VISTA IRRIGATION DISTRICT

AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 17, 2026 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

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

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

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

1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

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

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

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

A. **Acceptance of Water System**
Recommendation: Accept this water system for 85 senior, multi-family dwelling units within approximately 5.54 gross acres owned by Wakeland Housing and Development Corporation, located at 2357 South Santa Fe Avenue, Vista (I-3109; LN 2022-057; APN 217-082-08; DIV NO 5).

B. **Acceptance of Water System**
Recommendation: Accept this water system for a 187-lot single-family residential development known as San Marcos Highlands, consisting of approximately 289 gross acres owned by KB Home California LLC, a Delaware limited liability company, located at the northern end of Las Posas Road, San Marcos (I-3090; LN 2017-018; APNs 182-110-02, -03; 182-111-01; 184-101-35; 184-240-13, -14, -15, -33, -35, -36; 184-241-06, -07, -08 and -09; DIV NO 5).

C. **Minutes of the Board of Directors meeting on June 3, 2026**
Recommendation: Approval of draft minutes.

D. **Ratification of check disbursements**
Recommendation: Adopt a resolution ratifying checks numbered 79875 through 79961 in the amount of $438,746.21 pursuant to the cash disbursement report detailing expenditures.

7. PUBLIC HEARING TO ADOPT THE AMENDED WATER SUPPLY RESPONSE PROGRAM AND FIND THE PROGRAM STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
Recommendations: 1) Conduct a public hearing for the purpose of receiving comments on amending the District's Water Supply Response Program; and 2) Find the adoption of the amended Water Supply Response Program statutorily exempt from the California Environmental Quality Act in accordance with California Water Code Section 10652; and 3) Adopt Resolution No. 2026-XX amending the District's Water Supply Response Program.

8. PUBLIC HEARING REGARDING THE ADOPTION OF THE VISTA IRRIGATION DISTRICT 2025 URBAN WATER MANAGEMENT PLAN AND FIND THE PLAN STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
Recommendations: 1) Conduct a public hearing to receive public comments relative to Vista Irrigation District's 2025 Urban Water Management Plan; and 2) Find the adoption of the 2025 Urban Water Management Plan statutorily exempt from the California Environmental Quality Act in accordance with California Water Code Section 10652; and 3) Adopt Resolution No. 2026-XX adopting the 2025 Urban Water Management Plan.

9. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

Property:	*Unaddressed property commonly known as part of Warner Ranch (136-160-43-00)*
VID Negotiator:	*Brett Hodgkiss, General Manager*
Negotiating Party:	*United States Department of Navy*
Under Negotiation:	*Price and Terms*

10. REMOTE TRAINING SITE WARNER SPRINGS
Recommendations: 1) Authorize the General Manager to extend the license agreement with the United States Department of the Navy for the Remote Training Site Warner Springs on a month to month basis through December 31, 2026; and 2) Consider the United States Department of the Navy's request to reduce the monthly holdover lease payment amount for the Remote Training Site Warner Springs from 200% of 2026 monthly lease payment amount to the 2025 monthly lease payment amount beginning July 1, 2026.

11. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT C

Recommendation: Cast Vista Irrigation District's ballot for California Special Districts Association Board of Directors for the Southern Network, Seat C

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.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

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

Date: June 11, 2026

Ramae Ogilvie

Ramae Ogilvie, Board Secretary