



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, MAY 13, 2026 - 9:00 AM**  
**1391 Engineer Street, Vista, CA 92081**  
**Phone: (760) 597-3100 [www.vidwater.org](http://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](mailto: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. Deodar Reservoir Rehabilitation**  
*Recommendation: Accept the Deodar Reservoir Rehabilitation project and direct staff to file a Notice of Completion with the County Recorder's Office (D-2366, DIV NO 5).*
  - B. Annual Paving Services**  
*Recommendation: Authorize the General Manager to renew the agreement with Frank & Son Paving, Inc. to provide paving services for Fiscal Year 2027 in an amount not to exceed \$600,000.*
  - C. Treasurer's Report as of March 31, 2026**  
*Recommendation: Informational report concerning the investments of the District.*
  - D. Minutes of the Special Board of Directors meeting on April 2, 2026**  
*Recommendation: Approval of draft minutes.*
  - E. Minutes of the Board of Directors meeting on April 15, 2026**  
*Recommendation: Approval of draft minutes.*
  - F. Minutes of the Special Board of Directors meeting on April 16, 2026**  
*Recommendation: Approval of draft minutes.*
  - G. Ratification of check disbursements**  
*Recommendation: Adopt a resolution ratifying checks numbered 79584 through 79745 in the amount of \$1,093,658.42 pursuant to the cash disbursement report detailing expenditures.*
- 7. WATER AWARENESS POSTER CONTEST AWARDS**  
*Recommendation: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1<sup>st</sup> place prize of \$100.00 to Charbel Merhi of St. Francis of Assisi School, 2<sup>nd</sup> place prize of \$50.00 to Riley Semer of St. Francis of Assisi School, and 3<sup>rd</sup> place prize of \$25.00 to Zoey Watts of Empresa Elementary School.*
  - 8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS**  
*Recommendation: Award a \$3,000 scholarship to Rahel Chiwai from Mission Vista High School, a \$2,500 scholarship to Taylor Sheridan from Rancho Buena Vista High School, and \$1,000 scholarships to Stephanie Aguilar from Mission Vista High School, Kawai Chau from Rancho Buena Vista High School and Yahir Landeros of Vista High School.*
  - 9. DIVISION REPORTS**  
*Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.*
  - 10. ANNUAL MATERIAL TRANSPORT SERVICES**  
*Recommendations: Authorize the General Manager to: 1) Amend the existing agreement with Leon Perrault Trucking to transport and provide assorted material for District projects to increase the not to exceed amount by \$35,000 to \$335,000; and 2) Renew the agreement with proposed new pricing for Fiscal Year 2027 in an amount not to exceed \$335,000.*
  - 11. AGREEMENT WITH BURKE, WILLIAMS & SORENSEN, LLP FOR LEGAL SERVICES AS GENERAL COUNSEL**  
*Recommendation: Authorize the General Manager to execute an Agreement for Legal Services with Burke, Williams & Sorensen, LLP to provide legal services as General Counsel for the District.*
  - 12. 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.*

**13. MEETINGS AND EVENTS**

- A. Reports on meetings and events attended by Directors*
- B. Schedule of upcoming meetings and events*

**14. 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.*

**15. 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.*

**16. COMMENTS BY GENERAL COUNSEL**

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

**17. COMMENTS BY GENERAL MANAGER**

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

**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](http://www.vidwater.org).*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

**AFFIDAVIT OF POSTING**

I, Ranae 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: May 7, 2026

  
\_\_\_\_\_  
Ranae Ogilvie, Board Secretary



## **STAFF REPORT**

**Agenda Item: 6**

**Board Meeting Date:**

**May 13, 2026**

**Prepared By:**

**Ramae Ogilvie**

**SUBJECT: CONSENT CALENDAR**

- A. Deodar Reservoir Rehabilitation
- B. Annual Paving Services
- C. Treasurer's Report as of March 31, 2026
- D. Minutes of the Special Board of Directors meeting on April 2, 2026
- E. Minutes of the Board of Directors meeting on April 15, 2026
- F. Minutes of the Special Board of Directors meeting on April 16, 2026
- G. Ratification of check disbursements



## STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: May 13, 2026  
Prepared By: Greg Keppler  
Reviewed By: Randy Whitmann  
Approved By: Brett Hodgkiss

**SUBJECT:** DEODAR RESERVOIR REHABILITATION

**RECOMMENDATION:** Accept the Deodar Reservoir Rehabilitation project and direct staff to file a Notice of Completion with the County Recorder's Office (D-2366, DIV NO 5).

**PRIOR BOARD ACTION:** On January 17, 2024, the Board authorized the General Manager to enter into a construction contract for the Deodar Reservoir Rehabilitation project with Pacific Hydrotech Corporation (PHC) in the amount of \$3,483,076.

**FISCAL IMPACT:** The final contract amount with PHC totaled \$3,340,132.43 (\$142,943.57 below the original approved contract amount). PHC will receive a final payment of \$167,006.62 for the five percent retention that was withheld during the project 35 days after the Notice of Completion is recorded with the County of San Diego.

**SUMMARY:** PHC has completed all the rehabilitation improvements for the Deodar Reservoir; the project is ready for acceptance by the Board, allowing a Notice of Completion to be recorded by the County of San Diego and final payment to be released thereafter.

**DETAILED REPORT:** Deodar Reservoir is a 1.3-million-gallon, prestressed concrete tank located approximately 900 feet west of Deodar Road near Interstate 15 and State Route 78. Constructed in 1978, Deodar Reservoir provides storage for the "Bennett" service area in the cities of Escondido and San Marcos. Rehabilitation efforts included widening the perimeter access road, installing site drainage channels, curb and gutter, access road paving, security fencing and gates, aluminum dome roof including stairs and handrails, replacing the interior overflow pipe and water level gauge and landscaping and irrigation.

The final construction cost was \$3,340,132.43; the project included the following change orders resulting in an overall credit of \$142,943.57 back to the District:

- Additional tree removal (+\$6,042.10)
- Metal flashing removal (+\$5,467.10)
- Painting pump station retaining wall to match tank (+\$2,718.99)
- Replacing corroded pump station fence posts (+\$5,750.00)
- Credit for eliminating weep holes in the retaining wall (-\$1,573.10)
- Credit for changing concrete curb to asphalt concrete curb (-\$11,382.80)
- Credit for eliminating fence privacy slats (-\$5,800.00)
- Credit for not providing field office trailer (-\$1,920.00)
- Credit for unused tank wall concrete cap bid item (-\$50,000.00)
- Credit for liquidated damages, 42 days at \$1,500/day (-\$63,000.00)
- Reimbursement for access hatch replacement to be paid by the District (-\$20,000.00)
- Reimbursement for fence repairs paid by the District (-\$2,103.06)
- Reimbursement for water main repair by the District (-\$4,197.80)
- Reimbursement for flood damage claim paid by the District (-\$2,945.00)



## STAFF REPORT

Agenda Item: 6.B

**Board Meeting Date:** May 13, 2026  
**Prepared By:** Frank Wolinski  
**Approved By:** Brett Hodgkiss

SUBJECT: ANNUAL PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to renew the agreement with Frank & Son Paving, Inc. to provide paving services for Fiscal Year 2027 in an amount not to exceed \$600,000.

PRIOR BOARD ACTION: At its June 18, 2025 meeting, the Board authorized the General Manager to enter into an agreement with Frank & Son Paving, Inc. to provide paving services for District jobs for Fiscal Year (FY) 2026 in an amount not to exceed \$600,000.

FISCAL IMPACT: This agreement is proposed for an amount not to exceed \$600,000. Actual costs for annual agreements in FYs 2024 and 2025 were \$567,469 and \$477,041, respectively; thus far, approximately \$482,046 has been expended in the first nine months of FY 2026.

SUMMARY: During FY 2026, Frank & Son Paving, Inc. successfully performed pavement restoration services on District jobs. The current agreement with Frank & Son Paving, Inc. allows the District to extend the contract through FY 2027 (July 1, 2026 through June 30, 2027). The cost of service remains the same from FY 2026.

DETAILED REPORT: Annually, the District generates approximately 20,000 square feet of patch paving and requires pavement restoration services for over two miles of trench line to support the mainline replacement program. In May 2025, the District advertised and solicited bids from licensed contractors to perform pavement restoration services for patch paving and mainline replacement projects. Based on the results of the bidding process, the District entered into an agreement with Frank & Son Paving, Inc. for FY 2026 with the option to renew the agreement for two additional one-year periods.

As Frank & Son Paving, Inc. has provided reliable service to the District during FY 2026, staff recommends exercising the District's first option to renew the agreement for a one-year period for FY 2027 in an amount not to exceed \$600,000. Frank & Son Paving, Inc. fees (attachment) remain the same for FY 2027.

The Vista Irrigation District boundary includes the City of Vista, and portions of the cities of San Marcos, Escondido, Oceanside, and unincorporated areas of San Diego County. The contractor will be expected to comply with all paving standards as established under the appropriate governing agency's requirements.

ATTACHMENT: Fee Schedule

## Fee Schedule

| <b>Asphalt Base Paving (Patch Paving - single mobilization)</b>         |  |                |             |
|---|--|----------------|-------------|
| Item  |  | Frank & Son    |             |
| 1   | 1 - 1,000 Square Feet  | <b>\$12.00</b> | Per Sq. Ft. |
| 2   | 1,001 - 2,000 Square Feet                                    | <b>\$10.91</b> | Per Sq. Ft. |
| 3   | Additional Asphalt replacement 1" depth                      | <b>\$5.00</b>  | Per Sq. Ft. |
| <b>Cap Paving (Patch Paving - single mobilization)</b>                  |  |                |             |
| Item  |  | Frank & Son    |             |
| 4   | 2 - 1,000 Square Feet  | <b>\$12.00</b> | Per Sq. Ft. |
| 5   | ≥1,001 Square Feet   | <b>\$10.91</b> | Per Sq. Ft. |
| <b>Asphalt Base Paving (Patch Paving - phase I)*</b>                    |  |                |             |
| Item  |  | Frank & Son    |             |
| 6   | 1 - 1,000 Square Feet  | <b>\$14.00</b> | Per Sq. Ft. |
| 7   | 1,001 - 2,000 Square Feet                                    | <b>\$12.73</b> | Per Sq. Ft. |
| 8   | Additional Asphalt replacement 1" depth                      | <b>\$5.00</b>  | Per Sq. Ft. |
| <b>Grind and Cap (Patch Paving - phase II)*</b>                         |  |                |             |
| Item  |  | Frank & Son    |             |
| 9   | 2 - 1,000 Square Feet  | <b>\$14.00</b> | Per Sq. Ft. |
| 10  | ≥1,001 Feet  | <b>\$12.73</b> | Per Sq. Ft. |
| <b>Asphalt Base Paving (Mainline Replacement - single mobilization)</b> |  |                |             |
| Item  |  | Frank & Son    |             |
| 11  | 2,001 - 4,000 Square Feet                                    | <b>\$10.43</b> | Per Sq. Ft. |
| 12  | ≥4,001 Square Feet   | <b>\$10.00</b> | Per Sq. Ft. |
| <b>Cap Paving (Mainline Replacement - single mobilization)</b>          |  |                |             |
| Item  |  | Frank & Son    |             |
| 13  | 2,500 - 4,000 Square Feet                                    | <b>\$7.00</b>  | Per Sq. Ft. |
| 14  | ≥4,001 Square Feet   | <b>\$5.50</b>  | Per Sq. Ft. |
| <b>Asphalt Base Paving (Mainline Replacement - phase I)*</b>            |  |                |             |
| Item  |  | Frank & Son    |             |
| 15  | 2,001 - 4,000 Square Feet                                    | <b>\$12.17</b> | Per Sq. Ft. |
| 16  | ≥4,001 Square Feet   | <b>\$11.67</b> | Per Sq. Ft. |
| <b>Grind and Cap (Mainline Replacement - phase II)*</b>                 |  |                |             |
| Item  |  | Frank & Son    |             |
| 17  | 2,500 - 4,000 Square Feet                                    | <b>\$7.00</b>  | Per Sq. Ft. |
| 18  | ≥4,001 Square Feet   | <b>\$5.50</b>  | Per Sq. Ft. |
| <b>Remove and Replace (Mainline replacement)</b>                        |  |                |             |
| Item  |  | Frank & Son    |             |
| 19  | 1 - 1,000 Square Feet  | <b>\$12.75</b> | Per Sq. Ft. |
| 20  | 1,001 - 2,000 Square Feet                                    | <b>\$11.59</b> | Per Sq. Ft. |
| 21  | ≥2,001 Square Feet   | <b>\$11.09</b> | Per Sq. Ft. |
| <b>Additional Items (Mainline replacement)</b>                          |  |                |             |
| Item  |  | Frank & Son    |             |
| 22  | Additional Asphalt replacement 1" depth                      | <b>\$5.00</b>  | Per Sq. Ft. |
| 23  | Flag-person (Using Contractor owned materials and equipment) | <b>\$70.00</b> | Per Hour    |
| 24  | Project Coordinator (Job Walk)                               | <b>\$70.00</b> | Per Hour    |

\*Per County of San Diego SDRSD 24A/B (Type D-Phase I/II)

| <b>Berm and Curb</b> |                                    |                 |             |
|----------------------|------------------------------------|-----------------|-------------|
| Item                 |                                    | Frank & Son     |             |
| 25                   | 3" - 6" Rolled Asphalt Berm        | <b>\$10.00</b>  | Per Ln. Ft. |
| 26                   | 6" Machined Asphalt Curb           | <b>\$15.00</b>  | Per Ln. Ft. |
| <b>Striping</b>      |                                    |                 |             |
| Item                 |                                    | Frank & Son     |             |
| 27                   | Painted Striping                   | <b>\$7.00</b>   | Per Ln. Ft. |
| 28                   | Painted Lane Striping              | <b>\$10.00</b>  | Per Ln. Ft. |
| 29                   | Thermoplastic Striping             | <b>\$25.00</b>  | Per Ln. Ft. |
| 30                   | Thermoplastic Lane Striping        | <b>\$25.00</b>  | Per Ln. Ft. |
| 31                   | Pavement Markers/reflectors        | <b>\$75.00</b>  | Each        |
| <b>Signage</b>       |                                    |                 |             |
| Item                 |                                    | Frank & Son     |             |
| 32                   | Painted Intersection Marking       | <b>\$150.00</b> | Each        |
| 33                   | Thermoplastic Intersection Marking | <b>\$350.00</b> | Each        |
| 34                   | Thermoplastic Legend               | <b>\$150.00</b> | Each        |
| <b>Traffic Loops</b> |                                    |                 |             |
| Item                 |                                    | Frank & Son     |             |
| 35                   | Traffic Control Loop Repair        | <b>\$900.00</b> | Each        |
| 36                   | Cyclist Control Loop               | <b>\$900.00</b> | Each        |



**STAFF REPORT**

**Agenda Item: 6.C**

|                            |                          |
|----------------------------|--------------------------|
| <b>Board Meeting Date:</b> | <b>May 13, 2026</b>      |
| <b>Prepared By:</b>        | <b>Brian True</b>        |
| <b>Reviewed By:</b>        | <b>Shallako Goodrick</b> |
| <b>Approved By:</b>        | <b>Brett Hodgkiss</b>    |

SUBJECT:    TREASURER’S REPORT AS OF MARCH 31, 2026

RECOMMENDATION:    Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of March 31, 2026. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast; the forecast includes revenue from water rate adjustments beginning in March 2026 and estimated debt financing needed beginning in Fiscal Year 2029. It is important to note that proceeds received from debt financing will be restricted and can only be used for their intended purpose (specific capital project expenses); therefore, proceeds from debt financing are not shown in total cash on the graph when they are received but are shown (as part of total cash) when funding is needed to pay for specific capital project expenses intended to be paid for by debt financing.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During this quarter, \$2.55 million in Treasury bills matured and \$2.55 million of new Treasury bills were purchased.

As of March 31, 2026, the net unrealized gain on the portfolio was as follows:

|                     |                                   |
|---------------------|-----------------------------------|
|                     | <u>Unrealized<br/>Gain (Loss)</u> |
| Treasury Bills      | \$ 207,377                        |
| LAIF                | <u>      (275)</u>                |
| Net Unrealized Gain | <u>\$ 207,102</u>                 |

All investment transactions have been made in accordance with the District’s Investment Policy.

The following is a five-year summary of the District’s investment portfolio:

|                           | <u>3/31/22</u> | <u>3/31/23</u> | <u>3/31/24</u> | <u>3/31/25</u> | <u>3/31/26</u> |
|---------------------------|----------------|----------------|----------------|----------------|----------------|
| Total Portfolio           | \$47,011,883   | \$32,330,095   | \$26,890,510   | \$34,178,773   | \$40,351,433   |
| Unrealized Gain (Loss)    | \$(213,722)    | \$181,817      | \$239,524      | \$268,166      | \$207,102      |
| Weighted Average Maturity | 79 Days        | 80 Days        | 77 Days        | 61 Days        | 51 Days        |
| Portfolio Interest Rate   | 0.38%          | 3.86%          | 4.88%          | 4.36%          | 3.69%          |

ATTACHMENTS:

- Treasurer’s Report
- Securities Detail
- Cash Flow Projection

**Vista Irrigation District**  
**TREASURER'S REPORT**  
**March 31, 2026**

| <u>Category</u>                     | <u>Maturity Value</u>       | <u>Percentage Permitted by Board Policy</u> | <u>Actual Percentage</u> | <u>Weighted Average Maturity (in Days)</u> | <u>Current Interest Rate</u> |
|-------------------------------------|-----------------------------|---|--------------------------|--|------------------------------|
| <b>Cash and Cash Equivalents</b>    |                             |   |                          |  |                              |
| Checking/Petty Cash                 | \$ 1,132,122                | n/a   | 2.9%                     | 0  | 0.00%                        |
| California Asset Management Program | 13,816,960                  | 40%   | 34.2%                    | 1  | 3.80%                        |
| Local Agency Investment Fund        | 14,352,351                  | 40%   | 35.6%                    | 1  | 3.82%                        |
|                                     | <u>29,301,433</u>           |   | <u>72.6%</u>             | <u>1</u>                                   | <u>3.66%</u>                 |
| <b>Securities</b>                   |                             |   |                          |  |                              |
| U.S. Treasury                       | 11,050,000                  | 100%  | 27.4%                    | 184  | 3.78%                        |
| <b>Total Portfolio</b>              | <u><u>\$ 40,351,433</u></u> |   | <u><u>100.0%</u></u>     | <u><u>51</u></u>                           | <u><u>3.69%</u></u>          |

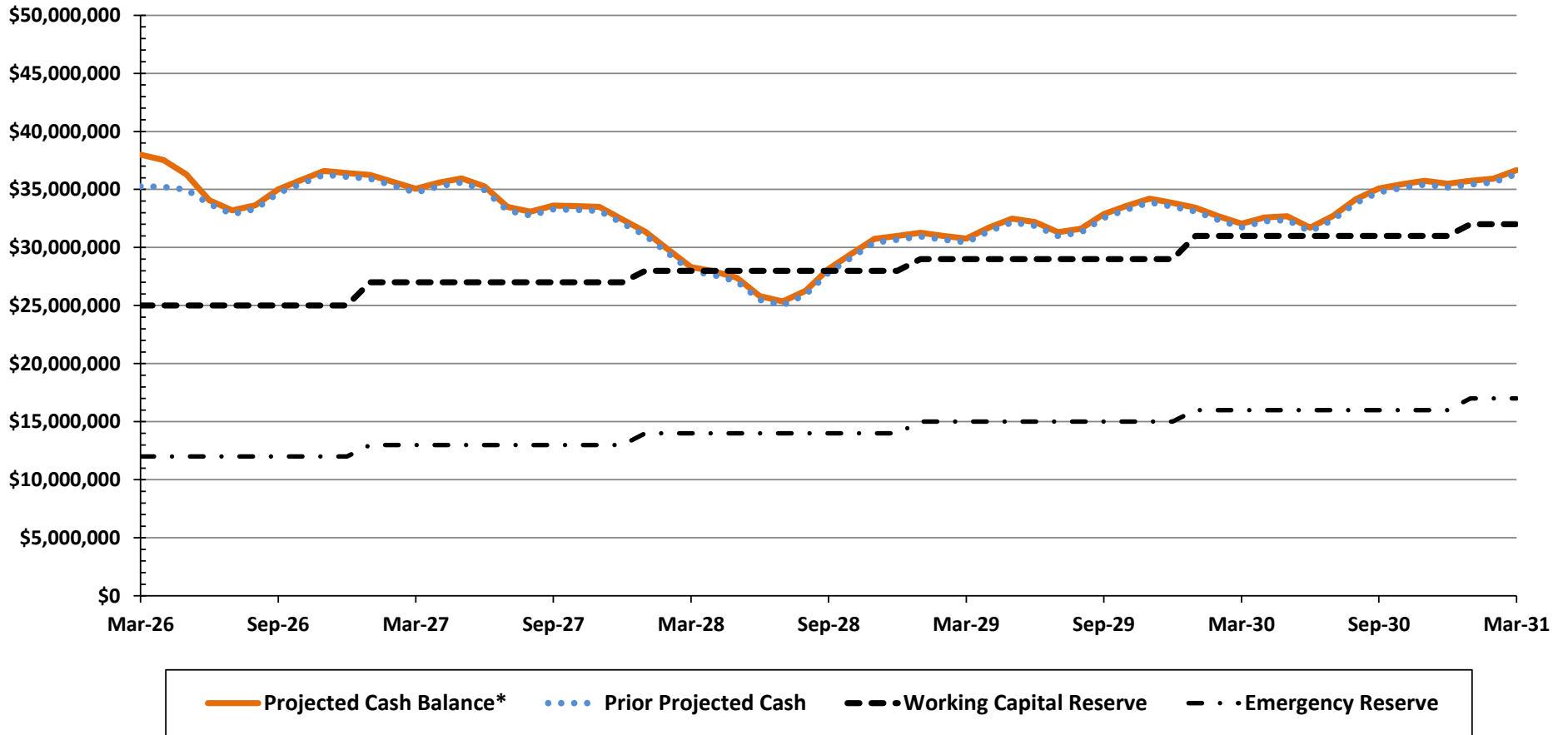
**Notes:**

- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment for all local agencies under California Government Code Section 53601(p). The market valuation is provided by PFM Asset Management LLC.
- ◆ Local Agency Investment Fund (LAIF) is a pool of funds invested for California governmental agencies and is managed by the State Treasurer's Office of the State of California. The market valuation is provided by the State Treasurer's Office.
- ◆ The above portfolio is in full compliance with the District's Investment Policy.
- ◆ The District's investment portfolio is adequate to meet the District's cash flow requirements for the next six months.

