



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 19, 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. 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. Waterline Project Approval**
Recommendation: Approve this waterline project for 51 multi-family dwelling units within approximately 3.64 gross acres owned by East Vista-Vista L.P., located on the corner of Old Taylor Street and East Vista Way, Vista (LN 2022-041; APNs 171-232-13, -16 and -17; DIV NO 1).
- B. Materials for Mainline Replacement**
Recommendation: Approve the purchase of pipeline materials from Core & Main for mainline replacement on Ora Avo Drive (D-2398; DIV NO 5) in the amount of \$218,858.70.
- C. Minutes of the Board of Directors meeting on August 5, 2026**
Recommendation: Approval of draft minutes.
- D. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 80269 through 80362 in the amount of \$1,187,073.01 pursuant to the cash disbursement report detailing expenditures.
- 7. METER READING AUTOMATION**
Recommendation: Receive informational report related to meter reading automation.
- 8. EXCELLENCE IN FINANCIAL REPORTING AWARD**
Recommendation: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.
- 9. GENERAL MANAGER SELECTION ACTIVITIES**
Recommendation: Confirm the dates of October 15, 2026 and October 20, 2026 for General Manager selection activities and select a date the week of November 2, 2026 for final round interviews.
- 10. 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.
- 11. MEETINGS AND EVENTS**
A. Reports on meetings and events attended by Directors
B. Schedule of upcoming meetings and events
- 12. 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.
- 13. 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.
- 14. COMMENTS BY GENERAL COUNSEL**
Informational report by the General Counsel on items not requiring discussion or action.
- 15. COMMENTS BY GENERAL MANAGER**
Informational report by the General Manager on items not requiring discussion or action.

16. CLOSED SESSION - THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with agency counsel Elizabeth A. Mitchell, Burke, Williams & Sorensen, LLP, General Counsel for Vista Irrigation District, regarding matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water and drinking water, a threat to the public's right of access to public services or public facilities, or a threat to critical infrastructure controls or critical infrastructure information pursuant to Government Code Section 54957(a).

17. CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

Public employee appointment pursuant to Government Code section 54957.

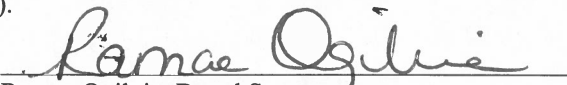
18. ADJOURNMENT

- *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, Ramee 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: August 13, 2026


Ramee Ogilvie, Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date:

August 19, 2026

Prepared By:

Ramae Ogilvie

SUBJECT: CONSENT CALENDAR

- A. Waterline Project Approval
- B. Materials for Mainline Replacement
- C. Minutes of the Board of Directors meeting on August 5, 2026
- D. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	August 19, 2026
Prepared By:	Christina Olson
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project for 51 multi-family dwelling units within approximately 3.64 gross acres owned by East Vista-Vista L.P., located on the corner of Old Taylor Street and East Vista Way, Vista (LN 2022-041; APNs 171-232-13, -16 and -17; DIV NO 1).

PRIOR BOARD ACTION: In 1926, the Board accepted blanket easement (F60).

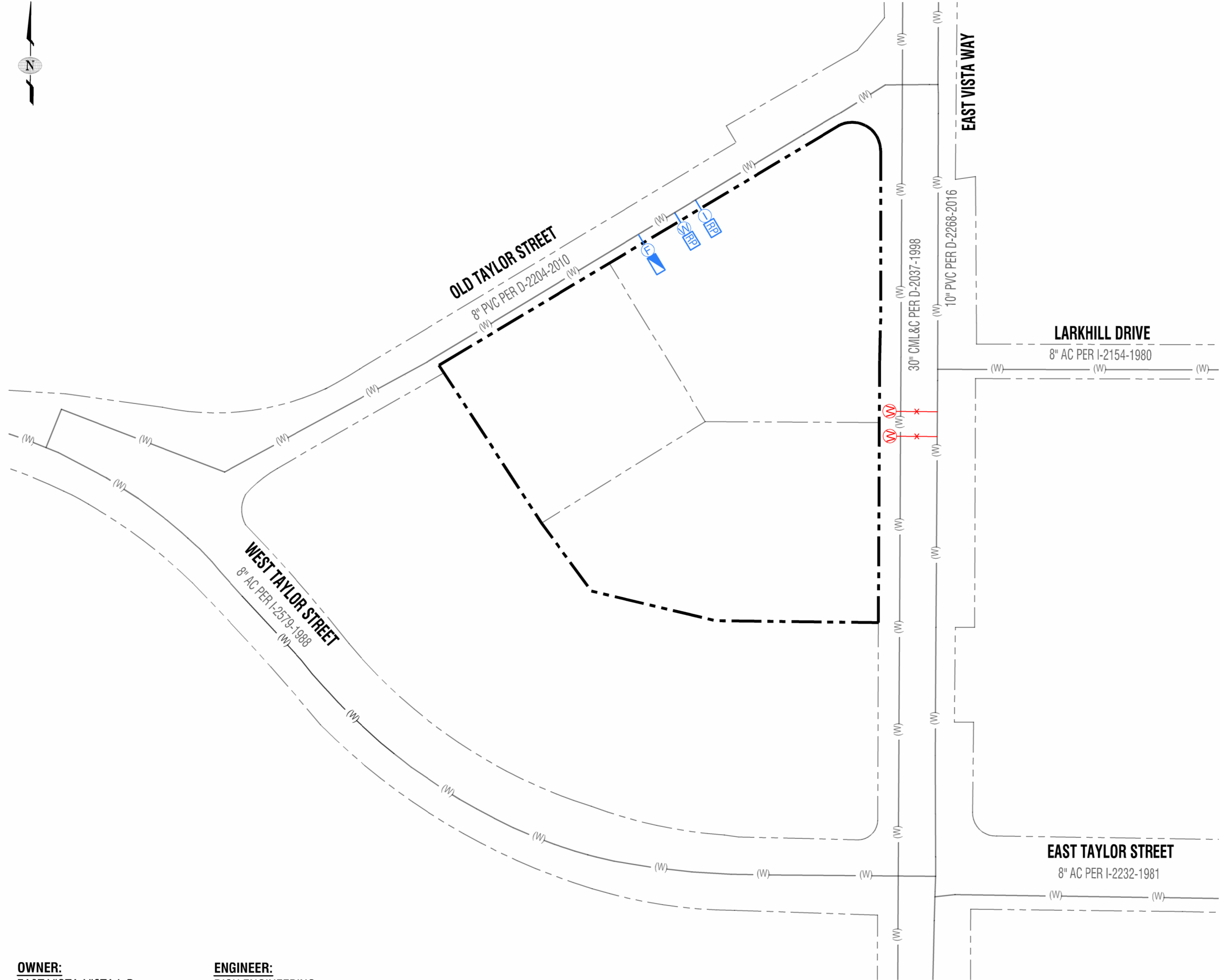
FISCAL IMPACT: None.

