

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

March 7, 2019

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, March 7, 2019, 2019 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 8:31 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Dorey, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Matt Atteberry, Engineering Services Manager; Mark Saltz, Water Resources Specialist; Chris Craghead, System Controls Technician III; Levi Marana, Facilities Worker; and Ramee Ogilvie, Administrative Assistant. General Counsel Dave Cosgrove was also present.

Other attendees: Peter Kuchinsky, Lead Risk Management Advisor for the Association of California Water Agencies Joint Powers Insurance Authority.

3. PLEDGE OF ALLEGIANCE

Director Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

19-03-34 *Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.*

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

Director of Engineering Randy Whitmann provided clarification regarding Consent Calendar Item 6.A, stating that the fire service backflow was represented by a black triangle on the attached map.

19-03-35 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 19-11 approving disbursements.*

A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (C136) via Parcel Map PC17-0456 for a proposed commercial project known as Norm Reeves Honda-Vista consisting of approximately 6.78 gross acres owned by Conant Properties XI, LP, located at 401 West Vista Way, Vista (WOI-3081; LN 2018-013; APNs 164-260-21 and -44, 164-290-47, -48, -49, -50, -51; DIV 2).

B. Minutes of Board of Directors meeting on February 20, 2019

The minutes of February 20, 2019 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 19-11

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 60964 through 61070 drawn on Union Bank totaling \$709,226.28.

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

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 7th day of March 2019.

7. SAFETY AWARDS PROGRAM

See staff report attached hereto.

General Manager Brett Hodgkiss stated that the H. R. LaBounty Safety Award Program (Program) is sponsored by the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA); the purpose of the Program is to promote safe work behavior and recognize employees for their actions and contributions towards potentially reducing liability, property, and workers' compensation losses. Mr. Hodgkiss stated that Chris Craghead and Levi Marana had received an award for their solution to address a potential hazard related to the installation of fall protection devices for entering a vault.

Through the use of a PowerPoint Presentation (attached hereto as Exhibit A) Messrs. Craghead and Marana presented an overview of their award winning idea, which involved cutting a small opening in the vault lid above the fall protection receiver and installing a hinged cover to secure the opening when not in use. The design allows the davit arm to be attached to the fall protection receiver, and the entrant to fasten themselves to the fall restraint device prior to opening the vault lid, thus eliminating the potential fall hazard.

Mr. Kuchinsky commented on the solution designed and executed by Messrs. Craghead and Marana, emphasizing how important this solution will be for the District and other agencies with similar types of vaults. The Board commended the employees for their ingenuity and efforts and thinking about the safety fellow employees. The Board also commended Safety and Risk Manager Sherry Thorpe for her encouragement and support of the employees' ideas and helping them to come to fruition. Director Sanchez commented that the District's customers should hear about this award winning idea; he suggested including information about the idea on the District's website and in its customer newsletter, if timely.

Mr. Kuchinsky said it was his pleasure to award the employees; he was also very happy to deliver a check to the District as a retrospective premium refund. He encouraged the District to invest some of the refund in more measures to increase safety for the District and its employees. Director Dorey, the District's representative on the ACWA JPIA Board of Directors, joined Mr. Kuchinsky in presenting the certificates to Mr. Craghead and Mr. Marana.

Sherry Thorpe, Peter Kuchinsky, Chris Craghead and Levi Marana all left the meeting at this time.

8. DIVISION REPORTS

See staff report attached hereto.

Mr. Hodgkiss stated that the water level at Lake Henshaw was currently at just over 16,400 acre feet, which is 32 percent of the lake's capacity. Since July 2018, 32 inches of rain has fallen at Lake Henshaw. Director of Water Resources Don Smith explained how the excess water in Lake Henshaw can be used in accordance with the San Luis Rey Indian Water Rights Settlement Agreement between the San Luis Rey Indian Water Authority, City of Escondido and Vista Irrigation District.

Director Vásquez commented that he saw a District crew installing a backflow device (as part of a District project to bring a meter above ground) at the local mobile home park, and he was impressed with the safety precautions the crew had put in place at the jobsite.

9. SENATE BILL 669

See staff report attached hereto.

It was noted that the Association of California Water Agencies (ACWA) requested the District's support for Senate Bill 669 (SB 669); the bill creates a Safe Drinking Water Trust, funded by General Fund dollars in years there is a state budget surplus, to help community water systems in disadvantaged communities provide access to safe drinking water. ACWA and the California Municipal Utilities Association proposed this funding mechanism, rather than a statewide water tax, be used to assist community water systems in disadvantaged communities that are chronically noncompliant with regards to federal and state drinking water standards and do not have the financial capacity to pay for operations and maintenance cost to comply with the standards. Mr. Hodgkiss said that staff recommends sending a letter of support for SB 669.

19-03-36	<i>Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized a letter of support for Senate Bill 669 (Caballero), Safe Drinking Water Fund.</i>
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10. ASSEMBLY BILL 510

See staff report attached hereto.

Mr. Hodgkiss stated that Assembly Bill 510 (AB 510) is sponsored by the California Special District Association (CSDA); the goal of AB510 is to modernize state law to allow local public agencies to adopt records retention policies designed for modern digital recording technologies, while ensuring the proper retention of any records in which an incident may have occurred. He noted that AB 510 requires a recording to be retained if it is evidence in any claim or pending litigation until the claim or pending litigation is resolved; the bill does not affect video monitoring or retention policies related to law enforcement activities or open and public meetings. Mr. Hodgkiss said that staff recommends sending a

letter of support for this legislation. President MacKenzie asked that staff also send a copy of the letter to CSDA and ACWA.

19-03-37	<i>Upon motion by Director Dorey, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized a letter of support for Assembly Bill 510 (Cooley), relating to the retention of video monitoring, telephone and radio communication recordings.</i>
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11. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported on the February 28, 2019 meeting of the San Diego County Water Authority (Water Authority) Board of Directors where the main topic of discussion was the appointment of Gloria Goldberg as the Water Authority’s non-Board Member delegate to the Metropolitan Water District Board of Directors. He stated that after discussing the matter in both open and closed sessions, the Board made the appointment.

Director Miller stated that the Water Authority Board also discussed and approved the terms of Water Authority General Manager Maureen Stapleton’s retirement and the appointment of Sandy Kerl as Acting General Manager while the Board conducts a robust search for the next Water Authority General Manager.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey reported on his attendance at the recent ACWA Groundwater Committee meeting where the California Department of Water Resources provided an update on the Sustainable Groundwater Management Program as well as a brief presentation regarding floodwater managed aquifer recharging.

Directors Sanchez, Vásquez, and President MacKenzie all reported on their attendance at the CSDA, San Diego Chapter Quarterly meeting where David Berry of Rule 13 Learning made a presentation “What to Remember in the Middle of Change”. Also included on the agenda for this meeting were presentations made by the candidates in the Local Agencies Formation Commission (LAFCO) election.

Director Sanchez and President MacKenzie reported on their attendance at the ACWA Legislative Symposium the previous day in Sacramento. Director Sanchez commented that he learned a lot about issues currently faced by water agencies throughout the State of California. Director Sanchez and President MacKenzie both commented on some of the legislation discussed at the symposium. President MacKenzie commented that 272 bills have been introduced this year regarding groundwater alone.

Director Vásquez reported on his attendance at the Urban Water Institute Conference in Palm Springs where he attended an informative presentation by Bhavani Yerrapotu, Deputy Operating Officer for the Santa Clara Valley Water District, regarding the unintended consequences of water conservation. There was also a presentation regarding the Bay Delta.

President MacKenzie reported on her attendance at a meeting of California LAFCO (CALAFCO) where CALAFCO’s strategic plan was discussed. The following day she attended a meeting of the CALAFCO Board of Directors where CALAFCO’s core expenses and revenues were discussed. President MacKenzie stated that she also attended a meeting of the CALAFCO Legislative Committee (via

conference call) where numerous relevant bills were discussed, including the reintroduction of a bill that would establish a funding program to provide grants to LAFCOs for conducting in-depth studies and analyses of local government agencies and services for the purpose of creating efficiencies and dissolving inactive districts.

President MacKenzie reported on her attendance at a strategic planning session of the Special District Leadership Foundation (SDLF) Board of Directors, which included a review of the comments received from a recent focus group regarding the future direction of the SDLF. She also reported on her attendance at a meeting of the ACWA Local Government Committee (via conference call).

Directors Dorey and Vásquez requested authorization to attend the Council of Water Utilities (COWU) meeting in March. Director Vásquez also requested to attend the COWU meeting in April. Director Dorey requested to attend the Groundwater Resources Association Groundwater Law and Legislation Forum in Sacramento, March 27, 2019.

The Board briefly discussed the proposed bylaw changes that will be discussed at the next meeting of COWU.

19-03-38	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances: Director Dorey to attend the Council of Water Utilities (COWU) meeting in March; Director Vásquez to attend the COWU meetings in March and in April; and Director Dorey to attend the Groundwater Resources Association Groundwater Law and Legislation Forum in Sacramento March 27, 2019.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss said that the consultants preparing the Water Supply Planning Study would like to schedule the first Board workshop for April with April 25 being the suggested date. The Board noted multiple conflicts with that date and proposed an alternative date (and time) of April 18 at 9:00 a.m., pending availability of the consulting team. The Board suggested April 29 as a backup date. The Board requested that staff confirm a date with the consultants as soon as possible.

Mr. Hodgkiss informed the Board that an appeal of an unauthorized water use fee would be presented on the March 20 agenda. The person requesting the appeal has indicated that he will be present for the item.

14. COMMENTS BY DIRECTORS

Director Miller commented on the current snowpack conditions, which are all above average. He noted that Lake Mead and Lake Powell are both at 40 percent of capacity.

Director Dorey commented on an acquaintance that was going to develop some land near his home but changed his mind due to the high cost to bring water service to the property. The Board briefly discussed the fees charged by the District and Water Authority.

15. COMMENTS BY GENERAL COUNSEL

General Counsel David Cosgrove informed the Board that there have been recent productive discussions regarding the purchase agreement with attorneys representing Burtech Real Estate Investments, LLC, the potential buyers of the District's Pipeline Drive property. With only a few minor items to be addressed, and he stated that he expects the purchase agreement to be ready for Board consideration at the March 20 Board meeting.

Mr. Cosgrove reported back on a question posed by a Board member about raffle prizes. He stated that according to the Fair Political Practices Commission (FPPC) Regulation 18942(a)(14), raffle prizes are not reportable if won from a standard raffle in which a ticket is purchased; however, raffle prizes do need to be reported as income. If won from an agency raffle, in which names drawn without tickets being purchased, the prize would be reportable as a gift.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the District's applications for renewing its Transparency Certificate of Excellence and its District of Distinction re-accreditation were both approved; the District received District of Distinction re-accreditation at the Platinum Level. President MacKenzie said that she heard about the District's applications from CSDA staff; they were very complimentary of how the District's applications were put together, noting that the functionality built into each application package made them easy to navigate and review. The Board thanked Board Secretary Lisa Soto for all of her efforts in organizing and assembling the application packages.

17. ADJOURNMENT

There being no further business to come before the Board, at 10:32 a.m. President MacKenzie adjourned the meeting to March 20, 2019 at 8:30 a.m.



Jo MacKenzie, President

ATTEST:



Lisa R. Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	March 7, 2019
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

RECOMMENDATION: Accept Grant of Right of Way (C136) via Parcel Map PC17-0456 for a proposed commercial project known as Norm Reeves Honda-Vista consisting of approximately 6.78 gross acres owned by Conant Properties XI, LP, located at 401 West Vista Way, Vista (WOI-3081; LN 2018-013; APNs 164-260-21 and -44, 164-290-47, -48, -49, -50, -51; DIV 2).

PRIOR BOARD ACTION: On October 24, 2018, the Board approved the waterline project.

FISCAL IMPACT: None.

SUMMARY: Acceptance of Grant of Right of Way (C136) via City of Vista Map PC17-0456 will allow the District to secure a dedicated specific easement over a waterline, fire hydrants, fire service, and domestic meter and allow the owner to record the map with the County Recorder.

DETAILED REPORT: Conant Properties XI, LP is in the process of a lot consolidation and commercial project known as Norm Reeves Honda-Vista on 6.78 gross acres located at the northwest corner of West Vista Way and Vista Village Drive (APNs 164-260-21 and -44, 164-290-47, -48, -49, -50 and -51). The District currently has Blanket Easements (BV149 and BC29) encumbered over portions of the property; the owner is granting the District a new specific easement by Grant of Right of Way (C136) via Parcel Map PC17-0456. Acceptance of Grant of Right of Way (C136) will allow the installation of 595-feet of 8-inch waterline, two 6-inch fire hydrants, one 6-inch fire service, and one 2-inch domestic meter to be located within the dedicated specific easement and will allow the owner to proceed with the development of their project.

