

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

June 5, 2019

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, June 5, 2019 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Brent Reyes, Water Conservation Specialist; Matt Atteberry, Engineering Services Manager; Greg Keppler, Engineering Project Manager; Mark Saltz, Water Resources Specialist; Jessica Sherwood, Water Resources Office Assistant; and Ramae Ogilvie, Administrative Assistant. General Counsel David Cosgrove was also present.

Other attendees: 2019 Watersmart Landscape Contest winner, Deborah Brandt was present for agenda Item 7.

3. PLEDGE OF ALLEGIANCE

Director Miller led the pledge of allegiance.

4. APPROVAL OF AGENDA

President MacKenzie stated that it was brought to her attention that the WaterSmart Landscape Contest winner, Deborah Brandt, was delayed in traffic so agenda Item 7 would be delayed until Ms. Brandt's arrival.

19-06-64	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as reordered.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

19-06-65 *Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 19-18 approving disbursements.*

A. Well field maintenance services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to renew the existing agreement with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps, for fiscal year 2020 in an amount not to exceed \$100,000.

B. Third Addendum to agreement with Horton, Knox, Carter & Foote for Special Counsel Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute a Third Addendum to the District’s agreement for services with Horton, Knox, Carter and Foote, LLP (HKCF) to extend the term of that agreement through fiscal year 2020.

C. Financial Report for the Nine Months Ended March 31, 2019

See staff report attached hereto. The Board noted and filed this Informational report concerning the financial condition of the District.

D. Quitclaim Deed

See staff report attached hereto. Staff recommended and the Board approve Quitclaim Deed (673) for a single-family residential lot line adjustment consisting of approximately 1.42 gross acres owned by Walcia Trust, located at 2016 Buena Creek Road, Vista (LN 2015-031; APNs 184-061-55, -56; DIV 5).

E. Minutes of the Water Sustainability Committee meeting on May 22, 2019

The Board noted and filed the minutes of the Water Sustainability Committee meeting on May 22, 2019.

F. Minutes of Board of Directors meeting on May 15, 2019

The minutes of May 15, 2019 were approved as presented.

G. Resolution ratifying check disbursements

RESOLUTION NO. 19-18

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 61622 through 61778 drawn on Union Bank totaling \$1,712,124.51.

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 5th day of June 2019.

8. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss commented that the table in the staff report entitled “Electrical Energy Use a VID Headquarters” showed a negative number under the “Current Month Production” column for “Power purchased from Direct Energy” because solar production exceeded the amount of power that needed to be purchased. He noted that the last time this occurred was in 2013.

Director of Engineering Randy Whitmann updated the Board regarding the Pechstein Reservoir roof repairs, stating there are 19-20 beams that will need repairs.

President MacKenzie noted that Ms. Brandt arrived during the above discussion so the Board would next entertain agenda Item 7.

7. 2019 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

See staff report attached hereto.

Water Resources Specialist Brent Reyes said that this is the seventh year of the District’s participation in the WaterSmart Landscape Contest. He noted that there were thirteen local agencies participating this year; the agencies promote the contest jointly but judge the entries and award their respective winners separately. As the District’s winner, Ms. Brandt will receive a \$250 gift certificate and an engraved plaque; her award winning landscape will be featured on the WaterSmart Landscape Contest website as well as on the District’s website and on a poster in the District’s lobby.

As members of the Water Sustainability Committee (Committee), Committee Chair Vásquez and Director Sanchez thanked the Ms. Brandt for her participation and commended her for her efforts. President MacKenzie presented Ms. Brandt with an engraved plaque and a gift card. Ms. Brandt thanked the Board and left the meeting.

9. CROSS-CONNECTION CONTROL

See staff report attached hereto.

Mr. Wolinski provided an overview of the item; he stated that a recent discussion with Board about the District’s requirement to install a backflow device prompted the Board to request a thorough review of the pertinent sections of the District’s Rules and Regulations (Policy) related to cross-connection control and backflow installation requirements. He stated that staff worked with General Counsel David Cosgrove to enhance and clarify the relevant language of the Policy as well as the language contained in the District’s Water Availability Letter. Mr. Wolinski reviewed the proposed revisions to the Policy and Water Availability Letter.

Mr. Wolinski stated that the revised language in the Water Availability Letter (Letter) is intended to provide customers with advanced notice that a development may trigger the requirement for the installation of a backflow prevention device. Mr. Cosgrove directed the Board’s attention to the final paragraph of the Letter, which contains a requirement that the project applicant notify affected District customers of the potential requirement; he noted that this must be done prior to project approval.

Director of Engineering Randy Whitmann reviewed the timing and process for issuing the Letter; he stated that the Letter is issued when a land use planning/permitting agency requests comments on a development project. Mr. Whitmann noted that the list of affected parties will not be determined until after

the hydraulic analysis is done, which is the first step in the plan check process for a development. President MacKenzie commented that she believed the letter that goes out to affected parties should be a form letter from Vista Irrigation District.

19-06-66 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved a revision to the District's Rules and Regulations pertaining to cross-connection control.*

10. CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 LEADERSHIP

See staff report attached hereto.

The Board discussed this matter briefly, and took the following action:

19-06-67 *Upon motion by Director Sanchez, seconded by Director Dorey, the Board of Directors adopted Resolution 19-19 nominating Director Richard Vásquez for re-election to an Association of California Water Agencies (ACWA) Region 10 Board Member position, by the following roll call vote:*

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

A copy of Resolution 19-19 is on file in the official Resolution Book of the District.

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

See staff report attached hereto.

Director Miller reported on the recent meeting of the San Diego County Water Authority (Water Authority) Board of Directors where the Board approved the design-build contract for the down-sizing of the Rancho Peñasquitos Hydroelectric Facility. He said the Board also adopted positions on a number of bills and renewed several consulting contracts. Director Miller said that Special Administrative and Finance Committee meetings will be held on June 11 and June 13 from 1:30 to 4:00 p.m. to review and discuss the budget, and a Special Board meeting has been scheduled on Tuesday, June 11th at 1:00 p.m. He added that the search for a new Water Authority General Manager is ongoing.

Mr. Hodgkiss said that it was reported in the local news that the equity in the Carlsbad Desalination Plant is potentially going to be sold to Standard Life Aberdeen; Poseidon will continue to operate the plant for the next five years. Mr. Hodgkiss said that it was also reported in the newspaper that Fallbrook Public Utilities District and Rainbow Municipal Water District were considering leaving the Water Authority in favor of receiving their water supply from Eastern Municipal Water District. Mr. Hodgkiss noted that these discussions are in their early stages; the Board discussed this matter briefly.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey reported that Steve Castaneda, the current Chair of the Council of Water Utilities (COWU) has indicated that he is considering changing the venue for future COWU meetings to the Butcher

Shop in Kearney Mesa with a later start time of 8:30 a.m. Director Dorey stated that he will not attend meetings of COWU at this venue because it's too far away.

Director Vásquez reported on his attendance at the recent meeting of the San Diego Chapter of the California Special Districts Association (CSDA) where the high school video contest awards were presented, two candidates for the upcoming CSDA Board election spoke about their respective candidacies, and a presentation was made by Garry Bonelli, Chairman of the Port of San Diego, regarding priorities to improve the San Diego Bay in 2019.

Director Sanchez reported that he attended the scholarship awards presentation at Vista High School representing the District in presenting the Vista Irrigation District Scholarship to one of this year's recipient. President MacKenzie requested that Director Sanchez, as Chair of the Public Affairs Committee (Committee), make a note of an item for future discussion by the Committee concerning the impact that a scholarship award may have on the amount of financial aid a student receives. More specifically, she said that it has come to her attention that the District's practice of sending the scholarship award check directly to the student's university may affect the level of funding for which the student may otherwise be eligible. Mr. Hodgkiss agreed and indicated that the issue had been called to staff's attention by a parent of a past scholarship award recipient. President MacKenzie acknowledged that the District adopted this practice to assure that the student uses the funds for his/her education, but suggested that perhaps there could be another way to verify that the student is enrolled and then send the check directly to the student instead of the school. Director Sanchez said that the Committee will discuss the issue.

President MacKenzie reported on her attendance at the recent Special Districts Legislative Days Conference where there was a briefing on topics affecting government finances, local services and infrastructure by Gabriel Petek, California Legislative Analyst, and Keely Bosler, California Director of Finance. President MacKenzie reported that she also met with the legislative analysts for legislators Toni Atkins, Todd Gloria, and Marie Waldron.

President MacKenzie reported on her attendance at the Association of California Water Agencies (ACWA) Legislative Committee meeting where the discussion centered primarily on the water tax.

Directors Dorey and Sanchez requested to attend the North County Coastal All Elected Officials reception on June 27, 2019 at the San Elijo Campus of MiraCosta College. Director Vásquez requested to attend the Urban Water Institute Annual Water Conference on August 14, 2019 in San Diego and the CSDA Quarterly Meeting on August 15, 2019 in San Diego.

19-06-68	<i>Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized Directors Dorey and Sanchez to attend the North County Coastal All Elected Officials reception on June 27, 2019 at the San Elijo Campus of MiraCosta College; and Director Vásquez to attend the Urban Water Institute Annual Water Conference on August 14, 2019 in San Diego, and the CSDA Quarterly Meeting on August 15, 2019 in San Diego.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss provided clarification regarding the upcoming agenda item concerning unauthorized water use, stating that this item will include a review of the pertinent sections of the District's Rules and Regulations as well as other materials to ensure that the consequences for making an unauthorized

connection to the District's water system are clearly stated. Mr. Hodgkiss indicated that the Buena Creek (HB) Reservoir Rehabilitation Project will also be forthcoming on a future agenda with a recommendation of how to proceed with this project.

14. COMMENTS BY DIRECTORS

President MacKenzie inquired about the status of the sale of surplus property owned by the District at 1951 Warmlands Avenue, Vista. Mr. Hodgkiss stated that the transaction is complete.

Upon inquiry by President MacKenzie about updates to the website, Mr. Hodgkiss stated that staff is working on adding a page to highlight capital improvements. He said that he is currently reviewing the content for the page and that it is expected to go live on the District's website in the near future.

15. COMMENTS BY GENERAL COUNSEL

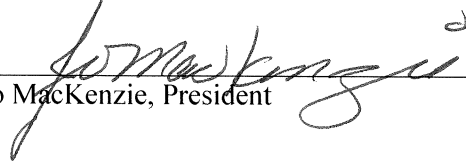
Mr. Cosgrove reported on a case, *Insana vs. Turlock Irrigation District (TID)*, in which the court upheld the TID's decision to discontinue water service for an owner who refused to remove pistachio trees that were planted within an easement for a TID pipeline. He stated that the Court agreed that this was an appropriate remedy for violation of the TID's rules.

16. COMMENTS BY GENERAL MANAGER

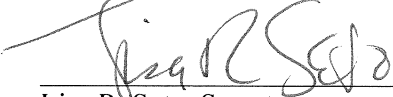
Mr. Hodgkiss reported on the disposition of the District's surplus properties. He stated that, in addition to the Warmlands property transaction being complete, escrow on the Pipeline Drive property had closed and the sale is complete. The Quitclaim Deed transferring ownership of surplus property located in Poway to the City of Poway had been finalized and is ready for the Board President's signature.

17. ADJOURNMENT

There being no further business to come before the Board, at 10:13 a.m. President MacKenzie adjourned the meeting to June 19, 2019 at 8:30 a.m.


Jo MacKenzie, President

ATTEST:



Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Board Meeting Date: June 5, 2019
Prepared By: Mark Saltz
Approved By: Brett Hodgkiss

SUBJECT: WELL FIELD MAINTENANCE SERVICES

RECOMMENDATION: Authorize the General Manager to renew the existing agreement with Hidden Valley Pump Systems, Inc. to provide as-needed services on the Warner Ranch to maintain wells and well pumps, for fiscal year 2020 in an amount not to exceed \$100,000.

PRIOR BOARD ACTION: On November 1, 2017, the Board authorized the General Manager to enter into an Agreement for Services with Hidden Valley Pump Systems, Inc. (HVPS) to provide as-needed services on the Warner Ranch to maintain wells and well pumps, in an amount not to exceed \$100,000. On May 16, 2018, the Board authorized the General Manager to renew the agreement with HVPS for an additional one-year term.

FISCAL IMPACT: Year to date expenditures under the current agreement, which expires June 30, 2019, total \$46,000; however, expenditure levels vary from year to year based on maintenance needs, some of which are not readily apparent, of the well field. Therefore, the agreement amount for fiscal year 2020 is proposed to remain at not to exceed \$100,000.

SUMMARY: The current agreement with HVPS expires on June 30, 2019. Per the terms of the agreement, the District has the option to renew the agreement for an additional one-year period. The authorization to renew the agreement will allow HVPS to continue to provide well field maintenance services on the Warner Ranch.

DETAILED REPORT: HVPS has been providing as-needed well field maintenance services to the District on the Warner Ranch for many years. HVPS has specialized equipment and the expertise for working on commercial wells in a ranch setting, and their proximity to the District's operations enables them to respond to emerging maintenance requirements in a timely and cost effective fashion. HVPS's familiarity with the District's unique operations and working conditions on the Warner Ranch reduces costs by eliminating the time needed to learn the District's system and greatly reducing the need for District staff time to assist HVPS. Due to HVPS's unique qualifications and history of satisfactory performance, District staff recommends renewing the agreement for fiscal year 2020.



STAFF REPORT

Board Meeting Date: June 5, 2019
Approved By: Brett Hodgkiss

SUBJECT: THIRD ADDENDUM TO AGREEMENT WITH HORTON, KNOX, CARTER & FOOTE FOR SPECIAL COUNSEL SERVICES

RECOMMENDATION: Authorize the General Manager to execute a Third Addendum to the District's agreement for services with Horton, Knox, Carter and Foote, LLP (HKCF) to extend the term of that agreement through fiscal year 2020.

PRIOR BOARD ACTION: On August 5, 2008, the Board authorized the General Manager to retain the services of HKCF as the District's Special Counsel for Indian water rights issues. On March 6, 2013, the Board authorized the General Manager to execute a new agreement with HKCF (Agreement) on a year-to-year basis until terminated by either party. On June 7, 2017, the Board authorized the General Manager to execute an addendum to the Agreement to retain the services of John Carter as the District's Special Counsel on matters pertaining to the San Luis Rey Indian Water Rights Settlement for \$12,000 per month during fiscal year 2018. The Board authorized extending the term of the Agreement with HKCF through fiscal year 2019 on May 16, 2018.

FISCAL IMPACT: \$144,000 plus reimbursable expenses.

SUMMARY: HKCF, and more specifically John Carter, has served as the District's Special Counsel on matters pertaining to Indian water rights since August 2008. Mr. Carter played an integral role in negotiating and crafting the San Luis Rey Indian Water Rights Settlement Agreement, the Implementing Agreement, the Local Entities' Agreement as well as securing the final disposition of the United States District Court cases. District staff has been handling the implementation of the aforementioned agreements; however, legal assistance has been required to address issues that have arisen during the implementation phase. The District will continue to need legal assistance in the upcoming fiscal year to address new that may arise as the implementation phase continues.

DETAILED REPORT: The Agreement with HKCF, as amended by the Second Addendum, expires on June 30, 2019. The Third Addendum would extend the term of the Agreement through June 30, 2020, leaving all provisions of the Agreement and First and Second addenda, including the current payment terms of \$12,000 per month plus reimbursable expenses, in full force and effect.

ATTACHMENTS: Third Addendum to Agreement
Agreement for Services and First and Second Addenda

THIRD ADDENDUM TO AGREEMENT FOR SERVICES BETWEEN
VISTA IRRIGATION DISTRICT AND HORTON, KNOX, CARTER & FOOTE, LLP

This Addendum, which shall become effective on July 1, 2019, constitutes an amendment to the Agreement for Services ("Agreement") entered into on or about March 6, 2013, by and between Vista Irrigation District ("VID" or "District") and Horton, Knox, Carter & Foote, LLP ("Attorney").

This Addendum amends the Agreement to change the term of the Agreement.

Specifically, paragraph 4, "Term of Agreement" is amended in its entirety to state:

This Agreement, as revised, shall terminate on June 30, 2020.

The provisions of this Addendum shall be controlling in the event of any discrepancies, inconsistencies or ambiguities between this Addendum and the rest of the Agreement and/or First and Second Addendums; all other provisions of the Agreement and First and Second Addendums are unaffected by this Addendum and shall remain in full force and effect.

Vista Irrigation District

By: _____

Name: _____

Title: _____

Date: _____

Horton, Knox, Carter & Foote LLP

By: _____

Name: _____

Title: _____

Date: _____

AGREEMENT FOR SERVICES
BETWEEN VISTA IRRIGATION DISTRICT AND
HORTON, KNOX, CARTER & FOOTE, LLP

This agreement is made and entered into as of March 6, 2013, by and between the VISTA IRRIGATION DISTRICT (hereinafter referred to as DISTRICT), and HORTON, KNOX, CARTER & FOOTE, LLP (hereinafter referred to as ATTORNEY, in view of the following facts:

A. The DISTRICT is in need of services for the following project: Special Water Rights Counsel (hereinafter referred to as "the Project").

B. ATTORNEY is duly licensed (where appropriate) and qualified to provide such services.

C. The purpose of this agreement is to establish the terms and conditions under which the DISTRICT will retain ATTORNEY to provide the services described herein.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. SERVICES

ATTORNEY shall provide the DISTRICT the services as described in the scope of work attached hereto as Exhibit A.

2. PAYMENT

The DISTRICT shall pay for such services in accordance with the fee schedule attached hereto as Exhibit B. ATTORNEY shall submit itemized monthly statements for services rendered. The DISTRICT shall pay the statements within thirty (30) days of receipt. Payments shall be subject to review for compliance by the DISTRICT with the requirements of this agreement, and shall be subject to a final audit upon completion of all services. No other compensation will be paid except for work done under a supplemental agreement approved under paragraph 11, "Changes in Work."

