

VALLEY CENTER MUNICIPAL WATER DISTRICT
AGENDA

Regular Meeting of the Board of Directors

Monday, January 5, 2026 — 2:00 P.M.

Note: 2:30 PM Time Certain Special Action and Presentation Items

The VCMWD Board of Directors welcomes the public to attend its meetings both in-person at its Board Room and virtually via livestream. *Please note that in the event of technical issues that disrupt the meeting livestream or receipt of public comments by phone or email, the meeting will continue, unless otherwise required by law, such as when a Director is attending the meeting virtually pursuant to certain provisions of the Brown Act.*

Instructions for members of the public who wish to address the Board of Directors:

Members of the public can address the Board of Directors during “Public Comments” or on specific agenda items, may do so as instructed below. All comments will be subject to a limit of three (3) minutes.

- Making Public Comment for In-Person Attendance: Members of the public who wish to observe or to address the Board may join the Board Members at the noticed, physical location. A Request to Speak slip must be submitted to the Board Secretary prior to start of the meeting (*if possible*).
- Phone Comments During the Meeting: Before the meeting, or before public comment period for the item closes during the meeting, submit a telephone number by email to the Board Secretary at publiccomments@vcmwd.org, together with the agenda item number, and the Board Secretary will call when the board is ready to hear public comments; *or*
- Emailed Comments: Before the meeting, or before public comment period for that item closes at the meeting, email your comments to the Board Secretary at publiccomments@vcmwd.org and they will be read aloud during the public comment period; *or*
- Written Comments: Written comments can be also be physically dropped off or mailed in advance of the meeting at the District’s Administrative located at 29300 Valley Center Rd., Valley Center, CA 92082, for receipt no later than 1:00 pm on meeting day.

These public comment procedures supersede any District public comment policies and procedures to the contrary. If modifications or accommodations from individuals with disabilities are required, such persons should provide a request at least 24 hours in advance of the meeting by email to the Board Secretary at boardsecretary@vcmwd.org.

Meeting Broadcast: Members of the public may watch the meeting electronically by visiting the District’s website at vcmwd.org/Board/Board-Documents and then clicking the link listed below “live stream” on the page.

Meeting Documents: Board Meeting Packets (*except for closed session materials*) will be made available to the public once distributed to the Board. Please visit the District’s website at vcmwd.org/Board/Board-Documents for Agenda and related Board Meeting Documents.

ROLL CALL

APPROVAL OF AGENDA

At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda (Government Code Section 54954.2).

**Valley Center Municipal Water District
Board of Directors' Meeting Agenda**

PUBLIC COMMENTS

Comments and inquiries from the audience will be received on any matter not on the agenda, but within the jurisdiction of the Board. Comments and inquiries pertaining to an item on the agenda will be received during the deliberation of the agenda item (Government Code Section 54954.3).

CLOSED SESSION ITEM

At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session (per Government Code § 54956.9).

1. A Closed Session will be held pursuant to the following item:

- **Government Code §54956.9(d)(2) – Conference with Legal Counsel, Anticipated Litigation Significant exposure to litigation:** One potential case (Claim filed by Mike Appelman)

CONSENT CALENDAR ITEMS

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.

- 2. Minutes of the Regular Board Meeting Held Monday, December 15, 2025; and**
- 3. Audit Demands.**

ACTION ITEM(S)

4. Appointment of ACWA-JPIA Board Representative:

A District representative to the ACWA-JPIA Board of Directors, to fill the vacancy created by Director Smith's resignation, shall be appointed.

- a. Report by Director of Finance and Administration
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to appoint new representative

5. Appointment of the Valley Center Municipal Water District Representative on the San Diego County Water Authority Board Of Directors:

To provide the Board with an opportunity to take action to appoint the District representative on the San Diego County Water Authority (SDCWA) Board of Directors, effective January 14, 2026.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2026-01

Valley Center Municipal Water District
Board of Directors' Meeting Agenda

INFORMATIONAL ITEM(S)

6. General Information:

General Information items will be reviewed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Information item only, no action required

BOARD OF DIRECTORS' AGENDA AND AB1234 REPORTING*

** Directors must provide brief reports on meetings/events attended in the performance of their official duties for which compensation or reimbursement is provided. Authority: Government Code Section 53232.3.*

2:30 PM TIME CERTAIN SPECIAL ACTION AND PRESENTATION ITEMS (Items 7 and 8):

- 7. Adoption and Presentation to Gary T. Arant of Resolution No. 2026-02 Honoring Gary T. Arant for his 36 Years of Service to the Valley Center Municipal Water District:**
- 8. Presentations by Regional Representatives Honoring Gary T. Arant for his Service in the Water and Wastewater Industry:**

ADJOURNMENT

NOTICE TO THE PUBLIC

This agenda was posted at least 72 hours before the meeting in a location freely accessible to the public. No action may be taken on any item not appearing on the posted agenda, except as provided by Government Code Section 54954.2. Any written materials provided to a majority of the Board of Directors within 72 hours prior to the meeting regarding any item on this agenda will be available for public inspection on the District's website. The agenda is available for public review on the District's website, <http://www.vcmwd.org>.

For questions or request for information related to this agenda contact Coral Williams, *Board Secretary*, at (760) 735-4517 or publiccomments@vcmwd.org. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at least 48 hours before the meeting, if possible.

— **End of Agenda** —

VALLEY CENTER MUNICIPAL WATER DISTRICT MINUTES

Regular Meeting of the Board of Directors
Monday, December 15, 2025 — 2:00 P.M.

The Valley Center Municipal Water District Board of Directors' meeting was called to order by President Ferro at 2:02 PM. In the Board Room at 29300 Valley Center Rd.; Valley Center, CA 92082, and livestreamed on the District's website at www.vcmwd.org.

ROLL CALL

Board Members Present: *Directors Ferro, Baker, and Stehly.*

Board Members Absent: *Holtz and Ness*

Staff Members Present: *General Manager Leahy, Former General Manager Arant, District Engineer Grabbe, Manager of Accounting/Deputy Director of Finance & Administration Velasquez, Director of Operations and Facilities Lovelady, Director of IT Pilve, Administrative Assistant/Assistant Board Secretary Williams, Special Projects and Regulatory Compliance Manager Nichols, and General Counsel de Sousa.*

PUBLIC COMMENT(S)

President Ferro established for the record the process by which public comments are received by the Board; this process was also described in the Agenda for the meeting.

CONSENT CALENDAR ITEMS

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.

1. **Minutes of the Regular Board Meeting Held Monday, December 1, 2025; and**
2. **Audit Demands and Wire Disbursements; and**
3. **Treasurer's Report for Month Ending October 31, 2025.**

Action: Upon motion by Baker, seconded by Stehly; and carried with 3 affirmative votes, the previously listed consent calendar items were approved.

PUBLIC HEARING ITEM(S)

4. **Public Hearing on Proposed Changes in Water and Sewer Rates Effective January 1, 2026 and Request Adoption of Ordinance No. 2025-11 to Amend the Administrative Code:**

Before the Public Hearing was opened, General Manager Leahy gave a brief summary of the Proposition 218 (Prop 218) requirements. At the conclusion of the General Manager's summary on the Prop 218 process, President Ferro opened the public hearing at 2:09 PM to receive written and oral input on the proposed increases in Water and Wastewater Rates.

Valley Center Municipal Water District Board of Directors' Meeting Minutes

Director of Finance & Administration Pugh presented the Staff Report and summarized the proposed rate changes. He explained that the proposed rates are based on the District's Cost and Revenue Structure Description and Policy Issue Analysis (July 2019), the Long Range Financial Strategy (November 2019), the June 2020 Update of the Water Master Plan, the Fiscal Year 2025–26 Operating Budget, all related budget workpapers, and the February 2023 Update of the Lower Moosa Water Reclamation Facility Master Plan.

Mr. Pugh reported that the total proposed net increase to water rates is 5.1% for Domestic/Commercial customers and 9.9% for Permanent Special Agricultural Water Rate (PSAWR) customers, as shown in the following table. The proposed increases reflect wholesale water cost increases from the San Diego County Water Authority (SDCWA) and Metropolitan Water District (MWD) and, increased local commodity cost of 9.8%, due to increased local indirect costs. .

Customer Class	Costs	Current	Proposed Change	Effective Jan. 1, 2026
Domestic/Commercial *	MWD/SDCWA Wholesale	\$6.4496	\$0.3004	\$6.7500
	VCMWD Commodity	\$0.6715	\$0.0658	\$0.7373
	Total	\$7.1211	\$0.3662	\$7.4873
PSAWR:	MWD/SDCWA Wholesale	\$4.3634	\$0.4341	\$4.7975
	VCMWD Commodity	\$0.6715	\$0.0658	\$0.7373
	Total	\$5.0349	\$0.4999	\$5.5348

* Also referred to as "Municipal/Industrial"

Included in the water charges are additional charges the District is required to pay to SDCWA and MWD in 2026 which include fixed charges for Customer Service, Storage, Supply Reliability, and Transportation. The District calculates the per-acre-foot equivalent of these charges by dividing the total charges by projected water sales, less a 10% reserve for sales levels under budgeted amounts. For the fiscal year ending 2026 budgeted sales are 12,500 acre feet and the fixed charges totaling \$5,468,160 are allocated over 11,250 acre feet.

The monthly water service charge collects a portion of fixed costs the District incurs that are incurred regardless of whether any water is delivered. Staff proposes increasing the monthly active meter water service charge to offset local inflation of its operating costs by a range of 9.8% to 11.3%. The charge is based on the 1-inch equivalent meter size. The increase for the ¾-inch is slightly higher to bring it in line with the 1-inch equivalent.

Meter Size	Current	Proposed Change	Effective Jan. 1, 2026
¾ inch	\$51.28	\$5.78	\$57.06
1 inch	\$69.30	\$6.79	\$76.09
1-1/2 inch	\$103.95	\$10.18	\$114.13
2 inch	\$138.60	\$13.58	\$152.18
3 inch	\$207.90	\$20.37	\$228.27
4 inch	\$277.20	\$27.16	\$304.36
6 inch	\$415.80	\$40.74	\$456.54
8 inch	\$554.40	\$54.32	\$608.72

**Valley Center Municipal Water District
Board of Directors' Meeting Minutes**

Staff proposes increasing the monthly fire service charge to offset local inflation of its operating costs by a range of 9.8% to 13.7%. The charge is based on the 1-inch equivalent meter size serving the parcel. The increase for the ¾-inch is slightly higher to bring it in line with the 1-inch equivalent.

Meter Size	Current	Proposed Change	Effective Jan. 1, 2026
3/4 inch	\$10.61	\$1.45	\$12.06
1 inch	\$14.86	\$1.45	\$16.31
1-1/2 inch	\$22.29	\$2.17	\$24.46
2 inch	\$29.72	\$2.90	\$32.62
3 inch	\$44.58	\$4.35	\$48.93

Staff proposes a 17.3% increase to the pumping rates. This is required to offset the costs passed through from San Diego Gas & Electric as well as the costs for the maintenance of pumps and motors. In Fiscal Year 2023-24 the Board approved a 5-year plan to close the gap between Pumping Charge Revenues and Total Pumping Costs. The ultimate goal is that the Pumping Charge Revenues be sufficient to cover the Total Pumping Costs.

Zone	Current \$/Unit	Proposed Change	Effective Jan. 1, 2026
1	\$0.16612	\$0.02873	\$0.19485
2	\$0.33215	\$0.05746	\$0.38961
3	\$0.36849	\$0.06374	\$0.43223
4	\$0.55030	\$0.09520	\$0.64550
5	\$0.80714	\$0.13963	\$0.94677
6	\$0.90035	\$0.15576	\$1.05611
7	\$0.95481	\$0.16518	\$1.11999
8	\$1.08217	\$0.18721	\$1.26938
9	\$1.12087	\$0.19391	\$1.31478
10	\$1.48459	\$0.25683	\$1.74142

The San Diego County Water Authority (SDCWA) has several fixed charges that are passed directly through to the District. One of these fixed charges, the Transportation Charge which totals \$2,016,265 for calendar 2026, has been approved by the VCMWD Board to be covered with a new fixed charge, the SDCWA Fixed Transportation Charge. The VCMWD Board is proposing this new fixed charge to be phased in over a three-year period that will ultimately cover the full cost of the Fixed Transportation Charge from SDCWA. It will be proposed to be added to the monthly customer water bills beginning February 2026 for service starting January 1, 2026. The new fixed charge will be billed based on the customers active meter size serving the parcel.

**Valley Center Municipal Water District
Board of Directors' Meeting Minutes**

**Proposed SDCWA
Fixed Transportation Charge
(\$/Meter Size)**

Meter Size	Effective Jan. 1, 2026
3/4 inch	\$4.75
1 inch	\$6.34
1-1/2 inch	\$9.51
2 inch	\$12.68
3 inch	\$19.02
4 inch	\$25.36
6 inch	\$38.04
8 inch	\$50.72

The Water 2020 Master Plan Update encompasses a 20-year capital improvement planning horizon. A proposed \$91.1M, five to ten-year increment, multi-phased capital improvement program was recommended that included replacement projects needed to extend the service life of the existing facilities, provide greater operational redundancy, and enhance reliability and operation efficiencies. Given the reduction in water sales over the past several years, funding that was normally available for capital improvements has been diverted to operational expenses. This has occurred to such an extent that there is not sufficient funding to carry out the capital improvement program that was laid out in the Water 2020 Master Plan Update at the rate needed to keep up with the District's aging infrastructure. Funding for these projects would be from capital replacement reserves and short and long term low interest rate loans with repayment from a combination of the current net revenues and the proposed Water Capital Improvement Charge intended to be added to the monthly bill. The new Water Capital Improvement Charge of \$15.00 will be implemented over a five year period and is based on the customers active meter size serving the parcel.