SUMMARY: The District has signed the improvement plans for this development; approval of this project will allow the General Manager to execute a construction agreement for the installation of the proposed waterline facilities.

DETAILED REPORT: Under District inspection, the owner's contractor will install one 4-inch domestic service and 3-inch meter, one 1-inch irrigation service and meter, and one 8-inch fire service all located within the public right of way of Old Taylor Street. The owner will also submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project will allow the owner to proceed with the development of their project.

CALIFORNIA ENVIRONMENTAL QUALITY ACT: The City of Vista is the lead agency for this development under the California Environmental Quality Act.

ATTACHMENT: Map



LEGEND

EXISTING

— (W) — WATER MAIN

PROPOSED PUBLIC

— (W) — DOMESTIC SERVICE

— (I) — IRRIGATION SERVICE

— (F) — FIRE SERVICE

— X — ABANDON SERVICE LATERAL

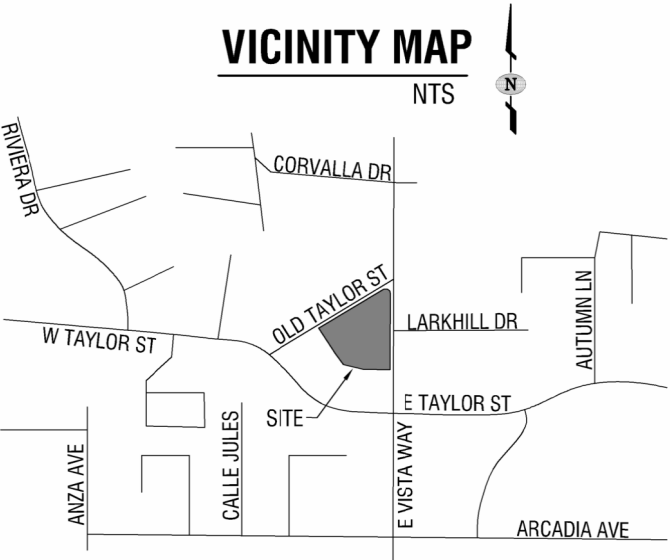
PROPOSED PRIVATE

RP BACKFLOW

RPDA BACKFLOW

VICINITY MAP

NTS



OWNER:
EAST VISTA-VISTA L.P.
24151 VENTURA BOULEVARD
CALABASAS, CA 91302

ENGINEER:
RICK ENGINEERING
5620 FRIARS ROAD
SAN DIEGO, CA 92110

VISTA IRRIGATION DISTRICT		
WATERLINE PROJECT APPROVAL		
TAYLOR TERRACE		
APN 171-232-13, 171-232-16 & 171-232-17		T.B.
SCALE: NO SCALE		L.N. 2022-041
APPD. BY CO	DATE 08/06/26	W.O.
DRAWN BY JR	DATE 08/03/26	
SHEET 1 of 1	MAP G08	
REVISED 8/6/26 JOSE E. RODRIGUEZ		
I:\Eng Staff Reports(rs)\Future\Jose R\Taylor Terrace.dwg		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: August 19, 2026
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIALS FOR MAINLINE REPLACEMENT

RECOMMENDATION: Approve the purchase of pipeline materials from Core & Main for mainline replacement on Ora Avo Drive (D-2398; DIV NO 5) in the amount of \$218,858.70.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$218,858.70, including tax and freight; funding for the purchase of pipeline materials for the mainline replacement on Ora Avo Drive is included in the Fiscal Year 2027 capital budget for the Main Replacement Program.

SUMMARY: The District solicited bids from three vendors, Core & Main, Ferguson Waterworks and Pacific Pipeline Supply. All bids were responsive to the District's specifications; Core & Main submitted the lowest bid.

DETAILED REPORT: This mainline project will replace approximately 4,600 feet of various sizes of Nipponite and non-Nipponite asbestos cement pipe in Ora Avo Drive and Ora Avo Lane that was installed between the early 1960s and mid-1970s. Staff recommends the replacement of this mainline as it will eliminate priority segments of Nipponite pipe.

Materials being purchased for this project include 4-inch, 6-inch, 8-inch and 10-inch PVC pipe and various fittings.

Bid Results:	Core & Main	\$218,858.70
	Ferguson Waterworks	\$226,053.53
	Pacific Pipeline Supply	\$233,011.84

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): This purchase is for a mainline replacement project that staff previously determined to be exempt under Class 2 of the State CEQA Guidelines section 15302 (Replacement or Reconstruction), 14 CCR § 15302(c) because it consists of replacement or reconstruction of an existing utility system and/or facilities involving negligible or no expansion of capacity and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.

