



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 9, 2026 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

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

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

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

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

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

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

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

- A. Acceptance of Water System**
Recommendation: Accept this water system for a 15-lot single-family residential development known as 1435 Olive Avenue, consisting of approximately 4.35 gross acres owned by Olive Avenue CA, LLC (I-3103; LN 2020-020; APNs 162-493-30 & 162-493-31; DIV NO 2).
- B. Paving Services**
Recommendation: Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Cassou Road (D-2397; DIV NO 5) in an amount of \$137,550.72.
- C. Minutes of the Board of Directors meeting on August 19, 2026**
Recommendation: Approval of draft minutes.
- D. Minutes of the Special Board of Directors meeting on August 28, 2026**
Recommendation: Approval of draft minutes.
- E. Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 80363 through 80524 in the amount of \$1,596,167.16 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. LAKE HENSHAW OXYGENATION PILOT STUDY**
Recommendation: Authorize the General Manager to execute a professional services agreement with Stillwater Sciences to provide services related to permitting, water quality monitoring design, and data analysis and evaluation of a nanobubble oxygenation pilot system at Lake Henshaw in an amount not-to-exceed \$101,396.
- 9. ARTIFICIAL INTELLIGENCE POLICY**
Recommendations: 1) Consider adopting an Artificial Intelligence policy; and 2) Approve amending the District's Rules and Regulations to incorporate the Artificial Intelligence policy, if adopted.
- 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 FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

*Property: Unaddressed property commonly known as part of Warner Ranch
(APNs: 136-160-43, 137-090-38, 193-080-30 and 195-070-31)*

VID Negotiator: Brett Hodgkiss, General Manager

Negotiating Party: San Diego Gas & Electric

Under Negotiation: Terms

17. CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

Public employee appointment pursuant to Government Code section 54957.

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, Ramae Ogilvie, 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: September 3, 2026



Ramae Ogilvie, Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date:

September 9, 2026

Prepared By:

Ramae Ogilvie

SUBJECT: CONSENT CALENDAR

- A. Acceptance of Water System
- B. Paving Services
- C. Minutes of the Board of Directors meeting on August 19, 2026
- D. Minutes of the Special Board of Directors meeting on August 28, 2026
- E. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	September 9, 2026
Prepared By:	Christina Olson
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a 15-lot single-family residential development known as 1435 Olive Avenue, consisting of approximately 4.35 gross acres owned by Olive Avenue CA, LLC (I-3103; LN 2020-020; APNs 162-493-30 & 162-493-31; DIV NO 2).

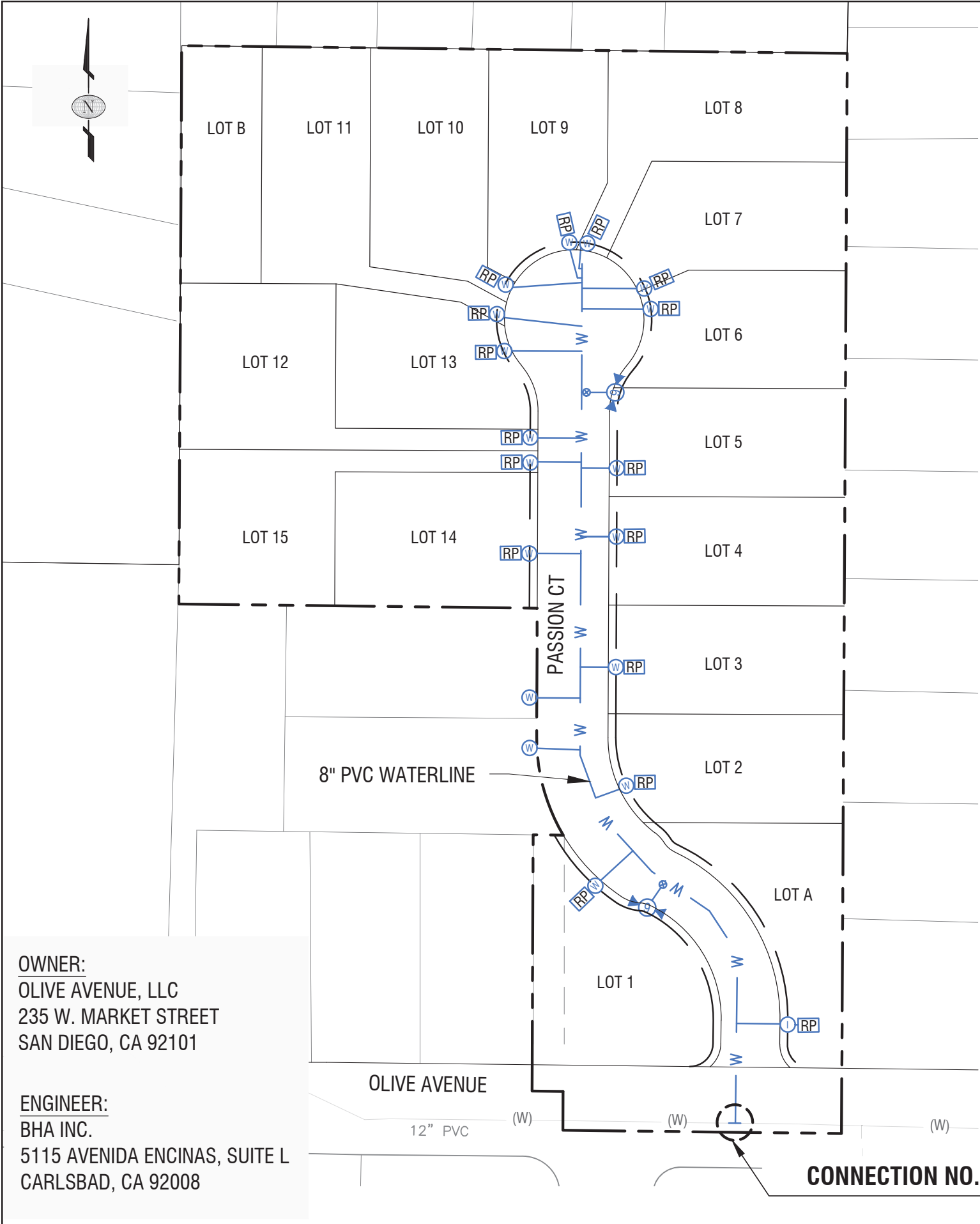
PRIOR BOARD ACTION: At its March 1, 2023 meeting, the Board approved this waterline project.

FISCAL IMPACT: None.

SUMMARY: All work required by the construction agreement (I-3103) has been completed. Under District inspection, the owner's contractor installed approximately 608 feet of 8-inch waterline, one 1 ½-inch irrigation service, 17 ¾-inch domestic services, two fire hydrants, and miscellaneous appurtenances. The owner has paid for all meters and installed all necessary backflow devices.

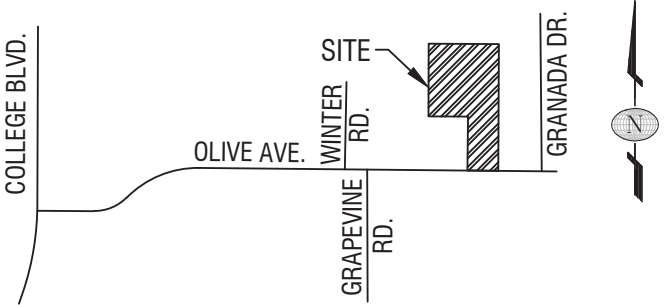
The water system is ready for acceptance by the Board, which will allow the Notice of Acceptance to be filed with the County Recorder.

ATTACHMENT: Map



OWNER:
OLIVE AVENUE, LLC
235 W. MARKET STREET
SAN DIEGO, CA 92101

ENGINEER:
BHA INC.
5115 AVENIDA ENCINAS, SUITE L
CARLSBAD, CA 92008



VICINITY MAP

NO SCALE

LEGEND

EXISTING

(W) WATER MAIN

NEW PUBLIC

- W PVC WATER MAIN (DR14)
- W DOMESTIC SERVICE
- I IRRIGATION SERVICE
- 6 FIRE HYDRANT

NEW PRIVATE

RP RP BACKFLOW

VISTA IRRIGATION DISTRICT

NOTICE OF ACCEPTANCE

1435 OLIVE AVENUE

APN 162-493-30 & 162-493-31		T.B.
SCALE: NONE		L.N. 2020-020
APPD. BY	DATE	W.O.
DRAWN BY NR	DATE 7/21/2026	
SHEET 1 of 1	MAP C12, C13, B13	
REVISED: 7/21/26 Nicholas Reardon		
Z:\Engineering\JOBS\I-Jobs\1435 Olive Avenue (LN 2020-020)\Board\2026-08 Project Acceptance (NOA)\LN2020-020 Project Acceptance.dwg		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: September 9, 2026
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Cassou Road (D-2397; DIV NO 5) in an amount of \$137,550.72.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$137,550.72; funding for pavement restoration on Cassou Road is included in the Fiscal Year 2027 capital budget for the Main Replacement Program.

SUMMARY: The District advertised in the newspaper and posted on PlanetBids (online procurement platform) for final asphalt repairs for this section of the project. Nine contractors attended the mandatory job walk, and eight responsive bids were received. Joe's Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed approximately 4,300 feet of various sizes of PVC pipe in Cassou Road, Edwin Lane, Sunny Vista Lane and private roads to complete the final phase of this project. Paving requirements for this project include approximately 6,500 square feet of trench paving, 2,600 square feet of patch paving (remove and replace) and 720 square feet of concrete restoration. The bid results were as follows:

Joe's Paving, Inc.	\$137,550.72
Frank & Son Paving, Inc.	\$148,167.00
RAP Engineering, LLC.	\$149,596.00
LC Paving & Sealing, Inc.	\$156,500.00
RP General Construction, Inc.	\$190,215.00
Palm Engineering Construction Company	\$191,349.40
Kirk Paving, Inc.	\$201,983.00
Romero General Construction Corporation	\$214,000.00

Based on the bid results and past performance, staff recommends executing an agreement with Joe's Paving, Inc. for paving services on Cassou Road.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): This agreement is for a phase of the mainline replacement project, which is a project that staff previously determined to be exempt under Class 2 of the State CEQA Guidelines section 15302 (Replacement or Reconstruction), 14 CCR § 15302(c), because it consists of replacement or reconstruction of an existing utility system and/or facilities involving negligible or no expansion of capacity and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

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

August 19, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 19, 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, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: None.

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; Greg Bryant, Customer Service Supervisor and Elizabeth Xaverius, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Jerimy Billy, San Luis Rey Indian Water Authority

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-08-74	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), 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

26-08-75	<i>Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 2026-23 approving disbursements.</i>
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DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

A. Waterline Project Approval

See staff report attached hereto. Staff recommended and the Board approved this waterline project for 51 multi-family dwelling units within approximately 3.64 gross acres owned by East Vista-Vista L.P., located on the corner of Old Taylor Street and East Vista Way, Vista (LN 2022-041; APNs 171-232-13, -16 and -17; DIV NO 1).

B. Materials for Mainline Replacement

See staff report attached hereto. Staff recommended and the Board approved the purchase of pipeline materials from Core & Main for mainline replacement on Ora Avo Drive (D-2398; DIV NO 5) in the amount of \$218,858.70.

C. Minutes of Board of Directors meeting on August 5, 2026

The minutes of August 5, 2026 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 2026-23

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 80269 through 80362 drawn on US Bank totaling \$1,187,037.01.

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 19th day of August 2026.

* * * * *

7. METER READING AUTOMATION

See staff report attached hereto.

Director of Administration Shallako Goodrick and Customer Service Supervisor Greg Bryant presented information on meter reading automation, explaining the differences in two technologies being used; Automated Meter Reading (AMR) systems where reads are collected while driving by meters and Advanced Meter Infrastructure (AMI) systems where reads are collected via cellular service. Ms. Goodrick said that the estimated cost to transition all billing cycles to AMI technology would be approximately \$14 million plus an annual cost for cellular service of approximately \$160,000 and reviewed the advantages and disadvantages of implementing AMI for all billing cycles. She noted that the District benefits from the meter readers walking the routes (eight of nine cycles are read manually) as they can identify issues with missing/broken meter box lids, equipment problems, access issues, leaks, and other potentially hazardous conditions so that they can be addressed in a timely manner.

