

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

June 18, 2025

A meeting of the Board of Directors of Olivenhain Municipal Water District was held on Wednesday, June 18, 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.

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; Steve Weddle, Engineering Services Supervisor; Brian Sodeman, Customer Service and Public Affairs Supervisor; Leo Mendez, Accounting Supervisor; Shawnn Shaub, Park Ranger II; Mark Wilson, Operations Supervisor; Teresa Chase, Administrative Analyst; Joe Jansen, Administrative Analyst; David Valenzuela, Systems Administrator; Stephanie Kaufmann, Executive Secretary; and Robert Kreutzer, Department Assistant.

5. ADOPTION OF AGENDA

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

6. PERSONAL APPEARANCES AND PUBLIC COMMENTS

There were several members of the public that made under Consent Calendar item C-h.

7. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards, Promotions, and Honorable Mentions

- * WaterSmart Landscape Contest Winner, Ramona Copley
- * Elfin Forest Recreational Reserve Photo Contest Winners
- * Bryant Booth – Utility I – New Hire
- * Cody Hughes – Utility I – New Hire
- * Joseph Montagna – Utility I – New Hire
- * Carl Petrovski – Utility I – New Hire

Administrative Analyst Chase and President Hahn congratulated the landscape contest winner.

Park Ranger II Schaub congratulated the Elfin Forest Recreational Reserve Photo Contest winners.

The employees were welcomed by the board.

8. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 21, 2025 REGULAR BOARD OF DIRECTORS MEETING

Director Maloni moved to approve the minutes of the May 21, 2025, Regular Board of Directors meeting, seconded by Director Guerin, and approved with President Hahn abstaining.

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 REPORT
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 ACCEPTANCE OF THE 17564 CIRCO DIEGUENO WATER SERVICE INSTALLATION PROJECT (PHIL RADO, INC.) INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-d	CONSIDER ACCEPTANCE OF MAIN EXTENSION 264 VIA DE SANTA FE INSTALLATION PROJECT (MI CIELO RSF, LLC.) INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER AWARD OF A CONTRACT WITH FARWEST CORROSION CONTROL COMPANY IN THE AMOUNT OF \$443,388.27 FOR THE CONSTRUCTION OF THE OMWD CATHODIC PROTECTION IMPROVEMENTS PROJECT FY 2026, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
C-f	CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT AND AUTHORIZING THE APPLICATION OF PROCEEDS OF TAXES FOR FISCAL YEAR 2025-2026
C-g	CONSIDER ADOPTION OF A RESOLUTION IN SUPPORT OF THE NOMINATION OF CAROL LEE GONZALES-BRADY AS A CANDIDATE FOR THE POSITION OF ACWA VICE PRESIDENT
C-i	CONSIDER VOTE FOR SOUTHERN NETWORK (SEAT B) REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS

Director Guerin moved to pull item C-h from the Consent Calendar and approve Consent Calendar items C-a, C-b, C-c, C-d, C-e, C-f, C-g, and C-i, seconded by Director Lanfried, and carried unanimously.

C-h	CONSIDER INFORMATIONAL UPDATE ON THE STATUS OF FUNDING AVAILABILITY FOR FLUORIDATION IN FISCAL YEAR 2026
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Members of the public Harriet Selvin; Angela Landsberg; Thomas Olinger; Paul Hegyi; Patrick Tellee, MD; Dasia Esener; and Evelyne Vu-Tien spoke in support of continuing to fund fluoridation.

Director Meyers moved to approve Consent Calendar item C-h, seconded by President Hahn, and approved unanimously.

10. CONSIDER AND APPROVE ADJUSTMENTS TO THE GENERAL MANAGER’S RECOMMENDED BIENNIAL OPERATING AND CAPITAL BUDGET AT MID-TERM (FISCAL YEAR 2026)

Finance Manager Selamat presented the report.

Director Guerin moved to approve the proposed adjustments to FY 2026 Operating and Capital Budget, seconded by Director Meyers, and approved unanimously.

11. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT’S PUBLIC HEALTH GOAL REPORT (JULY 16, 2025 - 5:30 P.M.)

Operations Manager Bartlett-May presented the report.

President Hahn moved to set the Public Hearing to consider Olivenhain Municipal Water District’s Public Health Goal Report for the period 2022-2024 for July 16, 2025 at 5:30 p.m., to publish a banner of the Public Hearing on the website, and in the future, publish the Public Hearing Notice in the newsletter, seconded by Director Meyers, and approved unanimously.

