



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 5, 2026 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#.

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at BoardSecretary@vidwater.org; such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. ORAL COMMUNICATIONS

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

6. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Whether to initiate litigation pursuant to Government Code section 54956.9(d)(4); Number of Cases: 2

7. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Mutual Aid Radio Communications Agency Use Agreement

Recommendation: Authorize the General Manager to execute a Mutual Aid Radio Communications Agency Use Agreement with the County of San Diego.

B. Tax Levies for Unpaid Charges

Recommendation: Informational report concerning the unpaid charges added to tax rolls.

C. Treasurer's Report as of June 30, 2026

Recommendation: Informational report concerning the investments of the District.

D. Minutes of the Board of Directors meeting on July 22, 2026

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 80183 through 80268 in the amount of \$1,181,740.92 pursuant to the cash disbursement report detailing expenditures.

8. DIVISION REPORTS

Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

9. AMENDMENTS TO SECTION 2.2 OF VISTA IRRIGATION DISTRICT'S RULES AND REGULATIONS.

Recommendation: Approve amendments to Section 2.2, Billing Procedures, of the Vista Irrigation District's Rules and Regulations.

10. WATER BILL UPDATE

Recommendation: Approve proposed changes to the District's water bill.

11. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2027

Recommendation: Consider nominations to California Special Districts Association committees and expert feedback teams for 2027.

12. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

Informational report by staff and Directors concerning the San Diego County Water Authority.

13. MEETINGS AND EVENTS

A. Reports on meetings and events attended by Directors

B. Schedule of upcoming meetings and events

14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

15. COMMENTS BY DIRECTORS

This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.

16. COMMENTS BY GENERAL COUNSEL

Informational report by the General Counsel on items not requiring discussion or action.

17. COMMENTS BY GENERAL MANAGER

Informational report by the General Manager on items not requiring discussion or action.

18. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

Public employee appointment pursuant to Government Code section 54957

19. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vidwater.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Ramae Ogilvie, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: July 30, 2026



Ramae Ogilvie, Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

SUMMARY: Whether to initiate litigation pursuant to Government Code section 54956.9(d)(4)
Number of Cases: 2



STAFF REPORT

Agenda Item: 7

Board Meeting Date:

August 5, 2026

Prepared By:

Ramae Ogilvie

SUBJECT: CONSENT CALENDAR

- A. Mutual Aid Radio Communications Agency Use Agreement
- B. Tax Levies for Unpaid Charges
- C. Treasurer's Report as of June 30, 2026
- D. Minutes of the Board of Directors meeting on July 22, 2026
- E. Ratification of check disbursements



STAFF REPORT

Agenda Item: 7.A

Board Meeting Date: August 5, 2026
Prepared By: Ben Parks
Reviewed By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MUTUAL AID RADIO COMMUNICATIONS AGENCY USE AGREEMENT

RECOMMENDATION: Authorize the General Manager to execute a Mutual Aid Radio Communications Agency Use Agreement with the County of San Diego.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Approximately \$8,000 for purchasing one base station radio and one handheld radio.

SUMMARY: The San Diego County Water Authority (Water Authority) is transitioning from the Member Agency Communication System (MACS), which has provided emergency communication between the Water Authority and its member agencies, to the San Diego – Imperial County Regional Communication System (RCS). To maintain emergency radio communication with the Water Authority and other member agencies, the District will have to transfer to this system as well. The MACS is scheduled to be decommissioned by the Water Authority in January 2027. A five-year Agency Use Agreement has been established for the District with an option to renew the agreement for an additional five years.

DETAILED REPORT: Established in 1982, MACS has provided emergency communication between the Water Authority and its member agencies during emergencies when all other communication forms are inoperable. The existing system operates on a low band frequency (47 MHz), and support is rapidly shifting away from low band systems. After numerous stakeholder meetings, the Water Authority decided to transition from MACS and join the RCS, which is managed by the San Diego County Sheriff's Office Wireless Service Division.

The RCS provides public safety voice and data communications to System Agencies, comprised of 116 local, state and federal agencies. Two types of agreements were available to the District. The first type is a Customer Service Agreement for routine and emergency communication purposes, which requires a monthly subscriber fee of \$80.57 per radio. The second is a Mutual Aid Agreement for emergency purposes only and has no recurring monthly fees. Staff selected the Mutual Aid Agreement because the District already has a radio communication system.

On July 15, 2026, the RCS Board approved all new Customer Service and Mutual Aid Agreements for the Water Authority and some member agencies. Customer Service Agreements were established for the Water Authority and Padre Dam Municipal Water District. Mutual Aid Agreements were established for the City of San Diego Public Utilities Department, Ramona Municipal Water District, Otay Water District, Valley Center Municipal Water District, the City of Escondido and the District. This agreement will remain in effect until June 30, 2031; the agreement may be renewed for an additional five year term.

ATTACHMENT: Mutual Aid Radio Communications Agency Use Agreement.

**San Diego County– Imperial County
Regional Communications System (RCS)**

**Mutual Aid Radio Communications
Agency Use Agreement**

RCS
San Diego County Sheriff's Office
5595 Overland Avenue, Suite 101
San Diego, CA 92123-1206

(858) 694-3663 (Phone)

This Mutual Aid Radio Communications Agency Use Agreement (referred to herein as Agreement) for use of the San Diego County – Imperial County Regional Communications System (referred to herein as RCS) is made this _____ day of _____, _____.

The Agreement is between the County of San Diego, a political subdivision of the State of California, referred to herein as COUNTY, and **VISTA IRRIGATION DISTRICT** (referred to herein as AGENCY). All previous Mutual Aid Radio Communications Agency Use Agreements entered into by AGENCY for use of the RCS are hereby revoked.

1. The RCS has established specific talk groups on the RCS' voice radio network for inter-agency, mutual aid communications between public safety and public service agencies in the San Diego and Imperial County region. Policies and procedures for the use of these channels have been defined in the San Diego County Mutual Aid Communications Plan, incorporated herein by reference. This agreement sets forth requirements for use of the RCS during separate mutual aid agreements and does not require either party to provide mutual aid to the other.
2. AGENCY understands that the COUNTY, as RCS Manager, oversees the operation and administration of the RCS.
3. AGENCY affirms that it meets the qualification requirements as a Public Safety or Public Service agency as defined in the NextGen RCS Agreement Section 2.3 approved by the Board of Supervisors on December 3, 2013 (6), and desires to access the RCS voice radio network in order to communicate with other RCS Participating Agencies when required for mutual aid purposes.

RCS Mutual Aid Agency Use Agreement
VISTA IRRIGATION DISTRICT

4. AGENCY agrees to utilize the RCS mutual aid communications capabilities in accordance with the Mutual Aid Communications Plan. AGENCY further agrees to abide by RCS Board policies and directives as appropriate to utilization of RCS system resources.
5. AGENCY agrees that it will not utilize the system for internal, intra-agency communications, or for routine non-mutual aid plan communications with other agencies.
6. AGENCY agrees that programming of radios for use on the RCS System will only be accomplished by or at the direction of the RCS Manager.
7. AGENCY agrees that each radio covered under this agreement will be deprogrammed prior to disposal or transfer, said deprogramming to be accomplished by or at the direction of the RCS Manager.
8. AGENCY agrees to provide the RCS Manager a report covering the assignment and normal storage location of every radio covered by this agreement, on an annual basis not later than May 1 of each calendar year.
9. AGENCY acknowledges that RCS may deactivate and/or remove AGENCY's RCS mutual aid capability if AGENCY is found to be in violation of the Terms and Conditions of this Agency Use Agreement. RCS staff will monitor system utilization to administer the appropriate use of RCS system resources. The RCS Manager will make any final determination whether to deactivate and/or remove AGENCY's mutual aid capability.
10. AGENCY is not authorized to exceed number 2 radios using the RCS without approval of the RCS Board and RCS Manager.
11. This agreement shall take effect upon full execution by all signatory parties and shall expire on June 30, 2031. This agreement may be revoked by the COUNTY or withdrawn by AGENCY, as provided in writing to the other party.
12. The parties may renew this agreement for an additional five (5) year term. RCS Manager will contact AGENCY in writing regarding renewal at least 60 days prior to the expiration of this agreement. Failure by AGENCY to respond prior to expiration of this agreement may result in removal of the AGENCY'S radios from the RCS System.

RCS Mutual Aid Agency Use Agreement
VISTA IRRIGATION DISTRICT

13. This Agreement may only be amended in writing with the approval of the COUNTY and the AGENCY. Prior to processing an amendment, a recommendation shall be obtained from the RCS Board. This Agreement constitutes the entire agreement of the parties, and any previous oral or written agreements are superseded by this Agreement.

Points of Contact for Agreement:

Point of Contact RCS:

Gayda S. Pia
Sheriff's Program Coordinator
Regional Communications System
San Diego County Sheriff's Office
5595 Overland Ave Suite 101
San Diego, CA 92123-1206

Tel. (619)-679-4392
Email: gayda.pia@sdsheriff.org

Point of Contact Customer:

Ben Parks
Facilities Supervisor
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081

Tel No: 760-597-3133
Email: bparks@vidwater.org

IN WITNESS WHEREOF, the parties hereto do affix their signatures.

APPROVAL:
RCS Board of Directors



RCS Board Chair

Date: 07/15/2026

APPROVAL:
County of San Diego

Andrew Potter
Clerk of the Board of Supervisors
Date: _____

Approved as to form and legality:
San Diego County Counsel

Mark Day
Senior Deputy
Date: _____

APPROVAL:
Vista Irrigation District

Signature

Print Name

Title

Date: _____

END OF AGREEMENT



STAFF REPORT

Agenda Item: 7.B

Board Meeting Date:	August 5, 2026
Prepared By:	Breona Paz
Reviewed By:	Shallako Goodrick
Approved By:	Brett Hodgkiss

SUBJECT: TAX LEVIES FOR UNPAID CHARGES

RECOMMENDATION: Informational report concerning unpaid charges added to tax rolls.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$36,030.32

SUMMARY: Under the California Water Code, certain unpaid charges may be added to the tax rolls, such as water bills, annexation or connection fees, and damage claims; this is the annual opportunity for the District to collect past due charges. These assessments are due in the office of the County Auditor and Controller no later than August 10, 2026.

In Fiscal Year 2026, the District had 58 levies for water accounts in the amount of \$34,393.80. In Fiscal Year 2027, the District has 65 levies for water accounts in the amount of \$36,030.32. Names, addresses and specifics of the levied charges are not entered into public record as it could be regarded as a negative credit report.

