

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

September 17, 2025

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 17, 2025 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Sanchez called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; and Elizabeth Xaverius, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present via telephone for agenda item 7 - Closed Session.

Other attendees: Special Counsel Holly Roberson of Kronick was present for agenda item 7. LaVonne Peck of the San Luis Rey Indian Water Authority was present via teleconference.

3. PLEDGE OF ALLEGIANCE

President Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

25-09-108	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved the 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

25-09-109	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Nuñez, Kuchinsky, MacKenzie, and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution No. 2025-28 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on September 3, 2025

The minutes of September 3, 2025 were approved as presented.

- B. Resolution ratifying check disbursements

RESOLUTION NO. 2025-28

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 78105 through 78194 drawn on US Bank totaling \$438,801.12.

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 17th day of September 2025.

7. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION

At 9:04 a.m. President Sanchez announced that the Board would be going into closed session pursuant to Government Code section 54956.9(a), (d)(2) & (g).

At 11:05 a.m. the Board returned to regular session. General Manager Brett Hodgkiss reported that direction was given and there was no reportable action.

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

See staff report attached hereto.

Director Miller stated that he had no matters to report pertaining to the San Diego County Water Authority and that he would be attending their next board meeting on September 25, 2025. He reported that the Metropolitan Water District is currently in negotiations with a selected candidate to fill the General Manager position.

Director Miller informed the Board he would not be present at the District’s Regular Meeting of the Board of Directors on October 1, 2025.

Director Miller left the meeting at 11:10 a.m.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Directors Nuñez and Kuchinsky reported on their attendance at the Vista Chamber of Commerce (Vista Chamber) Government Affairs meeting on September 4, 2025. Director Nuñez stated that Management Analyst Brent Reyes was present and provided an informative presentation on the District’s Water Rate Study. Director Kuchinsky noted that the Vista Chamber will not be holding a Government Affairs meeting on October 2, 2025 as previously scheduled.

Director Kuchinsky informed the Board he will not be present for the District’s Regular Meeting of the Board of Directors on October 1, 2025.

Director MacKenzie informed the Board that she will need to leave the District's Regular Meeting of the Board of Directors on October 1, 2025 before 11:00 a.m.

President Sanchez reported that he and Director Miller attended the Fiscal Policy Committee meeting on September 10, 2025 and that the fees and charges other than water rates would be presented to the Board for its consideration in October.

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss confirmed that the District fees and charges other than water rates, 2025 Triennial Public Health Goal Report and 2026 Board Calendar items would be presented to the Board at its October 15, 2025 meeting.

11. COMMENTS BY DIRECTORS

Director Kuchinsky informed the Board that he had talked to Director of Operations and Field Services Frank Wolinski about fire hydrant maintenance responsibilities between the City of Vista and the District and District facilities located at the corner of Anza Avenue and East Bobier Drive.

12. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the District hosted a community information session (session) pertaining to the Water Rate Study and proposed water rates and charges on Saturday, September 13, 2025; six people attended the session. He stated that the District would be hosting another session on Thursday, September 18, 2025; a press release was issued about the upcoming session.

Mr. Hodgkiss updated the Board about the security system upgrades and reminded them about the availability of flu shots at the District office on Thursday, September 18, 2025.

13. ADJOURNMENT

There being no further business to come before the Board, at 11:25 a.m., President Sanchez adjourned the meeting.


Patrick H. Sanchez, President

ATTEST:


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



Cash Disbursement Report

Payment Date 08/21/2025 - 09/04/2025

Payment Number	Payment Date	Vendor	Description	Amount
78105	08/27/2025	Refund Check 78105	Customer Refund - Construction Meter Deposit	3,838.26
78106	08/27/2025	Refund Check 78106	Customer Refund - Construction Meter Deposit	4,566.63
78107	08/27/2025	Escondido Metal Supply	Metal Brackets for Strobe lights	36.09
78108	08/27/2025	Amazon Capital Services	Warehouse Non-Stock	143.93
	08/27/2025		Computer RAM Memory	43.18
	08/27/2025		Credit for shorted order of E-Track Brackets	(39.61)
	08/27/2025		Angle Brackets For Strobe Lights	34.63
	08/27/2025		Under Bed ToolBox - Truck #21	539.07
78109	08/27/2025	AquaTechnex, LLC	Purchase of Phycomycin for Treatment of HAB's	98,526.60
78110	08/27/2025	BHA Inc	Annual Survey - Henshaw Dam	1,612.80
78111	08/27/2025	Burke, Williams & Sorensen, LLP	Legal - General 07/2025	12,468.90
	08/27/2025		Legal Misc Claims - 07/2025	161.50
78112	08/27/2025	Cecilia's Safety Service Inc	Traffic Control - Matagual Dr	3,040.00
	08/27/2025		Traffic Control - Salem St	4,275.00
	08/27/2025		Traffic Control - Yacon St	2,232.50
	08/27/2025		Traffic Control - Sunset Dr	1,710.00
78113	08/27/2025	Coast Equipment Rentals	Concrete Mixer	351.81
	08/27/2025		Concrete Mixer	351.81
78114	08/27/2025	Core & Main	Clamp 2x6 Repair Full Circle Copper SS Romac (2)	346.40
	08/27/2025		Flange 10" DI Blind	305.27
	08/27/2025	Core & Main	Fire Hydrant 6x4x2.5 (11)	39,476.25
78115	08/27/2025	Diana Spencer	Reissue Direct Deposit Error	595.53
78116	08/27/2025	DIRECTV	Direct TV Service	116.99
78117	08/27/2025	Dudek	Weed Abatement on Flume Roads	7,770.00
78118	08/27/2025	EH Wachs Company	Spoils Tank Lid Gasket - Truck #10	320.71
78119	08/27/2025	LOCK EXPERTS, LLC	Door Keys for Henshaw Trucks - (2)	108.00
78120	08/27/2025	Fountain Car Wash	Car Wash Tokens (660)	600.00
78121	08/27/2025	Ferguson Waterworks	Ell 8" DI PO 45 Degree (6)	1,980.00
	08/27/2025		Sleeve 8"x12" Galvanized Top Sections (150)	1,786.13
	08/27/2025		Reducer 8x6 DI POxFL (2)	610.75
	08/27/2025		Flange 6" SOW 8-hole (14)	477.38
	08/27/2025		Service Saddle 6x1 Brass AC (4)	609.23
	08/27/2025		Grease No-Oxide 1 gal (6)	532.59
	08/27/2025		Service Saddle 6x1 PVC (3)	529.34
	08/27/2025		Coupling 6" Deflection C900 (6)	305.27
	08/27/2025		Coupling 6" Repair PVC C900 (4)	238.15
	08/27/2025		Tracer Lids 4" Cast Iron (10)	184.03
	08/27/2025		Coupling 2" Brass (6)	138.34
	08/27/2025		Coupling Meter 1x1.5" (2)	56.72
	08/27/2025		Ball Valve 2" FPT x FPT (2)	134.88
	08/27/2025		Cap .75" PVC Slip SCH 40 (4)	1.52
	08/27/2025		8" Pipe Restrainer W/T-Bolt (6)	461.79
	08/27/2025		6" Pipe Restrainer W/T-Bolt (6)	276.69
	08/27/2025		Plug 1.25" Brass	6.06
	08/27/2025		4" Sewer Pipe (60)	149.39
	08/27/2025		Nipple 1" X 4" (2)	17.97
	08/27/2025		Coupling 1" PVC SxS SCH 40 (20)	9.74

	08/27/2025		ELL 1" 45 PVC (8)	7.79
	08/27/2025		Adapter 4" PVC Male SCH 40	6.28
	08/27/2025		Adapter Male 1" (copper) (9)	79.89
	08/27/2025		Coupling 4" PVC S x S SCH 80	20.13
78122	08/27/2025	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 09/2025 - Cobra	14.24
	08/27/2025		Vision Insurance 09/2025 - Cobra	28.48
	08/27/2025		Vision Insurance 09/2025 - Cobra	17.56
	08/27/2025		Vision Insurance 09/2025 - Cobra	8.78
	08/27/2025		Vision Insurance 09/2025 - Cobra	8.78
	08/27/2025		Vision Insurance 09/2025 - Cobra	14.24
	08/27/2025		Vision Insurance 09/2025 - Cobra	14.24
	08/27/2025		Vision Insurance 09/2025 - Cobra	14.24
	08/27/2025		Vision Insurance 09/2025 - Cobra	14.24
	08/27/2025		Vision Insurance 09/2025 - Employees	1,631.26
	08/27/2025		Vision Insurance 09/2025 - P Sanchez	14.24
	08/27/2025		Vision Insurance 09/2025 - J MacKenzie	14.24
	08/27/2025		Vision Insurance 09/2025 - P Kuchinsky	14.24
	08/27/2025		Vision Insurance 09/2025 - M Miller	14.24
78123	08/27/2025	Hach Company	Maint Kit For CL17	336.67
	08/27/2025		Iron Reagent For Analyzer	41.95
78124	08/27/2025	Hawthorne Machinery Co	Hydraulic Fluid	81.38
	08/27/2025		Bucket Teeth & Retainers For Backhoes	532.18
78125	08/27/2025	HydroPro Solutions	Encoder Module w/ 5' Itron Connector/3"x 12" Octave Meter - Floating Flange w/SS Body	2,399.44
78126	08/27/2025	IDEXX Distribution Corporation	Colilert & Bottles	3,703.51
	08/27/2025		Colilert QC	364.43
78127	08/27/2025	Jaime Perez	Reimbursement Footwear Program	180.00
78128	08/27/2025	Jan-Pro of San Diego	Janitorial Service 08/2025	4,497.00
78129	08/27/2025	Lightning Messenger Express	Messenger Service 05/16/25 - 05/31/25	96.00
78130	08/27/2025	Mary Maciel	Tuition Reimbursement	163.00
78131	08/27/2025	McMaster-Carr Supply Company	Brass Inventory Parts	697.64
	08/27/2025		Brass Parts For Inventory	172.41
	08/27/2025		Misc. Supplies	133.41
78132	08/27/2025	Moodys	Dump Fees (4)	1,200.00
78133	08/27/2025	Mutual of Omaha	LTD/STD/Life Insurance 09/2025	7,395.50
78134	08/27/2025	NAPA Auto Parts	Wiring Supplies	27.95
	08/27/2025		Shop Supplies	49.83
	08/27/2025		Spare Tire Tools - Trucks #61 & #62	154.75
	08/27/2025		Sensor - Truck#39	32.55
78135	08/27/2025	North County Auto Parts	Mirror Glue Kit - Truck #85	11.96
78136	08/27/2025	O'Reilly Auto Parts	Deodorizer Spray	28.12
78137	08/27/2025	Pacific Safety Center	New Hire Safety Training	75.00
78138	08/27/2025	Ramco Petroleum	Fuel	2,055.34
78139	08/27/2025	Ramona Disposal Service	Trash Service	339.28
78140	08/27/2025	Right-of-Way Engineering Services, Inc	Camino Corto/Terracina Way Survey (T.O 26-01)	9,270.00
	08/27/2025		Camino Corto/Terracina Way Survey (T.O 26-02)	2,900.00
78141	08/27/2025	San Diego Friction Products	4 Magnetic work lamps/Battery Kit AZ-Z's Trailer	579.07
78142	08/27/2025	San Diego Gas & Electric	Electric 08/2025 WCRH	154.98
	08/27/2025		Electric 07/2025 - Cathodic Protection & TD / Pump Stations	21,325.03
78143	08/27/2025	SignArt	Signage for Deodar Res & STA 4	299.01
78144	08/27/2025	Stillwater Sciences	Lake Henshaw Oxygenation Pilot Study 06/02/25 - 06/29/25	11,806.74
78145	08/27/2025	Sunbelt Rentals	Mini Excavator Rental	1,535.63
	08/27/2025		Concrete Mixer	285.01

78146	08/27/2025	Tenant Space Inc.	Refund Meter Deposit CMA#1058	1,421.24
78147	08/27/2025	Tifco Industries	Washers & Drill Bits	229.86
	08/27/2025		Wheel Balancing Compound	264.83
	08/27/2025		Sealed Fuse Holders	129.51
78148	08/27/2025	Bend Genetics, LLC	Lab Analysis - HAB's Samples	3,950.00
78149	08/27/2025	Midas Service Experts	Alignment - Truck #62	89.99
	08/27/2025		Alignment - Truck #61	89.99
	08/27/2025		Front Tires (2) - Truck #39	339.05
78150	08/27/2025	University of Maryland Baltimore County	Scholarship Award	1,500.00
78151	08/27/2025	Verizon Wireless	SCADA Remote Access	410.24
	08/27/2025		Air Cards	152.04
	08/27/2025		Cell Phones 07/16/25 - 08/15/25	1,729.00
78152	08/27/2025	TS Industrial Supply	PYR-SB5620D Goliath Safety Glasses Black / Smoke (12)	127.04
	08/27/2025		Vices For Trucks # 61 & #62	478.03
78153	08/27/2025	Zuza LLC	218 Notice Mailer - (Printing)	8,004.75
78154	09/04/2025	Refund Check 78154	Customer Refund	305.94
78155	09/04/2025	Refund Check 78154	Customer Refund	80.38
78156	09/04/2025	A-1 Irrigation, Inc	Re-Bar & PVC	46.18
	09/04/2025		Plumbing Parts	195.12
	09/04/2025		Car Wash Brush & Soap for Trucks	35.86
78157	09/04/2025	Amazon Capital Services	Safety Supplies	213.20
	09/04/2025		Fuel Pump Truck #26	167.67
	09/04/2025		Warehouse Non- Stock	77.08
	09/04/2025		Office Supplies	82.85
	09/04/2025		Supcase for Surface Pro	32.42
	09/04/2025		Basket for Tool Box - Truck #20	270.61
	09/04/2025		Water Extinguisher Brackets - Trk #61 #62 Henshaw	108.14
	09/04/2025		Water Extinguishers For Trucks #61 & #62 - Henshaw	374.52
78158	09/04/2025	AquaTechnex, LLC	Purchase of Phycomycin forTreatment of HAB's	73,894.95
	09/04/2025		Application of Phycomycin for HAB's Treatment	20,212.50
78159	09/04/2025	BKM OfficeWorks. LLC	Office Chair	710.05
78160	09/04/2025	Cecilia's Safety Service Inc	Traffic Control - Matagual	2,755.00
	09/04/2025		Traffic Control - Matagual	1,615.00
	09/04/2025		Traffic Control - Robinhood Lane	2,256.25
78161	09/04/2025	Christian Magill	Center Console for Truck #60	203.65
78162	09/04/2025	Core & Main	Deflecting Couplings (6)	891.79
	09/04/2025		Pipe 6" PVC DR-14 C900 (100)	1,407.25
78163	09/04/2025	Direct Energy	Electric - 08/2025 - Henshaw Buildings	627.10
	09/04/2025		Electric - 08/2025 - Henshaw Wellfield	8,659.86
78164	09/04/2025	EDCO Waste & Recycling Services Inc	Trash Service	498.24
78165	09/04/2025	Electrical Sales Inc	CX28 Antenna Improvements	173.67
78166	09/04/2025	Coast Fitness Repair Shop	Fitness Center Equipment Repairs	1,080.96
78167	09/04/2025	Grainger	Safety Equipment	1,445.37
	09/04/2025		Respirator Return	(668.20)
78168	09/04/2025	Hach Company	CL17 Buffers	699.73
	09/04/2025		CL17 Maint Kit	1,350.96
78169	09/04/2025	Hawthorne Machinery Co	Cutting Edge & Hardware From Broom	255.86
78170	09/04/2025	D-Tek Enterprises, Inc	Live Bee Removal - Plymouth	110.00
	09/04/2025		Live Bee Removal - Nevada	110.00
	09/04/2025		Live Bee Removal - South Melrose	110.00
	09/04/2025		Live Bee Removal - Ascot	110.00
	09/04/2025		Live Bee Removal - Ferrara Way	110.00
78171	09/04/2025	Hi-Line Inc	Misc Hardware & Shop Supplies	274.72

78172	09/04/2025	Ken Grody Ford Carlsbad	Starter - Truck #47	270.60
	09/04/2025		Seat Cushion Cover - Truck #40	333.17
	09/04/2025		Air Brake Switches - Truck #75	392.40
78173	09/04/2025	Life Technologies Corporation	PH Probes	247.67
78174	09/04/2025	Lightning Messenger Express	Messenger Service 08/01/25-08/15/2025	192.00
78175	09/04/2025	Mary Maciel	Tuition Reimbursement	138.00
78175	09/04/2025		Tuition Reimbursement	184.00
78176	09/04/2025	Moodys	Dump Fees (4)	1,200.00
78177	09/04/2025	NAPA Auto Parts	Filters - Trucks #1 & #24	69.49
	09/04/2025		HD Battery For Truck - Truck #47	349.55
	09/04/2025		Filter - Truck #26	49.50
	09/04/2025		Filter - Truck#41	5.90
78178	09/04/2025	North County Auto Parts	Returned Degreaser	(28.90)
	09/04/2025		Spray Wax & Rags	94.76
78179	09/04/2025	Pacific Pipeline Supply	Brass Inventory	1,115.32
	09/04/2025		Brass Inventory Parts	118.17
	09/04/2025		10" PIPE RESTRAINER W/T-BOLTS (2)	323.68
	09/04/2025		Corp Stop 2" MIP X FIP (25)	7,499.02
	09/04/2025		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (10)	3,694.25
	09/04/2025		Angle Ball Meter Valve 2" FLG X FIP DD Lockwing (5)	1,790.56
	09/04/2025		Corp Stop 2" MIP X FIP (10)	2,999.61
	09/04/2025		Clamp 2x6 Repair Full Circle Copper SS Romac (4)	638.68
	09/04/2025		Service Saddle 6x2 PVC (3)	536.32
	09/04/2025		Coupling 1" CTSxCTS (8)	255.47
	09/04/2025		Coupling 1"x1" Female Flare x Super Grip (5)	193.50
	09/04/2025		Return Wrong Items	(455.20)
78180	09/04/2025	Premier Chevrolet	Dash Hardware - Truck #16	10.56
78181	09/04/2025	RDO Equipment Co	Hydraulic Parts For Chipper - #C-5	734.00
	09/04/2025		Chipper Parts - #C5	994.62
78182	09/04/2025	Rincon del Diablo MWD	MD Reservoir Water Service	48.92
78183	09/04/2025	San Diego Friction Products	Strobe & Work Lamps To Outfit - Trucks #13 & #43	1,463.53
78184	09/04/2025	San Diego Gas & Electric	Gas 08/2025 - VID Headquarters	476.51
78185	09/04/2025	Sectran Security Inc	Armored Transport	231.16
78186	09/04/2025	Shred-it	Shredding Service	200.04
78187	09/04/2025	Tifco Industries	7/16" Drill Bits (2)	63.50
	09/04/2025		Wheel Balancing Compound For Tires	185.29
78188	09/04/2025	Trench Shoring Company	Trench Plate Rental & Pickup	827.52
78189	09/04/2025	UniFirst Corporation	Uniform Service	251.33
78190	09/04/2025	Verizon Wireless	SCADA Remote Access	410.20
78191	09/04/2025	Vista Lock & Safe Co	Keys	58.40
78192	09/04/2025	Vulcan Materials Company and Affiliates	Cold Mix	3,085.43
78193	09/04/2025	TS Industrial Supply	Fire Hose For Flushing	67.54
	09/04/2025		First Aid Kits (5)	226.47
	09/04/2025		Air Hose / Fire Extinguishers (4)	314.07
78194	09/04/2025	Xerox Corporation	Xerox Supplies & Maintenance	229.91
			Grand Total:	438,801.12



Agenda Item: 7

STAFF REPORT

Board Meeting Date: September 17, 2025
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION

SUMMARY: Significant exposure to litigation or arbitration pursuant to Government Code section 54956.9(a), (d)(2) & (g) based on facts and circumstances, which if announced publicly would jeopardize the District's ability to conclude existing settlement negotiations to its advantage.