3. TIME OF PERFORMANCE

ATTORNEY shall perform such services in a prompt and timely manner in accordance with the activity schedule shown in Exhibit C. In the event that the activity schedule is not adhered to due to activities or factors beyond ATTORNEY'S reasonable control, such as strikes, lockouts, work slow down or stoppage, accidents, acts of God, ATTORNEY shall have additional time to complete the performance of its services as agreed upon in writing by both parties.

4. TERM OF AGREEMENT

This Agreement shall continue from year to year unless either party gives notification to the other to modify or terminate it in its entirety as outlined in paragraph 16.

5. STANDARD OF CARE

ATTORNEY'S services will be performed in accordance with generally accepted professional practices and principles. Additionally, ATTORNEY'S services will be performed in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing under similar conditions.

6. ASSIGNMENT AND SUB-ATTORNEY

ATTORNEY shall not assign, sublet or transfer this agreement or any rights under or interest in this agreement without the written consent of the DISTRICT, which may be withheld for any reason. Nothing contained herein shall prevent ATTORNEY from employing independent professional associates, subcontractors and investigators as ATTORNEY may deem appropriate to assist in the performance of services hereunder.

If ATTORNEY subcontracts any of the work to be performed under this agreement, ATTORNEY shall be as fully responsible to the DISTRICT for the acts and omissions of ATTORNEY's subcontractor and of the persons employed by the subcontractor, as ATTORNEY is for the acts and omissions of persons directly employed by ATTORNEY. Nothing contained in this agreement shall create any contractual relationship between any subcontractor of ATTORNEY and the DISTRICT. ATTORNEY shall bind every subcontractor and all persons employed by the subcontractor to the terms of this agreement applicable to ATTORNEY's work unless specifically noted to the contrary in the subcontract and approved in writing by the DISTRICT. It shall be the ATTORNEY's responsibility to confirm that each sub-ATTORNEY meets the minimum insurance requirements specified below.

7. STATUS OF THE ATTORNEY

ATTORNEY shall perform the services provided for herein as an independent contractor, and not as an employee of the DISTRICT. ATTORNEY shall be under control of the DISTRICT as to the result to be accomplished and not the means but shall consult with the DISTRICT as provided for in the scope of work.

The payment made to ATTORNEY pursuant to this agreement shall be the full and complete compensation to which ATTORNEY is entitled. The DISTRICT shall not make any federal or state tax withholdings on behalf of ATTORNEY. The DISTRICT shall not be required to pay any workers' compensation insurance on behalf of ATTORNEY.

8. CONFLICT OF INTEREST WAIVERS

This engagement relies upon the waivers of potential or actual conflicts of interest arising from representation of any entity or individual which might have an interest adverse to the DISTRICT, as executed by the DISTRICT, the Imperial Irrigation District and the City of Escondido in August, 2008, and attached as Exhibit D.

9. INTEGRATION

This agreement represents the entire understanding of the DISTRICT and ATTORNEY as to those matters contained herein. No prior oral or written understanding shall be of any force or effect with respect to those matters covered hereunder. This agreement may not be modified or altered except in writing signed by the DISTRICT and ATTORNEY.

10. DELIVERABLES

All original reports, models, data, notes, calculations, programming, estimates and other similar documents relating to the project (deliverables), shall, upon payment in full for the services described in this agreement be furnished to and become the property of the DISTRICT, except as otherwise provided in paragraph 16, "Termination or Abandonment."

11. CHANGES IN WORK

If changes in the work seem merited by ATTORNEY or the DISTRICT, and informal consultations with the other party indicate that a change is warranted, it shall be processed by the DISTRICT in the following manner: A letter outlining the changes shall be forwarded to the DISTRICT by ATTORNEY with a statement of estimated changes in fee or time schedule. An amended agreement shall be prepared by the DISTRICT and executed by both parties before performance of such services or the DISTRICT will not be required to pay for the changes in work. Such amended agreement shall not render ineffective or invalidate unaffected portions of this agreement.

12. COVENANTS AGAINST CONTINGENT FEES

ATTORNEY agrees that its firm has not employed or retained any company or person, other than a bona fide employee working for ATTORNEY, to solicit or secure this agreement, and that ATTORNEY has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon, or resulting from, the award or making of this agreement. For breach or violation of this provision, the DISTRICT shall have the right to annul this agreement without liability, or, at its discretion, to deduct from the agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fees, gift, or contingent fee.

13. INSURANCE

The ATTORNEY shall carry all insurance required by Federal, State, County and local laws. The ATTORNEY shall procure and maintain, during the life of the AGREEMENT, adequate worker's compensation, public liability and property damage insurance. The specific requirements for insurance as set forth in this article shall be considered as minimum requirements.

The ATTORNEY shall procure and maintain, during the life of this AGREEMENT, such commercial general liability and automobile liability insurance necessary to protect him and the DISTRICT from all claims for bodily injury, including accidental death and property damage claims arising from operations under this AGREEMENT. The DISTRICT shall be named as additional primary insured on the ATTORNEY's policy without offset against their existing insurance and the certificate of insurance shall include reference to such provisions.

Minimum Scope of Insurance

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001).
2. Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

Minimum Limits of Insurance

ATTORNEY shall maintain limits no less than:

1. General Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general and products-completed operations aggregate limit is used, either the general and products-completed operations aggregate limit shall apply separately to this project/location or the

general and products-completed operations aggregate limit shall be twice the required occurrence limit.

3. Employer's Liability: \$1,000,000 per occurrence for bodily injury or disease.
4. Professional Liability: \$1,000,000 per claim for negligent acts, errors or omissions of a professional nature.

Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the DISTRICT. At the option of the DISTRICT, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the DISTRICT, its officers, officials, employees and authorized volunteers; or the ATTORNEY shall provide a financial guarantee satisfactory to the DISTRICT guaranteeing payment of losses and related investigations, claim administration and defense expenses.

Other Insurance Provisions

The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

1. The DISTRICT, its directors, officers, employees, and authorized volunteers are to be covered as additional insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the ATTORNEY; and with respect to liability arising out of work or operations performed by or on behalf of the ATTORNEY including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the ATTORNEY's insurance using ISO endorsement CG2010, CG2033, or equivalent, or as a separate owner's policy.
2. For any claims related to this project, the ATTORNEY's insurance coverage shall be primary insurance as respects the DISTRICT, its directors, officers, employees, and authorized volunteers. Any insurance or self-insurance maintained by the DISTRICT, its directors, officers, employees, or authorized volunteers shall be excess of the ATTORNEY's insurance and shall not contribute with in.
3. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days' prior written notice by mail, has been given to the DISTRICT, except for non-payment of premium for which ten (10) days prior notice will be given. For purposes of this notice requirement, any adverse material change in the policy prior to its expiration shall be considered a cancellation. The ATTORNEY shall, upon demand of the DISTRICT, deliver to the DISTRICT all such policies of insurance and the receipts for payment of premiums thereon.

Acceptability of Insurers

NOTICE: To be acceptable, insurers must meet one of the following criteria:

A. Be an "admitted insurer" in the State of California for the classes of insurance required and, in accordance with the current A.M. Best Company Rating, have a policy holder's rating of "B+" or better and a financial rating of VII or better.

B. If not an "admitted insurer" in the State of California, for all of the classes of insurance required, have an agent for service of process in California and, in accordance the current A.M. Best Company Rating, have a policy holder's rating of "A-" or better and a financial rating of VII or better.

Verification of Coverage

ATTORNEY shall furnish the DISTRICT with original certificates and amendatory endorsements effecting coverage required by this clause. The endorsements should be on the standard ACORD insurance form or on another form approved by the DISTRICT, provided those endorsements or policies conform to the requirements. All certificates and endorsements are to be received and approved by the DISTRICT before work commences. The DISTRICT reserves the right to require, at any time, complete, certified copies of all required insurance policies, including endorsements affecting the coverage required by these specifications.

14. INDEMNITY - HOLD HARMLESS

ATTORNEY expressly warrants that the work to be performed pursuant to this agreement shall be performed in accordance with the standards specified in Article 5, Standard of Care. Where approval by the DISTRICT, the General Manager or other representative of the DISTRICT is indicated, it is understood to be conceptual approval only and does not relieve ATTORNEY of responsibility for complying with all laws, codes, and industry standards, or from liability for damages caused by negligent acts, errors, omissions, noncompliance with industry standards, or the willful misconduct of ATTORNEY or its subcontractors.

With regard to ATTORNEY's performance in connection with or incidental to the Project including its performance of professional services, to the fullest extent permitted by law, ATTORNEY agrees to defend, indemnify, protect and hold the DISTRICT and its officers, directors, employees, and authorized volunteers harmless from and against any and all liability, claims, damages, losses, expenses and other costs or injuries to any person or property, including costs of defense and attorneys' fees, which arise from or are connected with or are caused by the negligent acts or omissions or intentional misconduct of ATTORNEY or its subcontractors or their officers or employees, regardless of whether or not it is caused in part by any act or omission (including negligence) of a party indemnified hereunder. ATTORNEY's duty to indemnify and hold harmless shall not include any claims or liability arising from the sole negligence or willful misconduct of the DISTRICT, its officers, directors, authorized volunteers or employees, and further provided that, if a party indemnified hereunder is actively negligent, liability shall be determined based on principles of comparative fault.

15. LAWS AND VENUE

This agreement shall be construed and interpreted in accordance with the laws of the State of California. If any action is brought to interpret or enforce any term of this agreement, the proper venue for any such action is in a state or federal court in the County of San Diego, State of California. In the event of any such litigation between the parties, the prevailing party shall be entitled to recover all reasonable costs incurred, including reasonable attorneys' fees, as determined by the court.

16. TERMINATION OR ABANDONMENT

The DISTRICT has the right to terminate or abandon any portion or all of the work by giving ten (10) calendar days written notice. In such event, the DISTRICT shall be given title immediately to all original documents and products developed for that portion of the work completed and/or being abandoned. The DISTRICT shall pay ATTORNEY for services for any portion of the work being terminated which were rendered prior to termination. If said termination occurs prior to completion of any task of the project for which payment request has not been received, the fee for services performed during such task shall be based on an amount mutually agreed to by the DISTRICT and ATTORNEY for the portion of such task completed but not paid prior to said termination. The DISTRICT shall not be liable for any costs other than the fees or portions thereof which are specified herein.

ATTORNEY may terminate its obligation to provide further services under this agreement upon thirty (30) calendar days written notice only in the event of substantial failure by the DISTRICT to perform in accordance with the terms of this agreement through no fault of ATTORNEY.

17. NONDISCRIMINATION CLAUSE

ATTORNEYS doing business with the DISTRICT are expected to be equal opportunity employers who achieve or attempt to achieve parity in the representation of women and minorities in their work force.

ATTORNEY shall ensure equal employment opportunity for all persons, regardless of race, color, religion, sex, creed, national origin, ancestry, age, medical condition, sexual orientation, physical or mental disability, Vietnam-era veteran or special disabled veteran status, marital status or citizenship, within the limits imposed by law. These principles are to be applied by ATTORNEY in all employment practices including recruiting, hiring, transfers, promotions, training, compensation, benefits, layoffs, and terminations.

ATTORNEY agrees to comply with Title VII of the Civil Rights Act of 1964, as amended, the California Fair Employment Practices Act, the Americans and Disabilities Act of 1990, and any other applicable federal and state laws and regulations hereinafter enacted.

18. CONFORMITY TO LEGAL REQUIREMENTS

ATTORNEY shall cause all completed deliverables to conform to all applicable requirements of law: federal, state and local. All deliverables as herein required are the property of the DISTRICT, whether the work for which they are made be executed or not. In the event this contract is terminated, all deliverables shall be delivered to the DISTRICT. ATTORNEY shall have the right to make a copy of the deliverables for his/her records.

19. REPRODUCTION RIGHTS

ATTORNEY agrees that all patents and copyrights which arise from creation of the work pursuant to this contract shall be vested in the DISTRICT and hereby agrees to relinquish all claims to such patents and copyrights in favor of the DISTRICT.

20. PROHIBITED INTEREST

No official of the DISTRICT who is authorized in such capacity on behalf of the DISTRICT to negotiate, make, accept, or approve, or take part in negotiating, making, accepting, or approving this agreement, shall

become directly or indirectly interested personally in this contract or in any part thereof. No officer or employee of the DISTRICT who is authorized in such capacity and on behalf of the DISTRICT to exercise any executive, supervisory, or similar functions in connection with the performance of this contract shall become directly or indirectly interested personally in this contract or any part thereof.

21. SUCCESSORS OR ASSIGNS

All terms, conditions, and provisions hereof shall inure to and shall bind each of the parties hereto, and each of their respective heirs, executors, administrators, successors, and assigns.

22. CONFLICT OF INTEREST

ATTORNEY shall file a Conflict of Interest Statement with the Secretary of the Board of Directors if that is required by the DISTRICT's Conflict of Interest Code. ATTORNEY is responsible for determining if they are an "ATTORNEY" for purposes of the Political Reform Act and such code and for compliance with any applicable financial disclosure requirements.

ATTORNEY shall not make or participate in making or in any way attempt to use ATTORNEY's position to influence a governmental decision in which ATTORNEY knows or has reason to know ATTORNEY has a financial interest other than the compensation promised by this agreement. ATTORNEY represents that ATTORNEY has diligently conducted a search and inventory of ATTORNEY's economic interests, as defined in the regulations promulgated by the Fair Political Practices Commission, and has determined that ATTORNEY does not, to the best of ATTORNEY's knowledge, have an economic interest which would conflict with ATTORNEY's duties under this agreement. ATTORNEY will not have such interest during the term of this agreement. ATTORNEY will immediately advise the General Counsel of DISTRICT if ATTORNEY learns of an economic interest of ATTORNEY's during the term of this agreement.

23. ORGANIZATION

ATTORNEY proposes to assign John Penn Carter as Principal Attorney for this engagement, to provide supervision and have overall responsibility for this agreement for ATTORNEY. The Principal Attorney shall not be removed from the project or reassigned without prior approval of the DISTRICT. No subcontracting of these professional services shall be made without prior approval of the DISTRICT.

DISTRICT proposes to assign Roy Coox as Project Manager to provide overall responsibility for this agreement for DISTRICT.

24. NOTICE

Any notice or instrument required to be given or delivered by this agreement may be given or delivered by depositing the same in any United States Post Office, registered or certified, postage prepaid, addressed to:

Vista Irrigation District
1391 Engineer Street
Vista, CA 92081

Attn: Roy Coox, General Manager

ATTORNEY:
Horton, Knox, Carter & Foote, LLP
1221 West State Street
El Centro, CA 92243

Attn: John Penn Carter


and shall be effective upon the earlier of actual receipt or three (3) business days after having been deposited in the mail postage prepaid, registered, or certified.

25. SIGNATURES

The individuals executing this agreement represent and warrant that they have the legal capacity and authority to do so on behalf of their respective legal entities.

IN WITNESS WHEREOF, the parties have executed this agreement as of the date written above.

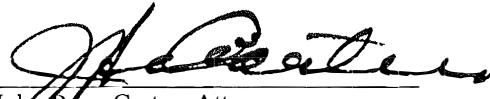
VISTA IRRIGATION DISTRICT

By: 
Roy A. Coox, General Manager

Date: March 6, 2013

ATTORNEY

Tax I.D. Number: 76-0841670

By: 
John Penn Carter, Attorney

Date: February 10, 2013

EXHIBIT A

SCOPE OF WORK

Duties

ATTORNEY will perform services for the DISTRICT on an as-needed basis. Duties and responsibilities shall include the following:

1. Attendance at meetings of the Board of Directors of the DISTRICT, as requested by the Board, for the purpose of providing legal services, status reports, and consultation;
2. Attendance at such other meetings, including negotiations sessions, as requested by the President, Board of Directors, General Manager, or other designee;
3. Preparation of draft agreement terms related to the San Luis Rey Indian water rights settlement, as well as documents, correspondence, proposals, resolutions, and the like concerning the DISTRICT'S water rights issues;
4. Preparation of written legal opinions on matters concerning the DISTRICT'S water rights, particularly as they relate to the settlement, at the request of the Board, General Manager or designee;
5. Analysis of proposed and enacted legislation, published legal opinions, and other matters that may have an impact on the operations of the DISTRICT related to water rights issues, particularly as they relate to the settlement process;
6. Consultation with DISTRICT staff and/or the DISTRICT'S General Counsel regarding legal questions, litigation, and other matters concerning DISTRICT business, as requested (that may not otherwise be covered by District agreements with other legal resources);
7. Engaging in negotiations among the Settlement Parties and other related entities as necessary to protect the District's interests in regards to the settlement; and
8. Such other activities as directed by the President, Board of Directors, General Manager, or other designee.

Restrictions

ATTORNEY shall not initiate a compromise, settlement or release of any litigation, claim, or arbitration in which the DISTRICT is involved, except as directed by the DISTRICT. ATTORNEY shall not represent the DISTRICT before any other governmental or non-governmental entity, whether federal, state or local, unless so directed by the DISTRICT.

Principal Attorneys

John Penn Carter will be the principal ATTORNEY assigned to handle the DISTRICT'S affairs as set forth in this Agreement. Other ATTORNEYS in the firm may be assigned to the DISTRICT'S work tasks at John Penn Carter's discretion, subject to approval by the DISTRICT.

Alternate Attorney

In the event that John Penn Carter is unavailable, the DISTRICT should contact the following ATTORNEYS (in the following order) to handle any work that needs immediate attention:

1. Orlando Foote
2. Mercedes Zaragoza Wheeler
3. Margarita Haugaard

EXHIBIT B
Fee Schedule

The DISTRICT will pay ATTORNEY according to the schedule of hourly rates set forth below.