ATTACHMENT: Fiscal Year 2027 Tax Levies

Vista Irrigation District
TAX LEVIES
Fiscal Year 2026

6368-01

DELINQUENT WATER CHARGES

	Parcel #	Amount	Fee	Total
1	1590910700	\$258.32	\$ 125.00	\$ 383.32
2	1592400600	\$236.92	\$ 125.00	\$ 361.92
3	1592402800	\$204.10	\$ 125.00	\$ 329.10
4	1612603000	\$449.16	\$ 125.00	\$ 574.16
5	1624321500	\$127.58	\$ 125.00	\$ 252.58
6	1625102100	\$160.90	\$ 125.00	\$ 285.90
7	1630221500	\$185.20	\$ 125.00	\$ 310.20
8	1631300900	\$185.20	\$ 125.00	\$ 310.20
9	1631910500	\$196.96	\$ 125.00	\$ 321.96
10	1633623400	\$434.74	\$ 125.00	\$ 559.74
11	1640831000	\$365.90	\$ 125.00	\$ 490.90
12	1661101800	\$907.86	\$ 125.00	\$ 1,032.86
13	1662704000	\$632.82	\$ 125.00	\$ 757.82
14	1667224400	\$204.10	\$ 125.00	\$ 329.10
15	1667251800	\$204.10	\$ 125.00	\$ 329.10
16	1667622600	\$1,653.74	\$ 125.00	\$ 1,778.74
17	1691801500	\$278.74	\$ 125.00	\$ 403.74
18	1692003400	\$689.90	\$ 125.00	\$ 814.90
19	1692004200	\$1,746.08	\$ 125.00	\$ 1,871.08
20	1694320500	\$138.20	\$ 125.00	\$ 263.20
21	1712320900	\$330.94	\$ 125.00	\$ 455.94
22	1712321300	\$236.92	\$ 125.00	\$ 361.92
23	1712321600	\$186.10	\$ 125.00	\$ 311.10
24	1713404300	\$264.40	\$ 125.00	\$ 389.40
25	1730912800	\$403.96	\$ 125.00	\$ 528.96
26	1731824500	\$113.36	\$ 125.00	\$ 238.36
27	1735215500	\$236.92	\$ 125.00	\$ 361.92
28	1735215600	\$264.40	\$ 125.00	\$ 389.40
29	1735601400	\$1,128.68	\$ 125.00	\$ 1,253.68
30	1741503900	\$326.48	\$ 125.00	\$ 451.48
31	1742200200	\$315.40	\$ 125.00	\$ 440.40
32	1742601700	\$237.74	\$ 125.00	\$ 362.74
33	1751121900	\$264.40	\$ 125.00	\$ 389.40
34	1751312100	\$853.96	\$ 125.00	\$ 978.96
35	1751360400	\$204.10	\$ 125.00	\$ 329.10
36	1753061100	\$868.50	\$ 125.00	\$ 993.50
37	1754101100	\$445.82	\$ 125.00	\$ 570.82
38	1754511800	\$89.46	\$ 125.00	\$ 214.46
39	1781302200	\$781.04	\$ 125.00	\$ 906.04
40	1782301600	\$769.68	\$ 125.00	\$ 894.68
41	1790511300	\$927.36	\$ 125.00	\$ 1,052.36
42	1790602600	\$880.66	\$ 125.00	\$ 1,005.66
43	1791434700	\$217.74	\$ 125.00	\$ 342.74
44	1800806900	\$837.80	\$ 125.00	\$ 962.80
45	1802102000	\$237.74	\$ 125.00	\$ 362.74
46	1812412300	\$143.78	\$ 125.00	\$ 268.78
47	1812800800	\$266.40	\$ 125.00	\$ 391.40
48	1820606300	\$428.04	\$ 125.00	\$ 553.04
49	1821011400	\$266.40	\$ 125.00	\$ 391.40
50	1830826700	\$237.74	\$ 125.00	\$ 362.74
51	1834121800	\$225.36	\$ 125.00	\$ 350.36

Vista Irrigation District
TAX LEVIES
Fiscal Year 2026

52	1841810300	\$	121.72	\$	125.00	\$	246.72
53	2170311800		\$329.18	\$	125.00	\$	454.18
54	2171911000		\$870.84	\$	125.00	\$	995.84
55	2172521400		\$517.94	\$	125.00	\$	642.94
56	2172802000		\$499.98	\$	125.00	\$	624.98
57	2172804500		\$308.68	\$	125.00	\$	433.68
58	2172910200		\$457.78	\$	125.00	\$	582.78
59	2180713000		\$1,188.96	\$	125.00	\$	1,313.96
60	2193902900		\$107.72	\$	125.00	\$	232.72
61	2194220602		\$143.94	\$	125.00	\$	268.94
62	2262904800		\$266.40	\$	125.00	\$	391.40
63	2263202300		\$205.20	\$	125.00	\$	330.20
64	2265600200		\$278.36	\$	125.00	\$	403.36
65	2281306000		\$356.82	\$	125.00	\$	481.82
TOTAL		\$	27,905.32	\$	8,125.00	\$	36,030.32



STAFF REPORT

Agenda Item: 7.C

Board Meeting Date: August 5, 2026
Prepared By: Brian True
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: TREASURER'S REPORT AS OF JUNE 30, 2026

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer's Report as of June 30, 2026. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy and contains both an investment summary and a detailed security listing. Also, attached is a five-year cash flow forecast, which indicates the District's investments are sufficiently liquid to meet anticipated cash flow needs through mid-calendar 2028 and debt financing will be needed early in Fiscal Year 2029. It is important to note that proceeds received from debt financing will be restricted and can only be used for their intended purpose (specific capital project expenses); therefore, proceeds from debt financing are not shown in total cash on the graph when they are received but are shown (as part of total cash) when funding is needed to pay for specific capital project expenses intended to be paid for by debt financing.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District's cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter \$2.55 million of Treasury bills matured and \$2.70 million of new Treasury bills were purchased.

As of June 30, 2026, the net unrealized gain on the portfolio was as follows:

	Unrealized Gain
Treasury Bills	\$ 197,561
LAIF	<u>(20,851)</u>
Net Unrealized Gain	<u>\$ 176,710</u>

All investment transactions have been made in accordance with the District's Investment Policy.

The following is a five-year summary of the District's investment portfolio:

	<u>6/30/22</u>	<u>6/30/23</u>	<u>6/30/24</u>	<u>6/30/25</u>	<u>6/30/26</u>
Total Portfolio	\$49,475,273	\$29,234,740	\$31,162,526	\$39,890,927	\$48,834,183
Unrealized Gain (Loss)	\$(248,842)	\$ 182,060	\$ 254,155	\$ 258,455	\$ 176,710
Weighted Average Maturity	72 Days	75 Days	64 Days	50 Days	42 Days
Portfolio Interest Rate	0.98%	4.31%	4.95%	4.18%	3.70%

ATTACHMENTS:

- Treasurer's Report
- Securities Detail
- Cash Flow Projection

Vista Irrigation District

TREASURER'S REPORT

June 30, 2026

Category	Maturity Value	Percentage Permitted by Board Policy	Actual Percentage	Weighted Average Maturity (in Days)	Current Interest Rate
Cash and Cash Equivalents					
Checking/Petty Cash	\$ 1,183,489	n/a	2.4%	0	0.00%
California Asset Management Program	17,959,403	40%	36.8%	1	3.78%
Local Agency Investment Fund	18,491,291	40%	37.9%	1	3.83%
	<u>37,634,183</u>		<u>77.1%</u>	<u>1</u>	<u>3.69%</u>
Securities					
U.S. Treasury	11,200,000	100%	22.9%	179	3.72%
Total Portfolio	<u><u>\$ 48,834,183</u></u>		<u><u>100.0%</u></u>	<u><u>42</u></u>	<u><u>3.70%</u></u>

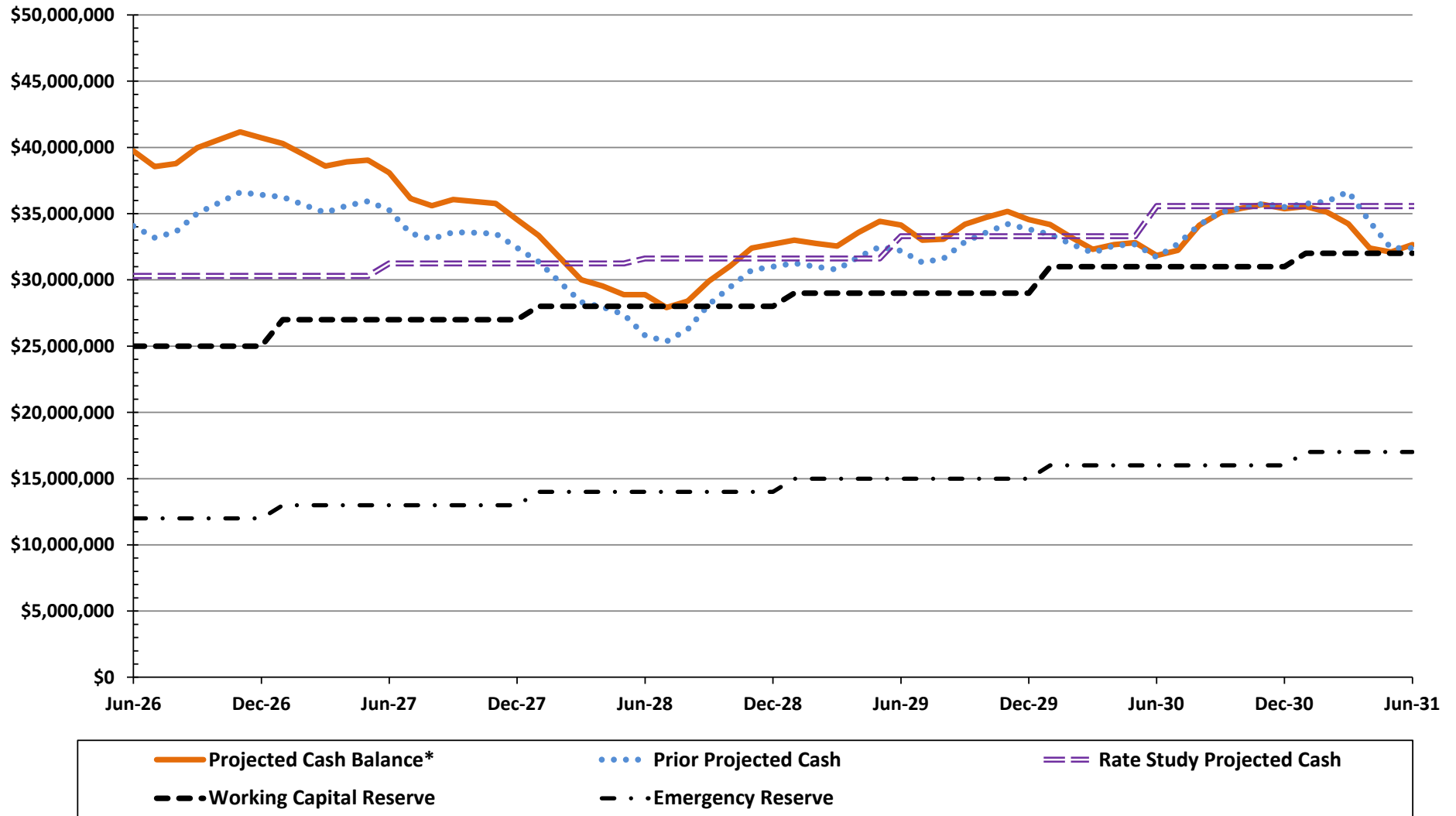
Notes:

- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment for all local agencies under California Government Code Section 53601(p). The market valuation is provided by PFM Asset Management LLC.
- ◆ Local Agency Investment Fund (LAIF) is a pool of funds invested for California governmental agencies and is managed by the State Treasurer's Office of the State of California. The market valuation is provided by the State Treasurer's Office.
- ◆ The above portfolio is in full compliance with the District's Investment Policy.
- ◆ The District's investment portfolio is adequate to meet the District's cash flow requirements for the next six months.

Vista Irrigation District
SECURITIES DETAIL
June 30, 2026

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	4.102%	07/09/26	9	\$ 850,000	\$ 816,267	\$ 849,241	\$ 32,974
U.S. Treasury	Treasury Bill	3.924%	08/06/26	37	850,000	817,685	846,889	29,205
U.S. Treasury	Treasury Bill	3.817%	09/03/26	65	850,000	818,544	844,483	25,938
U.S. Treasury	Treasury Bill	3.688%	10/01/26	93	850,000	819,576	841,911	22,335
U.S. Treasury	Treasury Bill	3.587%	10/29/26	121	850,000	820,392	839,419	19,027
U.S. Treasury	Treasury Bill	3.603%	11/27/26	150	850,000	820,263	836,866	16,603
U.S. Treasury	Treasury Bill	3.517%	12/24/26	177	850,000	821,031	834,213	13,182
U.S. Treasury	Treasury Bill	3.528%	01/21/27	205	850,000	820,865	832,480	11,615
U.S. Treasury	Treasury Bill	3.480%	02/18/27	233	850,000	821,252	829,734	8,482
U.S. Treasury	Treasury Bill	3.630%	03/18/27	261	850,000	820,048	827,238	7,189
U.S. Treasury	Treasury Bill	3.710%	04/15/27	289	850,000	819,404	824,728	5,325
U.S. Treasury	Treasury Bill	3.806%	05/13/27	317	850,000	818,630	822,317	3,687
U.S. Treasury	Treasury Bill	3.914%	06/10/27	345	1,000,000	962,083	964,082	1,999
		<u>3.719%</u>		<u>179</u>	<u>\$ 11,200,000</u>	<u>\$ 10,796,040</u>	<u>\$ 10,993,601</u>	<u>\$ 197,561</u>

Vista Irrigation District CASH FLOW PROJECTION through June 2031



Emergency Reserve	\$12 million
Working Capital Reserve	\$13 million
Total Reserves	<u>\$25 million</u>

*Projected Cash Balance includes revenue from new water rates beginning in March 2026 and the use of proceeds from debt beginning in June 2028. The first debt financing is estimated to be \$65 million, and the proceeds will be used from July 2028 to April 2031 when the next debt financing is expected. The use of debt financing proceeds are restricted and can only be used to fund capital projects identified in the financing instruments. Debt financing proceeds are only shown in this cashflow when needed/used to fund specific capital projects.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

MINUTES OF THE ADJOURNED MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

July 22, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 22, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors present: Miller, Nuñez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Elizabeth Xaverius, Assistant Board Secretary; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Jerimy Billy, San Luis Rey Indian Water Authority.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-07-61	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

No public comments were presented on items not appearing on the agenda.

