

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

May 15, 2024

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, May 15, 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: Miller, Vásquez, Kuchinsky, and MacKenzie.

Directors absent: Sanchez.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; 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, San Luis Rey Water Authority was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

President Vásquez stated that Director Miller would need to leave the meeting early due to a prior commitment and suggested moving agenda item 15, Closed Session - Labor Negotiations to follow agenda item 8 – Lake Henshaw / Warner Ranch Inspection Tour to ensure that Director Miller would be present for item 15.

24-05-62	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Vásquez; 1 absent: Sanchez), the Board of Directors approved moving Item 15 to follow Item 8 of the agenda.</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 pulled consent calendar items 6.C, 6.E, 6.F, and 6.I for further discussion.

24-05-63

Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Vásquez; 1 absent: Sanchez), the Board of Directors approved Consent Calendar items 6.A, 6.B, 6.D, 6.G and 6.H.

Director of Operations and Field Services Frank Wolinski provided clarification on item 6.C – Traffic Control Services, stating that the contract renewal amount of \$550,000 was based on the actual costs for traffic control services in previous fiscal years; historical costs for services could be provided in staff reports related to contract renewals in the future.

Mr. Wolinski responded to a comment on items 6.E – Paving Services and 6.F – Annual Paving Services concerning the low number of bids received, explaining that California requirements (Department of Industrial Relations registration and California Air Resources Board compliance) have limited the pool of qualified bidders.

Director of Water Resources Lesley Dobalian and Mr. Wolinski provided clarification on several line items listed on item 6.I – Cash Disbursement Report.

A. Acceptance of Water System

See staff report attached hereto. Staff recommended and the Board accepted this water system for a Taco Bell restaurant consisting of approximately 1.15 gross acres owned by St. John, LLC, a California Limited Liability Company, located at 910 East Vista Way, Vista (LN 2020-027; APN 176-013-10; DIV NO 1).

B. Material Transport Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$300,000.

C. Traffic Control Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to extend the existing agreement with Cecilia's Safety Service, Inc. to provide traffic control services for Fiscal Year 2025 in an amount not to exceed \$550,000.

D. Vacuum Excavation Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to extend the existing agreement with AirX Utility Surveyors, Inc. to provide vacuum excavation services for Fiscal Year 2025 in an amount not to exceed \$100,000.

E. Paving Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Independence Way (D-2382; DIV NO 3) in an amount of \$85,654.64.

F. Annual Paving Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal

Year 2025 in an amount not to exceed \$600,000.

G. Minutes of the Special Board of Directors meeting on April 19, 2024

The minutes of April 29, 2024 were approved as presented.

H. Minutes of the Board of Directors meeting on May 1, 2024

The minutes of May 1, 2024 were approved as presented.

I. Resolution ratifying check disbursements

24-05-64 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Kuchinsky, MacKenzie, and Vásquez; 1 absent: Sanchez), the Board of Directors approved Consent Calendar Items 6.C, 6.E, 6.F, and 6.I, including Resolution No. 2024-20 approving disbursements.*

RESOLUTION NO. 2024-20

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 74662 through 74762 drawn on US Bank totaling \$1,637,610.86.

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 15th day of May 2024.

7. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

President Vásquez adjourned the meeting to closed session at 9:17 a.m. for a conference with legal counsel to discuss anticipated litigation pursuant to Government Code section 54956.9(d)(2); 1 potential case.

The meeting reconvened in open session at 10:08 a.m. President Vásquez declared that no reportable action was taken.

8. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

See staff report attached hereto.

General Manager Brett Hodgkiss reviewed the draft itinerary. Following a brief discussion, the Board affirmed the draft itinerary as presented.

15. CLOSED SESSION – LABOR NEGOTIATIONS

President Vásquez adjourned the meeting to closed session at 10:11 a.m. for a conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora, Frank Wolinski and Shallako Goodrick.

At 10:45 a.m., Director Miller left the closed session and the remaining members of the Board continued in closed session. The meeting reconvened in open session at 11:10 a.m. General Counsel Elizabeth Mitchell reported that direction was given and that there was no reportable action taken.

President Vásquez called for a break at 11:11 a.m. and the meeting resumed at 11:18 a.m.

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

See staff report attached hereto.

Mr. Hodgkiss reported that the San Diego County Water Authority is reviewing various rate increase alternatives for Calendar Year 2025 and discussing their midterm budget.

10. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at a San Diego Local Agency Formation Commission (LAFCO) meeting where they approved the Workplan and Budget for 2024-2025 and discussed the San Diego Unified Port District's designation as an independent special district. She reported on her attendance at the Association of California Water Agencies (ACWA) Spring Conference where she attended various sessions, including the Region 10 meeting where it was noted the next region event will be held on October 15, 2024. Director MacKenzie also attended several ACWA committee meetings; she said that the Membership committee reported that ACWA has almost 500 members and the Local Government committee approved their draft work plan. Director MacKenzie also attended the ACWA Joint Power Insurance Authority (JPIA) Board meeting. She stated that she would be attending the upcoming Settlement Implementation Parties (SIP) meeting, the LAFCO Southern Region meeting as well as the California Special Districts Association (CSDA) Special District's Legislative Days.

Director Kuchinsky reported that the Vista Chamber of Commerce (Vista Chamber) Government Affairs would not be holding its meeting in June. He informed the Board that he had reached out to Rachel Beld of the Vista Chamber regarding the District's participation in future State of the City and Local Leaders events, and it was suggested that the Vista Chamber and the District meet sometime in June to discuss the matter. Director Kuchinsky said that he would be attending the Vista Historical Society Hall of Fame Luncheon on May 18, 2024 and confirmed his attendance at the Diamond Valley Lake Tour on June 7, 2024.

11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

No changes or additions were offered.

12. COMMENTS BY DIRECTORS

Director Kuchinsky commented that he has received positive feedback from Vista residents regarding how crews have been managing the construction and traffic control on Independence Way.

Director MacKenzie informed the Board that the CSDA webinar regarding ballot initiative 1935 is available on CSDA's website.

President Vásquez commented that the State of California announced that it has stored 8.1 million acre feet of water in the Central Valley groundwater basin by diverting river flows into the basin's aquifers during recent storms.

13. COMMENTS BY GENERAL COUNSEL

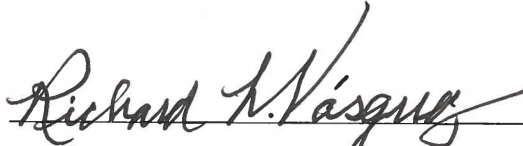
Ms. Mitchell updated the Board on the Federal House of Representatives (HR) bill, HR7525, related to the Special District Grant Accessibility Act, which provides for the first-ever definition of what constitutes a special district in federal law.

