

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

February 7, 2018

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, February 7, 2018 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President Dorey called the meeting to order at 8:30 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Eldon Boone, General Manager; Lisa Soto, Secretary of the Board; Brett Hodgkiss, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, District Engineer; Randy Whitmann, Director of Engineering; Frank Wolinski, Operations and Field Services Manager; Alisa Nichols, Management Analyst; Al Ducusin, Engineering Services Manager; Sherry Thorpe, Safety and Risk Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: Karen L. Thesing, Associate in Risk Management (ARM), Director of Insurance Services, and Peter Kuchinsky II, Certified Safety Professional (CSP), Lead Risk Management Advisor.

**3. PLEDGE OF ALLEGIANCE**

Director MacKenzie led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

18-02-12 *Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.*

**5. PUBLIC COMMENT TIME**

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

**6. CONSENT CALENDAR**

18-02-13 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 18-04 approving disbursements.*

A. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project and directed staff to file the Notice of Exemption for a proposed industrial development, known as the Keystone Innovation Center, consisting of approximately 10.3 gross acres owned by Badiee Development, L.L.C., located at 1347 and 1349 Keystone Way, Vista (LN 2017-026; APN 221-011-19; DIV 5).

B. Minutes of Board of Directors meeting on January 17, 2018

The minutes of January 17, 2018 were approved as presented.

C. Resolution ratifying check disbursements

**RESOLUTION NO. 18-04**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 57922 through 58103 drawn on Union Bank totaling \$4,955,853.51.**

**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 7<sup>th</sup> day of February 2018.**

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**7. LIABILITY INSURANCE PROGRAM UPDATE**

See staff report attached hereto.

General Manager Eldon Boone stated that several years ago the District was experiencing an increasing numbers of liability insurance claims for water damage due to pipeline breaks. Since that time, the District has instituted changes that have helped alleviate these types of claims. He stated that representatives from the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) were present to talk about the District’s successes in reducing its claims and associated losses in the liability insurance pooled program over the past two years.

ACWA JPIA Director of Insurance Services Karen Thesing stated that ACWA JPIA staff has recognized the District’s proactive approach to decreasing its claims and losses through its pipeline replacement program. Using a PowerPoint presentation, Ms. Thesing outlined the steps the District took to achieve this success (attached hereto as Exhibit A). ACWA JPIA Lead Risk Management Advisor Peter Kuchinsky provided an overview of the District’s risk mitigation plan as well as the efforts put forth by the District to execute the plan. He discussed how the District used a detailed map to analyze its most problematic areas, and through this analysis, was able to focus its efforts on the replacement of Nipponite pipe. He commented that because the District has its own construction crews it can complete pipeline replacement projects cost effectively. He also credited the District’s practice of regularly exercising its valves as another contributing factor to its reduced claims. He stated that ACWA JPIA has been impressed with the District’s successes and will be sharing the District’s story with other members as a case study on how to reduce claims and losses.

Mr. Boone acknowledged the efforts of staff who have contributed this success, including Safety and Risk Manager Sherry Thorpe, Operations and Field Services Manager Frank Wolinski, and the

District's first responders and crew members. The Board thanked staff for its efforts and Ms. Thesing and Mr. Kuchinsky for their presentation. Ms. Thesing, Mr. Kuchinsky, and Ms. Sherry Thorpe all left the meeting at this time.

## 8. DIVISION REPORTS

See staff report attached hereto.

Mr. Boone stated that due to dry weather conditions water usage by the District's customers was up 17 percent in the month of December 2017 compared to the same month in 2013. Mr. Boone provided an update regarding the negotiations between the District and the City of Oceanside (Oceanside) to purchase water from the Robert A. Weese Filtration Plant (Weese). He stated that at this time the District is waiting for a response from Oceanside on the matter. Mr. Frank Wolinski updated the Board on recent upgrades to the Weese plant, stating that the plant is back in service now and the District is receiving water from it. Mr. Wolinski also provided clarification on the District's free chlorine/chloramine transition plan for the San Diego County Water Authority's (Water Authority) free chlorine transition scheduled for May 1, 2018.

Assistant General Manager Brett Hodgkiss updated the Board regarding the District's smart meters in use in the commercial and industrial portions of the District's service area referred to as "Cycle 9". He stated that recent news stories about the City of San Diego using smart meters have prompted a few customers to contact the District and inquire about how their water meters are read. Mr. Wolinski provided a brief report on the tabletop exercises conducted with the Operations and Field Services personnel, which were based on an actual pipeline failure the District experienced due to a mudslide in the 1980s. Director MacKenzie thanked staff for adding mileage references to the Nipponite pipe replacement projects listed in the report, which she found helpful in providing context.

Al Ducusin left the meeting at this time.

## 9. PIPELINE REPLACEMENT PROJECT

See staff report attached hereto.

Director of Engineering Randy Whitmann provided an overview of the District's first consultant-led Nipponite asbestos cement pipeline replacement project. He stated that the project has been titled the "Group Job 1 Pipeline Replacement Project", and with the Board's approval, staff is ready to put this project out for bid. He noted that the project takes place on portions of Osborne Street, North Santa Fe Avenue, Taylor Street, and Goodwin Drive. He stated that staff also requests that the Board determine that the project would be exempt from the provisions of the California Environmental Quality Act, direct the filing of the Notice of Exemption with the County Clerk, and authorize the advertisement and solicitation of bids for the construction of the project. Mr. Whitmann said that once bids are received and reviewed, staff will present the Board with a recommendation for awarding the project.

18-02-14	<i>Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Group Job 1 Pipeline Replacement Project; determined that the project is exempt from the provisions of the California Environmental Quality Act; and directed staff to file the Notice of Exemption with the County Clerk; and authorized staff to advertise and solicit bids for the construction of the project (D-2311, DIV NO. 1).</i>
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**10. TREASURER’S REPORT AS OF DECEMBER 31, 2017**

See staff report attached hereto.

Mr. Boone presented the Treasurer’s Report as of December 31, 2017. He noted that the report contains an investment summary and a detailed security listing as well as a five-year cash flow forecast indicating that the District’s investments are sufficiently liquid to meet its anticipated cash flow needs. He explained items such as the unrealized gain or loss, and he reviewed the five-year summary of the District’s investment portfolio. He noted that the investment portfolio has diminished in recent years, mainly due to the payout in Indian Water Rights Settlement and investment in the District’s infrastructure.

**11. TELEPHONE SYSTEM**

See staff report attached hereto.

Finance Manager Marlene Kelleher explained that the District’s current telephone system is about 20 years old and that it has limitations that are particularly problematic for the Customer Service department. She reviewed some of the challenges with the antiquated system stated that staff recommends entering into an agreement with CDW Government, Inc. for the purchase and installation of a Voice over Internet Protocol (VoIP) telephone system. She provided an overview of the other bids that were received, and explained why staff selected the Cisco VoIP telephone system proposed by CDW Government, Inc. It was noted that software updates for the new system would be included as part the annual service agreement. Ms. Kelleher estimated that the new system would be fully in place sometime within the next six to ten months. The Board expressed a desire to continue to have a live person answer the main District line. Ms. Kelleher assured that the processes that are in place and the way the District handles incoming calls will not change. She added that staff made sure that the system will include the ability for a caller to return to the Operator by pressing “0”.

18-02-15 *Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the General Manager to enter into an agreement with CDW Government, Inc. for the purchase and installation of a Voice over Internet Protocol (VoIP) telephone system in the amount of \$94,406.71 including tax and labor.*

**12. DISTRICT CREDIT CARD**

See staff report attached hereto.

Ms. Kelleher stated that the District’s merchant credit card for Costco is being discontinued; once discontinued, Costco will only accept Visa credit cards. She stated that staff analyzed options including the Costco Citibank Visa and the California Special Districts Association (CSDA) Visa offered through Umpqua Bank. Staff’s analysis concluded that the Costco Citibank Visa will pay more cash back than the CSDA Visa. Ms. Kelleher said that for this reason staff recommends that the Board authorize the application for a Costco Citibank Visa credit card to replace the Costco merchant card and the Union Bank Visa card. Ms. Kelleher reviewed the three employees that would be issued a credit card, including herself, the Inventory Control Clerk and the Purchasing Agent. Ms. Kelleher said that the credit card issued to her would be used by the Administrative Assistant for making training and travel arrangements. She outlined the purposes for which the other two cards would be used, noting that established purchasing procedures would apply. Mr. Boone added that the cards will not be taken off the premises, except to make purchases at the Costco store that cannot be made online.

18-03-16 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the District to apply for a Costco Visa credit card.*

**13. CALL FOR NOMINATIONS FOR APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD**

See staff report attached hereto.

Mr. Boone stated that several years ago the State of California decided to eliminate redevelopment agencies, two of which fall within in the District's sphere of influence, the Vista Redevelopment Agency and the San Marcos Redevelopment Agency. The Consolidated Redevelopment Oversight Board (CROB) will be tasked with completing all the remaining redevelopment projects in San Diego County and restoring incremental property tax revenues. President Dorey suggested that the Board consider nominating Director Sanchez to serve on the CROB. Director Sanchez indicated that he would be agreeable to receiving the nomination and to serving on the CROB if appointed. President Dorey suggested that Director Sanchez work with the Board Secretary to put together a candidate statement to accompany the nomination form.

18-03-17 *Upon motion by Director Dorey, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors nominated Patrick Sanchez to the San Diego County Consolidated Redevelopment Oversight Board.*

**14. VISTA HALL OF FAME REQUEST FOR PARTICIPATION**

See staff report attached hereto.

Mr. Boone stated that this item is for the Board to consider appointing a member to serve on the Vista Hall of Fame Nominating Committee. It was noted that President Dorey has served on the Nominating Committee every year since 2009. Mr. Boone recalled that in the previous year's discussion the Board requested that staff prepare a nomination for former Board Director/President Ray Betraun for induction into the Hall of Fame. Mr. Boone said that a nomination for Mr. Betraun has been prepared and was included with the staff report for the Board's consideration. President Dorey stated that he was an employee of the District when Mr. Betraun served on the Board of Directors. President Dorey recalled some of the contributions Mr. Betraun made to the community through his construction company, including improved housing for local farm workers who had been living in very poor conditions.

18-02-18 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors appointed Paul Dorey to participate on the Vista Hall of Fame Nominating Committee and nominated Ray Betraun for induction to the Vista Hall of Fame.*

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

See staff report attached hereto.

Director Miller reported that the last meeting of the Water Authority Board of Directors was a short meeting and had little to report. He reported that the Board approved an amendment to the

professional services agreement with Black & Veatch as the owners' representative for the San Vicente Energy Storage Facility.

Mr. Boone reported that Bo Mazzetti, Chair of the San Luis Rey Indian Water Authority (SLRIWA), made a presentation at the recent Water Authority Board meeting regarding the dispute between the Water Authority and the SLRIWA about the wheeling of water. Mr. Boone said that there has been some resolution in the matter, and the Water Authority has issued the District credits equaling \$4.2 million, which in turn the District paid to the SLRIWA. Mr. Boone noted that this matter could still be submitted for dispute resolution until March 1, 2018. He reported that he and the City of Escondido Utilities Director Chris McKinney provided a briefing on the matter at the previous day's meeting of the Member Agencies General Managers.

A brief break was taken from 10:31 a.m. to 10:39 a.m. Upon return from break, present in the audience were Randy Whitmann, Don Smith, Alisa Nichols, Marlene Kelleher, Frank Wolinski and Brian Smith.

## **16. MEETINGS AND EVENTS**

See staff report attached hereto.

Director MacKenzie reported on her attendance at a CSDA Membership Committee meeting, noting that membership is up to 1178 as of November 1, 2017. She talked briefly about trial memberships offered by CSDA for new members. She reported on her attendance at the Southern Region California Local Agencies Formation Commission (CALAFCO), where officers were selected. She commented on two issues that are being reviewed by CALAFCO sub-committees related to the CALAFCO dues structure and the possibility of changing the Local Agencies Formation Commission (LAFCO) name to something clearer to the lay person.

Director MacKenzie reported on her attendance at a meeting of San Diego LAFCO, where the discussion centered on disadvantaged communities. She stated that due to several large annexations to each, the unincorporated areas of Vista, San Marcos, and Escondido have been designated to be intensive study cases during the municipal service review.

She mentioned that she would be attending the Association of California Water Agencies (ACWA) Legislative Committee meeting that Friday where Assembly Bill (AB) 1270 will be discussed. This bill would require the owner of a dam to operate critical outlet and spillway control features on an annual basis and to demonstrate their full operability in the presence of the California Department of Water Resources every 3 years. She also reported on AB 1944 regarding sustainable groundwater management in the San Luis Rey Groundwater Basin, and the water tax bill that is coming back this year as a budget trailer bill.

Director Vásquez reported on his attendance at the ACWA Region 10 Board of Directors meeting, noting that there continues to be a vacancy on the board. He said that the meeting included a review of the ACWA Strategic Plan and the work plan for Region 10 in 2018. Ideas were discussed for this year's Region 10 Program, and it was decided to base the Program on Senate Bill 2346, a bill to establish among other things, an innovative water infrastructure workforce development program. He stated that he suggested that Management Analyst Alisa Nichols be invited to speak about the Water Management and Leadership Program at California State University San Marcos.

Director Vásquez stated that the ACWA Water Quality Committee was scheduled to meet on February 13 in Sacramento, and unfortunately he would not be able to attend. He said he would

appreciate it if another member of the Board could attend in his place. Director Sanchez said that he might be able to participate in the meeting via teleconference. He said that he would coordinate with the Administrative Assistant if travel arrangements are needed.

Director MacKenzie reported on her participation in a CSDA Legislative Committee webinar, which included a primer on how bills are prioritized. Directors Dorey, MacKenzie and Sanchez reported on their attendance at the City of Vista State of the Community Luncheon on January 22, 2018.

Director MacKenzie requested to attend the ACWA Legislative Symposium in Sacramento on March 14, the CSDA Legislative Round-Up Webinar on March 15, the CSDA Special District Legislative days in Sacramento, May 22-23, and she along and President Dorey requested to attend the CSDA Quarterly Dinner meeting in San Diego on May 17. Director Miller requested to attend the CSDA Quarterly Dinner meeting in San Diego on February 15, 2018.

18-02-19	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized Director MacKenzie to attend the ACWA Legislative Symposium in Sacramento on March 14, the CSDA Legislative Round-Up Webinar on March 15, and the CSDA Special District Legislative Days in Sacramento, May 22-23; Director MacKenzie and President Dorey to attend the CSDA Quarterly Dinner meeting in San Diego on May 17; and Director Miller and President Dorey to attend the CSDA Quarterly Dinner meeting in San Diego on February 15.</i>
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#### **17. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

The Board discussed scheduling Ethics Training onsite with General Counsel Joel Kuperberg and decided on Thursday, June 7 at 9:00 a.m. Mr. Boone mentioned that the scheduling of the Board's annual Lake Henshaw / Warner Ranch Inspection Tour would be presented for consideration at the next Board meeting (on February 21). The Board asked about any new developments with regard to the Warner Springs Ranch Resort and also about the status of the District's groundwater study. Director of Water Resources Don Smith advised that the study would be completed sometime late this year. He stated that the owners of the Warner Springs Ranch have been working on their own groundwater study, but have indicated reluctance to share any information related to the study until the report is accepted by the County of San Diego.

#### **18. COMMENTS BY DIRECTORS**

Director Vásquez reported on recent water related news articles on matters such as the State's Twin Tunnel project, the snowpack and the All American Canal. Director Vásquez said that it was noted in the District's draft water master plan that the District would have a need for a valve to the Water Authority aqueduct for treated water in the event of a raw water shutdown. He suggested that perhaps the time is now to begin discussions with the Water Authority on this matter. Mr. Whitman advised the Board that discussions regarding the valve are ongoing.

#### **19. COMMENTS BY GENERAL COUNSEL**

None were presented.

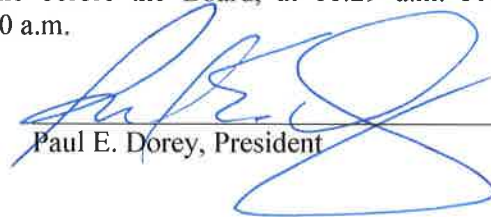
**20. COMMENTS BY GENERAL MANAGER**

Mr. Boone noted that the quarterly credit card report was provided at the dais for the Board's information (attached hereto as Exhibit B). He stated that the data in this report can also be found in the Cash Disbursement Report that is provided on the Consent Calendar each Board meeting. Mr. Boone advised that the next Board meeting on February 21 would start at 9:00 a.m.

Assistant General Manager Brett Hodgkiss updated the Board on SB 401 regarding a low income water rate assistance program. He stated that State Water Resources Control Board had until February 1, 2018 to develop a plan; and at this time, work on the plan has been suspended indefinitely. Mr. Hodgkiss reviewed SB 998, Water Shutoffs – Protections, providing an overview of a number of the provisions including a requirement for a written policy on residential service shutoffs in multiple languages; a prohibition against shutting off residential service until a payment has been delinquent for at least 60 days; and a required assessment by the health department prior to shut off to assure that discontinuation of water service would not pose a grave threat to the health and safety of the residents.

**21. ADJOURNMENT**

There being no further business to come before the Board, at 11:29 a.m. President Dorey adjourned the meeting to February 21, 2018 at 9:00 a.m.

  
Paul E. Dorey, President

ATTEST:

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





## STAFF REPORT

Agenda Item: 6.A

<b>Board Meeting Date:</b>	<b>February 7, 2018</b>
<b>Prepared By:</b>	<b>Al Ducusin</b>
<b>Reviewed By:</b>	<b>Randy Whitmann</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project and direct staff to file the Notice of Exemption for a proposed industrial development, known as the Keystone Innovation Center, consisting of approximately 10.3 gross acres owned by Badiie Development, L.L.C., located at 1347 and 1349 Keystone Way, Vista (LN 2017-026; APN 221-011-19; DIV 5).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: On January 5, 2018, the District signed the improvement and grading plans for this waterline project. The approval of this water system will allow the General Manager to sign the construction contract when the owner returns it.

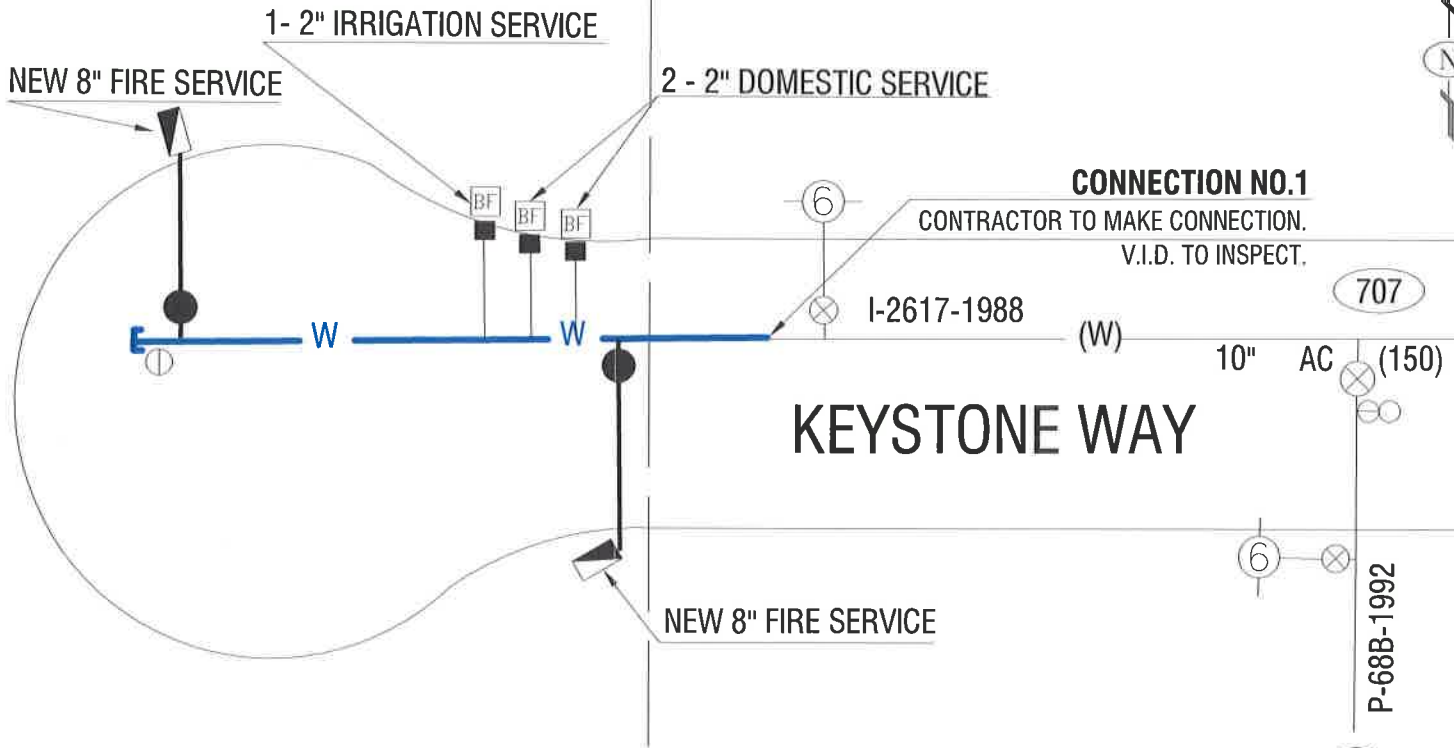
DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 65 feet of 10-inch waterline, two 2-inch domestic water services, one 2-inch irrigation water service, two 8-inch fire services, and make connections as approved on the plans. The owner will also submit applications and pay the necessary fees to the District for water meters.

The approval of this waterline project will allow the owner to proceed with the development of their project.

ATTACHMENT: Map

APN 221-011-19  
**KEYSTONE INNOVATION CENTER**

APN 221-013-04  
 1330 KEYSTONE WAY



	<b>EXISTING</b>	10" AC WATERLINE	
	<b>PROPOSED</b>	10" PVC (DR14) WATERLINE	65 LF
		2" DOMESTIC SERVICE	2 EA
		2" IRRIGATION SERVICE	1 EA
		8" FIRE SERVICE	2 EA

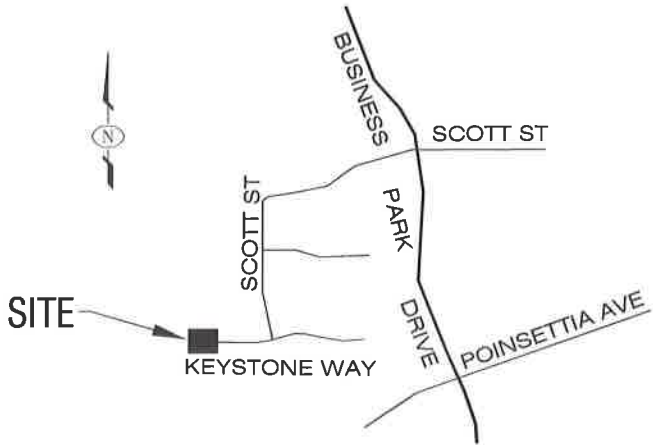
APN 221-013-03  
 1333 KEYSTONE WAY

**OWNER**

LENNAR HOMES  
 25 ENTERPRISE FOURTH FLOOR  
 ALISO VIEJO, CA 92656  
 949-389-7704

**ENGINEER**

HUNSAKER & ASSOCIATES  
 9707 WAPLES STREET  
 SAN DIEGO, CA 92121  
 858-558-4500



**VICINITY MAP**  
 NTS

**VISTA IRRIGATION DISTRICT**

**KEYSTONE INNOVATION CENTER**

APN	221-011-19	T.B.	1127-J1
SCALE	1" = 40'	L.N.	2017-026
APPD. BY	<i>AD</i>	DATE	<i>1/30/18</i> W.O.
DRAWN BY	P. DUPREE	DATE	1/30/18
SHEET	1 OF 1	MAP	F25
REVISED:	1/30/18 Paul Dupree		
Z:\Engineering\JOBS\LN-Jobs\LN2017\LN2017-026 Keystone Way\Keystone Way.dwg			

# Cash Disbursement Report



Payment Dates 01/04/2018 - 01/24/2018

Payment Number	Payment Date	Vendor	Description	Amount
57922	01/10/2018	Refund Check 57922	Customer Refund	211.55
57923	01/10/2018	AT&T	20Mbps Internet Service 11/19/17-12/18/17	1,076.10
57924	01/10/2018		3680/CALNET3 11/13/17-12/12/17 Phones	1,015.91
	01/10/2018		0230/CALNET3 11/13/17-12/12/17 Teleconference	3.89
57925	01/10/2018	Bearcom	Radio Install - Truck 65	455.00
57926	01/10/2018	Capital One Commercial	Warehouse Supplies	3,143.04
	01/10/2018		Training/Employee Event Refreshments	235.83
	01/10/2018		Coffee - Board Mtgs	22.38
57927	01/10/2018	CDW Government Inc	Microsoft Wireless Display Adapter	55.22
	01/10/2018		2.5" to 3.5" Mounting Bracket	8.39
	01/10/2018		McAfee EndPoint Gold Support	3,080.00
57928	01/10/2018	Cecilia's Safety Service Inc	Traffic Control - San Luis Rey/Monterey Ln	6,500.00
	01/10/2018		Traffic Control - N Nutmeg St	4,345.00
	01/10/2018		Traffic Control - Grapevine Rd	382.50
	01/10/2018		Traffic Control - Moon Rd	1,275.00
	01/10/2018		Traffic Control -Robelini Dr/Sycamore Ave	1,610.00
57929	01/10/2018	760Print	Printing - Letterhead	513.11
57930	01/10/2018	Coast Equipment Rentals	Pointed Bits (2)	954.34
	01/10/2018		Rock Drill Rental	52.00
57931	01/10/2018	County of San Diego	ROW Permits 11/2017 - Lobelia Dr/Primrose	354.00
	01/10/2018		ROW Permits 11/2017 - Melrose Way	508.60
57932	01/10/2018	Diamond Environmental Services	Portable Restroom Service	84.48
	01/10/2018		Portable Restroom Service	103.93
57933	01/10/2018	EDCO Waste & Recycling Services Inc	Trash & Recycle Service 12/2017	212.05
57934	01/10/2018	Eurofins Eaton Analytical Inc	Mid-Lake Samples	350.00
	01/10/2018		UCMR4 Setup Fee	250.00
57935	01/10/2018	Fastenal Company	Nylock Nuts (25)	4.69
57936	01/10/2018	Ferguson Waterworks	Cover 12" Valve Box Cast Iron (8)	528.26
57937	01/10/2018	FMLASource	FMLA Program 2/2018-1/2019	1,953.00
57938	01/10/2018	G & R Auto & Truck Repair	Opacity Test - Truck 11	50.00
	01/10/2018		Opacity Test - Truck 30	50.00
	01/10/2018		Opacity Test - Truck 1	50.00
	01/10/2018		Opacity Test - Truck 48	50.00
	01/10/2018		Opacity Test - Truck 7	50.00
	01/10/2018		Opacity Test - Truck 52	50.00
	01/10/2018		Opacity Test - Truck 22	50.00

Payment Number	Payment Date	Vendor	Description	Amount
	01/10/2018		Opacity Test - Truck 44	50.00
	01/10/2018		Opacity Test - Truck 51	50.00
	01/10/2018		Opacity Test - Truck 28	50.00
57939	01/10/2018	Glennie's Office Products Inc	Office Supplies	4.87
	01/10/2018		Office Supplies	107.03
57940	01/10/2018	Hawthorne Machinery Co	Repair Travel Time - B21	286.00
	01/10/2018		Kickout Positioner Update - B21	413.90
	01/10/2018		Kickout Update - B23	105.93
57941	01/10/2018	Home Depot Credit Services	Saw Blade	52.82
	01/10/2018		Contractor Hoses - Truck 30	129.86
	01/10/2018		Drill Set	29.19
	01/10/2018		Poles	196.38
	01/10/2018		Flashlight	34.60
	01/10/2018		Paint Rollers, Locks, Pitch Fork	109.44
	01/10/2018		Muriatic Acid	11.89
	01/10/2018		Cleaning Supplies	45.38
	01/10/2018		Cleaning Supplies, Flashlight	52.78
	01/10/2018		Float Switches for Water Pumps	54.08
	01/10/2018		Putty Knives, Flashlight	42.88
	01/10/2018		Septic Parts	84.90
	01/10/2018		Septic Tank Parts	27.81
	01/10/2018		Epoxy Tools	128.53
	01/10/2018		Grout Mix	(97.24)
	01/10/2018		Grout Mix	96.78
	01/10/2018		Spillway Repair Supplies	370.54
	01/10/2018		Concrete Mix, Hose Repair Supplies, Batteries	278.42
	01/10/2018		Flashlights	69.19
	01/10/2018		Electrical Material	469.99
	01/10/2018		Brushes, Number Labels	86.09
	01/10/2018		Maintenance Supplies for Regulator Vault	52.21
	01/10/2018		Vacuum, Lockset	207.01
	01/10/2018		Disinfection Supplies	58.86
	01/10/2018		Floor Stripper, Hand Sanitizer, Batteries	136.28
	01/10/2018		Poinsettias for Employee Event	83.11
57942	01/10/2018	InfoSend Inc	Support & Storage 10/17	1,222.12
57943	01/10/2018	Interstate Battery of San Diego Inc	Battery - Truck 20	131.08
57944	01/10/2018	Itron Inc	Hardware & Software Maintenance	9,961.03
57945	01/10/2018	Jo MacKenzie	CRWUA Conference 12/2017 - M Miller	39.57
	01/10/2018		CRWUA Conference 12/2017 - J MacKenzie	39.58
57946	01/10/2018	Joe's Paving	Paving - Barbara Dr	9,907.80
	01/10/2018		Paving - Barbara Dr	10,825.70