6. CONSENT CALENDAR

26-07-62	<i>Upon motion by Director Nuñez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 2026-21 approving disbursements.</i>
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DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

A. Waterline Project Approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project for a 19-lot single-family residential development within approximately 5.8 gross acres owned by Cal West Living, located at 1800 Monte Vista Drive, Vista (LN 2024-025; APN 181-022-05; DIV NO 3).

B. Minutes of Board of Directors meeting on July 8, 2026

The minutes of July 8, 2026 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2026-21

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 80108 through 80182 drawn on US Bank totaling \$856,562.11.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 22nd day of July 2026.

* * * * *

7. 2026 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

See staff report attached hereto.

Water Conservation Specialist Sandra Sanchez provided an overview of the WaterSmart Landscape Contest (Contest) noting it is a regional contest that is jointly coordinated and promoted by 11 local water agencies; this was the 14th year that the District had participated in the contest. Ms. Sanchez stated that the District received five entries this year that were judged by the Water Sustainability Committee (Directors Kuchinsky and Nuñez), and Heidi and Martin Leonard were the selected winners.

The Leonards shared details about transforming their yard into a water-smart landscape and expressed gratitude to the District, noting that the WaterSmart landscape guidelines were very helpful and that they learned the value of saving water. Committee member Kuchinsky praised the Leonards for their landscape design, stating that their choice of native plants stood out. President Miller presented the Leonards with a gift card and an engraved plaque.

8. FISCAL YEAR 2026 CAPITAL OUTLAY CARRYOVER

See staff report attached hereto.

Director of Administration Shallako Goodrick reviewed the Capital Outlay Carryover for Fiscal Year (FY) 2026 noting that the capital projects listed were previously approved by the Board and a total of \$5,082,452 needed to be carried over to FY 2027. She informed the Board the planned purchase of a vehicle had been removed from the list.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

Directors Sanchez and Kuchinsky commented on the capital project list, noting that the number of projects had decreased from past years.

26-07-63 ***Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the Capital Outlay Carryover for Fiscal Year 2026.***

9. ETHICS TRAINING AND FISCAL AND FINANCIAL TRAINING REQUIREMENTS

See staff report attached hereto.

General Manager Brett Hodgkiss provided an overview of the existing law (Assembly Bill 1234) and the two significant changes Senate Bill (SB) 827 made related to ethics training and financial training for local agency officials. He also informed the Board of new notification, recordkeeping and website requirements and provided them with a list of training opportunities available in 2026. Mr. Hodgkiss highlighted the amendments to Sections 1.5 and 5.6 of the District's Rules and Regulations, noting that the changes are being made to comply with SB 827. The Board discussed training options to comply with the new fiscal and financial training requirement; it was noted that the training will need to be completed in 2027.

26-07-64 ***Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved amendments to Sections 1.5, Board of Directors, and 5.6, Ethics Training, of the Vista Irrigation District's Rules and Regulations to incorporate requirements contained in Senate Bill 827 related to ethics training and fiscal and financial training for local agency officials.***

10. GENERAL MANAGER RECRUITMENT

See staff report attached hereto.

The Board reviewed and discussed the proposals received from five executive search firms and directed Mr. Hodgkiss to negotiate and enter into a contract with CPS HR Consulting (CPS HR). Director Kuchinsky noted CPS HR proposed a completion timeline of 14 to 16 weeks; he suggested that staff request they provide a week-by-week schedule with milestones.

The Board discussed forming an ad hoc committee to assist with the recruitment. The Board agreed to form an ad hoc committee and appointed Directors Sanchez and Kuchinsky as the committee members. The Board discussed the input desired from the ad hoc committee in providing direction to CPS HR and reviewing their work product and candidate resumes.

26-07-65 ***Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors authorized the General Manager to negotiate and execute a professional services agreement with CPS HR.***

26-07-66 ***Upon motion by Director Sanchez, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors appointed Directors Sanchez and Kuchinsky to an ad hoc committee to provide direction to CPS HR regarding the new General Manager candidate recruitment.***

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

11. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

President Miller reported the passing of the San Diego County Water Authority's (Water Authority) Board Member and former Valley Center Municipal Water District General Manager Gary Arant, noting that his memorial service will be held on August 8, 2026 in Escondido. The Water Authority's next meeting is scheduled for July 23, 2026.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez stated that he would be attending the Association of California Water Agencies - Joint Powers Insurance Authority Employee Benefits Program Committee meeting on July 29, 2026.

Director MacKenzie reported on her attendance at the California Special Districts Association Financial Corporation meeting and her attendance at the Settlement Implementation Parties consultation meeting where harmful algal blooms (HABs) and Warner Springs development projects were discussed.

President Miller stated he would be in Idaho from August 23, 2026 through the day after Labor Day.

13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

No additional items were presented.

14. COMMENTS BY DIRECTORS

Director Kuchinsky noted that the San Diego County Board of Supervisors is having a hearing on August 18, 2026 regarding the proposed Golden Pacific Powerlink project.

President Miller and Directors Kuchinsky and Mackenzie commented on the status of the treatment of HABs at Lake Henshaw.

15. COMMENTS BY GENERAL COUNSEL

No comments were presented.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the lake level is approximately 6,100 acre feet and that the District is not releasing water at this time due to anatoxin-a sampling results being above the caution level. He stated that the lake was treated earlier this week, and staff will be sampling tomorrow.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

17. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

At 10:24 a.m. President Miller announced that the Board would be going into closed session for significant exposure to litigation pursuant to Government Code section 54956.9(d)(2); Number of cases: 4.

At 10:37a.m. the Board returned to regular session. Ms. Mitchell stated there was no reportable action.

18. ADJOURNMENT

There being no further business to come before the Board, at 10:40 a.m., President Miller adjourned the meeting in honor of Gary Arant.

Marty Miller, President

ATTEST:

Elizabeth Xaverius, Assistant Board Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



Cash Disbursement Report

Payment Dates 07/09/2026 - 7/22/2026

Payment Number	Payment Date	Vendor	Description	Amount
80183	07/15/2026	Refund Check 80183	Customer Refund	10.49
80184	07/15/2026	Refund Check 80183	Customer Refund	477.13
80185	07/15/2026	Refund Check 80183	Customer Refund - Construction Meter Deposit	2,344.06
80186	07/15/2026	ACWA/JPIA	Medical & Dental 08/2026	71.03
	07/15/2026		Medical & Dental 08/2026	126.45
	07/15/2026		Medical & Dental 08/2026	103.80
	07/15/2026		Medical & Dental 08/2026	71.03
	07/15/2026		Medical & Dental 08/2026	71.03
	07/15/2026		Medical & Dental 08/2026	71.03
	07/15/2026		Medical & Dental 08/2026	45.36
	07/15/2026		Medical & Dental 08/2026	34.60
	07/15/2026		Medical & Dental 08/2026	34.60
	07/15/2026		Medical & Dental 08/2026	34.60
	07/15/2026		Medical & Dental 08/2026	(1.83)
	07/15/2026		Medical & Dental 08/2026	995.17
	07/15/2026		Medical & Dental 08/2026	1,029.77
	07/15/2026		Medical & Dental 08/2026 - Employees	202,661.47
	07/15/2026		Medical & Dental 08/2026 - Retirees	44,440.01
	07/15/2026		Medical & Dental 08/2026 - P Sanchez	2,061.37
	07/15/2026		Medical & Dental 08/2026 - P Kuchinsky	2,061.37
	07/15/2026		Medical & Dental 08/2026 - J Mackenzie	2,061.37
	07/15/2026		Medical & Dental 08/2026 - M Miller	2,061.37
80187	07/15/2026		Workers Compensation 04/01/2026 - 06/30/2026	28,380.55
80188	07/15/2026	AC Plumbing	Meter Tie Backs	7,500.00
	07/15/2026		Meter Tie Backs	7,880.00
80189	07/15/2026	Amazon Capital Services	Mount IT Hardware	10.72
	07/15/2026		Seat Cushion	36.78
	07/15/2026		Rocker Switch Covers - Truck #62	7.78
	07/15/2026		Fuel Filters, Spark Plugs, Pull Starts For Whackers	218.18
	07/15/2026		Relay Boxes - Truck #61 & #62	83.00
	07/15/2026		Upfitter Switches - Trucks #61, #62	162.36
	07/15/2026		Compress Air Nozzel Wand - Truck #65	23.40
	07/15/2026		Office Supplies	16.55
	07/15/2026		Sling Hoist Chain & Filters	201.97
	07/15/2026		Unloader Valves For Sta.4 Compressors	112.56
80190	07/15/2026	Answering Service Care, LLC	Answering Service	329.00
80191	07/15/2026	AquaTechnex, LLC	Purchase of Phycomycin For Treatment of HAB's	150,526.75
80192	07/15/2026	B&K Engraving	Engraving & Plaque - 2026 Landscape Contest Winner	59.54
80193	07/15/2026	Cecilia's Safety Service Inc	Traffic Control - Civic Center Dr.	1,472.50
	07/15/2026		Traffic Control - Bon Air Rd.	380.00
	07/15/2026		Traffic Control - Mimosa Ave	1,496.25
	07/15/2026		Traffic Control - Mimosa Ave	1,567.50
	07/15/2026		Traffic Control - El Miraso	1,520.00
	07/15/2026		Traffic Control - Cassou Rd	3,040.00
80194	07/15/2026	Citi Cards	Warehouse & Kitchen Supplies	1,276.30
	07/15/2026		E Fax	15.00
	07/15/2026		Microsoft Azure	533.71
	07/15/2026		Snacks & Drinks - Boardroom	120.60
80195	07/15/2026	CleanCapital HC4 Borrower LLC	Solar Energy 06/2026	9,180.73

80196	07/15/2026	Clinical Lab of San Bernardino Inc	Stage II DBP Samples	1,200.00
80197	07/15/2026	County of San Diego	LAFCO FY 26/27	35,037.13
80198	07/15/2026	Diamond Environmental Services	Portable Restroom Service (4)	563.24
80199	07/15/2026	Direct Energy	Electric 06/2026 - VID Headquarters	2,066.43
80200	07/15/2026	Ferguson Waterworks	Zinc Anode bag 30lb (15) / Zinc Anode Bar 15lb (35)	6,676.32
80201	07/15/2026	G & R Auto & Truck Repair	Clean Truck Check Service	125.00
	07/15/2026		Clean Truck Check Service	120.00
	07/15/2026		Clean Truck Check Service	120.00
	07/15/2026		Clean Truck Check Service	125.00
	07/15/2026		Clean Truck Check Service	575.00
80202	07/15/2026	Grainger	Flat Free Wheels - Hand Truck	72.88
80203	07/15/2026	D-Tek Enterprises, Inc	Live Bee Removal - Pollyanna Terrace	110.00
	07/15/2026		Live Bee Removal - Lado De Loma	110.00
80204	07/15/2026	Home Depot Credit Services	Flea Killer	16.21
	07/15/2026		Screw For New Roof Covering SCADA Cabinet @ MD	38.04
	07/15/2026		Anchors & Opoxy for Railing on Top of E Res	188.15
	07/15/2026		Plant 4 Roof Repair Materials	144.61
	07/15/2026		Plant 4 Roof Repair Materials	9.50
	07/15/2026		12" Step Ladder	357.79
	07/15/2026		Water Filters Systems - Weir House	117.74
	07/15/2026		Filter Wrech	8.11
	07/15/2026		Rebar,Stakes,Dobies For MCP Pad	289.62
	07/15/2026		Tools, Portable Blower For SCADA Panels	300.94
	07/15/2026		Returned Tools Due to Defect	(178.46)
	07/15/2026		Replacement Screw Driver & Tote Bag	194.64
	07/15/2026		Tools For CLA VAL Maintenance	720.40
	07/15/2026		Tool Supplies - Truck #15	155.61
	07/15/2026		Tools, Elect.Panel Knockout	1,406.17
	07/15/2026		Tool Supplies - Truck #15	28.07
	07/15/2026		Cord Grip Connectors For CP Boxes	133.82
	07/15/2026		Zip Ties & Elect. Tape	61.51
	07/15/2026		Supplies WQ Station 9	36.96
	07/15/2026		Return ABS For WQ Sta.9	(19.41)
	07/15/2026		Supplies WQ Station 9	14.03
80205	07/15/2026	InfoSend Inc	Mailing Service - 05/2026 / Data Processing - 05/2026	14,362.33
	07/15/2026		Newsletter Insertion	215.98
	07/15/2026		Support & Storage 05/2026	1,835.16
	07/15/2026		eCCR eBill Inserts	150.00
80206	07/15/2026	KB Home Coastal	Refund Inspection Deposit / Refund As Built Deposit	9,740.11
80207	07/15/2026	Ken Grody Ford Carlsbad	Engine Misfire & Stumbling	1,810.60
80208	07/15/2026	Lava Propane, LLC	Propane Tank Refill	23.92
80209	07/15/2026	Moodys	Dump Fees (2)	600.00
	07/15/2026		Dump Fees (4)	1,200.00
	07/15/2026		Dump Fees (2)	600.00
80210	07/15/2026	North County Auto Parts	Window Wash - Henshaw	109.79
80211	07/15/2026	Pacific Pipeline Supply	FCA Repair Couplings	1,059.01
	07/15/2026		FCA Coupling For Valve Installation	1,059.01
80212	07/15/2026	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 07/2026	812.50
80213	07/15/2026	Volvo Construction Equipment & Services	Hydraulic Hoses - #E-2	580.25
80214	07/15/2026	San Diego Friction Products	Magnetic Portable Flood Lights	234.23
80215	07/15/2026	Save Our Heritage Organisation	WCRH Operating Costs Q3 07/2026 - 09/2026	3,000.00
80216	07/15/2026	SiteOne Landscape Supply, LLC	Parts For Station #9 WQ	7.87
80217	07/15/2026	Spok, Inc	Pagers	51.58
80218	07/15/2026	Sunbelt Rentals	Mini Excavator Rental	2,914.18
80219	07/15/2026	Transcat Inc	Lab Equipment Calibration	135.00

