

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

July 9, 2025

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 9, 2025 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Sanchez 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; Ranae 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. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present. Phil Zamora, Human Resources Manager was present for item 16 – Closed Session; Rick Pooley, Information Technology Supervisor was present for item 15 – Closed Session; and Brent Reyes, Management Analyst was present for item 6 – Consent Calendar.

Other attendees: LaVonne Peck of the San Luis Rey Indian Water Authority. Golnar Fozi of Fozi Dwork & Modafferi, LLP was present via teleconference for agenda item 16 – Closed Session.

**3. PLEDGE OF ALLEGIANCE**

Director Kuchinsky led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

President Sanchez suggested moving closed session items 16 and 15 (in that order) to immediately follow item 5 - Oral Communications on the agenda.

25-07-81	<i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved the agenda with the suggested changes.</i>
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**5. ORAL COMMUNICATIONS**

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

At 9:03 a.m. President Sanchez announced that the Board would be going into closed session for agenda items 16 and 15.

**16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Existing Litigation per Government Code Sections 54956.9(a) and (d)(1); Name of Case: Howard v. Vista Irrigation District; San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC

At 9:12 a.m. the Board came out of closed session for item 16 and at 9:14 a.m. the Board went into closed session for item 15.

**15. 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).

At 9:53 a.m. the Board returned to regular session and General Manager Brett Hodgkiss stated that there was no reportable action taken on items 16 or 15.

**6. CONSENT CALENDAR**

25-07-82	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution Nos. 2025-21 and 2025-22, recognizing July as Lakes Appreciation Month and approving disbursements, respectively.</i>
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A. Acceptance of Water System

See staff report attached hereto. Staff recommended and the Board Accept this water system for a multi-family development known as Vista Hannalei/Harveston, consisting of 45 two-story detached condominium units on approximately 7.07 gross acres owned by Century Communities of California, LLC, located at 157 ½ Hannalei Drive, Vista (P20-0276; LN 2021-004; I-3098; APN 183-060-78; DIV NO 3).

B. Lakes Appreciation Month

See staff report attached hereto. Staff recommended and the Board adopted Resolution No. 2025-21 recognizing July as Lakes Appreciation Month.

C. Minutes of the Public Affairs Committee meeting on June 9, 2025

The minutes of June 9, 2025 were noted and filed.

D. Minutes of the Special meeting of the Board of Directors on June 11, 2025

The minutes of June 11, 2025 were approved as presented.

E. Minutes of Board of Directors meeting on June 18, 2025

The minutes of June 18, 2025 were approved as presented.

F. Resolution ratifying check disbursements

**RESOLUTION NO. 2025-22**

**BE IT RESOLVED**, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 77546 through 77714 drawn on US Bank totaling \$1,595,451.17.

**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 9th day of July 2025.

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**7. DIVISION REPORTS**

See staff report attached hereto.

Director Kuchinsky expressed his appreciation for the matrixes included in the division reports.

President Sanchez suggested that a visit to the Navy’s remote training site on Warner Ranch be a part of the Warner Ranch/Lake Henshaw inspection tour next year.

Director of Water Resources Lesley Dobalian provided clarification of the Fiscal Year (FY) 2025 Budget and Expenses related to Harmful Algal Blooms.

**8. ACCESS CONTROL, FIRE AND BURGLAR ALARM SYSTEMS**

See staff report attached hereto.

Director of Operations and Field Services Frank Wolinski stated that the District’s current access control, fire and burglar alarm systems are almost 25 years old and the hardware and software needs to be updated/replaced. He said that the District’s existing cameras will be integrated into the new system, which will allow for remote monitoring. Mr. Wolinski said the District received four responsive bids; AK Security Alarm, LLC submitted the lowest bid.

25-07-83	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors authorized the General Manager to execute an agreement to upgrade the access control, fire and burglar alarm systems at the District headquarters with AK Security Alarm, LLC in an amount not to exceed \$95,246.48.</i>
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**9. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority’s (Water Authority) Board of Directors adopted its FYs 2026 and 2027 Budget and its Rates and Charges for Calendar Year 2026; he noted that the Water Authority Board approved an 8.3% rate increase.

## 10. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance of a virtual Association of California Water Agencies (ACWA) Legislative Committee meeting, a California Special District Association (CSDA) Finance Corporation Committee meeting and a multiple-day CSDA Board of Director Strategic Planning session. She also reported that she attended a virtual meeting of the ACWA Region 10 Nominating Committee where they discussed the candidate slate for the 2026-27 Region 10 Board election. Director MacKenzie requested authorization to attend CSDA's Building Tomorrow: Mastering Capital Project Financing for Special Districts webinar on July 22, 2025.

Director Kuchinsky requested authorization to attend the ACWA Region 10 Event on November 14, 2025 and the ACWA 2025 Fall Conference on December 2-4, 2025 in San Diego.

Director Miller also requested authorization to attend the ACWA 2025 Fall Conference on December 2-4, 2025 in San Diego.

President Sanchez requested authorization to attend the CSDA Annual Conference on August 25-28, 2025 in Monterey, CA.

25-07-84	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors authorized the following: Director MacKenzie to attend CSDA's Building Tomorrow: Mastering Capital Project Financing for Special Districts webinar on July 22, 2025; Director Kuchinsky to attend the ACWA Region 10 Event on November 14, 2025; Dirs. Kuchinsky and Miller to attend the ACWA 2025 Fall Conference on December 2-4, 2025 in San Diego; and President Sanchez to attend the CSDA Annual Conference on August 25-28, 2025 in Monterey, CA.</i>
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## 11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that the ACWA Committee and CSDA Committee and Expert Feedback Team nominations items would be placed on the August 20, 2025 Board meeting agenda.

## 12. COMMENTS BY DIRECTORS

Director MacKenzie commented on an ACWA President and Vice President Candidates' Town Hall that will be held virtually on July 23, 2025 at 2:00 p.m.; she noted that registration is required.

President Sanchez commented on the 2026 Consumer Confidence Report (CCR) provided to the Board. Mr. Hodgkiss stated that customers have been notified of the availability of the CCR on the District's website; hard copies are available in the lobby and can be mailed to customers upon request.

## 13. COMMENTS BY GENERAL COUNSEL

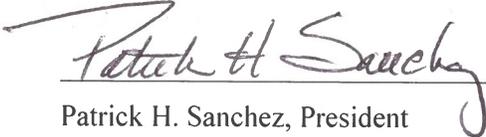
Ms. Mitchell commented on Senate Bill 601 which would restructure the state's water quality regulatory framework.

**14. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss informed the Board that the water level of Lake Henshaw is at approximately 7,200 acre feet; it is anticipated that groundwater pumping from the Warner Basin will likely begin in late summer.

**17. ADJOURNMENT**

There being no further business to come before the Board, at 10:40 a.m. President Sanchez adjourned the meeting to July 23, 2025 at 9:00 a.m.

  
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Patrick H. Sanchez, President

ATTEST:

  
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Ranae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT





## STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	July 9, 2025
Prepared By:	Christina Olson
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a multi-family development known as Vista Hannalei/Harveston, consisting of 45 two-story detached condominium units on approximately 7.07 gross acres owned by Century Communities of California, LLC, located at 157 ½ Hannalei Drive, Vista (P20-0276; LN 2021-004; I-3098; APN 183-060-78; DIV NO 3).

PRIOR BOARD ACTION: On March 1, 2023, the Board approved this waterline project.

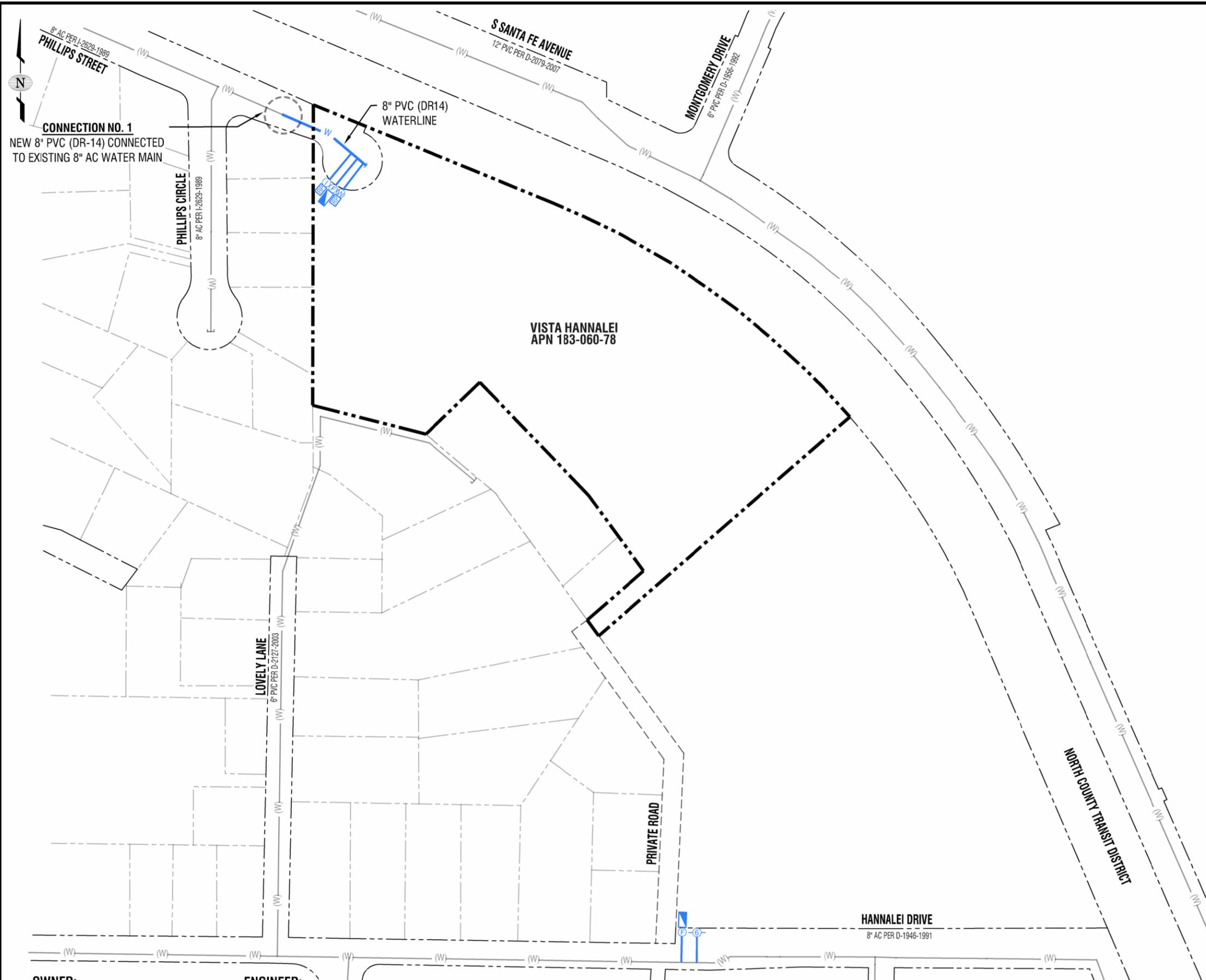
FISCAL IMPACT: None.