**Vista Irrigation District**  
**SECURITIES DETAIL**  
**March 31, 2026**

| <b>Issuer</b> | <b>Investment Type</b> | <b>Interest Rate</b> | <b>Maturity Date</b> | <b>Days to Maturity</b> | <b>Maturity Value</b> | <b>Cost</b>          | <b>Market Value</b>  | <b>Unrealized Gain</b> |
|---------------|------------------------|----------------------|----------------------|-------------------------|-----------------------|----------------------|----------------------|------------------------|
| U.S. Treasury | Treasury Bill          | 3.989%               | 04/16/26             | 16                      | \$ 850,000            | \$ 817,169           | \$ 848,646           | \$ 31,476              |
| U.S. Treasury | Treasury Bill          | 4.107%               | 05/14/26             | 44                      | 850,000               | 816,224              | 846,280              | 30,057                 |
| U.S. Treasury | Treasury Bill          | 4.118%               | 06/11/26             | 72                      | 850,000               | 816,138              | 843,972              | 27,834                 |
| U.S. Treasury | Treasury Bill          | 4.102%               | 07/09/26             | 100                     | 850,000               | 816,267              | 841,616              | 25,350                 |
| U.S. Treasury | Treasury Bill          | 3.924%               | 08/06/26             | 128                     | 850,000               | 817,685              | 839,329              | 21,644                 |
| U.S. Treasury | Treasury Bill          | 3.817%               | 09/03/26             | 156                     | 850,000               | 818,544              | 836,994              | 18,450                 |
| U.S. Treasury | Treasury Bill          | 3.688%               | 10/01/26             | 184                     | 850,000               | 819,576              | 834,639              | 15,063                 |
| U.S. Treasury | Treasury Bill          | 3.587%               | 10/29/26             | 212                     | 850,000               | 820,392              | 832,449              | 12,057                 |
| U.S. Treasury | Treasury Bill          | 3.603%               | 11/27/26             | 241                     | 850,000               | 820,263              | 830,245              | 9,981                  |
| U.S. Treasury | Treasury Bill          | 3.517%               | 12/24/26             | 268                     | 850,000               | 821,031              | 828,094              | 7,063                  |
| U.S. Treasury | Treasury Bill          | 3.528%               | 01/21/27             | 296                     | 850,000               | 820,865              | 825,943              | 5,078                  |
| U.S. Treasury | Treasury Bill          | 3.480%               | 02/18/27             | 324                     | 850,000               | 821,252              | 823,479              | 2,227                  |
| U.S. Treasury | Treasury Bill          | 3.630%               | 03/18/27             | 352                     | 850,000               | 820,048              | 821,146              | 1,097                  |
|               |                        | <u>3.776%</u>        |                      | <u>184</u>              | <u>\$ 11,050,000</u>  | <u>\$ 10,645,454</u> | <u>\$ 10,852,832</u> | <u>\$ 207,377</u>      |

**Vista Irrigation District  
CASH FLOW PROJECTION  
through March 2031**



|                         |                     |
|-------------------------|---------------------|
| Emergency Reserve       | \$12 million        |
| Working Capital Reserve | <u>\$13 million</u> |
| Total Reserves          | \$25 million        |

\*Projected Cash Balance includes revenue from new water rates beginning in March 2026 and the use of proceeds from debt beginning in July 2028. The first debt financing is estimated to be \$65 million, and the proceeds will be used from July 2028 to February 2031 (projected). The use of debt financing proceeds are restricted and can only be used to fund capital projects identified in the financing instruments. Debt financing proceeds are only shown in this cashflow when needed/used to fund specific capital projects.

**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

April 2, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, April 2, 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; Ranae Ogilvie, Secretary of the Board; and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen, LLP was also present.

**3. PLEDGE OF ALLEGIANCE**

Director Nuñez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

|          |   |
|----------|---|
| 26-04-31 | <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> |
|----------|---|

**5. ORAL COMMUNICATIONS**

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

**6. ETHICS TRAINING**

Elizabeth Mitchell of Burke, Williams & Sorensen, LLP provided a two-hour training session on ethics pursuant to Government Code sections 53234 to 53235.2 via a PowerPoint presentation (attached hereto as Exhibit A).

**7. COMMENTS BY DIRECTORS**

None were presented.

**8. COMMENTS BY GENERAL MANAGER**

None were presented.

**DRAFT MINUTES**

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

**9. ADJOURNMENT**

There being no further business to come before the Board, at 11:03 a.m., President Miller adjourned the meeting.

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Marty Miller, President

ATTEST:

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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 ADJOURNED MEETING OF THE  
BOARD OF DIRECTORS OF  
VISTA IRRIGATION DISTRICT

April 15, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 15, 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; Christina Olson, Engineering Service Manager; Brent Reyes, Management Analyst; and Elizabeth Xaverius, Administrative Assistant. General Counsel Gena Burns of Burke, Williams & Sorensen was also present.

Other attendees: Jerimy Billy of the San Luis Rey Indian Water Authority; Chris Stephan of Moleaar, Inc.; Don Lincoln, Representative for the City of Escondido; and J.P. Semper of Brown and Caldwell.

**3. PLEDGE OF ALLEGIANCE**

Director Sanchez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

|          |   |
|----------|---|
| 26-04-32 | <i>Upon motion by Director Kuchinsky, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the agenda as presented.</i> |
|----------|---|

**5. ORAL COMMUNICATIONS**

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

**6. CONSENT CALENDAR**

|          |  |
|----------|--|
| 26-04-33 | <i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 2026-13 approving disbursements.</i> |
|----------|--|

**DRAFT MINUTES**

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

A. Annual Traffic Control Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to renew the agreement with Cecilia's Safety Service, Inc., to provide traffic control services for Fiscal Year 2027 in an amount not to exceed \$575,000.

B. Waterline Project Approval

See staff report attached hereto. Staff recommended and the Board approved this waterline project for a 46-lot single-family residential development within approximately 9.2 gross acres owned by Lennar Homes, located at 2123 North Santa Fe Avenue, Vista (LN 2021-038; APN 159-240-07; DIV NO 1).

C. Minutes of the Public Affairs Committee meeting on March 24, 2026

The minutes of March 24, 2026 were noted and filed.

D. Minutes of Board of Directors meeting on April 1, 2026

The minutes of April 1, 2026 were approved as presented.

E. Resolution ratifying check disbursements

**RESOLUTION NO. 2026-13**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 79504 through 79583 drawn on US Bank totaling \$687,395.50.**

**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 15th day of April 2026.**

\* \* \* \* \*

**7. LAKE HENSHAW OXYGENATION PILOT STUDY**

See staff report attached hereto.

Director of Water Resources Lesley Dobalian stated the Oxygenation Pilot Study (Pilot Study) is intended to be a long-term measure to mitigate and manage Harmful Algal Blooms (HABs) in Lake Henshaw. She provided an overview of the challenges encountered with the implementation of the initial design and delivery system that used supersaturated dissolved oxygen technology which relied on submerged pumps and liquid oxygen. Ms. Dobalian stated alternative delivery systems were evaluated, and nanobubble technology was determined to be most feasible to implement and better suited for the Pilot Study.

Ms. Dobalian explained Moleaer, Inc. (Moleaer) has patented nanobubble technology that concentrates oxygen in the air by removing nitrogen and delivers it as nanobubbles to increase oxygen in the water column and at the sediment-water interface. She stated three barges would be needed to deliver oxygen required for the Pilot Study. Ms. Dobalian reviewed the estimated costs for the Pilot Study in Fiscal Years (FYs) 2026, 2027 and 2028.

**DRAFT MINUTES**

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

Ms. Dobalian stated that the preliminary environmental assessment concluded that there would be no direct or foreseeable indirect significant impacts on the environment from the Pilot Study.

Ms. Dobalian introduced Chris Stephan of Moleaer to address the Board's questions. Mr. Stephan provided clarification regarding the contents of each barge container. He stated Moleaer's agreement includes project management services and that Moleaer would take a lead role in coordinating system-related activities. Mr. Stephan confirmed that Moleaer has evaluated the site where the system will be launched and provided the Board with step-by-step details of the delivery and installation process.

In response to Director Sanchez's question regarding other locations where Moleaer's system is being utilized, Ms. Dobalian said that it is currently being used at Lake Elsinore. Mr. Stephan said that GEI Consultants, Inc. completed a one-year report evaluating the effectiveness of the system at Lake Elsinore which noted positive results. Mr. Sanchez requested that the Board receive a copy of the final report when available; he also commended staff for obtaining funding for the Pilot Study from Metropolitan Water District (MWD).

In response to Director Kuchinsky's question regarding special training for District staff, Mr. Stephan confirmed that Moleaer would be providing operation, maintenance and troubleshooting training for staff.

Ms. Dobalian confirmed the Pilot Study would operate from March 2027 through October 2027; she noted that the District would have the option to extend the lease, remove the system or purchase the system at the end of the eight-month Pilot Study.

Director Kuchinsky asked about the lifespan of the system; Mr. Stephan said it has a lifespan of 30 years (pumps, air compressor and nanobubble generator); he noted the parts can be rebuilt or replaced, if necessary.

In response to insurance-related questions from Director Kuchinsky, Ms. Dobalian stated that the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) has been provided with the information relevant to Moleaer's contractual insurance requirements, and the District has received an estimate for the cost of the additional coverage.

Director Nuñez inquired about Moleaer's success rate; Mr. Stephan stated that Moleaer has installed 700 systems in natural water bodies with a demonstrated success rate of 99 percent. Ms. Dobalian added that oxygen has been used in other lakes, and it has been proven to improve water quality; however, it has not been used to the same extent to control HABs. She explained that the Pilot Study is appropriate to determine the system's effectiveness before deciding to purchase the system.

Director Kuchinsky inquired about the District's partners and their involvement; Ms. Dobalian said the District has been updating its partners about the Pilot Study and has been involving them in meetings. Ms. Dobalian introduced Don Lincoln, representative for the City of Escondido (City), who confirmed that City staff have been involved in discussions regarding the Pilot Study. He added that costs related to HABs mitigation and management are being shared equally by the District and the City.

Director MacKenzie inquired about the status of the MWD funding award; Ms. Dobalian provided an update.

**DRAFT MINUTES**

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

26-04-34 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors authorized the General Manager to execute a lease agreement for oxygen nanobubble treatment equipment and maintenance in an amount of \$1,211,040 and a professional services agreement for onsite commissioning support, project management and data analysis in an amount of \$95,000 for a total not-to-exceed amount of \$1,306,040 with Moleaer, Inc. for the Lake Henshaw Oxygenation Pilot Study; and found that the Lake Henshaw Oxygenation Pilot Study is categorically exempt from the California Environmental Quality Act (CEQA) under the State CEQA Guidelines.*

**8. REVENUE AGREEMENT**

See staff report attached hereto.

Engineering Service Manager Christina Olson provided an overview of the County of San Diego's South Santa Fe Avenue Realignment Project (Project) which impacts the District's existing 8-inch waterline that runs through the Project. She explained that it would not be feasible for the District to relocate the waterline in advance of construction or to construct the improvements concurrently with the Project due to the extent of the realignment and elevation changes. Ms. Olson stated that the County of San Diego has agreed to incorporate the District's waterline relocation into their Project and that all costs associated with relocating the District's infrastructure will be borne by the District; the revenue agreement (reimbursement agreement) covers waterline relocation design costs only. She stated construction is anticipated to begin in spring 2027 and continue for several years; the waterline relocation is estimated to cost about \$1.2 million, which will be phased over time and incorporated into the District's mainline replacement budget. Ms. Olson said that a separate construction agreement will be brought to the Board for approval at a future meeting.

26-04-35 *Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors authorized the General Manager to enter into a Revenue Agreement with the County of San Diego for the design of the South Santa Fe Avenue Realignment Project (LN 2023-025; DIV NO 5).*

**9. SCHOLARSHIP CONTEST**

See staff report attached hereto.

Management Analyst Brent Reyes stated that each year the District invites high school seniors who live within its service area to compete in a scholarship contest. He reported that the Public Affairs Committee (Committee) reviewed five applications from eligible students and recommended that each applicant receive a scholarship award with the top-rated applicant receiving a \$3,000 scholarship, the second rated applicant receiving a \$2,500 scholarship and the remaining three applicants receiving \$1,000 scholarships. Mr. Reyes confirmed that a press release would be issued when the students are awarded their scholarships.

**DRAFT MINUTES**

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

26-04-36 *Upon motion by Director Kuchinsky, seconded by Director Nuñez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the Public Affairs Committee's recommendation to award a \$3,000 scholarship to Rahel Chiwai from Mission Vista High School, a \$2,500 scholarship to Taylor Sheridan from Rancho Buena Vista High School, and \$1,000 scholarships to Stephanie Aguilar from Mission Vista High School, Kawai Chau from Rancho Buena Vista High School and Yahir Landeros from Vista High School.*

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

See staff report attached hereto.

President Miller reported that the San Diego County Water Authority (Water Authority) ratified an Exchange Water Delivery Agreement with the Eastern Municipal Water District and has upcoming meetings with the U.S. Bureau of Reclamation, MWD and agencies in Nevada and Arizona to explore an interstate water exchange. President Miller provided an overview of MWD's biennial budget for FYs 2027 and 2028.

At 10:52 a.m. the Board took a short break and returned to regular session at 11:00 a.m.

**11. MEETINGS AND EVENTS**

See staff report attached hereto.

Director Sanchez requested authorization to attend the California Special District Association's (CSDA's/CSDA) 2026 Annual Conference on August 24-27, 2026.

Director MacKenzie reported on her attendance at CSDA's 2026 Special District Legislative Days on April 6-7, 2026, noting topics of discussion.

Directors Nuñez and MacKenzie requested authorization to attend the CSDA Quarterly Dinner Meeting on May 21, 2026.

Director Kuchinsky stated he would be attending the ACWA JPIA Liability Program Committee Meeting in Sacramento on May 4, 2026. He noted that he would also be attending the Vista Chamber of Commerce Government Affairs Meeting on May 7, 2026.

President Miller and Director MacKenzie reported on their attendance of the MWD Diamond Valley Lake Inspection Tour on April 10, 2026, highlighting the tour of the Skinner Treatment Plant.

26-04-37 *Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors authorized Directors Nuñez and MacKenzie to attend the CSDA Quarterly Dinner Meeting on May 7, 2026, and Director Sanchez to attend the CSDA 2026 Annual Conference on August 24-27, 2026.*

**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.

General Manager Brett Hodgkiss stated that scholarship awards would be presented to the winners at the May 13, 2026 Board meeting.

The Board briefly discussed tracking new meters and services; it was noted that the Annual Comprehensive Financial Report (ACFR) includes yearly meter counts. The Board agreed that the ACFR provided sufficient information to track the number of meters added on an annual basis.

**13. COMMENTS BY DIRECTORS**

Director Sanchez suggested a sign be placed at the docks at Lake Henshaw to promote the Pilot Study and provide safety guidelines to lake users.

Mr. Hodgkiss confirmed staff submitted a comment letter to the California Air Resources Board regarding amendments to the Advanced Clean Fleet Regulations.

**14. COMMENTS BY GENERAL COUNSEL**

No comments were presented.

**15. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss informed the Board that the American Society of Civil Engineers San Diego Section is awarding the Deodar Reservoir Rehabilitation Project with the Outstanding Seismic Retrofit Project award.

**16. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

At 11:20 a.m. President Miller announced that the Board would be going into closed session.

The Board returned to regular session at 11:30 a.m. Ms. Burns noted that there was no reportable action.

**14. 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:

\_\_\_\_\_  
Elizabeth Xaverius, Assistant 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

April 16, 2026

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, April 16, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Miller called the meeting to order at 8:00 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; and Mark Saltz, Water Resources Manager. Richard Larsen, Water Resources Supervisor and Randy Whitmann, Director of Engineering, were present for portions of item 6.

Other attendees: Representatives of the San Luis Rey Indian Water Authority (IWA): Jerimy Billy, Adriana Morales, Andrew Madrigal, Connor Magee, Richard Williamson, and Stephanie Zehren. Janice Mendenhall and Sam Taylor, Lake Henshaw Resort, Inc., were also present.

**3. PLEDGE OF ALLEGIANCE**

Director Nuñez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

|          |   |
|----------|---|
| 26-04-38 | <i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the agenda as presented.</i> |
|----------|---|

**5. ORAL COMMUNICATIONS**

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

**6. WARNER RANCH AND LAKE HENSHAW INSPECTION TOUR**

At 8:05 a.m. President Miller adjourned the meeting to travel to Warner Ranch/Lake Henshaw. The Board and staff reconvened at 9:15 a.m. at the Lake Henshaw Resort (Resort) Café where they were joined by Water Resources Supervisor Richard Larsen and representatives of the IWA (the group). The group was provided with a map of the locations the group would be visiting (attached hereto as Exhibit A).

At 9:30 a.m. the group departed the Resort to observe the site of the proposed Warner Springs Ranch Resort and Highlands at Warner Springs development projects and traveled through Warner Ranch

**DRAFT MINUTES**

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

well field on the way back to Lake Henshaw. The group then visited the site of the proposed oxygenation pilot study as well as the new groundwater well for the Resort, ending with a brief tour of a Resort rental cabin. Janice Mendenhall and Sam Taylor joined the group at this time.

At 12:00 p.m. the group took a break for lunch at which time Director Nuñez left the meeting. During lunch Ms. Mendenhall and Mr. Taylor updated the Board on projects at the Resort.

At 1:00 p.m. Mr. Larsen, Ms. Mendenhall, Mr. Taylor and members of the IWA left the meeting; the Board and staff departed Lake Henshaw.

At 2:00 p.m. the Board and staff arrived at Deodar Reservoir where Director of Engineering Randy Whitmann joined the meeting and provided the Board with an overview of the Deodar Reservoir Rehabilitation project. The Board and staff departed Deodar Reservoir; Mr. Whitmann left the meeting at this time.

At 2:35 p.m. the Board and staff arrived back at VID Headquarters and President Miller reconvened the meeting.

**7. COMMENTS BY DIRECTORS**

None were presented.

**8. COMMENTS BY GENERAL MANAGER**

None were presented.

**9. ADJOURNMENT**

There being no further business to come before the Board, at 2:38 p.m. President Miller adjourned the meeting.