Proposed Water Capital Improvement Charge (\$/Meter Size)

Meter Size	Effective Jan. 1, 2026	Effective Jan. 1, 2028	Effective Jan. 1, 2030
3/4 inch	\$5.00	\$10.00	\$15.00
1 inch	\$6.67	\$13.33	\$20.00
1-1/2 inch	\$10.00	\$20.00	\$30.00
2 inch	\$13.34	\$26.66	\$40.00
3 inch	\$20.00	\$39.99	\$60.00
4 inch	\$26.67	\$53.32	\$80.00
6 inch	\$40.00	\$79.98	\$120.00
8 inch	\$53.35	\$106.64	\$160.00

The SDCWA Infrastructure Access Charge and the MWD Fixed Charge, which are both a passthrough to the District from the SDCWA, are unchanged from the current year rates and charges.

With respect to wastewater service charges, the Lower Moosa Reclamation Facility monthly service fee will increase by \$3.24, or 5.0%, per equivalent dwelling unit (EDU), from \$64.86 to \$68.10 to offset inflationary impacts.

Valley Center Municipal Water District Board of Directors' Meeting Minutes

The low-pressure wastewater collection system maintenance fee is recommended to increase 10%. The fee is currently \$53.52 and is proposed to increase \$5.35 for a new rate of \$58.87 per EDU per month to offset inflation impacts.

Current and Proposed Wastewater Service Charge Rates (\$/EDU)

<u>Lower Moosa Canyon Service Area</u>	<u>Current</u>	<u>Proposed Change</u>	<u>Effective Jan. 1, 2026</u>
Monthly Moosa - Service Charge	\$64.86	\$3.24	\$68.10
Monthly Moosa - Pressure ¹	\$53.52	\$5.35	\$58.87
Capacity Reservation Fee ²	\$32.43	\$1.62	\$34.05

¹ Not all Wastewater Accounts are Pressure Accounts.

² 50% of the Monthly Service Charge.

The current Moosa Capital Improvement Charge that went into effect on January 1, 2024, is \$12 per month per Equivalent Dwelling Unit (EDU). No change is proposed to the current rate at this time.

The Woods Valley Ranch Sewer service charges and sewer standby fees for properties not yet connected to the sewer system are collected as a fixed charge on the property tax roll. Changes proposed for effective date of July 1, 2026 are \$113.85 per month, or \$1,366.20 per year compared to the current fee of \$103.50, or \$1,242.00 per year. The grinder pump maintenance charge is normally collected as a fixed charge on the property tax roll. Changes proposed for effective date of July 1, 2026, are \$58.87 per month, or \$706.44 per year compared to the current fee of \$53.52 per month, or \$642.24 per year.

Current and Proposed Wastewater Service Charge Rates (\$/EDU)

<u>Woods Valley Ranch Service Area</u>	<u>Current</u>	<u>Proposed Change</u>	<u>Effective Jul. 1, 2026</u>
Monthly Service Charge ³	\$103.50	\$10.35	\$113.85
Mid-Year Sewer Service Charge ⁴	\$57.64	\$10.35	\$67.99
Grinder Pump Maintenance ^{4, 5}	\$53.52	\$5.35	\$58.87

³ The Monthly Service Charge in the Woods Valley Ranch service area is collected on each property owner's property tax bill on an annual basis.

⁴ Mid-Year Service Connection collected on the water meter bill until the end of the fiscal year, after which time the charges shall be levied on the property tax roll.

⁵ Grinder Pump Maintenance Charge is collected on each property owner's property tax bill on an annual basis.

Mr. Pugh reported that on October 29, 2025, the District mailed 25,486 Proposition 218 Notices of Public Hearing to property owners and tenants of record within the District, in compliance with state law. As of the morning of the hearing, five (5) written protests had been received. Staff noted that a total of 12,744 written protests would be required to prevent adoption of the proposed rates. President Ferro closed the public hearing at 2:28 PM.

Staff recommended adoption of Ordinance No. 2025-11 to implement the proposed rate changes to be effective January 1, 2026, and authorizing the pass through of wholesale water, energy, increases in the retail component of the water rates, and increases in wastewater charges as proposed.

Action: Upon motion by Stehly, seconded by Baker; the following Ordinance was approved with three (3) affirmative votes:

Valley Center Municipal Water District
Board of Directors' Meeting Minutes

ORDINANCE NO. 2025-11

ORDINANCE OF THE BOARD OF DIRECTORS OF THE
VALLEY CENTER MUNICIPAL WATER DISTRICT ADOPTING
INCREASES IN WATER AND WASTEWATER RATES AND CHARGES

Was adopted by the following vote, to wit:

AYES: *Directors Ferro, Baker, and Stehly*
NOES: *None*
ABSENT: *Directors Holtz and Ness*

INFORMATIONAL ITEMS

None.

DISTRICT GENERAL COUNSEL'S ITEM(S)

None.

BOARD OF DIRECTORS' AB1234 REPORTS ON MEETINGS ATTENDED

None.

CLOSED SESSION ITEM

At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session (per Government Code § 54956.9).

None.

ADJOURNMENT

Action: Upon motion by Stehly seconded by Baker; motion passed with 3 affirmative votes, the regular meeting of the Board of Directors was adjourned at 2:37PM.

ATTEST:

ATTEST:

Coral L. Williams, Acting Board Secretary

Enrico P. Ferro, President

VALLEY CENTER M.W.D.
DISBURSEMENTS
FOR PERIOD DECEMBER 06, 2025 THROUGH DECEMBER 12, 2025

DECEMBER

CHECK #	PAYEE	DESCRIPTION	AMOUNT
ACH	Alpha Analytical Laboratories, Inc.	Testing	1,305.00
ACH	Birdseye Planning Group	Old Castle Pipeline Relocation Project	3,700.00
ACH	Grainger, Inc	Materials - Field	2,294.64
ACH	Hasa, Inc.	Chemicals	2,035.20
ACH	IntelePeer Holdings Inc.	Services	833.23
ACH	Liquid Environmental Solutions of Cali	Services	7,968.16
ACH	Orion Construction Corporation	North County Emergency Storage Project	329,896.23
ACH	Parkhouse Tire, Inc.	Vehicle Maintenance	1,431.16
ACH	Prudential Overall Supply	Customer No. 6782625 Uniform Rentals - Novem	3,532.53
ACH	Rockwell Construction Services, LLC	North County Emergency Storage Project and Wa	3,150.00
ACH	Self Insured Services Company LLC	Reimbursement Request For Dental Funding Date	1,325.37
ACH	United Parcel Service, Inc.	Shipping	42.00
ACH	Westflex, Inc.	Materials - Field	419.81
172678	A-1 Irrigation, Inc	Materials - Field	2,037.98
172679	Ardurra Group, Inc.	TO#2 - Old Castle Waterline Replacement Phase	12,430.00
172680	Asbury Environmental Services	Hazardous Waste Removal	280.05
172681	Babcock Laboratories, Inc	Testing	714.27
172682	Baltic Networks SPV LLC	Materials - IT	3,872.54
172683	Complete Office of California, Inc	Office Supplies	108.55
172684	Corodata Media Storage, Inc.	Record Storage - November 2025	254.19
172685	Corodata Records Management	Record Storage - November 2025	122.66
172686	Roman De Manriquez	Safety Boot Reimbursement	222.92
172687	Diamond Environmental Services, LP	Services	2,910.00
172688	Fallbrook Public Utility District	Cost Share Reimbursement - November 2025	7,500.00
172689	Fastsigns	Materials - Field	92.44
172690	FedEx	Shipping Services	33.91
172691	Ferguson Waterworks #1083	Materials - Field	7,068.40
172692	GDR Ventures Inc	Powder Coating	1,353.63
172693	HealthEquity Inc.	Monthly Fees - December 2025	17.70
172694	Margaret L. Herrera	Smog Inspections	310.50
172695	Interstate Battery of San Diego, Inc.	Batteries	339.98
172696	Brian Lovelady	Safety Boot Reimbursement	300.00
172697	Sharon Martineau	Medicare Part B Reimbursement - 3rd Qtr 2025	555.00
172698	Jeson Nikrasch	Safety Boot Reimbursement	203.63
172699	Occupational Health Centers of Califo	Medical Services	840.00
172700	O'Reilly Automotive, Inc.	Vehicle Maintenance	756.96
172701	Pacific Pipeline Supply	Materials - Field	130.55
172702	Palomar Broadband Inc.	Services	69.95
172703	Pamer & Pamer LLC	Services - Pump Load From Treatment Plant	1,580.00
172704	PDQ Equipment LLC	Materials - Field	502.79
172705	Petty Cash	Petty Cash	457.13
172706	Postmaster	Annual Renewal - Box# 67	332.00
172707	Quality Chevrolet	Vehicle Maintenance	178.53
172708	R.S. Hughes Company, Inc.	Materials - Field	934.19

VALLEY CENTER M.W.D.
DISBURSEMENTS
FOR PERIOD DECEMBER 06, 2025 THROUGH DECEMBER 12, 2025

DECEMBER

CHECK #	PAYEE	DESCRIPTION	AMOUNT
172709	San Diego Gas & Electric	Gas Services - November 2025	21,605.94
172710	Southern Counties Lubricants LLC	Gasoline and Oil	9,548.23
172711	SWRCB	Application Wastewater Treatment Plant Operator	220.00
172712	Telesis Surveying and Civil Engineerir	North Broadway Pipeline - Task Order 16	20,537.50
172713	Tri County Pump Company	Services	7,183.82
172714	Westair Gases & Equipment Inc.	Materials - Field	695.65
TOTAL			<u>464,234.92</u>

Approved By:


General Manager


Director of Finance & Administration

VALLEY CENTER M.W.D.
DISBURSEMENTS
FOR PERIOD DECEMBER 13, 2025 THROUGH DECEMBER 19, 2025

DECEMBER

CHECK #	PAYEE	DESCRIPTION	AMOUNT
ACH	ACWA/JPIA	Blue Cross Medical Premiums - January 2026	83,774.55
ACH	Alpha Analytical Laboratories, Inc.	Testing	535.00
ACH	Best Best & Krieger LLP	Legal Services - November 2025	42,150.88
ACH	BluePath Finance Solar III LLC	Lower Moosa Canyon Solar - November 2025	3,878.98
ACH	BluePath Finance Solar V LLC	VCMWD Corporate Center - November 2025	1,706.74
ACH	Grainger, Inc	Materials - Field	460.18
ACH	International City Mgmt Association R	Plan# 801966. MissionSquare Remittance 11/28/2	4,276.78
ACH	Stephanie Lackerdas	2025 CALPELRA Conference	286.15
ACH	Partners In Control Inc.	SCADA/HMI Services	11,910.50
ACH	PSC	Traffic Control and Flagger Safety	390.00
ACH	Self Insured Services Company LLC	Reimbursement Request For Dental Funding Date	2,952.09
ACH	State Water Resources Control Board	DWSRF No. D1602016 - Cool Valley. Project Nur	110,210.73
ACH	Univar Solutions	Materials - Field	4,917.54
ACH	Valley Center Municipal Water District	Employee Contributions 11/28/25-12/12/25 - Barg	574.00
ACH	VCMWD Employees Association	Employee Contributions 11/28/25-12/12/25 - Soci	558.00
ACH	Westflex, Inc.	Materials - Field	510.79
172715	AED Brands LLC	AED Pads	173.16
172716	Airwave Mechanical Inc.	Furnished and Installation of Bard 3 AC Wall Unit	12,965.00
172717	Babcock Laboratories, Inc	Testing	295.17
172718	Bavco	Materials - Field	231.40
172719	Boncor Water Systems, LLC	DI Tank Service For Acct# 412732 - December 20	90.00
172720	Complete Office of California, Inc	Office Supplies	474.89
172721	Core & Main LP	Materials - Field	1,682.52
172722	CWEA	CWEA Association Membership Renewal - Jacob	251.00
172723	Davis Farr LLP	Services - Annual Audit For FY 2024-2025	5,040.00
172724	Dell Marketing L.P.	Materials - IT	3,755.39
172725	Diamond Environmental Services, LP	Services	71.34
172726	Escondido Union School District	Coordination With EUSD On North Broadway Pipe	25,000.00
172727	FedEx	Shipping Services	24.30
172728	Ferguson Waterworks #1083	Materials - Field	13,945.20
172729	Rodolfo Garcia	Reimbursement - Automotive Service Excellence I	93.00
172730	GovConnection, Inc.	Materials - IT	3,003.74
172731	GST	Materials - Field	1,375.00
172732	HealthEquity Inc.	Employee Contributions 11/28/25-12/12/25	277.00
172733	Infosend	A/R Processing, Mail, & Postage	11,069.75
172734	Low Voltage Fire, Inc.	Services	530.00
172735	Napa Auto Parts	Vehicle Maintenance	802.77
172736	Occupational Health Centers of Califo	Medical Services	362.00
172737	Pacific Pipeline Supply	Materials - Field	1,275.79
172738	Patriot Supply Unlimited Inc	Refund Check 021075-000, 19145941 FH@33.2:	2,026.71
172739	Quality Chevrolet	Vehicle Maintenance	189.60
172740	Self Insured Services Company	Medical & Dental Insurance Premiums - Decembe	676.80
172741	United Way of San Diego County	Employee Contributions 11/28/25-12/12/25	20.00
172742	Valley Center Fire Protection District	CPR Training	528.00