14. COMMENTS BY GENERAL MANAGER


Mr. Hodgkiss informed the Board that the water level at Lake Henshaw is at just under 28,200 acre-feet.

16. ADJOURNMENT

There being no further business to come before the Board, at 11:41 a.m., President Vásquez adjourned the meeting.


Richard L. Vásquez, President

ATTEST:


Ranae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	May 15, 2024
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a Taco Bell restaurant consisting of approximately 1.15 gross acres owned by St. John, LLC, a California Limited Liability Company, located at 910 East Vista Way, Vista (LN 2020-027; APN 176-013-10; DIV NO 1).

PRIOR BOARD ACTION: On September 22, 2021, the Board approved this waterline project.

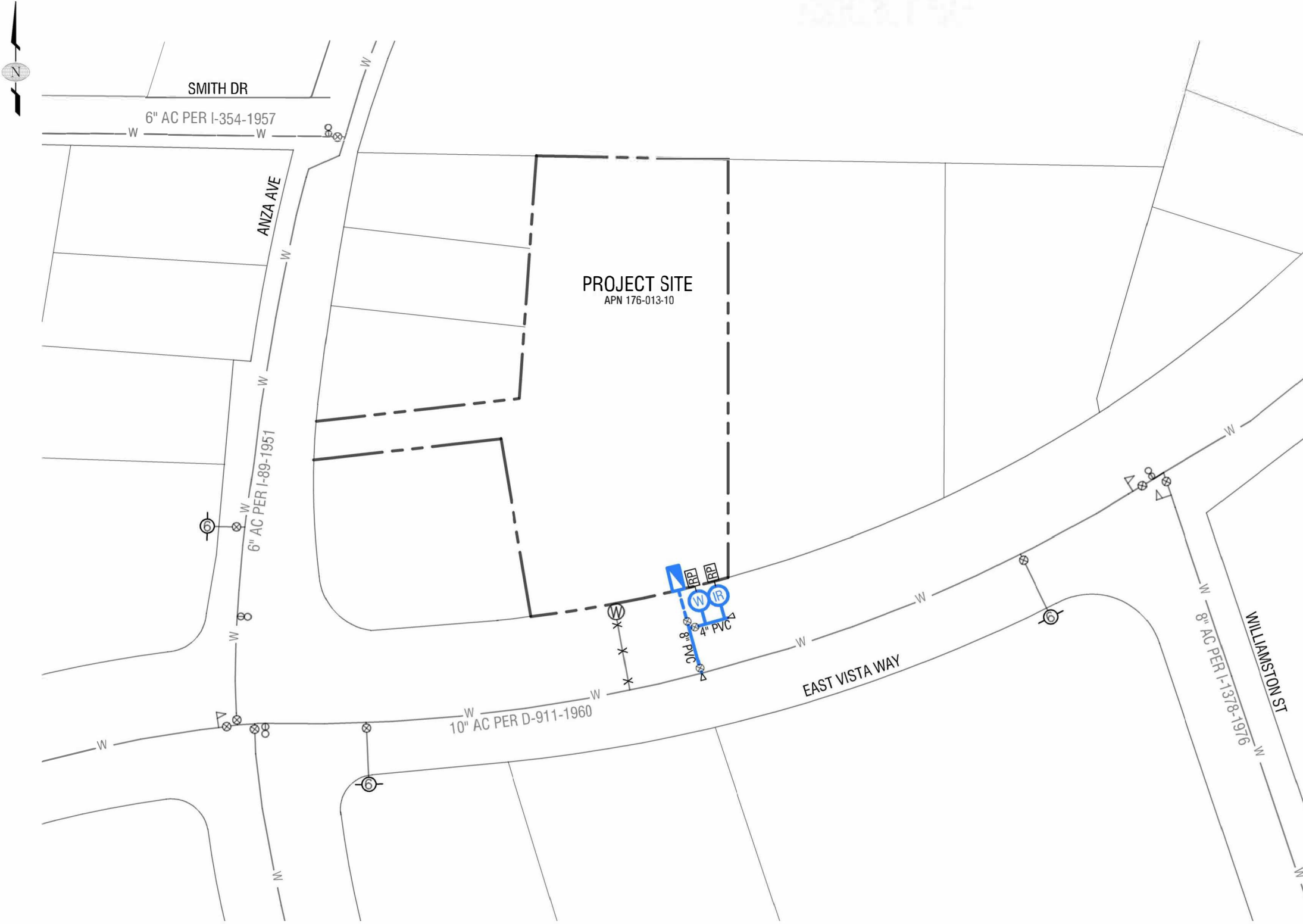
FISCAL IMPACT: None.

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

DETAILED REPORT: All work required by the construction agreement (I-3095) has been completed. Under District inspection, the owner's contractor installed approximately 45 feet of 8-inch waterline, 7 feet of 4-inch waterline, one 6-inch fire service, one 1-inch domestic service, one 1-inch irrigation service, and miscellaneous appurtenances. The owner has paid for all the meters and installed the necessary backflow devices.

This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map

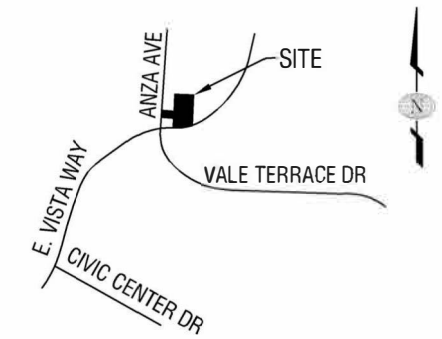


LEGEND

- EXISTING**
- W — WATER MAIN
 - ⊗ BLOW OFF
 - ▽ AIR VENT
 - ⊗ VALVE
 - ⊗ (6) FIRE HYDRANT
 - x — x — (W) SEVERED SERVICE LATERAL

- PROJECT PUBLIC FACILITIES**
- PVC (DR14) WATER
 - ⊗ VALVE
 - ⊗ (W) WATER LATERAL

- PROJECT PRIVATE FACILITIES**
- - - RPDA
 - RP PRIVATE RP



VICINITY MAP
NTS

OWNER:
ST. JOHN, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY
627 N. ESCONDIDO BLVD
ESCONDIDO, CA 92025
972-391-5375
CONTACT: TOMMIE MIKELS

ENGINEER:
THATCHER ENGINEERING & ASSOCIATES, INC.
700 E. REDLANDS BLVD., SUITE U-206.
REDLANDS, CA 92373
909-907-9116

VISTA IRRIGATION DISTRICT		
NOTICE OF ACCEPTANCE		
TACO BELL (910 EAST VISTA WAY)		
APN 176-013-10	T.B.	2020-027
SCALE: NONE	L.N.	
APPD. BY	DATE	W.O.
DRAWN BY JR	DATE 4/01/22	I-3095
SHEET 1 of 1	MAP G11/G12	
REVISED: 5/7/24 Jose Rodriguez		
Z:\Engineering\JOBS\I-Jobs\I3095 Taco Bell.dwg		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: May 15, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIAL TRANSPORT SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$300,000.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$300,000.