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Marty Miller, President

ATTEST:

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Ramae Ogilvie, Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



**Cash Disbursement Report**  
Payment Date 04/02/2026 - 04/29/2026

| Payment Number | Payment Date | Vendor                                       | Description                                       | Amount     |
|----------------|--------------|--|---|------------|
| 79584          | 04/08/2026   | Refund Check 79584                           | Customer Refund                                   | 281.99     |
| 79585          | 04/08/2026   | Refund Check 79585                           | Customer Refund                                   | 382.84     |
| 79586          | 04/08/2026   | ACWA/JPIA                                    | Medical & Dental 05/2026 - Cobra                  | 71.03      |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 995.17     |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 136.08     |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 126.45     |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 71.03      |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 71.03      |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 5,148.85   |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 71.03      |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Cobra                  | 34.60      |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Employees              | 198,794.62 |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - Retirees               | 44,284.58  |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - J Mackenzie            | 2,061.37   |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - P Kuchinsky            | 2,061.37   |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - M Miller               | 2,061.37   |
|                | 04/08/2026   |  | Medical & Dental 05/2026 - P Sanchez              | 2,061.37   |
| 79587          | 04/08/2026   |  | Workers Compensation 01/01/2026 - 03/31/2026      | 34,872.66  |
| 79588          | 04/08/2026   | AC Plumbing                                  | Meter Tie Backs (3)                               | 4,300.00   |
| 79589          | 04/08/2026   | Amazon Capital Services                      | Molded Floor Mats - Truck #38                     | 82.80      |
|                | 04/08/2026   |  | Warehouse Non-Stock Item                          | 140.67     |
|                | 04/08/2026   |  | Warehouse Non-Stock Items                         | 245.61     |
|                | 04/08/2026   |  | Warehouse Non-Stock Items                         | 514.58     |
|                | 04/08/2026   |  | Warehouse Non-Stock Items                         | 205.66     |
|                | 04/08/2026   |  | Molded Floor Mat's - Truck#36                     | 98.50      |
|                | 04/08/2026   |  | MIC - Board Room                                  | 439.88     |
|                | 04/08/2026   |  | Cell Phone Case                                   | 9.41       |
| 79590          | 04/08/2026   | Boot Barn Inc                                | Footwear Program                                  | 180.00     |
|                | 04/08/2026   |  | Footwear Program                                  | 161.01     |
|                | 04/08/2026   |  | Footwear Program                                  | 174.81     |
|                | 04/08/2026   |  | Footwear Program                                  | 180.00     |
|                | 04/08/2026   |  | Footwear Program                                  | 171.00     |
|                | 04/08/2026   |  | Footwear Program                                  | 165.61     |
|                | 04/08/2026   |  | Footwear Program                                  | 180.00     |
| 79591          | 04/08/2026   | Boot World Inc                               | Footwear Program                                  | 175.34     |
|                | 04/08/2026   |  | Footwear Program                                  | 173.88     |
| 79592          | 04/08/2026   | Cecilia's Safety Service Inc                 | Traffic Control - Cassou Meadows Rd / Buena Creek | 6,032.50   |
|                | 04/08/2026   |  | Traffic Control - Cypress Dr                      | 1,615.00   |
|                | 04/08/2026   |  | Traffic Control - Lyon Circle                     | 2,707.50   |
|                | 04/08/2026   |  | Traffic Control - W Vista Way                     | 1,330.00   |
|                | 04/08/2026   |  | Traffic Control - Doris Jean Pl.                  | 2,850.00   |
| 79593          | 04/08/2026   | Citi Cards                                   | Backup Phone System                               | 27.45      |
|                | 04/08/2026   |  | E Fax   | 15.50      |
|                | 04/08/2026   |  | Microsoft Azure                                   | 503.18     |
| 79594          | 04/08/2026   | Clinical Lab of San Bernardino Inc           | Stage II DBR Sample (1st QTR)                     | 1,200.00   |
| 79595          | 04/08/2026   | Core & Main                                  | 8" High Deflection Couplings (8)                  | 1,189.04   |
| 79596          | 04/08/2026   | Department of Water Resources                | Henshaw Dam Fee 26/27                             | 21,635.00  |
| 79597          | 04/08/2026   | Ferguson Waterworks                          | Gasket 2" Meter Flg HP Drop In (50)               | 855.18     |
| 79598          | 04/08/2026   | Fidelity Security Life Insurance Co (EyeMed) | Vision Cobra Insurance 04/2026                    | 14.24      |
|                | 04/08/2026   |  | Vision Cobra Insurance 04/2026                    | 14.24      |
|                | 04/08/2026   |  | Vision Cobra Insurance 04/2026                    | 28.48      |

|       |            |                                |  |           |
|-------|------------|--------------------------------|--|-----------|
|       | 04/08/2026 |                                | Vision Cobra Insurance 04/2026                     | 8.78      |
|       | 04/08/2026 |                                | Vision Cobra Insurance 04/2026                     | 8.78      |
|       | 04/08/2026 |                                | Vision Cobra Insurance 04/2026                     | 14.24     |
|       | 04/08/2026 |                                | Vision Cobra Insurance 04/2026                     | 56.96     |
|       | 04/08/2026 |                                | Vision Cobra Insurance 04/2026                     | 63.82     |
|       | 04/08/2026 |                                | Vision Center 04/2026 - Employees                  | 1,558.66  |
|       | 04/08/2026 |                                | Vision Center 04/2026 - P Sanchez                  | 14.24     |
|       | 04/08/2026 |                                | Vision Center 04/2026 - J Mackenzie                | 14.24     |
|       | 04/08/2026 |                                | Vision Center 04/2026 - P Kuchinsky                | 14.24     |
|       | 04/08/2026 |                                | Vision Center 04/2026 - M Miller                   | 14.24     |
| 79599 | 04/08/2026 | Frank & Son Paving, Inc        | Patch Paving                                       | 23,208.00 |
| 79600 | 04/08/2026 | Heritage Pool Supply           | CLZ Deodar Reservoir                               | 49.45     |
|       | 04/08/2026 |                                | 5 Gallon Bucket (8)                                | 41.14     |
| 79601 | 04/08/2026 | Home Depot Credit Services     | Bender Board For Form Material                     | 32.44     |
|       | 04/08/2026 |                                | Form Material For Splash Pads                      | 43.08     |
|       | 04/08/2026 |                                | Shelving For Carpenter Shop                        | 237.07    |
|       | 04/08/2026 |                                | 1/8 Inch Cable - Truck #72                         | 25.94     |
|       | 04/08/2026 |                                | Paint MD Res Railing                               | 80.47     |
|       | 04/08/2026 |                                | Sealant For MD Reservoir Roof                      | 338.22    |
|       | 04/08/2026 |                                | Sump Pump  | 178.57    |
|       | 04/08/2026 |                                | Sealant For MD Reservoir Roof                      | 339.78    |
|       | 04/08/2026 |                                | Credit For Roof Sealant                            | (218.58)  |
|       | 04/08/2026 |                                | Sealant For MD Reservoir Roof                      | 577.77    |
|       | 04/08/2026 |                                | Window Blinds For Road House                       | 509.25    |
|       | 04/08/2026 |                                | Electrical Conduit For Well #3 - RWS               | 29.35     |
|       | 04/08/2026 |                                | Batteries For Power Tools                          | 604.04    |
|       | 04/08/2026 |                                | Tool For Trucks                                    | 345.88    |
|       | 04/08/2026 |                                | Lids For Dechlor Buckets                           | 51.79     |
|       | 04/08/2026 |                                | Electrical Supplies                                | 219.33    |
|       | 04/08/2026 |                                | SCADA/Eletrical Supplies For Stock                 | 257.68    |
|       | 04/08/2026 |                                | Supplies For E305 WQ Stations                      | 6.73      |
|       | 04/08/2026 |                                | Supplies For E305 WQ Stations                      | 59.29     |
|       | 04/08/2026 |                                | Concrete 60lb bag (50)                             | 770.19    |
|       | 04/08/2026 |                                | Concrete Rapid Set 60lb bag (168)                  | 887.66    |
| 79602 | 04/08/2026 | Mallory Safety and Supply, LLC | Jacket Rain MED (2)                                | 274.96    |
|       | 04/08/2026 |                                | Jacket Rain XL                                     | 137.48    |
|       | 04/08/2026 |                                | Boots 10 Knee-high Steel Toe (3)                   | 68.22     |
|       | 04/08/2026 |                                | Vest Lime Hi-Viz XL (2)                            | 31.93     |
|       | 04/08/2026 |                                | Vest Lime Hi-Viz 2XL (2)                           | 31.93     |
|       | 04/08/2026 |                                | Boots 11 Knee-high Steel Toe                       | 22.73     |
|       | 04/08/2026 |                                | Boots 12 Knee-high Steel Toe                       | 22.73     |
|       | 04/08/2026 |                                | Vest Lime Hi-Viz MED                               | 15.97     |
|       | 04/08/2026 |                                | Pant Rain XL                                       | 134.23    |
|       | 04/08/2026 |                                | TINGL-31261-7 BT 15IN PVC Composite Toe Cleated Co | 22.73     |
|       | 04/08/2026 |                                | Vest Lime Hi-Viz MED (7)                           | 111.78    |
|       | 04/08/2026 |                                | Vest Lime Hi-Viz LG (5)                            | 79.83     |
|       | 04/08/2026 |                                | Vest Lime Hi-Viz 2XL (3)                           | 47.90     |
| 79603 | 04/08/2026 | Moodys                         | Dump Fees (4)                                      | 1,200.00  |
|       | 04/08/2026 |                                | Dump Fees (4)                                      | 1,200.00  |
| 79604 | 04/08/2026 | VelocityEHS                    | MSDS Online Subscription Renewal 05/2026 - 05/2028 | 3,568.95  |
| 79605 | 04/08/2026 | Toyota of Escondido            | Seat Spring & Frame Assembly - Truck#29            | 943.88    |
| 79606 | 04/08/2026 | NAPA Auto Parts                | Air / Oil / Fuel Filters                           | 108.64    |
|       | 04/08/2026 |                                | Booster Cable's - Truck#40                         | 156.12    |
|       | 04/08/2026 |                                | Air Filter / Oil Filter - Truck #65                | 50.90     |
| 79607 | 04/08/2026 | North County Auto Parts        | Degreasing Fluid                                   | 315.55    |
| 79608 | 04/08/2026 | Pacific Pipeline Supply        | Compression Angle Stops                            | 1,936.00  |
| 79609 | 04/08/2026 | Quadient Finance USA, Inc      | Postage Meter Refill                               | 2,500.00  |
| 79610 | 04/08/2026 | Red Wing Shoe Store            | Footwear Program                                   | 257.20    |

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| 79611 | 04/08/2026 | Right-of-Way Engineering Services, Inc | Robinhood Main Line Replacement - (T.O 26-03)                    | 1,840.00  |
|       | 04/08/2026 |  | Robinhood Main Line Replacement - (T.O 26-04)                    | 2,600.00  |
| 79612 | 04/08/2026 | San Diego Gas & Electric               | Electric 03/2026 - Henshaw Power Buildings & Grounds / Wellfield | 23,008.92 |
| 79613 | 04/08/2026 | Santa Fe Car Wash                      | Car Washes (25)  | 325.00    |
| 79614 | 04/08/2026 | Spok, Inc                              | Pagers   | 51.51     |
| 79615 | 04/08/2026 | Shred-it                               | Shredding Service  | 217.81    |
| 79616 | 04/08/2026 | Stillwater Sciences                    | As-Needed HAB's Consulting 02/02/2026 - 03/01/2026               | 6,901.44  |
| 79617 | 04/08/2026 | The UPS Store 0971                     | Shipping 03/2026 - HAB's   | 1,203.22  |
| 79618 | 04/08/2026 | Tifco Industries                       | Split Loom High Temp   | 111.67    |
| 79619 | 04/08/2026 | Bend Genetics, LLC                     | Lab Analysis - HAB's Samples                                     | 1,220.00  |
| 79620 | 04/08/2026 | Umpqua Bank                            | New Steel 3 Sided Storage Shed Kit                               | 5,843.76  |
|       | 04/08/2026 |  | CA-NV AWWA   | 420.00    |
|       | 04/08/2026 |  | CA-NV AWWA   | 420.00    |
|       | 04/08/2026 |  | Treatment Exam Prep Course                                       | 475.00    |
|       | 04/08/2026 |  | Treatment Exam Prep Course                                       | 475.00    |
|       | 04/08/2026 |  | CA-NV AWWA   | 420.00    |
|       | 04/08/2026 |  | CA-NV AWWA   | 420.00    |
|       | 04/08/2026 |  | PSHRA Chapter Membership   | 50.00     |
|       | 04/08/2026 |  | Safety Training Refreshments                                     | 210.65    |
|       | 04/08/2026 |  | Safety Training Refreshments                                     | 207.03    |
|       | 04/08/2026 |  | Safety Training Refreshments                                     | 199.90    |
|       | 04/08/2026 |  | Safety Training Refreshments - Space Awareness                   | 63.57     |
|       | 04/08/2026 |  | Ergonomic Office Chairs (3)                                      | 3,033.28  |
|       | 04/08/2026 |  | CSMFO Conference   | 292.35    |
| 79621 | 04/08/2026 | UniFirst Corporation                   | Uniform Service  | 251.54    |
|       | 04/08/2026 |  | New Steel 3 Sided Storage Shed Kit                               | 254.95    |
| 79622 | 04/08/2026 | Weck Laboratories, Inc                 | RWS - Well #3  | 88.40     |
| 79623 | 04/08/2026 | TS Industrial Supply                   | GRI-16CTDSKR5-3-1/4" X 9-GAUGE 16-PENNY VINYL COAT               | 51.27     |
|       | 04/08/2026 |  | JOH-4720L LARGE BROWN CUFF SAFTY WORK GLOVE (24)                 | 246.33    |
|       | 04/08/2026 |  | TYT-VT2100413P-413P 2INX100FT BLACK PIPE WRAP (48)               | 441.79    |
|       | 04/08/2026 |  | RAD-64000450-7-3/4IN STAINLESS WIRE BRUSH 006 (20)               | 62.95     |
|       | 04/08/2026 |  | INT-602- 3/4 X 60FT 7-MIL ELECTRICAL TAPE (40)                   | 80.93     |
|       | 04/08/2026 |  | AER-710 WHITE STRIPING PAINT (24)                                | 216.15    |
|       | 04/08/2026 |  | SEA-398-DUCT -TAPE-2 X 60YD Duct Tape (5)                        | 86.60     |
|       | 04/08/2026 |  | DIX-2X4X12W-WOOD WEDGE 2 X 4 X 12L (90)                          | 194.85    |
|       | 04/08/2026 |  | AER-770-BLACK STRIPING PAINT (24)                                | 216.15    |
|       | 04/08/2026 |  | HUB-100015-5" 40D BRITE COMMON NAILS 50LB BOX                    | 149.88    |
|       | 04/08/2026 |  | AER-254 BLUE CONSTRUCTION MARKING PAINT 20oz (24)                | 146.53    |
|       | 04/08/2026 |  | AER-750 BLUE STRIPING PAINT (12)                                 | 108.08    |
|       | 04/08/2026 |  | Wrench Magnum 1.25" One Hand (6)                                 | 1,109.87  |
|       | 04/08/2026 |  | Towel Wypall X80 (12)  | 854.14    |
|       | 04/08/2026 |  | Blade 14" Diamond Concrete (3)                                   | 716.11    |
|       | 04/08/2026 |  | Head Lights (5)  | 288.38    |
|       | 04/08/2026 |  | Lifter SS 36" Meter Lid (2)                                      | 109.11    |
|       | 04/08/2026 |  | Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (2)                    | 231.87    |
|       | 04/08/2026 |  | Gloves Thickster Nitrile LG 100 per box (10)                     | 281.45    |
|       | 04/08/2026 |  | Probe Soil 3/8"x4' SSP 400 SS (5)                                | 484.92    |
|       | 04/08/2026 |  | Wrench Cresent 15" Adjustable                                    | 114.04    |
|       | 04/08/2026 |  | Wrench 12" Pipe  | 50.39     |
|       | 04/08/2026 |  | Sling Lifting 2"x8' Heavy Duty (2)                               | 82.96     |
|       | 04/08/2026 |  | Wrench 18" Pipe  | 80.59     |
|       | 04/08/2026 |  | Sling Lifting 2"x6' Heavy Duty (2)                               | 68.05     |
|       | 04/08/2026 |  | Measuring Tape Holder 25' (2)                                    | 50.55     |
|       | 04/08/2026 |  | Measuring Tape 25' Engineering (7)                               | 182.16    |
|       | 04/08/2026 |  | Poly Sprayer 1 gallon  | 95.34     |
|       | 04/08/2026 |  | Abrasive Mesh Roll 180G (5)                                      | 134.77    |
|       | 04/08/2026 |  | Shovel Spade (4)   | 173.06    |
|       | 04/08/2026 |  | Wrench 1 5/16" Combination                                       | 90.17     |

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|       | 04/08/2026 |   | Hat Hard Full Brim with Ratchet Head Gear (8)      | 262.05     |
| 79624 | 04/08/2026 | Xerox Corporation                                   | Xerox Supplies & Maintenance                       | 408.79     |
|       | 04/08/2026 |   | Xerox Supplies & Maintenance                       | 273.96     |
| 79625 | 04/15/2026 | Refund Check 79625                                  | Customer Refund                                    | 183.82     |
| 79626 | 04/15/2026 | Refund Check 79626                                  | Customer Refund                                    | 673.73     |
| 79627 | 04/15/2026 | Refund Check 79627                                  | Customer Refund                                    | 349.58     |
| 79628 | 04/15/2026 | Refund Check 79628                                  | Customer Refund - Construction Meter Deposit       | 1,193.76   |
| 79629 | 04/15/2026 | ACWA/JPIA   | Property Insurance 04/01/2026 - 03/31/2027         | 111,809.04 |
| 79630 | 04/15/2026 | Escondido Metal Supply                              | Parts/Materials - Deodar Reservoir / STA #4        | 1,067.48   |
| 79631 | 04/15/2026 | Amazon Capital Services                             | Cover for Owl Camera                               | 17.31      |
|       | 04/15/2026 |   | Universal Socket Adapters                          | 198.33     |
|       | 04/15/2026 |   | Stand up Desk Support                              | 281.44     |
| 79632 | 04/15/2026 | Shadowridge Auto Service                            | Check Engine Light - Truck #16                     | 1,071.98   |
| 79633 | 04/15/2026 | BAVCO   | Back Flow Gauge Service & Calibration              | 562.38     |
| 79634 | 04/15/2026 | California Department of Tax and Fee Administration | Jan - Mar 2026 Use Tax Return                      | 688.00     |
| 79635 | 04/15/2026 | Cecilia's Safety Service Inc                        | Traffic Control - Via Camellia                     | 2,565.00   |
|       | 04/15/2026 |   | Traffic Control - Ricebird rd                      | 2,707.50   |
|       | 04/15/2026 |   | Traffic Control - Via Teresa                       | 1,330.00   |
|       | 04/15/2026 |   | Traffic Control - Via Teresa                       | 1,330.00   |
| 79636 | 04/15/2026 | City of Oceanside                                   | Weese Treatment - March 2026                       | 3,839.40   |
| 79637 | 04/15/2026 | City of San Diego                                   | Service Level Agreement for AED                    | 175.00     |
| 79638 | 04/15/2026 | City of Vista                                       | Permit Fee 01/01/2026 - 03/31/2026                 | 11,397.42  |
| 79639 | 04/15/2026 | CleanCapital HC4 Borrower LLC                       | Solar Energy 03/2026                               | 7,596.98   |
| 79640 | 04/15/2026 | Complete Office of California, Inc                  | Office Supplies                                    | 69.78      |
| 79641 | 04/15/2026 | Core & Main   | Fire Hydrant LB400 Check Valve (2)                 | 3,951.13   |
| 79642 | 04/15/2026 | Direct Energy                                       | Electric 03/2026 - VID Headquarters                | 1,969.77   |
| 79643 | 04/15/2026 | EDCO Waste & Recycling Services Inc                 | Trash Service                                      | 498.24     |
|       | 04/15/2026 |   | Trash Service                                      | 488.04     |
|       | 04/15/2026 |   | Trash Service                                      | 1,618.04   |
| 79644 | 04/15/2026 | Grainger  | Belt For Back Gate Motor                           | 25.49      |
| 79645 | 04/15/2026 | Hach Company  | Lab Supplies                                       | 955.06     |
| 79646 | 04/15/2026 | D-Tek Enterprises, Inc                              | Live Bee Removal (1) - Lakeview                    | 110.00     |
| 79647 | 04/15/2026 | Hi-Line Inc   | Cable Ties, Connectors, Capscrews                  | 352.01     |
| 79648 | 04/15/2026 | HydroPro Solutions                                  | Replacement 6-Inch Meter                           | 4,608.43   |
| 79649 | 04/15/2026 | Inland Kenworth (US) Inc                            | Def Diesel Exhaust Fluid                           | 151.40     |
| 79650 | 04/15/2026 | K&M Pest Control                                    | Monthly Pest Control                               | 200.00     |
| 79651 | 04/15/2026 | Moody's   | Dump Fees (4)                                      | 1,200.00   |
| 79652 | 04/15/2026 | North County Auto Parts                             | Shop Supplies Oil & Chemicals                      | 636.74     |
| 79653 | 04/15/2026 | North County Rebuilders                             | Starter Motor & Kohler Engines - Truck's #65 & #85 | 182.94     |
| 79654 | 04/15/2026 | O'Reilly Auto Parts                                 | Front Brake Job - Truck #40                        | 363.29     |
|       | 04/15/2026 |   | Caliper  | 57.36      |
|       | 04/15/2026 |   | Battery - Truck #11                                | 255.29     |
| 79655 | 04/15/2026 | Pacific Pipeline Supply                             | Fire Hydrant LB400 Check Valve (5)                 | 10,419.07  |
|       | 04/15/2026 |   | 8" Flanged Coupling Adapter                        | 830.34     |
| 79656 | 04/15/2026 | Pacific Safety Center                               | Safety Training - March (25)                       | 1,435.00   |
| 79657 | 04/15/2026 | Paychex of New York LLC                             | Onboarding/Recruiting/Flex Service 04/2026         | 812.50     |
| 79658 | 04/15/2026 | Save Our Heritage Organisation                      | WCRH Operating Costs Q2 04/2026 - 06/2026          | 3,000.00   |
| 79659 | 04/15/2026 | Southern Counties Lubricants, LLC                   | Fuel 03/16/2026 - 03/31/2026                       | 10,752.13  |
| 79660 | 04/15/2026 | Bend Genetics, LLC                                  | Lab Analysis - HAB's Samples                       | 855.00     |
| 79661 | 04/15/2026 | The San Diego Union-Tribune LLC                     | Public Hearing Notice - Board Mtg                  | 1,137.45   |
| 79662 | 04/15/2026 | Vista Printing                                      | Business Cards                                     | 264.80     |
| 79663 | 04/22/2026 | A-1 Irrigation, Inc                                 | Bag Fogger   | 18.31      |
| 79664 | 04/22/2026 | AK Security Alarm, LLC                              | Alarm Monitoring                                   | 120.00     |
| 79665 | 04/22/2026 | Amazon Capital Services                             | Refund For Chainsaw Bar                            | (171.56)   |
|       | 04/22/2026 |   | Bar Oil, Weed Whipstring, Chain Sharpener          | 402.84     |
|       | 04/22/2026 |   | Warehouse Non-Stock Items                          | 260.77     |
| 79666 | 04/22/2026 | AT&T  | 9391013680/CALNET 03/13/2026 - 04/12/2026 Phones   | 2,020.70   |
| 79666 | 04/22/2026 |   | 9391060230/CALNET 03/13/2026 - 04/12/2026 Tel Con  | 5.49       |

