

**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, MAY 20, 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: 841 1240 9228
Passcode: 679418

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 841 1240 9228
Passcode: 679418

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

- * Annual Fourth Grade Poster Contest Winners
- * Austin M., Olivenhain Pioneer Elementary School
- * Yohan R., Monterey Ridge Elementary School
- * Kira S., Stone Ranch Elementary School
- * Phillip Reed – Utility III – Lateral Transfer
- * Jeff Fuchs – Utility III – 5 Years
- * AJ Baza – Utility II – Promotion
- * Even Padilla – Utility I – New Hire
- * Victor Rodriguez – Utility I – New Hire
- * Eddie Rodriguez – Cathodic Protection Technician – Rehire
- * Jeff Herrmann – Water Treatment Plant Operator II – Promotion
- * Neal Meyers – Director – 5 Years

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE APRIL 15, 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 A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE UNITED STATES BUREAU OF RECLAMATION’S “WATERSMART: SMALL-SCALE WATER EFFICIENCY PROJECTS GRANTS FOR FISCAL YEAR 2026” PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION
C-d	CONSIDER ACCEPTANCE OF THE 162 S. RANCHO SANTA FE WATER SERVICE INSTALLATION (SPACE RANCHO SANTA FE, LLC.) INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-e	CONSIDER ACCEPTANCE OF THE OMWD CATHODIC PROTECTION IMPROVEMENTS PROJECT FY 26 INTO OMWD’S SYSTEM AND ORDER A NOTICE OF COMPLETION FILED
C-f	CONSIDER FILING A NOTICE OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER FOR THE COMPLETION OF A SERVICE LINE REPLACEMENT AT 127 S. EL CAMINO REAL

10. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT HONORING MARLO REED FOR OVER 25 YEARS OF SERVICE UPON HIS RETIREMENT AS INSPECTOR II AND DECLARING MAY 20, 2026, AS MARLO REED DAY
11. PROVIDE A FINAL UPDATE OF THE GENERAL MANAGER’S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE EMERGENCY LEAK REPAIR PROJECT, APPROPRIATE \$40,000 TO CLOSE OUT THE PROJECT AND ORDER THE NOTICES OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER
12. CONSIDER AN APPROPRIATION OF \$208,000 TO THE “REPLACE PIPELINES CIP” AND \$100,000 TO “REPLACE VALVES CIP” PROJECT BUDGETS FROM THE CAPITAL RESERVE FUND
13. CONSIDER THE FOLLOWING ACTIONS RELATED TO THE EDGEFIELD LANE EMERGENCY LEAK REPAIR:
 - A. REVIEW THE FINAL UPDATE TO THE GENERAL MANAGER’S EMERGENCY DECLARATION FOR THE EDGEFIELD LANE LEAK REPAIR PROJECT
 - B. AUTHORIZE APPROVAL OF AN APPROPRIATION TO THE PROJECT BUDGET IN AN AMOUNT OF \$90,000 FROM THE CAPITAL RESERVE FUND AND A NOT TO EXCEED CONTRACT WITH CASS ARRIETA IN THE AMOUNT OF \$60,000 AND AUTHORIZE THE GENERAL MANAGER TO SIGN ON BEHALF OF THE DISTRICT
 - 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 AND ACCEPT THE PROJECT INTO OMWD’S SYSTEM
 - D. AUTHORIZE THE FILING OF THE NOTICE OF COMPLETION WITH THE SAN DIEGO COUNTY RECORDER
14. CONSIDER ADOPTION OF AN ORDINANCE AMENDING THE DISTRICT’S ADMINISTRATIVE AND ETHICS CODE (Article 3 – Organization of Staff and Article 4 – Classified Positions)
15. PUBLIC HEARING TO CONSIDER ANNUAL WORKFORCE VACANCY REPORT IN COMPLIANCE WITH ASSEMBLY BILL 2561 (5:30 P.M.)
- 16a. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ELECTING TO HAVE WASTEWATER SERVICE FEES WITHIN THE 4S RANCH SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2026 TO JUNE 30, 2027 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR
- 16b. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ELECTING TO HAVE WASTEWATER SERVICE FEES WITHIN THE RANCHO CIELO SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2026 TO JUNE 30, 2027 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR
- 16c. CONSIDER ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT ELECTING TO HAVE WASTEWATER SERVICE FEES FOR THE SANTALUZ AFFORDABLE HOUSING AREA, BLACK MOUNTAIN RANCH EAST CLUSTERS PROJECT, AND AVION AREA WITHIN THE 4S RANCH SANITATION DISTRICT COLLECTED ON THE COUNTY TAX ROLLS FOR THE FISCAL YEAR JULY 1, 2026 TO JUNE 30, 2027 AND TO CERTIFY SAID FEES WITH THE SAN DIEGO COUNTY ASSESSOR

17. CONSIDER AND DISCUSS APPROVAL OF OMWD BECOMING A MEMBER OF THE CALIFORNIA STATEWIDE COMMUNITY DEVELOPMENT AUTHORITY (CSCDA), AUTHORIZATION OF CSCDA TO FORM A COMMUNITY FACILITIES DISTRICT FOR THE PINNACLE AT SANTA FE VALLEY PROJECT, AND APPROVAL OF ACQUISITION AGREEMENT RELATING THERETO
18. REVIEW AND DISCUSS WASTEWATER DEBT FINANCING OPTIONS INCLUDING STAFF'S RECOMMENDATION AND CONSIDER APPROVAL OF A RESOLUTION 1) AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK ("IBANK") FOR FINANCING A CAPITAL IMPROVEMENT PROJECT, 2) AUTHORIZING THE NEGOTIATION OF AN OBLIGATION PAYABLE TO IBANK FOR THE FINANCING OF A CAPITAL IMPROVEMENT PROJECT IF IBANK APPROVES SAID APPLICATION, AND 3) DECLARING OF OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF AN OBLIGATION, AND APPROVING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH
19. CONSIDER ADOPTION OF A RESOLUTION PROCLAIMING SUPPORT FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES' "VISION FOR OUR WATER FUTURE" INITIATIVE
20. 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
21. CORRESPONDENCE
22. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
23. FUTURE AGENDA ITEMS
24. CONSIDER PUBLIC COMMENTS
25. CLOSED SESSION
 - A) CONSIDER GENERAL COUNSEL REVIEW [PURSUANT TO GOVERNMENT CODE SECTION 54957]
 - Additional Facts: Preliminary input provided on May 20, 2026; full review to be held on June 17, 2026.
26. OPEN SESSION
27. ADJOURNMENT