SUMMARY: The District advertised and solicited bids for material transport services and assorted materials for District jobs. In response, the District received one bid from Leon Perrault Trucking.

DETAILED REPORT: Utilizing outside materials transport services has led to improved production on the District’s mainline replacement program as it has allowed construction crews to focus on mainline installations and repair.

In April 2024, the District advertised and solicited bids from five material transport companies for importing fill material and exporting spoils from different job sites within the District’s service area. In addition to transport services, companies were also asked to submit pricing for various materials used on District projects. The District received one responsive bid from Leon Perrault Trucking.

Historically, the District has received a low number of bids for material transport services; in 2012, 2015, 2018 and 2021, the District received two, one, three and one bid respectively. In all aforementioned solicitations, Leon Perrault Trucking was the lowest bidder. Based on bid history and past performance, staff recommends executing an agreement with Leon Perrault Trucking to provide material and transport services on District projects for Fiscal Year 2025.

Bid pricing for Leon Perrault Trucking is shown in the table below.

Company	Transport Prices			Material Prices (per ton)			
	Per Load	Per Hour	Hour Min.	Class 2	Class 3	Sand	Rock
Leon Perrault Trucking	\$225.00	\$150.00	* 2/3 hour	\$12.00	\$12.00	\$20.00	\$20.00

* 2 hour min. for Cold Mix / 3 hour for Sand & Rock



STAFF REPORT

Board Meeting Date: May 15, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: TRAFFIC CONTROL SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing agreement with Cecilia’s Safety Service, Inc. to provide traffic control services for Fiscal Year 2025 in an amount not to exceed \$550,000.

PRIOR BOARD ACTION: At its May 11, 2022 meeting, the Board authorized the General Manager to enter into an agreement with Cecilia’s Safety Service, Inc. to provide traffic control services for District jobs for the Fiscal Year 2023. At its May 3, 2023 meeting, the Board authorized the General Manager to exercise the District’s first option to extend the agreement for a one-year period covering Fiscal Year 2024 in an amount not to exceed \$550,000.

FISCAL IMPACT: This agreement is proposed for an amount not to exceed \$550,000.

SUMMARY: Historically, the District has used outside traffic control services to reduce costs, better utilize District staff and minimize service disruption during construction and repair; outsourcing this service transfers associated risk and provides our customers and field crews a safe and efficient work environment. During Fiscal Year 2024, Cecilia’s Safety Service, Inc. successfully provided reliable traffic control services for District jobs. The current agreement with Cecilia’s Safety Service, Inc. allows the District to extend the agreement through Fiscal Year 2025.

DETAILED REPORT: In March 2022, the District advertised and solicited bids for traffic control services throughout the District’s service area. Of the four traffic control companies that submitted responsive bids, Cecilia’s Safety Service, Inc. provided the lowest overall bid based on labor rates for flagging and traffic plan services. As a result of this process, the District entered into an agreement with Cecilia’s Safety Service, Inc. for Fiscal Year 2023.

The District exercised its first option to extend the agreement for a one-year period covering Fiscal Year 2024; staff recommends extending the agreement for the second (and final) option period for Fiscal Year 2025 in an amount not to exceed \$550,000. Cecilia’s Safety Services, Inc. hourly rates and traffic plan pricing (table below) remain the same for Fiscal Year 2025.

Company	Regular	Overtime	Weekend & Holidays	Traffic Plans
Cecilia’s Safety Service, Inc.	\$95.00/hour	\$95.00/hour	\$115.00/hour	\$35.00/sheet



STAFF REPORT

Agenda Item: 6.D

Board Meeting Date: May 15, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: VACUUM EXCAVATION SERVICES

RECOMMENDATION: Authorize the General Manager to extend the existing agreement with AirX Utility Surveyors, Inc. to provide vacuum excavation services for Fiscal Year 2025 in an amount not to exceed \$100,000.

PRIOR BOARD ACTION: At its July 21, 2023 meeting, the Board authorized the General Manager to enter into an agreement with AirX Utility Surveyors, Inc. to perform vacuum excavation services for District jobs for the Fiscal Year 2024 in an amount not to exceed \$100,000.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$100,000.

SUMMARY: During Fiscal Year 2024, AirX Utility Surveyors, Inc. (AirX) successfully provided vacuum excavation services (potholing) on District mainline replacement projects. This effort has yielded an increase in mainline production, better utilization of District staff and has transferred associated risk with this task. The current agreement with AirX allows the District to extend the agreement through Fiscal Year 2025.

DETAILED REPORT: In May 2023, the District advertised and solicited bids from six contractors to perform potholing services. Contractors were required to submit hourly rates for a potholing system with a crew, traffic control services and project coordination. The District received five responsive bids; AirX responded with the lowest bid based on labor rates for potholing and more commonly used services.

As a result of this process, the District entered into an agreement with AirX for Fiscal Year 2024 with an option to extend the contract for two additional one-year periods at the District’s discretion. Staff recommends exercising the District’s first option to extend the agreement for a one-year period for Fiscal Year 2025 in an amount not to exceed \$100,000. AirX’s pricing (table below) remains unchanged for Fiscal Year 2025.

Service	Regular (7:00am-4:00pm)	Overtime	Weekend & Holidays	Hourly Minimum
Vacuum excavation system w/crew	\$395 per hour	\$445 per hour	\$495 per hour	4
Project Coordinator	\$140 per hour	\$165 per hour	\$190 per hour	2
Traffic Control (single)	\$145 per hour	\$160 per hour	\$195 per hour	4
Traffic Control (two person)	\$145 per hour	\$160 per hour	\$195 per hour	4
Traffic Control (third person)	\$145 per hour	\$160 per hour	\$195 per hour	4
Additional Services	Per Pothole			
Class II/III Backfill	\$30			
Cold Mix/Perma Patch	\$75			



STAFF REPORT

Board Meeting Date: May 15, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Joe’s Paving, Inc. for paving services on Independence Way (D-2382; DIV NO 3) in an amount of \$85,654.64.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Not to exceed \$85,654.64.

