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, NOVEMBER 18, 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:	**For Zoom Call-in Only:**
www.zoom.us/join	Call: (669) 900-9128
Meeting ID: 859 4571 5685	Meeting ID: 859 4571 5685
Passcode: 692513	Passcode: 692513

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

2026 Pure Excellence Award winners:
Catherine Blakespear – Legislator of the Year
Jannelle Morshead – Educator of the Year
Sudhir Pardiwala of Raftelis Financial Consultants, Inc. – Business of the Year
Mike O'Donnell – Volunteer of the Year
Michael Thornton – Presidential Award

Service Awards, Promotions and Honorable Mentions
*Robert Kreutzer – Department Assistant II – Grow Your Own Promotion
*Ramiro Gonzalez – Water Treatment Plant Operator II – New Hire
*Melody Colombo – Administrative Analyst – 5 Years
*Morgan Ferguson – Field Services Technician III – 10 Years

8. CONSIDER APPROVAL OF THE MINUTES OF THE OCTOBER 14, 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 SECOND AMENDMENT TO THE AGREEMENT WITH SUBRECIPIENTS OF THE TITLE XVI WATER RECLAMATION AND GRANT AWARD FOR THE NORTH SAN DIEGO WATER REUSE COALITION REGIONAL RECYCLED WATER PROGRAM
C-c	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT NO. 438 FOR CYMER, LLC, TO CONSTRUCT SECURITY FENCE IMPROVEMENTS WITHIN APN 678-291-35-00, AND ORDER THE PERMIT TO BE RECORDED WITH THE COUNTY OF SAN DIEGO RECORDER'S OFFICE
C-d	CONSIDER SIXTH AMENDMENT TO THE RENEWABLE SOURCE ELECTRICITY SUPPLY PURCHASE AGREEMENT WITH 3 PHASES RENEWABLES AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

10. CONSIDER REVIEW OF A FINAL UPDATE TO THE GENERAL MANAGER'S EMERGENCY DECLARATION OF THE CALLE BARCELONA LEAK REPAIR PROJECT AND AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER

11. CONSIDER AN INFORMATIONAL REPORT ON THE RESULTS OF THE CUSTOMER OPINION SURVEY

12. CONSIDER AN UPDATE ON THE SAN DIEGUITO VALLEY BRACKISH GROUNDWATER DESALINATION PROJECT (INFORMATIONAL REPORT)

13. 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

14. CORRESPONDENCE

15. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS

16. FUTURE AGENDA ITEMS

17. CONSIDER PUBLIC COMMENTS

18. CLOSED SESSION

    A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS [PURSUANT TO GOVERNMENT CODE SECTION 54956.8]

    - PROPERTIES UNDER NEGOTIATION: EASEMENT(S) THROUGH LA VALLE COASTAL CLUB AND RESORT APN: 302-082-21-00, APN: 302-120-36-00
    - AGENCY NEGOTIATORS: GENERAL MANAGER THORNER AND ASSISTANT GENERAL MANAGER RANDALL, NEGOTIATING PARTIES: MR PROPCO, LLC
    - UNDER NEGOTIATION: PRICE AND TERMS

    B) CONSIDER GENERAL MANAGER PERFORMANCE EVALUATION [PURSUANT TO GOVERNMENT CODE SECTION 54957] • Additional Facts: Receive packet; full review and compensation discussion to be held on November 18, 2026.

19. OPEN SESSION

20. CONSIDER GENERAL MANAGER'S (A) 2026 INCENTIVE AND (B) 2027 COMPENSATION

21. ADJOURNMENT