

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

February 15, 2022

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Tuesday, February 15, 2022, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

Due to the absence of President Miller at the start of the meeting, and with First Vice President Dorey also absent, the consensus of the Board was for Director Sanchez as the immediate past President to act as Chair until President Miller's arrival.

At 9:06 a.m., Director Sanchez called the meeting to order and a quorum was established.

2. ROLL CALL

Directors present: Vásquez, Sanchez, and MacKenzie. President Miller joined the meeting at 9:40 a.m.

Directors absent: Dorey.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Phil Zamora, Human Resources Manager; Mark Meza, Construction Supervisor; Christian Magill, Water Resources Aid; Nick Reardon, Water Resources Aid; Ryan Carlson, Welder/Equipment Operator; and Ramae Ogilvie, Administrative Assistant.

Other attendees: Golnar Fozi of the law firm Meyers Fozi and Dwork.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the pledge of allegiance.

4. APPROVAL OF AGENDA

22-02-20	<i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (3 ayes: Vásquez, Sanchez, MacKenzie; 2 absent: Miller and Dorey), the Board of Directors approved the agenda as presented.</i>
----------	--

General Manager Brett Hodgkiss requested that the Closed Session agenda Item 15 be taken out of order, time certain at 9:45 a.m., to accommodate outside Legal Counsel's schedule; hearing no objection, Director Sanchez acceded.

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

22-02-21 *Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (3 ayes: Vásquez, Sanchez, MacKenzie; 2 absent: Miller and Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 22-11 approving disbursements.*

A. Minutes of Board of Directors meeting on February 2, 2022

The minutes of February 2, 2022 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 22-11

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 68649 through 68743 drawn on Union Bank totaling \$731,534.24.

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

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 15th day of February 2022.

* * * * *

7. RESOLUTION HONORING VISTA IRRIGATION DISTRICT EMPLOYEE RYAN CARLSON FOR LIFESAVING EFFORTS

See staff report attached hereto.

Safety and Risk Manager Sherry Thorpe presented the story of Vista Irrigation District employee Ryan Carlson’s recent heroic actions. While performing work with a construction crew on Mira Sol Drive in Vista on January 26, 2022, Mr. Carlson came to the aid of a man that was unresponsive and in distress. He performed hands-only cardio pulmonary resuscitation until paramedics arrived and took over; according to the responding paramedics, Ryan’s actions were instrumental in providing the care that helped save this man’s life.

Mr. Hodgkiss thanked Mr. Carlson and commended his show of compassion for a stranger, thus preventing his loss of life and tragedy for his family. The Board echoed Mr. Hodgkiss’s sentiments, and thanked and congratulated Mr. Carlson. Mr. Carlson attributed his actions to being in the right place at the right time and to the cardio pulmonary resuscitation training that he had received as a District employee.

22-02-22 *Upon motion by Director MacKenzie, seconded by Director Vásquez, the Board of Directors approved Resolution 22-12 honoring Vista Irrigation District employee Ryan Carlson for lifesaving efforts, by the following roll call vote:*

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

A copy of Resolution 22-12 is on file in the official Resolution Book of the District.

Director Sanchez presented Mr. Carlson with a framed resolution commending his actions.

8. SAFETY AWARDS PROGRAM

See staff report attached hereto.

Ms. Thorpe presented an overview of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) H.R. LaBounty Safety Award Program, which is designed to promote safe work behavior and reward employees whose actions have contributed toward reducing the potential for liability, property or worker's compensation losses. She stated that Water Resources Aides Christian Magill and Nick Reardon received a H.R. LaBounty Safety Award for their design, fabrication and installation of a new cover over a transition structure, a point where a ditch system that brings water from Warner Wellfield to Lake Henshaw transitions to a closed pipeline. The new cover eliminated a trip and fall hazard inherent in the old bar screen cover while also preventing any unwanted material or animals from entering the ditch and pipeline system.

Director of Water Resources Don Smith introduced Messrs. Magill and Reardon who are two members of the three-person crew at Lake Henshaw. Mr. Smith spoke about the varied types of work the employees at Lake Henshaw are expected to do on any given day, and the creative approach they each take to finding safer and better ways to accomplish these tasks.

With the use of a PowerPoint (attached hereto as Exhibit A), Messrs. Magill and Reardon presented details regarding how they designed and fabricated the new transition structure cover. The Board and Mr. Hodgkiss joined in commending the good work done by Messrs. Magill and Reardon and congratulated them on their award.

9. 100TH ANNIVERSARY CELEBRATION

See staff report attached hereto.

The Board discussed the formation of an ad hoc committee with Director Sanchez as the Chair of the committee. Director Vásquez expressed an interest in also being on the ad hoc committee. Director MacKenzie suggested, on Director Dorey's behalf, that he may also wish to participate on the ad hoc committee and share his knowledge of the history of the District. The Board recognized that three Board members on a committee would constitute a quorum of the Board and decided to form a "committee of the whole" instead.

22-02-23	<i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors appointed a Committee of the Whole to work with staff to plan activities related to the District's 100th Anniversary Celebration.</i>
----------	---

A brief break was taken from 9:36 a.m. to 9:49 a.m. During the break, President Miller arrived. Upon return from break, Marlene Kelleher, Director of Administration, and Phil Zamora, Human Resources Manager, were present in the audience along with Golnar Fozi of Meyers Fozi and Dwork.