Payment Number	Payment Date	Vendor	Description	Amount
57947	01/10/2018	Ken Grody Ford Carlsbad	Lug Nuts (2) - Truck 30	8.04
57948	01/10/2018	Kimball Midwest	Wire Loom Retainer Clamps (50)	25.71
57949	01/10/2018	Lightning Messenger Express	Messenger Service 12/29/17	48.00
57950	01/10/2018	Major League Pest/Gemini Pest Control	Monthly Pest Control 10/2017	93.00
	01/10/2018		Bee Removal	85.00
57951	01/10/2018	Medical Eye Services	Vision Insurance 02/2018 - Cobra	14.24
	01/10/2018		Vision Insurance 02/2018 - Cobra	8.78
	01/10/2018		Vision Insurance 02/2018 - Cobra	14.24
	01/10/2018		Vision Insurance 02/2018 - Cobra	14.24
	01/10/2018		Vision Insurance 02/2018 - Employees	1,644.10
	01/10/2018		Vision Insurance 02/2018 - P Dorey	14.24
	01/10/2018		Vision Insurance 02/2018 - J MacKenzie	14.24
	01/10/2018		Vision Insurance 02/2018 - M Miller	14.24
	01/10/2018		Vision Insurance 02/2018 - R Vasquez	14.24
	01/10/2018		Vision Insurance 02/2018 - P Sanchez	14.24
57952	01/10/2018	Mission Resource Conservation District	Home Water Use Evaluation 12/2017	62.50
57953	01/10/2018	Moodys	Dump Fees (2)	600.00
	01/10/2018		Dump Fees (2)	400.00
57954	01/10/2018	NAPA Auto Parts	Oil	8.21
	01/10/2018		1/2" Impact Swivel - Truck 11	22.72
	01/10/2018		Silicone	18.93
57955	01/10/2018	North County Auto Parts	Diesel Exhaust Fluid	45.68
	01/10/2018		Protectant, Fuel Treatment, Oil	107.97
57956	01/10/2018	North County Pool Center Inc	Chlorine Totes & Tote Deposits	97.18
	01/10/2018		Chlorine, Case Deposit	23.54
	01/10/2018		Totes, Case & Bottle Deposit	(37.00)
	01/10/2018		Chlorine Totes & Tote Deposits	58.31
57957	01/10/2018	O'Reilly Auto Parts	Battery Charger - Shop	148.29
	01/10/2018		Air Freshners for Trucks	27.01
	01/10/2018		Idler Pulley - Truck 57	25.06
57958	01/10/2018	Pacific Pipeline Supply	Corp Stop 2" (13)	2,504.91
	01/10/2018		PVC Coupling (12)	114.18
	01/10/2018		Auto Air Vent	539.18
	01/10/2018		Gaskets (100)	395.11
	01/10/2018		Gaskets, Tape	1,105.02
	01/10/2018		Gaskets, Tape	352.90
	01/10/2018		Bolt Nut Set (32)	254.95
	01/10/2018		Air Vent	541.68
57959	01/10/2018	Parkhouse Tire Inc	Tires (2) - Truck 30	644.25
	01/10/2018		Tires (4) - B20	1,015.11
57960	01/10/2018	Benetrac	Employee Benefits Tracking 01/2018	400.00

Payment Number	Payment Date	Vendor	Description	Amount
57961	01/10/2018	Ramona Disposal Service	Trash Service 12/2017	161.10
57962	01/10/2018	Interstate All Battery Center	Break away Battery - T11	21.50
57963	01/10/2018	RDO Exch #80-5800	Float Switch - VM1	(79.99)
	01/10/2018		Pothole Machine Parts - VM1	83.48
57964	01/10/2018	Red Truck Fire & Safety Co	Annual Fire Extinguisher Inspection & Repair	1,769.56
57965	01/10/2018	Richard Brady & Associates, Inc	HP Reservoir Rehab Construction 11/01/17-12/08/17	61,164.09
57966	01/10/2018	Rincon del Diablo MWD	MD Reservoir Water Service 12/2017	41.78
57967	01/10/2018	San Diego Friction Products	Turn Signal Switch - Truck 22	105.80
57968	01/10/2018	San Diego Gas & Electric	Gas Use 12/2017	615.15
	01/10/2018		Electrical Transmission 12/2017	4,314.84
57969	01/10/2018	Shred-it USA LLC	Shredding Services	98.74
57970	01/10/2018	SiteOne Landscape Supply, LLC	PVC Cap for Diffuser	34.82
	01/10/2018		PVC Cap, PVC Fitting	(31.48)
57971	01/10/2018	Tegriscap Inc	Landscape Maintenance 12/2017	1,840.00
57972	01/10/2018	The UPS Store 0971	Shipping 12/2017	192.66
57973	01/10/2018	Midas Service Experts	Tire - Truck 41	160.62
57974	01/10/2018	TS Industrial Supply	High Pressure Water Hose - Truck 10	41.40
57975	01/10/2018	UniFirst Corporation	Uniform Service	438.07
	01/10/2018		Uniform Service	351.75
57976	01/10/2018	Verizon Wireless	Air Cards	76.02
	01/10/2018		Cell Phones 11/16/17-12/15/17	1,302.44
57977	01/10/2018	Vinje & Middleton Engineering Inc	Compaction Test 10/2017	845.00
	01/10/2018		Compaction Test 09/2017	518.75
57978	01/10/2018	Vortex Industries Inc	Preventive Maintenance on Roll Gates	233.00
57979-57983	01/18/2018	Refund Checks 57979-57983	Customer Refunds	1,137.57
57984	01/18/2018	Refund Check 57984	Customer Refund	1,416.02
57985	01/18/2018	Allied Electronics Inc	SCADA UPS (6)	1,664.93
57986	01/18/2018	Sky Towing	Towing Service	295.00
57987	01/18/2018	Boot World Inc	Footwear Program	175.00
57988	01/18/2018	CI Solutions	ID Cards	100.55
57989	01/18/2018	City of Oceanside	Weese Treatment 11/2017	16,372.13
	01/18/2018		Weese Treatment 12/2017	21,546.00
57990	01/18/2018	Coast Equipment Rentals	Washers, Bolts	553.85
57991	01/18/2018	Core & Main	Meter Washers	1,190.75
	01/18/2018		Combo/Wrench Pins	14.89
57992	01/18/2018	Council of Water Utilities	Meeting 01/16/2018 - R Vasquez	40.00
	01/18/2018		Meeting 01/16/2018 - P Dorey	40.00
	01/18/2018		Meeting 01/16/2018 - E Boone	40.00
57993	01/18/2018	Craneworks Southwest Inc	Crane Parts - Truck 65	835.66
57994	01/18/2018	Diamond Environmental Services	Portable Restroom Service	189.00
	01/18/2018		Portable Restroom Service	93.67

Payment Number	Payment Date	Vendor	Description	Amount
57995	01/18/2018	Direct Energy	Electric 12/2017 - VID	1,591.72
	01/18/2018		Electric 12/2017 - Henshaw Buildings & Grounds	313.52
	01/18/2018		Electric 12/2017 - Henshaw Well Field	337.93
	01/18/2018		Electric 12/2017 - T & D / Cathodic Protection	23.98
	01/18/2018		Electric 12/2017 - Reservoirs	17.03
	01/18/2018		Electric 12/2017 - Pump Stations	4,010.23
	01/18/2018		Electric 12/2017 - Treatment Plants	23.73
57996	01/18/2018	E&M Electric and Machinery, Inc	Wonderware SCADA Software Support Renewal	6,578.00
57997	01/18/2018	Escondido Metal Supply	Stainless Steel Material	88.66
	01/18/2018		Steel Tubes	59.69
57998	01/18/2018	Ferguson Waterworks	Regulator Maintenance Components	1,634.58
	01/18/2018		Meter 3/4" x 1" electronic read (360)	52,609.50
	01/18/2018		Meter 1" electronic read (200)	37,887.50
57999	01/18/2018	G & R Auto & Truck Repair	Opacity Test - Truck 26	50.00
	01/18/2018		Opacity Test - Truck 64	380.00
58000	01/18/2018	D.H. Maintenance Services	Carpet Cleaning - Boardroom, Conference Room	250.00
	01/18/2018		Janitorial Service 09/2017	2,275.00
58001	01/18/2018	GLC-(CA) Vista LLC	Solar Use 12/2017	3,268.43
58002	01/18/2018	Graham Research Consultants	Training 01/2018	2,500.00
58003	01/18/2018	Grainger	Float Switches (3)	189.52
	01/18/2018		Flood Light - HD Reservoir	177.79
	01/18/2018		Conduit, Pipe Straps	200.70
	01/18/2018		SCADA UPS - Station 12	368.81
	01/18/2018		Limit Switch, Limit Switch Head	323.18
58004	01/18/2018	Golden State Graphics	Printing Service - Personnel Policy	1,385.60
58005	01/18/2018	Hach Company	Chlorine Analyzer Buffer (15)	943.40
58006	01/18/2018	Hawthorne Machinery Co	Kickout Position Switch - B23	66.59
58007	01/18/2018	Inland Water Works Supply Co	Meter 100W ERT (10)	810.00
58008	01/18/2018	Iron Mountain Records Management	Offsite Media Storage 08/2017	301.54
	01/18/2018		Offsite Media Storage 09/2017	301.52
	01/18/2018		Offsite Media Storage 10/2017	301.54
	01/18/2018		Offsite Media Storage 11/2017	301.52
58009	01/18/2018	KEH & Associates, Inc	Group Job 1 Pipeline Replacement Design 12/17	793.10
	01/18/2018		Group Job 2 Pipeline Replacement Pre-Design 12/17	1,003.50
58010	01/18/2018	Ken Grody Ford Carlsbad	Traction Control System Diagnosis - Truck 41	80.00
58011	01/18/2018	Major League Pest/Gemini Pest Control	Monthly Pest Control 12/2017	93.00
	01/18/2018		Bee Removal	65.00
58012	01/18/2018	Mitchell Instrument Co	Arc Flash Kit	1,151.85
58013	01/18/2018	NAPA Auto Parts	Towels, Funnel, Oil Pan	13.50
58014	01/18/2018	Opto 22	SCADA Modules	1,867.87
58015	01/18/2018	Pacific Pipeline Supply	Pipe 12.75" OD CMLC #10 Steel (20)	1,407.25

Payment Number	Payment Date	Vendor	Description	Amount
	01/18/2018		Adapter 2" Copper x MIP (6)	168.86
	01/18/2018		Curb Stop 1" Flare (2)	231.66
	01/18/2018		Air Vent Screen 2" (1)	42.22
	01/18/2018		Corp Stop 2" (1)	235.99
	01/18/2018		Corp Stop 1" Flare (2)	125.57
	01/18/2018		Flange 12" SOW (13)	1,618.34
	01/18/2018		Pipe 12" PVC DR-14 C900 (20)	476.30
	01/18/2018		Air Vent 2" Cast Iron Auto (1)	684.14
	01/18/2018		Bolt Nut Set Plated 10" X 12" (16)	259.80
	01/18/2018		Tubing 2" Copper Soft (20)	346.40
	01/18/2018		Tubing 1" Copper Soft (60)	324.75
	01/18/2018		Air Vent Enclosure	(418.93)
	01/18/2018		Air Vent Enclosure (1)	456.82
	01/18/2018		Ell 2" Black Street 90 Degree (2)	19.48
58016	01/18/2018	Rancho Environmental Service	Eucalyptus Trees Removal - HP Reservoir (2)	2,050.00
	01/18/2018		Eucalyptus Trees Removal - Siddall Dr (6)	8,350.00
58017	01/18/2018	Regal CineMedia	Employee Movie Tickets 01/2018 (300)	2,560.00
58018	01/18/2018	Richard Gangloff	Tuition Reimbursement 01/2018	375.00
58019	01/18/2018	San Diego Gas & Electric	Electric 12/2017 - T & D	82.08
	01/18/2018		Electric 12/2017 - Reservoirs	39.46
58020	01/18/2018	Save Our Heritage Organisation	WCRH O&M Contribution 01/2018-03/2018	3,000.00
58021	01/18/2018	Schneider Electric Systems, Inc	Pressure Transmitters (3)	3,386.38
58022	01/18/2018	SiteOne Landscape Supply, LLC	Suction Hose & Fittings - Truck 10	81.19
58023	01/18/2018	Southern Counties Lubricants, LLC	Fuel 12/15/17-12/31/17	3,289.90
58024	01/18/2018	Spok, Inc	Pagers	29.08
58025	01/18/2018	State Board of Equalization	Ewaste Return 12/2017	5.00
58026	01/18/2018	State Water Resources Control Board	SWRCB System Fees 07/1/17 - 06/01/18	56,621.20
58027	01/18/2018	Sunrise Materials Inc	Water Plug Tub 10lb Quickcrete (60)	1,717.40
	01/18/2018		Concrete 5 GL SpeedCrete (12)	585.08
58028	01/18/2018	Midas Service Experts	Tire - Truck 41	157.37
58029	01/18/2018	TS Industrial Supply	Wire Rack for Water Cooler - Truck 65	52.86
	01/18/2018		Hex Key	38.89
	01/18/2018		Fire Hose Repair	39.37
	01/18/2018		Hose Repair Parts	249.93
	01/18/2018		Couplings, Valve	62.56
58030	01/18/2018	UniFirst Corporation	Uniform Service	466.66
58031	01/18/2018	Union Bank	Direct Injection/Air Induction Systems Diagnostic Training	209.00
	01/18/2018		Direct Injection/Air Induction Systems Diagnostic Training	209.00
	01/18/2018		Basic Electricity for Non-Electrician Training	1,100.00
	01/18/2018		Basic Electricity for Non-Electrician Training	1,100.00
	01/18/2018		State of Community the Luncheon - P Dorey	60.00



Payment Number	Payment Date	Vendor	Description	Amount
	01/18/2018		Southern CA Water Committee Mtg - P Dorey	75.00
	01/18/2018		State of Community the Luncheon - J MacKenzie	60.00
	01/18/2018		State of Community the Luncheon - P Sanchez	60.00
	01/18/2018		State of Community the Luncheon - B Hodgkiss	60.00
	01/18/2018		State of Community the Luncheon - E Boone	60.00
58032	01/18/2018	Verizon Wireless	SCADA Remote Access 11/21/17-12/20/17	283.26
58033	01/18/2018	VG Donuts & Bakery Inc	Refreshments for Training	45.11
58034	01/18/2018	Vista Lock & Safe Co	Keys	18.45
	01/18/2018		Keys	67.03
58035	01/18/2018	Vulcan Materials Company and Affiliates	Cold Mix	2,041.85
58036-58044	01/24/2018	Refund Checks 58036-58044	Customer Refunds	1,577.87
58045-58047	01/24/2018	Refund Checks 58045-58047	Customer Refunds	1,597.55
58048	01/24/2018	Accurate Measurement Systems Inc	Stainless Stees Valves (8)	1,233.20
58049	01/24/2018	ACWA/JPIA	Medical & Dental Insurance 02/2018 - Cobra	69.09
	01/24/2018		Medical & Dental Insurance 02/2018 - Cobra	792.40
	01/24/2018		Medical & Dental Insurance 02/2018 - Cobra	69.09
	01/24/2018		Medical & Dental Insurance 02/2018 - Employees	168,980.54
	01/24/2018		Medical & Dental Insurance 02/2018 - Retirees	39,640.79
	01/24/2018		Medical & Dental Insurance 02/2018 - P Dorey	1,576.55
	01/24/2018		Medical & Dental Insurance 02/2018 - R Vasquez	1,576.55
	01/24/2018		Medical & Dental Insurance 02/2018 - M Miller	1,806.00
	01/24/2018		Medical & Dental Insurance 02/2018 - P Sanchez	1,806.00
	01/24/2018		Medical & Dental Insurance 02/2018 - J MacKenzie	1,806.00
58050	01/24/2018	Airgas USA LLC	Welding Helmet Lenses, Batteries	47.32
	01/24/2018		Arc Rods	411.24
58051	01/24/2018	Alignment Plus	Overload Springs, Eccentrics, Alignment - Truck 1	1,573.86
58052	01/24/2018	American Water Works Association	Training Books - Safety Tailgate Books (4)	295.00
58053	01/24/2018	Boot Barn Inc	Footwear Program	(0.97)
	01/24/2018		Footwear Program (7)	1,155.50
58054	01/24/2018	Boot World Inc	Footwear Program	175.00
58055	01/24/2018	CAPPO	2018 CAPPO Membership	130.00
58056	01/24/2018	Canon Solutions America, Inc	Copier Maintenance	30.03
58057	01/24/2018	Carlsbad Premium Outlets	2017 SSIP Program Awards	12,746.00
58058	01/24/2018	Cecilia's Safety Service Inc	Traffic Control - San Luis Rey/Monterey	6,045.00
	01/24/2018		Traffic Control - Olympus Loop Dr	950.00
	01/24/2018		Traffic Control - Grand Ave	765.00
	01/24/2018		Traffic Control - Sycamore Ave/Hibiscus	1,450.00
58059	01/24/2018	Christina Moyer	2018 CAPPO Conference 01/2018	184.84
58060	01/24/2018	City of Vista	Right of Way Permit Fees	2,010.00
58061	01/24/2018	Coast Equipment Rentals	Chisel Bit	555.29
	01/24/2018		Drill Rental	153.80

Payment Number	Payment Date	Vendor	Description	Amount
58062	01/24/2018	CoreLogic Solutions Inc	CoreLogic RealQuest Service 12/2017	300.00
58063	01/24/2018	County of San Diego	Permit Fees 12/2017	1,150.50
	01/24/2018		Permit Fees 12/2017	354.00
58064	01/24/2018	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
58065	01/24/2018	Dion International Trucks Inc	High Pressure Oil Hose Kit - Truck 44	595.15
	01/24/2018		High Pressure Hose - Truck 44	(595.15)
	01/24/2018		Hood Support Cables, Springs, Brackets - Truck 52	232.92
58066	01/24/2018	FedEx	Express Shipping	62.54
58067	01/24/2018	Ferguson Waterworks	8 Ut DI C 153 Sld Cap (2)	106.54
	01/24/2018		Lf 2Brs St 90 Ell (5)	124.49
	01/24/2018		6-8 Plt Flg Blt Set (20)	119.08
	01/24/2018		8 Na 1/16 Rng 150# Gskt (20)	64.95
	01/24/2018		2 Wrot CXC 90 Ell 2-1/8 Od (2)	22.73
	01/24/2018		4 Ut DI C 153 Sld Cap (1)	22.43
	01/24/2018		2 Pvc S80 Thrd Plug (4)	12.99
	01/24/2018		4 Plt Flg N&B Set A307 (1)	3.79
	01/24/2018		4 Na 1/16 Rng 150# Gskt (1)	1.62
	01/24/2018		2 Pvc S80 Thrd Cap (5)	32.48
	01/24/2018		Sleeve 8" Galvanized Top Sections (10)	97.43
58068	01/24/2018	D.H. Maintenance Services	Janitorial Service 01/2018	2,275.00
58069	01/24/2018	Glennie's Office Products Inc	Office Supplies	161.90
	01/24/2018		Office Supplies	1,932.26
58070	01/24/2018	Groundwater Resources Assoc of CA	Membership Dues 2018	345.00
58071	01/24/2018	Hawthorne Machinery Co	Injection Pump Replacement - B23	524.34
58072	01/24/2018	Horton Knox Carter & Foote LLP	Legal Services 01/2018	12,000.00
58073	01/24/2018	InfoSend Inc	Mailing Service 11/2017	4,008.54
	01/24/2018		Data Processing 11/2017	1,698.58
	01/24/2018		Support & Storage 11/2017	1,191.37
	01/24/2018		Support & Storage 12/2017	1,251.61
	01/24/2018		Mailing Service 12/2017	5,765.93
	01/24/2018		Data Processing 12/2017	2,361.80
58074	01/24/2018	Interstate Battery of San Diego Inc	Battery for Sprayer Motor - Truck 1	115.93
	01/24/2018		Batteries (2)	175.09
58075	01/24/2018	Jackson & Blanc	Pressure Relief Valve Repair	160.00
	01/24/2018		Quarterly HVAC Maintenance	2,178.75
58076	01/24/2018	Joe's Paving	Patch Paving (various)	3,339.75
	01/24/2018		Patch Paving (various)	2,344.50
58077	01/24/2018	Ken Grody Ford Carlsbad	Engine Parts - Truck 48	164.83
58078	01/24/2018	Levi Marana	Computer Loan Program 01/2018	1,083.49
58079	01/24/2018	Lightning Messenger Express	Messenger Service 01/12/18	52.50
58080	01/24/2018	Major League Pest/Gemini Pest Control	Bee Removal	65.00

Payment Number	Payment Date	Vendor	Description	Amount
	01/24/2018		Bee Removal	65.00
	01/24/2018		Bee Removal	85.00
58081	01/24/2018	Marlene Kelleher	Reimbursement for Job Postings	675.00
58082	01/24/2018	MRC, Smart Technology Solutions	Managed Print Services 01/02/18-02/01/18	940.70
58083	01/24/2018	North County Auto Parts	Engine Degreaser, Glass Cleaner, Silicone Spray	28.49
58084	01/24/2018	North County Industrial Park	Association Fees 01/2018 & 02/2018 - Pipeline Dr	512.80
58085	01/24/2018	North County Industrial Park	Association Fees 01/2018 & 02/2018 - 1391 Engineer	1,758.60
58086	01/24/2018	Pacific Pipeline Supply	12" Blank FLG (1)	139.64
	01/24/2018		12" Victaulic Coupling (1)	186.19
	01/24/2018		2" Copper 90 Degree ELL (2)	49.80
	01/24/2018		12" FLG x FLG Gate Valve (holiday free) (2)	4,730.53
	01/24/2018		12" Gaskets 1/8" thick ring per spec (14)	197.01
	01/24/2018		12" x 12" Victaulic Nipple (2)	424.34
	01/24/2018		12" FLG x PO adapter (2)	387.54
	01/24/2018		1" Steel Coupling (1)	5.41
	01/24/2018		12" FLG x FLG 90 Degree Ell (4)	1,160.44
58087	01/24/2018	Pulltarps Manufacturing	Tarp Support Arms/Spring Arms - Truck 22	560.57
58088	01/24/2018	S & J Supply Company Inc	DFW Meter Box Small (18)	1,909.53
	01/24/2018		DFW Meter Box Lid Small (18)	1,363.95
58089	01/24/2018	S & R Towing	Towing Service - Truck 48	250.00
58090	01/24/2018	San Luis Rey Indian Water Authority	Surplus Supplemental Water 1/17-12/17	4,212,169.45
58091	01/24/2018	Save Elevado Road	Elevado Rd Paving Repair	474.04
58092	01/24/2018	SiteOne Landscape Supply, LLC	PVC Parts	121.74
	01/24/2018		PVC Fitting	18.65
58093	01/24/2018	Southern Counties Lubricants, LLC	Fuel - Henshaw	68.76
58094	01/24/2018	State Water Resources Control Board	Certification Renewal	60.00
58095	01/24/2018	The Nyhart Company	Actuarial Valuation Update 12/2017	6,500.00
	01/24/2018		OPEB Valuation Services 12/2017	2,050.00
58096	01/24/2018	TS Industrial Supply	Suction Hose & Fittings - Truck 48	112.09
	01/24/2018		Fuel Shut-off Valves	59.42
	01/24/2018		High Pressure Water Nozzles - VM1	191.56
	01/24/2018		Tool Box Shelf Kit - Truck 65	96.89
58097	01/24/2018	Tyco Integrated Security LLC	Security Monitoring & Maintenance 02/18-04/18	2,556.79
58098	01/24/2018	Underground Service Alert of Southern California	DigAlert New Tickets 12/2017	274.00
58099	01/24/2018	UniFirst Corporation	Uniform Service	313.82
58100	01/24/2018	VG Donuts & Bakery Inc	Board Meeting 01/17/18	28.66
58101	01/24/2018	White Nelson Diehl Evans LLP	Audit Services 12/2017	1,240.00
58102	01/24/2018	WM LampTracker Inc	Battery Disposal	139.00
58103	01/24/2018	Xerox Corporation	Xerox C7025 Maintenance 11/22/17-12/29/17	78.09
<b>Grand Total:</b>				<b>4,955,853.51</b>



## STAFF REPORT

Agenda Item: 7

<b>Board Meeting Date:</b>	<b>February 7, 2018</b>
<b>Prepared By:</b>	<b>Sherry Thorpe</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: LIABILITY INSURANCE PROGRAM UPDATE

RECOMMENDATION: Receive informational report from the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) regarding the District's efforts to reduce claims and associated losses.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Information only.

SUMMARY: The District has dramatically reduced the number of claims and total losses in the liability insurance pooled program over the past two years. ACWA JPIA staff has recognized the District's proactive approach to decreasing its claims/losses via the pipeline replacement program. Furthermore, ACWA JPIA staff has asked the District to share its story with its other members as a case study on how to reduce claims and losses.

DETAILED REPORT: The District had been experiencing catastrophic failures on a specific brand of asbestos cement (AC) pipe known as Nipponite, which was installed in the distribution system in the 1960's. In 2015, District staff initiated an aggressive Nipponite pipe replacement program and loss reduction action plan. Components of the action plan included: updating and receiving the support of the Board of Directors, pipeline failure analysis, creating a risk assessment matrix, increasing the main replacement program budget, equipment purchases, adding a new position within the Construction section and using third party contractors for traffic control, potholing, and engineering services.

ACWA JPIA representatives, Karen Thesing, Director of Insurance Services and Peter Kuchinsky, Senior Risk Management Advisor, will be present to give their perspectives on the District's efforts to reduce claims and losses.



