

**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, FEBRUARY 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:**

[www.zoom.us/join](https://www.zoom.us/join)

Meeting ID: 873 5206 0303  
Passcode: 059295

**For Zoom Call-in Only:**

Call: (669) 900-9128

Meeting ID: 873 5206 0303  
Passcode: 059295

**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](mailto: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

- \* George Lomeli – Water Treatment Plant Operator Level III – 5 Years
- \* California Water Environment Association’s San Diego Section Collection System of the Year Award – 4S Ranch and Rancho Cielo collection system
- \* California Water Environment Association’s San Diego Section 2026 Community Engagement and Outreach Program of the Year award – 2025 Water Career Day

8. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 21, 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 ADOPTION OF A RESOLUTION PROCLAIMING MAY 2026 AS WATER AWARENESS MONTH, MAY 3-9, 2026 AS NATIONAL DRINKING WATER WEEK, AND MAY 17-23, 2026 AS NATIONAL PUBLIC WORKS WEEK
C-d	CONSIDER ACCEPTANCE OF THE 16450 ARTESIAN TRAIL WATER SERVICE AND FIRE HYDRANTS INSTALLATION (MCCULLOUGH DESIGN DEVELOPMENT) INTO OMWD'S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED

10. CONSIDER ANNUAL UPDATE ON ELFIN FOREST RECREATIONAL RESERVE (INFORMATIONAL ITEM)
11. PROVIDE AN UPDATE OF THE GENERAL MANAGER'S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE LEAK REPAIR PROJECT
12. CONSIDER RESCINDING LETTER OF INTENT TO EXIT THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY'S GENERAL LIABILITY, PROPERTY, EXCESS CRIME, DAM LIABILITY, AND CYBERSECURITY INSURANCE PROGRAMS
13. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR WASTEWATER PROJECTS AND APPROVAL OF FINANCING TEAM

14. CONSIDER EDUCATIONAL ITEM ON LOCAL AGENCY INVESTMENT GUIDELINES
15. HOLD PUBLIC HEARING TO CONSIDER A PROPOSED INCREASE TO THE OLIVENHAIN MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS PER DIEM RATE (FEBRUARY 18, 2026 – 5:30 P.M.)
16. CONSIDER ADOPTION OF AN ORDINANCE AMENDING OLIVENHAIN MUNICIPAL WATER DISTRICT'S ADMINISTRATIVE AND ETHICS CODE (Article 2 – Organization of Board of Directors)
17. 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
18. CORRESPONDENCE
19. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
20. FUTURE AGENDA ITEMS
21. CONSIDER PUBLIC COMMENTS
22. CLOSED SESSION
  - A) CONSIDER LITIGATION – STANLEY D. JONES ET AL. VS. OLIVENHAIN MUNICIPAL WATER DISTRICT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
23. OPEN SESSION
24. ADJOURNMENT