DRAFT MINUTES

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

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

August 5, 2026

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 5, 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, MacKenzie and Sanchez.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; Breona Paz, Customer Service Supervisor; and Elizabeth Xaverius, Administrative Assistant. 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 Jo MacKenzie led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-08-67	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie 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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

At 9:08 a.m. President Miller announced that the Board would be going into closed session for discussion of whether to initiate litigation pursuant to Government Code section 54956.9(d)(4); Number of cases: 2.

At 10:01 a.m. the Board returned to regular session and General Counsel Elizabeth Mitchell stated that there was direction given and no reportable action.

DRAFT MINUTES

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

7. CONSENT CALENDAR

President Miller pulled Consent Calendar items 7.A Mutual Aid Radio Communications Agency Use Agreement, 7.B Tax Levies for Unpaid Charges, and 7.C Treasurer's Report as of June 30, 2026, for further discussion.

26-08-68	<i>Upon motion by Director MacKenzie, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved Consent Calendar items 7.D and 7.E, including Resolution No. 2026-22 approving disbursements.</i>
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D. Minutes of Board of Directors meeting on July 22, 2026

The minutes of July 22, 2026 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 2026-22

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 80183 through 80268 drawn on US Bank totaling \$1,181,740.92.

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 5th day of August 2026.

A. Mutual Aid Radio Communications Agency Use Agreement

See staff report attached hereto.

Director of Operations and Field Services Frank Wolinski provided clarification regarding the mutual aid radio communications system.

B. Tax Levies for Unpaid Charges

See staff report attached hereto.

Customer Service Supervisor Breona Paz provided clarification regarding the process of placing certain unpaid charges on the tax roll.

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

See staff report attached hereto.

Director of Administration Shallako Goodrick provided clarification regarding the Cash Flow Projection graph.

DRAFT MINUTES

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26-08-69	<i>Upon motion by Director MacKenzie, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved Consent Calendar items 7.A, 7.B, and 7.C.</i>
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8. DIVISION REPORTS

See staff report attached hereto.

Mr. Hodgkiss provided an update on the wildfire that spread from the Cleveland National Forest onto District land near Lake Henshaw on Friday, July 31, 2026. It was reported that the fire burned a total of 689-acres; the majority was on District land. Mr. Hodgkiss stated that the fire was contained by 7:00 a.m. on Tuesday, August 4, 2026. He commended Water Resources Supervisor Richard Larsen and Water Resources Aide Christian Magill for assisting CalFire's efforts by operating the wellfield to fill water tankers. Director of Water Resources Lesley Dobalian reported that there were no structures damaged by the fire, noting that the main concern is the potential for erosion and water run-off into the lake during future rainstorms. She said that staff will consider ways to minimize potential impacts from the fire.

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

See staff report attached hereto.

Ms. Goodrick reviewed the proposed amendments to Section 2.2, Billing Procedures, of the District's Rules and Regulations. She stated that the proposed amendments to section 2.2.2 (A) incorporate 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. Ms. Goodrick and Ms. Paz clarified that placing a lien on a property would only be considered if there was concern that the property could change ownership or foreclose prior to receiving payment, the amount owed is over \$2,000, and the customer has previously tampered with District property. It was noted that this situation occurs only a few times a year.

Ms. Goodrick reviewed the proposed amendments to section 2.2.4 (E), stating that the changes clarify what portion of the water bill can be disputed, the process for disputing the water usage charges of an unpaid water bill, and what charges must be paid during an appeal process to avoid discontinuation of water service.

26-08-70	<i>Upon motion by Director Sanchez, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the amendments to Section 2.2, Billing Procedures, of the Vista Irrigation District's Rules and Regulations.</i>
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10. WATER BILL UPDATE

See staff report attached hereto.

Ms. Goodrick reviewed the proposed changes to the water bill, including the addition of a water use graph, re-naming two charges/fees to provide a more accurate description (change "Service Charge" to "Readiness to Serve" and "County Water Authority Emergency Storage Fee" to "CWA Infrastructure Access Charge"), revisions to the pay stub portion of the water bill to provide additional payment details, and simplifying the "Rates" information on the back of the bill to provide clarity regarding rates and charges appearing on the water bill. Ms. Goodrick said that the Public Affairs Committee reviewed the proposed

DRAFT MINUTES

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revisions to the water bill and the Committee's comments and feedback have been incorporated into the water bill sample. She noted that there would be a one-time cost of \$2,400 to redesign the bill. The Board had a brief discussion about the water use graph and took the following action:

26-08-71	<i>Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the proposed changes to the District's water bill.</i>
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At 11:03 a.m. President Miller called for a brief break; the Board returned to regular session at 11:10 a.m.

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

See staff report attached hereto.

Mr. Hodgkiss introduced the item, and the Board took the following action:

26-08-72	<i>Upon motion by Director Kuchinsky, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors made the following nominations to the CSDA Committees and Expert Feedback Teams for 2027: Director Sanchez to the Professional Development Committee; Director MacKenzie to the Legislative and Member Services Committees; Shallako Goodrick to the Fiscal Committee and the Revenue Expert Feedback Team; Michael Haraway to the Human Resources and Personnel Expert Feedback Team; and General Counsel Elizabeth Mitchell to the Legal Expert Feedback Team.</i>
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12. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

President Miller reported that San Diego County Water Authority (Water Authority) Director Jerry Butkiewicz, of the City of San Diego, retired from the Water Authority Board of Directors. President Miller provided an update of the Colorado River negotiations, noting that the United States Bureau of Reclamation released its final environmental impact statement for the Colorado River Post 2026 Operations.

13. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez reported on his attendance at an Association of California Water Agencies (ACWA) Joint Powers Insurance Authority Employee Benefits Committee meeting. He requested authorization to attend the 2026 ACWA Fall Conference in Anaheim on December 1-3, 2026 and the 2026 Colorado River Water Users Association (CRWUA) Conference in Las Vegas on December 9-11, 2026.

Director MacKenzie reported on her attendance at a CSDA Legislative Committee meeting and reviewed the topics discussed. She requested authorization to attend the 2026 ACWA Fall Conference (tentatively).

DRAFT MINUTES

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

President Miller and Director MacKenzie reported on a meeting they had with representatives from San Diego Gas and Electric regarding the proposed Golden Pacific Powerlink project.

President Miller requested authorization to attend the 2026 CRWUA Conference and the 2026 ACWA Fall Conference (tentatively).

26-08-73	<i>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 following travel and attendance: Directors Miller, Sanchez, and MacKenzie to attend the 2026 ACWA Fall Conference on December 1-3, 2026 and Directors Miller and Sanchez to attend the 2026 CRWUA Conference on December 9-11, 2026.</i>
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14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

No additional items were presented.

15. COMMENTS BY DIRECTORS

Director Kuchinsky commented that the San Diego County Board of Supervisors will receive a presentation on the effects of the Golden Pacific Powerlink Project on the Anza-Borrego Desert State Park at its Board meeting on August 18, 2026.

President Miller commented that former Valley Center Municipal Water District General Manager and Water Authority Director, Gary Arant's Celebration of Life will be held on Saturday, August 8, 2026 in Escondido. He informed the Board that he filed his election papers for re-election in the November 3, 2026 General Election.

16. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell commented on a pending State legislature bill regarding changes to Proposition 218 with respect to the legal standard that is required to comply with cost-of-service issues.

17. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that he will be out of office from August 10-14, 2026.

18. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

At 11:41 a.m. President Miller announced that the Board would be entering into closed session for discussion regarding public employee appointment pursuant to Government Code section 54957.

The Board returned to regular session at 12:10 p.m. Ms. Mitchell reported that there was direction given and no reportable action.

DRAFT MINUTES

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

19. ADJOURNMENT

There being no further business to come before the Board, at 12:12 p.m. President Miller adjourned the meeting to August 19, 2026 at 9:00 a.m.

Marty Miller, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Cash Disbursement Report

Payment Dates 7/23/2026 - 8/5/2026

Payment Number	Payment Date	Vendor	Description	Amount
80269	07/29/2026	Refund Check 80269	Customer Refund	387.85
80270	07/29/2026	Refund Check 80270	Customer Refund - Construction Meter Deposit	3,903.65
80271	07/29/2026	Refund Check 80271	Customer Refund - Construction Meter Deposit	4,922.85
80272	07/29/2026	A-1 Irrigation, Inc	Plumbing Supplies	49.42
80273	07/29/2026	Airgas USA LLC	Hard Facing Welding Rod	163.13
80274	07/29/2026	Amazon Capital Services	HABs Sample Bottles	31.81
	07/29/2026		Non-Stock Items	435.87
	07/29/2026		Jump Starter Pack 12/24 Volt - Lake Henshaw	219.49
	07/29/2026		Graphic Card / Cable	261.94
	07/29/2026		Keyboard & Mouse	108.24
	07/29/2026		Office Supplies	27.76
	07/29/2026		Replacement Flags	177.91
80275	07/29/2026	Shadowridge Auto Service	Check Engine Light - Truck #79	270.00
80276	07/29/2026	Burke, Williams & Sorensen, LLP	Legal - General 06/2026	2,376.50
	07/29/2026		Legal Misc Claims - 06/2026	484.50
	07/29/2026		Legal - General 06/2026	3,551.10
80277	07/29/2026	Cecilia's Safety Service Inc	Traffic Control - Joann Circle	2,042.50
	07/29/2026		Traffic Control - Bonair Rd	2,992.50
	07/29/2026		Traffic Control - Wandering Way	902.50
80278	07/29/2026	City of Oceanside	Weese Treatment - June 2026	18,909.07
80279	07/29/2026	Complete Office of California, Inc	Office Supplies	233.14
	07/29/2026		Office Supplies	27.08
80280	07/29/2026	Core & Main	Fire Hydrant LB400 Check Valve (7)	14,018.38
80281	07/29/2026	Direct Energy	Electric 07/2026-Henshaw Power Buildings & Grounds / Henshaw Wellfield	27,633.48
80282	07/29/2026	DIRECTV	Direct TV Service	134.99
80283	07/29/2026	Dudek	Pechstein II Reservoir MasterPlan 4/25/2026-5/26	26,819.61
80284	07/29/2026	Ferguson Waterworks	HANDLES WITH NUT FOR BALL METER VALVES (13)	235.43
	07/29/2026		3/4" X 1 METER BUSHING FORD # A34R-NL (20)	325.18
	07/29/2026		EII 2" Brass Street 90 Degree (6)	308.51
	07/29/2026		Service Saddle 10x2 PVC (3)	996.66
	07/29/2026		Service Saddle 8x1 PVC (3)	718.02
	07/29/2026		EII 6"x16" POxFL Bury DI (5)	2,471.35
	07/29/2026		Service Saddle 10x1 PVC (3)	899.40
	07/29/2026		Grease No-Oxide 1 gal (6)	580.65
	07/29/2026		EII 4" DI PO 45 Degree	167.18
	07/29/2026		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (5)	2,130.36
	07/29/2026		Coupling .75" Repair CTS x CTS Copper (2)	57.16
	07/29/2026		Tubing 1.5" Copper Soft 20' (40)	1,190.32
	07/29/2026		Coupling 8" Deflection C900 (7)	891.11
	07/29/2026		Tubing 2" Copper Soft 20' (40)	1,916.03
	07/29/2026		Service Saddle 10x1 PVC (3)	880.07
	07/29/2026		Nut Bolt Gasket Kit 6"-8"(6"gasket)3/4 x3 1/4 (36)	576.00
	07/29/2026		Nipple 4x6 Brass (3)	497.52
	07/29/2026		EII 2" Brass Street 90 Degree (6)	311.76
	07/29/2026		Grease No-Oxide 1 gal (3)	283.51
	07/29/2026		Coupling 1" CTSxCTS (6)	196.15
	07/29/2026		Pipe 6" PVC DR-14 C900 (40)	584.44
	07/29/2026		Adapter 6" DI POxFL (6)	1,471.96
	07/29/2026		Gate Valve 6" FL R/W (9)	9,557.39
80285	07/29/2026	Frank & Son Paving, Inc	Patch Paving	27,950.00
80286	07/29/2026	NEOGOV	Goverment Jobs Renewal 09/25-09/26	1,311.70
80287	07/29/2026	Grainger	Measuring Tape	37.58

