

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

March 18, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 18, 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, Sanchez, and MacKenzie.

Directors absent: Kuchinsky.

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; and Elizabeth Xaverius, Administrative Assistant.

Other attendees: Jerimy Billy of the San Luis Rey Indian Water Authority (SLRIWA) was present and Adrianna Morales, SLRIWA, was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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| 26-03-24 | <i>Upon motion by Director Nuñez, seconded by Director Sanchez and unanimously carried (4 ayes: Nuñez, Sanchez, MacKenzie, and Miller; 1 absent: Kuchinsky), 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

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| 26-03-25 | <i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (4 ayes: Nuñez, Sanchez, MacKenzie, and Miller; 1 absent: Kuchinsky), the Board of Directors approved the Consent Calendar, including Resolution No. 2026-10 approving disbursements.</i> |
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A. Minutes of Board of Directors meeting on March 4, 2026

The minutes of March 4, 2026 were approved as presented.

- B. Resolution ratifying check disbursements

RESOLUTION NO. 2026-10

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 79329 through 79416 drawn on US Bank totaling \$273,179.41.

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 18th day of March 2026.

7. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

See staff report attached hereto.

General Manager Brett Hodgkiss provided an overview of the itinerary and informed the Board that representatives of the SLRIWA would be present for the tour. Following a brief discussion, the Board affirmed the itinerary for the Board Lake Henshaw/Warner Ranch inspection tour scheduled for April 16, 2026.

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

See staff report attached hereto.

President Miller reported that the next San Diego County Water Authority (Water Authority) Board of Directors meeting will be held on March 19, 2026, at which time the Board will ratify an Exchange Water Delivery Agreement between the Water Authority and Western Municipal Water District. He said that the Board will also receive a presentation on the Metropolitan Water District's (MWD) Fiscal Year (FY) 2026/27 & FY 2027/28 biennial budget.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director Nuñez reported on his attendance at a virtual meeting of the Association of California Water Agencies Agriculture Committee.

Director MacKenzie reported on her attendance at meetings of the California Special Districts Association (CSDA) Finance Corporation, the Special Districts Leadership Foundation, and the CSDA Legislative Committee and provided an overview of the issues discussed at each meeting.

President Miller and Director MacKenzie reported on their attendance of the Vista Chamber of Commerce Government Affairs meeting on March 5, 2026.

Director MacKenzie requested authorization to attend the MWD Diamond Valley Lake Inspection Tour on April 10, 2026.

26-03-26

Upon motion by Director Sanchez, seconded by Director Nuñez and unanimously carried (4 ayes: Nuñez, Sanchez, MacKenzie, and Miller; 1 absent: Kuchinsky), the Board of Directors authorized Director MacKenzie to attend the MWD Diamond Valley Lake Inspection Tour on April 10, 2026.

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

No changes or additions were presented.

11. COMMENTS BY DIRECTORS

Director Nuñez commented that he is looking forward to the Public Affairs Committee meeting where they will be reviewing student scholarship applications for the District's 2026 Scholarship Contest.

Director Sanchez commented on a PBS news report regarding the Imperial Irrigation District.


President Miller commented on a news article concerning the Colorado River negotiations.

12. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that staff submitted a FY 2027 Community Project Funding Request for \$15 million for the Vista Flume Replacement Project to Representative Levin's office.

13. ADJOURNMENT

There being no further business to come before the Board, at 9:38 a.m., President Miller adjourned the meeting.



Marty Miller, President

ATTEST:



Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



Cash Disbursement Report
Payment Date 02/19/2026 - 03/04/2026

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|--|---|----------|
| 79329 | 02/24/2026 | Refund Check 79329 | Customer Refund - Construction Meter Deposit | 3,779.00 |
| 79330 | 02/24/2026 | Refund Check 79330 | Customer Refund | 110.55 |
| 79331 | 02/24/2026 | Refund Check 79331 | Customer Refund | 1,981.41 |
| 79332 | 02/24/2026 | A-1 Irrigation, Inc | Concrete Patch | 88.86 |
| | 02/24/2026 | | New Shower Valve - Dam House | 125.14 |
| 79333 | 02/24/2026 | Amazon Capital Services | Dash Cam Monitor Mounts - Crew Trucks | 33.21 |
| | 02/24/2026 | | Door Windows - Truck #61 & #62 | 471.96 |
| | 02/24/2026 | | Seat Covers - Truck #61 & #62 | 322.58 |
| | 02/24/2026 | | Office Supplies | 67.19 |
| | 02/24/2026 | | Ice Packs - HAB's | 35.61 |
| | 02/24/2026 | | Supplies For Security Camera | 52.97 |
| | 02/24/2026 | | 10-Ton Jack Stands | 330.15 |
| | 02/24/2026 | | Limit Switch - Plant 9 Roll Gate | 48.16 |
| | 02/24/2026 | | Rear View Mirror Bracket - F-650's | 13.77 |
| | 02/24/2026 | | Portable Hard Drive | 102.78 |
| | 02/24/2026 | | Rear Window Racks - Truck #69 | 29.22 |
| | 02/24/2026 | | Monitor | 175.33 |
| | 02/24/2026 | | E-Waste | 5.00 |
| | 02/24/2026 | | USB Thumb Drive | 112.56 |
| | 02/24/2026 | | Universal Socket Adaptors | 274.50 |
| | 02/24/2026 | | Side Windows - Truck #61 & #62 | 402.70 |
| 79334 | 02/24/2026 | Asbury Environmental Services | Disposal of Non - Metal Filters | 103.00 |
| 79335 | 02/24/2026 | AT&T | 9391013680/CALNET 01/13/2026 - 02/12/2026 Phones | 2,020.02 |
| | 02/24/2026 | | 9391060230/CALNET 01/13/2026 - 02/12/2026 Tel Con | 3.80 |
| 79336 | 02/24/2026 | Best Best & Krieger LLP | Legal Service 01/2026 | 205.50 |
| 79337 | 02/24/2026 | Boot Barn Inc | Footwear Program | 180.00 |
| 79338 | 02/24/2026 | Boot World Inc | Footwear Program | 170.47 |
| 79339 | 02/24/2026 | Burke, Williams & Sorensen, LLP | Legal | 8,517.30 |
| | 02/24/2026 | | Legal | 6,408.00 |
| 79340 | 02/24/2026 | California Department of Justice | Fingerprinting | 147.00 |
| 79341 | 02/24/2026 | Cecilia's Safety Service Inc | Traffic Control - Royal Rd / Valley Crest | 2,565.00 |
| | 02/24/2026 | | Traffic Control - Cassou Meadows Rd / Buena Creek | 5,225.00 |
| | 02/24/2026 | | Traffic Control - Island View Way | 2,850.00 |
| | 02/24/2026 | | Traffic Control - Townsite Dr / Wellpot Pl | 1,235.00 |
| | 02/24/2026 | | Traffic Control - Cassou Meadows Rd / Buena Creek | 2,755.00 |
| | 02/24/2026 | | Traffic Control - Lupine Hills Dr | 1,710.00 |
| | 02/24/2026 | | Traffic Control - Orchid Ct | 1,567.50 |
| | 02/24/2026 | | Traffic Control - N Santa Fe Ave | 1,235.00 |
| | 02/24/2026 | | Traffic Control - Jewell Ridge | 855.00 |
| | 02/24/2026 | | Traffic Control - Ascot Dr | 1,045.00 |
| | 02/24/2026 | | Traffic Control - Esplendido Ave | 2,660.00 |
| 79342 | 02/24/2026 | City of San Marcos | Reimbursement For Claim 12/27/2024 - Job D-2366 | 1,772.00 |
| 79343 | 02/24/2026 | Coast Equipment Rentals | Water Truck Rental | 736.00 |
| 79344 | 02/24/2026 | Akeso Occupational Health | Pre-Employment Physicals (3) | 515.00 |
| 79345 | 02/24/2026 | Complete Office of California, Inc | Office Supplies | 290.85 |
| | 02/24/2026 | | Office Supplies | 69.19 |
| 79346 | 02/24/2026 | Complete Paperless Solutions, LLC | Forms and Workflow Design | 5,000.00 |
| 79347 | 02/24/2026 | Core & Main | 8" Flg Cross | 980.09 |
| | 02/24/2026 | | 8" Deflection Couplings (8) | 1,194.56 |
| | 02/24/2026 | | Spool For Wharf Head Riser | 579.76 |
| 79348 | 02/24/2026 | County of San Diego | Haz Mat Fee/Permit 03/31/2026 - 03/31/2027 | 1,916.00 |
| 79349 | 02/24/2026 | Department of Forestry & Fire Protection | Weed Abatement at Dam / Spillway | 2,460.87 |