ATTACHMENT: Map



* 6" FIRE HYDRANT

CONNECTION NO. 2
UNDER VID INSPECTION

* OWNER TO MAKE APPLICATION
FOR METER & INSPECTION FEES
TO VISTA IRRIGATION DISTRICT

CONNECTION NO. 1
UNDER VID INSPECTION

EXIST. AC PIPE TO
BE REMOVED UNDER
UNDER VID INSPECTION

**NORM REEVES
HONDA - VISTA**
PM PC17-0456

INSTALL 595' - 8" PVC
UNDER VID INSPECTION
PER WOI-3081

* 6" FIRE SERVICE

* 2" DOMESTIC METER

* 6" FIRE HYDRANT

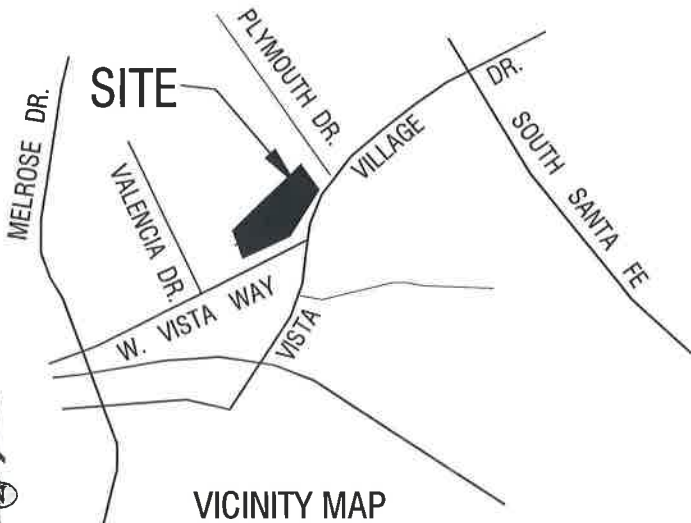
 **VID EASEMENT (C136) PER
PARCEL MAP PC17-0456**

DEVELOPER

CONANT PROPERTIES XI, LP
20322 SW ACACIA, SUITE 100
NEWPORT BEACH, CA 92660
CONTACT: DAVID CONANT

ENGINEER


JONES, CAHL & ASSOCIATES
18090 BEACH BLVD.
HUNTINGTON BEACH, CA 92648
CONTACT: DANIEL RUBIO



VICINITY MAP
NO SCALE

VISTA IRRIGATION DISTRICT

NORM REEVES HONDA - VISTA

APN 164-260-21 & 44 ; 164-290-47, -48, -49, -50 & -51		T.B. 1087-G6
SCALE	NO SCALE	L.N. 2018-013
APPD. BY 	DATE 2/25/19	W.O.
DRAWN BY J.VITTACHI	DATE 2/14/2019	I-3081
SHEET 1 OF 1	MAP E14	
REVISED: 10/31/18 MA		
PATH: Z:ENGINEERING/JOBS/LN2018_013		



Cash Disbursement Report

Payment Dates 02/07/2019 - 02/20/2019

Payment Number	Payment Date	Vendor	Description	Amount
60964	02/13/2019	AT&T	Voice Service 01/19/19-02/18/19	27.72
60965	02/13/2019	Big Apple Bagels	Bagels 02/05/19 - Trench/Shore Training	127.14
60966	02/13/2019	Boot World Inc	Footwear Program (2)	356.47
60967	02/13/2019	CAPPO	Membership 3/2019 - 2/2020	130.00
60968	02/13/2019	Canon Solutions America, Inc	Copier Maintenance	27.55
60969	02/13/2019	CDW Government Inc	VOIP Telephone System - Wifi Phone	657.89
	02/13/2019		VOIP Telephone System - Basic Licenses (10)	1,008.10
	02/13/2019		VOIP Telephone System - Support Maintenance	246.30
	02/13/2019		Adobe Acrobat Pro License	163.65
	02/13/2019		VOIP Telephone System - Wifi Phone Batteries (2)	133.69
	02/13/2019		SSD Mount (3)	27.54
	02/13/2019		Samsung SSD (3)	184.10
60970	02/13/2019	Cecilia's Safety Service Inc	Traffic Control - Osborne St	10,410.00
	02/13/2019		Traffic Control - San Clemente Ave	1,020.00
	02/13/2019		Traffic Control - Parker Pl & Beaumont Dr	6,845.00
	02/13/2019		Traffic Control - Madrid Dr	680.00
	02/13/2019		Traffic Control - Barsby St	1,147.50
	02/13/2019		Traffic Control - Colina Terrace	1,105.00
	02/13/2019		Traffic Control - W Vista Way	1,105.00
	02/13/2019		Traffic Planning - Business Park Dr	150.00
60971	02/13/2019	Citi Cards	25ft Power Pole	380.63
	02/13/2019		Auto CAD Online Course	485.00
	02/13/2019		GFOA Annual Conference 5/19-5/22	395.00
	02/13/2019		FaxMaker Online Service	111.75
	02/13/2019		Colorado River Water User Conf - R Vasquez	(41.23)
	02/13/2019		Colorado River Water User Conf - R Vasquez	(34.01)
	02/13/2019		CA Water Law Symposium - P Dorey	133.96
	02/13/2019		CA Water Law Symposium - P Dorey	45.00
60972	02/13/2019	City Of Escondido	EVWTP OSG Expenses 10/2018 - 12/2018	66,213.30
	02/13/2019		Escondido Water Treatment 11/2018 & 12/2018	109,201.00
60973	02/13/2019	Clark Land Resources, Inc	HL Encroachment Feasibility 12/2018	273.50
60974	02/13/2019	Core & Main	Gasket 1.5" Meter Flange High Pressure FF (100)	1,098.74

Payment Number	Payment Date	Vendor	Description	Amount
	02/13/2019		Gasket 2" Meter Flange High Pressure FF (100)	1,347.71
	02/13/2019		Angles (2)	716.36
60975	02/13/2019	Council of Water Utilities	Meeting 02/19/19 - P Dorey	45.00
	02/13/2019		Meeting 02/19/19 - R Vasquez	45.00
60976	02/13/2019	County of San Diego	Inspection Fee 12/2018	1,692.40
60977	02/13/2019	Dion International Trucks, LLC - San Marcos	Battery Core	(129.90)
	02/13/2019		Interior Door Pull On	46.20
	02/13/2019		Seat Cushion Assembly - Truck 44	413.80
60978	02/13/2019	Dudek	E Reservoir Replacement & Pump Station 11/2018	7,485.00
	02/13/2019		E Reservoir Replacement & Pump Station 12/2018	5,265.58
60979	02/13/2019	El Camino Rental	Concrete	189.44
60980	02/13/2019	Endicott Comm., Inc - CV	Answering Service 12/2018	166.57
60981	02/13/2019	Eurofins Eaton Analytical Inc	Nitrite Testing - Henshaw Well #3	105.00
60982	02/13/2019	Farwest Corrosion Control Company	Magnesium Ultramag Anodes (20)	2,831.43
60983	02/13/2019	FedEx	Express Shipping	29.62
60984	02/13/2019	Fleet Pride	Battery Terminal Nuts, Gloves	66.86
60985	02/13/2019	Geib Lumber Company	Safety Hasps (2)	49.77
60986	02/13/2019	Glennie's Office Products Inc	Office Supplies	23.12
	02/13/2019		Office Supplies	41.32
	02/13/2019		Office Supplies	6.98
	02/13/2019		Office Supplies	70.54
60987	02/13/2019	Grainger	SCADA UPS	589.91
	02/13/2019		Battery Charger	239.84
	02/13/2019		Battery for Emergency Exit Lights	30.23
	02/13/2019		Battery	(30.23)
60988	02/13/2019	Hawthorne Machinery Co	Fuel Filter, Air Filter, Fuel Separator	91.21
	02/13/2019		Filters - B22	63.46
60989	02/13/2019	InfoSend Inc	Data Processing/Mailing Services 1/01/19-1/25/19	5,297.19
60990	02/13/2019	Joe's Paving	Patch Paving	2,383.75
60991	02/13/2019	KEH & Associates, Inc	Group Job 2 Pipeline Replacement Design 12/2018	18,110.39
	02/13/2019		Group Job 3 Pipeline Replacement Design 12/2018	21,086.46
	02/13/2019		E43 Regulator Design 12/2018	20,371.35
60992	02/13/2019	Ken Grody Ford Carlsbad	Axle Flange Seals - Truck 65	10.88
60993	02/13/2019	Lightning Messenger Express	Messenger Service 1/18/19	52.50
60994	02/13/2019	Major League Pest	Pest Control	93.00
60995	02/13/2019	Medical Eye Services	Vision Insurance 03/2019 - Cobra	14.24
	02/13/2019		Vision Insurance 03/2019 - Cobra	8.78

Payment Number	Payment Date	Vendor	Description	Amount
	02/13/2019		Vision Insurance 03/2019 - Employees	1,520.96
	02/13/2019		Vision Insurance 03/2019 - P Dorey	14.24
	02/13/2019		Vision Insurance 03/2019 - P Sanchez	14.24
	02/13/2019		Vision Insurance 03/2019 - R Vasquez	14.24
	02/13/2019		Vision Insurance 03/2019 - M Miller	14.24
	02/13/2019		Vision Insurance 03/2019 - J MacKenzie	14.24
60996	02/13/2019	Moody's	Dump Fees (2)	400.00
	02/13/2019		Dump Fees (2)	400.00
60997	02/13/2019	NAPA Auto Parts	Seat Cover - Truck 55	39.50
	02/13/2019		Map Sensor - Truck 30	97.41
	02/13/2019		LED Tail Lights & Grommets - AZ2	90.88
	02/13/2019		LED Lamp	28.13
	02/13/2019		Tail Light - Truck 51	54.66
60998	02/13/2019	North County Auto Parts	Brake Pads	(47.94)
	02/13/2019		Battery Core - G9	(19.49)
	02/13/2019		Oil Filter - Truck 65	6.51
	02/13/2019		Filters (3) - A8	37.11
	02/13/2019		Carburetor Spray Cleaner	33.43
	02/13/2019		Filters - Trucks 30 & 65	24.63
	02/13/2019		Filters (2) - B22	50.82
	02/13/2019		Oil & Air Filter - Truck 13	16.52
60999	02/13/2019	Pacific Pipeline Supply	5/8 x 2-1/2 Brass Bolts (50)	243.56
	02/13/2019		1" Tee Copper (6)	77.94
	02/13/2019		Plug 2" Black Steel (5)	70.36
	02/13/2019		El 1" Brass 90 Degree (5)	54.13
	02/13/2019		Coupling 1" Black (10)	43.30
	02/13/2019		Cap 1" Black Steel (10)	43.30
	02/13/2019		1 x 8 Nipple Black (5)	43.30
	02/13/2019		1" Orangeburg Sleeves (10)	32.48
	02/13/2019		Bushing 4x1 Black (1)	33.56
	02/13/2019		Gate Valve 3" R/S Cast Iron Flange (5)	2,197.48
	02/13/2019		Fire Hydrant Check Valve (20)	27,127.45
	02/13/2019		Ball Valve 1" FIP x FIP with handle PSI 150 (12)	168.87
	02/13/2019		Repair Saddle 8x2 Bronze AC (2)	268.46
	02/13/2019		Service Saddle 10x1 Brass AC (2)	294.44
	02/13/2019		Angle Ball Valve 2" FNPT X MNPT (15)	4,205.51
	02/13/2019		Tee 6" Cast Iron Flange (4)	558.57

