



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 8, 2026 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

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

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

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

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

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

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

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

A. Acceptance of Water System

Recommendation: Accept this water system for a 19-lot single-family residential development known as Stonemark Estates, consisting of approximately 25.77 gross acres owned by Stonemark Place Partners, LLC, located along Buena Vista Drive, Vista (I-3099; LN 2015-029; APNs 169-200-24 to -43; DIV NO 4).

B. Conflict of Interest Code Revisions

Recommendation: Adopt Resolution No. 2026-XX amending the Vista Irrigation District's Conflict of Interest Code.

C. Minutes of the Water Sustainability Committee meeting on June 8, 2026

Recommendation: For information only.

D. Minutes of the Public Affairs Committee meeting on June 15, 2026

Recommendation: For information only.

E. Minutes of the Board of Directors meeting on June 17, 2026

Recommendation: Approval of draft minutes.

F. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 79963 through 80107 in the amount of \$1,268,450.19 pursuant to the cash disbursement report detailing expenditures.

7. DIVISION REPORTS

Informational reports by Operations and Field Services, Water Resources, Administration, and Engineering Divisions concerning District operations and activities.

8. PECHSTEIN AND PECHSTEIN II RESERVOIR PLANNING AND DESIGN

Recommendation: Receive an informational report on the site master plan and alternatives analysis prepared for the Pechstein and Pechstein II Reservoir Planning and Design project (D-2393, DIV NO 5).

9. GOLDEN PACIFIC POWERLINK

Recommendation: Receive an informational report on the preliminary alignment for the Golden Pacific Powerlink.

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

Informational report by staff and Directors concerning the San Diego County Water Authority.

11. MEETINGS AND EVENTS

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

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

13. COMMENTS BY DIRECTORS

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

14. COMMENTS BY GENERAL COUNSEL

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

15. COMMENTS BY GENERAL MANAGER

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

**16. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION
– GENERAL MANAGER**

Performance evaluation of public employee pursuant to Government Code section 54957.

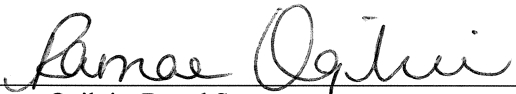
17. ADJOURNMENT

- *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: July 2, 2026



Ramae Ogilvie, Board Secretary



STAFF REPORT

Agenda Item: 6

Board Meeting Date:

July 8, 2026

Prepared By:

Ramae Ogilvie

SUBJECT: CONSENT CALENDAR

- A. Acceptance of Water System
- B. Conflict of Interest Code Revisions
- C. Minutes of the Water Sustainability Committee meeting on June 8, 2026
- D. Minutes of the Public Affairs Committee meeting on June 15, 2026
- E. Minutes of the Board of Directors meeting on June 17, 2026
- F. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	July 8, 2026
Prepared By:	Christina Olson
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a 19-lot single-family residential development known as Stonemark Estates, consisting of approximately 25.77 gross acres owned by Stonemark Place Partners, LLC, located along Buena Vista Drive, Vista (I-3099; LN 2015-029; APNs 169-200-24 to -43; DIV NO 4).

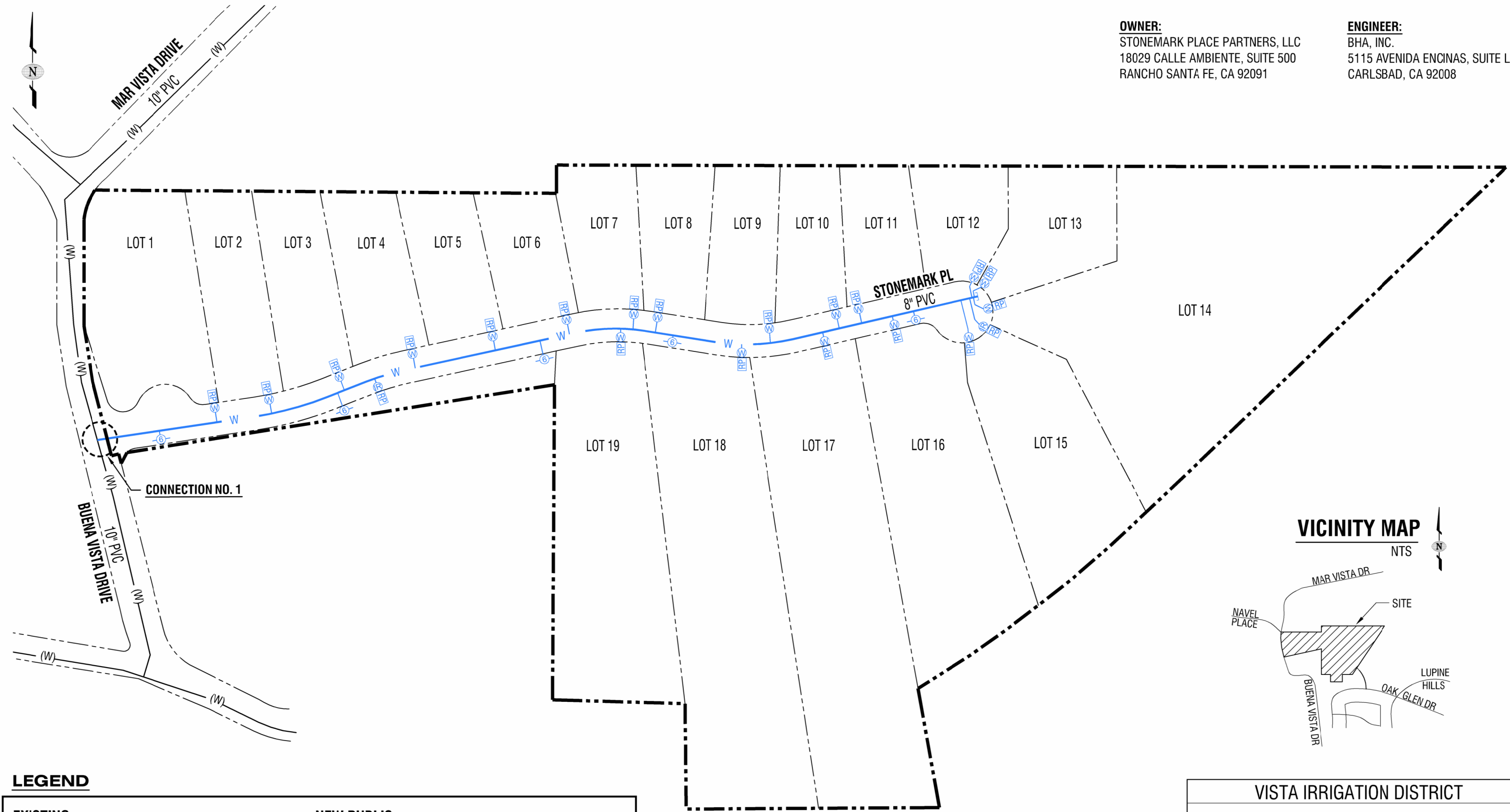
PRIOR BOARD ACTION: At its March 16, 2022 meeting, the Board approved this waterline project.

FISCAL IMPACT: None.

SUMMARY: All work required by the construction agreement (I-3099) has been completed. Under District inspection, the owner's contractor installed approximately 1,373 feet of 8-inch waterline, two 1 ½-inch irrigation services, 19 ¾-inch domestic services, five fire hydrants and miscellaneous appurtenances. The owner has paid for all meters and installed all necessary backflow devices.

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

ATTACHMENT: Map



OWNER:
STONEMARK PLACE PARTNERS, LLC
18029 CALLE AMBIENTE, SUITE 500
RANCHO SANTA FE, CA 92091

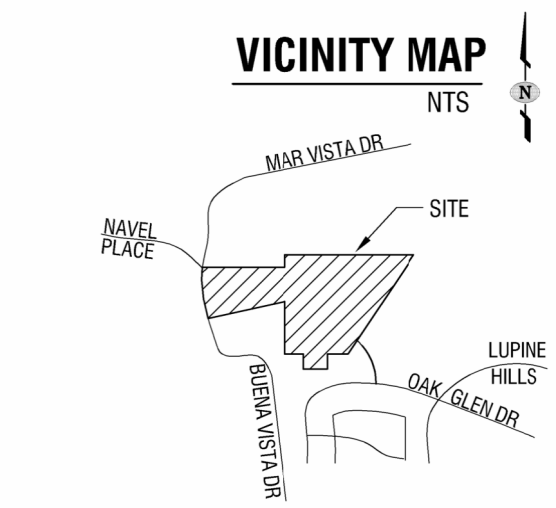
ENGINEER:
BHA, INC.
5115 AVENIDA ENCINAS, SUITE L
CARLSBAD, CA 92008

LEGEND

EXISTING
— (W) — WATER MAIN

NEW PRIVATE
RP RP BACKFLOW

NEW PUBLIC
— W — PVC WATER MAIN (DR-14)
— (W) — DOMESTIC SERVICE
— (I) — IRRIGATION SERVICE
— (6) — FIRE HYDRANT



VISTA IRRIGATION DISTRICT		
NOTICE OF ACCEPTANCE		
STONEMARK ESTATES		
APN 169-200-29 TO 169-200-42		T.B.
SCALE: NO SCALE		L.N. 2015-029
APPD. BY CO	DATE 6/24/26	W.O. I-3099
DRAWN BY JR	DATE 6/23/26	
SHEET 1 of 1	MAP E18	
REVISED 6/23/26 JOSE E. RODRIGUEZ		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:

July 8, 2026

Prepared By:

Ramae Ogilvie

Approved By:

Brett Hodgkiss

SUBJECT: CONFLICT OF INTEREST CODE REVISIONS

RECOMMENDATION: Adopt Resolution No. 2026-XX amending the Vista Irrigation District's Conflict of Interest Code.

PRIOR BOARD ACTION: At its April 2, 2025 meeting, the Board adopted Resolution No. 2025-12 amending the Vista Irrigation District's Conflict of Interest Code.

FISCAL IMPACT: None.

SUMMARY: Section 87306.5 of the Government Code requires all local agencies in California to review their conflict of interest code in each even-numbered year, as well as whenever amendments are necessary. Agencies' revised conflict of interest codes must be approved by the County of San Diego Board of Supervisors, and they become effective 30 days after Board of Supervisors' approval.

DETAILED REPORT: Per the requirements of Government Code Section 87306.5, staff has conducted a comprehensive review of the Vista Irrigation District's Conflict of Interest Code (Code). The Code has been revised to incorporate a change in the designated Filing Officer for public officials who manage public investments. Effective January 1, 2026, pursuant to Senate Bill 852, public officials who manage public investments, as defined in Government Code Section 87200, are required to electronically file a Statement of Economic Interests (Form 700) directly with the Fair Political Practices Commission (FPPC) using the FPPC's e-filing system rather than with their local agency.

ATTACHMENTS:

- Resolution 2026-XX adopting amended Conflict of Interest Code
- Amended Conflict of Interest Code

RESOLUTION NO. 2026-XX
RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Vista Irrigation District and requires all public agencies to adopt and promulgate a Conflict of Interest Code (Code); and

WHEREAS, the Board of Directors of the Vista Irrigation District adopted a Code which was amended on April 2, 2025 in compliance with Government Code Section 81000, et seq.; and

WHEREAS, a required change to the designated Filing Officer for all public officers who manage public investments has made it advisable and necessary, pursuant to Sections 87306 and 87307 of the Act, to amend and update the District’s Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability as well as equitable relief which would result in the Vista Irrigation District being restrained or prevented from acting in cases where provisions of the Act may have been violated; and

WHEREAS, a public meeting was held on the proposed amended Code at the regular meeting of the Board of Directors on July 8, 2026, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District that the Board of Directors does hereby adopt the proposed amended Code, attached hereto. A copy of the revised Code shall be filed with the District Secretary and available for inspection by the public.

BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said amended Code shall become effective 30 days after the Board of Supervisors approves the amended Code as submitted.

BE IT FINALLY RESOLVED that Resolution No. 2025-12 adopting the amended Conflict of Interest Code on April 2, 2025 is rescinded effective upon the date that adoption of said amended Code becomes effective.

PASSED AND ADOPTED this 8th day of July 2026, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marty Miller, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



CONFLICT OF INTEREST CODE

(Amended ~~April 2, 2025~~ July 8, 2026)

**Vista Irrigation District
1391 Engineer Street
Vista, California 92081
(760) 597-3100**

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO**
(Amended ~~April 2, 2025~~ July 8, 2026)

The agency designated above hereby submits the following Conflict of Interest Code to the Board of Supervisors of the County of San Diego.

Dated: July 8, 2026~~April 2, 2025~~

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Received on behalf of the Board of Supervisors of the County of San Diego.

Dated: _____

ANDREW POTTER
Clerk of the Board of Supervisors

The following Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on _____.

Other action, if any:

ANDREW POTTER
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
(Amended ~~April 2, 2025~~ July 8, 2026)**

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Vista Irrigation District (District).

All public officials who manage public investments are required to submit electronically file at their -Sstatement of eEconomic iInterests (Form 700) shall file their statements through the with the Secretary of the Vista Irrigation District FPPC's online e-filing system, as the District's Filing Officer. The Secretary of the Vista Irrigation District, as the District's Filing Officer, shall receive and retain the Form 700s filed by designated employees; and shall make and retain a copy of all statements-Form 700s filed by members of the Board of Directors, Treasurer, Assistant Treasurer and the General Manager, and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. The Vista Irrigation District's shall retain statements for all other designated employees. The Filing Officer will make all retained statements-Form 700s available for public inspection and reproduction (Gov. Code Section 81008).

Adopted by the Board of Directors of the Vista Irrigation District on the 8th day of July 2026.~~2nd day of April 2025~~

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT
(Amended ~~April 2, 2025~~ July 8, 2026)**

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the District's Code, but are subject to disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are other District officials who manage public investments:

Member of Board of Directors
General Manager
Director of Administration
Treasurer
Assistant Treasurer
Financial Consultants

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

The Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year or have done business or owned real property within the jurisdiction of the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year or have engaged in such activities within the jurisdiction of the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased, leased, used, or administered by the Designated Employee's Department or by the District.