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| 79667 | 04/22/2026 | BHA Inc                            | Annual Survey - Henshaw Dam                                 | 400.00    |
| 79668 | 04/22/2026 | Brett Hodgkiss                     | Reimb - Lake Henshaw/Warner Ranch Inspection Tour           | 215.00    |
| 79669 | 04/22/2026 | Cecilia's Safety Service Inc       | Traffic Control - Buena Creek Rd                            | 950.00    |
|       | 04/22/2026 |                                    | Traffic Control - Rancho Vista Rd                           | 2,897.50  |
| 79670 | 04/22/2026 | CoreLogic Solutions Inc            | RealQuest Online Service 03/2026                            | 327.82    |
| 79671 | 04/22/2026 | Diamond Environmental Services     | Portable Restroom Service                                   | 133.71    |
|       | 04/22/2026 |                                    | Portable Restroom Service                                   | 83.42     |
|       | 04/22/2026 |                                    | Portable Restroom Service                                   | 563.24    |
| 79672 | 04/22/2026 | Direct Energy                      | Electric 03/2026 - T & D / Cathodic Protect / Pump Stations | 9,114.75  |
| 79673 | 04/22/2026 | E Source Companies LLC             | Water Loss Audit  | 2,250.00  |
| 79674 | 04/22/2026 | Ferguson Waterworks                | Service Saddle 4x1 PVC                                      | 164.22    |
|       | 04/22/2026 |                                    | Clamp 1x6 Repair Full Circle Copper SS Romac SCC 1          | 108.85    |
|       | 04/22/2026 |                                    | Gate Valve 6" POxFL R/W (3)                                 | 3,261.79  |
|       | 04/22/2026 |                                    | Tubing 1" Copper Soft 60' (200)                             | 3,002.86  |
|       | 04/22/2026 |                                    | Nut Bolt Gasket Kit 4" (4" gasket) (21)                     | 287.57    |
|       | 04/22/2026 |                                    | Gate Valve 8" POxFL R/W                                     | 1,732.22  |
|       | 04/22/2026 |                                    | Gate Valve 6" FL R/W  | 1,061.93  |
|       | 04/22/2026 |                                    | Nut Bolt Gasket Kit 3" (3" gasket) (17)                     | 98.45     |
|       | 04/22/2026 |                                    | Angle Ball Mtr Valve1"Flare Swl Mtr Nut (15)                | 2,612.61  |
|       | 04/22/2026 |                                    | MB24259NG LF 1 IPS COMP ANG MTR BV (10)                     | 1,829.21  |
| 79675 | 04/22/2026 | GoTo Technologies USA, LLC         | GoTo Phone System   | 2,184.65  |
| 79676 | 04/22/2026 | Grainger                           | Tube Bender For Regulators                                  | 52.51     |
| 79677 | 04/22/2026 | D-Tek Enterprises, Inc             | Live Bee Removal - Woodland                                 | 110.00    |
|       | 04/22/2026 |                                    | Live Bee Removal - Corner Vista Grande                      | 110.00    |
|       | 04/22/2026 |                                    | Live Bee Removal - Anza                                     | 110.00    |
|       | 04/22/2026 |                                    | Live Bee Removal - Robinhood (Remove From Pump House Well)  | 1,200.00  |
|       | 04/22/2026 |                                    | Live Bee Removal - Barbara                                  | 110.00    |
| 79678 | 04/22/2026 | HydroPro Solutions                 | 3" Replacement Meter  | 2,447.96  |
| 79679 | 04/22/2026 | InfoSend Inc                       | Mailing Service / Data Processing - 03/2026                 | 15,697.00 |
|       | 04/22/2026 |                                    | Backflow Notices  | 1,560.88  |
|       | 04/22/2026 |                                    | Support & Storage 03/2026                                   | 1,825.74  |
| 79680 | 04/22/2026 | Inland Kenworth (US) Inc           | PTO Repair / Pump Replacement - Truck #72                   | 4,023.45  |
|       | 04/22/2026 |                                    | Battery - Truck #26   | (109.61)  |
| 79681 | 04/22/2026 | Jo MacKenzie                       | Reimbursement CSDA Travel Expenses 04/2026                  | 1,294.35  |
| 79682 | 04/22/2026 | Jan-Pro of San Diego               | Janitorial Service 04/2026                                  | 4,497.00  |
| 79683 | 04/22/2026 | Leon Perrault Trucking & Materials | Trucking & Material 03/2026                                 | 35,235.75 |
| 79684 | 04/22/2026 | Liebert Cassidy Whitmore           | Legal Service   | 48.50     |
|       | 04/22/2026 |                                    | Legal Service   | 582.00    |
| 79685 | 04/22/2026 | Lightning Messenger Express        | Messenger Service 03/16/2026 - 03/31/2026                   | 96.00     |
|       | 04/22/2026 |                                    | Messenger Service 04/01/2026 - 04/15/2026                   | 96.00     |
| 79686 | 04/22/2026 | McMaster-Carr Supply Company       | 3 x 2 Brass Bushing / 2.5 x 2 Brass Bushing                 | 322.98    |
| 79687 | 04/22/2026 | Return To Work Partners            | Disability Consulting Services                              | 2,040.00  |
| 79688 | 04/22/2026 | Moody's                            | Dump Fees (12)  | 3,600.00  |
| 79689 | 04/22/2026 | Mutual of Omaha                    | LTD/STD/Life Insurance 05/2026                              | 7,734.13  |
| 79690 | 04/22/2026 | Toyota of Escondido                | Bench Seat Spring - Truck #29                               | 916.39    |
| 79691 | 04/22/2026 | North County Industrial Park       | Monthly Association Dues 05/2026                            | 1,154.00  |
| 79692 | 04/22/2026 | O'Reilly Auto Parts                | Battery For Expedition - Truck #36                          | 255.29    |
| 79693 | 04/22/2026 | Pacific Pipeline Supply            | Clamp1x6Repair Full Circle Orangeberg SS Romac (3)          | 198.11    |
| 79694 | 04/22/2026 | Powerland Equipment, Inc           | Mower Blades (3)  | 93.29     |
|       | 04/22/2026 |                                    | Pre Mix Oil   | 102.15    |
|       | 04/22/2026 |                                    | Weed Whips (2) / Mowing Head (2)                            | 1,316.23  |
|       | 04/22/2026 |                                    | Pole Saw Bushing  | 21.97     |
| 79695 | 04/22/2026 | Ramco Petroleum                    | Fuel  | 2,733.38  |
| 79696 | 04/22/2026 | San Diego Friction Products        | Light Bars - Trucks #61 & #62                               | 4,266.37  |
| 79697 | 04/22/2026 | San Diego Gas & Electric           | Electric 03/2026 - Cathodic Protection & TD / Pump Stations | 19,524.75 |
| 79698 | 04/22/2026 | SiteOne Landscape Supply, LLC      | Trench Shovels  | 112.54    |
| 79699 | 04/22/2026 | Southern Counties Lubricants, LLC  | Fuel 04/01/2026 - 04/15/2026                                | 7,300.50  |
| 79700 | 04/22/2026 | Sunbelt Rentals                    | Concrete Saw Rental   | 379.54    |

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| 79701 | 04/22/2026 | Underground Service Alert of Southern California        | Safe Excavation Board Fees                           | 161.38     |
|       | 04/22/2026 |   | New DigAlert Tickets 03/2026                         | 713.05     |
| 79702 | 04/22/2026 | UniFirst Corporation                                    | Uniform Service                                      | 254.18     |
| 79703 | 04/22/2026 | Westturf Landscape Management Inc                       | Landscape Service                                    | 2,925.00   |
| 79704 | 04/22/2026 | Xerox Corporation                                       | Xerox Supplies & Maintenance                         | 340.72     |
| 79705 | 04/29/2026 | A-1 Irrigation, Inc                                     | Cable & Clips - Algae Tracker                        | 39.41      |
| 79706 | 04/29/2026 | Amazon Capital Services                                 | Credit For Office Supplies                           | (13.47)    |
|       | 04/29/2026 |   | Office Supplies                                      | 112.65     |
|       | 04/29/2026 |   | CP4 Pump Disaster Prevention Kit-Truck's #65, 75, 85 | 1,299.00   |
|       | 04/29/2026 |   | Rack Shelf For Network Equipment                     | 43.29      |
|       | 04/29/2026 |   | Ice Packs - Shipping HABs Samples                    | 35.61      |
|       | 04/29/2026 |   | SGC Cam Backup Quarterly                             | 214.34     |
|       | 04/29/2026 |   | Ice Packs For Shipping of HABs Samples               | 44.10      |
| 79707 | 04/29/2026 | Answering Service Care, LLC                             | Answering Service                                    | 481.00     |
| 79708 | 04/29/2026 | BSK Associates  | PFAS - Henshaw Wells & lake Samples                  | 2,120.00   |
| 79709 | 04/29/2026 | Burke, Williams & Sorensen, LLP                         | Legal - General 03/2026                              | 4,781.00   |
|       | 04/29/2026 |   | Legal Misc Claims 03/2026                            | 8,100.40   |
|       | 04/29/2026 |   | Legal - General 03/2026                              | 8,757.60   |
| 79710 | 04/29/2026 | California Department of Forestry & Fire Protection DAO | Clearing Spillway & Fuel Reduction                   | 2,237.15   |
|       | 04/29/2026 |   | Fuel Reduction Below Weir                            | 2,684.58   |
| 79711 | 04/29/2026 | CDW Government Inc                                      | Year 1 - VMWARE Foundations                          | 20,080.80  |
| 79712 | 04/29/2026 | Cecilia's Safety Service Inc                            | Traffic Control - N Santa Fe Ave                     | 760.00     |
|       | 04/29/2026 |   | Traffic Control - La Rueda                           | 2,470.00   |
|       | 04/29/2026 |   | Traffic Control - Monte Vista Dr.                    | 855.00     |
|       | 04/29/2026 |   | Traffic Control - N Citrus Ave / E California Ave    | 2,802.50   |
| 79713 | 04/29/2026 | Charbel Merhi   | 1st Place Award - Water Awareness Calendar Contest   | 100.00     |
| 79714 | 04/29/2026 | City Of Escondido                                       | Escondido Canal 01/2026 - 03/2026                    | 128,798.50 |
|       | 04/29/2026 |   | Bear Valley Power Plant FY2026                       | 7,430.00   |
| 79715 | 04/29/2026 | DIRECTV   | Direct TV Service                                    | 129.99     |
| 79716 | 04/29/2026 | D & H Water Systems, Inc                                | Depolox Cable (2)                                    | 364.02     |
| 79717 | 04/29/2026 | Dudek   | MW and Twin Oaks Benches Weed Abatement              | 7,740.00   |
|       | 04/29/2026 |   | Borden Bench Weed Abatement                          | 7,515.00   |
| 79718 | 04/29/2026 | Electrical Sales Inc                                    | Elec. Meter Panel & Brakers For Well #3 Henshaw      | 4,179.09   |
| 79719 | 04/29/2026 | Ferguson Waterworks                                     | C/A - VAL Reg Parts                                  | 5,407.43   |
|       | 04/29/2026 |   | 6" PIPE RESTRAINER W/ T-BOLT (7)                     | 325.07     |
|       | 04/29/2026 |   | 6" GASKET FOR NB&G SET (300)                         | 818.37     |
|       | 04/29/2026 |   | 8" PIPE RESTRAINER W/ T-BOLT (7)                     | 542.02     |
|       | 04/29/2026 |   | 6" PUSH ON RUBBER GASKET (50)                        | 514.19     |
|       | 04/29/2026 |   | 1" GASKET 1/8" THICK (FOR BALL VALVE) (300)          | 116.91     |
|       | 04/29/2026 |   | 3" GASKET FOR NB&G SET (100)                         | 106.09     |
|       | 04/29/2026 |   | Lid 8" Slotted Valve (VID) (320)                     | 15,515.26  |
|       | 04/29/2026 |   | Coupling 10" Macro 2 Bolt (3)                        | 1,938.11   |
|       | 04/29/2026 |   | Coupling 4" Macro                                    | 312.63     |
|       | 04/29/2026 |   | Coupling 6" Macro (15)                               | 6,186.49   |
|       | 04/29/2026 |   | Coupling 8" Macro (6)                                | 2,803.24   |
|       | 04/29/2026 |   | Nut Bolt Gasket Kit 3" (3" gasket) (15)              | 86.87      |
|       | 04/29/2026 |   | Nut Bolt Gasket Kit 4" (4" gasket) (10)              | 136.94     |
|       | 04/29/2026 |   | Fire Hydrant Spool 6x6 DI                            | 173.20     |
|       | 04/29/2026 |   | Flange 6" SOW 8-hole (9)                             | 352.68     |
|       | 04/29/2026 |   | Coupling 8" Repair PVC C900 (3)                      | 437.76     |
|       | 04/29/2026 |   | Flange 3" SOW (4)                                    | 80.97      |
|       | 04/29/2026 |   | Visqueen Black 20'x100'x.006 (4)                     | 645.17     |
|       | 04/29/2026 |   | Gate Valve 6" FL R/W (2)                             | 2,088.47   |
|       | 04/29/2026 |   | Adapter 6" DI POxFL (8)                              | 1,947.63   |
|       | 04/29/2026 |   | Pipe 8" PVC DR-14 C900 (40)                          | 864.27     |
|       | 04/29/2026 |   | Fire Hydrant Spool 6x18 DI (2)                       | 519.60     |
|       | 04/29/2026 |   | Flange 6" SOW 6-hole (13)                            | 703.63     |
|       | 04/29/2026 |   | Nut Bolt Gasket Kit 6"-8" (6" gasket) 3/4x3 1/4 (42) | 668.34     |

|                     |            |   |  |                     |
|---------------------|------------|---|--|---------------------|
|                     | 04/29/2026 |   | Fire Hydrant Spool 6x24 DI (2)                     | 630.23              |
| 79720               | 04/29/2026 | Grainger                                | Electrical Safety Gloves (6)                       | 704.32              |
| 79721               | 04/29/2026 | Hach Company                            | Lab Supplies                                       | 302.45              |
| 79722               | 04/29/2026 | D-Tek Enterprises, Inc                  | Live Bee Removal - Blue Bird Canyon                | 110.00              |
|                     | 04/29/2026 |   | Live Bee Removal - Mossberg                        | 110.00              |
| 79723               | 04/29/2026 | Hi-Line Inc                             | DOT Air Fittings Cap Screws & Cable Tie's          | 212.10              |
| 79724               | 04/29/2026 | Hoch Consulting                         | Grant Research 03/05/2026 - 04/03/2026             | 3,676.25            |
| 79725               | 04/29/2026 | Jackson & Blanc                         | Quarterly HVCA Maintenance 04/01/2026 - 06/30/2026 | 4,085.50            |
| 79726               | 04/29/2026 | K2 Calibrations LLC                     | Factory Referbish & Calibrate Air Monitor          | 862.34              |
| 79727               | 04/29/2026 | Lawnmowers Plus Inc                     | Concrete Chain Saw                                 | 2,453.39            |
| 79728               | 04/29/2026 | NAPA Auto Parts                         | Oil Filters (5) / Cabin Air Filters (3)            | 98.20               |
| 79729               | 04/29/2026 | Ramona Disposal Service                 | Trash Service                                      | 359.73              |
| 79730               | 04/29/2026 | Riley Semer                             | 2nd Place Award - Water Awareness Calendar Contest | 50.00               |
| 79731               | 04/29/2026 | Volvo Construction Equipment & Services | Windshield & Weather Strip - #E-2                  | 1,542.36            |
| 79732               | 04/29/2026 | San Diego Co Superintendent of Schools  | Splash Lab Sponsorship                             | 875.00              |
| 79733               | 04/29/2026 | San Diego Gas & Electric                | Electric 04/2026 WCHR                              | 19.74               |
| 79734               | 04/29/2026 | Specialty Mowing Services, Inc          | Mowing Service - Pechstein                         | 4,504.50            |
|                     | 04/29/2026 |   | Mowing Service - Pechstein                         | 4,114.00            |
| 79735               | 04/29/2026 | Staples                                 | Gift Cards (3) - Teacher/2026 Calendar Contest     | 120.00              |
| 79736               | 04/29/2026 | State Water Resources Control Board     | SWRCB - ELAP Fees                                  | 692.25              |
| 79737               | 04/29/2026 | Sunbelt Rentals                         | Fuel Charge  | 7.36                |
|                     | 04/29/2026 |   | Concrete Saw                                       | 339.82              |
| 79738               | 04/29/2026 | Sunrise Materials Inc                   | Straw Wattles                                      | 155.88              |
| 79739               | 04/29/2026 | Bend Genetics, LLC                      | Lab Analysis - HABs Samples                        | 855.00              |
| 79740               | 04/29/2026 | UniFirst Corporation                    | Uniform Service                                    | 252.50              |
| 79741               | 04/29/2026 | Verizon Wireless                        | Air Cards  | 152.04              |
|                     | 04/29/2026 |   | Cell Phone 03/16/2026 - 04/15/2026                 | 1,780.24            |
|                     | 04/29/2026 |   | SCADA Remote Access                                | 466.82              |
| 79742               | 04/29/2026 | Weck Laboratories, Inc                  | Well #3 RWS Water Samples                          | 2,950.00            |
| 79743               | 04/29/2026 | TS Industrial Supply                    | AER-254 BLUE CONSTRUCTION MARKING PAINT 200Z (12)  | 73.26               |
|                     | 04/29/2026 |   | RAD-64000436- 4X19 WOOD HANDLE WIRE BRUSH 14IN (4) | 19.50               |
|                     | 04/29/2026 |   | TYV-TY120SWH2X0-2X-LARGE STD WHITE TYVEK (50)      | 495.88              |
|                     | 04/29/2026 |   | AER-256 RED CONSTRUCTION MARKING (12)              | 73.26               |
|                     | 04/29/2026 |   | TYT-VT2100413P-413P 2INX100FT BLACK PIPE WRAP (36) | 331.34              |
|                     | 04/29/2026 |   | AER-770- BLACK STRIPING PAINT (24)                 | 216.15              |
|                     | 04/29/2026 |   | PRO-34-874-XL-XLARGE 10 G-TEK MAXI FLEX GLOVES(24) | 151.22              |
|                     | 04/29/2026 |   | AER-740 ORANGE STRIPING PAINT (12)                 | 108.08              |
|                     | 04/29/2026 |   | AER-710 -WHITE STRIPING PAINT (12)                 | 108.08              |
|                     | 04/29/2026 |   | AER-750 - BLUE STRIPING PAINT (12)                 | 108.08              |
|                     | 04/29/2026 |   | AER-720 YELLOW STRIPING PAINT (12)                 | 108.08              |
|                     | 04/29/2026 |   | AER-222 ORANGE FLUORESCENT MARKING PAINT (12)      | 91.58               |
|                     | 04/29/2026 |   | PRO-34-874-M MEDIUM 8 G-TEX MAXIFLEX GLOVES (12)   | 75.57               |
|                     | 04/29/2026 |   | HOW-MAX-1 MAX-1 UNCORDED EAR PLUG 200/BX           | 47.73               |
|                     | 04/29/2026 |   | JOH-4720M - MEDIUM GREEN CUFF SAFTY GLOVES (24)    | 246.30              |
| 79744               | 04/29/2026 | Xerox Corporation                       | Xerox Supplies & Maintenance                       | 222.08              |
| 79745               | 04/29/2026 | Zoey Watts                              | 3rd Place Award - Water Awareness Calendar Contest | 25.00               |
| <b>Grand Total:</b> |            |   |  | <b>1,093,658.42</b> |



**STAFF REPORT**

**Agenda Item: 7**

**Board Meeting Date: May 13, 2026**  
**Prepared By: Sandra Sanchez**  
**Reviewed By: Breona Paz/Shallako Goodrick**  
**Approved By: Brett Hodgkiss**

SUBJECT: WATER AWARENESS POSTER CONTEST AWARDS

RECOMMENDATION: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1<sup>st</sup> place prize of \$100.00 to Charbel Merhi of St. Francis of Assisi School, 2<sup>nd</sup> place prize of \$50.00 to Riley Semer of St. Francis of Assisi School, and 3<sup>rd</sup> place prize of \$25.00 to Zoey Watts of Empresa Elementary School.