# Liability Loss Review: Pipe Failure Claims

February 7, 2018

Karen L. Thesing, ARM  
Director of Insurance Services

Peter Kuchinsky II, CSP  
Lead Risk Management Advisor



# Topics

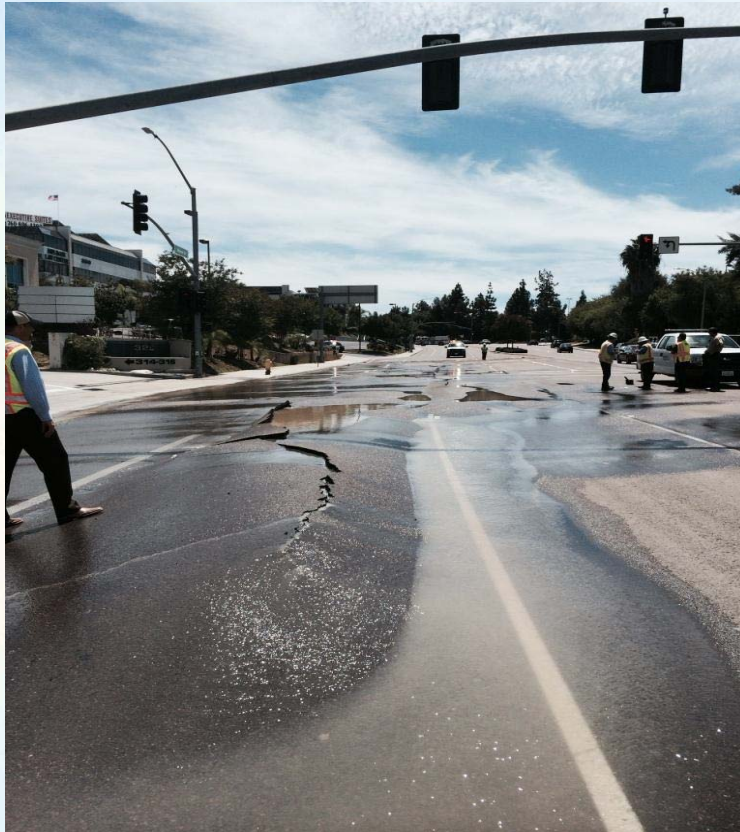


- Review history of pipeline failures associated with asbestos cement (AC) pipe
- Highlight components of Vista Irrigation District's (VID) action plan
- Recognize VID's proactive & successful approach reducing claims & loss exposure



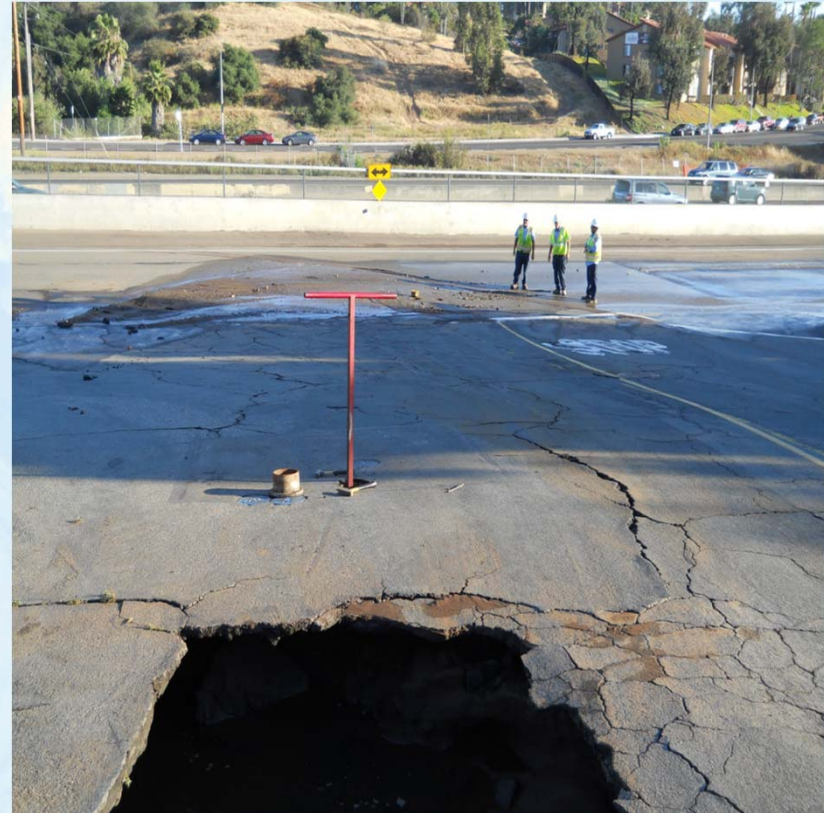


# Before 2015 Damage & Costly Claims





# Before 2015 Damage & Costly Claims





# Activity 2010-2015

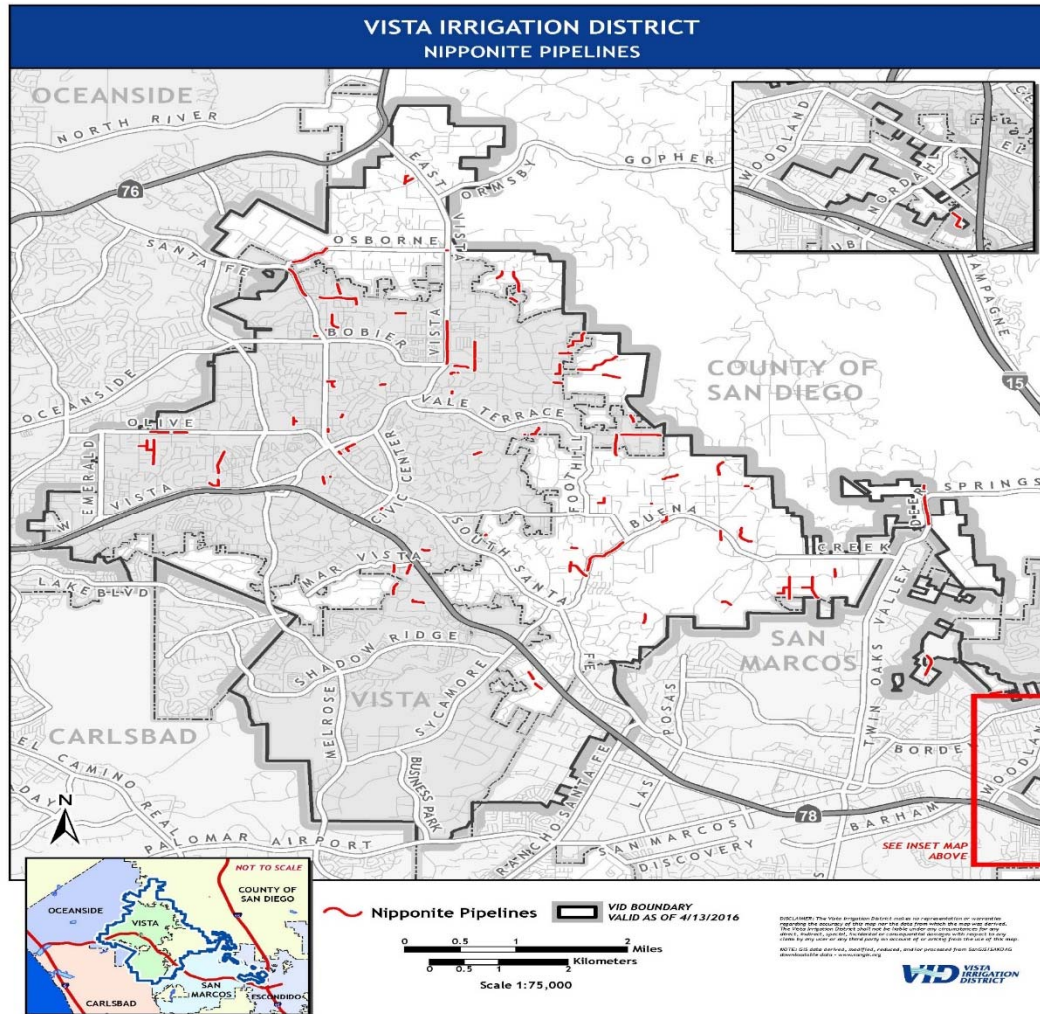


Experience Factor	>1.5
Total Claims	37
Average Dollar Cost of Claim	\$20,803

**From 2005-2015, VID was ranked in the top 10 for all ACWA JPIA in number of related claims (#1) and total claim amount (#6), and number of claims above SIR (#10).**



# Areas of Emphasis



# Success Driven by Action



- Increased the main replacement program budget
- Started aggressive pipe replacement program that included:
  - New equipment purchases
  - Adding a construction position
  - Using third party contractors for traffic control, potholing, and engineering services.





# Success Driven by Action



- Board significantly increased pipeline funding
- Crews have replaced 4.6 miles of pipeline since FY 2016
- Purchased valve truck & increase valve exercising program
- Added a Construction Worker position



# Results of Action (2015-2017)



Average Number of Claims per year	0
Average Dollar Cost of Claim	\$0.00

**For the overall JPIA in the same time period, over 148 pipe failure claims reported representing over \$4.9 million.**





Thank You







**STAFF REPORT**

**Agenda Item: 8**

**Board Meeting Date:**

**February 7, 2018**

**Prepared By:**

**Brett Hodgkiss, Don Smith,  
and Brian Smith**

**Approved By:**

**Eldon Boone**

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.

**ADMINISTRATION DIVISION**

*January*

- The District's total water production for December 2017 was 1,466 acre-feet (AF) compared to 1,255 AF in 2013, representing a 17 percent increase.
- Attended Vista State of the Community Luncheon.
- Completed recruitment for Equipment Operator position. Oscar Chavez accepted the job offer for this position.
- Continued recruitment for Laborer Trainee position.
- Began recruitments for Finance Supervisor and Engineering Project Manager positions.
- Delivered 2018 Water Awareness Calendars to fourth grade classes. Invited teachers to schedule a classroom presentation regarding the upcoming poster contest. This year's theme is "Be Water Smart."
- Coordinated training on job based harassment for Board members, managers and supervisors.

*February*

- Attend California Special Districts Association Quarterly Dinner meeting.
- Present information regarding the poster contest to 4th grade classes located within the District's service area.
- Host California Special Districts Association AB 1234 Ethics Compliance training.
- Begin coordinating the development of the District Budget.
- Continue recruitments for Finance Supervisor, Engineering Project Manager and Laborer Trainee positions.
- Begin recruitment for Welder I/II position.
- Coordinate training on new laws for commercial drivers and the Basic Inspection of Terminals (BIT) inspection process for field personnel.
- Coordinate training on the proper handling, processing and disposal of asbestos cement pipe for field personnel.

**ENGINEERING DIVISION**

*January*

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 7.1 miles of Nipponite pipe since 2002. Of the 8.9 miles of Nipponite pipe remaining in the system, replacement of 4.9 miles is currently in design and 0.1 mile is in construction.

**February**

- Mainline Replacement Projects in design (current projects): Cathan Lane, Buena Village Dr., York Dr. (Pvt Rd.), Copper Dr.\*, Delta Ln.\*, Hackamore Rd., San Luis Rey Ave.\*, HP Reservoir Pipeline Extension, Melrose Way, Calle Maria, Buena Creek Rd., Hollyberry Dr.\*, Lita Lane, Pala Vista Dr., Camino Mateo, Quails Trail\*, Peach Grove Lane, Lonsdale Ln.\*, Rosario Ln.\*, Catalina Ave. \* (Pvt Rd.) Via Christina. (Total length = 2.17 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave., Nevada Ave., Lemon Ave., Hillside Tr., Camino Ciego\*, 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.\*, Alta Vista Dr., Robinhood Rd., Lower Ln., Easy St., Vista Grande Dr.\*, Green Hills Way, Elevado Road, Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr. (Total length = 8.88 miles).
- Mainline Replacements (consultant projects) – District staff to obtain Board approval and advertise for construction of Group Job 1: Taylor St.\*, Goodwin Dr.\*, N. Santa Fe Ave., Osborne St. (Total length = 1.52 miles); complete pre-design report for Group Job 2: Camino Culbera\*, Camino Loma Verde\*, Catalina Ave.\*, Friendly Dr.\*, Oak Dr.\*, San Clemente Ave./Way\*, Vista Grande Dr.\*, and Warmlands Ave.\* (Total length = 2.29 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). The City anticipates beginning construction in the Spring/Summer (Total length = 0.77 miles).
- Master Plan – HDR to complete the Capital Improvement Program section of the Master Plan.

\*Nipponite pipe

**FIELD SERVICES AND WATER RESOURCES DIVISION**

**VID Water Production**

**December 2017**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<b>VID's EVWTP Water Production</b>					
Local Water	0.00	0.00	2.81	264.38	3,172.60
SDCWA Raw Water	9.76	928.70	3.87	358.82	3,156.60
<b>Subtotal (EVWTP Water Production)</b>	<b>9.76</b>	<b>928.70</b>	<b>6.68</b>	<b>623.20</b>	<b>6,329.20</b>
Oceanside Contract Water	1.60	152.00	0.75	68.93	267.50
SDCWA Treated Water	4.05	385.50	8.21	770.78	3,337.60
<b>TOTAL WATER PRODUCTION</b>	<b>15.41</b>	<b>1,466.20</b>	<b>15.64</b>	<b>1,462.91</b>	<b>9,934.30</b>

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

**Lake Henshaw**

Storage as of January 31, 2018: 3,566 af (7% of 51,774 af capacity)  
 Current releases: 0 cfs  
 Change in storage for month of December: 108 af (loss)  
 Total releases for month of December: 0 af  
 Hydrologic year-to-date rain total: 6.68 inches (January 31, 2018)  
 Percent of yearly average rain: 27% (30-year average: 24.58 inches)  
 Percent of year-to-date average rain: 52% (30-year average through January: 12.76 in.)



### Warner Ranch Wellfield

- Number of wells running in December: 1\*
- Total production for month of December: 10 af\*
- Average depth to water table (December): 110 ft (see attached historical water table chart)
- \* Wellfield in maintenance/cattle water mode

### **Electrical Energy Use at VID Headquarters**

**December 2017**

<b>Description</b>	<b>Current Month Production</b>	<b>Average of Last 12 Months</b>	<b>Total, Fiscal Year-to-Date</b>
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	20,276	33,031	189,660
Power purchased from Direct Energy (\$0.05 per kWh)	26,104	15,985	123,187
<b>TOTAL ELECTRICAL ENERGY USE</b>	<b>46,380</b>	<b>49,016</b>	<b>312,847</b>

#### **January**

- Water Quality Calls/Incidents for January – received three discolored water calls. Two calls were determined to be related to private plumbing. The remaining call was entrained air, which was flushed to clear.
- Conducted power outage and flume break scenario tabletop exercises with Operations and Field Services personnel.
- Continued main line replacement of 4” and 6” AC pipe on Buena Village Drive, Cathan Lane and a private easement off of York Drive – install 1,760’ of various sizes PVC pipe, 10 services and one fire hydrant.
- Continued main line replacement of Nipponite and steel pipe on San Luis Rey Avenue – install approximately 2,300’ of various sizes PVC pipe, 34 services and 5 fire hydrants.

#### **February**

- Develop free chlorine/chloramine transition plan for scheduled San Diego County Water Authority free chlorine transition scheduled for May 1, 2018.
- Continue main line replacement on Buena Village Drive, Cathan Lane and a private easement off of York Drive – install 1,760’ of various sizes PVC pipe, 10 services and one fire hydrant.
- Continue main line replacement of Nipponite and steel pipe on San Luis Rey Avenue - install approximately 2,300’ of various sizes PVC pipe, 34 services and 5 fire hydrants.
- Begin main line replacement of Nipponite pipe on Quails Trail - install approximately 950’ of 8” PVC pipe, 11 services and two hydrants.
- Begin HP reservoir pipeline extension on Edgehill Road - install approximately 275’ of 6” PVC pipe and 6 service laterals.

**ATTACHMENTS:** Lake Henshaw Resort, Inc., Activity Reports – November 30, 2017  
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

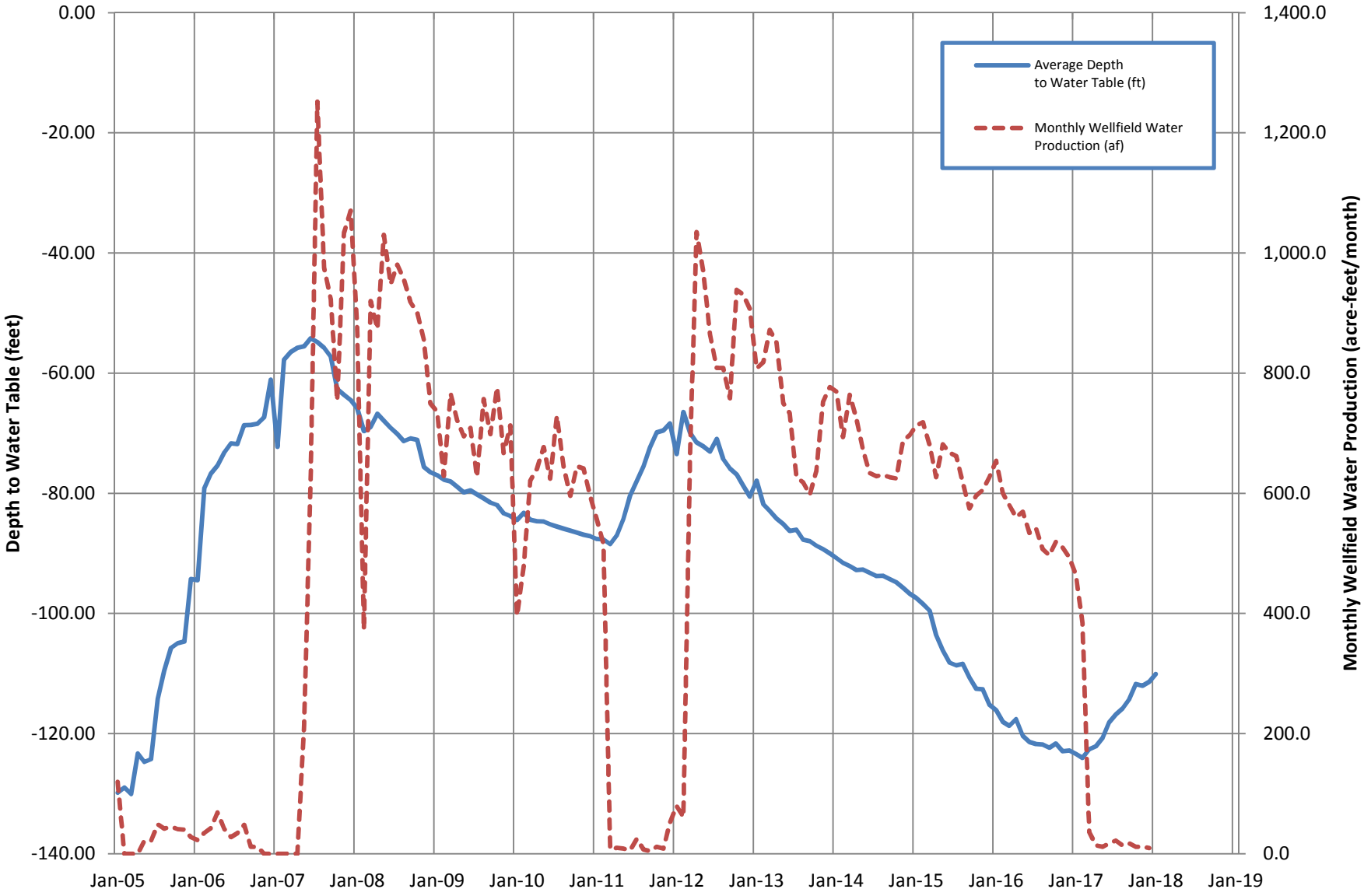


**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF NOVEMBER 30, 2017**

	2016 Nov	2016 Dec	2017 Jan	2017 Feb	2017 Mar	2017 Apr	2017 May	2017 Jun	2017 Jul	2017 Aug	2017 Sep	2017 Oct	2017 Nov	12 MO AVG
Fishing Permits	285	80	109	83	344	761	859	897	768	660	609	381	377	494
Boat Launches	2	0	0	1	3	22	30	46	23	23	5	7	3	14
Motor Boats (full day rental)	1	13	14	0	7	40	64	64	66	49	25	13	16	31
Motor Boats (half day rental)	2	0	0	0	0	14	13	13	20	11	4	4	8	7
Campground/Head Count	205	115	77	54	284	936	1,236	944	1,745	1,049	1,380	485	72	698
Campground/Cars, Trucks, etc.	137	17	12	15	214	263	502	325	592	444	521	172	125	267
Campground/Recreational Vehicles	19	6	0	3	6	37	21	24	9	0	15	11	7	12
Mobile Home/Spaces	64	65	65	66	68	63	69	73	80	81	88	90	90	75
M.H.P. Daily (Visitors/Head Count)	0	0	0	0	0	0	36	42	46	32	42	39	56	24
M.H.P. (Residents/Head Count)	96	98	98	99	99	97	96	113	132	133	124	126	125	112
Storage	3	6	4	7	6	3	6	6	7	4	4	4	4	5
Cabins	248	167	109	112	169	207	214	185	201	232	202	283	217	192
Hunters	0	131	78	0	0	0	0	0	0	0	0	0	0	17

# VID's Warner Wellfield

## Water Table Depth vs. Monthly Wellfield Production





## STAFF REPORT

Agenda Item: 9

**Board Meeting Date:** February 7, 2018  
**Prepared By:** Randy Whitmann  
**Reviewed By:** Brett Hodgkiss  
**Approved By:** Eldon Boone

**SUBJECT:** PIPELINE REPLACEMENT PROJECT

**RECOMMENDATION:** Approve the Group Job 1 Pipeline Replacement Project; determine that the project is exempt from the provisions of the California Environmental Quality Act; and direct staff to file the Notice of Exemption with the County Clerk; and authorize staff to advertise and solicit bids for the construction of the project (D-2311, DIV NO. 1).

**PRIOR BOARD ACTION:** On September 21, 2016, the Board authorized the General Manager to enter into an Agreement for Professional Services with KEH & Associates for engineering services for pipeline replacements.

**FISCAL IMPACT:** The fiscal year 2018 Budget for the main replacement program is \$4.5 million. The engineer's estimated construction cost for Group Job 1 is \$1.6 million.

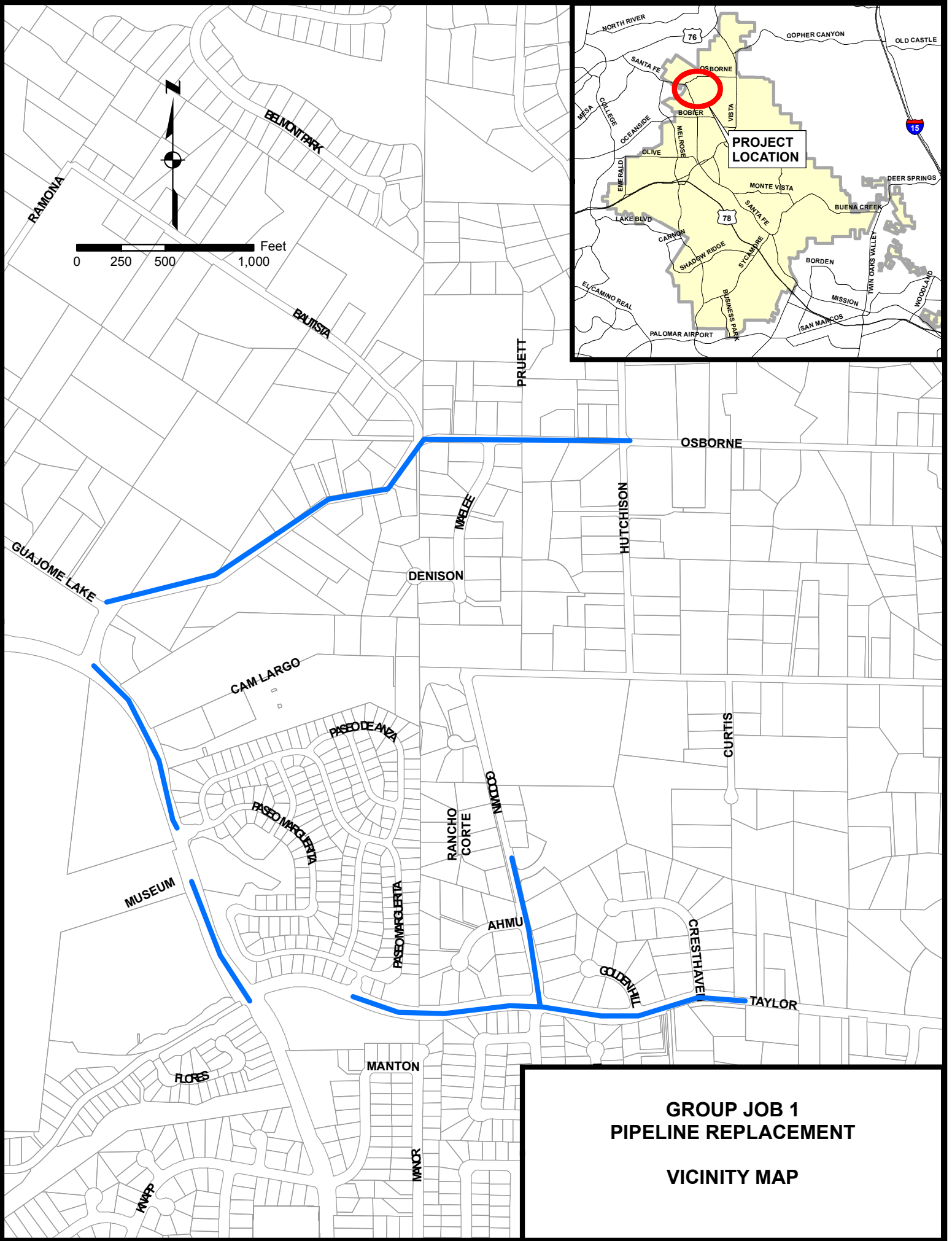
**SUMMARY:** In an effort to accelerate the replacement of Nipponite asbestos cement (AC) pipe, the District contracted with KEH & Associates (KEH) to provide as-needed pipeline design, construction management and inspection services. The bid package for the first replacement project, Group Job 1, has been completed and is ready to be advertised for construction.

**DETAILED REPORT:** Group Job 1 will replace pipe along Osborne Street, between Guajome Lake Road and Hutchison Street; North Santa Fe Avenue, between Osborne Street and Taylor Street; Taylor Street, between Paseo Maguerita and Cresthaven Drive; and Goodwin Drive, between Rancho Corte and Taylor Street. It includes the replacement of a pressure regulating vault and approximately 4,800 feet of 8-inch Nipponite pipe with 8-inch Polyvinyl chloride (PVC) pipe, 2,030 feet of 8-inch Nipponite pipe with 10-inch PVC pipe, and 1,170 feet of 8-inch steel pipe with 10-inch PVC pipe (8,000 feet total).

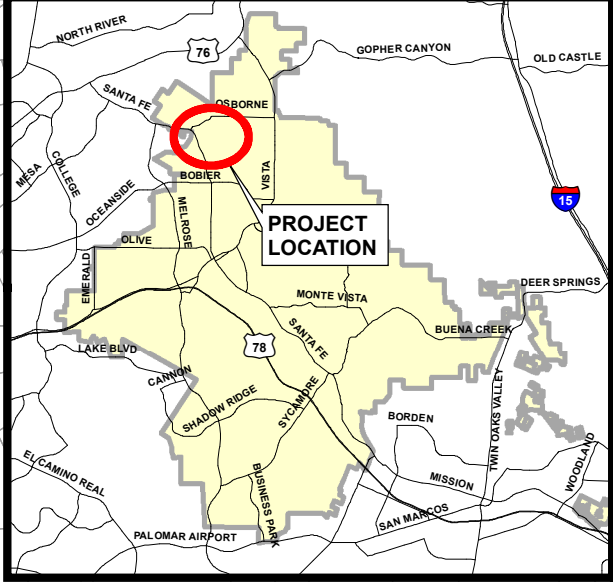
KEH and staff have conducted a Preliminary Environmental Assessment and concluded that the Group Job 1 Pipeline Replacement Project qualifies for a Class 2 categorical exemption from the California Environmental Quality Act (CEQA) as established in Article 19, Section 15302 (Replacement or Reconstruction), subsection (c) of the CEQA Guidelines. This exemption consists of the replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.

Following Board approval, the Group Job 1 Pipeline Replacement Project will be advertised and bid per the District's purchasing policy. Once bids are received, recommendations for construction award will be brought back to the Board for final approval.

**ATTACHMENTS:** Group Job 1 Location Map  
Notice of Exemption



0 250 500 1,000 Feet



**GROUP JOB 1  
PIPELINE REPLACEMENT  
VICINITY MAP**

## NOTICE OF EXEMPTION

**To:** County Clerk of San Diego  
1600 Pacific Highway, Room 260  
P.O. Box 121750  
San Diego, CA 92112-1750

**From:** Vista Irrigation District  
1391 Engineer Street  
Vista, CA 92081-8836

**Project Title:** Group Job 1 Pipeline Replacements

**Project Location - Specific:** Osborne Street, between Guajome Lake Road and Hutchison Street; North Santa Fe Avenue, between Osborne Street and Taylor Street; Taylor Street, between Paseo Marguerita and Cresthaven Drive; and Goodwin Drive, between Rancho Corte and Taylor Street.

**Project Location - City:** Vista **Project Location - County:** San Diego

**Description of Project:** The project consists of replacing aging water pipeline infrastructure within existing paved roadway limits. Specifically it includes replacement of a pressure regulating vault and approximately 4,800 feet of 8-inch AC pipe with 8-inch PVC, 2,030 feet of 8-inch AC pipe with 10-inch PVC, and 1,170 feet of 8-inch steel pipe with 10-inch PVC.

**Name of Public Agency Approving Project:** Vista Irrigation District

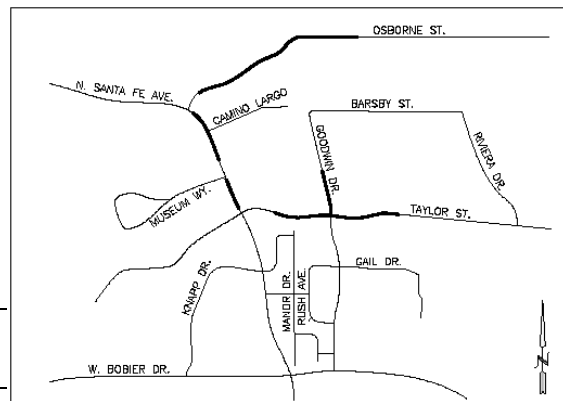
**Name of Person or Agency Carrying Out Project:** Vista Irrigation District

**Exempt Status (check one)**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a);
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c);
- Categorical Exemption.** State type and section number:

Class 2, Section 15302 (c)

- Statutory Exemptions. State code number:



LOCATION MAP

**Reasons why project is exempt:** The proposed project is exempt from CEQA based on its conformity with Section 15302 (c) of the CEQA Guidelines. This exemption consists of the replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.

**Lead Agency Contact Person:** Randy Whitmann **Telephone/Extension:** (760) 597-3187

**The**    **General Manager**    **Director of Engineering**    **X** **Board of Directors** **approved the above described project on** February 7, 2018, **and found that the project is exempt from the provisions of the California Environmental Quality Act, as amended.**

**If filed by applicant:** N/A

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?      Yes      No

Submission of this form is optional. Local agencies may file this form with the County Clerk pursuant to Public Resources Code Section 21152(b). The filing of the notice starts a 35-day statute of limitations on court challenges to the approval of the project under Public Resources Code Section 21167(d). Failure to file the notice results in the statute of limitations being extended to 180 days.

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Title:** \_\_\_\_\_



**STAFF REPORT**

**Agenda Item: 10**

<b>Board Meeting Date:</b>	<b>February 7, 2018</b>
<b>Prepared By:</b>	<b>Marlene Kelleher</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: TREASURER’S REPORT AS OF DECEMBER 31, 2017

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of December 31, 2017. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter \$3 million of Treasury bills matured and \$3 million of new Treasury bills were purchased.

As of December 31, 2017, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain/(Loss)</u>
Treasury Bills	\$82,278
LAIF	<u>(11,524)</u>
Net Unrealized Gain	<u>\$70,754</u>

All investment transactions have been made in accordance with the District’s Investment Policy and market value information is obtained from the Wall Street Journal.