SUMMARY: The District advertised and solicited bids from eight contractors for final asphalt repairs for this project. Two contractors attended the mandatory job walk, and two responsive bids were received. Joe’s Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed approximately 1,400 feet of various sizes of PVC pipe in Independence Way to complete the first phase of this project. Paving requirements for this project include approximately 6,600 square feet of paving and 250 lineal feet of striping. The bid results were as follows:

Joe’s Paving, Inc.	\$85,654.64
RAP Engineering, Inc.	\$141,225.00

Based on the bid results and past performance, staff recommends executing an agreement with Joe’s Paving, Inc. for paving services on Independence Way.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): This agreement is for a phase of the mainline replacement project, which is a project that staff previously determined to be exempt under Class 2 of the State CEQA Guidelines section 15302 (Replacement or Reconstruction), 14 CCR § 15302(c), because it consists of replacement or reconstruction of an existing utility system and/or facilities involving negligible or no expansion of capacity and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.



STAFF REPORT

Agenda Item: 6.F

Board Meeting Date: May 15, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: ANNUAL PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2025 in an amount not to exceed \$600,000.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: This agreement is proposed for an amount not to exceed \$600,000.

SUMMARY: The District advertised and solicited bids from licensed contractors to perform paving services throughout the District's service area. In response, the District received two qualified bids. Joe's Paving, Inc. responded with the lowest bid.

DETAILED REPORT: Annually, the District generates approximately 20,000 square feet of patch paving and requires pavement restoration services for over two miles of trench line to support the mainline replacement program. In April 2024, the District advertised and solicited bids from nine contractors to perform asphalt repair services for patch paving and mainline replacement projects. Contractors were required to bid on paving in incremental amounts as well as provide pricing for traffic control, striping, signage, curb and berm, and other related services; the District received responsive bids from Joe's Paving, Inc. and Kirk Paving, Inc.

Based on the quantity and type of work typically performed, Joe's Paving, Inc. would provide the lowest cost service on an annual basis for patch paving and trench restoration services. Therefore, staff recommends executing an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2025.

Vista Irrigation District boundaries include the City of Vista, and portions of the cities of San Marcos, Escondido, Oceanside, and unincorporated areas of San Diego County. The contractor will be expected to comply with all paving standards as established under the appropriate governing agency's requirements.

ATTACHMENT: Bid Summary

BID SUMMARY
Annual Paving Contract

Asphalt Base Paving (Patch Paving - single mobilization)				
Item		Joe's Paving	Kirk Paving	
1	1 - 1,000 Square Feet	\$9.85	\$27.50	Per Sq. Ft.
2	1,001 - 2,000 Square Feet	\$9.85	\$13.65	Per Sq. Ft.
3	Additional Asphalt replacement 1" depth	\$0.95	\$1.75	Per Sq. Ft.
Cap Paving (Patch Paving - single mobilization)				
Item		Joe's Paving	Kirk Paving	
4	2 - 1,000 Square Feet	\$6.50	\$17.50	Per Sq. Ft.
5	≥1,001 Square Feet	\$6.50	\$12.45	Per Sq. Ft.
Asphalt Base Paving (Patch Paving - phase I)*				
Item		Joe's Paving	Kirk Paving	
6	1 - 1,000 Square Feet	\$10.40	\$29.50	Per Sq. Ft.
7	1,001 - 2,000 Square Feet	\$10.40	\$16.25	Per Sq. Ft.
8	Additional Asphalt replacement 1" depth	\$0.95	\$1.75	Per Sq. Ft.
Grind and Cap (Patch Paving - phase II)*				
Item		Joe's Paving	Kirk Paving	
9	2 - 1,000 Square Feet	\$6.75	\$17.50	Per Sq. Ft.
10	≥1,001 Feet	\$6.75	\$12.45	Per Sq. Ft.
Asphalt Base Paving (Mainline Replacement - single mobilization)				
Item		Joe's Paving	Kirk Paving	
11	2,001 - 4,000 Square Feet	\$8.70	\$13.65	Per Sq. Ft.
12	≥4,001 Square Feet	\$7.85	\$13.40	Per Sq. Ft.
Cap Paving (Mainline Replacement - single mobilization w/base)				
Item		Joe's Paving	Kirk Paving	
13	2,500 - 4,000 Square Feet	\$4.50	\$8.25	Per Sq. Ft.
14	≥4,001 Square Feet	\$4.50	\$5.75	Per Sq. Ft.
Asphalt Base Paving (Mainline Replacement - phase I)*				
Item		Joe's Paving	Kirk Paving	
15	2,001 - 4,000 Square Feet	\$10.40	\$13.25	Per Sq. Ft.
16	≥4,001 Square Feet	\$10.10	\$12.65	Per Sq. Ft.
Grind and Cap (Mainline Replacement - phase II)*				
Item		Joe's Paving	Kirk Paving	
17	2,500 - 4,000 Square Feet	\$6.45	\$8.25	Per Sq. Ft.
18	≥4,001 Square Feet	\$6.45	\$5.75	Per Sq. Ft.
Remove and Replace (Mainline replacement)				
Item		Joe's Paving	Kirk Paving	
19	1 - 1,000 Square Feet	\$10.65	\$28.50	Per Sq. Ft.
20	1,001 - 2,000 Square Feet	\$10.65	\$14.50	Per Sq. Ft.
21	≥2,001 Square Feet	\$10.40	\$14.25	Per Sq. Ft.
Additional Items (Mainline replacement)				
Item		Joe's Paving	Kirk Paving	
22	Additional Asphalt replacement 1" depth	\$0.95	\$1.75	Per Sq. Ft.
23	Flag-person (Using Contractor owned materials and equipment)	\$87.40	\$200.00	Per Hour
24	Project Coordinator (Job Walk)	\$110.00	\$165.00	Per Hour

*Per County of San Diego SDRSD 24A/B (Type D-Phase I/II)

Berm and Curb				
Item		Joe's Paving	Kirk Paving	
25	3" - 6" Rolled Asphalt Berm	\$7.85	\$20.00	Per Ln. Ft.
26	6" Machined Asphalt Curb	\$8.95	\$40.00	Per Ln. Ft.
Striping				
Item		Joe's Paving	Kirk Paving	
27	Painted Striping	\$12.30	\$3.00	Per Ln. Ft.
28	Painted Lane Striping	\$12.30	\$2.50	Per Ln. Ft.
29	Thermoplastic Striping	\$38.10	\$9.00	Per Ln. Ft.
30	Thermoplastic Lane Striping	\$38.10	\$7.00	Per Ln. Ft.
31	Pavement Markers/reflectors	\$13.40	\$7.00	Each
Signage				
Item		Joe's Paving	Kirk Paving	
32	Painted Intersection Marking	\$225.00	\$175.00	Each
33	Thermoplastic Intersection Marking	\$650.00	\$225.00	Each
Traffic Loops				
Item		Joe's Paving	Kirk Paving	
34	Traffic Control Loop Repair	\$1,475.00	\$900.00	Each
35	Cyclist Control Loop	\$1,200.00	\$900.00	Each