	07/15/2026		Lab Equipment Calibration	310.00
	07/15/2026		Lab Equipment Calibration	400.00
80220	07/15/2026	The San Diego Union-Tribune LLC	Public Hearing Notice - UWMP & WSRP	1,983.54
80221	07/15/2026	Umpqua Bank	Training	219.00
	07/15/2026		FastTrack Transponder on VID Vehicles	200.00
	07/15/2026		Deck Boards For Tilt Trailer T-22	4,430.21
	07/15/2026		AWWA CA-NV - Water Education Seminar	870.00
	07/15/2026		Routine Weekly Bacteriological Analysis	1,260.00
	07/15/2026		Inventory Refreshments	23.89
	07/15/2026		Data Breach Security Monitoring For Domain	45.90
	07/15/2026		Lunch 6/17/26 (8) - Utility Worker Trainee Interview	167.64
	07/15/2026		Lunch 06/25/2026 (7) - Facilities Locator Interview	144.80
	07/15/2026		Safety Training Refreshment	113.36
	07/15/2026		Urban Water Institute Conference - P Sanchez	750.00
	07/15/2026		LCW Negotiations Training	475.00
80222	07/15/2026	UniFirst Corporation	Uniform Service	255.17
	07/15/2026		Uniform Service	255.36
80223	07/15/2026	Weck Laboratories, Inc	PFAS Samples - Entry Points (4)	1,400.00
80224	07/22/2026	ACWA/JPIA	Cyber Insurance 07/01/2026 - 07/01/2027	13,831.44
80225	07/22/2026	Agile Occupational Medicine, PC	DOT Annual Physical	119.00
80226	07/22/2026	Escondido Metal Supply	Metal Roof for W.Q Equipment	182.70
80227	07/22/2026	Amazon Capital Services	Phone Case	8.22
	07/22/2026		Gel Wrist Rest	18.39
	07/22/2026		Dash Cover - Truck #33	35.51
80228	07/22/2026	AquaTechnex, LLC	Application of Phycomycin for Treatment of HABs	31,825.00
	07/22/2026		Purchase of Phycomycin for Treatment of HABs	150,526.75
	07/22/2026		Application of Phycomycin for Treatment of HABs	31,825.00
	07/22/2026		Purchase of Phycomycin for Treatment of HABs	82,105.50
80229	07/22/2026	AT&T	9391013680/CALNET 06/13/2026 - 07/12/2026 Phones	1,953.03
	07/22/2026		9391060230 06/13/2026 - 07/12/2026	11.55
80230	07/22/2026	BHA Inc	Annual Survey - Henshaw Dam	340.00
80231	07/22/2026	CDW Government Inc	UNITRENDS DRAAS PREM SUB Year 3	5,059.85
80232	07/22/2026	Cecilia's Safety Service Inc	Traffic Control - Cassou Rd	1,330.00
	07/22/2026		Traffic Control - Dorsey Way	2,707.50
	07/22/2026		Traffic Control - Penrod Ct.	427.50
	07/22/2026		Traffic Control - South Santa Fe / Montgomery	1,615.00
	07/22/2026		Traffic Control - South Santa Fe / Montgomery	1,235.00
80233	07/22/2026	Core & Main	CAP 1.25" BRASS	12.99
	07/22/2026		ELL 2" 90* BRASS (3)	126.33
	07/22/2026		2" BRASS CLAMP (25)	351.81
	07/22/2026		6" PIPE RESTRAINER W/T-BOLT (10)	497.95
	07/22/2026		5/8" X 2.5" BRASS BOLT (100)	644.09
	07/22/2026		1" 3/4" X 1 METER BUSHING FORD # A34R-NL (20)	324.75
	07/22/2026		5/8" BRASS NUTS (100)	297.69
	07/22/2026		1" BRASS CLAMP (50)	230.03
	07/22/2026		8" PIPE RESTRAINER W/T-BOLT (8)	658.16
	07/22/2026		1" GASKET 1/8" THICK (300)	97.43
	07/22/2026		COUPLING 1" COPPER (20)	92.00
	07/22/2026		4" PIPE RESTRAINER W/T-BOLT (6)	240.32
	07/22/2026		1" POLY INSERT STIFFENERS (10)	27.06
	07/22/2026		PLUG 1.25 BRASS2 (2)	19.49
	07/22/2026		COUPLING .75" BRASS (2)	13.64
	07/22/2026		BUSHING .75" X .5" BRASS (2)	9.20
	07/22/2026		1" 3/4" X 1 METER BUSHING FORD # A34-NL (20)	649.50
	07/22/2026		PLUG 1.5 BRASS (4)	49.80

	07/22/2026		2" FIPT x MIPT - Mainline Installation	1,659.35
	07/22/2026		2" FIPT x MIPT	(1,632.41)
80234	07/22/2026	CoreLogic Solutions Inc	RealQuest Online Service 06/2026	327.82
80235	07/22/2026	County of San Diego	Inspection Fee - Cassou Rd	370.38
80236	07/22/2026	Cynthia Perez	Reimbursement for Safety Training Refreshments	206.04
80237	07/22/2026	Direct Energy	Electric 06/2026 - T & D / Cathodic / Pump Stations	9,793.49
80238	07/22/2026	Dudek	Pechstein II Reservoir Master Plan 3/28/26 - 4/24/26	35,642.80
80239	07/22/2026	EDCO Waste & Recycling Services Inc	Trash Service	1,053.23
80240	07/22/2026	Electrical Sales Inc	Electrical Supplies For Sta.9	138.71
80241	07/22/2026	G & R Auto & Truck Repair	Transmission & Clutch - Truck #3	8,830.59
80242	07/22/2026	Grainger	Exhaust Fan For Ops- Wing Mans's Room	426.44
80243	07/22/2026	USABlueBook	Check Valve For Station 4, P1	1,150.99
80244	07/22/2026	Joe's Paving	Final Paving- Cassou Road - Phase I & II	132,020.00
80245	07/22/2026	K&M Pest Control	Monthly Pest Control	200.00
80246	07/22/2026	Leon Perrault Trucking & Materials	Trucking & Material 06/2026	20,791.50
80247	07/22/2026	Mallory Safety and Supply, LLC	Pant Rain MED	268.46
80248	07/22/2026	McMaster-Carr Supply Company	Air Filter Media for SCADA panels	63.60
80249	07/22/2026	Mutual of Omaha	LTD/STD/Life Insurance 08/2026	7,797.19
80250	07/22/2026	Toyota of Escondido	Seat - Truck #32	2,515.52
	07/22/2026		Seat Frame Assembly - Truck #32	687.84
80251	07/22/2026	North County Auto Parts	Food Grade Penetrant	257.85
80252	07/22/2026	North County Industrial Park	Monthly Association Dues 08/2026	1,154.00
80253	07/22/2026	Ramco Petroleum	Fuel	2,304.16
80254	07/22/2026	V & R Upholstery	Bucket & Bench Seat and Frame Repair-Toyota Tacoma	200.00
80255	07/22/2026	San Diego Gas & Electric	Electric 06/2026 - Cathodic Protection & TD / Pump Stations	17,925.48
80256	07/22/2026	Southern Counties Lubricants, LLC	Fuel 07/01/2026 - 07/15/2026	8,063.54
80257	07/22/2026	Superior Ready Mix Concrete	Concrete For Oxygenation Electric Pad	1,622.73
80258	07/22/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	1,145.00
	07/22/2026		Lab Analysis - HAB's Samples	440.00
80259	07/22/2026	Midas Service Experts	(4) Tires - Truck #73	1,119.77
	07/22/2026		Tire - Truck #23	232.31
	07/22/2026		Tire - Truck #23	189.99
80260	07/22/2026	Trench Shoring Company	Lifting Eye Replacement - Truck #21	420.23
80261	07/22/2026	UBEO Business Services	PFI-710MBK Matte Black Ink	321.23
80262	07/22/2026	Underground Service Alert of Southern California	Safe Excavation Board Fees	161.38
	07/22/2026		New DigAlertTickets 06/2026	968.90
80263	07/22/2026	UniFirst Corporation	Uniform Service	255.36
80264	07/22/2026	Wakeland Santa Fe Senior LP	Refund Inspection Deposit / AS- Built Deposit	7,465.17
80265	07/22/2026	TS Industrial Supply	Air Complers, Bungi Straps, Food Grade Penetrant	394.36
	07/22/2026		3 Chipping Hammer & Air Hose Assembly's	146.57
80266	07/22/2026	Westturf Landscape Management Inc	Landscape Maintenance Services	2,925.00
80267	07/22/2026	WM LampTracker Inc	Lamp Disposal	129.00
80268	07/22/2026	Xerox Corporation	Xerox Supplies & Maintenance	340.72
Grand Total:				1,181,740.92



STAFF REPORT

Agenda Item: 8

Board Meeting Date: August 5, 2026
Prepared By: Randy Whitmann, Frank Wolinski, Shallako Goodrick and Lesley Dobalian
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Previous month's and anticipated activities are reported by each division.

WATER RESOURCES DIVISION

VID Water Production

June 2026

Description	Current Month Production		Average Production Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	1.96	180.20	0.82	77.67	932.00
SDCWA Raw Water	12.79	1,177.20	11.40	1,066.14	12,793.70
Subtotal (EVWTP Water Production)	14.74	1,357.40	12.22	1,143.81	13,725.70
Oceanside Contract Water	1.07	98.50	1.14	105.18	1,262.20
SDCWA Treated Water	1.64	92.60	1.51	141.14	1,693.70
TOTAL WATER PRODUCTION	17.46	1,607.30	14.87	1,390.13	16,681.60

Lake Henshaw and Warner Ranch Wellfield statistics are summarized as follows:

Lake Henshaw

Storage as of July 28, 2026: 6,072 af (12% of 51,832 af capacity)
Current releases: 0 cfs
Change in storage for month of June: 1,647 af (loss)
Total releases for month of June: 1,204 af
Fiscal year-to-date rain total: 19.3 inches (July 28, 2026)
Percent of average yearly rain: 84.1% (30-year average: 22.91 inches)
Percent of average year-to-date rain: 84.1% (30-year average through June: 22.85 in.)