The following is a five-year summary of the District’s investment portfolio:

	<u>12/31/13</u>	<u>12/31/14</u>	<u>12/31/15</u>	<u>12/31/16</u>	<u>12/31/17</u>
Total Portfolio	\$32,250,981	\$36,358,590	\$31,190,314	\$33,044,707	\$27,670,600
Unrealized Gain	\$16,014	\$7,704	\$13,988	\$56,255	\$70,754
Weighted Average Maturity	72 Days	86 Days	110 Days	90 Days	96 Days
Portfolio Interest Rate	0.15%	0.16%	0.37%	0.68%	1.19%

ATTACHMENTS: Treasurer’s Report  
Securities Detail  
Cash Flow Projection

**Vista Irrigation District  
TREASURER'S REPORT  
December 31, 2017**

<b>Category</b>	<b>Maturity Value</b>	<b>Percentage Permitted by Board Policy</b>	<b>Actual Percentage</b>	<b>Weighted Average Maturity (in Days)</b>	<b>Current Interest Rate</b>
<b>Cash and Cash Equivalents</b>					
Checking/Petty Cash	\$ 705,854	n/a	2.6%	0	0.00%
California Asset Management Program	3,920,038	40%	14.2%	1	1.37%
Local Agency Investment Fund	6,044,708	40%	21.8%	1	1.30%
	<u>10,670,600</u>		<u>38.6%</u>	<u>1</u>	<u>1.24%</u>
<b>Securities</b>					
U.S. Treasury	17,000,000	100%	61.4%	156	1.16%
<b>Total Portfolio</b>	<u><u>\$ 27,670,600</u></u>		<u><u>100.0%</u></u>	<u><u>96</u></u>	<u><u>1.19%</u></u>

**Notes:**

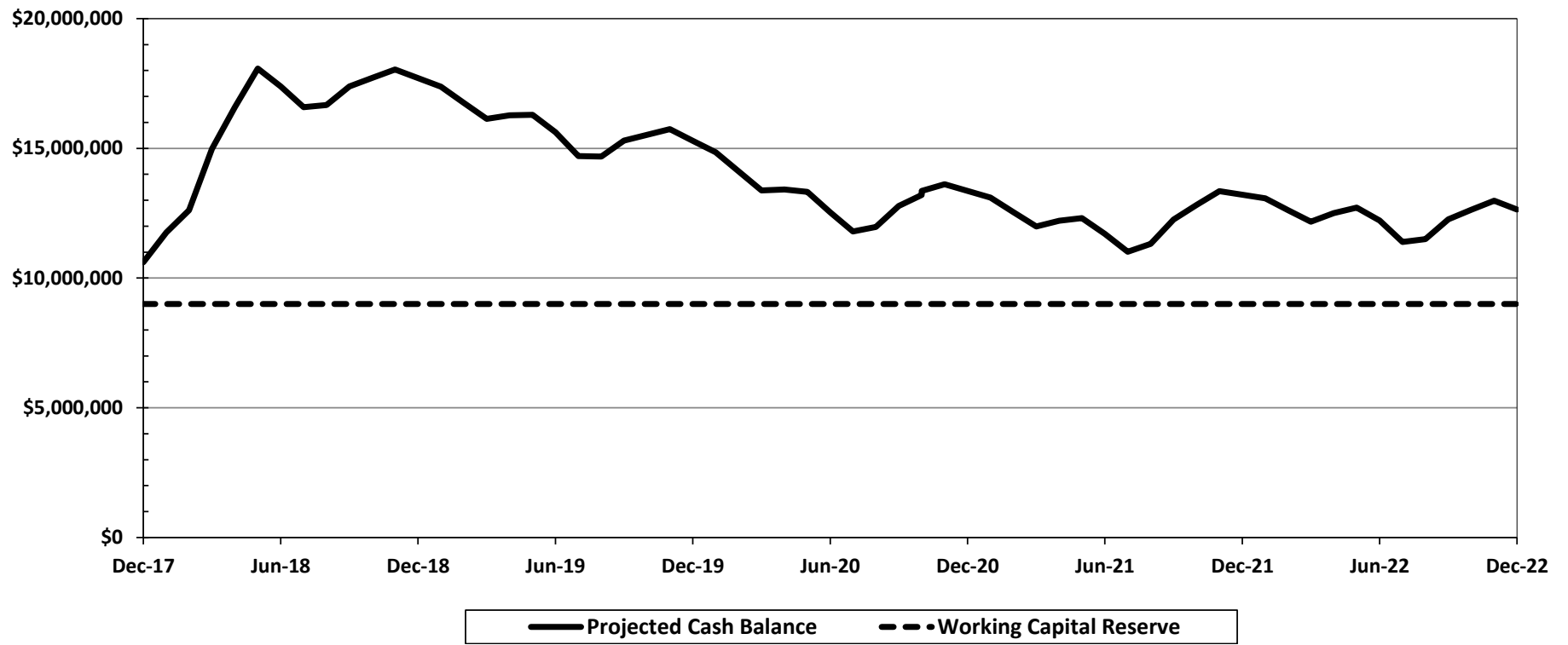
- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment for all local agencies under California Government Code Section 53601(p). The market valuation is provided by PFM Asset Management LLC.
- ◆ Local Agency Investment Fund (LAIF) is a pool of funds invested for California governmental agencies and is managed by the State Treasurer's Office of the State of California. The market valuation is provided by the State Treasurer's Office.
- ◆ The above portfolio is in full compliance with the District's Investment Policy.
- ◆ The District's investment portfolio is adequate to meet the District's cash flow requirements for the next six months.



**Vista Irrigation District**  
**SECURITIES DETAIL**  
**December 31, 2017**

<b>Issuer</b>	<b>Investment Type</b>	<b>Interest Rate</b>	<b>Maturity Date</b>	<b>Days to Maturity</b>	<b>Maturity Value</b>	<b>Cost</b>	<b>Market Value</b>	<b>Unrealized Gain</b>
U.S. Treasury	Treasury Bill	0.888%	01/04/18	4	\$ 1,500,000	\$ 1,486,805	\$ 1,499,819	\$ 13,014
U.S. Treasury	Treasury Bill	0.826%	02/01/18	32	1,500,000	1,487,715	1,498,392	10,677
U.S. Treasury	Treasury Bill	0.867%	03/01/18	60	1,500,000	1,487,108	1,496,898	9,790
U.S. Treasury	Treasury Bill	1.047%	03/29/18	88	1,500,000	1,484,454	1,495,064	10,609
U.S. Treasury	Treasury Bill	1.083%	04/26/18	116	1,500,000	1,483,923	1,493,517	9,593
U.S. Treasury	Treasury Bill	1.171%	05/24/18	144	1,500,000	1,482,634	1,491,449	8,815
U.S. Treasury	Treasury Bill	1.243%	06/21/18	172	1,500,000	1,481,573	1,489,503	7,931
U.S. Treasury	Treasury Bill	1.218%	07/19/18	200	1,500,000	1,481,952	1,487,523	5,572
U.S. Treasury	Treasury Bill	1.259%	08/16/18	228	1,000,000	987,563	990,162	2,598
U.S. Treasury	Treasury Bill	1.269%	09/13/18	256	1,000,000	987,462	988,568	1,105
U.S. Treasury	Treasury Bill	1.398%	10/11/18	284	1,000,000	986,198	987,099	901
U.S. Treasury	Treasury Bill	1.523%	11/08/18	312	1,000,000	984,985	985,699	714
U.S. Treasury	Treasury Bill	1.694%	12/06/18	340	1,000,000	983,317	984,276	959
		<u>1.156%</u>		<u>156</u>	<u>\$ 17,000,000</u>	<u>\$ 16,805,689</u>	<u>\$ 16,887,969</u>	<u>\$ 82,278</u>

**Vista Irrigation District  
CASH FLOW PROJECTION  
December 31, 2017**





## STAFF REPORT

Agenda Item: 11

**Board Meeting Date:** February 7, 2018  
**Prepared By:** Marlene Kelleher  
**Reviewed By:** Brett Hodgkiss  
**Approved By:** Eldon Boone

**SUBJECT:** TELEPHONE SYSTEM

**RECOMMENDATION:** Authorize the General Manager to enter into an agreement with CDW Government, Inc. for the purchase and installation of a Voice over Internet Protocol (VoIP) telephone system in the amount of \$94,406.71 including tax and labor.

**PRIOR BOARD ACTION:** The Board approved the replacement of the telephone system as part of the 2017 budget in the amount of \$70,000.

**FISCAL IMPACT:** \$94,406.71, including one year of maintenance. Maintenance cost will be \$5,000/year after the first year.

**SUMMARY:** The District's current telephone system is 20 years old. Based on the age, degrading performance and inability to obtain replacement parts, staff recommended and the Board authorized budgeting for the replacement of the telephone system. An upgraded system will have features such as incoming caller identification (ID) that will be helpful to customer service staff in assisting customers and will benefit all employees in providing better customer service for incoming calls. The system will also have outgoing caller ID that will be beneficial since the District's current outgoing caller ID shows "unknown number" and has prevented staff from making calls to numbers that do not accept calls from unknown numbers. The new system should also provide improved methods for after-hours calls to be routed to on-duty staff.

**DETAILED REPORT:** In November 2017 the District solicited proposals for a new telephone system. The District received proposals from the following vendors: CDW Government, Inc., Wellworth Technologies, KTS Network Solutions, Protel Communications, Intelesys One, Business Telecommunications, and Lea Garner. After reviewing formal proposals from the vendors ranging in price from \$40,000 to \$105,000 (for purchase and installation), staff narrowed its selection process to three vendors (CDW Government, Inc., Protel Communications, and Intelesys) and continued its analyses of the proposals, including obtaining reference checks.

CDW Government, Inc., proposed a Cisco branded VoIP telephone system and Protel Communications and Intelesys proposed a Shoretel/Mitel branded VoIP telephone system. During its review, staff learned that Mitel had purchased Shoretel in September 2017. The companies are currently in the process of merging, and there is no clear indication of which hardware or software product may be chosen as the final product or how long each product will be supported in the future. Based on the uncertainty of the final outcome of the merger as well as the District's previous experience with mergers of software companies such as JDE, the District's prior financial system and most recently, Datastream, the District's prior utility billing system, the Shoretel/Mitel VOIP telephone system was removed from consideration.

Cisco branded VoIP telephone systems are considered to be leaders in the telephone system industry and have been for several years. The selection of this system was not based solely on the Shoretel/Mitel merger but also on evaluation of vendor qualifications, technical approach, price, and references from other CDW Government, Inc. customers and local water agencies (Santa Fe Irrigation District and Valley Center Municipal Water District) who utilize the Cisco branded VoIP telephone system.

The amount approved in the 2017 budget was \$70,000; the cost to implement the CDW Government, Inc. Cisco VOIP telephone system is \$94,406.71. The budgeted amount was developed using the most current pricing information available at the time. Installing a new telephone system will provide the District with a modern, reliable system that can be maintained and supported.



**STAFF REPORT**

**Agenda Item: 12**

<b>Board Meeting Date:</b>	<b>February 7, 2018</b>
<b>Prepared By:</b>	<b>Marlene Kelleher</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: DISTRICT CREDIT CARD

RECOMMENDATION: Authorize the District to apply for a Costco Visa credit card.

PRIOR BOARD ACTION: At the November 21, 2001 meeting, the Board authorized the establishment of a District credit card that could be used for making travel and training arrangements only.

FISCAL IMPACT: The fiscal impact will vary based on the frequency the credit card is used; the District will continue to pay its credit card balance in full each month.

SUMMARY: The District uses the Union Bank credit card only for travel and training related expenses such as airline, rental car and hotel reservations and conference registrations. With the advent of online shopping, the District has found that from time to time, online purchases are either less costly, the sole source of procurement and/or a more efficient way to acquire goods or services. Currently, to take advantage of these benefits, an employee uses their personal credit card and requests reimbursement from the District. This process is cumbersome and inefficient from the District perspective and does not provide for enhanced internal controls related to purchasing.

DETAILED REPORT: In addition to the Union Bank credit card, the District has a Costco store credit card, administered by Capital One that can only be used for purchases at Costco. Capital One has notified the District that Capital One and Costco have decided to terminate their relationship and this card will cease to exist. Staff analyzed various credit card options available to businesses and narrowed it down to two, a credit card offered through the California Special Districts Association (CSDA) and a credit card offered through Costco.

CSDA offers a Visa credit card through Umpqua Bank; the credit card has no annual fee and the District would receive 1% cash back on all purchases. Costco offers a Visa credit card through Citibank; the credit card has no annual fee and provides cash back of 3% on travel, 2% on purchases from Costco and 1% on all other purchases. The Union Bank credit card has no annual fee, and the District receives no cash back on any purchases.

Using recent data from the District’s credit card used for travel and training expenses and the Costco store credit card, staff calculated the cash back that would be available under each of the credit card options:

<u>Expense Category</u>	<u>VID spending</u>	<u>CSDA Umpqua credit card cash back</u>	<u>Costco Citibank credit card cash back</u>
Travel (1% CSDA 3% Costco)	\$ 5,500	\$ 55	\$165
Costco (1% CSDA, 2% Costco)	\$18,000	\$180	\$360
Training (1% CSDA, 1% Costco)	\$17,000	<u>\$170</u>	<u>\$170</u>
Total cash back		<u>\$405</u>	<u>\$695</u>

Based on the above analysis, the credit card offered through Costco (Citibank Visa) appears to be the best option for the District at this time. Due to the added cash back benefit for travel and Costco purchases, staff proposes replacing the current Union Bank credit card and the Costco Capital One credit card with the Costco Citibank Visa credit card to maximize cash back benefits.

Use of the District credit card will follow the District's purchasing policy and will not be used to circumvent any other District policies. Credit cards will be issued in the name of the Finance Manager, Purchasing Agent and Inventory Control Clerk. Credit cards will be used to make travel and training arrangements and procure goods and services online and will not leave the District's office, except to make purchases at the Costco store that cannot be made online.



## STAFF REPORT

Agenda Item: 13

**Board Meeting Date:** February 7, 2018  
**Prepared By:** Lisa Soto  
**Reviewed By:** Brett Hodgkiss  
**Approved By:** Eldon Boone

**SUBJECT:** CALL FOR NOMINATIONS FOR APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

**RECOMMENDATION:** Consider making a nomination to the San Diego County Consolidated Redevelopment Oversight Board.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** None by this action. An undetermined amount for travel expenses and per diem would be incurred in the event a Vista Irrigation District director was appointed to serve on the San Diego County Consolidated Redevelopment Oversight Board (CROB).

**SUMMARY:** San Diego Local Agency Formation Commission (LAFCO) is calling for an election by mail among independent special districts to appoint eligible representatives to serve on the San Diego County CROB. LAFCO is encouraging all independent special districts in San Diego County to submit nominations for the regular special district representative. The candidate receiving the second highest number of votes will be appointed as the alternate special district representative. Nominations must be received in the San Diego LAFCO office by Thursday, February 15, 2018.

**DETAILED REPORT:** In September 2015, the Legislature passed Senate Bill 107 which mandates among other items, the consolidation of all 17 successor redevelopment agencies in San Diego County by July 1, 2018. The consolidation is to be carried out by a seven-member CROB. The CROB will be called upon to complete all remaining redevelopment projects in San Diego County and restore incremental property tax revenue, the latter of which presently tallies more than \$130 billion in San Diego County.

Senate Bill 107 provides for one of the seats on the CROB to be filled by a special district representative. Only elected or appointed directors of the legislative body of one of the 19 independent special districts that are enrolled in the Redevelopment Property Tax Trust Fund are eligible to be nominated; Vista Irrigation District meets this criterion. Nominations must include a resume or candidate statement for the nominee and be submitted along with a Nomination Form signed by the presiding officer or designee of the special district.

**ATTACHMENT:** Memorandum from San Diego LAFCO dated January 4, 2018

RECEIVED  
JAN 09 2018

VISTA IRRIG. DIST.

**Chair**

Jo MacKenzie, Director  
Vista Irrigation District

**CALL FOR NOMINATIONS**

**Vice Chair**

Ed Sprague, Director  
Olivenhain Municipal Water

January 4, 2018

**TO:** General Managers, Independent Special Districts

**Members**

Catherine Blakespear, Mayor  
City of Encinitas

**FROM:** Keene Simonds, Executive Officer

Bill Horn, Supervisor  
County of San Diego

**SUBJECT: Start of Nomination Period |  
Appointment to Consolidated Redevelopment Oversight Board**

Dianne Jacob, Supervisor  
County of San Diego

This communication serves as formal notice the San Diego Local Agency Formation Commission (LAFCO) is calling an election by mail among independent special districts to appoint eligible representatives to serve on the San Diego County Consolidated Redevelopment Oversight Board. This election is ultimately tasked with appointing (a) one regular district representative and (b) one alternate district representative on the Oversight Board. Additional background information – including an outline of the policies and procedures adopted by LAFCO in implementing the statute – was previously mailed to all independent special districts on December 5, 2017 and provided as Attachment A.

Andrew Vanderlaan  
Public Member

Bill Wells, Mayor  
City of El Cajon

Lorie Zapf, Councilmember  
City of San Diego

**Alternate Members**

Lorie Bragg, Mayor Pro Tem  
City of Imperial Beach

Chris Cate, Councilmember  
City of San Diego

Greg Cox, Supervisor  
County of San Diego

Judy Hanson, Director  
Leucadia Wastewater District

With the preceding in mind, San Diego LAFCO is now commencing with the **nomination period**. To this end, and consistent with adopted policies, the presiding officers and/or their delegated alternates for all 60 independent special districts in San Diego County are encouraged to submit nominations using the attached form. A listing of all independent special districts allowed to participate in nominating an eligible candidate is provided in Attachment B. In considering making potential nominations please note all of the following:

Harry Mathis  
Public Member

- As referenced all 60 independent special districts are eligible to make one nomination through their presiding officer or authorized delegate. Nominations must be signed.

**Executive Officer**

Keene Simonds

**Counsel**

Michael G. Colantuono

- To be eligible nominees must be an elected or appointed member of the legislative body of one of the 19 independent special districts that are enrolled in the Redevelopment Property Tax Trust Fund (RPTTF). A listing of all enrolled independent special districts is provided in Attachment C.

**San Diego LAFCO**

Start of the Nomination Process | Appointment to Consolidate Redevelopment Oversight Board

January 4, 2018

- Nominations are for the regular voting member representative. The alternate will be determined during the subsequent voting process and based on the candidate finishing with the second most votes.
- Nominations must be received by San Diego LAFCO no later than by 5:00 p.m. on **Thursday, February 15, 2018**. Nominations received after this date/time will be invalid.
- Nominations may be submitted by mail, courier, or hand-delivered to the San Diego LAFCO office at 9335 Hazard Way, Suite 200 in San Diego. Additionally, and as an encouraged alternative, nominations may be submitted by e-mail and directed to Executive Assistant Tammy Luckett at [tamaron.luckett@sdcounty.ca.gov](mailto:tamaron.luckett@sdcounty.ca.gov). Nominations received by e-mail will be confirmed by LAFCO and taken as consent to transmit subsequent communications – including ballots – by e-mail unless otherwise specified.

At the close of the nomination period San Diego LAFCO will work with the Special District Advisory Committee (SDAC) in establishing additional dates and deadlines going forward in completing the appointment process ahead of the July 1, 2018 statutory deadline. This includes an expectation SDAC will consider the results of the nomination process and next steps as early as its regular meeting scheduled for Friday, February 16<sup>th</sup>.

Should you have any questions or related follow up, please do not hesitate to contact me directly via e-mail at [keene.simonds@sdcounty.ca.gov](mailto:keene.simonds@sdcounty.ca.gov)) or telephone at 858.614.7755.

Thank you.

Attachments:

- A) Memorandum on Adopted Policies and Procedures in Appointing Special District Members to RDA Oversight Board
- B) List of the 60 Independent Districts Eligible to Make a Nomination
- C) List of the 19 Independent Special District Enrolled in RPTTF Whose Board Members are Eligible for Nominations
- D) Nomination Form

cc: Jon Baker, County of San Diego  
SDAC Members



# Attachment A



9335 Hazard Way • Suite 200 • San Diego, CA 92123  
(858) 614-7755 • FAX (858) 614-7766

San Diego Local Agency Formation Commission

www.sdlafco.org

## Chairman

Sam Abed, Mayor  
City of Escondido

## Vice Chairwoman

Jo MacKenzie, Director  
Vista Irrigation District

## Members

Catherine Blakespear, Mayor  
City of Encinitas

Bill Horn, Supervisor  
County of San Diego

Dianne Jacob, Supervisor  
County of San Diego

Ed Sprague, Director  
Olivenhain Municipal Water

Andrew Vanderlaan  
Public Member

Lorie Zapf, Councilmember  
City of San Diego

## Alternate Members

Chris Cate, Councilmember  
City of San Diego

Greg Cox, Supervisor  
County of San Diego

Judy Hanson, Director  
Leucadia Wastewater District

Harry Mathis  
Public Member

Racquel Vasquez, Mayor  
City of Lemon Grove

## Executive Officer

Keene Simonds

## Counsel

Michael G. Colantuono

## MEMORANDUM

December 5, 2017

**TO:** Special Districts  
Other Interested Parties

**FROM:** Keene Simonds, Executive Officer 

**SUBJECT:** Notice of Approved Policy Amendments |  
Procedures to Appoint a Special District Representative on  
Consolidated Redevelopment Oversight Board

This memorandum provides notice of policy amendments approved by the San Diego Local Agency Formation Commission (LAFCO) at its December 4, 2017 meeting. The approved policy amendments address new legislation for LAFCO to oversee and conduct elections to appoint a special district representative to a consolidated oversight board tasked with winding-down redevelopment activities in San Diego County. The amendments were developed with feedback from LAFCO's Special District Advisory Committee and establish specific eligibility, allowances, and procedures in conducting an election ahead of the inaugural July 1, 2018 appointment deadline.

A summary of the policy amendments and its implementation therein is enclosed. Additional materials – including a related call for nominations – will be transmitted to eligible special districts in the near future.

Should you have any questions please contact me by telephone at 858-614-7755 or by e-mail at [keene.simonds@sdcounty.ca.gov](mailto:keene.simonds@sdcounty.ca.gov).

Enclosures: as stated

# San Diego Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

Summary of Policy Amendments |

Appointment of a Special District Member on Consolidated Redevelopment Oversight Board

## Legislative Directive

Senate Bill 107 was passed by the Legislature with the Governor's signature in September 2015 and mandates – among other items – the consolidation of all 17 successor redevelopment agencies in San Diego County by July 1, 2018. This consolidation will be carried out through a seven-member oversight board and marks the latest and presumably final act by the Legislature in achieving the planned dissolution of redevelopment agency activities in all 58 counties. The legislation directs the oversight board to complete all remaining redevelopment projects and restore incremental property tax revenue; the latter of which presently tallies more than \$130 billion in San Diego County. The legislation also provides one of the seven seats on the oversight board shall be filled by a special district representative and through the framework of LAFCO's existing administrator role of the Independent Special Districts Selection Committee (ISDSC).

## Implementing Local Policies

At its December 4, 2017 meeting San Diego LAFCO approved policy amendments to address its new responsibilities under SB 107 to administer an appointment of a special district representative to a consolidated redevelopment oversight board. The amendments were developed with feedback from LAFCO's Special District Advisory Committee and address ambiguity in the legislation with respect to appointment eligibility, standards, and procedures. Key implementing policies follow.

- All independent special districts comprising the ISDSC are eligible to participate in the process to appoint (nominate and vote) a representative to serve on the oversight board. However, only board members from those independent special districts that are also enrolled in the Redevelopment Property Tax Trust Fund administered by the County of San Diego Auditor Controller's Office are eligible to be nominated and serve on the oversight board. A list of the 19 eligible special districts meeting this referenced criteria is attached.
- An alternate appointee to the oversight board is allowed.
- Election materials shall be transmitted from LAFCO by e-mail with prior concurrence of the presiding officer of the special district.
- So long as a voting quorum is achieved the nominee receiving the most votes will be appointed to the oversight board. The nominee with the second most votes will be the alternate.

## Next Steps

LAFCO anticipates issuing a call for nominations on Thursday, January 4, 2018. (A request to transmit subsequent materials by e-mail will also be addressed.) The deadline to submit nominations will be Thursday, February 15<sup>th</sup>. Additional dates – and most notably the issuance of ballots – will be determined thereafter and in consultation with LAFCO's Special District Advisory Committee.

## Attachment B

### Independent Special Districts in San Diego County

- Eligible to Make a Nomination for Appointment to Oversight Board -

Alpine Fire Protection District	Rancho Santa Fe Fire Protection
Bonita-Sunnyside Fire Protection	Resource Conservation District of San Diego County
Borrego Springs Fire Protection	Rincon Del Diablo Muni Water District
Borrego Water District	Rincon Ranch Community Services District
Canebrake County Water District	San Luis Rey Municipal Water District
Cuyamaca Water District	San Miguel Consolidated Fire Protection District
Deer Springs Fire Protection	Santa Fe Irrigation District
Descanso Community Services District	South Bay Irrigation District
Fairbanks Ranch Community Services District	Tri City Hospital District
Fallbrook Healthcare District	Upper San Luis Rey Resource Conservation District
Fallbrook Public Utility District	Vallecitos Water District
Grossmont Healthcare District	Valley Center Cemetery District
Helix Water District	Valley Center Parks & Recreation
Jacumba Community Services District	Valley Center Fire Protection
Julian Community Services District	Valley Center Municipal Water District
Julian-Cuyamaca Fire Protection	Vista Fire Protection District
Lake Cuyamaca Recreation & Park	Vista Irrigation District
Lakeside Fire Protection District	Whispering Palms Community Services District
Lakeside Water District	Wynola Water District
Leucadia Wastewater District	Yuima Municipal Water District
Lower Sweetwater Fire Protection	
Majestic Pines Community Services District	
Mission Resource Conservation	
Mootamai Municipal Water District	
Morro Hills Community Services District	
North County Cemetery District	
North County Fire Protection	
Olivenhain Municipal Water District	
Otay Water District	
Padre Dam Municipal Water District	
Palomar Health Care District	
Pauma Municipal Water District	
Pauma Valley Community Services District	
Pine Valley Fire Protection District	
Pomerado Cemetery District	
Questhaven Municipal Water District	
Rainbow Municipal Water District	
Ramona Cemetery District	
Ramona Municipal Water District	
Rancho Santa Fe Community Services District	

## Attachment C

### **Independent Special Districts in San Diego County | Enrolled in Redevelopment Property Tax Trust Fund (RPTTF)**

- Elected or Appointed Board Members are Eligible for Nomination to Oversight Board -

Grossmont Healthcare District  
Lakeside Fire Protection District  
Lakeside Water District  
Leucadia Wastewater District  
Lower Sweetwater Fire Protection District  
North County Cemetery District  
Olivenhain Municipal Water District  
Otay Water District  
Padre Dam Municipal Water District  
Palomar Healthcare District  
Pomerado Cemetery District  
Resource Conservation District of Greater San Diego County  
Rincon del Diablo Municipal Water District  
San Marcos Fire Protection District  
San Miguel Consolidated Fire Protection District  
Santa Fe Irrigation District  
Tri-City Healthcare District  
Vallecitos Water District  
Vista Irrigation District

## Attachment D

### NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE TO THE REDEVELOPMENT OVERSIGHT BOARD

The \_\_\_\_\_ is  
(Name of Independent Special District)

pleased to nominate \_\_\_\_\_ as a candidate for  
(Name of Candidate)

appointment as the SPECIAL DISTRICT REPRESENTATIVE

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Print Title)

#### PLEASE ATTACH RESUME OR CANDIDATE STATEMENT FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form



## STAFF REPORT

Agenda Item: 14

<b>Board Meeting Date:</b>	<b>February 7, 2018</b>
<b>Prepared By:</b>	<b>Lisa Soto</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

**SUBJECT:** VISTA HALL OF FAME REQUEST FOR PARTICIPATION

**RECOMMENDATIONS:** 1) Consider appointing a Board member to participate on the nominating committee for the Vista Historical Society Hall of Fame; and 2) Consider making a nomination to the Vista Hall of Fame.

**PRIOR BOARD ACTION:** On February 15, 2017, the Board appointed Director Dorey to participate on the nominating committee for the Vista Historical Society Hall of Fame.

**FISCAL IMPACT:** None.

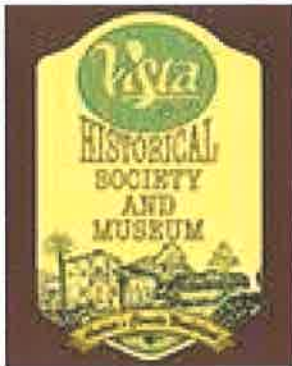
**SUMMARY:** The Vista Historical Society (Historical Society) is forming the nominating committee for this year's Hall of Fame honorees. Director Dorey has participated on this committee consecutively since 2009. The committee will meet at 2:00 p.m., Tuesday, March 13, 2018 at the Vista Historical Museum at 2317 Old Foothill Drive, Vista. Honorees will be announced at the Historical Society's Annual Meeting on May 26, 2018.

**DETAILED REPORT:** This year the Historical Society will honor Vistans from both the Regular and the Early Residents Divisions of the Vista Hall of Fame. The eligibility criteria for both Divisions include: 1) Each nominee must have lived a minimum of 20 years in Vista, not necessarily consecutively (this criterion may be waived if it is not considered appropriate); 2) Each nominee must have made significant contributions to the betterment of the community; and 3) Married couples who both meet the criteria may be nominated together as one nominee. An additional criterion for the Early Residents Division is that the nominee must have died at least 20 years before the nomination, unless waived.

During last year's discussion on possible nominations to the Vista Hall of Fame, the Board requested that staff prepare a nomination for Ray Betraun to be submitted as a 2018 nominee. If the Board wishes to nominate Mr. Betraun and/or another honoree, the Historical Society requests that the nominee's name(s) be submitted along with his or her background materials by February 23, 2018. Notable honorees already in the Vista Hall of Fame with a connection to Vista Irrigation District include Linden Burzell, Hans Doe, Bill Taylor, Oliver Clark, and Howard Williams. From the Early Residents Division honorees with a connection to Vista Irrigation District include Frank Delpy, William Pechstein, Charles Mull, James W. Sutton, Dale E. Wood, and Harold H. Yackey. Honorees with a connection to the Bueno Colorado Municipal Water District include Charles Hausladen and Wells Miller.

If the Board wishes to make an appointment to the nominating committee, the Historical Society would like to know by February 16, 2018.