SUMMARY: The water system is ready for acceptance by the Board, which will allow the Notice of Acceptance to be filed with the County Recorder.

DETAILED REPORT: All work required by the construction agreement (I-3098) has been completed. Under District inspection, the owner's contractor installed approximately 175 feet of 8-inch waterline, one 2-inch irrigation service, one 6-inch domestic service, two 6-inch fire services, one fire hydrant, and miscellaneous appurtenances. The owner has paid for all meters and installed all necessary backflow devices.

This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map



**LEGEND**

**EXISTING**

— (W) — WATER MAIN

**NEW PUBLIC**

— W — PVC WATER MAIN (DR-14)

⊙ DOMESTIC SERVICE

⊙ IRRIGATION SERVICE

⊙ FIRE SERVICE

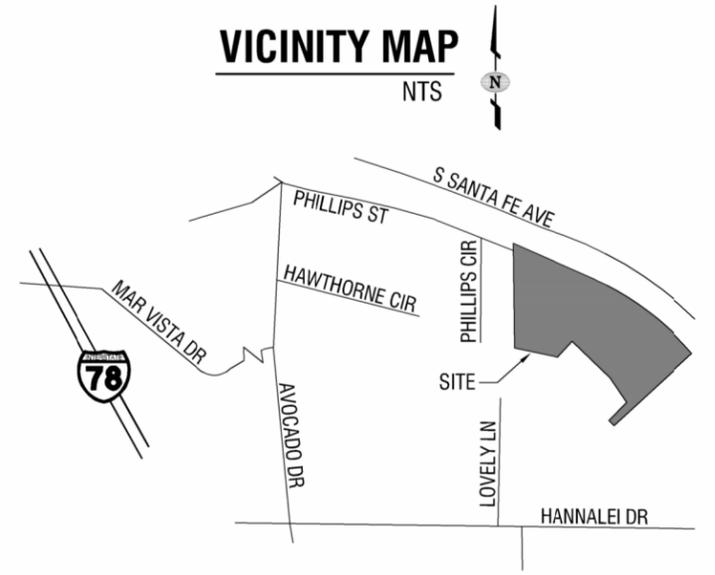
⊙ FIRE HYDRANT

**NEW PRIVATE**

⊠ RP BACKFLOW

⊠ RPDA BACKFLOW

**VICINITY MAP**



<b>VISTA IRRIGATION DISTRICT</b>		
<b>NOTICE OF ACCEPTANCE</b>		
<b>VISTA HANNALEI 157 1/2 HANNALEI DR</b>		
APN 183-060-78	T.B. 1108-B2	<b>I-3098</b>
SCALE: NO SCALE	L.N. 2021-004	
APPD. BY CO	DATE 6/24/25	W.O.
DRAWN BY JR	DATE 6/23/25	
SHEET 1 of 1	MAP H17	
REVISED 6/26/25 JOSE E. RODRIGUEZ		
Z:\Engineering\JOBS\LN-Jobs\LN 2021-004\Board Acceptance Exhibit.dwg		

**OWNER:**  
CENTURY COMMUNITIES OF CA  
4695 MACARTHUR COURT  
NEWPORT BEACH, CA 92660

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



## STAFF REPORT

**Agenda Item: 6.B**

<b>Board Meeting Date:</b>	<b>July 9, 2025</b>
<b>Prepared By:</b>	<b>Brent Reyes</b>
<b>Reviewed By:</b>	<b>Shallako Goodrick</b>
<b>Approved By:</b>	<b>Brett Hodgkiss</b>

**SUBJECT:** LAKES APPRECIATION MONTH

**RECOMMENDATION:** Adopt Resolution No. 2025-XX recognizing July as Lakes Appreciation Month.

**PRIOR BOARD ACTION:** At its July 3, 2024 meeting, the Board adopted Resolution No. 2024-24 recognizing July 2024 as Lakes Appreciation Month.

**FISCAL IMPACT:** None.

**SUMMARY:** The North American Lake Management Society (NALMS) is a nonprofit organization founded in 1980 to forge partnerships among citizens, scientists, and professionals to foster the management and protection of lakes and reservoirs for today and tomorrow. NALMS operates a public outreach campaign that annually recognizes July as Lakes Appreciation Month; the campaign aims to raise the awareness of the value of lakes and reservoirs to society and the challenges they face. To promote the Lakes Appreciation Month program, NALMS requests that State Governors issue proclamations in support of July being Lakes Appreciation Month.

Lake Henshaw has been a water source for the communities that the District has served since 1926; it has also provided recreation opportunities for locals and out-of-town visitors alike. To celebrate the important role that Lake Henshaw has played in the District's history, and will continue to play in the future, staff recommends adopting a resolution recognizing July as Lakes Appreciation Month and contacting the Governor's office to request that the state issue a proclamation for Lakes Appreciation Month. Additionally, it is recommended that the District issue a news release regarding Lakes Appreciation Month which can also be sent to the local offices of legislators representing the District's service area.

**ATTACHMENT:** Resolution No. 2025-XX

RESOLUTION NO. 2025-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF  
VISTA IRRIGATION DISTRICT  
RECOGNIZING JULY AS LAKES APPRECIATION MONTH

WHEREAS, Vista Irrigation District owns Lake Henshaw that provides drinking water and recreation opportunities to over 132,000 people in the city of Vista, and portions of San Marcos, Escondido, Oceanside, and unincorporated areas of San Diego County; and

WHEREAS, lakes and reservoirs are among California's most valuable natural resources; and

WHEREAS, lakes and reservoirs provide drinking water, irrigation, energy, recreation, scenic beauty, and habitat for wildlife; and

WHEREAS, these beneficial uses have been of vital importance to California's history, growth, and financial health; and

WHEREAS, lakes and reservoirs improve the quality of life for all of California's residents and their importance should not go unnoticed; and

WHEREAS, Vista Irrigation District recognizes the need to protect Lake Henshaw as well as lakes and reservoirs throughout California for future generations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby recognize July as Lakes Appreciation Month and invite all citizens to take note of the observance.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 9th day of July, 2025.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Patrick H. Sanchez, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



# Cash Disbursement Report

06/11/2025-06/25/2025

Payment Number	Payment Date	Vendor	Description	Amount
77546	06/11/2025	Refund Check 77546	Customer Refund	40.00
77547	06/11/2025	ACWA/JPIA	Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	33.72
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	904.70
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Cobra	69.09
	06/11/2025		Medical & Dental Insurance 07/2025 - Employees	190,472.72
	06/11/2025		Medical & Dental Insurance 07/2025 - Retirees	41,660.60
	06/11/2025		Medical & Dental Insurance 07/2025 - M Miller	1,878.49
	06/11/2025		Medical & Dental Insurance 07/2025 - P Kuchinsky	1,878.49
	06/11/2025		Medical & Dental Insurance 07/2025 - J MacKenzie	1,878.49
	06/11/2025		Medical & Dental Insurance 07/2025 - P Sanchez	1,878.49
77548	06/11/2025	Albert Flores	Reimbursement for Settlement & Release 05/2025	435.88
77549	06/11/2025	Amazon Capital Services	Replacement Tablet Keyboards (2)	245.69
	06/11/2025		Monitor Mounts For Engineering (2)	90.57
	06/11/2025		Monitor Replacement	195.31
77550	06/11/2025	Ardurra Group, Inc.	Deodar Reservoir Rehabilitation 04/01/25 - 04/30/25	3,440.00
77551	06/11/2025	Babcock Laboratories, Inc.	Henshaw Fire Station Sampling - Well	312.06
77552	06/11/2025	California Board of Accountancy	CPA Renewal Fee	340.00
77553	06/11/2025	CDW Government Inc	Adobe Acrobat Pro - Subscription	180.01
77554	06/11/2025	Cecilia's Safety Service Inc	Traffic Control - Yettford Rd	855.00
	06/11/2025		Traffic Control - E Vista Way	3,135.00
	06/11/2025		Traffic Control - Tower Dr	2,707.50
77555	06/11/2025	Certified Laboratories	Parts Cleaner	517.92
77556	06/11/2025	Citi Cards	Kitchen & Restroom Supplies	1,814.84
	06/11/2025		Backup Phone System	27.58
	06/11/2025		Domain Renewal	131.97
	06/11/2025		GFI Faxmaker	15.00
	06/11/2025		Microsoft Azure	538.47
	06/11/2025		Safety Training Refreshments	304.92
	06/11/2025		Safety Training Refreshments	78.25
77557	06/11/2025	City of Oceanside	Weese Treatment - April 2025	10,034.22
77558	06/11/2025	CleanCapital HC4 Borrower LLC	Solar Energy	4,839.54
77559	06/11/2025	Coastal Chlorination & Backflow	Chlorination of Main - Lonsdale Dr	513.00
77560	06/11/2025	Akeso Occupational Health	New Hire & DOT Physicals (3)	723.00
	06/11/2025		DOT Physical	188.00
77561	06/11/2025	Complete Office of California, Inc	Office Supplies	26.49
77562	06/11/2025	Diamond Environmental Services	Portable Restroom Service	131.51
	06/11/2025		Portable Restroom Service	82.12
77563	06/11/2025	EDCO Waste & Recycling Services Inc	Trash Service	876.42