Agenda Item: 8

STAFF REPORT

Board Meeting Date: September 17, 2025
Prepared By: Brett Hodgkiss

SUBJECT: MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

SUMMARY: Informational report by staff and directors concerning the San Diego County Water Authority. No action will be required.



Agenda Item: 9.A

STAFF REPORT

Board Meeting Date: September 17, 2025
Prepared By: Ranae Ogilvie

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

SUMMARY: Directors will present brief reports on meetings and events attended since the last Board meeting.



STAFF REPORT

Agenda Item: 9.B

Board Meeting Date: September 17, 2025
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 2, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◊ Nuñez ◊
2 *	Vista Chamber Business Mixer <i>October 8, 2025; 5:00 p.m. – 7:00 p.m.; Burtech Family Vineyard, Vista</i> <i>Registration deadline: none</i>	
3	San Diego County Water Authority Citizens Water Academy <i>October 15, 16 and 18, 2025; San Diego County Water Authority</i> <i>Application deadline: Closed</i>	Nuñez ◊
4 *	Vista Chamber Government Affairs <i>November 6, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◊ Nuñez ◊
5	ACWA Regions 8, 9, & 10 2025 Event – Registration Open <i>November 13-14, 2025; Irvine Marriott, Irvine, CA</i> <i>Registration deadline: 11/7/2025; Cancellation deadline: 11/7/2025</i>	Kuchinsky (R)
6	Special District Leadership Academy (CSDA) – Registration Open <i>November 16-19, 2025; Embassy Suites Monterey; Seaside, CA</i> <i>Early Registration deadline: 10/16/2025; Cancellation deadline: 11/13/2025</i>	
7 *	CSDA Quarterly Dinner Meeting <i>November 20, 2025; 6:00 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration Deadline: TBD</i>	
8	ACWA 2025 Fall Conference <i>December 2-4, 2025; San Diego, CA</i> <i>Registration and Cancellation deadline: 11/17/2025 4:30 pm</i>	MacKenzie (R, H) Sanchez (R, H) Kuchinsky (R) Miller (R, H)
9 *	Vista Chamber Government Affairs <i>December 4, 2025; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	Kuchinsky ◊ Nuñez ◊
10	Colorado River Water Users Association Conference - Registration Open <i>December 16-18, 2025; Caesars Palace, Las Vegas, NV</i> <i>Registration deadline: TBD; Hotel reservations close: 11/14/2025</i>	MacKenzie (R, H) Sanchez (R, H) Miller (R, H)

* Non-per diem meeting except when serving as an officer of the organization

The following abbreviations indicate arrangements that have been made by staff:

R=Registration; H=Hotel; A=Airline; S=Shuttle; C=Car; T=Tentative; ◊=Attendee to Self-Register



STAFF REPORT

Board Meeting Date: September 17, 2025
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- District fees and charges other than water rates (October – following Fiscal Policy Committee review)
- 2025 Triennial Public Health Goal Report (October)
- 2026 Board Calendar (October)
- Sexual Harassment Prevention Training and Education (October 16, 2025 at 9:00 AM)
- Concession Management Agreement – Lake Henshaw Recreation Area
- Strategic Plan review
- Automated Meter Reading
- Recognition of 100th Anniversary of water being delivered to Vista



Agenda Item: 11

STAFF REPORT

Board Meeting Date: September 17, 2025
Prepared By: Ranae Ogilvie

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 12

STAFF REPORT

Board Meeting Date: September 17, 2025
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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