

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
OLIVENHAIN MUNICIPAL WATER DISTRICT
1966 Olivenhain Road, Encinitas, CA 92024
Tel: (760) 753-6466 • Fax: (760) 753-5640**

Pursuant to AB3035, effective January 1, 2003, any person who requires a disability related modification or accommodation in order to participate in a public meeting shall make such a request in writing to Stephanie Kaufmann, Executive Secretary, for immediate consideration.

DATE: WEDNESDAY, MAY 31, 2023

TIME: 4:00 P.M.

PLACE: DISTRICT OFFICE

*NOTE: ITEMS ON THE AGENDA MAY BE TAKEN OUT OF SEQUENTIAL ORDER
AS THEIR PRIORITY IS DETERMINED BY THE BOARD OF DIRECTORS*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DETERMINATION OF A QUORUM
5. ADOPTION OF AGENDA
6. PERSONAL APPEARANCES AND PUBLIC COMMENTS
7. CONSIDER A PRESENTATION ON THE RESULTS OF RECENT INVESTIGATIONS FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT AND DISCUSSION OF FUTURE STEPS (INFORMATIONAL ITEM)
8. CONSIDER PUBLIC COMMENTS
9. CLOSED SESSION
 - A) POTENTIAL LITIGATION – ONE POTENTIAL CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2)]
10. OPEN SESSION
11. ADJOURNMENT