**ATTACHMENTS:** Letter from Vista Historical Society and Museum  
Booklet of Hall of Fame members and qualifications  
Nomination for Ray Betraun



**VISTA HISTORICAL SOCIETY AND MUSEUM**  
**2317 Old Foothill Drive**  
**P.O. Box 1032**  
**Vista, CA 92085-1032**  
**Phone: 760-630-0444 <tel:760-630-0444>**  
**Fax:760-295-9993 <tel:760-295-9993>**  
**Email: Vistahistorical@gmail.com**

December 29, 2017

Eldon Boone General Manager  
Vista Irrigation District  
1391 Engineer Road  
Vista, Ca 92081

Re: Vista Hall of Fame request for assistance.


The Vista Historical Society is honored to be the keeper of the Vista Hall of Fame. The Hall of Fame honors significant people and their achievements that have enriched Vista's history. The time has come again to select new members of the Hall of Fame and The Vista Historical Vista is now forming the nominating Committee for this year's honorees, who will be announced at the Vista Historical Society's Annual Meeting on May 26, 2018. The Vista Irrigation District has been kind in the past by appointing representatives to the nominating committee. We are again requesting your participation in the Hall of Fame process. The committee will meet at 2 P.M. Tuesday March 13, 2018 at The Vista Historical Museum:

2317 Old Foothill Dr.  
Vista, Ca 92084

If you can participate, please let us know by Friday February 16, 2018.  
Enclosed is a booklet of existing Hall of Fame members and qualifications.  
If you wish to nominate someone, please submit his or her name and backup material as soon as possible so it can be distributed at or before the meeting.  
The Society can be reached by phone 760-630-0444 Monday to Friday 8 A.M. to 4 P.M., by e-mail [vhm67@1882.sdcoxmail.com](mailto:vhm67@1882.sdcoxmail.com), or at our mailing address:

Vista Historical Society  
P.O. Box 1032  
Vista, CA 92085-1032

Thanking you in advance

  
Jack Larimer  
Director, Vista Historical Museum



# VISTA HALL OF FAME

1989-2017

THE VISTA HISTORICAL SOCIETY

## **THE HISTORY OF THE VISTA HALL OF FAME**

The Hall of Fame was created almost 30 years ago and currently has over 80 members.

The Vista Hall of Fame was created in 1989 as part of Vista Heritage Week, to honor significant people and their achievements that have enriched Vista's vibrant history. Inductions were made in each of the next three years, ceasing in 1992 and starting again in 1995.

The Vista Historical Society then received custody of the photographs.

In early 1994, upon the completion of the Vista Historical Society Museum, the Historical Society began to display the Hall of Fame members' photographic portraits in the museum.

Currently there are two divisions of membership, the Regular Division and the Early Residents Division. The qualifications of each division are described below. Each year a member of each division must be elected to the hall. There is no upper limit to the number of new members that can be elected each year .

## **CRITERIA FOR NOMINATION TO THE HALL OF FAME**

### **Regular Division**

Each nominee must have lived a minimum of 20 years in Vista, not necessarily consecutively. This criterion may be waived if it is not considered appropriate.

Each nominee must have made significant contributions to the betterment of the community.

Married couples who both meet the criteria may be nominated together as one nominee.

The nominee may be either living or deceased.

### **Early Residents Division**

The criteria is the same as for the Regular Division, and in addition the nominee must have died at least 20 years before the nomination unless waived.



<b>TABLE OF CONTENTS</b>			
<b>MEMBERS</b>	<b>PAGE</b>	<b>MEMBERS</b>	<b>PAGE</b>
Tomas Adams	3	Wells Miller	21
Howard Amend	3	Charlotte "Cleo" Morgan	21
John and Gene Barrett	4	Joe and Mary Mottino	22
Leon Bone	4	Charles Mull Sr	22
Ralph Brengle	5	William Pechstein	23
Kathy Brombacher	6	Carl Pinamonti	23
Linden Burzell	6	Bob and Miriam Pope	24
Paul and Dorothy Campo	7	Jim Porter	25
Daniel Carr	8	Beulah Post	25
Oliver Clark	8	Tom Ramoss	25
John and Marjorie Cosh	9	Karl and Peggy Ramsing	26
Cave Coutts	9	Bernard Rappaport	27
Elva Dawson	10	Melvin and Everett Remsburg	28
Ida Dawson	10	Patricia Richardson	28
Frank Delpy	10	Meta Royer	29
Jules and Maria Delpy	11	Emily and George Sexsmith	29
Hans Doe	11	Alan Shada	30
Harrison and Ruth Doyle	11	Milo Shadle	30
Tony Duran	12	Abraham Shelhoup	30
Luz Duran	12	John Slivkoff	31
Paul and Diane Eckert	12	James Sutton	32
Robert Elsinger	13	William Taylor	32
Barney and Donna Fields	14	Russell and Marge Thibodo	33
Joseph Fotheringham	14	Lloyd Tracy	33
John Frazier	14	Morris Vance	34
Edwin Hart	15	Velia Villasenor-Telles	34
Charles Hausladen	16	Richard Vought	34
Nicholas and Bessie Huntalas	16	Harry and Cora Walker	35
Michael Irving	17	Walter and Anastasia Weil	35
Nancy B. Jones	18	Howard Williams	36
Gloria McClellan	19	Bub Williamson	37
Alexander and Julia McDougall	19	Dale E. Wood	37
Frank and Bee Meyer	20	JC Wynne	37
Orbee Mihalek	20	Harold Yackey	38



**Thomas J. Adams**  
**1891-1974**

**Elected to the Vista Hall of Fame  
Early Residents Division 2016**

Thomas J. (T.J.) Adams was the second longest serving member of the Vista Irrigation District (VID) Board of Directors, second only after “Mr. Water” himself, Hans Doe. Mr. Adams served on the VID board for 25 years, from March 1949 to July 1974. It was during his 25-year tenure on the VID board that Vista became incorporated as a City in 1963. The population of Vista grew from 8,300 in 1949 to 39,000 in 1974. Mr. Adams was seated as chair of the VID board of directors in 1954, where he remained chair until he passed away in office in 1974. It was through his leadership that the district was able to accommodate the tremendous population growth with all of the necessary facilities and water rights for the people of Vista.

Adams, a native of Louisville, Ken., had made his home in Vista since 1946, coming here from Pittsburgh, Pa., where he had been U. S. Steel's chief metallurgical engineer for 15 years. Adams had owned an avocado grove on Phillips Street when he first came to this city.

In 1951, as a result of a five-year drought, the level of Lake Henshaw (the primary water source for Vista), virtually dried up, going from 120,000 acre feet to only 200 acre feet. In response, VID dug 31 wells at its Warner Ranch watershed, and began pumping water into Lake Henshaw. The need for water for the people of Vista continued to grow with the increase in population and the district began to eye other sources, but few options were available to such a small agency. In 1954, a special election was held in which the people of Vista voted to join and receive imported water from the San Diego County Water Authority. In 1961, the district built its new headquarters on Connecticut Avenue to combine the field and office operation in one location to better serve the VID customers. During Mr. Adams' tenure as president of the VID board, to further accommodate the City's continued growth and demand for water, the district began planning to build a water treatment plant jointly with the City of Escondido. This plant was completed shortly after Mr. Adams' death and allowed all the residents of Vista to receive fully treated water for the first time.



**Howard Amend**  
**Elected to Vista Hall of Fame  
Regular Division 2012**

Howard Amend has been affiliated with Boys' Clubs since he joined the Pasadena, California, club when he was 7 years old.

Howard has given 42 years of continuing dedication to the Vista Boys' Club and the Vista Boys & Girls Club, as it was renamed in 1990.

Prior to being hired as director for the Boys' Club of Vista as of May 1, 1970, he was employed by the Boys' Club of Pasadena in 1953, with time out for military service, and served as director until he left to come to Vista.

He retired as director of the Vista Boys & Girls Club in January 2002. He currently serves on the board of directors and is chairman of the Vista Boys & Girls Club Foundation, the major funding agency for the Club.

Howard and Anne celebrated their 50<sup>th</sup> wedding anniversary in March 2012.

Anne retired in 2011 as a school nurse for Lincoln and Rancho Minerva middle schools.

They have three children: Peter, the oldest, and twins Merrill and Sharon.



**John Barrett**  
**1908-1978**  
**Gene Barrett**  
**1909-1993**

**Elected to the Vista Hall of Fame**  
**Early Residents Division 2016**

In 1939, John and Gene Barrett and their two children moved to Vista.

Also in 1939, John Arthur Barrett and Harold Sanborn operated the "Barrett and Sanborn Market" on East Vista Way. Later, they opened a larger market at 306 South Santa Fe Ave. at Eucalyptus Ave. The produce department was operated by Ted Minge; the bakery by Roger MacDonald and his wife, Lois; the liquor department by Bert Baletto.

In 1942, "Barrett and Sanborn Market" was changed to "Buy and Save" and the business was incorporated. John and his wife, Gene, enlarged the Vista "Buy and Save" and branched out, establishing other "Buy and Save" markets in Fallbrook, Carlsbad, Ocean-side, Escondido, Encinitas and other points in San Diego County. Their central warehouse was in San Marcos. Their son, Richard, and their daughter, Barbara, became a very important part of "Buy and Save's" growth.

Vista was a quiet little town with a beautiful climate and friendly people; a lovely place to raise a family.

John Barrett was on the school board; Richard played football for Vista High School, and Barbara Barrett was drum majorette for the band. Gene Barrett did her share working for the P.T. A.

In 1945, John learned to fly an airplane and Gene took lessons. They became the flying Barretts, attending many grocers' conventions, looking for better ways to serve the public with bigger and better "Buy and Save" markets.

Also, in 1945, their home, El Adobe Casa, was

built on what is now East Sunrise Drive. The adobe bricks were made from local soil, molded and dried in the sun. John and Gene designed the adobe, with much of the work done by John and son, Richard. Lupe Lara and Son were the builders.

In 1962 "Buy and Save" merged with Mayfair Markets.

"Buy and Save" markets was a family venture for the four Barretts. They all worked, and it was a happy time to be part of Vista. John Arthur Barrett died in 1978 and is buried in Eternal Hills Cemetery. Gene Barrett died in 1993. A memorial bench in Eternal Hills carries the family name.



**Leon Bone**  
**1874-1962**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2013**

Leon Bone, always known as Judge Bone in Vista, was a man of many talents. In addition to his legal expertise, he was a prolific poet and author.

The Vista Historical Society is fortunate to have the original manuscript of *Day Dreams*, his book of original poems, and several hard copies of his science fiction novel, *Naomi, Daughter of Ruth*, published in 1952.

Born in Vandalia, Illinois, on March 22, 1874, Bone attended Austin College in Effingham, Illinois, for one year and was secretary and vice president of the debating team.

He then taught elementary school for four years and graduated from the Gem City Business College in Quincy, Illinois.



Bone moved on to George Washington University, determined to obtain his law degree, and graduated with the Law Class of 1905.

While there, he served as president of the university's Needham Debating Society.

The Vista Historical Society's original copy of the University news magazine, *The University Hatchet*, dated December 21, 1904, congratulates Bone on being a major force on the debate team: "He is a forceful speaker and his earnestness in the presentation of his argument carries conviction with it." He was described as an "indefatigable worker" at research who made "remarkable strides" in debating while at GWU.

Bone's given name was Leonie, later shortened to Leon.

Judge Bone was married to his wife, Cora, for 53 years. The couple had two children, Victor and Velma. Several of his descendants still reside in the area.

The United States Federal Bureau of Investigation (FBI) was formed in 1910, and Bone became one of the organization's first agents the following year. He was closely involved with the investigation and capture of such notorious criminals as John Dillinger, Pretty Boy Floyd and Machine Gun Kelly.

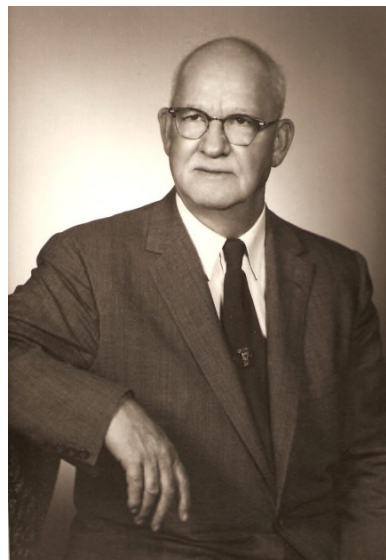
The Historical Society has on display a letter dated November 20, 1936, from J. Edgar Hoover, then head of the FBI, thanking him for his quarter-century of service as a special agent. Bone remained personal friends with Hoover over the ensuing years.

Early in World War II, Bone was called back for duty as a senior investigator for the Army Air Force.

From 1944, until he passed away at his Vista home in June 1962, at age 88, Judge Bone presided over the Vista branch of the Justice Court of California.

Evidence of his popularity was a report in *The Vista Press* on June 3, 1958, that he was re-elected to the Vista Judicial Court at age 84 with a vote of 2,326; his nearest competitor had 810 votes.

Judge Bone wrote poetry for more than 40 years. The original manuscript of his poetry book, *Day Dreams*, is on exhibit at the Vista Historical Society Museum at Rancho Minerva. It demonstrates the heart and philosophy of the "inner man" that complemented Leon Bone's legal talents.



**Ralph T. Brengle**  
1894-1971

**Elected to Vista Hall of Fame**  
**Early Residents Division 2009**

Ralph Brengle was a retired industrialist and a native of Orleans, located in the Knob Hills Country of Indiana. He served in the United States Navy in World War I, being discharged as a Lieutenant Junior Grade. In World War II, he was a Lieutenant Commander in the Navy.

After the war, he organized Ralph T. Brengle Sales Company in Princeton, Indiana. At one time he owned three shopping centers in Chicago.

Mr. and Mrs. Brengle came to Vista on his retirement in 1961. He donated funds to the Vista Boys' Club for a gymnasium, and gave 39 acres to the City of Vista with which Brengle Terrace Park was established. The Brengles were honored February 21, 1971, at the dedication of the 13,000-square-foot Boys' Club gymnasium. Orbee Mihalek, Mayor of Vista, proclaimed "Ralph T. Brengle Day."

Mr. Brengle had given away around a million dollars for worthy causes before coming to Vista, including funds to the College of Vincennes for a closed TV station; funds to Gibson General Hospital; and a science building for Oakland City College. He was a member of the Rotary Club and the Military Order of World Wars, San Diego Chapter.

Mr. Brengle died in March of 1971.



**Kathy Brombacher  
Elected to Vista Hall of Fame  
Regular Division 2010**

Kathy is the founder of Moonlight Stage Productions summer season at the Moonlight Amphitheatre and the winter season at the Avo Playhouse. Since founding the theatre in 1981, she has helmed its artistic vision; today it is recognized as one of San Diego County's major arts organizations.

The theatre's artistic successes have been recognized by such organizations as the San Diego Theatre Critics Circle, the Patté Awards for Theatrical Excellence, the Robby Awards, and the Billie Awards. Some of the awards the theatre has received from these organizations include Best Direction, Best Ensemble, Best Choreography, and Best Set Design, among many others.

Under Kathy's vision, the theatre has nurtured many theatrical artists and administrators who began their careers at the Moonlight and have gone on to work with other major arts organizations and entertainment companies throughout the United States. Having established an artistic base that serves all of San Diego County, Moonlight Stage Productions winter seasons have grown artistically each year with the support of the National Endowment for the Arts, which has provided grants in support of three productions, *Arms and the Man*, *The Most Happy Fella*, and recently the critically acclaimed *Ring Round the Moon*.

Kathy has produced and/or directed more than 150 shows at Moonlight Stage Productions in the last 30 years. She has seen major milestones during her tenure at Moonlight Stage Productions. In 2009, the completion of the new Moonlight Amphitheatre stage house, constructed in just nine months, was a 20-year dream realized by the City of Vista. The City's renovation of the Avo Playhouse, from a movie theater originally opened in 1948 to a venue hosting the Moonlight's winter seasons as well as numerous rental events, was another milestone in community

support.

As a long-time employee of the City of Vista, Kathy has been recognized as Management Employee of the Year as well as receiving awards and recognition from the California Women in Government for distinguished work; Soroptimists International of Oceanside for work which enhances the community; was named one of the "50 People to Watch" by *North County Magazine*; received the Craig Noel Award for Theatrical Trailblazer by the San Diego Theatre Critics Circle; and the Shiley Lifetime Achievement Award from the Patté Awards for Theatrical Excellence in 2006.

A longtime resident of Vista, she is married to Robert C. Brombacher, D.D.S. She holds a B.A. degree in Theatre Arts from the University of Redlands and an MFA degree in acting, and prior to founding Moonlight Stage Productions was a theatre and music educator in the Vista Unified School District.



**Linden R. Burzell  
1924-2008  
Elected to Vista Hall of Fame  
Regular Division 2008**

Linden R. Burzell began his career in the water industry as a young Navy Ensign in 1945 when he was assigned to assist the resident officer in charge of administering construction work on the first San Diego Aqueduct.

He joined Vista Irrigation District as its District Engineer in 1946. By 1951, he was general manager and chief engineer. Among the many projects that Burzell brought to completion while at VID was the covering of the original 12 miles of open flume that brought water from Lake Henshaw via Lake Wohlford to Vista. He expanded and improved the infrastructure serving the communities within VID's boundaries, which were moving from an agricultural base to residential and commercial uses.

In 1964, he left to assume his new position as general manager and chief engineer of the San Diego

County Water Authority.

Burzell returned to the VID in 1992 as a member of the Board of Directors. He worked at the policy level to maintain VID's high standards. He served as the Board's president in 1996, 2001 and 2006.



**Paul Luis Vincent Campo  
1922-2007**

**Dorothy Maxine Campo  
1920-2008**

**Elected to the Vista Hall of Fame  
Regular Division 2016**

Paul and Dorothy Campo moved to Vista in 1954 and bought their home at 1210 Oak Drive where they would live until Paul died and Dorothy moved into assisted living. Paul had been hired to work at Camp Pendleton, where his engineering and geology degrees and experience in water management and hydrology helped him to rise to become its Director of Natural Resources before retiring in 1988. For a number of years, he worked alongside another well-known Vistan, William "Bill" Taylor.

Paul served as a trustee of the Vista Unified School District ("VUSD") for many years. While on the board, he championed the construction of the "new" Vista High School on Bobier Drive and led the effort to develop several more elementary schools to meet the VUSD's growing student population.

Paul always loved to talk about water. He would quote Mark Twain: "Whiskey is for drinking; water is for fighting over." Paul served on the board of the San Diego County Water District for many years, representing the Marine Corps' water interests at Camp Pendleton. He was an early promoter of building more water storage facilities for this area. Among Paul's colleagues on this agency was his friend and another well-known Vistan, Hans Doe. They, and several other of the

older water experts, were collectively known as the "water buffaloes", a term that always made him laugh.

One of Paul's happiest days occurred when he was appointed, and then elected, to the Board of Directors of the Vista Irrigation District, representing District 1. In addition to covering Northeast Vista and the surrounding county land, he was responsible for Lake Henshaw, the District's water reservoir. Because of his interest in water storage and conservation, he made sure that the District never tried to sell off this valuable water resource. This has proven to be a wise decision, given the current water shortage throughout California. He served on the board for many years; only his death caused him to vacate his position. It should come as no surprise that one of his fellow directors was his close friend, fellow water buffalo, and another well-known Vistan, Linden "Lyn" Burzell.

Paul was married for over 57 years to his wife and best friend, Dorothy. Both of them loved what used to be the pastures and grove of old Vista, but understood and accepted the many changes that have occurred over the years.

Dorothy was not a traditional "stay-at-home" wife and mother. She first had a taste of the working world during World War II, when she served as secretary to a defense plant manager. By the time she came to Vista, she possessed the skill and experience to be hired by the VUSD to become the first secretary for the newly-built Crestview Elementary School. She spent many happy years at Crestview. She later transferred to Olive Elementary School, from which she retired in 1987.

Dorothy was also active in the Vista community. In the early 1960s, many of the non-certificated staff at the VUSD asked her to help them form a bargaining unit to negotiate the terms of their employment contract. She then founded the Vista chapter of the California School Employees Association, and served as its first president. For many years, Dorothy acted as a firm negotiator with the VUSD's management. As a result of her efforts, many of her fellow Vistans received better wages and terms of employment.

During her years with the VUSD, many parents and teachers came to know and love her. Most important to Dorothy, however, were the children who attended "her" elementary schools. She always kept her own money in her desk to loan to students who had forgotten their lunch money. For many years prior to government subsidies, she gave away lunch money to students whose families couldn't afford to make or buy them lunch. Years later, when one of those students whom she had helped previously bought lunch for her, she cried.





**Daniel Bennett Carr**  
**1939-2010**  
**Elected to the Vista Hall of Fame**  
**Regular Division 2016**

Daniel Bennett Carr was born in 1939, in San Diego. His father worked in the Foreign Service so he was raised primarily in Latin America before moving to Chula Vista at the age of 16. At this young age, he worked at Bearing Engineering in San Diego in order to help provide financial support for his family.

Daniel married Sue Ann Crabbe on May 16, 1959 in Chula Vista.

He was a resident of Vista for forty years. He moved his family to Vista from Chula Vista in 1962 and resided in the community until 2002.

He was an honorable and successful business owner of Carr's City Auto Parts, established in 1962. He later purchased Vista Auto Parts and established North County Warehouse in the City of Vista.

Carr's City Auto Parts was one of the first parts stores to offer delivery service to auto repair shops, gasoline stations, and many other establishments such as Golden Arrow Dairy and Mc Mahan's Furniture Store, who both had their own small fleet of delivery trucks, as well as Prohoroff's Poultry Farm. He would often get up in the middle of the night to help a customer with a broken down vehicle so that they could continue on their deliveries and/or travels as needed.

Carr's City Auto Parts started at 341 N. Santa Fe Avenue. He then built a new and bigger store with a machine shop at 223 W. Vista Way. When the business outgrew that store he purchased the old Safeway Store/Drew's Appliance Center at 420 S. Santa Fe Avenue and moved it there where it continued to grow. It was here that he established North County Warehouse.

In the late 1960's or early 1970's, he also bought Vista Auto Parts. He built a new and larger building on East Vista Way with a machine shop for this business as well. He later sold Vista Auto Parts to Mr. Henry Boothman, a ma-

chinist who had worked for him for many years.

Daniel B. Carr, was an active member of Vista's Optimist Club serving as president from 1965 - 1966.

He was an effective and respected Planning Commissioner, serving the City of Vista in this role from 1970 - 1978.

In 1978, he was elected to Vista's City Council with the help and support of many other community members such as John M. Cosh, Terry Hensley, Frank Tiesen, Betty Minor, Orbee Mihalek, Ken Annin and Gil Duran, who were all members of his election committee.

During his term on the City Council from 1978-1982 he served as mayor of Vista from 1981-1982 and served his time in office with distinction.

He was one of the original founders of the Moonlight Amphitheatre in Brengle Terrace Park, successfully heading up the committee to get the original grading done by Mr. Carl Pinamonti.

He was an avid hunter and tennis player. He was a pilot and enjoyed flying his own airplane

He never aspired to be a politician. However, because he chose to raise his family and start his business career in the city of Vista, he believed that he had a duty to work for the betterment of the city that gave us so much. He knew he could do good work in the political arena of the city. He was extremely grateful for all the opportunities Vista had provided for us and was honored to serve his beloved "City of Vista" in anyway that he was able.



**Oliver Clark**  
**1917-2006**  
**Elected to Vista Hall of Fame**  
**Regular Division 2010**

A native of Iowa, Oliver Clark and his wife, Helen, came to Vista in 1941. He started Clark's Floor Coverings, Inc. in 1946.

He served 22 years on the Vista Irrigation District board of directors. He also was a director of the



Vista Chamber of Commerce for many years and holder of four Chamber awards—in 1956, 1958, 1963 and 1966. Clark was a charter member of the Kiwanis Club of Vista and served as president in 1953. He was a Chancellor Commander, Knights of Pythias Themis 146, Escondido. He served as president of the San Diego Floor Covering Association (two terms), and he was elected to the Hall of Fame of the Floor Covering Association in 1976.

He was also a director of Chartered Bank of London, California Division, from 1964 to 1980. He was a member of the Vista Historical Society and several other organizations. He and his wife had three children: Carol Anne, Oliver R. Clark Jr., and Alan Lee Clark.



**John Cosh**  
**1924-2004**

**Elected to Vista Hall of Fame**  
**Regular Division 1989**

**Marjorie Bernice Cosh**  
**1926-2016**

**Elected to the Vista Hall of Fame**  
**Regular Division 2016**

John Cosh arrived in Vista with his family in 1925 from Canada, along with the Ormsby family. Cosh and his family have supported Vista and the surrounding communities ever since. John Cosh was a longtime banker in the Vista area. He assisted in the founding of the Tri-City Hospital District and was a director for eight years and president in 1974. He was founding president and organizer of the Boys' Club and chairperson of many fundraisers for charitable organizations. He also helped develop Brengle Terrace Park

Marjorie Bernice Brown was born in Mesa, AZ. She was one of nine children born to Blanche & Peter Brown, an American ranching/farming family that settled in the Imperial Valley in 1929. While working in Ocean-side as an operator for Bell Telephone, she met the love of her life, John Morton Cosh, in 1948, and married him in 1952.

Marjorie was an active member of the Vista/North County community and supported many causes. Her full list of accomplishments can only be described as a lifetime of community and family service, and continued to do so in her later years with the Friends of the Vista Library, the Vista Historical Society, and the Grace Presbyterian Church Women's Association.

Intelligent, organized and insightful, Marjorie gave her all to many North County organizations, taking on leadership roles, guiding meetings, and not only chairing events, but often using her own supplies so it would have the perfect look.

In 2011, Marjorie received the prestigious National Service to Youth Award from the Boys & Girls Clubs of America for 35 years of devoted service in supporting the organization.

As an original member of the Tri-City Hospital Women's Auxiliary (now of the Tri-City Hospital Foundation), in 1981, she chaired the first Baile De Esperanza charity ball. She was selected as the Outstanding Woman of the Year 1981 by the Vista Chamber of Commerce.

Past President of the VUSD School Board (1979-1983) and then representing the VUSD Personnel Commission (1985-2006), Marjorie received an Honorary Lifetime Membership by the California School Personnel Commissioners Association.

For her outstanding work as past president of both the Patrons of Palomar College and Palomar College Development Foundation she was awarded an honorary degree by Palomar College.



**Cave Johnson Coutts**  
**1821-1874**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**

Cave Johnson Coutts was born near Springfield, Tennessee, on November 11, 1821.

In 1838, he received an appointment to West Point and graduated in 1843. He served on the frontier and then at Los Angeles, San Luis Rey and San Diego from 1848 to 1851. He was over six feet tall and weighed 165 pounds, and was known as a man of good education, strict integrity, and gentlemanly manners.

On April 5, 1851, he married Ysidora Bandini of San Diego. They had ten children. In October 1851, he resigned from the army and was appointed colonel and aide-de-camp on the staff of Governor Bigler.

He was a member of the first Grand Jury in September 1850, and became county judge in 1854. In 1853, he moved to a tract known as the Guajome grant, a wedding gift to his wife from her brother-in-law, Abel Stearns. He became one of the wealthiest men in Southern California. Coutts purchased the San Marcos, Buena Vista, and La Jolla ranches, and also government land, amounting to about 20,000 acres.

He died at the Horton House in San Diego on June 10, 1874. The Rancho remained in family hands until it was sold to San Diego County for a park in the 1970's.



**Elva Lagash Dawson**  
**1906-1997**  
**Elected to Vista Hall of Fame**  
**Regular Division 1998**

Elva Dawson was a native Californian who moved to Vista in 1964. She was a charter member of the Friends of the Vista Library, and the library's Elva Dawson Room was dedicated in her honor. She received a City of Vista Award in 1967, 1972, 1976 and 1978 for her volunteer work. Dawson was a founding member of Vista Beautiful; president of the Woman's Club of Vista and Vista Historical Society; a founder of the Vista Boys' Club Auxiliary; and a member of the Vista Parks and Recreation Commission, Guajome Regional Park Commission and Vista Garden Club.



**Ida Kelly Dawson**  
**1901-1996**  
**Elected to Vista Hall of Fame**  
**Regular Division 1989**

Ida Dawson was the daughter of pioneers Emma Kelly and Hamilton Squires. She attended San Diego State University and Stanford University. She taught school locally and in Seattle.

On March 23, 1931, she married Clarence Dawson. In 1946, they moved to Rancho Agua Hedionda Y Los Monos, where she owned some of the original land grant acreage. They raised cattle for several years. She gave over 130 acres in the Dawson Y Los Monos Canyon Reserve to the University of California system for research and teaching.



**Frank Bernard Delpy**  
**1896-1948**  
**Elected to Vista Hall of Fame**  
**Early Residents Division 2009**

Frank Delpy was born January 26, 1896, at the Vista Delpy Ranch, the second son of Jules J. and Maria Delpy. He lived in Vista all of his life. He attended Vista schools and graduated from Oceanside High. There was no high school in Vista at the time. He married Elena Rose Itzaina (nee Helen Itzaina), daughter of Jean Baptiste and Maria Itzaina, on December 7, 1919. He had two children, Jacqueline and Frank Junior.

He was the first Vista Irrigation District Assessor, Tax Collector and Treasurer, an elected position that he held until his death at the office on June 8, 1948. A World War I veteran, he was a member of the B.P.O.E., Chamber of Commerce, and the American Legion.

During his tenure at the Vista Irrigation District, with his leadership and assistance the district was able to create, improve and assure the area water supply, thus

enabling the agricultural industry to thrive in Vista.



**Jules and Maria Delpy**  
**Jules 1866-1959**  
**Maria 1877-1981**  
**Elected to Vista Hall of Fame**  
**Regular Division 1995**

The Delpy family first arrived in Vista in 1873. Bernard Delpy started a successful winery in the area later known as Delpy's Corners. His nephew, Jules Jacques Delpy, arrived from Southern France in 1879 to help work in the winery.

