

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

July 3, 2024

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 3, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Vásquez called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors present: Vásquez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: Miller.

Staff present: Frank Wolinski, Director of Operations and Field Services; Ranae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Shallako Goodrick, Director of Administration; and Elizabeth Xaverius, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck of the San Luis Rey Indian Water Authority (SLRIWA). Stephanie Zehren of the SLRIWA was present on the teleconference line.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

24-07-79	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

The Board requested to pull Consent Calendar items 6.A, Lakes Appreciation Month; 6.D, Minutes of the Board of Directors meeting on June 19, 2024; and 6.E, check distributions for further discussion.

24-07-80	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved Consent Calendar item 6.B, Minutes of the Board of Directors meeting on June 17, 2024 and noted and filed Consent Calendar item 6.C, Minutes of the Water Sustainability Committee meeting on June 18, 2024.</i>
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B. Minutes of the Board of Directors meeting on June 17, 2024

The minutes of June 17, 2024 were approved as presented.

C. Minutes of the Water Sustainability Committee meeting on June 18, 2024

The minutes of June 18, 2024 were noted and filed.

A. Lakes Appreciation Month

See staff report attached hereto.

Director Kuchinsky offered suggestions for the press release announcing the Board’s adoption of Resolution 2024-24 recognizing July 2024 as Lakes Appreciation Month. Director of Operations and Field Services Frank Wolinski informed the Board that the District had received proclamations from Congressman Scott Peters and Congressman Mike Levin recognizing July 2024 as Lakes Appreciation Month. Director MacKenzie requested that staff send the press release to all of the state and federal legislative representatives that were contacted for proclamations.

24-07-81 ***Upon motion by Director Kuchinsky, seconded by Director MacKenzie the Board of Directors adopted Resolution No. 2024-24, recognizing July 2024 as Lakes Appreciation Month by the following roll call vote:***

AYES: Directors Kuchinsky, Sanchez, MacKenzie and Vásquez
NOES: None
ABSTAIN: None
ABSENT: Miller

Resolution No. 2024-24 is on file in the official Resolution book of the District.

D. Minutes of the Board of Directors meeting on June 19, 2024

Director MacKenzie requested a correction to her report on the Diamond Valley Lake Tour in Item 13, Meetings and Events, of the June 19, 2024 minutes. She stated that the following sentence should be changed to read as follows: “*She also attended the Diamond Valley Lake Tour, noting that Diamond Valley Lake was at approximately 10,000 acre-feet from capacity*”.

24-07-82 ***Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved Consent Calendar item 6.D, Minutes of the Board of Directors meeting on June 19, 2024 with the noted change.***

E. Resolution ratifying check disbursements

Director of Administration Shallako Goodrick provided clarification regarding the multiple disbursements for live bee removal and the process that District staff follows when encountering bees in meter boxes.

24-07-83 ***Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved Consent Calendar item 6.E, Resolution 2024-25 ratifying check disbursements.***

RESOLUTION NO. 2024-25

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 75010 through 75111 drawn on US Bank totaling \$714,996.19.

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 3rd day of July 2024.

7. DIVISION REPORTS

See staff report attached hereto.

Director Kuchinsky stated that it would be helpful if various categories of data for each division were presented in a cumulative, monthly and year-to-date matrix within the monthly division reports. General Counsel Elizabeth Mitchell stated that the division reports are intended to be a high-level overview of each division's monthly operations. She said that staff could always provide additional information to the Board; however, there needs to be clarification of what information is being requested. Ms. Mitchell suggested communicating directly with General Manager Brett Hodgkiss for this purpose.

Director Sanchez referenced the Fiscal Year (FY) 2024 Budget and Expenses Related to Harmful Algal Blooms (HABs) attachment and requested a report showing the total FY 2024 HABs related expenses compared to the FY 2025 budgeted amount for HABs related expenses. Ms. Goodrick confirmed that staff would provide the Board with that information once all HABs related expenses for FY 2024 have been finalized.

In response to an inquiry about staff vacancies, Ms. Goodrick clarified that the District is currently recruiting to fill five or six open positions; a majority of openings have been created when employees have been promoted.

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

See staff report attached hereto.

Mr. Wolinski referenced an email from Dan Denham, General Manager of the San Diego County Water Authority (Water Authority) that was sent to all member agencies on July 2, 2024 informing them of an emergency shutdown on Pipeline 5. He said that Pipeline 5 feeds raw water to the Escondido-Vista Water Treatment Plant (EVWTP); as a result of the shutdown, the District could no longer receive water from the EVWTP and had to purchase treated water from the Water Authority. Mr. Wolinski said that the Water Authority expects Pipeline 5 to be repaired and back to normal by Friday, July 5, 2024.

Director of Water Resources Lesley Dobalian informed the Board that test samples had been collected from Lake Henshaw on the morning of July 3, 2024 and that the data was being analyzed by Mia Singer of Stillwater Sciences. She said staff was hopeful that the District would be able to release water in advance of the Independence Day holiday.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported that he attended a City of Vista (Vista) open house that show cased new state-of-the-art equipment for Vista. He commented that he met Vista Fire Chief Gerard Washington and Deputy Chief Robbie Ford, and it was said that the Vista Fire Department is open to discussing emergency services coordination with the District. Mr. Wolinski stated that he had been in contact with the Vista's Emergency Services Director in an effort to coordinate a meeting. Director Kuchinsky reported that he and Director Sanchez met with Rachel Beld of the Vista Chamber of Commerce (Chamber) to discuss the District's involvement in the State of the City and Meet the Leaders events; he stated that the Chamber would be willing to assist the District with a ribbon-cutting event for the Edgehill Reservoir and Pump Station project. Director Kuchinsky said that he and Director Sanchez would be presenting the Alta Vista Botanical Gardens with the Resolution honoring its 25th Anniversary on June 8, 2024.

Director Sanchez reported on his meeting with Rachel Beld of the Chamber and said there was discussion about the recent legislation regarding the Brown Act relative to open meetings and how it may affect gatherings, such as the State of the City luncheon event in January. He reported on his attendance at a meeting of the California Special Districts Association (CSDA) Professional Development Committee where the winners of the Individual, Chapter, and District awards were selected; the awards will be presented at the CSDA Annual Conference in September. He commented that he would be attending a meeting of the San Diego County Redevelopment Successor Agency Oversight Board on July 18, 2024.

Director MacKenzie reported on her attendance of the Association of California Water Agencies (ACWA) Legislative Committee virtual meeting where it was said that Ian Lyle replaced David Reynolds, who recently retired, as ACWA's new Director of Federal Relations in Washington D.C. She said the Committee also discussed the new Executive Edge Leadership Forum program that is available exclusively for public agency general managers and executive-level staff. She also heard updates on various state legislation.

President Vásquez informed the Board that the Groundwater Resources Association would hold its Groundwater 101 Week virtually from July 15 to July 19, 2024.

Director MacKenzie requested authorization to attend the CSDA Quarterly Meeting on August 15, 2024.

24-07-84	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors authorized Director MacKenzie to attend the CSDA Quarterly Meeting on August 15, 2024.</i>
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10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Kuchinsky noted that the Vista Flume was completed on February 27, 1926 and suggested adding an item to a future agenda to consider commemorating the 100th Anniversary of bringing water to the District.