President Miller thanked Director Sanchez for conducting the meeting in his absence. President Miller directed that the following item would be taken out of sequence.

15. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

President Miller adjourned the meeting to closed session at 9:49 a.m. for a conference with Legal Counsel to discuss existing litigation pursuant to Government Code Section 54956.9(a) and (d)(1).

Name of Case: Howard v. Vista Irrigation District; San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC.

At 10:18 a.m., the meeting reconvened in open session and President Miller declared that no reportable action had been taken.

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

See staff report attached hereto.

President Miller stated that there had not been a meeting of the San Diego County Water Authority (Water Authority) since his last report; he stated that the Water Authority is currently focusing its efforts on developing a new rate structure to account for decreased water sales.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at a meeting of California Special Districts Association (CSDA) Member Services Committee, which included orientation information for new members and a review of strategies for retention and attracting new members. Director MacKenzie also reported on her attendance at a meeting of the CSDA Financial Corporation in which the previous year's financings and revenues were presented.

Director MacKenzie reported that she, along with other local Special District leaders, attended a meeting with Assemblymember Tasha Boerner Horvath to discuss special districts. She explained to Assemblymember Horvath that there were significant delays in the application and testing process associated with the Distribution Water Operators Certification Program administered by the State Water Resources Control Board and requested Assemblymember Horvath's assistance with the issue. Director MacKenzie suggested following up with Assemblymember Horvath with specific examples of delays experienced by District employees.

Director Sanchez reported on his attendance at a meeting of the CSDA Professional Development Committee. He reviewed titles and subject matter of some of the curriculum that will be available through CSDA in 2022.

Director Sanchez reported on his attendance at a meeting of the Association of California Water Agencies (ACWA) Business Development Committee in which new members were briefed on the current activities of the committee. There was also a discussion regarding the Business Development Committee partnering with the Communications Committee in order to augment their marketing opportunities.

Director Vásquez reported on his attendance at the ACWA Region 10 Board meeting, which included the selection process to fill the vacancy on the board left by Cathy Green when she was elected as ACWA Vice President; Maurice DePasquale of Mesa Water District in Orange County was selected to fill the vacancy. He commented that current Region 10 Board member Shauna Lawrence from the City of San Diego announced that she is retiring, leaving a San Diego County seat needing to be filled.

Director Vásquez commented on the recent Redistricting ad hoc committee meeting attended by himself and Director Sanchez. He stated that a public hearing is being scheduled for March 2, 2022 for the Board to consider proposed adjustments to division boundaries of the District.

Director Vásquez requested to attend the 2022 ACWA Spring Conference, May 3-5, 2022 in Sacramento.

22-02-24 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors authorized Director Vásquez to attend the 2022 ACWA Spring Conference May 3-5, 2022 in Sacramento.*

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

The Board requested that the detachment of Fallbrook Public Utilities District and Rainbow Municipal Water District be added to the list of upcoming agenda.

Director Vásquez asked when the next Board inspection tour of Lake Henshaw and the Warner Ranch would be scheduled. Mr. Hodgkiss responded that he consulted with Director of Water Resources Don Smith about the possibility of a spring tour; he commented that there were no new operations or activities to see since the fall 2021 tour so the Board may want to consider scheduling a tour for fall 2022. President Miller suggested scheduling an inspection tour in September 2022.

13. COMMENTS BY DIRECTORS

Director MacKenzie requested that the map prepared for the upcoming public hearing on the redistricting of division boundaries use colors that make it easy to see each division’s boundaries.

President Miller suggested that staff reach out to the Water Authority to see if they could provide the District with assistance in finding grants to fund replacing the Vista Flume. Mr. Hodgkiss responded that staff has been receiving information from the Water Authority about different types of grants that may be available to fund various types of infrastructure projects.

14. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the La Jolla Band of Luiseno Indians (La Jolla Band) had requested that the District suspend releases from Lake Henshaw due to cyanotoxin concentrations found in a sample collected by the La Jolla Band being above the caution advisory level. The District and City of Escondido (Escondido) have asked Escondido’s algaecide application contractor to schedule a treatment of Harmful Algal Blooms at Lake Henshaw using a peroxide based algaecide as soon as possible.


16. ADJOURNMENT

There being no further business to come before the Board, at 11:16 a.m., President Miller adjourned the meeting.