Ms. Goodrick stated that the District currently utilizes AMR technology to collect monthly reads for one billing cycle (Cycle 9). The District could consider converting this cycle to AMI to pilot the new

DRAFT MINUTES

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technology to see if it would work well in its service area's varied topography. Converting the one AMR cycle to AMI would cost approximately \$439,000 with an annual cellular cost of approximately \$15,000.

The Board discussed the information presented and received clarification on various aspects, including potential coverage availability with AMI cellular technology and cost considerations. The Board agreed that a phased approach to implementing AMI technology (beginning with the conversion of Cycle 9 from AMR to AMI technology, to pilot the new technology) would be best.

It was suggested that the Cycle 9 AMI pilot program be revisited during preparation of the Fiscal Year 2027/28 Budget and that the full implementation of AMI be considered as a future capital outlay item.

8. EXCELLENCE IN FINANCIAL REPORTING AWARD

See staff report attached hereto.

Director of Administration Shallako Goodrick provided an overview of the award and stated that the District received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for its Annual Comprehensive Financial Report for Fiscal Year 2025, and for the 19th year in a row. The Board congratulated staff on this achievement and thanked them for their good work. Ms. Goodrick said that a press release regarding the District's receipt of this award would be issued following the meeting.

9. GENERAL MANAGER SELECTION ACTIVITIES

See staff report attached hereto.

The Board of Directors confirmed the dates of October 15, 2026, October 20, 2026, and November 2, 2026 for General Manager selection activities.

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

See staff report attached hereto.

President Miller provided an update on the Colorado River negotiations and reported that the San Diego County Water Authority Board of Directors will be appointing a new Chair, Vice Chair and Secretary in the coming months.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez commented that he would be attending the Urban Water Institute Annual Conference in Coronado today and tomorrow (August 19 and August 20, 2026).

Director MacKenzie mentioned that she would be attending the California Special Districts Association (CSDA) Annual Conference on August 24-27, 2026.

Director Nuñez mentioned he would be attending the August 20, 2026 San Diego Chapter CSDA Quarterly Dinner meeting.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that an item regarding the Golden Pacific Powerlink project would be placed on the September 9, 2026 agenda.

13. COMMENTS BY DIRECTORS

Director Kuchinsky thanked Mr. Hodgkiss and staff for sending a letter to the County Board of Supervisors regarding the District's position on the Golden Pacific Powerlink project and for also sending out a press release regarding the WaterSmart landscape contest winner. He commented on various articles he had read regarding this year's predicted El Niño and said that the District should consider early preparations.

Director Nuñez expressed his appreciation to Mr. Hodgkiss for his hard work and dedication to ensure that time sensitive obligations were met even while he was out of town.

Director Sanchez shared a commendation that he received from one of his constituents praising Senior Facilities Worker Levi Marana and his crew for going above and beyond to resolve an issue.

President Miller commented on a Metropolitan Water District report regarding cybersecurity threats.

14. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell reported on the following California bills: Assembly Bill (AB) 2656 would require state and local public employers to give labor unions a 45-day written notice before using generative artificial intelligence to perform job duties; Senate Bill 122 would expand sales and use tax to include digital products and software; and AB 1383 would modify the California Public Employees' Pension Reform Act.

15. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss stated that the District sent a letter to the San Diego County Board of Supervisors regarding the Golden Pacific Powerlink project that expressed the District's concerns about the project. He said that staff also listened to the Board of Supervisors board meeting on August 18, 2026, and it was noted that it was an informational item only and no action was taken. Mr. Hodgkiss said staff will follow up with a letter to San Diego Gas and Electric to voice the District's concerns with the project.

Mr. Hodgkiss wished President Miller an early happy birthday.

At 10:33 a.m. President Miller adjourned the meeting to closed session for agenda items 16 and 17.

16. CLOSED SESSION - THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with General Counsel 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).

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

17. CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

Discussion regarding public employee appointment pursuant to Government Code section 54957(a).

At 11:30 a.m. the Board returned to regular session and Ms. Mitchell reported the following: Agenda item 16, there was no reportable action; Agenda item 17, direction was given and there was no reportable action.

18. ADJOURNMENT

There being no further business to come before the Board, at 11:31 a.m., President Miller adjourned the meeting.

Marty Miller, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

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

August 28, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Friday, August 28, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

First Vice President MacKenzie called the meeting to order at 1:30 p.m.

2. ROLL CALL

Directors present: Nuñez, Kuchinsky, Sanchez, and MacKenzie.

Director(s) absent: President Miller was absent for agenda items 1 through 5. He joined the meeting via teleconference during agenda item 6 and was present for the remainder of the meeting.

Staff present: Brett Hodgkiss, General Manager and Elizabeth Xaverius, Assistant Board Secretary.

Other attendees: Richard Vásquez, a member of the public.

3. PLEDGE OF ALLEGIANCE

Director Nuñez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-08-76	<i>Upon motion by Director Kuchinsky, seconded by Director Nuñez and unanimously carried (4 ayes: Nuñez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), 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. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

At 1:35 p.m. Director MacKenzie announced that the Board would be going into closed session for public employee appointment pursuant to Government Code section 54957.

At 2:17 p.m. the Board returned to regular session and Director MacKenzie stated directions were given and that there was no reportable action.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

7. GENERAL MANAGER RECRUITMENT

See staff report attached hereto.

The ad hoc committee members, Directors Kuchinsky and Sanchez, provided an overview of their meeting with CPS HR Consulting. The Board discussed options for the composition of the interview panel(s), including the potential use of an independent third party.

General Manager Brett Hodgkiss provided the Board with various reimbursement options pertaining to the travel expenses of candidates participating in the interview process. The Board discussed and provided direction regarding eligibility for travel expense reimbursement and expenses that would be eligible for reimbursement (e.g. air travel, ground transportation, meal reimbursement, etc.)

26-08-77	<i>Upon motion by Director Kuchinsky, seconded by Director Sanchez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved reimbursing travel expenses for candidates participating in the interview process and not having a third party be part of the interview panel(s).</i>
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8. COMMENTS BY DIRECTORS

President Miller announced his candidacy for Chair of the Metropolitan Water District Board of Directors.

9. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board of the Escondido-Vista Water Treatment Plant's 50th anniversary and that the presentation of a proclamation to the Escondido City Council has been tentatively scheduled for October 7, 2026.

10. ADJOURNMENT

There being no further business to come before the Board, at 2:49 p.m., Director MacKenzie adjourned the meeting.

Jo MacKenzie, First Vice President

ATTEST:

Elizabeth Xaverius, Assistant Board Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Cash Disbursement Report

Payment Dates 8/6/2026 - 8/26/2026

Payment Number	Payment Date	Vendor	Description	Amount
80363	08/12/2026	Refund Check 80363	Customer Refund	208.68
80364	08/12/2026	Refund Check 80364	Customer Refund - Construction Meter Deposit	3,862.68
80365	08/12/2026	ACWA/JPIA	Medical & Dental 09/2026	71.03
	08/12/2026		Medical & Dental 09/2026	34.60
	08/12/2026		Medical & Dental 09/2026	34.60
	08/12/2026		Medical & Dental 09/2026	34.60
	08/12/2026		Medical & Dental 09/2026	45.36
	08/12/2026		Medical & Dental 09/2026	71.03
	08/12/2026		Medical & Dental 09/2026	71.03
	08/12/2026		Medical & Dental 09/2026	71.03
	08/12/2026		Medical & Dental 09/2026	126.45
	08/12/2026		Medical & Dental 09/2026	995.17
	08/12/2026		Medical & Dental 09/2026	1,029.77
	08/12/2026		Medical & Dental 09/2026	34.60
	08/12/2026		Medical & Dental 09/2026	34.60
	08/12/2026		Medical & Dental 09/2026 - Employees	203,580.79
	08/12/2026		Medical & Dental 09/2026 - Retirees	44,327.41
	08/12/2026		Medical & Dental 09/2026 - P Sanchez	2,061.37
	08/12/2026		Medical & Dental 09/2026 - J MacKenzie	2,061.37
	08/12/2026		Medical & Dental 09/2026 - P Kuchinsky	2,061.37
	08/12/2026		Medical & Dental 09/2026 - M Miller	2,061.37
80366	08/12/2026	Alliance Communication Cables Inc.	ZumLink Ethernet Radios (12)	15,890.20
80367	08/12/2026	Amazon Capital Services	Transom Straps - Boat	29.46
	08/12/2026		HABs Samples Bottle	31.81
	08/12/2026		Stainless Wire Clamps (3)	24.90
	08/12/2026		Stainless Wire Clamps (5)	41.50
	08/12/2026		Pen Refill	7.13
	08/12/2026		Supplies	180.29
	08/12/2026		Wrong Size Refill	(7.13)
80368	08/12/2026	Bob's Crane Service	Crane Service to Set Pump @ Sta.12	1,187.55
80369	08/12/2026	Boot Barn Inc	Footwear Program	180.00
	08/12/2026		Footwear Program	180.00
	08/12/2026		Footwear Program	171.00
80370	08/12/2026	Breona Paz	Tuition Reimbursement 2026	165.00
80371	08/12/2026	California Backflow & Chlorination	Chlorination of 3000' of Newly Installed Pipe	996.40
80372	08/12/2026	California Department of Forestry & Fire Protection DAO	Weed Abadement & Cleaning Ditches - Henshaw Dam	1,778.07
80373	08/12/2026	CDW Government Inc	Dell ProSupport Plus Mission Critical VxRail Nodes	15,565.95
	08/12/2026		FortiConverter	150.94
	08/12/2026		FortiClient ZTNA + FortiCare 24x7 - 25 Licenses	621.47
	08/12/2026		FortiToken Mobile - 10 Users	664.56
80374	08/12/2026	Cecilia's Safety Service Inc	Traffic Control - Calle Colorado	950.00
	08/12/2026		Traffic Control - Intersection of Palomar & Bonair	2,137.50
	08/12/2026		Traffic Control - Palomar Place	1,068.75
	08/12/2026		Traffic Control - Franklin Dr	1,567.50
	08/12/2026		Traffic Control - Vista Village Dr	1,852.50
80375	08/12/2026	Citi Cards	Non-Stock Items , Restroom , Kitchen	944.90
	08/12/2026		Microsoft Azure	532.20
	08/12/2026		E Fax	15.00
	08/12/2026		Refreshments - Boardroom	207.84
80376	08/12/2026	CleanCapital HC4 Borrower LLC	Solar Energy 07/2026	9,172.32
80377	08/12/2026	Core & Main	Fire Hydrant LB400 Check Valve (6)	12,015.75