SCHEDULE OF FEES:

John Penn Carter	\$375
Orlando B. Foote	\$350

ATTORNEY shall also be reimbursed for actual out-of-pocket expenses associated with this engagement, including expenses associated with travel to or outside of the region. Travel expenses will be reimbursed for actual travel costs only and not for travel time unless specifically spent on matters associated with this engagement.

EXHIBIT C

ACTIVITY SCHEDULE

The activity schedule will be determined by the DISTRICT's General Manager in consultation with the ATTORNEY.

EXHIBIT D

CONFLICT OF INTEREST WAIVERS

The attached Conflict of Interest Waivers have been executed by the DISTRICT, the Imperial Irrigation District, and the City of Escondido.

FIRST ADDENDUM TO AGREEMENT FOR SERVICES BETWEEN
VISTA IRRIGATION DISTRICT AND HORTON, KNOX, CARTER & FOOTE, LLP

This Addendum, which shall become effective on July 1, 2017, constitutes an amendment to the Agreement for Services ("Agreement") entered into on or about March 6, 2013, by and between Vista Irrigation District ("VID" or "District") and Horton, Knox, Carter & Foote, LLP ("Attorney").

This Addendum amends the Agreement to change the term of the Agreement, the amount/method/time of payment as stated in Exhibit B, and the termination provisions of paragraph 16.

Specifically, paragraph 2, "Payment" is amended in its entirety to state:

The District shall pay for such services, as defined herein, in accordance with Exhibit B of the Agreement. No other compensation will be paid except for work done under a supplemental agreement approved under paragraph 11, "Changes in Work."

Paragraph 4, "Term of Agreement" is amended in its entirety to state:

This Agreement, as revised, shall begin on July 1, 2017 and terminate on June 30, 2018.

The second paragraph of paragraph 16, "Termination or Abandonment," is amended in its entirety to state:

Attorney may withdraw with District's consent or for good cause or if permitted pursuant to the Rules of Professional Conduct of the State Bar of California and/or applicable law.

Exhibit B "Fee Schedule" of the Agreement is amended in its entirety to state:

In consideration of any and all services rendered under this Agreement (as such services are summarized in Exhibit A to the Agreement), the District shall pay Attorney, and Attorney agrees to accept in full payment therefore, a fixed monthly fee of \$12,000 payable monthly, by the 1st day of the following month. If the type or quantity of work changes substantially, both District and Attorney reserve the right to renegotiate the amount of the fee.

Attorney shall also be reimbursed for actual out-of-pocket expenses associated with this engagement, including expenses associated with travel to or outside of the region. Travel expenses will be reimbursed for actual travel costs only and not for travel time unless specifically spent on matters associated with this engagement. Attorney shall submit itemized statements for such expenses.

The provisions of this Addendum shall be controlling in the event of any discrepancies, inconsistencies or ambiguities between this Addendum and the rest of the Agreement; all other provisions of the Agreement are unaffected by this Addendum and shall remain in full force and effect.

Vista Irrigation District


By: Eldon Boone

Name: Eldon Boone

Title: General Manager

Date: June 7, 2017

Horton, Knox, Carter & Foote, LLP

By: 

Name: ~~John Penn Carter~~ ORLANDO B. Foote

Title: Attorney

Date: 6/9/17

SECOND ADDENDUM TO AGREEMENT FOR SERVICES BETWEEN
VISTA IRRIGATION DISTRICT AND HORTON, KNOX, CARTER & FOOTE, LLP

This Addendum, which shall become effective on July 1, 2018, constitutes a second amendment to the Agreement for Services ("Agreement") entered into on or about March 6, 2013, by and between Vista Irrigation District ("VID" or "District") and Horton, Knox, Carter & Foote, LLP ("Attorney").

This Second Addendum amends the Agreement to extend the term of the Agreement.

Specifically, paragraph 4, "Term of Agreement" is amended in its entirety to state:

The Agreement, as revised, shall terminate on June 30, 2019.

The provisions of this Second Addendum shall be controlling in the event of any discrepancies, inconsistencies or ambiguities between this Second Addendum and the rest of the Agreement and/or First Addendum; all other provisions of the Agreement and First Addendum are unaffected by this Second Addendum and shall remain in full force and effect.

Vista Irrigation District

By: Eldon Boone

Name: Eldon Boone

Title: General Manager

Date: 5/31/18

Horton, Knox, Carter & Foote LLP

By: [Signature]

Name: Orlando Foote

Title: Sr. Partner

Date: 6-15-18



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: June 5, 2019
Prepared By: Shallako Goodrick
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: FINANCIAL REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2019

RECOMMENDATION: Informational report concerning the financial condition of the District. No action will be required.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Attached for review by the Board of Directors is the Financial Report for the Nine Months Ended March 31, 2019. This report includes the following items:

FINANCIAL STATEMENTS

- Statements of Net Position
- Statements of Revenues, Expenses and Changes in Net Position

SPECIAL REPORTS

- Water Statistics Budget Comparison
- Revenue and Expense Budget Comparison
- Capital Outlay Comparison
- Property Revenues
- Legal Expenses

Overall, the District experienced a \$2.8 million operating gain, which is a decrease from the \$6.3 million operating gain for the same nine-month period in the previous year. The decrease is primarily attributable to lower water sales (11,342 acre feet compared to 12,519 acre feet for the same period in 2018) and less local water being produced (845 acre feet compared to 3,173 acre feet for the same period in 2018), which required a larger quantity of water be purchased from the San Diego Water Authority (11,247 acre feet compared to 10,182 acre feet for the same period in 2018) to meet customer demands.

The budget reports compare the actual results for the nine-month period ended March 31, 2019 with the *annual* budgeted amounts approved by the Board.

DETAILED REPORT: See attached Financial Report for the Nine Months Ended March 31, 2019.

The District’s reserves on March 31, 2019 were as follows:

Emergency and Contingency	\$ 9,000,000
Working Capital	10,000,000
Surplus Supplemental Water	1,789,946
Capital Improvement	<u>9,987,211</u>
Total Reserves	<u>\$30,777,157</u>

ATTACHMENT: Financial Report for the Nine Months Ended March 31, 2019



FINANCIAL REPORT
For the Nine Months Ended
March 31, 2019

(UNAUDITED)

VISTA IRRIGATION DISTRICT

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FINANCIAL STATEMENTS

VISTA IRRIGATION DISTRICT

STATEMENTS OF NET POSITION March 31, 2019 and June 30, 2018

ASSETS	3/31/19	6/30/18
Current Assets:		
Cash and cash equivalents	\$ 11,517,020	\$ 17,875,700
Investments	19,260,137	15,813,532
Accounts receivable, net	5,811,888	8,684,502
Taxes receivable	46,865	24,115
Accrued interest receivable	26,278	25,973
Inventories of materials and supplies	702,437	414,217
Prepaid expenses and other current assets	146,218	351,736
Total Current Assets	<u>37,510,843</u>	<u>43,189,775</u>
Noncurrent Assets:		
Capital assets:		
Depreciable assets, net of accumulated depreciation:		
Buildings, canals, pipelines, reservoirs and dams	86,425,706	83,740,622
Equipment	2,712,023	2,133,269
Henshaw pumping project	352,216	373,808
Nondepreciable assets:		
Land, franchises and water rights	6,001,127	6,001,127
Construction in progress	2,395,270	2,397,003
Total capital assets	<u>97,886,342</u>	<u>94,645,829</u>
Total Noncurrent Assets	<u>97,886,342</u>	<u>94,645,829</u>
Total Assets	<u>135,397,185</u>	<u>137,835,604</u>
DEFERRED OUTFLOWS OF RESOURCES		
Pension related	6,704,199	6,704,199
Other post-employment benefits related	94,646	94,646
Total Deferred Outflows of Resources	<u>6,798,845</u>	<u>6,798,845</u>
LIABILITIES		
Current Liabilities:		
Accounts payable	3,713,058	\$ 10,755,722
Deposits	606,650	320,715
Accrued expenses and other liabilities	2,136,613	3,072,647
Total Current Liabilities	<u>6,456,321</u>	<u>14,149,084</u>
Noncurrent Liabilities:		
Net pension liability	15,622,668	15,622,668
Net other post-employment benefits (OPEB) liability	547,421	547,421
Total Noncurrent Liabilities	<u>16,170,089</u>	<u>16,170,089</u>
Total Liabilities	<u>22,626,410</u>	<u>30,319,173</u>
DEFERRED INFLOWS OF RESOURCES		
Pension related	1,440,845	1,440,845
Other post-employment benefits related	143,990	143,990
Total Deferred Inflows of Resources	<u>1,584,835</u>	<u>1,584,835</u>
NET POSITION		
Net investment in capital assets	97,886,342	94,645,829
Unrestricted	20,098,443	18,084,612
Total Net Position	<u>\$ 117,984,785</u>	<u>\$ 112,730,441</u>

VISTA IRRIGATION DISTRICT

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION Nine Months Ended March 31, 2019 and Year Ended June 30, 2018

	3/31/19	6/30/18
OPERATING REVENUES		
Water sales	\$ 35,494,086	\$ 49,833,312
System fees	381,627	731,240
Property rentals	588,338	823,871
Other services	391,552	451,600
Total Operating Revenues	<u>36,855,603</u>	<u>51,840,023</u>
OPERATING EXPENSES		
Purchased water	17,224,162	22,569,140
Wages and benefits	10,285,916	14,461,797
Contractual services	2,663,464	4,292,413
Depreciation	2,351,317	2,968,997
Supplies	955,119	1,531,232
Professional fees	390,217	603,257
Power	373,305	405,854
Office and general	443,475	557,713
Insurance	293,284	543,145
Communications	41,004	53,326
Uncollectible accounts	14,314	31,211
Burden allocation	(972,456)	(1,433,392)
Total Operating Expenses	<u>34,063,121</u>	<u>46,584,693</u>
Operating Income	<u>2,792,482</u>	<u>5,255,330</u>
NONOPERATING REVENUES (EXPENSES)		
Property taxes	296,546	450,512
Investment income	615,195	346,063
Federal & state assistance	49,198	-
Gain on disposal of capital assets	67,577	19,210
Total Nonoperating Revenues	<u>1,028,516</u>	<u>815,785</u>
Income Before Contributed Capital	3,820,998	6,071,115
Contributed capital	1,433,346	1,315,564
Change in Net Position	<u>5,254,344</u>	<u>7,386,679</u>
Total Net Position - beginning	<u>112,730,441</u>	<u>105,343,762</u>
Total Net Position - ending	<u>\$ 117,984,785</u>	<u>\$ 112,730,441</u>



SPECIAL REPORTS

VISTA IRRIGATION DISTRICT

WATER STATISTICS BUDGET COMPARISON Nine Months Ended March 31, 2019 (In Acre Feet)

	Actual	Budget	Percentage of Budget
WATER SOURCES:			
Water Purchases	11,247	14,207	79%
Local Water	<u>845</u>	<u>3,393</u>	25%
Total Water Sources	<u><u>12,092</u></u>	<u><u>17,600</u></u>	69%
WATER SALES	<u><u>11,342</u></u>	<u><u>16,500</u></u>	69%

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Nine Months Ended March 31, 2019

	Actual	Budget	Percentage of Budget
OPERATING REVENUES			
Water sales:			
Single family	\$ 11,005,710	\$ 16,360,000	67%
Multiple family	3,613,616	5,650,000	64%
Irrigation	2,866,593	3,560,000	81%
Commercial	1,564,942	2,360,000	66%
Agricultural	1,254,143	1,820,000	69%
Industrial	789,236	1,120,000	70%
Government	581,097	750,000	77%
Mobile homes	506,309	700,000	72%
Unmetered	913	10,000	9%
Service charges	13,311,527	17,612,000	76%
Subtotal water sales	<u>35,494,086</u>	<u>49,942,000</u>	
System fees:			
Capacity	<u>381,627</u>	<u>1,200,000</u>	32%
Subtotal system fees	<u>381,627</u>	<u>1,200,000</u>	
Property rentals	588,338	738,300	80%
Other services:			
New installations	191,415	300,000	64%
Non construction services	<u>200,137</u>	<u>250,000</u>	80%
Subtotal other services	<u>391,552</u>	<u>550,000</u>	
Total Operating Revenues	<u>36,855,603</u>	<u>52,430,300</u>	70%
OPERATING EXPENSES			
Purchased water	17,224,162	22,552,500	76%
Wages and benefits:			
Salaries	6,248,332	8,220,000	76%
Employee health insurance	1,538,701	2,176,000	71%
PERS retirement	1,720,838	2,090,000	82%
FICA & medicare	463,442	580,000	80%
Retiree medical insurance	-	200,000	0%
Workers compensation	142,400	195,000	73%
Deferred compensation plan	82,220	95,000	87%
Life and disability insurance	64,262	89,200	72%
Uniforms	22,303	31,500	71%
Tuition reimbursement	481	4,000	12%
EAP counseling	2,937	3,000	98%
Unemployment insurance	-	2,000	0%
Subtotal wages and benefits	<u>10,285,916</u>	<u>13,685,700</u>	

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Nine Months Ended March 31, 2019

	Actual	Budget	Percentage of Budget
Contractual services	2,663,464	4,306,500	62%
Depreciation	2,351,317	3,058,000	77%
Supplies	955,119	1,306,400	73%
Professional fees:			
Consulting	191,233	420,400	45%
Legal	182,484	277,800	66%
Audit	16,500	25,000	66%
Subtotal professional fees	<u>390,217</u>	<u>723,200</u>	
Power	373,305	540,300	69%
Office and general:			
Fees and permits	138,353	145,500	95%
Computer hardware	82,148	95,000	86%
Postage	45,728	70,000	65%
Dues, subscriptions, and publications	45,185	48,800	93%
Training	25,346	48,100	53%
Employment related expense	30,593	42,700	72%
Travel	23,187	40,600	57%
Office supplies	13,930	22,700	61%
Printing	16,255	12,500	130%
Awards and contributions	1,380	9,500	15%
Computer software	21,370	4,200	509%
Subtotal office and general	<u>443,475</u>	<u>539,600</u>	
Insurance	293,284	434,000	68%
Communications	41,004	58,500	70%
Uncollectible accounts	14,314	28,000	51%
Burden allocation	(972,456)	(1,400,000)	69%
Total Operating Expenses	<u>34,063,121</u>	<u>45,832,700</u>	74%
Operating Income	2,792,482	6,597,600	42%
NONOPERATING REVENUES (EXPENSES)			
Property taxes	296,546	450,000	66%
Investment income	615,195	330,000	186%
Federal & state assistance	49,198	-	-
Gain on disposal of capital assets	67,577	-	-
Total Nonoperating Revenues	<u>1,028,516</u>	<u>780,000</u>	132%
Income Before Contributed Capital	<u>\$ 3,820,998</u>	<u>\$ 7,377,600</u>	52%

VISTA IRRIGATION DISTRICT

CAPITAL OUTLAY COMPARISON

March 31, 2019

	Budget Item #	Board Approved (Inception To Date)	Outlay To Date	Capital Outlay Remaining
ENGINEERING:				
E43 Regulator Relocation & Upgrade	10-02	150,000	53,288	96,712
AB Line Replacement	11-04	1,100,000	133,971	966,029
East Vista Way - Mason Road Pipeline	12-02	600,000	-	600,000
Flume - Siphon Replacement	15-03	1,300,000	65,883	1,234,117
Flume - Pressure Zone Loop	15-05	280,000	13,575	266,425
E Reservoir and Pump Station	16-04	600,000	118,026	481,974
Paseo Santa Fe Project	16-05	1,850,000	846,574	1,003,426
FY 2018 Main Replacement Program	18-01	4,500,000	4,021,645	478,355
Calle Maria Pipeline Extension	18-02	200,000	-	200,000
Vista Flume - Beehive Bench & Siphon	18-03	100,000	16,862	83,138
Lita Lane Pipeline Extension	18-04	81,000	-	81,000
HB Reservoir Rehabilitation	18-05	1,475,000	266,003	1,208,997
Camino Mateo Pipeline Extension & Intertie	18-07	20,000	32,770	-
FY 2019 Main Replacement Program	19-01	2,750,000	663,574	2,086,426
Pechstein Reservoir Rehabilitation	19-02	175,000	-	-
		<u>15,181,000</u>	<u>6,232,171</u>	<u>8,786,599</u>
FIELD SERVICES:				
Loader	18-09	170,000	145,818	-
Asphalt Grinder	18-10	135,000	133,721	-
Lobby Security Upgrade	18-12	48,000	-	48,000
Generator	19-03	165,000	-	165,000
Vehicles (2)	19-04	73,000	61,493	-
Excavator	19-05	66,000	66,635	-
Equipment Trailers (2)	19-06	50,000	49,757	-
Hydraulic Breaker	19-07	22,000	19,269	-
Chiller	-	-	-	145,686
		<u>729,000</u>	<u>476,693</u>	<u>358,686</u>

VISTA IRRIGATION DISTRICT

CAPITAL OUTLAY COMPARISON

March 31, 2019

	Budget Item #	Board Approved (Inception To Date)	Outlay To Date	Capital Outlay Remaining
INFORMATION TECHNOLOGY:				
Phone System	17-07	35,000	-	-
Hyper-Converged Compute and Storage System	19-08	95,000	73,240	-
Color Laser Printer/Scanners (2)	19-09	15,000	12,599	-
Plotter	-	-	-	6,207
		<u>145,000</u>	<u>85,839</u>	<u>6,207</u>
OPERATIONS:				
SCADA Control Panel (3)	18-17	110,000	77,424	-
Flow Control Facility	19-10	85,000	89,540	-
Regulator	19-11	21,000	20,248	-
Altitude and Seismic Valve Actuators	19-12	20,000	-	20,000
		<u>236,000</u>	<u>187,212</u>	<u>20,000</u>
WATER RESOURCES:				
Tractor Mower	19-13	36,000	34,048	-
Motor Well 29A	-	-	6,583	-
Motor Well 34A	-	-	8,268	-
Box Scraper	-	-	-	5,495
		<u>36,000</u>	<u>48,899</u>	<u>5,495</u>
		<u>\$ 16,327,000</u>	<u>\$ 7,030,814</u>	<u>\$ 9,176,987</u>