VALLEY CENTER M.W.D.
DISBURSEMENTS
FOR PERIOD DECEMBER 13, 2025 THROUGH DECEMBER 19, 2025

DECEMBER

CHECK #	PAYEE	DESCRIPTION	AMOUNT
172743	Yardley Orgill Co. Inc.	Materials - Field	6,821.61
TOTAL			<u>362,144.05</u>

Approved By:


General Manager


Director of Finance & Administration

VALLEY CENTER M.W.D.
DISBURSEMENTS
FOR PERIOD DECEMBER 20, 2025 THROUGH DECEMBER 26, 2025

DECEMBER

CHECK #	PAYEE	DESCRIPTION	AMOUNT
ACH	Amazon Capital Services, Inc.	Materials - IT	1,481.10
ACH	Clearway Energy LLC	Solar Power Lake Turner - November 2025	13,222.03
ACH	Grainger, Inc	Materials - Field	295.16
ACH	Konica Minolta Premier Finance	Copier Rental 12/15/25-01/14/26,	2,371.75
ACH	Alisa Nichols	2025 Fall ACWA Conference 12/02/25-12/04/25	620.70
ACH	Orion Construction Corporation	North County Emergency Storage Project	96,112.41
ACH	PSC	Traffic Control and Flagger Safety	195.00
ACH	Self Insured Services Company LLC	Reimbursement Request For Dental Funding Datec	1,883.51
ACH	Ken Simon	Medicare Part B Reimbursement - 1st, 2nd, and 3rd	1,665.00
ACH	United Parcel Service, Inc.	Shipping	13.31
ACH	VCMWD Employees Association	District's Contribution Towards VCEA Events	4,500.00
172744	Aaron Mehandroo LLC	Vehicle Maintenance	1,886.98
172745	APCD - County of San Diego	Permits	30,748.00
172746	AT&T Mobility	Services - Account No. 287290784385	3,925.30
172747	Babcock Laboratories, Inc	Testing	160.00
172748	DIRECTV	Moosa Dish Service 12/11/25-01/10/26	59.99
172749	FedEx	Shipping Services	50.49
172750	Insight Public Sector, Inc.	CISCO Maintenance Renewal - Extended Service /	931.17
172751	Interstate Battery of San Diego, Inc.	Batteries	152.75
172752	Kaiser Foundation Health Plan Inc	Medical Premiums/Purchaser ID 104350 - January	79,568.54
172753	San Diego Gas & Electric	Electric Services - Acct 0007242272582	58,284.97
172754	San Diego Gas & Electric	Electric Services - Acct 0010212819358	39,444.27
172755	SC Commercial, LLC	Oil and Gasoline	3,057.74
172756	State Water Resources Control Board	Water System Fees No. 3710026 07/01/25-06/30/26	55,611.12
TOTAL			<u>396,241.29</u>

Approved By:

General Manager

Director of Finance & Administration

January 5, 2026

TO: Honorable President and Board of Directors
FROM: Lindsay Leahy, *General Manager*
SUBJECT: APPOINTMENT OF ACWA-JPIA BOARD REPRESENTATIVE

PURPOSE:

To have the Board of Directors appoint an ACWA-JPIA Board Representative to replace Director Oliver Smith.

SUMMARY:

With the passing of Director Smith in October 2025, the District Board now needs to appoint a new ACWA-JPIA Representative. The Representative shall be an ACWA-JPIA Member Director selected by the governing board of that Member. Each Member, in addition to appointing its Member of the Board, shall appoint at least one alternate who shall be an officer, member of the governing board, or employee of that Member.

James Pugh, Director of Finance & Administration, currently serves as the Alternate ACWA-JPIA Board Representative. The District's Board Representative, or Alternate, is to attend the ACWA-JPIA Board Meetings held semi-annually at the ACWA-JPIA Conferences.

RECOMMENDATION:

After review and discussion, take minute action to appoint a new District Representative, from the Board, to the ACWA-JPIA Board of Directors and, if necessary, a new Alternate Representative.

PREPARED BY:



James V. Pugh
Director of Finance & Administration

APPROVED BY:



Lindsay Leahy
General Manager

JPIA Board of Directors - Member/Alternate

An excerpt from the JPIA Agreement:

"Article 7 - Board of Directors"

- (a) The Authority shall be governed by the Board of Directors which is hereby established, and which shall be composed of one representative from each Member, who shall be a Member director selected by the governing board of that Member. Each Member, in addition to appointing its member of the Board, shall appoint at least one alternate who shall be an officer, member of the governing board, or employee of that Member. The alternate appointed by a Member shall have the authority to attend and participate in any meeting of the Board when the regular member for whom he or she is an alternate is absent from said meeting.
- (b) Each Director or alternate of the Board shall serve until a successor is appointed. Each Director or alternate shall serve at the pleasure of the Member by which he or she has been appointed.
- (c) Each Director representing a Member, or his or her alternate, shall have one vote.

Member Agency: Valley Center Municipal Water District

JPIA Director Representative: _____

Must be a member of the agency's board of directors.

Preferred mailing address: _____

E-mail address: _____

Phone number: _____

Assuming office date: _____

JPIA Alternate Representative: _____

Preferred mailing address: _____

E-mail address: _____

Phone number: _____

Please mail or fax the form to: Chimene Camacho
ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082
Fax: (916) 774-7040

January 5, 2026

TO: Honorable President and Board of Directors

FROM: Lindsay Leahy, General Manager

SUBJECT: VALLEY CENTER MUNICIPAL WATER DISTRICT CONSENTING TO AND APPROVING THE APPOINTMENT OF GARY ARANT AS THE REPRESENTATIVE OF VALLEY CENTER MUNICIPAL WATER DISTRICT ON THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY

PURPOSE:

To provide the Board with an opportunity to determine District representation on the San Diego County Water Authority (SDCWA) Board of Directors, effective January 14, 2026.

SUMMARY:

The SDCWA has notified staff that the term of the District's current representative, Gary Arant, expires on January 13, 2026. The Board must take formal action by resolution to either reappoint the current representative or appoint a new representative. The Board may appoint a Director, a member of staff, or a qualified member of the community. If no action is taken, the current representative will continue to serve until a successor is appointed.

If the Board selects a new representative, staff will provide comprehensive briefing and support on key regional issues, including Imported vs. Local Water Supply and related impacts, water supply transfers and sales, continuation of the Permanent Special Agricultural Water Rate, Imperial Irrigation District-Quantification Settlement Agreement matters, and Colorado River Post-2026 Operations.

If the Board appoints an SDCWA Representative at the January 5, 2026 Board Meeting, the appointee will be seated at the January 22, 2026 regular meeting of the SDCWA Board of Directors.

RECOMMENDATION:

After review and discussion, act to reappoint the current representative or a new representative with adoption of Resolution 2026-01.

SUBMITTED BY:


Lindsay Leahy
General Manager

Attachments:

Correspondence from SDCWA

Resolution 2026-01

Coral Williams

From: Walker, Kelly <KWalker@sdewa.org>
Sent: Tuesday, November 18, 2025 11:20 AM
To: Coral Williams
Cc: Gary Arant
Subject: Term Expiration Gary Arant

CAUTION: EXTERNAL EMAIL. Do not click any links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon,

The San Diego County Water Authority records indicate the term of office for Director Gary Arant, as your representative on the Water Authority's Board, will expire on January 13, 2026.

Under the terms of the County Water Authority Act, members of the Board of Directors hold office for a term of six years, or until their successors are appointed and qualified. The new term end date for your representative's appointment to the Water Authority Board will be January 13, 2032. Please make the necessary arrangements for this appointment/reappointment and notify us of the decision.

Thank you for your assistance with this matter, please contact me at (858) 522-6614 if you have any questions.

Sincerely,

Kelly L. Cole-Walker, CMC, CPMC

Clerk of the Board

Office: 858-522-6614

Cell: 619-846-1495

Email: kwalker@sdewa.org



RESOLUTION NO. 2026-01

**RESOLUTION OF THE BOARD OF DIRECTOR OF THE
VALLEY CENTER MUNICIPAL WATER DISTRICT
CONSENTING TO AND APPROVING THE APPOINTMENT OF
GARY ARANT AS THE REPRESENTATIVE OF VALLEY CENTER
MUNICIPAL WATER DISTRICT ON THE BOARD OF DIRECTORS
OF THE SAN DIEGO COUNTY WATER AUTHORITY**

WHEREAS, Gary Arant had served as the District's representative to the Board of Directors of the San Diego County Water Authority since April, 2006, and his current term of office expires effective January 13, 2026; and

WHEREAS, Enrico Ferro, President of the Valley Center Municipal Water Board of Directors has designated and appointed Gary Arant to serve as the representative of the Valley Center Municipal Water District on the Board of Directors of the San Diego County Water Authority for the six (6) year term proscribed by law starting on January 14, 2026; and

WHEREAS, this Board desires to consent to and approve said designation and re-appointment.

NOW THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Valley Center Municipal Water District as follows:

1. That the designation and appointment of Gary Arant as the representative of Valley Center Municipal Water District on the Board of Directors of the San Diego County Water Authority is consented to and approved.
2. That the Secretary of the District is authorized and directed to send a certified copy of this resolution to the Board of Directors of the San Diego County Water Authority.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the VALLEY CENTER MUNICIPAL WATER DISTRICT held on the 5th day of January 2026 by the following vote to wit:

Enrico P. Ferro, President

Coral L. Williams, Acting Board Secretary

January 5, 2026

TO: Honorable President & Board of Directors

FROM: Lindsay Leahy, *General Manager*

SUBJECT: DISTRICT MONTHLY STATUS REPORT – November 2025

PURPOSE:

To provide the Board with a status report on District operations, activities and projects.

SUMMARY:

For the month ending October 31, 2025, the following reports are presented by the Operations, Engineering, Finance, Information Technology (I.T.), and General Administration Departments:

I. OPERATIONS DEPARTMENT:

A. WATER / WASTEWATER DIVISION:

	<u>NOV</u>	<u>NOV</u>	<u>FY</u>	<u>FY</u>
Water Operations	<u>2025</u>	<u>2024</u>	<u>2025-26</u>	<u>2024-25</u>
			<u>to Date</u>	<u>to Date</u>
Flow (average cfs)	11.88	19.39	22.05	26.96
Total Rainfall (inches)	2.3	0.31	3.23	0.36
Average 24 Hr. Temp. (EF)	61	57	69	70
Average High Temp. (EF)	74	71	83	85

Water Purchases (A.F.)	707.46	1,153.64	6,716.42	6,667.04
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	<u>Budgeted</u>	<u>Projected</u>	<u>Actual</u>
	<u>2025-26</u>	<u>2025-26</u>	<u>2024-25</u>
Water Sales (A.F.)	12,500.0	11,850.0	13,884.7

	<u>OCT</u>	<u>SEPT</u>	<u>F.Y.</u>
	<u>2025</u>	<u>2025</u>	<u>2024-25</u>
			<u>to Date</u>
Power Purchases			
Electricity and Natural Gas			
Total kWh Purchased	534,310	688,170	2,492,728
Avg. Cost/kWh	\$0.245913	\$0.222808	\$0.239383
Total Therms Purchased	14,386	22,250	94,662
Avg. Cost/Therm	\$1.32502	\$1.36046	\$1.33835

Operations and Facilities Department RENEWABLE ENERGY PROJECTS



Country Club Res - 58kW



Miller Pump Sta. (A) - 70kW



Tyler Pump Station - 52kW



Cool Valley Res - 91kW



Moosa WRF - 278kW



Betsworth PS



Lake Turner - 1.1MW



MJM Pump Station - 30kW



Cobb Res - 30kW



Corporate Facility - 152.5kW



Solar Sites Online

★ (9) Sites - Total 1.86MW

Proposed Future Solar Sites

● Betsworth PS - Future 868kW

● Miller PS (B) - Future 431kW

Total: 1.3MW

Terms:

kW - Kilowatt or 1,000 Watts

MW - Megawatt or 1,000 Kilowatts

1 MW will power 1,000 Homes



Wastewater	NOV 2025	NOV 2024	NOV 2023
Daily Flows (Average M.G.D.)			
Moosa	.281	.263	.292
Woods Valley	.126	.126	.115

	NOV 2025	NOV 2024	F.Y. 2025-26 to Date	F.Y. 2024-25 to Date
Recycled Water				
Woods Valley Ranch WWRF (A.F.)	11.68	11.65	58.22	58.34