11. COMMENTS BY DIRECTORS

Director Kuchinsky referred to the 2024 Consumer Confidence Report (CCR) and suggested that staff emphasize the sentence, "Last year, your water met all federal and state safe drinking water standards." on the first page of the CCR to make it more noticeable for customers. Ms. Goodrick said that staff would be sure to make it more prominent for the 2025 CCR.

12. COMMENTS BY GENERAL COUNSEL

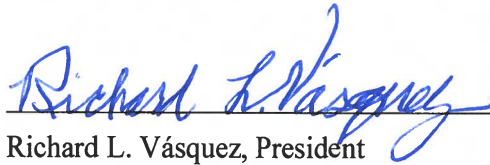
Ms. Mitchell informed the Board that the California Supreme Court ruled that the Taxpayer Protection and Government Accountability Act would not be on the ballot for November 2024. She discussed a recent ruling by the United States Supreme Court on a case which limits the power of federal agencies to interpret laws they administer and said she will continue to watch for any fall out from the ruling. Ms. Mitchell reviewed the California Attorney General Rob Bonta's declaration that State of the City addresses are considered meetings under the Brown Act and that she expects that there will be best practices established for such events in the future.


13. COMMENTS BY GENERAL MANAGER

Mr. Wolinski commented that the water level at Lake Henshaw was currently at 25,508 acre-feet. He wished everyone a happy and safe Fourth of July holiday.

14. ADJOURNMENT

There being no further business to come before the Board, at 10:20 a.m. President Vásquez adjourned the meeting to July 17, 2024 at 9:00 a.m.


Richard L. Vásquez, President

ATTEST: 

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	July 3, 2024
Prepared By:	Brent Reyes
Reviewed By:	Shallako Goodrick
Approved By:	Brett Hodgkiss

SUBJECT: LAKES APPRECIATION MONTH

RECOMMENDATION: Adopt Resolution No. 2024-XX recognizing July 2024 as Lakes Appreciation Month.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: At its April 10, 2024 meeting, Public Affairs Committee members Sanchez and Kuchinsky requested staff to prepare a resolution recognizing July 2024 as Lakes Appreciation Month for Board consideration and contact the District's state and federal legislative representatives to request proclamations recognizing Lakes Appreciation Month.

DETAILED REPORT: The North American Lake Management Society (NALMS) is a nonprofit organization founded in 1980 to forge partnerships among citizens, scientists, and professionals to foster the management and protection of lakes and reservoirs for today and tomorrow. NALMS operates a public outreach campaign that annually recognizes July as Lakes Appreciation Month; the campaign aims to raise the awareness of the value of lakes and reservoirs to society and the challenges they face. To promote the Lakes Appreciation Month program, NALMS requests that public officials issue proclamations in support of July being Lakes Appreciation Month.

Lake Henshaw has been a water source for the communities that the District serves since 1926; it has also provided recreation opportunities for locals and out of town visitors alike. Knowing the important role that Lake Henshaw played in the District's history, the Public Affairs Committee asked staff to prepare a resolution recognizing July 2024 as Lakes Appreciation Month for Board consideration. Staff has contacted the offices of the District's state and federal legislative representatives requesting a proclamation for Lakes Appreciation Month.

ATTACHMENT: Resolution No. 2024-XX

RESOLUTION NO. 2024-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
RECOGNIZING JULY 2024 AS LAKES APPRECIATION MONTH

WHEREAS, Vista Irrigation District owns Lake Henshaw that provides drinking water and recreation opportunities to over 130,000 people in the city of Vista, and portions of San Marcos, Escondido, Oceanside, and unincorporated areas of San Diego County; and

WHEREAS, lakes and reservoirs are among California's most valuable natural resources; and

WHEREAS, lakes and reservoirs provide drinking water, irrigation, energy, recreation, scenic beauty, and habitat for wildlife; and

WHEREAS, these beneficial uses have been of vital importance to California's history, growth, and financial health; and

WHEREAS, lakes and reservoirs improve the quality of life for all of California's residents and their importance should not go unnoticed; and

WHEREAS, Vista Irrigation District recognizes the need to protect Lake Henshaw as well as lakes and reservoirs throughout California for future generations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby recognize July 2024 as Lakes Appreciation Month, and invite all citizens to take note of the observance.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 3rd day of July, 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

Richard L. Vásquez, President

ATTEST:

Ramae Ogilvie, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT

DRAFT MINUTES

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

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

June 17, 2024

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Monday, June 17, 2024, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Vásquez called the meeting to order at 8:00 a.m.

2. ROLL CALL

Directors present: Vásquez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: Miller.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; and Frank Wolinski, Director of Operations and Field Services. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present. Richard Larsen, Water Resources Supervisor joined the meeting at Lake Henshaw.

Other attendees: none

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

24-06-69	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

At 8:04 a.m. President Vásquez adjourned the meeting to closed session for a conference with legal counsel regarding the following:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2). Number of cases: 1.

DRAFT MINUTES

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

At 8:18 a.m. the Board returned to open session and President Vásquez stated that no reportable action was taken.

7. WARNER RANCH AND LAKE HENSHAW INSPECTION TOUR

See inspection tour itinerary attached here to.

President Vásquez adjourned the meeting at 8:19 a.m. for the Board and staff (Group) to drive to the first stop on the itinerary. The Group arrived at the Lake Henshaw Resort at 9:30 a.m. and the meeting reconvened at 9:31 a.m., at which time Water Resources Supervisor Richard Larsen joined the Group. Lesley Dobalian, Director of Water Resources provided the Group with a map of the Warner Ranch boundaries (Map) (attached hereto as Exhibit A) and a handout regarding the Lake Henshaw Oxygenation Field Trial Work Plan: Equipment and Installation (Handout) (attached hereto as Exhibit B).

The Group traveled to the Lake Henshaw (Lake) boat ramp to view the Lake. Ms. Dobalian updated the Board on the Harmful Algal Blooms (HABs) treatment schedule and applications used, followed by a discussion about the recent copper application treatment added to the Lake. It was noted that the Lake was very responsive to the copper treatment.

At 10:00 a.m., the Group arrived at the potential site for the oxygenation pilot project. Mr. Larsen indicated where the temporary trailer-mounted LOX tank and vaporizer would be placed on the site and where the transfer hoses would enter and exit the Lake. Mr. Larsen said that electrical for the temporary pilot program had been installed and that the system would be powerful enough to support a larger, permanent oxygenation system in the future.

At 10:15, the Group departed from the oxygenation pilot project site and arrived back at the Lake Henshaw Resort shortly thereafter where the Board viewed the upper water tank and visited the proposed site for groundwater well #3. At 10:40 a.m. the Group departed from the Lake Henshaw Resort, stopping briefly to view the Warner Carrillo Ranch House and observe Coyote Pasture. It was noted that Coyote Pasture was the proposed site for a cattle grazing agreement.

At 11:20 a.m., the Group stopped for a brief time to view Eagle Rock and then traveled to Santa Ysabel for lunch at the Farmhouse 78 Café, arriving at 12:00 p.m. Janice Mendenhall, the Lake Henshaw Resort concessionaire joined the Group at this time.