Payment Number	Payment Date	Vendor	Description	Amount
	02/13/2019		Service Saddle 8x1 C900 PVC (13)	1,674.63
	02/13/2019		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (15)	2,581.76
	02/13/2019		Corp Stop 2" MIP X FIP (20)	4,113.50
	02/13/2019		Inserts (7)	28.57
61000	02/13/2019	Benetrac	Employee Benefits Tracking 02/2019	400.00
61001	02/13/2019	Paychex of New York LLC	Onboarding/Recruiting Service 02/2019	412.50
61002	02/13/2019	RDO Equipment Co	Cyclone Filter, Pressure Gauge	351.05
61003	02/13/2019	Rincon del Diablo MWD	MD Reservoir Water Service 01/2019	36.15
61004	02/13/2019	RouseSign and Graphics Inc	Date Change Stickers (3)	64.95
61005	02/13/2019	San Diego Chapter-CSDA	Meeting 02/20/19 - P Sanchez	30.00
	02/13/2019		Meeting 02/20/19 - R Vasquez	30.00
	02/13/2019		Meeting 02/20/19 - J MacKenzie	30.00
	02/13/2019		Meeting 02/20/19 - B Hodgkiss	30.00
61006	02/13/2019	San Diego Gas & Electric	Gas Use 01/2019	1,165.69
	02/13/2019		Electrical Transmission 01/2019	3,643.28
61007	02/13/2019	SignArt	CA Decals (8)	155.16
61008	02/13/2019	Southern Counties Lubricants, LLC	VID Fleet Fuel Use 01/15/19 - 01/31/19	5,910.85
61009	02/13/2019	Tegriscap Inc	Landscape Maintenance 01/2019	1,625.00
61010	02/13/2019	The UPS Store 0971	Shipping 01/2019	127.58
61011	02/13/2019	TS Industrial Supply	High Pressure Spray Wand - Truck 1	66.74
	02/13/2019		Hole Saw (11) - Truck 22	14.34
61012	02/13/2019	UniFirst Corporation	Uniform Service	330.56
61013	02/13/2019	Verizon Wireless	Cell Phones 12/16/18 - 01/15/19	1,403.41
	02/13/2019		SCADA Remote Access 12/21/18 - 01/20/19	369.87
61014	02/13/2019	VG Donuts & Bakery Inc	Board Meeting 2/6/19	28.15
61015	02/13/2019	Vista Chamber of Commerce	Membership Dues 2019	890.00
61016	02/13/2019	Vista Paint Corporation	Paint for Reservoirs & Plant Stations	270.67
61017	02/13/2019	Xerox Corporation	Monthly Xerox Usage	276.93
61018	02/13/2019	Zebu Construction & Design Inc.	Plan Check Fees Refund	475.00
61019-61025	02/20/2019	Refund Checks 61019-61025	Customer Refunds	919.22
61026	02/20/2019	ABABA Bolt	Hardware, Electrical Connectors	158.67
61027	02/20/2019	ACWA/JPIA	Medical & Dental Insurance 03/2019 - Cobra	792.40
	02/20/2019		Medical & Dental Insurance 03/2019 - Cobra	69.09
	02/20/2019		Medical & Dental Insurance 03/2019 - Cobra	69.09
	02/20/2019		Medical & Dental Insurance 03/2019 - Cobra	69.09
	02/20/2019		Medical & Dental Insurance 03/2019 - Cobra	(1,483.64)
	02/20/2019		Medical & Dental Insurance 03/2019 - Cobra	859.93

Payment Number	Payment Date	Vendor	Description	Amount
	02/20/2019		Medical & Dental Insurance 03/2019 - Employees	154,966.46
	02/20/2019		Medical & Dental Insurance 03/2019 - Retirees	47,588.64
	02/20/2019		Medical & Dental Insurance 03/2019 - J MacKenzie	1,821.57
	02/20/2019		Medical & Dental Insurance 03/2019 - P Dorey	1,576.55
	02/20/2019		Medical & Dental Insurance 03/2019 - R Vasquez	1,576.55
	02/20/2019		Medical & Dental Insurance 03/2019 - M Miller	1,821.57
	02/20/2019		Medical & Dental Insurance 03/2019 - P Sanchez	1,821.57
61028	02/20/2019	Ironwood Plumbing	Meter Tie-backs - Rosario Lane	5,950.00
61029	02/20/2019	Amazon Capital Services	Stencil for Mapping	12.34
	02/20/2019		Camera Case	14.99
61030	02/20/2019	BHA Inc	Lake Henshaw Hydrographic & Aerial Survey 01/2019	18,810.00
	02/20/2019		Henshaw Dam Survey 01/2019	2,540.00
61031	02/20/2019	Boot Barn Inc	Footwear Program	114.47
61032	02/20/2019	Cecilia's Safety Service Inc	Traffic Control - Osborne St	7,560.00
	02/20/2019		Traffic Control - Woodland Dr	382.50
	02/20/2019		Traffic Control Plans - N Santa Fe Ave	300.00
	02/20/2019		Traffic Control - Cape Breton Rd	552.50
	02/20/2019		Traffic Control - Mira Sol Drive	972.50
61033	02/20/2019	City of Vista	Right-of-Way Permit Fees	10,059.00
61034	02/20/2019	Coast Equipment Rentals	Concrete	184.02
61035	02/20/2019	CoreLogic Solutions Inc	Real Quest Online Services 01/2019	300.00
61036	02/20/2019	County of San Diego	Hazmat Fee/Permit 3/31/19-3/31/20	1,575.00
61037	02/20/2019	Craneworks Southwest Inc	Crane Control Pendant - Truck 30	449.22
61038	02/20/2019	CWEA	Certification Renewal	92.00
61039	02/20/2019	Digital Deployment, Inc	Monthly Website Fee	300.00
61040	02/20/2019	Direct Energy	Electric 01/2019 - VID	1,100.37
	02/20/2019		Electric 01/2019 - Henshaw Buildings & Grounds	399.66
	02/20/2019		Electric 01/2019 - Henshaw Well Field	15,236.66
	02/20/2019		Electric 01/2019 - T & D / Cathodic Protection	31.69
	02/20/2019		Electric 01/2019 - Reservoirs	22.87
	02/20/2019		Electric 01/2019 - Pump Stations	2,887.40
	02/20/2019		Electric 01/2019 - Treatment Plants	28.42
61041	02/20/2019	EDCO Waste & Recycling Services Inc	Trash & A/C Pipe Removal 01/2019	1,447.69
61042	02/20/2019	Evoqua Water Technologies LLC	DI Water Service	287.07
61043	02/20/2019	G & R Auto & Truck Repair	Engine Electrical Repairs - Truck 30	1,485.11
61044	02/20/2019	Geib Lumber Company	Safety Hasps (2)	49.77
61045	02/20/2019	Glennie's Office Products Inc	Office Supplies	19.90

Payment Number	Payment Date	Vendor	Description	Amount
	02/20/2019		Office Supplies	62.31
61046	02/20/2019	Grainger	Replacement UPS	293.47
	02/20/2019		Saw Blades (4)	127.43
61047	02/20/2019	Hach Company	Door Assembly Kit	145.22
61048	02/20/2019	Hawthorne Machinery Co	Hydraulic Oil, Strainer, Dust Cup	183.77
	02/20/2019		Solenoid Seal Kit & Hardware - B6	21.64
61049	02/20/2019	IDEXX Distribution Corporation	Bac-T Bottles & Media	4,326.30
61050	02/20/2019	InfoSend Inc	Data Processing/Mailing Svc 1/28/19-1/31/19	12.74
61051	02/20/2019	Inland Water Works Supply Co	MC3, USB Antenna Base (Mag Mount)	270.00
	02/20/2019		MC3, USB Laptop to Radio Cable, 72"	51.84
61052	02/20/2019	Jeff McNeal Productions	On-Hold Telephone Message Service	220.00
61053	02/20/2019	Joe's Paving	Patch Paving	280.50
	02/20/2019		Patch Paving	1,205.60
	02/20/2019		Patch Paving	4,695.25
61054	02/20/2019	Kimball Midwest	Work Light, Pry Bars, Drill Bit Index	210.04
61055	02/20/2019	Moodys	Dump Fee (1)	200.00
	02/20/2019		Dump Fees (3)	600.00
	02/20/2019		Dump Fees (2)	400.00
61056	02/20/2019	North County Auto Parts	Garage Supplies	306.81
	02/20/2019		Air Filter (1) - Truck 11	9.30
61057	02/20/2019	North County Pool Center Inc	Chlorine	102.59
	02/20/2019		Tote Deposit Refund	(45.50)
	02/20/2019		Chlorine	82.07
61058	02/20/2019	One Source Distributors	SCADA Panel Enclosure, Back Panel	566.64
61059	02/20/2019	O'Reilly Auto Parts	Air Fresheners	38.91
	02/20/2019		Shocks - Van 71	303.06
61060	02/20/2019	Pacific Pipeline Supply	Clamp 8x12 Repair Full Circle Stainless Steel (1)	210.01
	02/20/2019		Clamp 8x16x2 Repair Full Circle Stainless Steel (1)	318.26
	02/20/2019		Clamp 8x20 Repair Full Circle Stainless Steel (1)	372.38
	02/20/2019		Service Saddle 8x2 C900 PVC (10)	1,353.12
	02/20/2019		Tee 8x6 Cast Iron POxFL (2)	350.73
	02/20/2019		Pipe 6" PVC DR-14 C900 (40)	238.15
	02/20/2019		Ell 8" DI PO 45 Degree (3)	383.21
	02/20/2019		Reducer 8x6 Cast Iron POxPO (1)	96.34
	02/20/2019		Reducer 8x4 Cast Iron POxFL (1)	150.47
	02/20/2019		Pipe 10" PVC DR-14 C900 (20)	411.35
	02/20/2019		Gate Valve 6" POxFL R/W C900 (2)	1,309.83

Payment Number	Payment Date	Vendor	Description	Amount
	02/20/2019		Coupling 8" Deflection C900 (8)	519.59
	02/20/2019		Gate Valve 4" POxFL R/W C900 (1)	555.32
	02/20/2019		Ell 6"x16" POxFL Bury DI (2)	487.13
	02/20/2019		Pipe 4" PVC DR-14 C900 (580)	1,883.55
	02/20/2019		Fire Hydrant 6" Break Off Spool for Check Valve (2)	2,959.56
	02/20/2019		Pipe 8" PVC DR-14 C900 (860)	8,378.55
	02/20/2019		Gaskets PO 6" (2)	10.28
	02/20/2019		Nut Bolt Gasket Kit 6"-8" (6" gasket) (2)	30.31
	02/20/2019		Zinc Anode bag 30lb (23)	3,933.79
	02/20/2019		Nut Bolt Gasket Kit 4" (4" gasket) (1)	7.58
	02/20/2019		Service Saddle 8x1 C900 PVC (17)	2,281.91
	02/20/2019		Tubing 1" Copper Soft (400)	1,948.50
	02/20/2019		Angle Ball Meter Valve 1" Flare w/Swivel Mtr (10)	1,006.73
	02/20/2019		Service Saddle 4x1 C900 PVC (10)	941.78
	02/20/2019		Angle Ball Valve 2" FNPT X MNPT (Curb Stop-Air) (3)	841.10
	02/20/2019		Corp Stop 2" MIP X FIP (3)	617.03
	02/20/2019		Wire 10 Copper (2000)	541.25
	02/20/2019		Corp Stop 1" MIP X Flare (25)	1,407.25
	02/20/2019		Service Saddle 4x2 C900 PVC (3)	340.99
	02/20/2019		Tubing 2" Copper Soft (20)	324.75
	02/20/2019		DFW Meter Box Lid Small D1324 (VID Stamp) (4)	255.47
	02/20/2019		Cover 8" Valve Cast Iron Water (4)	116.91
	02/20/2019		Ell 2" Brass Street 90 Degree (3)	103.92
	02/20/2019		Adapter 2" Copper x MIP (6)	97.43
	02/20/2019		DFW Meter Box DFW1324CH4-12 (Small) (4)	394.03
	02/20/2019		Cover 10" Valve Box Cast Iron (1)	56.29
	02/20/2019		8" x 4" PO x Flg. Tee (1)	172.12
	02/20/2019		8" Galvanized Sleeve (4)	69.28
	02/20/2019		10" Galvanized Sleeve (3)	61.70
	02/20/2019		4" PO End Cap (2)	58.46
	02/20/2019		6" PO X Fkg 90 Degree Ell (1)	222.83
	02/20/2019		Check Valve (1)	35.56
61061	02/20/2019	Pauley Equipment Rental Inc	Small Excavator Rental	505.00
61062	02/20/2019	Ray A Morgan Company Inc	TX-3000 MFP T36 Plotter	5,845.50
	02/20/2019		Roll Holder Set RHS-34	47.09
	02/20/2019		Multifunction Roll	313.93
	02/20/2019		Training Services	100.00

Payment Number	Payment Date	Vendor	Description	Amount
	02/20/2019		Installation Services	495.00
	02/20/2019		Matte Black Ink	69.27
	02/20/2019		Yellow Ink	69.27
	02/20/2019		Black Ink	69.27
	02/20/2019		Magenta Ink	69.26
	02/20/2019		Cyan Ink	69.27
61063	02/20/2019	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation Analysis 12/2019	5,599.63
61064	02/20/2019	Southern Counties Lubricants, LLC	Fuel - Henshaw	79.13
61065	02/20/2019	Spok, Inc	Pagers	43.85
61066	02/20/2019	Statewide Traffic Safety and Signs, Inc	12 x 18 Temp No Parking Signs (100)	102.79
61067	02/20/2019	TS Industrial Supply	High Pressure Spray Nozzles, Couplers	132.75
61068	02/20/2019	Underground Service Alert of Southern California	DigAlert New Tickets 01/2019 (254)	429.10
	02/20/2019		Dig Safe Board Fee	210.00
61069	02/20/2019	UniFirst Corporation	Uniform Service	400.04
61070	02/20/2019	Vortex Industries Inc	Preventive Maintenance on Gates	720.00
Grand Total:				709,226.28



STAFF REPORT

Agenda Item: 7

Board Meeting Date:	March 7, 2019
Prepared By:	Sherry Thorpe
Reviewed By:	Marlene Kelleher
Approved By:	Brett Hodgkiss

SUBJECT: SAFETY AWARDS PROGRAM

RECOMMENDATION: Receive information regarding the safety awards program and recognize the employees that received awards.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The semi-annual H. R. LaBounty Safety Awards sponsored by the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) were presented at the 2018 Fall Conference in San Diego. Vista Irrigation District employees received an award for their efforts in promoting safety at the District.