B. CUSTOMER CONTACTS:

	NOV 2025	NOV 2024	F.Y. 2025-26 to Date	F.Y. 2024-245 to Date
Customer Service Requests:				
Backflow Leaking	4	7	22	34
Conservation	0	0	0	0
Facilities Damaged by Others	0	1	1	1
Leaks	18	19	93	100
Miscellaneous	25	28	95	87
No Water	6	4	24	23
Pressure	7	6	53	37
Sewer	0	0	0	0
STEP System	2	0	10	10
Water Quality	1	4	6	5
After-Hour Call-Outs				
SCADA	9	1	23	12
Customer	24	17	126	123

C. SAFETY MEETINGS:

Safety Meetings

11/03/25 - IIPP and Workers Compensation (Target Solutions)

11/10/25 - Fire Extinguisher and Fire Safety (Target Solutions)

11/18/25 - Lock-Out/Tag-Out (Target Solutions)

Seminars/Meetings

- 11/02/25 - Xylem Reach 2025 Conference attended by Moses Shubin and
 11/05/25 - James Sedillo
- 11/18/25 - Traffic Control & Flagger Safety hosted by Pacific Safety Center attended by
 Brennan Scott, Tyler Kempke and Ben Lawson

D. SECURITY:

	<u>NOV 2025</u>	<u>NOV 2024</u>	<u>F.Y. 2025-26 to Date</u>	<u>F.Y. 2024-25 to Date</u>
Trespassing/Break-ins	0	0	0	5
Vandalism	0	0	1	0
Threats/Suspicious Activity	0	0	0	0
Theft	0	0	0	0

E. METER SERVICES DIVISION:

	<u>NOV 2025</u>	<u>F.Y. 2025-26 to Date</u>	<u>F.Y. 2024-25 to Date</u>
Installation/Maintenance/Repair			
Meters Installed	4	19	41
Meter Service Repairs	10	38	24
Total Meters Exchanged	18	107	83
Meter Flow Test Bench			
Meters Tested	21	74	67
Backflow Program			
RP & DC Devices			
Tested	503	2,672	2,644
Repaired	29	153	141
Installed	7	70	62

F. WATER FACILITIES DIVISION:

	<u>NOV 2025</u>	<u>F.Y. 2025-26 to Date</u>	<u>F.Y. 2024-25 to Date</u>
Pump Maintenance			
Pumps Pulled	1	2	5
Electric Motors Repaired	0	2	5
Electric Motors Rewound	0	0	0

G. CONSTRUCTION & MAINTENANCE DIVISION:

	<u>NOV 2025</u>	<u>F.Y. 2025-26 to Date</u>	<u>F.Y. 2024-25 to Date</u>
Pipeline Maintenance/Repair			
Mainline Repairs	0	19	8
Shutdowns	0	6	3
Shutdowns Due to New Construction	0	8	5
Valve Maintenance			
Quad completed: A – K			

80% through Quad L

Leak Detection Program Status

100% of facilities detected through Quads: A – K

80% of facilities detected through Quad L

	NOV 2025	F.Y. 2025-26 to Date	F.Y. 2024-25 to Date
Landscape (Reservoirs) Maintenance			
Station Maintenance	14	314	96

H. VEHICLE MAINTENANCE:

	NOV 2025	F.Y. 2025-26 to Date	F.Y. 2024-25 to Date
Vehicles Serviced	7	22	24
Miles Driven	24,389	139,989	147,993
Gallons of Fuel Consumed – Vehicles	1,925	10,865	12,078
Gallons of Fuel Consumed – Equipment	165	709	1,003
MPG (average)	13.2	12.2	12.6
Pickup Trucks MPG	14.0	13.9	14.3
Service Trucks MPG	10.5	7.6	8.2
Average Vehicle Miles	519	535	565
 Total Mileage on Vehicles		3,026,295	4,270,468
 Total Number of Vehicles in Fleet	49		
Vehicles in Service	48		
Surplus Vehicles Available	1		

FIELD DEPARTMENT

Project No.	Name	F.Y. Auth- orized	Budget 2025- 2026	Total Project Budget	Contracts		Comments	Dept.
					Contractor / Consultant	% Complete SEPT OCT		
01-06-78-51050	Natural Gas Engine Controls Upgrade and Automation	16-17		\$190,000		33%	33% Construction in progress	P&M
01-06-78-51080	Pump Station Power Monitors	22-23		\$56,220		15%	15% Construction in progress	P&M
01-06-78-51373	Vehicles - Hooklift Truck	22-23		\$238,800		50%	50% Hooklift Truck Out Getting Outfitted.	P&M
01-06-78-51371	Vehicles - Four 1/2 ton pickup Trucks - Extra Cab	25-26		\$236,000		50%	50% Trucks on Order	P&M
01-06-78-51371	Vehicles - 1/2 Ton pickup truck - Crew Cab	25-26		\$63,000		100%	100% Completed	P&M
01-06-78-51376	Backhoe Loader	25-26		\$200,000		50%	50% On Order	P&M
01-06-78-51880	Electric Motor Soft Starter Replacements	23-24		\$60,000		20%	20% Received, Installation in Progress	P&M
01-06-78-51930	Paradise Reservoir Site Chloramine Boosting System	23-24		\$214,500		0%	0%	P&M
01-06-78-51820	Rescue Davit System	25-26		\$10,000		100%	100% Completed	SAFETY
13-06-78-53140	Lower Moosa Collection System Vitrified Clay Pipe Lining	18-19		\$119,000		90%	90% Contractor making repairs	WW
17-06-78-52900	Woods Valley WRF Odor Scrubber Media and Blower	23-24		\$28,500		0%	0%	WW

II. ENGINEERING DEPARTMENT:

A. ENGINEERING SERVICES:

	<u>November 2025</u>	<u>October 2025</u>	<u>F.Y. 2025-26 To Date</u>	<u>F.Y. 2024-25 Total</u>
Fire Meter Sales	0	1	6	36
Meter Sales	2	1	4	31
Meter Relocation	0	0	1	3
Meter Resize	0	0	1	3
Maps Processed (PF letters)	0	3	4	15
Agency Clearances Signed	2	4	22	70
Fire Hydrants/Special Projects Accepted	1	1	3	6
Underground Service Alerts/Mark-Outs	300	248	1,552	4,604
Potable Construction Meters	2	2	11	30
One Day Permits	0	0	0	1
Wastewater Inspections	1	0	2	2

General Activity:

In addition to the items listed in the above table, Engineering Services staff assists with encroachment permits and violations, provides information for mark outs and helps customers with water conservation questions, and available rebate programs.

B. GEOGRAPHICAL INFORMATION SYSTEM (GIS):

The GIS team continuously adds or updates facility data in the system as changes occur, supporting project managers with maps, exhibits, and data analysis.

The following took place in November.

1. Water and wastewater infrastructure updates included adding or updating 22 valve/appurtenances, adding 34 laterals and fittings to existing meters, 86 water meter location updates via GPS coordinates, adding or updating 5 backflow devices and adding 1 Low Pressure Control System pump into the system. Edits generated from 10 as-built record drawings were completed and 5 map exhibits were produced. SanGIS updates were downloaded for the most recent addresses, parcels, right of way, and roads.
2. Engineering Technician support continued with updates to water meters and laterals using GNSS coordinates provided by the Field Department.

3. The Editor's Edit project was updated by revising field access and default values to improve data consistency and reduce errors. Used by the GIS Technician to bring in new data and perform updates and maintenance, the workflow was reviewed and refined to streamline processes and improve overall efficiency.
4. A standardized procedure for ArcGIS Pro project management was developed following the transition from ArcMap. This effort defined how projects are created, saved, and updated, establishing consistent practices for project organization and ongoing maintenance while addressing gaps introduced by the upgrade.

C. EASEMENT ENCROACHMENTS:

Summary of Activities:

In the month of November, no new Permits were requested, and no new Violations were discovered. All other existing files are still pending. Staff is working on performing site inspections on existing open Violations to work towards resolution with property owners.

	ENCROACHMENTS STATUS TABLE				
	Encroachment Violations			Encroachment Permits	
11/1/2025-11/30/2025	Pending Evaluation	Owner Resolution	District Resolution	Pending Evaluation	Active Permits
Beginning Log	11	17	11	14	9
Plus New	0	0	0	0	0
Less Completed	0	0	0	0	0
Ending Log	11	17	11	14	9

Encroachment VIOLATION Footnotes:

Pending Evaluation – This column represents the status of reported encroachment violations. The number of new violations reported during the month is indicated along with the number of violations that were resolved during the month. Resolution may result in either a) the property owner agreeing to remove the encroachment violation, b) in some cases, the District allowing the encroachment violation to remain pending resolution by the District, c) issuance of an encroachment permit that allows the encroachment to remain as is, or d) issuance of an encroachment permit that requires modification of the encroachment by the owner. Once the course of action for resolution of the encroachment violation has been determined, it is shown completed in the Pending Evaluation column and becomes a new item in either the Owner Resolution Column, the District Resolution Column, or the Active Permit Column.

Owner Resolution – Removal of the encroachment violation is a property owner action requirement and will be inspected by District staff. The number of encroachment violations that were removed during the month is indicated as completed in this column.

District Resolution – Staff has determined that the encroachment violation is not a result of the current owner's action and has agreed to allow the encroachment to remain pending resolution by the District. The encroachment violation is properly documented and made clear to the owner that the District is not responsible for damage to the encroachment as a result of the operation, maintenance, or failure of the District's facility in the easement.

Encroachment PERMIT Footnotes:

Pending Evaluation – This column represents the status of requests to construct facilities or

other improvements within a District easement under review and consideration. The number of requests received during the month is indicated as new and the number of requests resolved is indicated as completed. Resolution of the request included either a) denial of the encroachment request, or b) issuance of an encroachment permit. Many times, the encroachment permits are issued concurrently with the completion of the work. Encroachment permits that will require further follow up inspection are shown in the Active Permits column.

Active Permits – This column shows the status of encroachment permits approved by District with work in progress and being inspected by District staff. Although the work is authorized, work may not commence immediately.

D. DEVELOPER FUNDED PROJECTS:

See **Table I** and **Location Map** for project details and general status of the **Special Projects**, Private Low-Pressure Wastewater Collection System Installations, and Cell Site Projects that are in process.

See **Table II** and **Location Map** for general status of all **Developer-Funded Projects**.

ENGINEERING DEPARTMENT
TABLE I - ENGINEERING SERVICES PROJECTS SUMMARY

Special Projects (01-00-00-182xx)								
Job # 182xx	PROJECT NAME	Owner Engineer	Plan Approval	Estimated Construction Cost	Contractor	% Complete Construction	Final Accept.	November 2025 Comments
15	Wohlford Estates - RDDMWD & COE Project, Incl. VCMWD Waterline Relocation and Access Easement	Jared Aronowitz (Beazer) Masson & Associates	11/2/2022	N/A	TC Construction	95%		Developer is waiting on final engineering and survey costs in order to finalize reimbursement amount.
28	Miller Road Plaza - Shopping Center: Water/Irrig. & Fire Service, w/Grinder Pump	Valley Center View Properties Wynn Engineering	10/12/22	\$400,000	Grazi Heavy Equipment Rental (Grading)	60%		All proposed water facilities have been installed. Testing cannot commence until sewer improvements are completed. Grazi Heavy Equipment made minor repairs to the asphalt surface of the new water line trench in July. The project remains dormant since September 2023.
44	San Pasqual Retail Center adjacent to Horizon Fuel Center Ph 1 - Water Service Installation Ph 2 - Road Widening and Appurtenance Relocation Ph 3 - Ziggy's Coffe	San Pasqual Economic Development Corporation Masson and Associates Inc	3/18/2021	\$92,758	TLM Peiro Labor force, Inc.	100%	10/9/2025	Final acceptance issued October 09, 2025. In 1-year Warranty Period through October 09, 2026.
64	Anthony Rd. Fire Hydrant - Blackrock	David Kloss	N/A	\$29,685	Draves Pipeline	100%	1/9/2025	Final acceptance issued January 9, 2025. In 1-year Warranty Period through January 2026.
65	ARCO Gas Station and Store at VC Rd & Cole Grade Rd Domestic/Irrig/Fire Service and Sewer with Grinder pump	Rafat Mikhail Civil Landworks	5/2/2023	Pending	Zigman Shields	95%		Developer completed all punchlist items and staff are working to complete final acceptance.
67	Hamid Quitclaim	Hamid Liaghat	N/A	\$2,000	Szyfel Engineering	90%		Mr. Liaghat is in the process of reverting the Minor subdivision map to acreage. VCMWD requires confirmation the process has been completed by the County prior to finalizing the quitclaims. No Activity since August 2024.
82	V.C. Fire Station No. 3 Domestic Service and Fire Detector Assembly	Joe Napier Phil Buccola Engineering	4/14/2025	\$63,093	Erickson-Hall Construction Co. Brandon Hamlett	90%		Developer completed installation of the RPDA and 3" meter manifold. All hydrostatic and bac T testing have been completed. The developer continues to work on site and off site improvements.
83	McNally - JHR Partners Fire Hydrant	JHR Partners Wade Rupe	11/13/2024	\$32,500	West Coast Underground	100%	6/11/2025	Final acceptance issued June 11, 2025. In 1-year Warranty Period through June 11, 2026.

