

**AMENDED 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, APRIL 15, 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: 871 1253 9312
Passcode: 726813

For Zoom Call-in Only:

Call: (669) 900-9128
Meeting ID: 871 1253 9312
Passcode: 726813

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

- *CSDA’s Special District Leadership Academy 2026 – Director Lanfried
- * OMWD’s District of Distinction – Platinum Reaccreditation
- * California Water Environment Association 2026 Community Engagement and Outreach: Project of the Year award – 2025 Water Career Day
- * Jeff Fuchs – Utility III – 5 Years
- * AJ Baza – Utility II – Promotion
- * Phillip Reed – Utility III – Lateral Transfer
- * Sean Peterson – Backflow and Cross Connection Coordinator II – 10 Years
- * Stephanie Kaufmann – Executive Secretary – 10 Years
- * Leo Mendez – Finance Manager – 10 Years
- * Even Padilla – Utility I – New Hire

- 8. CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 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 2026 ANNUAL OBJECTIVES AND TIGER TEAM STATUS REPORT
C-d	CONSIDER ADOPTION OF A RESOLUTION GOVERNING WATER AND SEWER SERVICE TO AFFORDABLE HOUSING UNITS FOR LOWER INCOME HOUSEHOLDS AND RESCINDING RESOLUTION 2021-07

- 10. CONSIDER APPROVAL OF A MASTER AGREEMENT FOR CONSTRUCTION OF WATER FACILITIES FOR THE PINNACLE AT SANTA FE VALLEY, LLC DEVELOPMENT AND AUTHORIZE THE GENERAL MANAGER TO FINALIZE TERMS AND SIGN ON BEHALF OF THE DISTRICT
- 11. CONSIDER ANNUAL UPDATE OF THE DISTRICT’S FIVE-YEAR STAFFING ANALYSIS

12. CONSIDER RECOMMENDATION BY THE BOARD PERSONNEL COMMITTEE TO APPROVE THE SALARY SURVEY PER THE DISTRICT'S EMPLOYEE MEMORANDUM OF UNDERSTANDING
13. CONSIDER INFORMATIONAL REPORT REGARDING THE PROPOSED POTABLE WATER, RECYCLED WATER, AND WASTEWATER 10-YEAR CAPITAL IMPROVEMENT PLAN FOR THE FYS 27 AND 28 BUDGET CYCLE
14. CONSIDER AND DISCUSS STAFF'S PROPOSED OPERATING AND CAPITAL BUDGET FOR FISCAL YEARS 2027 AND 2028 FOR TENTATIVE APPROVAL
15. CONSIDER INFORMATIONAL REPORT ON WATER SUPPLY CONDITIONS AND LONG-TERM WATER USE EFFICIENCY LEGISLATION
16. PROVIDE AN UPDATE OF THE GENERAL MANAGER'S EMERGENCY DECLARATION OF THE AZAHAR/CADENCIA/ROMERIA STREETS AND ALDEA PLACE EMERGENCY LEAK REPAIR PROJECT AND CONSIDER AN APPROPRIATION OF AN ADDITIONAL \$110,000 TO THE PROJECT BUDGET FROM THE CAPITAL RESERVE FUND
17. PUBLIC HEARING TO CONSIDER OLIVENHAIN MUNICIPAL WATER DISTRICT'S 2025 URBAN WATER MANAGEMENT PLAN (5:30 P.M.)
18. 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
19. CORRESPONDENCE
20. AUTHORIZATION TO ATTEND UPCOMING MEETINGS / CONFERENCES / SEMINARS
21. FUTURE AGENDA ITEMS
22. CONSIDER PUBLIC COMMENTS
23. ADJOURNMENT