80288	07/29/2026	Hach Company	CL17 Buffers	725.18
80289	07/29/2026	D-Tek Enterprises, Inc	Live Bee Removal - Valerie	110.00
	07/29/2026		Live Bee Removal - Puffin	110.00
80290	07/29/2026	Hi-Line Inc	Misc Electrical & Hardware, Supplies	325.17
80291	07/29/2026	HydroPro Solutions	Replacement 6" Meter	5,861.00
80292	07/29/2026	InfoSend Inc	Mailing Service / Data Processing - 06/2026	19,608.98
	07/29/2026		Backflow Notice	417.34
	07/29/2026		Support & Storage 06/2026	1,924.91
80293	07/29/2026	Kelly Spicers Stores	Door Hangers	124.71
80294	07/29/2026	Liebert Cassidy Whitmore	Employment Relation Consortium 07/01/26 - 06/30/26	3,950.00
80295	07/29/2026	Lightning Messenger Express	Messenger Service 07/01/26 - 07/15/2026	96.00
80296	07/29/2026	Logo Expressions Inc	VID Apparel Orders	776.93
80297	07/29/2026	Return To Work Partners	Disability Consulting Services	1,020.00
80298	07/29/2026	Moody's	Dump Fees (2)	600.00
	07/29/2026		Dump Fees (2)	600.00
80299	07/29/2026	NAPA Auto Parts	Filter	38.16
80300	07/29/2026	Networks 2000	DC Warranty	1,670.53
80301	07/29/2026	North County Auto Parts	Starting Fluid - Lake Henshaw Garage	61.57
80302	07/29/2026	Pacific Pipeline Supply	Union 1" CTS COMP X PEP (6)	435.17
	07/29/2026		Union 1" CTS COMP X PEP (4)	290.11
	07/29/2026		Compression Angle Meter Stop	145.81
80303	07/29/2026	Ramona Disposal Service	Trash Service	359.73
80304	07/29/2026	RIB Software North America	Softwar Renewal	1,850.00
80305	07/29/2026	San Diego Friction Products	LED Back up Lights - #74 Service Truck	54.38
80306	07/29/2026	Shred-it	Shredding Service	232.03
80307	07/29/2026	SD Rubber & Gasket Inc	CLA-VAL Pilot Diaphragms	3,320.91
80308	07/29/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	1,890.00
80309	07/29/2026	UniFirst Corporation	Uniform Service	255.37
80310	07/29/2026	Verizon Wireless	Air Cards	152.04
80311	07/29/2026	Xerox Business Solutions LLC (59-3247752)	Xerox Supplies & Maintenance	2,034.91
	07/29/2026		Xerox Supplies & Maintenance	314.75
80312	07/29/2026	Xerox Corporation	Xerox Supplies & Maintenance	164.81
80313	08/05/2026	Customer Refund	Customer Refund	210.00
80314	08/05/2026	Customer Refund - Construction Meter Deposit	Customer Refund - Construction Meter Deposit	3,211.98
80315	08/05/2026	Customer Refund	Customer Refund	206.00
80316	08/05/2026	Customer Refund	Customer Refund	65.00
80317	08/05/2026	Customer Refund	Customer Refund	103.87
80318	08/05/2026	Customer Refund	Customer Refund	331.25
80319	08/05/2026	Customer Refund	Customer Refund	80.00
80320	08/05/2026	Customer Refund - Construction Meter Deposit	Customer Refund - Construction Meter Deposit	2,222.18
80321	08/05/2026	A-1 Irrigation, Inc	Plumbing Supplies	73.15
	08/05/2026		Plumbing Tools - Dam House	21.94
80322	08/05/2026	Air Pollution Control District	Emergency Generator Permit Renewal 09/26 - 09/27	752.00
80323	08/05/2026	Amazon Capital Services	Office Supplies	6.48
	08/05/2026		Connection Repair For Jumper Cables	32.46
	08/05/2026		Sink & Cabinet - Lake Sample Supplies	240.23
	08/05/2026		Armrest Repair Parts - Truck #14	119.37
	08/05/2026		Keyboard/Mouse	108.24
80324	08/05/2026	Cecilia's Safety Service Inc	Traffic Control-Intersection of Oleander & Alamito	3,800.00
	08/05/2026		Traffic Control - Hideaway Terrace	2,802.50
	08/05/2026		Traffic Control - West Drive	1,805.00
	08/05/2026		Traffic Control - Ocean View Dr.	2,660.00
80325	08/05/2026	760Print	Print eCCR Notice	1,001.00
80326	08/05/2026	City Of Escondido	EVWTP Costs - May & June 2026	608,517.25
	08/05/2026		Escondido Canal 04/2026 - 06/2026	152,988.50
	08/05/2026		Bear Valley Power Plant FY2026	7,245.00
	08/05/2026		Escondido HABs Testing Q3 & Q4 2026	52,676.60