77564	06/11/2025	Electrical Sales Inc	P1 Station 12 Repairs	152.82
77565	06/11/2025	Fastenal Company	Long Stainless Steel Screws	15.65
77566	06/11/2025	Ferguson Waterworks	Coupling 6" Macro (10)	4,171.96
	06/11/2025		Coupling 4" Macro (3)	948.40
77567	06/11/2025	G & R Auto & Truck Repair	Emissions Test - Truck #1	100.00
77568	06/11/2025	Genaro Villanueva Garcia	Refund Meter Deposit CMA 1056	848.24
77569	06/11/2025	Gold Coast Environmental, INC	Henshaw Dam Outlet Weir Meter Calibration	1,020.00
77570	06/11/2025	GoSecure	iPrism Webfilter Renewal	2,855.85
77571	06/11/2025	Grainger	Replacement Parts For District HQ Toilets	126.79
	06/11/2025		Mainline Marking Stakes	35.61
77572	06/11/2025	Hawthorne Machinery Co	Park Brake Switch	84.41
77573	06/11/2025	USABlueBook	Chain Hoist	190.66
77574	06/11/2025	HELIX Environmental Planning, Inc	AP Pipeline Repl CEQA & Environmental Svc 05/2025	668.75
77575	06/11/2025	D-Tek Enterprises, Inc	Live Bee Removal - Via Reata	110.00
	06/11/2025		Live Bee Removal - El Valle Opulento	110.00
	06/11/2025		Live Bee Removal - Alta Vista Drive	110.00
	06/11/2025		Live Bee Removal - Primrose	110.00
77576	06/11/2025	InfoSend Inc	CCR Email	150.00
77577	06/11/2025	Inland Kenworth (US) Inc	Replaced Clutch - Truck #3	6,163.98
	06/11/2025		Cluth Replaced - Truck #52	5,453.58
77578	06/11/2025	Jackson & Blanc	Server Room Back up AC unit	2,250.00
77579	06/11/2025	Joseph McElhattan	Settlement & Release For Claim 03/2025	5,742.00
77580	06/11/2025	Kronick Moskovitz Tiedemann & Girard	Legal 03/2025	3,173.85
77581	06/11/2025	Lawnmowers Plus Inc	Parts for Stihl concrete saws - TS-420s	47.74
77582	06/11/2025	Liebert Cassidy Whitmore	Union Access Rights & Employer Rights Training	75.00
77583	06/11/2025	McMaster-Carr Supply Company	Stainless Hardware	59.58
77584	06/11/2025	Moodys	Dump Fees (6)	1,800.00
	06/11/2025		Dump Fees (4)	1,200.00
77585	06/11/2025	NAPA Auto Parts	Filters For - #11,#F1,#F9,#F4/Parts & Washer Fluid	183.64
77586	06/11/2025	O'Reilly Auto Parts	Wheel Balancer Cone	205.36
77587	06/11/2025	Pacific Pipeline Supply	Fire Hydrant Meter Locking Device	231.21
	06/11/2025		Couplings For Sewer Repair (2)	188.16
77588	06/11/2025	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 06/2025	812.50
77589	06/11/2025	Pool & Electrical Products Inc	Case Of CLZ & CLZ Test Strips	45.14
77590	06/11/2025	RDO Equipment Co	Electrical Parts - #C5	421.08
77591	06/11/2025	San Diego Gas & Electric	Electric 05/2025 - Henshaw Power Buildings & Grounds	1,115.31
	06/11/2025		Electric 05/2025 - Henshaw Wellfield	13,131.54
	06/11/2025		Electric 05/2025 - VID Headquarters	5,554.84
77592	06/11/2025	Santa Fe Car Wash	Car Washes	325.00
77593	06/11/2025	Sloan Electric Company	St.12 Pump 1 Refurbishment	23,895.69
77594	06/11/2025	Specialty Mowing Services, Inc	Mowing Service - Daley Bench	4,998.48
	06/11/2025		Mowing Service - Finkbinder	4,996.10
77595	06/11/2025	Spok, Inc	Pagers	51.38
77596	06/11/2025	Steve VanCamp	Tuition Reimbursement 2025	244.25
77597	06/11/2025	Steven Enterprises Inc	Plotter Paper Order (GIS Map Books)	279.06
77598	06/11/2025	Sunbelt Rentals	Mini Excavator Rental	1,580.00
	06/11/2025		Station #12 Concrete	355.37
77599	06/11/2025	The UPS Store 0971	Shipping 05/2025 - HAB's Samples	1,620.16
77600	06/11/2025	Bend Genetics, LLC	Lab Analysis - HAB's Samples	4,335.00
	06/11/2025		Lab Analysis - HAB's Samples	4,335.00
77601	06/11/2025	Tyler Technologies Inc	Tyler Maintenance 07/2025 - 06/2026	52,169.31
77602	06/11/2025	UniFirst Corporation	Uniform Service	256.45

77603	06/11/2025	V & A Consulting Engineers	Cathodic Protection Service	12,842.30
77604	06/11/2025	Verizon Wireless	SCADA Remote Access	410.94
77605	06/11/2025	Volt Workforce Solutions	Temporary Svc PE 05/23/2025 - SDCWA Intern	536.76
77606	06/11/2025	TS Industrial Supply	Pro-34-874-XL-X-Large 10 G-TEK MAXIFLEX (24)	142.12
	06/11/2025		3M-1100- Uncorded orange ear Plugs 200PR Box	36.37
	06/11/2025		AER-750 Blue Striping paint (36)	324.36
	06/11/2025		PRO-34-874 Large9 G-TEK MAXIFLEX Glove Maroon (24)	142.12
	06/11/2025		AER-710 White Striping Paint (36)	324.43
	06/11/2025		TYT-VT2100413P-413P 2INx100FT Black Pipe (36)	331.34
	06/11/2025		AER-770 Black Striping Paint (36)	324.36
	06/11/2025		Hammer 10" Tomahawk (11)	641.81
	06/11/2025		Blade 14" Diamond Concrete (2)	477.40
	06/11/2025		Abrasive Mesh Roll 180G (12)	323.45
	06/11/2025		Gloves Welding LG (6)	187.77
	06/11/2025		Stop/Slow 18" Hi Intensity (2)	135.66
	06/11/2025		Measuring Tape Holder 25'	25.35
	06/11/2025		Shut-Off Tool #85 (3)	1,276.42
	06/11/2025		High pressure water hose quick couplers #10 & #11	42.34
77607	06/11/2025	Zuza LLC	Printing of reflections newsletter	2,465.54
77608	06/19/2025	Refund Check 77608	Construction Meter Refund	3,169.88
77609	06/19/2025	Refund Check 77609	Construction Meter Refund	2,557.16
77610	06/19/2025	Refund Check 77610	Customer Refund	201.42
77611	06/19/2025	Refund Check 77611	Customer Refund	900.00
77612	06/19/2025	Refund Check 77612	Customer Refund	291.22
77613	06/19/2025	Abraham Gomez	Tuition Reimbursement 06/2025	164.00
77614	06/19/2025	Airgas USA LLC	Welding Rod	295.80
77615	06/19/2025	Escondido Metal Supply	Tubing to Repair Bathroom Trailer	97.63
77616	06/19/2025	Amazon Capital Services	Tongue Hitch For PP-2	58.44
	06/19/2025		Replacement Receiver For Laser Level	331.24
	06/19/2025		Security Cams	366.95
	06/19/2025		Earbuds For PCS	15.69
	06/19/2025		Ceiling Mount Montion Sensor	81.97
	06/19/2025		Epoxy paint & flashlights for tunnel repairs	623.41
	06/19/2025		Lap CMOS Battery	8.54
	06/19/2025		Supplies & Water Conservation	191.22
	06/19/2025		Power Inverter for Laptop	36.35
	06/19/2025		Rail tool boxes & Hardware kit for - Truck #73	1,226.24
	06/19/2025		Wireless antennas for camera system on VID Trucks (5)	40.60
	06/19/2025		Warehouse Non-Stock	327.81
	06/19/2025		Security Cameras	(366.95)
	06/19/2025		Rear Seat Protector - Truck #73	41.50
77617	06/19/2025	Answering Service Care, LLC	Answering Service	344.08
77618	06/19/2025	Babcock Laboratories, Inc.	RWS - Lab Analysis - Well 3	178.32
77619	06/19/2025	Benjamin Barton Bareno	Tuition Reimbursement 06/2025	399.99
77620	06/19/2025	Bob's Crane Service	Re-Install P1 Pump/ Motor St.12	1,008.00
77621	06/19/2025	Brett Hodgkiss	Inspection Tour Lunch (12)	304.45
77622	06/19/2025	Cecilia's Safety Service Inc	Traffic Control - Vista Village Dr	140.00
	06/19/2025		Traffic Control - E Indiana Rock Rd	997.50
	06/19/2025		Traffic Control - Palm Dr	1,140.00
77623	06/19/2025	City of Oceanside	Weese Treatment - May 2025	10,685.79
77624	06/19/2025	CoreLogic Solutions Inc	RealQuest Online Service 05/2025	318.27
77625	06/19/2025	Diamond Environmental Services	Portable Restroom Service	642.78