DETAILED REPORT: The purpose of the H. R. LaBounty Safety Awards Program is to offer ACWA JPIA members an opportunity to promote safe work behavior and reward employees whose actions have contributed toward reducing the potential for liability, property or workers' compensation losses. Additionally, the actions and ideas identified through the nomination process provide valuable lessons and examples that other agencies can benefit from. The District submitted a nomination for consideration to ACWA JPIA, which was recognized and awarded. Below are the names of the employees that were recognized, and the award winning idea that they developed.

Chris Craghead (System Controls Technician III) and Levi Marana (Facilities Worker)

A potential hazard relating to the installation of fall protection devices was presented to the District's safety committee; Chris Craghead, committee chair, took the initiative to find a solution. He researched options to prevent an employee from falling into the vault opening including netting, a barrier system or a hatch configuration with a built in grate system. Chris learned that these options created additional complications for the entrant and required retrofitting. Chris worked with Levi Marana to design and construct an in-house solution, which involved cutting a small opening in the vault lid directly above the fall protection receiver and installing a hinged cover to secure the opening when not in use. The design allows the davit arm to be attached to the fall protection receiver and the entrant to fasten themselves to the fall restraint device prior to opening the vault lid, thus eliminating the potential fall hazard.

ATTACHMENT: ACWA JPIA Perspective article entitled "Fall 2018 Safety Awards: Better to Best!"

Fall 2018 Safety Awards: From Better To Best!

The H.R. LaBounty Safety Award program has promoted safe workplace behavior and operations practices and rewarded employees who demonstrate safe behavior for the past twenty years. This has been a very popular program with approximately 100 nominations received from participating members each year. The Risk Control team evaluated this successful program and felt that it was ready to go to the next level, promoting more proactive safety programs and solutions that were easy to implement throughout the membership.

The safety awards program brochure and nomination form reflected the new focus on significant safety improvements that result in a member going from better to best in its safety efforts. The Risk Control Advisors promoted the program during site meetings and trainings. Risk assessment meetings, and tours of member facilities, provided yet another opportunity to highlight the program and the type of significant program activities and engineering solutions that members are encouraged to nominate.

The response from members has been truly impressive, with more than twenty districts receiving awards. The districts highlighted for presentation at the Fall 2018 Conference were selected based on the following judging criteria:

- Provides solid documentation of the hazard or exposure, and the controls to reduce or eliminate the hazard such as tools, forms, or programs.
- Demonstrates employee participation across all levels of the organization with documentation of communication and training methods.
- Implements a best practice for a Commitment to Excellence category based on JPIA loss data.
- Applies to small, medium, and large members within the JPIA.
- Provides a long-term solution to eliminate, substitute, or engineer out the hazard.

A complete list of the fall 2018 safety award winners is posted on the JPIA's website.

Written by: Carol Barake, Risk Control Manager



Central Coast Water Authority – Maintenance staff at the water treatment plant fabricated a splash shield to prevent contact with caustic soda solution during a seal flush of the suction pump.



Vista Irrigation District – The district cut a small opening in the vault lid directly above the fall protection receiver and installed a hinged cover to secure the opening and the receiver when not in use. The design allows the davit arm to be attached to the receiver and the employee to be tied off prior to the vault lid being opened.



Merced Irrigation District – A new portable lift system was installed in the vehicle maintenance shop to prevent mechanics from kneeling down or bending over in awkward postures for prolonged periods.



ACWA/JPIA SAFETY AWARD PROGRAM

Vista Irrigation District
Chris Craghead & Levi Marana



Required:

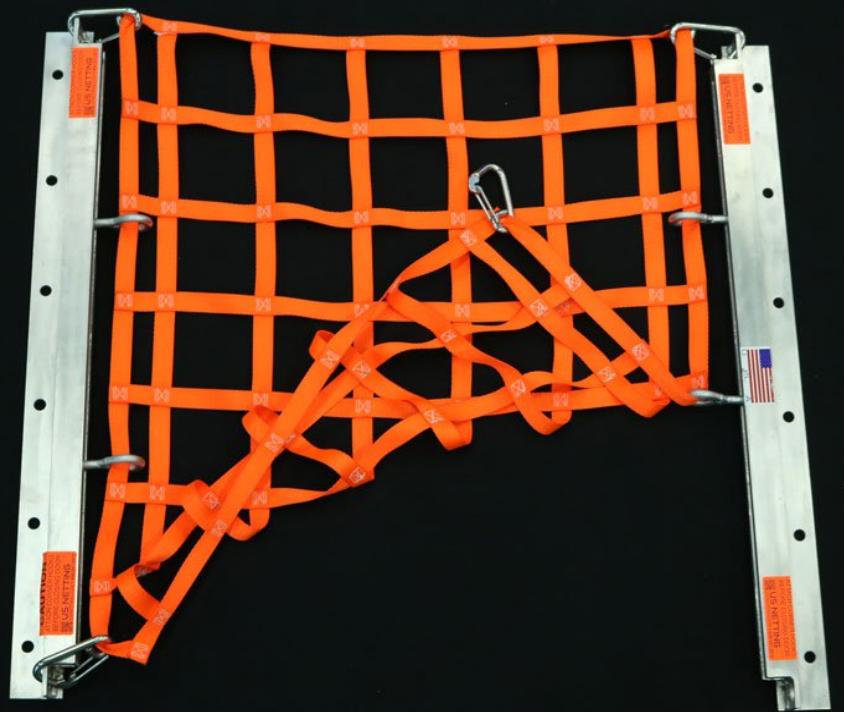
Fall Protection Equipment
Proper Confined Space entry techniques

The Problem:

In order to insert the fall protection device, employees had to open the hatch cover without any fall protection. This exposed them to a potential fall during the placement process.













Questions?



 SAFETY





STAFF REPORT

Agenda Item: 8

Board Meeting Date: March 7, 2019
Prepared By: Don Smith, Randy Whitmann, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None

SUMMARY: Previous month's and anticipated activities are reported by each division.

WATER RESOURCES DIVISION

VID Water Production

January 2019

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.30	28.10	0.18	16.61	197.65
SDCWA Raw Water	3.56	338.30	9.40	876.80	5,768.20
Subtotal (EVWTP Water Production)	3.85	366.40	9.58	893.41	5,965.85
Oceanside Contract Water	3.12	296.90	1.85	172.23	1,448.70
SDCWA Treated Water	3.02	287.10	3.84	359.72	2,800.10
TOTAL WATER PRODUCTION	9.99	950.40	15.27	1,425.36	10,214.65

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

Lake Henshaw

Storage as of February 26, 2019: 15,045 af (29% of 51,774 af capacity)
 Current releases: 0 cfs
 Change in storage for month of January: 704 af (gain)
 Total releases for month of January: 16 af
 Hydrologic year-to-date rain total: 30.16 inches (February 26, 2019)
 Percent of yearly average rain: 125% (30-year average: 24.07 inches)
 Percent of year-to-date average rain: 169% (30-year average through January: 17.88 in.)

Warner Ranch Wellfield

Number of wells running in January: 11
 Total production for month of January: 507 af
 Average depth to water table (January): 116 ft (see attached historical water table chart)

February

- Shut down wellfield due to heavy rain and flooding on parts of the Warner Ranch; assessed storm damage to roads and ditches.

March

- Develop plan for repairing storm damage to roads and ditches on Warner Ranch.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – December 31, 2018
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

February

- The District's total water production for January 2019 was 950 acre-feet (AF) compared to 1,092 AF in 2013, representing a 13% decrease.
- Presented information regarding the poster contest to 4th grade classes located within the District's service area.
- Began coordinating the development of the District Budget.
- Completed recruitment for Laborer Trainee position. Stephen Huynh accepted a promotion to this position.
- Continued recruitment for Welder/Equipment Operator position.
- Began recruitment for Meter Reader Trainee position.
- Coordinated trench and shore training for field personnel. This training was open to other water agencies.
- Coordinated training on the proper handling, processing and disposal of asbestos cement pipe for field personnel.

March

- Present information regarding the poster contest to 4th grade classes located within the District's service area.
- Continue coordinating development of the District Budget.
- Continue recruitments for Welder/Equipment Operator and Meter Reader Trainee positions.
- Participate in Association of California Water Agencies Joint Powers Insurance Authority Finance and Audit Committee meeting.
- Coordinate Distribution Refresher classes for field personnel. This training is open to other water agencies.

ENGINEERING DIVISION

February

- Mainline Replacements – continued working on the design of main replacement projects.
- The District has replaced approximately 8.5 miles of Nipponite pipe since 2002. Of the 7.5 miles of Nipponite pipe remaining in the system, replacement of 1.8 miles is currently in design and 0.4 miles is in construction.
- The District has replaced approximately 7,465 feet (1.41 miles) of pipe (steel – 1,170 feet, non-Nipponite asbestos cement – 275 feet and Nipponite – 6,020 feet) in Fiscal Year 2019.
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates conducted interior inspections behind the existing hypalon liner, finding the concrete walls to be in fair condition; continued design of the reservoir rehabilitation.
- Pechstein Reservoir Roof Evaluation – Richard Brady and Associates submitted draft design for short-term roof repairs.

- Edgehill (E) Reservoir Replacement and Pump Station – Dudek continued environmental and geotechnical assessments, topographic survey, hydraulic modeling, and planning phase of the reservoir replacement and new pump station project.
- E43 Regulator Relocation and Upgrade – KEH and Associates continued revising draft pre-design and site evaluation report.
- Water Supply Planning Study – Gillingham Water began water supply planning efforts.

March

- Mainline Replacement Projects in design (current projects): Nettleton Rd., Alta Vista Dr. (D3 regulator relocation), Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Montgomery Dr., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Devon Pl., Kent Pl., Clarence Dr., York Dr., Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 6.74 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.49 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates to submit draft design of the reservoir rehabilitation.
- Pechstein Reservoir Roof Evaluation – review and provide comments on the draft design for short-term roof repairs.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek to continue environmental and geotechnical assessments, topographic survey, hydraulic modeling, and planning phase of the reservoir replacement and new pump station project.
- E43 Regulator Relocation and Upgrade – KEH and Associates to complete final pre-design and site evaluation report and begin final design.
- Water Supply Planning Study – Gillingham Water to continue with water supply planning efforts.

*Nipponite pipe

OPERATIONS & FIELD SERVICES

February

- Inspected and tested 17 new backflow devices that were integrated into the District’s cross-connection control program.
- Water Quality Calls/Incidents for February – received four taste and odor calls. All calls were attributed to pipe lubricant when a new main was placed into service. The issue was resolved with flushing.
- Continued mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.
- Continued mainline replacement of steel and Nipponite pipe on Osborne Street – install approximately 3,200’ of various sizes of PVC pipe, 41 services and 5 hydrant laterals.

March

- Collect data for the Annual Report to the Division of Drinking Water and the 2019 Consumer Confidence Report.
- Continue mainline replacement of steel and Nipponite pipe on Osborne Street – install approximately 3,200’ of various sizes of PVC pipe, 41 services and 5 hydrant laterals.
- Continue mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.