Marty Miller, President

ATTEST:



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



Cash Disbursement Report

Payment Dates 1/20/2022 - 2/2/2022

Payment Number	Payment Date	Vendor	Description	Amount
68649 - 68652	01/26/2022	Refund Checks 68649 - 68652	Customer Refunds	377.54
68653	01/26/2022	Airgas USA LLC	Silver Solder .050x1/8"x20" SAFETYSILV 15 (25 lb)	2,410.64
	01/26/2022		Oxygen	125.83
	01/26/2022		Oxygen	62.91
68654	01/26/2022	Amazon Capital Services	Document Holder	40.20
	01/26/2022		Tape Dispenser	29.70
	01/26/2022		All Weather Floor Mats - Truck 29	77.73
	01/26/2022		Recycle Containers & Bags	222.50
	01/26/2022		Toaster Oven	86.59
68655	01/26/2022	Auto Specialist Warehouse	Front Rotors (2)	366.82
	01/26/2022		Water Pump - Truck 14	47.52
	01/26/2022		Coolant - Truck 14	45.30
	01/26/2022		Cores (2)	(260.00)
68656	01/26/2022	Big Drip Plumbing	Meter Tie-backs - San Clemente Ave & Foothill Dr	3,748.00
68657	01/26/2022	Cintas Fire Protection	Annual Fire Extinguisher Service	476.29
68658	01/26/2022	City Of Escondido	Escondido Water Treatment Plant 11/2021 - 12/2021	247,913.00
	01/26/2022		Escondido Canal Operating Cost 10/2021-12/2021	108,176.58
	01/26/2022		San Pasqual Undergrounding Project 10/2021-12/2021	23,327.95
68659	01/26/2022	CleanCapital HC4 Borrower LLC	Solar Use 12/2021	3,048.19
68660	01/26/2022	CoreLogic Solutions Inc	Real Quest Online Services 12/2021	342.75
68661	01/26/2022	Culligan of Escondido	Reverse Osmosis/Filter Replacement Service	333.01
	01/26/2022		Reverse Osmosis/Filter Replacement Service	333.01
	01/26/2022		Reverse Osmosis/Filter Replacement Service	333.01
68662	01/26/2022	Todd Groundwater, Inc.	Warner Wellfield Assessment 12/2021	2,821.25
68663	01/26/2022	Dudek	E Reservoir Replacement & Pump Station 11/2021	8,178.75
68664	01/26/2022	Electrical Sales Inc	Electrical Cord	84.61
68665	01/26/2022	Ferguson Waterworks	Coupling 1"x1" Female Flare Super Grip (5)	131.25
	01/26/2022		Ell 6" DI FL 90 Degree (1)	183.16
	01/26/2022		Fire Hydrant 6x4x2.5 (2)	6,314.33
	01/26/2022		Ell 6"x16" POxFL Bury DI (2)	866.00
	01/26/2022		Sleeve 8"x12" Galvanized Top Sections (50)	538.54
	01/26/2022		Coupling 4" Macro (2)	457.10

Payment Number	Payment Date	Vendor	Description	Amount
	01/26/2022		Nut Bolt Gasket Kit 4" (4" gasket) (10)	64.95
	01/26/2022		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (1)	338.26
	01/26/2022		Nipple 2x12 Brass (1)	46.54
	01/26/2022		Nut Bolt Gasket Kit 3" (3" gasket) (5)	21.65
	01/26/2022		Tee 6" DI Flange (1)	267.92
	01/26/2022		Tee 2" Brass (1)	28.96
	01/26/2022		Reducer 6x4 DI FL (1)	126.17
	01/26/2022		Ell 2" Brass Street 90 Degree (5)	152.74
68666	01/26/2022	Gallagher Benefits Services, Inc	Job Evaluation Review - Engineering Aide	400.00
68667	01/26/2022	Grainger	Sink Tankless Water Heaters (2)	476.00
68668	01/26/2022	Hawthorne Machinery Co	Park Brake Parts - B18	340.52
68669	01/26/2022	Hello Deli	Lunch 01/20/22 (5) - Interviews	74.49
68670	01/26/2022	Ken Grody Ford Carlsbad	Pigtail Harness - Truck 1	53.94
68671	01/26/2022	Liebert Cassidy Whitmore	Legal 12/2022	351.00
68672	01/26/2022	Lightning Messenger Express	Messenger Service 01/14/22	61.50
68673	01/26/2022	Moodys	Dump Fees (3)	900.00
	01/26/2022		Dump Fees (2)	600.00
68674	01/26/2022	NAPA Auto Parts	Fan Clutch - Truck 73	66.56
	01/26/2022		Belt, Tensioner, Pulley Kit - Truck 73	133.68
	01/26/2022		Water Pump - Truck 73	37.88
68675	01/26/2022	Industrial Metal Supply	Steel for Tool Box Mounts - Truck 85	1,353.86
68676	01/26/2022	North County Auto Parts	HD Coolant	128.15
	01/26/2022		Belt, Tensioner - Truck 14	92.88
	01/26/2022		Belt - Truck 17	41.97
	01/26/2022		Supplies - Garage	183.54
	01/26/2022		Fan Clutch - Truck 14	71.93
	01/26/2022		Idler Pulley - Truck 14	26.14
68677	01/26/2022	North County Pool Center Inc	Chlorine	125.55
68678	01/26/2022	Pacific Pipeline Supply	8X12 DI Spool (1)	574.66
	01/26/2022		Angle Stops (3)	383.96
68679	01/26/2022	Powerland Equipment, Inc	Chainsaw Repair, Premix Oil	171.72
68680	01/26/2022	Interstate All Battery Center	Batteries (2)	310.21
68681	01/26/2022	Rincon del Diablo MWD	Water Awareness Calendars, Forms	5,066.41
68682	01/26/2022	Volvo Construction Equipment & Services	Travel Time to Repair E1 Excavator	649.34
68683	01/26/2022	San Diego Gas & Electric	Electric 12/2021 - Cathodic Protection & T&D	253.74
	01/26/2022		Electric 12/2021 - Reservoirs	140.93
	01/26/2022		Electric 12/2021 - Pump Stations	10,964.44