Cash Disbursement Report

Payment Dates 4/18/2024 - 5/1/2024

Payment Number	Payment Date	Vendor	Description	Amount
74662 - 74663	04/24/2024	Refund Checks 74662 - 74663	Customer Refunds	5,003.56
74664	04/24/2024	Refund Checks 74664	Customer Refund	1,454.19
74665	04/24/2024	Amazon Capital Services	Razor Wire Warning Signs (6)	77.58
	04/24/2024		Cork Board (1)	32.42
	04/24/2024		Warehouse Supplies	285.82
	04/24/2024		Office Supplies	28.77
74666	04/24/2024	Answering Service Care, LLC	Answering Service 03/2024	287.50
74667	04/24/2024	AT&T	3580/CALNET 03/13/24 - 04/12/24 Phones	1,996.58
	04/24/2024		0230/CALNET 3/13/14 - 4/12/24 Teleconference	7.86
74668	04/24/2024	BHA Inc	Survey of Henshaw Dam 03/2024	1,882.50
74669	04/24/2024	Branden O'Donnell	Reimburse - Supervisor Academy	63.38
74670	04/24/2024	Canon Solutions America, Inc	Canon Supplies & Maintenance	35.01
74671	04/24/2024	Cecilia's Safety Service Inc	Traffic Control - Capalina Dr	2,375.00
	04/24/2024		Traffic Control - Warmlands Ave	2,375.00
	04/24/2024		Traffic Control - Philips St	2,232.50
	04/24/2024		Traffic Control - Olive Ave	3,277.50
	04/24/2024		Traffic Control - Independence Way	3,657.50
	04/24/2024		Traffic Control - Camino Loma Verde	3,420.00
	04/24/2024		Traffic Control - Melrose Dr	2,385.00
	04/24/2024		Traffic Control - Independence Way	4,512.50
	04/24/2024		Traffic Control - Camino Loma Verde @ Grandview Rd	5,035.00
	04/24/2024		Traffic Control - Hacienda Dr	2,185.00
74672	04/24/2024	City of Vista	Row Permit Fees 01/2024 - 03/2024	16,698.50
74673	04/24/2024	Clinical Lab of San Bernardino Inc	Stage II Samples - 1st Quarter	1,200.00
74674	04/24/2024	Core & Main	Service Saddle 8x2 PVC (2)	441.78
	04/24/2024		Nut Bolt Gasket Kit 6"- 8" (6" gskt) 3/4 x 3 1/4 (36)	581.84
	04/24/2024		Adapter 6" DI POxFL (5)	797.35
	04/24/2024		Flange 2" Brass for Meter (10)	387.90
	04/24/2024		Adapter 2" Copper x MIP (12)	271.53
	04/24/2024		Sleeve 8"x12" Galvanized Top Sections (100)	1,293.00
	04/24/2024		Fire Hydrant LB400 Check Valve (6)	12,542.10
	04/24/2024		Fire Hydrant Spool 6x6 DI (2)	254.29
	04/24/2024		Pipe Lube 5 gal (2)	215.50
	04/24/2024		Nut Bolt Gasket Kit 4" (4" gasket) (10)	96.98

Payment Number	Payment Date	Vendor	Description	Amount
	04/24/2024		Flange 6" SOW 6-hole (2)	68.96
	04/24/2024		Service Saddle 6x1 Brass AC (3)	420.23
	04/24/2024		Ell 6"x16" POxFL Bury DI (3)	1,309.16
	04/24/2024		Sleeve 8"x12" Galvanized Top Sections (50)	646.50
	04/24/2024		Sleeve / 8" x 18" Galvanized Top Section (20)	313.93
	04/24/2024		Tee 6" DI POxFL (1)	234.90
74675	04/24/2024	CoreLogic Solutions Inc	RealQuest Online Services 03/2024	309.00
74676	04/24/2024	Cynthia Perez	Reimburse - Refreshments for Safety Training	108.91
74677	04/24/2024	Diamond Environmental Services	Portable Restroom Service	128.21
	04/24/2024		Portable Restroom Service	80.17
74678	04/24/2024	Direct Energy	Electric 03/2024 - T&D / Cathodic Protection	102.33
	04/24/2024		Electric 03/2024 - Reservoirs	123.95
	04/24/2024		Electric 03/2024 - Pump Stations	8,264.24
	04/24/2024		Electric 03/2024 - Treatment Plants	38.82
	04/24/2024		Electric 03/2024 - VID Headquarters	2,272.50
74679	04/24/2024	Downtown Ford Sales	2024 Ford F-650 Truck	83,612.09
74680	04/24/2024	FedEx	Express Shipping	479.47
74681	04/24/2024	Ferguson Waterworks	Bushing 2x1 Brass (6)	81.19
	04/24/2024		Repair Parts	311.22
	04/24/2024		18" Fitting (1) - Independence Way	1,970.58
	04/24/2024		Parts to Repair Hot Tap Machine	1,432.40
74682	04/24/2024	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 03/2024	670,259.32
74683	04/24/2024	Hello Deli	Lunch 04/11/24 (7) - Meeting	137.32
74684	04/24/2024	InfoSend Inc	Backflow Notices	503.35
	04/24/2024		Support & Storage 03/2024	1,737.19
74685	04/24/2024	Jo MacKenzie	Reimburse - ACWA Symposium & State Legislative Mtg	691.46
74686	04/24/2024	Joe's Paving	Patch Paving	4,600.20
	04/24/2024		Patch Paving	3,574.70
74687	04/24/2024	Lanair Technology Group	SECURE Breach Prevention Platform - 100 Users	180.00
74688	04/24/2024	Lawnmowers Plus Inc	Saw Parts	23.12
74689	04/24/2024	Lightning Messenger Express	Messenger Service 04/12/24	96.00
74690	04/24/2024	MRC, Smart Technology Solutions	Manage Printer Services	334.76
74691	04/24/2024	Mutual of Omaha	LTD/STD/Life Insurance 05/2024	6,501.21
74692	04/24/2024	Ramco Petroleum	Fuel	2,434.46
74693	04/24/2024	San Diego Friction Products	Weld on D-Rings (4) - T22	99.09
	04/24/2024		20' x 1/2" Equipment Chains (2)	469.73
74694	04/24/2024	San Diego Gas & Electric	Electric 03/2024- Cathodic Protection & T&D	(150.34)
	04/24/2024		Electric 03/2024 - Reservoirs	223.26
	04/24/2024		Electric 03/2024 - Pump Stations	11,565.93