**Electrical Energy Use at VID Headquarters
January 2019**

Description	Current Month Production (kWh)	Average of Last 12 Months (kWh)	Total, Fiscal Year-to-Date (kWh)
Solar Production (\$0.16 per kWh)	21,773	32,751	210,120
Power purchased from Direct Energy (\$0.05 per kWh)	17,765	15,474	139,455
TOTAL ELECTRICAL ENERGY USE	39,538	48,225	349,575

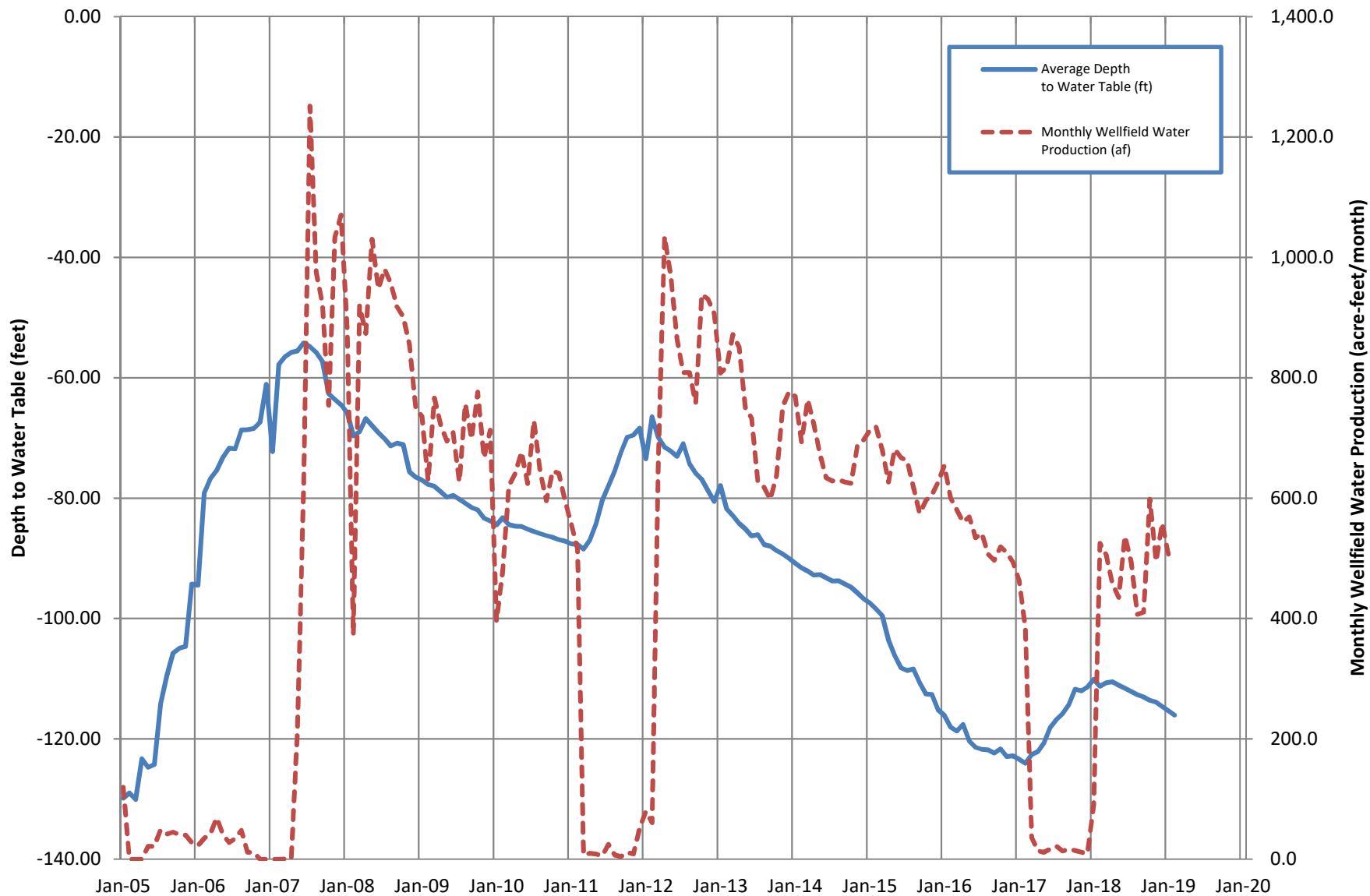


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF DECEMBER 31, 2018**

	2017 Dec	2018 Jan	2018 Feb	2018 Mar	2018 Apr	2018 May	2018 Jun	2018 Jul	2018 Aug	2018 Sep	2018 Oct	2018 Nov	2018 Dec	12 MO AVG
Fishing Permits	136	196	195	238	630	949	694	670	355	454	234	172	94	407
Boat Launches	3	3	3	11	25	41	32	26	1	1	0	0	0	12
Motor Boats (full day rental)	9	15	14	7	40	42	57	32	29	19	0	0	0	21
Motor Boats (half day rental)	3	3	2	4	10	11	11	10	14	2	0	0	0	6
Campground/Head Count	84	31	76	272	602	1,598	813	1,977	1,178	351	282	325	99	634
Campground/Cars, Trucks, etc.	38	15	51	117	246	415	347	732	497	234	182	184	33	254
Campground/Recreational Vehicles	3	1	2	20	2	0	10	3	0	10	8	5	0	5
Mobile Home/Spaces	90	92	93	92	96	92	88	88	89	80	82	86	87	89
M.H.P. Daily (Visitors/Head Count)	62	46	36	37	38	87	86	78	78	72	63	42	53	60
M.H.P. (Residents/Head Count)	128	124	136	138	130	136	132	124	124	122	116	119	120	127
Storage	5	5	5	4	4	5	5	5	5	3	3	2	3	4
Cabins	168	174	168	247	206	210	213	210	237	194	114	136	97	184
Hunters	31	21	0	0	0	0	0	0	0	0	0	25	65	9

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date:
Approved By:

March 7, 2019
Brett Hodgkiss

SUBJECT: SENATE BILL 669

RECOMMENDATION: Consider Association of California Water Agencies' request to support Senate Bill 669 (Caballero), Safe Drinking Water Fund.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The Association of California Water Agencies (ACWA) is asking its members to support Senate Bill 669 (SB 669) which would create a Safe Drinking Water Trust (Trust) to help community water systems in disadvantaged communities provide access to safe drinking water. According to ACWA, the Trust would be created in the State Treasury and be funded with General Fund dollars in years there is a state budget surplus. Furthermore, the Trust (via the Safe Drinking Water Fund) would create a funding source for costs associated with operation and maintenance as well as consolidation efforts and will complement existing federal and state funding sources for capital costs.

ACWA and the California Municipal Utilities Association (CMUA) are sponsoring SB 669 by Senator Anna Caballero. ACWA and CMUA are proposing this funding mechanism, rather than a statewide water tax, be used to assist community water systems in disadvantaged communities that are noncompliant with regards to federal and state drinking water standards. ACWA is asking its members to continue to oppose a statewide water tax, which is currently being proposed as part of a budget trailer bill.

DETAILED REPORT: Existing law requires the State Water Resources Control Board (State Board) to administer provisions relating to the regulation of drinking water to protect public health. Existing law also declares it to be the policy of the state that every human being has the right to safe, clean, affordable and accessible water adequate for human consumption, cooking and sanitary purposes.

SB 669 establishes the Safe Drinking Water Fund that would provide moneys to the State Board to assist community water systems in disadvantaged communities that are chronically noncompliant with regards to federal and state drinking water standards and do not have the financial capacity to pay for operations and maintenance costs to comply with those standards. Funding may also be used for assistance with consolidation costs for community water systems and replacement water to provide community water systems with safe drinking water as a short-term solution. Assistance may be provided in the form of grants, loans, contracts or services.

Additionally, this bill creates the Safe Drinking Water Trust in the State Treasury. The Trust is being established to provide a perpetual source of funding each year to the Safe Drinking Water Fund (Fund). Funding for the Trust will come from General Fund surplus. Net income from the Trust along with federal and voluntary contributions, gifts, grants, bequests, transfers by the Legislature from the General Fund and Greenhouse Gas Reduction Fund and funding from authorized general obligation bond acts would be deposited into the Fund.

ACWA is requesting that its members send a letter of support (sample attached) for SB 669 to Senate Environmental Quality Committee members, the Committee's Chief Consultant and the author as well as local Senator(s) and Assembly Member(s). The bill may be acted upon on or after March 27, 2019. As of the writing of this staff report, the Senate Environmental Quality hearing date on SB 669 had not been set.

ATTACHMENTS: ACWA Outreach Alert
Senate Bill 669 text
Sample Letter of Support



OUTREACH ALERT: MEMBERS URGED TO SUPPORT SB 669 (CABALLERO) – SAFE DRINKING WATER TRUST

BY MVEEH3 FEB 22, 2019

Member Agencies Asked to Support ACWA/CMUA-Sponsored Safe Drinking Water Trust Legislation and Maintain Opposition to Proposed Statewide Water Tax

ACWA is urging members to support SB 669, which would create a Safe Drinking Water Trust that will help community water systems in disadvantaged communities provide access to safe drinking water. ACWA and the California Municipal Utilities Association (CMUA) are sponsoring the bill by Senator Anna Caballero (D-Salinas).

The Trust would be created in the State Treasury and funded with General Fund dollars during a state budget surplus year. The principal would be invested and the net income from the Trust would be transferred to a Safe Drinking Water Fund, which the State Water Resources Control Board would administer.

This proposal would create a durable funding source for costs associated with operation and maintenance (O&M) and consolidation efforts and would complement existing federal and state funding sources for capital costs. The record budget surplus for the 2019-'20 fiscal year makes this the perfect time to create and fund the Trust.

This solution is a better approach than the statewide water tax, which is being proposed by Gov. Gavin Newsom through budget trailer bill language (very similar to the 2018 budget trailer bill language). ACWA urges members to continue opposition to the proposed water tax, which could also be advanced in a regular bill.

Take Action Now

ACWA is requesting that member agencies take the following actions immediately:

1. Send a Support Letter for SB 669 to the Senate Environmental Quality Committee Members, the Committee's Chief Consultant and the Author. A [sample support letter](#) is available for your use. Following are fax numbers for the Committee Members, the Committee's Chief Consultant, and the bill's Author – Senator Caballero.

Contact	Fax Number
Senator Benjamin Allen (Chair)	(916) 651-4926
Senator Patricia C. Bates (Vice Chair)	(916) 651-4936
Senator Jerry Hill	(916) 651-4913
Senator Nancy Skinner	(916) 651-4909
Senator Henry Stern	(916) 651-4927
Senator Jeff Stone	(916) 651-4928
Senator Bob Wieckowski	(916) 651-4910
Chief Consultant Gabrielle Meindl	(916) 322-3519
Senator Anna Caballero (cc)	(916) 651-4912

2. Send Your Agency's SB 669 Support Letter to Your Local Senator(s) and Assembly Member(s) via a Fax. Legislators' contact information can be found on the California Legislature's [website](#).

3. Contact Your Senator(s) and Assembly Member(s) by phone. Explain why your agency opposes the proposed statewide water tax and supports the Safe Drinking Water Trust in SB 669 as the better approach. [Talking points](#) are available for your use.

Please Note: For member agencies that opposed the statewide water tax budget trailer bill in 2018, ACWA plans to continue using your organization's name on coalition letters opposing the 2019 statewide water tax budget trailer bill (and any policy bills that are amended to include the proposal) which has essentially the same proposed water tax provisions.

4. Send an Electronic Copy of the Letter to ACWA. Please send electronic copies of your letter to outreach@acwa.com and sorenn@acwa.com.

5. Testify at Upcoming Hearings. Please plan to have an agency representative testify in opposition to the proposed statewide water tax budget trailer and in support of the Trust bill as a better approach at the following two hearings:

1. Assembly Budget Subcommittee No. 3, Wed., March 20, 3:30 p.m., State Capitol Room 447

2. Senate Budget Subcommittee No. 2, Thur., March 21, on adjournment of Senate Floor Session, State Capitol Room 112.

Please provide the information of the person(s) who will be giving brief testimony (e.g., name, agency name, and position) at the hearing by contacting ACWA State Legislative Analyst Soren Nelson at sorenn@acwa.com

The Senate Environmental Quality Committee hearing date on SB 669 has not been scheduled yet. ACWA will send out a notification when the hearing has been scheduled and will be asking member agencies to testify in support of the bill at the first policy committee hearing.

Introduced by Senator CaballeroFebruary 22, 2019

An act to add Chapter 4.6 (commencing with Section 116765) and Chapter 4.7 (commencing with Section 116771) to, Part 12 of Division 104 of the Health and Safety Code, relating to water, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

SB 669, as introduced, Caballero. Water quality: Safe Drinking Water Fund.

(1) Existing law, the California Safe Drinking Water Act, requires the State Water Resources Control Board to administer provisions relating to the regulation of drinking water to protect public health. Existing law declares it to be the established policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes.

This bill would establish the Safe Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the state board. The bill would require the state board to administer the fund to assist community water systems in disadvantaged communities that are chronically noncompliant relative to the federal and state drinking water standards and do not have the financial capacity to pay for operation and maintenance costs to comply with those standards, as specified. The bill would authorize the state board to provide for the deposit into the fund of federal contributions, voluntary contributions, gifts, grants, and bequests, transfers by the Legislature from the General Fund and the Greenhouse Gas Reduction Fund, funding from authorized general obligation bond acts, and net revenue from the Safe Drinking Water Trust that this bill would create.

The bill would require the state board to expend moneys in the fund for grants, loans, contracts, or services to assist eligible applicants. The bill by July 1, 2021, and by July 1 of each year thereafter, would require the state board to adopt, working with a multistakeholder advisory group, after a public workshop and a public hearing, an annual fund implementation plan. The bill would require the state board annually to prepare and make publicly available a report of expenditures of the fund and to adopt annually, after a public hearing, an annual update to a specified needs analysis. By creating a new continuously appropriated fund, this bill would make an appropriation.

(2) Existing law requires a trustee to administer a trust with reasonable care, skill, and caution under the circumstances then prevailing that a prudent person acting in a like capacity would use, as specified. The existing Uniform Prudent Investor Act requires a trustee to invest and manage trust assets as a prudent investor would, by considering the purposes, terms, distribution requirements, and other circumstances of the trust.