80327	08/05/2026	City of Vista	Permit Fee 04/01/2026 - 06/30/2026	17,096.13
80328	08/05/2026	Core & Main	Gate Valve 4" FL R/W (2)	1,699.54
	08/05/2026		Gate Valve 6" FL R/W	1,109.56
80329	08/05/2026	Diamond Environmental Services	Portable Restroom Service	135.08
	08/05/2026		Portable Restroom Service	83.42
80330	08/05/2026	Drug Testing Network Inc	Quarterly DOT Random Drug Testing	435.00
80331	08/05/2026	Dudek	Pechstein II Reservoir MasterPlan05/23/26-06/26/26	30,441.05
80332	08/05/2026	EDCO Waste & Recycling Services Inc	Trash Service	517.16
80333	08/05/2026	Ferguson Waterworks	Sleeve 8"x12" Galvanized Top Sections (225)	3,247.50
	08/05/2026		Sleeve 10"x12" Galvanized Top Sections (100)	1,656.23
	08/05/2026		Lid 10" Slotted Valve (VID) (14)	1,674.63
80334	08/05/2026	Hach Company	CL17 Buffers	727.07
	08/05/2026		Lab Supplies	1,422.46
80335	08/05/2026	Hardy Diagnostics	Sterice Water For Q.C	191.88
80336	08/05/2026	D-Tek Enterprises, Inc	Live Bee Removal - Calle Jules	110.00
80337	08/05/2026	IDEXX Distribution Corporation	Bottles & Colilert	3,704.20
80338	08/05/2026	Ken Grody Ford Carlsbad	Third Brake Light - Expedition #38	89.01
80339	08/05/2026	Lance Francis Picotte	Trainings	1,600.00
80340	08/05/2026	Lightning Messenger Express	Messenger Service 07/16/2026 - 07/31/2026	192.00
80341	08/05/2026	Mallory Safety and Supply, LLC	Safety Fall Protection	594.56
	08/05/2026		Vest Lime Hi-Viz MED (20)	319.34
	08/05/2026		Vest Lime Hi-Viz XL (6)	95.81
	08/05/2026		Vest Lime Hi-Viz LG (7)	111.77
80342	08/05/2026	VERSATUBE BUILDING SYSTEMS	New steel 3 sided storage kit	7,782.79
80343	08/05/2026	Moodys	Dump Fees (2)	600.00
	08/05/2026		Dump Fees (2)	600.00
	08/05/2026		Dump Fees (6)	1,800.00
	08/05/2026		Dump Fees (8)	2,400.00
	08/05/2026		Dump Fees (4)	1,200.00
	08/05/2026		Dump Fees (2)	600.00
80344	08/05/2026	North County Auto Parts	Fluids & Oil and Airsols	1,114.07
80345	08/05/2026	O'Reilly Auto Parts	Battery Core Credit	(22.00)
	08/05/2026		Front Brake Parts & Wheelbearings - Truck #63	286.13
80346	08/05/2026	Pacific Pipeline Supply	Service Saddle 6x2 PVC	770.74
	08/05/2026		Parts to Fix Irrigation line - Sunny Vista	234.95
80347	08/05/2026	Rincon del Diablo MWD	MD Reservoir Water Service	50.71
80348	08/05/2026	Ryan Carlson	Reimbursement for Boot Purchase	180.00
80349	08/05/2026	San Diego Friction Products	Automatic Slack Adjusters - #T-22	338.04
80350	08/05/2026	San Diego Gas & Electric	Electric 07/2026 - VID Headquarters	291.36
	08/05/2026		Electric 07/2026 - Henshaw Power Buildings / Henshaw Wellfield	20,793.04
	08/05/2026		Electric 07/26 - VID Headquarters	5,824.92
80351	08/05/2026	Sectran Security Inc	Armored Transport	259.23
80352	08/05/2026	Identifix, LLC	Identifix,Diagnostic - Software Subscription	1,428.00
80353	08/05/2026	Ditch Witch West	Vacuum Excavator - #VE-2	837.72
80354	08/05/2026	Discount Tire	(4) Tires - Truck #27	672.26
	08/05/2026		Tire - Truck #56	174.04
80355	08/05/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	730.00
80356	08/05/2026	Midas Service Experts	Steer Tire's - Truck #18 (2)	455.96
	08/05/2026		Alignment - Truck #18	89.99
80357	08/05/2026	UC Regents	Scholarship Award	3,000.00
80358	08/05/2026	UniFirst Corporation	Uniform Service	260.98
80359	08/05/2026	Verizon Wireless	Cell Phone 06/16/2026 - 07/15/2026	1,795.91
	08/05/2026		Cellular Service - Operations	174.12
	08/05/2026		SCADA Remote Service	469.60
80360	08/05/2026	Vulcan Materials Company and Affiliates	Cold Mix	3,219.68
80361	08/05/2026	VWR International LLC	(4) Thermometer	509.14
	08/05/2026		Lab Equipment	694.00