ENGINEERING DEPARTMENT
TABLE I - ENGINEERING SERVICES PROJECTS SUMMARY

Job # 182xx	PROJECT NAME	Owner Engineer	Plan Approval	Estimated Construction Cost	Contractor	% Complete Construction	Final Accept.	November 2025 Comments
88	Hernandez / Manzanita Crest Fire Hydrant	Luis Hernandez	N/A	\$31,900	West Coast Underground	100%	10/1/2024	1 Year warranty inspection was performed and no warranty issues were found. Project has concluded 1 year warranty period.
89	Portinos LP Sewer Lateral	June Knab	Pending	\$91,000	Mike Gratzl	0%		Staff worked with property owner to develop a site plan for the on site plumbing fixtures to satisfy the commercial waste water discharge permit.
90	Webb LP Sewer Lateral and GP	Dean Webb	7/31/2024	\$67,270	Draves Pipeline	100%	1/9/2025	Final acceptance issued January 9, 2025. In 1-year Warranty Period through January 2026.
91	Feria Fire Hydrant	Elier Feria Palacios	11/7/2024	\$38,021	IAO Builders Inc	100%	8/27/2025	Final acceptance issued January 9, 2025. In 1-year Warranty Period through January 2026.
92	Norris Sewer Lateral	Steve and Cydre Norris	1/23/2025	\$21,841	Steve Norris (self)	0%		Contractor pot holed the watermain to determine the elevation at the crossing. District was waiting for the contractor to schedule the installation of the sewer lateral. No activity in November.
93	Develyn LLC Storage	Dave Bohorquez / Larry Dutton	Pending	Pending	TBD	0%		Staff received updated plans for plan review.
94	Lackritz Sewer Lateral	Gil Lackritz	Pending	Pending	TBD	0%		Staff is awaiting updated site plan and cost estimate following onsite meeting held in June to determine final sewer lateral location.
95	The Farm Fire Hydrant	IAAA, LLC Wunderlin Engineering	Pending	Pending	Sweig General Contracting Inc.	0%		Staff had a meeting with the developers engineer regarding easements and meter relocation.
96	Kleiman Improvements	H2K Construction Inc. David Kleiman	N/A	\$11,908	Draves Pipeline	100%	7/1/2025	Project is under 1-year warranty through July 2026.

ENGINEERING DEPARTMENT
TABLE I - ENGINEERING SERVICES PROJECTS SUMMARY

Job # 182xx	PROJECT NAME	Owner Engineer	Plan Approval	Estimated Construction Cost	Contractor	% Complete Construction	Final Accept.	November 2025 Comments
97	Lively Wastewater Connection	Curtis Lively	Pending	Pending	Pending	100%		Project is under 1-year warranty through July 2026.
98	Archangel Ranch RPDA	Archangel Ranch LLC Bob & Dallas Booker	Pending	Pending	Pending	0%		District Engineer completed fire flow analysis for the developer. Developer will work to complete improvement plans for District review.
99	De Wet Fire Hydrant	Henry De Wet	Pending	Pending	Pending	0%		Developer completed all punchlist items and staff are working to complete final acceptance.
Private Grinder Pump - LPS Installations (13-06-78-53250 or 17-06-78-57250 - Function 64)								
App#	APPLICANT	Plan Submittal	Plan Approval	Estimated Construction Cost	Contractor	% Complete Construction	Final Accept.	November 2025 Comments
417	Papa Bears (Armando & Maria Sanchez)	11/26/18	11/26/18	N/A	Owner Installed	95%		Staff processed and approved Commercial Wastewater Discharge Program Application and performed an inspection walk through in March. No VCMWD activity since that time.
11698	Good Standing - Hakeem Milbes (Tall Oak Lot 27)	01/23/23	01/25/23	N/A	Pending	0%		Approved Planning Submittal in January '23. No Owner Activity since that time.
11699	Good Standing - Hakeem Milbes (Tall Oak Lot 24)	09/20/22	09/26/22	N/A	Pending	0%		Received and approved Plan Submittal in September '22. No Owner Activity since that time.
11934	Nicanor Perez (10165 Tall Oak Dr)	07/19/24	08/07/24	N/A	Owner Installed	10%		Developer excavated for the E-One Tank and began trenching for onsite piping in November '24. No activity since.
11760	Mickey Montemuro (10050 Tall Oak)	Pending	Pending	N/A	Pending	0%		Grinder pump information was sent to customer when meter was purchased in 2022. Home construction is now on hold. No contact from customer since August '22.
11935	Carl Bayney (10030 Tall Oak)	10/31/24	Pending	N/A	Pending	0%		Staff followed up with developer after not hearing back on the plan review comments in November of 2024 but there has been no return correspondence.

ENGINEERING DEPARTMENT
TABLE I - ENGINEERING SERVICES PROJECTS SUMMARY

Job # 182xx	PROJECT NAME	Owner Engineer	Plan Approval	Estimated Construction Cost	Contractor	% Complete Construction	Final Accept.	November 2025 Comments
12036	Kyle Churley (28511 Giant Rock Lane)	06/30/25	Pending	N/A	Pending	0%		Staff continued to work through grinder pump plot plan revisions with property owner. No activity since October 2025.
Cell Site Installations (01-03-23-50001 Function 122)								
Site #	SITE	Plan Submittal	Plan Approval	Estimated Construction Cost	Cell Company	% Complete Construction	Final Accept.	
	NO CELL SITE INSTALLATIONS ARE IN PROCESS AT THIS TIME							

**ENGINEERING DEPARTMENT
TABLE II - DEVELOPER FUNDED PROJECTS SUMMARY**

Job # 01-00-00- 180xx	PROJECT NAME	Proj. Mgr.	Map No.	Lots/ Units	Phase	PLANNING		Planning		CONSTRUCTION				November 2025 Comments
						Engineer		Concept Approval	Plan Approval (1)	Estimated Cost	Contractor	% Complete	Final Acceptance	
05	Belmont Estates	JN	TM5110-1	4	G	ACAL Engineering		08/04/14	02/04/16	\$166,655				No response to letter requesting status update sent February 2018. No VCMWD Activity since February 2018.
06	Lake Wohlford Resort Annexation Office of Water Programs - Sacramento State (OWP) is providing management services for the Facility Grant with the SWRCB	WG			F	Dexter Wilson Engineering (DWE)								OWP obtained approval in January '25 of Amendment D to the SWRCB Grant Workplan, to fund additional Annexation and Planning costs of the private water facilities needed to serve the resort, and added the participation of the San Pasquel Band of Mission Indians for water service at Duro Road. Workplan Version D Expires - 10/3/25 Staff received the 90% plans and Specifications for review. Review is pending receipt of additional funding. Final comments on the Environmental Reports have been received, and the environmental consultants are updating the documents for approval.
07	Viking Grove Development	JN	20689 & 20690	9	A	ACAL Engineering		05/18/16	11/09/22	\$318,507	TAD Construction	100%	12/12/2024	Project is in 1 year warranty period until December of 2025.
19	The Oaks (Washington Meadows Dev., Inc.)	JN	TM 5174.1	11	G	Spears and Assoc.		10/19/15	09/09/22	\$186,710				The final map and plans were signed by the District and transmitted to the developer in September 2022. No VCMWD activity since September 2022.
22	El Cidro	JN		10	G	BWE, Inc. (formerly Burkett & Wong Engineering)		04/15/13	11/30/15	\$410,250				Joint Agreement to Improve Subdivision, Joint Lien Agreement & Lien Hold Agreement approved by the County and the Final Map was recorded in July 2016. With project under a Lien Hold Agreement, construction will be delayed indefinitely. No VCMWD Activity since July 2016.
	Park Circle Touchstone Communities (Backbone Facilities) (neighborhoods A & C)	JN	TM 5603 Units 2 & 3		A			04/15/19	07/23/19	\$3,100,000	Basile	100%	02/28/25	Project In 1-year warranty period until February of 2026.

**ENGINEERING DEPARTMENT
TABLE II - DEVELOPER FUNDED PROJECTS SUMMARY**

Job # 01-00-00- 180xx	PROJECT NAME	Proj. Mgr.	Map No.	Lots/ Units	Phase	PLANNING		Planning		CONSTRUCTION				November 2025 Comments
						Engineer		Concept Approval	Plan Approval (1)	Estimated Cost	Contractor	% Complete	Final Acceptance	
23	Park Circle Touchstone Communities (Neighborhood E)	JN	TM 5603 Unit 1	101	A	Dexter Wilson Engineering & Touchstone Engineering Staff		04/15/19	10/19/20		Cass/Arieta	100%	02/28/25	Project In 1-year warranty period until February of 2026.
	Park Circle Touchstone Communities (Neighborhood B)	JN	TM 5603 Unit 4 & Portion Unit 5	143	A			04/15/19	11/18/19		Cass/Arieta	100%	02/28/25	Project in 1-year warranty period until February of 2026.
25	Orchard Run Subdivision - Unit 1 (Backbone Facilities funded by Touchstone)		TM 5087 Unit 1 - 58 Lots	20	A			04/15/19	07/23/19	\$1,855,800	Cass/Arieta	100%	06/24/24	Staff continued 1 year warranty inspection of facilities.
	Orchard Run Subdivision - Unit 2 (Backbone Facilities funded by Touchstone)	JN	Unit 2 - 70 Lots Unit 3 - 120 Lots	3	A	Dexter Wilson Engineering & Touchstone Engineering Staff		04/15/19	07/23/19	\$1,877,000	Cass/Arieta H7	100%	06/25/24	Staff continued 1 year warranty inspection of facilities.
	Orchard Run Subdivision - Unit 3 (Backbone Facilities funded by Touchstone)		Affordable Homes - 52 lots	120	A			04/15/19	07/23/19	\$1,717,785	Cass/Arieta	100%	06/28/24	Staff continued 1 year warranty inspection of facilities.
27	Free-Thomas Line Extension	JN	20450	4	G	Penny Engineering		12/24/14	12/24/14	\$69,837				No activity since letter informing Owner that plan approval expired; requested project update. Owner continuing to process plans through County which is delaying water design. No VCMWD Activity since February 2018.
30	Deer Springs Towne Center (Planning)	WG		2	G	BWE, Inc. (formerly Burkett & Wong Engineering)								Staff previously met with County planner in charge of other adjacent development to explore options for wastewater service that can be applicable here as well. There may be opportunity for joint effort with other developers for a communal system, to be further explored with individual developers. No VCMWD Activity since October 2019.
35	Welk Garden Villas	JN		148	G	Hale		06/19/06	07/26/10	\$458,800	Ratzlaff	90%		In October 2022, Staff met with representative from Marriott, the new Owner of Welk Resort. They indicated a contractor is in process of being selected to perform the remaining punch list items. No VCMWD Activity since October '22.

**ENGINEERING DEPARTMENT
TABLE II - DEVELOPER FUNDED PROJECTS SUMMARY**

Job # 01-00-00-180xx	PROJECT NAME	Proj. Mgr.	Map No.	Lots/ Units	Phase	PLANNING		Planning		CONSTRUCTION				November 2025 Comments
						Engineer	Concept Approval	Plan Approval (1)	Estimated Cost	Contractor	% Complete	Final Acceptance		
39	Rimrock Phase III	FC	TM 4744	56	D	UES	04/21/25	07/07/25		CRC			Cost estimate was approved July 3rd and final plans were signed July 7th. Developer is now awaiting final approval from County of San Diego.	
40	Circle P	JN	TM 5468	11	G	CTE, Inc.	08/07/17						No activity since Board issued Concept Approval for the project in August 2017. Staff prepared and submitted District Facility Agreement (DFA) to Developer for signature. Plan review pending receipt of plans and signed DFA. No VCMWD Activity since August 2017.	
44	Sea Bright Line Ext.	WG	TM 5814	9	G	Sea Bright	01/22/13	06/02/17	\$639,000				No activity since Board issued Concept Approval for the project in August 2017. Staff prepared and submitted District Facility Agreement (DFA) to Developer for signature. Plan review pending receipt of plans and signed DFA. No VCMWD Activity since August 2017.	
46	Beck Subdivision	WG	TM 5060	16	G	Sea Bright	06/01/09	10/10/18	\$237,215				Quitclaim on hold until County provides documentation that they are going to revert map to acreage.	
55	Park Circle Shea Homes (Neighborhood A)	JN	Portion TM 5603 Unit 5	88	A	Dexter Wilson Engineering & Touchstone Engineering Staff	04/15/19	11/18/19		Cass/Arieta	100%	02/28/25	Project is in 1 year warranty period until February of 2026.	
56	Orchard Run KB Home Coastal (Units 1 & 2)	JN		105	A	Dexter Wilson Engineering & Touchstone Engineering Staff	04/17/19	07/23/19	\$1,717,785	H7 Contracting and Engineering	100%	06/24/24	Staff continued 1 year warranty inspection of facilities.	
57	Orchard Run Unit 3 Affordable Home Unit	JN	TM 5087-3	52	B	Touchstone	04/17/19	07/23/19	Included in OR Unit 3	Cass/Arieta	85%		Developer completed repairs and continue to work on site improvements. Staff are on hold to perform final testing until developer permits contractor to move forward.	
58	Mountain Meadow Village Center	WG		1	F	PLSA							Developer continues to review District's response to their reimbursement agreement ideas. No VCMWD Activity since April 2024.	