At the conclusion of lunch, President Vásquez asked if there were any comments from the Group. Ms. Mendenhall acknowledged the complexity of the HABs issue with the Lake and thanked the Board and staff for their continued efforts. At 12:45 p.m., Mr. Larsen, Ms. Mitchell and Ms. Mendenhall departed the meeting and the remainder of the Group traveled back to Vista to visit the Edgehill (E) Reservoir and Pump Station project.

Director of Engineering Randy Whitmann and Engineering Project Manager Greg Keppler met the Group at the Edgehill (E) Reservoir and Pump Station at 2:00 p.m. Messrs. Whitmann and Keppler gave a brief tour and answered various questions from the Board about the project.

DRAFT MINUTES

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

8. ADJOURNMENT

There being no further business to come before the Board, at 2:53 p.m., President Vásquez adjourned the meeting.

Richard L. Vásquez, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



Cash Disbursement Report

Payment Dates 6/6/2024 - 6/19/2024

Payment Number	Payment Date	Vendor	Description	Amount
75010 - 75013	06/12/2024	Refund Checks 75010 - 75013	Customer Refunds	11,737.88
75014	06/12/2024	ACWA/JPIA	Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	33.72
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	69.09
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	276.36
	06/12/2024		Medical & Dental Insurance 07/2024 - Cobra	822.46
	06/12/2024		Medical & Dental Insurance 07/2024 - Employees	183,119.11
	06/12/2024		Medical & Dental Insurance 07/2024 - Retirees	41,588.78
	06/12/2024		Medical & Dental Insurance 07/2024 - P Kuchinsky	1,714.01
	06/12/2024		Medical & Dental Insurance 07/2024 - J MacKenzie	1,714.01
	06/12/2024		Medical & Dental Insurance 07/2024 - M Miller	1,714.01
	06/12/2024		Medical & Dental Insurance 07/2024 - P Sanchez	1,714.01
	06/12/2024		Medical & Dental Insurance 07/2024 - R Vasquez	2,128.59
75015	06/12/2024	Amazon Capital Services	Warehouse Supplies	139.95
	06/12/2024		Mirrors for Trucks	129.76
75016	06/12/2024	Big Drip Plumbing	Meter Tie-Backs (5) - Independence Way	5,995.00
75017	06/12/2024	Boot World Inc	Footwear Program	180.00
75018	06/12/2024	Burke, Williams & Sorensen, LLP	Legal 05/2024	3,120.00
75019	06/12/2024	BYU Hawaii	Scholarship Award	2,000.00
75020	06/12/2024	Cecilia's Safety Service Inc	Traffic Control - Camino Patricia	760.00
	06/12/2024		Traffic Control - Independence Way	4,370.00
	06/12/2024		Traffic Control - Durian Street	1,520.00
	06/12/2024		Traffic Control - Foothill Drive	1,377.50
	06/12/2024		Traffic Control - Edgehill Rd	1,567.50
75021	06/12/2024	Citi Cards	Kitchen & Restroom Supplies	1,207.06
	06/12/2024		Cloud Based Phone Service	27.45
	06/12/2024		GFI Faxmaker	15.50
	06/12/2024		Microsoft Azure	778.59
75022	06/12/2024	Complete Paperless Solutions, LLC	Laserfiche Document Management Subscription	22,985.90

Payment Number	Payment Date	Vendor	Description	Amount
75023	06/12/2024	Core & Main	Angle Ball Valve 2" FNPT X MNPT (CurbStop) (1)	370.22
	06/12/2024		Fire Hydrant Rod 15"x.5" Break Off SS (3)	227.32
	06/12/2024		Fire Hydrant 6" Break Off Spool LB400 (3)	860.60
75024	06/12/2024	Cosco Fire Protection, Inc	Fire Alarm Repair	489.00
75025	06/12/2024	Diamond Environmental Services	Portable Restroom Service	128.21
	06/12/2024		Portable Restroom Service	80.17
75026	06/12/2024	Direct Energy	Electric 05/2024	3,610.26
75027	06/12/2024	Electrical Sales Inc	SCADA Wire	357.44
75028	06/12/2024	Ferguson Waterworks	Small Meter Boxes (5)	356.41
	06/12/2024		Zinc Anode Bar 15lb (40)	3,680.50
	06/12/2024		Gate Valve 6" FL R/W (5)	4,735.94
75029	06/12/2024	Hach Company	CL17 Buffer	661.19
75030	06/12/2024	Hi-Line Inc	Shop Supplies - Garage	232.58
75031	06/12/2024	Jackson & Blanc	Boiler Maintenance - VID Headquarters	427.76
	06/12/2024		Replaced Air Handler Blower Motor - Weir House	1,337.20
75032	06/12/2024	Joe's Paving	Patch Paving	7,769.80
	06/12/2024		Patch Paving	5,493.15
75033	06/12/2024	Jan-Pro of San Diego	Janitorial Service 05/2024	4,497.00
75034	06/12/2024	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 05/2024	1,650.00
75035	06/12/2024	Mallory Safety and Supply, LLC	Boots 9 Knee-high Steel Toe (1)	21.60
	06/12/2024		Boots 10 Knee-high Steel Toe (1)	21.61
	06/12/2024		Vest Lime Hi-Viz LG (4)	89.41
	06/12/2024		Vest Lime Hi-Viz MED (11)	245.89
	06/12/2024		Vest Lime Hi-Viz MED (1)	22.35
	06/12/2024		Vest Lime Hi-Viz XL (4)	89.43
75036	06/12/2024	Moody's	Dump Fee (1)	185.00
	06/12/2024		Dump Fees/Oversize (3)	1,800.00
75037	06/12/2024	NAPA Auto Parts	Filters (4)	41.23
	06/12/2024		Belts for Sprayer Motor (2)	27.04
75038	06/12/2024	North County Auto Parts	Vacuum Tubing - Truck 8	1.36
	06/12/2024		Spark Plugs	60.10
	06/12/2024		Vacuum Pump Belts (2) - Truck 11	32.32
	06/12/2024		Vacuum Pump Belts (2)	32.32
	06/12/2024		Front Brake Rotors - Truck 46	216.72
75039	06/12/2024	O'Reilly Auto Parts	Battery - Truck 46	164.18
	06/12/2024		Key Fob Batteries (3)	35.69
	06/12/2024		Tire Sealant	40.04
	06/12/2024		Front Brake Parts - Truck 62	347.07
75040	06/12/2024	Pacific Pipeline Supply	18" x 1" PVC Saddle (9)	5,153.79
	06/12/2024		Corp Stop 1" MIP X Flare (25)	2,137.95