77626	06/19/2025	Ferguson Waterworks	Reg Rubber Kits - 3",10",12"	3,259.63
77627	06/19/2025	Hawthorne Machinery Co	Bucket Teeth & Hardware - #B22 - Henshaw	260.99
77628	06/19/2025	D-Tek Enterprises, Inc	Live Bee Removal - Sugarbush	110.00
	06/19/2025		Live Bee Removal - Mason Way	110.00
	06/19/2025		Live Bee Removal - Casablanca Court	110.00
	06/19/2025		Live Bee Removal - Caren Road	110.00
	06/19/2025		Live Bee Removal - Morgan Place	110.00
	06/19/2025		Live Bee Removal - Lupine Hills Drive	110.00
	06/19/2025		Live Bee Removal - Poinsettia	110.00
	06/19/2025		Live Bee Removal - Morgan Place	110.00
	06/19/2025		Live Bee Removal - Phillips	110.00
	06/19/2025		Live Bee Removal - Sandra Circle	110.00
	06/19/2025		Live Bee Removal - Hawthorne	110.00
	06/19/2025		Live Bee Removal - Phillips	110.00
77629	06/19/2025	Hi-Line Inc	Shop Supplies Electrical & Hardware	139.27
	06/19/2025		Shop Supplies Electrical & Hardware	112.24
77630	06/19/2025	Home Depot Credit Services	Batteries & Tools for Crew Trucks	701.46
	06/19/2025		Skill Saw Blades For Truck #11	49.73
	06/19/2025		Pavers (10)	28.90
	06/19/2025		Tool For TK20	43.28
	06/19/2025		Pavers (8)	23.23
	06/19/2025		Outside Pad for Franks Office	87.37
	06/19/2025		Paint Material For UID HQ	215.01
	06/19/2025		Pavers (144)	402.73
	06/19/2025		Montion Sensor Light	64.37
	06/19/2025		Paint/Electrical Supplies	196.43
	06/19/2025		Power Tools and Batteries	356.11
	06/19/2025		Power Tools and Batteries	372.25
	06/19/2025		St. 12 P7 Floor Repairs	72.60
	06/19/2025		P/T #9 W.Q Supplies	19.50
77631	06/19/2025	InfoSend Inc	Mailing Service 05/2025	4,838.82
	06/19/2025		Data Processing 05/2025	8,006.23
	06/19/2025		Backflow Notices	1,708.30
	06/19/2025		Support & Storage - 05/2025	1,819.32
77632	06/19/2025	Jackson & Blanc	Boiler Blow Fan Ispection	225.00
77633	06/19/2025	Kainoa Afoa	Footwear Program	180.00
77634	06/19/2025	Ken Grody Ford Carlsbad	Heater Hose Assemblies - Truck #13	152.80
77635	06/19/2025	Lawnmowers Plus Inc	Adjustment levers for stihl - TS-420	39.13
77636	06/19/2025	Leon Perrault Trucking & Materials	Trucking & Material 05/2025	1,200.00
	06/19/2025		Trucking & Material 05/2025	1,649.25
	06/19/2025		Trucking & Material 05/2025	3,298.50
	06/19/2025		Trucking & Material 05/2025	1,099.50
	06/19/2025		Trucking & Material 05/2025	675.00
	06/19/2025		Trucking & Material 05/2025	1,575.00
77637	06/19/2025	Liebert Cassidy Whitmore	Nuts and Bolts of Negotiations Training	475.00
77638	06/19/2025	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 05/2025	1,650.00
77639	06/19/2025	McMaster-Carr Supply Company	Electric Supplies	213.45
77640	06/19/2025	Moodys	Dump Fees (14)	3,850.00
77641	06/19/2025	MRC, Smart Technology Solutions	Xerox AltaLink C8245H2 All in One Copier	7,576.42
	06/19/2025		Managed Printer Services	334.76

77642	06/19/2025	NAPA Auto Parts	Filters - Truck #10 & Truck #39	11.80
77643	06/19/2025	North County Auto Parts	Shop Chemicals & Wiper Blades	38.46
	06/19/2025		Universal Joints For #85's PTO Shaft	98.42
	06/19/2025		Oil Additive - Truck #56	32.98
	06/19/2025		Oil Additive - Stock	32.98
77644	06/19/2025	Pacific Pipeline Supply	Misc. Fire Hydrant Parts	2,400.12
	06/19/2025		Misc. Fire Hydrant Parts	5,219.16
	06/19/2025		Clamp 4x12 Repair Full Circle SS Romac Series (1)	337.74
	06/19/2025		Flange 6" SOW 8-hole (10)	541.25
	06/19/2025		Nipple 2x4 Brass (6)	107.17
	06/19/2025		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (3)	863.84
	06/19/2025		Coupling 8" Repair PVC C900 (6)	885.27
	06/19/2025		Service Saddle 10x1 PVC (3)	1,045.70
	06/19/2025		Adapter 2" FIP Schedule 80 SxT (2)	51.95
	06/19/2025		Nipple 2x6 Brass (1)	25.71
	06/19/2025		Coupling 2" Brass (1)	22.73
	06/19/2025		Ell 1.5" 90 Degree Brass (1)	16.78
	06/19/2025		Ell 6"x16" POxFL Bury DI (3)	1,131.75
	06/19/2025		Air Vent Enclosure VCAS1830 18x30 Granite Mix (2)	1,095.24
	06/19/2025		Air Vent Parts	136.02
	06/19/2025		Pipe Supports - St 12 P1	203.45
77645	06/19/2025	Patrick Sanchez	Reimbursement - Travel Expenses 06/2025	324.65
77646	06/19/2025	Ramco Petroleum	Fuel	1,255.36
77647	06/19/2025	Volvo Construction Equipment & Services	Hydraulic Hose - #E1	225.58
	06/19/2025		24" Bucket Tooth Shanks - #E1	113.29
77648	06/19/2025	Sandra Sanchez	Tuition Reimbursement 06/2025	27.00
77649	06/19/2025	Sectran Security Inc	Armored Transport	114.48
77650	06/19/2025	Stillwater Sciences	As-Needed HABs Consulting 12/02/24-12/29/24	2,433.75
77651	06/19/2025	Sunrise Materials Inc	Return of Straw Blankets	(189.44)
	06/19/2025		Straw Waddle For Errosion Control	496.87
77652	06/19/2025	Bend Genetics, LLC	Lab Analysis - HAB's Samples	3,950.00
77653	06/19/2025	Tri Pointe Homes	Refund Inspection Deposit - I3108 Vista Melrose	18,934.00
77654	06/19/2025	The San Diego Union-Tribune LLC	Bid Advertisement - Annual Patch Paving	583.65
77655	06/19/2025	Umpqua Bank	Restroom Service For Henshaw- May 05/2025	470.00
	06/19/2025		BC Water Jobs	900.00
	06/19/2025		Lunch 05/29/2025 (3) - Engineering Aid	97.77
	06/19/2025		Hotel For ACWA 05/12/25-05/15/25 - P Sanchez	621.14
	06/19/2025		Hotel For ACWA 05/11/25-05/12/25 - P Sanchez	310.57
	06/19/2025		Credit For Urban Water Ins Conference	(604.50)
	06/19/2025		CSDA Quarterly Dinner - Jo Mackenzie & Frank Nunez	160.00
	06/19/2025		Hall of Fame Luncheon - F. Nunez	70.00
	06/19/2025		Hotel For ACWA 05/11/25-05/12/25 - B Hodgkiss	310.57
	06/19/2025		Hotel For ACWA 05/13/25-05/15/25 - B Hodgkiss	931.71
	06/19/2025		Name Plate For New Board Memeber	80.00
77656	06/19/2025	Underground Service Alert of Southern California	Safe Excavation Board Fees	170.49
	06/19/2025		New DigAlert Tickets 05/2025	511.35
77657	06/19/2025	UniFirst Corporation	Uniform Service	256.45
77658	06/19/2025	V & A Consulting Engineers	CP Testing Service 05/01/25-05/31/25	4,265.90
77659	06/19/2025	Vinje & Middleton Engineering Inc	Compaction Test - Lonsdale Dr	587.50
77660	06/19/2025	Vista Printing	Printing For New Letter Head	483.53
77661	06/19/2025	Volt Workforce Solutions	Temporary Svc PE 05/30/2025 - SDCWA Intern	536.76
77662	06/19/2025	Watsonville Fleet Group	F250 XL - 4x2	66,567.05

	06/19/2025		F250 XL - 4x4	66,984.32
77663	06/19/2025	TS Industrial Supply	HON-SMF-30 Smart Fit Reuseable Earplugs (100)	141.06
	06/19/2025		Safety whips for air hoses on crew Trucks (10)	86.49
	06/19/2025		4" x 10" Suction Hose w/ fittings for VE-2	762.90
	06/19/2025		Pump & Hose	990.89
77664	06/25/2025	Active Auto Collision	Body Work & Paint - Truck #33	1,683.02
77665	06/25/2025	Airgas USA LLC	Oxygen & Acetylene Tank Refills	533.48
77666	06/25/2025	AirX Utility Surveyors, Inc	Potholing - Camino Corto	15,021.35
77667	06/25/2025	AC Plumbing	Meter Tie Backs (7)	10,250.00
77668	06/25/2025	Amazon Capital Services	Back Up Cameras Bracket Mounts (6)	123.36
	06/25/2025		Replacement Power Inverter	36.35
	06/25/2025		Hard Drive For IT Backups	86.59
	06/25/2025		Temp & Humidity Meters (30)	208.59
	06/25/2025		Camera & Signs	127.75
	06/25/2025		Labels for IT	60.84
77669	06/25/2025	American Business Bank	Deodar Reservoir Rehabilitation 05/2025 D2366	21,051.71
77670	06/25/2025	AquaTechnex, LLC	Purchase of Phycomycin for Treatment of HAB's	144,977.63
	06/25/2025		Application of Phycomycin for HAB's Treatment	32,865.62
77671	06/25/2025	AT&T	9391013680/CALNET 05/13/2025-06/12/2025 Phones	2,008.06
	06/25/2025		9391060230/CALNET 05/13/2025-05/12/2025 Tel Con	15.72
77672	06/25/2025	AVTECH Software, Inc	Room Alert RA3S Heat Safety Monitors and Subscription	2,053.07
77673	06/25/2025	Babcock Laboratories, Inc.	RWS- Lab Analysis - Well 3	250.00
77674	06/25/2025	BHA Inc	Annual Survey - Henshaw Dam	1,612.80
77675	06/25/2025	Burke, Williams & Sorensen, LLP	Legal	3,886.40
77676	06/25/2025	California Department of Fish and Wildlife	Enviromental Permitting Fee For Lake Henshaw Oxygenation Pilot Study	6,698.00
77677	06/25/2025	Cecilia's Safety Service Inc	Traffic Control - E Indiana Rock Rd	3,705.00
	06/25/2025		Traffic Control - Bandini Place	1,330.00
	06/25/2025		Traffic Control - Lemon Ave	1,805.00
	06/25/2025		Traffic Control - Lado de Loma	855.00
77678	06/25/2025	Christian Magill	Footwear Reimbursement 06/25	180.00
77679	06/25/2025	Akeso Occupational Health	First Aid	837.53
77680	06/25/2025	Complete Office of California, Inc	Office Supplies	145.23
	06/25/2025		Office Supplies	99.29
77681	06/25/2025	Core & Main	Pipe Lube 5 gal	112.66
	06/25/2025		Fire Hydrant 6x4x2.5	3,680.50
77682	06/25/2025	County of San Diego Registrar of Voters	Division 2 - Election Fees	8,356.00
	06/25/2025		Division 5 - Election Fees	10,114.00
77683	06/25/2025	Direct Energy	Electric 05/2025 - VID Headquarters	3,151.53
77684	06/25/2025	Dudek	Pechstein & Pechstein II Reservoir 3/29/25-4/25/25	8,533.28
	06/25/2025		Weed Abatement on Flume Roads - 04/26/25-05/23/25	7,895.00
77685	06/25/2025	Ferguson Waterworks	Angle Ball Mtr Valve1"Flare Swl Mtr Nut (54)	8,319.90
77686	06/25/2025	Hach Company	Water Quality Testing	268.84
77687	06/25/2025	D-Tek Enterprises, Inc	Live Bee Removal - Clear Crest Circle	110.00
	06/25/2025		Live Bee Removal - Clear Crest Circle	110.00
	06/25/2025		Live Bee Removal - Rainbow Ct	110.00
	06/25/2025		Live Bee Removal - Chablis Lane	110.00
77688	06/25/2025	Hi-Line Inc	Shop Hardware/Supplies	658.09
	06/25/2025		Silicone Shop Supplies	104.03
77689	06/25/2025	Hoch Consulting	Hardell Ln Water Improvements	1,938.75
77690	06/25/2025	IDEXX Distribution Corporation	Colilert & Bottles	3,682.18
77691	06/25/2025	iFlow Inc	Meter 100W ERT (144)	19,548.91
77692	06/25/2025	Gold Coast Flood Restorations	125 Vale Terrace Drive	3,661.79