Payment Number	Payment Date	Vendor	Description	Amount
	01/26/2022		Electric 12/2021 - Plants	102.62
68684	01/26/2022	Shallako Goodrick	Reimburse - GFOA Membership Renewal	150.00
68685	01/26/2022	State Water Resources Control Board	SWRCB System Fees 07/2021 - 06/2022	79,482.84
68686	01/26/2022	Shred-it	Shredding Service 01/03/22	138.15
68687	01/26/2022	Sunbelt Rentals	Concrete Grinders Rental	1,656.02
68688	01/26/2022	Sunshine Supply Co Inc	Sikaflex Joint Compound & Primer	5,688.03
	01/26/2022		Mixers (3)	62.38
68689	01/26/2022	The Automotive Training Group	Seminar	107.95
68690	01/26/2022	Bend Genetics, LLC	HABs Lab Analysis	965.00
	01/26/2022		HABs Lab Analysis	1,300.00
68691	01/26/2022	TS Industrial Supply	2" Pipe Wrap Tape (24)	186.54
	01/26/2022		Twine Twisted Nylon (Pink) - 275 Ft (2)	6.17
	01/26/2022		Electrical Tape 3/4" x 60' / 7 Mil (20)	28.15
	01/26/2022		Max Earplug (Uncorded) (200 per Box) (1)	31.93
	01/26/2022		Dupont Tyvek Overall (2XL) (Box of 25) (25)	179.97
	01/26/2022		Marking Feathers Blue (25 per Bundle) (8)	36.37
	01/26/2022		Maxiflex Glove - XL (Yellow) (12)	61.05
	01/26/2022		Construction Marking Paint White #255 (12)	54.30
	01/26/2022		Wrench Magnum 1.25" One Hand (1)	126.54
	01/26/2022		Plier 8" Lineman's Cut (1)	31.93
68692	01/26/2022	Johnson Controls Security Solutions LLC	Security Monitoring & Maintenance 2/2022 - 4/2022	2,923.37
68693	01/26/2022	UniFirst Corporation	Uniform Service	322.95
68694	01/26/2022	White Cap Construction Supply	Sikaflex Primer (14)	508.06
	01/26/2022		Sikaflex Primer (16)	583.33
68695	02/02/2022	Refund Check 68695	Customer Refund	118.88
68696	02/02/2022	A-1 Irrigation, Inc	Paint	229.28
68697	02/02/2022	Airgas USA LLC	Welding Rods & Lens	533.09
68698	02/02/2022	Allied Electronics Inc	SCADA Cabinet Locks	126.11
68699	02/02/2022	Amazon Capital Services	All Weather Floor Mats - Truck 29	108.46
	02/02/2022		Warehouse Supplies	509.81
	02/02/2022		Magnetic Panels for Toolboxes - Truck 85	67.87
68700	02/02/2022	AT&T	3680/CALNET 12/13/21-01/12/22 Phones	408.37
	02/02/2022		0230/CALNET 12/13/21-01/12/22 - Conference	10.41
68701	02/02/2022	Boot World Inc	Footwear Program	180.00
68702	02/02/2022	Cal Pacific Truck Center LLC	Ignition Switch - Truck 52	97.63
	02/02/2022		Stop Light Switch - Truck 52	85.80
68703	02/02/2022	Canon Solutions America, Inc	Canon Services & Supplies	20.24

Payment Number	Payment Date	Vendor	Description	Amount
68704	02/02/2022	Citi Cards	Power Fence Post Driver	1,831.75
	02/02/2022		CAPPO Conference	756.83
	02/02/2022		Microsoft Azure Cloud Service 12/21	495.93
	02/02/2022		One Drive Online Service	15.00
	02/02/2022		Microsoft Azure Cloud Service 01/2022	427.17
	02/02/2022		Microsoft Basic Online 365 Licenses	18.00
	02/02/2022		GFI FaxMaker Online Service	12.75
	02/02/2022		Employment Advertising - Engineering Aide	200.00
	02/02/2022		Employment Advertising - Meter Reader Trainee	200.00
	02/02/2022		Cloud Base Phone System - COVID 19	24.11
68705	02/02/2022	Core & Main	Tapping Sleeve (1)	916.28
	02/02/2022		Flange 6" SOW 8-hole (3)	113.66
	02/02/2022		Gate Valve 6" FL R/W (1)	714.46
	02/02/2022		18" PO 11-1/4 Ells (2)	2,104.36
	02/02/2022		Pipe 6" PVC DR-14 C900 (140)	1,374.56
	02/02/2022		Lid 8" Slotted Valve (VID) (1)	25.77
68706	02/02/2022	County of San Diego	Permit Fees 12/2021	2,000.50
68707	02/02/2022	Diamond Environmental Services	Portable Restroom Service	126.03
	02/02/2022		Portable Restroom Service	85.69
68708	02/02/2022	DIRECTV	Direct TV Service	102.99
68709	02/02/2022	divirod Inc	Lake Henshaw Level Annual Monitoring Service	3,500.00
68710	02/02/2022	FedEx	Express Shipping	68.92
68711	02/02/2022	Ferguson Waterworks	Coupling 1" CTSxCTS (10)	206.87
	02/02/2022		8" P.O. End Cap (DI) (1)	112.88
	02/02/2022		Pump Control Valve Repair Parts	578.92
	02/02/2022		Pipe .75" PVC Schedule 40 (60)	48.71
	02/02/2022		Coupling Meter 1x1.5" (4)	79.24
	02/02/2022		Service Saddle 6x1 Brass AC (2)	213.66
	02/02/2022		Pipe Lube 5 gal (4)	320.42
	02/02/2022		Fire Hydrant LB400 Check Valve (5)	9,336.56
	02/02/2022		Grease No-Oxide 1 gal (8)	518.39
	02/02/2022		Air Vent 1" ARI Combination Valve (3)	678.73
	02/02/2022		Tubing 2" Copper Soft 20' (40)	1,014.95
	02/02/2022		Flange 4" Companion (1)	34.59
	02/02/2022		Coupling 0.75" PVC Sch 40 (10)	4.11
	02/02/2022		Coupling 1" Brass (10)	49.80
	02/02/2022		Coupling 1" PVC Sch 40 (20)	14.72