In 1894, Jules married Maria, also from Southern France, in Los Angeles. They arrived in Vista a few days later.

The Delpys had many "firsts" in Vista: the first car, the first phonograph and one of the earliest schools. Travelers often stayed at the Delpy home since no hotels existed in Vista at the time. Jules and Maria were successful farmers and were influential in the development of early Vista, including the formation of the Vista School District and the Vista Irrigation District.



**Hans Doe**  
**1903-1988**  
**Elected to Vista Hall of Fame**  
**Regular Division 2002**

Hans Doe was born in Norway. His family moved to Canada in 1910. He attended the University of California at Berkeley, studying engineering, and became a United States citizen in 1927.

Doe and his wife, Margaret, made their home in Milwaukee until 1946, when they visited Margaret's parents in Vista. They promptly moved to Vista and owned and operated an avocado and macadamia nut ranch.

He was elected to the Vista Irrigation District board of directors in 1951 and later to the board of the Bueno Colorado Water District. Known as "Mr. Water," he served on the most influential boards and committees in the California water industry, including the San Diego County Water Authority and the Metropolitan Water District of Southern California, from 1956-1988. He was the only person to serve two terms (four years) as president of the Association of California Water Agencies.

His many statewide accomplishments included appointment to two terms on the State Soil Conservation Commission under Governor Goodwin J. Knight, president of the Resource Conservation Districts Association and chairman of the Southern California Water Conference for ten years. As one of the organizers of the Agua Buena Soil Conservation District, Doe helped promote and build the flood control channel that protects Vista against periodic flooding.



**Harrison and Ruth Doyle**  
**Harrison 1888-1997**  
**Ruth 1898-1996**  
**Elected to Vista Hall of Fame**  
**Regular Division 1989**

Harrison and Ruth Doyle purchased property in Vista in 1940 and served the community in many ways for over 55 years. Harrison Doyle, a well known author, was the co-founder of the Vista Rancho Historical Society, the mayor of Vista 1966-68, president of the board of governors of Palomar College, and charter



director of the Agua Buena Soil Conservation District, which brought the flood control channel to Vista. Along with his wife Ruth, he wrote the "History of Vista" in 1983.



**Antonio "Tony" Duran  
1917-1982**

**Elected to Vista Hall of Fame  
Early Residents Division 2011**

Tony Duran was born in Kansas and lived in Vista for 56 years. He operated the construction firm of Duran & Duran with his brother, Luz, who is also a Hall of Fame member. Tony was very active in civic affairs. He served on the Vista Unified School District Board of Trustees from 1961 to 1969 and was president for five years.

He was one of the founders and a member of the first board of directors of the Vista Boys' Club, now the Vista Boys and Girls Club. He also served on the committee that was responsible for the construction of the club building. He built a day care center for developmentally disabled children (a Vista Rotary project).

Tony Duran was a member of Vista Rotary Club, with perfect attendance for 30 years, and was president from 1956-57. He received the Governor's Trophy for most outstanding club in the district. He was a member of the Vista Elks Lodge (20 years), and Honorary Life Member of the Vista Hispano Club. He was also a member of the General Apprenticeship Board of Palomar College from 1952-57, representing business management. In 1955, he received the National Red Cross award for Life Saving, signed by President Dwight D. Eisenhower. In 1959, Tony organized the North County Building Contractors' Association. In 1960, he received the "Citizen of the Year" award. He also was responsible for a school and addition to an orphanage in Mexico. He founded Vista High School Panther Boosters Club and the Palomar College Boosters Club. He was appointed to committees by both the Vista City Council and the Board of Supervisors.



**Luz Duran  
1915-2008**

**Elected to Vista Hall of Fame  
Regular Division 1990**

Luz Duran came to Vista with his family in 1925. Luz and his brother, Tony, formed Duran & Duran and built many of Vista's major buildings, including the Elks Lodge, the Avo Theater, the Optimist Club, and many family homes.

Luz served his community in numerous ways. Among his affiliations were the Knights of Columbus and the Hispano Club, and he was a life member of both the Optimist Club and the Vista Historical Society.



**Paul and Diane Eckert  
Elected to Vista Hall of Fame  
Regular Division 2014**

Very few people can say they know Vista as well as Diane and Paul Eckert know Vista.

Diane's parents, Robert and Myrna Elsinger, had been residents of Vista since before she was born, and in 1950, Paul's parents settled here while Paul stayed with an uncle in Lawndale, CA, to finish high school. After Paul graduated high school he relocated to join his parents. Together they started Eckert & Son's Moving & Storage located at 621 S Santa Fe Ave, Vista, CA, in May of

1953.

Diane, maiden name Elsinger, finished high school in Vista and went off to Stephens College in Missouri. Upon her return after graduation in June of 1954, she attended the Vistacado Fair where she and Paul met for the first time.

Vista was a small, yet close knit community with about 8,500 people. Now, decades later, the population in this town has grown to over 120,000!

"I loved it so much when Vista was a little town, you knew everyone," Diane recalls. Paul says, "We used to do all kinds of things, including the last Vistacado Fair." He also remembers putting up all of the Christmas decorations in downtown Vista, sponsoring a book drive for the branch library, and coloring 1500 eggs for the egg hunt.

Paul and Diane went on to have 2 children, Robert and Paula, who grew up to have professions and families of their own, including 6 wonderful grandchildren and now 5 great-grandchildren for Paul and Diane. Robert and Paula eventually decided to join Paul in running the moving business and continue to work in the office keeping it a family run operation.

Paul's public service career began with the Vista Junior Chamber of Commerce, and Diane joined the Jaycees' wives' group. They both became actively involved with the local Elks Club and with the Boys & Girls Club, formerly known as the Boys Club. Paul was involved in the San Marcos Rotary Club as well.

Together over the course of 6 months, Paul & Diane campaigned for Paul's election to the County Board of Supervisors in 1978, where he went on to serve 8 years.

Paul remembers one of the highlights of that time "Diane and I were invited to have cocktails with Queen Elizabeth and Prince Phillip on their yacht in the San Diego Harbor!"

He also recalls a personal invitation, along with 200 others, including then San Diego Mayor Bill Cleator, to the White House during the Ronald Reagan administration and having coffee and rolls in the East Room. "You've gotta be impressed," he exclaimed.

Looking back, Paul is proud to say he was involved with the county's "Workfare", a work-for-welfare program instituted in San Diego at the time, but is still being utilized in some areas today.

After serving on the County Board of Supervisors, he returned to be involved in the Vista community. Diane was president of the Vista Historical Society from 2003 to 2009 and quickly put Paul to work.

Paul negotiated with the City of Vista to get the Rancho Minerva house for the Historical Society and went to work refurbishing it. The previous owners, the Hunta-

las's, have since formally made Paul an honorary member of the Huntalas family.

Paul was president of the Vista Historical Society when they opened the museum in Rancho Minerva in 2009.

More recently, Paul has been involved with a Christian healing center at Branches of the Cross Anglican Church in Vista, saying, "It will be a tremendous asset to the community." He has also continued to help the Boys & Girls Club, being responsible for building its new kitchen, dining room, teen room, and several offices. He hopes that by July he will have an elevator installed to serve the second floor of the building that houses this beneficial youth program.

Paul and Diane Eckert would like to extend their sincerest gratitude to the society and those involved for selecting them to receive this honor.



**Robert Elsinger  
1896-1978**

**Elected to Vista Hall of Fame  
Early Residents Division 2013**

Robert Elsinger was born to Sarah Fuiks and Sol Elsinger on June 6, 1896, in Minnesota. Shortly after his birth, the family moved to Fargo, North Dakota, and then his father moved to Azusa prior to the 1920's; and grew oranges.

Robert followed his family to California in the mid-1920's and became a farmer. He moved to North San Diego County in 1926, and while in Vista, he met and married Myrna Ryerson.

Robert Elsinger budded many avocado groves in Escondido, Fallbrook and Vista. He established one of the first packing plants in Escondido and bought, packed and shipped avocados and limes.

His business was located at 121 North Santa Fe Avenue, directly across from the original location of the Santa Fe Railroad

depot. At one time he owned the old landmark, "Red Barn", on the corner of North Santa Fe Avenue and Jefferson Street. He also had a subsidiary packing shed on the railroad at Buena.

Robert was a veteran of World War I; one of the original members of the American Legion; a member of Vista Elks Lodge #1968; and a member of the Vista Optimist Club. On January 26, 1964, he received a Good Citizenship Medal from the San Diego Sons of the American Revolution for his "patriotism, community service and public spiritedness."

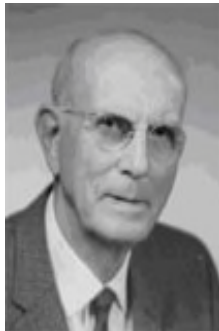
He had three children, Diane Eckert, Nanette Marvin, and Robert Elsinger.



**Barney and Donna Harvey Fields**  
**Barney 1935-2016**  
**Elected to Vista Hall of Fame**  
**Regular Division 2002**

Barney and Donna Fields are lifelong Vista boosters. They were members of many service clubs and other organizations dedicated to the area's betterment.

They have run a successful business and raised their family here.



**Joseph H. Fotheringham**  
**1887-1970**  
**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**

A land specialist and first mayor of Vista, Joseph H. Fotheringham was born February 22, 1887, in Glasgow, Scotland and came to the United States at age five.

During his 44 years in Vista, he held a variety of civic posts, including the Chamber of Commerce and U.S.O. boards. He was a charter director of the First National Bank of Vista; president of the Downtown Property Owners' Association; elected director of Tri-City Hospital in 1957 and remained a member of that board until 1969.

He was a Vista city councilman and first mayor upon the city's incorporation in January 1963. He was also a member of Local Agency Formation Committee (LAFCO); president of the San Diego County Division of the League of California Cities; founding member of the Kiwanis Club; past patron, Star of Vista 556 Order Eastern Star; a 32nd Degree Mason; and a past president of the Board of Realtors. He resigned as mayor of Vista in September 1965 and was named president of Tri-City Hospital Board on February 26, 1966.

Fotheringham died in early July 1970.



**John A. Frazier**  
**1832-1899**  
**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**

John Frazier was born in Rhode Island. He went to sea with his uncle at the age of thirteen.

In 1881, he and his wife and six children moved to Carlsbad, where he was one of those instrumental in founding what became the Carlsbad Spa. Sometime in 1882, he moved to Vista at least part-time. He lived on what is now Vista Village Drive, west of Santa Fe Avenue.

He applied for a post office in September 1882. At that time, the closest post offices were in Encinitas or by San Luis Rey Mission in a town named San Luis Rey. Creation of a post office at that time named the area, so



he applied for Frazier's Crossing as the name for the community. That name was rejected as there already was a Frazier in California. The name Buena Vista was also rejected. Vista was the name finally permitted and Mr. Frazier became the first postmaster in October 1882. He held the post until November 1886.



**Edwin G. Hart**

**Edwin Giles Hart  
1874-1939**

**Elected to the Vista Hall of Fame  
Early Residents Division 2017**

From his arrival in Vista in 1925 until his death in December of 1939, Edwin G. Hart was closely identified with the development of the Vista Irrigation District and one of the principal developers of agriculture in the district. He was the head of the Vista Development Association, subdivider of about 2200 acres of land in Vista, president of the Edwin G. Hart Co. and was the principal organizer of the First National Bank of Vista of which he had been a stockholder and officer since it began business in 1928. Dale E. Wood and Harry Reynolds were Vista agents for disposal of the properties. Later, both were real estate brokers in Vista. He was also president of the San Luis Rey Development Association where his organization owned some 1800 acres.

E. G. Hart was born in Cleveland, Ohio in 1874, to John, a Civil War veteran, and Emma Hart. The family moved to California in 1884, where John Hart grew grapes on 40 acres in the Sierra Madre and was prominent in professional music circles. Edwin had two brothers, John, an attorney who served as Acting District Attorney of Los Angeles, and Frank, an accomplished pianist and manager of the Southern California Music Company.

After being in the mining business in Mexico, E.G. Hart went into land development in Southern California.

Mr. Hart was the leading developer of California's expansive avocado industry. His avocado and citrus fruit developments had a large part in creating La Habra Heights, Vista, and North Whittier Heights. The city of San Marino, near Pasadena, and its school system were organized many years ago, largely due to Mr. Hart's vision and perseverance.

His first avocado growing experiments were carried on at San Marino after which he developed 1700 acres and the first hillside terraced orchards at North Whittier Heights. Then 3600 acres were developed at La Habra Heights and some 2200 at Vista.

Water and road system developments were followed by plantings. Mr. Hart had also developed probably the largest collection of hibiscus in the State. He was a past president of the Los Angeles Realty Board, first president of the California Avocado Association and an organizer of the Calavo Growers of California. He was also a Los Angeles Chamber of Commerce leader and interested in the welfare of many agricultural industries.

He was killed when he was struck down by an automobile on East Olympic Boulevard in Los Angeles, on Dec. 6, 1939. At the inquest, the fatal car's driver was exonerated after the widow had asked that he be absolved of blame due to the glaring lights of many cars and to the fact that the new boulevard had not been lined off as yet.

Sources include The Vista Press 1939, A History of Vista by Harrison Doyle, and Edwin Giles: Vision of a City Founder by Linda Molino PhD. Published in the Winter 2017 issue of The Grapevine by the San Marino Historical Society.



**Charles C. Hausladen**  
**1895-1988**  
**Elected to Vista Hall of Fame**  
**Regular Division 2010**

Charles Hausladen was born in Minnesota. He came to Fresno, California, as a young man and worked in the grape vineyards around Fresno and Delano. He, his wife Mildred and family came to Vista in 1927, where he first worked for Phillips-Hambaugh Company, one of Vista's early developers, who laid out some of our first streets. Phillips Street and Hambaugh Way are named for these two partners. Over the years, Charles Hausladen was known as the man who built many of Vista's streets.

At the time the Hausladen family arrived here, there were about 350 people in Vista. There was a general store, a post office and a hardware store.

In the late 1920s, Hausladen bought a monoplane and used it and another leased plane to get around in his work. He managed the Chicago Tribune's large avocado planting on "Tribune Hill" near Pechstein Dam for several years. He helped form the Vista Volunteer Fire Department shortly after arriving here. He held the office of president of the Rotary Club in 1951; was a member of the Vista Unified School District Board of Trustees; became president of the board of directors of Bueno Colorado Municipal Water District in January 1958; and in February 1958 was named superintendent of the Carlsbad Municipal Water District. An enthusiastic supporter of his community, he used his construction equipment to level and work the ground for the construction of the Vista Recreation Center in 1940. He also prepared the surfaces for track meets at the schools and for ball games at the Recreation Center.

He was known throughout the area as a civic-minded and dependable citizen. He was called on to fill many varied positions, all of them serving to make our area a better place in which to live.

Mr. and Mrs. Hausladen were Honorary Life Members of Vista Historical Society, Inc. They were the parents of four children.



**Nicholas "Nick" Huntalas**  
**1884-1980**  
**Bessie Huntalas**  
**1896-1992**  
**Elected to Vista Hall of Fame**  
**Early Residents Division 2011**

Nick Huntalas emigrated from the village of Kadilla, Greece, to the United States in 1902.

He traveled as far west as he could and ended up in Chico, a little village north of San Francisco. He remembered arriving very hungry and walking up to an orange packing house. He asked the workers for some oranges to eat, but they turned him away. Behind the building he found a pile of discarded fruit and gorged himself. He survived on oranges for a week. At this point, he was very grateful for his luck and mused that someday he would grow lots of oranges.

His first job was as a laborer for the Southern Pacific Railroad in Bakersfield. With the help of a friend named Frank Barkholder, Nick learned English and advanced at his job.

In 1911, a group of Nicholas's friends got together to form the Greek American Land Company. Huntalas became the vice president. They pooled what little money they had saved to invest in land. With this money, they went to a real estate broker from Los Angeles who drove them down to Vista, where they bought 420 acres of land. They leased the land to local ranchers, who used it to graze their cattle. Nick believed that Vista was the best place in California. So when one by one the other investors

sold their portion of the acreage, he bought most of it.

In 1916, Huntalas decided to get married. As was common for Greeks, he made plans to go back to Greece to find a bride. He had been writing to a cousin he had never met in Patterson, New Jersey. She asked him, on his way to Greece, to stop by and visit her as well as meet a friend. When Nick met the friend, whose name was Bessie, they fell in love. In three days they were married and heading back to California.

Nicholas still worked for the railroad in Bakersfield, but after a year decided to quit and farm his land in Vista.

Living in Vista in 1917 meant a life of isolation and little if any modern comforts. Nicholas built a four-room house, which didn't include the luxury of electricity, plumbing or running water.

At the time, Nicholas was limited to dry-farming. He grew barley and oats when the weather was wet enough. But this crop was not very profitable. Back then, the weather was very dry. Dry-farming was the principal business, as the area's severe water shortage prohibited any extensive irrigation. By 1923, the water problem was acute.

Huntalas's water came from a deep well on his property, but he still needed additional water in order to be able to grow more profitable crops.

In 1923, Nicholas Huntalas was among the first signers of the Vista Irrigation District Water Plan for Vista. The water would come from the recently completed reservoir at Lake Henshaw about 40 miles away, owned by the San Diego Water Company.

The Vista Irrigation District was formed, and irrigation water became available in 1926.

For the Huntalas family, which now consisted of three children as well as Nick and Bessie, the availability of water made a great change in their livelihood.

With the increased supply of water, Nicholas Huntalas began to grow vegetables and plant trees. In about 1928, a new product came alive: the avocado.

Receptive to new ideas and challenges, he started his own nursery from seedlings. In 1933, Nicholas Huntalas had over 5,000 trees, including avocados, oranges, lemons and grapefruit. Nick assisted universities with the development of the tangelo and an avocado strain resistant to root rot.

While the country was in the Great Depression, the Huntalas' continued to thrive. They had a new home, Rancho Minerva, which was built in 1933. The adobe house, complete with full basement, was ready

to move into in May, 1934. For the first time, the family enjoyed indoor plumbing, with hot and cold running water, an electric stove and refrigerator and even a chandelier in the living room.

Nick Huntalas and his wife, Bessie, remained at the ranch until their deaths.

Later, the remaining land was taken for a school that opened in 2007. The historic home is now the Vista Historical Society Museum.



**Michael Thomas "Mickey" Irving  
1901-1985  
Elected to Vista Hall of Fame  
Early Residents Division 2011**

Michael Irving was a member of one of Vista's pioneer families. His parents came to Vista in 1896. He was a well-liked man who participated actively in civic affairs.

Irving was a Vista school bus driver for the Vista Union School District during the 1920's. In 1930, he became a constable for the County Sheriff. As a constable, he was well known as a fair man who was good at his job. In 1936 his position was renamed to sheriff's deputy, and he had Badge Number 1. This badge is now in the San Diego County Sheriff's Department Museum.

Irving was married to Maria Etcheverry Itzaina, also a member of a historic Vista family.

He also served as a member of the Vista Chapter of the American Legion.



**Nancy B. Jones**  
**Elected to Vista Hall of Fame**  
**Regular Division 2017**

Since she retired in 2006 after 19 years of teaching first grade at **Alamosa Park Elementary School**, Nancy B Jones has given thousands of hours of her time and talent to various projects throughout Vista. She consulted at the school, continues working with the Green Thumb Gardening Club, and leads Earth Day field trips to Guajome Regional Park for first grade classes. Her accomplishments can be divided into three categories: Kids, Gardening, and Community.

**KIDS:** Nancy coordinated California School Garden Grant for Vista Unified School District, bringing in \$63,000 for gardens at 20 elementary, middle and high schools 2007 - 2009.

For **Alamosa Park first graders**, she has provided field trips to Guajome Regional Park for Earth Day every year since 2010.

**GARDENING:** As a member of the **Vista Garden Club**, Nancy volunteered to help teach Vista children how to garden through the VGC's gardening classes for children. She served on the executive board as treasurer and corresponding secretary. She coordinated the club's annual Scholarship Luncheon opportunity drawing 2007-2011, raising funds for horticultural college scholarships. For the club's annual free flower show, their gift to the Vista community, Mrs. Jones served as Horticulture Chairman 2008-2013 and was Ice Cream Social Chairman in 2010 and advisor in 2011-2012.

**At Alta Vista Botanical Gardens**, Mrs. Jones serves on the AVBG board as Director of Children's Programs where she is known as "Farmer Jones." Nancy wrote and received the grant for Incredible Edibles garden at AVBG and supervised the building, installation, fencing and irrigation done by volunteers, 2009-2010.

Mrs. Jones founded and organized the Fall Fun Festival for AVBG 2009-present, working with community members to raise donations for the Gardens. The Fall Fun Festival includes a scarecrow contest,

judges, activities for children, student volunteers and certificates of appreciation. Members of The Woman's Club of Vista volunteer at these outdoor events, where children are given opportunities to express creativity, appreciate nature and to learn how to grow vegetables.

She also has organized and provided children's activities for Earth Day at AVBG from 2007-present including The Woman's Club of Vista and student volunteers, and certificates of appreciation. Activities are similar to those for the Fall Fun Festival, with an added bonus of opportunities to learn more about the environment, recycling, and how to enjoy life out in nature. Mrs. Jones continues to lead and provide monthly Kids in the Garden classes at AVBG, promoting environmental awareness and gardening, and has taught over 3,300 children over the last seven years, with all fees paid being donated to AVBG. This includes field trips for Scouts, elementary classes, homeschool and charter school groups at AVBG. She supervised volunteers for workdays at AVBG: high school and community college students earning their Community Service hours 2009-present. She led fundraising to bring the Ricardo Breceda "Serpent" sculpture to the Children's Garden in 2016, collecting donations from Vista Mayor Judy Ritter, The Woman's Club of Vista, and friends of the Gardens to add to her personal sponsorship.

**COMMUNITY:** As a member of **The Woman's Club of Vista** since 2009, Nancy has served as Corresponding and Recording Secretary, Newsletter and Publicity, and has brought energy and enthusiasm to her work as Club President from 2013-2017. She has volunteered with projects for local nonprofit organizations, including coordinating the Club's annual Donation Day from 2009-2013. Mrs. Jones served as Chairman for The Woman's Club of Vista's 95th anniversary celebration in 2011 and helped plan and lead the celebration for the Club's Centennial and fundraiser for scholarships in 2016.

Trained as a **Literacy Tutor** at Vista Library in 2006, she worked with three English learners over a 4-year period to help them earn their GEDs.

In 2012, Nancy Jones was recognized by the Boys and Girls Club of Vista, receiving their **Have a Heart for Kids Award** for all that she does



for the children of our community.

**KIDS, GARDENING, AND COMMUNITY:**

Mrs. Jones has managed to combine all three of these interests: She has worked with the Boys and Girls Club Torch Club kids and other volunteers doing Garden Groomers workdays, weeding and trimming at Alta Vista Botanical Gardens.

In 2011-2013 she led field trips for Vista Magnet Middle School eighth graders to tour AVBG and do mulching and weeding work, 2 days with 100 kids and their teachers each day. From 2014-present she has been working with Rancho Minerva Middle School AVID students as garden mentor, teaching garden and environmental topics along with tours of the Gardens.

The Woman's Club of Vista received two "Club Creativity" Awards from the international General Federation of Women's Clubs in 2016 for the Conservation program at AVBG and for Advocates for Children for the Gardening Club program at Alamosa Park Elementary School. The Club also sponsors the "Only Losers Litter" trashwalks with the Backfence Society to clean up around Vista, bringing in "caped community crusaders" of all ages from schools and service clubs.



**Gloria E, McClellan**  
**1925-2002**

**Elected to Vista Hall of Fame**  
**Regular Division 2004**

Gloria E, McClellan came to Vista as a Marine wife, and she and her husband retired here. During her career she owned a business downtown, but her first love was the City of Vista.

After a term on the Traffic Commission, she was elected to the City Council in 1972 and served as council member and then mayor until her death in 2002.

She was significant in the development of Shadowridge, the Business Park, the downtown redevelopment project, North County Square and many other city projects. She represented the city in many forums over the years.



Alex and Julia McDougall with their children  
Sandi and Tom

**Alexander McDougall**  
**1908-1999**

**Julia McDougall**  
**1910-1983**

**Elected to Vista Hall of Fame 2017**  
**Alex-Regular Division**  
**Julia-Early Residents Division**

Julia-graduate of Oceanside High School. Miss Vista in 1929. Married Alex in 1933. Started a school of dancing in North County including Temecula. Was very active with Girl Scouts and served on the Board of Directors in North County for 10 years. She was awarded the highest honor in Girl Scouts in 1973. She was a PTA President, founder of the Vista Women's Club and a member of PEO Chapter in Vista. Helped organize several town functions such as the Old Timer's Picnic in 1967.

Alex-established McDougall's Pharmacy in the Granada building on Santa Fe. Bought a building down town Vista in 1929 where the pharmacy moved to. Dad was very active in the community and was a member of the Vista Rod and Gun Club, Vista Volunteer Fire Dept(1920's), member of the Rotary Club, president of the Chamber of Commerce (1936), President of the Vista School Board (1945-55), member of the Mason's 1948 installed as Master. He also served on several bank boards, such as the First National Bank, Liberty National, and Chartered Bank of London.

Dad was also the town photographer at one time.

Sandi Graham and Thomas McDougall



**Beatrice (Bee) Meyer**  
**1911-2007**  
**Elected to Vista Hall of Fame**  
**Regular Division 1990**  
**Frank Meyer**  
**1912-1979**  
**Elected to Vista Hall of Fame**  
**Early Residents Division 2009**

Frank and Bee Meyer came to Vista from Portland, Oregon, in the summer of 1964, upon his retirement. Frank had been a deputy U. S. Marshal for 23 years and was a past president of the U.S. Marshal's Association for the 9th Region.

In Vista, he became interested in civic matters. He helped organize Vista Drug Education Week and became a member of the drug abuse subcommittee of the Comprehensive Health Planning Association of San Diego and Imperial Counties. He was appointed to a five-man drug abuse advisory commission by the San Diego County Board of Supervisors and became vice chairman of the advisory committee in 1968.

He helped establish Lifeline in Vista and organized the Vista Coordinating Council, of which he was chairman from 1969 to 1971; was a patron of the Hispano Club; secretary and active member of the Elks Lodge No. 1968 of Vista; member of American Legion Post #365; and the Vista Masonic Lodge No. 687.

He was an Army veteran of World War II.

He was named Kiwanian of the Year of the 37th Division for 1970-71. He was named Citizen of the Year by the Vista Chamber of Commerce in 1970. In 1971, he was vice chairman of the Vista Citizens Committee on Youth Problems and was active in a campaign against drug abuse. In 1973-74 he was president of Vista Kiwanis; he was also a director of Vista Boys' Club and, just prior to his death in 1979, was installed as president of their board. He had also been a member of the Area Council for Vista Boys' Clubs, a member of the Executive Board of the American Red Cross, Vista

Division, honorary chairman of the Bicentennial Committee, and vice president of the North County Retired Police Officers Association.

Frank was elected to the Vista City Council in 1972 and was Mayor from 1973 to 1976. He was on the Mayor's Select Committee and was vice president of the California League of Cities, San Diego Division, director of the San Diego Office of Emergency Services, vice president of the Office of Economic Development Planning Committee, chairman of the Vista Sanitation District, and on the board of directors of the Comprehensive Planning Organization. He was instrumental in establishing the Senior Citizens Nutrition Center and brought assistance to it at a time when funds were completely depleted. Emergency contacts to County Supervisors brought funds to resume the service to the city.

Meyer organized a Santa Claus campaign and posed as St. Nicholas himself for several years, visiting the North County Association for the Retarded, schools and various organizations, including being Santa for Vista's Christmas Parade in 1976.

One of the first organizations Bee joined after arriving was the Women's Business and Professional Club. She served on the board of directors for many clubs, including the Vista Historical Society, the Boys and Country Friends. Bee was known countywide for her presence at the social functions she covered during her career as a society columnist (The Bee Line).

Frank and Bee were married for 44 years.



**Orbee Mellor Mihalek**  
**1913-2006**  
**Elected to Vista Hall of Fame**  
**Regular Division 1995**

Orbee Mihalek was one of Vista's most avid boosters. She was born in San Diego County and her family moved here in 1939. She helped charter the Soroptimist Club of Vista and ran the Tot Lot, a nursery and kindergarten school, and was a successful business-woman. In 1964, she was the first woman elected to



Vista City Council and served on the council for the ensuing 12 years; she was mayor from 1970-72. She was named Volunteer of the Year in 1981 and Woman of Dedication in 2005 for her work as a member of the Salvation Army Board, and was a member of the Greater San Luis Rey Planning and Development Council, Woman's Club of Vista, Country Dames, Country Friends, Emblem Club and American Red Cross and was a past president of Vista Chamber of Commerce and the Tri-City Hospital Foundation Board.



**Wells Miller  
1896-1970**

**Elected to Vista Hall of Fame  
Early Residents Division 2007**

Colonel Wells Miller was born in Riverside, Illinois, and grew up there and in Evanston. In World War I, he served in the Marine Corps, leaving with the rank of first lieutenant.

He spent a year in South America mining for emeralds and then engaged in a variety of business activities in the Chicago area.

He was called into active duty a year before Pearl Harbor. From then until 1946, he served with the Marines and retired as a colonel. During the war, he served in the South Pacific.

In 1946, he completed his active duty at Camp Pendleton and with his wife Alice and son Read moved to ranch property in Vista. A second son, Calvin, was born in Vista.

After his retirement, Miller devoted his efforts to agricultural and civic activities. He was active in introducing the cultivation of macadamia nuts to California. In 1954, the California Macadamia Society was formed and he was its first president. He continued in office until his death on February 12, 1970. He served on the board of the Bueno Colorado Water District, Agua Buena Soil Conservation District, and Vista Fire Protection District. He was active in Rotary Club, Community Church of Vista, and the Boy Scout movement. He was also one of the organizers of the Boys' Club of Vista.



