOLUTION OF THE BOARD OF DIRECTORS OF OLIVENHAIN MUNICIPAL WATER DISTRICT ADOPTING ITS 2025 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN</u>

C-f <u>CONSIDER ACCEPTANCE OF THE 16952 ARTESIAN HILLS COURT FIRE HYDRANT INSTALLATION (THE MILLER FAMILY TRUST) INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED</u>

C-g <u>CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT DESIGNATING DEPOSITORIES AND AUTHORIZING INVESTMENTS FOR THE MONEY OF THE DISTRICT AND DESIGNATING THE SIGNATORIES FOR THE MANAGEMENT OF THE DISTRICT DEPOSITS AND RESCINDING RESOLUTION 2025-22</u>

C-h <u>CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT AND AUTHORIZING THE APPLICATION OF PROCEEDS OF TAXES FOR FISCAL YEAR 2026-2027</u>

C-i CONSIDER AMENDED JOINT USE AGREEMENT BETWEEN OMWD AND SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY FOR CONSTRUCTION OF THE OSUNA SEGMENT OF THE COAST TO CREST TRAIL TO MODIFY LOCATION OF BRIDGE AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

Director Maloni requested to remove items C-d and C-j from the consent calendar for discussion and for item C-d to be presented after agenda item 12.

Director Maloni moved to approve the Consent Calendar with the exception of items C-d and C-j, seconded by Director Meyers, and approved unanimously with President Hahn absent.

C-j CONSIDER VOTE FOR SOUTHERN NETWORK (SEAT C) REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

After brief discussion, Director Meyers moved to approve item C-j to vote for Jason Dafforn of Valley Sanitary District to Seat C of the California Special Districts Association's Board of Directors, seconded by Director Guerin, approved with Director Maloni voting no, and with President Hahn absent.

10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 27 – Conflict of Interest Code)

Human Resources Manager Joslin presented the report.

Upon motion by Director Guerin, and a second by Director Lanfried, Ordinance 540 was approved by the following roll call vote:

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

11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 19 – Association Membership)

General Manager Thorner presented the report.

Upon motion by Director Maloni, and a second by Director Guerin, Ordinance 539 was approved by the following roll call vote:

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

ABSTAIN: None
ABSENT: President Hahn

12. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT APPROVING THE GENERAL MANAGER'S RECOMMENDED OPERATING AND CAPITAL BUDGET FOR FISCAL YEARS 2027 AND 2028 (RECOMMENDED BUDGET)

Finance Manager Mendez presented the report.

Director Lanfried moved to adopt Resolution 2026-19, seconded by Director Meyers, and approved unanimously with President Hahn absent.

Item C-d was heard next on the agenda.

C-d CONSIDER APPROVAL OF A CONSTRUCTION CHANGE ORDER 1 WITH ZENON DBA VEOLIA WATER TECHNOLOGIES & SOLUTIONS (VEOLIA) FOR MEMBRANE REPLACEMENTS AND ON-SITE FIELD SERVICES FOR THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

Operations Manager Bartlett-May presented a brief report.

Director Maloni moved to approve a contract change order to extend the existing membrane replacement contract with Veolia by five years in the amount of $6,179,056 for membrane replacements and onsite field services at the David C. McCollom Water Treatment Plant and authorize the General Manager to sign on behalf of the District, seconded by Director Guerin, and approved unanimously with President Hahn absent.

13. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER IMPLEMENTATION OF PHASE FOUR OF THE 5-YEAR PHASE-IN PROGRAM OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2026 (AUGUST 19, 2026 – 5:30 P.M.)

Accounting Supervisor Graffam presented the report.

Director Lanfried moved to set the time and place for a public hearing to consider implementation of Phase Four of the 5-year phase-in program of the Olivenhain Municipal Water District Capacity Fees for 2026, seconded by Director Maloni, and approved unanimously with President Hahn absent.

14. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT TO DESIGNATE NEAL MEYERS TO CONTINUE TO SERVE AS THE DISTRICT REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY FOR ANOTHER TERM EFFECTIVE AUGUST 1, 2026

Finance Manager Mendez presented the report.

Director Lanfried moved to adopt Resolution 2026-20, seconded by Director Maloni, and approved unanimously with President Hahn absent.