<u>Designated Positions (Staff)</u>	<u>Disclosure Categories</u>
Administrative Assistant	6
Construction Supervisor	6
Customer Service Supervisor	6
Director of Engineering	1, 2, 3, 4, 5, 6
Director of Water Resources	1, 2, 4, 6
Engineering Inspector	2, 3, 4, 6
Engineering Services Manager	2, 3, 4, 6
Engineering Project Manager	1, 2, 4, 6
Executive Assistant	6
Facilities Supervisor	6
Finance Supervisor	1, 2, 5, 6
Director of Operations and Field Services	1, 2, 4, 6
General Counsel, Special Counsel, Attorney	1, 2, 3, 4, 5, 6
Human Resources Manager	1, 2, 5, 6
Information Technology Supervisor	1, 2, 5, 6
Inventory Control Clerk	6
Management Analyst	1, 2, 6
Operations Manager	1, 2, 4, 6
Purchasing Agent	6
Safety/Risk Administrator	6
Senior Equipment Mechanic	6
System Controls Supervisor	6
Water Distribution Supervisor	6
Water Resources Assistant	6
Water Resources Manager	1, 2, 4, 6
Water Resources Supervisor	6

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
Real Estate Brokers	1, 2, 4, 6

*Consultants shall be included in the list of Designated Positions and shall disclose pursuant to the disclosure categories listed. If not listed, consultants shall disclose pursuant to the broadest disclosure category in this code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

DRAFT COMMITTEE MINUTES FOR INFORMATION ONLY

Not part of the District's permanent record until signed.

MINUTES OF THE MEETING OF THE
WATER SUSTAINABILITY COMMITTEE OF
VISTA IRRIGATION DISTRICT

June 8, 2026

A meeting of the Water Sustainability Committee of Vista Irrigation District was held on Monday, June 8, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

Chair Nuñez called the meeting to order at 3:32 p.m.

2. ROLL CALL

Committee members present: Nuñez and Kuchinsky

Staff present: Shallako Goodrick, Director of Administration; Breona Paz, Customer Service Supervisor; and Sandra Sanchez, Water Conservation Specialist.

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. ORAL COMMUNICATIONS

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

5. 2026 WATERSMART LANDSCAPE CONTEST

See application packages attached hereto.

Water Conservation Specialist Sandra Sanchez provided an overview of the WaterSmart Landscape Contest. She explained that the WaterSmart Landscape Contest is jointly coordinated and promoted but individually judged by the participating agencies. Ms. Sanchez commented that this is the 14th year that the District has participated in the Contest and that the District received five entries.

After discussion and careful consideration of all the applications, the Committee selected Heidi and Martin Leonard as the winner(s) of the 2026 WaterSmart Landscape Contest. The Leonards will receive a plaque and a \$250 gift certificate.

The Committee suggested that staff invite the Leonards to an upcoming Board meeting so that the Board can congratulate and thank them for their participation.

6. COMMENTS BY COMMITTEE MEMBERS

None were presented.

DRAFT COMMITTEE MINUTES FOR INFORMATION ONLY

Not part of the District's permanent record until signed.

7. ADJOURNMENT

There being no further business to come before the Committee, at 4:05 p.m. Chair Nuñez adjourned the meeting.

Frank Nuñez, Chair

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

DRAFT COMMITTEE MINUTES FOR INFORMATION ONLY

Not part of the District's permanent record until signed.

MINUTES OF THE MEETING OF THE
PUBLIC AFFAIRS COMMITTEE OF THE
VISTA IRRIGATION DISTRICT

June 15, 2026

A meeting of the Public Affairs Committee of Vista Irrigation District was held on Monday, June 15, 2026, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

The meeting was opened to the public at 3:30 p.m. Chair Kuchinsky called the meeting to order at 4:02 p.m.

2. ROLL CALL

Committee members present: Kuchinsky and Nuñez.

Directors absent: None.

Staff present: Shallako Goodrick, Director of Administration, Breona Paz, Customer Service Supervisor, and Elizabeth Xaverius, Assistant Secretary of the Board

3. APPROVAL OF AGENDA

The agenda was approved as presented.

4. ORAL COMMUNICATIONS

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

5. WATER BILL UPDATE

See staff report attached hereto.

Director of Administration Shallako Goodrick stated that over the years Customer Service staff have received questions and feedback from customers regarding the District's water bill; the proposed changes address the comments received.

The Committee reviewed and discussed the proposed changes to the District's water bill. The Committee suggested minor additions and revisions, which staff agreed to incorporate if feasible. With consideration of the suggested changes, the Committee directed staff to present the proposed water bill to the full Board for its approval.

6. COMMENTS BY COMMITTEE MEMBERS

None were presented.

DRAFT COMMITTEE MINUTES FOR INFORMATION ONLY

Not part of the District's permanent record until signed.

7. COMMENTS BY GENERAL MANAGER

None were presented.

8. ADJOURNMENT

There being no further business to come before the Committee, at 4:40 p.m. Chair Kuchinsky adjourned the meeting.

Peter Kuchinsky, Chair

ATTEST:

Elizabeth Xaverus, 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 ADJOURNED MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

June 17, 2026

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, June 17, 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; Shallako Goodrick, Director of Administration; Brent Reyes, Management Analyst and Elizabeth Xaverius, Assistant Secretary of the Board. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Jerimy Billy, San Luis Rey Indian Water Authority. Charles Bradshaw, Representative for the United States Department of the Navy was present for agenda item 10.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

26-06-48	<i>Upon motion by Director Kuchinsky, seconded by Director Sanchez and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

26-06-49	<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. 2026-16 approving disbursements.</i>
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DRAFT MINUTES

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

A. Acceptance of Water System

See staff report attached hereto. Staff recommended and the Board accepted 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

See staff report attached hereto. Staff recommended and the Board accepted 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 Board of Directors meeting on June 3, 2026

The minutes of June 3, 2026 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 2026-16

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 79875 through 79961 drawn on US Bank totaling \$438,746.21.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 17th day of June 2026.

* * * * *

7. PUBLIC HEARING TO ADOPT THE AMENDED WATER SUPPLY RESPONSE PROGRAM AND FIND THE PROGRAM STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

See staff report attached hereto.

President Miller opened the public hearing at 9:01 a.m. Management Analyst Brent Reyes stated that the Water Supply Response Program (WSRP) is being updated to incorporate water shortage planning elements contained in the District's Urban Water Management Plan (UWMP), as required by Water Code Section 10632. He noted that Assembly Bill (AB) 1572 requirements are also being added to the WSRP. Mr. Reyes said that AB 1572 prohibits the use of potable water for irrigating nonfunctional turf in commercial, industrial, and institutional properties as well as homeowner associations and mandates that water suppliers adopt these requirements by January 1, 2027.

Mr. Reyes provided clarification regarding the District's responsibility for informing customers about AB 1572 requirements, noting that the bill only requires the District to make the information publicly available on its website.

DRAFT MINUTES

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

It was noted that there were no public comments received. President Miller closed the public hearing at 9:12 a.m. and the Board took the following action:

26-06-50	<i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors found that 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.</i>
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26-06-51	<i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried, the Board of Directors adopted Resolution No. 2026-17 amending the District's Water Supply Response Program. by the following roll call vote:</i>
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<i>AYES:</i>	<i>Sanchez, MacKenzie, Kuchinsky, Nuñez, and Miller</i>
<i>NOES:</i>	<i>None</i>
<i>ABSTAIN:</i>	<i>None</i>
<i>ABESENT:</i>	<i>None</i>

Resolution 2026-17 is on file in the official Resolution Book.

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

See staff report attached hereto.

President Miller opened the public hearing at 9:15 a.m. Mr. Reyes stated that every five years the District is required to update and adopt its UWMP in accordance with UWMP Act guidelines. He said that the UWMP is essentially a water supply reliability document produced by urban water suppliers to project future water supply and demands under various conditions. Mr. Reyes stated that the UWMP was updated using the same water supply projections that were contained in the District's water rate study.

Mr. Reyes said that the UWMP was made available on the District's website for public review and copies were distributed to other water agencies, cities and the County of San Diego. He stated that the public hearing was noticed in the San Diego Union Tribune and that no public comments had been received.

The Board received clarification on various items in the UWMP. There being no further comments, President Miller closed the public hearing at 9:26 a.m. and the Board took the following action:

26-06-52	<i>Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors found 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.</i>
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Not part of the District's permanent record until approved by the Board of Directors.

AYES: *Sanchez, MacKenzie, Kuchinsky, Nuñez, and Miller*
NOES: *None*
ABSTAIN: *None*
ABSENT: *None*

Resolution 2026-18 is on file in the official Resolution Book.

9. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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 the Navy
Under Negotiation:	Price and Terms

10. REMOTE TRAINING SITE WARNER SPRINGS

Mr. Hodgkiss provided a brief overview of the item, stating that the Navy's lease and license agreements for the Remote Training Site at Warner Springs expired in December 2025 and at that time the Board authorized extensions of the lease and license agreements through June 30, 2026 to allow time for successor agreements to be developed. He noted that the Navy signed the license agreement extension and chose to be in holdover under the terms of the lease with the rent being 200% of the 2026 monthly lease payment amount (or \$12,317.02 per month). Mr. Hodgkiss said that the Navy is requesting, and staff is

DRAFT MINUTES

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

recommending that the license agreement be extended on a month-to-month basis (at \$11,321.22 per month) through December 31, 2026 and that the lease agreement remain in holdover status (month-to-month) with a reduced monthly lease payment amount equal to 100% of the monthly lease payment amount in 2025 (or \$5,931.34 per month).

Following a brief discussion, the Board took the following action:

26-06-54	<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 authorized the General Manager to extend the license agreement with the United States Department of the Navy (Navy) for the Remote Training Site Warner Springs on a month to month basis through December 31, 2026 and accepted 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.</i>
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11. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT C

See staff report attached hereto.

Mr. Hodgkiss provided an overview of the item, and the Board reviewed the candidate information sheets and candidate statements for the California Special Districts Association (CSDA) Board of Directors, Southern Network, Seat C. After a brief discussion, the Board took the following action:

26-06-55	<i>Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors voted to cast the District's ballot for Nikki Winslow of Altadena Library District for the CSDA Board of Directors, Southern Network, Seat C.</i>
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12. 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) Board of Directors will have their next meeting on June 25, 2026. He said that the Water Authority is considering a three percent rate increase and that the Metropolitan Water District (MWD) approved a 6.2 percent rate increase for Fiscal Years 2027 and 2028.

President Miller informed the Board that he has been nominated to be a candidate for the Chair position of the MWD Board of Directors.

13. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported that he and Director Nuñez attended the Public Affairs Committee meeting where they reviewed and provided feedback on an updated water bill. He said that the proposed changes will be presented to the Board at a future meeting. Director Kuchinsky asked for tentative

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authorization to attend the Association of California Water Agencies (ACWA) Region 10 event, pending review of the agenda when available.

Director Nuñez also reported on the Public Affairs Committee meeting and noted that the proposed changes to the water bill make it more understandable. He reported that he and Director Kuchinsky also attended the Water Sustainability Committee meeting where they reviewed the WaterSmart Landscape Contest submissions and chose the winner. The winner will be invited to attend an upcoming Board meeting to receive their award.

Director MacKenzie reported on her attendance at meetings of the CSDA Membership Committee, Legislative Committee and the Board of Directors, providing a summary of topics discussed. She also reported on her attendance of a San Diego Local Agency Formation Commission (LAFCO) meeting where they approved the Municipal Service Review (MSR) for the City of Oceanside; she said that the MSR being prepared for the City of Vista, Vista Irrigation District, City of San Marcos and Vallecitos Water District is to be reviewed by LAFCO by the end of 2026 or early in 2027.

Director MacKenzie asked for authorization to attend a one-day session of the 2026 Urban Water Institute Annual Conference in Coronado, CA, August 19-21, 2026, and requested authorization to stay at the Conference hotel the night before to avoid the congested morning commute to Coronado.

Director Sanchez reported on his attendance at a CSDA Professional Development Committee meeting, providing a summary of topics discussed. Director Sanchez requested authorization to attend the ACWA Region 10 event.

26-06-56	<i>Upon motion by Director Kuchinsky, seconded by President Miller and unanimously carried (5 ayes: Nuñez, Kuchinsky, Sanchez, MacKenzie, and Miller), the Board of Directors authorized Directors Kuchinsky (tentatively) and Sanchez to attend the ACWA Region 10 Event; and authorized Director MacKenzie to attend a one-day session of the 2026 Urban Water Institute Annual Conference being held August 19-August 21, 2026 in Coronado and authorized expenses associated for a one-night hotel stay at the Conference hotel.</i>
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14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

No additional items were presented.

15. COMMENTS BY DIRECTORS

Director Sanchez highlighted noteworthy items from an ACWA Federal Affairs Committee report.

Director MacKenzie mentioned that Barry Willis, Vice Chair of LAFCO, may attend the July 8, 2026 Board Meeting.

Director Kuchinsky commented that the Environmental Protection Agency (EPA) announced the availability of \$15.7 million in funding for PFAS projects across Southern California and suggested that the District may have the opportunity to secure funding in the future through the EPA Emerging Contaminants in Small or Disadvantaged Communities program.

DRAFT MINUTES

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President Miller inquired about the District's capabilities to allow virtual attendance at Board meetings. Mr. Hodgkiss and Ms. Mitchell stated that the District has the capability; however, the Board would need to adopt various policies prior to doing so.

President Miller requested a status update on the treatment of harmful algal blooms at Lake Henshaw. Mr. Hodgkiss provided a brief update regarding sampling results, treatment and releases from the lake.

16. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell reported on a tax measure initiative called "limits ability of voters to raise revenues for local government services initiative constitutional amendment", which seeks to increase the approval threshold on voter-initiated ballot measures from a simple majority to two-thirds.

17. COMMENTS BY GENERAL MANAGER

No comments were presented

18. ADJOURNMENT

There being no further business to come before the Board, at 10:59 a.m., President Miller adjourned the meeting.