Payment Number	Payment Date	Vendor	Description	Amount
75041	06/12/2024	Parkhouse Tire Inc	Tires (4) - Truck 11	1,232.04
75042	06/12/2024	Paychex of New York LLC	Onboarding/Recruiting/Benefits 06/2024	812.50
75043	06/12/2024	Pool & Electrical Products Inc	Liquid Chlorine (4 Gallons)	22.13
75044	06/12/2024	Powerland Equipment, Inc	Bearings (2) - Flail Mower	55.36
75045	06/12/2024	Quadient Finance USA, Inc	Ink Cartridge for Postage Meter	172.77
75046	06/12/2024	Security Business Capital, LLC	Hydraulic Hoses - T22	64.65
75047	06/12/2024	SignArt	VID Stickers (40)	131.98
75048	06/12/2024	Southern Counties Lubricants, LLC	Fuel 05/16/24 - 05/31/24	7,029.03
75049	06/12/2024	Shred-it	Shredding Service	189.81
75050	06/12/2024	Stillwater Sciences	As-Needed HABS Consulting 04/2024	4,694.75
	06/12/2024		HABS Management Plan - Phase II 04/2024	391.60
75051	06/12/2024	Sunbelt Rentals	Concrete Mixer Rental	95.06
75052	06/12/2024	The San Diego Union-Tribune LLC	RFP Advertisements (2)	782.66
75053	06/12/2024	Umpqua Bank	CAPPO Conference	239.96
	06/12/2024		Arcadia Claim (To be Reimbursed)	693.54
75054	06/12/2024	UniFirst Corporation	Uniform Service	316.18
75055	06/12/2024	Vinje & Middleton Engineering Inc	Compaction Tests - Independence Way	873.25
75056	06/12/2024	Vulcan Materials Company and Affiliates	Cold Mix - Independence Way	2,916.75
75057	06/12/2024	TS Industrial Supply	Striping Paint White #710 (24)	198.75
	06/12/2024		Pyramex Goliath Safety Glasses / Black-Smoke (12)	123.41
	06/12/2024		Nemesis Safety Glasses / Clear Lens - Blk Frm (12)	88.85
	06/12/2024		Max Earplugs / Uncorded / 200 per box (2)	87.68
	06/12/2024		Fluorescent Marking Paint Orange #222 (12)	85.47
	06/12/2024		Nemesis Safety Glasses / Smk-Blk Frame (12)	81.97
	06/12/2024		Construction Marking Paint Blue #254 (12)	68.46
	06/12/2024		Stainless Steel Wire Brush / 7 3/4 (20)	53.26
	06/12/2024		Black Pipe Wrap Tape / 2" x 100' / 10 Mil (10)	170.49
	06/12/2024		Electrical Tape / 3/4" x 60' / 7 Mil (30)	52.93
	06/12/2024		Striping Paint Black #770 (24)	198.75
	06/12/2024		Striping Paint Blue #750 (24)	198.75
	06/12/2024		Duct Tape / 2" x 60 Yd (4)	57.37
	06/12/2024		Rustoleum / Gray Gloss Aerosol Paint (6 per pk) (2)	171.09
75058	06/12/2024	White Cap Construction Supply	Premixed Fuel (40)	904.55
75059	06/19/2024	Refund Check 75059	Customer Refund	251.83
75060	06/19/2024	Amazon Capital Services	Tires and Wheels for Riding Mower	343.06
	06/19/2024		Tablet Screen	160.31
	06/19/2024		Warehouse Supplies	198.98
75061	06/19/2024	AquaTechnex, LLC	Application of Phycomycin - HABS	22,445.00
75062	06/19/2024	AT&T	3680/CALNET 5/13/24 - 6/12/24 - Phones	1,994.89
	06/19/2024		0230/CALNET 5/13/24 - 6/12/24 - Teleconference	19.49

Payment Number	Payment Date	Vendor	Description	Amount
75063	06/19/2024	Auto Specialist Warehouse	Brake Parts - Truck 8	138.48
	06/19/2024		Brake Parts - Truck 8	247.96
	06/19/2024		Brake Parts - Truck 10	357.83
	06/19/2024		Brake Parts - Truck 47	384.34
75064	06/19/2024	BHA Inc	Survey of Lake Henshaw Dam 05/2024	330.00
75065	06/19/2024	Bryan and the Bee's	Live Bee Removal (1)	192.50
	06/19/2024		Live Bee Removal (1)	192.50
	06/19/2024		Live Bee Removal (1)	192.50
	06/19/2024		Live Bee Removal (1)	192.50
75066	06/19/2024	California Department of Justice	Fingerprinting	49.00
75067	06/19/2024	Canon Solutions America, Inc	Canon Supplies & Maintenance	128.25
	06/19/2024		Canon Maintenance & Supplies	141.29
75068	06/19/2024	CDW Government Inc	Autodesk Inventor Seat	2,449.53
	06/19/2024		Autodesk Civil 3D Seats (2)	1,336.80
	06/19/2024		AutoCAD Seats (12)	4,458.36
75069	06/19/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	1,805.00
	06/19/2024		Traffic Control - Oreinte Drive	1,805.00
	06/19/2024		Traffic Control - Foothill Dr	1,615.00
	06/19/2024		Traffic Control - Palm Drive	3,087.50
	06/19/2024		Traffic Control - Phillips St	1,235.00
	06/19/2024		Traffic Control - N Santa Fe	105.00
	06/19/2024		Traffic Control - Sycamore Ave	105.00
75070	06/19/2024	Coastal Chlorination & Backflow	Chlorination of Water Main - Independence Way	535.00
75071	06/19/2024	Complete Office of California, Inc	Office Supplies	119.44
75072	06/19/2024	Core & Main	Gate Valve 6" FL R/W (1)	1,028.38
	06/19/2024		Fire Hydrant Spool 6x18 DI (2)	422.18
	06/19/2024		Flange 6" SOW 6-hole (2)	69.27
	06/19/2024		Pipe Restraints (10) - Independence Way	1,374.05
75073	06/19/2024	CoreLogic Solutions Inc	Real Quest Online Services 05/2024	309.00
75074	06/19/2024	CWEA	Certification Renewal	108.00
75075	06/19/2024	Streamline	Website Hosting, Maintenance 06/01/24 - 06/01/25	4,500.00
75076	06/19/2024	D & H Water Systems, Inc	CL2 Analyzer Probes (2)	5,081.49
75077	06/19/2024	Drug Testing Network Inc	Random Drug/Breath Testing	320.00
75078	06/19/2024	FedEx	Express Shipping	41.53
75079	06/19/2024	Ferguson Waterworks	Hot Tap Machine Parts	437.86
	06/19/2024		6" Non-Asbestos Ring Gaskets (50)	205.68
	06/19/2024		8" Pipe Restraint with T-Bolts / Sigma PWM-C8 (6)	396.20
	06/19/2024		Bushing / Brass / 1' x 0.75" (10)	39.51
	06/19/2024		ELL / 1" 90° / PVC Sch 40 / S X S (5)	4.06
	06/19/2024		8" PO Rubber Gaskets (20)	166.71