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|-------|------------|---|---|-----------|
| 79350 | 02/24/2026 | Diamond Environmental Services | Portable Restroom Service | 521.13 |
| 79351 | 02/24/2026 | Electrical Sales Inc | LED Lights | 664.57 |
| 79352 | 02/24/2026 | ESRI Inc | Year 1 - GIS Mapping Software Subscription | 29,730.35 |
| 79353 | 02/24/2026 | Ferguson Waterworks | Locking Meter Box Lids & Keys | 209.62 |
| 79354 | 02/24/2026 | Freedom Window Cleaning | Clean Exterior Lobby & Boardroom Windows | 434.00 |
| 79355 | 02/24/2026 | Warren Environmental & Coatings LLC | Patch Repair Material Flume | 976.36 |
| 79356 | 02/24/2026 | Grainger | F.H Hose Fitting Adapter | 113.85 |
| 79357 | 02/24/2026 | Hach Company | CL 17 | 200.52 |
| | 02/24/2026 | | CL 17 Buffers | 725.18 |
| | 02/24/2026 | | Pipet Tips | 185.17 |
| 79358 | 02/24/2026 | Hawthorne Machinery Co | Cutting Edges & Hardware - #L-6 | 1,032.51 |
| 79359 | 02/24/2026 | Heritage Pool Supply | CLZ Deodar Reservoir | 49.45 |
| 79360 | 02/24/2026 | Hi-Line Inc | Misc. Shop Supplies | 230.74 |
| 79361 | 02/24/2026 | Inland Kenworth (US) Inc | D.E.F Fluid Doser - Truck #28 | 1,643.37 |
| | 02/24/2026 | | Water Fuel & Fuel Filters (2) - AZ2 | 291.35 |
| | 02/24/2026 | | R.F Spider & Pin Assembly - Truck #1 | 355.45 |
| 79362 | 02/24/2026 | Jan-Pro of San Diego | Janitorial Service 02/2026 | 4,497.00 |
| 79363 | 02/24/2026 | Ken Grody Ford Carlsbad | Bearing Washers & Dust Caps - Truck #33 | 61.38 |
| 79364 | 02/24/2026 | Kennedy Concrete Pumping | Concrete Pumping- Henshaw Dam Outlet Works | 878.00 |
| 79365 | 02/24/2026 | Lightning Messenger Express | Messenger Service 02/01/2026 - 02/15/2026 | 96.00 |
| 79366 | 02/24/2026 | Toyota of Escondido | Water Pump & Coolant - Truck #8 | 220.67 |
| 79367 | 02/24/2026 | NAPA Auto Parts | Filters - Trucks #4,10,14,71 & VE-2 | 82.25 |
| | 02/24/2026 | | Filters - #C-6 | 44.83 |
| 79368 | 02/24/2026 | North County Auto Parts | Ignition Coil - Truck #39 | 150.48 |
| | 02/24/2026 | | Wheel Studs - Truck #4 | 8.93 |
| | 02/24/2026 | | Shocks (4) - Truck #55 | 562.64 |
| | 02/24/2026 | | 15W40 & 10W30 Oil | 299.87 |
| | 02/24/2026 | | Chemicals & Air Freshners | 56.12 |