Marty Miller, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Payment Number	Payment Date	Vendor	Description	Amount
79963	06/10/2026	Refund Check 79963	Customer Refund	846.84
79964	06/10/2026	Airgas USA LLC	Airgas Hazmat chargers	10.00
	06/10/2026		HAR15620F-Solder Silver .050"x1/8"x20" (25)	8,293.06
	06/10/2026		Oxygen Tank Refills	110.25
79965	06/10/2026	Amazon Capital Services	Office Supplies	75.88
79966	06/10/2026	Shadowridge Auto Service	Checked Alignment & Front End Inspection-Truck #47	180.00
79967	06/10/2026	Bill Wilczynski	Reimbursement - Footwear Program	180.00
79968	06/10/2026	Cecilia's Safety Service Inc	Traffic Control - Cassou Rd	4,251.25
	06/10/2026		Traffic Control - Manzanita Ct.	1,330.00
	06/10/2026		Traffic Control - Mustang Way	855.00
	06/10/2026		Traffic Control - S. Santa Fe Avenue	902.50
	06/10/2026		Traffic Control - Oak Dr	1,995.00
79969	06/10/2026	Citi Cards	Warehouse & Kitchen Supplies	1,359.19
	06/10/2026		Warehouse Non-Stock	14.99
	06/10/2026		E Fax	15.00
	06/10/2026		Microsoft Azure	523.53
	06/10/2026		Refreshments Training	101.36
	06/10/2026		Refreshments Training	243.89
	06/10/2026		Refreshments Boardroom	15.29
79970	06/10/2026	Complete Office of California, Inc	Office Supplies	81.66
79971	06/10/2026	Core & Main	Gate Valve 6" FL Butterfly	1,079.80
	06/10/2026		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (5)	1,320.65
	06/10/2026		Corp Stop 1" MIP X Flare (15)	1,396.43
	06/10/2026		Angle Ball Meter Valve 2"FLG X FIP DD Lockwing (5)	2,040.51
	06/10/2026		Ball Meter Valve 2" FLG X FIP DD & Lockwing (5)	2,105.46
	06/10/2026		Corp Stop 2" MIP X FIP (10)	3,453.18
	06/10/2026		Ball Valve 1" FIP x FIP with handle PSI 150 (3)	389.70
	06/10/2026		ElI 2" Brass Street 90 Degree (8)	346.40
	06/10/2026		Fire Hydrant Rod15"x.5"Break Off Stainless (4)	333.41
	06/10/2026		Adapter 2" Copper x MIP (9)	282.53
	06/10/2026		Adapter 1.5" Copper Male (2)	43.30
	06/10/2026		Cap 1.5" Brass (2)	32.48
	06/10/2026		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (10)	4,221.75
	06/10/2026		Fire Hydrant LB400 Check Valve (6)	11,853.38
	06/10/2026		Nozzle 1.5" Fire Hose (2)	32.48
	06/10/2026		Adapter 2" Copper x MIP (11)	345.32
	06/10/2026		Tracer Lids 4" Cast Iron (7)	159.14
79972	06/10/2026	EDCO Waste & Recycling Services Inc	Trash Service	498.24
79973	06/10/2026	Electrical Sales Inc	Box For Grounding Rod - Well #3 RWS	119.43
	06/10/2026		Conduit For New Electric Service	(314.74)
	06/10/2026		Conduit For New Electric Service	182.73
	06/10/2026		PVC Couplings	32.80
	06/10/2026		Fuses	80.70
79974	06/10/2026	Ferguson Waterworks	Gasket 1.5" Meter Flg HP Drop In (50)	790.23
	06/10/2026		Lid 8" Slotted Valve (VID) (180)	8,727.33
	06/10/2026		Tubing 1" Copper Soft 60' (600)	9,151.46

	06/10/2026		CLA VAL Parts	7,050.32
	06/10/2026		Ell 6"x16" POxFL Bury DI (6)	2,965.62
	06/10/2026		Fire Hydrant Spool 6x12 DI (4)	822.70
	06/10/2026		Adapter 8" DI POxFL	326.48
	06/10/2026		Reducer 8x4 DI FL	308.19
	06/10/2026		Fire Hydrant 6" Break Off Spool LB400 (3)	864.65
	06/10/2026		Gate Valve 6" FL R/W (2)	2,123.87
	06/10/2026		Tee 6" DI Flange	436.95
	06/10/2026		Fire Hydrant Spool 6x6 DI	173.20
	06/10/2026		Regulator Parts	5,084.70
	06/10/2026		Pipe 4" PVC DR-14 C900 (900)	5,952.67
	06/10/2026		Tubing 2" Copper Soft 20' (20)	916.23
	06/10/2026		Gate Valve 8" POxFL R/W	1,732.22
	06/10/2026		Gate Valve 4" POxFL R/W (2)	1,706.89
	06/10/2026		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (4)	1,704.29
	06/10/2026		Pipe 8" PVC DR-14 C900 (1,500)	33,562.91
	06/10/2026		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut (8)	1,378.67
	06/10/2026		Corp Stop 1" MIP X Flare (13)	1,225.71
	06/10/2026		Tee 8x6 DI POxFL (2)	1,005.23
	06/10/2026		Service Saddle 4x1 PVC (6)	974.25
	06/10/2026		Gate Valve 6" POxFL R/W (2)	2,174.53
	06/10/2026		Tee 8" DI POxFL	614.31
	06/10/2026		Wire 10 Copper (3,500)	1,515.50
	06/10/2026		Ell 2" Brass Street 90 Degree (2)	102.84
	06/10/2026		Nut Bolt Gasket Kit 4" (4" gasket) (8)	109.55
	06/10/2026		Pipe 6" PVC DR-14 C900 (40)	531.29
	06/10/2026		Nut Bolt Gasket Kit 6"-8" (6" gasket) 3/4x31/4 (8)	138.56
	06/10/2026		Adapter 2" Copper x MIP (10)	292.28
	06/10/2026		Service Saddle 4x2 PVC	195.82
	06/10/2026		Service Saddle 4x1 PVC (7)	1,136.63
	06/10/2026		DFW Meter Box Small DFW1324CH4-12 (71)	6,410.57
	06/10/2026		Brass Parts For Regulators	129.90
79975	06/10/2026	Grainger	4in x 12in Nipple	181.88
79976	06/10/2026	Hawthorne Machinery Co	Cutting Edge & Hardware	264.95
79977	06/10/2026	D-Tek Enterprises, Inc	Live Bee Removal - Foothill	110.00
	06/10/2026		Live Bee Removal - Calle Juanita	110.00
79978	06/10/2026	Hoch Consulting	Grant Research 04/04/2026 - 04/30/2026	1,933.75
79979	06/10/2026	Home Depot Credit Services	Concrete Rapid Set 60lb bag (50) / Concrete 60lb bag (160)	1,768.26
	06/10/2026		Concrete Rapid Set 60lb bag (100)	1,792.62
79980	06/10/2026	Inland Kenworth (US) Inc	Marker Lights & Door Lock Buttons - Truck #1	42.29
79981	06/10/2026	Interstate Battery of San Diego Inc	Batteries (2)	216.39
79982	06/10/2026	Ken Grody Ford Carlsbad	Brake Swirch - Truck #41	46.87
79983	06/10/2026	McMaster-Carr Supply Company	Address Labels for Elect. Meters - RWS	93.70
	06/10/2026		Brass parts	1,091.84
	06/10/2026		O-Rings - Regulator Pilot Controls	86.05
79984	06/10/2026	Toyota of Escondido	Crank Position Scensor - Truck #74	174.08
79985	06/10/2026	NAPA Auto Parts	Cabin Air Filter - Truck #46	14.71
	06/10/2026		Oil Drain Plug Gaskets	9.42
	06/10/2026		Filter	207.66
	06/10/2026		Air Filter - Truck #76	51.53
79986	06/10/2026	North County Auto Parts	Brake Pedal Position -Tuck's # F150's, 250's,350's	24.67
	06/10/2026		Brake Light Switch - Truck's F150's ,250's & 350's	51.93

79987	06/10/2026	O'Reilly Auto Parts	Brake Parts - Truck #20	61.27
	06/10/2026		Brake Parts - Truck #39	122.54
79988	06/10/2026	Pacific Pipeline Supply	Fire Hydrant 6x4x2.5 (4)	16,690.20
	06/10/2026		Macro FCA	1,059.01
	06/10/2026		Compression 3/4" Angle Stops (9)	1,527.44
79989	06/10/2026	Pacific Safety Center	New Hire Safety Training	295.00
79990	06/10/2026	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 06/2026	812.50
79991	06/10/2026	Quadient Finance USA, Inc	Postage Meter Refill	219.48
79992	06/10/2026	San Diego Friction Products	LED Work Lamps	286.56
79993	06/10/2026	San Diego Gas & Electric	Electric 05/2026 - VID Headquarters	604.07
	06/10/2026		Electric 05/2026-Henshaw Power Buildings & Grounds / Henshaw Wellf	21,015.66
	06/10/2026		Electric 04/2026 - VID Headquarters	3,533.35
79994	06/10/2026	Stillwater Sciences	Lake Henshaw Oxygenation Pilot Study	5,513.04
79995	06/10/2026	The Hiller Companies, LLC	Quarterly Fire Sprinkler Inspection	330.00
79996	06/10/2026	The UPS Store 0971	Shipping 05/2026 - HAB's	1,530.16
79997	06/10/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	855.00
79998	06/10/2026	The San Diego Union-Tribune LLC	Advertisement - Paving Cassou Rd	583.65
79999	06/10/2026	Umpqua Bank	Regulatory Fees	198.54
	06/10/2026		CA-NV AWWA Training	180.00
	06/10/2026		CA-NV AWWA Training	210.00
	06/10/2026		Misc. Mechanical Aluminum Handrial Parts	2,717.00
	06/10/2026		Nano Bubble Project Parts - Henshaw	2,235.98
	06/10/2026		Watercraft Inspection & Decontamination Training	180.06
	06/10/2026		2026 GM Leadership Summit	890.00
	06/10/2026		Lab Supplies	570.90
	06/10/2026		PST - Email Lookups	99.95
	06/10/2026		BC Water Job Postings	900.00
	06/10/2026		Safety Training Refreshments	190.32
	06/10/2026		Safety Training Refreshments	56.79
	06/10/2026		Safety Training Refreshments	199.90
	06/10/2026		Safety Training Refreshments	48.78
	06/10/2026		Vista Historial Society Luncheon - F Nunez	55.00
	06/10/2026		SD CSDA Quarterly Dinner Mtg - P Nunez	80.00
	06/10/2026		SD CSDA Quarterly Dinner Mtg - B Hodgkiss	80.00
80000	06/10/2026	Verizon Wireless	Cellular Service - Operations	58.33
80001	06/10/2026	Vulcan Materials Company and Affiliates	Cold Mix	3,240.05
80002	06/10/2026	TS Industrial Supply	Sling Adjustable Valve Lifting (2)	538.15
	06/10/2026		Towel Wypall X80 (16)	1,138.89
	06/10/2026		Wrench 12" Pipe	50.39
	06/10/2026		Measuring Tape Holder 25' (2)	50.55
	06/10/2026		Igloo Water Cooler 3 gal	59.09
	06/10/2026		Shovel Spade (sharp Shooter)	63.65
	06/10/2026		Cutter 7" Hand Cutter Wire (2)	67.54
	06/10/2026		Broom Utility Corn (3)	75.47
	06/10/2026		Ratchet .5" Short Handle	86.38
	06/10/2026		Ratchet .5" Long Handle	95.10
	06/10/2026		Lifter SS 36" Meter Lid (3)	163.66
	06/10/2026		Gloves Thickster Nitrile XL 100 per box (7)	197.02
	06/10/2026		Measuring Tape 25' Engineering (12)	312.28
	06/10/2026		Shovel Square Point (8)	345.59
	06/10/2026		Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (3)	347.81
	06/10/2026		Gloves Thickster Nitrile LG 100 per box (13)	365.89

	06/10/2026		Cutting Attachment Victor CA2460-CS	400.53
	06/10/2026		Shovel Round Point (8)	346.13
	06/10/2026		Shut-Off Tool #85 (2)	870.27
	06/10/2026		Broom 24" Push (10)	667.14
80003	06/17/2026	Refund Check 80003	Customer Refund - Construction Meter Deposit	5,052.19
80004	06/17/2026	Refund Check 80004	Customer Refund	162.75
80005	06/17/2026	Amazon Capital Services	Office Supplies	60.68
	06/17/2026		Office Supplies	108.12
	06/17/2026		Electric Junction Blocks & Supplies	66.40
	06/17/2026		SCADA Dept Monitor Dual	744.36
	06/17/2026		Warehouse Non-Stock Items	339.27
	06/17/2026		Phone Card	75.60
80006	06/17/2026	Answering Service Care, LLC	Answering Service	455.40
80007	06/17/2026	AquaTechnex, LLC	Purchase of Phycomycin Treatment of HAB's	123,158.25
	06/17/2026		Application of Phycomycin For treatment of HAB's	28,575.00
	06/17/2026		Purchase of Phycomycin for HAB's Treatment	164,211.00
	06/17/2026		Application of Phycomycin for HAB's Treatment	33,450.00
	06/17/2026		Purchase of Phycomycin For treatment of HAB's	164,211.00
	06/17/2026		Application of Phycomycin For treatment of HAB's	33,450.00
80008	06/17/2026	BHA Inc	Annual Survey - Henshaw Dam	600.00
80009	06/17/2026	Brooks Applied Labs LLC	Lab Analysis - HABs Samples	996.00
	06/17/2026		Lab Analysis - HABs Samples	996.00
	06/17/2026		Lab Analysis - HABs Samples	852.00
	06/17/2026		Lab Analysis - HABs Samples	996.00
80010	06/17/2026	California Department of Justice	Fingerprinting	49.00
80011	06/17/2026	CDW Government Inc	Fortinet FortiGate 120G - security appliance - UTP	4,159.44
	06/17/2026		Infowater MY4 Renewal	5,783.89
	06/17/2026		Infowater SU4 Renewal	5,783.88
	06/17/2026		Inventor Subscription	2,738.72
	06/17/2026		Civil 3D Subscription	1,442.12
	06/17/2026		CAD Subscription	4,803.24
80012	06/17/2026	Cecilia's Safety Service Inc	Traffic Control - Links Way	712.50
	06/17/2026		Traffic Control - Shadow Ridge Dr.	1,330.00
80013	06/17/2026	Coastal Chlorination & Backflow	Chlorinated Service	966.00
80014	06/17/2026	Complete Office of California, Inc	Office Supplies	1,058.06
	06/17/2026		Office Supplies	176.08
	06/17/2026		Office Supplies	55.06
	06/17/2026		Office Supplies	67.44
80015	06/17/2026	Core & Main	Fire Hydrant LB400 Check Valve (3)	12,015.75
	06/17/2026		Adapter 6" DI POxFL (3)	766.41
	06/17/2026		Ell 8" DI PO 45 Degree (2)	744.76
	06/17/2026		Ell 6" DI POxFL 22.5 Degree	244.65
	06/17/2026		Ell 6" DI PO 22.5 Degree	228.41
	06/17/2026		Fire Hydrant Spool 6x12 DI	218.67
	06/17/2026		Fire Hydrant LB400 Check Valve (8)	15,588.00
80016	06/17/2026	CoreLogic Solutions Inc	RealQuest Online Service 05/2026	327.82
80017	06/17/2026	CWEA	Membership Renewal	124.00
80018	06/17/2026	Diamond Environmental Services	Portable Restroom Service	133.71
	06/17/2026		Portable Restroom Service	83.42
	06/17/2026		Portable Restroom Service	563.24
80019	06/17/2026	Streamline	Annual Software Subscription	6,665.28
80020	06/17/2026	EDCO Waste & Recycling Services Inc	Trash Service	949.05