80362	08/05/2026	TS Industrial Supply	AER-750 BLUE STRIPING PAINT (24)	220.47
	08/05/2026		MAG-54-X 9IN HORSEHAIR COUNTER BRUSH PLASTIC (5)	66.54
	08/05/2026		AER-255 WHITE CONSTRUCTION MARKING PAINT 20OZ (12)	74.08
	08/05/2026		AER-254 BLUE CONSTRUCTION MARKING PAINT 20OZ (12)	74.08
	08/05/2026		TYT-VT2100413P 413P 2I X10FT BLACK PIPE WRAP (36)	381.72
	08/05/2026		AER-770 BLACK STRIPING PAINT (36)	330.69
	08/05/2026		HON-SMF-30 SMART FIT REUSEABLE EARPLUGS ORANGE 100	143.31
	08/05/2026		PRO-34-874-M MEDIUM 8 G-TEK MAXIFLEX GLOVE (24)	152.44
	08/05/2026		AER-710 WHITE STRIPING PAINT (24)	220.47
	08/05/2026		JAC-25688 NEMESIS SMOKE/ BLACK FRAME (12)	109.22
Grand Total:				\$1,187,073.01



STAFF REPORT

Agenda Item: 7

Board Meeting Date: August 19, 2026
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: METER READING AUTOMATION

RECOMMENDATION: Receive informational report related to meter reading automation.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Implementation of an automated meter reading system, such as Advanced Meter Infrastructure (AMI), is estimated to cost approximately \$14 million (the cost of labor and materials). Additionally, there would be an annual cost for cellular service of approximately \$160,000.

The annual cost to move from bi-monthly to monthly billing is estimated at just under \$506,500 (\$275,000 for salary and benefits for two additional customer service representatives, \$6,500 for annual depreciation costs for equipment and \$225,000 for annual bill printing, mailing and banking costs). The District would also incur one-time costs of approximately \$13,000 for office space and office equipment for additional staff.

SUMMARY: Automated meter reading is accomplished using Automated Meter Reading (AMR) or AMI technologies; AMR requires a vehicle to drive within range of a meter equipped with a transmitter to collect a read, and AMI uses cellular service to collect a read from a meter equipped with a transmitter. AMR is an older technology, which is currently being used by the District to collect monthly reads for one billing cycle; AMI is considered to be the more efficient option because meter reads can be collected without having to drive by a meter to collect a meter read.

Staff surveyed local water agencies regarding their use of automated meter reading technology. Of the 10 water agencies who responded to the survey, four agencies use AMI, one agency uses AMR, two agencies are transitioning from AMR to AMI and three agencies are reading a majority of their meters manually. Six agencies that have fully implemented AMR/AMI technology bill monthly.

DETAILED REPORT: AMR/AMI is used by many water agencies to facilitate monthly billing. Manually reading meters is not cost effective for monthly meter reading, and the main benefit of automation is the ability to bill monthly. Monthly billing allows for the timely collection of payments and consistent cashflow, and the ratepayer is billed smaller amounts more often; automation may also allow ratepayers to view usage online real-time and/or staff to identify unusual usage through the system.

While the use of automated meter reading has its advantages it also has its drawbacks. Currently, the District benefits from the meter readers walking the routes as they can identify issues with missing meter box lids and broken meter boxes, equipment problems, access issues, leaks, bees, unauthorized hookups and other potentially hazardous conditions. Meter readers also continuously update information used on the District's mapping and billing systems which are needed for customer service and operations. Additionally, customers often redo their landscaping or add fencing/walls, structures and hardscape that impede the District's access to it facilities in the case of an emergency; the District's awareness and timely correction of any of these changes as they arise allow staff to get to District facilities in a timely manner and make necessary repairs.

The District has nine billing cycles; eight of those billing cycles are manually read on a bi-monthly basis and one is read on a monthly basis using AMR technology. Current Customer Service section staffing consists of two customer service supervisors, five meter readers, three customer service representatives, a senior customer service representative, a water conservation specialist and a cashier/receptionist. Each month, meter readers read five cycles (four bi-monthly cycles and one AMR monthly cycle), deliver door tags and lock meters, conduct meter maintenance and meet with customers regarding high reads or other meter reading related issues. Customer service representatives are responsible for processing bills, late notices, door tags and meter locks; they are also responsible for reviewing read reports, processing payment imports and returned checks and assisting customers (in-person and over the telephone).

The District could move from bi-monthly to monthly billing using AMI technology district-wide. While additional meter readers would not be needed to support a move to monthly billing, additional customer service representatives (two positions) would be needed to support this effort; billing monthly doubles the number of bills going out, telephone calls being received and payments being processed. Annual costs are estimated at just under \$506,500 (\$275,000 for salary and benefits, \$6,500 for annual depreciation costs for equipment and \$225,000 for annual bill printing, mailing and banking costs). The District would also incur one-time costs of approximately \$13,000 for office space and office equipment for additional staff.

The District could also consider converting its existing monthly AMR cycle to AMI to pilot the new technology to see if it would work well in its service area's varied topography. AMI technology has the potential to increase monthly reading efficiency as AMR technology requires significant staff time monthly to collect drive-by reads and recheck unusual/zero reads. Converting the one AMR cycle to AMI would cost approximately \$439,000 with an annual cellular cost of approximately \$15,000.



STAFF REPORT

Agenda Item: 8

Board Meeting Date:

August 19, 2026

Prepared By:

Shallako Goodrick

Approved By:

Brett Hodgkiss

SUBJECT: EXCELLENCE IN FINANCIAL REPORTING AWARD

RECOMMENDATION: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

PRIOR BOARD ACTION: The Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ended June 30, 2025 was presented to the Board on January 7, 2026.

FISCAL IMPACT: \$460 for the application fee.

SUMMARY: The District earned the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for its ACFR for the Fiscal Year ended June 30, 2025.

DETAILED REPORT: The District is a member of the GFOA, which is a professional association serving more than 30,000 government finance professionals with offices in Chicago, IL and Washington, D.C. The mission of the GFOA is to advance excellence in public finance. Each year the GFOA recognizes governmental agencies for their success in achieving the highest standards in governmental accounting and financial reporting. This is the 19th year that the District has received this award.

