



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
SEPTEMBER 25, 2025**

1. Contracts with Structural Preservation Systems, LLC and Insituform Technologies, LLC dba Fibrwrap Construction for on-call carbon fiber reinforced polymer repair services.
The Board awarded contracts, with such non-material modifications as approved by the General Manager or General Counsel, to Structural Preservation Systems, LLC in the amount of \$5,000,000; and Insituform Technologies, LLC dba Fibrwrap Construction in the amount of \$5,000,000 to provide on-call carbon fiber reinforced polymer (CFRP) repair services, for a period of three years, with the option to extend up to two additional years, and authorized the General Manager, or designee, to execute the contracts.
2. Amendment with TWH Associates LLC for San Vicente Energy Storage Facility technical support professional services.
The Board accepted the original contract and Amendments 1 through 5 executed under staff authority, and approved Amendment 6, with such non-material modifications as approved by the General Manager or General Counsel, to the professional services contract with TWH Associates LLC for San Vicente Energy Storage Facility technical professional services for a period of 48 months in the amount of \$200,000, increasing the contract amount from \$141,300 to \$341,300, and authorized the General Manager, or designee, to execute the amendment.
3. Construction contract with BrightView Landscape Development, Inc. for the San Luis Rey Wetland Habitat Restoration project.
The Board awarded a construction contract to BrightView Landscape Development, Inc. in the amount of \$12,613,975 for the San Luis Rey Wetland Habitat Restoration project; and increased the project's lifetime budget in the amount of \$5,854,706.
4. Professional Services Contract with Webers Water Conservation, Inc. for implementation of the Direct Install Program.
The Board awarded a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, with Webers Water Conservation, Inc., for a not-to-exceed amount of \$470,000, with a termination date of December 31, 2026, with the option to extend the contract for up to three additional years, and authorized the General Manager, or designee, to execute the contract.
5. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's Report
6. Ordinance making amendments to Chapters 2.05, 4.04, and 4.08 of the Administrative Code.
The Board adopted Ordinance No. 2025-04, an ordinance of the Board of Directors of the San Diego County Water Authority making amendments to chapters 2.05, 4.04, and 4.08 of the Administrative Code.
7. The Board approved the minutes of the Formal Board of Directors' meeting of July 24, 2025.