Payment Number	Payment Date	Vendor	Description	Amount
	06/19/2024		Coupling / 1" PVC / Sch 40 / S x S (5)	4.22
	06/19/2024		Adapter / Female / 0.75" / PVC Sch 40 (8)	5.20
	06/19/2024		Adapter / Male / 1" PVC / Sch 80 (20)	102.84
	06/19/2024		Nipple / Brass / 0.75" x 2" (5)	15.97
	06/19/2024		Black Pipe Plug / 2" (5)	30.58
	06/19/2024		8" Pipe Restrainer with T-Bolts / Sigma PWM-C8 (1)	66.04
	06/19/2024		Nipple / Brass / 0.75" x 2" (5)	15.96
	06/19/2024		Adapter / Female / 0.75" / PVC Sch 40 (2)	1.30
	06/19/2024		Ell / 1" 90° / PVC Sch 40 / S X S (15)	12.18
	06/19/2024		Coupling / 1" PVC / Sch 40 / S x S (15)	12.67
	06/19/2024		Black Pipe Plug / 1" (5)	12.18
	06/19/2024		12" Pipe Restrainer w/T-Bolts / Sigma PWM-C12 (5)	595.38
	06/19/2024		Cla-Val Rubber Kits	5,572.02
75080	06/19/2024	Grainger	Stainless Fittings	116.77
	06/19/2024		Stainless Fittings	161.98
	06/19/2024		Stainless Fittings	(149.64)
75081	06/19/2024	Hawthorne Machinery Co	2023 Allmand Light Tower (Used)	11,636.88
75082	06/19/2024	InfoSend Inc	Data Processing/Mailing Service 05/2024	15,517.91
	06/19/2024		eCCR Notice Inserts for e-bills	129.53
	06/19/2024		Backflow Notices	410.37
75083	06/19/2024	Jo MacKenzie	Reimburse - CSDA Legislative Days	896.12
75084	06/19/2024	Joe's Paving	Final Paving - Grandview Road	69,645.93
	06/19/2024		Asphalt Striping	2,331.00
	06/19/2024		Patch Paving	5,974.30
75085	06/19/2024	Kelly Spicers Stores	Door Hangers	131.08
75086	06/19/2024	Ken Grody Ford Carlsbad	Park Brake Shoes, Hardware Kits, Wheel Seals	280.73
	06/19/2024		Axle Flange O-Rings Seals (4)	17.41
75087	06/19/2024	Kronick Moskovitz Tiedemann & Girard	Legal 04/2024	1,085.00
75088	06/19/2024	Leon Perrault Trucking & Materials	Trucking & Material 05/2024	21,166.00
75089	06/19/2024	Major League Pest	Monthly Pest Control	225.00
75090	06/19/2024	Mallory Safety and Supply, LLC	Vest Lime Hi-Viz 2XL (4)	89.42
75091	06/19/2024	McMaster-Carr Supply Company	Lockout Cable Device	47.39
	06/19/2024		Stainless Fittings	26.70
	06/19/2024		Transfer Punch	44.40
75092	06/19/2024	Municipal Diving Services Inc	Diving Inspection of HP Reservoir	3,450.00
75093	06/19/2024	Mutual of Omaha	LTD/STD/Life Insurance 07/2024	6,634.81
75094	06/19/2024	NAPA Auto Parts	Parking Brake Shoes, Hardware Kit - Truck 10	136.37
	06/19/2024		Solvent (2)	226.22
75095	06/19/2024	NHA Advisors, LLC	Municipal Financial Advisor 04/2024	8,637.50
75096	06/19/2024	North County Auto Parts	Transmission Fluid - Truck 28	175.88

Payment Number	Payment Date	Vendor	Description	Amount
	06/19/2024		Rear Wheel Seals - Truck 10	97.43
	06/19/2024		Shop Chemicals, Wiper Blades	269.78
75097	06/19/2024	Pacific Pipeline Supply	Corp Stop 1" MIP X Flare (34)	2,907.60
	06/19/2024		Tubing 1" Copper Soft 60' (240)	2,977.31
	06/19/2024		Ell 2" Brass Street 90 Degree (5)	183.70
	06/19/2024		Adapter 2.5" MNST X 2" MIPT Hose (3)	97.88
	06/19/2024		Adapter 6" DI POxFL (6)	1,063.04
	06/19/2024		Adapter FH Brass 2.5"x2" (1)	20.03
	06/19/2024		Fire Hydrant LB400 Check Valve (8)	17,536.50
	06/19/2024		Fire Hydrant 6x4x2.5 (3)	11,656.62
	06/19/2024		Adapter FH Swivel 2.5"x2.5" (1)	87.26
	06/19/2024		Service Saddle 6x2 PVC (2)	435.88
	06/19/2024		Service Saddle 6x1 Brass AC (3)	467.61
	06/19/2024		Ell 12" DI POxFL 45 Degree (1)	641.61
	06/19/2024		Reducer 8x4 DI FL (1)	227.30
	06/19/2024		Grease No-Oxide 1 gal (4)	340.99
	06/19/2024		Tee 6" DI Flange (1)	314.79
	06/19/2024		Flange 6" SOW 6-hole (6)	279.29
	06/19/2024		Sleeve 10"x12" Galvanized Top Sections (20)	273.44
	06/19/2024		Tee 6" DI POxFL (2)	534.17
	06/19/2024		Clamp 1x3 Repair Full Circle Orangeburg SS Romac (4)	220.83
	06/19/2024		Ell 8" DI PO 45 Degree (2)	505.87
	06/19/2024		Reducer 8x6 DI POxFL (1)	239.71
	06/19/2024		Flange 6" SOW 8-hole (4)	211.22
	06/19/2024		Service Saddle 8x2 PVC (3)	729.55
	06/19/2024		Ell 4" DI PO 45 Degree (2)	236.96
	06/19/2024		Adapter 2" Copper x MIP (12)	185.76
	06/19/2024		Lid 8" Slotted Valve (VID) (700)	23,490.25
	06/19/2024		Compression Angle Stops (4)	615.08
75098	06/19/2024	Parkhouse Tire Inc	Balance Compound - Truck 11	75.78
	06/19/2024		Tires (4) - Truck 10	1,307.82
75099	06/19/2024	Pool & Electrical Products Inc	Liquid Chlorine	64.26
75100	06/19/2024	Rick Post Welding & Wet Tapping	Butt Strap Material 36"	673.44
75101	06/19/2024	Sandra Sanchez	Reimburse - Tuition 06/2024	25.00
75102	06/19/2024	SiteOne Landscape Supply, LLC	PVC Reducer Bushing (6)	14.60
75103	06/19/2024	Sloan Electric Company	50hp Mitsubishi Variable Frequency Drive	4,798.76
75104	06/19/2024	Spok, Inc	Pagers 04/2024	50.97
	06/19/2024		Pagers 05/2024	50.97
75105	06/19/2024	The UPS Store 0971	Shipping 05/2024 - HABs	1,333.67
75106	06/19/2024	Bend Genetics, LLC	HABs Lab Analysis	3,576.00