Warner Ranch Wellfield

Number of wells running in May: 11
Total production for month of May: 460 af
Average depth to water table (June): 58 ft (see attached historical water table chart)

July

- Harmful Algal Blooms (HABs)
 - Conducted sampling at Lake Henshaw on July 6, 9, 13, 20, and 23, 2026. Samples for microcystin were below the “caution” threshold. Samples for anatoxin-a ranged from “non-detect” to above the “caution” threshold. All sites were above the “caution” threshold for anatoxin-a on July 23, 2026. Sampling was also conducted on July 27, 2026; full sampling results are pending as of the writing of this report.
 - Treated Lake Henshaw with the peroxide-based algaecide phycomycin on July 7 through July 8, July 13 through July 14, July 20 through July 21, and July 27 through July 28, 2026.
 - Received approval from the State Water Resources Control Board to use oximycin, a peroxide-based algaecide that contains peroxyacetic acid, at Lake Henshaw.
- Oxygenation Pilot Study
 - Continued to finalize the lease and professional services agreements for the equipment and support services, respectively, with Moleaer, Inc.
- Met with San Diego Gas & Electric on the Golden Pacific Powerlink to discuss the preliminary alignment and proposed project schedule; staff shared information about the District and let them know the District’s concerns about the project’s impact on Warner Ranch (e.g., local water system, sensitive habitat, uses of the property, increased fire risk, etc.).

August

- HABs
 - Monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
 - Treat Lake Henshaw with oximycin on August 3 through August 4, August 17 and August 31, 2026. The effectiveness of oximycin will be evaluated and is expected to be greater than other formulations of peroxide-based algaecide at controlling HABs.
- Lake Henshaw Resort well – prepare a request for proposal for iron and manganese treatment system for the new well.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – May 2026
- VID’s Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2026 Budget and Expenses related to HABs
- Tentative HABs Treatment Schedule –July through September 2026

ADMINISTRATION DIVISION

July

- Issued a news release announcing the District’s 2026 WaterSmart Landscape Contest winner.
- Completed recruitment for Utility Worker Trainee position; Dereck Santos accepted a job offer for the position.
- Continued recruitment for Meter Services Technician position.
- Coordinated pesticide safety training for field personnel.
- Coordinated forklift training for warehouse and field personnel.
- Received Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant.

August

- Continue recruitment for Meter Services Technician position.
- Coordinate respirator fit testing and training.

OPERATIONS & FIELD SERVICES DIVISION

July

- Water Quality Calls/Incidents for July – no calls were received related to system water quality.
- Inspected and tested 10 new backflow devices that were integrated into the District’s cross-connection control program.
- Completed construction of new water quality monitoring panel for Elevado (H) reservoir.
- Installed new 600-amp meter service and three 200-amp fused-disconnects for the oxygenation pilot study (nanobubble system) at Lake Henshaw.
- Continued weed abatement of District facilities and the Flume.
- Continued mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Cassou Road – install approximately 9,500’ of various sizes of PVC pipe, 63 services and 5 hydrant laterals. (approximately 90% complete; full project completion is anticipated in Fall 2026).

August

- Install 12 new SCADA radios to complete legacy change-out process.
- Continue weed abatement of District facilities and the Flume.
- Continue mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Cassou Road – install approximately 9,500’ of various sizes of PVC pipe, 63 services and 5 hydrant laterals.
- Procure materials for Borden Bench roof replacement project.

Electrical Energy Use at VID Headquarters

June 2026

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.21 per kWh)	43,650	30,307	363,680
Power purchased from Direct Energy (\$0.05 per kWh)	3,490	15,603	187,237
TOTAL ELECTRICAL ENERGY USE	47,140	45,910	550,917

ENGINEERING DIVISION

July

- The District has replaced approximately 11.79 miles of Nipponite pipe since 2002 with 4.13 miles remaining as shown below. Replacement of 1.00 miles of Nipponite pipe is currently in design and 0.11 miles is in construction.

Miles of Nipponite Remaining

Diameter	Risk			Total
	High	Medium	Low	
4-inch	0.00	0.33	0.00	0.33
6-inch	0.00	0.10	0.18	0.28
8-inch	0.40	0.24	1.03	1.67
Sub-total	0.40	0.67	1.21	2.28
10-inch	0.28	0.14	0.53	0.95
12-inch	0.00	0.00	0.90	0.90
Total	0.68	0.81	2.64	4.13

- The District has replaced approximately 1,188 feet (0.23 miles) of pipe (steel – 0 feet, PVC – 0 feet, non-Nipponite asbestos cement – 900 feet and Nipponite – 288 feet) in Fiscal Year 2027.
- Pechstein and Pechstein II Reservoir Planning and Design – Dudek continued predesign and environmental activities.
- Flume Replacement Pipeline Design – continued reviewing proposals for environmental, engineering and design services to replace the Flume.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Storm drain work along the Jones Siphon, the relocation of an 18-inch transmission main that feeds the Bennett service area and final punch list items have been completed. Project closeout is underway.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. The design phase is complete and the grading, street and utility improvement plans along Nutmeg Street have been signed. The project will place additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell Siphon section of the Flume. The District has approved agreements to allow the additional fill, quitclaim the portion of the District's Flume easement over the property, and participate in the project's Community Facilities District.

August

- Mainline Replacement Projects in design (current projects): East AB Line – Esplendido Ave. to Las Posas Rd.; Oro Avo Dr.* and Shale Rock Rd.; Hardell Ln.*; Colavo Dr.*; Richland Rd.*; West AB Line – Esplendido Ave. to Bella Vista Dr.; Alta Vista Dr. and Vale Terrace Dr.; Lado De Loma Dr.*, Eddie Dr., Rancho Vista Rd. and Bandini Pl.; Indiana Ave.* and Broadway; Catalina Ave.*; McGavran Dr. (Total length = 6.26 miles).
- Mainline Replacement Projects in planning (future projects): Estrelita Dr. and Victory Dr.; Oak Dr.* and Plumosa Ave.; Via Christina; Nevada Ave., N. Citrus Ave., Lemon Ave. and Hillside Terrace; Palomar Pl. and Queens Wy.; Nordahl Rd.; Buena Creek Rd.*; Crescent Dr.; Descanso Ave.; Camino Culebra*; San Clemente Ave.*; E. Vista Wy.* (Total length = 6.1 miles).
- Pechstein and Pechstein II Reservoir Planning and Design – Dudek to continue predesign and environmental activities.
- Flume Replacement Pipeline Design – begin negotiations with the highest ranked firm.

*Nipponite pipe

ACHIEVEMENTS - FISCAL YEAR 2027

- Received Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant (July 2025).

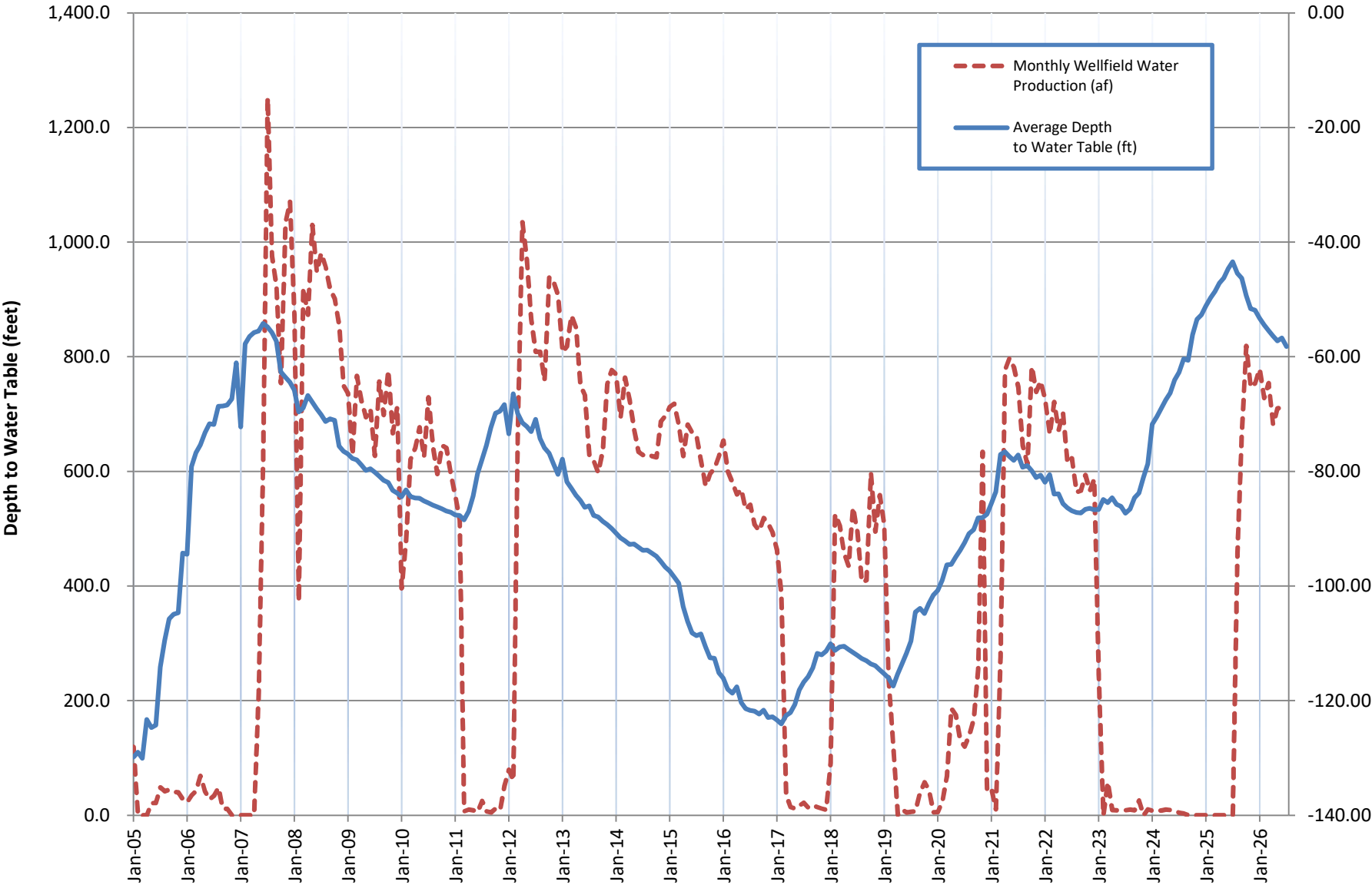


LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF June 30, 2026

	2025 Jun	2025 Jul	2025 Aug	2025 Sep	2025 Oct	2025 Nov	2025 Dec	2026 Jan	2026 Feb	2026 Mar	2026 April	2026 May	2026 June	12 MO AVG
Fishing Permits	804	989	1,007	599	691	630	356	233	438	992	980	1,093	996	750
Boat Launches	145	174	86	21	86	4	18	15	22	123	166	151	125	83
Boat Wash	73	74	35	18	19	2	18	15	13	76	71	75	60	40
Motor Boats (full day rental)	31	25	34	10	16	12	21	12	19	14	15	39	40	21
Motor Boats (half day rental)	5	7	3	3	4	1	1	0	2	1	2	7	5	3
Campground/Head Count	392	1,613	937	444	323	107	77	37	129	165	436	1,419	399	507
Campground/Cars, Trucks, etc.	136	579	405	189	113	37	37	19	59	64	191	820	172	224
Campground/Recreational Vehicles	0	0	0	0	0	8	0	0	0	0	0	0	0	1
Mobile Home/Spaces	77	77	77	70	70	69	69	71	71	70	72	72	72	72
M.H.P. (Residents/Head Count)	110	110	110	107	106	107	107	109	104	102	105	105	105	106
Storage	6	6	6	6	6	6	6	6	6	6	6	6	6	6
Cabins	126	177	106	74	178	133	178	101	89	142	130	157	120	132
Hunters	0	0	0	0	0	82	0	0	0	0	0	0	0	7

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2026 Budget and Expenses related to HABs
as of 7/28/2026