This bill would create in the State Treasury the Safe Drinking Water Trust Fund, to hold the trust property of the Safe Drinking Water Trust. The bill would create the Safe Drinking Water Trust Commission, consisting of 3 members, to serve as the trustee of the trust and would require the trustee to abide by the act and have all of the fiduciary duties, responsibilities, and obligations consistent with serving as a trustee of a trust. The bill would require the trustee to transfer the net income from the trust fund to the Safe Drinking Water Fund for expenditure, as prescribed. The bill would authorize funding of the trust principal, subject to transfer by the Legislature. The bill would require the trustee to accept donations that shall be deemed trust property and increase the principal of the trust. The bill would require the trustee to meet, not less than quarterly, to review the investment of the trust principal and administer the trust. The bill would require the trustee to provide the state board annually with an accounting of the investments and a forecast of the projected income to be distributed from the funds in future fiscal years. The bill would require the trust to be deemed a charitable trust subject to the supervision of the Attorney General.

Vote: $\frac{2}{3}$. Appropriation: yes. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Chapter 4.6 (commencing with Section 116765)
2 is added to Part 12 of Division 104 of the Health and Safety Code,
3 to read:

4
5 CHAPTER 4.6. SAFE DRINKING WATER

6
7 Article 1. Legislative Findings and Declarations

8
9 116765. The Legislature finds and declares all of the following:

10 (a) Section 106.3 of the Water Code declares that it is the policy
11 of the state that every human being has the right to safe, clean,
12 affordable, and accessible water adequate for human consumption,
13 cooking, and sanitary purposes.

14 (b) For all community water systems, the operation and
15 maintenance costs to supply, treat, and distribute potable water
16 that complies with federal and state drinking water standards on
17 a routine and consistent basis may be significant.

18 (c) Some community water systems in disadvantaged
19 communities that do not have access to safe drinking water do not
20 have the technical, managerial, or financial capacity that is needed
21 to comply with the federal and state drinking water standards on
22 a routine and consistent basis.

23 (d) Some state or federal drinking water project funding sources
24 prohibit the use of that funding for operation and maintenance
25 costs. If a community water system does not have the financial
26 capacity to fund operations and maintenance costs, the community
27 water system may not be able to access funding for capital costs
28 to comply with the federal and state drinking water standards on
29 a routine and consistent basis.

30 (e) Hundreds of thousands of Californians, particularly those
31 living in small disadvantaged communities, rely on unsafe drinking
32 water from a chronically noncompliant community water system,
33 which impacts human health, household costs, and community
34 economic development.

35 (f) It is important that new permitted public water systems are
36 sustainable.

37 (g) Chapter 843 of the Statutes of 2016 added Section 116527
38 to and amended Section 116540 of the Health and Safety Code

1 and added Section 106.4 to the Water Code to authorize the State
2 Water Resources Control Board to prevent the permitting of new,
3 unsustainable public water systems.

4 (h) It is in the interest of the state to identify, help develop, and
5 help implement solutions for those chronically noncompliant
6 community water systems in disadvantaged communities that do
7 not have the technical, managerial, or financial capacity to comply
8 with the federal and state drinking water standards, and as a result,
9 have ongoing violations.

10 (i) To assist chronically noncompliant community water systems
11 in disadvantaged communities to come into compliance with the
12 federal and state drinking water standards and become
13 self-sufficient, the net revenue from a safe drinking water trust is
14 a reasonable and sustainable way to provide state funding
15 assistance for operation and maintenance costs and consolidation
16 costs where financial assistance is needed.

17 (j) Funding of the trust with General Fund dollars during one
18 or more years of state budget surplus is an appropriate priority for
19 the state because the lack of access to safe drinking water in some
20 disadvantaged communities is a social and public health issue for
21 the state. Once the trust is funded, the revenue from the trust will
22 be a long-term durable solution to assist chronically noncompliant
23 community water systems in disadvantaged communities in
24 becoming self-sufficient relative to safe drinking water.

25
26
27

Article 2. Definitions

28 116766. For the purposes of this chapter:

29 (a) "Administrator" has the same meaning as defined in Section
30 116686.

31 (b) "Board" means the State Water Resources Control Board.

32 (c) "Community water system" has the same meaning as defined
33 in Section 116275.

34 (d) "Disadvantaged community" has the same meaning as
35 defined in Section 116275.

36 (e) "Eligible applicant" means a public agency, a local
37 educational agency, a nonprofit organization, a public utility, a
38 federally recognized Indian tribe, a state Indian tribe listed on the
39 Native American Heritage Commission's California Tribal
40 Consultation List, a mutual water company, and an administrator.

1 (f) “Fund” means the Safe Drinking Water Fund established
2 pursuant to Section 116767.

3 (g) “Public water system” has the same meaning as defined in
4 Section 116275.

5 (h) “Replacement water” means bottled water, vended water,
6 or point-of-use or point-of-entry treatment units.

7
8
9

Article 3. Safe Drinking Water Fund

10 116767. The Safe Drinking Water Fund is hereby established
11 in the State Treasury. Notwithstanding Section 13340 of the
12 Government Code, all moneys in the fund are continuously
13 appropriated to the board, without regard to fiscal years, in
14 accordance with this chapter. Moneys in the fund at the close of
15 the fiscal year shall remain in the fund and shall not revert to the
16 General Fund. Moneys in the fund shall not be available for
17 appropriation or borrowed for use for any purpose not established
18 in this chapter unless that use of the moneys is authorized by statute
19 that receives an affirmative vote of two-thirds of the membership
20 in each house of the Legislature.

21 116768. (a) The board shall administer the fund to assist
22 community water systems in disadvantaged communities that are
23 chronically noncompliant relative to the federal and state drinking
24 water standards and do not have the financial capacity to pay for
25 operation and maintenance costs to comply with those standards
26 by providing assistance for all of the following:

27 (1) Operation and maintenance costs to both help bring the
28 systems into compliance with those standards and help the systems
29 become self-sufficient relative to safe drinking water.

30 (2) Consolidation costs for the community water systems.

31 (3) Replacement water to provide the systems with safe drinking
32 water as a short-term solution.

33 (4) The provision of administrative and managerial services
34 under Section 116686 for purposes of helping the systems become
35 self-sufficient in the long term.

36 (b) Consistent with subdivision (a), the board shall expend
37 moneys in the fund for grants, loans, contracts, or services to assist
38 eligible applicants.

1 (c) Consistent with subdivision (a), the goals for implementation
2 of this fund are that community water systems benefitting from
3 the funding both:

4 (1) Will become compliant relative to the federal and state
5 drinking water standards.

6 (2) Will become self-sufficient and will need assistance for no
7 longer than 10 years.

8 (d) The board may undertake any of the following actions to
9 implement the fund:

10 (1) Provide for the deposit of all of the following moneys into
11 the fund:

12 (A) Federal funding.

13 (B) Transfers by the Legislature from the General Fund.

14 (C) Net revenue from the Safe Drinking Water Trust.

15 (D) Funding from a general obligation bond act that authorizes
16 the deposit of bond moneys into the fund.

17 (E) Transfers by the Legislature from the Greenhouse Gas
18 Reduction Fund.

19 (F) Voluntary contributions, gifts, grants, or bequests.

20 (2) Enter into agreements for contributions to the fund from the
21 federal government, local or state agencies, private corporations,
22 or nonprofit organizations.

23 (3) Direct portions of the fund to a subset of eligible applicants
24 as required or appropriate based on funding source and consistent
25 with the annual fund implementation plan.

26 (e) The board may expend moneys from the fund for reasonable
27 costs associated with administration of the fund, including outreach
28 regarding the availability of the funding. The board may expend
29 no more than 5 percent of the annual revenue from the fund for
30 reasonable costs associated with the administration of the fund.

31 (f) The board shall provide for appropriate audit, accounting,
32 and fiscal management services, plans, and reports relative to the
33 fund.

34 (g) At least every five years, the board, in consultation with the
35 Legislative Analyst's Office, shall conduct a public review and
36 assessment of the fund that evaluates and reports on all of the
37 following:

38 (1) The effectiveness of expending moneys from the fund in
39 terms of both helping bring chronically noncompliant community
40 water systems in disadvantaged communities into compliance with

1 the federal and state safe drinking water standards and helping
2 chronically noncompliant community water systems in
3 disadvantaged communities become self-sufficient.

4 (2) The sources of funding and the amount of funding from each
5 source that went into the fund during the time period that is being
6 reviewed and assessed.

7 (3) The community water systems for which self-sufficiency
8 has been achieved and for which funding from the fund is no longer
9 necessary.

10 (4) The community water systems that have received funding
11 for 10 years or more and for which self-sufficiency has not been
12 achieved, the actions that have been taken, the reasons why
13 self-sufficiency has not been achieved, and, where appropriate,
14 the reasons why continued funding from the fund is necessary.

15 (h) The board shall make a report of the public review and
16 assessment described in subdivision (g) available on the board's
17 internet website.

18 (i) The board, an employee of the board, or any authorized
19 person shall not be deemed to have incurred or be required to incur
20 any obligation to provide additional funding or undertake additional
21 action solely as a result of having undertaken an action pursuant
22 to this chapter.

23 116769. By July 1, 2021, and by July 1 of each year thereafter,
24 the board shall do all of the following:

25 (a) Prepare and make publicly available a report of expenditures
26 from the fund.

27 (b) Adopt, after a public hearing, an annual update to the needs
28 analysis of drinking water systems first directed by the Legislature
29 in Item 3940-002-0001 of Section 2.00 of the Budget Act of 2018.

30 (c) Work with a multistakeholder advisory group to obtain input
31 regarding priorities for the fund that can reasonably be
32 accomplished in the next year and development of the annual fund
33 implementation plan.

34 (d) Adopt, after a public workshop and a public hearing, an
35 annual fund implementation plan.

36 SEC. 2. Chapter 4.7 (commencing with Section 116771) is
37 added to Part 12 of Division 104 of the Health and Safety Code,
38 to read:

CHAPTER 4.7. SAFE DRINKING WATER TRUST ACT OF 2019

Article 1. Short Title

116771. This chapter shall be known, and may be cited, as the Safe Drinking Water Trust Act of 2019.

Article 2. Legislative Findings of Necessity and Cause for Action

116772. (a) Because Section 106.3 of the Water Code establishes the policy of the state that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes, it is in the interest of the people of the state to enact this chapter to establish a trust fund for the governmental purpose of providing a perpetual source of funding to assist community water systems in disadvantaged communities that are chronically noncompliant relative to the federal and state drinking water standards and do not have the financial capability to pay for operation and maintenance costs to comply with those standards by providing funding assistance for all of the following:

- (1) Operation and maintenance costs to both help bring the systems into compliance with those standards and help the systems to become self-sufficient.
- (2) Consolidation costs for the systems.
- (3) Replacement water to provide the systems with safe drinking water as a short-term solution.
- (4) The provision of administrative and managerial services pursuant to Section 116686 for purposes of helping the systems become self-sufficient in the long term.

(b) The primary purpose of the Safe Drinking Water Trust, a charitable trust established pursuant to this chapter, shall be to provide a perpetual source of funding each year to the Safe Drinking Water Fund established pursuant to Section 116767 in furtherance of the trust fund purposes in subdivision (a).

(c) It is the intent of the Legislature that the funding for the trust be from General Fund dollars transferred to the trust by the Legislature during one or more years of state budget surplus.

1 Article 3. Safe Drinking Water Trust

2
3 116773. Unless the context otherwise requires, the following
4 definitions govern the construction of this chapter:

5 (a) “Board” means the State Water Resources Control Board.

6 (b) “Beneficiary” means the people of the state, as represented
7 by the board in its implementation of the provisions of Chapter
8 4.6 (commencing with Section 116765) and its administration of
9 the Safe Drinking Water Fund established pursuant to Section
10 116767. The beneficiary’s interest in the trust shall only be to the
11 net income generated from the trust principal.

12 (c) “Income” means the money, enhanced value, or other income
13 the trust receives as current return from the investment of the trust
14 principal.

15 (d) “Net income” means the trust income earned July 1 to June
16 30, inclusive, of the previous year minus all of the necessary and
17 reasonable expenses incident to the administration of the trust
18 during that same period.

19 (e) “Principal” means the trust property, inclusive of any
20 increase designated as part of the trust principal by the trustee as
21 a result of a higher than anticipated return on the investment
22 pursuant to paragraph (2) of subdivision (b) of Section 116773.6
23 that is held in trust for the beneficiary and to accomplish the
24 purposes described in Section 116772.

25 (f) “Trust” means the Safe Drinking Water Trust.

26 (g) “Trust fund” means the account established pursuant to
27 subdivision (a) of Section 116773.2 to hold the trust property.

