

**NOTICE OF A REGULAR 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
VIA TELECONFERENCE AND IN PERSON**

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, JUNE 17, 2026

TIME: 4:00 P.M.

PLACE: HYBRID REGULAR MEETING VIA ZOOM AND IN-PERSON

The meeting is being held virtually as a convenience to the public. The meeting will not stop or suspend its in-person meeting should a technological interruption occur with respect to the Zoom or call-on options listed on the agenda.

For Zoom Participation:

www.zoom.us/join
Meeting ID: 874 2095 0435
Passcode: 718915

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 874 2095 0435
Passcode: 718915

Public Participation/Comment: Members of the public can participate in the meeting by emailing your comments on an agenda item to the Board Secretary at skaufmann@olivenhain.com or address the board directly in real-time under either of the public comment sections. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4648 or address the board under either of the public comment sections to ensure that your comments are heard in real-time. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number. All comments will be emailed to the Board of Directors.

*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. PRESENTATION OF AWARDS AND HONORABLE MENTIONS

Service Awards, Promotions and Honorable Mentions

- * Elfin Forest Recreational Reserve Photo Contest Winners
- * Kelvin Ku – Field Services Technician I – 10 Years
- * 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

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE MAY 20, 2026, REGULAR BOARD OF DIRECTORS MEETING
- 9. CONSENT CALENDAR

NOTE: ANY ITEM MAY BE REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

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| 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 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 |
| 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 |
| C-e | 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 |
| C-f | 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 |

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| C-g | 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 |
| C-h | CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT AND AUTHORIZING THE APPLICATION OF PROCEEDS OF TAXES FOR FISCAL YEAR 2026-2027 |
| C-i | CONSIDER THE 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 |
| C-j | CONSIDER VOTE FOR SOUTHERN NETWORK (SEAT C) REPRESENTATIVE TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS |

10. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 27 – Conflict of Interest Code)
11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 19 – Association Membership)
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)
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.)
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 EFFECTIVE AUGUST 1, 2026
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
16. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. LEGISLATIVE
 - G. TWELVE MONTH CALENDAR / OTHER MEETINGS / REPORTS BY BOARD MEMBERS PER AB 1234
 - H. BOARD COMMENTS
17. CORRESPONDENCE

18. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
19. FUTURE AGENDA ITEMS
20. CONSIDER PUBLIC COMMENTS
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
23. OPEN SESSION DISCUSSION OF GENERAL COUNSEL COMPENSATION
24. ADJOURNMENT