Payment Number	Payment Date	Vendor	Description	Amount
	02/02/2022		Nipple 1" x 2" Brass (5)	19.54
	02/02/2022		Ell 1" 90° Brass (5)	31.23
	02/02/2022		Weld Coupling 1" Black (Thick Walled) SA105N (5)	10.39
	02/02/2022		Coupling 1" Copper with Stop (20)	51.96
	02/02/2022		Bushing 2.5" x 2" PVC Sch 80 (10)	90.39
	02/02/2022		1" Meter Gaskets / 1/8" Thick (400)	151.55
	02/02/2022		DFW Meter Box Small DFW1324CH4-12 (60)	6,316.39
	02/02/2022		DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (28)	1,151.78
	02/02/2022		DFW Meter Box Lid Small D1324 (VID Stamp) (11)	696.59
	02/02/2022		DFW Meter Box Lid Large PW6C (VID Stamp) (5)	547.47
	02/02/2022		DFW Meter Box Lid 4.5 486SA (VID Stamp) (6)	291.95
68712	02/02/2022	Coast Fitness Repair Shop	Fitness Room Equipment Maintenance	200.00
68713	02/02/2022	Glennie's Office Products Inc	Office Supplies	19.92
	02/02/2022		Copy Paper, Pens, Clips, Folders	1,158.60
	02/02/2022		Office Supplies	3.83
68714	02/02/2022	Grainger	Portable Heater	60.17
68715	02/02/2022	Hawthorne Machinery Co	Parts for Mud Pump	42.14
	02/02/2022		Parts - B18	33.66
	02/02/2022		Gaskets - B18	15.85
68716	02/02/2022	InfoSend Inc	Data Processing/Mailing Service 12/2021	6,766.83
	02/02/2022		Backflow Notices 12/2021	116.05
	02/02/2022		Storage & Support 12/2021	1,631.79
68717	02/02/2022	Jackson & Blanc	Quarterly HVAC Maintenance 01/2022 - 03/2022	3,592.50
68718	02/02/2022	Joe's Paving	Asphalt Trench Repair - San Clemente Ave	55,172.85
	02/02/2022		Patch Paving	6,983.00
68719	02/02/2022	Kelly Spicers Stores	Door Hangers	121.54
68720	02/02/2022	Ken Grody Ford Carlsbad	Brake/Fuel Line Assembly - Truck 62	484.88
68721	02/02/2022	Kimball Midwest	Bolts (50)	(46.01)
	02/02/2022		Garage Supplies	178.47
68722	02/02/2022	MRC, Smart Technology Solutions	Managed Print Services	529.34
68723	02/02/2022	Mutual of Omaha	LTD/STD/Life Insurance 02/2022	6,235.66
68724	02/02/2022	North County Auto Parts	Wipers, Washer Fluid	60.17
	02/02/2022		Crankshaft Sensor - Truck 52	51.52
68725	02/02/2022	North County Industrial Park	Association Fees 02/2022	879.30
68726	02/02/2022	One Source Distributors	Gas Detector Repair Parts	149.13
	02/02/2022		Air Monitor Battery Pack - Unit 8	116.24
68727	02/02/2022	O'Reilly Auto Parts	Starter - Truck 10	185.31