77693	06/25/2025	Jan-Pro of San Diego	Janitorial Service 06/2025	4,497.00
77694	06/25/2025	Ken Grody Ford Carlsbad	Relay - Truck #41	107.48
	06/25/2025		Rear AC/Heater - Truck#36	87.67
77695	06/25/2025	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 06/2025	1,650.00
77696	06/25/2025	Mira Costa College	Scholarship Award	1,500.00
77697	06/25/2025	NAPA Auto Parts	Filters for #VE-2	10.06
	06/25/2025		Filters - Trucks #10, 15, 43, F1 & 85	63.22
77698	06/25/2025	O'Reilly Auto Parts	Parts For Front Brake Job - Toyota Tacoma	168.55
77699	06/25/2025	Pacific Hydrotech Corporation	Deodar Reservoir Rehabilitation 05/01/25-05/31/25	399,982.57
77700	06/25/2025	Raftelis	Water Rate Study 05/2025	14,427.50
77701	06/25/2025	Ramona Disposal Service	Trash Service	339.28
77702	06/25/2025	RIB Software North America	ICE 1 YR Support Renewal 08/25 - 08/26	1,850.00
77703	06/25/2025	Right-of-Way Engineering Services, Inc	AB Pipeline legal and plat (T.O. 25-03)	5,880.00
	06/25/2025		Goetting Way Main Line (T.O. 25-02)	2,040.00
	06/25/2025		Emerald Drive Street Rehabilitation (T.O.25-04)	2,680.00
	06/25/2025		AB Pipeline Legal and Plat (T.O. 25-05)	1,480.00
77704	06/25/2025	RouseSign and Graphics Inc	Construction Stickers	90.93
77705	06/25/2025	Volvo Construction Equipment & Services	Blade Stick Control Cable On Mini Excavator - #E-2	208.02
	06/25/2025		Oil Pressure Pipe & Oring for Mini Excavator	(310.40)
	06/25/2025		Adapters For Bucket Teeth	113.29
77706	06/25/2025	San Diego Gas & Electric	Electric 05/2025 - Cathodic Protection & TD & Pump Stations	22,240.80
77707	06/25/2025	Southern Counties Lubricants, LLC	Fuel 06/01/2025-06/15/2025	4,734.00
77708	06/25/2025	Sunshine Supply Co Inc	Leak Repair Materials For HP Res	623.49
77709	06/25/2025	Verizon Wireless	Air Cards	152.04
77710	06/25/2025	VWR International LLC	Water Quality Supplies	114.53
77711	06/25/2025	Watsonville Fleet Group	F250 XL - 4x4	66,984.32
77712	06/25/2025	Weck Laboratories, Inc	Chrom 6+ Samples	110.00
77713	06/25/2025	Western A/V	Board Room AV Upgrade	12,445.25
	06/25/2025		Recording In Progress Sign	585.00
77714	06/25/2025	TS Industrial Supply	Replacement Hydraulic Hose - #E-2	129.66
			<b>Grand Total :</b>	<b>1,595,451.17</b>



**STAFF REPORT**

**Agenda Item: 7**

**Board Meeting Date: July 9, 2025**  
**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.

**ADMINISTRATION DIVISION**

**June**

- Cost of Service/Water Rate Study: finalized informational postcard and continued developing content for the website and reviewing the notice of proposed water rates and charges and the draft water rate study report.
- Issued news release announcing the availability of the Consumer Confidence Report online beginning July 1, 2025.
- Continued mailing of customer notice regarding the availability of the Consumer Confidence Report (annual water quality report) on-line beginning July 1, 2025 with water bills.
- Completed the recruitment for the System Controls Technician I/II/III position; Brock Beeson accepted a promotion to the position.
- Continued recruitments for Engineering Aide and Meter Reader Trainee positions.
- Began recruitment for Human Resource Manager and System Operator I/II/Senior positions.
- Coordinated Workplace Violence Prevention Plan training for all personnel.
- Conducted Heat Illness Prevention Program training for all personnel.

**Fiscal Year 2025 - Public Relations Metrics Summary**

<b>Public Relations</b>	<b>Jul. – Sep. 2024</b>	<b>Oct. – Dec. 2024</b>	<b>Jan. – Mar. 2025</b>	<b>Apr. – Jun. 2025</b>	<b>Total</b>
Press Releases	3	2	2	5	12
Outreach/District Events	0	1	2	2	5

**July**

- Cost of Service/Water Rate Study: begin mailing the informational postcard and finalize draft notice of proposed water rates and charges and the draft water rate study report.
- Continue recruitments for Engineering Aide, Meter Reader Trainee, Human Resource Manager and System Operator I/II/Senior positions.
- Coordinate lockout/tagout training for field personnel.

**WATER RESOURCES DIVISION**

**VID Water Production**

**May 2025**

Description	Current Month Production		Average Production Last 12 Months		Total, Fiscal Year to Date
	(mgd)	(af)	(mgd)	(af)	(af)
<b>VID's EVWTP Water Production</b>					
Local Water	3.20	304.10	4.49	419.08	4,542.90
SDCWA Raw Water	9.76	928.10	7.55	706.99	7,481.20
<b>Subtotal (EVWTP Water Production)</b>	<b>12.95</b>	<b>1,232.20</b>	<b>12.04</b>	<b>1,126.08</b>	<b>12,024.10</b>
Oceanside Contract Water	0.60	57.40	1.05	92.69	1,112.30
SDCWA Treated Water	1.71	162.70	2.82	261.94	3,147.90
<b>TOTAL WATER PRODUCTION</b>	<b>15.27</b>	<b>1,452.30</b>	<b>15.91</b>	<b>1,480.71</b>	<b>16,284.30</b>

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

**Lake Henshaw**

Storage as of June 26, 2025: 8,261 af (16% of 51,832 af capacity)  
 Current releases: ~ 20 cfs  
 Change in storage for month of May: 1,287 af (loss)  
 Total releases for month of May: 917 af  
 Fiscal year-to-date rain total: 14.28 inches (June 26, 2025)  
 Percent of average yearly rain: 59.8% (30-year average: 23.90 inches)  
 Percent of average year-to-date rain: 59.8% (30-year average through May: 23.90 in.)

**Warner Ranch Wellfield**

Number of wells running in May: 0  
 Total production for month of May: 0.0 af  
 Average depth to water table (June): 46 ft (see attached historical water table chart)

**June**

- Harmful Algal Blooms (HABs)
  - Conducted sampling at Lake Henshaw on June 2, June 9, June 16 and June 23, 2025. Samples were “non-detect” or below the “caution threshold” for microcystin concentrations; all samples were “non-detect” for anatoxin-a concentrations. Sampling was conducted on June 30, 2025; results are pending as of the writing of this report.
  - Treated Lake Henshaw with peroxide-based algaecide on June 10 through June 11 and June 24 through June 25, 2025.
- Submitted permit applications to the San Diego Regional Water Quality Control Board and the California department of Fish and Wildlife for the Lake Henshaw Oxygenation Pilot Study (Pilot Study).
- Completed drilling of the replacement well at Lake Henshaw Resort (well estimated to be operational in summer 2025).
- Attended the U.S. Navy annual landowner’s coordination meeting at Remote Training Site Warner Springs.

**July**

- HABs
  - Monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
  - Treat Lake Henshaw with peroxide-based algaecide treatments on July 8 through July 9 and July 22 through July 23, 2025.
- Receive and provide comments to Brown and Caldwell on the 100% design plans for the Pilot Study.
- Develop specifications and install a pump for the replacement well at Lake Henshaw Resort.

**ATTACHMENTS:**

- Lake Henshaw Resort, Inc., Activity Reports – April 2025
- VID’s Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2025 Budget and Expenses related to HABs
- HABs Treatment Schedules – April through June 2025 and July through September 2025

**ENGINEERING DIVISION**

**June**

- The District has replaced approximately 11.01 miles of Nipponite pipe since 2002 with 4.91 miles remaining as shown below. Replacement of 1.52 miles of Nipponite pipe is currently in design.