Payment Number	Payment Date	Vendor	Description	Amount
	04/24/2024		Electric 03/2024 - Plants	51.98
74695	04/24/2024	Southern Counties Lubricants, LLC	Fuel 04/01/24 - 04/15/24	7,566.58
74696	04/24/2024	Spok, Inc	Pagers	50.97
74697	04/24/2024	The Vista Historical Society	Vista Historical Society Hall of Fame Luncheon - P Kuchinsky	60.00
	04/24/2024		Vista Historical Society Hall of Fame Luncheon - J MacKenzie	60.00
	04/24/2024		Vista Historical Society Hall of Fame Luncheon - R Vazquez (2)	120.00
74698	04/24/2024	Tifco Industries	Shop Supplies	292.40
74699	04/24/2024	Umpqua Bank	E Res Replacement & Pump Sta 2/24 & 3/24 -Retainage D2346	35,276.90
74700	04/24/2024	Underground Service Alert of Southern California	Safe Excavation Board Fees	153.74
	04/24/2024		New DigAlert Tickets (228)	409.00
74701	04/24/2024	UniFirst Corporation	Uniform Service	256.97
74702	04/24/2024	Verizon Wireless	Air Cards 03/13/24 - 04/12/24	152.04
74703	04/24/2024	West Coast Civil, Inc	Waterline Improvement 12/23 -Taylor/Airborne (TO 23-01)	2,520.00
	04/24/2024		Waterline Improvement 03/24 - Watson Way (TO 23-02)	920.00
	04/24/2024		Independence Way LLC Bid Preparation (TO 24-02)	840.00
74704	04/24/2024	TS Industrial Supply	Shovel Spade (2)	127.30
	04/24/2024		Towel Wypall X80 (5)	248.16
	04/24/2024		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	04/24/2024		Broom 24" Push (5)	313.93
	04/24/2024		Utility Bar 14" (1)	21.43
	04/24/2024		Shovel 4" Trench (2)	62.79
	04/24/2024		Cartridges MSA Comb for P100 6 per box (3)	516.35
	04/24/2024		Pry Bar 18" Rolling Head (3)	122.43
	04/24/2024		Shovel Round Point (3)	107.27
	04/24/2024		Mirror 3.25" Diameter Telescopic (2)	57.70
	04/24/2024		Mirror 2"x3.5" Telescopic (2)	53.26
	04/24/2024		Strap 1"x12' Ratchet (4)	81.79
	04/24/2024		Level 2' (1)	31.94
	04/24/2024		Lifter SS 24" Meter Lid (1)	49.96
	04/24/2024		Cutter 15 Copper 3/16" - 1 1/8" (1)	53.04
	04/24/2024		Locks 2029 Master (48)	774.20
	04/24/2024		4" x 19" Wire Brush / Wood Handle / 14" (4)	17.93
	04/24/2024		2" Black Pipe Wrap Tape / 100' / 10 Mil (24)	227.33
	04/24/2024		Gatorade/Lemon-Lime /2.12 oz /144 per box (1)	176.45
	04/24/2024		Sqwincher Fruit Punch / 0.6 oz / 50 per box (4)	125.57
	04/24/2024		Smart Fit Earplugs / SMF30 / 100 per box (1)	116.91
	04/24/2024		Chrome Hand Trowel / Wood Handle (12)	116.06
	04/24/2024		Striping Paint Asphalt Black #770 (12)	99.37
	04/24/2024		Striping Paint Orange #740 (12)	99.37

Payment Number	Payment Date	Vendor	Description	Amount
	04/24/2024		Striping Paint White #710 (12)	99.37
	04/24/2024		Electrical Tape / 0.75" x 60' / 7 Mil (40)	70.58
	04/24/2024		Stake Chasers / Blue / Bundles of 25 (8)	38.19
	04/24/2024		Striping Paint Blue #750 (12)	99.37
	04/24/2024		7 3/4" Stainless Steel Wire Brush (10)	26.63
74705	05/01/2024	Refund Check 74705	Customer Refund	165.18
74706	05/01/2024	A-1 Irrigation, Inc	Drill Bit	22.78
	05/01/2024		Weather Head	14.58
	05/01/2024		Caulking & Screws	37.81
74707	05/01/2024	Amazon Capital Services	Cell Phone Charger	17.30
	05/01/2024		Headache Rack, Mounting Kit, Dash/Seat Covers - Truck 17	614.05
	05/01/2024		Equipment Tie Down Chain Hooks - T22	28.34
	05/01/2024		Mounting Kit for Headache Rack - Truck 17	(144.38)
	05/01/2024		Warehouse Supplies	341.68
74708	05/01/2024	AquaTechnex, LLC	Application of Phycomycin & Eutrosorb - HABs	47,395.00
	05/01/2024		Eutrosorb - HABs	275,840.00
74709	05/01/2024	Bennett-Bowen & Lighthouse Inc	Strap Mount Kit/Adapter Brackets - Truck 17	85.18
74710	05/01/2024	Big Drip Plumbing	Meter Tie-Backs (5) - Independence Way	6,030.00
74711	05/01/2024	Boot World Inc	Footwear Program (2)	325.42
74712	05/01/2024	Brown and Caldwell	Flume Replacement Alignment Study 1/26/24 - 2/22/24	28,728.09
74713	05/01/2024	Bulli Ray Enterprise LLC	Dog Bite Prevention Training 04/23/24	7,390.00
74714	05/01/2024	CDW Government Inc	VMware vSphere Foundation 1 - Yr 2024-25	12,644.00
74715	05/01/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	5,890.00
	05/01/2024		Traffic Control - Camino Loma Verde/Tierra Del Cielo	8,265.00
	05/01/2024		Traffic Control - Independence Way	6,650.00
	05/01/2024		Traffic Control - Camino Loma Verde @ Grandview Rd	3,942.50
	05/01/2024		Traffic Control - Montgomery Dr	950.00
	05/01/2024		Traffic Control - Santa Clara Dr	2,992.50
	05/01/2024		Traffic Control - Rudd Rd	1,235.00
74716	05/01/2024	760Print	2024 eCCR Notice (15,500)	1,523.03
74717	05/01/2024	City Of Escondido	San Pasqual Underground Project 01/2024 - 03/2024	1,633.94
	05/01/2024		Escondido Canal Operating Cost 01/2024 - 03/2024	109,942.76
74718	05/01/2024	CleanCapital HC4 Borrower LLC	Solar Energy 03/2024	4,954.32
74719	05/01/2024	Core & Main	Adapter FH Brass 2.5"x.75" FHTxIPT (2)	35.72
	05/01/2024		Bushing 2x1.5 Brass (5)	64.95
	05/01/2024		Reducer 6x4 DI PO (1)	117.99
	05/01/2024		ElI 2" 90 Degree Brass (5)	121.78
	05/01/2024		ElI 2" Brass Street 90 Degree (5)	178.61
	05/01/2024		Fire Hydrant Spool 6x6 DI (2)	264.13