**ENGINEERING DEPARTMENT
TABLE II - DEVELOPER FUNDED PROJECTS SUMMARY**

Job # 01-00-00- 180xx	PROJECT NAME	Proj. Mgr.	Map No.	Lots/ Units	Phase	PLANNING	Planning		CONSTRUCTION				November 2025 Comments
						Engineer	Concept Approval	Plan Approval (1)	Estimated Cost	Contractor	% Complete	Final Acceptance	
59	Pauma Vista Winery Water Line Extension	JN		1	F	Rancho Coastal Surveying Engineering Inc.	01/07/22	11/16/22	\$255,000	Pending			Project remains inactive since plans were signed on November 16, 2022. No VCMWD Activity since November 2022.
84	Park Circle Bazaar Homes (Unit 4)	JN	TM 5603-2	79	A	Dexter Wilson Engineering & Touchstone Engineering Staff	04/15/19	09/27/21		H7 Engineering and Contracting	100%	02/28/25	Project in 1-year warranty period until February of 2026.
65	Rincon Tribe Emergency Water Service	WG			G	JR Filanc							Staff is providing assistance and coordination to Rincon Band of Luiseno Indians regarding their evaluation of obtaining a connection location for an emergency source of water supply. Study is being conducted by JR Filanc utilizing San Diego State Engineering Department. No Activity since Initial discussion with SDSU Students in October 2021.
66	Village Station	WG		200	G	Wynn Engineering	Pending						Previously requested updated preliminary design report (PDR) for all of VCVF North Village property. Owner has not made efforts to have the reports completed nor to move forward with project planning. No further staff activity is anticipated until receipt of the PDR.
67	Ivy Dell RV Park Water Line Extension	JN		1	G	Excell Engineering Robert Dentino	Pending						Final mylars have been awaiting County approval since April. Once approved they will be returned to VCMWD for final signature. Once mylars are signed, developer can move forward with scheduling a pre-construction meeting. No Activity since June 2023.
69	Manzanita Crest Waterline Extension	JN	PM 19064		G	SMS Consulting	Pending						Developer's engineer submitted plans for review. Staff processed and returned first plan check comments back in June of 2022. No VCMWD Activity since June 2022.

**ENGINEERING DEPARTMENT
TABLE II - DEVELOPER FUNDED PROJECTS SUMMARY**

Job # 01-00-00- 180xx	PROJECT NAME	Proj. Mgr.	Map No.	Lots/ Units	Ph as es	PLANNING		CONSTRUCTION				November 2025 Comments	
						Engineer	Concept Approval	Plan Approval (1)	Estimated Cost	Contractor	% Complete		Final Acceptance
73	North Ranch Estates (Weston Residential Property)	WG		515	F	Dexter Wilson Engineering (Water and Sewer Planning) Rick Engineering (Civil Design)	Pending					Staff previously met with the Project Owner and their engineers to discuss the water and sewer requirements for the project, including funding requirements for the Woods Valley Ranch WRF Phase 3 capacity expansion. Dexter Wilson Engineering is preparing a new water and sewer planning study for submittal. VCMWD Board approved the Installment Purchase Agreement allowing for the incremental capacity transfer to CFD 2020-1.	
78	Native Oaks Plaza (SPEDC)	JN			B	Alidade Engineering - Larry Dutton	N/A	06/12/25	\$94,408	WE Oneil	80%	The contractor is on hold, awaiting the procurement of materials required to complete the proposed water improvements.	
84	Anderson Line Extension (Munster Platz)	JN	TPM 20460	5	G	Wynn Engineering	05/16/16					District sent request to new owner for \$5,000 deposit and project account agreement in June. No VCMWD activity since June 2023.	
88	Marquart Ranch Line Ext.	JN	TM 5410	9	G	MLB Engineering (Michael Benesh)	05/04/09	09/19/17	\$293,751			No activity since plans approved September 7, 2017.	
PROJECT SUMMARY													
A	Warranty Period					# of Projects	Lots or Units		Total Cost				
B	Under Construction					7	423		\$3,603,507				
C	Pending Construction					2	52		\$94,408				
D	Design Phase					0	0		\$0				
E	Concept Approval (Pending Design)					1	56		\$0				
						0	0		\$0				
	Total In Process					10	531		\$3,697,915				
F	In Planning - Active					4	517		\$255,000				
G	In Planning - Inactive					16	430		\$2,462,218				
	Total Planning					20	947		\$2,717,218				
	Total Projects					30	1,478		\$6,415,133				
(1) Red Text Indicates that Concept or Plan Approval has expired.													

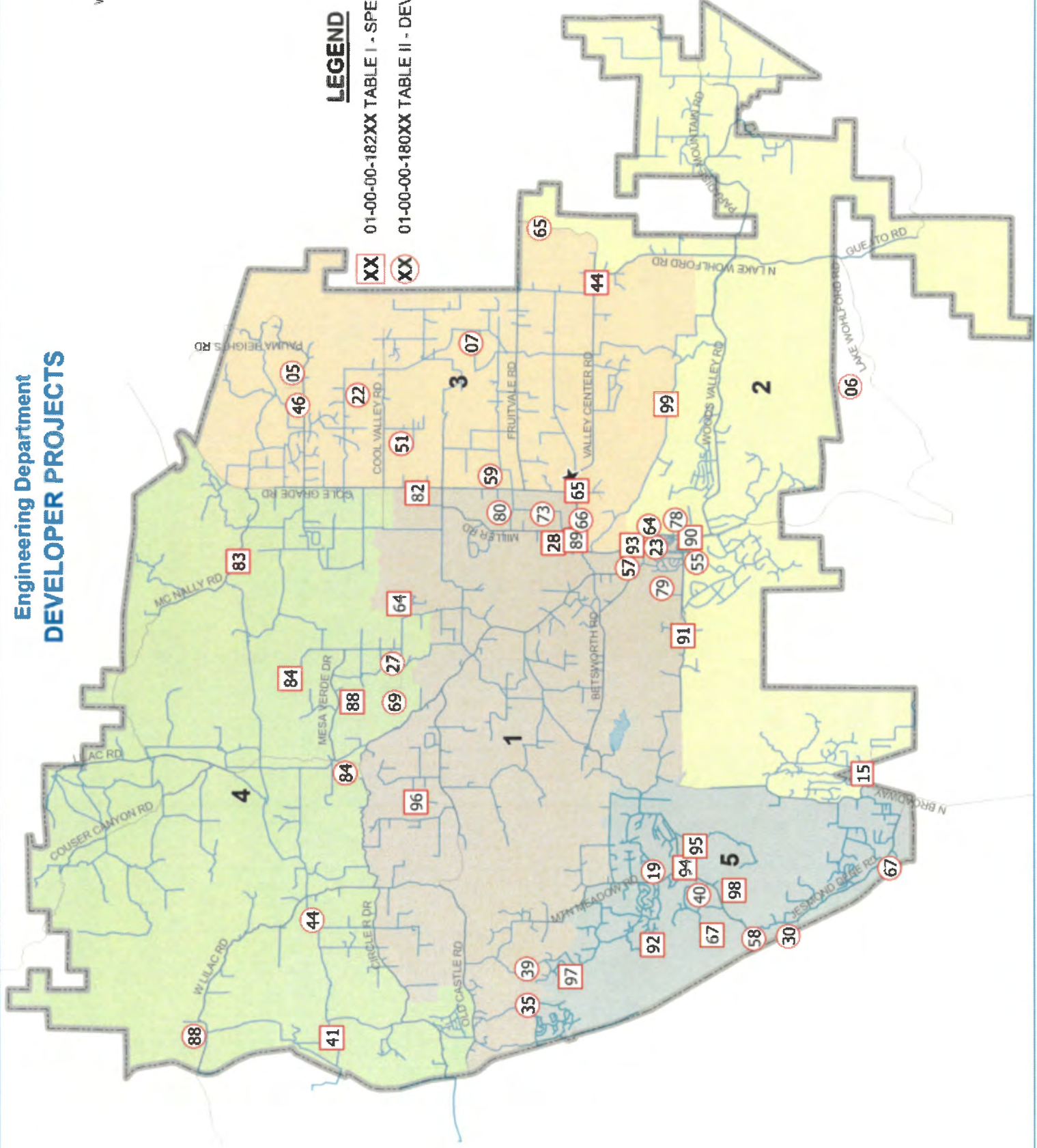
Engineering Department
DEVELOPER PROJECTS



LEGEND

01-00-00-182XX TABLE I - SPECIAL PROJECTS

01-00-00-180XX TABLE II - DEVELOPER PROJECTS



E. CAPITAL IMPROVEMENT PROJECTS:

See **Table III** and **Location Map** for general status of all **Capital Improvement Projects**.

ENGINEERING DEPARTMENT

TABLE III - CAPITAL FUNDED PROJECTS SUMMARY

Acct. No.	Project Name	Contractor / Consultant	2025		Project Manager	November 2025 Comments
			Oct	Nov		
Pipelines & PRV Projects						
51020	Upsizing / Unspecified Pipeline Replacement	N/A	0%	0%	Wally Grabbe	Authorization with FY 2023-24 Annual Budget - \$250,000. Staff previously utilized \$120,000 to fund the Wohlford Estates participation cost and \$50,000 for the Cerro De Pauma Repair, leaving \$80,000 available for other projects.
51500	Pipeline Condition Assessment	Pending	10%	15%	Wally Grabbe	Staff began Identifying historical leak locations and capturing them using a GNSS device. Staff worked to provide historical leak Information to the points captured using the GNSS device.
51150	North Broadway Pipeline Relocation (Design/Bid Phase)	In-House (Design) TSAC - Surveying	78%	80%	Fernando Carrillo	50% plan are nearly complete and shall be available in December.
18080	NC ESP Alternative Delivery Project Planning, Design and Funding Agreement (Construction Phase)	Orion Construction	89%	90%	Jeson Nikrasch	All site excavation is complete. All pipeline Improvements within SGPS passed required hydrostatic testing. Orion and their sub-contractor LEED Electric are working to complete electrical Improvements which are anticipated to be complete late December or early January.
51200	NC ESP 14-inch Pipeline Relocation (Construction Phase)	Orion Construction	99%	99%	Jeson Nikrasch	Project close out pending completion of Schedule A.
51690	Cole Grade Road Pipeline Replacement Design Phase	In-House	97%	97%	Fernando Carrillo	Staff continue to complete the design for the Phase 1 pipeline project. Staff anticipate completing the final design by December 2025.
51420	Old Castle Road Pipeline Replacement - Phase 2 Design Only	In-House	92%	94%	Fernando Carrillo	Traffic control plans were completed and submitted to the county for review. Staff is organizing all the contract documents for EPA Review. Phasing Plan was completed

ENGINEERING DEPARTMENT
TABLE III - CAPITAL FUNDED PROJECTS SUMMARY

Acct. No.	Project Name	Contractor / Consultant	2025		Project Manager	November 2025 Comments
			Oct	Nov		
51120	2020 DWSRF Loan Application (Reimbursement Phase)	In-House	100%	100%	Wally Grabbe	Disbursement Request No. 9 and Final was approved by SWRCB staff. Funding is expected to be received in December.
Pipelines & PRV Projects, continued						
51121	2023 DWSRF Loan Application (Submission)	Birdseye Planning Group	90%	90%	Wally Grabbe	Board Approved the SRF Loan Installment Sale Agreement in the amount \$5,525,000, 1.9% interest and 30 year term. BBK prepare the required legal opinion letters and loan documents are at SWRCB for final signature. Bidding to proceed after Grant Approval is received.
51910	Gordon Hill Upper Pipeline Relocation Project (Design, Bid Phase)	In-House	96%	96%	Fernando Carrillo	Staff continues to finalize the design plans. Staff is finalizing easements and encroachments.
51840	Rodriguez Road Pipeline Replacement (Planning Phase)	In-House	20%	20%	Wally Grabbe	Given the current challenges with SDG&E and SDCWA right of ways, staff re-prioritized the grant funding assigned to this project to Old Castle. Meanwhile, staff will pursue other means to accomplish the project. No Activity on this project is anticipated until 2026.
Reservoir Projects						
51303	Ridge Ranch Interim Reservoir (Design Phase)	In-House Design	20%	20%	Wally Grabbe	Preparation of the pre-design report is scheduled to begin in December '25.
51401	Reidy Canyon No. 1 & West Bear Ridge Reservoirs - Paint and Recoat (Design Phase)	AIS	0%	10%	Jeson Nikrasch	The contractor mobilized at West bear Ridge Reservoir and began coating removal of the exterior roof. West bear Ridge is scheduled to be completed in mid December. The contractor will then move to Reidy Canyon Reservoir No. 1 for the coating removal.