	06/17/2026		Trash Service	1,371.08
80021	06/17/2026	Electrical Sales Inc	Sched. 80 PVC Conduit	136.14
80022	06/17/2026	Ferguson Waterworks	8"x"4 Fl x PO Tee (DI)	496.09
	06/17/2026		4" PO End Cap (DI) (2)	165.36
	06/17/2026		Zinc Anode bag 30lb (24)	4,491.94
	06/17/2026		CLA - VAL Reg Parts	5,554.84
	06/17/2026		1" BRASS CLAMP (50)	382.12
	06/17/2026		6" PIPE RESTRAINER W-T-BOLT (7)	337.20
	06/17/2026		2" BRASS CLAMP (25)	279.01
	06/17/2026		5/8" BRASS NUTS (100)	474.14
	06/17/2026		NIPPLE .75 X 2.5" BRASS (6)	34.81
	06/17/2026		HANDLES WITH NUT FOR BALL METER VALVES (7)	126.77
	06/17/2026		5/8" x 2.5" BRASS BOLT (100)	1,172.35
	06/17/2026		8" PIPE RESTRAINER W/T-BOLT (6)	464.59
	06/17/2026		NIPPLE .75" X 3" (BRASS) (5)	33.45
	06/17/2026		NIPPLE 1"X 4" (BRASS) (2)	24.90
	06/17/2026		1" GASKET 1/8" THICK (300)	116.91
	06/17/2026		PROSELECT LUBRICANT (PIPE JOINT IUBE) (26)	114.27
	06/17/2026		TEE .75" BRASS (4)	35.51
	06/17/2026		NIPPLE 1"X 2" (BRASS) (5)	36.16
	06/17/2026		CAP .75" BRASS (3)	14.94
	06/17/2026		CAP 1" BRASS	7.75
	06/17/2026		2" GASKET OVAL (100)	108.25
	06/17/2026		1.5" GASKET OVAL (100)	94.18
	06/17/2026		COUPLING 1" (BRASS) (6)	53.26
	06/17/2026		Coupling 6" Repair PVC C900 (5)	302.67
	06/17/2026		Adapter 4" DI FLxPO (2)	317.22
	06/17/2026		Coupling 8" Deflection C900 (11)	1,383.65
	06/17/2026		Flange 6" DI Blind 8-hole (3)	415.81
	06/17/2026		Ell 8" DI PO 45 Degree (2)	721.59
	06/17/2026		CRL Springs - Return	(2,001.27)
80023	06/17/2026	Frank & Son Paving. Inc	Patch Paving	20,760.00
	06/17/2026		Patch Paving	9,552.00
80024	06/17/2026	Hawthorne Machinery Co	Back up Alarms's - #L-6 Loader	256.70
80025	06/17/2026	USABlueBook	Food Grade Grease	49.09
80026	06/17/2026	D-Tek Enterprises, Inc	Live Bee Removal - Avocado	110.00
	06/17/2026		Live Bee Removal - Victoria Place	110.00
80027	06/17/2026	Home Depot Credit Services	Goo Gone Graffiti Remover	10.25
	06/17/2026		Clear Coat	20.31
	06/17/2026		Pallet Deposit	(81.18)
	06/17/2026		Jawzall Blades	36.77
	06/17/2026		Drain Cleaner	57.35
	06/17/2026		Hardware For Deckboard	99.31
	06/17/2026		Material For New Vault Lid	380.78
	06/17/2026		Mesh For Flume Roof Repair	21.63
	06/17/2026		Vent Covers Return	(46.50)
	06/17/2026		Window Blinds For Road House - Henshaw	756.81
	06/17/2026		Electrical Connectors & Spade For Rotoltammer	141.73
	06/17/2026		Drill Bits - Trucks #2, #15, #71	427.51
	06/17/2026		Parts For Drain WQ Connection	6.03
	06/17/2026		Parts For Drain WQ Connection	163.88
80028	06/17/2026	Inland Kenworth (US) Inc	Work on DEF System & California Truck Checks	183.78

	06/17/2026		Diesel, Exhaust & Fluid	108.14
80029	06/17/2026	K&M Pest Control	Monthly Pest Control	200.00
80030	06/17/2026	Ken Grody Ford Carlsbad	Broken Wire in Harness - Truck #41	686.25
	06/17/2026		Lock Cylinder Fuel Cap & Purge Solenoid -Truck #40	149.66
	06/17/2026		Emissions Item, Canister - Truck #40	442.85
	06/17/2026		Scelzi Tool Box Latch & Lock Tumbler - #F-250	155.88
80031	06/17/2026	Kronick Moskovitz Tiedemann & Girard	Legal 03/2026	1,474.00
80032	06/17/2026	Lightning Messenger Express	Messenger Service 05/16/2026 - 05/31/2026	96.00
80033	06/17/2026	McMaster-Carr Supply Company	Wire Connectors	264.74
80034	06/17/2026	Moodys	Dump Fees (2)	600.00
80035	06/17/2026	Toyota of Escondido	Seat Cushions & Covers - Truck#74	1,307.99
80036	06/17/2026	NAPA Auto Parts	2 Head Lamps - Truck #10	34.47
	06/17/2026		Serpentine Pulley Kit - Truck #74	301.36
	06/17/2026		Light Bulbs 10-Pack	28.47
	06/17/2026		Wheel Weights	40.90
80037	06/17/2026	North County Auto Parts	Brake Cleaner	68.78
	06/17/2026		Battery Junction Blocks - Truck #20	28.13
	06/17/2026		Shock Absorbers - Truck #47	602.17
80038	06/17/2026	O'Reilly Auto Parts	Brake Parts - Expedition #38	200.25
80039	06/17/2026	Ramco Petroleum	Fuel	2,375.34
80040	06/17/2026	San Diego Co Superintendent of Schools	Splash Lab Sponsorship	875.00
80041	06/17/2026	Specialty Municipal Service, Inc.	Mowing Service - MD Bench	3,975.18
	06/17/2026		Mowing Service - Siddall Parcel	4,761.83
	06/17/2026		Mowing Service - San Luis Rey Reservoir	4,931.04
80042	06/17/2026	Spok, Inc	Pagers	51.51
80043	06/17/2026	Sunrise Materials Inc	BLOCKS 8X2X16 (CAPS GREY 240 PER PALLET (240)	896.31
	06/17/2026		PALLET DEPOSIT (3)	120.15
	06/17/2026		TRUCKING DELIVERY	160.00
	06/17/2026		BAGS GRAVEL BAGS FULL 3/4 (200)	811.88
80044	06/17/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	2,715.00
80045	06/17/2026	Midas Service Experts	(4) Tires - Truck #47	1,138.75
80046	06/17/2026	Tyler Technologies Inc	Tyler Maintenance 07/2026 - 06/2026	29,216.78
	06/17/2026		Tyler Maintenance 07/2026 - 06/2026	22,991.96
80047	06/17/2026	Underground Service Alert of Southern California	Safe Excavation Board Fees	161.38
	06/17/2026		New DigAlertTickets 05/2026	700.15
80048	06/17/2026	UniFirst Corporation	Uniform Service	255.71
80049	06/17/2026	TS Industrial Supply	Air Couplers,Plugs & Silicone	270.31
80050	06/17/2026	Westturf Landscape Management Inc	Landscape Service	2,925.00
80051	06/17/2026	Xerox Corporation	Printer Supplies & Maintenance	340.72
80052	06/22/2026	Ohana Hawaiian BBQ Vista	Employee Event 06/18/2026	1,128.07
80053	06/24/2026	Refund Check 80053	Customer Refund - Construction Meter Deposit	3,903.65
80054	06/24/2026	Refund Check 80054	Customer Refund - Construction Meter Deposit	3,755.07
80055	06/24/2026	Refund Check 80055	Customer Refund	270.05
80056	06/24/2026	Agile Occupational Medicine, PC	DOT Annual Physical	119.00
80057	06/24/2026	AC Plumbing	Private Tie Backs - Cassou Rd	12,400.00
80058	06/24/2026	Amazon Capital Services	Warehouse Non-Stock Items	410.92
	06/24/2026		Cooler Handles	19.26
	06/24/2026		Roll up Door Switch	(86.55)
	06/24/2026		Office Supplies	9.42
	06/24/2026		Refund - Cooler Handles	(19.26)
	06/24/2026		Roller Mouse	299.00
	06/24/2026		Seat Covers - Truck #46	93.73

	06/24/2026		Dust Suppression Water Tanks	328.47
80059	06/24/2026	AT&T	9391013680/CALNET 05/13/2026 - 06/12/2026 Phones	1,831.24
	06/24/2026		9391060230 05/13/2026 - 05/12/2026 Tel Con	14.59
80060	06/24/2026	Big Drip Plumbing	Meter Tie - Backs	11,050.00
80061	06/24/2026	Boot Barn Inc	Footwear Program	161.75
	06/24/2026		Footwear Program	180.00
80062	06/24/2026	Boot World Inc	Footwear Program	151.26
	06/24/2026		Footwear Program	180.00
80063	06/24/2026	Burke, Williams & Sorensen, LLP	Legal - General 05/2026	2,673.40
	06/24/2026		Legal Misc Claims	387.61
	06/24/2026		Legal - General 05/2026	962.62
80064	06/24/2026	CDW Government Inc	Getac V110 Spare Hot Swap Battery	196.93
	06/24/2026		Getac - Power Adapter 65 watt	171.77
80065	06/24/2026	Cecilia's Safety Service Inc	Traffic Control - Via Teresa / Calle Isabel	3,895.00
	06/24/2026		Traffic Control - Cassou Rd	4,227.50
	06/24/2026		Traffic Control - Alta Vista Dr.	2,090.00
	06/24/2026		Traffic Control - Cassou Rd	6,127.50
	06/24/2026		Traffic Control - Via La Ranchita / Camino Mateo	2,850.00
	06/24/2026		Traffic Control - Via Teresa	1,282.50
	06/24/2026		Traffic Control - Grapevine Rd	1,045.00
80066	06/24/2026	City of Oceanside	Weese Treatment - April 2026	12,324.49
	06/24/2026		Weese Treatment - May 2026	5,164.00
80067	06/24/2026	Clancy Contracting Services, Inc	Asbestos Pipe Disposal	2,500.00
80068	06/24/2026	CleanCapital HC4 Borrower LLC	Solar Energy 05/2026	8,781.11
80069	06/24/2026	Complete Office of California, Inc	Office Supplies	(20.62)
80069	06/24/2026		Office Supplies	97.24
80070	06/24/2026	Cynthia Perez	Safety Training Refreshments	115.85
80071	06/24/2026	Direct Energy	Electric 05/2026 - VID Headquarters	2,098.23
	06/24/2026		Electric 05/2026 - T & D / Cathodic Protect	173.10
	06/24/2026		Electric 05/2026 - Pump Stations	11,690.21
80072	06/24/2026	Dudek	Weed Abatement on Flume Roads 04/25/2026-05/22/26	5,180.00
80073	06/24/2026	Electrical Sales Inc	12 AWG Wire	275.21
80074	06/24/2026	Enviromental Mitigation. Inc.	AB Pipeline Coastal Sage Scrub Mitigation Credits	39,990.00
80075	06/24/2026	Ferguson Waterworks	RAQUAPALT60- AQUAPHALT (36)	3,089.08
	06/24/2026		Pipe 8" PVC DR-14 C900 (80)	1,848.04
	06/24/2026		Pipe 6" PVC DR-14 C900 (40)	536.92
	06/24/2026		Tubing 2" Copper Soft 20' (60)	2,779.21
	06/24/2026		Gate Valve 10" POxFL R/W (4)	10,439.89
	06/24/2026		Pipe 10" PVC DR-14 C900 (40)	1,408.55
	06/24/2026		Fire Hydrant 6" Break Off Spool LB400 (3)	876.83
80076	06/24/2026	Grainger	Refund - Digital Therm Memory Loc	(246.81)
	06/24/2026		Induction Sensors for Check Valves	393.97
	06/24/2026		Safety Vest	24.18
	06/24/2026		Replacement Instant Water Heater	315.62
	06/24/2026		Battery Tender	210.41
	06/24/2026		4in x 12in nipple	(181.88)
	06/24/2026		4' Ridgid Couplings - Return	(78.22)
	06/24/2026		4in Conduit Adapters	(16.84)
	06/24/2026		4' x 12' nipple - Return	(181.88)
80077	06/24/2026	Hach Company	Turbidity Supplies	149.67
80078	06/24/2026	D-Tek Enterprises, Inc	Live Bee Removal - Cypress	110.00
80079	06/24/2026	Hi-Line Inc	Hardwear, O-rings, Fuses - Shop Supplies	164.71

80080	06/24/2026	Horizon Underaround Inc.	Pot Holing Phase 3 - Cassou Rd	7,448.00
80081	06/24/2026	HydroPro Solutions	4" Replacement Meters (2)	6,634.34
80082	06/24/2026	Inland Kenworth (US) Inc	Marker Lights - Truck #1	144.13
80083	06/24/2026	Interstate Battery of San Diego Inc	Batteries	216.89
80084	06/24/2026	K2 Calibrations LLC	Gas Monitor Repairs	110.00
80085	06/24/2026	Jan-Pro of San Diego	Janitorial Service 06/2026	4,497.00
80086	06/24/2026	Leon Perrault Trucking & Materials	Trucking & Material 05/2026	975.00
	06/24/2026		Trucking & Material 05/2026	3,190.25
	06/24/2026		Trucking & Material 05/2026	1,366.25
	06/24/2026		Trucking & Material 05/2026	20,340.75
80087	06/24/2026	Lightning Messenger Express	Messenger Service 06/01/2026 - 06/15/2026	96.00
80088	06/24/2026	McMaster-Carr Supply Company	Grease Gun	204.53
	06/24/2026		Grease Gun Parts & Elect Connectors	117.02
	06/24/2026		O-Rings Foil AV & Water Supply Tubing	161.19
80089	06/24/2026	Moodys	Dump Fees (2)	600.00
	06/24/2026		Dump Fees (2)	600.00
80090	06/24/2026	Mutual of Omaha	LTD/STD/Life Insurance 07/2026	7,218.25
80091	06/24/2026	Toyota of Escondido	Replace Missing Hub Cap - Truck# 46	88.41
80092	06/24/2026	NAPA Auto Parts	Purge Valve - Truck #6	55.82
80092	06/24/2026		Oil Filters - Trucks #39 , #42 , #76	61.53
80093	06/24/2026	North County Industrial Park	Monthly Association Dues 07/2026	1,154.00
80094	06/24/2026	Olivenhain MWD	EAP Annual Invoice	3,065.16
80095	06/24/2026	Pacific Pipeline Supply	Misc. Brass Ball Valves (36)	589.58
	06/24/2026		Brass Parts	194.69
	06/24/2026		Brass Parts	124.87
	06/24/2026		Brass Parts	762.40
	06/24/2026		1/4" Brass Ball Valves (14)	203.08
	06/24/2026		8" PO End Cap	282.04
80096	06/24/2026	Pacific Safety Center	New Hire Safety Training	615.00
80097	06/24/2026	San Diego Chapter CSDA	Membership Renewal 07/2026 - 06/2027	150.00
80098	06/24/2026	San Diego Gas & Electric	Electric 05/2026 - Cathodic Protection & TD	814.17
	06/24/2026		Electric 05/2026 - Pump Stations	18,082.02
80099	06/24/2026	SiteOne Landscape Supply, LLC	Replacement Part For Irrigation Valve	168.51
80100	06/24/2026	Southern Counties Lubricants, LLC	Fuel 06/01/2026 - 06/15/2026	9,858.98
80101	06/24/2026	Tess Garnica	Tuition Reimbursement 2026	3,200.00
80102	06/24/2026	Bend Genetics, LLC	Lab Analysis - HABs Samples	595.00
80103	06/24/2026	UniFirst Corporation	Uniform Service	255.70
80104	06/24/2026	Verizon Wireless	Air Cards	152.04
80105	06/24/2026	Vulcan Materials Company and Affiliates	Cold Mix	3,123.68
80106	06/24/2026	TS Industrial Supply	Broom Utility Corn (3)	75.47
80107	06/24/2026	World Oil Environmental Services	Bulk Waste Oil Pickup	153.00
Grand Total:				1,268,450.19



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 8, 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

June

- Issued a news release announcing the availability of the Consumer Confidence Report (annual water quality report) online beginning July 1, 2026.
- Continued mailing of customer notice regarding the availability of the Consumer Confidence Report online beginning July 1, 2026 with water bills.
- Participated in the city of Vista Eco-Explorer Day on June 13, 2026.
- Completed recruitment for Facilities Locator position; Benny Wilson accepted a promotion to the position.
- Continued recruitment for Utility Worker Trainee position.
- Coordinated Workplace Violence Prevention Plan training.
- Coordinated asbestos cement pipe awareness training for field personnel.

