AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, January 21, 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. Cancellation of Recorded Document
Recommendation: Approve the cancellation of the recorded document titled Agreement for Temporary Delivery of Potable Water and Encumbrance of Fees (T-021) for an industrial parcel consisting of approximately 0.58 acres owned by the Lackritz Family Trust located at 1285 Distribution Way, Vista (APN 219-531-20; DIV NO 5).

B. Geographic Information System Software
Recommendation: Authorize the General Manager to execute an agreement with Environmental Systems Research Institute, Inc. to provide Geographic Information System software for a three-year period in an amount not to exceed $90,600.

C. Minutes of the Board of Directors meeting on January 7, 2026
Recommendation: Approval of draft minutes.

D. Ratification of check disbursements
Recommendation: Adopt a resolution ratifying checks numbered 78944 through 79037 in the amount of $624,507.54 pursuant to the cash disbursement report detailing expenditures.

7. RESOLUTION HONORING PAST PRESIDENT PATRICK H. SANCHEZ
Recommendation: Adopt Resolution No. 2026-XX honoring the District's 2025 past president, Patrick H. Sanchez.

8. REQUEST FOR PROPOSAL FOR AUDITING SERVICES
Recommendation: Approve a request for proposal for auditing services.

9. ASSOCIATION OF CALIFORNIA WATER AGENCIES COMMITTEE NOMINATION
Recommendation: Consider nominating Patrick Sanchez to the Association of California Water Agencies' Energy Committee and State Legislative Committee waiting list for the 2026-2027 term.

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 WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
Number of Cases: 12

17. 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, Elizabeth Xaverius, Assistant 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: January 15, 2026

Elizabeth Xaverius

Elizabeth Xaverius, Assistant Board Secretary