Payment Number	Payment Date	Vendor	Description	Amount
68728	02/02/2022	Pacific Pipeline Supply	Pipe 14" PVC C905 DR18 (40)	3,503.40
68729	02/02/2022	Ramona Disposal Service	Trash Service 01/2022	201.69
68730	02/02/2022	San Diego Door Controls, Inc	Door Repair	270.00
68731	02/02/2022	SAW Environmental	Consulting Services - Lab	1,440.00
68732	02/02/2022	Southern Counties Lubricants, LLC	Fuel Use 01/01/22 - 01/15/22	5,869.23
68733	02/02/2022	Steve Tester	Reimbursement - HD Extension Cord Reel - Trk 75	755.00
	02/02/2022		Reimbursement - HD Weld Cable Reels & Extension Cord Reel - Trk 75	2,260.00
68734	02/02/2022	Bend Genetics, LLC	HABs Lab Analysis	1,300.00
68735	02/02/2022	TS Industrial Supply	1" Safety Shut off Valves (3)	279.13
	02/02/2022		Parts to Tee into Air Hose Reel - Truck 75	53.46
	02/02/2022		Swivel Fitting - Truck 75	32.86
68736	02/02/2022	UniFirst Corporation	Uniform Service	322.95
68737	02/02/2022	USABlueBook	Wooden Plugs (18)	237.13
68738	02/02/2022	Verizon Wireless	Air Cards	152.04
	02/02/2022		Cell Phones	1,482.74
68739	02/02/2022	Vincor Construction, Inc	Lobby Entrance Tile Removal & Concrete Install	54,670.96
68740	02/02/2022	Vista Paint Corporation	Steel Mixer Paddles	36.88
68741	02/02/2022	Vulcan Materials Company and Affiliates	Cold Mix	2,258.39
68742	02/02/2022	White Cap Construction Supply	Sikaflex Primer	217.74
68743	02/02/2022	Xerox Corporation	Xerox Supplies & Service	209.50
Grand Total:				731,534.24



STAFF REPORT

Agenda Item: 7

Board Meeting Date: February 15, 2022
Prepared By: Sherry Thorpe
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: RESOLUTION HONORING VISTA IRRIGATION DISTRICT EMPLOYEE RYAN CARLSON FOR LIFESAVING EFFORTS

RECOMMENDATION: Approve Resolution No. 22-XX honoring Vista Irrigation District employee Ryan Carlson for lifesaving efforts.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: On January 26, 2022, a construction crew was performing work on Mira Sol Drive. Construction Worker Cristian Martin noticed a man standing in a driveway near the work area crouched forward and resting his forearms on his knees; it appeared to Cristian that the man was showing signs of being in distress. When Cristian noticed the man had collapsed face down on the driveway, he called to Welder/Equipment Operator Ryan Carlson who approached the man and asked if he could help him up; the man was unresponsive.

Ryan assessed the situation by checking his pulse and breathing and proceeded with hands only cardio pulmonary resuscitation (CPR). Ryan was aware that the man's son-in-law was reporting the incident to emergency dispatch (911). Ryan maintained CPR for approximately three and half minutes until the fire department rescue paramedics arrived on the scene and took over performing CPR; the paramedics used a defibrillator to shock the man three times and transported him to the hospital. According to the responding paramedics, Ryan was instrumental in providing the care that helped save this man's life.

The City of Vista will honor Ryan for his exemplary act of compassion and quick action toward a total stranger in need of help on at its February 22, 2022 City Council meeting. Additionally, Ryan and Cristian will receive the Heart Beat Hero Award from San Diego Project Heart Beat, a program administered by the City of San Diego Fire-Rescue Department that was created to increase the survival rates for victims of Sudden Cardiac Arrest throughout the city and county of San Diego.

ATTACHMENT: Resolution No. 22-XX

RESOLUTION NO. 22-XX

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VISTA IRRIGATION DISTRICT
HONORING RYAN CARLSON FOR LIFESAVING EFFORTS**

WHEREAS, Ryan Carlson has been a Vista Irrigation District (District) employee for 8 years;

WHEREAS, during that time, Ryan has well represented District in many disciplines, including meter reading, laborer, construction worker and welder/equipment operator; and

WHEREAS, on January 26, 2022, a situation presented itself that required quick and decisive action from Ryan;
and

WHEREAS, because of Ryan's hands only cardio pulmonary resuscitation (CPR) efforts until the arrival of paramedics; and

WHEREAS, because of Ryan's compassion, knowledge and assistance, he kept the man's heart and blood pumping through his body while the man was unable to function for himself thus saving his life;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby express to Ryan Carlson its appreciation for his compassion, quick thinking and actions in a life threatening situation. Ryan Carlson served as a courageous ambassador for the District and used his District sponsored CPR training to assist in saving the life of a fellow citizen.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 15th day of February, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Marty Miller, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 8

Board Meeting Date: February 15, 2022
Prepared By: Sherry Thorpe
Reviewed By: Don Smith
Approved By: Brett Hodgkiss

SUBJECT: SAFETY AWARDS PROGRAM

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

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The semi-annual H. R. LaBounty Safety Awards sponsored by the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) were presented at the 2021 Fall Conference. Vista Irrigation District employees received an award for their efforts in promoting safety at the District.

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

Water Resources Aides Christian Magill and Nick Reardon

The District pumps water from the Warner Wellfield to Lake Henshaw through a series of ditches and pipelines. Bar screens, which prevent debris, animals or personnel from being swept into a pipeline, are located at several points where open ditches transition to closed pipelines and must be cleaned on a regular basis to prevent accumulated debris from impeding flow. The bar screen at the end of the ditch system was cleaned from a working platform that covered the transition structure between the open ditch and the buried pipeline. The cover over the transition structure was constructed of steel bars with an area of expanded metal to serve as the working area for personnel; the steel bars on the transition structure cover were exposed with gaps between the bars that presented a trip and fall hazard. Over the years, this hazard has caused several injuries, including a knee injury requiring medical attention.