12. CONSIDER ACCEPTANCE OF THE RECYCLED WATER PIPELINE EXTENSIONS FOR CALLE BARCELONA, VILLAGE PARK, AND SUMMERHILL PROJECT, AND ORDER A NOTICE OF COMPLETION FILED

Engineering Services Supervisor Weddle presented the report.

President Hahn moved to accept the Recycled Water Pipeline Extensions for Calle Barcelona, Village Park, and Summerhill Project into OMWD’s system and authorized the filing of a Notice of Completion with the San Diego County Recorder, seconded by Director Guerin, and approved unanimously.

13. CONSIDER DISCUSSION ON WHETHER OR NOT TO CANCEL THE AUGUST 20, 2025 BOARD MEETING

General Manager Thorner presented the report.

President Hahn moved to cancel the August 20, 2025 board meeting, seconded by Director Guerin, and carried unanimously.

14. CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER IMPLEMENTATION OF PHASE THREE OF THE 5 YEAR PHASE-IN PROGRAM OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S WATER CAPACITY FEES FOR 2025 (JULY 16, 2025 – 5:30 P.M.)

Finance Manager Selamat presented the report.

Director Guerin moved to set the Public Hearing to consider water capacity fees for 2025 as recommended for phase three of the five-year phase-in program, seconded by Director Maloni, and approved unanimously.

15. INFORMATIONAL REPORTS

- A. President's Report

President Hahn established an Insurance Ad Hoc Committee that will consist of Directors Maloni and Guerin.

- B. General Manager's Report

General Manager Thorner reported that she will be out of the office over the next couple of days.

- C. Consulting Engineer's Report

Consulting Engineer MacFarlane's report will be provided at the next board 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 the settlement agreement with Metropolitan Water District and SDCWA was signed. He also reported on the SDCWA budget that will be discussed at the June 26 meeting.

- 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

Safety Committee Meeting (May 28)

Directors Guerin and Hahn attended the committee meeting.

Meeting with the General Manager RE: Customer Notifications (May 29)

Director Maloni attended the meeting.

Conference Call with the General Manager RE: SDCWA Rates (June 3)

Director Meyers had a call with the General Manager.

Conference Call with the General Manager RE: Fluoride (June 10)

Director Maloni had a call with the General Manager.

Anti-Harassment Training (June 10)

Director Lanfried completed the training.

Conference Call with the General Manager RE: Event in EFRR (June 11)

Director Lanfried had a call with the General Manager.

Conference Call with the General Manager RE: General Counsel Review (June 11)

Director Meyers had a call with the General Manager.

East County Advanced Water Purification Program Tour (June 12)

Directors Guerin, Maloni, and Meyers attended the tour.

Board Meeting Pre-Briefing (June 16)

President Hahn had a briefing with the General Manager.

Conference Call with the General Manager RE: Board Packet (June 17)

Director Guerin had a call with the General Manager.

COWU Luncheon (June 17)

Directors Hahn and Meyers attended the event.

Conference Call with the General Manager RE: Board Packet (June 18)

Director Lanfried had a 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

There were no future agenda items added.

19. CONSIDER PUBLIC COMMENTS

NOTE: The meeting was in Recess
from 5:48 p.m. to 6:05 p.m.

NOTE: The meeting was in Closed Session
from 6:05 p.m. to 7:17 p.m.

20. CLOSED SESSION

- A) CONSIDER LITIGATION – OLIVENHAIN MUNICIPAL WATER DISTRICT v. COUNTY OF SAN DIEGO [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
- B) CONSIDER LITIGATION – STANLEY D. JONES ET AL. VS. OLIVENHAIN MUNICIPAL WATER DISTRICT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
- C) CONSIDER CLAIM – 4S RANCH MASTER ASSOCIATION [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on May 28, 2025.
- D) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Preliminary input provided on May 21, 2025; full review to be held on June 18, 2025.

21. OPEN SESSION

General Counsel Smith reported that the board rejected the claim made by the 4S Ranch Master Association.

22. OPEN SESSION DISCUSSION OF GENERAL COUNSEL COMPENSATION

After discussion by the board, Director Maloni moved to approve a 4% rate increase to the General Counsel's regular hourly rate to \$372.07 effective July 1, 2025, seconded by Director Guerin, and approved unanimously.

23. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

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

ATTEST:

Christy Guerin, Secretary
Board of Directors
Olivenhain Municipal Water District