ENGINEERING DEPARTMENT
TABLE III - CAPITAL FUNDED PROJECTS SUMMARY

Acct. No.	Project Name	Contractor / Consultant	2025		Project Manager	November 2025 Comments
			Oct	Nov		
51405	McNally & Mizpah Reservoir - Paint and Recoat (Construction Phase)	Capital Industrial Coatings	100%	100%	Jeson Nikrasch	Project Final Acceptance Issued January 9th, 2025. 1-year Warranty Period ends January, 2026.
Data Management Systems						
51730	SCADA/HMI Migration - Water System Phase 1 (Implementation Phase)	In-House	20%	20%	Wally Grabbe	System Integrator and District Operations Staff installed updated PLCs and new reservoir program at Weaver and San Gabriel Reservoirs.
51770	Document Management System	Pending	0%	0%	Wally Grabbe	Recommendation for software vendor delayed pending further evaluation of construction management software and other department document requirements. Evaluations are on-going, software recommendation delayed.
Facilities Projects						
51590	Water Age Analysis	Mission Consulting Services (Jen Mael)	10%	10%	Wally Grabbe	Collecting and organizing water meter usage data zone by zone for use in the Water Age evaluation. Started conversion of the water system model to the new software.
Lower Moosa Canyon Water Reclamation Facility Projects						
53030	Moosa Wastewater O&M Manual Development	In-House	60%	60%	Fernando Carrillo	Staff continued working with the Wastewater Operators on a rough Draft.
53290	Meadows Lift Station Motor Control Upgrade	Richard Brady & Associates (\$148,673)	40%	50%	Fernando Carrillo	Staff received 95% plans and specs. Staff is reviewing.

ENGINEERING DEPARTMENT

TABLE III - CAPITAL FUNDED PROJECTS SUMMARY

Acct. No.	Project Name	Contractor / Consultant	2025		Project Manager	November 2025 Comments
			Oct	Nov		
53200	Moosa Priority Project - Design	Richard Brady & Associates (\$600,291)	91%	92%	Fernando Carrillo	Staff received 95% plans and specs. Staff is reviewing.
53330	Moosa Clarifier No. 2 Upgrades	In-House Design Jennette Company, Inc.	100%	100%	Fernando Carrillo	Project is complete.
53550	Moosa Minor Upgrades		100%	100%	Fernando Carrillo	Chlorine Contact tank work is complete.
Woods Valley Ranch Water Reclamation Facility Expansion Projects						
56120	Woods Valley Ranch Wastewater Expansion Project Property Acquisitions	In-House	80%	80%	Wally Grabbe	North Village Lift Station site acquisition is pending resolution of Indian Creek Road ROW and County approval of VCP Village Station site plan. No progress has been made by developer on the site plan approval process. Lift Station Site may move to a site north of Valley Center Road within the Indian Creek Development pending review of sewer study being prepared by Dexter Wilson Engineering.
56170	Woods Valley Golf Course Seasonal Storage	In-House	80%	80%	Fernando Carrillo	Staff continuing to work with San Pasqual Economic Development Corporation to develop additional seasonal storage facilities on the golf course. No Activity in November.
56260	Grinder Pump Flow Meter Installation	In-House	80%	80%	Fernando Carrillo	Staff is developing an RFQ for installation of the flow meters at various commercial properties that are connected to the South Village Low Pressure sewer collection system. No Activity in November.
56320	North Village Lift Station Design	Kennedy/Jenks (Preliminary Design)	10%	10%	Fernando Carrillo	Preliminary design complete. Lift Station site requirements identified. Site acquisition pending county approval of Village Station (VCP) development plans. No Activity in November

ENGINEERING DEPARTMENT
TABLE III - CAPITAL FUNDED PROJECTS SUMMARY

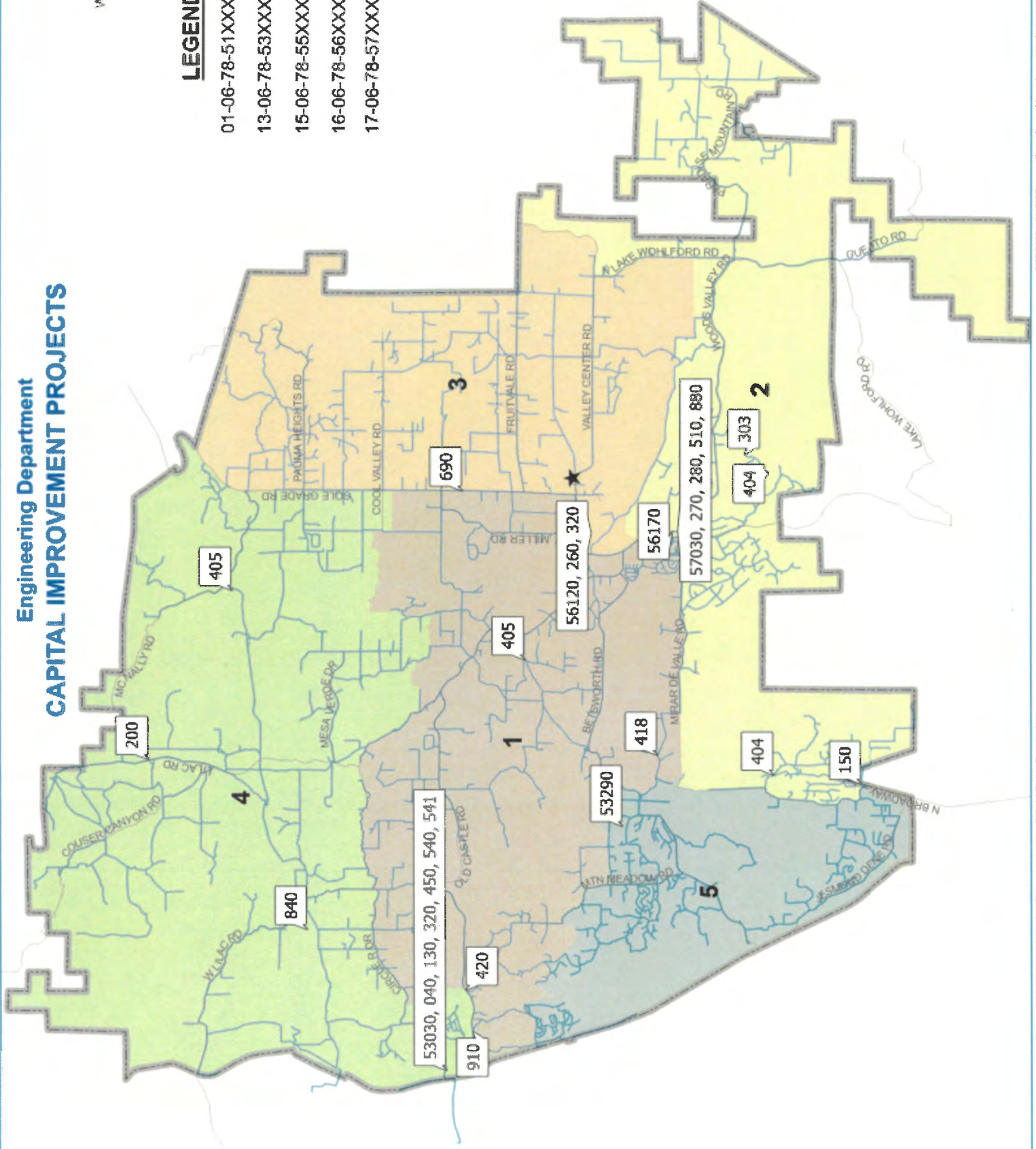
Acct. No.	Project Name	Contractor / Consultant	2025		Project Manager	November 2025 Comments
			Oct	Nov		
Woods Valley Ranch Water Reclamation Facility Projects						
57030	WVR Wastewater O&M Manual Development	In-House	6%	6%	Fernando Carrillo	Engineering staff producing drawings and attachments for O&M Manual. Anticipated completion is March 2026.
57270	Aeration Piping Evaluation		0%	0%	Fernando Carrillo	Staff will evaluate pipe in Jan 2026.
27280	Rapid Thickener		5%	5%	Fernando Carrillo	Staff is still evaluating the results and will ask another manufacturer for a pilot test of their equipment
57510	WVR WRF HMI Upgrade	Interface Automation	5%	5%	Wally Grabbe	WVR WRF HMI Upgrade is scheduled to start after the Water SCADA HMI Conversion Project is completed. Received proposals from two System Integrators. Preparing Profession Services Agreement recommendation for approval by Board in December.
57880	Woods Valley Ranch WRF Waste Discharge Permit Requirements Salt Nutrient Management Plan (SNMP)	In-House	5%	5%	Wally Grabbe	Scheduled start delayed to December '25.

Engineering Department CAPITAL IMPROVEMENT PROJECTS



LEGEND

- 01-06-78-51XXX(XXX)
- 13-06-78-53XXX(53XXX)
- 15-06-78-55XXX(55XXX)
- 16-06-78-56XXX(56XXX)
- 17-06-78-57XXX(57XXX)



F. MAPPING:

General Activity: In the month of November, staff received mapping update requests for a total of 19, and 29 were completed. In addition, staff assisted with the North Broadway and Old Castle Phase 2 project drawings.

MAPS AND RECORDS UPDATE STATUS TABLE					
November	Capital Improvement Projects ⁽¹⁾	Developer Projects ⁽²⁾	Encroachment Permits ⁽³⁾	Special Projects ⁽⁴⁾	Facility Mapping ⁽⁵⁾
Beginning Log	1	0	0	0	58
Plus New	1	0	0	0	19
Less Completed	(1)	0	0	0	(29)
Ending Log	1	0	0	0	48

Maps and Records Updates: Maps and records consist of preparing record drawings (as-builts) and valve detail drawings and updating the District base map, GIS facility map, and database. Maps and records are continually being updated to accurately reflect completed projects, non-District improvements (encroachments), and current field conditions. The following table summarizes the status of the record map updates.

Maps and Records Update Status Table Footnotes:

- 1) Capital Improvement Projects – This column represents AutoCAD record drawing status of recently constructed Capital Improvement Projects. Each project may generate or affect one or more record drawings. Each project is counted as one regardless of the number of improvement sheets.
- 2) Developer Projects – This column represents AutoCAD record drawing status of recently constructed Developer Improvement Projects. Each project may generate or affect one or more record drawings. Each project is counted as one regardless of the number of improvement sheets.
- 3) Encroachment Permits – This column represents changes made to existing AutoCAD record drawings to reflect an encroachment that has been generated through the permit process.
- 4) Special Projects – This column represents AutoCAD record drawing status of recently constructed Special Projects such as the installation of new fire hydrants or service laterals.
- 5) Facility Mapping – This column represents individual minor mapping update requests from field or office staff.

G. FUNDING REQUESTS:

Drinking Water State Revolving Fund Loan (DWSRF) Application – 2020 Pipeline Replacement Project. This DWSRF Loan provides funding for Four pipeline replacement projects, Gordon Hill, Oat Hill, Lilac Road, and Alps Way. Loan approval in the amount of \$8.5M was received in March '22. Staff has submitted **nine** disbursement requests for construction funding, the most recent being **Disbursement No. 9&Final (\$159K)** submitted in **October 2025**, for expenses through June 30, 2025, and amounts that were not previously approved. **Funding for Disbursement No. 8 (\$121K) was received on June 5, 2025.** On average, it takes **140** days from disbursement submittal to receipt of the SRF loan proceeds. To date, the SWRCB has disbursed **\$7.963M** in loan proceeds. **Funding for Disbursement No. 9&Final is expected in December.**

EPA Community Grant. In April '23, VCMWD was awarded a \$3.06M Community Grant for the Lilac Road Pipeline Replacement Project. Because the Lilac Road project was already under construction, the EPA approved a "Technical Correction" to shift the grant funding from the Lilac Road Pipeline Replacement Project to the Rodriguez Road Pipeline Replacement Project.

In April '24, VCMWD was awarded a \$715K Community Grant for the Old Castle Road Pipeline Replacement Project. A "Technical Correction" was approved to shift the \$3.06M grant funding from the Rodriguez Road Pipeline Replacement Project to the Old Castle Road Pipeline Replacement Project for a combined total of \$3,775M.

EPA staff is completing their final review of the application and NEPA certifications needed for final approval of the application. The Government shut down in October thru part of November, which slowed the EPA review process.

Drinking Water State Revolving Fund Loan (DWSRF) Application – 2023 Water Facility Replacement Project. Staff initially prepared and submitted the SRF Loan application in November '23 that included the Old Castle Phase 2 Pipeline Replacement project. The application was approved for 5.525M, which, in combination with the \$3.775M Grant, will fund the total project cost of \$9.3M. **The SRF loan agreement, titled the Installment Sale Agreement (ISA), was received from the SWRCB in October '25 and was approved by the VCMWD Board and signed by staff in November. The final approved ISA signed by the SWRCB is expected to be received in December '25.**

Drinking Water State Revolving Fund Loan (DWSRF) Application – North Broadway Pipeline Relocation Project. In December '24 Staff prepared and submitted a \$4.3M application for the North Broadway Pipeline Relocation Project. This was one of the projects eliminated from the 2023 Water Facility Replacement Project for cash flow purposes. The project was included in the FY 25-26 DWSRF Intended Use Plan. Staff is responding to miscellaneous questions as the SWRCB staff completes their review. Approval of the application is anticipated in Spring '26, with loan documents provided for VCMWD Board approval by Summer '26.

H. SEMINARS/MEETINGS:

11/6/2025 – W. Grabbe and M. Heidemann attended the Water Loss Consulting Validation Session with E Source.

