

**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, JANUARY 21, 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: 872 7641 4824
Passcode: 314748

For Zoom Call-in Only:

Call: (669) 900-9128

Meeting ID: 872 7641 4824
Passcode: 314748

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

*Brian Sodeman – Customer Service & Public Affairs Supervisor – 10 Years

*Christy Guerin – Board Director – 15 Years

*A Better Way – Ernesto Fuentes – In-House Vehicle Compliance Testing

8. CONSIDER APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2025, REGULAR BOARD OF DIRECTORS MEETING, REGULAR BOARD OF DIRECTORS MEETING, MINUTES OF THE DECEMBER 17, 2025 ANNUAL BOARD OF DIRECTORS MEETING OF THE OMWD FINANCE CORPORATION, AND MINUTES OF THE DECEMBER 17, 2025 BOARD OF DIRECTORS MEETING OF THE OMWD FINANCING AUTHORITY (JOINT POWERS AUTHORITY)

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 SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER A PROPOSED INCREASE TO THE OMWD BOARD PER DIEM RATE (February 18, 2026 – 5:30 P.M.)
C-d	CONSIDER ADOPTION OF A RESOLUTION MAKING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FINDINGS FOR THE DUSTY TRAIL WATER LINE 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-e	CONSIDER AN UPDATE ON THE COMMUNITY PROJECT FUNDING GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$959,752 FOR THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT (INFORMATIONAL REPORT)
C-f	CONSIDER SETTING A TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT'S 2025 URBAN WATER MANAGEMENT PLAN (April 15, 2026 – 5:30 P.M.)

10. CONSIDER SUBMITTING AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD'S DIVISION OF DRINKING WATER TO AMEND OMWD'S DRINKING WATER PERMIT TO CEASE FLUORIDATION AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT
11. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
12. PROVIDE AN UPDATE OF THE GENERAL MANAGER'S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE LEAK REPAIR PROJECT
13. CONSIDER ANNUAL OBJECTIVES AND SETTING A MAXIMUM EMPLOYER'S 401(A) PLAN CONTRIBUTION FOR COMPLETING ANNUAL OBJECTIVES FOR CALENDAR YEAR 2026
14. CONSIDER APPROVAL OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE SAN ELIJU JOINT POWERS AUTHORITY AND OLIVENHAIN MUNICIPAL WATER DISTRICT FOR USE OF THE WANKET TANK FOR RECYCLED WATER, AND CONSENTED BY SAN DIEGUITO WATER DISTRICT, AND AUTHORIZE THE GENERAL MANAGER TO FINALIZE TERMS AND SIGN ON BEHALF OF OMWD
15. 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
16. CORRESPONDENCE
17. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
18. FUTURE AGENDA ITEMS
19. CONSIDER PUBLIC COMMENTS
20. CLOSED SESSION
 - A) CONSIDER POTENTIAL LITIGATION – ONE CASE [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
21. OPEN SESSION
22. ADJOURNMENT