**Charlotte "Cleo" Morgan  
1892-1972**

**Elected to Vista Hall of Fame  
Early Residents Division 2015**

From "The Vista Press" February 2, 1972

Vista today mourns the death of a woman who loved her community and in turn was loved by all its citizens.

Charlotte "Cleo" Morgan, whose life was concerned with beauty, died Sunday at Tri-City Hospital.

Vista city officials, saddened by her death, praised the quality of her life.

"Vista has lost a true friend and faithful citizen... one who never talked about what should be done, but one who got in and did it. It will be hard to part with someone like this who has given so much of herself to so many people" said Mayor Orbee Mihalek.

Mrs. Morgan, who lived with her husband, Jack, at 164 Walker Way, was interested in the beautification of Vista, the development of a park system, and in upgrading in any way the appearance of our city.

"I have enjoyed a long friendship with Cleo and Jack, one that from the very beginning was full of respect and admiration. Respect for her as a competent businesswoman, and admiration for her beautiful attitude towards life and her fellow man. Surely, heaven will glow with her presence," said Vice-Mayor Kenneth Annin.

Friends may pay their last respects to Mrs. Morgan today from 9 AM to 9 PM at the Vista Chapel Mortuary.

Graveside family services will be held Thursday, at 11 AM at Valhalla Memorial Park in North Hollywood.

"The passing of Cleo Morgan is without a doubt a great loss to our community. Her achievements are examples of a truly outstanding citizen – one who not only dedicated her time and energy to the beautification of our

city, but who was firm in her belief that Vista is truly ‘the most beautiful place to live’. Her expression of such conviction was evident by the work she alone performed and projects of beautification which she initiated. Her loss will be felt throughout the community,” said Councilman Troy Doan.

Mrs. Morgan is also survived by sons, Upton Smith of Long Beach; Malloy Souberg, of Glendale; a daughter, Mrs. La Vanda Tilt, of Escondido; and 13 grandchildren and 24 great-grandchildren.

“She has been a forerunner in community life. She had an appreciation for Vista that few people had. Vista will miss her greatly,” said Councilman Noble Tanner.

Mrs. Morgan was president of the Vista Garden Club for two terms. She was a member of the Woman’s Club of Vista; a member of the Second Horizon Club; the Grandmothers’ Club; an active force in the Vista Beautiful Committee; a member of the chamber of commerce; a former Grange member; a former member of the Rebekahs; a member of the Palomar Cactus Association and a member of the California Cactus Grower Association.

“We have lost a very dedicated citizen who always strove for the betterment of Vista,” said Councilman Stanley Matush.

Philip Ferguson, chairman of Vista Beautiful, said: “Without a doubt she’s contributed as much or more than anyone else to the actual beautification of Vista. Both Vista Beautiful and Vista are better because of her efforts.”

Vista now – though in mourning – is not somber, but wears like a garment the beauty of her efforts.



**Joe and Mary Mottino**  
**Joe 1915-1997**  
**Mary 1916-2010**  
**Elected to Vista Hall of Fame**  
**Regular Division 2012**

Joe Mottino was born in 1915 in Moorpark, California. His future wife, Mary Borra, was born in 1916 in Los Angeles, California. Both families relocated to North San Diego County, the Mottino family to Vista, the Borra family to Escondido. The Mottino were farmers and the Borrass opened the Borra Winery.

Joe and Mary married in 1941 and lived in Vista. They had one daughter, Felinda. In 1944, they purchased a large tract of land in what is today eastern Oceanside. There they ran a successful farming operation for many years. They also owned and operated the Borra Winery. Most of the land they farmed has since been developed as housing and commercial businesses.

The Mottino family is well-known for participation in many local organizations and for their many philanthropic endeavors. The Joe and Mary Mottino Family YMCA, built after Joe’s death, is perhaps their largest donation. Joe died in 1997 and Mary in 2010.



**Charles H. Mull, Sr.**  
**1879-1945**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**

Charles H. Mull Sr. was an early-day Vista Irrigation District engineer-manager. He also was prominent in real estate development. He developed Mull Estates, which today covers most of Anza Avenue and surrounding streets. The old Mull home was razed in 1982 to make way for an extensive subdivision.

He was the first chairman of Vista Community Association in 1938 and was active in the building of the Vista Recreation Center on Recreation Drive.

He became Vista Irrigation District engineer in December 1936, succeeding Charles H. Bell, and later was engineer-manager. Mull died in February 1945.



**William Bruno Pechstein**  
**1866-1933**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**

William Bruno Pechstein and his wife Anna immigrated to this country from Germany, William about 1879 and Anna later. Pechstein went to Wisconsin and then, in the early 1880s, came to California where he met Anna; they were married near Anaheim. With their four children, the Pechsteins came to Vista from Los Angeles in 1910. All four children are native Californians. William was active in community affairs, and with Jules Delpy and Nick Huntalas worked hard to organize the Vista Irrigation District. He was the first secretary-treasurer of the district and was on the board of directors until his death in November, 1933. Anna pre-deceased him in June 1933. Their four children, William Otto, Ernest, Anna and Helen, all lived in or near Vista most of their lives.



**Carl Pinamonti**  
**1928-2009**  
**Elected to Vista Hall of Fame**  
**Regular Division 2014**

The following is the speech given at the Hall of Fame induction by Angela Pinamonti.

To the many citizens and amazing community of Vista, especially to the Vista Historical Society, thank you

for inducting Carl into the 2014 Hall of Fame. Our family is truly blessed to remember our grandpa, brother, and father in this way.

For those of you who may not know, my name is Angela Pinamonti and I am Carl's eldest granddaughter. My father is Carl Pinamonti Jr., who is here today. It surely is hard to capture in so few words not just the dates and the facts, but the essential character of my grandpa. I am one of the countless people who draw inspiration and gratitude from him. This is my attempt to represent his legacy.

Carl was born in 1928 in Inglewood CA. At age 18, he began his family and had seven children Ernie, Maryann, Toni, Carl, Gina, Patrick and Enrico. He got his construction start in the plastering business and ultimately became a general contractor. During the Vietnam War in 1969, the family battled it's largest tragedy, the death of their eldest brother and son, Ernie.

Emerging from heartbreak, and with high hopes to retire, Carl made the trip down to Vista in the early summer of 1970. But grandpa, being grandpa couldn't retire yet, so he continued his construction business. He purchased 9 acres off of Monte Vista Dr, and traveled down every weekend with some of the kids to create his first family home. He completed it within 3 months and the kids were able to attend school in the fall. The whole family moved in Sept 1970 and officially made Vista home.

With no retirement in sight, grandpa began his relationship with the City of Vista. With only one traffic light standing at the time, his first project purchase was 6 acres next door to the old McMahon Furniture Store off of Santa Fe. There, he developed the Franciscan Inn. After building the Inn he moved into Room 48 and used it as his first office. Every morning at 5 am he would meet at Mayfair Market with friends and other contractors. Joe Garassi, was with him every morning. Joe worked with Carl for many years as his superintendent. The Mayfair market would be the place to hash out his next project, Carrow's Restaurant. After the completion of the restaurant, he moved his temporary office at the Inn to one off of Eucalyptus Dr. This was in fact his first true Vista office. In July 1974 the Mayor of Vista, asked the Chamber of Commerce to develop a meaningful program to celebrate our nations birthday in 1976. As a result, the Bicentennial Committee was created consisting of 28 committees. Carl was Chairman of the Development Committee that would oversee the Bicentennial Project. The Committee approved the original amphitheater and Grandpa proceeded to make it happen. If you know my grandpa, there was nothing big or small that would stand in his way. Carl proceeded to encourage the donation of material and labor and he followed it to a successful completion. He continued to donate after it was built. He then



began to build houses around the city and many other commercial projects. He eventually made his way to other neighboring cities, and worked with his brother, Al Pinamonti on many projects.

Throughout the course of his construction career, he became very well known with Vista city building officials. If any of you knew him, you knew he loved attending city council meetings, and interacting with city officials. I mean he was a businessman, so he definitely debated with a few.

If you ever needed Carl for anything during the day, you knew where his lunchtime office was. He sat at his favorite table at Felliccia's Restaurant. He would hash out business deals on the paper tablecloths and many offers were made there. I can remember when my cousins and I had half days at St. Francis middle school. We knew we were going to Felliccia's for lunch to see grandpa. It just felt like home.

In the early 80's, grandpa had his cancer surgery and they removed his Larynx. Carl was definitely known to voice his opinion and in just one day his speech was taken from him. It took him one year of voice therapy just to get out one word. My cousins and I grew up with him this way and never heard his normal voice. I always wondered what he sounded like. It was a constant struggle to understand him, but it didn't damper his lifestyle, because he began to clap and pound on the table to get your attention. He sure did mean business.

Everyone knew Carl for his generosity with his time and money. He loved to help out small builders and therefore loaned money to these businesses to allow them to get their starts. These small acts of kindness played a role in impacting other business owners of Vista. He donated to the Vista Boys Club and was involved in the start of Vista Pop Warner.

If I have one vivid memory of my grandfather's character, it was that he was extremely hardworking, honest, and trustworthy. He ended up working into the 2000s even though he thought of retiring in the 70s. He was the guy known for paying all the trades on time and within days of them submitting bills. If you did the job correctly, you got promptly paid. He was also the grandfather that would donate to any activity that his grandchild was a part of. He was honest and loyal and for that, he was graced with loyal employees. Betty Stevenson eventually followed him down from Hawthorne and became his office secretary. Frank Dvorak met him in Vista and started as the office Manager in the Eucalyptus office and eventually became a City Inspector. One of the few still working for the family today is Beverly Mottino from Vista and that's just to name a few. Eventually, many of his Italian friends had joined him in Vista and also became established in Vista.

One dream he never saw to completion was the Vietnam Memorial Park, named "Ernie's Place" after his late son. Grandpa donated land off of Mercantile and Guajome to be built into this special park. The park has been relocated onto the Corner across from Main St and associated with the new Paseo Santa Fe project, which should be completed sometime in 2015. Fundraising for the park will begin later this year, and will be a great reminder of all of our service men who fought in Vietnam.

Thank you again for letting me share the life and love of my grandpa. It was a gift to create this speech and be able to get to know him even more. He is my inspiration and someone I think about when I meet challenges in my own career. I often think "What would grandpa do?" If he weren't such a generous, hardworking, and amazing man, I wouldn't be standing here making this speech today. On behalf of my Dad, Sister, five Uncles and Aunts, and 15 cousins, we thank you from the depths of our hearts. And thank you grandpa, for giving me a very common question to answer proudly, Are you one of the Pinamonti, Pinamonti's? Yes, that would be me. Thank you.

**Angela Pinamonti**  
**May 17, 2014**



**Bob and Miriam Peirce Pope**  
**Bob 1914-2004**  
**Miriam 1912-1996**  
**Elected to Vista Hall of Fame**  
**Regular Division 2000**

The Popes moved to Vista in 1952. They owned Sports & Photo from 1954 to 1979. The Popes also owned a chinchilla ranch in the 1950s. Bob Pope, a graduate of the University of Marquette Law School, taught in Vista, Fallbrook and Escondido high schools. He was president of North County Community Theatre, Vista Kiwanis, Boys' Club and the Vista 60-Plus Club. He was a board member and trustee of Vista Elks Lodge and board mem-

ber of the Vista Historical Society.

Miriam Pope was born in Cleveland. She and Bob married in 1937. After moving to Vista, she helped found the Boys' Club of Vista, now Boys and Girls Club.

Mrs. Pope was active in the Vista Woman's Club, the Parent Teachers Association and the Women's Auxiliary of the Vista Chamber of Commerce, and was chairwoman of the Vista Parks and Recreation Commission.



**James Porter**  
1944-2011

**Elected to Vista Hall of Fame  
Regular Division 2004**

James Porter was born in San Diego but spent most of his formative years in the Los Angeles area. He graduated from Whittier High School in 1962 and joined the Air Force. He later earned a degree in parks and recreation from Long Beach State College.

Prior to coming to Vista, he worked for the cities of Santa Fe Springs, Montebello, Imperial Beach, Pico Rivera and Alhambra. As director of the Vista Parks & Community Services Department, he was instrumental in the creation of Moonlight Amphitheatre musicals and the Wave Water Park. He retired in 2004. He was a recipient of the California Recreation Society's Fellowship Hall of Fame award.



**Beulah Moss Post**  
1894-1991

**Elected to Vista Hall of Fame  
Regular Division 1991**

Beulah Post came to Vista with her husband, Oscar Hartley, in 1932. She worked as a cook for the Vista School District and fledgling Palomar College until her retirement

in 1965. She was active in both political and business organizations and a charter member of the Woman's Auxiliary of the Vista Carpenters Hall, which was formed in 1937. She was said to be Vista's "Downtown Cheerleader" and biggest supporter.



**Tom J. Ramoss**  
1905-1982

**Elected to Vista Hall of Fame  
Early Residents Division 2013**

Tom Ramoss was a fifth generation Californian, born in San Juan Capistrano in 1905.

He was baptized in the Old Mission Church and later served there as an altar boy.

In 1922, at age 17, Tom went to work as a wrangler on the 100,000-acre-plus Santa Margarita ranch. His job included handling a remuda of 300 horses, readying them for the dozens of vaqueros employed there at the time who generally had 50,000 cattle and thousands of horses to work.

Tom toughed the wrangling job out for some three months before he was promoted to vaquero. In time, because of his having steeped himself in the Spanish tradition of handling horses, combined with a gentleness and singleness of purpose, he was to become one of the best and most respected reinsmen in the business. When the Federal Government acquired the Santa Margarita ranch in 1942 for the Marine Corps and turned it into Camp Pendleton, Tom stayed on, taking over the riding stables, the horse-shoeing, blacksmithing, etc.

It was there he met his future wife, Patricia Kay, a lady Marine from Boston, Massachusetts. Pat knew horses and was a horsewoman herself. In addition, she was a great admirer of the era in California history which Tom and his Spanish ancestors exemplified, so they had much in common.

In 1947, after their marriage, they moved to Vista.

Tom, who had shod his first horse at 14, established a horse ranch, specializing in champion-class Arabians, in which he was success-

ful. He also put in a blacksmith and horseshoeing shop.

He was a great horse trainer who used an inherent gentleness and patience with the animals. He often spent a year or more on horses he was training, first accustoming them to control with a simple hackamore to guide them, sometimes for months, before a bit was put in their mouths. The Spanish bit, Tom said, should only be entrusted to special hands and placed in the mouths of special horses. The "finished" horse was expected to cut cattle as well as execute necessary movements and specifications. Remarkably, Tom was able to teach his art to others, and the horse world is much richer for this shared talent.

Tom rode in the first "Western" motion picture to receive an Oscar: "In Old Arizona," starring Mary Astor and Warner Baxter. He rode in the Tournament of Roses Parade in Pasadena and in the 1932 Olympics.

An expert calf roper, he won the California State Championship in the early 1930's.

Tom Ramoss was a skilled horseman, riding in the Californio style. Upon moving to Vista Tom and his wife became life members of The Vista Palomar Riders Club. He was an integral part of The Vista Palomar Riders until his death, serving two times as president of the group and multiple terms as a board member, and multiple times as committee member and "Trail Boss" for the club's five-day, 100-mile ride from Vista to Palomar Mountain and back.

He was not only an outstanding horseman but a generous individual who donated time as a judge for the Vista Palomar Junior riders, local 4H and other area junior horse groups. Horse people in the Vista area often called on Tom for advice when they were having trouble with their horses or for actual help with the animals including getting horses in the trailer.

He was also a Life Member of Caballeros del Camino Real, and an Honorary member of the Desert Arabian Horse Association.

He had a "flour sack full of ribbons and awards."

Tom Ramoss was an artist on horseback-a California Reinsman.

He died August 10, 1982. His coffin was carried on a wagon drawn by two Clydesdale horses and driven by long-time friend Frank Lopez and accompanied by a large procession of friends.

He was interred with his boots, spurs, bits and some of the iron and steel tangibles of his profession. but he left a priceless bit of golden California history for posterity.



### **Karl and Peggy Ramsing Elected to Vista Hall of Fame Regular Division 2017**

Karl and Peggy Ramsing are longtime Vista residents that have contributed to the community in many ways.

Karl was in the Navy and Naval Reserve for 24 years. He was a pilot for American Airlines for 29 years.

Karl served on the Park and Recreation Commission from 1971-1978, most of those years as Chairman. He served on the Sales Tax Oversight Committee from 2007-2010.

Karl has been active in the Friends of the Rancho for many years. He has been the lead person on refurbishing projects at the Rancho, including the total renovation of the tile mural from the Women's Club. Karl has also been the lead person on the barn project. He has spent many hours researching, drawing plans, doing layouts, meeting with experts, getting estimates, visiting barns, etc. He is an excellent woodworker and has been involved with Palomar College Wood Shop.

Karl Ramsing has been an active member of the board of the Friends of the Vista library for the past 5 years. When he first joined the board he represented Vista at the county library meetings for our then president, Bernie Rappaport.

The board has long wanted to improve the look of the entrance to the library. Karl and Peggy have long been active with the city arts development. Karl took on the lead of the Friends of the Vista Library Art Committee for the beautification of the Library project. He coordinated all tasks related to getting the mural at the entrance of the library completed. The mural is by Kait Matthews, former owner of Art Beat on Main Street, and her helper, Brett Stokes. He is working with the mosaic artist, Cherie



LaPorte, for the pillar completion and working with the Randalls who are the bike rack artists. He was able to get donation of rocks for the concrete edging at the entrance. He attends the City of Vista meetings regarding the permits required, setting up installations and coordinating the actual work at the library. In addition, over the past few years, Karl has volunteered for the Friends of the Vista Library Encore Bookstore, by sorting and pricing books that come in as donations.

Karl was selected as the volunteer of the year by the Vista library.

As a personal hobby Karl is active in Packard car club and remodels vehicles. He has donated his remodeled Packard for the Vista Christmas Parade and other community events.

Peggy was a key community member in moving forward the Wave Waterpark construction. Peggy did research and promoted the project throughout Vista.

Peggy served on the 1974 General Plan Committee and on the Planning Commission from 1974-1981. She served on Vista Visions 2000 in 1990-1992. Peggy has been instrumental in most all of Vista's public art projects. It was her idea and follow through that made murals along the Sprinter line possible. Peggy has been active in the Vista library over 25 years.

Peggy has been instrumental in Vista's arts community. She was one of the first members on the Arts Commission serving from 2003-2013.

She took the initiative and compiled a list of all artists in Vista. This list lead to the development of many of the art projects in town, including the Vista Arts Foundation and the downtown art gallery.

They attend and contribute to many city meetings. They are also very involved in their church. They are both health advocates.

Karl and Peggy love Vista and have stayed active and involved for years giving of their time and resources. The Ram-sing's have lived in Vista for over forty seven years. The City Council named them "Persons of the Year" for 2016 for their involvement in promoting art in Vista.



**Bernard Rappaport**  
**1922-2015**  
**Elected to Vista Hall of Fame**  
**Regular Division 2014**

Bernard "Bernie" Rappaport, a veteran of World War II, his wife, Lenore, and three children; Gideon, Hannah and Sharon moved to Vista from Los Angeles in 1969. Before coming to Vista he was an engineer in the infancy of the semiconductor industry (before the invention of the transistor). Once he settled in Vista, he began to involve himself with the community in a variety of ways.

From 1971 to 1977, Bernie was a member of the Vista Planning Commission and served as chairman of the commission for part of his term. In 1977, he was elected to the Vista City Council. He served as mayor from 1978 – 1980.

Bernie served on the boards of the Rancho Vista National Bank and the Vista Community Clinic. He also served on the San Diego County Grand Jury for a year.

During their 1990 – 1994 campaign to raise money for the construction of a new library, Bernie became actively involved with the Friends of the Vista Library. He was the chairman of the fund raising committee and was instrumental in organizing the "Buy a Leaf" campaign that was very successful and continues to bring in money for the library. When the State Library Board was deciding what libraries to provide construction funds for, Bernie heard that the desperately needed Vista library was far down the list of priorities. He went to Sacramento and pleaded the case for Vista. Our library was made a priority due to his efforts. Thanks to his leadership, the funds were raised and designated by the state library system so Vista was able to open a much needed new library in 1994. He continued to be an active member of the board of the Friends.

From 2005 – 2006, Bernie chaired the citywide campaign to pass Proposition L. This was the ¼% sales tax initiative that passed in November of 2006. This additional money provided the City of Vista with much needed revenue. The money raised funded two new fire stations, the sports park, and the new city hall civic center, as well as other city construction projects.

Bernie became president of the Friends of the Library in 2004 and remained president for 6 years. During his tenure as president, the Friends were able to donate \$237,500 for matching funds to the Vista branch of the San Diego County library system. This money was matched by the county library system. In addition, \$86,913 was provided directly to the Vista branch of the county library system for numerous books, programs, magazine subscriptions, tapes etc.

As president, Bernie was responsible for bringing the “First Sunday” free concerts to the community. He also organized free piano lessons at the library for several students and worked with the library to develop after school programs.



**Melvin Z. “M.Z.” Remsburg  
and Everett M. Remsburg  
Melvin 1876-1950  
Everett 1900-1972  
Elected to Vista Hall of Fame  
Early Residents Division 2007**

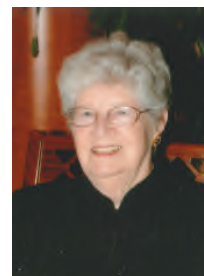
Melvin Z Remsburg was born in Montezuma, Iowa.

The Remsburg family came to California from Iowa when Melvin was 15. Beginning in 1892, he held positions at several newspapers, including ownership interests. In 1926, he founded The Vista Press and remained there as editor and publisher the rest of his life. The first issues of The Vista Press were printed in San Diego while a

16x32-foot building was constructed in Vista. This work was done by Mr. Remsburg himself with the aid of a carpenter.

M.Z. Remsburg was a member of the Methodist Church for a time; later of the Presbyterian Church. He was a member of the F&AM. He served three terms as president of the Vista Chamber of Commerce. He was president of the San Diego Unit of California Newspaper Publishers Association. In 1932, he was elected vice president of the San Diego County Development Federation. He was a well-known salon photographer, exhibiting many prints in the San Diego Museum of Fine Art. He held memberships and honorary memberships in numerous lodges, clubs and associations.

Everett M. Remsburg, son of Melvin, was a newspaper man for over 60 years, learning the business from his father. Everett served Vista in many capacities. He was the first chief of the Volunteer Fire Department; Chamber of Commerce president for nine years; and helped form the Boys' Club. He was a member of Sigma Delta Chi, Scottish Rite Masons, a Shriner, member Elks Lodge, and also a De Molay "Dad." He was an honorary member of Vista Kiwanis Club, member of Lions Club, Optimist Club, Exchange Club, High 12, Jaycees, 60-Plus Club, PTA and others. He was a charter member of the Vista Historical Society, Inc. Everett became publisher of The Vista Press in 1950 on the death of his father. He held rank as captain in the California State Guard, and at one time was Commander of the National Reserve Company of Vista. He served six terms as president of the San Diego County Unit of the California Newspaper Publishers Association, and one term as secretary. Everett died on February 28, 1972, at age 71.



**Patricia Hope Richardson  
Elected to the Vista Hall of Fame  
Regular Division 2016**

Pat Richardson was born in Maine to Martin John Murphy and Gladys Ethel Stapleford, and lived in Connecticut. She married Rocco Church in 1944, and had two sons. She was divorced in 1952, and moved to Vista the same year. In Vista she married Robert Porter Richardson on December 29, 1953. They had three chil-

dren. When her children were in school she had several part-time jobs one of which was at Orma's Gifts. She timed her jobs to be home when her children arrived home from school.

During her over 60 years in Vista, she has volunteered at many organizations. Chief among them is the Vista Boys and Girls Club where she is credited with helping keep the cost of membership down by her fundraising and volunteer work. She has also received recognition for her work at Rancho Buena Vista, where she was President of the Friends of the Adobe in 1993-1994. She has also volunteered at other organizations including the Vista Historical Society, Tri-City Hospital, Vista Garden Club, Hand and Foot Club Mondays. She also belongs to the Tuesday Night at the Beach Group whose membership included Claire Schwab, Emily Sexsmith, Eleanor Shinner, Barbara Gross, Cathy Brendel, Carol Lee, Janice Blosch, and Pat. As an interesting side light, Pat related the story that she and her husband picked up Debbie Reynolds and a companion from Oceanside, to take her for a fundraiser for the Mary Lou Clack Therapy Pool in Vista at the Officer's Club in Camp Pendleton. They later returned her to the Oceanside Harbor Motel. She was charming. Pat is known far and wide as a great volunteer.



**Meta Hansen Royer**  
1909-1996

**Elected to Vista Hall of Fame**  
**Regular Division 1990**

Meta Royer arrived in Vista in 1937 and worked with her husband in the real estate business in the Vista area, with five offices. They also organized the first trash and garbage pickup contract with Vista Sanitation District. She was secretary of the Chamber of Commerce for 10 years and remembered that the Vista Irrigation District and Chamber were the only governing bodies when she arrived in Vista. The Episcopal Church met in their basement until the church was built.

She recalled the days when Leo Carrillo, a friend of the Royers, would stroll through the town with his silver-studded gauchos and guns in his holsters.



**Emily Dippel Sexsmith**  
1911-2006

**Elected to Vista Hall of Fame**  
**Regular Division 1992**

**George Frederick Sexsmith**  
1908-1991

**Elected to Vista Hall of Fame**  
**Early Residents Division 2011**

George Sexsmith was born in Sault Ste. Marie, Canada, and came to California in 1912. Before coming to Vista in 1929, he and his father Charles operated a market in Cardiff.

The same year that he and his father opened their market in Vista, George met his future wife, Emily Dippel. They married in 1932.

Sexsmith's Market, which was located at 538 South Santa Fe Ave. in the Granada Building, successfully operated from 1929-1958. It was the first market in Vista to sell frozen foods and canned baby foods, and to operate on the self-service principle.

George was a charter member, first secretary and fourth president of Vista Rotary Club and a Paul Harris Fellow of Rotary. He was a member of the Vista Volunteer Fire Department and, along with his wife, worked in Civil Defense during World War II as an aircraft observer. He was a director and vice president of the Vista Chamber of Commerce and one of the first three members initiated into Vista Masonic Lodge #687 on May 7, 1945.

Throughout his life, George was known for both his photography and his poetry.

Emily was actively involved in many civic groups, including PEO and the Woman's Club of Vista. She worked as a volunteer for the American Red Cross, the Heart and Cancer Associations and American Field Service. She was active in bringing music and art to Vista through such organizations as Hidden Valley Community Concerts.

As supporters of the American Field Service



and visiting International Students Association sponsored by the Vista Rotary Club, and other foreign exchange student projects, George and Emily sponsored many international students. They were members of the Community Church of Vista and the Vista Historical Society.



**Alan Shada**

**Elected to Vista Hall of Fame  
Regular Division 2000**

For over 50 years, Alan Shada has participated in many organizations and has had a major impact in guiding the direction of the community.

He has been president and director of the Vista Chamber of Commerce, the Vista Board of Realtors, Girls Inc., the Vista Historical Society and Vista Optimist Club.



**Milo Shadle  
1923-2001**

**Elected to Vista Hall of Fame  
Regular Division 1992**

Milo Shadle moved to Vista in 1963 and practiced law here until his retirement in 1977.

He then went into real estate development. He was a past president of the Vista Chamber of Commerce, former chairperson of Santa Margarita YMCA, and former director of Palomar Family Service Association. He was listed in Who's Who in the West and Who's Who in American Law.



**Abraham Michel "Abe" Shelhoup  
1902-1981**

**Elected to Vista Hall of Fame  
Early Residents Division 2015**

Based on "A History of Vista"

Abraham and Hayat Shelhoup, who lived in a large Mediterranean style home on a hill overlooking Vista, were both natives of Douma, Lebanon, where Abraham was born January 24, 1902. "Abe", as Vistans knew him, came to this country in 1920 to join his father, Mike Shelhoup, who had come to Brawley, California, some seven years earlier.

With his father he came to Vista in 1928 and they purchased a grocery store and butcher shop located in the Pechstein Building in the 100 block of East Vista Way, just east of Santa Fe Avenue. Adding dry goods, "Abe" and his father continued the operation of this market. The two worked together until 1936 when "Abe" bought his father's interest in the business. "Abe" sold the market in 1938 and established a variety store. In 1941 he opened his well known Department Store at 236 East Vista Way (now 236 Main Street), where he sold only name brand merchandise and took great pride in the fact that he served second and third generation customers of some Vista families.

In 1948, Mr. Shelhoup built the Avo Theatre, where Vistans have enjoyed moving pictures throughout the years. The Avo has seen many civic gatherings also, such as the crownings of Miss Vista and some theatrical showings.

Mike Shelhoup, Abraham's father, died in February of 1955 at age 84. Mrs. Mike Shelhoup died in Lebanon in 1978, having attained the age of 103 years.

Hayat Shelhoup came to America in 1940, having lived for a time in Central America and Mexico.

Abraham and Hayat's son, Kamal, holds a

doctorate in Political Science from Claremont Graduate School, and is also an accomplished aviator. He has been selected to appear in the 13th Edition of Who's Who in California.

Abraham was a member of Vista Lodge No. 687, F&AM, Al Bahr Shrine in San Diego, Scottish Rite Bodies, member and past president of Palomar Shrine Club, Vista High 12 Club, Boys' Club of Vista, Director of San Diego County Red Cross, and Vista Rotary Club.

He was a staunch supporter of All Saints Episcopal Church.