80378	08/12/2026	Diamond Environmental Services	Portable Restroom Service	430.26
	08/12/2026		Portable Restroom Service	132.98
80379	08/12/2026	DMV Renewal	DMV Registration 4HK5085	10.00
80380	08/12/2026	Dustin Wingrove	Tuition Reimbursement 2026	221.25
80381	08/12/2026	Ferguson Waterworks	Coupling 1"x1" Female Flare x Super Grip (15)	588.61
	08/12/2026		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (3)	1,278.22
	08/12/2026		Fire Hydrant 6" Break Off Spool LB400 (2)	584.55
	08/12/2026		Flange 6" SOW 6-hole (8)	428.67
	08/12/2026		ElI 6"x16" POxFL Bury DI (2)	943.94
	08/12/2026		Coupling 8" Deflection C900 (8)	1,008.89
	08/12/2026		Adapter 6" DI POxFL (7)	1,717.29
	08/12/2026		Coupling 1" CTSxCTS (10)	326.92
	08/12/2026		Gate Valve 4" POxFL R/W	853.44
	08/12/2026		Gate Valve 4" FL R/W (2)	1,666.62
	08/12/2026		Coupling 10" Macro 2 Bolt (3)	2,082.95
	08/12/2026		Gate Valve 6" POxFL R/W (3)	3,261.79
	08/12/2026		Nut Bolt Gasket Kit 6"-8" (6" gasket)3/4x31/4 (42)	750.17
	08/12/2026		Fire Hydrant Spool 6x12 DI (3)	708.38
80382	08/12/2026	Fidelity Security Life Insurance Co (EyeMed)	Vision Cobra Insurance 08/2026	14.24
	08/12/2026		Vision Cobra Insurance 08/2026	(14.24)
	08/12/2026		Vision Cobra Insurance 08/2026	(8.78)
	08/12/2026		Vision Cobra Insurance 08/2026	8.78
	08/12/2026		Vision Cobra Insurance 08/2026	14.24
	08/12/2026		Vision Cobra Insurance 08/2026	8.78
	08/12/2026		Vision Cobra Insurance 08/2026	14.24
	08/12/2026		Vision Cobra Insurance 08/2026	22.54
	08/12/2026		Vision Cobra Insurance 08/2026	14.24
	08/12/2026		Vision Insurance 08/2026 - Employees	1,526.16
	08/12/2026		Vision Insurance 08/2026 - P Kuchinsky	14.24
	08/12/2026		Vision Insurance 08/2026 - J Mackenzie	14.24
	08/12/2026		Vision Insurance 08/2026 - M Miller	14.24
	08/12/2026		Vision Insurance 08/2026 - P Sanchez	14.24
80383	08/12/2026	GoTo Technologies USA, LLC	Phone System	1,834.37
80384	08/12/2026	Grainger	Measuring Tape	37.58
80385	08/12/2026	Halogen Systems, Inc.	D-H1LF-P6-MP-Total, Monochloramine, Free Chlorine	9,091.02
	08/12/2026		MKIT-1002 Municipal Side-Stream Mounting Kit	2,156.00
80386	08/12/2026	Hawthorne Machinery Co	Equipment Grease	66.25
80387	08/12/2026	D-Tek Enterprises, Inc	Live Bee Removal - West Bel Air	110.00
80388	08/12/2026	Inland Kenworth (US) Inc	Credit For Invoice	(36.37)
	08/12/2026		Credit For Invoice	(36.37)
	08/12/2026		Credit For Invoice 43220EOP	(269.38)
	08/12/2026		Credit For Invoice 44085EOP	(72.74)
	08/12/2026		Credit For Invoice 46360EOP	(109.10)
	08/12/2026		Credit For Invoice 46632EOP	(72.74)
	08/12/2026		Credit For Invoice 48085EOP	(72.74)
	08/12/2026		Credit For Invoice 48614EOP	(269.38)
	08/12/2026		Def Diesel Exhaust Fluid	162.21
	08/12/2026		Filters - Truck #72 Dump	509.88
	08/12/2026		Filters & Seals - Truck #72	323.14
	08/12/2026		Air Filter - Truck #1	85.91
80389	08/12/2026	Interstate Battery of San Diego Inc	Batteries for SCADA Solar Sites (4)	779.18
	08/12/2026		Batteries for SCADA Solar Sites (4)	1,038.98
80390	08/12/2026	Jackson & Blanc	Quarterly HVCA Maintenance 07/01/26 - 09/30/2026	4,085.50
80391	08/12/2026	K&M Pest Control	Monthly Pest Control	205.00
80392	08/12/2026	Kimball Midwest	Grey Paint Machine - Trailers T-22 & T-23	249.97
80393	08/12/2026	Super Mario Services	Carpet Cleaning Services	7,500.00

80394	08/12/2026	Moleaer Inc	Deposit-Lease Agreement - LH Oxygenation Pilot Project	454,140.00
	08/12/2026		Downpayment for PSA - LH Oxygenation Pilot Project	47,500.00
80395	08/12/2026	Moody's	Dump Fees (6)	1,800.00
	08/12/2026		Dump Fees (6)	1,800.00
	08/12/2026		Dump Fees (2)	600.00
	08/12/2026		Dump Fees (2)	600.00
	08/12/2026		Dump Fees (2)	600.00
80396	08/12/2026	NAPA Auto Parts	Battery for Welder - Truck #75	127.78
	08/12/2026		Filters - Truck #1	34.22
	08/12/2026		KW Oil Drain Plug Gaskets	(5.22)
80397	08/12/2026	Nigro & Nigro PC	Auditing Services Fiscal Year Ending 06/30/26	13,000.00
80398	08/12/2026	North County Auto Parts	Exchange Unused 5W20	12.21
80399	08/12/2026	O'Reilly Auto Parts	Battery For Dump - Trailer #T-12	98.97
80400	08/12/2026	Pacific Pipeline Supply	Coupling 8" Macro (14)	6,701.54
	08/12/2026		Gate Valve 8" FL R/W (4)	6,572.94
	08/12/2026		Macro FCA for Fire Hydrant Valve Installation	800.71
80401	08/12/2026	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 08/2026	662.50
80402	08/12/2026	Rosenbach Company Inc.	Concrete Cutting & Construction Services	5,382.80
80403	08/12/2026	S & R Towing	Tow Bill - Truck #6	113.00
80404	08/12/2026	San Diego Friction Products	Slack Adjusters - #T-22 & #T-4	377.36
80405	08/12/2026	Santa Fe Car Wash	Carwashes & Detail	636.00
80406	08/12/2026	SignArt	Replacement VID Flags	440.44
80407	08/12/2026	Southern Counties Lubricants, LLC	Fuel 07/16/2026 - 07/31/2026	10,262.02
80408	08/12/2026	Spok, Inc	Pagers	51.75
80409	08/12/2026	Steven Enterprises Inc	Plotter Paper Order	289.67
80410	08/12/2026	Stillwater Sciences	As-Needed HABs Consulting 06/01/2026-06/28/2026	1,436.95
	08/12/2026		Lake Henshaw Oxygenation Pilot Study	4,521.66
	08/12/2026		Lake Henshaw Oxygenation Pilot Study	8,553.48
80411	08/12/2026	The Bilco Company	Hatches - Deodar Reservoir (2)	5,373.14
80412	08/12/2026	Ditch Witch West	Water Tank Lid's - #VE-2	154.74
80413	08/12/2026	The UPS Store 0971	Shipping 07/2026 - HAB's	1,635.76
80414	08/12/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	1,950.00
80416	08/12/2026	UC Regents	Scholarship Award	3,000.00
80417	08/12/2026	UniFirst Corporation	Uniform Service	259.85
80418	08/12/2026	Vista Paint Corporation	Touch up paint	43.10
80419	08/12/2026	Vista Printing	Engineering Pictures	221.93
80420	08/12/2026	WCT Products, Inc	VM810 Transmitter Repairs	399.94
80421	08/19/2026	Refund Check 80421	Customer Refund	224.26
80422	08/19/2026	Refund Check 80422	Customer Refund	894.20
80423	08/19/2026	Refund Check 80423	Customer Refund	775.94
80424	08/19/2026	AK Security Alarm, LLC	Alarm Monitoring	120.00
	08/19/2026		Alarm Monitoring	120.00
80425	08/19/2026	Amazon Capital Services	Headset	22.60
	08/19/2026		Warehouse Non-Stock Items	225.08
	08/19/2026		Filters For Icemakers	52.44
	08/19/2026		Warehouse Non- Stock Items	41.73
	08/19/2026		Warehouse Non-Stock Items	92.76
	08/19/2026		Cell Phone Case	19.43
	08/19/2026		Seat Covers - Truck #10	148.47
	08/19/2026		Warehouse Non-Stock Items	311.52
	08/19/2026		Warning Sign - Pesticide	14.69
	08/19/2026		Returned Wrong Item Purchase	(34.74)
	08/19/2026		Grease Gun Adaptor Kit	33.31
	08/19/2026		Warehouse Non-Stock Items	43.29
80426	08/19/2026	Answering Service Care, LLC	Answering Service	687.70
80427	08/19/2026	AquaTechnex, LLC	Purchase of Oximycin for Treatment of HABs	107,739.23

	08/19/2026		Application of Oximycin for Treatment of HABs	21,553.00
	08/19/2026		Purchase of Oximycin for Treatment of HABs	86,191.38
	08/19/2026		Application of Oximycin for Treatment of HABs	17,245.60
80428	08/19/2026	CDW Government Inc	Dell ProSupport Plus Mission Critical Witness Serv	2,361.31
80429	08/19/2026	Cecilia's Safety Service Inc	Traffic Control - De Leone	1,045.00
	08/19/2026		Traffic Control - Cassou Rd	2,090.00
	08/19/2026		Traffic Control - Prospect Pl	1,045.00
	08/19/2026		Traffic Control - Ardys Pl	475.00
80430	08/19/2026	Core & Main	Fire Hydrant 6x4x2.5 (3)	12,421.69
	08/19/2026		Fire Hydrant 6x4x2.5x2.5	5,536.99
	08/19/2026		Fire Hydrant LB400 Check Valve (8)	16,021.00
80431	08/19/2026	Core Service Inc.	Janitorial Services	3,953.17
80432	08/19/2026	CoreLogic Solutions Inc	RealQuest Online Service 07/2026	327.82
80433	08/19/2026	Direct Energy	Electric 07/2026 - VID Headquarters	2,760.97
80434	08/19/2026	EDCO Waste & Recycling Services Inc	Trash Service	520.07
80435	08/19/2026	Electrical Sales Inc	SK-8 Split BLT Conn # 8 CU-AL ILS 78366981899 (52)	297.21
	08/19/2026		Belden Cable - H-Res	1,575.99
	08/19/2026		Elect. Parts	102.38
80436	08/19/2026	Employee Relations, Inc	Background Checks	95.47
80437	08/19/2026	Evoqua Water Technologies LLC	D.I Bottle Rental/Service	683.77
80438	08/19/2026	Grainger	Copper Coat Anti-Seize	107.66
	08/19/2026	Grainger	Earplug Dispensers (2)	191.78
80439	08/19/2026	Hawthorne Machinery Co	Equipment Grease	66.25
	08/19/2026		Equipment Grease	66.25
80440	08/19/2026	D-Tek Enterprises, Inc	Live Bee Removal - Alta Vista	110.00
80441	08/19/2026	Home Depot Credit Services	M18 Cordless Sawsall	269.54
	08/19/2026		Roto Hammer - Truck #75	595.34
	08/19/2026		Materials For Fire Hydrant Splash Pads	40.14
	08/19/2026		Microwave - Breakroom	74.69
	08/19/2026		New Gate Latch - Master Meter	9.72
	08/19/2026		Trailer Deck Hardware - Trailer #T-22	257.26
	08/19/2026		Misc Cleaning Supplies	67.82
	08/19/2026		Dam Shed Sink	65.09
	08/19/2026		Sink & Faucet	182.70
	08/19/2026		Return Sink & Faucet	(182.70)
	08/19/2026		Band Saw	56.23
	08/19/2026		Drill Bits - Truck #2	126.53
	08/19/2026		Tape Measure - Truck #15	71.38
	08/19/2026		Splash Pad @ Reservoir Test Stand	15.23
	08/19/2026		Concrete Rapid Set 60lb bag (50)	838.45
	08/19/2026		Concrete 60lb bag (112)	655.08
80442	08/19/2026	HydroPro Solutions	3" Replacement Meters (3)	7,343.87
80443	08/19/2026	InfoSend Inc	Data Processing / Mailing Service- 07/2026	5,833.43
	08/19/2026		Data Processing / Mailing Service- 07/2026	9,260.56
	08/19/2026		Support & Storage 07/2026	1,903.48
80444	08/19/2026	Teamsters Local Union No.986	Teamsters Local 986 / Agency Checks	1,147.50
80445	08/19/2026	JCG Technologies, Inc	JCG Support Service Package Renewal LMR 1709-02480	475.00
80446	08/19/2026	Jeff McNeal Productions	On-Hold Message	220.00
80447	08/19/2026	Ken Grody Ford Carlsbad	Seat Cover & Seat Cushion - Truck #20	358.79
80448	08/19/2026	KorTerra, Inc	Annual Locating Ticket Management System	7,103.32
80449	08/19/2026	Lava Propane, LLC	Propane Fuel	36.81
80450	08/19/2026	Leon Perrault Trucking & Materials	Trucking & Material 07/2026	27,151.88
80451	08/19/2026	Moody's	Dump Fees (2)	600.00
80452	08/19/2026	Toyota of Escondido	OX Sensor - Truck #56	204.71
80453	08/19/2026	NAPA Auto Parts	Oil Drain Plug Gaskets	17.40
	08/19/2026		Wiper Blades - #23	46.68