28 (h) “Trust property” means the money transferred to the trust
29 fund pursuant to subdivision (d) of Section 116773.6 and any
30 donation to the trust fund received and accepted by the trustee after
31 January 1, 2020.

32 (i) “Trustee” means the Safe Drinking Water Trust Commission.

33 116773.2. (a) There is hereby created in the State Treasury
34 the Safe Drinking Water Trust Fund for holding the trust property
35 of the Safe Drinking Water Trust and for the purpose of
36 implementing the public and governmental purposes of this chapter.
37 Net income distributed by the trustee from the trust fund is hereby
38 transferred to the board for deposit in and expenditure from the
39 Safe Drinking Water Fund in accordance with Chapter 4.6
40 (commencing with Section 116765).

1 (b) Moneys in the trust fund, including the trust principal and
2 trust income, shall not be available for appropriation or be
3 borrowed for use for any purpose not established in this chapter.

4 (c) Funding of the trust principal is hereby authorized and is
5 subject to transfer by the Legislature. All transfers to the trust are
6 hereby irrevocably transferred from the General Fund during
7 budget surplus years to the trustee for deposit in the Safe Drinking
8 Water Trust Fund for investment to accomplish the purposes of
9 this chapter and on the conditions prescribed in Section 116773.6.

10 (d) Notwithstanding any other law, moneys deposited into the
11 Safe Drinking Water Trust Fund or to fund the trust shall not be
12 transferred to the General Fund.

13 116773.4. (a) There is hereby created the Safe Drinking Water
14 Trust Commission, consisting of three members, selected as
15 follows:

16 (1) The Treasurer, or the Treasurer's designee.

17 (2) The Lieutenant Governor, or the Lieutenant Governor's
18 designee.

19 (3) The Controller, or the Controller's designee.

20 (b) The Safe Drinking Water Trust Commission shall serve as
21 the trustee of the trust having all of the fiduciary duties,
22 responsibilities, and obligations consistent with serving as a trustee
23 of a trust.

24 (c) The Treasurer shall serve as chairperson of the Safe Drinking
25 Water Trust Commission. The commission shall annually elect
26 from its members a vice chairperson and a secretary who shall
27 hold office until December 31 and shall continue to serve until
28 their respective successors are elected.

29 (d) The trustee shall do all of the following:

30 (1) Meet not less than quarterly to review the investment of the
31 trust principal and administer the trust.

32 (2) Meet on the call of the chairperson, at the request of a
33 majority of the members, or at the request of the Governor.

34 (3) Adopt bylaws or other governing documents it deems
35 necessary for the regulation of its affairs and the conduct of its
36 business.

37 (e) Notwithstanding Section 10231.5 of the Government Code,
38 the Safe Drinking Water Trust Commission annually shall provide
39 the board with an accounting of the investments and a forecast of
40 the projected income to be distributed from the fund in future fiscal

1 years. The board shall include the information in the fund
2 implementation plan prepared by subdivision (c) of Section
3 116769.

4 116773.6. (a) The trustee of the Safe Drinking Water Trust
5 shall hold the trust property for the primary benefit of the trust's
6 beneficiary and shall hold, manage, and invest the trust principal
7 with the obligation of providing a perpetual source of annual
8 funding to the Safe Drinking Water Fund established in Section
9 116767. The trustee shall not invade the trust principal.

10 (b) The trustee shall collect, receive, and monetize, if prudent,
11 the income from the trust, and shall transfer the trust's net income
12 annually as follows:

13 (1) If the net income earned by the trust during the previous
14 fiscal year is less than or equal to ____ dollars (\$____), the trustee
15 shall deposit the entire value of the net income into the Safe
16 Drinking Water Fund for the benefit of the trust's beneficiary.

17 (2) If the net income earned by the trust during the previous
18 fiscal year is greater than ____ dollars (\$____), the trustee shall
19 deposit at least ____ dollars (\$____) into the Safe Drinking Water
20 Fund for the benefit of the trust's beneficiary and shall determine
21 if any additional portion of the net income should be deposited
22 into the Safe Drinking Water Fund that year. Any portion of the
23 net income not deposited in the Safe Drinking Water Fund shall
24 be deemed a part of the trust principal by the trustee as a result of
25 a higher than anticipated return on the investment on the trust
26 principal in the previous fiscal year.

27 (3) Notwithstanding any other law, the trustee, and any
28 employee or agent of the trustee, shall not sell, purchase, exchange,
29 or otherwise deal with or dispose of all or any parts of the principal
30 of the trust.

31 (c) The trustee shall exercise its administration of the trust as a
32 fiduciary to the beneficiary. The trustee, in its administration of
33 the trust, shall abide by the Uniform Prudent Investor Act (Article
34 2.5 (commencing with Section 16045) of Chapter 1 of Part 4 of
35 Division 9 of the Probate Code). The trustee shall have the powers,
36 obligations, and responsibilities of a trustee prescribed in Part 4
37 (commencing with Section 16000) of Division 9 of the Probate
38 Code that are not inconsistent with the purposes and provisions of
39 this chapter.

40 (d) The trust shall have both of the following powers:

- 1 (1) To accept donations that shall be deemed trust property and
- 2 increase the principal of the trust.
- 3 (2) Use no more than 1 percent of the trust income earned July
- 4 1 to June 30, inclusive, of each year to pay for the necessary and
- 5 reasonable expenses incident to the administration of the trust
- 6 during that same period.
- 7 (e) The trust shall be deemed a charitable trust subject to the
- 8 supervision of the Attorney General.

*****Sample Letter to Legislators*****

[DATE]

The Honorable [FIRST NAME] [LAST NAME]
State Capitol [ROOM]
Sacramento, CA 95814

RE: SB 669 (Caballero): Safe Drinking Water Trust - SUPPORT

Dear [Senator/Assembly Member] [Last Name],

[AGENCY'S NAME] supports SB 669 (Caballero), which would create the Safe Drinking Water Trust (Trust) at the state Treasury. The purpose of the Trust would be to provide a durable funding source to help community water systems in disadvantaged communities provide their customers with access to safe drinking water. The Trust is a better approach than a statewide water tax.

There currently exists a funding gap for operation and maintenance (O&M) costs for the treatment of drinking water by community water systems in disadvantaged communities. O&M costs generally cannot be financed with existing federal and state safe drinking water funding sources that are available for capital costs. In some situations, the consolidation of a failing community water system with one or more systems may be the most effective solution. The Safe Drinking Water Trust proposed in SB 669 would provide a durable funding source to provide financial assistance for replacement water as a short-term solution, consolidation and ongoing O&M costs.

The Trust would be funded with an infusion of General Fund dollars during a budget surplus year. With the record budget surplus for the 2019-20 Fiscal Year, this is the perfect year to create and fund the Trust. The state would invest the Trust's principal, and the net income from the Trust would be transferred on an ongoing basis to a Safe Drinking Water Fund that would be administered by the State Water Resources Control Board.

The Trust is a better approach than a statewide water tax because it is not sound policy to tax a resource that is essential to life. Unlike a regressive water tax and the associated implementation costs at about 3,000 local water systems, the Trust would not drive up water costs and work against the state's Human Right to Water policy of affordable water.

For the above reasons, [AGENCY NAME] respectfully asks you to vote "Aye" for SB 669.

Sincerely,
[NAME, TITLE]

cc: The Honorable Anna Caballero



STAFF REPORT

Board Meeting Date: March 7, 2019
Prepared By: Brett Hodgkiss

SUBJECT: ASSEMBLY BILL 510

RECOMMENDATION: Consider California Special Districts Association's request to support Assembly Bill 510 (Cooley), relating to the retention of video monitoring, telephone and radio communication recordings.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The California Special Districts Association (CSDA) has issued a "call to action" and is asking its members to support Assembly Bill 510 (AB 510). According to CSDA, this bill would modernize state law to allow local public agencies to adopt records retention policies designed for modern digital recording technologies, while ensuring the proper retention of any records in which an incident may have occurred; AB 510 does not affect video monitoring or retention policies related to law enforcement activities or open and public meetings. This legislation was introduced at the request of CSDA by Assembly Member Cooley.

DETAILED REPORT: Existing law requires public agencies to retain routine video monitoring for a period of one year and routine telephone and radio communication recordings for a period of 100 days. AB 510 would exempt a public agency from the previously stated record retention requirements if the agency adopts a records retention policy governing the recordings of routine video monitoring, telephone and radio communications; in the absence of an agency adopting its own records retention policies, the current one-year (video recordings) and 100-day (radio and telephone recordings) retention policies would remain in effect. This bill requires a public agency to retain routine monitoring recordings if it is evidence in any claim or pending litigation until the claim or pending litigation is resolved.

Currently, the District's records retention and disposal policy does not address the retention of routine video monitoring, telephone or radio communication recordings (recordings); therefore, it must retain recordings in accordance with state law. If AB 510 becomes law, the District could add provisions to address the retention of recordings and be exempt from the existing requirements. At this time, the District only retains routine video surveillance footage recorded at its headquarters (lobby and building exterior).

CSDA is requesting that its members send a letter of support (sample attached) for AB 510 to help move the bill through the legislative process. The bill has been referred to the Assembly Committee on Local Government and may be acted upon on or after March 16, 2019. As of the writing of this staff report, a hearing date on AB 510 had not been set.

ATTACHMENTS: CSDA Call to Action
Assembly Bill 510 text
Sample Letter of Support

Hello San Diego County CSDA Chapter Members,

CSDA has issued a formal “call to action” on AB 510 (Cooley). Attached you will find a draft letter of support for this bill that can be printed on your agency’s letterhead and signed by the appropriate member of your staff or board. Please submit your letter via email to CSDA’s Senior Legislative Representative, Dillon Gibbons, at dillong@csda.net and cc advocacy@csda.net. Please use the subject line “AB 510 Letter of Support”.

This bill was introduced at CSDA's request and attempts to modernize the Government Code to allow local public agencies to adopt records retention policies designed for modern digital recording technologies, while ensuring the proper retention of any records in which an incident may have occurred. This legislation does not affect video monitoring or retention policies related to law enforcement activities or open and public meetings.

If your agency currently utilizes video surveillance equipment, or plans to do so in the future, you are especially encouraged to take an active role in supporting this legislation.

Additional Background:

Since 1998, public agencies have been required to retain routine video monitoring for one year, as well as radio and telephone recordings for 100 days. With regard to video monitoring, the legislative history shows the original intent was to store videotapes. However, since that time, technology has advanced significantly while the law has remained unchanged, and the vast majority of video monitoring is now done using digital cameras that record onto DVRs, agency servers, and cloud-based servers.

Public agencies are installing an ever-increasing number of cameras and the cameras are recording in significantly higher resolution, 4k in some instances, making the recordings increasingly more useful and effective. However, with the increased number of cameras and picture quality, the amount of data that must be stored to comply with the current mandated retention requirements is astronomical and is costing local public agencies enormous sums of taxpayer dollars.

Additionally, while the higher picture quality of digital cameras is more useful than video tape, most of the routine video monitoring is of no value to the public because it is footage of nothing happening. For example, 24-hour footage from a camera facing the back entrance to an office building where zero incidents have occurred must still be maintained for one year.

Assembly Bill 510 modernizes existing law to catch up with the technology of today and allows flexibility for public agencies to adapt to future technological advances.

The bill requires public agencies to maintain routine monitoring records where incidents may have occurred until the incident is fully resolved. The bill also allows agencies to diligently manage their financial and equipment resources by setting their own records retention policies based on the needs and the use of their cameras, radios, and telephones.

Furthermore, in the absence of an agency adopting their own records retention policies in a public forum, the current one-year (video recordings) and 100-day (radio and telephone recordings) retention policies would remain in effect.

This change in law allows agencies to retain important records while deleting useless ones, thus saving a significant amount of taxpayer dollars on unnecessary data storage costs.

CSDA would like your help in moving this bill through the legislative process and signed into law by sending in a letter of support from your district. For your convenience, I've attached a sample letter of support which can be edited to include details specific to your district.

Please let CSDA's Senior Legislative Representative, Dillon Gibbons, at dillong@csda.net or 1-877-924-2732 or I know if you have any questions on the bill and thank you in advance for your support.

Regards,

Chris Palmer

Public Affairs Field Coordinator

Celebrating 50 Years of Service: 1969-2019

California Special Districts Association

714.743.7404 cell

877.924.2732 CSDA

www.csda.net

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California Special Districts Association

Special District Risk Management Authority

CSDA Finance Corporation

ASSEMBLY BILL

No. 510

Introduced by Assembly Member Cooley

February 13, 2019

An act to amend Sections 26202.6, 34090.6, and 53160 of the Government Code, relating to local government.

LEGISLATIVE COUNSEL'S DIGEST

AB 510, as introduced, Cooley. Local government records: destruction of records.