Public Relations	Fiscal Year 2026					Fiscal Year 2025
	Jul – Sep 2025	Oct – Dec 2025	Jan – Mar 2026	Apr – Jun 2026	Jul 2025 – Jun 2026 Total	Jul 2024 – Jun 2025 Total
Press Releases	5	1	1	4	11	12
Outreach/District Events	3	1	1	3	8	5

Human Resources	Fiscal Year 2026					Fiscal Year 2025
	Jul – Sep 2025	Oct – Dec 2025	Jan – Mar 2026	Apr – Jun 2026	Jul 2025 – Jun 2026 Total	Jul 2024 – Jun 2025 Total
New Hires	2	3	4	1	10	8
Promotions	1	6	3	2	13	11
Transfers	2	1	0	0	3	0
Total	5	10	7	3	26	18

July

- Continue recruitment for Utility Worker Trainee position.
- Begin recruitment for Meter Services Technician.
- Coordinate pesticide safety training for field personnel.
- Coordinate forklift training for warehouse and field personnel.

ENGINEERING DIVISION

June

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

Miles of Nipponite Remaining

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

- The District's mainline replacement totals for Fiscal Years 2026 and 2025 are as follows:

Pipeline Material	Fiscal Year 2026					Fiscal Year 2025
	Jul – Sep 2025	Oct – Dec 2025	Jan – Mar 2026	Apr – Jun 2026	Jul 2025 – Jun 2026 Total	Jul 2024 – Jun 2025 Total
	(feet)	(feet)	(feet)	(feet)	(feet)	(feet)
Steel	2,785	0	0	12	2,797	2,562
PVC	0	150	0	0	150	20
Non-Nipponite AC	737	740	3,663	3,259	8,399	3,483
Nipponite	0	4,855	84	981	5,920	1,204
Total (feet)	3,522	5,745	3,747	4,252	17,266	7,269
Total (miles)	0.67	1.09	0.70	0.81	3.27	1.38

- Pechstein and Pechstein II Reservoir Planning and Design – Dudek completed the master plan, began predesign and California Environmental Quality Act activities.
- Flume Replacement Pipeline Design – continued reviewing proposals for environmental, engineering and design services to replace the Flume.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Storm drain work along the Jones Siphon, the relocation of an 18-inch transmission main that feeds the Bennett service area and final punch list items have been completed. Project closeout is underway.

- Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. The design phase is complete and the grading, street and utility improvement plans along Nutmeg Street have been signed. The project will place additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell Siphon section of the Flume. The District has approved agreements to allow the additional fill, quitclaim the portion of the District's Flume easement over the property, and participate in the project's Community Facilities District.

July

- Mainline Replacement Projects in design (current projects): East AB Line – Esplendido Ave. to Las Posas Rd.; Oro Avo Dr.* and Shale Rock Rd.; Hardell Ln.*; Colavo Dr.*; Richland Rd.*; West AB Line – Esplendido Ave. to Bella Vista Dr.; Alta Vista Dr. and Vale Terrace Dr.; Lado De Loma Dr.*, Eddie Dr., Rancho Vista Rd. and Bandini Pl.; Indiana Ave.* and Broadway; Catalina Ave.*; McGavran Dr. (Total length = 6.26 miles).
- Mainline Replacement Projects in planning (future projects): Estrelita Dr. and Victory Dr.; Oak Dr.* and Plumosa Ave.; Via Christina; Nevada Ave., N. Citrus Ave., Lemon Ave. and Hillside Terrace; Palomar Pl. and Queens Wy.; Nordahl Rd.; Buena Creek Rd.*; Crescent Dr.; Descanso Ave.; Camino Culebra*; San Clemente Ave.*; E. Vista Wy.* (Total length = 6.1 miles).
- Pechstein and Pechstein II Reservoir Planning and Design – Dudek to continue with predesign activities and develop a Notice of Preparation for an Environmental Impact Report (EIR); a public scoping meeting for the EIR is tentatively scheduled for mid-August.
- Flume Replacement Pipeline Design – begin negotiations with the highest ranked firm.

*Nipponite pipe

WATER RESOURCES DIVISION

VID Water Production

May 2026

Description	Current Month Production		Average Production Last 12 Months		Fiscal Year to Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.00	0.10	1.18	110.84	751.80
SDCWA Raw Water	14.08	1,339.80	11.05	1,033.61	11,616.50
Subtotal (EVWTP Water Production)	14.09	1,339.90	12.23	1,144.45	12,368.30
Oceanside Contract Water	0.28	26.90	1.05	96.98	1,163.70
SDCWA Treated Water	1.44	92.60	1.48	138.24	1,542.30
TOTAL WATER PRODUCTION	15.81	1,503.90	14.76	1,379.67	15,074.30

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

Lake Henshaw

Storage as of June 29, 2026:	7,052.2 af (14% of 51,832 af capacity)
Current releases:	25 cfs
Change in storage for month of May:	200.8 af (loss)
Total releases for month of May:	320.7 af
Fiscal year-to-date rain total:	19.3 inches (June 29, 2026)
Percent of average yearly rain:	84.1% (30-year average: 22.91 inches)
Percent of average year-to-date rain:	84.1% (30-year average through June: 22.85 in.)

Warner Ranch Wellfield

Number of wells running in May:	11
Total production for month of May:	710 af
Average depth to water table (June):	57 ft (see attached historical water table chart)

June

- Harmful Algal Blooms (HABs)
 - Conducted sampling at Lake Henshaw on June 1, 4, 8, 15, and 24, 2026. Samples for microcystin ranged from “non-detect” to above the “caution” threshold. Samples for anatoxin-a were all “non-detect” except for June 8, 2026, which was at the “caution” level for one site.
 - Treated Lake Henshaw with peroxide-based algaecide on June 10 through June 11 and June 22 through June 23, 2026.
 - Submitted a revised Aquatic Pesticide Application Plan to the State Water Resources Control Board for approval to use a new peroxide-based algaecide, oximycin, at Lake Henshaw.
- Oxygenation Pilot Study
 - San Diego Gas and Electric (SDG&E) conducted an inspection of the electrical conduit and trenching backfill work to the power source for the nanobubble systems.
 - Continued work on lease and professional services agreements for equipment and support services, respectively, with Moleaer, Inc.
- Attended SDG&E presentation on the Golden Pacific Powerlink at the Warner Springs Community Sponsor Group meeting.
- Attended a San Diego Pig Intergovernmental Working Group (Group) meeting; the Group discussed an increase in feral pig sightings in 2026, none of which were in Warner Springs .

July

- HABs
 - Monitor and adaptively manage Lake Henshaw based on weather and lake conditions.
 - Treat Lake Henshaw with peroxide-based algaecide on July 7 through July 8 and July 20 through July 21, 2026.
- Lake Henshaw Resort well – prepare a request for proposal for iron and manganese treatment system for the new well.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – April 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 and July through September 2026

OPERATIONS & FIELD SERVICES DIVISION

June

- Water Quality Calls/Incidents for June – received one discolored water and two taste and odor calls. The discolored water call was related to a system shutdown and was resolved with flushing. Both taste and odor calls were attributed to source water changes at the Escondido-Vista Water Treatment Plant.
 - Inspected and tested 13 new backflow devices that were integrated into the District’s cross-connection control program.
 - Received approval of the District’s 2026 Consumer Confidence Report from the State Water Resources Control Board.

- Attended the biennial San Diego Water Agency Emergency Collaborative meeting hosted by the San Diego County Water Authority; presentation covered bombs and explosives awareness.
- Installed additional safety railing near entry hatches and ingress/egress locations at Edgehill (E) reservoir.
- 486 Zone Pressure Relief Project – submitted vault relocation drawing to the City of Vista.
- 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 75% complete; full project completion is anticipated in Fall 2026).

Operations and Field Services Metrics

	Fiscal Year 2026					Fiscal Year 2025
	Jul - Sep 2025	Oct - Dec 2025	Jan - Mar 2026	Apr - Jun 2025	Jul 2025-Jun 2026 Total	Jul 2024-Jun 2025 Total
Leaks						
Service	12	15	10	20	57	56
Mainline	3	6	2	1	12	39
Fire Hydrants						
Repairs	6	9	8	4	27	27
Proactive upgrades	23	15	18	29	85	71
System Valves						
Replacements	7	4	2	9	22	19
New installations	1	0	0	2	3	4
Water Quality						
Discolored water	4	0	2	1	7	8
Taste and odor	5	21	0	2	28	57*

*47 of the 57 taste and odor calls were attributed to an algal bloom in Lake Skinner.

July

- Begin construction of new water quality monitoring panel for Elevado (H) reservoir.
- Continue mainline replacement of steel, Nipponite and non-Nipponite AC pipe on Cassou Road – install approximately 9,500’ of various sizes of PVC pipe, 63 services and 5 hydrant laterals.
- Continue weed abatement of District facilities and the Flume.

Electrical Energy Use at VID Headquarters

May 2026

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.21 per kWh)	41,750	28,188	320,030
Power purchased from Direct Energy (\$0.05 per kWh)	3,894	17,448	183,747
TOTAL ELECTRICAL ENERGY USE	45,644	45,637	503,777

ACHIEVEMENTS – FISCAL YEAR 2026

- Participated in the city of Vista Eco-Explorer Day (June 2026)
- Received approval of the District's 2026 Consumer Confidence Report from the State Water Resources Control Board Division of Drinking Water (June 2026).
- Participated in City of San Marcos Smart Splash Summer Bash event (May 2026)
- Received approval of the District's Electronic Annual Report from the State Water Resources Control Board Division of Drinking Water (May 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 Deodar Reservoir Rehabilitation project which included replacing the existing roof with an aluminum dome roof; valve and cathodic protection replacement for existing inlet, outlet, overflow and drain yard piping; replacing interior overflow pipe and water level gauge; and installing site improvements (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 Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Wellness Grant (July 2025).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 18th year (July 2025).

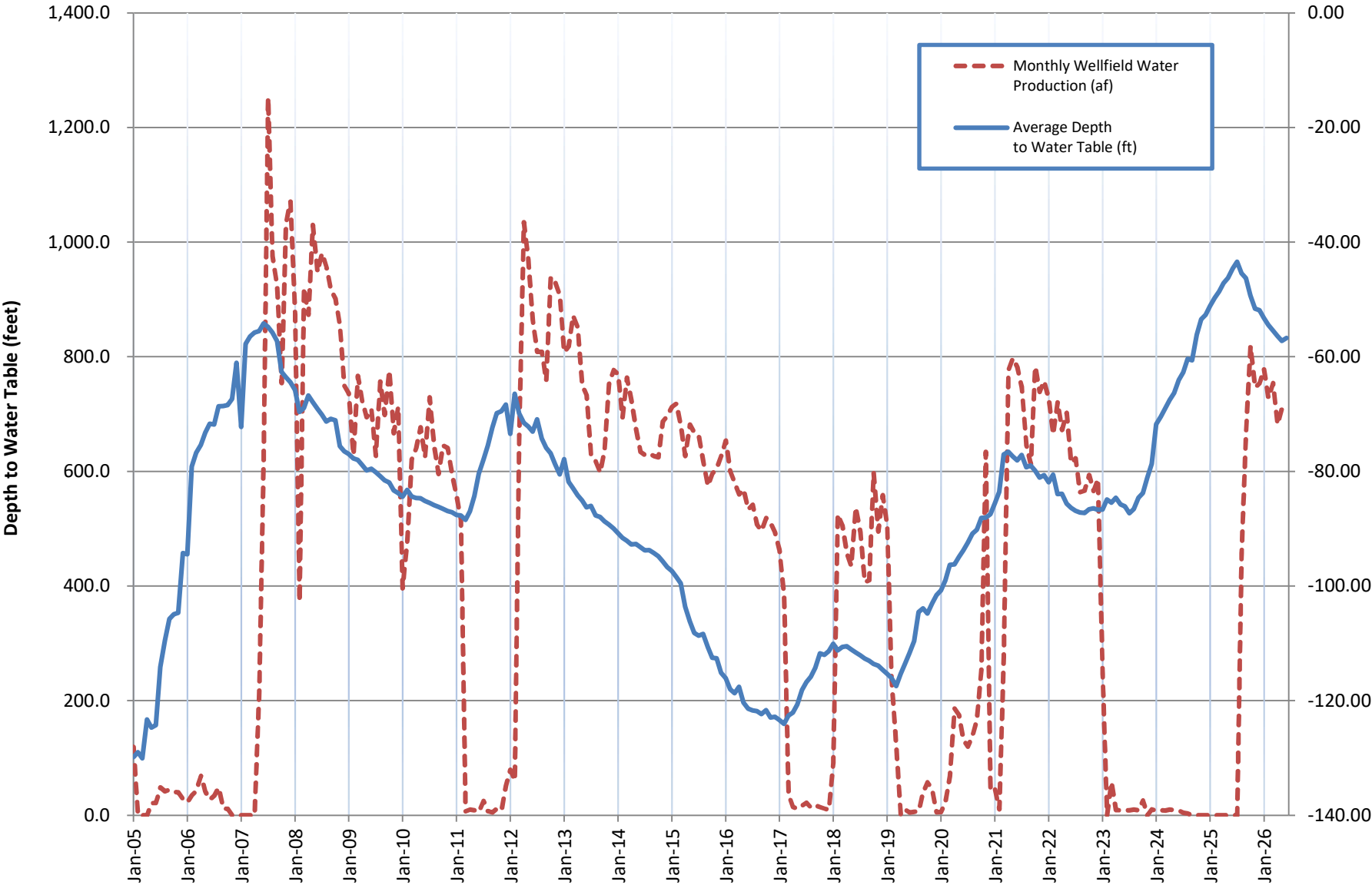


LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF April 30, 2026

	2025 May	2025 Jun	2025 Jul	2025 Aug	2025 Sep	2025 Oct	2025 Nov	2025 Dec	2026 Jan	2026 Feb	2026 Mar	2026 April	12 MO AVG
Fishing Permits	754	804	989	1,007	599	691	630	356	233	438	992	980	706
Boat Launches	85	145	174	86	21	86	4	18	15	22	123	166	79
Boat Wash	47	73	74	35	18	19	2	18	15	13	76	71	38
Motor Boats (full day rental)	42	31	25	34	10	16	12	21	12	19	14	15	21
Motor Boats (half day rental)	5	5	7	3	3	4	1	1	0	2	1	2	3
Campground/Head Count	2,134	392	1,613	937	444	323	107	77	37	129	165	436	566
Campground/Cars, Trucks, etc.	1,196	136	579	405	189	113	37	37	19	59	64	191	252
Campground/Recreational Vehicles	0	0	0	0	0	0	8	0	0	0	0	0	1
Mobile Home/Spaces	76	77	77	77	70	70	69	69	71	71	70	72	72
M.H.P. (Residents/Head Count)	108	110	110	110	107	106	107	107	109	104	102	105	107
Storage	6	6	6	6	6	6	6	6	6	6	6	6	6
Cabins	168	126	177	106	74	178	133	178	101	89	142	130	134
Hunters	0	0	0	0	0	0	82	0	0	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 6/30/2026