	08/19/2026		Oil Filters & Wheel Weights	46.85
80454	08/19/2026	Toyota Carlsbad	Steering Rack & Alignment	1,774.91
80455	08/19/2026	Pacific Pipeline Supply	Companion Flange	196.69
	08/19/2026		Transition Couplings - 14" AC Repair	2,708.92
80456	08/19/2026	Pacific Safety Center	Pesticide Training	1,495.00
80457	08/19/2026	Ramco Petroleum	Fuel 07/2026	3,189.00
80458	08/19/2026	Raymond West Intralogistics Solutions	Scheduled Maintenance - Forklift	98.00
80459	08/19/2026	Volvo Construction Equipment & Services	Tiger Teeth & Locking Pins - #E-2 & #E-3	1,069.19
80460	08/19/2026	San Diego Gas & Electric	Electric 07/2026 WCHR	113.64
	08/19/2026		Electric 07/2026 - Cathodic Protection & TD / Pump Stations	17,609.48
80461	08/19/2026	Sectran Security Inc	Armored Transport	257.28
80462	08/19/2026	Siemens Industry Inc	Siemens XPS-15 Level Transducer	1,435.40
80463	08/19/2026	SiteOne Landscape Supply, LLC	Irrigation Valve - Deodar Landscaping	39.65
80464	08/19/2026	Pirtek Carlsbad	Hose & Bracket Repair - #E-3 Mini Excavator	1,084.21
80465	08/19/2026	Southern Counties Lubricants, LLC	Fuel 08/01/2026 - 08/15/2026	8,745.62
80466	08/19/2026	Stealth.Com	Stealth SCADA Computers (2)	20,125.00
80467	08/19/2026	Stephen Huynh	Reimburesment - Footwear Program	180.00
80468	08/19/2026	Shred-it	Shredding Service	886.54
80469	08/19/2026	Sunbelt Rentals	Concrete Buggy	285.01
80470	08/19/2026	Sunrise Materials Inc	Cement Water Stop Cement 50LB (9) / Cement Water Stop Cement 10LB (70)	4,448.07
80471	08/19/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	3,680.00
80472	08/19/2026	Midas Service Experts	Tires - #G-9	181.01
80473	08/19/2026	Umpqua Bank	3/4 Spool Rod On Tarp - Truck #72	35.96
	08/19/2026		Settlement Implementation Parties Lunch Meeting	366.35
	08/19/2026		Lodging For GM Leadership Summit	264.04
	08/19/2026		AWWA Backflow Training	535.00
	08/19/2026		AWWA Backflow Training	535.00
	08/19/2026		Annual CAPPO Membership	145.00
	08/19/2026		Lowe's Gift Card / Landscape Contest Award	250.00
	08/19/2026		Meter Service Tech Interviews - Lunch (6)	128.08
	08/19/2026		Fingerprinting	30.00
	08/19/2026		Safety Training Refreshments	103.97
	08/19/2026		Safety Training Refreshments	220.15
	08/19/2026		CSDA Annual Conference - J Mackenzie	182.41
	08/19/2026		CSDA Annual Conference - P Sanchez	182.41
80474	08/19/2026	Underground Service Alert of Southern California	Safe Excavation Board Fees	222.81
	08/19/2026		New DigAlert Tickets 07/2026	848.00
80475	08/19/2026	UniFirst Corporation	Uniform Service	304.63
80476	08/19/2026	TS Industrial Supply	Dust Caps	115.79
	08/19/2026		Abrasive Mesh Roll 180G (10)	296.17
	08/19/2026		Gloves Thickster Nitrile XL 100 per box (20)	562.90
	08/19/2026		Towel Wypall X80 (15)	1,067.68
	08/19/2026		Blade 14" Diamond Concrete (6)	1,432.21
	08/19/2026		Measuring Tape 25' Engineering (Stanley) (8)	208.19
	08/19/2026		Abrasive Mesh Roll 120G (10)	296.17
	08/19/2026		Strap 1"x12' Ratchet (10)	204.48
	08/19/2026		Welding Cutting Tip 1-1-101 (7)	240.81
	08/19/2026		Cutter 15 Copper 3/16" - 1 1/8"	53.04
	08/19/2026		Wrench Fire Hydrant (2)	44.89
	08/19/2026		Cutter 7" Hand Cutter Wire	33.76
	08/19/2026		Wrench Cresnet 10" Adjustable	44.74
	08/19/2026		Plier 8" Long Nose	44.71
	08/19/2026		Mirror 3.25" Diameter Telescopic (3)	86.55
80477	08/19/2026	Westturf Landscape Management Inc	Landscape Service	2,925.00
80478	08/19/2026	World Oil Environmental Services	Waste Filters Removal	103.00
	08/19/2026		Waste Filter Removal Metal Oil & Gas Filters	65.00

80479	08/26/2026	Refund Check 80479	Customer Refund	293.48
80480	08/26/2026	Refund Check 80480	Customer Refund - Construction Meter Deposit	5,407.41
80481	08/26/2026	Refund Check 80481	Customer Refund	853.02
80482	08/26/2026	Active Auto Collision	Body Mounts & Frame and Bolts - Truck #43	701.04
80483	08/26/2026	Agile Occupational Medicine, PC	DOT Annual Physical	776.96
80484	08/26/2026	AC Plumbing	Meter Tie-backs & Misc. Plumbing	11,020.00
80485	08/26/2026	Amazon Capital Services	Ergonomic Keyboard/Mouse	216.48
	08/26/2026		Footwear Program	216.48
	08/26/2026		Server Rack Shelf	37.88
	08/26/2026		Replacement Soap Dispenser	42.27
	08/26/2026		Office Supplies	36.49
	08/26/2026		Rivet Gun Replacement Part	17.20
	08/26/2026		Dip Bottles For Sampling Reservoirs	24.35
80486	08/26/2026	Shadowridge Auto Service	Diagnostic & Transmission Service - Truck #16	1,233.83
	08/26/2026		Smog Inspection 2026 - Truck #12	59.95
	08/26/2026		Smog Inspection 2026 - Truck#33	69.95
	08/26/2026		Catalytic Converter & Air/Fuel Ratio Sensor	2,749.92
80487	08/26/2026	Big Drip Plumbing	Meter tie-backs & Misc. Plumbing	7,350.00
80488	08/26/2026	Burke, Williams & Sorensen, LLP	Legal - General 07/2026	590.00
	08/26/2026		Legal - General 07/2026	8,788.51
	08/26/2026		Legal Misc Claims 07/2026	382.00
	08/26/2026		Legal - General 07/2026	5,870.50
80489	08/26/2026	CDW Government Inc	Microsoft EA 2025-2028 - Yr 2	12,597.49
80490	08/26/2026	Cecilia's Safety Service Inc	Traffic Control - Cassou Rd	4,702.50
	08/26/2026		Traffic Control - Paseo Margarita	950.00
	08/26/2026		Traffic Control - E. Palmyras Dr & Estrellita Dr	1,330.00
	08/26/2026		Traffic Control - Hacienda Dr & Hideaway Ter.	2,897.50
	08/26/2026		Traffic Control - Hideaway Terrace	736.25
	08/26/2026		Traffic Control - Terracina Way & Goetting Way	380.00
	08/26/2026		Traffic Control - W. Connecticut	712.50
80491	08/26/2026	Direct Energy	Electric 07/2026 - T & D / Cathodic	186.96
	08/26/2026		Electric 07/2026 - Pump Stations	11,551.22
80492	08/26/2026	DIRECTV	Direct TV Service	134.99
80493	08/26/2026	EH Wachs Company	Telescoping Adaptor Key - Truck #10 / Truck #11	818.31
80494	08/26/2026	Ferguson Waterworks	Coupling .75" PVC S x S SCH 40 (20)	9.09
	08/26/2026		ElI 1" 90* PVC S x S SCH 40 (13)	12.67
	08/26/2026		Cap 1" PVC Slip SCH 40 (15)	12.18
	08/26/2026		Plug 1.25" Brass (3)	24.03
	08/26/2026		3/4" Gasket 1/8" Thick (200)	88.77
	08/26/2026		Adapter 1" PVC Male SCH 40 (30)	26.30
	08/26/2026		1" Gasket 1/16" Thick (100)	34.64
	08/26/2026		2" Full Coupling Threaded/ Thick Walled/Steel (4)	39.92
	08/26/2026		Plug 1" Brass (9)	48.32
	08/26/2026		Bushing .75" X .5" PVC S x S SCH 40 (8)	4.16
	08/26/2026		1" Gasket 1/8" Thick (300)	152.63
	08/26/2026		5/8" Brass Nut (100)	474.14
	08/26/2026		5/8 " X 2.5" Brass Bolt (50)	586.17
	08/26/2026		8" Pipe Restrianer W/T-Bolts (8)	619.45
	08/26/2026		Plug .75" Brass (6)	24.49
	08/26/2026		Cap .75" PVC Threaded SCH 40 (2)	2.12
	08/26/2026		Tee .75" PVC S x S SCH 40 (8)	5.63
	08/26/2026		Fire Hydrant 6" Break Off Spool LB400 (2)	584.55
	08/26/2026		Gate Valve 6" POxFL R/W (2)	2,174.53
	08/26/2026		Pipe 8" PVC DR-14 C900 (40)	943.07
	08/26/2026		Pipe 10" PVC DR-14 C900 (20)	702.54
	08/26/2026		Fire Hydrant Spool 6x24 DI (2)	574.74