VISTA IRRIGATION DISTRICT

PROPERTY REVENUES

Nine Months Ended March 31, 2019 and Year Ended June 30, 2018

	3/31/19	6/30/18
Hein Hettinga	\$ 183,411	\$ 235,335
Department of Defense - Navy 2nd lease	75,229	97,729
My Country Club, Inc.	62,857	99,286
Department of Defense - Navy	42,347	55,012
Crown Castle - Cabrillo Circle	36,281	47,013
T-Mobile - Lupine Hills	36,194	46,922
Crown Castle GT Co.	30,637	39,855
Cingular Wireless/AT&T	30,363	39,314
Lake Henshaw Resort, Inc.	24,235	59,967
Verizon Wireless	15,315	19,757
Crown Castle - Vista Towers	13,965	17,990
Puerta La Cruz	10,800	13,236
Sempra Energy	9,426	12,063
Mendenhall Cattle Company, Inc.	7,091	12,639
Sprint	5,032	19,514
Charles Chester Taylor	1,650	1,650
County of San Diego - Warner Pit	1,645	59
AECOM Technical Services	1,000	-
Department of Agriculture	500	500
Vallecitos Water District	360	360
Noll Seeds	-	5,315
CalFire	-	355
	<hr/>	<hr/>
TOTAL PROPERTY REVENUES	<u>\$ 588,338</u>	<u>\$ 823,871</u>

VISTA IRRIGATION DISTRICT

LEGAL EXPENSES

Nine Months Ending March 31,2019

General Legal Fees

Liebert, Cassidy & Whitmore	General	30,645	
Rutan & Tucker LLP	General	<u>43,839</u>	
			\$ 74,484

Water Rights Legal Fees

Horton, Knox, Carter & Foote	Indians	<u>108,000</u>	
			<u>108,000</u>

Total Legal Costs (9 months)			\$ <u>182,484</u>
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Total Budgeted Legal Costs (12 months)			\$ <u>277,800</u>
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STAFF REPORT

Agenda Item: 6.D

Board Meeting Date:	June 5, 2019
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: QUITCLAIM DEED

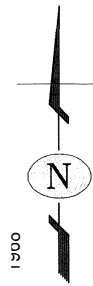
RECOMMENDATION: Approve Quitclaim Deed (673) for a single-family residential lot line adjustment consisting of approximately 1.42 gross acres owned by Walcia Trust, located at 2016 Buena Creek Road, Vista (LN 2015-031; APNs 184-061-55, -56; DIV 5).

PRIOR BOARD ACTION: On January 17, 2018, the Board accepted Grant of Right of Way (W63) via parcel map for this project.

FISCAL IMPACT: None.

SUMMARY: The owner, Walcia Trust, is in the process of a lot line adjustment for two separate parcels on 1.42 gross acres located at 2016 Buena Creek Road (APNs 184-061-55, -56). The lot line adjustment eliminates future private road across the property; therefore, a District easement for future water facilities is no longer needed. Acceptance of the Quitclaim will allow the owner to proceed with the development of their project.

ATTACHMENT: Map



1:500

A WAY
50)

3710-674
1980
1"

3710-680
1979
5/8"

APN 184-061-56
PARCEL 2
OF PM 21600
0.870 AC GROSS
0.720 AC NET

APN 184-061-55
PARCEL 1
OF PM 21600
0.545 AC GROSS
0.392 AC NET

3712-045
2014

ROAD

CREEK

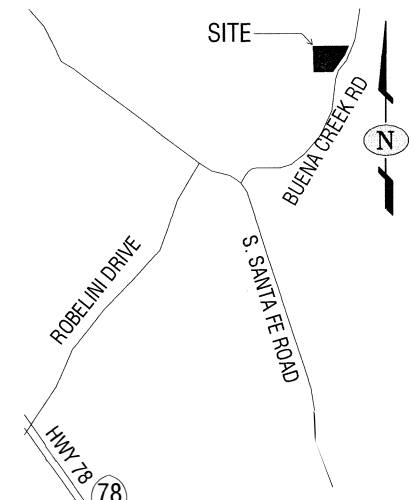
BUENA

3712-060
2025

TSA95

3712-040
2015
5/8"

3712-030



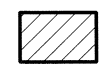
VICINITY MAP

NO SCALE

ENGINEER:
EXCEL ENGINEERING
440 STATE PLACE
ESCONDIDO, CA 92029
(760) 745-8118

OWNER:
WALCIA TRUST
ATTN: ROBERTO GARCIA
2016 BUENA CREEK ROAD
VISTA, CA 92084

LEGEND



QUITCLAIM DEED 673
OF 20' WATER EASEMENT TO
VISTA IRRIGATION DISTRICT
(W63) VIA PARCEL MAP 21600

VISTA IRRIGATION DISTRICT

QUITCLAIM DEED 673

OF GRANT OF RIGHT OF WAY W63

APN 184-061-55, -56		T.B. 1088-C2
SCALE NTS		L.N. 2015-031
APPD. BY <i>mt</i>	DATE 5/28/19	W.O.
DRAWN BY JB/PD	DATE 5/28/19	
SHEET 1 OF 1	MAP I18	

REVISED: 5/28/19 Jeanette Bradshaw
Z:\Engineering\JOBS\LN-Jobs\LN2015\ln2015-031 Waldrop\ln2015-031 -esmt.dwg



Cash Disbursement Report

Payment Dates 05/02/2019 - 05/22/2019

Payment Number	Payment Date	Vendor	Description	Amount
61622-61623	05/15/2019	Refund Checks 61622-61623	Customer Refunds	116.13
61624-61631	05/15/2019	Refund Checks 61624-61631	Customer Refunds	1,634.00
61632-61633	05/15/2019	Refund Checks 61632-61633	Customer Refunds	4,184.39
61634	05/15/2019	ACWA/JPIA	Medical & Dental Insurance 06/2019 - Cobra	859.93
	05/15/2019		Medical & Dental Insurance 06/2019 - Cobra	792.40
	05/15/2019		Medical & Dental Insurance 06/2019 - Cobra	69.09
	05/15/2019		Medical & Dental Insurance 06/2019 - Cobra	69.09
	05/15/2019		Medical & Dental Insurance 06/2019 - Cobra	33.72
	05/15/2019		Medical & Dental Insurance 06/2019 - Employees	159,780.47
	05/15/2019		Medical & Dental Insurance 06/2019 - Retirees	45,051.14
	05/15/2019		Medical & Dental Insurance 06/2019 - P Dorey	1,576.55
	05/15/2019		Medical & Dental Insurance 06/2019 - R Vasquez	1,576.55
	05/15/2019		Medical & Dental Insurance 06/2019 - J MacKenzie	1,821.57
	05/15/2019		Medical & Dental Insurance 06/2019 - M Miller	1,821.57
	05/15/2019		Medical & Dental Insurance 06/2019 - P Sanchez	1,821.57
61635	05/15/2019	Line-X of Escondido	Fold out Bed Access Side Steps	601.25
61636	05/15/2019	Amazon Capital Services	WWAN Card	11.00
	05/15/2019		SCADA Laptop	743.55
	05/15/2019		Miniature Basic Switch (3)	21.48
	05/15/2019		Digital Voice Activated Recorder	35.55
	05/15/2019		Ear Plug Station	91.98
	05/15/2019		Rubber Number Stamp	14.06
61637	05/15/2019	Aquajet Art	ERT Meter Brackets (420)	1,357.65
61638	05/15/2019	AT&T	3680/CALNET3 3/13/19 - 4/12/19 - Phones	364.63
	05/15/2019		0230/CALNET3 3/13/19 - 4/12/19 - Teleconference	3.94
	05/15/2019		Data Service	698.93
	05/15/2019		SIP Trunks	417.22
61639	05/15/2019	Benjamin Harris	Reimburse Postage	5.00
61640	05/15/2019	Canon Solutions America, Inc	Copier Maintenance	19.65
61641	05/15/2019	CI Solutions	ID Cards	100.55
61642	05/15/2019	CDW Government Inc	VShere ENT Support Renewal	7,780.80
	05/15/2019		VCenter STD Support Renewal	4,053.10

Payment Number	Payment Date	Vendor	Description	Amount
	05/15/2019		VMware Standard License Support	3,366.48
	05/15/2019		VMware vSphere Standard License	3,709.88
	05/15/2019		25 Cisco AnyConnect License	234.00
	05/15/2019		Samsung 860 SSDs	202.03
61643	05/15/2019	Cecilia's Safety Service Inc	Traffic Control - S Melrose Dr	3,405.00
	05/15/2019		Traffic Control - Warmlands Ave/Vista Grande Dr	5,800.00
	05/15/2019		Traffic Control - Camino Ciego Court	1,360.00
	05/15/2019		Traffic Control - Hacienda Dr	1,360.00
	05/15/2019		Traffic Control - Camino Ciego Court	2,947.50
	05/15/2019		Traffic Control - Melrose Dr	4,227.50
	05/15/2019		Traffic Control - Warmlands Ave/Vista Grande Dr	6,170.00
61644	05/15/2019	City of Vista	Permit Fees 01/2019 - 03/2019	14,370.00
	05/15/2019		South Santa Fe Phase II -Reimburse for Construction 9/18	97,232.50
61645	05/15/2019	Coast Equipment Rentals	Rental of Mower	1,958.51
61646	05/15/2019	Core & Main	Steel Couplings	13.53
	05/15/2019		Ductile Iron Spools (2)	679.09
	05/15/2019		Gate Valve 12" POxFL R/W (1)	1,804.67
	05/15/2019		Deflection Couplings (6)	412.44
	05/15/2019		Deflection Couplings (14)	962.35
	05/15/2019		6" Ductile Iron Flanges	268.46
	05/15/2019		Adapter 10" DI FLxPO (5)	719.86
	05/15/2019		Adapter 4" DI FLxPO (6)	324.75
	05/15/2019		Reducer 10x6 DI FL (1)	152.63
	05/15/2019		Reducer 4x3 DI FL (2)	92.12
	05/15/2019		EII 6" DI FL 90 Degree (3)	312.90
	05/15/2019		Deflection Couplings (8)	547.37
	05/15/2019		Deflection Couplings (12)	821.06
	05/15/2019		Fire Hydrant Spool 6x12 DI (5)	402.96
	05/15/2019		Deflection Couplings (6)	412.44
	05/15/2019		Deflection Couplings (14)	962.35
61647	05/15/2019	Department of Consumer Affairs	CPA Renewal Fee	120.00
61648	05/15/2019	Department of Forestry & Fire Protection	Weed and Brush Abatement	453.88
61649	05/15/2019	Diamond Environmental Services	Portable Restroom Service	113.02
	05/15/2019		Portable Restroom Service	80.01
	05/15/2019		Stationary & Portable Restroom Service	331.63
61650	05/15/2019	Dion International Trucks, LLC - San Marcos	Waterpump, Thermostat, Coolant - Truck 52	325.33
61651	05/15/2019	Direct Energy	Electric 04/2019 - VID	14.33

Payment Number	Payment Date	Vendor	Description	Amount
	05/15/2019		Electric 04/2019 - Henshaw Buildings & Grounds	307.61
	05/15/2019		Electric 04/2019 - Henshaw Well Field	1,564.41
	05/15/2019		Electric 04/2019 - T & D / Cathodic Protection	34.12
	05/15/2019		Electric 04/2019 - Reservoirs	17.34
	05/15/2019		Electric 04/2019 - Pump Stations	3,979.81
	05/15/2019		Electric 04/2019 - Treatment Plants	45.02
61652	05/15/2019	Don Smith	Reimburse - Civil Engineering License Renewal	115.00
61653	05/15/2019	Drug Testing Network Inc	Post Accident Test	95.95
61654	05/15/2019	EDCO Waste & Recycling Services Inc	Trash & Recycle Service 04/2019	212.05
	05/15/2019		40yd Dumpster @ VID Headquarter	897.15
61655	05/15/2019	Electrical Sales Inc	Solar Panel Mounts	310.81
	05/15/2019		Lighting Ballasts (3)	70.93
	05/15/2019		Lighting Ballasts (3)	(70.93)
	05/15/2019		Lighting Ballast (1)	35.25
61656	05/15/2019	Fastenal Company	Bolts & Lock Nuts	18.71
	05/15/2019		Nylock Nuts	1.09
61657	05/15/2019	Ferguson Waterworks	Brass Fittings	853.03
	05/15/2019		Claval Maintenance Components	2,519.00
	05/15/2019		Pipe Lube 5 gal- Phoenix 505 (6)	440.04
	05/15/2019		Coupling 8" Deflection C900 (25)	1,732.00
61658	05/15/2019	Fleet Pride	Tie Down Chains, Hand Soap	164.15
61659	05/15/2019	Fredricks Electric Inc	Replaced Lighting Ballasts	454.63
	05/15/2019		Electric Panel Replacement	3,350.00
	05/15/2019		Replaced Lighting Ballast	770.00
61660	05/15/2019	Glennie's Office Products Inc	Office Supplies	281.34
	05/15/2019		Office Supplies	318.15
	05/15/2019		Office Supplies	70.11
	05/15/2019		Office Supplies	320.15
	05/15/2019		Office Supplies	58.44
61661	05/15/2019	Grainger	Wire Labeler Ribbon	64.75
	05/15/2019		Hand Truck	85.83
	05/15/2019		Pull Handles	10.18
	05/15/2019		"Spill Kit" Decals (6)	23.28
	05/15/2019		Air Compressor Pump	1,672.43
	05/15/2019		First Aid Supplies	70.07
	05/15/2019		Intrusion Switch, Float Switch	157.77
	05/15/2019		Fluorescent Light Bulbs (16)	135.09

Payment Number	Payment Date	Vendor	Description	Amount
	05/15/2019		First Aid Supplies	67.35
61662	05/15/2019	Hach Company	Sc200 Controller Repair	125.57
61663	05/15/2019	Hawthorne Machinery Co	Tail Lenses - B20	18.81
	05/15/2019		Hydraulic Quick - L4	262.29
61664	05/15/2019	HF Scientific Inc	DPD Free Reagents	200.15
61665	05/15/2019	Hidden Valley Pump Sys Inc	Pump & Motor - Well 13A	4,144.08
61666	05/15/2019	Home Depot Credit Services	Cordless Drill Motor	345.32
	05/15/2019		Lock, Screws	28.98
	05/15/2019		Electrical Coupling	9.03
	05/15/2019		Crack Seal	114.94
	05/15/2019		Floor Prep Material	70.67
	05/15/2019		Underground Conduit Parts	52.33
	05/15/2019		Gap Filler, Pre-Mixed Concrete Patch, PVC Pipe	184.62
	05/15/2019		Masonry Bit	43.27
	05/15/2019		Saw Blades, Brushes, Gloves, Wire Connectors	159.37
	05/15/2019		Regulator Maintenance Cleaning Supplies	118.42
	05/15/2019		Pressure Reducing Valve	103.90
	05/15/2019		Plywood	218.20
	05/15/2019		Concrete 60lb bags (112)	394.40
	05/15/2019		Concrete 60lb bags (56)	232.84
61667	05/15/2019	HUB Construction Specialties	Pull Starters (2)	77.75
61668	05/15/2019	Joe's Paving	Patch Paving	5,940.00
	05/15/2019		Patch Paving	2,415.70
	05/15/2019		Patch Paving	1,301.20
61669	05/15/2019	Lawnmowers Plus Inc	Weed Whip String	127.00
	05/15/2019		Weed-Whips (3)	1,603.19
	05/15/2019		Weed Whip Line	79.71
	05/15/2019		Parts for Weed Whips	207.70
61670	05/15/2019	Lightning Messenger Express	Messenger Service 04/26/19	70.00
61671	05/15/2019	Major League Pest	Monthly Pest Control	93.00
61672	05/15/2019	Mallory Safety and Supply, LLC	Gloves Rubber Nitrile XL 100 per box) (30)	318.26
	05/15/2019		Boots 13 Knee-high Steel Toe (2)	25.87
	05/15/2019		Boots 11 Knee-high Steel Toe (2)	25.87
	05/15/2019		Gloves Rubber Nitrile LG 100 per box (26)	275.82
	05/15/2019		Boots 11 Knee-high Steel Toe (1)	12.94
	05/15/2019		Gloves Rubber Nitrile LG 100 per box (4)	42.43
	05/15/2019		Hat Hard Full Brim with Rat HG (25)	477.65