**Miles of Nipponite Remaining**

Diameter	Risk			Total
	High	Medium	Low	
4-inch	0.00	0.33	0.00	<b>0.33</b>
6-inch	0.00	0.10	0.19	<b>0.29</b>
8-inch	0.40	1.01	1.03	<b>2.44</b>
<b>Sub-total</b>	<b>0.40</b>	<b>1.44</b>	<b>1.22</b>	<b>3.06</b>
10-inch	0.28	0.14	0.53	<b>0.95</b>
12-inch	0.00	0.00	0.90	<b>0.90</b>
<b>Total</b>	<b>0.68</b>	<b>1.58</b>	<b>2.65</b>	<b>4.91</b>

- The District’s mainline replacement totals for Fiscal Year 2025 are as follows:

Pipeline Material	Jul. – Sep.	Oct. – Dec.	Jan. – Mar.	Apr. – Jun.	Total
	2024	2024	2025	2025	
	(feet)	(feet)	(feet)	(feet)	(feet)
Steel	1,943	192	54	373	2,562
PVC	0	0	0	20	20
Non-Nipponite AC	335	107	1,996	1,045	3,483
Nipponite	0	944	0	260	1,204
<b>Total (feet)</b>	<b>2,278</b>	<b>1,243</b>	<b>2,050</b>	<b>1,698</b>	<b>7,269</b>
<b>Total (miles)</b>	<b>0.43</b>	<b>0.24</b>	<b>0.39</b>	<b>0.32</b>	<b>1.38</b>

- Deodar Reservoir Rehabilitation – Pacific Hydrotech completed electrical work, continued with landscaping, painting and security fencing improvements. (Notice to Proceed – March 2024, estimated completion – summer 2025).
- Pechstein and Pechstein II Reservoir Planning and Design Project – Dudek secured drilling permits for geotechnical and subsurface work, began surveys and continued with document collection and planning work.

- Projects along Flume
  - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction; storm drain work along the Jones Siphon and the relocation of an 18-inch transmission main that feeds the Bennett service area have been completed.
  - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street. Draft plans call for 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. Grading plans have been signed and staff is currently working with the developer to finalize their improvement plans.

**July**

- Mainline Replacement Projects in design (current projects): Robinhood Rd., Lower Ln.\* and Easy St.\*; Oro Avo Dr.\* and Shale Rock Rd.; Alta Vista Dr. and Vale Terrace Dr.; Lado De Loma Dr.\*; Eddie Dr., Rancho Vista Rd. and Bandini Pl.; Hardell Ln.\*; Indiana Ave.\* and Broadway; Catalina Ave.\*; Colavo Dr.\*; Richland Rd.\*; McGavran Dr. (Total length = 6.24 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.\*; West AB Line – Esplendido Ave. to Bella Vista Dr.; East AB Line – Esplendido Ave. to Las Posas Rd.; Crescent Dr.; Descanso Ave.; Camino Culebra\*; San Clemente Ave.\*; E. Vista Wy.\* (Total length = 6.74 miles).
- Deodar Reservoir Rehabilitation – Pacific Hydrotech to complete punch list items, begin project closeout, and demobilize from the site.
- Pechstein and Pechstein II Reservoir Planning and Design Project – Dudek to continue with planning and site surveys.

\*Nipponite pipe

**OPERATIONS & FIELD SERVICES DIVISION**

**June**

- Water Quality Call/Incident for June – received one taste and odor call. The call was investigated and determined to be a private plumbing issue.
- Inspected and tested 11 new backflow devices that were integrated into the District’s cross-connection control program.
- Received approval of the 2025 Consumer Confidence Report from the State Water Resources Control Board.
- Completed the draft of the triennial Public Health Goal report (2022-2024).
- Submitted annual progress report to the County of San Diego for the Multi-Jurisdictional Hazard Mitigation Plan.
- Continued weed abatement of District flume roads and facility grounds.
- Continued installing Association of California Water Agencies Joint Powers Insurance Authority grant-funded backup cameras on large trucks; completed 16 of 19 (project completion anticipated in August 2025).
- Completed mainline replacement of steel pipe adjacent to Gopher Canyon Court – installed approximately 300’ feet of 8-inch PVC pipe and four services.

- Completed mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Lonsdale Lane and East Indian Rock Road – installed approximately 3,000’ of various sizes of PVC pipe, 34 services and 4 hydrant laterals.
- Began mainline replacement of steel and non-Nipponite AC pipe on Camino Corto and Terracina Way – install approximately 3,275’ of various sizes of PVC pipe, 67 services and 7 hydrant laterals (approximately 5% complete; full project completion is anticipated in October 2025).

**Fiscal Year 2025 - Operations and Field Services Metrics**

	<b>Jul. – Sep. 2024</b>	<b>Oct. – Dec. 2024</b>	<b>Jan. – Mar. 2025</b>	<b>Apr. – Jun. 2025</b>	<b>Total</b>
<b>Leaks</b>					
Service	13	21	8	14	56
Mainline	9	16	9	5	39
<b>Fire Hydrants</b>					
Repairs	8	8	4	7	27
Proactive upgrades	16	23	21	11	71
<b>System Valves</b>					
Replacements	4	10	1	4	19
New installations	3	1	0	0	4
<b>Water Quality</b>					
Discolored water	3	3	2	0	8
Taste and odor	22	33	0	2	57*

\*47 of the 57 taste and odor calls were attributed to an algal bloom in Lake Skinner.

**July**

- Continue installing backup cameras on large trucks.
- Continue weed abatement at various facilities and the Flume.
- Continue mainline replacement of steel and non-Nipponite AC pipe on Camino Corto and Terracina Way – install approximately 3,275’ of various sizes of PVC pipe, 67 services and 7 hydrant laterals.
- Begin procurement and project layout for the 486 zone pressure relief valve at South Emerald Drive.

**Electrical Energy Use at VID Headquarters**

**May 2025**

<b>Description</b>	<b>Current Month Production</b>	<b>Average of Last 12 Months</b>	<b>Total, Fiscal Year-to-Date</b>
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.20 per kWh)	23,700	20,084	212,770
Power purchased from Direct Energy (\$0.05 per kWh)	15,986	25,084	281,562
<b>TOTAL ELECTRICAL ENERGY USE</b>	<b>39,686</b>	<b>45,169</b>	<b>494,332</b>

## ACHIEVEMENTS – FISCAL YEAR 2025

- Completed mainline replacement of steel pipe adjacent to Gopher Canyon Court – installed approximately 300’ feet of 8-inch PVC pipe and four services (June 2025).
- Completed mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Lonsdale Lane and East Indian Rock Road – installed approximately 3,000’ of various sizes of PVC pipe, 34 services and 4 hydrant laterals (June 2025).
- Participated in the City of San Marcos Smart Splash Summer Bash (May 2025).
- Appointed Frank Nuñez as the new Board member representing Division 2 (April 2025).
- Submitted the Annual Report to the State Water Resources Control Board Division of Drinking Water (April 2025).
- Participated in Alta Vista Botanical Gardens Earth Day event (April 2025).
- Partnered with City of Oceanside on the Homeowner Landscape Makeover Workshop (March 2025).
- Participated in the City of Vista Storm Water for Eco-Explorer Day (March 2025).
- Received Association of California Water Agencies Joint Powers Insurance Authority Risk Control Grant to install cameras on large vehicles (February 2025).
- Completed Twin Stands replacement project on Borden bench (February 2025).
- Recognized as 2024 Special District Advocacy All-Star by the California Special Districts Association (January 2025).
- Replaced approximately 45 feet of corroded 14-inch steel pipe on La Rueda Drive with PVC (January 2025).
- Completed mainline replacement of steel and non-Nipponite AC pipe on Independence Way – installed approximately 6,100’ of various sizes of PVC pipe, 84 services and 10 hydrant laterals (December 2024).
- Completed emergency mainline replacement of Nipponite AC pipe on Friendly Drive – installed approximately 850’ of 8-inch PVC pipe, six services and one hydrant lateral (December 2024).
- Received Association of California Water Agencies Joint Powers Insurance Authority President’s Special Recognition Award - Workers’ Compensation Program (December 2024).
- Collaborated with the Vista Chamber of Commerce on Student Opportunities for Career Awareness and Learning (SOCAL) video shoot about daily job responsibilities of and skills needed to be a Water System Operator and a Water System Supervisor (December 2024).
- Received approval of the Emergency Action Plan for Henshaw Dam from the California Office of Emergency Services, Dam Safety Planning Division (December 2024).
- Hosted the WaterSmart Landscape Makeover Workshop (November 2024).
- Submitted Lead Service Line Inventory Survey results and school/childcare facility list to the State Water Resources Control Board (October 2024).
- Received Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant (August 2024).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 17<sup>th</sup> year (July 2024).
- Metropolitan Water District authorized entering into a not-to-exceed \$500,000 funding agreement with the San Diego County Water Authority under the Future Supply Actions Funding Program for the District’s Lake Henshaw Oxygenation Pilot Study (July 2024).

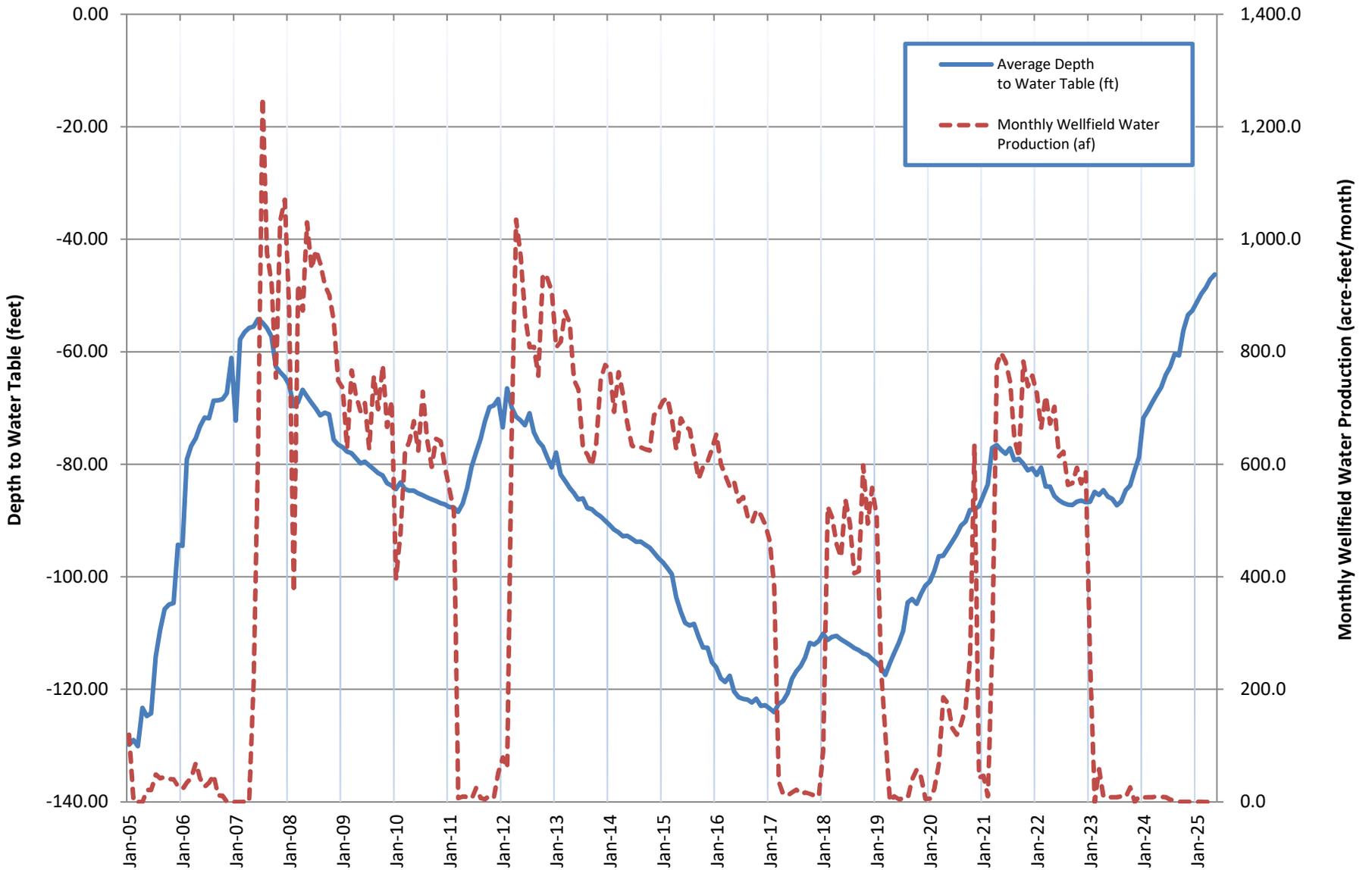


**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF APRIL 30, 2025**

	2024 Apr	2024 May	2024 Jun	2024 Jul	2024 Aug	2024 Sep	2024 Oct	2024 Nov	2024 Dec	2025 Jan	2025 Feb	2025 Mar	2025 Apr	12 MO AVG
Fishing Permits	498	775	670	651	776	838	783	525	300	226	252	384	642	569
Boat Launches	1	56	63	57	25	17	22	11	14	5	16	17	48	29
Motor Boats (full day rental)	13	46	49	36	37	39	36	24	8	6	14	13	23	28
Motor Boats (half day rental)	0	4	9	7	2	6	3	2	1	1	7	2	1	4
Campground/Head Count	249	1,441	929	937	735	970	339	296	57	74	47	42	330	516
Campground/Cars, Trucks, etc.	94	556	353	414	301	371	168	113	24	25	19	43	135	210
Campground/Recreational Vehicles	0	5	0	3	1	0	0	0	0	1	0	0	0	1
Mobile Home/Spaces	72	70	71	71	72	73	73	73	73	73	73	72	74	72
M.H.P. (Residents/Head Count)	103	101	101	101	102	105	105	105	105	104	105	103	106	104
Storage	6	6	6	6	6	6	6	6	6	6	6	6	6	6
Cabins	153	163	141	163	85	101	130	118	105	81	82	169	212	129
Hunters	0	0	0	0	0	0	0	0	47	24	0	0	0	6

# VID's Warner Wellfield

## Water Table Depth vs. Monthly Wellfield Production



**FY 2025 Budget and Expenses related to HABs**

as of 6/30/2025

<b>Description</b>		<b>Amount</b>
<b>Water Quality Testing Services &amp; Supplies</b>		
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$	133,251
Other Lab Testing	\$	16,742
Sample bottles, misc. supplies & equipment	\$	390
Shipping	\$	14,755
Subtotal, approx. total expenses	\$	165,138
VID Portion of approximate expenses	\$	82,569
VID FY 2025 Budget	\$	92,500
Percent of VID Budget		89%
<b>Water Treatment Services &amp; Supplies</b>		
Copper algaecide purchase and application	\$	-
Peroxide algaecide purchase and application	\$	1,827,496
Lanthanum-modified clay purchase and application	\$	537,888
Permit fees	\$	7,260
Subtotal, approx. total expenses	\$	2,365,384
VID Portion of approximate expenses	\$	1,182,692
VID FY 2025 Budget	\$	1,223,650
Percent of VID Budget		97%
<b>HABs Consultants</b>		
Subtotal, approx. total expenses	\$	42,151
VID Portion of approximate expenses	\$	21,075.50
VID FY 2025 Budget	\$	37,500
Percent of VID Budget		56%
<b>Oxygenation Pilot Study</b>		
Power	\$	-
Fixed and operational costs	\$	278,008
Subtotal, approx. total expenses	\$	278,008
VID Portion of approximate expenses	\$	139,004
VID FY 2025 Budget	\$	1,000,560
Percent of VID Budget		13.9%
<b>Total VID Expenses, FY 2025 to date</b>	<b>\$</b>	<b>1,425,341</b>
VID FY 2025 Budget	\$	2,354,210
Percent of VID Budget		61%

### Tentative Schedule of Lake Henshaw Treatments - April 2025 through June 2025

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Mon, 04/14/2025	Mon, 04/14/2025	1	224	Peroxide Treatment (3.0 ppm)	72,000 lbs	\$ 113,223.60
Tue, 04/15/2025	Fri, 04/18/2025	4	1	Lanthanum Treatment	156,000 lbs	\$ 586,540.50
Mon, 04/28/2025	Tue, 04/29/2025	2	10	Peroxide Treatment (4.0 ppm)	100,000 lbs	\$ 157,255.00
Tue, 05/13/2025	Wed, 05/14/2025	2	14	Peroxide Treatment (4.6 ppm)	105,000 lbs	\$ 165,117.75
Thu, 05/22/2025	Mon, 05/26/2025			Memorial Day Release		
Tue, 05/27/2025	Wed, 05/28/2025	2	13	Peroxide Treatment (5.4 ppm)	115,000 lbs	\$ 180,843.25
Tue, 06/10/2025	Wed, 06/11/2025	2	13	Peroxide Treatment (5.7 ppm)	115,000 lbs	\$ 177,843.24
Thu, 06/19/2025	Sun, 06/22/2025			Juneteenth Day Release		
Tue, 06/24/2025	Wed, 06/25/2025	2	13	Peroxide Treatment (6.3 ppm)	120,000 lbs	\$ 188,706.00
Thu, 07/03/2025	Mon, 07/07/2025			Independence Day Release		

Version Date: 06/27/2025

April to June 2025 Total: \$ 1,569,529.34

Total FY 2025 \$ 2,571,402.34

**Cost to VID \$ 784,764.67**

**FY 2025 Cost to VID \$ 1,285,701.17**

Notes:

1. Copper-based algaecide at low doses may also be needed.
2. Treatment schedule will be adjusted based on lake conditions.

**Tentative Schedule of Lake Henshaw Treatments - July 2025 through September 2025**

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Thu, 07/03/2025	Mon, 07/07/2025			Independence Day Release		
Tue, 07/08/2025	Wed, 07/09/2025	2	13	Peroxide Treatment (5.0 ppm)	88,000 lbs	\$ 150,066.40
Tue, 07/22/2025	Wed, 07/23/2025	2	13	Peroxide Treatment (5.5 ppm)	88,000 lbs	\$ 150,066.40
Tue, 08/05/2025	Wed, 08/06/2025	2	13	Peroxide Treatment (5.0 ppm)	72,000 lbs	\$ 122,781.60
Tue, 08/19/2025	Wed, 08/20/2025	2	13	Peroxide Treatment (5.6 ppm)	72,000 lbs	\$ 122,781.60
Thu, 08/28/2025	Mon, 09/01/2025			Labor Day Release		
Tue, 09/02/2025	Wed, 09/03/2025	2	13	Peroxide Treatment (5.0 ppm)	64,000 lbs	\$ 109,139.20

Version Date: 06/20/2025

July to September 2025 Total: \$ 654,835.20

**Cost to VID \$ 327,417.60**

Notes:

1. Copper-based algaecide at low doses may also be needed.
2. Treatment schedule will be adjusted based on lake conditions.



**STAFF REPORT**

**Agenda Item: 8**

**Board Meeting Date: July 9, 2025**  
**Prepared By: Ben Parks**  
**Reviewed By: Frank Wolinski**  
**Approved By: Brett Hodgkiss**

SUBJECT: ACCESS CONTROL, FIRE AND BURGLAR ALARM SYSTEMS

RECOMMENDATION: Authorize the General Manager to execute an agreement to upgrade the access control, fire and burglar alarm systems at the District headquarters with AK Security Alarm LLC in an amount not to exceed \$95,246.48.

PRIOR BOARD ACTION: The access control, fire and burglar alarm systems were included in the Fiscal Year 2024 Budget (budgeted amount – \$90,000).

FISCAL IMPACT: \$95,246.48.

SUMMARY: The District advertised in the newspaper and posted an invitation for bids on PlanetBids (online procurement platform) to find a replacement solution for outdated components and software in the existing access control, fire and burglar alarm systems. Six companies attended the mandatory job walk and four responsive bids were received. AK Security Alarm LLC submitted the lowest bid.

DETAILED REPORT: The District’s access control, fire and burglar alarm systems are original to the building’s construction in 2001. Most hardware components (access readers, controllers, etc.) are in limited supply or are unavailable from their respective manufacturers. Additionally, the software for the access control system (updated in 2008) is no longer compatible with any supported Windows-based operating system.

In April 2025, District staff issued an invitation for bids to replace and upgrade hardware and software components related to the District’s access control, fire and alarm systems. The bid document required vendors to submit on hardware specifications, system integration and scalability, implementation schedule, a user training plan and administrative support. The bids were as follows:

AK Security Alarm LLC	\$95,246.48
Johnson Controls	\$103,774.62
Bay Alarm Company	\$105,920.00
SSD Alarm	\$106,966.37

Based on the bid results and reference checks, staff recommends executing an agreement with AK Security Alarm LLC to upgrade the access control, burglar and fire alarms systems at the District headquarters.