	08/26/2026		Pipe Lube 5 gal (6)	480.63
	08/26/2026		Fire Hydrant Spool 6x18 DI (2)	463.20
	08/26/2026		Flange 6" SOW 6-hole (5)	267.92
	08/26/2026		Pipe 6" PVC DR-14 C900 (20)	267.59
	08/26/2026		Reducer 6x4 DI FL	207.74
	08/26/2026		Adapter 2.5" MNST X 2" MIPT Hose (3)	117.56
	08/26/2026		Cap 2" Brass	25.38
	08/26/2026		Cap 1.5" Brass	15.37
	08/26/2026		Nipple 2x8 Brass (3)	151.07
	08/26/2026		ElI 2" 90 Degree Brass (5)	176.07
	08/26/2026		Tee 2" Brass	48.77
	08/26/2026		Tracer Lids 4" Cast Iron (10)	205.68
	08/26/2026		Pipe Lube 5 gal (4)	320.42
	08/26/2026		Air Vent 1" ARI Combination Valve (8)	2,712.31
	08/26/2026		ElI 2" Brass Street 90 Degree (5)	259.80
	08/26/2026		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (4)	1,143.55
	08/26/2026		Adapter 2" Copper x MIP (24)	759.92
	08/26/2026		Angle Ball Valve 2" FNPT X MNPT (Blow-off) (6)	2,557.08
	08/26/2026		Coupling 8" Repair PVC C900 (5)	737.99
	08/26/2026		Fire Hydrant Rod15"x.5"Break Off Stainless (8)	661.62
	08/26/2026		Service Saddle 10x2 PVC (2)	657.29
	08/26/2026		Coupling 4" Deflection C900 (3)	104.11
80495	08/26/2026	G & R Auto & Truck Repair	Clean Truck Checks - Opacity Test	575.00
80496	08/26/2026	Grainger	Run Time Meters For Pumps	114.77
	08/26/2026		Electric Fuses - Well	208.55
80497	08/26/2026	Hach Company	Stabical Std - CL17	639.70
80498	08/26/2026	Hardy Diagnostics	Tryptic Soy Broth	140.94
80499	08/26/2026	Hawthorne Machinery Co	Backhoe Repairs B-21	20,742.32
80500	08/26/2026	USABlueBook	Warehouse Non-Stock	189.58
	08/26/2026		Warehouse Non-Stock	648.60
80501	08/26/2026	D-Tek Enterprises, Inc	Live Bee Removal - Rockhill	110.00
80502	08/26/2026	Hi-Line Inc	Replenish Shop Hardware & Supply's	254.63
80503	08/26/2026	InfoSend Inc	eCCR eBill Inserts	134.02
80504	08/26/2026	Ken Grody Ford Carlsbad	16 Plug, Tune Up. Coils, Wires, Plug's - Truck #43	1,664.53
80505	08/26/2026	Kronick Moskovitz Tiedemann & Girard	Legal 04/2026	8,476.04
80506	08/26/2026	Lightning Messenger Express	Messenger Service 08/01/2026 -08/15/2026	96.00
80507	08/26/2026	Mitsogo Inc	Hexnode UEM Cloud Pro 12 Mo (minus 10% discount)	660.96
80508	08/26/2026	Moodys	Dump Fees (4)	1,200.00
80509	08/26/2026	Mutual of Omaha	LTD/STD/Life Insurance 09/2026	7,804.35
80510	08/26/2026	NAPA Auto Parts	Tensioner & Drive Belt #6	105.91
	08/26/2026		Thread Repair Kit MS-0.8 - #TS420 Concrete Saw	38.33
80511	08/26/2026	North County Auto Parts	V-Belts - John Deer Henshaw	123.21
	08/26/2026		Shop Supplies	207.02
80512	08/26/2026	North County Industrial Park	Monthly Association Dues 09/2026	1,154.00
80513	08/26/2026	O'Reilly Auto Parts	Front Brake Pads & Rotors - Truck #8	200.25
	08/26/2026		Hog Rings For Upholstery Work - Truck #74	18.90
	08/26/2026		Front & Rear Brake - Trucks#46	441.72
80514	08/26/2026	Pacific Pipeline Supply	Fire Hydrant 6x4x2.5 (7)	29,207.85
	08/26/2026		Compression Angle Stops	1,782.84
	08/26/2026		Material For Main Line Repair	87.87
80515	08/26/2026	Ramona Disposal Service	Trash Service	359.73
80516	08/26/2026	Raymond West Intralogistics Solutions	Fork Lift Repair	666.82
80517	08/26/2026	RS Americas Inc	Selector Switch - SCADA Cabinet	79.20
	08/26/2026		Pulse Control Valves - Regulators	88.12
	08/26/2026		Pulse Control Valves - Regulators	671.15
	08/26/2026		Pulse Control Valves - Regulators	469.81

	08/26/2026		Wire Labels	926.77
	08/26/2026		Fan - HVAC Boiler	2,300.84
	08/26/2026		Proximity Switch - Door Intrusions	31.41
	08/26/2026		Proximity Switch - Door Intrusions	142.84
	08/26/2026		Red Lion Display - Carillo House Well	714.90
	08/26/2026		Pannel ANTENNAS - SCADA Coms	1,229.35
	08/26/2026		Antennas & Connectors - SCADA	449.88
	08/26/2026		Omni Antenna - SCADA Radios	151.55
	08/26/2026		Process Transmitter - SCADA	613.69
	08/26/2026		Fan Filters - SCADA Panels	211.26
	08/26/2026		Antenna Cable Splitters	260.38
	08/26/2026		HOA & Indicators - Well #2 RWS	145.77
	08/26/2026		HOAs,Pilot Lights	399.89
	08/26/2026		Back Panel - Well #2 RWS	187.89
	08/26/2026		Cabinet & Parts - Well #3 RWS	1,536.72
	08/26/2026		Cooling Fan - Well #3 RWS	303.44
	08/26/2026		Terminal Block , Mag Switch	214.66
	08/26/2026		Fan & Filters - SCADA Panels	646.62
	08/26/2026		Fan Filters - SCADA Panels	180.60
	08/26/2026		SCADA supplies	2,757.93
80518	08/26/2026	Volvo Construction Equipment & Services	Hoses, Bracket & Nipples and Bulk Head Fittings	896.12
80519	08/26/2026	Shred-it	Shredding Service	225.49
80520	08/26/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	855.00
80521	08/26/2026	UniFirst Corporation	Uniform Service	266.36
80522	08/26/2026	Verizon Wireless	Air Cards	152.04
80523	08/26/2026	TS Industrial Supply	3/8 Full Port Valves #VE-2 & #10 & #11	115.41
80524	08/26/2026	William Bucher	Reimbursement for Claim 07/2026	5,316.24
			Grand Total:	\$1,596,167.16



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 9, 2026
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.

ENGINEERING DIVISION

August

- The District has replaced approximately 11.79 miles of Nipponite pipe since 2002 with 4.13 miles remaining as shown below. Replacement of 1.00 miles of Nipponite pipe is currently in design and 0.11 miles is in construction.

Miles of Nipponite Remaining

Diameter	Risk			Total
	High	Medium	Low	
4-inch	0.00	0.33	0.00	0.33
6-inch	0.00	0.10	0.18	0.28
8-inch	0.40	0.24	1.03	1.67
Sub-total	0.40	0.67	1.21	2.28
10-inch	0.28	0.14	0.53	0.95
12-inch	0.00	0.00	0.90	0.90
Total	0.68	0.81	2.64	4.13

- The District has replaced approximately 1,856 feet (0.35 miles) of pipe (steel – 0 feet, PVC – 0 feet, non-Nipponite asbestos cement – 1,568 feet and Nipponite – 288 feet) in Fiscal Year 2027.
- Pechstein and Pechstein II Reservoir Planning and Design – Dudek continued predesign and environmental activities.
- Flume Replacement Pipeline Design – began negotiations with the highest ranked firm for environmental, engineering and design services to replace the Flume.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Storm drain work along the Jones Siphon, the relocation of an 18-inch transmission main that feeds the Bennett service area and final punch list items have been completed. Project closeout is underway.

- Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. The design phase is complete and the grading, street and utility improvement plans along Nutmeg Street have been signed. The project will place 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.

September

- Mainline Replacement Projects in design (current projects): East AB Line – Esplendido Ave. to Las Posas Rd.; Oro Avo Dr.* and Shale Rock Rd.; Hardell Ln.*; Colavo Dr.*; Richland Rd.*; West AB Line – Esplendido Ave. to Bella Vista Dr.; Alta Vista Dr. and Vale Terrace Dr.; Lado De Loma Dr.*, Eddie Dr., Rancho Vista Rd. and Bandini Pl.; Indiana Ave.* and Broadway; Catalina Ave.*; McGavran Dr. (Total length = 6.26 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.*; Crescent Dr.; Descanso Ave.; Camino Culebra*; San Clemente Ave.*; E. Vista Wy.* (Total length = 6.1 miles).
- Pechstein and Pechstein II Reservoir Planning and Design – Dudek to continue predesign and environmental activities.
- Flume Replacement Pipeline Design – complete negotiations with the highest ranked firm for environmental, engineering and design services to replace the Flume.

*Nipponite pipe

ADMINISTRATION DIVISION

August

- Issued news releases regarding the District receiving the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the 19th year.
- Completed recruitment for Meter Services Technician position; Jorge Macias accepted a promotion to the position.
- Began and completed the recruitment for Maintenance Worker; Matt Massari accepted a promotion to the position.
- Coordinated respirator fit testing and training.

September

- Begin recruitment for Utility Worker Trainee.
- Coordinate lockout tagout training for field personnel.

OPERATIONS & FIELD SERVICES DIVISION

August

- Water Quality Calls/Incidents for August – received one taste and odor and one discolored water call. The taste and odor call was attributed to source water changes at the Escondido-Vista Water Treatment Plant, and the discolored water call was related to a system shutdown and was resolved with flushing.
- Replaced 6-inch ultrasonic meter to Breeze Hill Elementary School on Melrose Way.
- Continued weed abatement of District facilities and the Flume.
- Began clearing drains and debris from the backside of Daley and Tunnel benches.
- Continued mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Cassou Road – install approximately 9,500' of various sizes of PVC pipe, 63 services and 5 hydrant laterals. (approximately 95% complete; full project completion is anticipated in Fall 2026).

September

- Inspect and clean Edgehill (E) reservoir.
- Continue clearing the backside of the Flume at various bench sections.
- Continue mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Cassou Road – install approximately 9,500’ of various sizes of PVC pipe, 63 services and 5 hydrant laterals.
- Begin layout and potholing for mainline replacement of Nipponite and non-Nipponite AC pipe on Ora Avo Drive.
- Demonstrate the District’s large vehicle camera implementation project at the 2026 Association of California Water Agencies/Joint Powers Insurance Authority’s Annual Training Conference.

Electrical Energy Use at VID Headquarters

July 2026

Description	Current Month Production	Average for Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.21 per kWh)	43,610	32,947	43,610
Power purchased from Direct Energy (\$0.05 per kWh)	13,664	13,774	13,664
TOTAL ELECTRICAL ENERGY USE	57,274	46,721	57,274

WATER RESOURCES DIVISION

VID Water Production

July 2026

Description	Current Month Production		Average Production Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	5.83	554.90	0.70	65.93	554.90
SDCWA Raw Water	9.30	884.30	11.38	1,064.72	884.30
Subtotal (EVWTP Water Production)	15.13	1,439.20	12.08	1,130.64	1,439.20
Oceanside Contract Water	0.79	74.90	1.20	110.42	74.90
SDCWA Treated Water	2.66	92.60	1.65	154.53	253.30
TOTAL WATER PRODUCTION	18.58	1,767.40	14.93	1,395.59	1,767.40

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

Lake Henshaw

Storage as of September 1, 2026:	3,815 af (7% of 51,832 af capacity)
Current releases:	35 cfs
Change in storage for month of July:	997 af (loss)
Total releases for month of July:	1,121 af
Fiscal year-to-date rain total:	0.0 inches (September 1, 2026)
Percent of average yearly rain:	0.0% (30-year average: 22.8 inches)
Percent of average year-to-date rain:	0.0% (30-year average through June: 0.2 in.)

Warner Ranch Wellfield

Number of wells running in July:	10 (well 34A is currently offline)
Total production for month of July:	696 af
Average depth to water table (August):	59 ft (see attached historical water table chart)

August

- Harmful Algal Blooms (HABs)
 - Conducted sampling at Lake Henshaw on August 6, 10, 17, and 24, 2026. Samples for microcystin were below the “caution” threshold and were “non-detect” for anatoxin-a. Sampling was also conducted on August 31, 2026; results are pending as of the writing of this report.
 - Treated Lake Henshaw with the peroxide-based algaecide Oximycin P5 on August 3 through 4, August 17 through 18, and August 31 through September 1, 2026.
- Oxygenation Pilot Study
 - Executed lease and professional services agreements for equipment and support services, respectively, with Moleaer, Inc.

September

- HABs
 - Monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
 - Treat Lake Henshaw with Oximycin on September 14 through 15, 2026. The effectiveness of Oximycin will be evaluated following this final fourth treatment.
- Lake Henshaw Resort well – issue a request for proposals for iron and manganese treatment system for the new well.
- Meet with County of San Diego Planning Department staff regarding the Warner Springs Ranch Resort and Highlands at Warner Springs projects.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – July 2026
- VID’s Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2027 Budget and Expenses related to HABs
- Tentative HABs Treatment Schedule –July through September 2026

ACHIEVEMENTS – FISCAL YEAR 2027

- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 19th year (August).
- Received Association of California Water Agencies Joint Powers Insurance Authority Wellness Grant (July 2026).