Payment Number	Payment Date	Vendor	Description	Amount
	05/15/2019		Headhunter SPF30 Spray Sunscreen (24)	272.79
	05/15/2019		Honno-SMF30 Smart fit Corded Plug (2)	188.36
61673	05/15/2019	Marlene Kelleher	Computer Purchase Program 05/2019	1,500.00
61674	05/15/2019	Mission Resource Conservation District	Home Water Use Evaluation 04/2019 (1)	32.00
61675	05/15/2019	Moody's	Dump Fees (2)	400.00
	05/15/2019		Dump Fees (4)	800.00
	05/15/2019		Dump Fee (1)	200.00
	05/15/2019		Dump Fees (3)	600.00
	05/15/2019		Dump Fee (1)	200.00
	05/15/2019		Dump Fees (3)	600.00
	05/15/2019		Dump Fees (8)	1,600.00
61676	05/15/2019	VelocityEHS	MSDS Management HQ Account Renewal	2,479.00
61677	05/15/2019	North County Auto Parts	Shock Absorbers (2) - Truck 61	225.79
	05/15/2019		Filters, Wiper Blades, DEF Fluid, Coolant, Air Hose	182.24
	05/15/2019		Hydraulic Filter - B16	36.01
	05/15/2019		Air Filter - B21	43.97
	05/15/2019		Radiator Hose - Truck 52	44.37
	05/15/2019		Tune up parts & Filters	378.67
61678	05/15/2019	O'Reilly Auto Parts	Valve Stem Extensions (6)	97.43
	05/15/2019		Valve Caps, Pins & Clips, Receiver Bushing	51.92
	05/15/2019		Vehicle Lift Adapters	454.64
	05/15/2019		Brake Pads - Truck 33	65.32
61679	05/15/2019	Pacific Pipeline Supply	Pipe 6" PVC DR-14 C900 (20)	129.90
	05/15/2019		Ball Valve 2" FPT x FPT (3)	168.87
	05/15/2019		Pipe 8" PVC DR-14 C900 (20)	216.50
	05/15/2019		Grease No-Oxide, 1 gal (8)	320.42
	05/15/2019		Service Saddle 12x2 C900 PVC (4)	861.67
	05/15/2019		Sleeve 12" Galvanized Top Sections (40)	995.90
	05/15/2019		Visqueen Black 20'x100'x.006 (12)	1,273.02
	05/15/2019		Tubing 2" Copper Soft 20' (100)	1,407.25
	05/15/2019		Ball Meter Valve 2" FLG X FIP DD & Lockwing (30)	7,112.03
	05/15/2019		1" PVC Sch 40 SxT Male Adapters 50/box (1)	18.94
	05/15/2019		1" PVC Sch 40 SxS 90 degree Ell 50/box (1)	21.65
	05/15/2019		3/4 x CL Brass Nipple (10)	21.65
	05/15/2019		5/8 x 2-1/2 Brass Bolts (100)	541.25
	05/15/2019		Meter Gaskets 1" x 1/8 (thick) (100)	27.06
	05/15/2019		Ell 3/4" Brass 90 degree 5/bx (1)	27.06

Payment Number	Payment Date	Vendor	Description	Amount
	05/15/2019		Fire Hydrant "Not in Service" Bags (4 packs of 8 bags)	281.45
	05/15/2019		2"PVC Sch 80 Threaded Cap 10/box (2)	173.20
	05/15/2019		Ell 1" Brass 90 degree 5/bx (1)	37.89
	05/15/2019		4" PVC Sch 80 Threaded Plug (1)	155.88
	05/15/2019		3/4" Brass 90 degree Ell (10)	54.13
	05/15/2019		2" Black Weld Coupling (thick) (10)	108.25
	05/15/2019		2" PVC Sch 40 SxS 45 degree Ell 25/box (2)	75.78
	05/15/2019		Angle Stops (4)	534.69
	05/15/2019		Dip Spool	223.02
61680	05/15/2019	Pacific Safety Center	Respirator Training & Fit Testing	1,795.00
61681	05/15/2019	Parkhouse Tire Inc	Tire - Truck 7	510.74
61682	05/15/2019	Benetrac	Employee Benefits Tracking 05/2019	400.00
61683	05/15/2019	Paychex of New York LLC	Onboarding/Recruiting Service	412.50
61684	05/15/2019	Powerland Equipment, Inc	Push Rod for Mower	6.84
61685	05/15/2019	Richard Brady & Associates, Inc	Pechstein Roof Repairs Design 03/2019	5,933.68
	05/15/2019		HB Reservoir Rehab Design 03/2019	68,970.92
61686	05/15/2019	Rincon del Diablo MWD	MD Reservoir Water Service	39.90
61687	05/15/2019	S & J Supply Company Inc	Regulator Maintenance Supplies	740.43
	05/15/2019		Diaphram Washer	232.75
61688	05/15/2019	San Diego Chapter-CSDA	Quarterly Meeting 5/16/19 - R Vasquez	30.00
	05/15/2019		Quarterly Meeting 5/16/19 - B Hodgkiss	30.00
61689	05/15/2019	San Diego Gas & Electric	Gas Use 04/2019	576.96
	05/15/2019		Electric 04/2019 - Henshaw Buildings & Ground	427.04
	05/15/2019		Electric 04/2019 - Well Field	8,818.03
	05/15/2019		Electrical Transmission 04/2019	2,189.80
	05/15/2019		Electric 04/2019 - Warner Ranch House	173.88
	05/15/2019		Electric 04/2019 - T&D	90.36
	05/15/2019		Electric 04/2019 - Reservoirs	48.30
61690	05/15/2019	SiteOne Landscape Supply, LLC	PVC Pipe, PVC Drain Cap	266.09
	05/15/2019		PVC Couplings, Pipe	199.80
	05/15/2019		PVC Elbow, Sewer Adapter, Sewer & Drain Pipe	46.18
61691	05/15/2019	Southern Counties Lubricants, LLC	Fuel 04/15/19-04/30/19	9,057.16
61692	05/15/2019	Standard Plumbers Supply Company Inc	ABS Pipe & Flesh Seal Coupling	24.79
61693	05/15/2019	Sunbelt Rentals	Concrete	156.96
	05/15/2019		Concrete	167.79
	05/15/2019		String Trimmer Rental	55.13
	05/15/2019		Concrete	205.68

Payment Number	Payment Date	Vendor	Description	Amount
61694	05/15/2019	Sunrise Materials Inc	Waddles (8)	285.78
61695	05/15/2019	Tegriscap Inc	Landscape Maintenance 04/2019-19	2,375.00
61696	05/15/2019	Midas Service Experts	Tires Balanced, Rotated and Aligned - Truck 47	59.99
61697	05/15/2019	The San Diego Union-Tribune LLC	RFQ Advertisement - Generator	182.40
61698	05/15/2019	TS Industrial Supply	Cutter 15 Copper 3/16" - 1 1/8" (4)	164.54
	05/15/2019		Milwaukee Demo Hammer SDS Max 120V (1)	860.59
	05/15/2019		Chain Rigging Parts	130.19
	05/15/2019		Black Striping Paint (12)	62.15
61699	05/15/2019	UniFirst Corporation	Uniform Service	341.62
	05/15/2019		Uniform Service	341.62
61700	05/15/2019	Verizon Wireless	Cell Phones 3/16/19-4/15/19	1,278.19
	05/15/2019		SCADA Remote Access 3/21/19-4/20/19	368.78
61701	05/15/2019	VG Donuts & Bakery Inc	Board Meeting 05/01/19	32.25
61702	05/15/2019	Video Fact Documentation Service	Pre-construction Video - Warmlands Ave	450.00
61703	05/15/2019	Vista Lock & Safe Co	Key Copies, Hide-a-Key	50.76
61704	05/15/2019	Vulcan Materials Company and Affiliates	Cold Mix	2,072.52
61705	05/15/2019	Water District Jobs	Recruitment Advertisement	145.00
61706	05/15/2019	Waterless Company Inc	Urinal Cleaner	233.82
61707	05/15/2019	Xerox Corporation	Monthly Xerox Usage	510.83
61708	05/22/2019	Refund Check 61708	Customer Refund	2,289.89
61709	05/22/2019	Airgas USA LLC	Protective Equipment for Welder/Equipment Operator	433.27
61710	05/22/2019	Escondido Metal Supply	Steel for Valve Stand	103.15
61711	05/22/2019	Amazon Capital Services	Shop Vac & Bolt Cutter for Warehouse	105.60
	05/22/2019		Laser Pointer	33.99
	05/22/2019		Clock Parts & Cork Board	58.98
	05/22/2019		Solar Rodent Repellers	116.06
61712	05/22/2019	Azteca Systems, LLC	CityWorks License Renewal 2019	16,000.00
61713	05/22/2019	Basic pacific	Flexible Spending Service/Cobra 05/2019	257.40
61714	05/22/2019	BHA Inc	Henshaw Dam Survey 04/2019	670.21
	05/22/2019		Legal Description & Plat - Poway Property 04/2019	1,083.35
61715	05/22/2019	Brett Hodgkiss	ACWA Conference 05/2019 - R Whitmann	63.19
	05/22/2019		ACWA Conference 05/2019 - P Sanchez	72.13
	05/22/2019		ACWA JPIA & ACWA Conference 05/2019 - P Dorey	125.42
	05/22/2019		ACWA Conference 05/2019 - J MacKenzie	63.15
	05/22/2019		ACWA Conference 05/2019 - R Vazquez	72.13
	05/22/2019		ACWA JPIA & ACWA Conference 05/2019 - B Hodgkiss	211.46
61716	05/22/2019	California Crane Safety Consulting	Annual Crane Certification Inspection - Henshaw	680.00

Payment Number	Payment Date	Vendor	Description	Amount
61717	05/22/2019	CDW Government Inc	HDMI Cable	16.52
	05/22/2019		Mini DisplayPort Adapter	16.52
61718	05/22/2019	Cecilia's Safety Service Inc	Traffic Control - Camino Ciego Court	2,810.00
	05/22/2019		Traffic Control - Melrose Dr	1,275.00
	05/22/2019		Traffic Control - Warmlands Ave/Vista Grande Dr	5,620.00
	05/22/2019		Traffic Control - Mason Rd	912.50
	05/22/2019		Traffic Control - Hacienda Dr	1,530.00
	05/22/2019		Traffic Control - W Vista Way/Grapevine Rd	595.00
61719	05/22/2019	City Of Escondido	Water Treatment Plant FY 17/18	842,268.00
61720	05/22/2019	Coast Equipment Rentals	Concrete	184.02
61721	05/22/2019	Core & Main	Deflection Couplings (15)	1,186.98
	05/22/2019		4" Restraints (3)	91.96
	05/22/2019		Deflection Coupling (cost adjustment)	(160.66)
61722	05/22/2019	CoreLogic Solutions Inc	Real Quest Online Services 04/2019	300.00
61723	05/22/2019	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
61724	05/22/2019	Drug Testing Network Inc	Post Accident Drug Tests (4)	191.90
61725	05/22/2019	Dudek	E Reservoir Replacement Design 03/2019	67,374.05
61726	05/22/2019	Electrical Sales Inc	Lighting Ballasts (4)	549.10
	05/22/2019		Enclosure for HP Reservoir Power/Solar Upgrade	989.41
61727	05/22/2019	Employment Development Department	SUI Period Ending 03/2019	4,049.47
61728	05/22/2019	Evoqua Water Technologies LLC	DI Bottle Return	287.07
61729	05/22/2019	D.H. Maintenance Services	Janitorial Service 05/2019	2,275.00
61730	05/22/2019	Gillingham Water Planning & Engineering Inc	Water Supply Planning Study 04/2019	46,055.92
61731	05/22/2019	GLC-(CA) Vista LLC	Solar Energy Use 04/2019	6,657.92
61732	05/22/2019	Glennie's Office Products Inc	Office Supplies	58.35
	05/22/2019		Office Supplies	635.25
61733	05/22/2019	Grainger	Ceiling Tiles (2)	177.70
61734	05/22/2019	Hawthorne Machinery Co	Hydraulic & DEF Filters	302.15
	05/22/2019		Parts for Loader (L4)	1,518.73
	05/22/2019		Labor to Replace Parts on Loader (L4)	1,531.69
61735	05/22/2019	Horton Knox Carter & Foote LLP	Legal Services 05/2019	12,000.00
61736	05/22/2019	HUB Construction Specialties	Concrete Supplies	66.42
61737	05/22/2019	IDEXX Distribution Corporation	Positive Bac-T Comparator	18.51
	05/22/2019		Bac-T Quality Control.	230.91
61738	05/22/2019	Infrastructure Engineering Corporation	HP Reservoir Rehab Cost Opinion Review 04/2019	627.25
61739	05/22/2019	Iron Mountain Records Management	Offsite Data Storage	322.85
61740	05/22/2019	Jason Jones	Tuition Reimbursement 05/2019	1,400.00

Payment Number	Payment Date	Vendor	Description	Amount
61741	05/22/2019	J. Leon Construction	Concrete Form and Finish Work	1,300.00
61742	05/22/2019	Jeff McNeal Productions	On Hold Message	220.00
61743	05/22/2019	Jo MacKenzie	Reimburse - ACWA Conference 05/2019	933.04
61744	05/22/2019	Joe's Paving	Patch Paving	5,680.35
61745	05/22/2019	KEH & Associates, Inc	Design Svcs/Group Job 2 Pipeline Replacement 04/2019	3,055.72
	05/22/2019		Design Svcs/Group Job 3 Pipeline Replacement 04/2019	4,338.86
	05/22/2019		Design Svcs/E43 Pressure Reducing Station 04/2019	13,152.30
	05/22/2019		Warmlands Construction Staking 04/2019	9,538.20
61746	05/22/2019	Kimball Midwest	Garage Supplies	320.91
	05/22/2019		Hydraulic Crimper	81.13
61747	05/22/2019	Lawnmowers Plus Inc	Parts for Weed Whips	62.65
	05/22/2019		Weed-Whip Parts	12.02
	05/22/2019		Filter for Concrete Saw	31.67
	05/22/2019		Weed-Whip Parts	17.28
61748	05/22/2019	Leon Perrault Trucking & Materials	Material & Transportation 04/2019	35,916.25
61749	05/22/2019	Lightning Messenger Express	Messenger Service 05/10/19	70.00
61750	05/22/2019	Major League Pest	Bee Removal (15)	1,275.00
61751	05/22/2019	Mallory Safety and Supply, LLC	Ivy X Post-Contact Skin Cleansers (3)	167.57
61752	05/22/2019	Mar-Con-Products Inc	Concrete & Delivery	794.25
61753	05/22/2019	Medical Eye Services	Vision Insurance 06/2019 - Cobra	14.24
	05/22/2019		Vision Insurance 06/2019 - Cobra	8.78
	05/22/2019		Vision Insurance 06/2019 - Employees	1,574.34
	05/22/2019		Vision Insurance 06/2019 - J MacKenzie	14.24
	05/22/2019		Vision Insurance 06/2019 - R Vasquez	14.24
	05/22/2019		Vision Insurance 06/2019 - P Dorey	14.24
	05/22/2019		Vision Insurance 06/2019 - M Miller	14.24
	05/22/2019		Vision Insurance 06/2019 - P Sanchez	14.24
61754	05/22/2019	Moody's	Dump Fees & Trucking (5)	1,300.00
	05/22/2019		Dump Fees (3)	600.00
	05/22/2019		Dump Fees (3)	600.00
	05/22/2019		Dump Fees (4)	800.00
61755	05/22/2019	NAPA Auto Parts	Interior Door Handle - Truck 67	15.72
61756	05/22/2019	North County Auto Parts	Headlight Switch - Truck 67	29.08
	05/22/2019		Filters, Shop Chemicals, Wiper Blades	134.30
	05/22/2019		Valve Stems Extensions	(220.12)
	05/22/2019		Filters	(47.01)
	05/22/2019		Moly Grease Cartridges	281.45

Payment Number	Payment Date	Vendor	Description	Amount
61757	05/22/2019	North County Pool Center Inc	Chlorine	19.43
	05/22/2019		Chlorine	51.86
	05/22/2019		Bottle Return	(19.50)
	05/22/2019		Chlorine	25.93
61758	05/22/2019	O'Reilly Auto Parts	Batteries for Generator Engine (2)	855.62
	05/22/2019		Brake Pads - Truck 33	(65.32)
61759	05/22/2019	Pacific Pipeline Supply	Air Vent Enclosure VCAS-1830 Granite Mix (4)	1,623.75
	05/22/2019		Sleeve 12" Galvanized Top Sections (10)	248.98
	05/22/2019		Grease No-Oxide, 1 gal (12)	480.63
	05/22/2019		Zinc Anode Bar 15lb (60)	4,221.75
	05/22/2019		Ball Valve 2" FPT x FPT (3)	168.87
	05/22/2019		#3 Metal Meter Box Lids marked WATER (12)	506.61
	05/22/2019		Meter Gaskets 1" x 1/8 (280)	75.78
	05/22/2019		Meter Gaskets 1" x 1/8 (20)	5.42
	05/22/2019		End Cap	48.72
61760	05/22/2019	Pro-Rov Services, LLC	Henshaw Dam Inlet Tunnel Inspection	12,040.00
61761	05/22/2019	Ramona Disposal Service	Disposal Service 04/2019	161.10
61762	05/22/2019	Randy Whitmann	ACWA Conference 05/2019 - R Whitman	75.18
	05/22/2019		ACWA Conference 05/2019 - P Sanchez	25.02
	05/22/2019		ACWA Conference 05/2019 - J MacKenzie	9.20
61763	05/22/2019	RC Auto & Smog	Smog Test - Truck 67	50.00
	05/22/2019		Smog Test - Truck 59	50.00
61764	05/22/2019	Red Wing Shoe Store	Footwear Program	203.85
61765	05/22/2019	Sloan Electric Company	Pump Vibration Analysis & Trim Balance	1,047.50
	05/22/2019		Motor - Station 4	2,320.75
61766	05/22/2019	Snap on	OBDII Scanner/Automotive Diagnostic Scope	2,999.61
61767	05/22/2019	Southern Counties Lubricants, LLC	Fuel - Henshaw	100.62
61768	05/22/2019	Sunbelt Rentals	Weed Whip Rental	55.13
61769	05/22/2019	Underground Service Alert of Southern California	Dig Safe Board Fee	210.00
61770	05/22/2019	Underground Service Alert of Southern California	Dig Alert New Tickets (308)	518.20
61771	05/22/2019	UniFirst Corporation	Uniform Service	344.88
61772	05/22/2019	VG Donuts & Bakery Inc	Board Meeting 05/15/19	32.25
61773	05/22/2019	Vinje & Middleton Engineering Inc	Compaction Test - Osborne St	295.00
61774	05/22/2019	Vista Paint Corporation	Primer Paint	30.23
61775	05/22/2019	Vortex Industries Inc	Replace Belts on Roll-up Doors (3)	964.20
61776	05/22/2019	Weseloh Chevrolet	Park Brake Parts - Truck 67	193.25
61777	05/22/2019	WM LampTracker Inc	Battery Disposal	139.00

Payment Number	Payment Date	Vendor	Description	Amount
61778	05/22/2019	Golden State Graphics	E-CCR Notice Printing & Drop Ship	1,011.77
Grand Total:				1,712,124.51



**WATER SUSTAINABILITY
COMMITTEE REPORT**

Agenda Item: 7

Board Meeting Date: June 5, 2019
Prepared By: Dirs. Vásquez & Sanchez

SUBJECT: 2019 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

RECOMMENDATIONS: Present \$250 gift certificate and plaque to Deborah Brandt as the winner of the 2019 Vista Irrigation District's WaterSmart Landscape Contest.

