

**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, MARCH 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
Meeting ID: 848 5038 4649
Passcode: 651996

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 848 5038 4649
Passcode: 651996

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

- *Gio Santana – Valve Maintenance Technician I – 5 Years
- *August Trees – Financial Analyst I – New Hire
- *George Lomeli – Water Treatment Plant Operator Level IV – GYO Promotion

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 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 NOMINATIONS FOR THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS SEAT C
C-d	CONSIDER APPROVAL OF PRIVATE ENCROACHMENT PERMIT 429 FOR PARS SORRENTO VALLEY SCIENCE PARK I, L.P., TO ALLOW FOR ENCROACHING FACILITIES THROUGH OMWD EASEMENT 663 LOCATED AT 5973 RANCHO DIEGUENO AND ORDER THE PERMIT BE RECORDED
C-e	CONSIDER ENTERING INTO AGREEMENTS WITH KYOCERA DOCUMENT SOLUTIONS AND US BANK FOR MANAGED PRINT SERVICES IN THE AMOUNT OF \$2,543.13 PER MONTH FOR 60 MONTHS AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT

- 10. CONSIDER OPTIONS FOR POTENTIAL SAFETY, PROCEDURAL, OR CAPITAL IMPROVEMENTS FOR FLUORIDE SYSTEM IMPROVEMENTS AT THE DAVID C. MCCOLLOM WATER TREATMENT PLANT AND PROVIDE DIRECTION TO STAFF
- 11. CONSIDER ACCEPTANCE OF THE GARDENDALE AND VILLAGE PARK WEST PRESSURE REDUCING STATION REPLACEMENT PROJECT AND ORDER A NOTICE OF COMPLETION FILED, APPROVAL OF THE CLOSEOUT CONSTRUCTION CHANGE ORDER 8 WITH J.R. FILANC CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$67,614.11 FOR ADDITIONAL WORK AND PAVEMENT RESTORATION AT THE VILLAGE PARK WEST PRS, APPROPRIATE \$215,000 TO THE PROJECT BUDGET FROM CAPITAL RESERVES, AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF OMWD

12. INFORMATIONAL UPDATE OF THE GENERAL MANAGER’S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE EMERGENCY LEAK REPAIR PROJECT
13. INFORMATIONAL REPORTS
 - A. PRESIDENT
 - B. GENERAL MANAGER
 - C. CONSULTING ENGINEER
 - D. GENERAL COUNSEL
 - E. SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE
 - F. LEGISLATIVE - 2026 LEGISLATIVE AND REGULATORY REVIEW
 - 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) CONSIDER LITIGATION – STANLEY D. JONES ET AL. VS. OLIVENHAIN MUNICIPAL WATER DISTRICT [PURSUANT TO GOVERNMENT CODE SECTION 54956.9]
 - B) CONFERENCE WITH LEGAL COUNSEL – CYBERSECURITY IT AUDIT [PURSUANT TO GOVERNMENT CODE SECTION 54957]
19. OPEN SESSION
20. CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARMANINO ADVISORY LLC FOR INFORMATION TECHNOLOGY SERVICES AND APPROPRIATE AN ADDITIONAL \$22,000 TO THE OPERATING BUDGET FROM THE OPERATING RESERVE FUND FOR FISCAL YEAR 2026
21. ADJOURNMENT