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend, other labs	\$ 84,184
Cyanotoxin/Cyanobacteria Testing - Escondido	\$ 56,678
Sample bottles, misc. supplies & equipment	\$ 3,278
Shipping	\$ 11,637
Subtotal, approx. total expenses	\$ 155,776
VID Portion of approximate expenses	\$ 77,888
VID FY 2026 Budget	\$ 96,250
Percent of VID Budget	81%
Water Treatment Services & Supplies	
Copper algaecide purchase and application	\$ -
Peroxide algaecide purchase and application	\$ 1,362,776
Lanthanum-modified clay purchase and application	\$ 292,790
Permit fees	\$ 10,348
Subtotal, approx. total expenses	\$ 1,665,914
VID Portion of approximate expenses	\$ 832,957
VID FY 2026 Budget	\$ 805,800
Percent of VID Budget	103%
HABs Consultants	
Subtotal, approx. total expenses	\$ 58,500
VID Portion of approximate expenses	\$ 29,250.00
VID FY 2026 Budget	\$ 30,000
Percent of VID Budget	98%
Oxygenation Pilot Study	
Power	\$ -
Fixed and operational costs	\$ 40,657
Subtotal, approx. total expenses	\$ 40,657
VID Portion of approximate expenses	\$ 20,329
VID FY 2026 Budget	\$ 1,019,075
Percent of VID Budget	2.0%
Total VID Expenses, FY 2026 to date	\$ 960,423
VID FY 2026 Budget	\$ 1,951,125
Percent of VID Budget	49%

Tentative Schedule of Lake Henshaw Treatments - July 2026 through September 2026

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Sat, 07/04/2026				Independence Day Release		
Tue, 07/07/2026	Wed, 07/08/2026	2	14	Peroxide Treatment (6.8 ppm)	110,000 lbs	\$ 187,583.00
Mon, 07/13/2026	Tue, 07/14/2026	2	5	Peroxide Treatment (3.8 ppm)	60,000 lbs	\$ 102,318.00
Mon, 07/20/2026	Tue, 07/21/2026	2	6	Peroxide Treatment (3.9 ppm)	60,000 lbs	\$ 102,318.00
Mon, 07/27/2026	Mon, 07/27/2026	1	6	Peroxide Treatment (4 ppm)	60,000 lbs	\$ 102,318.00
Mon, 08/03/2026	Tue, 08/04/2026	2	7	Peroxide Treatment (5.5 ppm)	78,000 lbs	\$ 129,292.23
Mon, 08/17/2026	Tue, 08/18/2026	2	13	Peroxide Treatment (5.7 ppm)	70,000 lbs	\$ 109,898.40
Mon, 08/31/2026	Tue, 09/01/2026	2	13	Peroxide Treatment (6.0 ppm)	64,000 lbs	\$ 103,433.78
Mon, 09/07/2026				Labor Day Release		

Version Date: 07/28/2026

July to September 2026 Total: \$ 837,161.41

Cost to VID \$ 418,580.71

Notes:

1. Copper-based algaecide at low doses may also be needed.
2. Treatment schedule will be adjusted based on lake conditions.
3. Peroxide-based algicide treatments are planned to use Oximycin P5 starting August 3, 2026.

Printed: 7/28/2026



STAFF REPORT

Agenda Item: 9

Board Meeting Date: August 5, 2026
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: AMENDMENTS TO SECTION 2.2 OF VISTA IRRIGATION DISTRICT'S RULES AND REGULATIONS

RECOMMENDATION: Approve amendments to Section 2.2, Billing Procedures, of the Vista Irrigation District's Rules and Regulations.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The cost to file and release a lien is \$40, which is paid to the County of San Diego. As part of its annual review of fees and charges (other than water rates), staff will create a new fee to recover costs associated with filing/releasing a lien.

SUMMARY: Amendments to the Rules and Regulations are recommended in Section 2.2, Billing Procedures. Proposed amendments to Section 2.2 include adding language that states an unpaid water bill may be collected by placing a lien on a property and clarifying the process for disputing an unpaid water bill.

DETAILED REPORT: Section 2.2.2 (A) currently states that "Water bills are a lien on the land and may be added to the assessment roll of the District". In some cases, a property changes ownership prior to the District being able to add the unpaid amount of the water bill to the assessment roll (in August each year), and the District has to attempt to recover the unpaid amount via collections. Staff proposes to edit Section 2.2.4 (A) to add language that states unpaid water bills may be collected by placing a lien on a property (as an alternative to placing them on the assessment roll). Placing a lien on a property would be used when staff has concerns that a property could change ownership prior to the assessment roll process, and the amount owed is significant (over \$2,000). While this circumstance happens only a few times a year, failure to collect the full amount owed places the burden on all other ratepayers.

Over the last year, customers have expressed confusion over the process for disputing water bills described in Section 2.2.4 (E). More specifically, customers have asked what charges can be disputed and what charges must be paid during the dispute process. Proposed edits to Section 2.2.4 (E) are intended to clarify what portion of the water bill may be disputed, the process for disputing the water usage charges associated with an unpaid water bill and what unpaid non-water use charges must be paid during an appeal process to avoid discontinuation of water service.

ATTACHMENT: Strikeout version of amended Section 2.2, Billing Procedures, of the Rules and Regulations

2.2 BILLING PROCEDURES

2.2.1 Water Bill Charges

(See Section 4.4.14 for fees related to payment of water bills.)

2.2.2 Definitions

A. Owner

Owner of record per the County of San Diego. The owner remains liable for water served to the property even when used by a Tenant. The District has no duty to collect any water charges, penalties or fees from a tenant who has vacated the property prior to collecting delinquent amounts from the Owner. ~~Water bills are a lien on the land and may be added to the assessment roll of the District.~~ Water bills are a lien on the land and may be collected by placing a lien on an individual property or by adding to the assessment roll of the District.

B. Tenant

Occupying the premises with the Owner's approval. Per Water code Section 25806, the Owner can elect to have the Tenant billed if the Owner completes and signs the District's authorization form. However, Owner retains full responsibility for the payment of all water charges, penalties and fees. If the District sends a late note to the Tenant, it will also send a late notice to the Owner.

C. Billing Due Date

All water bills are due 15 days from the date of mailing and are subject to late penalty if not received within 25 days after the due date.

D. Good Payment Record

No late charges, returned checks, broken lock fees or delinquent alternative payment arrangements within the last 12 months.

E. Return Payment

A return payment is a payment (e.g. check, credit card, electronic payment, etc.) that has been rejected by the financial institution (e.g. bank, credit union, etc.). Three return payments over the course of a 12-month period can result in an account being placed on a “Cash Only” status. Accepted forms of “Cash Only” payments include cash, cashier’s check or money order delivered to the District’s office.

(Revision 1/17/24: Minute Order 24-01-12)

F. Alternative Payment Arrangements

A Customer Service Representative may make arrangements of up to four months to clear the account. These payments should be approximately in equal amounts. A customer may be required to sign a payment arrangement. If customer fails to comply with an alternative payment arrangement for delinquent charges or fails to pay the current residential service bill for 60 days or more, the service becomes subject to discontinuation.

A request for Alternative Payment Agreements in excess of four months must be submitted to and approved by the General Manager or designee. Alternative Payment Arrangements may be granted for up to 12 months.

G. Hardship Payment Agreements

Customers meeting requirements specified in Section 2.2.4 (C) may be qualified to enter in a Hardship Payment Agreement to avoid discontinuation of residential water service. Failure to meet the Hardship Payment Agreements for more than 60 days will subject a customer to discontinuation.

2.2.3 Billing Procedures (until service discontinuation)

(Last Revision 1/17/24: Minute Order 24-01-12)

- A. First billing, which is for approximately two months water use or from the last special read for eight bi-monthly cycles, and one-month use or from last special read for monthly cycles is due within 15 days from the date of mailing.
- B. If payment is not received in the District office within 25 days after the due date, a late charge is added to the water account, and a Late Notice (second billing notice) is mailed. The Late Notice will include information on options to avoid discontinuation of water service as well as information pertaining to the District’s policy on Discontinuation of Water Service and identify the delinquent amount and late charge with a penalty date showing “PAST DUE”. If payment is not received within 21 days of the Late Notice being sent, the District will commence discontinuation of service 14 days later as outline in subsection 2.2.3 (D).

- C. Prior to the penalty date, a customer with a good payment record may ask for an extension of up to 15 days beyond the penalty date with no late charge assessed. This extension may be granted at the discretion of the Customer Service Representative. Any waiver of late charges or extensions of time requested after the penalty date may be granted at the discretion of the Customer Service Supervisor. Tenants that do not meet specific income and financial requirements receive no further time extension after discontinuation of service to make payment without owner authorization.
- D. If the customer does not contact the District after receiving the written notice of impending discontinuation of water service and payment is not received in the District office 14 days before scheduled discontinuation, the District will mail a notice of discontinuation of water service and the District's policy on Discontinuation of Water Service to the address of the property to which service is provided. The District may use other means of notification than mail (door hanger) should circumstances warrant it. The notice will advise occupants that the water service will be discontinued unless the bill is PAID IN FULL or alternative payment arrangements are made with the District.

For multiple family residences, the District will make a reasonable attempt to notify the facility manager as set forth in subsection 2.2.3 above, and request that the manager give notice to all of the individual tenants affected by the discontinuation. In addition, the District shall post a written notice of the pending discontinuation of service in conspicuous location on the property served by the service connection, which may, but is not required to be, posted at the vehicular entry to such property from the public right of way. Such notice shall provide both a telephonic and e-mail contact at the District that parties subject to service discontinuation can contact for further information.

2.2.4 Discontinuation of Water Service Policy

- A. The District may discontinue water service if the current water bill or alternative payment arrangement is delinquent for at least 60 days.
- B. The District will provide written notice to the customer of record at least 14 days prior to discontinuation of water service.
- C. For customers facing medical and financial hardship, the District will not discontinue water service if all of the following conditions are met.
 - 1) The customer, or a tenant of the customer, submits to the District the certification of a primary care provider that discontinuation of residential water service will be life threatening to, or pose a serious threat to the health and safety of, a resident of the premises where residential service is provided.

- 2) The customer demonstrates that he or she is financially unable to pay for residential service within the District's normal billing cycle. The customer is deemed financially unable to pay during the normal billing cycle if: (a) any member of the customer's household is a current recipient of CalWORKs, CalFresh, general assistance, Medi-Cal, Supplemental Security Income/State Supplementary Payment Program, or California Special Supplemental Nutrition Program for Women, Infants and Children, or (b) the customer declares under penalty of perjury that the household's annual income is less than 200 percent of the federal poverty level; and
- 3) The customer is willing to enter into a Hardship Payment Agreement.

A customer meeting the above requirements may provide the District with appropriate documentation to demonstrate specified medical and economic hardship and enter into a Hardship Payment Agreement. The customer will be required to demonstrate eligibility for medical and financial hardship on an annual basis.

The District may discontinue water service if a customer granted a Hardship Payment Agreement under this section fails to do any of the following for 60 days or more: (a) pay any amount under a Hardship Payment Agreement or (b) pay the current charges for water service. The District will post a final notice of intent to discontinue service in a prominent and conspicuous location at the service address at least five business days prior to discontinuation of service. The final notice will not entitle the customer to any investigation or review by the District.

- D. In the event of non-payment of a water bill by an Owner for a residence that receives individually metered residential water service, a Tenant may request to become the customer of record to avoid discontinuation of water service. In order to transfer service into Tenant's name, the Owner will be required to complete and sign the District's form of authorization providing approval to transfer into Tenant(s) name within 30 days. Should the District not receive the form of authorization within 30 days, the Tenant may continue to pay the Owner's water bill in order to avoid discontinuation. In the event the Tenant cannot secure the Owner's written authorization within 30 days, the Tenant may request the District to provide to Tenant, duplicate copies of the Owner's water bills for the individually metered residential water service, to facilitate the Tenant's ability to timely pay water bills accruing over time, which payments shall be treated by District as paid on behalf of Owner, until formal transfer is complete. Notwithstanding any

such duplicate water bills, or payments accepted by District from Tenant, the Owner retains full responsibility for payment of any unpaid water bills and all subsequent charges to the property pursuant to California Water Code Section 25806.

- E. If a customer disputes the water usage portion of an unpaid water bill that is beyond the authority of the Customer Service Supervisor to resolve, the Customer Service Supervisor ~~may defer the discontinuation of water service until~~ shall refer the dispute ~~can be reviewed by to the Director of Administration, and if necessary, to the~~ General Manager, ~~if necessary, for review. A reasonable portion of the disputed water usage bill, which will be based on the customer's account history, must be paid to avoid discontinuance of water service while the dispute is being reviewed. The General Manager's determination may be appealed to the Board as described below, and/or brought before the Board for final resolution. The dispute will not be referred to the General Manager or scheduled for consideration by the Board until the customer pays a reasonable portion of the disputed water bill. The reasonable portion of the disputed bill will be based on the customer's account history.~~

The customer shall submit a written request of appeal to the Board Secretary to have ~~his or her~~ the disputed water usage portion of an unpaid bill considered as an item for discussion at an upcoming Board meeting, which would allow the Board to hear the dispute and take action. The written request of appeal shall include: 1) a description of the issue, 2) evidence supporting the claim, and 3) a request for resolution.