Payment Number	Payment Date	Vendor	Description	Amount
75107	06/19/2024	Tyler Technologies Inc	Maintenance 07/2024 - 06/2025	49,710.11
75108	06/19/2024	Underground Service Alert of Southern California	Safe Evacuation Board Fees	153.74
	06/19/2024		New DigAlert Tickets (257)	459.75
75109	06/19/2024	UniFirst Corporation	Uniform Service	270.83
75110	06/19/2024	Verizon Wireless	SCADA Remote Access	407.36
75111	06/19/2024	TS Industrial Supply	Shovel Square Point (4)	155.88
	06/19/2024		Blade 14" Diamond Concrete (5)	1,169.10
	06/19/2024		Shut-Off Tool #85 (2)	770.74
	06/19/2024		Towel Wypall X80 (9)	446.69
	06/19/2024		Level 9" Torpedo (1)	16.05
	06/19/2024		Hammer 3lb Steel Sledge (1)	29.02
	06/19/2024		Hammer 4lb Steel Sledge (1)	31.66
	06/19/2024		Plier 8" Long Nose (1)	42.59
	06/19/2024		Plier 8" Lineman's Cut (1)	43.92
	06/19/2024		Shovel Round Point (2)	79.09
	06/19/2024		Poly Sprayer 1 gallon (1)	84.86
	06/19/2024		Shovel 4" Trench (3)	97.26
	06/19/2024		Wrench Magnum 1.25" One Hand (2)	308.95
	06/19/2024		Wrench 24" Pipe (1)	107.82
	06/19/2024		Igloo Water Cooler 3 gal (2)	115.55
	06/19/2024		Igloo Water Cooler 5 gal (2)	120.20
	06/19/2024		Lifter SS 36" Meter Lid (3)	136.40
	06/19/2024		Hammer 3lb Brass Sledge (1)	150.47
	06/19/2024		Gloves Thickster Nitrile LG 100 per box (10)	281.45
	06/19/2024		Wire Wheel 4" (4)	99.59
Grand Total:				714,996.19



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 3, 2024
Prepared By: Randy Whitmann, Frank Wolinski, Shallako Goodrick and Lesley Dobalian
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

WATER RESOURCES DIVISION

**VID Water Production
May 2024**

Description	Current Month Production		Average Production Last 12 Months		Total, Fiscal Year to Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	5.80	551.60	4.07	379.91	4,168.40
SDCWA Raw Water	8.39	798.40	8.00	750.12	8,082.10
Subtotal (EVWTP Water Production)	14.19	1,350.00	12.06	1,130.03	12,250.50
Oceanside Contract Water	0.21	19.60	0.61	57.10	675.70
SDCWA Treated Water	-0.05	-5.00	0.82	77.81	866.80
TOTAL WATER PRODUCTION	14.34	1,364.60	13.50	1,264.94	13,793.00

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

Lake Henshaw

Storage as of June 25, 2024: 25,803 af (50% of 51,832 af capacity)
 Current releases: 0 cfs (releases suspended on June 12, 2024)
 Change in storage for month of May: 1,561 af (loss)
 Total releases for month of May: 1,202 af
 Fiscal year-to-date rain total: 26.26 inches (June 25, 2024)
 Percent of yearly average rain: 110% (30-year average: 23.78 inches)
 Percent of year-to-date average rain: 110% (30-year average through June: 23.70 in.)

Warner Ranch Wellfield

Number of wells running in April: 0 (minimal pumping for maintenance)
 Total production for month of April: 9 af
 Average depth to water table (May): 66 ft (see attached historical water table chart)

June

- Harmful Algal Blooms (HABs)
 - Performed HABs sampling in Lake Henshaw on May 29, 2024, and June 6, June 10, June 13 and June 17, 2024. Microcystin concentrations were “non-detect” or below the “caution threshold” for all of these samples. Anatoxin-a concentrations were “non-detect” for all samples. Sampling was conducted on June 24, 2024; results are pending as of the writing of this report.
 - Treated Lake Henshaw with peroxide-based algaecide on June 6 through June 7, 2024, copper-based algaecide on June 12 through June 13, 2024, and peroxide-based algaecide on June 24 through 26, 2024.
 - Suspended Lake Henshaw releases on June 12, 2024 before treatment with copper-based algaecide to mitigate a developing algal bloom; releases will resume once copper concentrations in Lake Henshaw fall to levels permitted by the State Water Resources Control Board for releases.

July

- Treat Lake Henshaw with multiple peroxide-based algaecide applications.
- Participate in a consultation meeting with the San Luis Rey Indian Water Rights Settlement Implementing Parties on July 30, 2024.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – April 2024
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2024 Budget and Expenses related to HABs

ENGINEERING DIVISION

June

- The District has replaced approximately 10.82 miles of Nipponite pipe since 2002 with 5.10 miles remaining as shown below. Replacement of 1.42 miles of Nipponite pipe is currently in design.

Miles of Nipponite Remaining

Diameter	Risk			Total
	High	Medium	Low	
4-inch	0.04	0.33	0.00	0.38
6-inch	0.00	0.10	0.34	0.44
8-inch	0.40	1.01	1.03	2.44
Sub-total	0.44	1.45	1.37	3.26
10-inch	0.28	0.14	0.53	0.95
12-inch	0.00	0.00	0.90	0.90
Total	0.73	1.58	2.79	5.10

- The District has replaced approximately 9,512 feet (1.80 miles) of pipe (steel – 4,198 feet, PVC – 150 feet, non-Nipponite asbestos cement – 2,753 feet and Nipponite – 2,411 feet) in Fiscal Year 2024.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific continued punch list items, completed start up and testing of the pump station, and began project closeout.
- Deodar Reservoir Rehabilitation – Pacific Hydrotech continued retaining wall construction.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction; storm drain work along the Jones Siphon and the relocation of an 18-inch transmission main that feeds the Bennett service area have been completed.

- Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street. Draft plans call for additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell Siphon section of the Flume. The District has approved agreements to allow the additional fill, quitclaim the portion of the District’s Flume easement over the property, and participate in the project’s Community Facilities District. Grading plans have been signed and staff is currently working with the developer to finalize their improvement plans.

July

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.*, Alta Vista Dr., Vale Terrace Dr., Lower Ln., Easy St.*, McGavran Dr., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Eddy Dr., Rancho Vista Rd., Indiana Ave.*, Camino Patricia, Camino Corto, Goetting Wy., Rancho Vista Rd., Bandini Pl., Oro Avo Dr. *, Shale Rock Rd., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Buena Creek Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy. (Total length = 11.10 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, West AB Line – Esplendido Ave. to Bella Vista Dr.*, East AB Line – Esplendido Ave. to Las Posas Rd., Colavo Dr.*, HP Line – Hardell Ln. to Camino de las Lomas, Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 4.71 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue closing out the project.
- Deodar Reservoir Rehabilitation – Pacific Hydrotech to continue retaining wall construction and grading operations.

*Nipponite pipe

ADMINISTRATION DIVISION

June

- Issued news releases announcing the availability of the Consumer Confidence Report online beginning July 1, 2023 and the District receiving District of Distinction Platinum Recognition and the Transparency Certificate of Excellence award.
- Participated in the City of San Marcos Smart Splash Summer Bash: A Fun Filled Water Conservation event for Kids and Families on June 1, 2024.
- Completed recruitments for Heavy Equipment Operator and Utility Worker Trainee. Pat Smith accepted a promotion to the Heavy Equipment Operator position and Matthew Massari accepted a job offer for the Utility Worker Trainee position.
- Continued recruitments for Maintenance Worker and Water Resources Manager positions.
- Began recruitments for Utility Worker Trainee and Equipment Operator positions.
- Coordinated training on the proper handling, processing and disposal of asbestos cement pipe for field personnel; certified District personnel conducted the training.
- Conducted trainings on the District’s Injury and Illness Prevention Plan and Workplace Violence Prevention Plan.

July

- Continue recruitments for Utility Worker Trainee, Maintenance Worker, Water Resources Manager and Equipment Operator positions.
- Begin recruitment for Senior Facilities Worker position.