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend, other labs	\$ 84,184
Cyanotoxin/Cyanobacteria Testing - Escondido	\$ 56,678
Sample bottles, misc. supplies & equipment	\$ 3,278
Shipping	\$ 10,170
Subtotal, approx. total expenses	\$ 154,309
VID Portion of approximate expenses	\$ 77,154
VID FY 2026 Budget	\$ 96,250
Percent of VID Budget	80%
Water Treatment Services & Supplies	
Copper algaecide purchase and application	\$ -
Peroxide algaecide purchase and application	\$ 1,362,776
Lanthanum-modified clay purchase and application	\$ 292,790
Permit fees	\$ 10,348
Subtotal, approx. total expenses	\$ 1,665,914
VID Portion of approximate expenses	\$ 832,957
VID FY 2026 Budget	\$ 805,800
Percent of VID Budget	103%
HABs Consultants	
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%
Oxygenation Pilot Study	
Power	\$ -
Fixed and operational costs	\$ 40,657
Subtotal, approx. total expenses	\$ 40,657
VID Portion of approximate expenses	\$ 20,329
VID FY 2026 Budget	\$ 1,019,075
Percent of VID Budget	2.0%
Total VID Expenses, FY 2026 to date	\$ 959,690
VID FY 2026 Budget	\$ 1,951,125
Percent of VID Budget	49%

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

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Mon, 04/13/2026	Tue, 04/14/2026	2	222	Peroxide Treatment (1.7 ppm)	34,000 lbs	\$ 57,980.20
Tue, 04/14/2026	Thur, 04/16/2026	2		Lanthanum	80,000 lbs	\$ 302,790.00
Mon, 04/27/2026	Tue, 04/28/2026	2	13	Peroxide Treatment (2.4 ppm)	50,000 lbs	\$ 85,265.00
Mon, 05/18/2026	Tue, 05/19/2026	2	20	Peroxide Treatment (4.5ppm)	90,000 lbs	\$ 151,733.25
Mon, 05/25/2026				Memorial Day Release		
Tue, 05/26/2026	Thu, 05/28/2026	3	7	Peroxide Treatment (6.2 ppm)	120,000 lbs	\$ 197,661.00
Wed, 06/10/2026	Thu, 06/11/2026	2	13	Peroxide Treatment (6.4 ppm)	120,000 lbs	\$ 197,661.00
Fri, 06/19/2026				Juneteenth Day Release		
Mon, 06/22/2026	Tue, 06/23/2026	2	11	Peroxide Treatment (6.3 ppm)	110,000 lbs	\$ 187,583.00
Sat, 07/04/2026				Independence Day Release		

Version Date: 06/30/2026

April to June 2026 Total: \$ 1,180,673.45

Total FY 2026 \$ 1,812,255.05

Cost to VID \$ 590,336.73

FY 2026 Cost to VID \$ 906,127.53

Notes:

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

Printed: 6/30/2026

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

Start Date	End Date	Duration (Days)	Days between treatments	Description	Notes	Actual or Approx. Cost
Sat, 07/04/2026				Independence Day Release		
Tue, 07/07/2026	Wed, 07/08/2026	2	14	Peroxide Treatment (6.8 ppm)	110,000 lbs	\$ 187,583.00
Mon, 07/20/2026	Tue, 07/21/2026	2	12	Peroxide Treatment (6.0 ppm)	90,000 lbs	\$ 153,477.00
Mon, 08/03/2026	Tue, 08/04/2026	2	13	Peroxide Treatment (5.7 ppm)	78,000 lbs	\$ 133,013.40
Mon, 08/17/2026	Tue, 08/18/2026	2	13	Peroxide Treatment (5.7 ppm)	70,000 lbs	\$ 119,371.00
Mon, 08/31/2026	Tue, 09/01/2026	2	13	Peroxide Treatment (6.1 ppm)	64,000 lbs	\$ 109,139.20
Mon, 09/07/2026				Labor Day Release		

Version Date: 06/30/2026

July to September 2026 Total: \$ 702,583.60

Cost to VID \$ 351,291.80

Notes:

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

Printed: 6/30/2026



STAFF REPORT

Agenda Item: 8

Board Meeting Date: July 8, 2026
Prepared By: Randy Whitmann
Approved By: Brett Hodgkiss

SUBJECT: PECHSTEIN AND PECHSTEIN II RESERVOIR PLANNING AND DESIGN

RECOMMENDATION: Receive an informational report on the site master plan and alternatives analysis prepared for the Pechstein and Pechstein II Reservoir Planning and Design project (D-2393, DIV NO 5).

PRIOR BOARD ACTION: On March 19, 2025, the Board authorized the General Manager to enter into an Agreement for Professional Services with Dudek for the Pechstein and Pechstein II Reservoir Planning and Design project in an amount not-to-exceed \$2,066,360.

FISCAL IMPACT: Planning level budgetary construction costs developed as part of the master plan range between \$27.0 and \$38.9 million for Pechstein II Reservoir's recommended alternative. Dudek will prepare a more detailed construction cost estimate during design.

SUMMARY: Pechstein Reservoir, located near the intersection of Buena Creek Road and Bluebird Canyon Road (see attached map), is a 20 million gallon (MG), prestressed concrete reservoir constructed in 1978. It is located on a 26-acre site and functions as the main delivery hub of treated water into the District's system. Treated water coming from the Escondido-Vista Water Treatment Plant at Lake Dixon is conveyed through the Vista Flume to the Pechstein Reservoir. The site includes two pump stations (Pump Stations 10 and 12) which supply the adjacent and higher 984 Pressure Zone. The District's VID 3 turnout with the San Diego County Water Authority (Water Authority) is also located directly across the street (Bluebird Canyon Road) and is a critical feed for the system.

Pechstein Reservoir's existing roof system, constructed from wood glulam beams and rafters covered by corrugated metal sheet, is beyond its useful life and needs replacement. Pechstein Reservoir provides nearly 50 percent of the District's storage for the distribution system and currently cannot be taken out of service for the extended period of time that is necessary to replace the roof; the construction of a new, up to 10 MG Pechstein II Reservoir prior to roof replacement would provide the storage redundancy and operational flexibility that is necessary for the roof replacement project to proceed.

In addition to the construction of a new Pechstein II Reservoir and subsequent roof replacement on the existing Pechstein Reservoir, several other future capital projects are planned on or adjacent to the Pechstein site including:

- Replacement and consolidation of Pump Stations 10 and 12
- New Flume connection entering the site from the east along Buena Creek Road
- New VID 3 location and piping connections (by the Water Authority)
- New secondary Pechstein transmission pipeline feed, routed through the property and headed west along Buena Creek Road
- New secondary pipeline feed to the Buena Creek (HB) Reservoir

DETAILED REPORT: To accommodate integration of a new Pechstein II Reservoir, associated yard piping, connections to existing facilities, and future connections to the previously described projects, the Pechstein and Pechstein II Reservoir Planning and Design project included the development of a comprehensive site master plan to ensure future construction projects are strategically coordinated and properly integrated into the system.

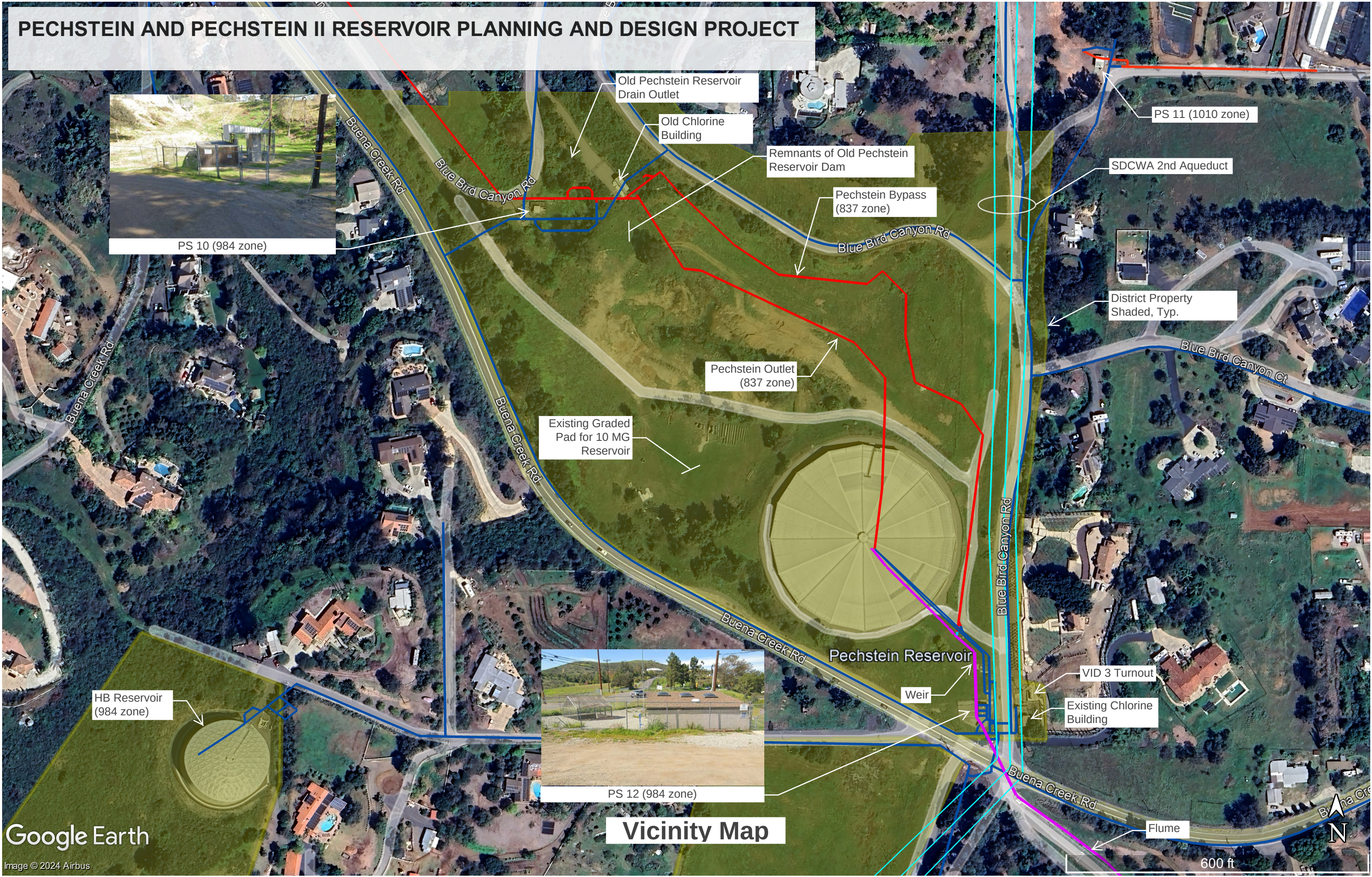
Dudek has completed the site master plan; it compares two site alternatives and provides a recommendation for moving forward with preliminary and final design of the Pechstein II Reservoir.

Several figures and a table from the site master plan report are attached to show the existing site and facilities, the two site alternatives (site plans and renderings) and a comparison of the alternatives in terms of geotechnical conditions and earthwork, yard piping, construction phasing constraints and schedule impacts, environmental constraints and aesthetics, construction costs, etc. These attachments will be reviewed during the Board meeting via a PowerPoint presentation to highlight key aspects of the project and the recommended alternative.