To eliminate this hazard, Christian and Nick suggested that a new heavy-duty cover for transition structure be fabricated to replace the existing cover. They prepared a design for a new cover over the transition structure that eliminated the gaps between the steel bars that were responsible for previous injuries and provided for a level surface on which to work. Christian and Nick procured the materials, assembled the new cover in the District's shop and secured the new cover over an open transition structure on the ditch system. The new design eliminates the trip and fall hazard inherent in the old cover and prevents any unwanted material or animals from entering the ditch and pipeline system.

ATTACHMENT: Photographs

Ditch Cover – Fall Protection Supplemental Photographs

Ditch Uncovered

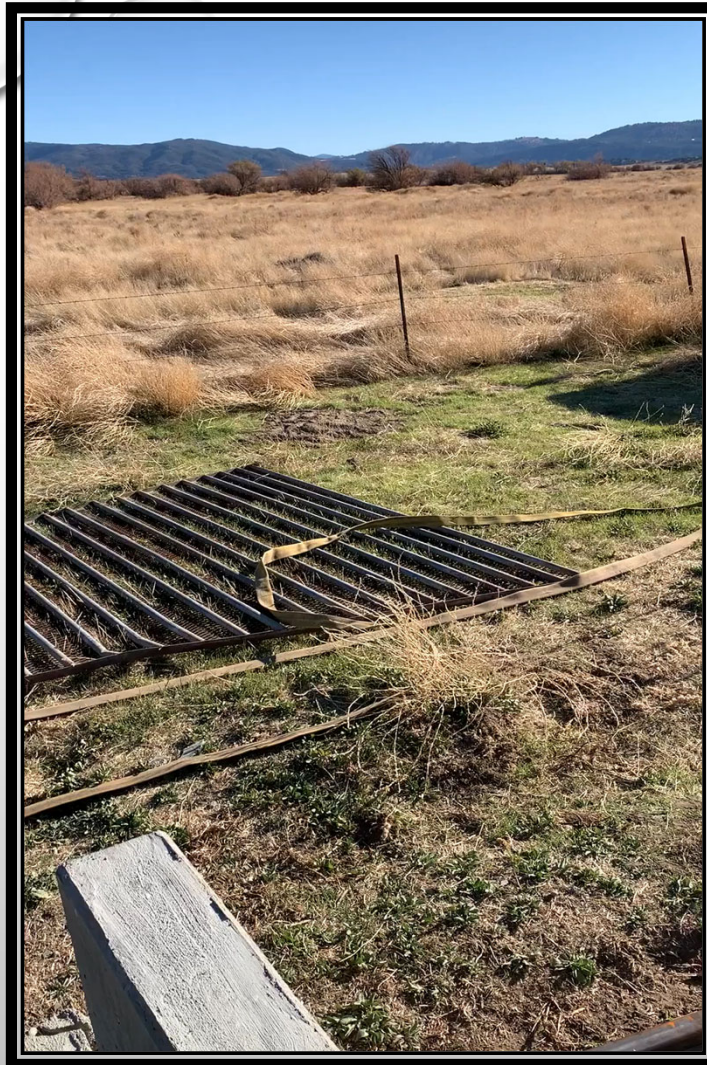


Original Cover

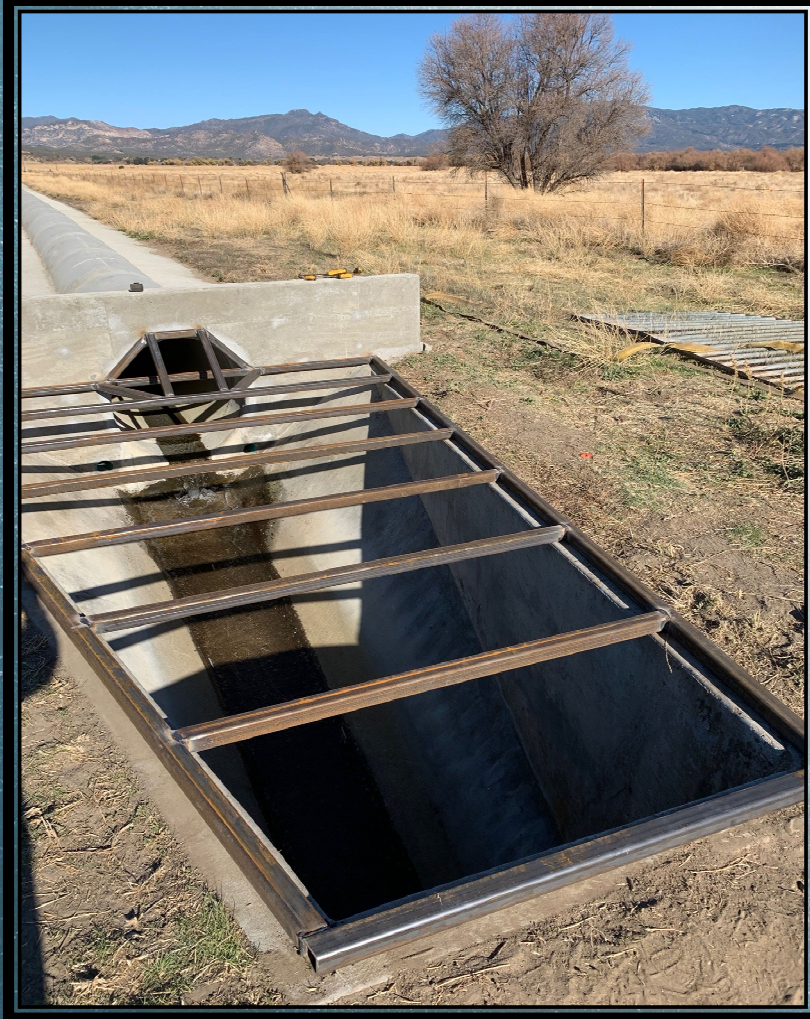


Improved Cover Eliminates Fall Hazard





LAKE HENSHAW
AWARD WINNING EMPLOYEES
CHRISTIAN MAGILL &
NICK REARDON



I
N
S
T
A
L
L
A
T
I
O
N



**FINISHED
PRODUCT**





Agenda Item: 9

STAFF REPORT

Board Meeting Date: February 15, 2022
Approved By: Brett Hodgkiss

SUBJECT: 100th ANNIVERSARY CELEBRATION

RECOMMENDATION: Consider appointing an ad hoc committee to work with staff on Vista Irrigation District's 100th anniversary celebration.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Unknown at this time.

SUMMARY: On September 11, 2023, Vista Irrigation District will celebrate 100 years of providing water service to the community. Recognizing that it will take time to plan for commemoration of this milestone event, the Board requested that an item be placed on the agenda to consider appointing an ad hoc committee to begin working with staff on celebration activities. An ad hoc committee helped with the planning of events and activities to celebrate the District's 75th anniversary in 1998.

DETAILED REPORT: The District will soon turn 100 years old, a milestone that should be celebrated. The District may want to celebrate with events and activities in the weeks/months leading up to September 11 or throughout the year. To mark its 75th anniversary, the District planned activities (e.g. tours, speaking engagements, etc.) over a four month period (May through September), culminating with the groundbreaking at the current headquarters site and anniversary festivities; the District also designed and printed commemorative letterhead as well as a calendar using historical photographs from the District's archives.



Agenda Item: 10

STAFF REPORT

Board Meeting Date: February 15, 2022
Prepared By: Brett Hodgkiss

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

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



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: February 15, 2022
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: 11.B

Board Meeting Date: February 15, 2022
