

**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, SEPTEMBER 16, 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: 840 6350 4810
Passcode: 605778

For Zoom Call-in Only:
Call: (669) 900-9128
Meeting ID: 840 6350 4810
Passcode: 605778

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

- *Kelvin Ku – Field Services Technician II – 10 Years and Grow Your Own Promotion
- *Erick Del Bosque – Engineering Manager – New Hire
- *CSDA’s General Manager of the Year – Kimberly Thorner

8. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 19, 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 APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 435 FOR GORDON H. SCHENK AND MARY K. HEON TO CONSTRUCT LANDSCAPE IMPROVEMENTS THROUGH OMWD EASEMENT 121 LOCATED AT APN 303-014-06-00 AND ORDER THE PERMIT TO BE RECORDED
C-c	CONSIDER ACCEPTANCE OF THE CALLE PONTE BELLA WATER SERVICE INSTALLATION (BRIDGES LOT 2 LLC) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER THE FOLLOWING ACTIONS RELATED TO THE CALLE BARCELONA EMERGENCY LEAK REPAIR PROJECT: A) REVIEW AN UPDATE TO THE GENERAL MANAGER’S EMERGENCY DECLARATION FOR THE CALLE BARCELONA EMERGENCY LEAK REPAIR PROJECT, B) AUTHORIZE APPROVAL OF A NOT TO EXCEED CONTRACT WITH CASS ARRIETA IN THE AMOUNT OF \$85,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT, AND C) ADOPT A RESOLUTION MAKING CEQA FINDINGS AND ORDERING 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
11. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 9—Rules Relating to Customer Accounts and Article 12—Violations and Penalties)
12. CONSIDER PROPOSED CHANGES TO OMWD WATER-RELATED SERVICES FEES (ANNUAL REVIEW FOR 2026) AND ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (ARTICLE 8 - WATER RATES AND CHARGES AND ARTICLE13 – POLICY FOR DISTRICT FACILITIES)

13. CONSIDER APPROVAL OF: 1) A MULTI-YEAR CONSTRUCTION CONTRACT TO GSE IN THE AMOUNT OF \$15,465,600 FOR THE CONSTRUCTION OF THE DCMWTP MEMBRANE BASIN REHABILITATION PROJECT, INCLUDING WAIVER OF A MINOR IRREGULARITY RELATED TO THE UNNOTARIZED NON-COLLUSION AFFIDAVIT; 2) AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD FOR THE INITIAL TWO-YEAR PHASE IN THE AMOUNT OF \$9,438,306; 3) AUTHORIZE SUBSEQUENT PHASES THROUGH CONTRACT AMENDMENTS BASED ON THE CONTRACT PRICING ESTABLISHED AT THE TIME OF AWARD, SUBJECT TO CONTRACTOR PERFORMANCE; 4) INCREASE THE GENERAL MANAGER'S CHANGE ORDER APPROVAL LIMIT FROM \$75,000 TO \$650,000 FOR THE CONTRACT WITHIN PROJECT BUDGET; 5) INCREASE THE TOTAL PROJECT BUDGET BY \$7,250,000; AND 6) TO FUND THE INITIAL TWO-YEAR PHASE OF THE PROJECT, DEFER 9 CAPITAL IMPROVEMENT PROJECTS FROM 2027 AND 2028 TO 2029 AND APPROPRIATE AN ADDITIONAL \$1,250,000 FROM THE CAPITAL RESERVE FUND
14. 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
15. CORRESPONDENCE
16. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
17. FUTURE AGENDA ITEMS
18. CONSIDER PUBLIC COMMENTS
19. CLOSED SESSION
 - A) CONSIDER POTENTIAL LITIGATION – ONE CASE [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
20. OPEN SESSION
21. CONSIDER APPROVAL OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S 2026 WATER CAPACITY FEES AND ADOPTION OF AN ORDINANCE AMENDING SECTION 13.11 OF THE DISTRICT'S ADMINISTRATIVE AND ETHICS CODE – OMWD CAPACITY FEES BY ZONE (ARTICLE 13 – POLICY FOR DISTRICT FACILITIES)
22. CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FINDINGS TO ESTABLISH WATER CAPACITY FEES WITHIN ZONES OF BENEFIT IN THE DISTRICT, AND ORDER A NOTICE OF EXEMPTION BE FILED WITH THE COUNTY CLERK OF THE COUNTY OF SAN DIEGO AND THE STATE CLEARINGHOUSE AT THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH
23. ADJOURNMENT