PRIOR BOARD ACTION: At its May 7, 2025 meeting, the Board awarded prizes to the winners of the Water Awareness Poster Contest as follows: 1<sup>st</sup> place prize of \$100.00 to Cosette Kennedy of Grapevine Elementary, 2<sup>nd</sup> place prize of \$50.00 to Brylee Burton-Arner of Lake Elementary School, and 3<sup>rd</sup> place prize of \$25.00 to Presley Regan of Alamosa Park Elementary School.

FISCAL IMPACT: \$390, including student awards and teacher gift bags.

SUMMARY: A poster contest for fourth graders is sponsored annually by the North County Water Agencies, a group of 13 northern San Diego County water agencies dedicated to promoting water conservation and awareness; this is the 34<sup>th</sup> year the District has participated in the contest. This year’s theme was “Love Water, Save Water”. The District received 168 entries; a panel made up of three District employees selected the winners based on the theme, quality of artwork, originality, and design.

| <u>Place</u>    | <u>Student</u> | <u>School</u>                | <u>Award</u> |
|-----------------|----------------|------------------------------|--------------|
| 1 <sup>st</sup> | Charbel Merhi  | St. Francis of Assisi School | \$100.00     |
| 2 <sup>nd</sup> | Riley Semer    | St. Francis of Assisi School | \$ 50.00     |
| 3 <sup>rd</sup> | Zoey Watts     | Empresa Elementary School    | \$ 25.00     |

All three posters will appear in the 2027 Water Awareness Calendar published by the North County Water Agencies. The District’s first place winner’s poster will be featured on the cover or with a month in the calendar, and the second and third place winner’s posters will be shown as thumbnails in the calendar. Teachers of the winning students will receive a gift bag in recognition of their efforts.

ATTACHMENTS: Water Awareness Poster Contest Winners

# 1<sup>st</sup> Place– Charbel Merhi



# 2<sup>nd</sup> Place- Riley Semer



# 3<sup>rd</sup> Place- Zoey Watts





## STAFF REPORT

Agenda Item: 8

|                     |                   |
|---------------------|-------------------|
| Board Meeting Date: | May 13, 2026      |
| Prepared By:        | Brent Reyes       |
| Reviewed By:        | Shallako Goodrick |
| Approved By:        | Brett Hodgkiss    |

**SUBJECT:** SCHOLARSHIP CONTEST AWARD PRESENTATIONS

**RECOMMENDATION:** Award a \$3,000 scholarship to Rahel Chiwai from Mission Vista High School, a \$2,500 scholarship to Taylor Sheridan from Rancho Buena Vista High School, and \$1,000 scholarships to Stephanie Aguilar from Mission Vista High School, Kawai Chau from Rancho Buena Vista High School and Yahir Landeros of Vista High School.

**PRIOR BOARD ACTION:** At its April 15, 2026 meeting, the Board selected the five winners for the Vista Irrigation District scholarship contest.

**FISCAL IMPACT:** \$8,500.

**SUMMARY REPORT:** In December 2025, application packets, which included a brochure for the scholarship contest, were provided to counselors of high schools located within or near the District's jurisdictional boundaries. Follow-up calls and e-mails were made to the counselors to ensure receipt of application materials and inquire as to students' interest in the program; additional scholarship promotional efforts included issuing a news release and promoting the contest on the District's website and the San Diego County Water Authority's Water News Network webpage. Application materials were made available on the District's website.

The District received five eligible applications (two from Rancho Buena Vista, one from Vista and two from Mission Vista) from high school seniors by the February 20, 2026 deadline.

Public Affairs Committee (Committee) members Kuchinsky and Nuñez were the judges for the contest. The Committee reviewed the applications and recommended awarding a \$3,000 scholarship to Rahel Chiwai from Mission Vista High School, a \$2,500 scholarship to Taylor Sheridan from Rancho Buena Vista High School, and \$1,000 scholarships to Stephanie Aguilar from Mission Vista High School, Kawai Chau from Rancho Buena Vista High School and Yahir Landeros of Vista High School. Once enrolled at a college, university or trade school, District staff will forward a check directly to the school on each recipient's behalf.

**ATTACHMENTS:** Scholarship Award Certificates

# SCHOLARSHIP VOUCHER

Rahel Chiwai

has been awarded a

**\$3,000.00 Scholarship**

from Vista Irrigation District  
in recognition of academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

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Marty Miller, *Board President*

---

*Date*

# SCHOLARSHIP VOUCHER

Taylor Sheridan

has been awarded a

**\$2,500.00 Scholarship**

from Vista Irrigation District  
in recognition of academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

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Marty Miller, *Board President*

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*Date*

# SCHOLARSHIP VOUCHER

Stephanie Aguilar

has been awarded a

\$1,000.00 Scholarship

from Vista Irrigation District  
in recognition of academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

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Marty Miller, *Board President*

---

*Date*

# SCHOLARSHIP VOUCHER

Kawai Chau

has been awarded a

\$1,000.00 Scholarship

from Vista Irrigation District  
in recognition of academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

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Marty Miller, *Board President*

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*Date*

# SCHOLARSHIP VOUCHER

Yahir Landeros

has been awarded a

\$1,000.00 Scholarship

from Vista Irrigation District  
in recognition of academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of acceptance and enrollment as a full-time student.

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Marty Miller, *Board President*

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*Date*



## STAFF REPORT

Agenda Item: 9

**Board Meeting Date:** May 13, 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.

### ADMINISTRATION DIVISION

#### *April*

- Continued coordinating the development of the District Budget.
- Issued a news release regarding Special Districts Week.
- Began mailing of the Spring 2026 newsletter with water bills.
- Began mailing of customer notice regarding the availability of the Consumer Confidence Report (annual water quality report) on-line beginning July 1, 2026 with water bills.
- Participated in the Alta Vista Botanical Gardens Earth Day event on April 18, 2026.
- Completed recruitments for the Equipment Mechanic and Systems Controls Technician I/II/III positions. Paul Matyn accepted a job offer for the Equipment Mechanic position, and Bryan Lowen accepted a promotion to the Systems Controls Technician I/II/III position.
- Began recruitment for Equipment Operator position.
- Coordinated trench and excavation training for field personnel.

#### *May*

- Continue coordinating the development of the District Budget.
- Participate in City of San Marcos Smart Splash Summer Bash event on May 9, 2026.
- Continue recruitment for Equipment Operator position.
- Coordinate CPR/First Aid training for all staff.
- Coordinate line locating theory and practical training for Facilities staff.

### OPERATIONS & FIELD SERVICES DIVISION

#### *April*

- Water Quality Calls/Incidents for April – received one taste and odor call and one discolored water call. The taste and odor call was attributed to a private plumbing issue, and the discolored water call was related to a system shutdown and was resolved with flushing.
- Inspected and tested 10 new backflow devices that were integrated into the District's cross-connection control program.
- Continued data collection for the 2026 Consumer Confidence Report (CCR).
- Inspected and cleaned Cabrillo Circle (E1) reservoir; repaired to three roof beams.
- Continued weed abatement of District facilities and the Flume.

- Completed mainline replacement of steel and Nipponite AC pipe on Robinhood Road – installed approximately 7,200’ of various sizes of PVC pipe, 26 services and 3 hydrant laterals.
- 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 40% complete; full project completion is anticipated in fall 2026).

**May**

- Continue data collection for the 2026 CCR and submit the draft document to the State Water Resources Control Board for review.
- Continue mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Cassou Road – install approximately 9,500’ of various-size PVC pipe, 63 services and 5 hydrant laterals.
- Continue weed abatement of District facilities and the Flume.

**Electrical Energy Use at VID Headquarters**

**March 2026**

| Description   | Current Month Production | Average of Last 12 Months | Total, Fiscal Year-to-Date |
|---|--------------------------|---------------------------|----------------------------|
|   | (kWh)                    | (kWh)                     | (kWh)                      |
| Solar Production (\$0.21 per kWh)                   | 36,120                   | 26,590                    | 238,180                    |
| Power purchased from Direct Energy (\$0.05 per kWh) | 11,147                   | 18,360                    | 175,057                    |
| <b>TOTAL ELECTRICAL ENERGY USE</b>                  | <b>47,267</b>            | <b>44,950</b>             | <b>413,237</b>             |

**ENGINEERING DIVISION**

**April**

- 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        | <b>0.33</b> |
| 6-inch           | 0.00        | 0.10        | 0.18        | <b>0.28</b> |
| 8-inch           | 0.40        | 0.24        | 1.03        | <b>1.67</b> |
| <b>Sub-total</b> | <b>0.40</b> | <b>0.67</b> | <b>1.21</b> | <b>2.28</b> |
| 10-inch          | 0.28        | 0.14        | 0.53        | <b>0.95</b> |
| 12-inch          | 0.00        | 0.00        | 0.90        | <b>0.90</b> |
| <b>TOTAL</b>     | <b>0.68</b> | <b>0.81</b> | <b>2.64</b> | <b>4.13</b> |

- The District has replaced approximately 13,707 feet (2.60 miles) of pipe (steel – 2,797 feet, PVC – 150 feet, non-Nipponite asbestos cement – 5,140 feet and Nipponite – 5,620 feet) in Fiscal Year 2026.
- Pechstein and Pechstein II Reservoir Planning and Design – Dudek submitted final draft of the site master plan report.
- Flume Replacement Pipeline Design – received five proposals (Brown and Caldwell, Hazen and Sawyer, Jacobs, Stantec and Waterworks Engineers) 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. Project is near complete with the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street. 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. Grading plans have been signed and staff is currently working with the developer to finalize their improvement plans.

**May**

- 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 – begin reviewing final draft of the site master plan report.
- Flume Replacement Pipeline Design – begin reviewing proposals for environmental, engineering and design services to replace the Flume.

\*Nipponite pipe

**WATER RESOURCES DIVISION**

**VID Water Production**

**March 2026**

| Description                                | Current Month Production |                 | Average Production Last 12 Months |                 | Total, Fiscal Year-to-Date |
|--|--------------------------|-----------------|-----------------------------------|-----------------|----------------------------|
|  | (mgd)                    | (af)            | (mgd)                             | (af)            | (af)                       |
| <b><i>VID's EVWTP Water Production</i></b> |                          |                 |                                   |                 |                            |
| Local Water                                | 0.00                     | 0.00            | 1.74                              | 162.69          | 751.70                     |
| SDCWA Raw Water                            | 14.01                    | 1,332.80        | 10.18                             | 952.52          | 8,991.90                   |
| <b>Subtotal (EVWTP Water Production)</b>   | <b>14.01</b>             | <b>1,332.80</b> | <b>11.91</b>                      | <b>1,115.21</b> | <b>9,743.60</b>            |
| Oceanside Contract Water                   | 0.21                     | 20.00           | 1.07                              | 98.66           | 1,072.60                   |
| SDCWA Treated Water                        | 0.37                     | 92.60           | 1.65                              | 154.22          | 1,388.70                   |
| <b>TOTAL WATER PRODUCTION</b>              | <b>14.59</b>             | <b>1,388.30</b> | <b>14.64</b>                      | <b>1,368.08</b> | <b>12,204.90</b>           |

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

### **Lake Henshaw**

|                                       |   |
|---------------------------------------|---|
| Storage as of May 5, 2026:            | 8,805 af (17% of 51,832 af capacity)              |
| Current releases:                     | 0 cfs   |
| Change in storage for month of March: | 418.1 af (gain)                                   |
| Total releases for month of March:    | 37.3 af   |
| Fiscal year-to-date rain total:       | 19.3 inches (May 5, 2026)                         |
| Percent of average yearly rain:       | 84.3% (30-year average: 22.91 inches)             |
| Percent of average year-to-date rain: | 84.1% (30-year average through April.: 18.91 in.) |

### **Warner Ranch Wellfield**

|                                       |   |
|---------------------------------------|---|
| Number of wells running in March:     | 11  |
| Total production for month of March:  | 754 af  |
| Average depth to water table (April): | 56 ft (see attached historical water table chart) |

### ***April***

- Harmful Algal Blooms (HABs)
  - Conducted sampling at Lake Henshaw on April 6 and April 20, 2026; samples were “non-detect” or below the “caution” threshold for microcystin and were all “non-detect” anatoxin-a.
  - Treated Lake Henshaw with peroxide-based algaecide on April 13, 2026; applied lanthanum-modified clay on April 13 through 15, 2026; and treated with peroxide-based algaecide on April 27 through April 28, 2026.
- Attended a California Department of Fish and Wildlife training on watercraft inspection and decontamination to support aquatic invasive species prevention.
- Hosted City of San Diego staff to observe the lanthanum treatment at Lake Henshaw and discuss the District’s HABs treatment program.

### ***May***

- HABs
  - Monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
  - Treat Lake Henshaw with peroxide-based algaecide treatments on May 11 through May 12 and May 26 through May 27, 2026.
- Lake Henshaw Resort well – meet with the State Water Resources Control Board Division of Drinking Water staff to discuss water quality sampling results and treatment options for the new well.
- Attend the Navy’s annual landowners’ coordination meeting at the Remote Training Site Warner Springs.

### **ATTACHMENTS:**

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

### **ACHIEVEMENTS – FISCAL YEAR 2026**

- Received Project of the Year Award in Structures \$2 million to \$5 million from the American Public Works Association San Diego and Imperial Counties Chapter for the Deodar Reservoir Rehabilitation Project (May 2026).
- Received Outstanding Seismic Retrofit Project award from the American Society of Civil Engineers San Diego Section for the Deodar Reservoir Rehabilitation project (May 2026).

- Completed mainline replacement of steel and Nipponite AC pipe on Robinhood Road – installed approximately 7,200’ of various sizes of PVC pipe, 26 services and 3 hydrant laterals. (April 2026).
- Participated in the Alta Vista Botanical Gardens Earth Day event (April 2026).
- Partnered with Vallecitos Water District on hosting a Landscape Workshop (March 2026).
- Completed mainline replacement of non-Nipponite AC pipe on Royal Road – installed approximately 935’ of various sizes of PVC pipe, 6 services and 1 hydrant lateral (January 2026).
- Received ACWA JPIA President’s Special Recognition Award for having a loss ratio of 20% or less in its Property and Workers’ Compensation programs (December 2025).
- Partnered with Vallecitos Water District on hosting Landscape Workshops (November 2025).
- Updated the District’s Emergency Response Plan (September 2025).
- Completed installing Association of California Water Agencies Joint Powers Insurance Authority grant-funded backup cameras (19) on large trucks (August 2025).
- Completed installing approximately 250 lineal feet of geogrid mesh system to protect the Flume road to Daley Bench (August 2025).
- Received ACWA JPIA Wellness Grant (July 2025).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 18<sup>th</sup> year (July 2025).

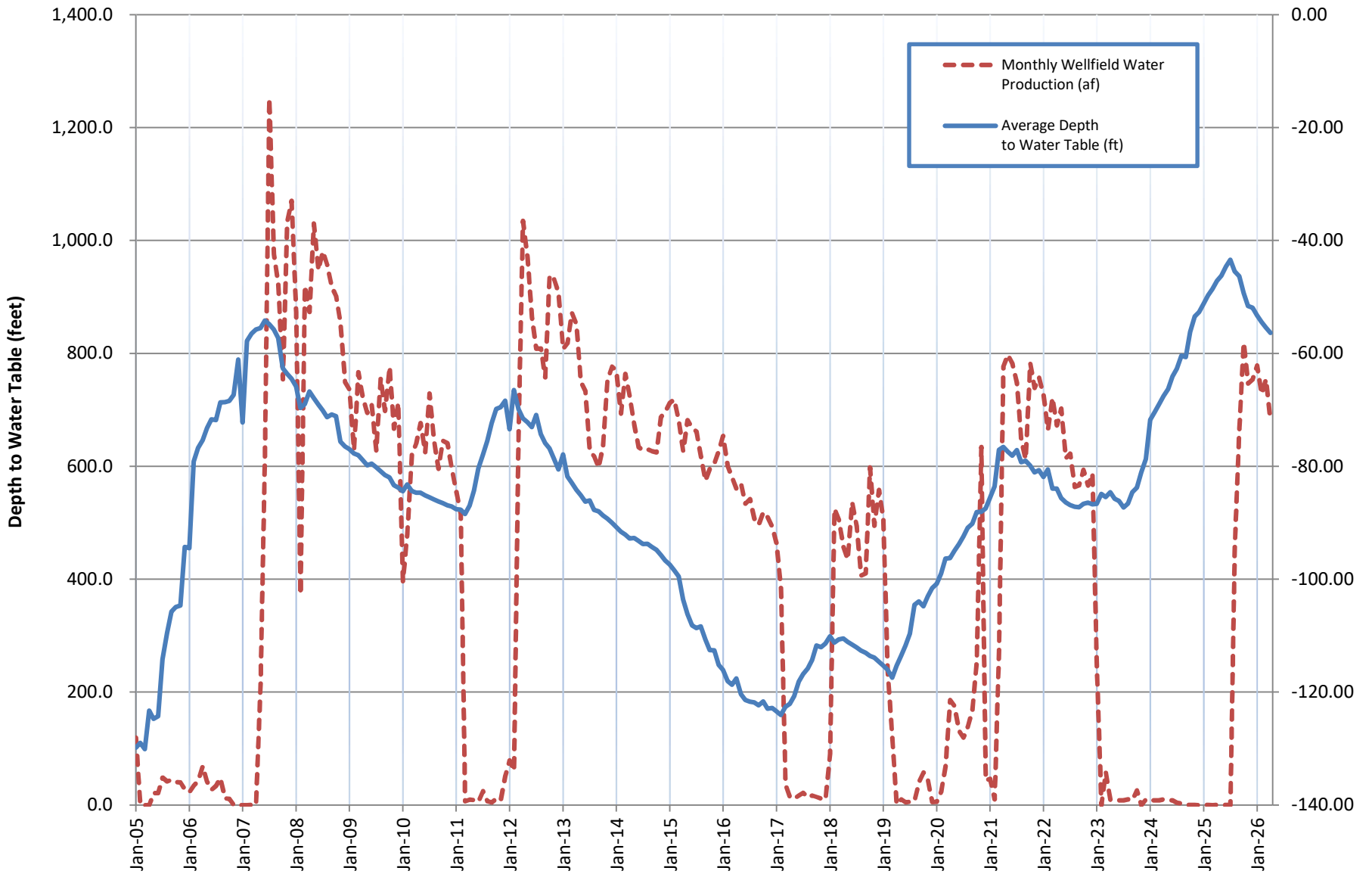


**LAKE HENSHAW RESORT, INC.**  
**ACTIVITY REPORT**  
**AS OF February 28, 2026**

|                                  | 2025<br>Mar | 2025<br>Apr | 2025<br>May | 2025<br>Jun | 2025<br>Jul | 2025<br>Aug | 2025<br>Sep | 2025<br>Oct | 2025<br>Nov | 2025<br>Dec | 2026<br>Jan | 2026<br>Feb | 12 MO<br>AVG |
|----------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Fishing Permits                  | 384         | 642         | 754         | 804         | 989         | 1,007       | 599         | 691         | 630         | 356         | 233         | 438         | 627          |
| Boat Launches                    | 17          | 48          | 85          | 145         | 174         | 86          | 21          | 86          | 4           | 18          | 15          | 22          | 60           |
| Boat Wash                        | 14          | 27          | 47          | 73          | 74          | 35          | 18          | 19          | 2           | 18          | 15          | 13          | 30           |
| Motor Boats (full day rental)    | 13          | 23          | 42          | 31          | 25          | 34          | 10          | 16          | 12          | 21          | 12          | 19          | 22           |
| Motor Boats (half day rental)    | 2           | 1           | 5           | 5           | 7           | 3           | 3           | 4           | 1           | 1           | 0           | 2           | 3            |
| Campground/Head Count            | 42          | 330         | 2,134       | 392         | 1,613       | 937         | 444         | 323         | 107         | 77          | 37          | 129         | 547          |
| Campground/Cars, Trucks, etc.    | 43          | 135         | 1,196       | 136         | 579         | 405         | 189         | 113         | 37          | 37          | 19          | 59          | 246          |
| Campground/Recreational Vehicles | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 8           | 0           | 0           | 0           | 1            |
| Mobile Home/Spaces               | 72          | 74          | 76          | 77          | 77          | 77          | 70          | 70          | 69          | 69          | 71          | 71          | 73           |
| M.H.P. (Residents/Head Count)    | 103         | 106         | 108         | 110         | 110         | 110         | 107         | 106         | 107         | 107         | 109         | 104         | 107          |
| Storage                          | 6           | 6           | 6           | 6           | 6           | 6           | 6           | 6           | 6           | 6           | 6           | 6           | 6            |
| Cabins                           | 169         | 212         | 168         | 126         | 177         | 106         | 74          | 178         | 133         | 178         | 101         | 89          | 143          |
| Hunters                          | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 0           | 82          | 0           | 0           | 0           | 7            |