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	Urban Water Institute’s Virtual Spring Conference <i>Feb. 16-17, 2022</i> <i>Registration deadline: 2/5/22</i>	Vásquez (R) Sanchez (R)
2	CSDA Quarterly Meeting <i>Feb. 17, 2022, 6:00 p.m.; (Virtual via Zoom)</i> <i>Registration deadline: None</i>	Vásquez ◊ MacKenzie ◊
3	Vista Chamber of Commerce Business Mixer <i>Mar. 9, 2022; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	
4	ACWA 2022 Virtual Legislative Symposium <i>Mar. 10, 2022, 9:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 3/10/22</i>	
5	Council of Water Utilities Meeting <i>Mar. 15, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
6	Vista Chamber of Commerce Business Mixer <i>Apr. 13, 2022; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	
7	ACWA Spring Conference <i>May 3-6, 2022; Sacramento</i> <i>Registration deadline: TBD</i>	MacKenzie
8	Council of Water Utilities Meeting <i>May 17, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
9	Special Districts Legislative Days <i>May 17-18, 2022; Sacramento</i> <i>Registration deadline: TBD</i>	
10	CSDA Quarterly Meeting <i>May 19, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
11	Council of Water Utilities Meeting <i>Jul. 19, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
12	CSDA Quarterly Meeting <i>August 18, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
13	CSDA Annual Conference <i>Aug. 22-25, 2022; Palm Springs</i> <i>Registration deadline: TBD</i>	
14	Council of Water Utilities Meeting <i>Sep. 20, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
15	CALAFCO Annual Conference <i>Oct. 19-21, 2022; Newport Beach</i> <i>Registration deadline: TBD</i>	
16	Council of Water Utilities Meeting <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
17	CSDA Quarterly Meeting <i>Nov. 17, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
18	ACWA Fall Conference <i>Nov. 29-Dec. 2, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	
19	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2022; 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:

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; \diamond =Virtual (Attendee to self-register)



STAFF REPORT

Board Meeting Date: February 15, 2022
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:

- Redistricting Division Boundaries (March – following ad hoc committee review)
- Harmful Algal Blooms treatment options (March)
- Ethics Training (April 19, 2022 at 9 AM)



Agenda Item: 13

STAFF REPORT

Board Meeting Date: February 15, 2022
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: 14

STAFF REPORT

Board Meeting Date: February 15, 2022
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: February 15, 2022
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

SUMMARY: Closed session with legal counsel per Government Code Sections 54956.9(a) and (d)(1) to discuss the following existing litigation:

Name of Case: Howard v. Vista Irrigation District;
San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC