



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 6, 2025 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

A Director will participate via teleconference from 143 L Street 3, Aguadilla, PR 00603

NOTICE FOR PARTICIPATION

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#.

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at BoardSecretary@vidwater.org; such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. ORAL COMMUNICATIONS

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

6. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Tax Levies for Unpaid Charges

Informational report concerning unpaid charges added to tax rolls.

B. Treasurer's Report as of June 30, 2025

Informational report concerning the investments of the District.

C. Resolution congratulating the Ramona Municipal Water District on its 100th Anniversary

Recommendation: Adopt Resolution No. 2025-XX congratulating Ramona Municipal Water District on its 100th Anniversary.

D. Vacuum Excavation Services

Recommendation: Authorize the General Manager to enter into an agreement with Horizon Underground, Inc. to provide vacuum excavation services on District jobs for Fiscal Year 2026 in an amount not to exceed \$100,000.

E. Minutes of the Board of Directors meeting on July 23, 2025

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 77815 through 77911 in the amount of \$1,075,004.06 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

8. EXCELLENCE IN FINANCIAL REPORTING AWARD

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

9. COMPREHENSIVE COST OF SERVICE / WATER RATE STUDY

Recommendations: 1) Receive and consider the Water Rate Study; 2) Instruct staff to send out the Notice of Public Hearings to Consider Proposed Adjustments to Water Rates and Service Charges based on the analysis in the Water Rate Study; 3) Set a Public Hearing for November 5, 2025 for the exhaustion of administrative remedies (objection process) to consider all timely written objections along with the District's written responses and determine whether clarifications or further review or reduction or abandonment of the proposed water rate and charge increases are warranted; and 4) Set a Public Hearing for November 19, 2025 to consider all written protests and hear all oral comments on the proposed water rate and service charge increases and consider approval of the proposed rates and charges.

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

Informational report by staff and Directors concerning the San Diego County Water Authority.

11. MEETINGS AND EVENTS

A. Reports on meetings and events attended by Directors

B. Schedule of upcoming meetings and events

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

13. COMMENTS BY DIRECTORS

This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.

14. COMMENTS BY GENERAL COUNSEL

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

15. COMMENTS BY GENERAL MANAGER

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

16. CLOSED SESSION WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

*Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2).
Number of cases: 3*

17. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

*Real Property Negotiations: Negotiation of a Memorandum of Understanding
Property: All District easements located in City of Vista rights-of-way
District Negotiators: Brett Hodgkiss, General Manager
Negotiating Parties: City of Vista
Under Negotiation: Terms*

18. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vidwater.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Elizabeth Xaverius, Assistant Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: August 1, 2025


Elizabeth Xaverius, Assistant Board Secretary