Existing law authorizes the head of a department of a county or city, or the head of a special district to destroy recordings of routine video monitoring maintained by that county, city, or special district after one year if that person receives approval from the legislative body and the written consent of the agency attorney. Existing law authorizes the head of a department of a county or city, or the head of a special district to destroy recordings of telephone and radio communications maintained by that county, city, or special district after 100 days if that person receives approval from the legislative body and the written consent of the agency attorney.

This bill would exempt the head of a department of a county or city, or the head of a special district from these recording retention requirements if the county, city, or special district adopts a records retention policy governing recordings of routine video monitoring and recordings of telephone and radio communications.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 26202.6 of the Government Code is
2 amended to read:

3 26202.6. (a) Notwithstanding the provisions of Sections 26202,
4 26205, and 26205.1, *and except as provided in subdivisions (b)*
5 *or (c)*, the head of a department of a county, after one year, may
6 destroy recordings of routine video monitoring, and after 100 days
7 may destroy recordings of telephone and radio communications
8 maintained by the department. This destruction shall be approved
9 by the legislative body and the written consent of the agency
10 attorney shall be obtained. ~~In the event that the recordings are~~
11 ~~evidence in any claim filed or any pending litigation, they shall~~
12 ~~be preserved until pending litigation is resolved.~~

13 (b) *Subdivision (a) shall not apply in a county that has adopted*
14 *a records retention policy that governs when recordings of routine*
15 *video monitoring and recordings of telephone and radio*
16 *communications may be destroyed.*

17 (c) *If a recording is evidence in any claim filed or any pending*
18 *litigation, it shall be preserved until the claim or pending litigation*
19 *is resolved.*

20 ~~(b)~~

21 (d) For purposes of this section, ~~“recordings section:~~

22 (1) *“Recordings of telephone and radio communications”* means
23 the routine daily recording of telephone communications to and
24 from a county and all radio communications relating to the
25 operations of the departments.

26 ~~(e) For purposes of this section, “routine~~

27 (2) *“Routine video monitoring”* means video recording by a
28 video or electronic imaging system designed to record the regular
29 and ongoing operations of the departments described in subdivision
30 (a), including mobile in-car video systems, jail observation and
31 monitoring systems, and building security recording systems.

32 ~~(d) For purposes of this section, “department”~~

33 (3) *“Department”* includes a public safety communications
34 center operated by the county and the governing board of any
35 special district the membership of which is the same as the
36 membership of the board of supervisors.

37 SEC. 2. Section 34090.6 of the Government Code is amended
38 to read:

1 34090.6. (a) Notwithstanding the provisions of Section 34090,
 2 *and except as provided in subdivision (b) or (c)*, the head of a
 3 department of a city or city and county, after one year, may destroy
 4 recordings of routine video monitoring, and after 100 days may
 5 destroy recordings of telephone and radio communications
 6 maintained by the department. This destruction shall be approved
 7 by the legislative body and the written consent of the agency
 8 attorney shall be obtained. ~~In the event that the recordings are~~
 9 ~~evidence in any claim filed or any pending litigation, they shall~~
 10 ~~be preserved until pending litigation is resolved.~~

11 (b) *Subdivision (a) shall not apply in a city or city and county*
 12 *that has adopted a records retention policy that governs when*
 13 *recordings of routine video monitoring and recordings of telephone*
 14 *and radio communications may be destroyed.*

15 (c) *If a recording is evidence in any claim filed or any pending*
 16 *litigation, it shall be preserved until the claim or pending litigation*
 17 *is resolved.*

18 ~~(b)~~

19 (d) For purposes of this ~~section~~, *“recordings section*:

20 (1) *“Recordings of telephone and radio communications”* means
 21 the routine daily recording of telephone communications to and
 22 from a city, city and county, or department, and all radio
 23 communications relating to the operations of the departments.

24 ~~(e) For purposes of this section, “routine~~

25 (2) *“Routine video monitoring”* means video recording by a
 26 video or electronic imaging system designed to record the regular
 27 and ongoing operations of the departments described in subdivision
 28 (a), including mobile in-car video systems, jail observation and
 29 monitoring systems, and building security recording systems.

30 ~~(d) For purposes of this section, “department”~~

31 (3) *“Department”* includes a public safety communications
 32 center operated by the city or city and county.

33 SEC. 3. Section 53160 of the Government Code is amended
 34 to read:

35 53160. (a) ~~The~~ *Except as provided in subdivisions (b) or (c)*,
 36 *the* head of a special district, after one year, may destroy recordings
 37 of routine video monitoring, and after 100 days may destroy
 38 recordings of telephone and radio communications maintained by
 39 the special district. This destruction shall be approved by the
 40 legislative body and the written consent of the agency attorney

1 shall be obtained. ~~In the event that the recordings are evidence in~~
2 ~~any claim filed or any pending litigation, they shall be preserved~~
3 ~~until pending litigation is resolved.~~

4 (b) *Subdivision (a) shall not apply in a special district that has*
5 *adopted a records retention policy that governs when recordings*
6 *of routine video monitoring and recordings of telephone and radio*
7 *communications may be destroyed.*

8 (c) *If a recording is evidence in any claim filed or any pending*
9 *litigation, it shall be preserved until the claim or pending litigation*
10 *is resolved.*

11 ~~(b)~~
12 (d) For purposes of this ~~article~~, *“recordings article:*

13 (1) *“Recordings of telephone and radio communications” means*
14 *the routine daily recording of telephone communications to and*
15 *from a special district, and all radio communications relating to*
16 *the operations of the special district.*

17 ~~(e) For purposes of this article, “routine~~

18 (2) *“Routine video monitoring” means video recording by a*
19 *video or electronic imaging system designed to record the regular*
20 *and ongoing operations of the special district, including mobile*
21 *in-car video systems, jail observation and monitoring systems, and*
22 *building security recording systems.*

23 ~~(d) For purposes of this article, “special~~

24 (3) *“Special district” shall have the same meaning as “public*
25 *agency,” as that term is defined in Section 53050.*

[Date]

The Honorable Ken Cooley
California State Assembly
State Capitol, Room 3013
Sacramento, CA 95814

RE: Assembly Bill 510 (Cooley) – Support [As Introduce February 13, 2019]

Dear Assembly Member Cooley:

The [District Name], is pleased to support Assembly Bill 510, which allows public agencies to diligently manage their financial and equipment resources by setting their own records retention policies for recordings related to routine video monitoring, radios, and telephones. [Brief description of your district and services provided]

AB 510 modernizes the Government Code to allow local public agencies, including special districts, to adopt records retention policies designed for modern digital recording technologies, while ensuring the proper retention of any records in which an incident may have occurred. This change in law will allow agencies to retain important records while deleting useless ones, thus saving a significant amount of taxpayer dollars on unnecessary data storage costs.

[If possible, describe the type of routine video monitoring your district does, the number of cameras you have, and the current cost to store the data for a year]

AB 510 modernizes existing law to catch up with the technology of today and will allow flexibility for our district to adapt to future technological advances, allowing our district to diligently manage our financial and equipment resources by setting our own records retention policies based on the needs and the use of our cameras, radios, and telephones.

For these reasons, [District name] is pleased to support Assembly Bill 510. Please feel free to contact me if you have any questions.

Sincerely,

[Name]

[Title]

cc: Dillon Gibbons, Senior Legislative Representative, California Special Districts Association
{advocacy@csga.net}



STAFF REPORT

Agenda Item: 11

Board Meeting Date: March 7, 2019
Prepared By: Brett Hodgkiss

SUBJECT: MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

SUMMARY: Informational report by staff and directors concerning the San Diego County Water Authority. No action will be required.



Our Region's Trusted Water Leader
San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
February 28, 2019

- 9-1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9-2. Federal Legislative Priorities for 2019.
The Board adopted federal legislative priorities for 2019.
- 9-3. Resolution setting preliminary, informal terms and conditions for the Yuima Municipal Water District's Proposed Shadow Run Ranch Annexation.
The Board adopted Resolution No. 2019-04, establishing preliminary, informal terms and conditions for the Yuima Municipal Water District's proposed Shadow Run Ranch Annexation, and requesting that the Metropolitan Water District of Southern California set formal terms and conditions.
- 9-4. Biennial Review of the Representatives to the Metropolitan Water District of Southern California.
The Board approved the appointment of S. Gail Goldberg to the Metropolitan Water District of Southern California Board of Directors and confirmed Delegates Jerry Butkiewicz, Mike Hogan and Tim Smith.
- 9-5. Closed Sessions
The Board approved the Water Authority contract on MWD matters with the Brownstein law firm be increased by \$850,000 through June 30, 2019.

The Board authorized the Board Chair to sign an employment contract amendment with General Manager Maureen Stapleton and appointed Sandy Kerl as Acting General Manager effective March 1, 2019.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: March 7, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 12.B

Board Meeting Date: March 7, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	State Water Project/Bay Delta (SDCWA/MWD) <i>Mar. 16-17, 2019 – Sacramento</i> <i>Reservation deadline: Not open yet</i>	
2 *	Council of Water Utilities Meeting <i>Mar. 26, 2019—Hotel Karlan San Diego</i> <i>Reservation deadline: 3/21/19</i>	
3	Groundwater Law and Legislation Forum (Groundwater Resources Association) <i>March 27, 2019—Tsakopoulos Library, Sacramento</i> <i>Registration deadline: 3/20/19</i>	
4	Santa Ana River Watershed Conference (Water Education Foundation) <i>Mar. 29, 2019 – Cal State Fullerton University Conference Center</i> <i>Registration deadline: 3/22/19</i>	Vásquez (R, H)
5	Central Valley Tour (Water Education Foundation) <i>Apr. 3-5, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 3/4/19</i>	
6	California Water Policy Conference <i>Apr. 4-5, 2019 – Courtyard by Marriott at Liberty Station</i> <i>Registration deadline: 3/7/19</i>	
7	Special District Leadership Academy (CSDA) <i>Apr. 7-10, 2019 – Embassy Suites San Diego Bay</i> <i>Registration deadline: 3/8/19</i>	
8	Legislative Round-Up Webinar (CSDA) <i>Apr. 11, 2019 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 4/4/19</i>	MacKenzie
9	Colorado River Aqueduct System (SDCWA/MWD) <i>Apr. 12-13, 2019 – Starts at the San Diego County Water Authority</i> <i>Reservation deadline: 3/5/19</i>	
10	ACWA Spring Conference <i>May 7-10, 2019 – Monterey (Venue TBD)</i> <i>Registration deadline: 4/19/19</i>	MacKenzie (R, H) Dorey (R, H) Vásquez (R, H) Sanchez (R, H)
11 *	Vista Historical Society Hall of Fame Luncheon <i>May 18, 2019 – Shadowridge Country Club</i> <i>Reservation deadline: 5/10/19</i>	
12	Special Districts Legislative Days (CSDA) <i>May 21-22, 2019 – Sacramento Convention Center</i> <i>Registration deadline: 4/26/19</i>	MacKenzie
13	Bay-Delta Tour (Water Education Foundation) <i>June 5-7, 2019 –Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 5/6/19</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Second Annual Groundwater Sustainability Agency (GRA) Summit (Groundwater Resources Association) <i>June 5-6, 2019—Radisson Hotel, Fresno</i> <i>Registration deadline: 5/1/19</i>	
15	Hoover Dam & Colorado River Aqueduct System (SDCWA/MWD) <i>June 7-8, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
16	Headwaters Tour (Water Education Foundation) <i>June 27-28, 2019 – Begins and ends in the Sacramento area</i> <i>Reservation deadline: 5/27/19</i>	
17	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Embassy Suites Napa Valley</i> <i>Registration deadline: 6/7/19</i>	
18	Second Annual Western Groundwater Congress (GRA) <i>Sept. 17-19, 2019 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: TBD</i>	
19	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim Marriott</i> <i>Registration deadline: TBD</i>	MacKenzie
20	Northern California Tour (Water Education Foundation) <i>Oct. 2-4, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 9/2/19</i>	
21	Central Coast Tour (Water Education Foundation) <i>Nov. 6-7, 2019 – Begins and ends in San Jose</i> <i>Reservation deadline: 10/7/19</i>	
22	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	MacKenzie
23	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 11-13, 2019 – Caesars Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

The following abbreviations indicate arrangements that have been made by staff:

A=Airline; **R**=Registration; **C**=Car; **H**=Hotel; **T**=Tentative



Agenda Item: 13

STAFF REPORT

Board Meeting Date: March 7, 2019
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- 1951 Warmlands Avenue Property
- Pipeline Drive Property
- Cross-connection control



Agenda Item: 14

STAFF REPORT

Board Meeting Date: March 7, 2019
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: March 7, 2019
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: March 7, 2019
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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

NOTICE OF ADJOURNED MEETING
OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON MARCH 7, 2019, WAS ADJOURNED UNTIL 8:30 AM, MARCH 20, 2019, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



Lisa R. Soto, Secretary
Board of Directors
Vista Irrigation District

POSTED: March 7, 2019