PRIOR BOARD ACTION: At its June 6, 2018 meeting, the Board awarded a gift certificate and plaque to the winner of Vista Irrigation District's 2018 Landscape Contest.

FISCAL IMPACT: \$300 for award and plaque.

SUMMARY: The District participated in the 2019 WaterSmart Landscape Contest jointly coordinated and promoted, but individually judged, by the participating agencies. The District participated along with twelve other local agencies (Helix Water District, Olivenhain Municipal Water District, Otay Water District, Padre Dam Municipal Water District, San Dieguito Water District, Sweetwater Authority, Vallecitos Water District, California American Water, Rincon del Diablo Municipal Water District and the cities of Escondido, Oceanside and San Diego) in this year's contest. The landscape contest winner receives a \$250 gift certificate from the participating agency.

DETAILED REPORT: This is the seventh straight year the District has participated in the landscape contest. Promotional materials were emailed to customers who participated in the Metropolitan Water District of Southern California's turf removal program and who attended recent landscape training workshops hosted by the District. Additional landscape contest promotional efforts included: social media promotion by the San Diego County Water Authority, leaving promotional flyers at homes with attractive water-wise landscaping, advertising the contest in the 2019 Water Awareness Calendar, placing promotional materials in the lobby and announcing the contest on the District's website. The District received four applications by the April 26, 2019 deadline.

Water Conservation and Sustainability Committee members Vásquez and Sanchez were the contest judges. The Committee reviewed the applications taking into consideration the following criteria: the overall attractiveness, appropriate plant selection, design, appropriate maintenance, and efficient methods of irrigation. After discussion and careful consideration of the four applications, the Committee selected Deborah Brandt to be awarded a \$250 gift certificate as the winner of the Vista Irrigation District's 2019 WaterSmart Landscape Contest. Her winning landscape will be featured on the WaterSmart Landscape Contest's website at www.landscapecontest.com as well as the District's website.

ATTACHMENTS: WaterSmart Landscape Contest Applications

Owner's Name

Deborah Brandt

Landscape Installation Date

08/01/2017

How did you hear about the contest?

Brent Reyes - Water Conservation Specialist

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

Why did I decide to install a water smart landscape.....Save water and reduce my time to maintain my yard! Love the results! Very low maintenance as my plant choices grow easily, require little care or trimming and provide a year round colorful contrast of form, shape and color! Majority of the base field material is redwood chips - they have a longer life, provide a wonderful aroma and I like the crunchy sound under my feet! I also used river rock as a contrast against the red wood chips - this is used around several of the central feature trees or cactus. Many of the cactus were given to me by my brother - they have made a great addition to my front yard - so many varieties, shapes, forms, sizes - actually stunning works of art! Water efficiency is a way of life and important responsibility that comes with living in a beautiful, Mediterranean climate like San Diego County. Designing beautiful and appropriate landscaping was a lot of fun.....and OK I admit.....I enjoy receiving wonderful compliments by neighbors and friends.....all of the time!!

List the water-wise plants you used in the design:

Sea Lavender - purple straw like flowers
Calandinia Grandiflora - succulent with pink flowers
Sticks on fire - turns brilliant orange in full sun - gorgeous!
Bird of Paradise
Ornamental Grasses - Pennisetum, Pink Muhly, Deer, Pony Tail Mexican Feather
Cactus - Barrel, Pear Fruit, Agave, Brain (Euphorbia Cactea Cristata)
Yucca - several varieties
Agave - several varieties

Describe how you water your landscape (50 - 100 words):

The entire area where grass was removed was covered with thick black felt to keep weed growth to a minimum, drip irrigation runs throughout the entire area, primary field material is redwood chips, low water plants, succulents, cactus were planted adjacent and around feature rocks of all sizes, shapes and colors, all nozzles are high efficiency, drip system is programmed to run early morning, additionally many of the plants are watered from a rainwater catch system. I have a catch capacity system of 325 gallons that are collected each time that it rains.











Owner's Name

Renie Locke

Landscape Installation Date

04/01/2015

How did you hear about the contest?

local rep

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

I suppose the most important reason was to save water. I removed 1400 square feet of lawn that required too much water to maintain a healthy green. It didn't hurt that the state was offering a two dollar per square foot to remove it. That helped to pay for the removal and dumping fees. I've always liked succulents so I was excited about the change. Turns out the pleasure of choosing these succulents and planting them got more and more enjoyable as more and more of them were in the ground. They are so vital and had a surprisingly fast development. I never lost even one plant. The best move I've made here. I'd do it again in an instant.

List the water-wise plants you used in the design:

So here's the truth: I don't know the actual names of these plants. All I did was go to a local nursery that specializes in succulents and found a diverse array of shapes and sizes. I picked them because I liked the way they looked. I know I have some Aloe plants, some cactus, some "fire sticks" but all purchased at the local nursery (probably less than a mile away as the crow flies. If you showed these pictures to any nurseryman they would likely know their names, particularly if they specialize in succulents.

Describe how you water your landscape (50 - 100 words):

Almost all these succulents are on a drip system. I only water twice a week for 3-5 minutes depending of the area. All are on a schedule using my Rainbird Timer. Best of all in the winter if we're getting any rain at all, I shut the whole thing down. Somewhat recently I was able to shut it down for 5 or 6 weeks because the ground got so saturated. These succulents obviously love the climate here. In fact one cactus is now over 7 feet tall ,considering it probably started out more like 15". I never planted a plant bigger than a 5 gallon size!



















Owner's Name

Elizabeth Sainz

Landscape Installation Date

01/15/2012

How did you hear about the contest?

Nextdoor.com

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

The mature macadamia, citrus, and pecan trees growing in the yard motivated me to purchase this home over other options back when I was home-shopping in late 2011. I've always adored eating freshly picked garden produce, and the large yard appealed to me.

List the water-wise plants you used in the design:

Pecan trees, artichokes, onions, garlic, naturalized herbs, flax, wild lettuce, swiss chard, naturalized volunteers, goji berries, figs, rosemary, lavender, mint, pigeon peas, nopales cactus, aloe vera, lemongrass, comfrey, horseradish, nasturtiums (they absorb excess water), date palms, succulents mixed in flower beds, sugar cane, plumeria, freeway daisies, re-seeding herbs like parsley, cilantro, and borage, and celery, feverfew, olives, strawberries.

Describe how you water your landscape (50 - 100 words):

Outdoor shower with hot and cold water drains into the water table, a portable outdoor sink drains into the ground and laundry greywater diverted around the garden by fitting the drain pipe with a garden hose fitting.

Drip irrigation for full-sun plants. Individual trees have 2' long ABS pipes installed vertically into the soil near their trunks. Hose water in the pipes penetrates the root zone deeply and quickly. We use rain gutters and barrels at the house to collect and re-distribute rainwater into swales, small ponds, and hugelkulturs (buried branches and twigs) all conduct rain in the ground.











Owner's Name

Jennifer Santel

Landscape Installation Date

08/15/2015

How did you hear about the contest?

email from Vista Irrigation District

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

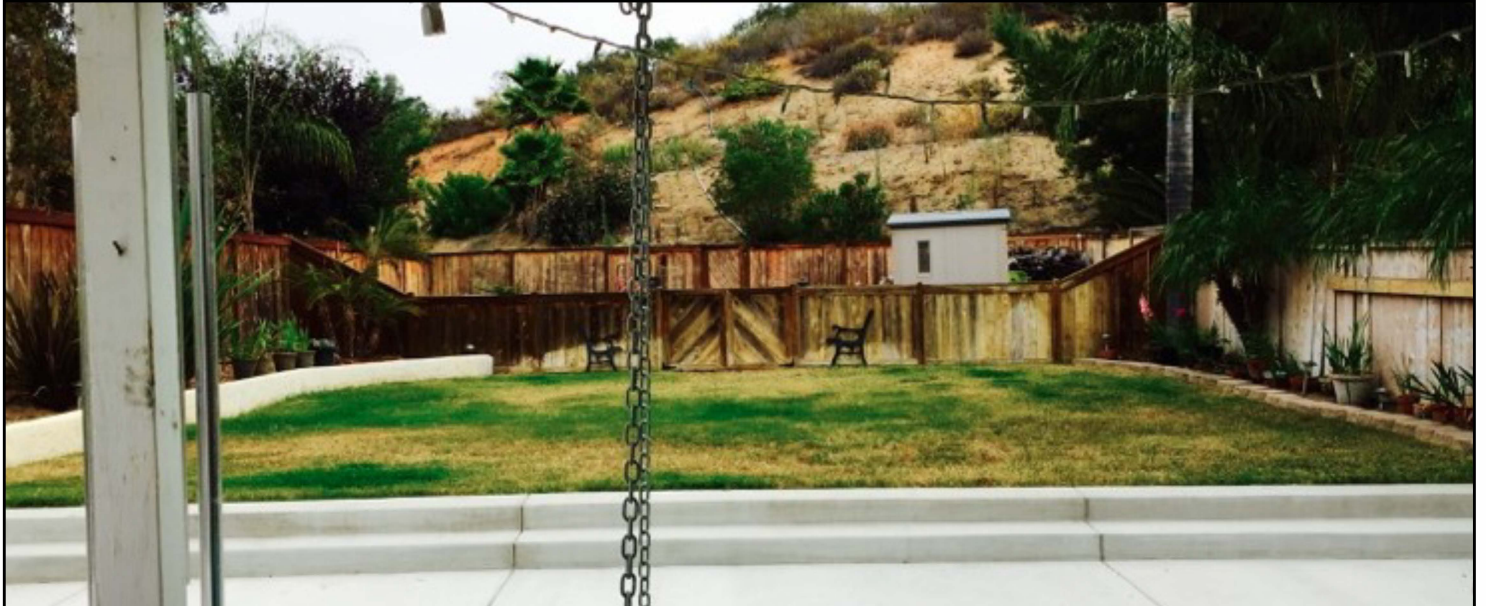
We wanted to dramatically reduce our water usage while maintaining an open and inviting space for our family and also our dogs. We removed all but 120 square feet of turf, which serves our dogs.

List the water-wise plants you used in the design:

We installed pygmy date palms which surround the turf area, and also installed a water-wise tolerant turf to keep the dogs happy and the water bill as low as possible. We also installed several king palms to increase our shaded space in our yard.

Describe how you water your landscape (50 - 100 words):

We utilize drip irrigation for all plants along the fence lines; high-efficiency spray nozzles on the turf area; smart controllers to manage the system; rain catchment barrels to utilize rain water for all plants not on drip irrigation.



Total turf removal approved for #TRM109362: 1200 square feet
Plants added: 5 pygmy date palms surrounding grass plot and 1 date palm on east side of yard

Original total turf area in yard: 1470 square feet
Actual total turf removed: 1350 square feet
Total turf remaining: 120 square feet











STAFF REPORT

Agenda Item: 8

Board Meeting Date: June 5, 2019
Prepared By: Don Smith, Randy Whitmann, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None

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

OPERATIONS & FIELD SERVICES

May

- Inspected and tested 21 new backflow devices that were integrated into the District's cross-connection control program.
- Water Quality Calls/Incidents for May – received two discolored water calls. Both calls were investigated and determined to be private issues with internal plumbing.
- Performed three cut-n-caps on the abandoned “F” main and one on the drain line at the former Warmlands (F) reservoir site.
- Continued mainline replacement of Nipponite pipe on Warmlands Avenue – install approximately 2,450’ of 8-inch PVC pipe, 32 services and 4 hydrant laterals.
- Continued mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.

June

- Install new altitude and seismic actuators at Edgehill (HP) reservoir.
- Install pre-fabricated stairs at Cabrillo Circle (E1) reservoir.
- Continue mainline replacement of Nipponite pipe on Warmlands Avenue – install approximately 2,450’ of 8-inch PVC pipe, 32 services and 4 hydrant laterals.
- Continue mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.

Electrical Energy Use at VID Headquarters

April 2019

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.17 per kWh)	38,932	32,604	308,159
Power purchased from Direct Energy (\$0.05 per kWh)	-630*	14,456	159,965
TOTAL ELECTRICAL ENERGY USE	38,302	47,061	468,124

* Solar production exceeded the amount of power purchased from Direct Energy.

WATER RESOURCES DIVISION

VID Water Production

April 2019

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	5.99	551.90	1.27	116.53	1,396.65
SDCWA Raw Water	4.10	377.20	8.27	774.12	7,095.40
Subtotal (EVWTP Water Production)	10.09	929.10	9.53	890.65	8,492.05
Oceanside Contract Water	0.00	0.00	1.37	129.28	1,448.70
SDCWA Treated Water	4.35	400.60	3.78	353.58	3,291.70
TOTAL WATER PRODUCTION	14.44	1,329.70	14.69	1,373.50	13,232.45

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

Lake Henshaw

Storage as of May 28, 2019:	16,113 af (31% of 51,774 af capacity)
Current releases:	20 cfs
Change in storage for month of April:	580 af (loss)
Total releases for month of April:	548 af
Hydrologic year-to-date rain total:	35.49 inches (May 28, 2019)
Percent of yearly average rain:	147% (30-year average: 24.07 inches)
Percent of year-to-date average rain:	148% (30-year average through May: 23.96 in.)

Warner Ranch Wellfield

Number of wells running in April:	0
Total production for month of April:	0 af
Average depth to water table (May):	113 ft (see attached historical water table chart)

May

- Installed new cattle water pump and motor for Well 13A and modified the overflow piping on the associated water tank to prevent further damage to ditch system.
- Worked with Puerta La Cruz crews on brush abatement near office and employee residences and on the removal of fencing and debris from ditches between Wells 9A and 32A.

June

- Continue ditch debris removal near Well 32A.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – March 2019
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

May

- The District's total water production for April 2019 was 1,330 acre-feet (AF) compared to 1,572 AF in 2013, representing a 15% decrease.
- Attended Association of California Water Agencies 2019 Spring Conference.
- Attended California Special Districts Association San Diego Chapter Quarterly Dinner Meeting.
- Mailed notice regarding the availability of the Consumer Confidence Report (annual water quality report) on-line beginning July 1, 2018 with water bills.
- Began recruitments for Inventory Control Clerk and Systems Control Technician positions.
- Hosted Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Spring 2019 Human Resources meetings on documenting performance and minimizing the risk of wrongful termination litigation. These trainings were open to ACWA JPIA members.

June

- Issue news releases announcing the landscape contest winner and announcing the availability of the Consumer Confidence Report online beginning July 1, 2019.
- Participate in California Special Districts Association Fiscal Committee teleconference meeting.
- Continue recruitments for Inventory Control Clerk and Systems Control Technician positions.
- Coordinate heat illness prevention, hazard communication and field ergonomics training for District personnel.

ENGINEERING DIVISION

May

- Mainline Replacements – continued working on the design of main replacement projects.
- The District has replaced approximately 8.9 miles of Nipponite pipe since 2002. Of the 7.1 miles of Nipponite pipe remaining in the system, replacement of 1.5 miles is currently in design and 0.3 miles is in construction.
- The District has replaced approximately 11,310 feet (2.14 miles) of pipe (steel – 1,170 feet, PVC – 330 feet, non-Nipponite asbestos cement – 1,105 feet and Nipponite – 8,705 feet) in Fiscal Year 2019.
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates received staff comments and continued preparing the 100% design of the reservoir rehabilitation.
- Pechstein Reservoir Roof Repairs – Staff completed review of the draft design of short-term roof repairs submitted by Richard Brady and Associates and began developing methods for implementing beam repairs.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek continued preparing the pre-design report for the reservoir replacement and new pump station.
- E43 Regulator Relocation and Upgrade – KEH and Associates continued preparing the 100% design of the regulator and pipeline upgrades.
- Water Supply Planning Study – Gillingham Water began the course screening analysis of the long-list of water supply alternatives.