# VID's Warner Wellfield

## Water Table Depth vs. Monthly Wellfield Production



**FY 2026 Budget and Expenses related to HABs**

as of 5/05/2026

| <b>Description</b>                                   |           | <b>Amount</b>  |
|--|-----------|----------------|
| <b>Water Quality Testing Services &amp; Supplies</b> |           |                |
| Cyanotoxin/Cyanobacteria Testing - Bend Genetics     | \$        | 91,596         |
| Other Lab Testing                                    | \$        | 38,231         |
| Sample bottles, misc. supplies & equipment           | \$        | 3,104          |
| Shipping   | \$        | 8,954          |
| Subtotal, approx. total expenses                     | \$        | 141,885        |
| VID Portion of approximate expenses                  | \$        | 70,942         |
| VID FY 2026 Budget                                   | \$        | 96,250         |
| Percent of VID Budget                                |           | 74%            |
| <b>Water Treatment Services &amp; Supplies</b>       |           |                |
| Copper algaecide purchase and application            | \$        | -              |
| Peroxide algaecide purchase and application          | \$        | 745,983        |
| Lanthanum-modified clay purchase and application     | \$        | -              |
| Permit fees  | \$        | 7,260          |
| Subtotal, approx. total expenses                     | \$        | 753,243        |
| VID Portion of approximate expenses                  | \$        | 376,622        |
| VID FY 2026 Budget                                   | \$        | 805,800        |
| Percent of VID Budget                                |           | 47%            |
| <b>HABs Consultants</b>                              |           |                |
| Subtotal, approx. total expenses                     | \$        | 58,500         |
| VID Portion of approximate expenses                  | \$        | 29,250.00      |
| VID FY 2026 Budget                                   | \$        | 30,000         |
| Percent of VID Budget                                |           | 98%            |
| <b>Oxygenation Pilot Study</b>                       |           |                |
| Power  | \$        | -              |
| Fixed and operational costs                          | \$        | 37,244         |
| Subtotal, approx. total expenses                     | \$        | 37,244         |
| VID Portion of approximate expenses                  | \$        | 18,622         |
| VID FY 2026 Budget                                   | \$        | 1,019,075      |
| Percent of VID Budget                                |           | 1.8%           |
| <b>Total VID Expenses, FY 2026 to date</b>           | <b>\$</b> | <b>495,436</b> |
| VID FY 2026 Budget                                   | \$        | 1,951,125      |
| Percent of VID Budget                                |           | 25%            |

**Tentative Schedule of Lake Henshaw Treatments - April 2026 through June 2026**

| Start Date      | End Date        | Duration (Days) | Days between treatment | Description                  | Notes      | Approximate Cost |
|-----------------|-----------------|-----------------|------------------------|------------------------------|------------|------------------|
| Tue, 04/14/2026 | Wed, 04/15/2026 | 2               | 223                    | Peroxide Treatment (1.7 ppm) | 34,000 lbs | \$ 57,130.20     |
| Tue, 04/15/2026 | Wed, 04/16/2026 | 2               |                        | Lanthanum                    | 80,000 lbs | \$ 292,790.00    |
| Tue, 04/28/2026 | Wed, 04/29/2026 | 2               | 13                     | Peroxide Treatment (2.4 ppm) | 50,000 lbs | \$ 84,015.00     |
| Tue, 05/12/2026 | Wed, 05/13/2026 | 2               | 13                     | Peroxide Treatment (3.8 ppm) | 80,000 lbs | \$ 134,424.00    |
| Mon, 05/25/2026 |                 |                 |                        | Memorial Day Release         |            |                  |
| Tue, 05/26/2026 | Wed, 05/27/2026 | 2               | 13                     | Peroxide Treatment (3.8 ppm) | 80,000 lbs | \$ 134,424.00    |
| Tue, 06/09/2026 | Wed, 06/10/2026 | 2               | 13                     | Peroxide Treatment (3.8 ppm) | 70,000 lbs | \$ 117,621.00    |
| Fri, 06/19/2026 |                 |                 |                        | Juneteenth Day Release       |            |                  |
| Tue, 06/23/2026 | Wed, 06/24/2026 | 2               | 13                     | Peroxide Treatment (4.9 ppm) | 90,000 lbs | \$ 151,227.00    |

Version Date: 1/27/2026

April - June 2026 Total: \$ 971,631.20

**Cost to VID: \$ 485,815.60**

Notes:

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



## STAFF REPORT

Agenda Item: 10

**Board Meeting Date:** May 13, 2026  
**Prepared By:** Frank Wolinski  
**Approved By:** Brett Hodgkiss

SUBJECT: ANNUAL MATERIAL TRANSPORT SERVICES

RECOMMENDATIONS: Authorize the General Manager to:

- 1) Amend the existing agreement with Leon Perrault Trucking to transport and provide assorted material for District projects to increase the not to exceed amount by \$35,000 to \$335,000; and
- 2) Renew the agreement with proposed new pricing for Fiscal Year 2027 in an amount not to exceed \$335,000.

PRIOR BOARD ACTION: At its May 15, 2024 meeting, the Board authorized the General Manager to enter into an agreement with Leon Perrault Trucking to transport and provide assorted materials for District jobs for Fiscal Year (FY) 2025. At its April 23, 2025 meeting, the Board authorized the General Manager to exercise the District's first option to extend the agreement for a one-year period covering FY 2026 in an amount not to exceed \$300,000.

FISCAL IMPACT: The proposed amendment will increase the maximum agreement amount by \$35,000 from \$300,000 to \$335,000 for FY 2026. The proposed agreement amount for FY 2027 is an amount not to exceed \$335,000. Actual costs for this agreement in FYs 2024 and 2025 were \$205,048 and \$204,784, respectively; thus far, \$240,458 has been expended in the first nine months of FY 2026.

SUMMARY: In FY 2026, Leon Perrault Trucking exclusively transported materials to and from District job sites and the District yard. Due to increased mainline production by District crews, 80 percent of the existing contract (or \$240,458) has been utilized in the first nine months of FY 2026. Amending the agreement to increase the not-to-exceed amount (\$300,000) by \$35,000 is anticipated to capture material and hauling services for the remainder of the fiscal year.

Leon Perrault Trucking has submitted proposed price increases for the optional one-year renewal period (FY 2027). The proposed price increase is for Class II and Class III base material from \$12 to \$15 per ton. Leon Perrault Trucking's price increases align with current material pricing at Moody's El Corazon Reclamation (Moody's) facility in Oceanside.

DETAILED REPORT: In April 2024, the District advertised and solicited bids from material transport companies for importing fill material and exporting spoils from different job sites within the District's service area. In addition to transport services, companies were also asked to submit pricing for various materials used on District projects. Based on the results of the bidding process, the District entered into an as-needed agreement with Leon Perrault Trucking for FY 2025.

At its April 23, 2025 meeting, the Board authorized the General Manager to exercise the District's first option to renew the agreement for a one-year period covering FY 2026 in an amount not to exceed \$300,000. After the first three quarters of FY 2026, over \$240,000 has been spent on materials and hauling services leaving approximately \$60,000 remaining in the agreement. Staff estimates that approximately \$95,000 is needed to capture material and hauling services for the remainder of FY 2026. Additional funds are needed due to increased production of the District's mainline replacement program. District crews have installed approximately 2.6 miles of mainline in the first 10 months of FY 2026; historically the District has averaged two miles per year.

As permitted under the terms of the agreement, Leon Perrault Trucking submitted price increases for Class II and Class III base material. The requested price increase would raise the price of Class II and Class III base from \$12 to \$15 per ton, adding approximately \$30,000 to the agreement for FY 2027. Staff believes the price increase is justified based on material prices effective January 1, 2026, from Moody's, where most of the District's materials are purchased.

Staff is requesting the Board amend the existing agreement with Leon Perrault Trucking for FY 2026 in an amount not to exceed \$335,000. Provisions in the original agreement allow for it to be renewed for two additional one-year periods; one of the optional renewal periods has been exercised, and staff is recommending that the Board authorize the second (and final) renewal period for FY 2027 with proposed price increases in an amount not to exceed \$335,000. Proposed FY 2027 pricing is provided in the table below.

| Company                | Transport Prices |          |            | Material Prices (per ton) |         |         |         |
|------------------------|------------------|----------|------------|---------------------------|---------|---------|---------|
|                        | Per Load         | Per Hour | Hour Min.  | Class 2                   | Class 3 | Sand    | Rock    |
| Leon Perrault Trucking | \$225.00         | \$150.00 | * 2/3 hour | \$15.00                   | \$15.00 | \$20.00 | \$20.00 |

\* 2 hour min. for Cold Mix / 3 hour for Sand & Rock



**STAFF REPORT**

**Board Meeting Date: May 13, 2026**  
**Prepared By: Brett Hodgkiss**

SUBJECT: AGREEMENT WITH BURKE, WILLIAMS & SORENSEN, LLP FOR LEGAL SERVICES AS GENERAL COUNSEL

RECOMMENDATION: Authorize the General Manager to execute an Agreement for Legal Services with Burke, Williams & Sorensen, LLP to provide legal services as General Counsel for the District.

PRIOR BOARD ACTION: At its January 5, 2022 meeting, the Board selected Burke, Williams & Sorensen, LLP (Burke) to provide legal services as General Counsel for the District. The Board renewed the Agreement with Burke to provide legal services for successive one-year periods at its May 1, 2024 and at its June 4, 2025 meetings, respectively.

FISCAL IMPACT: The proposed fees are estimated to increase annual legal fees from Burke by 10 percent from \$72,933 to \$80,587, or \$7,654 per year after removing unusual items in the current year. Pass through development services are paid by the developer and are fiscally neutral.

SUMMARY: The Board selected Burke to provide legal services as General Counsel for the District on at its January 5, 2022 meeting; Elizabeth Mitchell is the principal attorney serving as General Counsel. The District's Agreement with Burke expires on June 30, 2026. The Board has the option to retain the services of Burke by entering into a new agreement or seek proposals from firms to provide legal services as General Counsel via the request for proposal process.

DETAILED REPORT: Burke, and more specifically Ms. Mitchell, has ably provided legal services to the District as General Counsel since January 2022 and has provided value added legal services, including assistance with developer applications and review of water rate study and related processes (e.g. exhaustion of administrative remedies for proposed water rates, charges and fees, public hearing to consider written objections to proposed water rates, charges and fees, etc.). Gena Burns with Burke has capably served as back-up General Counsel and provided timely legal assistance to staff on employment and labor relation matters on an as-needed basis. Mses. Mitchell and Burns have also provided state mandated ethics and sexual harassment prevention trainings for the Board. For these reasons, staff recommends that the District enter into a new Agreement with Burke to provide legal services as General Counsel.

Burke has proposed legal fees for the first year of the initial term (July 1, 2026 through June 30, 2029) of a new Agreement; the legal fees are proposed to adjust each year thereafter as described; the District has the option to renew the Agreement for two additional one-year term periods. The District reserves the right to terminate this Agreement at any time, with or without cause, upon 10 days written notice to Burke. The Scope of Work (Exhibit A) outlines the duties and responsibilities of General Counsel and identifies the Principal Attorney and Alternate Attorneys and legal fees are contained in the Fee Schedule (Exhibit B).

ATTACHMENTS:

- Redline version – Exhibit B, Fee Schedule
- Draft Agreement for Services with Burke, Williams & Sorensen, LLP

## EXHIBIT B

### FEE SCHEDULE

DISTRICT will pay ATTORNEY according the schedule of hourly rates set forth below.

#### Staffing

|   |                                   |
|---|-----------------------------------|
| Partners/Associates (general blended rate)    | \$ <del>267</del> <u>295</u> /hr. |
| Partners/Associates (litigation blended rate) | \$ <del>323</del> <u>365</u> /hr. |
| Paralegals (if needed for litigation)         | \$ <del>161</del> <u>195</u> /hr. |

#### Optional Services

|   |                                   |
|---|-----------------------------------|
| Employment/Labor Relations (blended rate)             | \$ <del>345</del> <u>375</u> /hr. |
| Pass Through Development Services (paid by developer) | \$ <del>504</del> <u>555</u> /hr. |

The above-referenced rates for legal services remain in effect from July 1, 2026 through June 30, 2027. ~~If DISTRICT chooses to exercise any option to renew this Agreement, the~~ The above rates shall automatically increase every July 1 beginning July 1, 2027, and annually thereafter, including during the two one-year option periods, by the greater of (1) 5% or (2) the average of the Consumer Price Index, Los Angeles-San Diego Area for the preceding 12 months plus 2%, but not to exceed 10%, unless otherwise agreed by the Parties in writing.

#### **Other Charges**

DISTRICT will reimburse ATTORNEY for the actual, itemized cost of goods and services necessary to perform the work of this Agreement, including:

- Computer-assisted research (Westlaw/Lexis and other on-line services);
- Reimbursable travel expenses for lodging, meals, parking and tolls, plus mileage at the IRS-approved rates;
- Mileage will be charged for travel to/from ~~two Board~~ and other meetings ~~per month~~;
- Time engaged in travel to/from ~~additional Board meetings (above the two per month)~~ or ~~and~~ other meetings ~~will be billed at one-way travel time (mileage inclusive)~~;
- Delivery charges for US Mail, Federal Express, courier services, etc.;
- Non-incidentual Facsimile costs (generally more than 10 pages) and litigation related facsimile costs; \$1.00/page;
- Non-incidentual reproduction costs (generally more than 150 pages black and white or 50 pages color) and litigation related reproduction costs; \$.20/page for black and white and \$1.00/page for color;
- Fees assessed by courts and administrative agencies; and
- Pre-approved costs for experts, consultants, or other unusual goods or services, if any.

ATTORNEY will not charge for, nor will DISTRICT pay for:

- Incidental facsimiles sent or received (as described above);
- Standard office furniture, machinery or computing devices, including software;
- Telephone services;
- Secretarial services or staff time; or
- ~~Incidental reproduction and/or photocopying (as described above); and~~
- ~~Time engaged in travel to/from two Board meetings per month.~~



AGREEMENT FOR LEGAL SERVICES  
BETWEEN VISTA IRRIGATION DISTRICT AND  
BURKE, WILLIAMS & SORENSEN

This Agreement is made and entered into as of \_\_\_\_\_, 2026 by and between VISTA IRRIGATION DISTRICT, a special governmental district formed and operating under the Irrigation District Law, California Water Code Sections 20500, et seq. (hereinafter referred to as "DISTRICT"), and Burke, Williams & Sorensen, LLP, a limited liability partnership (hereinafter referred to as "ATTORNEY").

RECITALS

- A. DISTRICT is in need of the following services: legal services as General Counsel (hereinafter referred to as the "Services").
- B. ATTORNEY is duly licensed (where appropriate) and qualified to provide the Services.
- C. The purpose of this agreement is to establish the terms and conditions under which DISTRICT will retain ATTORNEY to provide the Services described herein.

EXECUTORY AGREEMENTS

NOW, THEREFORE, in consideration of the facts recited above and the covenants, conditions and terms set forth below, DISTRICT and ATTORNEY hereby agree as follows:

**SECTION ONE: ATTORNEY SERVICES**

1.1 Scope of Services. In compliance with all terms and conditions of this Agreement, ATTORNEY shall provide the Services as described in the scope of work attached hereto as Exhibit "A" ("Scope of Services"). If this Agreement is for the provision of goods, supplies, equipment or personal property, the terms "Services" shall include the provision (and, if designated in the Scope of Services, the installation) of such goods, supplies, equipment or personal property.

1.2 Changes and Additions to Scope of Services. DISTRICT shall have the right at any time during the performance of the Services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to, or deducting from the Services.

1.2.1 No such new or changed work shall be undertaken unless a written order is first given by DISTRICT to ATTORNEY, incorporating therein any adjustment in (i) the Budget and Fee Schedule attached hereto as Exhibit "B," and/or (ii) the time to perform this Agreement, which adjustments are subject to the written approval of ATTORNEY.

1.2.2 It is expressly understood by ATTORNEY that the provisions of this Section 1.2 shall not apply to Services specifically set forth in the Scope of Services or reasonably contemplated therein. ATTORNEY hereby acknowledges that it accepts the risk that the Services to be provided pursuant to the Scope of Services may be more costly or time consuming than ATTORNEY anticipates and that ATTORNEY shall not be entitled to additional compensation therefore.

1.3 Standard of Performance. ATTORNEY agrees that all Services shall be performed in a competent, professional, and satisfactory manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions and in accordance with generally accepted professional practices and principles prevalent in the industry; and all goods, materials, equipment or personal property included within the Services shall be of good quality, fit for the purpose intended.

1.4 Performance to Satisfaction of DISTRICT. ATTORNEY shall perform all work and tasks comprising the Services to the satisfaction of DISTRICT within the time specified. If DISTRICT reasonably determines that any portion of the Services is not satisfactory, DISTRICT shall have the right to take appropriate action, including but not limited to: (a) meeting with ATTORNEY to review the quality of the work and resolve matters of concern; (b) requiring ATTORNEY to repeat unsatisfactory work at no additional charge until they are satisfactory; (c) suspending the delivery of work to ATTORNEY for an indefinite time; (d) withholding payment; and (e) terminating this Agreement as hereinafter set forth.

1.5 Instructions from DISTRICT. In the performance of this Agreement, ATTORNEY shall report to and receive instructions from DISTRICT's Project Manager designated in Paragraph 1.6 below, or his or her designee. Services other than those specifically described in the Scope of Services shall not be performed without the prior written approval of DISTRICT.

1.6 Project Management.

1.6.1 ATTORNEY designates Elizabeth Mitchell to serve as Principal Attorney and to provide supervision and have overall responsibility for this Agreement on behalf of ATTORNEY. Principal Attorney shall not be removed or reassigned without the prior written approval of DISTRICT.

1.6.2 DISTRICT designates Brett Hodgkiss to serve as DISTRICT's Project Manager to provide overall responsibility for this Agreement on behalf of DISTRICT.

1.7 Familiarity with Work. By executing this Agreement, ATTORNEY warrants that ATTORNEY (a) has thoroughly investigated and considered the Scope of Services to be performed, (b) has carefully considered how the Services should be performed, and (c) fully understands the facilities, difficulties, and restrictions attending performance of the Services under the Agreement. If the Services involve work upon any site, ATTORNEY warrants that ATTORNEY has or will investigate the site and is or will be fully acquainted with the conditions there existing, prior to commencement of Services hereunder. Should ATTORNEY discover any conditions, including any latent or unknown conditions, which will materially affect the performance of the Services hereunder, ATTORNEY shall immediately inform DISTRICT of such fact and shall not proceed except at ATTORNEY's risk until written instructions are received from DISTRICT's Project Manager.

1.8 Prohibition Against Subcontracting or Assignment. ATTORNEY shall not contract with any other entity to perform in whole or in part any of the Services required hereunder without the prior express written approval of DISTRICT. In addition, neither the Agreement nor any interest herein may be transferred, assigned, conveyed, hypothecated, or encumbered voluntarily or by operation of law, whether for the benefit of creditors or otherwise, without the prior express written approval of DISTRICT.