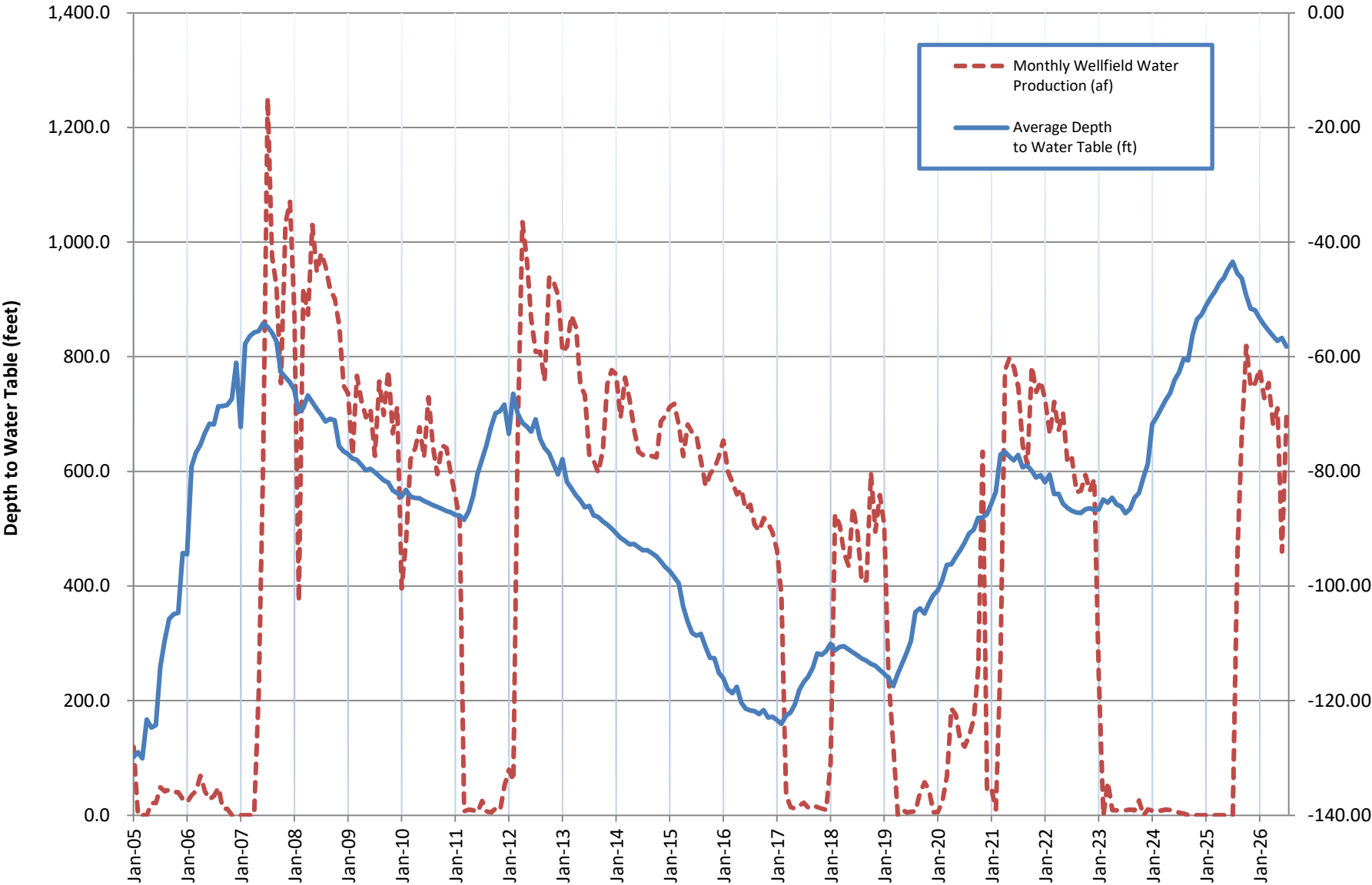


LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF July 31, 2026

	2025 Jul	2025 Aug	2025 Sep	2025 Oct	2025 Nov	2025 Dec	2026 Jan	2026 Feb	2026 Mar	2026 April	2026 May	2026 June	2026 July	12 MO AVG
Fishing Permits	989	1,007	599	691	630	356	233	438	992	980	1,093	996	1,053	756
Boat Launches	174	86	21	86	4	18	15	22	123	166	151	125	113	78
Boat Wash	74	35	18	19	2	18	15	13	76	71	75	60	40	37
Motor Boats (full day rental)	25	34	10	16	12	21	12	19	14	15	39	40	40	23
Motor Boats (half day rental)	7	3	3	4	1	1	0	2	1	2	7	5	3	3
Campground/Head Count	1,613	937	444	323	107	77	37	129	165	436	1,419	399	697	431
Campground/Cars, Trucks, etc.	579	405	189	113	37	37	19	59	64	191	820	172	432	212
Campground/Recreational Vehicles	0	0	0	0	8	0	0	0	0	0	0	0	0	1
Mobile Home/Spaces	77	77	70	70	69	69	71	71	70	72	72	72	72	71
M.H.P. (Residents/Head Count)	110	110	107	106	107	107	109	104	102	105	105	105	105	106
Storage	6	6	6	6	6	6	6	6	6	6	6	6	6	6
Cabins	177	106	74	178	133	178	101	89	142	130	157	120	174	132
Hunters	0	0	0	0	82	0	0	0	0	0	0	0	0	7

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 202 Budget and Expenses related to HABs

as of 9/01/2026

Description	Amount	
Water Quality Testing Services & Supplies		
Cyanotoxin/Cyanobacteria Testing - Bend, other labs	\$	12,275
Cyanotoxin/Cyanobacteria Testing - Escondido	\$	-
Sample bottles, misc. supplies & equipment	\$	166
Shipping	\$	1,217
Subtotal, approx. total expenses	\$	13,657
VID Portion of approximate expenses	\$	6,829
VID FY 2027 Budget	\$	123,600
Percent of VID Budget		6%
Water Treatment Services & Supplies		
Copper algaecide purchase and application	\$	-
Peroxide algaecide purchase and application	\$	497,186
Lanthanum-modified clay purchase and application	\$	-
Permit fees	\$	-
Subtotal, approx. total expenses	\$	497,186
VID Portion of approximate expenses	\$	248,593
VID FY 2027 Budget	\$	693,408
Percent of VID Budget		36%
HABs Consultants		
Subtotal, approx. total expenses	\$	-
VID Portion of approximate expenses	\$	-
VID FY 2027 Budget	\$	40,000
Percent of VID Budget		0%
Oxygenation Pilot Study		
Power	\$	-
Fixed and operational costs	\$	-
Subtotal, approx. total expenses	\$	-
VID Portion of approximate expenses	\$	-
VID FY 2027 Budget	\$	802,830
Percent of VID Budget		0.0%
Total VID Expenses, FY 2026 to date		
VID FY 2027 Budget	\$	255,422
VID FY 2027 Budget	\$	1,659,838
Percent of VID Budget		15%

Tentative Schedule of Lake Henshaw Treatments - July 2026 through September 2026

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Sat, 07/04/2026				Independence Day Release		
Tue, 07/07/2026	Wed, 07/08/2026	2	14	Peroxide Treatment (6.8 ppm)	110,000 lbs	\$ 187,583.00
Mon, 07/13/2026	Tue, 07/14/2026	2	5	Peroxide Treatment (3.8 ppm)	60,000 lbs	\$ 102,318.00
Mon, 07/20/2026	Tue, 07/21/2026	2	6	Peroxide Treatment (3.9 ppm)	60,000 lbs	\$ 102,318.00
Mon, 07/27/2026	Mon, 07/27/2026	1	6	Peroxide Treatment (4 ppm)	60,000 lbs	\$ 102,318.00
Mon, 08/03/2026	Tue, 08/04/2026	2	7	Peroxide Treatment	6,600 gallons	\$ 129,292.23
Mon, 08/17/2026	Tue, 08/18/2026	2	13	Peroxide Treatment	5,280 gallons	\$ 103,433.78
Mon, 08/31/2026	Tue, 09/01/2026	2	13	Peroxide Treatment	5,280 gallons	\$ 103,433.78
Mon, 09/07/2026				Labor Day Release		
Mon, 09/14/2026	Tue, 09/15/2026	2	13	Peroxide Treatment	3,630 gallons	\$ 71,112.92

Version Date: 08/26/2026

July to September 2026 Total: \$ 901,809.71

Cost to VID \$ 450,904.86

Notes:

1. Copper-based algaecide at low doses may also be needed.
2. Treatment schedule will be adjusted based on lake conditions.
3. Peroxide-based algicide treatments are planned to use Oximycin P5 starting August 3, 2026.

Printed: 8/26/2026



STAFF REPORT

Agenda Item: 8

Board Meeting Date:

September 9, 2026

Prepared By:

Lesley Dobalian

Approved By:

Brett Hodgkiss

SUBJECT: LAKE HENSHAW OXYGENATION PILOT STUDY

RECOMMENDATION: Authorize the General Manager to execute a professional services agreement with Stillwater Sciences to provide services related to permitting, water quality monitoring design, and data analysis and evaluation of a nanobubble oxygenation pilot system at Lake Henshaw in an amount not-to-exceed \$101,396.

PRIOR BOARD ACTION: At its April 15, 2026 meeting, the Board authorized execution of a lease agreement for oxygen nanobubble treatment equipment and maintenance and a professional services agreement for onsite commissioning support, project management and data analysis with Moleaer, Inc. for the Lake Henshaw Oxygenation Pilot Study (Pilot Study). The Board also determined that the Pilot Study is categorically exempt from the California Environmental Quality Act.

FISCAL IMPACT: The Pilot Study is anticipated to be permitted and operational in spring through fall, April through October 2027, when development of harmful algal blooms (HABs) is most likely. The proposed professional services agreement with Stillwater Sciences (Stillwater) is for \$101,396; it is anticipated that \$40,066 will be expended in Fiscal Year (FY) 2027 and \$61,331 will be expended in FY 2028. All costs will be shared equally by the District and Escondido. The net cost to the District in FY 2027 is \$20,033 which is included in the FY 2027 Budget.

SUMMARY: The proposed professional services agreement with Stillwater is to support the Pilot Study. The scope of work (attached) is to evaluate the effectiveness of oxygenation in reducing or eliminating HABs. If effective, the need for ongoing short-term algaecides is likely to be significantly reduced or potentially eliminated.

DETAILED REPORT: Oxygenation was first identified as a promising long-term strategy for controlling HABs in the technical report, *Lake Henshaw and Lake Wohlford HABs Management and Mitigation Plan*, developed by Stillwater in November 2022. Oxygenation systems have been shown to minimize internal nutrient loading and improve water quality in hypereutrophic lakes and reservoirs throughout North America, but HABs control has not yet been demonstrated, particularly in a broad, shallow lake such as Lake Henshaw.

The proposed agreement with Stillwater provides support for permitting and analyzing a temporary nanobubble oxygenation system at Lake Henshaw. Stillwater will evaluate the system's effectiveness and, if successful, provide recommendations to inform the sizing and design of a permanent system.

The scope of work includes the following three tasks:

Task 1. Lake Henshaw Oxygenation Pilot Study Permitting

- Stillwater will assist the District in finalizing permits needed from state and federal regulatory and natural resources agencies.

Task 2. Lake Henshaw Oxygenation Pilot Study Operation and Analysis

- Stillwater will assist the District in developing a water quality monitoring design and provide support during monitoring.
- Stillwater will conduct data analysis and review during the Pilot Study and provide recommendations regarding any changes to pilot test conditions based on interim monitoring data.
- Stillwater will develop a draft and final report summarizing the monitoring data, determining the effectiveness at improving water quality and reducing or eliminating HABs, and providing recommendations for next steps.

Task 3. Project Management

- Stillwater will provide project management activities, involving scheduling, invoicing, and progress reports.