June

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

*Nipponite pipe

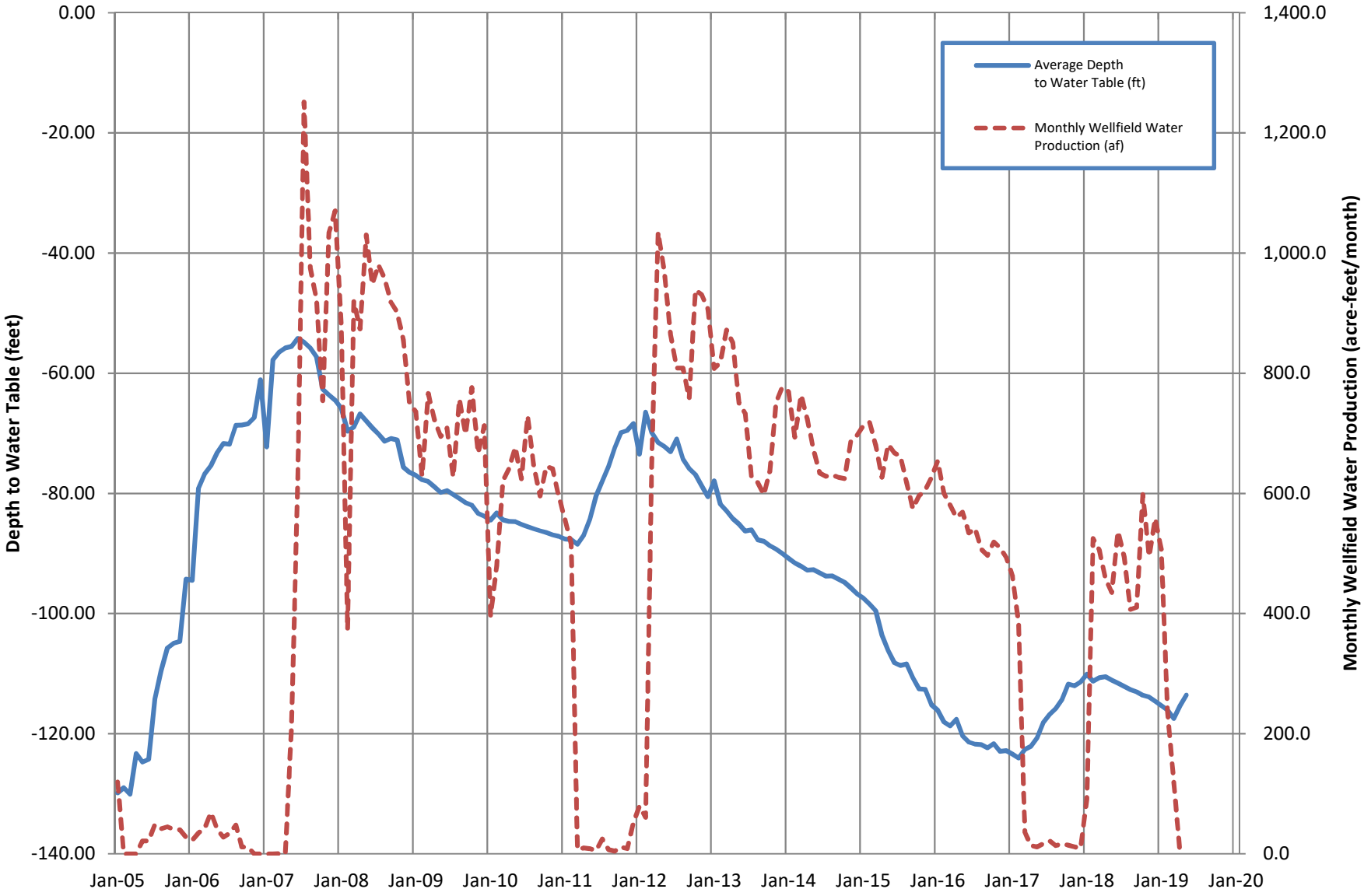


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF MARCH 31, 2019**

	2018 Mar	2018 Apr	2018 May	2018 Jun	2018 Jul	2018 Aug	2018 Sep	2018 Oct	2018 Nov	2018 Dec	2019 Jan	2019 Feb	2019 Mar	12 MO AVG
Fishing Permits	238	630	949	694	670	355	454	234	172	94	161	74	356	404
Boat Launches	11	25	41	32	26	1	1	0	0	0	0	0	4	11
Motor Boats (full day rental)	7	40	42	57	32	29	19	0	0	0	0	0	0	18
Motor Boats (half day rental)	4	10	11	11	10	14	2	0	0	0	0	0	0	5
Campground/Head Count	272	602	1,598	813	1,977	1,178	351	282	325	99	35	56	319	636
Campground/Cars, Trucks, etc.	117	246	415	347	732	497	234	182	184	33	19	23	61	248
Campground/Recreational Vehicles	20	2	0	10	3	0	10	8	5	0	6	3	3	4
Mobile Home/Spaces	92	96	92	88	88	89	80	82	86	87	78	78	76	85
M.H.P. Daily (Visitors/Head Count)	37	38	87	86	78	78	72	63	42	53	42	41	56	61
M.H.P. (Residents/Head Count)	138	130	136	132	124	124	122	116	119	120	101	100	94	118
Storage	4	4	5	5	5	5	3	3	2	3	3	6	4	4
Cabins	247	206	210	213	210	237	194	114	136	97	105	59	111	158
Hunters	0	0	0	0	0	0	0	0	25	65	53	0	0	12

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date:

June 5, 2019

Prepared By:

Frank Wolinski

Reviewed By:

Randy Whitmann

Approved By:

Brett Hodgkiss

SUBJECT: CROSS-CONNECTION CONTROL

RECOMMENDATION: Review and consider revisions to the District's Rules and Regulations pertaining to cross-connection control.

PRIOR BOARD ACTION: On February 20, 2019, the Board requested to review the District's Rules and Regulations pertaining to cross-connection control and backflow installation requirements.

FISCAL IMPACT: None.

SUMMARY: Title 17 of the California Code of Regulations (Title 17) requires water purveyors to implement a cross-connection control program to prevent contamination of the potable water supply due to backflow conditions from the user's premises. On June 5, 1974, the Board adopted the District's first "Manual of Cross-Connection Control Practices" (Manual) and has incorporated these practices and subsequent Title 17 revisions into its Rules and Regulations. Staff reviewed Rules and Regulations sections pertaining to cross-connection control and proposes revisions to several of the provisions.

DETAILED REPORT: The District has had an established cross-connection control program since the 1960s, and the first Manual detailed backflow requirements based on the type of property served, degree of hazard and likelihood cross-connections would exist. Over time, as land use has changed within the District, revisions and amendments to the Manual were made and ultimately incorporated into the District's Rules and Regulations.

Since 2014, staff has focused its efforts on retrofitting existing accounts with backflow protection that either pre-dated or were not captured under the District's Rules and Regulations. In the last five years, approximately 760 backflow devices have been retrofitted on existing services. Currently, there are 3,786 backflow devices in the District's system; it is anticipated that approximately 2,500 accounts still need to be retrofitted to meet current standards.

The proposed revisions to the Rules and Regulations will aid staff in completing retrofits and ensure compliance with Title 17. Additionally, the District's Water Availability Letter, which provides initial comments to a jurisdictional agency on the District's requirements to serve a new development, has been revised to inform them that the project may require existing nearby services to install and pay for a backflow device, if one is required and does not exist.

ATTACHMENTS: Proposed revisions to Rules and Regulation pertaining to Cross-Connection Control
Proposed revisions to the Water Availability Letter

3.12.3 Meter Rules

- A. The District shall determine the size, type, backflow prevention requirements and final location of each meter and service outlet. The meter and lateral will receive water from a water main bordering the property with the meter set adjacent to the property. If an adjacent water main does not exist, the applicant for water service shall extend the District's water line to the property. At the discretion of the District, an exception may be granted per Section 3.8.6 "Temporary and Permanent Offsite Water Facilities."
(Last revision 9/20/00: Minute Order 00-09-82)
- B. The District shall retain the ownership of meters and connecting service pipe assemblies.
- C. The District will schedule the installation of the meter and service at the District's earliest possible convenience. The District's current workload will govern the amount of elapsed time between customer's accepted application and actual installation date.
- D. The meter is to supply water to the property indicated on the application only and all properties indicated on the application must be under the same legal ownership. A meter shall not be used to supply water to properties not indicated on the meter application.

If the property is split or a portion of the property indicated on the application changes ownership, the meter shall belong to the subsequent lot upon which the meter is physically located. The remaining subsequent lot(s) are required to apply for water service and pay all applicable fees.

- E. All water supplied by the District shall be via meters furnished and installed by the District.
- F. The District retains continuing discretion to at its sole discretion shall determine the backflow requirements on any existing or new account. System and safety requirements evolve over time with changes in land uses, and in technology and State and local regulations, and the District may in its discretion condition new or continued water service upon compliance with updated system or safety requirements to meet such evolving needs. Water service may be terminated when required backflow prevention devices have not been tested or installed; or have been removed or are deemed inoperative. (See "Cross-Connection Control," Section 6.3.)
- G. No by-pass or other connection line between meters and transmission or distribution mains shall be made or maintained by any consumer.

4.4.7 Backflow Device Charges

New backflow device installations will be investigated and monitored with a set-up fee of \$ 248.00. The District will not be responsible for testing and repairs to such devices once they are entered on the monitoring system. (See "Cross Connection Control," Section 6.3.)

6.3 CROSS-CONNECTION CONTROL

6.3.1 Responsibility~~Manual of Cross-Connection Control Practices~~

Title 17 of the California Code of Regulations requires the District to protect the potable water supply from contamination by the implementation of a cross-connection control program. ~~he provisions of the “Manual of Cross-Connection Control Practices,” adopted by the Board of Directors on June 5, 1975, and any subsequent revisions are incorporated into these Rules and Regulations by reference.~~

6.3.2 Purpose

The purpose of the Cross-Connection Control program is to prevent the actual or potential connection between the District’s potable water system and any source or system containing unapproved water or a substance that is not or cannot be approved as safe, wholesome and potable. California State Regulations Title 17, Chapter V, Sections 7583 through Sections 7605, which sets forth the minimum rules and regulations governing cross-connection control are hereby incorporated by reference into the Rules and Regulations of the District.

6.3.3 Backflow Prevention/Requirements

- A. The District shall determine the type of backflow prevention device required based on the degree of hazard that exists on the user’s property. Only backflow prevention devices approved by the Southern California Foundation for Cross-Connection Control and Hydraulic Research will be accepted.
- B. District approved backflow prevention device(s) shall be installed at the user’s connection that serve, but not limited to, the following types of facilities:
 - 1. Commercial, industrial, agricultural and governmental properties.
 - 2. Apartments, condominiums, mobile home parks and other multi-family dwellings.
 - 3. Properties with wells, private pumping systems or auxiliary water supplies.
 - 4. Dedicated fire protection and irrigation services.
 - 5. Properties where substances harmful to health have the potential to enter the water supply.
 - 6. Properties where cross-connections are likely to occur and entry is restricted so that inspections cannot be made with sufficient frequency to assure that cross-connections do not exist.
- C. The provision of water service by the District does not guarantee continued service, or confer any type of waiver or immunity from system safety or backflow prevention upgrade requirements as deemed necessary by the District, in its discretion, to comply with system safety requirements. Existing accounts may be required to install a District approved backflow prevention device as a result of local development or capital improvement projects or , land use changes affecting District facilities or water delivery systems, or the discovery of an existing or potential cross-connection.

D. All backflow prevention devices shall be installed per Section 1 – Water Meters and Backflow Devices and Section 4 – Fire Hydrants of the District’s Standard Drawings.

E. All backflow prevention devices shall be installed, tested and maintained by the water user unless otherwise stated herein.

6.3.42 Testing Requirements~~Modified Backflow Prevention Program~~

- A. All backflow devices will be tested by the customer at least annually.
- B. Approximately 60 days prior to the due date of the annual test date, a letter will be sent to the backflow customer informing him of his obligation and the date the test data must be returned to the District.
- C. If the customer fails to meet the deadline, the District will send out a second letter notifying the customer that he or she has 30 days from the date of the letter to complete the necessary testing.
- D. If the customer fails to meet this next deadline, the District will hand deliver a notice informing him or her that if the backflow device has not been tested by a certified tester within ~~five~~two business days, service will be discontinued (locked) and will remain locked until District-required testing has been completed.

Removal of the lock by person(s) other than Vista Irrigation District personnel is a violation of Section 625 of the Penal Code of the State of California. The current lock and unlock fees will be charged for services required under this step. (Section 4.4.14)

~~All commercial and industrial properties must be equipped with a minimum protection of an approved reduced pressure principle backflow device when they apply for water service, or when a new water service lateral is installed for an existing account.~~

(Last revision 7/7/99: Minute Order No. 99-07-59)

6.3.53 Charges for Backflow Devices (Effective 8/1/93)

- A. Reference Section 4.4.7 for backflow charges.
- B. Reference Section 4.4.14 for fees related to locking a meter/backflow device.
- C. Once a service is locked due to a violation of the District’s cross-connection control practices, it will not be unlocked until the hazard or violation is removed or until the proper backflow protection is installed, repaired or replaced and successfully passes performance testing.

(Last revision 12/20/89: Minute Order)

6.8 FIRE PROTECTION SERVICE CONNECTIONS

6.8.1 Purpose

The District desires to provide water for fire protection under terms and conditions as set forth below.

6.8.2 General Provisions

Fire protection service connections will be furnished to provide water service to private onsite fire suppression systems and fire hydrants, upon the following minimum provisions:

- A. Prevention of contamination of the District's water supply, in a manner commensurate with the degree of potential hazard for residential service and comparable to the commercial-industrial service connection(s) to the premises. ~~(See "Cross-Connection Control," Section 6.3.) and per the provisions of the District's "Manual of Cross-Connection Control Practices."~~
(Last revision 9/4/02: Minute Order No. 02-09-76)
- B. Water shall be used for the purposes of fire extinguishing; no other uses are allowed.
- C. No other connection(s) to the fire protection system is allowed. Water service required for domestic, industrial and landscape purposes shall be connected to a District-owned main adjacent to the property.

6.8.3 Application and Agreement

The applicant will be required to sign a Fire Service application and agreement form that will be furnished by the District upon request.

6.8.4 Quantitative Charges

- A. No charge will be made for water used to extinguish fires or make routine tests of the fire suppression system as requested by the Fire Department.
- B. Water used from the fire service, other than for fire suppression or required testing is a violation of the District's regulations. The cost of the water used shall be paid for by the applicant in accordance with the rate schedule applicable for other customers, including any and all penalties as determined by the District (See Section 6.8.5 "Violation of Agreement").
- C. Fire protection connection services shall be charged a basic bi-monthly charge equivalent to the Readiness-to-Serve charge applicable to a 5/8" meter (See Section 4.4.3.C "Readiness-to-Serve Charge").

6.8.5 Violation of Agreement

If water is used from a fire protection service connection in violation of the agreement or of these Rules and Regulations, the District may take all measures necessary to rectify the violation, up to and including, discontinuance and removal of the service and notification to the Fire Department that fire service to the property has been terminated.

6.8.6 Ownership of Connection

A. Residential

The fire service connection, including the meter and the backflow device, shall be the sole property of the District.

(Last revision 9/4/02: Minute Order No. 02-09-76)

B. Commercial and Industrial

The fire protection service connection, and all equipment appurtenant thereto, within a public right-of-way, up to the applicant's property line, shall be the sole property of the District. All costs for installation of the service connection shall be borne by the applicant.

All onsite piping, backflow prevention devices, valves, meters, fire hydrants and other appurtenances shall be the sole property and responsibility of the applicant. The applicant shall be responsible for the cost of all onsite fire protection system repairs, maintenance and replacements. All onsite installations shall meet the minimum requirements of the Uniform Plumbing Code and shall be approved by the appropriate Building and Fire Departments. Backflow prevention devices and by-pass assemblies associated with the fire service connection shall be tested annually by a certified tester, with a copy of the results sent to the District.

Draft – Water Availability Letter

City of Vista
Planning Division
200 Civic Center Drive
Vista CA 92084-6240

City of San Marcos
Planning Division
1 Civic Center Dr
San Marcos CA 92069-2918

County of San Diego
Planning & Development Services –
Zoning Counter
5510 Overland Avenue, Suite 110
San Diego CA 92123

OR
Department of Planning & Land Use
5201 Ruffin Road, Ste B MS 0650
San Diego, CA 92123-1653

Owner _____ Location _____ LN _____
Impact Statement _____ TSM No. _____ TPM No. _____
PC No _____ SDP _____ Parcel No. _____

NOTICE: This is a preliminary review of the project. Additional requirements may be imposed should conditions warrant. **This letter does not constitute a commitment for water service.** Commitments for water service are made by separate documents, such as accepted meter applications or executed construction contracts, or by separate letters of commitment. Water service will only be provided under the Rules and Regulations of the District, after all required fees have been paid and all District conditions have been satisfied. This letter is for informational purposes and intended for planning purposes only.

_____ Totally within the Vista Irrigation District.

_____ All Grading and Improvement plans are required to be submitted to District for review and approval.

_____ All or a portion of the project is not within the boundaries of the Vista Irrigation District. The land not within the Vista Irrigation District is not eligible for water service from the District.
_____ should be contacted for water service availability.

_____ One or more of the following requirements apply in order for the District to supply water to this project:

- A public waterline extension
- Installation of a reduced pressure detector assembly (RPDA) to serve your private system
- Installation of water facilities off existing District Waterlines(s)
- All lots being created must be adjacent to a public water main and served through individual water meter(s) and/or RPDA(s).

_____ A Specific Easement (ref. Vista Irrigation District Standard Drawing 5-1) is necessary for:
_____ public waterline extension _____ existing waterline. In addition, the District may require easements through the property for future extensions. If any off-site easements are needed, the owner of the property is responsible for obtaining them and for the expenses that may be incurred.

_____ District Blanket Easement No. _____ encumbers the property. Specific Easement No. _____ encumbers the property. (Owners shall not erect, construct or permit to be erected or constructed any buildings, walls, fences, streets or any other improvements, including but not limited to trees, shrubs or other landscape improvements within the limits of said right of way without the written consent of Vista Irrigation District.)

_____ An existing District waterline crosses or is adjacent to the land being developed (see-attached plat) and should be shown on the final map. These waterlines may need to be replaced or relocated due to the grading operations or project configuration.