1.8.1 In the event of any unapproved transfer, including any bankruptcy proceeding, DISTRICT may, in its sole and absolute discretion, void the Agreement.

1.8.2 If ATTORNEY subcontracts any of the Services to be performed under this Agreement as permitted under this Agreement, ATTORNEY shall be as fully responsible to DISTRICT for the acts and omissions of ATTORNEY's subcontractor and of the persons employed by the subcontractor, as ATTORNEY is for the acts and omissions of persons directly employed by ATTORNEY. Nothing contained in this Agreement shall create any contractual relationship between any subcontractor of ATTORNEY and DISTRICT. ATTORNEY shall bind every subcontractor and every subcontractor of a subcontractor to the terms of this Agreement applicable to ATTORNEY's work unless specifically set forth to the contrary in the subcontract in question and approved in writing by DISTRICT. It shall be ATTORNEY's responsibility to confirm that each subcontractor meets the minimum insurance requirements specified below.

1.8.3 No approved subcontract or transfer shall release any surety of ATTORNEY of any liability hereunder without the prior express written consent of DISTRICT.

1.8.4 Nothing contained herein shall prevent ATTORNEY from employing professional associates as ATTORNEY may deem appropriate to assist in the performance of Services under this Agreement.

1.9 Records and Reports. Upon request by DISTRICT, ATTORNEY shall prepare and submit to DISTRICT any reports concerning ATTORNEY's performance of the Services rendered under this Agreement. DISTRICT shall have access, upon reasonable notice, to the books and records of ATTORNEY related to ATTORNEY's performance of this Agreement. All drawings, documents, and other materials prepared by ATTORNEY in the performance of this Agreement (a) shall be the property of DISTRICT and shall be delivered at no cost to DISTRICT upon request of DISTRICT or upon the termination of this Agreement, and (b) are confidential and shall not be made available to any individual or entity without the prior written approval of DISTRICT. ATTORNEY shall keep and maintain all records and reports related to this Agreement for a period of three years following termination of this Agreement, and DISTRICT shall have access to such records at any time during normal business hours upon 48 hours' notice.

## **SECTION TWO: TERM AND TIME OF PERFORMANCE**

2.1 Term of Agreement. Unless terminated earlier as set forth in this Agreement, the Services shall commence on July 1, 2026 ("Commencement Date") and the term of this Agreement shall continue through its expiration on June 30, 2029.

2.1.1 The time provided to ATTORNEY to complete the Services required by this Agreement shall not affect DISTRICT's right to terminate this Agreement, as provided for in Section 6.

2.1.2 DISTRICT shall have the option to renew this Agreement for a maximum of two additional one-year term periods under the terms and conditions in effect at the end of the initial term or any extended term (each, an "Option Period"). To exercise the option, DISTRICT shall give notice to ATTORNEY not more than 90 days nor fewer than 60 days prior to the end of the initial term or first Option Period. The price(s) for the Services during the initial term and the Option Period may be adjusted, subject to District Board of Director approval, as described in Exhibit "B", unless otherwise negotiated by the parties to this Agreement.

2.2 Time for Performance; Force Majeure. ATTORNEY shall perform the Services in a prompt and timely manner in accordance with the activity schedule shown in Exhibit "C." The time period specified in the activity schedule or this Agreement for performance of Services shall be extended because of any delays due to unforeseeable causes beyond the control and without the fault or negligence of

DISTRICT or ATTORNEY, including but not restricted to acts of God or of the public enemy, unusually severe weather, fires, earthquakes, floods, epidemics, quarantine restrictions, riots, strikes, freight embargoes, wars, litigation and/or acts of any governmental agency, including DISTRICT, if the delaying party shall within 10 days of the commencement of such delay notify the other party in writing of the causes of the delay.

2.2.1 If ATTORNEY is the delaying party, DISTRICT shall ascertain the facts and the extent of delay, and extend the time for performing the Services for the period of the enforced delay when and if in the judgment of DISTRICT such delay is justified. DISTRICT's determination shall be final and conclusive upon the parties to this Agreement.

2.2.2 In no event shall ATTORNEY be entitled to recover damages against DISTRICT for any delay in the performance of this Agreement, however caused. ATTORNEY's sole remedy shall be extension of this Agreement pursuant to this Paragraph 2.2.

### **SECTION THREE: COMPENSATION AND PAYMENT**

3.1 Compensation. ATTORNEY shall be compensated in accordance with the terms of the Fee Schedule attached hereto as Exhibit "B." Included in the Fee Schedule are all ordinary and overhead expenses incurred by ATTORNEY and its agents and employees, including meetings with DISTRICT representatives, and incidental costs incurred in performing the Services under this Agreement. Unless otherwise specified in the Fee Schedule, DISTRICT shall compensate ATTORNEY on a time-and-materials basis at the rates listed in Exhibit "B."

3.2 Payment. ATTORNEY shall submit itemized monthly statements for Services rendered under this Agreement. Each monthly statement shall reference this Agreement, the Work Order number (if applicable), the date and description of Services performed, and the amount invoiced. DISTRICT shall pay the statements within 30 days of receipt. Payments shall be subject to review for compliance by DISTRICT with the requirements of this agreement, and shall be subject to a final audit upon completion of all Services. No other compensation will be paid except for work in accordance with Paragraph 1.2 above.

3.2.1 Total Payment. DISTRICT shall not, absent prior written approval, pay any additional sum for any expense or cost incurred by ATTORNEY in rendering the Services pursuant to this Agreement. DISTRICT shall make no payment for any extra, further, or additional service pursuant to this Agreement. In no event shall ATTORNEY submit any invoice for an amount in excess of the maximum amount of compensation provided above either for a task or for the entirety of the Services performed pursuant to this Agreement, unless this Agreement is modified in writing prior to the submission of such an invoice.

3.2.2 Hourly Rates. Rates for the Services performed by ATTORNEY on an hourly basis shall not exceed the amounts shown on the fee schedule included with Exhibit "B".

3.2.3 Reimbursable Expenses. Unless otherwise set forth in Exhibit "B", reimbursable expenses of ATTORNEY are included within, and count against, any maximum amount specified in Exhibit B of this Agreement.

3.2.4 Payment of Taxes. ATTORNEY is solely responsible for the payment of employment taxes incurred under this Agreement, and for the payment of any applicable federal, state or local taxes arising as a result of the performance of this Agreement.

3.2.5 Payment upon Termination. In the event that DISTRICT OR ATTORNEY terminates this Agreement pursuant to Section 6, DISTRICT shall compensate ATTORNEY for all outstanding costs and reimbursable expenses incurred for Services satisfactorily completed and for reimbursable expenses as of the date of written notice of termination. ATTORNEY shall maintain adequate logs and timesheets in order to verify costs and reimbursable expenses incurred to that date.

3.3 Retention of Funds. ATTORNEY hereby authorizes DISTRICT to deduct from any amount payable to ATTORNEY (whether arising out of this Agreement or otherwise) any amounts the payment of which may be in dispute hereunder or which are necessary to compensate DISTRICT for any losses, costs, liabilities, or damages suffered by DISTRICT in connection with this Agreement or the activities of ATTORNEY hereunder, and all amounts for which DISTRICT may be liable to third parties by reason of ATTORNEY's negligent acts, errors, or omissions, or willful misconduct, in performing or failing to perform ATTORNEY's obligations under this Agreement. DISTRICT in its sole and absolute discretion may withhold from any payment due ATTORNEY, without liability for interest, an amount sufficient to cover such claim or any resulting lien. The failure of DISTRICT to exercise such right to deduct or withhold shall not act as a waiver of ATTORNEY's obligation to pay DISTRICT any sums ATTORNEY owes DISTRICT.

#### **SECTION FOUR: INSURANCE AND INDEMNITY**

4.1 Insurance. ATTORNEY shall carry all insurance required by Federal, State, County and local laws. ATTORNEY shall procure and maintain, during the life of the AGREEMENT, adequate worker's compensation, public liability, professional liability (where applicable) and property damage insurance. The specific requirements for insurance as set forth in this article shall be considered minimum requirements. ATTORNEY shall procure and maintain, during the life of this AGREEMENT, such commercial general liability and automobile liability insurance necessary to protect ATTORNEY and DISTRICT from all claims for bodily injury, including accidental death and property damage claims arising from operations under this AGREEMENT. DISTRICT shall be named as additional primary insured on ATTORNEY's policy without offset against ATTORNEY's existing insurance and the certificate of insurance shall include reference to such provisions.

4.1.1 Minimum Scope of Insurance. Coverage shall be at least as broad as:

(a) Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001).

[(b) Insurance Services Office form number CA 0001 (Ed. 1/87) covering Automobile Liability, code 1 (any auto).]

(c) Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

4.1.2 Minimum Limits of Insurance. ATTORNEY shall maintain limits no less than:

(a) General Liability: \$2,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general and products-completed operations aggregate limit is used, either the general and products-completed operations aggregate limit shall apply separately to this project/location or the general and products-completed operations aggregate limit shall be twice the required occurrence limit.

(b) Automobile Liability: \$1,000,000 per accident for bodily injury, death, and property damage.

(c) Professional Liability: \$1,000,000 per claim for negligent acts, errors or omissions of a professional nature.

(d) Workers' Compensation: California Statutory Workers' Compensation Insurance and Employer's Liability Insurance shall be provided as required by law, with limits of not less than \$1,000,000.00 per accident or bodily injury, and \$1,000,000.00 per disease per employee. In the alternative, ATTORNEY may rely on a self-insurance program to meet those requirements, but only if the program of self-insurance complies fully with the provisions of the California Labor Code. Determination of whether a self-insurance program meets the standards of the California Labor Code shall be solely in the discretion of DISTRICT.

4.1.3 Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by DISTRICT. At the option of DISTRICT, either:

(a) The insurer shall reduce or eliminate such deductibles or self-insured retentions as respects DISTRICT, its officers, officials, employees and authorized volunteers; or

(b) ATTORNEY shall provide a financial guarantee satisfactory to DISTRICT guaranteeing payment of losses and related investigations, claim administration and defense expenses.

4.1.4 Other Insurance Provisions. The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

(a) DISTRICT, its directors, officers, employees, and authorized volunteers are to be covered as additional insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of ATTORNEY; and with respect to liability arising out of work or operations performed by or on behalf of ATTORNEY including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to ATTORNEY's insurance using ISO endorsement CG2010, CG2033, or equivalent, or as a separate owner's policy.

(b) For any claims related to this Project, ATTORNEY's insurance coverage shall be primary insurance as respects DISTRICT, its directors, officers, employees, and authorized volunteers. Any insurance or self-insurance maintained by DISTRICT, its directors, officers, employees, or authorized volunteers shall be excess of ATTORNEY's insurance and shall not contribute within.

(c) Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days' prior written notice by mail, has been given to DISTRICT, except for non-payment of premium for which ten (10) days prior notice will be given. For purposes of this notice requirement, any adverse material change in the policy prior to its expiration shall be considered a cancellation. ATTORNEY shall, upon demand of DISTRICT, deliver to DISTRICT all such policy or policies of insurance and the receipts for payment of premiums thereon.

4.1.5 Acceptability of Insurers. To be acceptable, insurers must have an A.M. Best rating of no less than A minus: VII, or equivalent, unless otherwise approved by DISTRICT General Manager.

4.1.6 Verification of Coverage. ATTORNEY shall furnish DISTRICT with original certificates and amendatory endorsements effecting coverage required by this clause. The endorsements should be on the standard ACORD insurance form or on another form approved by DISTRICT, provided those endorsements or policies conform to the requirements. All certificates and endorsements are to be received and approved by DISTRICT before work commences. DISTRICT reserves the right to require complete, certified copies of all required insurance policies, including endorsements effecting the coverage required by these specifications at any time.

4.2 Indemnity. The parties mutually acknowledge that DISTRICT has retained ATTORNEY to perform the Services set forth in this Agreement based upon the special skills, expertise and experience of ATTORNEY. Accordingly, in performing the Services under this Agreement, ATTORNEY shall use the skill and care that a highly specialized professional, with expertise in the field, would use under similar circumstances. Further, the parties mutually agree that, to the extent that ATTORNEY retains sub-attorneys or subcontractors to perform any portion of any of the tasks or Services under this Agreement, ATTORNEY has a duty to DISTRICT to ensure that the tasks and Services performed by such sub-attorneys or subcontractors meet the same professional level, skill and expertise expected of ATTORNEY.

4.2.1 ATTORNEY shall indemnify, defend (with legal counsel acceptable to DISTRICT) and hold harmless DISTRICT and DISTRICT personnel from and against any and all actions, suits, claims, demands, judgments, attorney's fees, costs, damages to persons or property, losses, penalties, obligations, expenses or liabilities ("Claims") that may be asserted or claimed by any person or entity arising out of ATTORNEY's performance of any tasks or Services for or on behalf of DISTRICT, whether or not there is concurrent negligence on the part of DISTRICT and/or any DISTRICT personnel, but excluding any Claims arising from the active negligence or willful misconduct of DISTRICT or any DISTRICT personnel where the active negligence or willful misconduct is determined to be the actual and proximate cause of the alleged injury.

## **SECTION FIVE: LEGAL RELATIONS AND RESPONSIBILITIES**

5.1 ATTORNEY shall keep itself fully informed of all existing and future State and Federal laws and all county, municipal and DISTRICT ordinances and regulations which in any manner affect those employed by it or in any way affect the performance of the Services pursuant to this Agreement. ATTORNEY shall at all times observe and comply with all such laws, ordinances, and regulations and shall be responsible for the compliance of all work performed by or on behalf of ATTORNEY. ATTORNEY shall cause all completed deliverables required under this Agreement to conform to all applicable Federal, State and local legal requirements. When applicable, ATTORNEY shall not pay less than the prevailing wage, which rate is determined by the Director of Industrial Relations of the State of California.

5.1.1 Requirement to Employ Persons Legally Authorized to Work. ATTORNEY shall not hire or employ any person to perform work within DISTRICT or allow any person to perform the Services required under this Agreement unless such person is properly documented and legally entitled to be employed within the United States. ATTORNEY acknowledges and agrees that it shall be independently responsible for reviewing the applicable laws and regulations and effectuating compliance with such laws. ATTORNEY shall require the same of all of its sub-attorneys and subcontractors.

5.2 Licenses, Permits, Fees and Assessments. ATTORNEY shall obtain at its sole cost and expense all licenses, permits, and approvals that may be required by law for the performance of the Services required by this Agreement. ATTORNEY shall have the sole obligation to pay any fees, assessments, and taxes, plus applicable penalties and interest, which may be imposed by law and arise from or are necessary for ATTORNEY's performance of any work required by this Agreement, and shall indemnify, defend, and hold harmless DISTRICT against any such fees, assessments, taxes, penalties, or interest levied, assessed, or imposed against DISTRICT thereunder.

5.3 ATTORNEY as Independent Contractor. ATTORNEY shall perform the Services and all work required herein as an independent ATTORNEY of DISTRICT and shall remain at all times as to DISTRICT a wholly independent contractor. DISTRICT shall not in any way or for any purpose become or be deemed to be a partner of ATTORNEY in its business or otherwise, or a joint venture, or a member of any joint enterprise with ATTORNEY. ATTORNEY shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of DISTRICT. ATTORNEY shall be under the control of DISTRICT as to the result to be accomplished but not the means; provided, however, that ATTORNEY shall consult with DISTRICT as provided in the Scope of Work. Neither ATTORNEY nor any of ATTORNEY's employees shall, at any time, or in any way, be entitled to any sick leave, vacation, retirement, or other fringe benefits from DISTRICT; and neither ATTORNEY nor any of its employees shall be paid by DISTRICT time and one-half for working in excess of forty (40) hours in any one week. DISTRICT is under no obligation to withhold State and Federal tax deductions from ATTORNEY's compensation. Neither ATTORNEY nor any of ATTORNEY's employees shall be included in the competitive service, have any property right to any position, or any of the rights an employee may have in the event of termination of this Agreement.

5.4 Ownership of Data, Reports and Documents. Any work performed by or work product prepared or generated by ATTORNEY under this Agreement shall be the property of DISTRICT. ATTORNEY shall deliver to DISTRICT's Project Manager, at the end of the Project, notes and surveys made, all reports of tests made, studies, reports, plans, a copy of electronic and digital files, and other materials and documents which shall be the property of DISTRICT. ATTORNEY is not responsible to third parties for DISTRICT's use of data, reports and documents on other projects. DISTRICT may use or reuse the materials prepared by ATTORNEY in any manner desired without additional compensation to ATTORNEY.

5.5 Intellectual Property and Proprietary Information.

5.5.1 Proprietary Information. All proprietary information developed specifically for DISTRICT by ATTORNEY in connection with, or resulting from, this Agreement, including but not limited to inventions, discoveries, improvements, copyrights, patents, maps, reports, textual material, or software programs, but not including ATTORNEY's underlying materials, software, or know-how, shall be the sole and exclusive property of DISTRICT, and are confidential and shall not be made available to any person or entity without the prior written approval of DISTRICT. ATTORNEY agrees that the compensation to be paid pursuant to this Agreement includes adequate and sufficient compensation for any proprietary information developed in connection with or resulting from the performance of ATTORNEY's Services under this Agreement. ATTORNEY further understands and agrees that full disclosure of all proprietary information developed in connection with, or resulting from, the performance of Services by ATTORNEY under this Agreement shall be made to DISTRICT, and that ATTORNEY shall do all things necessary and proper to perfect and maintain ownership of such proprietary information by DISTRICT.

5.5.2 Reproduction Rights. Any and all patents and copyrights that arise from the Services or the creation of work in carrying out this Agreement shall be vested in DISTRICT, and ATTORNEY hereby agrees to relinquish all claims to such copyrights in favor of DISTRICT.

5.5.3 Use of Patented Materials. ATTORNEY shall assume all costs arising from the use of patented or copyrighted materials, including but not limited to equipment, devices, processes, and software programs, used or incorporated in the Services performed by ATTORNEY under this Agreement. ATTORNEY shall indemnify, defend, and save DISTRICT harmless from any and all suits, actions or proceedings of every nature for or on account of the use of any patented or copyrighted materials.

5.6 Covenant Against Discrimination. ATTORNEYS and contractors doing business with DISTRICT are expected to be equal opportunity employers who achieve or attempt to achieve parity in the representation of women and minorities in their work force. In this regard:

5.6.1 ATTORNEY covenants on behalf of itself and its employees, officers, agents, representatives and subcontractors that there shall be no discrimination against any person on account of race, color, creed, religion, sex, marital status, national origin, or ancestry, in the performance of this Agreement.

5.6.2 ATTORNEY shall ensure equal employment opportunity for all persons, regardless of race, color, religion, sex, creed, national origin, ancestry, age, medical condition, sexual orientation, physical or mental disability, Vietnam-era veteran or special disabled veteran status, marital status or citizenship, within the limits imposed by law. These principles are to be applied by ATTORNEY in all employment practices including recruiting, hiring, transfers, promotions, training, compensation, benefits, layoffs, and terminations.

5.6.3 ATTORNEY shall comply with Title VII of the Civil Rights Act of 1964, as amended, the California Fair Employment Practices Act, the Americans and Disabilities Act of 1990 (42 U.S.C. §12101 et seq.), as the same may be amended from time to time, and any other applicable Federal and State laws and regulations hereinafter enacted.

5.7 Compliance with California Unemployment Insurance Code Section 1088.8. If ATTORNEY is a sole proprietor, then prior to signing the Agreement, ATTORNEY shall provide to DISTRICT a completed and signed Form W-9, Request for Taxpayer Identification Number and Certification. ATTORNEY understands that pursuant to California Unemployment Insurance Code section 1088.8, DISTRICT will report the information from Form W-9 to the State of California Employment Development Department, and that the information may be used for the purposes of establishing, modifying, or enforcing child support obligations, including collections, or reported to the Franchise Tax Board for tax enforcement purposes.

5.8 Conflicts of Interest Prohibited.

5.8.1 No officer, official, employee, agent, representative or volunteer of DISTRICT shall have any financial interest, direct or indirect, in this Agreement, or participate in any decision relating to this Agreement which affects his or her financial interest or the financial interest of any corporation, partnership, or association in which he or she is interested, in violation of any Federal, State or DISTRICT statute, ordinance, or regulation. ATTORNEY shall not employ any such person while this Agreement is in effect.

5.8.2 ATTORNEY shall file a Conflict of Interest Statement with the Secretary of the Board of Directors if that is required by DISTRICT's Conflict of Interest Code. ATTORNEY is

responsible for compliance with any applicable financial disclosure requirements. ATTORNEY shall not make or participate in making or in any way attempt to use ATTORNEY's position to influence a governmental decision in which ATTORNEY knows or has reason to know ATTORNEY has a financial interest other than the compensation promised by this agreement. ATTORNEY represents that ATTORNEY has diligently conducted a search and inventory of ATTORNEY's economic interests, as defined in the regulations promulgated by the Fair Political Practices Commission, and has determined that ATTORNEY does not, to the best of ATTORNEY's knowledge, have an economic interest which would conflict with ATTORNEY's duties under this agreement. ATTORNEY will not have such interest during the term of this agreement. ATTORNEY will immediately advise DISTRICT's Project Manager if ATTORNEY learns of an economic interest of ATTORNEY's during the term of this Agreement.