IV. FINANCE DEPARTMENT:

A. COMPARISON OF STATISTICS:

	<u>NOV</u> <u>2025</u>	<u>FY to Date</u> <u>2025-26</u>	<u>FY to Date</u> <u>2024-25</u>
<u>BILLS MAILED:</u>	10,556	52,719	52,559
<i>Actions for Non-Payment:</i>			
Notices Mailed	1,531	6,935	6,526
48 Hr. Phone Calls	594	2,877	2,632
Meters Flow Restricted	2	10	28
Accounts Liened	0	5	38
Lien Notices Mailed	2	31	90
Accounts Transferred	33	195	221
 <u>CUSTOMER COUNTS:</u>	 <u>NOV</u>	 <u>NOV</u>	 <u>NOV</u>
Active Water Accounts:	<u>2025</u>	<u>2024</u>	<u>2023</u>
Certified Ag - PSAWR	624	632	635
M & I	9,207	9,176	9,136
Fire Meters	<u>2,042</u>	<u>2,027</u>	<u>1,990</u>
<i>Total Active Accounts</i>	<i>11,873</i>	<i>11,835</i>	<i>11,761</i>
 Inactive Water Accounts:			
PSAWR	57	52	49
M & I	709	725	720
Fire Meters	<u>162</u>	<u>151</u>	<u>141</u>
<i>Total Inactive Accounts</i>	<i>928</i>	<i>928</i>	<i>910</i>
 Total Water Accounts	<u>12,801</u>	<u>12,763</u>	<u>12,671</u>
 Active Wastewater Accounts			
Moosa	2,476	2,475	2,496
Woods Valley	<u>985.0</u>	<u>982.0</u>	<u>962.0</u>
 Total Wastewater Accounts	<u>3,461.0</u>	<u>3,457.0</u>	<u>3,458.0</u>
		<u>Acre-Feet</u>	<u>Value</u>
Interim MWD Agricultural Program:			
JULY 1994 through DEC 2012		<u>513,882.8</u>	\$63,681,802
MWD RTS Estimated Savings:			
JAN 2003 through DEC 2012			\$17,884,325
SDCWA PSAWR:			
JULY 1998 through NOV 2025		<u>504,286.9</u>	38,852,486
SDCWA Emergency Storage Est. Savings:			
JAN 2003 through NOV 2025			38,080,890
SDCWA Supply Reliability Est. Savings:			
JAN 2016 through NOV 2025			\$ 6,964,317
TOTAL MWD & SDCWA DISCOUNTS:			<u>\$165,463,820</u>

B. MEETINGS:

11/6/2025 - Jim attended the E Source Water Loss Consulting: California Validation Audit Session.

11/6/2025 - Vanessa attended the Virtual 2026 SDCWA's Long Range Financial Plan Workshop #4.

11/14/2025 - Beatriz attended the CDTFA Basic Sales & Use Tax Webinar.

11/18/2025 - Stephanie attended the CALPELRA Conference in Monterey.

11/19/2025 - Beatriz and Danielle attended the Springbrook Payroll End of Year Webinar.

V. INFORMATION TECHNOLOGY DEPARTMENT:

A. CAPITAL IMPROVEMENT PROJECTS –

SCADA HMI Improvements – Replacement of the HMI system for the water system is in progress of being initially deployed to North County Emergency Storage Project (NCESP) sites and then expanded to other sites in the future. Both Halcones and Muutama sites are now online on the wide-area network. HMI software upgrade is also being planned for Woods Valley WTP. Staff is currently developing updated SCADA standards and templates in conjunction with the contractor.

SCADA Infrastructure Upgrades – This project will replace the SCADA virtual host servers with new hardware, storage, and operating systems. Firewalls and security appliances will also be replaced with up-to-date hardware. The project is currently in RFQ stage.

Asset Management System – Cityworks development and deployment is continuing, which includes fleet maintenance, equipment/tools, storeroom modules, and integration with GIS and ERP systems. Various reports and dashboards for water operations are being developed and improved. Staff is evaluating possible migration to a cloud-based system.

Boardroom Technology Upgrade – The existing video technology in the board room has been replaced with a new high definition media system. The new system allows presenting to multiple displays simultaneously and include high definition video streaming capability. High Definition HDMI wiring and video switching system has been completed, and the system is now fully operational.

Office Productivity Software – This project will upgrade all District computers to a new Microsoft Office productivity software. Staff is currently evaluating several upgrade paths to Microsoft Office Platform.

B. GENERAL ACTIVITY –

SCADA Upgrades – Continuous rolling upgrades are being done to replace older devices such as radios, cameras, network switches, and Uninterruptible Power Supply (UPS) units with newer models, which are faster and more reliable. This is an ongoing lifecycle refresh process.

Geographic Information Systems (GIS) Upgrades – GIS staff has deployed web maps and user portals within the software, and GIS databases and maps have been integrated with the Cityworks Asset Management System. The system is being continuously enhanced and actively used by District personnel.

Video Surveillance System Upgrades – Staff is continuing to enhance the system by upgrading cameras with new AI-capable models and performing software upgrades to existing systems.

Analog Phone Circuit Migration – Due to AT&T planning to phase out analog phone lines in the area in the next few years, staff installed an analog gateway device that connects the analog lines to District's VoIP phone system. All remaining analog circuits will be switched to digital by the end of FY 2025/26.

C. SYSTEM STATUS –

All systems operated normally in November 2025.

D. MEETINGS –

No meetings attended in November 2025.

INFORMATION TECHNOLOGY DEPARTMENT CAPITAL FUNDED PROJECTS SUMMARY

Project No.	Name	F.Y. Auth- orized	Total Budget	Contracts			Comments	Project Manager/ Coordinator
				Contractor / Consultant	% Complete			
					2025 Oct	2025 Nov		
51040	Boardroom Technology Upgrade	16-17	\$ 32,135	In-house	99%	100%	Project will upgrade the Audio/Video presentation technology in the Boardroom. Video live streaming system was installed with upgraded cameras. New monitors were installed on the dais. New HDMI wiring and video switching system has been installed. System has been configured and isfully operational.	Ando Pilve
51480	Asset Management System	18-19	\$ 88,704	In-house, external consultant	98%	98%	Cityworks Asset Management System's implementation is in progress. Deployment is completed with DigAlert, work order modules, and GraniteNet sewer inspection system. Generator and Gas Engine modules are in development. Reservoir modules are being planned. Backflow module development is deferred depending on future software update.	Ando Pilve
51720	Office Productivity Software	25-26	\$ 33,000	In-house	10%	15%	This project will purchase and deploy new licenses of up-to-date version of Microsoft Office productivity software for all employees. Currently acquiring quotes and configuration information.	Ando Pilve
51240	SCADA Infrastructure Upgrades	25-26	\$ 65,000	In-house	5%	5%	This project will replace the servers with new server hardware, new data storage, and with up-to-date operating systems. The firewalls and security appliances at these locations will be replaced with up-to-date hardware running the latest security software suites and have increased performance. Currently acquiring quotes and configuration information.	Ando Pilve

VI. GENERAL ADMINISTRATION PROJECTS AND PROGRAMS:

A. General Administration Meetings and Activities for Month of October 2025:

11/03/25 – VCMWD Regular Board Meeting (LL; GA; AN);
SDCWA Joint Public Information/Conservation Coordinators Meeting (JPIC) (AN);

11/04/25 – Regional Shared Services Committee Meeting (LL; GA; AN);
ACWA Proposition 4 Working Group (AN);
CMUA LIRA Strike Team Meeting (AN);

11/05/25 – ACWA Legislative Committee Region 10 Prep Meeting (AN);
Meet & Greet – Accounting Staff (LL);

11/06/25 – VCMWD Water Loss Audit Validation Meeting (AN);
SDCWA Long-range Financial Plan Workshop (AN);

11/07/25 – MWD Hoover Dam Tour (LL);

11/10/25 – SDCWA Member Agency Managers Meeting (LL; GA);

11/11/25 – San Diego County Farm Bureau Water Committee (LL; GA);

11/12/25 – SPEDC – Trust Lands Transfer Meeting (LL; GA);
SDCWA MWD Delegates Meeting (GA);
Trimble Unity/Cityworks Implementation Meeting (LL; AN);

11/13/25 – SDCWA Board Imperial Valley Tour (LL; GA);

11/14/25 – ACWA Regions 8, 9 & 10 Event (LL; AN);

11/17/25 – VCMWD Regular Board Meeting (LL; GA; AN);
Department of Water Resources (DWR) 2025 UWMP Guidebook Meeting (AN);
Meet & Greet – Engineering/Administrative Staff (LL);

11/18/25 – VCMWD Agenda Meeting (LL; GA; AN);
Meet & Greet – Engineering/GIS Staff (LL);
SDCWA A&F Committee Pre-Board (GA);
Meet & Greet – Consumer Services Staff (LL);
White Pine Solar Proposal – Internal Meeting (LL, GA);
VCFPD Station 3 Dedication (LL, GA; AN);

11/19/25 – SDCWA – North County Caucus Meeting (LL; GA);
VCMWD Employee Association Lunch (LL);

11/20/25 – SDCWA Regular Board Meeting (LL; GA);
ACWA Region 10 – SB 1157 Advocacy Meeting (AN);
ACWA LIRA Working Group (AN);
SDCWA Water Agency Emergency Collaborative (WAEC) (AN);

11/21/25 – North County GM's Breakfast Meeting (LL;GA);

11/24/25 – District Engineer Interviews (LL);

11/25/25 –All Hands Staff Meeting (LL; GA);
Suggestion Awards Selection Committee (LL; GA);
VCMWD/VCFPD Lunch (LL; GA);

11/26/25 – Meet & Greet – Engineering Staff (LL);
Paula De Sousa Lunch Meeting (LL; GA);

*Key: LL – Lindsay Leahy; GA – Gary Arant; AN – Alisa Nichols

B. Personnel –

1) Regular Full-Time Employees, as of August 31, 2025:

<u>Funds</u>	<u>Budgeted</u>	<u>Employed</u>
Water	67	65
Wastewater	<u>7</u>	<u>7</u>
Total	74	72

2) Pending Retirements –

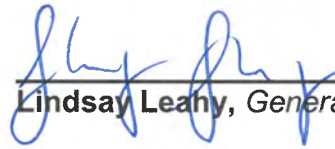
- a) Gary Arant – December 29, 2025
- b) Wally Grabbe – April 5, 2026

Compiled By:



Coral L. Williams, Acting Board Secretary

Submitted By:



Lindsay Leahy, General Manager

RESOLUTION NO. 2025-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER WATER DISTRICT RECOGNIZING AND COMMENDING GARY T. ARANT FOR THIRTY-SIX (36) YEARS OF SERVICE TO THE VALLEY CENTER WATER DISTRICT, FIFTY-THREE (53) YEARS OF PUBLIC SERVICE TO THE CALIFORNIA WATER INDUSTRY, AND PROCLAIMING DECEMBER 29 AS “WATER TITAN DAY”

WHEREAS, Gary T. Arant has devoted thirty-six (36) years of distinguished service to the Valley Center Water District and fifty-three (53) years to the California water industry, demonstrating exceptional leadership, integrity, and lifelong dedication to safe, reliable water service, sound public governance, and responsible stewardship of water resources;

WHEREAS the Board of Directors of the Valley Center Municipal Water District desire to recognize and honor Gary T. Arant for his extraordinary service, lasting contributions, and enduring impact on the District, the Valley Center community, and the California water industry. Throughout his tenure, Mr. Arant consistently placed the needs of the community first, demonstrating genuine care for residents, ratepayers, employees, and stakeholders, and working diligently to protect the District's long-term interests; and

WHEREAS, Mr. Arant is widely respected for the professional relationships he fostered locally, regionally, and statewide, building trust and collaboration among public agencies, elected officials, staff, industry partners, and community members; and

WHEREAS, Mr. Arant represented the District on the San Diego County Water Authority Board of Directors, and provided leadership through the Association of California Water Agencies and the San Diego County Farm Bureau, contributing to regional reliability, policy development, and support for the agricultural community; and

WHEREAS, Mr. Arant's leadership legacy includes guiding the District through complex regulatory, financial, and operational challenges, strengthening the organization, and leaving it well positioned to serve future generations; and

WHEREAS, in recognition of his exceptional career and influence, the Board of Directors wish to designate December 29 as a day of acknowledgment and appreciation in his honor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Water District that:

1. Gary T. Arant is hereby recognized and commended for thirty-six (36) years of exemplary service to the Valley Center Water District and fifty-three (53) years of dedicated public service to the California water industry.
2. The Board expresses its sincere gratitude for Mr. Arant's leadership, professionalism, and dedication to the Valley Center community.
3. December 29 is proclaimed “**Water Titan Day**” in honor of his extraordinary contributions and enduring legacy.
4. The General Manager and staff are directed to present this Resolution to Gary T. Arant as a token of the District's appreciation and respect.

PASSED AND ADOPTED, at a regular meeting of the Valley Center Municipal Water District Board of Directors held on this 5th Day of January 2026, by the following vote, to wit:

Enrico P. Ferro, *Board President*

Coral L. Williams, *Acting Board Secretary*