15. CONSIDER AUTHORIZATION OF A CUSTOMER SURVEY ON EMERGING WATER TRENDS AND ISSUES AND IF APPROVED, AUTHORIZE THE GENERAL MANAGER TO PROCEED WITH A SURVEY WITH AN APPROPRIATION OF UP TO $40,000 BASED ON THE RESULTS OF A REQUEST FOR PROPOSALS

General Manager Thorner introduced and Director Maloni presented the item.

Director Maloni moved to authorize staff to prepare a request for proposal for a public opinion customer survey not to exceed $40,000 with completion of the survey in late summer or early fall, seconded by Guerin, and carried unanimously with President Hahn absent.

Director Guerin moved to appoint Directors Lanfried and Maloni to assist staff and the selected consultant with the survey questions, seconded by Director Meyers, and approved unanimously with President Hahn absent.

16. INFORMATIONAL REPORTS

A. President's Report

President Hahn was absent and did not have a report.

B. General Manager's Report

General Manager Thorner provided a written report.

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 an update on the final rate hearing taking place next week, Colorado River negotiations, and discussions of the SDCWA governance and voting structure.

General Manager Thorner indicated that she would present the board with a copy of the SDCWA Existing Business Model white paper at the August board meeting.

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

APWA Awards Luncheon (May 21)

Directors Maloni and Meyers attended the event.

CSDA Quarterly Dinner (May 21)

Directors Hahn and Meyers attended the dinner.

Conference Call with the General Manager RE: OMWD Survey (May 22)

Director Maloni had a call with the General Manager.

EFRR Volunteer BBQ (May 23)

Directors Lanfried and Meyers attended the event

Conference Call with the General Manager RE: OMWD Survey (May 27)

Director Maloni had a call with the General Manager.

Safety Committee Meeting (May 27)

Directors Guerin and Hahn attended the meeting.

Conference Call with the General Manager RE: Survey Questions (May 28)

Director Maloni had a call with the General Manager.

ACWA Region 10 Virtual Meeting (June 1)

Director Maloni attended the virtual meeting.

KnowBe4 Security Awareness Proficiency Training (June 7)

Director Hahn completed the training.

<u>Conference Call with the General Manager RE: Encinitas Apartments (June 8)</u>

Director Guerin had a call with the General Manager.

<u>KnowBe4 Security Awareness Proficiency Training (June 12)</u>

Director Lanfried completed the training.

<u>Albondigas Luncheon (June 12)</u>

Director Maloni attended the event.

<u>Finance Dashboard Meeting (June 16)</u>

Director Meyers attended the meeting.

<u>Board Meeting Pre-Briefing (June 16)</u>

Director Meyers met with the General Manager.

<u>Conference Call with the General Manager RE: Board Meeting Pre-Briefing (June 16)</u>

Director Lanfried had a call with the General Manager.

17. <u>CORRESPONDENCE</u>

Correspondence was provided in the board packet.

18. <u>AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS</u>

Director Maloni requested approval of a per diem for his attendance at the Albondigas Luncheon on June 12 where there was a presentation from the General Manager of the San Diego County Water Authority. Director Meyers and Lanfried approved the attendance of the luncheon. The board concurred.

19. <u>FUTURE AGENDA ITEMS</u>

There were no future agenda items added.

20. <u>CONSIDER PUBLIC COMMENTS</u>

There were not any public comments.

NOTE: The meeting was in Recess
from 6:00 p.m. to 6:13 p.m.

NOTE: The meeting was in Closed Session
from 6:13 p.m. to 6:50 p.m.

21. CLOSED SESSION

A) CONSIDER LITIGATION – STANLEY D. JONES ET AL. VS. OLIVENHAIN MUNICIPAL WATER DISTRICT [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; Claim rejected on January 21, 2026.

C) 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.

22. OPEN SESSION

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

23. OPEN SESSION DISCUSSION OF GENERAL COUNSEL COMPENSATION

After discussion by the board, Director Maloni moved to approve a 5% rate increase to the General Counsel's regular hourly rate to $390.67 effective July 1, 2026, seconded by Director Guerin, and approved unanimously with President Hahn absent.

24. ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

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Christy Guerin, Secretary
Board of Directors
Olivenhain Municipal Water District

ATTEST:

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