**Agenda Item: 9**

**STAFF REPORT**

**Board Meeting Date: July 9, 2025**  
**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 JUNE 26, 2025

1. Monthly Treasurer's Report on Investments and Cash Flow.  
The Board noted and filed the monthly Treasurer's Report.
2. Approve Carlsbad Municipal Water District Refund for Overpayment of Costs Related to the Fiscal Year 2024 Reconciled Settlement Statement for Desalinated Water Purchases.  
The Board authorized the General Manager to refund Carlsbad Municipal Water District (CMWD) \$179,769.51 for over collected charges related to the Carlsbad Desalination Plant operations for fiscal year 2024.
3. Recommended Budget Reductions for Fiscal Years 2026 and 2027.  
The Board authorized recommended reductions of \$122,855 to the Board of Directors Recommended Budget for Fiscal Years 2026 and 2027.
4. Capital Improvement Program (CIP) Prioritization Planning Funding. Option 2.  
The Board directed staff to maintain existing CIP practices and hold a special Board workshop to engage the Board on current practices.
5. General Manager's Recommended Budget for Fiscal Years 2026 and 2027.
  - a. The Board adopted the General Manager's Recommended Budget for Fiscal Years 2026 and 2027.
  - b. The Board approved adoption of Resolution No. 2025-14, a Resolution of the Board of Directors of the San Diego County Water Authority approving the General Manager's Recommended Budget for Fiscal Years 2026 and 2027, for operations and capital improvements and appropriating \$1,897,402,674 consistent with the approved budget.
  - c. The Board approved the amended Classification and Salary Schedule for Fiscal Year 2025, consistent with the approved increases in the approved Memorandum of Understanding (MOU) Between San Diego County Water Authority and Teamsters Local 911, to be publicly available and on file with the California Public Employees Retirement System.
  - d. The Board approved the Classification and Salary Schedule for Fiscal Year 2026, consistent with the approved increases in the approved Memorandum of Understanding (MOU) Between San Diego County Water Authority and Teamsters Local 911, to be publicly available and on file with the California Public Employees Retirement System.
  - e. Upon final year-end closing financials, directed staff to use any excess revenue or undesignated revenue to defeasing Water Authority's debt or maximize the contribution into the Rate Stabilization Fund (down to the 1.5x coverage target).
  - f. Starting July 1, 2025, the Board directed Water Authority staff to return to the Board of Directors quarterly to provide Quarterly Budget Monitoring Reports for action and discussion; and,



- g. Directed the General Manager to work with the Chair and Member Agency Managers Work Group on a proposed Board Policy setting the Board's financial metrics and priorities for direction, including discussion of any excess or undesignated revenues collected, which shall be brought to the Board for consideration at the adoption of the LRFP.

6.

Adopt the Water Authority's Rates and Charges for Calendar Year (CY) 2026.

**Option 3 – Utilize Future Savings and Defer FY26 New Debt Issuance for Approximate 8.3% Effective CY26 Rate Increase:**

- a. The Board adopted Ordinance No. 2025-01 an ordinance of the Board of Directors of the San Diego County Water Authority setting rates and charges for the delivery and supply of water, use of facilities, and provision of services. (Attachment 3)
- b. The Board adopted Resolution No. 2025-15 a resolution of the Board of Directors of the San Diego County Water Authority continuing the Standby Availability Charge.
- c. The Board adopted Ordinance No. 2025-02 an ordinance of the Board of Directors of the San Diego County Water Authority amending and restating the System Capacity and Water Treatment Capacity Charges imposed by the Water Authority pursuant to Section 5.9 of the County Water Authority Act.
- d. The Board adopted Ordinance No. 2025-03 an ordinance of the Board of Directors of the San Diego County Water Authority amending and restating the Permanent Special Agricultural Water Rate Program.
- e. The Board directed staff to explore future Permanent Special Agriculture Water Rate Program funding alternatives for implementation no sooner than January 1, 2027 (CY 2027).
- f. The Board directed staff to update the adopted Fiscal Year 2026 and 2027 budget to reflect the Option 3 rates and charges.
- g. Found the actions exempt from CEQA pursuant to Public Resources Code § 21080(b)(8) and authorized the General Manager to file a notice of exemption.

7. Purchase of Water Authority Business Insurance for Fiscal Year 2026.

The Board authorized the General Manager to purchase \$41 million in liability insurance for fiscal year 2026 from CalMutuals JPRIMA in the amount of \$734,000, property insurance for fiscal year 2026 from Swiss Reinsurance Company in the amount of \$306,488, and workers' compensation insurance from CalMutuals JPRIMA in the amount of \$460,206, for a total amount of \$1,500,694. Property insurance deductible will increase from \$50,000 to \$75,000 per occurrence.

8. Adopt position on Assembly Bill 523.

The Board adopted a position of Support on AB 523 (Irwin), Metropolitan Water District agencies: proxy vote authorizations.

9. Amendment to the cost-sharing agreement for Colorado River Board of California funding.

The Board authorized the General Manager to execute an amendment to the joint powers agreement to extend the existing proportional funding shares of the six member agencies of the Colorado River Board of California (CRB) for one year (from July 1, 2025, to June 30, 2026).



10. The Board approved the minutes of the Formal Board of Directors' meeting of May 22, 2025.
11. Legal Services Agreement with Brownstein Hyatt Farber Schreck, LLP.  
The Board authorized the General Counsel to execute a Legal Services Agreement with Brownstein Hyatt Farber Schreck, LLP for a period of two years relating to QSA and Colorado River water use and delivery issues for a not-to-exceed amount of \$594,500.



## **STAFF REPORT**

**Agenda Item: 10.A**

**Board Meeting Date: July 9, 2025**  
**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: 10.B**

**Board Meeting Date: July 9, 2025**  
**Prepared By: Ranae 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.

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>ACWA Combating Misinformation in Public Communications Webinar</b> <i>July 15, 2025; 11:00 a.m. – 12:00 p.m. – Virtual Webinar</i> <i>Registration deadline: none</i>	MacKenzie (R)
<b>2 *</b>	<b>Vista Chamber Government Affairs</b> <i>August 7, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇
<b>3</b>	<b>ACWA Quarterly Policy Committee Meetings</b> <i>August 13, 2025; 9:00 a.m. – 5:00 p.m.; Virtual; No-cost but registration is required</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	MacKenzie (R)
<b>4</b>	<b>Urban Water Institute’s Annual Conference – Registration Open</b> <i>August 20-22, 2025; Paradise Point Resort, San Diego, CA</i> <i>Registration deadline: 8/7/2025; Cancellation deadline: 8/7/2025</i>	MacKenzie (R - 8/21/25)
<b>5 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>August 21, 2025; 6:00 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration Deadline: TBD</i>	MacKenzie Nuñez
<b>6</b>	<b>CSDA Annual Conference – Registration Open (Conference hotel blocks sold out)</b> <i>August 25-28, 2025; Monterey, CA</i> <i>Early Registration deadline: 7/25/2025; Cancellation deadline: 7/25/2025</i>	MacKenzie (R, H)
<b>7 *</b>	<b>Vista Chamber Government Affairs</b> <i>September 4, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇ Nuñez ◇
<b>8 *</b>	<b>Vista Chamber Business Mixer</b> <i>September 10, 2025; 5:00 p.m. – 7:00 p.m.; Allen Brothers Mortuary, Vista</i> <i>Registration deadline: none</i>	Nuñez ◇
<b>9 *</b>	<b>Vista Chamber Government Affairs</b> <i>October 2, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇ Nuñez ◇
<b>10</b>	<b>Special District Leadership Academy (CSDA) – Registration Open</b> <i>October 5-8, 2025; Sheraton Redding Hotel, Redding, CA</i> <i>Early Registration deadline: 9/5/2025; Cancellation deadline: 9/5/2025</i>	
<b>11</b>	<b>2025 CALAFCO Annual Conference</b> <i>October 22-24, 2025; Wyndham San Diego Bayside, San Diego, CA</i> <i>Registration deadline: TBD</i>	
<b>12 *</b>	<b>Vista Chamber Government Affairs</b> <i>November 6, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◇ Nuñez ◇
<b>13</b>	<b>ACWA Regions 8, 9, &amp; 10 2025 Event</b> <i>November 14, 2025; Southern California</i> <i>Registration deadline: TBD</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>14</b>	<b>Special District Leadership Academy (CSDA) – Registration Open</b> <i>November 16-19, 2025; Embassy Suites Monterey; Seaside, CA</i> <i>Early Registration deadline: 10/16/2025; Cancellation deadline: 11/13/2025</i>	
<b>15 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>November 20, 2025; 6:00 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration Deadline: TBD</i>	
<b>16</b>	<b>ACWA 2025 Fall Conference</b> <i>December 2-4, 2025; San Diego, CA</i> <i>Registration deadline: TBD</i>	MacKenzie Sanchez
<b>17 *</b>	<b>Vista Chamber Government Affairs</b> <i>December 4, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◊ Nuñez ◊
<b>18</b>	<b>Colorado River Water Users Conference</b> <i>December 16-18, 2025; Caesars Palace, Las Vegas, NV</i> <i>Registration deadline: TBD</i>	MacKenzie 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**

**Board Meeting Date: July 9, 2025**  
**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:*

- Fiscal Year 2025 Capital Outlay Carryover (July)
- AB Pipeline Replacement Initial Study (July/August)
- Water Rate Study Report (August)
- Concession Management Agreement – Lake Henshaw Recreation Area
- Strategic Plan review
- Automated Meter Reading
- Recognition of 100<sup>th</sup> Anniversary of water being delivered to Vista



**Agenda Item: 12**

**STAFF REPORT**

**Board Meeting Date: July 9, 2025**  
**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.



## **STAFF REPORT**

**Agenda Item: 13**

**Board Meeting Date:**

**July 9, 2025**

**Prepared By:**

**Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**Agenda Item: 14**

**STAFF REPORT**

**Board Meeting Date:**

**July 9, 2025**

**Prepared By:**

**Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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



**Agenda Item: 15**

**STAFF REPORT**

**Board Meeting Date: July 9, 2025**  
**Prepared By: Frank Wolinski**  
**Approved 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).



**Agenda Item: 16**

**STAFF REPORT**

**Board Meeting Date: July 9, 2025**  
**Prepared By: Brett Hodgkiss**

**SUBJECT:** CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

**SUMMARY:** Existing Litigation per Government Code Sections 54956.9(a) and (d)(1)  
Name of Case: Howard v. Vista Irrigation District;  
San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC