

**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, AUGUST 19, 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: 875 1610 6460

Passcode: 917416

For Zoom Call-in Only:

Call: (669) 900-9128

Meeting ID: 875 1610 6460

Passcode: 917416

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

- *WaterSmart Landscape Contest Winner, Peter Hevezi
- *Nick Boess – Field Services Technician II – Grow Your Own Promotion
- *Josh Westbrook – Inspector II – Grow Your Own Promotion and 5 Years
- *Jesus Hernandez, Jr. – Water Treatment Plant Operator III – 5 Years
- *Georgeanna Clark – Project Accountant II – 5 Years
- *Amy Hill – Customer Service Representative II – 5 Years
- *Nate Naugles – Pump/Motor Technician I – 10 Years
- *William Broadhead – Water Reclamation Operator III – 10 Years
- *Caleb Jencks – Field Services Technician I – New Hire
- *Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
- *CASA Award of Excellence in Public Outreach/Education for the 2025 Water Career Day

8. CONSIDER APPROVAL OF THE MINUTES OF THE JUNE 17, 2026, REGULAR BOARD OF DIRECTORS MEETING
9. CONSENT CALENDAR

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

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 2026 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-d	CONSIDER APPROVAL OF A TWO-YEAR CONTRACT WITH KIRK PAVING, INC. FOR ON-CALL ASPHALT AND PAVING REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$550,000, WITH THE OPTION TO EXTEND FOR UP TO TWO ADDITIONAL YEARS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
C-e	CONSIDER ACCEPTANCE OF THE PROGRAMMABLE LOGIC CONTROLLER REPLACEMENT PROJECT INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

C-f	CONSIDER APPROVAL OF: 1) AMENDMENT NO. 2 (26AGR008) WITH ARCADIS IN THE AMOUNT OF \$53,900 TO EXPAND THE EVALUATION OF ALTERNATIVES FOR THE FLUORIDE SAFETY IMPROVEMENTS PROJECT FOR THE DAVID C MCCOLLOM WATER TREATMENT PLANT; 2) INCREASE THE PROJECT BUDGET BY AN ADDITIONAL \$35,000 FROM CAPITAL RESERVE FUND AND APPROPRIATE IN THE CURRENT FISCAL YEAR BUDGET FOR THE PROJECT; AND 3) AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD
C-g	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 431 FOR RANCHO SANTA FE LENDERS, LLC. TO CONSTRUCT A CONCRETE SWALE THROUGH OMWD EASEMENT 678 LOCATED AT 18531 ALISO CANYON AND ORDER THE PERMIT TO BE RECORDED
C-h	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 432 FOR SAJJAD IBRAHIM PAGARKAR AND HUSNA DAWOOD PARKAR TO CONSTRUCT A PRIVATE SEWER FORCEMAIN THROUGH OMWD EASEMENT 1526 AND 1529 LOCATED AT 7984 ARTESIAN RD AND ORDER THE PERMIT TO BE RECORDED
C-i	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 433 FOR RASKESH JAISWAL AND SHIKHA JAISWAL TO CONSTRUCT A PRIVATE SEWER FORCEMAIN THROUGH OMWD EASEMENT 842 AND 1529 LOCATED AT 7930 ARTESIAN RD AND ORDER THE PERMIT TO BE RECORDED
C-j	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 434 FOR RICHARD D BAGLEY TO CONSTRUCT A PRIVATE SEWER FORCE MAIN THROUGH OMWD EASEMENT 90, 842 AND 1529 LOCATED AT APN 267-146-05-00 AND ORDER THE PERMIT TO BE RECORDED

10. CONSIDER AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 9 – Rules Relating to Customer Accounts) TO PROTECT OLIVENHAIN MUNICIPAL WATER DISTRICT'S DISTRIBUTION SYSTEM FROM THIRD PARTY FIRE SERVICES
11. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
12. CONSIDER PRESENTATION ON ENTERPRISE ASSET MANAGEMENT WORK ORDER BACKLOG (INFORMATIONAL ITEM)
13. CONSIDER ADOPTION OF AN ARTIFICIAL INTELLIGENCE POLICY AND AN ORDINANCE AMENDING THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 5.28 – Working Hours, Employee Benefits)
14. CONSIDER INFORMATIONAL REPORT ON RECENT RATE CASES, LEGISLATIVE EFFORTS AND OTHER REGIONAL MEMBER AGENCY EFFORTS RELATED TO TIERED WATER RATES (ANNUAL OBJECTIVE 53)
15. CONSIDER AND DISCUSS THE PROPOSED PASS-THROUGH INCREASES TO OMWD'S WATER (POTABLE AND RECYCLED) RATES AND CHARGES FOR 2027
16. CONSIDER INFORMATIONAL ITEM REGARDING FINANCIAL SCENARIOS AND IMPACT ON RESERVES

17. REVIEW PRESENTATION ON OMWD’S INVESTMENT STRATEGY AND CONSIDER ISSUING A REQUEST FOR PROPOSALS (RFP) FOR INVESTMENT MANAGEMENT SERVICES FOR A TRIAL PERIOD OF THREE YEARS (ANNUAL OBJECTIVE 57, PART 2)
18. PUBLIC HEARING TO CONSIDER IMPLEMENTATION OF PHASE FOUR OF THE FIVE-YEAR PHASE-IN PROGRAM OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT’S WATER CAPACITY FEES FOR 2025 (AUGUST 19, 2026 – 5:30 P.M.)
19. INFORMATIONAL UPDATE OF THE GENERAL MANAGER’S DECLARATION OF THE CALL BARCELONA EMERGENCY LEAK REPAIR PROJECT
20. 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
21. CORRESPONDENCE
22. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
23. FUTURE AGENDA ITEMS
24. CONSIDER PUBLIC COMMENTS
25. CLOSED SESSION
 - A) CONSIDER CLAIM – O’KEEFE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9] • Additional Facts: Claim received on June 22, 2026. Extension granted until August 24, 2026.
 - B) CONSIDER OMWD LABOR NEGOTIATIONS BARGAINING UNIT MEMBERS ASSOCIATION (BUMA) AND OLIVENHAIN MUNICIPAL DISTRICT EMPLOYEES ASSOCIATION (DEA) • (Negotiation Team – General Manager, Kimberly Thorner; HR Manager, Jennifer Joslin) [PURSUANT TO GOVERNMENT CODE SECTION 54957.6] • Additional Facts: Update on Negotiations.
26. OPEN SESSION
27. ADJOURNMENT