ATTACHMENTS:

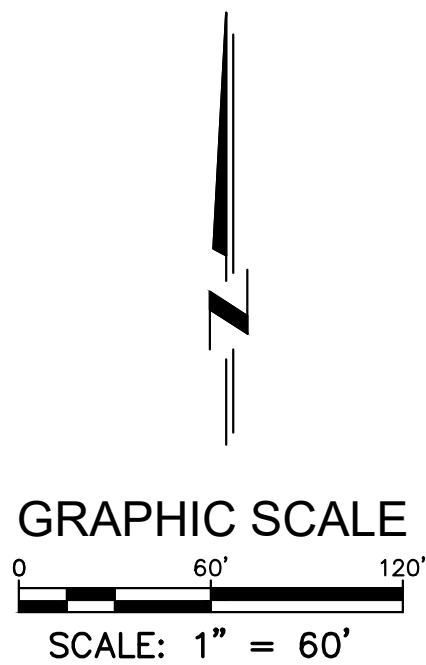
- Vicinity Map
- Alternative 1 Site Plan
- Alternative 1 Rendering
- Alternative 2 Site Plan
- Alternative 2 Rendering
- Comparison of Alternatives Table

PECHSTEIN AND PECHSTEIN II RESERVOIR PLANNING AND DESIGN PROJECT



Google Earth

Image © 2024 Airbus



EXISTING FACILITIES TO BE DEMOLISHED/ABANDONED:

- 1 30" PECHSTEIN I INLET PIPE
- 2 24" BYPASS PIPE
- 3 20" OUTLET VALVE AND 24" PECHSTEIN I OUTLET PIPE
- 4 6" DRAIN AND MUD VALVE
- 5 PUMP STATION 12
- 6 PUMP STATION 10
- 7 PLANT 4
- 8 FLUME PIPELINE (SEE NOTE 1)
- 9 SDCWA VID-3 (TBD BY SDCWA)
- 10 HP RELIEF REGULATOR VAULT

PROPOSED IMPROVEMENTS:

- 1 10 MG PECHSTEIN II PRESTRESSED CONCRETE RESERVOIR, 255' OD, FF TO MATCH PECHSTEIN I
- 2 INLET VALVE VAULT, SEE FIGURE 4-8
- 3 36" PECHSTEIN II INLET/BYPASS PIPELINE
- 4 PECHSTEIN II VALVE VAULT, SEE FIGURE 4-9
- 5 36" PECHSTEIN COMBINED OUTLET PIPELINE
- 6 CONSOLIDATED PUMP STATION, APPROX 40'x60' AND ASSOCIATED PIPELINES
- 7 FLUME PIPELINE AND PRESSURE SUSTAINING FACILITY
- 8 POTENTIAL RELOCATED SDCWA VID-3 AND PIPELINE (TBD BY SDCWA)
- 9 STORMWATER QUALITY/DETENTION BASINS
- 10 HP RELIEF REGULATOR FACILITY
- 11 30" 837 PZ SECONDARY FEED PIPELINE
- 12 HB RESERVOIR PARALLEL PIPELINE
- 13 STORAGE AREA

LEGEND:

- EXISTING WATER FACILITIES
- PECHSTEIN II PROJECT STORM AND RESERVOIR DRAIN FACILITIES
- PECHSTEIN II RESERVOIR PROJECT WATER FACILITIES
- PECHSTEIN I RESERVOIR IMPROVEMENT PROJECT
- FUTURE WATER FACILITIES
- PECHSTEIN II RESERVOIR PROJECT ABANDONMENTS
- PECHSTEIN I RESERVOIR IMPROVEMENT PROJECT ABANDONMENTS
- FUTURE ABANDONMENT
- NEW TUBULAR STEEL SECURITY FENCE
- NEW CHAIN LINK FENCE
- NEW AC PAVEMENT
- NEW GRAVEL SURFACE

NOTES:

- 1. SHOULD THE SDCWA ELECT TO REHABILITATE VID-3 IN LIEU OF RELOCATION, THE EXISTING 42-INCH MAIN IS TO REMAIN.

FIGURE 5-1	ALTERNATIVE 1 SITE PLAN
VID PECHSTEIN SITE MASTER PLAN	
DUDEK	

Figure 5-8. Existing and 3D Rendering of Alternative 1 Site Plan – Looking South from Blue Bird Canyon Rd





EXISTING FACILITIES TO BE DEMOLISHED/ABANDONED:

- 1 30" PECHSTEIN I INLET PIPE
- 2 24" BYPASS PIPE
- 3 20" OUTLET VALVE AND 24" PECHSTEIN I OUTLET PIPE
- 4 6" DRAIN AND MUD VALVE
- 5 PUMP STATION 12
- 6 PUMP STATION 10
- 7 PLANT 4
- 8 FLUME PIPELINE (SEE NOTE 1)
- 9 SDCWA VID-3 (TBD BY SDCWA)
- 10 HP RELIEF REGULATOR VAULT

PROPOSED IMPROVEMENTS:

- 1 10 MG PECHSTEIN II PRESTRESSED CONCRETE RESERVOIR, 255' OD, FF TO MATCH PECHSTEIN I
- 2 INLET VALVE VAULT, SEE FIGURE 4-8
- 3 36" PECHSTEIN II INLET/BYPASS PIPELINE
- 4 PECHSTEIN II VALVE VAULT, SEE FIGURE 4-9
- 5 36" PECHSTEIN COMBINED OUTLET PIPELINE
- 6 CONSOLIDATED PUMP STATION, APPROX 40'x60' AND ASSOCIATED PIPELINES
- 7 FLUME PIPELINE AND PRESSURE SUSTAINING FACILITY
- 8 POTENTIAL RELOCATED SDCWA VID-3 AND PIPELINE (TBD BY SDCWA)
- 9 STORMWATER QUALITY/DETENTION BASINS
- 10 HP RELIEF REGULATOR FACILITY
- 11 30" 837 PZ SECONDARY FEED PIPELINE
- 12 HB RESERVOIR PARALLEL PIPELINE
- 13 STORAGE AREA
- 14 36" PECHSTEIN I OUTLET PIPING
- 15 RELOCATED OVERHEAD ELECTRIC

LEGEND:

- EXISTING WATER FACILITIES
- PECHSTEIN II PROJECT STORM AND RESERVOIR DRAIN FACILITIES
- PECHSTEIN II RESERVOIR PROJECT WATER FACILITIES
- PECHSTEIN I RESERVOIR IMPROVEMENT PROJECT
- FUTURE WATER FACILITIES
- PECHSTEIN II RESERVOIR PROJECT DEMOLITION/ABANDONMENTS
- PECHSTEIN I RESERVOIR IMPROVEMENT PROJECT DEMOLITION/ABANDONMENTS
- FUTURE DEMOLITION/ABANDONMENTS
- NEW TUBULAR STEEL SECURITY FENCE
- NEW CHAIN LINK FENCE
- NEW AC PAVEMENT
- NEW GRAVEL SURFACE

NOTES:

1. SHOULD THE SDCWA ELECT TO REHABILITATE VID-3 IN LIEU OF RELOCATION, THE EXISTING 42-INCH MAIN IS TO REMAIN.

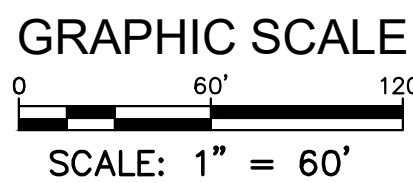


FIGURE 5-2 ALTERNATIVE 2 SITE PLAN
VID PECHSTEIN SITE MASTER PLAN
DUDEK

Figure 5-14. Existing and 3D Rendering of Alternative 2 Site Plan – Looking Northwest From Intersection of Buena Creek Rd and Blue Bird Canyon Rd



5.5 Comparison of Alternatives

Table 5-7 summarizes the alternatives evaluations presented in Sections 5.2 through 5.4 and indicates the preferred alternative for each criterion or whether the criterion is neutral both alternatives.

Table 5-7. Comparison of Alternatives

Criterion	Alternative 1	Alternative 2
Geotechnical Conditions and Earthwork	Existing graded pad for Pechstein II Reservoir will need to be over excavated for subgrade preparation but is not anticipated to require rock removal. Heavily Preferred Alternative	Significant rock excavation anticipated at the Pechstein II Reservoir site creates risk to the project cost and schedule and additional impacts to the environment and community.
Permanent Yard Piping	Both alternatives require a nearly identical amount of yard piping (in terms of both size and length). Alternative Neutral	Both alternatives require a nearly identical amount of yard piping (in terms of both size and length). Alternative Neutral
Construction Phasing Constraints and Schedule Impacts	Does not require relocation of overhead electric lines or construction of temporary piping prior to construction of Pechstein II Reservoir. Heavily Preferred Alternative	Existing overhead electric lines and Pechstein I bypass and outlet pipelines interfere with construction of Pechstein II Reservoir and require relocation prior to construction. This increases project construction cost and schedule duration.
Environmental Constraints and Aesthetics	Both alternatives will impact the wetland vegetation in the basin area to the same degree and may require mitigation and permitting. Noise, greenhouse gas, and aesthetic impacts of Alternative 1 appear to be less significant when compared with Alternative 2. Preferred Alternative	Both alternatives will impact the wetland vegetation in the basin area to the same degree and may require mitigation and permitting. Noise, greenhouse gas, and aesthetic impacts of Alternative 2 appear to be more significant when compared with Alternative 1. The reservoir location will also be more visible from roadways and surrounding residents when compared to Alternative 1.
Opinion of Probable Construction Cost for Pechstein II Reservoir Project	Planning level budgetary construction cost = \$27.0M to \$38.9M Heavily Preferred Alternative	Planning level budgetary construction cost = \$30.5M to \$44.0M The higher cost is due to rock excavation requirements, additional and taller retaining walls, relocation of the overhead electric lines, and construction of a temporary bypass/outlet pipeline.
Operations and Maintenance Considerations	No discernible difference regarding operations and maintenance considerations were identified between the two alternatives. Alternative Neutral	No discernible difference regarding operations and maintenance considerations were identified between the two alternatives. Alternative Neutral
Water Quality and Water Age	No discernible difference regarding impacts to water quality or water age were identified. Alternative Neutral	No discernible difference regarding impacts to water quality or water age were identified. Alternative Neutral

Table 5-7. Comparison of Alternatives

Criterion	Alternative 1	Alternative 2
Site Access and Security	Access roads and fencing lengths are nearly identical for both alternatives. Alternative Neutral	Access roads and fencing lengths are nearly identical for both alternatives. Alternative Neutral
Electrical and SCADA Improvements	Electrical and SCADA requirements for VID facilities are essentially the same for both alternatives with the exception of the overhead electric relocation required for Alternative 2 (included in phasing and schedule criterion). Alternative Neutral	Electrical and SCADA requirements for VID facilities are essentially the same for both alternatives with the exception of the overhead electric relocation required for Alternative 2 (included in phasing and schedule criterion). Alternative Neutral

5.6 Recommended Alternative

Based on the preceding comparison between Alternatives 1 and 2, Alternative 1 is the preferred and recommended alternative due to its lower projected cost, shorter construction schedule and reduced environmental impacts. In addition, the risk of cost and schedule escalation for the Pechstein II Reservoir project are lower for Alternative 1 because Alternative 1 does not appear to require significant rock excavation, the relocation of overhead electric power lines, or the construction of temporary piping to maintain the functionality of the Pechstein I Reservoir and bypass pipeline facilities.



STAFF REPORT

Agenda Item: 9

Board Meeting Date: July 8, 2026
Prepared By: Lesley Dobalian
Approved By: Brett Hodgkiss

SUBJECT: GOLDEN PACIFIC POWERLINK

RECOMMENDATION: Receive an informational report on the preliminary alignment for the Golden Pacific Powerlink.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Unknown.

SUMMARY: San Diego Gas and Electric (SDG&E) plans to build, own and operate the Golden Pacific Powerlink (Powerlink), a 500 kilovolt (kV) transmission line from the Imperial Valley Substation to the San Diego–Orange County border. The preliminary alignment would cross District owned land at Warner Springs.

DETAILED REPORT: In August 2025, SDG&E announced its plans to build, own and operate the Powerlink, a new 500 KV transmission line that would connect SDG&E's existing Imperial Valley Substation to a new substation to be built near the San Diego–Orange County border just north of the San Onofre Nuclear Generating Station, creating a new high-capacity pathway to help deliver electricity across Southern California. The Powerlink transmission line is one of 45 projects recommended by the California Independent System Operator (CAISO) in its 2022–2023 Transmission Plan to meet California's need for new electricity generation and delivery capacity and to meet its carbon reduction goals. CAISO is the independent system operator of the California wholesale electric grid and manages the wholesale electricity transmission system flow for the electric grid, serving 80 percent of California and a small part of Nevada.

The California Public Utilities Commission (CPUC) will be responsible for approving the final route and issuing the final project approval for the Powerlink transmission line. SDG&E's preliminary route passes through Borrego Springs, comes up along County Route S2 and crosses over land owned by the District through Warner Springs. The height of the transmission towers would be just under 200 feet high, and SDG&E would require an easement between 200 to 250 feet wide.

SDG&E has been hosting virtual open houses and attending public meetings to present information and gather informal community feedback on the preliminary route corridor for its proposed Powerlink project. Staff attended the SDG&E open house meetings in May 2026, which were well attended by the public. Staff also attended a presentation made by SDG&E at the Warner Springs Community Sponsor Group on June 18, 2026. This meeting was attended by approximately 60 members of the community, who expressed significant opposition to the preliminary route passing through Warner Springs. There will be an opportunity for public comment on the alternative alignments after SDG&E files with the CPUC.

Staff requested to meet with SDG&E to share information about the District and discuss SDG&E's proposed alignments.

SDG&E's projected timeline includes:

- CPUC Filing - Summer/Fall 2026
- State and federal permitting and approvals - Fall 2026-2029
- Construction - Fall 2029
- New transmission line begins service - 2032

ATTACHMENT: Powerlink project fact sheet



A NEW 500-KV TRANSMISSION LINE

Golden Pacific Powerlink

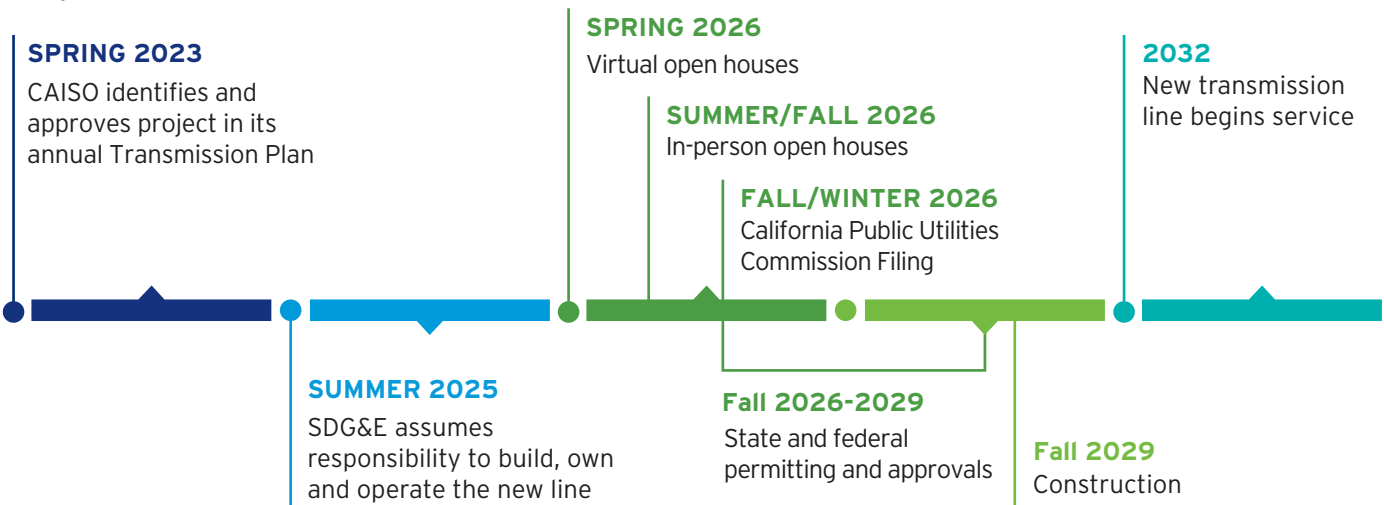
Delivering Tomorrow's Energy

California is projected to use more electricity than ever as homes, transportation, businesses, and industry increasingly rely on electricity. To ensure the state has enough power to meet growing demand, California's transmission planning process has determined that additional transmission capacity is needed to keep the electric system reliable and resilient.