| 79369 | 02/24/2026 | North County Industrial Park | Monthly Association Dues 03/2026 | 1,154.00 |
| 79370 | 02/24/2026 | Fischer Tool & Garden | Chainsaw Chaps | 180.51 |
| 79371 | 02/24/2026 | Pacific Pipeline Supply | Angle Meter Stops (7) | 1,711.75 |
| | 02/24/2026 | | Meter Gasket Restock (100) | 66.34 |
| 79372 | 02/24/2026 | Parkhouse Tire Inc | Tires (2) - Truck #52 | 777.79 |
| 79373 | 02/24/2026 | Red Wing Shoe Store | Footwear Program | 180.00 |
| 79374 | 02/24/2026 | Volvo Construction Equipment & Services | Coolant | 207.84 |
| 79375 | 02/24/2026 | San Diego Friction Products | S.Cam, Relay Valve, Hardware | 185.48 |
| | 02/24/2026 | | LED Lights - Truck #20 & Mud Flaps | 154.02 |
| 79376 | 02/24/2026 | San Diego Gas & Electric | Electric 01/2026 - Cathodic Protection & TD | 754.88 |
| | 02/24/2026 | | Electric 01/2026 - Pump Stations | 15,683.65 |
| 79377 | 02/24/2026 | San Diego IPMA-HR/SD-PSHRA | Member Dues 26 - 27 | 75.00 |
| | 02/24/2026 | | Member Dues 26 - 27 | 75.00 |
| | 02/24/2026 | | Annual Conference | 298.00 |
| 79378 | 02/24/2026 | Sectran Security Inc | Armored Transport | 240.77 |
| 79379 | 02/24/2026 | Southern Counties Lubricants, LLC | Fuel 02/01/2026 - 02/15/2026 | 7,147.04 |
| 79380 | 02/24/2026 | Sunbelt Rentals | Concrete Vibrator - Weir Repair | 82.16 |
| 79381 | 02/24/2026 | Superior Ready Mix Concrete | Concrete For Erosion Repair - Dam Outlet | 4,213.04 |
| 79382 | 02/24/2026 | Midas Service Experts | Tire - Truck #60 | 310.25 |
| | 02/24/2026 | | Tires (2) - Truck #8 | 261.11 |
| | 02/24/2026 | | Tires (2) - Truck #45 | 583.70 |
| 79383 | 02/24/2026 | UniFirst Corporation | Uniform Service | 243.61 |
| | 02/24/2026 | | Uniform Service | 243.61 |
| 79384 | 02/24/2026 | Weck Laboratories, Inc | PFAS Samples - Well | 700.00 |
| | 02/24/2026 | | Henshaw Wells Nitrate Samples | 1,892.00 |
| | 02/24/2026 | | RWS - Well #3 | 34.00 |
| 79385 | 02/24/2026 | TS Industrial Supply | Hoses & Suction and Discharge Hose's | 510.09 |
| 79386 | 02/24/2026 | Xerox Corporation | Xerox Supplies & Maintenance | 191.71 |
| 79387 | 03/04/2026 | Refund Check 79387 | Customer Refund | 444.65 |
| 79388 | 03/04/2026 | Refund Check 79388 | Customer Refund | 156.12 |