The GFOA established the Certificate of Achievement for Excellence in Financial Programs in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare ACFRs that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

The District submitted its ACFR for the fiscal year ended June 30, 2025 to the GFOA for consideration of this award. The ACFR not only includes the District's financial statements, but also other transmittal, supplementary and statistical information necessary to be considered for this award.

ATTACHMENT: Award Certificate



Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

**Vista Irrigation District
California**

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

June 30, 2025

and issued to the public 191 days after the fiscal year end

Christopher P. Morill

Executive Director/CEO



STAFF REPORT

Board Meeting Date: August 19, 2026
Prepared By: Brett Hodgkiss

SUBJECT: GENERAL MANAGER SELECTION ACTIVITIES

RECOMMENDATION: Confirm the dates of October 15, 2026 and October 20, 2026 for General Manager selection activities and select a date the week of November 2, 2026 for final round interviews.

PRIOR BOARD ACTION: At its July 22, 2026 meeting, the Board authorized the General Manager to enter into an agreement with CPS HR Consulting (CPS HR) to provide executive search services for the recruitment of a new General Manager.

FISCAL IMPACT: Estimated at \$25,000.

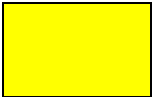
SUMMARY: The General Manager advised the Board of Directors that he would be retiring in December 2026. The Board President directed the General Manager to place an item on the July 22, 2026 agenda to discuss the next steps for the recruitment of a new General Manager. The Board discussed how to proceed with the recruitment and approved entering into an agreement with CPS HR for executive search services for the recruitment of a new General Manager.

CPS HR has developed a work plan/schedule for the recruitment process, which includes providing a candidate report to the Board and scheduling first round and final interviews. Each director has provided staff with their availability for selection activities during the weeks of October 12, October 19 and November 2, 2026. All directors are available on October 15, 2026 to receive the candidate report and on October 20, 2026 for first round interviews (shown in yellow on the calendar); however, not all directors are available on the same day(s)/date(s) the week of November 2, 2026 for final interviews so a date for that selection activity still needs to be chosen. Staff is requesting that the Board confirm the two dates in October for selection activities and choose a date during the week of November 2, 2026 for final round interviews.

ATTACHMENT: Calendars

October 2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7 <i>Board Meeting</i>	8	9	10
11	12 <i>Holiday</i>	13	14	15	16	17
18	19	20	21 <i>Board Meeting</i>	22	23	24
25	26	27	28	29	30	31



Available dates



Unavailable dates

November 2026

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 <i>Board Meeting</i>	5	6	7
8	9	10	11 <i>Holiday</i>	12	13	14
15	16	17	18 <i>Board Meeting</i>	19	20	21
22	23	24	25	26 <i>Holiday</i>	27 <i>Holiday</i>	28
29	30					



Available dates



Unavailable dates



STAFF REPORT

Agenda Item: 10

Board Meeting Date: August 19, 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.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: August 19, 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: 11.B

Board Meeting Date: August 19, 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	Urban Water Institute 2026 Annual Conference August 19-21, 2026; Loews Coronado Bay Resort, San Diego, CA Early registration deadline: Closed; Cancellation deadline: Closed	Sanchez (R)(H)
2 *	CSDA Quarterly Dinner Meeting August 20, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse Registration deadline: Closed	Nuñez (R) MacKenzie (R)
3	CSDA 2026 Annual Conference – Registration Open August 24-27, 2026; J.W. Marriott Desert Springs, Palm Desert, CA Early registration deadline: Closed; Cancellation deadline: Closed	MacKenzie (R)(H) Sanchez (R)(H)
4 *	Vista Chamber Government Affairs September 3, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista Registration deadline: none	
5	ACWA Region 10 Event- TBD Date, Time and Location to be determined.	Sanchez Kuchinsky (T)
6 *	Vista Chamber Government Affairs October 1, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista Registration deadline: none	
7 *	CSDA Quarterly Water Utilities Committee Lunch Meeting October 20, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse Registration deadline: TBD	
8 *	Vista Chamber Government Affairs November 5, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista Registration deadline: none	
9 *	CSDA Quarterly Dinner Meeting November 19, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse Registration deadline: TBD	
10	ACWA 2026 Fall Conference December 1-3, 2026; Anaheim, CA Registration deadline: TBD	Sanchez MacKenzie (T) Miller (T)
11 *	Vista Chamber Government Affairs December 3, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista Registration deadline: none	
12	Colorado River Water Users Association Conference December 9-11, 2026; Caesars Palace, Las Vegas, NV Registration deadline: TBD	MacKenzie Miller Sanchez

* 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: 12

Board Meeting Date: August 19, 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:

- Vista Flume Replacement Pipeline Project environmental, engineering and design - consultant selection (September)
- Fees and charges other than water rates (October – following Fiscal Policy Committee review)
- 2027 Board calendar (October)
- Artificial Intelligence Policy
- Concession Management Agreement - Lake Henshaw Recreation Area operations
- Governance/Strategic Planning
- Liability, Property and Workers' Compensation insurance



STAFF REPORT

Agenda Item: 13

Board Meeting Date: August 19, 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: 14

Board Meeting Date: August 19, 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: 15

Board Meeting Date: August 19, 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: 16

Board Meeting Date: August 19, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION - THREAT TO PUBLIC SERVICES OR FACILITIES

SUMMARY: Consultation with agency counsel Elizabeth A. Mitchell, Burke, Williams & Sorensen, LLP, General Counsel for Vista Irrigation District, regarding matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water and drinking water, a threat to the public's right of access to public services or public facilities , or a threat to critical infrastructure controls or critical infrastructure information pursuant to Government Code Section 54957(a).



STAFF REPORT

Agenda Item: 17

Board Meeting Date: August 19, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

SUMMARY: Public employee appointment pursuant to Government Code section 54957.