Water service shall not be discontinued for the disputed water usage portion of the unpaid bill on an account pending an appeal; ~~however, the procedures and policy and procedures set forth in sections 2.2.3 and 2.2.4, respectively, shall be followed for other unpaid non-water use charges (for example, late penalty, mailed delinquency notice fee, returned check fee, etc.) on an account.~~

- F. Water service will be restored only upon payment of all delinquent charges and penalties.



PUBLIC AFFAIRS

COMMITTEE REPORT

Agenda Item: 10

Board Meeting Date:

August 5, 2026

Prepared By:

Dirs. Kuchinsky & Nuñez

SUBJECT: **WATER BILL UPDATE**

RECOMMENDATION: Approve proposed changes to the District's water bill.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The cost to make the proposed changes to the water bill is estimated at \$2,400.

SUMMARY: The District currently bills bi-monthly or monthly; Infosend prints and mails/emails water bills using data sent by Customer Service staff. Over the years, Customer Service staff has received questions and feedback regarding line descriptions, water usage history and other information contained on the water bill. Staff would like to make changes to the water bill layout to address the feedback that has been received.

DETAILED REPORT: In reviewing the water bill, staff has identified changes to the layout, line descriptions and other information contained on the water bill that would address customer questions and feedback. Using water bill examples from other agencies and customer feedback, staff created a "mock-up" of a new water bill. The most notable changes include the addition of a water use graph and changes to line descriptions; "Service Charge" to "Readiness to Serve" and "County Water Authority Emergency Storage Fee" to "CWA Infrastructure Access Charge". The pay stub portion of the water bill was also modified to provide additional payment details, and the information on the back of bill under "RATES" was simplified to provide clarity regarding rates and charges appearing on the water bill.

At their June 15, 2026 meeting, the Public Affairs Committee reviewed and provided feedback on the proposed revisions to the water bill layout; the Committee's comments have been incorporated into the proposed bill example.

ATTACHMENTS:

- Current Bill Example
- Proposed Bill Example

Account:

Meter Size:

Service Address:

3/41"



Current Reading 05/18/2026 984
Prior Reading 03/18/2026 963

Usage: 21 Units

PREVIOUS BALANCE DUE 247.63
PAYMENTS RECEIVED 247.63 CR
REMAINING BALANCE 0.00

CURRENT CHARGES

COUNTY WATER AUTHORITY EMERGENCY STORAGE FEE 9.10

SERVICE CHARGE 111.88

WATER USAGE	CWA* Rate	VID Rate	Total Rate	Units
Tier 1	3.69	2.32	6.01	12
Tier 2	6.53	1.26	7.79	9

TOTAL CURRENT CHARGES

263.21

263.21

BALANCE DUE

263.21

*CWA: San Diego County Water Authority

	Units
This Year	21
Last Year	29

Billing Inquiries Call: 760-597-3120
Water Conservation Inquiries Call: 760-597-3160
VID Website: www.vidwater.org

We all know that in spring, everything starts to grow. Please check around your meter and make sure that it is visible and accessible. Clear the area of any debris or overgrown plants and foliage. This helps us locate your meter, read it, and access it quickly in the event of an emergency.

** Late penalty assessed 07/15/2026 **

See reverse side for important information

Please return this portion with payment.

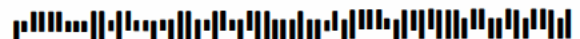
☐ Check here for address change (see back)

1391 Engineer St.
Vista, CA 92081-8840

Service Address: 1206 NORDAHL RD

Account Number	Date Mailed	Due Date	Balance Due
	06/03/2026	06/18/2026	263.21

VIA0603A
9000000556 00.0000.0556 556/1



Make Payment To:
VISTA IRRIGATION DISTRICT
1391 ENGINEER STREET
VISTA, CA 92081-8840

PAYMENT	Payment is due on or before the due date. Payments can be made using one of the options listed below. If you have a complaint regarding the balance due, please contact VID within 5 days of receipt of this bill. Bills not paid by the due date are subject to a penalty.
PAYMENT OPTIONS	1) Sign up for Direct Payment. The District will debit your checking account for the amount of your water bill each billing cycle. The amount of your bill will be deducted from your account on the due date shown on your statements. Call (760) 597-3120 for an application and more information. 2) Enroll in Electronic Billing and Payments to receive your bill and make one-time payments from a bank account electronically. Customers using this service will no longer receive a paper bill and instead will receive an email advising them that their bills are available to be viewed and paid online. If you sign-up for this service, you are not required to pay online and may use one of the other payment options listed in this section. Visit www.vidwater.org and click on the Electronic Billing and Payments link to sign-up for this service. 3) Mail a check or money order and return stub in the envelope provided to the District office. Allow (5) business days for delivery. 4) Bring your payment and return stub to the District office during normal business hours. You may pay by check, money order or cash and get a receipt. You may also enclose your check or money order and return stub in the envelope provided and deposit it into the payment drop box at the District office. 5) Pay by Phone or Online. Credit card and electronic payments may be made by calling (800) 272-9829. MasterCard, Visa, Discover Card and American Express are accepted. You can also pay with a credit card or electronic check on-line by going to our website, www.vidwater.org. A fee is charged by the company providing this service. Please have your VID account number and VID's jurisdiction code, 1564, available when using either one of these payment options. Note: Be sure to write your account number on checks and money orders. Returned checks are subject to penalties.
HOURS	Normal business hours are 8:00 AM to 5:00 PM, Monday through Friday, excluding holidays.
PHONE NUMBERS	VID Main Line (760) 597-3100, Fax (760) 597-2632 VID Customer Service/Billing (760) 597-3120 To report after hours emergencies, call (760) 597-3100 and press "8" when the message begins. San Diego County Water Authority: 858-522-6600
RATES	Service charges vary with the size of the meter and pay for a portion of the fixed costs of operating the system. Large meters pay more because they place greater demand on the system and require larger reservoirs, pumps and pipelines. The Emergency Storage Fee comes directly from the San Diego County Water Authority to cover their infrastructure costs. The water usage charge is based on the number of units used. One unit of water is equal to 100 cubic feet (748 gallons).
MOVING/ VACATIONS	Contact VID to close an account at least 48 hours prior to moving. Customers are responsible for their accounts until VID is officially notified. Customers planning extended vacations may pay their water bills before departure to avoid late charges and possible shut-off of services.
HIGH USAGE	Leaks usually cause high water usage. To test for a possible leak in your plumbing system, make sure no water is being used inside/outside your home. Check the position of the hands on the water meter dial and record the reading. Note the location of the sweep hand and, if your meter has a triangular leak detector, watch to see if the triangle is moving. Without using any water, wait for approximately 30 minutes, then recheck the meter. If the hand or triangle has moved, or if the reading has changed, water is leaking (or running) somewhere on your property.



HOW TO READ YOUR WATER METER:

Your water meter is underground in a rectangular box with a plastic, metal or concrete lid, usually found in or near the sidewalk. To get to the meter, you can remove the cover with a large screwdriver. VID water meters measure water used in cubic feet. One cubic foot of water is equal to 7.48 gallons. Bills are based on how many hundred cubic feet units (748 gallons) are used. Most of the water meters read like an odometer. Simply read the number across the counter (see illustration).

ADDRESS CHANGE:

ADDRESS

CITY/STATE/ZIP

(AREA CODE) PHONE

Account:
7385-0680-00
JOSE LUIS MORALES

Meter Size:
3/41"

Service Address:
1423 HEIDI CIR



Current Reading 03/03/2026 3312 Usage: 13 Units
Prior Reading 12/31/2025 3299 Meter Number: 35456041

PREVIOUS BALANCE DUE	272.64
PAYMENTS RECEIVED	272.64 CR
REMAINING BALANCE	0.00

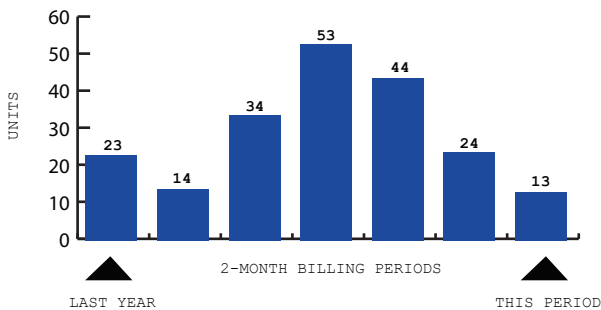
CURRENT CHARGES

CWA* INFRASTRUCTURE ACCESS CHARGE	9.10
READINESS TO SERVE	111.88

WATER USAGE	CWA* Rate	VID Rate	Total Rate	Units
Tier 1	3.69	2.32	6.01	12
Tier 2	6.53	1.26	7.79	1

TOTAL CURRENT CHARGES	200.89	200.89
-----------------------	--------	--------

WATER CONSUMPTION HISTORY



* CWA - SAN DIEGO COUNTY WATER AUTHORITY

BALANCE DUE

200.89

ACCOUNT AVERAGE USAGE IS: 30 UNITS

Billing Inquiries Call: 760-597-3120
Pay by Phone: 800-272-9829
Payment Jurisdiction Code: 1564

Thinking about upgrading your landscaping? Free WaterSmart landscape makeover workshops for homeowners are now available. Registration is required, workshops may be held in person or via Zoom. Please visit www.watersmartsd.org for more information and to register. Hurry, space is limited.

See reverse side for important information

Please return this portion with payment.

☐ Check here for address change (see back)



1391 Engineer St.
Vista, CA 92081-8840

**AUTOPAY WILL BE DEDUCTED FROM
YOUR BANK ACCOUNT ON 04/02/2026**

PAYMENT STUB	DATE MAILED: 03/18/2026
ACCOUNT NUMBER:	7385-0680-00
SERVICE ADDRESS:	1423 HEIDI CIR
BALANCE FORWARD:	Due Immediately 0.00
CURRENT CHARGES:	DUE: 04/02/2026 \$200.89
LATE AFTER:	04/29/2026
TOTAL AMOUNT DUE:	\$200.89

VIA0317A 300 1 AV 0.593
7000000302 00.0003.0295 300/1



JOSE LUIS MORALES
PO BOX 387
VISTA CA 92085-0387

Make Payment To:
VISTA IRRIGATION DISTRICT
1391 ENGINEER STREET
VISTA, CA 92081-8840

PAYMENT
OPTIONS

- 1) Sign up for Direct Payment. The District will debit your checking account for the amount of your water bill each billing cycle. The amount of your bill will be deducted from your account on the due date shown on your statements. Visit www.vidwater.org for an application and more information.
- 2) Enroll in Electronic Billing and Payments to receive your bill and make one-time payments from a bank account electronically. Customers using this service will no longer receive a paper bill and instead will receive an email advising them that their bills are available to be viewed and paid online. If you sign-up for this service, you are not required to pay online and may use one of the other payment options listed in this section. Visit www.vidwater.org and click on the Electronic Billing and Payments link to sign-up for this service.
- 3) Mail a check or money order and return stub in the envelope provided to the District office. Allow (5) business days for delivery.
- 4) Bring your payment and return stub to the District office during normal business hours. You may pay by check, money order or cash and get a receipt. You may also enclose your check or money order and return stub in the envelope provided and deposit it into the payment drop box at the District office.
- 5) **Pay by Phone or Online.** Credit card and electronic payments may be made by calling **(800) 272-9829**. MasterCard, Visa, Discover Card and American Express are accepted. You can also pay with a credit card or electronic check on-line by going to our website, www.vidwater.org. A fee is charged by the company providing this service. Please have your VID account number and VID's jurisdiction code, **1564**, available when using either one of these payment options.

Note: Be sure to write your account number on checks and money orders. Returned payments are subject to penalties.

HOURS
PHONE
NUMBERS

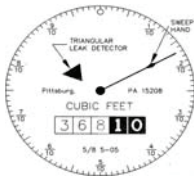
Normal business hours are 8:00 AM to 5:00 PM, Monday through Friday, excluding holidays.
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VID Customer Service/Billing (760) 597-3120
To report after hours emergencies, call (760) 597-3100 and press "8" when the message begins.
San Diego County Water Authority: 858-522-6600

RATES

The **CWA Infrastructure Access Charge** comes from the San Diego County Water Authority to cover regional infrastructure costs. The **Readiness to Serve** is a fixed charge based on the meter size for costs associated with reservoirs, pipes, meters, valves, and the monitoring and maintenance of the system to make water available to your property. This charge applies whether water is used or not because the system must be maintained and ready to provide service whenever needed. The water usage charge is based on the number of units used. One unit of water is equal to 100 cubic feet (748 gallons).