5.9 Covenant Against Contingent Fee. ATTORNEY covenants that neither it nor any of its officers, employees, agents or representatives employed or retained any company or person, other than a bona fide employee working for ATTORNEY, to solicit or secure this Agreement. ATTORNEY further covenants that neither it nor any of its officers, employees, agents or representatives has paid or agreed to pay any company or person, other than a bona fide employee of ATTORNEY, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon, or resulting from, the award or making of this Agreement. For breach or violation of this provision, DISTRICT shall have the right to annul this agreement without liability, or, at its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fees, gift, or contingent fee.

5.10 Unauthorized Use of DISTRICT's Name. Except as required by law or with the prior written consent of DISTRICT (which consent may be withheld in DISTRICT's sole and absolute discretion), ATTORNEY shall not use DISTRICT's name, seal or logo on marketing materials, nor shall ATTORNEY state, imply or in any way represent to any third party that DISTRICT has endorsed or approved ATTORNEY or any of its Services or products.

5.11 No Third Party Beneficiaries. Nothing express or implied in this Agreement is intended, or shall be construed, to confer upon or give any person or entity other than DISTRICT and ATTORNEY any rights or remedies under or by reason of this Agreement. There are no third party beneficiaries to this Agreement or the Services and work performed hereunder.

5.12 Facilities and Equipment. Except as otherwise provided, ATTORNEY shall, at its sole cost and expense, provide all facilities and equipment necessary to perform the services required by this Agreement. In no event shall DISTRICT be required to furnish any facility that may involve incurring any direct expense, including but not limited to computer, long-distance telephone or other communication charges, vehicles, and copying facilities.

## **SECTION SIX: TERMINATION AND DEFAULT**

6.1 Termination By DISTRICT. DISTRICT reserves the right to terminate this Agreement at any time, with or without cause, upon 10 days written notice to ATTORNEY. Upon receipt of any notice of termination from DISTRICT, ATTORNEY shall immediately cease all work on the Services hereunder except such as may be specifically approved in writing by DISTRICT.

6.1.1 ATTORNEY shall be entitled to compensation for all work performed and Services rendered prior to receipt of DISTRICT's notice of termination and for any portion of the Services authorized in writing by DISTRICT thereafter. If termination occurs prior to completion of any portion of the Services for which a payment request has not been received, compensation for such performed but un-invoiced portion of the Services shall be based upon an amount mutually

agreed to by DISTRICT and ATTORNEY. If, at the time of termination further compensation is due ATTORNEY, ATTORNEY shall not be entitled to such compensation until all reports, documentation and other work product to be delivered to DISTRICT are delivered to DISTRICT.

6.1.2 If termination is due to the failure of ATTORNEY to fulfill its obligations under this Agreement, DISTRICT may take over the work and prosecute the same to completion by contract or otherwise, and ATTORNEY shall be liable to the extent that the total cost for completion of the Services required hereunder, including costs incurred by DISTRICT in retaining a replacement ATTORNEY and similar expenses, exceeds the Budget.

6.2 Right to Stop Work; Termination by ATTORNEY. ATTORNEY shall have the right to stop work only if DISTRICT fails to timely make a payment required under the terms of the Budget. ATTORNEY may terminate this Agreement only in the event of a substantial failure by DISTRICT to perform in accordance with the terms of this Agreement through no fault of ATTORNEY, and upon 30 days' prior written notice to DISTRICT. ATTORNEY shall immediately cease all Services hereunder as of the date ATTORNEY's notice of termination is sent to DISTRICT, except such work or portion of the Services as may be specifically approved in writing by DISTRICT. ATTORNEY shall be entitled to compensation for all Services rendered prior to the date notice of termination are sent to DISTRICT and for any work authorized in writing by DISTRICT thereafter. If ATTORNEY terminates this Agreement because of an error, omission, or a fault of ATTORNEY, or ATTORNEY's willful misconduct, the terms of Paragraph 6.1.2 relating to DISTRICT's right to take over and finish the work and ATTORNEY's liability therefore shall apply.

6.3 Waiver. No delay or omission in the exercise of any right or remedy by a non-defaulting party on any default shall impair such right or remedy or be construed as a waiver. A party's consent to or approval of any act by the other party requiring the party's consent or approval shall not be deemed to waive or render unnecessary the other party's consent to or approval of any subsequent act. Any waiver by either party of any default must be in writing.

6.4 Rights and Remedies are Cumulative. The rights and remedies of the parties are cumulative and the exercise by either party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default by the other party.

6.5 Attorneys' Fees. In any action between the parties hereto seeking enforcement of any of the terms or provisions of this Agreement or in connection with the performance of the work hereunder, the party prevailing in the final judgment in such action or proceeding, in addition to any other relief which may be granted, shall be entitled to have and recover from the other party its reasonable costs and expenses, including but not limited to reasonable attorney's fees, expert witness fees and courts costs. If either party to this Agreement is required to initiate or defend litigation with a third party because of the violation of any term or provision of this Agreement by the other party, then the party so litigating shall be entitled to its reasonable attorney's fees and costs from the other party to this Agreement.

## **SECTION SEVEN: MISCELLANEOUS**

7.1 Notices. Unless otherwise provided herein, all notices required to be delivered under this Agreement or under applicable law shall be personally delivered, or delivered by United States mail, prepaid, certified, return receipt requested, by reputable document delivery service that provides a receipt showing date and time of delivery, or by facsimile or e-mail provided that the facsimile or e-mail system produces a report showing the date and time of delivery. Notices personally delivered, delivered by a document delivery service, or delivered by facsimile or email, shall be effective upon receipt. Notices

delivered by mail shall be effective at 5:00 p.m. on the second calendar day following dispatch. Notices shall be addressed as follows:

To DISTRICT: Vista Irrigation District  
Attn: Brett Hodgkiss  
1391 Engineer Street  
Vista, CA 92081-8840  
Telephone: (760) 597-3162  
FAX: (760) 598-8757  
E-mail: bhodgkiss@vidwater.org

To ATTORNEY: Burke, Williams & Sorensen, LLP  
Attn: Elizabeth Mitchell  
501 West Broadway, Suite 1600  
San Diego, CA 92101  
Telephone: (619) 814-5819  
FAX: (619) 814-6799  
E-mail: emitchell@bwslaw.com

Changes in the address to be used for receipt of notices shall be effected in accordance with this Section 7.1.

7.2 Construction and Amendment. The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply. The headings of sections and paragraphs of this Agreement are for convenience or reference only, and shall not be construed to limit or extend the meaning of the terms, covenants and conditions of this Agreement. This Agreement may only be amended by the mutual consent of the parties by an instrument in writing.

7.3 Laws and Venue. This Agreement shall be interpreted in accordance with the laws of the State of California. If any action is brought to interpret or enforce any term of this agreement, the action shall be brought in a state or federal court situated in the County of San Diego, State of California.

7.4 Severability. Each provision of this Agreement shall be severable from the whole. If any provision of this Agreement shall be found contrary to law, the remainder of this Agreement shall continue in full force.

7.5 Authority. The person(s) executing this Agreement on behalf of the parties hereto warrant that (a) such party is duly organized and existing, (b) they are duly authorized to execute and deliver this Agreement on behalf of said party, (c) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (d) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

7.6 Successors. Subject to Paragraph 1.8 above, all of the terms, conditions, and provisions hereof shall inure to and shall bind each of the parties hereto, and each of their respective successors and assigns.

7.7 Integrated Agreement. This Agreement represents the entire understanding of DISTRICT and ATTORNEY as to those matters contained herein. No prior oral or written understanding shall be of any force or effect with regard to those matters covered by this Agreement. This Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements or understandings, if any, between the parties, and none shall be used to interpret this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

**VISTA IRRIGATION DISTRICT**

By: \_\_\_\_\_  
Brett Hodgkiss, General Manager

Date: \_\_\_\_\_

**ATTORNEY**

Tax I.D. Number: \_\_\_\_\_

By: \_\_\_\_\_  
Signature

Date: \_\_\_\_\_

Name: John Welsh

Title: Managing Partner

E-mail: [jwelsh@bwslaw.com](mailto:jwelsh@bwslaw.com)

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**EXHIBIT A**  
**SCOPE OF WORK**

Duties

General Counsel will perform services for the District on an as-needed basis. Duties and responsibilities shall include the following:

1. Attendance at meetings (including closed sessions) of the District's Board of Directors, as requested by the President, Board of Directors, General Manager or other designee, for the purpose of providing legal services and consultation;
2. Attendance at such other meetings as requested by the President, Board of Directors, General Manager, or other designee;
3. Preparation of ordinances, resolutions, contracts, and the like concerning the District's business;
4. Preparation of written legal opinions on matters concerning District business at the request of the Board, General Manager or designee;
5. Analysis of proposed and enacted legislation published legal opinions and other matters that may have an impact on the operations of the District.
6. Review of contracts, bid specifications and purchasing documents for the purposes of legal and policy compliance, appropriate risk transfer, and risk analysis and avoidance.
7. Consultation with District staff and/or the District's labor counsel regarding personnel matters, labor relations matters, litigation, and other matters concerning District business, as requested (that may not otherwise be covered by District agreements with other legal resources);
8. Advising the District as to whether to file claims or commence litigation.
9. Representing the District in connection with certain claims and litigation filed by or against it. Other legal counsel shall be retained in the event of a conflict of interest, which disqualifies attorney from representation; other legal counsel may be retained to defend or prosecute actions, which in the opinion of attorney require special expertise or where representation is being provided under a contract of insurance.
9. Providing advice and assistance to District staff and directors on matters of law including the Brown Act, California Government and Water codes, conflict of interest and Political Reform Act and assisting them in seeking advice from regulatory agencies, such as the Fair Political Practices Commission.
10. Provide legal assistance and consultation to District staff and directors on matters of environmental compliance, including Endangered Species Act, California Environmental Quality Act, and National Environmental Policy Act as they pertain to actions by the Staff and Board.
11. Provide legal assistance and consultation to District staff and directors on matters of property rights and property management, including trespass, encroachment, lessee/licensee obligations, easements, and in-holder access.

12. Such other activities as directed by the President, Board of Directors, General Manager, or other designee.

A detailed description of the duties, methodologies, experience and qualifications required of this engagement is contained in the full proposal submitted by ATTORNEY attached hereto and incorporated herein by reference.

#### Restrictions

ATTORNEY shall not initiate compromise, settle or release any litigation, claim, or arbitration in which the DISTRICT is involved, except as directed by the DISTRICT. ATTORNEY shall not represent the DISTRICT before any other governmental or non-governmental entity, whether federal, state or local, unless so directed by the DISTRICT.

#### DISTRICT Assistance

DISTRICT shall provide ATTORNEY with copies of agenda materials, reports and such other documents and information as are reasonably necessary for ATTORNEY to perform the Services.

#### DISTRICT Acknowledgment

The DISTRICT acknowledges that ATTORNEY is required to follow the California Rules of Professional Conduct, which apply to this attorney-client relationship and ATTORNEY's conduct, notwithstanding anything to the contrary that may be contained in this AGREEMENT.

#### Principal Attorney

Elizabeth Mitchell is to be the Principal Attorney assigned to handle the DISTRICT'S affairs as set forth in this Agreement. Other Attorneys in the firm may be assigned to the DISTRICT'S work tasks at the Principal Attorney's discretion, subject to approval by the DISTRICT.

#### Alternate Attorney(s)

In the event that Elizabeth Mitchell is unavailable, the DISTRICT should contact the following Attorney(s) (in the following order) to handle any work that needs immediate attention:

Gena Burns  
Johanna Canlas  
Mark Austin

**EXHIBIT B**  
**FEE SCHEDULE**

DISTRICT will pay ATTORNEY according the schedule of hourly rates set forth below.

Staffing

Partners/Associates (general blended rate) \$295/hr.

Partners/Associates (litigation blended rate) \$365/hr.

Paralegals (if needed for litigation) \$195/hr.

Optional Services

Employment/Labor Relations (blended rate) \$375/hr.

Pass Through Development Services (paid by developer) \$555/hr.

The above-referenced rates for legal services remain in effect from July 1, 2026 through June 30, 2027. The above rates shall automatically increase every July 1 beginning July 1, 2027, and annually thereafter, including during the two one-year option periods, by the greater of (1) 5% or (2) the average of the Consumer Price Index, San Diego Area for the preceding 12 months plus 2%, but not to exceed 10%, unless otherwise agreed by the Parties in writing.

**Other Charges**

DISTRICT will reimburse ATTORNEY for the actual, itemized cost of goods and services necessary to perform the work of this Agreement, including:

- Computer-assisted research (Westlaw/Lexis and other on-line services);
- Reimbursable travel expenses for lodging, meals, parking and tolls, plus mileage at the IRS-approved rates;
- Mileage will be charged for travel to/from Board and other meetings;
- Time engaged in travel to/from Board meetings and other meetings;
- Delivery charges for US Mail, Federal Express, courier services, etc.;
- Non-incidenta Facsimile costs (generally more than 10 pages) and litigation related facsimile costs; \$1.00/page;
- Non-incidenta reproduction costs (generally more than 150 pages black and white or 50 pages color) and litigation related reproduction costs; \$.20/page for black and white and \$1.00/page for color;
- Fees assessed by courts and administrative agencies; and
- Pre-approved costs for experts, consultants, or other unusual goods or services, if any.

ATTORNEY will not charge for, nor will DISTRICT pay for:

- Incidental facsimiles sent or received (as described above);
- Standard office furniture, machinery or computing devices, including software;
- Telephone services;
- Secretarial services or staff time; or
- Incidental reproduction and/or photocopying (as described above).

**EXHIBIT C**

**ACTIVITY SCHEDULE**

The schedule for ATTORNEY'S activities will be determined by the DISTRICT'S General Manager, in consultation with the ATTORNEY.

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**Agenda Item: 12**

**STAFF REPORT**

**Board Meeting Date: May 13, 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  
APRIL 23, 2026**

1. Monthly Treasurer's Report on Investments and Cash Flow.  
The Board noted and filed the monthly Treasurer's Report
2. Approve Assignment of San Diego County Water Authority's Semitropic Groundwater Banking Rights and Sale of 7,717 acre-feet of banked water.  
The Board authorized the General Manager to execute agreements establishing the right for Westside Agriculture, LLC (Westside) to receive assignment of 100% of the Water Authority's recharge, recovery, and storage capacity in the Semitropic Water Bank (SWB) and for the sale of 7,717 acre-feet of banked water.
3. Adopt positions on various bills.  
The Board took the following actions:
  - Adopted a position of Support on S. 3737, the GROW SMART Act (Padilla).
  - Adopted a position of Support on S. 3738, the MORE WATER Act (Padilla).
  - Adopted a position of Support on AB 1893, Wildfire prevention: local assistance grant program: eligible activities (Gallagher).
  - Adopted a position of Support on AB 2739, Community Water Affordability and System Stabilization Act of 2026 (Soria).
  - Adopted a position of Support on SB 1313, Public water systems: grants and loans: perfluoroalkyl and polyfluoroalkyl substances (McNerney).
4. Adopt position on Senate Bill 872.  
The Board adopted a position of Support on SB 872 (McNerney), Delta Levees and Canal Subsidence Fund.
5. Adopt position on Assembly Bill 2215.  
The Board adopted a position of Support on AB 2215 (Calderon), Water rights: permits: State Water Project.
6. Construction contract with James W. Fowler Co. for the Pipeline 5 Relining Oceanside 5 Flow Control Facility to Huckleberry Lane project.  
The Board took the following actions:
  - A. Rejected J.F. Shea Construction bid protest; and
  - B. Awarded a construction contract to James W. Fowler Co. in the amount of \$30,472,539.85 for the Pipeline 5 Relining Oceanside 5 Flow Control Facility to Huckleberry Lane project.
7. Approval of Minutes.  
The Board approved the minutes of the Formal Board of Directors' meeting of March 19, 2026 and Special Board of Directors' meeting of April 9, 2026.



## **STAFF REPORT**

**Agenda Item: 13.A**

**Board Meeting Date: May 13, 2026**  
**Prepared By: Ranae Ogilvie**

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



**STAFF REPORT**

**Agenda Item: 13.B**

**Board Meeting Date: May 13, 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.

|      | <b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>   | <b>ATTENDEES</b>                   |
|------|---|------------------------------------|
| 1 *  | <b>Vista Chamber Business Mixer</b><br><i>May 13, 2026; 5:00 p.m. – 7:00 p.m.; Weir Beer Company, Vista</i><br><i>Registration deadline: TBD</i>  |                                    |
| 2 *  | <b>CSDA Quarterly Dinner Meeting</b><br><i>May 21, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i><br><i>Registration deadline: 5/13/2026</i>  | MacKenzie (R)<br>Nuñez (R)         |
| 3 *  | <b>Vista Chamber Government Affairs</b><br><i>June 4, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i><br><i>Registration deadline: none</i>   |                                    |
| 4 *  | <b>Vista Chamber Government Affairs</b><br><i>July 2, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i><br><i>Registration deadline: none</i>   |                                    |
| 5    | <b>Special District Leadership Academy – Registration Open</b><br><i>July 19-22, 2026; San Rafael, CA</i><br><i>Early registration deadline: 6/19/26; Cancellation deadline: 6/19/26</i>                          |                                    |
| 6 *  | <b>CSDA Quarterly Water Utilities Committee Lunch Meeting</b><br><i>July 21, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse</i><br><i>Registration deadline: TBD</i>                                   |                                    |
| 7 *  | <b>Vista Chamber Government Affairs</b><br><i>August 6, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i><br><i>Registration deadline: none</i>   |                                    |
| 8    | <b>Urban Water Institute 2026 Annual Conference</b><br><i>August 19-21, 2026; Loews Coronado Bay Resort, San Diego, CA</i><br><i>Registration deadline: TBD</i>   |                                    |
| 9 *  | <b>CSDA Quarterly Dinner Meeting</b><br><i>August 20, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i><br><i>Registration deadline: TBD</i>   |                                    |
| 10   | <b>CSDA 2026 Annual Conference – Registration Open</b><br><i>August 24-27, 2026; J.W. Marriott Desert Springs, Palm Desert, CA</i><br><i>Early registration deadline: 7/22/26; Cancellation deadline: 7/22/26</i> | MacKenzie (R)(H)<br>Sanchez (R)(H) |
| 11   | <b>Special District Leadership Academy – Registration Open</b><br><i>September 13-16, 2026; San Luis Obispo, CA</i><br><i>Early registration deadline: 8/14/26; Cancellation deadline: 8/14/26</i>                |                                    |
| 12 * | <b>CSDA Quarterly Water Utilities Committee Lunch Meeting</b><br><i>October 20, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse</i><br><i>Registration deadline: TBD</i>                                |                                    |
| 13 * | <b>CSDA Quarterly Dinner Meeting</b><br><i>November 19, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i><br><i>Registration deadline: TBD</i>   |                                    |

|           | <b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>  | <b>ATTENDEES</b> |
|-----------|--|------------------|
| <b>14</b> | <b>ACWA 2026 Fall Conference</b><br><i>December 1-3, 2026; Anaheim, CA</i><br><i>Registration deadline: TBD</i>  |                  |
| <b>15</b> | <b>Colorado River Water Users Association Conference</b><br><i>December 9-11, 2026; Caesars Palace, Las Vegas, NV</i><br><i>Registration deadline: TBD</i> | MacKenzie        |

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

The following abbreviations indicate arrangements that have been made by staff: **R**=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◇**=Attendee to Self-Register



**STAFF REPORT**

**Board Meeting Date: May 13, 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:*

- Fiscal Year 2027 Budget (June – after Fiscal Policy Committee review)
- Water Supply Response Program (June)
- 2025 Urban Water Management Plan (June)
- Fiscal Year 2026 Capital Outlay Carryover (July)
- Artificial Intelligence Policy
- Automated Meter Reading/Advanced Meter Infrastructure
- Concession Management Agreement - Lake Henshaw Recreation Area operations
- Governance/Strategic Planning



**Agenda Item: 15**

**STAFF REPORT**

**Board Meeting Date: May 13, 2026**  
**Prepared By: Ranae Ogilvie**

SUBJECT: COMMENTS BY DIRECTORS

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



**Agenda Item: 16**

**STAFF REPORT**

**Board Meeting Date: May 13, 2026**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**Agenda Item: 17**

**STAFF REPORT**

**Board Meeting Date:**

**May 13, 2026**

**Prepared By:**

**Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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