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|-------|------------|--|--|-------------------|
| 79389 | 03/04/2026 | Refund Check 79389 | Customer Refund | 145.00 |
| 79390 | 03/04/2026 | Refund Check 79390 | Customer Refund | 85.95 |
| 79391 | 03/04/2026 | Refund Check 79391 | Customer Refund | 40.00 |
| 79392 | 03/04/2026 | Airgas USA LLC | Oxygen Bottles Refill | 115.45 |
| | 03/04/2026 | | Acetylene Bottles Refills | 530.92 |
| 79393 | 03/04/2026 | Branden O'Donnell | Reimbursement - CSMFO Conference 02/2026 | 885.94 |
| 79394 | 03/04/2026 | California Highway Patrol | Collision Report | 10.00 |
| 79395 | 03/04/2026 | CDW Government Inc | Acrobat Pro | 8,725.08 |
| | 03/04/2026 | | Acrobat Indesign | 919.26 |
| | 03/04/2026 | | Acrobat Photoshop | 459.63 |
| 79396 | 03/04/2026 | Christina Olson | Reimbursement Cross Connection Control Renewal | 215.00 |
| 79397 | 03/04/2026 | Akeso Occupational Health | Pre-Employment Physical | 135.00 |
| 79398 | 03/04/2026 | Complete Office of California, Inc | Office Supplies | 53.13 |
| 79399 | 03/04/2026 | County of San Diego | County Pre Construction Job Walk - Inspection / Field Review | 370.38 |
| 79400 | 03/04/2026 | Direct Energy | Electric - 02/2026 - Henshaw Buildings / Henshaw Wellfield | 25,629.70 |
| 79401 | 03/04/2026 | DIRECTV | Direct TV Service | 136.24 |
| 79402 | 03/04/2026 | Electrical Sales Inc | Well #2 Parts - RWS | 58.23 |
| 79403 | 03/04/2026 | Fidelity Security Life Insurance Co (EyeMed) | Vision Cobra Insurance 03/2026 | 8.78 |
| | 03/04/2026 | | Vision Cobra Insurance 03/2026 | 8.78 |
| | 03/04/2026 | | Vision Cobra Insurance 03/2026 | 14.24 |
| | 03/04/2026 | | Vision Cobra Insurance 03/2026 | 8.78 |
| | 03/04/2026 | | Vision Cobra Insurance 03/2026 | 14.24 |
| | 03/04/2026 | | Vision Cobra Insurance 03/2026 | 14.24 |
| | 03/04/2026 | | Vision Insurance 03/2026 - Employees | 1,479.64 |
| | 03/04/2026 | | Vision Insurance 03/2026 - M Miller | 14.24 |
| | 03/04/2026 | | Vision Insurance 03/2026 - J MacKenzie | 14.24 |
| | 03/04/2026 | | Vision Insurance 03/2026 - P Kuchinsky | 14.24 |
| | 03/04/2026 | | Vision Insurance 03/2026 - P Sanchez | 14.24 |
| 79404 | 03/04/2026 | Frank & Son Paving, Inc | Patch Paving | 37,083.00 |
| 79405 | 03/04/2026 | Grainger | Sump Pump & Electrical Supplies | 353.73 |
| | 03/04/2026 | | Intrusion Switches (3) | 668.67 |
| 79406 | 03/04/2026 | Kelly Spicers Stores | Door Hangers | 124.71 |
| 79407 | 03/04/2026 | KMA HVAC & Construction Inc. | Replacement of the 2.5-ton Split System Heat Pump | 16,000.00 |
| 79408 | 03/04/2026 | Ramco Petroleum | Fuel | 2,029.46 |
| 79409 | 03/04/2026 | Rincon del Diablo MWD | MD Reservoir Water Service | 48.92 |
| 79410 | 03/04/2026 | San Diego Gas & Electric | Electric 02/2026 - VID Headquarters | 1,252.35 |
| | 03/04/2026 | | Electric 02/2026 - VID Headquarters | 7,778.85 |
| | 03/04/2026 | | Electric 02/2026 - WCHR | 78.28 |
| 79411 | 03/04/2026 | Shallako Goodrick | Reimbursement - CSMFO Conference 02/2026 | 206.48 |
| 79412 | 03/04/2026 | Southern Counties Lubricants, LLC | Fuel 02/16/2026 - 02/28/2026 | 4,976.03 |
| 79413 | 03/04/2026 | Umpqua Bank | Electrical Safety Training | 3,812.25 |
| | 03/04/2026 | | Lab Supplies | 434.95 |
| | 03/04/2026 | | Raken - Annual Renewal | 311.00 |
| | 03/04/2026 | | PTFE Megatape - Grey | 480.20 |
| | 03/04/2026 | | Lunch 02/05/2026 (5) - Senior Equipment Mechanic Interviews | 119.64 |
| | 03/04/2026 | | InstantCard ID Card Service | 100.00 |
| | 03/04/2026 | | Fingerprinting / Live Scan | 30.00 |
| | 03/04/2026 | | Fingerprinting / Live Scan | 30.00 |
| | 03/04/2026 | | Safety Training Refreshment | 109.54 |
| | 03/04/2026 | | Safety Training Refreshment | 190.54 |
| | 03/04/2026 | | Airfare - ACWA 2026 Spring Conference - P Sanchez | 367.80 |
| | 03/04/2026 | | ACWA Spring 2026 Conference Reg - P Sanchez | 999.00 |
| | 03/04/2026 | | ACWA Spring 2026 Conference Reg - Jo Mackenzie | 999.00 |
| 79414 | 03/04/2026 | UniMeasure, Inc | VPI Repair | 94.27 |
| 79415 | 03/04/2026 | Verizon Wireless | SCADA Remote Access | 469.31 |
| | 03/04/2026 | | Air Cards | 152.04 |
| | 03/04/2026 | | Cell Phones 01/16/2026 - 02/15/2026 | 1,933.39 |
| 79416 | 03/04/2026 | Vulcan Materials Company and Affiliates | Cold Mix | 3,210.96 |
| | | | Grand Total: | 273,179.41 |



STAFF REPORT

Agenda Item: 7

Board Meeting Date: March 18, 2026
Prepared By: Lesley Dobalian
Approved By: Brett Hodgkiss

SUBJECT: LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

RECOMMENDATION: Affirm the itinerary for the Board inspection tour of Lake Henshaw and the Warner Ranch scheduled for April 16, 2026 at 8:00 a.m.

PRIOR BOARD ACTION: The Board conducted its last periodic inspection tour of the Warner Ranch on June 11, 2025. At its meeting on February 18, 2026, the Board selected April 16, 2026 to conduct its annual inspection tour.

FISCAL IMPACT: None.

SUMMARY: Staff has prepared this draft itinerary for the tour which focuses on current relevant issues related to Lake Henshaw and the Warner Ranch. It also includes a stop at Deodar Reservoir to view the rehabilitation improvements that have been completed.

ATTACHMENT: Draft Itinerary for Board Inspection Tour



**Board of Directors
2026 Inspection Tour**

**Warner Ranch and Lake Henshaw
Draft Itinerary**

Thursday, April 16, 2026

Meet at VID offices at 8:00 a.m.

- Call to order
- Review itinerary and pre-order lunch
- Depart around 8:15 a.m.

Arrive at the Warner Carrillo Ranch House about 9:45 a.m.

- Use restroom facilities
- Depart around 10:00 a.m.

Travel to the Proposed Development Projects about 10:15 a.m.

- Proposed Warner Springs Ranch Resort
- Proposed Highlands at Warner Ranch Resort
- Depart and drive through the well field around 10:40 a.m.

Arrive at Lake Henshaw at 11:10 a.m.

- View site for proposed oxygenation pilot study
- Visit site of new groundwater well for Resort
- Inspect Lake Henshaw Resort

Lunch at Lake Henshaw Resort Cafe at noon

- Depart around 1:00 p.m.

Arrive at the Deodar Reservoir at about 2:00 p.m.

- Depart around 2:20 p.m.

Return to VID offices at approximately 2:45 p.m.



Agenda Item: 8

STAFF REPORT

Board Meeting Date: March 18, 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.



Agenda Item: 9.A

STAFF REPORT

Board Meeting Date: March 18, 2026
Prepared By: Ranae 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: 9.B

Board Meeting Date: March 18, 2026
Prepared By: Ramea 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>April 2, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i> | |
| 2 | CSDA 2026 Special District Legislative Days – Registration Open <i>April 7-8, 2026; Hyatt Regency, Sacramento, CA</i> <i>Registration deadline: 4/7/2026; Cancellation deadline: Closed</i> | MacKenzie (R)(H) |
| 3 | MWD Diamond Valley Lake Inspection Tour <i>April 10, 2026; 7:00 a.m.-5:00 p.m.; Diamond Valley Lake</i> | |
| 4 | ACWA 2026 Spring Conference <i>May 5-7, 2026; Sacramento, CA</i> <i>Early Registration deadline: 4/3/2026; Cancellation deadline: 4/3/2026</i> | MacKenzie (R)(H) Sanchez (R)(H)(A) |
| 5 * | Vista Chamber Government Affairs <i>May 7, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i> | |
| 6 | Special District Leadership Academy – Registration Open <i>May 11-14, 2026; Embassy Suites, San Diego, CA</i> <i>Early registration deadline: 4/10/26; Cancellation deadline: 4/10/26</i> | |
| 7 * | Vista Chamber Government Affairs <i>June 4, 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>July 19-22, 2026; San Rafael, CA</i> <i>Early registration deadline: 6/19/26; Cancellation deadline: 6/19/26</i> | |
| 9 | Urban Water Institute 2026 Annual Conference <i>August 19-21, 2026; Loews Coronado Bay Resort, San Diego, CA</i> <i>Registration deadline: TBD</i> | |
| 10 | CSDA 2026 Annual Conference – Registration Open <i>August 24-27, 2026; J.W. Marriott Desert Springs, Palm Desert, CA</i> <i>Early registration deadline: 7/22/26; Cancellation deadline: 7/22/26</i> | MacKenzie (R)(H) |
| 11 | 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> | |
| 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

Board Meeting Date: March 18, 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:

- Lake Henshaw Oxygenation Pilot Study (April)
- Status Report on Vacant Positions and Recruitment and Retention Efforts (April)
- Ethics Training (April 2, 2026 at 9:00 AM)
- Lake Henshaw/Warner Ranch Inspection Tour (April 16, 2026 at 8:00 AM)
- Artificial Intelligence Policy
- Automated Meter Reading/Advanced Metering Infrastructure
- Concession Management Agreement – Lake Henshaw Recreation Area operations
- Governance/Strategic Plan review



Agenda Item: 11

STAFF REPORT

Board Meeting Date: March 18, 2026
Prepared By: Ranae 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.



Agenda Item: 12

STAFF REPORT

Board Meeting Date: March 18, 2026
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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