ATTACHMENT: Phase III Lake Oxygenation Pilot Study Scope of Work, Budget and Fee Schedule and Activity Schedule

Exhibit A Scope of Work

The below scope of work continues the third phase of the Lakes Henshaw and Wohlford Harmful Algal Blooms (HABs) Management and Mitigation Project for the Vista Irrigation District (District) and the City of Escondido (Escondido). Oxygenation was selected as a long-term alternative for reducing or eliminating HABs in Lake Henshaw to be evaluated through a full-scale field trial, consistent with recommendations presented in the *Lakes Henshaw and Wohlford HABs Management and Mitigation Plan*. Design of a lake oxygenation system pilot study and a portion of baseline monitoring were undertaken as part of Phase III during 2024–2025. Due to engineering design challenges and substantially increased liquid oxygen costs, the original SDOX pilot study design was replaced with a Moleaer nanobubble barge-based system, and thus implementation and analysis of the lake oxygenation system pilot study have been delayed until 2026/early 2027. This Phase III continued scope replaces incomplete tasks under the original Phase III scope, where the latter involved Stillwater Sciences and Brown and Caldwell in the design, implementation, and analysis of the original SDOX pilot study design.

Phase III: Lake Henshaw Oxygenation Pilot Study

Task 1. Lake Henshaw Oxygenation Pilot Study Permitting

Task 1 will be conducted by Stillwater Sciences to support and assist the District in re-submitting permit applications needed to implement the Moleaer nanobubble barge-based oxygenation pilot study to commence by April 2027. This task includes the following activities:

- Revise the Study Area figure in the Biological Resources Evaluation (Stillwater Sciences 2025) to show proposed locations of the three Moleaer oxygenation barges and submerged power cords. This task does not involve revisions to the Biological Resource Evaluation; the new Study Area figure will be used in a new permit application.
- Develop a new project description for the proposed Moleaer barge-based oxygenation system, using existing information in Moleaer's most recent cost proposal and/or agreement with the District.
- Develop a new impact assessment for a new permit application. The new impact assessment will include an explanation that the barge spuds and submerged power cords are not expected to impact aquatic biota since they will be placed in areas that are often anoxic and there are no special status species that inhabit the bottom sediments in the lake.
- Submit a new permit application to California Department of Fish and Wildlife (CDFW) for compliance with California Fish and Game Code (FGC) Section 1602 Lake or Streambed Alteration.

Assumptions

- *Up to four hours of coordination with CDFW and/or San Diego Regional Water Quality Control Board (RWQCB).*
- *Coordination with USFWS is not needed.*
- *No site visits are included in this task.*
- *District will review administrative draft permit application materials within 2 weeks and will provide one set of consolidated and reconciled comments.*
- *Stillwater Sciences will submit the draft permit application materials to CDFW.*
- *The budget does not include any permit application fees.*
- *CDFW review period for draft permit application materials is 60 days.*

Meetings

- *As-needed coordination meetings with resource agencies as specified above to include the District and Stillwater Sciences*

Deliverables

- *Administrative Draft and Draft Application Package for CDFW Lake and Streambed Alteration Agreement, Final Permit from CDFW*
- *Updated project description to the RWQCB*

Task 2. Lake Henshaw Oxygenation Pilot Study Operation and Analysis

Task 2 will be conducted by Stillwater Sciences to support the District before, during, and immediately following pilot study operations in 2027 and analyze the results of test scenarios through the following activities:

- **Water quality monitoring design**
 - Stillwater Sciences will assist the District in development of a robust water quality monitoring design for the pilot study duration, including in situ water quality data (water temperature, conductivity, dissolved oxygen, pH, chlorophyll-a/phyococyanin), and grab sample data for nutrients, algae and cyanobacteria enumeration and identification, and cyanotoxins.
 - The water quality monitoring design will include up to monthly synoptic surveys (grid pattern of vertical in situ water quality profiles).
 - The water quality monitoring design will consider that District staff can undertake some of the water quality monitoring, but given staffing limitations, data may need to be collected using deployable logging instrumentation either rented or purchased by the District.
 - Rather than a written plan, the water quality monitoring design will be presented in tabular and map format and discussed with the District and Escondido.

- **System commissioning and startup**
 - At the District's request, Stillwater Sciences will coordinate for up to two hours via videoconference or phone with the equipment supplier and contractor during commissioning and startup testing of the oxygenation equipment.
- **Water quality monitoring support**
 - If included in the water quality monitoring design, Stillwater Sciences will coordinate for up to six hours with one or more vendors for deployment and remote monitoring of sondes and/or other types of loggers attached to buoys.
- **Data analysis and evaluation**
 - Stillwater Sciences will produce charts and graphs for updates and summary of interim in situ water quality parameters, algae/cyanobacteria, cyanotoxins, and nutrients, assuming up to eight months of data when oxygenation is occurring, with comparisons to baseline data where applicable (e.g., data for 2021-2026 existing for comparison purposes).
 - Stillwater Sciences will spend up to six hours to develop a streamlined dashboard approach to data charts and graphs such that data analyses could be updated more frequently than just before each progress meeting.
 - In coordination with District staff, Stillwater Sciences will provide recommendations regarding any needed changes to pilot test conditions (e.g., whether oxygen feed rates appear to offset lake oxygen demand) based on interim monitoring data.
- **Pilot Study progress meetings**
 - Stillwater Sciences will prepare and provide interim pilot study data analysis and evaluation updates for meetings with the District and Escondido (up to 16 meetings, as needed). Moleaer representatives may also be present at the meetings, at the request of the District.
 - The meetings will be scheduled by Stillwater Sciences in coordination with the District and attended by Dr. Singer and up to one technical staff member.
 -
- **Reporting**
 - Stillwater Sciences will prepare a Draft and Final Report summarizing the monitoring data, determining the effectiveness of the pilot oxygenation study at improving water quality and reducing or eliminating HABs in Lake Henshaw, and providing recommendations for next steps. Final Report is due to the District in December 2027 according to the Schedule.

Assumptions

- *Laboratory analysis, sampling equipment, analyzers, and other costs not included in this scope of work will be billed directly to the District by the respective vendors.*
- *No site visits are included in this task.*
- *Synthesis of continuous data monitoring with discrete data from field measurements and laboratory reports to be performed by Stillwater Sciences.*
- *With frequency to be determined, vertical profiles for dissolved oxygen and water temperature at multiple lake locations to be conducted by the District.*
- *With frequency to be determined, grab sample collection at multiple lake locations to be conducted by the District.*
- *Synoptic surveys (grid pattern of vertical temperature and dissolved oxygen profiles) conducted up to monthly to be conducted by the District.*
- *Lab coordination to be conducted by the District.*
- *Data for use in Stillwater Sciences analyses will be provided in Excel or CSV file format and in a set, agreed-upon spreadsheet format which does not change through the duration of the project. Raw data entry and management are not included in this scope item.*
- *Draft Report provided in MS Word format, including all figures, tables, and appendices.*
- *Up to a two-week period for District review of Draft Report, according to the Schedule.*
- *District comments and suggested edits for the Draft Report will be provided as a single, reconciled set in MS Word using tracked changes.*
- *Final Report provided as Adobe pdf, including all figures, tables, and appendices.*

Meetings

- *Up to 16 remote (i.e., video conference) meetings, up to one hour in duration per meeting, to discuss pilot study status and/or interim results.*

Deliverables

- *Data presentations for pilot study progress meetings with District and Escondido*
- *Draft and Final Report*

Task 3. Project Management

This task includes project management activities for the Phase III continuation of the Lake Henshaw and Lake Wohlford HABs Management and Mitigation project, and will involve staffing, scheduling, invoicing, and budget management. Each invoice will include a brief, tabular progress report indicating a summary of work completed during the reporting period by task.

Deliverables

- *Monthly invoices and progress reports*

Exhibit B Budget and Fee Schedule

Labor Class	Rate 2026	Rate 2027	Task 2 Pilot Study				Task 3 Project			TOTAL HOURS
			Task 1 Permitting	Operation & Analysis	Management	Subtotal FY2027 HOURS	Task 2 Pilot Study	Task 3 Project	Subtotal	
			FY2027 HOURS	FY2027 HOURS	FY2027 HOURS		Operation & Analysis FY2028 HOURS	Management FY2028 HOURS	FY2028 HOURS	
S/E 20	\$ 292.24	\$ 304.00	2	46	15.5	63.5	66	13	79	142.5
S/E 19	\$ 243.36	\$ 253.00	0	30	0	30	46	0	46	76
S/E 17	\$ 235.00	\$ 244.00	0	0	0	0	0	0	0	0
S/E 15	\$ 226.72	\$ 236.00	6	0	0	6	0	0	0	6
S/E 13	\$ 182.00	\$ 193.00	18	0	0	18	0	0	0	18
S/E 10	\$ 156.00	\$ 162.00	0	7.5	0	7.5	58.5	0	58.5	66
S/E 09	\$ 145.60	\$ 156.00	0	0	19	19	0	16	16	35
S/E 08	\$ 142.00	\$ 148.00	8	4	0	12	4	0	4	16
S/E 05	\$ 124.80	\$ 127.00	0	31.5	0	31.5	82.5	0	82.5	114
TOTAL STILLWATER HOURS			34	119	34.5	187.5	273	29	302	489.5
TOTAL STILLWATER LABOR COST			\$6,357	\$26,413	\$7,296	\$40,066	\$54,883	\$6,448	\$61,331	\$101,396
TOTAL LABOR COST			\$6,357	\$26,413	\$7,296	\$40,066	\$54,883	\$6,448	\$61,331	\$101,396
PROJECT COST:			\$6,357	\$26,413	\$7,296	\$40,066	\$54,883	\$6,448	\$61,331	\$101,396

FY2027 = July 1, 2026 to June 30, 2027

FY2028 = July 1, 2027 to June 30, 2028

Stillwater hourly rates adjust on January 1 each year.

Exhibit C Schedule

Project Phase and Task	2026				2027												2028
	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
Phase III Continued Lake Henshaw Oxygenation Study																	
Task 1 Lake Henshaw Oxygenation Study Permitting																	
Agency Coordination																	
Application Package for CDFW Lake and Streambed Alteration Agreement (LSA)	ad	d	agency review	f													
Task 2 Lake Henshaw Oxygenation Field Trial Operation and Analysis																	
Water Quality Monitoring Design																	
System Commissioning and Startup																	
Water Quality Monitoring Support																	
Data Analysis and Evaluation																	
Pilot Study progress meetings with District and Escondido																	
Reporting															d	f	
Task 3 Project Management																	
Communications, progress reports, monthly invoices																	

*Schedule is approximate and may be affected by outside entities such as resource agencies, equipment suppliers, and contractors.

ad' indicates an administrative draft document

d' indicates a draft document

f' indicates a final document

Note: If budget is available, Schedule may extend into 2028 at the District's request.



STAFF REPORT

Agenda Item: 9

Board Meeting Date:

September 9, 2026

Prepared By:

Shallako Goodrick

Approved By:

Brett Hodgkiss

SUBJECT: ARTIFICIAL INTELLIGENCE POLICY

RECOMMENDATIONS:

1. Consider adopting an Artificial Intelligence policy.
2. Approve amending the District's Rules and Regulations to incorporate the Artificial Intelligence policy, if adopted.

PRIOR BOARD ACTION: At its February 18, 2026 meeting, the Board directed staff to draft an Artificial Intelligence (AI) policy for consideration by the Board at a future meeting.

FISCAL IMPACT: None.

SUMMARY: The purpose of an AI policy is to establish the framework for how the District, or those acting on the District's behalf, use AI. Considering the widespread use of AI, it is timely to consider adopting a policy regarding its utilization.

DETAILED REPORT: The purpose of an AI policy is to provide clear and consistent guidance to staff, consultants and other partners who may be using AI. While the District hasn't purchased AI applications or add-ons, AI add-ons, like Microsoft Copilot, are embedded in the programs that the District uses and cannot be removed. While the District does not plan to purchase and implement specific AI solutions at this time, staff recommends establishing guidance on AI's use in the workplace and by those acting on the District's behalf, including vendors, consultants and contractors.

Staff has researched and utilized resources from the Government AI Coalition, Municipal Information Systems Association of California, and the California Society of Municipal Finance Officers to develop the draft AI policy. The District engaged in a meet and confer process to review the draft AI policy with the Teamsters Union in August 2026; no concerns were expressed about the draft policy. The AI policy will provide guidance to staff and assist with the development of language regarding AI to be added to contracts/agreements and the Employee Personnel Policies Manual in the future.

