AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 21, 2026 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

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

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

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

1. **CALL TO ORDER**

2. **ROLL CALL – DETERMINATION OF QUORUM**

3. **PLEDGE OF ALLEGIANCE**

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

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

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

A. **Minutes of the Fiscal Policy Committee meeting on September 29, 2026**
Recommendation: Approval of draft minutes.

B. **Minutes of the Board of Directors meeting on October 7, 2026**
Recommendation: Approval of draft minutes.

C. **Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 80705 through 80806 in the amount of $622,390.31 pursuant to the cash disbursement report detailing expenditures.

7. **DISTRICT FEES AND CHARGES OTHER THAN WATER RATES**
Recommendations: 1) *Conduct a public hearing for the purpose of receiving comments on proposed increases to Vista Irrigation District fees and charges other than water rates; and 2) Adopt Resolution No. 2026-XX revising the Rules and Regulations of Vista Irrigation District to incorporate increases to the fees and charges other than water rates.*

8. **2027 BOARD MEETING DATES**
Recommendation: Establish 2027 Board meeting dates to resolve conflicts as follows: shift the Board meeting dates in September to second and fourth Wednesdays of the month, September 8, 2027 and September 22, 2027, respectively; and schedule one Board meeting in December on December 15, 2027. All Board meetings to begin at 9:00 a.m.

9. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4). Number of cases: 1

10. **CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2)
Number of cases:2

11. **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT– GENERAL MANAGER**
Public employee appointment pursuant to Government Code section 54957

12. **2027 WATER RATES AND CHARGES**
Recommendation: Receive an informational report regarding 2027 water rates and charges.

13. **DESIGNATION OF VOTING REPRESENTATIVE FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES BYLAW AMENDMENTS**
Recommendation: Designate a voting representative for Vista Irrigation District to vote on proposed amended and restated bylaws of the Association of California Water Agencies.

14. **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.

15. **MEETINGS AND EVENTS**
A. Reports on meetings and events attended by Directors
B. Schedule of upcoming meetings and events

16. **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.

17. 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.

18. COMMENTS BY GENERAL COUNSEL

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

19. COMMENTS BY GENERAL MANAGER

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

20. ADJOURNMENT

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

AFFIDAVIT OF POSTING

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

Date: October 15, 2026

Elizabeth Xaverius

Elizabeth Xaverius, Assistant Board Secretary