Through the California Independent System Operator's (CAISO) rigorous, multi-year transmission planning process, Golden Pacific Powerlink was identified as a required project to strengthen the statewide grid, reduce congestion, and improve the delivery of electricity to where it's needed most.

Golden Pacific Powerlink is a proposed new 500-kilovolt (kV) transmission line that SDG&E will build, own, and operate. The project would connect SDG&E's existing Imperial Valley Substation to a new substation to be built near the San Diego-Orange County border, creating a critical new high-capacity pathway to help deliver electricity across Southern California.

Projected Timeline

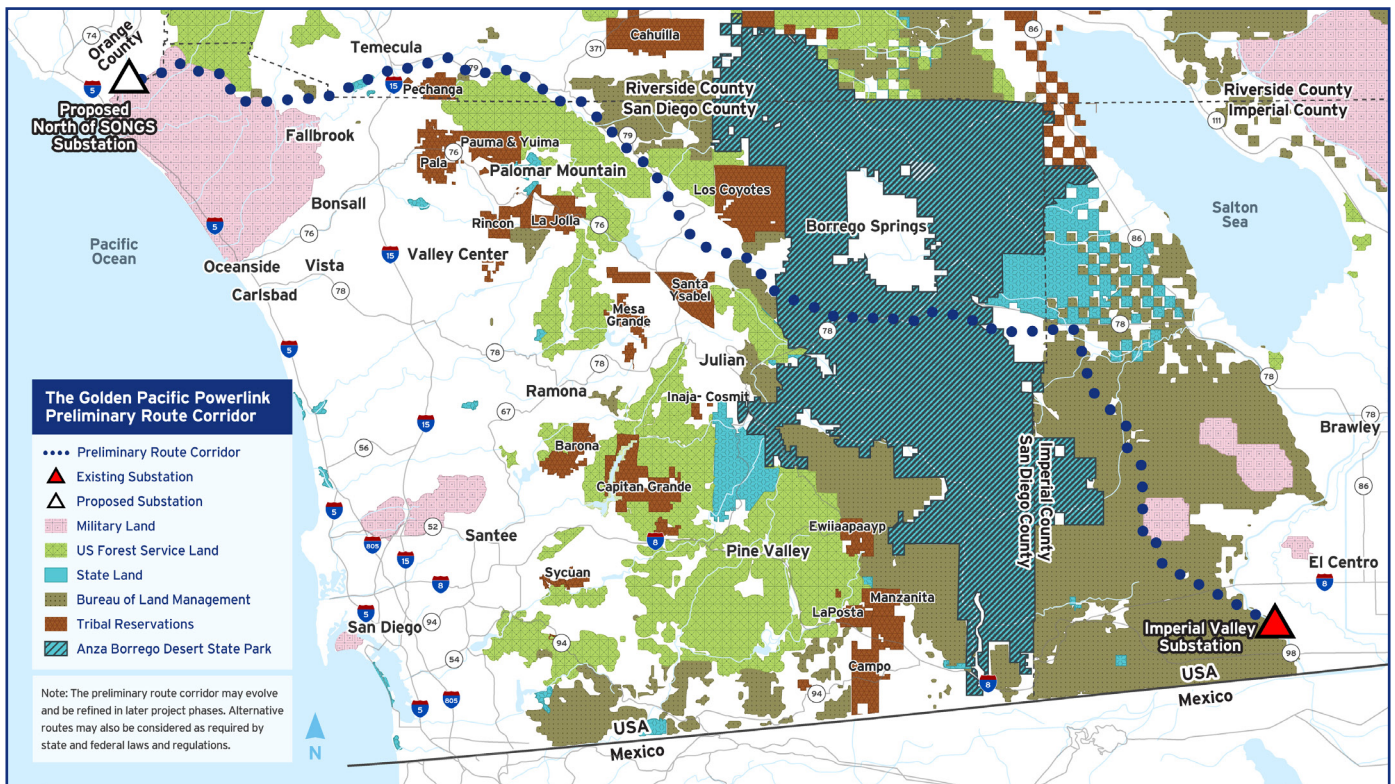


Estimated dates



This new line will help keep the region's power supply reliable and allow the state to meet its energy goals as demand continues to grow.

- Create a vital new transmission pathway
- Enhance the region's electrical grid
- Enable greater integration of more electricity generation



Opportunities for Participation

Golden Pacific Powerlink is in early planning and preliminary design. As the project moves forward, SDG&E is committed to engaging with communities and gathering public input to help inform project development and environmental review.



Gathering
community feedback
to help inform project
development.



Hosting
open houses and
other engagement
opportunities.



SDG&E's Commitment to Safety and Reliability

With over 140 years of experience delivering energy across the region, SDG&E has a strong track record of building and operating critical infrastructure. The Golden Pacific Powerlink will benefit from this expertise, including SDG&E's award-winning wildfire safety program, which has helped prevent major utility-related wildfires for more than 18 years. Safety and reliability will guide every step of the project.

In-Person Open Houses: Summer/Fall 2026

Following a comprehensive environmental review process under the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA), the final route will be reviewed and approved by the California Public Utilities Commission (CPUC) and applicable federal agencies before any construction can begin.

Scan to learn more
or email us at:

GoldenPacific@sdge.com





STAFF REPORT

Agenda Item: 10

Board Meeting Date: July 8, 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
JUNE 25, 2026**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's Report
2. Resolution approving side letter agreement between the Water Authority and Teamsters 986 amending language in Article 12.1 of the consolidated Memorandum of Understanding with represented employees for the period July 1, 2023, through June 30, 2026.
The Board adopted Resolution No. 2026-07, approving the side letter agreement between the Water Authority and Teamsters 986 amending language in Article 12.1 of the consolidated Memorandum of Understanding with represented employees for the period from July 1, 2023, through June 30, 2026.
3. Adopt the Water Authority's Rates and Charges for Calendar Year 2027.
The Board conducted the Public Hearing; and approved staff's recommendation of a three percent effective rate increase for CY 2027; adopted Ordinance No. 2026-01 an ordinance of the Board of Directors of the San Diego County Water Authority setting rates and charges for the delivery and supply of water, use of facilities, and provision of services; adopted Ordinance No. 2026-02 an ordinance of the Board of Directors of the San Diego County Water Authority amending and restating the Permanent Special Agricultural Water Rate Program, adopted Ordinance No. 2026-03 an ordinance of the Board of Directors of the San Diego County Water Authority amending and restating the System Capacity and Water Treatment Capacity Charges imposed by the Water Authority pursuant to Section 5.9 of the County Water Authority Act; adopted Resolution No. 2026-06 a resolution of the Board of Directors of the San Diego County Water Authority continuing the Standby Availability Charge; found the actions exempt from CEQA pursuant to Public Resources Code § 21080(b)(8) and authorized the General Manager to file a notice of exemption.
4. Adopt the Fiscal Years 2026 and 2027 Mid-Term Budget.
The Board adopted Resolution 2026-05 amending the biennial budget for Fiscal Years 2026 and 2027.
5. Purchase of Water Authority Business Insurance for Fiscal Year 2027.
The Board authorized the General Manager to purchase \$41 million in liability insurance for fiscal year 2027 from CalMutuals JPRIMA in the amount of \$741,821, property insurance for fiscal year 2026 from Swiss Reinsurance Company in the amount of \$271,099, and workers' compensation insurance from CalMutuals JPRIMA in the amount of \$492,393, for a total amount of \$1,505,313.
6. Amendment to the Agreement with Valley Center Municipal Water District and Yuima Municipal Water District for the Emergency Water Storage Project Improvements in Valley Center and Yuima Municipal Water Districts.
The Board authorized the General Manager, or designee, to execute an amendment to the construction funding and operations agreement with Valley Center Municipal Water District and

Yuima Municipal Water District for infrastructure improvements providing emergency water supplies to Valley Center and Yuima Municipal Water Districts to increase the not-to-exceed amount by \$400,000, increasing the authorized cumulative contract amount from \$11,360,000 to \$11,760,000.

7. Construction contract with Filanc for the Ramona Pipeline Improvements – Phase 1 project.
The Board awarded a construction contract to Filanc in the amount of \$6,595,708 for the Ramona Pipeline Improvements – Phase 1 project.
8. Professional services contracts with Brown and Caldwell; The Engineering Partners, Inc.; and WHB Engineers for control systems and electrical engineering services, as-needed.
The Board awarded design professional service contracts, with such non-material modifications as approved by the General Manager or General Counsel, to Brown and Caldwell for \$1,750,000; The Engineering Partners, Inc. for \$1,750,000; and WHB Engineers for \$500,000, to provide control systems and electrical engineering services, as-needed, for a period of three years with the option to extend an additional two years, and authorized the General Manager, or designee, to execute the contracts.
9. Adoption of Resolution No. 2026-08 to approve the Water Authority’s 2025 Urban Water Management Plan and Water Shortage Contingency Plan.
The Board adopted Resolution No. 2026-08 approving the Water Authority’s 2025 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP) and authorized submittal of the adopted documents to the California Department of Water Resources (DWR) by July 1, 2026, in compliance with the Urban Water Management Planning Act of the California Water Code.
10. Amendment to the cost-sharing agreement for Colorado River Board of California funding.
The Board authorized the General Manager to execute an amendment to the Six Agency Committee joint powers agreement, establishing a one-year interim funding agreement for the Colorado River Board of California (CRB) from July 1, 2026, to June 30, 2027.
11. Board of Director Retirement Resolution.
Director Amanda Flesse, Carlsbad Municipal Water District.
The Board adopted Resolution No. 2026-13, a Resolution of the Board of Directors of the San Diego County Water Authority honoring Amanda Flesse upon her retirement from the Board of Directors.
12. SB 707 Compliance: Approve Resolutions adopting Board Policies for Technical Disruptions, Disruptive Conduct by the Public, and establishing determination of Public Outreach efforts.
The Board approved Resolution No. 2026-09 adopting a policy addressing disruption of telephonic or internet service during public meetings; approved Resolution No. 2026-10 adopting a policy addressing disruptive conduct by members of the public; and approved Resolution No. 2026-11 determining reasonable efforts by staff to encourage public participation in meetings pursuant to Government Code § 54953.4.

13. Resolution to approve successor consolidated Memorandum of Understanding with the represented Teamsters 986 employees, approve amendments to the compensation plan for unrepresented employees, and approve corresponding Classification and Salary Schedules.
The Board adopted Resolution No. 2026-12, a resolution of the Board of Directors of the San Diego County Water Authority approving a successor consolidated memorandum of understanding with the Teamsters Local 986 union representing the Technical/Support, Professional/Administrative, and Managerial/Supervisory Bargaining Units effective July 1, 2026 through June 30, 2029; approving the unrepresented compensation plan adjustments for Executive, Senior Management and Confidential groups; and approving the classification and salary schedule for the period from July 1, 2026 through June 30, 2027; and approving the amended classification and salary schedule for the period from July 1, 2025 through June 30, 2026 for CalPERS compliance.
14. Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors' meeting of May 28, 2026.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: July 8, 2026
Prepared By: Ramae Ogilvie

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 11.B

Board Meeting Date:

July 8, 2026

Prepared By:

Ramae Ogilvie

Approved By:

Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

SUMMARY: The following is a listing of upcoming meetings and events. Requests to attend any of the following events should be made during this agenda item.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	CSDA Quarterly Water Utilities Committee Lunch Meeting <i>July 21, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
2 *	Vista Chamber Government Affairs <i>August 6, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
3 *	Vista Chamber Business Mixer <i>August 12, 2026; 5:00 p.m. – 7:00 p.m.; Coomber Craft Wines, Vista</i> <i>Registration deadline: none</i>	
4	ACWA Region 10 Event- TBD Date, Time and Location to be determined.	Sanchez Kuchinsky (T)
5	Urban Water Institute 2026 Annual Conference <i>August 19-21, 2026; Loews Coronado Bay Resort, San Diego, CA</i> <i>Early Registration deadline: Closed; Cancellation deadline: 8/7/26</i>	
6 *	CSDA Quarterly Dinner Meeting <i>August 20, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
7	CSDA 2026 Annual Conference – Registration Open <i>August 24-27, 2026; J.W. Marriott Desert Springs, Palm Desert, CA</i> <i>Early registration deadline: 7/22/26; Cancellation deadline: 7/22/26</i>	MacKenzie (R)(H) Sanchez (R)(H)
8 *	Vista Chamber Government Affairs <i>September 3, 2026; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: none</i>	
9	Special District Leadership Academy – Registration Open <i>September 13-16, 2026; San Luis Obispo, CA</i> <i>Early registration deadline: 8/14/26; Cancellation deadline: 8/14/26</i>	
10 *	CSDA Quarterly Water Utilities Committee Lunch Meeting <i>October 20, 2026; 11:30 a.m. – 1:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
11 *	CSDA Quarterly Dinner Meeting <i>November 19, 2026; 5:45 p.m. – 9:00 p.m.; The Butcher Shop Steakhouse</i> <i>Registration deadline: TBD</i>	
12	ACWA 2026 Fall Conference <i>December 1-3, 2026; Anaheim, CA</i> <i>Registration deadline: TBD</i>	
13	Colorado River Water Users Association Conference <i>December 9-11, 2026; Caesars Palace, Las Vegas, NV</i> <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

Agenda Item: 12

Board Meeting Date: July 8, 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 2026 Capital Outlay Carryover (July)
- 2026 WaterSmart Landscape Contest Award Presentation (July)
- Vista Flume Replacement Pipeline Project environmental, engineering and design - consultant selection (July/August)
- Artificial Intelligence Policy
- Automated Meter Reading/Advanced Meter Infrastructure
- Concession Management Agreement - Lake Henshaw Recreation Area operations
- Governance/Strategic Planning



STAFF REPORT

Agenda Item: 13

Board Meeting Date: July 8, 2026
Prepared By: Ramae Ogilvie

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 14

Board Meeting Date:

July 8, 2026

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



STAFF REPORT

Agenda Item: 15

Board Meeting Date:

July 8, 2026

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



STAFF REPORT

Agenda Item: 16

Board Meeting Date: July 8, 2026
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE
EVALUATION – GENERAL MANAGER

SUMMARY: Performance evaluation of public employee pursuant to Government Code section 54957.