ATTACHMENT: Draft AI policy

1.17 ARTIFICIAL INTELLIGENCE POLICY

1.17.1 Purpose

The purpose of this policy is to establish a comprehensive, yet flexible, governance structure for Artificial Intelligence (AI) systems that may be used by, or on behalf of, the District. This policy governs the District's use of AI systems to support service delivery to its customers and provides safeguards against potential harm associated with its use.

The key objectives of the AI Policy are to:

1. Ensure that when using AI systems, the District or those operating on its behalf, adhere to the Guiding Principles that represent values with regards to how AI systems are purchased, configured, developed, operated, or maintained;
2. Establish and maintain processes to assess and manage risks and values presented by AI systems used by the District;
3. Define prohibited uses of AI systems; and
4. Define how AI systems may be used for legitimate District purposes in accordance with applicable federal, state, and local laws and District policies.

1.17.2 Definitions

- A. Artificial Intelligence: "Artificial intelligence" or "AI" is a machine-based system that can, for a given set of human-defined objectives, make predictions, recommendations, or decisions influencing real or virtual environments. AI systems use machine- and human-based inputs to perceive real and virtual environments; abstract such perceptions into models through analysis in an automated manner; and use model inference to formulate options for information or action.
 - a. Machine Learning (ML) — A subset of AI where systems learn from data sets to identify patterns, make decisions, and predict outcomes without being explicitly programmed for specific tasks.
 - b. Generative AI (GenAI) — A type of AI that creates new content such as text, images, videos or sounds. It utilizes models such as Generative Adversarial Networks (GANs) or transformer-based models like Generative Pre-Training (GPT).
- B. AI system: Any system, software, sensor, or process that automatically generates outputs including, but not limited to, predictions, recommendations, or decisions that augment or replace human decision-making. This extends to software, hardware, algorithms, and data generated by these systems, used to automate large-scale processes or analyze large data sets.

- C. Sensitive Data: Sensitive data includes any information not publicly available such as security-sensitive infrastructure details, employee medical or human resource records, employee discipline information, Supervisory Control and Data Acquisition (SCADA) operational data, sensitive customer billing information and litigation or potential litigation information.

1.17.3 Guiding Principles for Responsible AI Systems

These principles describe the District's values with regards to how AI systems are purchased, configured, developed, operated, or maintained.

- A. Human-Centered Design. AI systems are developed and deployed with a human-centered approach that evaluates AI powered services for their impact on the public.
- B. Security & Safety. AI systems maintain confidentiality, integrity, and availability through safeguards that prevent unauthorized access and use. Implementation of AI systems is reliable and safe, and minimizes risks to individuals, society, and the environment.
- C. Privacy. Privacy is preserved in all AI systems by safeguarding personally identifiable information (PII) and sensitive data from unauthorized access, disclosure, and manipulation.
- D. Transparency. The purpose and use of AI systems is proactively communicated and disclosed to the public. An AI system, its data sources, operational model, and policies that govern its use are understandable and documented.
- E. Equity. AI systems support equitable outcomes for everyone. Bias in AI systems is effectively managed with the intention of reducing harm for anyone impacted by its use.
- F. Effectiveness. AI systems are reliable, meet their objectives, and deliver precise and dependable outcomes for the utility and contexts in which they are deployed.

1.17.4 Policy

All AI technology and related processes must comply with federal, state, and local regulations governing sensitive data.

When purchasing, configuring, developing, operating, or maintaining AI systems, the District will:

- A. Uphold the Guiding Principles for Responsible AI Systems;

- B. Conduct an AI Review to assess the potential risk of AI systems;
- C. Obtain or create technical documentation about AI systems;
- D. Require contractors/vendors to comply with this policy; and
- E. In the event of an incident involving the use of an AI system, the District will investigate and take appropriate action.

This policy applies to:

- 1. All AI systems deployed, operated or used by the District or on the District's behalf; and
- 2. Staff, interns, consultants, contractors and partners who may be purchasing, configuring, developing, operating, or maintaining the District's AI systems or who may be leveraging AI systems to provide services to the District.

If District staff become aware of an instance where an AI system has caused harm, staff must report the instance to their supervisor and the General Manager.

1.17.5 Prohibited Use

Sensitive data should never be entered into an external free AI system.

- A. Discrimination or Bias. Using AI in ways that unlawfully discriminate or create disparate impacts on protected groups
- B. Privacy Violations. Collecting, analyzing, or sharing personal or sensitive data via AI beyond authorized purposes. Access to sensitive data must be restricted to authorized personnel with a legitimate business need.
- C. Fully Automated Decisions. Making high-impact determinations purely through AI without meaningful human oversight. Bypassing established review or appeals processes.
- D. Deceptive or Manipulative Use. Creating "deepfakes," disinformation, or deceptive content with AI.
- E. Security and System Misuse. Deploying AI that compromises networks, data systems, or public safety.
- F. Violations of Intellectual Property. Using AI to infringe copyrights, patents, or trade secrets. Engaging in unlicensed reverse-engineering of proprietary AI tools.

- G. Using non-approved AI tools. Deploying or utilizing AI software, applications, or platforms that have not been formally reviewed and approved.
- H. Inputting any data (including PII, confidential, or sensitive information) into unapproved or publicly available AI services without explicit authorization.



STAFF REPORT

Agenda Item: 10

Board Meeting Date: September 9, 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.



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
AUGUST 27, 2026**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's Report.
2. Resolution establishing amount due from the City of San Diego for the In-Lieu Charge as a condition of providing water service for Fiscal Year 2027.
The Board adopted Resolution 2026-16, a resolution of the Board of Directors of the San Diego County Water Authority, establishing an amount due of \$3,513,433.83 from the City of San Diego for the In-Lieu charge for Fiscal Year 2027.
3. Amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted Resolution No. 2026-17 approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.
4. Approve the Recommended Debt Management Activities.
The Board adopted resolution 2026-18 authorizing (i) the issuance of Senior Lien San Diego County Water Authority Financing Agency Water Revenue Bonds, Series 2026A; (ii) a negotiated method of sale; (iii) the execution and delivery of financing documents including the Indenture, Continuing Disclosure Agreements, Purchase Contract and Official Statement; (iv) the distribution of the Preliminary Official Statement; and (v) designation of the underwriting team and the trustee; and Resolution 2026-19 authorizing (i) the issuance of San Diego County Water Authority Subordinate Lien Water Revenue Refunding Bonds, Series 2026S-1; (ii) a negotiated method of sale; (iii) the execution and delivery of financing documents including the Indenture, Escrow Agreements, Continuing Disclosure Agreements, Purchase Contract and Official Statement; (iv) the distribution of the Preliminary Official Statement; and (v) designation of the underwriting team and the trustee; and Resolution 2026-20 authorizing (i) the issuance of San Diego County Water Authority Water Revenue Refunding Bonds, Series 2026B; (ii) a negotiated method of sale; (iii) the execution and delivery of financing documents including the Indenture, Continuing Disclosure Agreements, Purchase Contract and Official Statement; (iv) the distribution of the Preliminary Official Statement; and (v) designation of the underwriting team and the trustee.
5. Professional Services Contract with Hazen and Sawyer, PC for Long-Term Business Case and Future Operating Strategy for Twin Oaks Valley Water Treatment Plant.
The Board awarded a professional services contract, with such non-material modifications as approved by the General Manager or General Counsel, with Hazen and Sawyer, PC (Hazen) for a not-to-exceed amount of \$424,693, to provide professional services for 10 months, and authorized the General Manager, or designee, to execute the contract.

6. Sleeve valve procurement for the San Dieguito Santa Fe Flow Control Facility untreated service connection 4.
The Board waived competitive purchasing requirements and awarded a purchase order contract, with non-material modifications as approved by the General Manager or General Counsel, to Bailey Valve, Inc., in the amount of \$292,538, for the purchase of one 20-inch sleeve valve for the San Dieguito Santa Fe Flow Control Facility untreated service connection 4.
7. Notice of Completion for the Localized PCCP Repair – Pipeline 4 from Station 2101+33 to Station 2102+05 and from Station 2319+27 to Station 2319+99.
The Board accepted the Localized PCCP Repair – Pipeline 4 from Station 2101+33 to Station 2102+05 and from Station 2319+27 to Station 2319+99 project as complete and authorized the General Manager, or designee, to record the Notice of Completion and release funds held in retention to Structural Preservation Systems, LLC in accordance with the contract and applicable law.
8. Construction contract and continuation of emergency declaration for the Pipeline 3 Repair in Del Sur.
The Board ratified the emergency contract with J.F. Shea Construction, Inc. in the amount of \$699,247 for the Pipeline 3 Repair in Del Sur; and authorized the continuation of the emergency declaration for the Pipeline 3 Repair in Del Sur.
9. The Board approved the minutes of the Formal Board of Directors' meeting of July 23, 2026.
10. Exchange Water Delivery Agreement with the City of Burbank.
The Board ratified an Exchange Water Delivery Agreement between the San Diego County Water Authority and the City of Burbank.
11. The Board approved the following amendments to GM Denham employment agreement: 3.8% cost of living adjustment, one-time performance award equivalent to 10% of base salary effective August 24, 2026, clarifying eligibility for additional 457(b) age-related catch-up contributions, annual 401(a) contribution of 5%, and extended contract term by four years to August 24, 2032.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: September 9, 2026
Prepared By: Ramae 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: 11.B

Board Meeting Date: September 9, 2026
Prepared By: Ramae 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>October 1, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
2	ACWA Region 10 Event <i>October 14, 2026; 9:00 a.m.; The Westin Carlsbad Resort & Spa, Carlsbad, CA</i> <i>Registration deadline: October 7, 2026</i>	Sanchez (R)
3	Lower Colorado River Tour <i>Co-hosted by Lois-Fong Sakai and Cynthia Kurtz</i> <i>October 16-18, 2026</i> <i>Registration deadline: September 15, 2026</i>	
4 *	CSDA Quarterly Water Utilities Committee Lunch Meeting <i>October 20, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
5 *	Vista Chamber Government Affairs <i>November 5, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
6	Weymouth Treatment Plant Tour - Hosted by Marty Miller <i>November 5, 2026; Le Verne, CA</i> <i>Registration deadline: TBD</i>	
7 *	CSDA Quarterly Dinner Meeting <i>November 19, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
8	ACWA 2026 Fall Conference <i>December 1-3, 2026; Anaheim, CA</i> <i>Early Registration deadline: November 3, 2026; Cancellation deadline: November 20, 2026</i>	Sanchez (R)(H) MacKenzie (R)(H) Miller (R)(H)
9 *	Vista Chamber Government Affairs <i>December 3, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
10	Colorado River Water Users Association Conference <i>December 9-11, 2026; Caesars Palace, Las Vegas, NV</i> <i>Registration deadline: TBD</i>	MacKenzie Miller 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

Agenda Item: 12

Board Meeting Date: September 9, 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:

- Vista Flume Replacement Pipeline Project environmental, engineering and design - consultant selection (September)
- Fees and charges other than water rates (October – following Fiscal Policy Committee review)
- 2027 Board calendar (October)
- Concession Management Agreement - Lake Henshaw Recreation Area operations
- Governance/Strategic Planning
- Liability, Property and Workers' Compensation insurance



STAFF REPORT

Agenda Item: 13

Board Meeting Date: September 9, 2026
Prepared By: Ramae 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: 14

Board Meeting Date: September 9, 2026
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



STAFF REPORT

Agenda Item: 15

Board Meeting Date: September 9, 2026
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



STAFF REPORT

Agenda Item: 16

Board Meeting Date: September 9, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Property:	Unaddressed property commonly known as part of Warner Ranch (APNs: 136-160-43, 137-090-38, 193-080-30 and 195-070-31)
VID Negotiator:	Brett Hodgkiss, General Manager
Negotiating Party:	San Diego Gas & Electric
Under Negotiation:	Terms



STAFF REPORT

Agenda Item: 17

Board Meeting Date: September 9, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT – GENERAL MANAGER

SUMMARY: Public employee appointment pursuant to Government Code section 54957.