_____ Pursuant to Water Code Section 537 et seq. (or subsequent California Building Standards Code updates conforming to Section 537), all newly constructed multiunit residential and newly constructed mixed-use residential and commercial structures, for which an application for water service is submitted after January 1, 2018, are required to measure the quantity of water supplied to each individual residential dwelling unit as a condition of new water service (District Rules and Regulations Section 3.12.3.J Meter Rules). The owner of the structure shall be responsible for installing and reading sub-meters and complying with all applicable laws and regulations.

_____ An off-site meter is being created by this minor/major subdivision and is subject to further rules and regulations.

_____ Service is _____ is not _____ being provided via (an) existing water meter(s). Additional meters or water facilities may be needed.

There are existing _____ service lateral(s) located off _____ (if the lateral(s) are not used, the lateral(s) must be severed at the main at owner's expense).

_____ This project is subject to payment of the District's Capacity Fee as well as the San Diego County Water Authority's Capacity Charge at the time application is made for water service.

_____ In order to provide fire protection reliability and minimize water quality concerns, this project may require more than one connection to the District's system in order to create a loop.

_____ A complete hydraulic analysis and design study will be required to determine available domestic service pressures, fire flow availability, on-site and/or off-site system improvements required to serve the project. The owner is to contact the District's Engineering Department to make arrangements for the study.

_____ When the required fire flow amount and fire hydrant locations are known, the developer and his engineer must meet with District staff to discuss water service to the site.

_____ Irrigation system(s) shall be designed and constructed per the "Rules and Regulations for the Use of Reclaimed Water Within the Vista Irrigation District."

_____ If the owner of this residential development desires to construct it in phases, he is required to request it in writing before or at the time the improvement plans are submitted to the District for plan checking. The owner must also get written approval from the City of Vista Building Department.

_____ The District's water system design criteria requires that a **minimum residual** pressure of 30 psi during peak hour conditions be provided **at each water meter** required for the project. Additionally, required fire flows for the project must maintain a minimum of 20 psi during maximum day conditions. The District has _____ size waterline in _____ with a maximum hydraulic gradient of _____ feet. The owner should contact the Fire Agency having jurisdiction over this project to obtain fire flow requirements and fire control facilities needed to serve the project.

Meters serving commercial, ~~or~~ industrial, agricultural, governmental, or multi-family residential zoned lands; any property with a well, private pumping system, auxiliary water supply, where substances harmful to health have the potential to enter the water supply, or where cross-connection are likely to occur; and dedicated fire protection and irrigation uses are required to have an ~~approved~~ District approved backflow prevention device. The project may trigger the requirement under District Rules and Regulations for existing water service facilities of private customers in proximity to the project may be required to install a District approved backflow prevention device as a result of this development. Notice to all affected District customers of this potential requirement must be provided by the project applicant in connection with public noticing requirements for the project and prior to project approval, and the applicant may obtain addresses and contact information from the District to accomplish such notice. If fire hydrants are required which are not adjacent to any District waterlines or which are adjacent to undersized waterlines, a waterline extension may be required which may also require specific easements.

If you have any questions, please contact us at (760) 597-3116.

Sincerely,

Matt Atteberry
Engineering Services Manager



STAFF REPORT

Board Meeting Date: June 5, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 LEADERSHIP

RECOMMENDATION: Nominate Director Richard Vásquez for re-election to an Association of California Water Agencies (ACWA) Region 10 Board Member position.

PRIOR BOARD ACTION: The Board nominated Director Richard Vásquez to serve as an ACWA Region 10 Board Member at its June 7, 2017 meeting.

FISCAL IMPACT: Undetermined amount for expenses and per diem should a director be elected to the ACWA Region 10 Board.

SUMMARY: ACWA Region 10 will be holding its election for the 2020-2021 Region 10 Board. The Nominating Committee is currently seeking candidates for the positions of Chair, Vice Chair and up to five Board Member positions. The nomination request form and supporting resolution must be submitted to ACWA by Friday, June 28, 2019.

DETAILED REPORT: Only one individual may be nominated from a given agency to run for election to a region board. Director Vásquez is currently serving as a Region 10 Board Member with his term due to expire on December 31, 2019; he has indicated a desire to continue to serve as a Board Member for ACWA Region 10. If re-elected, Director Vasquez's new term would expire on December 31, 2021.

The Region 10 Nominating Committee will announce its recommended slate the week of July 24, 2019, and election ballots will be sent to ACWA member agencies thereafter. The elections will be completed by September 30, 2019, and election results will be announced on October 4, 2019. Elected candidates will begin their two-year terms of service on January 1, 2020.

ATTACHMENTS:

- Draft resolution
- ACWA Memorandum dated May 2, 2019
- 2019 Region Election Timeline
- The Role of the Regions
- Rules and Regulations for Region 10
- Region Board Candidate Nomination Form

RESOLUTION NO. 19-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
PLACING IN NOMINATION RICHARD L. VÁSQUEZ
AS A MEMBER OF THE ACWA REGION 10 BOARD

BE IT RESOLVED by the Board of Directors of Vista Irrigation District as follows:

A. Recitals

- (i) The Board of Directors of the Vista Irrigation District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).
- (ii) Director Richard L. Vásquez is currently serving as a Board Member for ACWA Region 10; and
- (iii) Richard L. Vásquez has indicated a desire to continue to serve as a Board member of ACWA Region 10.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District,

- (i) Does place its full and unreserved support in the nomination of Richard L. Vásquez for Board Member of ACWA Region 10.
- (ii) Does hereby determine that the expenses attendant with the service of Richard L. Vásquez in ACWA Region 10 shall be borne by the Vista Irrigation District.

PASSED AND ADOPTED by the Board of Directors of the Vista Irrigation District this 5th day of June, 2019 by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

MEMORANDUM

Date: May 1, 2019

To: ACWA REGION 10 MEMBER AGENCY PRESIDENTS AND GENERAL MANAGERS
(sent via e-mail)

From: ACWA REGION 10 NOMINATING COMMITTEE
Gary Arant, Valley Center Municipal Water District
Doug Davert, East Orange County Water District
Doug Wilson, Padre Dam Municipal Water District
Rick Shintaku, South Coast Water District

The Region 10 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 10 for the 2020-2021 term. The Nominating Committee is currently seeking candidates for the Region 10 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 10 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 10. The members of the Region 10 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members and serve as a key role in ACWA's grassroots outreach efforts.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 10 Board Member, please familiarize yourself with the Role of the Regions and Responsibilities; the Election Timeline; and the [Region 10 Rules and Regulations](#) and complete the following steps:

- **Complete the attached Region Board Candidate Nomination Form [HERE](#)**
- **Obtain a Resolution of Support from your agency's Board of Directors (Sample Resolution [HERE](#))**
- **Submit the requested information to ACWA as indicated by Friday, June 28, 2019**

The Region 10 Nominating Committee will announce their recommended slate by July 31, 2019. On August 1, 2019 the election will begin with ballots sent to General Managers and Board Presidents. One ballot per agency will be counted. The election will be completed on September 30, 2019. On October 4, 2019, election results will be announced. The newly elected Region 10 Board Members will begin their two-year term of service on January 1, 2020.

If you have any questions, please contact Regional Affairs Representative Brian Sanders, at brians@acwa.com or (916) 441-4545.

2019 ACWA Region Election Timeline 2020-2021 Term

February 28:

NOMINATING COMMITTEES APPOINTED

- With concurrence of the region board, the region chairs appoint at least three region members to serve as the respective region's Nominating Committee
- Those serving on nominating committees are ineligible to seek region offices
- Nominating Committee members are posted online at www.acwa.com

March 1-31:

NOMINATING COMMITTEE TRAINING

- Nominating Committee packets will be e-mailed out to each committee member
- ACWA staff will hold a training session via conference call with each nominating committee to educate them on their specific role and duties
 - Regions 1-10 Nominating Committees: via Go-to-Meeting

May 13:

CALL FOR CANDIDATES

- The call for candidate nominations packet will be e-mailed to ACWA member agency Board Presidents and General Managers

June 28:

DEADLINE FOR COMPLETED NOMINATION FORMS

- Deadline to submit all Nomination Forms and board resolutions of support for candidacy for region positions
- Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate

July 10:

CANDIDATE INFORMATION TO NOMINATING COMMITTEES

- All information submitted by candidates will be forwarded from ACWA staff to the respective region Nominating Committee members with a cover memo explaining their task

July 11 - 31:

RECOMMENDED SLATES SELECTED

- Nominating Committees will meet to determine the recommended individuals for their region. The slate will be placed on the election ballot.
- Nominating Committee Chairs will inform their respective ACWA Regional Affairs Representative of their recommended slate by July 24
- Candidates will be notified of the recommended slate by August 1
- The Nominating Committee Chair will approve the official region ballot

August 1:

ELECTIONS BEGIN

- All 10 official electronic ballots identifying the recommended slate and any additional candidates for consideration for each region will be produced and e-mailed to ACWA member agencies only
- Only one ballot per agency will be counted

September 30:

ELECTION BALLOTS DUE

- ***Deadline for all region elections. All region ballots must be received by ACWA by **September 30, 2019*****

October 4:

ANNOUNCEMENT OF ELECTION RESULTS

- Newly-elected members of the region boards will be contacted accordingly
- An ACWA Advisory will be distributed electronically to all members reporting the statewide region election results
- Results will be posted at acwa.com and will be published in the October issue of ACWA News

THE ROLE OF THE REGIONS

Mission:

ACWA Regions will provide the grassroots support to advance ACWA's legislative and regulatory agenda.

Background:

As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

The primary charge of regions:

- To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- To assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative and regulatory priorities as determined by the ACWA Board and the State Legislative, Federal Affairs or other policy committees.
- To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- To assist staff with association membership recruitment at the regional level.
- To recommend specific actions to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions.
 - *Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.*

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

Region Chair:

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Chair will also call at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Is a member of ACWA's Outreach Program, and encourages region involvement.
 - Appoints Outreach Captain to help lead outreach effort within the region.



- Presides over all region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.
- Makes joint recommendations to the ACWA President regarding regional appointments to all ACWA committees.
- Appoints representatives in concurrence of the region board, to serve on the region's nominating committee with the approval of the region board.
- Facilitates communication from the region board and the region membership to the ACWA board and staff.

Region Vice Chair:

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Vice Chair will also participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- In the absence of the chair and in partnership with the chair, exercises the powers and performs duties of the region chair.
- Is a member of ACWA's Outreach Program, and encourages region involvement.
- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.

Region Board Member:

- May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.
- Will participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.

ACWA Region 10
Rules & Regulations

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

The chair and vice chair shall be from different counties.

At least one of the chair or vice chair positions must be an elected/appointed director from a member agency.

The region board members shall alternate every two years with three from one county and two from the other. The county from which the chair comes from shall have two region board members and the county from which the vice chair comes from shall have three region board members.

The chair will provide the region secretary.

Meetings

The region will hold at least quarterly meetings, including the ACWA spring and fall conferences.

The region chair will determine when and if nonmembers are invited to regional activities or events.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of four persons, two from each county.

The nominating committee shall pursue qualified members within the region to run for the region board and consider geographic diversity, agency size and focus in selecting a slate.

A member of the nominating committee cannot be nominated by the committee for an elected position.

See current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair will recommend an official alternate for excused committee members.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

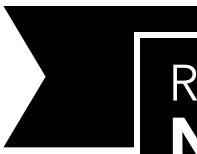
Finances

See "Financial Guidelines for ACWA Region Events" document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The region 10 rules and regulations can be changed at any time with advanced written notice to member agencies.



REGION BOARD CANDIDATE NOMINATION FORM

Name of Candidate: _____

Agency: _____ Title: _____

Agency Phone: _____ Direct Phone: _____

E-mail: _____ ACWA Region: _____ County: _____

Address: _____

Region Board Position Preference: (If you are interested in more than one position, please indicate priority - 1st, 2nd and 3rd choice)

- Chair _____
- Vice Chair _____
- Board Member _____

In the event, you are not chosen for the recommended slate, would you like to be listed on the ballot's individual candidate section? (If neither is selected, your name will **NOT** appear on the ballot.)

- Yes
- No

Agency Function(s): (check all that apply)

- Wholesale
- Sewage Treatment
- Flood Control
- Urban Water Supply
- Retailer
- Groundwater Management / Replenishment
- Ag Water Supply
- Wastewater Reclamation
- Other: _____

Describe your ACWA-related activities that help qualify you for this office:

In the space provided, please write or attach a brief, half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating on region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

*I hereby submit my name for consideration by the Nominating Committee.
(Please attach a copy of your agency's resolution of support/sponsorship for your candidacy.)*

Signature
Title
Date



Agenda Item: 11

STAFF REPORT

Board Meeting Date: June 5, 2019
Prepared By: Brett Hodgkiss

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

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



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING **May 23, 2019**

- 9-1. Design-Build contract with Gracon LLC for the Rancho Peñasquitos Hydroelectric Facility Improvements Project.
The Board authorized the General Manager to award a design-build contract to Gracon LLC in the amount of \$4,280,000 for the Rancho Peñasquitos Hydroelectric Facility Improvements project.
- 9-2. Authorization of Professional Services Agreement with Mission Resource Conservation District for WaterSmart Field Services.
The Board authorized the General Manager to execute a three-year professional services agreement with Mission Resource Conservation District in an amount not to exceed \$260,000 for administration of the WaterSmart Field Services Program through June 30, 2022, with an option for a two-year extension.
- 9-3. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9-4. Resolution setting a Public Hearing date for Rates and Charges.
The Board adopted Resolution No. 2019-09 setting the time and place for a public hearing on June 27, 2019, at or after 9:00 a.m., or as soon thereafter as may practicably be heard, during the Administrative and Finance Committee meeting, to receive comments regarding proposed rates and charges to be effective January 1, 2020.
- 9-5. Adopt positions on various state bills.
The Board adopted the following positions: Support on AB 841 (Ting), relating to drinking water contaminants; Oppose on AB 854 (Mayes), relating to Imperial Irrigation District board membership; Support on AJR 8 (Quirk), relating to eradication and control of nutria; Oppose Unless Amended on SB 332 (Hertzberg), relating to limitations on discharge of treated wastewater through ocean outfalls; and Support on H.R. 2313 (Huffman), relating to income tax exclusion for water conservation rebates.
- 9-6. Amendment to Professional Services Contract with Building Blocks Entertainment, Inc., to conduct assembly programs for elementary public and private schools in San Diego County.
Approve an amendment to the professional services contract with Building Blocks Entertainment, Inc., to increase the contract value to a not-to-exceed amount of \$200,000 and to extend the contract for two years. The amended contract would terminate on June 30, 2021, at which time the Water Authority would seek bids on a new two-year contract.
- 9-7. CLOSED SESSION: Public Employee Performance Evaluation.
The Board authorized a contract amendment with the General Counsel to receive the same 3.06% cost-of-living increase other employees received last year, retroactive to March 14, 2019, with the General Counsel's contract being extended through June 30, 2020, at \$265,380 per year.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: June 5, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 12.B

Board Meeting Date: June 5, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Tour of facilities (Mesa Water District and Orange County Water District) <i>June 13, 2019—begins at Mesa Water District at approx. 9:30 a.m. (will include a business meeting of the ACWA Communications Committee)</i> <i>Reservation deadline: 6/6/19</i>	Vásquez (R)
2	Headwaters Tour (Water Education Foundation) <i>June 27-28, 2019 – Begins and ends in the Sacramento area</i> <i>Reservation deadline: 6/6/19</i>	
3	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Embassy Suites Napa Valley</i> <i>Registration deadline: 6/7/19</i>	
4	Rate Setting Under Prop 218 and 26 Workshop (CSDA) <i>July 25, 2019 – Western Municipal Water District</i> <i>Registration deadline: 7/18/19</i>	Sanchez
5	ACWA Region 10 Program: The Human Right to Water and Water Agency Collaborations to Achieve the Goal <i>July 30, 2019—Arroyo Trabuco-Orange County Golf Club</i> <i>Registration deadline: 7/12/19</i>	Vásquez Sanchez
6	Urban Water Institute Annual Water Conference <i>Aug. 14-16, 2019 – Hilton San Diego</i> <i>Registration deadline: 8/7/19</i>	
7 *	CSDA Quarterly Dinner Meeting <i>Aug. 15, 2019 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/8/19</i>	
8	Second Annual Western Groundwater Congress (GRA) <i>Sept. 17-19, 2019 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: 9/10/19</i>	Dorey
9	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim Marriott</i> <i>Registration deadline: 8/27/19</i>	MacKenzie Miller Sanchez
10	Northern California Tour (Water Education Foundation) <i>Oct. 2-4, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 9/2/19</i>	
11	Legislative Round-Up Webinar (CSDA) <i>Oct. 31, 2019 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/24/19</i>	
12	Central Coast Tour (Water Education Foundation) <i>Nov. 6-7, 2019 – Begins and ends in San Jose</i> <i>Reservation deadline: 10/7/19</i>	
13 *	CSDA Quarterly Dinner Meeting <i>Nov. 21, 2019 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/14/19</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	MacKenzie Dorey Miller
15	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 11-13, 2019 – Caesars Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: June 5, 2019
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Unauthorized Water Use
- San Pasqual Undergrounding Project update
- Water Supply Planning Study



STAFF REPORT

Agenda Item: 14

Board Meeting Date: June 5, 2019
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: June 5, 2019
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: June 5, 2019
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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

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

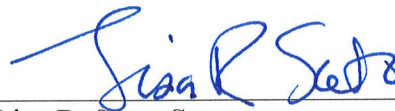
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON JUNE 5, 2019, WAS ADJOURNED UNTIL 8:30 AM, JUNE 19, 2019, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

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



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

POSTED: June 5, 2019