OPERATIONS & FIELD SERVICES

June

- Water Quality Calls/Incidents for June – received one taste and odor and one discolored water call. The taste and odor call was attributed to source water changes at the Escondido-Vista Water Treatment Plant and the discolored water call was related to a system shutdown and was resolved with flushing.
- Inspected and tested 13 new backflow devices that were integrated into the District’s cross-connection control program.
- Edgehill (E) Reservoir Pump Station SCADA project – conducted pump station performance testing; began wire terminations and testing SCADA.
- Coordinated with Municipal Diving to inspect and test for joint leaks in Edgehill (HP) reservoir. Minor cracking was found on previous joint repairs and was patched during the inspection.
- Continued weed abatement at various reservoirs and the flume.
- Began twin stands replacement project on Borden Bench; installed retaining wall next to the flume road and cut a pad.
- Continued mainline replacement of steel and non-Nipponite AC pipe on Independence Way – install approximately 6,100’ of various sizes of PVC pipe, 84 services and 10 hydrant laterals. Approximately 65% complete.

July

- Continue Edgehill (E) Reservoir Pump Station SCADA project.
- Begin Triennial Lead and Copper sampling.
- Continue twin stands replacement project on Borden Bench.
- Continue mainline replacement of steel and non-Nipponite AC pipe on Independence Way – install approximately 6,100’ of various sizes of PVC pipe, 84 services and 10 hydrant laterals.

Electrical Energy Use at VID Headquarters

May 2024

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.19 per kWh)	26,660	17,885	191,690
Power purchased from Direct Energy (\$0.05 per kWh)	15,867	25,532	287,512
TOTAL ELECTRICAL ENERGY USE	42,527	43,417	479,202

ACHIEVEMENTS – FISCAL YEAR 2024

- Received District of Distinction Platinum Recognition from the Special District Leadership Foundation (June 2024)
- Participated in in the City of San Marcos Smart Splash Sumer Bash: A fun Filled Water Conservation event for Kids and Families (June 2024).
- Received Transparency Certificate of Excellence recognition from the Special District Leadership Foundation (May 2024).
- Completed mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – installed approximately 1,850’ of various sizes of PVC pipe, 19 services and 2 hydrant laterals (May 2024).

- Completed field verifications for the lead service line inventory required by the Environmental Protection Agency’s Lead and Copper Rule Revisions (April 2024).
- Participated in the Alta Vista Botanical Gardens Earth Day (April 2024).
- Hosted a WaterSmart Landscape Makeover Workshop (March 2024).
- Installed a 24-inch inline butterfly valve on HL main (February 2024).
- Participated in the City of Vista Storm Water event at Buena Vista Creek (February 2024).
- Completed mainline replacement of non-Nipponite AC pipe on Watson Way – installed approximately 400’ of 8-inch PVC pipe, 8 services and 1 hydrant lateral. (January 2024)
- Completed mainline replacement of non-Nipponite AC pipe on Cabrillo Circle – installed approximately 150’ 4-inch PVC pipe and five services (December 2023).
- Completed mainline replacement of Nipponite pipe on Olive Avenue – installed approximately 2,000’ of various sizes of PVC pipe, 38 services and 3 hydrant laterals (December 2023).
- Completed report related to implementing alternatives for the long-term management and mitigation of harmful algal blooms in Lake Henshaw (December 2023).
- Recognized at Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Board meeting; Risk Control Grant project (flow control facility solar panel project) and H.R. LaBounty Safety Award winning submittal (valve maintenance truck flatbed build) highlighted during presentations. Received ACWA JPIA President’s Special Recognition Workers’ Compensation Program award (November 2023).
- Hosted the WaterSmart Landscape Makeover Workshop (November 2023).
- Participated in Alta Vista Botanical Garden’s Fall Fun Fest (October 2023).
- Received proclamations from Congressman Mike Levin, County of San Diego Board of Supervisors and City of Vista and resolutions from Senator Catherine Blakespear and Assemblywoman Laurie Davies and the Rincon Band of Luiseño Indians recognizing and congratulating the District on its 100th Anniversary (September 2023).
- Received a gift from the San Luis Rey Indian Water Authority in honor of the District’s 100th Anniversary (September 2023).
- Held the District’s 100th Anniversary Celebration event (September 2023).
- Completed mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – installed approximately 1,400’ of various-size PVC pipe, 10 services and 1 hydrant lateral (August 2023).
- Reduced Workers’ Compensation experience modifier from 1.19 to 0.69, resulting in an annual premium savings of \$76,000 (August 2023).
- Received a proclamation from the San Diego County Water Authority and resolution from the Olivenhain Municipal Water District recognizing and congratulating the District on its 100th Anniversary (August 2023).
- Received a resolution from the Santa Fe Irrigation District recognizing and congratulating the District on its 100th Anniversary (July 2023).
- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022 (July 2023).
- Received Association of California Water Agencies Joint Powers Insurance Authority 2023 Wellness Grant (July 2023).