HIGH
USAGE

Leaks usually cause high water usage. To test for a possible leak in your plumbing system, make sure no water is being used inside/outside your home. Check the position of the hands on the water meter dial and record the reading. Note the location of the sweep hand and, if your meter has a triangular leak detector, watch to see if the triangle is moving. Without using any water, wait for approximately 30 minutes, then recheck the meter. If the hand or triangle has moved, or if the reading has changed, water is leaking (or running) somewhere on your property.



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ADDRESS CHANGE:

ADDRESS

CITY/STATE/ZIP

(AREA CODE) PHONE



STAFF REPORT

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2027

RECOMMENDATION: Consider nominations to California Special Districts Association committees and expert feedback teams for 2027.

PRIOR BOARD ACTION: At its August 20, 2025 meeting, the Board made nominations to California Special Districts Association (CSDA) committees and expert feedback teams for 2026 as follows: Director MacKenzie to the Legislative and the Member Services committees; Director Sanchez to the Professional Development Committee; Shallako Goodrick to the Fiscal Committee and the Revenue Expert Feedback Team; Phil Zamora to the Human Resources and Personnel Expert Feedback Team; and Elizabeth Mitchell to the Legal Expert Feedback Team.

FISCAL IMPACT: Undetermined amount for expenses should Vista Irrigation District directors or staff be appointed to CSDA Committees.

SUMMARY: CSDA is soliciting nominations for Committee and Expert Feedback Team participation for 2027. CSDA has indicated that it needs active participants who are able to expend the time to provide their expertise in directing the organization's activities and policies. Committee and Expert Feedback Team participation is open to both Board and staff members. Director MacKenzie currently serves on the CSDA Board of Directors as well as the Legislative and the Membership Services committees; Director Sanchez currently serves on the Professional Development Committee; Director of Administration Shallako Goodrick serves on the Fiscal Committee and Revenue Expert Feedback Team; and Elizabeth Mitchell to the Legal Expert Feedback Team.

DETAILED REPORT: See the attached CSDA "Get Involved" participation overview and Committee descriptions for more detailed information. Nominations for Committee and Expert Feedback Team appointments must be submitted on-line no later than 5:00 PM on Friday, October 2, 2026. Selected participants will be notified by the end of November 2026; Committee participation will begin in January 2027.

Nominations will be considered for the following Committees:

- Legislative (space is limited)
 - *Alternative Option: Legislative Distribution List (no meetings required)*
- Professional Development
- Member Services
- Audit
- Elections and Bylaws
- Fiscal

The “Expert Feedback Team” members will be asked for input when input is needed on a particular policy matter. Team members will only be called upon to reply by e-mail with their thoughts, opinions and experiences. There will be no requirement to travel.

Expert Feedback Teams include:

- Environment
- Revenue
- Formation and Reorganization
- Governance
- Human Resources and Personnel
- Public Works and Facilities
- Legal

ATTACHMENTS:

- CSDA Announcement
- “Get Involved” (participation overview)
- CSDA Committees (descriptions)

2027 CSDA Committee & Expert Feedback Team Interest Forms Are Now Available!

By [Morgan Leskody](#) posted 5 hours ago



2027 committee interest forms can be submitted [ONLINE](#) at [CSDA.net](#)!

CSDA's strength and effectiveness as an organization is directly related to our ability to involve members in the work of the association. Special districts board members and staff, as well as business affiliates bring tremendous talents and energy to CSDA and to the issues that concern special districts in California.

With this in mind, we are asking for volunteers to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA. **If you or any others from your district or company would like to get involved with CSDA, please go to our [Get Involved page](#) at [CSDA.net](#) to view a complete list of committees and expectations for committee member service.**

Committees need dedicated participants who can expend the time to provide their expertise in directing the activities and policies of CSDA. CSDA does not reimburse for committee related travel expenses.

Expert Feedback Teams provide input to CSDA advocacy staff on specific areas of public policy facing special districts. Team members need only reply to periodic emails with their thoughts, opinions, and experiences. Expert feedback team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

How to Submit Your 2027 CSDA Committee Selections:

Please login to the CSDA website to view a complete list of committees, expectations for serving and to [submit your committee interest form](#) online.

Committee interest forms must be filled out by 5:00 PM on October 2, 2026. The selection and ratification of CSDA's 2027 committees will take place in November 2026 and selected participants will be notified by the end of November. Committee participation begins in January 2027.

Thank you for your continued support of CSDA!

Get Involved

Get more out of membership by becoming more involved. Below are some ways you can support the strength and effectiveness of CSDA while growing relationships within the association. We encourage the participation from member agencies as well as Business Affiliates.

CSDA Committees play a key role in establishing the direction and priorities of the association. Committee involvement is crucial to the success of activities and the development of CSDA. Each committee requires certain [time commitments and attendance](#).

- Legislative Committee: Develops CSDA's legislative agenda.
- Professional Development Committee: Provides direction for professional development and events.
- Member Services Committee: Supports member recruitment and retention efforts.
- Audit Committee: Maintains and updates internal controls.
- Elections & Bylaws Committee: Conducts annual elections and occasional bylaws reviews.
- Fiscal Committee: Oversees the financial direction of the organization.

Expert Feedback Teams allow CSDA to quickly and effectively gauge the impact new laws may have on special districts. If you have firsthand experience in one or more of the areas below, please join a CSDA's Expert Feedback Team. Teams include Environment, Revenue, Formation and Reorganization, Governance, Human Resources and Personnel, Public Works and Facilities, and Legal.

Legislative Distribution List: email correspondence sent to individuals to provide participants the opportunity to give feedback on issues before the Legislative Committee meets. This is a great way to stay informed of CSDA's legislative efforts without the time and travel commitment of serving as a member of the committee.

[California Special Districts magazine](#) & **CSDA eNews** article ideas are always welcome from our members. Please send to Member Services at membership@csda.net.

Interested in presenting a workshop, webinar, or conference session? Contact [Megan Hemming](#) for details and deadlines.

CSDA Committees

CSDA relies on the participation of our members in order to guide the association. Committee involvement is crucial to the success of activities and the development of CSDA policies. The talent and energy of the individuals who serve on CSDA's committees and to the issues that concern special districts in California are the critical components of CSDA's success.

Legislative Committee (space is limited):

Develops CSDA's legislative agenda; reviews, directs, and assists with legislative/public policy issues.

Commitment: Meets six to seven times annually. Committee members must additionally attend CSDA's Special Districts Legislative Days in Sacramento, CA and Annual Conference, and are also invited to the legislative planning session.

Working Groups: Each legislative committee member will be assigned to one or two working groups. Working groups include environment, formation and reorganization, governance, human resources and personnel, public works and facilities, and revenue.

Professional Development Committee: Plans, organizes, and directs CSDA's professional development and events; reviews and selects CSDA Annual Awards.

Commitment: Meets at least twice annually.

Member Services Committee: Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs.

Commitment: Meets at least twice annually.

Audit Committee: Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks.

Commitment: May meet with auditors prior to the commencement of the audit, when audit is completed, and possibly one meeting during the auditing process. Financial experience preferred.

Elections & Bylaws Committee: Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members, or as needed.

Commitment: Minimum of one meeting annually.

Fiscal Committee: Oversees the financial direction of the organization including budget review and implementation.

Commitment: Meets at least three times annually. Financial experience preferred.

No time to be on a committee? View other ways to [get involved](#) with CSDA.



STAFF REPORT

Agenda Item: 12

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

SUMMARY: Informational report by staff and directors concerning the San Diego County Water Authority.
No action will be required.



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
JULY 23, 2026**

1. Design-build contract with J.F. Brennan Company, Inc for the Lake Hodges Hydroelectric Facility Isolation project.
The Board awarded a design-build contract to J.F. Brennan Company, Inc in the amount of \$1,427,000 for the Lake Hodges Hydroelectric Facility Isolation project.
2. Continuation of the emergency declaration for the repair of Pipeline 3.
The Board authorized the continuation of the emergency declaration for the repair of Pipeline 3 in Del Sur.
3. Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors' meeting of June 25, 2026.
4. Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted Resolution No. 2026-14 setting the August 27, 2026 Administrative and Finance Committee Meeting as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
5. Board of Director Retirement Resolution: Director Jerry Butkiewicz, City of San Diego.
The Board adopted Resolution 2026-15, a Resolution of the Board of Directors of the San Diego County Water Authority honoring Jerome "Jerry" Butkiewicz upon his retirement from the Board of Directors.



STAFF REPORT

Agenda Item: 13.A

Board Meeting Date: August 5, 2026
Prepared By: Ramae Ogilvie

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

SUMMARY: Directors will present brief reports on meetings and events attended since the last Board meeting.



STAFF REPORT

Agenda Item: 13.B

Board Meeting Date: August 5, 2026
 Prepared By: Ramae Ogilvie
 Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

SUMMARY: The following is a listing of upcoming meetings and events. Requests to attend any of the following events should be made during this agenda item.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Vista Chamber Government Affairs <i>August 6, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
2 *	Vista Chamber Business Mixer <i>August 12, 2026; 5:00 p.m. – 7:00 p.m.; Coomber Craft Wines, Vista</i> <i>Registration deadline: none</i>	
3	ACWA Region 10 Event- TBD <i>Date, Time and Location to be determined.</i>	Sanchez Kuchinsky (T)
4	Urban Water Institute 2026 Annual Conference <i>August 19-21, 2026; Loews Coronado Bay Resort, San Diego, CA</i> <i>Early Registration deadline: Closed; Cancellation deadline: 8/7/26</i>	Sanchez (R)(H)
5 *	CSDA Quarterly Dinner Meeting <i>August 20, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	Nuñez MacKenzie
6	CSDA 2026 Annual Conference – Registration Open <i>August 24-27, 2026; J.W. Marriott Desert Springs, Palm Desert, CA</i> <i>Early registration deadline: closed; Cancellation deadline: closed</i>	MacKenzie (R)(H) Sanchez (R)(H)
7 *	Vista Chamber Government Affairs <i>September 3, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
8	Special District Leadership Academy – Registration Open <i>September 13-16, 2026; San Luis Obispo, CA</i> <i>Early registration deadline: 8/14/26; Cancellation deadline: 8/14/26</i>	
9 *	Vista Chamber Government Affairs <i>October 1, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
10 *	CSDA Quarterly Water Utilities Committee Lunch Meeting <i>October 20, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
11 *	CSDA Quarterly Dinner Meeting <i>November 19, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
12	ACWA 2026 Fall Conference <i>December 1-3, 2026; Anaheim, CA</i> <i>Registration deadline: TBD</i>	
13	Colorado River Water Users Association Conference <i>December 9-11, 2026; Caesars Palace, Las Vegas, NV</i> <i>Registration deadline: TBD</i>	MacKenzie

* Non-per diem meeting except when serving as an officer of the organization.

The following abbreviations indicate arrangements that have been made by staff:

R=Registration; H=Hotel; A=Airline; S=Shuttle; C=Car; T=Tentative; ◇=Attendee to Self-Register



STAFF REPORT

Agenda Item: 14

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

SUMMARY: This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

Staff-generated list of tentative items for future agendas:

- Meter Reading Automation (August)
- Vista Flume Replacement Pipeline Project environmental, engineering and design - consultant selection (September)
- Artificial Intelligence Policy
- Concession Management Agreement - Lake Henshaw Recreation Area operations
- Governance/Strategic Planning
- Liability, Property and Workers' Compensation insurance



STAFF REPORT

Agenda Item: 15

Board Meeting Date: August 5, 2026
Prepared By: Ramae Ogilvie

SUBJECT: COMMENTS BY DIRECTORS

SUMMARY: This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.



STAFF REPORT

Agenda Item: 16

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

SUMMARY: Informational report by the General Counsel on items not requiring discussion or action.



STAFF REPORT

Agenda Item: 17

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

SUMMARY: Informational report by the General Manager on items not requiring discussion or action.



STAFF REPORT

Agenda Item: 18

Board Meeting Date: August 5, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

SUMMARY: Public employee appointment pursuant to Government Code section 54957