Payment Number	Payment Date	Vendor	Description	Amount
	05/01/2024		Adapter 2" Copper x MIP (12)	324.76
	05/01/2024		Adapter 6" DI POxFL (4)	640.84
	05/01/2024		Lid 8" Slotted Valve (VID) (300)	10,229.63
	05/01/2024		Lid 10" Slotted Valve (VID) (15)	979.94
74720	05/01/2024	Debbie Pratto	Property Rental for Staging	2,224.11
74721	05/01/2024	Diamond Environmental Services	Portable Restroom Service	102.64
	05/01/2024		Portable Restroom Service	95.01
74722	05/01/2024	Dudek	E Reservoir Replacement & Pump Station 02/2024	5,713.35
74723	05/01/2024	Ferguson Waterworks	Brass Parts - Controls Inventory	1,340.40
	05/01/2024		Coupling / 0.75" PVC / S x S / Sch 40 (5)	1.89
	05/01/2024		El / 1" / 90° / S x S / Sch 40 PVC (10)	8.12
	05/01/2024		8" Pipe Restrainer with T-Bolts (Sigma PWM-C8)(10)	660.33
	05/01/2024		6" Pipe Restrainer with T-Bolts (Sigma PWM-C6) (6)	237.07
	05/01/2024		Adapter / Male / 1" Copper (10)	76.21
	05/01/2024		Plug / 1" / Brass (3)	11.20
74724	05/01/2024	Fleet Pride	Torque Rod - Truck 22	320.02
74725	05/01/2024	Garda CL West, Inc	Armored Transport 05/2024	460.43
74726	05/01/2024	Hello Deli	Lunch 04/23/24 (4) - Engineer Interviews	68.50
74727	05/01/2024	Jackson & Blanc	Condensing Unit for AC System - Weir House	8,012.00
	05/01/2024		HVAC System Troubleshoot	673.35
	05/01/2024		Quarterly HVAC Maintenance	152.21
	05/01/2024		Quarterly HVAC Maintenance	3,440.29
74728	05/01/2024	Joe's Paving	Patch Paving	9,273.40
74729	05/01/2024	Ken Grody Ford Carlsbad	Diagnosed Engine Limp Mode - Truck 49	404.88
74730	05/01/2024	Leon Perrault Trucking & Materials	Trucking & Material 03/2024	16,086.25
74731	05/01/2024	Transwest Truck Center LLC	AC Compressor - Truck 22	306.26
	05/01/2024		AC Parts - Truck 22	156.54
74732	05/01/2024	McMaster-Carr Supply Company	Parts - E Reservoir	105.96
	05/01/2024		Hardware	164.41
74733	05/01/2024	NAPA Auto Parts	Filters (5)	56.97
74734	05/01/2024	NHA Advisors, LLC	Municipal Financial Advisor 02/2024 - 03/2024	4,893.75
74735	05/01/2024	North County Auto Parts	Bulb Socket	27.24
	05/01/2024		Oil	195.65
	05/01/2024		Supplies - Garage	46.71
	05/01/2024		Oil	45.34
	05/01/2024		Coolant	44.19
74736	05/01/2024	North County Industrial Park	Association Fees 05/2024	1,028.22
74737	05/01/2024	O'Reilly Auto Parts	Brake Parts - Truck 14	353.42
74738	05/01/2024	Pacific Pipeline Supply	18" C-905 (DR18) Pipe (400)	36,805.00

Payment Number	Payment Date	Vendor	Description	Amount
	05/01/2024		18" Nut Bolt & Gasket Kit (6)	662.49
	05/01/2024		18"PVC Def Coupling for C905 Pipe/Harco 150 psi (1)	4,287.78
	05/01/2024		18" PVC Repair Coupling for C905 Pipe Harco 150 psi (1)	3,843.96
	05/01/2024		18" / PO / 45° Ells (2)	2,866.46
	05/01/2024		18" x 12" Flg Tee (1)	2,150.93
	05/01/2024		18" x 6" PO x Flg Tee (1)	1,541.48
	05/01/2024		18" x 12" Flg Reducer (1)	1,002.40
	05/01/2024		18" x 1" PVC Saddle (1)	572.65
	05/01/2024		Angle Stops (5)	1,153.79
	05/01/2024		Gate Valve 6" FL R/W (3)	2,983.70
74739	05/01/2024	Pollardwater	D-Chlor Tablets	1,239.31
74740	05/01/2024	Quality Chevrolet	Diagnosis of ABS System - Truck 73	215.00
74741	05/01/2024	Ramona Disposal Service	Trash Service 04/2024	327.83
74742	05/01/2024	Rincon del Diablo MWD	MD Reservoir Water Service	36.13
74743	05/01/2024	San Diego Friction Products	Pintle Hitch - Truck 52	638.84
74744	05/01/2024	San Diego Gas & Electric	Gas 04/2024	788.94
	05/01/2024		Electric 04/2024 - Henshaw Buildings & Grounds	159.82
	05/01/2024		Electric 04/2024 - Henshaw Wellfield	13,755.29
	05/01/2024		Electric 04/2024 - VID Headquarters	4,085.04
74745	05/01/2024	SiteOne Landscape Supply, LLC	Drain - H Regulator	76.18
	05/01/2024		Plumbing Parts	100.91
74746	05/01/2024	Identifix, LLC	Identifix Subscription Renewal 04/17/24 - 07/17/25	1,428.00
74747	05/01/2024	State Water Resources Control Board	ELAP Amendment Fee	1,950.00
74748	05/01/2024	Shred-it	Shredding Service 03/2024	189.10
	05/01/2024		Shredding Service 04/2024	189.10
74749	05/01/2024	Stillwater Sciences	As-Needed HABs Consulting 03/2024	6,281.75
74750	05/01/2024	Summit Erosion Control	Gravel Bag / Poly / 30 lb / 3/4" (200)	389.70
	05/01/2024		Delivery Fee (1)	200.00
	05/01/2024		Pallet, Cardboard & Shrinkwrap (2)	43.30
74751	05/01/2024	Sunbelt Rentals	Fuel Credit	(13.42)
	05/01/2024		Concrete	355.37
	05/01/2024		Concrete - H Regulator	369.83
	05/01/2024		Concrete - H Regulator	544.81
74752	05/01/2024	The Centre for Organization Effectiveness	Supervisor Academy	899.00
74753	05/01/2024	Discount Tire	Tires (2) - Truck 32	215.68
	05/01/2024		Tires (2) - PP1	164.83
74754	05/01/2024	Bend Genetics, LLC	HABs Lab Analysis	3,576.00
74755	05/01/2024	Midas Service Experts	Tires (2) - Truck 63	261.71
	05/01/2024		Tire - Truck 56	192.70

Payment Number	Payment Date	Vendor	Description	Amount
74756	05/01/2024	UniFirst Corporation	Uniform Service	256.44
74757	05/01/2024	Verizon Wireless	Cell Phones 03/16/24 - 04/15/24	2,251.75
74758	05/01/2024	Vinje & Middleton Engineering Inc	Compaction Tests - Independence Way	592.50
74759	05/01/2024	Vulcan Materials Company and Affiliates	Cold Mix	2,745.73
74760	05/01/2024	TS Industrial Supply	Knocker Wrenches (2)	267.41
	05/01/2024		Shop Supplies	529.20
	05/01/2024		C-Clamp Set	141.13
74761	05/01/2024	Xerox Corporation	Xerox Maintenance & Supplies	376.54
74762	05/01/2024	Zuza LLC	Garage Work Order Sheets (80 pads)	732.85
Grand Total:				1,637,610.86



Agenda Item: 7

STAFF REPORT

Board Meeting Date: May 15, 2024
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SUMMARY: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).

Number of cases: 1



STAFF REPORT

Agenda Item: 8

Board Meeting Date: May 15, 2024
Prepared By: Lesley Dobalian
Approved By: Brett Hodgkiss

SUBJECT: LAKE HENSHAW / WARNER RANCH INSPECTION TOUR

RECOMMENDATION: Affirm the itinerary for the scheduled June 17, 2024 at 8:00 a.m. Board inspection tour of Lake Henshaw and the Warner Ranch.

PRIOR BOARD ACTION: The Board conducted its last periodic inspection tour of the Warner Ranch on September 29, 2021. At its meeting on March 20, 2024, the Board selected June 17, 2024 to conduct its annual inspection tour.

FISCAL IMPACT: None.

SUMMARY: Staff has prepared this draft itinerary for the tour which focuses on current relevant issues related to Lake Henshaw and the Warner Ranch. It also includes a stop at Edgehill Reservoir to receive an update on the reservoir and pump station replacement project.

ATTACHMENT: Draft Itinerary for Board Inspection Tour



**Board of Directors
2024 Inspection Tour**

Warner Ranch and Lake Henshaw

Draft Itinerary

Monday, June 17, 2024

Meet at VID offices at 8:00 am

1. Review itinerary
2. Depart around 8:30 am

Travel to Lake Henshaw and arrive around 9:40 am

3. Discuss Harmful Algal Bloom management
4. Visit potential site for field trial of oxygenation system
5. Inspect Lake Henshaw Resort
6. Depart around 10:40 am

Travel on Camino San Ignacio past Coyote Pasture to Eagle Rock and arrive around 11:10 am

7. Visit Coyote Pasture on the route to Eagle Rock
8. Visit Eagle Rock
9. Depart around 11:35

Travel to the Farmhouse 78 Café and arrive at 12:00 pm

10. Lunch
11. Depart around 1:15 pm

Travel to Edgehill (E) Reservoir and arrive around 2:30 pm

12. Visit reservoir site and receive project update
13. Depart around 3:00 pm

Return to VID offices at approximately 3:30 pm



Agenda Item: 9

STAFF REPORT

Board Meeting Date: May 15, 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.



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: May 15, 2024
Prepared By: Ranae Ogilvie
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: 10.B

Board Meeting Date: May 15, 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 *	CSDA Quarterly Meeting <i>May 16, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: May 9, 2024</i>	MacKenzie
2 *	Vista Historical Society Annual Meeting and Hall of Fame Induction <i>May 18, 2024; Shadowridge Country Club</i> <i>Reservation deadline: Closed</i>	Kuchinsky (R) MacKenzie (R) Vasquez (R)
3	Special Districts Legislative Days (CSDA) <i>May 21-22, 2024; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early Registration deadline: Closed; Cancellation deadline: Closed</i>	MacKenzie (R, H)
4 *	Vista Chamber Government Affairs <i>Jun. 6, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
5	Diamond Valley Lake Tour (MWD, Hosted by Director Miller) <i>Jun. 7, 2024; Diamond Valley Lake (1-day tour)</i> <i>Registration deadline: TBD</i>	Kuchinsky (R) MacKenzie (R)
6 *	Vista Chamber Government Affairs <i>Jul. 4, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
7	Southern California Water Coalition Quarterly Meeting <i>Jul. 26, 2024; Noon-2:00 p.m.; Downey, CA</i> <i>Registration deadline: None</i>	
8 *	Vista Chamber Government Affairs <i>Aug. 1, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
9 *	CSDA Quarterly Meeting <i>August 15, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	
10	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>	
11 *	Vista Chamber Government Affairs <i>Sept. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
12	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)
13 *	Vista Chamber Government Affairs <i>Oct. 3, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Western Groundwater Congress: A Sustainable Adventure (Groundwater Resources Association of California) <i>Oct. 7-9, 2024; Tahoe</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
15 *	Vista Chamber Government Affairs <i>Nov. 7, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
16	ACWA Fall Conference <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
17 *	Vista Chamber Government Affairs <i>Dec. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: TBD</i>	Kuchinsky ◇
18	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



STAFF REPORT

Board Meeting Date: May 15, 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:

- Fiscal Year 2025 Budget (June)
- Alta Vista Botanical Gardens 25th Anniversary resolution (June)
- Prepaid Board member expenses (June)
- Lake Appreciation Month (July)
- Communication and Engagement Plan



STAFF REPORT

Agenda Item: 12

Board Meeting Date: May 15, 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.



Agenda Item: 13

STAFF REPORT

Board Meeting Date: May 15, 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: 14

STAFF REPORT

Board Meeting Date: May 15, 2024
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: May 15, 2024
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION – LABOR NEGOTIATIONS

SUMMARY: Conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora, Frank Wolinski and Shallako Goodrick.