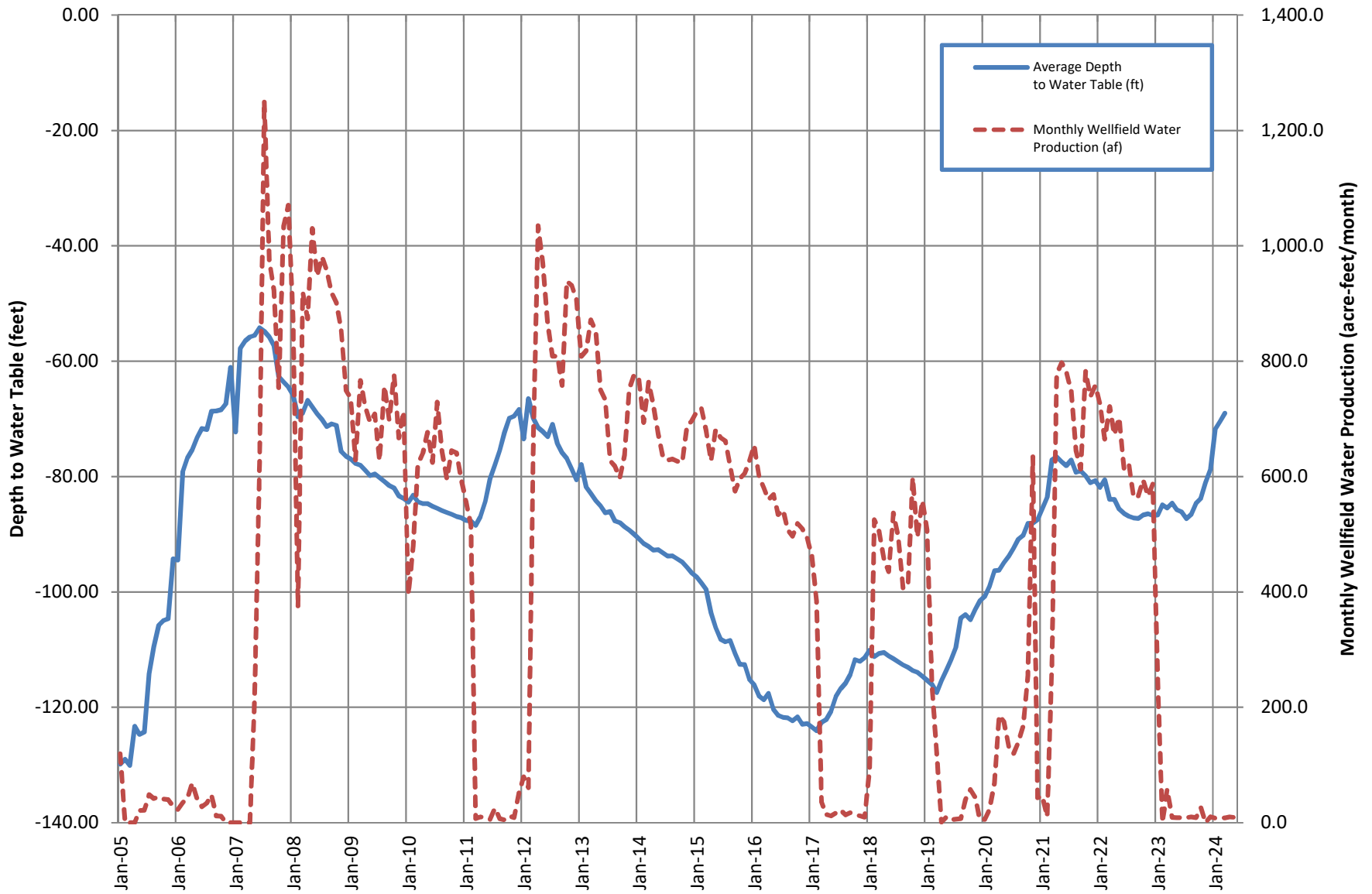


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF APRIL 30, 2024**

	2023 Apr	2023 May	2023 Jun	2023 Jul	2023 Aug	2023 Sep	2023 Oct	2023 Nov	2023 Dec	2024 Jan	2024 Feb	2024 Mar	2024 Apr	12 MO AVG
Fishing Permits	451	635	1,019	671	441	562	379	262	148	116	159	123	498	418
Boat Launches	24	44	48	37	26	31	15	12	7	18	6	3	1	21
Motor Boats (full day rental)	22	35	43	31	30	29	14	15	19	19	0	6	13	21
Motor Boats (half day rental)	3	8	3	26	9	11	3	1	0	0	0	0	0	5
Campground/Head Count	579	2,157	820	1,318	453	1,002	581	112	10	10	84	88	249	574
Campground/Cars, Trucks, etc.	186	732	268	416	244	426	204	50	29	30	40	27	94	213
Campground/Recreational Vehicles	22	6	0	16	0	1	31	0	0	0	0	0	0	5
Mobile Home/Spaces	70	70	71	72	72	72	71	76	76	72	72	72	72	72
M.H.P. (Residents/Head Count)	101	101	101	101	101	101	100	108	108	103	103	103	103	103
Storage	6	6	6	6	6	6	6	6	6	6	7	6	6	6
Cabins	210	187	51	215	130	235	152	96	137	67	74	164	153	138
Hunters	0	0	0	0	0	0	0	0	76	79	0	0	0	13

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2024 Budget and Expenses related to HABs

as of 06/25/2024

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 126,454
Other Lab Testing	\$ 45,529
Sample bottles, misc. supplies & equipment	\$ 1,468
Shipping	\$ 19,052
Subtotal, approx. total expenses	\$ 192,503
VID Portion of approximate expenses	\$ 96,251.56
VID FY 2024 Budget	\$ 64,700
Percent of VID Budget	149%
Water Treatment Services & Supplies	
Copper algaecide purchase	\$ 116,557
Copper algaecide application	\$ 23,750
Peroxide algaecide purchase	\$ 938,873
Peroxide algaecide application	\$ 202,035
Lanthanum-modified clay purchase	\$ 910,272
Lanthanum-modified clay application	\$ 74,850
Subtotal, approx. total expenses	\$ 2,266,338
VID Portion of approximate expenses	\$ 1,133,169
VID FY 2024 Budget	\$ 1,201,598
Percent of VID Budget	94%
HABs Consultants	\$ 145,725
VID Portion of approximate expenses	\$ 72,862.51
VID FY 2024 Budget	\$ 105,000
Percent of VID Budget	69%
Total VID Expenses, FY 2024 to date	\$ 1,302,283



Agenda Item: 8

STAFF REPORT

Board Meeting Date: July 3, 2024
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.



Agenda Item: 9.A

STAFF REPORT

Board Meeting Date: July 3, 2024
Prepared By: Ranae Ogilvie

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 9.B

Board Meeting Date: July 3, 2024
Prepared By: Ranae Ogilvie
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Council of Water Utilities <i>Jul. 9, 2024; 11:30-1:00 p.m.; The Butcher Shop</i> <i>Registration deadline: 7/9/2024</i>	
2	Southern California Water Coalition Quarterly Meeting <i>Jul. 26, 2024; Noon-2:00 p.m.; Downey, CA</i> <i>Registration deadline: None</i>	
3 *	Vista Chamber Government Affairs <i>Aug. 1, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
4 *	CSDA Quarterly Meeting <i>August 15, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	
5	Urban Water Institute Annual Conference <i>Aug. 21-23, 2024; San Diego, CA</i> <i>Early Registration deadline: 7/14/2024; Reservation deadline: 8/16/2024</i>	
6 *	Vista Chamber Government Affairs <i>Sept. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
7	CSDA Annual Conference <i>Sept. 9-12, 2024; Indian Wells</i> <i>Early Registration deadline: August 21, 2024; Cancellation deadline: August 21, 2024</i>	MacKenzie (R, H) Sanchez (R, H)
8 *	Vista Chamber Government Affairs <i>Oct. 3, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
9	Seventh Annual Western Groundwater Congress: <i>The Mountains are Calling</i> (Groundwater Resources Association of California) <i>Oct. 7-9, 2024; Lake Tahoe</i> <i>Early Registration deadline: 8/30/2024; Cancellation deadline: 9/6/2024</i>	
10	ACWA Region 10 Event <i>Oct. 15, 2024; Yorba Linda Water District</i> <i>Registration deadline: TBD</i>	Sanchez MacKenzie (T) Kuchinsky (T)
11	CALAFCO Annual Conference <i>Oct. 16-18, 2024; Tenaya Lodge, Yosemite</i> <i>Registration deadline: TBD</i>	
12 *	Vista Chamber Government Affairs <i>Nov. 7, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
13	CSDA Quarterly Meeting <i>November 21, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	ACWA Fall Conference <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
15 *	Vista Chamber Government Affairs <i>Dec. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
16	Colorado River Water Users Association Conference <i>Dec. 4-6, 2024; Paris Hotel, Las Vegas</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	Miller

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; ◇=Attendee to Self-Register



Agenda Item: 10

STAFF REPORT

Board Meeting Date: July 3, 2024
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- 2024 WaterSmart Landscape Contest Winner award presentation (July)
- Prepaid Board member expenses (July)
- Communication and Engagement Plan
- Edgehill Reservoir and Pump Station ribbon cutting ceremony



Agenda Item: 11

STAFF REPORT

Board Meeting Date: July 3, 2024
Prepared By: Ranae Ogilvie

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 12

Board Meeting Date: July 3, 2024
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: 13

STAFF REPORT

Board Meeting Date: July 3, 2024
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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