Over the years he worked constantly behind the scenes to make Vista a better place. He donated the 286 trees that line East Vista Way; gave two fountains to the city, one at Vista High School, the other near East Vista Way and Indiana Avenue. He provided eight benches for the downtown area, and tables and benches in Soroptimist Park on North Santa Fe Avenue.

He said he enjoyed doing things for people, and many Christmas baskets were provided to needy families with no recognition being sought. While he shunned office holding, he was a guiding force in the city's development.

In addition to his flawless English, he spoke his native Arabic, Russian, French and Spanish.

Vista would not have been the same without Abraham Shelhoup. Abraham Shelhoup died of a heart attack on Sunday, August 16, 1981. He was 79 years of age.



**John Slivkoff**  
**1891-1984**  
**Elected to Vista**  
**Hall of Fame**  
**Early Residents Division 2013**

The Slivkoff family was loved and admired by the Vista community for almost seven decades. A Russian immigrant, John arrived in the United States in 1911 with his parents, four brothers and two sisters.

In 1917, he came to Vista with his new wife, Mary, and farmed on land leased from early settler, Jules Jacques Delpy. Along with his own farming endeavors, he helped the Delpys with the experimental growing of avocado trees, a unique and profitable crop that would later make Vista the Avocado Capital of the World.

Mary came to America with her family separately, but when they met they found they had live in Russian towns only a few miles apart. They were married on December 24, 1915, a union that thrived for almost 70 years.

The Slivkoffs had four children, John Jr., James, Sarah, and George, a bomber pilot who was killed during World War II when his plane was shot down over Germany.

Over the years, the Slivkoff family supported, and often participated in, countless worthwhile endeavors in their chosen community.

John worked hard all his life, and enjoyed putting in a full day until late into his 80's. At one point in the early years, he supplemented his farming income by buying a baler and charging \$2.00 a ton as he baled hay throughout North San Diego County.

He said that he was proud of having been able to support his family over all the years, "in good times and bad."

By 1926, he was able to buy his own six and one-half acre ranch at the top of San Clemente Avenue. He built his home and barn himself, and he and Mary lived there for the rest of their lives, greatly enjoying the large family gatherings of their children, grandchildren and great-grandchildren.

John raised mainly avocados, limes and vegetables. He also was a noted beekeeper for many years, with as many as 60 hives at one time.

Various publications featured photos of the red-flowered trumpet vine that grew completely over the barn and additional out-building on the property. The vine had been planted by their son, George, in 1932, and was a happy reminder of him after his death in World War II.

John Slivkoff was noted for his sense of

humor and good disposition. He had a long, flowing beard for almost a half-century, and said that he won "every beard contest" over the years.

He often came to The Vista Press to visit Publisher Everett Remsburg, until Everett's death in early 1972. The two had been fast friends from the arrival in Vista of Everett and his father, M.Z., in 1926, when they started Vista's first newspaper.

John helped unload and set up the typesetting and printing equipment for the fledgling newspaper, and although he struggled financially in those early years, he refused any pay. M.Z. gave him the only lifetime subscription to The Vista Press in its long history, and John made good use of the gift. He lived until 1984, when he passed away at age 93.

As he retired, John Slivkoff passed along his remaining beehives, with a special blessing, to his grandson, Rex Christensen. With his wife, Pat, Rex has property off Buena Creek Road in Vista and is one of the few remaining beekeepers in North County.



**James W. Sutton**  
1902-1988

**Elected to Vista Hall of Fame  
Early Residents Division 2015**

James W. Sutton, originally from Illinois, served on the Board of Directors of the Vista Irrigation District from March 5, 1935, until February 25, 1947. His 12 years on the Board was the longest tenure of any director in the first 40 years of the District's history. James Sutton was the President of the Board when the Vista Irrigation District purchased Lake Henshaw in 1946. He championed the purchase of the lake, which from that point on, secured a water supply for the growing community of Vista.

Upon Mr. Sutton's retirement in 1947, the Board of Directors issued the following statement: "[We] have seen directors come and directors go, but [we] have never seen a director who gave more unselfishly of his time and thought to District affairs than you have these many years. As the years go by, Vista will enjoy the great benefit and advantage of owning its water system, which you helped to make possible."

James Sutton served on the Palomar College Board of Governors from 1954 to 1966, when he resigned to take a position in San Diego to further his career as an insurance underwriter.

He was also president of the Farm Bureau Center in Vista.



**William Duncan Taylor**  
1912-2013

**Elected to Vista Hall of Fame  
Regular Division 2012**

William "Bill" Taylor was born June 23, 1912, in Redondo Beach, California, and went to school there.

He earned a Bachelor of Science degree in forestry from the University of Idaho.

While at Idaho U he spent three summers working for the U. S. Forest Service. In his last year, he took an 8-hour assembled civil service exam entitled Junior Range Examiner, which led to his career.

Bill spent his working life in various jobs for the Federal Government.

In 1939, he married Mildred Anderson. They are the parents of two children.

In mid-1941, he was assigned as work unit leader to a newly formed Soil Conservation District in San Diego County. His job eventually led, in November, 1948, to a 27-year career in Natural Resource management at Marine Barracks, Camp Pendleton.

His initial title was Ranch Manager. The position was fraught with adventure and innovation. The Marine Corps had no rules or precedents governing his duties, and he had to make them up himself.

In 1971, he became the first civilian Director of



Natural Resources, following seven colonels who had held the job. There were numerous memorable highlights which made the career an adventure, such as: In the 1960's he was the Commanding General's representative as landlord during construction of the San Onofre Nuclear Generating Station and the 1-5 Freeway through the base, and he received accolades from both agencies for his assistance.

In 1973, he placed a dozen American bison in the Vallecitos, a high meadow area of the base. These were surplus from the San Diego Zoo that no other zoo wanted.

Bill retired from the base on January 15, 1976, but remained active. In 1977, he became a member of the board of directors of the Bueno Colorado Water District, parent of the Vista Irrigation District.

He was elected to the Vista Irrigation District board in 1979, and served there until 1993. Also, he was on the board of the San Diego County Water Authority for six years, ending in 1993. He is a longtime member of the Vista Rotary Club.



**Russell and Marge Thibodo**  
**Russell 1922-2001**  
**Marge 1925-2017**  
**Elected to Vista Hall of Fame**  
**Regular Division 1998**

Russell Thibodo's family moved to Vista in 1942, when his father bought the Thibodo Ranch in what became Shadowridge.

In later years, Russell sold most of the land for residential developments and an industrial park. The couple donated acreage and a Spanish-style homestead to the City for what is now tranquil, tree-shaded Thibodo Park.

Russell served on the Tri City Hospital board of directors for 10 years. The couple have been financial supporters of the YMCA, the 4-H Club, Vista Little League and the Boys Club of Vista.

Marge is a founding member of the Vista Foundation, which supports Moonlight Amphitheatre.



**Lloyd Tracy**  
**1921-2008**  
**Elected to Vista Hall of Fame**  
**Regular Division 1991**

Lloyd Tracy and his wife, Rosalie, came to Vista from Anaheim in 1963 with their children, Barbara and David.

He owned Vista Insurance Agency for many years and was active in civic and church affairs. He also served on the board of directors of the Vista Historical Society and was elected "Man of the Year" by the Vista Chamber of Commerce in 1977.

Tracy served during World War II with the 135<sup>th</sup> Infantry, 34<sup>th</sup> Division, in Italy, Ireland and North Africa. He earned a BBA degree from the School of Business Administration of the University of Minnesota and entered the insurance business in 1951.

A seven-year member of the City of Vista Planning Commission, Tracy was appointed to the City Council in 1973, elected in 1976, and served as mayor from 1976 to 1978. He was later again appointed to the City Council in 1986 to fill a vacancy. He was a charter member and elder of Grace Presbyterian Church; a founding director and later chairman of the North San Diego County Transit Advisory Committee; a member and 1982 president of Community Development Associates; and a director of the Vista Foundation.



**Morris Vance**  
**Elected to Vista Hall of Fame**  
**Regular Division 2008**

Morris Vance came to Vista in 1980 to fill the job of City Manager, a position he held for 17 years until his retirement. He was elected mayor in 2002.

During his tenure, Vance oversaw one of Vista's most explosive periods of growth. Included were the development of the Shadowridge Community and surrounding commercial and residential areas, the Industrial Parks in north and south Vista, North County Square, the remodeling of the city-owned sewer treatment plant area into the Costco facility, and much of the Downtown Redevelopment Project. Vance also has been a volunteer in civic and religious organizations.



**Velia Villasenor-Telles**  
**Elected to the Vista Hall of Fame**  
**Regular Division 2016**

Velia Villasenor-Telles is a long time resident of Vista and someone who has contributed much to the growth of Vista. She is a wife, mother, and community activist with hundreds of hours of community service to her credit.

Velia and her late husband, Chuy Villasenor, founded the Pepper Tree Frosty in 1960. The food and ice cream fare has been a favorite of Vistans for decades. The Pepper Tree Frosty has become a tradition for Vista High School alum and almost everyone else in Vista. When her husband, Chuy, passed in 1984, Velia continued to make

the business a meeting place for Vista residents and continued her extensive community service.

Mrs. Telles' lists of accomplishments include: Serving as a member of the board of directors for the Vista Community Clinic.

Serving on a steering committee for redevelopment in the City of Vista.

Docent for the Rancho Guajome Adobe.

Docent for the Carlsbad Museum of Making Music.

Volunteer at the San Diego Botanical Gardens in Encinitas.

Velia has always made community service part of her family life. She has been joined in many of her efforts by her children and her second husband, Rey. She has always given back because she loves Vista.

In addition to running a business and serving her community, Velia found time to raise three daughters, Chris, Lydia, & Victoria, and her "favorite "son" Danny. Chris is active with New Haven and Danny with the Boys and Girls Club of Vista. She has also been blessed with 12 grand children and 9 great-grand children.



**Richard E. Vought**  
**1936-2016**  
**Elected to Vista Hall of Fame**  
**Regular Division 2006**

Richard E. Vought, a management consultant, is a volunteer and civic activist with many organizations, including Vista Chamber of Commerce, Vista Boys and Girls Club, Vista Unified School District, Santa Margarita YMCA, Community Development Associates, Encina Water Pollution Control Facility and North County Recreational Center for the Handicapped.

Vought is known as an organizer for events for the Chamber of Commerce, Boys and Girls Club, and others. He also served on the board of directors of many groups. A graduate of Denver University, he is a native of Elyria, Ohio. He moved to Vista about 1970.



**Harry and Cora Walker**  
**Harry 1888-1984**  
**Cora 1890-1984**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**

Harry and Cora Walker arrived in Vista in 1926.

They loved the area and the people and helped to develop the town. They helped to establish the first church, The Community Church of Vista. Harry, known as "Hi," actually built the first church building and parsonage. He and Cora were active in the leadership of the church. They were both active in the total community.

He was a member of the Chamber of Commerce. He was chairman of the United Way for many years and was Community Chest chairman for two years. He was a member of the Vista Elementary School Board for five years. He and Cora worked feverishly for the Vista Unified School District by going door to door in Vista and Oceanside to gain approval through a special election. In the early 1940's, Hi was a foreman for building structures at Camp Pendleton.

After the war, he and his first son, Roger, formed the Walker and Walker Construction Company and built the first residential subdivision in Vista. This they did in memory of son, Donald, who was killed during World War II. In 1937, Harry joined the Vista Rotary Club and served in every office except secretary. After being president of the Vista Club, he became District Governor of Rotary Clubs in San Diego, Riverside, and Imperial Counties.

On July 7, 1976, Vista mayor Lloyd Tracy declared "Hi and Cora Walker Day," celebrating their 50 years in Vista and their 66th wedding anniversary.

They died of natural causes on the same day, January 29, 1984.



**Dr. Walter J. Weil and**  
**Anastasia Gardiner Weil**  
**Walter 1905-1977**  
**Elected to Vista Hall of Fame**  
**Early Residents Division 2007**  
**Anastasia 1911-2006**  
**Elected to Vista Hall of Fame**  
**Regular Division 1995**

Walter J. Weil, noted eye physician-surgeon, was born in Prague, Czechoslovakia. Mrs. Weil, nee Anastasia Gardiner, was born in Scotland.

Dr. Weil and Anastasia Gardiner were married in London in 1940.

He opened his eye clinic in Toluca Lake, California, where he practiced for over thirty years. He was on the staff of St. Joseph's Hospital in Burbank and was the first eye surgeon in the San Fernando Valley.

The Weils purchased Rancho Buena Vista from Frederick Reid in 1957. They built a medical center on the property, on Escondido Avenue adjacent to Wildwood Park. The Weils lived at Rancho Buena Vista until 1973, when it was sold for \$100,000.

Dr. Weil, in addition to being proficient in several languages, was a talented musician, playing the piano, violin and guitar. He was a co-founder of Vista Historical Society, and both he and Mrs. Weil were charter directors of the organization.

Anastasia was a dedicated member of the Tri-City Medical Center Foundation. She offered artifacts to Mission San Luis Rey and was also a generous donor to Scripps Memorial Hospital.



**Howard Williams  
Elected to Vista Hall of Fame  
Regular Division 2017**

Howard S. Williams was born in Phoenix, Arizona in December 1923. He married his wife Ann in 1946, and together they had one son, Darin. Howard is an Army Air Corps veteran, a 1948 graduate of the University of Southern California, a long-time journalist, and a public relations expert. He had a brilliant career as a newspaper and TV editor, a local Emmy Award winner, and still to this day, a very proud Eagle Scout.

Howard worked at Channel 2, KNXT (now KCBS-TV) in Hollywood in the 1960's and 70's, where he wrote the station editorials for 12 years, and delivered them on the air in 1976. For his TV editorials, Howard won a local Emmy Award as well as six Golden Mike awards. During his journalism career, Howard attended many meetings at the White House and personally met eight different U.S. Presidents: Harry Truman, Dwight Eisenhower, John F. Kennedy, Lyndon Johnson, Richard Nixon, Gerald Ford, Jimmy Carter, and Ronald Reagan. Howard also met nearly every California Governor from 1960 to 1990.

As a strong advocate for openness and transparency in government, Howard and a handful of activists in the newspaper and broadcasting media developed, and got Governor Reagan to sign, the state's open meeting law, known as the Brown Act. He and another CBS executive founded the California Freedom of Information Committee in 1969, now known as the First Amendment Coalition, which provides a hotline for reporters state-

wide on First Amendment issues. An offshoot of that group was created called the Bench Bar Media Committee --- and the San Diego County committee still meets, 40 years later.

Howard was instrumental in introducing cameras in court rooms. Cameras were not allowed in courtrooms in 1968 when the assassination of Senator Robert Kennedy took place, followed by the trial of Sirhan Sirhan. Working with the judge, Howard ran a project for all three TV networks to put a closed circuit system in the courthouse for the trial. That allowed over 100 reporters in two courtrooms to cover a trial being conducted in a courtroom that seated 50 people. The ban on cameras was lifted in California in 1984, paving the way for cameras in court rooms such as those in the Vista Courthouse. The closed circuit idea promoted by Howard was also used in federal court for terrorist trials in recent years to enable families of 9-11 victims to view portions of the proceedings in Washington and in distant states.

Following his retirement, Howard and Ann relocated from the Los Angeles area to Vista, where they purchased a home in Shadowridge. In 1991, Howard was appointed to the Vista Irrigation District Board of Directors to fill a vacancy in Division 4, and he continued to serve for nearly 22 years. Howard served as the District's representative on the San Diego County Water Authority Board for 17 years. Howard was also appointed by the San Diego County Board of Supervisors to represent the City of Vista on the Palomar Airport Advisory Committee, an appointment he held for over 20 years.

During his 27 years in Vista, Howard has been a tireless and dedicated public servant. Now 92 years old, Howard still lives in Vista, where his public-spirited efforts will be remembered and appreciated far into the future.





**Oliver Kenneth "Bub" Williamson**  
**1907-1985**  
**Elected to Vista Hall of Fame**  
**Regular Division 2006**

O. K. "Bub" Williamson was one of the original math teachers and athletic coaches at Vista High School. He taught and coached at Vista High, Fallbrook High, and Palomar College for many years.

He was one of the leaders in the construction of Vista Community Center in 1940. He also was involved in the Boys' Club and several other civic and volunteer organizations.

Williamson was born in Pawnee Rock, Kansas, and raised in Bakersfield, California. He joined the Vista school system in 1932 and was a teacher at Vista High School when it opened for its first year in 1937-1938.



**Dale E. Wood**  
**1896-1973**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2015**

Dale Wood came to Vista in 1926, as the resident representative of Edwin G. Hart Development Company, which was a major developer of agricultural and commercial properties.

Later, Mr. Wood opened his own real estate business. His success and leadership in the community created a high standard for the real estate business.

He was a member of the Vista Irrigation District Board of Directors from 1954 to 1973. A resolution in his memory, presented by Hans Doe, follows:

"This board of directors, the Vista Irrigation District, this whole community, all are better by reason of Dale Wood's fine work on this board. Over the years Dale gave

generously of his valuable time. His counsel was sound. His good work helped substantially to make possible the excellent record of the Vista Irrigation District during the past nearly 20 years of his incumbency. Dale was proud of Vista Irrigation District and he had every right so to be, for much of Dale lives and will live in Vista Irrigation District."

Born in Iowa, Wood was a veteran of World War I. He was a charter member of Vista Rotary Club, which was formed in 1936. He was a member of Royal Arch Masons of California, and a member of the American Legion.

Dale Wood died February 21, 1973, survived by wife Gene, son Robert Wood, daughter Shirley Hawkins, and six grandchildren.



**J C Wynne**  
**Elected to Vista Hall of Fame**  
**Regular Division 2017**

JC Wynne grew up in Vista and currently lives in the house that his parents bought when it was built back in 1969.

His #1 mission in life besides his family has been giving back to his hometown of Vista, especially it's next generations. He has so many titles; friend, coach, facilitator, volunteer and Santa but I call him dad. I may be partial but I'm sure there are more than a few out there who would agree that J.C. Wynne is the definition of Vista Pride. Where to start... From a Vista Pop Warner and Vista American Little League coach to president to board member he helped build these youth sports organizations from the ground up which helped so many young kids in Vista develop discipline, team work and sportsmanship.

He kept dreaming bigger and started the Vista Youth Sports Field Foundation with a group of volunteers funded by donations and helped launch the development of the amazing multiplex sports park off Bobier Drive. When Vista High School football wanted to get game film he facilitated a lift for the end zone. When they desperately needed a new field he reached out to NFL alumni to donate towards the project and even put a V in the end zone.

When Vista City Council announced they didn't have enough money for a Santa Claus to ride the firetruck in the parade he volunteered and has been doing it for the better part of a decade and believe it or not, his only stipulation is that they give each kid a free picture with Santa afterwards.

When the City said they no longer had the funding for the Annual Easter Egg Hunt he gathered volunteers and donations to throw it for them and has been doing so for the last 6 years. He has even been gathering volunteers of late to help finish what the City didn't in getting French Fields up and ready again for spring ball.

His name graces the Honor V in the VHS quad, he was awarded the Have a Heart for Kids Award from the Boys and Girls Club of Vista, he was selected as the 2014 Person of the Year for the City of Vista and even had a day proclaimed J.C. Wynne day by the County of San Diego. He constantly astonishes me because I know that he would do anything to better this City for a simple high five or a smile which is why I think that he should absolutely be in the Vista Hall of Fame because he does it all for our community and not the fame.



**Harold H. Yackey**  
**1901-1979**

**Elected to Vista Hall of Fame**  
**Early Residents Division 2015**

Following deactivation as a Lieutenant Commander in a Naval Construction Battalion during World War II, Harold Yackey was appointed as Engineer/Manager of the Vista Irrigation District (VID) in May of 1946, shortly after the District purchased Lake Henshaw and Warner Ranch from the San Diego County Water Company.

Mr. Yackey was born in St. Louis, Missouri. He was a graduate of University of Illinois with additional education at the University of California and Luis Obispo College. His identical twin brother, George, also lived in Vista.

Mr. Yackey took over as Manager of VID in a period when the system was in very poor condition due to shortage of materials for pipeline repairs and replacements during World War II. One of his first tasks was to solve the very high water losses experienced during transit from Lake Henshaw. He solved the problem by lining the siphon sections with cement mortar in the late 1940's. Yackey was also instrumental in the covering of the Vista Flume in the late 1940's, primarily to eliminate the infestation of caddis flies and also as a sanitary protection for the water during transit.

Another important achievement was Yackey's implementation of the well program at Warner Basin, giving the District the ability to pump and put into use groundwater when it became obvious that the surface supply in Lake Henshaw would not be sufficient to meet the needs of the District.

Following his resignation in 1951, Yackey worked for a number of years in the water industry in the Los Angeles-Orange County area before retiring and moving back to Vista.

In 1967, Yackey was appointed to the Board of Directors for Division 1, and he served admirably until his death on June 22, 1979. Yackey's engineering background, his vast experience in pipeline and water matters, and his actions and counsel were most helpful to the progress of the Vista Irrigation District as it emerged from agricultural irrigation to an urban water system. As a member of the Board, Yackey also represented the District on the Santa Margarita-San Luis Rey Watershed Planning Agency.



## **THE MOST IMPORTANT DAY IN VISTA HISTORY FEBRUARY 27, 1926**

In the last part of the 19<sup>th</sup> century and the first half of the 20<sup>th</sup> century, the main business in Southern California, and certainly in North San Diego County, was agriculture. Successful agriculture requires abundant water especially for the preferred crops of the time which were groves or vineyards. Without sufficient water farmers were limited to more hardy crops such as grains. Water was always on everybody's mind. Negotiations for water went on endlessly. The importance can be seen in the area paper of the time, "The Oceanside Blade", where the main headline in the paper that reported the United States entry into World War I was about water negotiations.

There were also people that made their living providing water. One of these was William Henshaw, the owner of Warner Ranch. After World War I when Vista was trying to develop an agricultural base and running out of water, he was able to provide the water from the reservoir known as Lake Henshaw. According to the website of the Vista Irrigation District, completion of the Henshaw Dam in 1923 made a reliable source of water possible.

An election was held on August 28, 1923 to create the Vista irrigation District. Again according to the website one hundred percent of the eligible voters voted and the measure passed 104 to 4. After construction of the required infrastructure, a ceremony was held in downtown Vista on February 27, 1926 to turn on the water from Lake Henshaw. Reliable water quickly allowed Vista to become the "Avocado Capital of the World". Vista became so well-known for avocados that Vista floats with an avocado theme appeared in the Rose Parade in 1928 and 1932. Vista continued to grow with a mainly agricultural base until after World War II when population growth caused the conversion of agricultural land to housing.



Downtown Vista ceremony  
on February 27, 1926



Henshaw Dam April 5,  
1928





Vista Historical Museum  
2317 Old Foothill Drive

Vista, California  
Mailing Address:  
P.O. Box 1032  
Vista, Ca 92085

Phone: 760-630-0444  
Fax: 760-295-9993

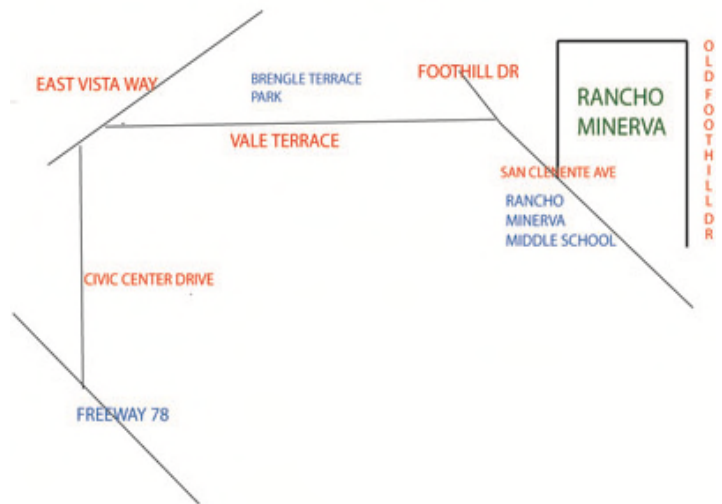
E-mail: [vistahistorical@gmail.com](mailto:vistahistorical@gmail.com)

Website: <http://www.vistahistoricalsociety.com>

### MUSEUM HOURS AND AVAILABLE PROGRAMS

The hours of the Museum at Rancho Minerva are 10:00 a.m. to 2:30 p.m. Wednesday through Friday and the first and second Saturday of the month. Special tours can be arranged for other times. Also, programs are available for presentation on request for schools, clubs and other organizations. In addition, other presentations can be customized to fit your needs. For more information, call 760-630-0444.

MAP TO THE VISTA HISTORICAL SOCIETY MUSEUM AT RANCHO MINERVA



Ray Betraun  
1923 – 1991  
Early Residents Division 2018



Early Vistans knew that securing a reliable source of water was vital to the growth of their burgeoning agricultural community. Those early pioneers worked tirelessly to ensure their community had water for their crops, their families and for future generations. From forming the Vista Irrigation District (VID) to purchasing Lake Henshaw, community leaders searched for a secure water supply that would meet current and future resource demands. Ray Betraun embodied that community spirit and his contributions to Vista are still felt to this day.

Ray Betraun was born in Buffalo, New York on Christmas Day in 1923 and he moved with his family to Vista as a young boy in 1929. He grew up in Vista and graduated Class of 1942 from Vista High School. Ray went on to major in Mechanical Engineering at the University of Texas and then joined the U.S. Navy, proudly serving as part of a submarine fleet in World War II.

After his military service, Ray returned to Vista to build a life. He married Shirley Wilkinson in 1948 and they had two daughters, Vicki and Jana. Ray worked with his father and brothers at the family construction business, A.E. Betraun & Sons Construction Company, building many community buildings in Vista, including the former Vista Irrigation District headquarters located at 202 West Connecticut Avenue. After his father retired, Ray continued the family business as Betraun Construction Company.

Ray valued civic duty. He and Shirley were very active with the Vista Historical Society throughout their lives. Ray was also President and State Director of the Vista Jr. Chamber of Commerce, a Buena Colorado Municipal Water District board member, and a Liberty National Bank board member for 10 years.

Ray was elected to the VID Board of Directors in 1973. He was a VID Director for 18 years, serving as the President of the Board from 1986 to 1991. Ray served on the VID Board during a period of growth and development, overseeing the completion of the Escondido-Vista Water Filtration Plant at Dixon Reservoir in 1976, the relocation of the 20 million gallon Pechstein Reservoir in 1978, upgrades to portions of the Vista Flume during the 1980s and major renovations of the Lake Henshaw dam in 1981. He was also instrumental in preventing Blue Canyon Landfill from being located near Lake Henshaw, thus protecting VID's groundwater supply for many generations. Ray was also a member of "Vistans for Water Committee" and helped Vista navigate through the early years of the 1990's drought.

Ray passed away in May 1991. He will long be remembered for his record of commitment to his community and his public spirited dedication, including safeguarding Vista's local water sources and ensuring a reliable water supply for his community he loved so dearly. For these reasons, Ray Betraun should be recognized and be included in the Vista Hall of Fame.



**Agenda Item: 15**

**STAFF REPORT**

**Board Meeting Date: February 7, 2018**  
**Prepared By: Eldon Boone**

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.



**San Diego County Water Authority**

**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING  
JANUARY 25, 2018**

- 9-1. Monthly Treasurer's Report on Investments and Cash Flow.  
The Board noted and filed monthly Treasurer's Report.
- 9-2. Update of the Water Authority's Statement of Debt Management Policy.  
The Board adopted the Debt Management and Disclosure Policy as amended.
- 9-3. Anticipated Litigation.  
The Board approved direction to engage counsel and initiate an action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.
- 9-4. Amendment to the Professional Services Contract with Black & Veatch Corporation for Owners' Representative Services for San Vicente Energy Storage Facility.  
The Board authorized the General Manager to execute Amendment 2 to the professional services contract with Black & Veatch Corporation for a period of five months, in the amount of \$600,000, increasing the authorized cumulative contract amount from \$150,000 to \$750,000.
- 9-5. Retirement of Directors.  
The Board adopted Resolution No. 2018-01 honoring Brian Brady upon his retirement from the Board of Directors.





## **STAFF REPORT**

**Agenda Item: 16.A**

**Board Meeting Date: February 7, 2018**  
**Prepared By: Lisa Soto**  
**Approved By: Eldon Boone**

**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**

**Board Meeting Date:** February 7, 2018  
**Prepared By:** Marian Schmidt  
**Approved By:** Eldon Boone

**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.

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>AB 1234 Ethics Compliance Training on Demand Webinar (CSDA)</b> <i>Free through March 15, 2018 on a computer of your choice</i> <i>Contact Marian Schmidt for log-on instructions</i>	
<b>2</b>	<b>AB 1234 Ethics Compliance Training (CSDA)</b> <i>Feb. 15, 2018 – 9:00 a.m. – 1:00 p.m. – Vista Irrigation District</i> <i>Registration deadline: 2/14/18</i>	
<b>3 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Feb. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 2/8/18</i>	Vásquez
<b>4 *</b>	<b>Council of Water Utilities Meeting</b> <i>Feb. 20, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 2/15/18</i>	Vásquez Dorey
<b>5</b>	<b>State Water Project/Bay Delta Project (SDCWA/MWD)</b> <i>Mar. 2-3, 2018 – Meet at SDCWA</i> <i>Reservation: First come, first serve</i>	
<b>6</b>	<b>Ethics AB 1234 Compliance Training Webinar (CSDA)</b> <i>Mar. 13, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/8/18</i>	
<b>7</b>	<b>ACWA Legislative Symposium</b> <i>Mar. 14, 2018 – Sacramento Convention Center</i> <i>Registration deadline: 3/2/18</i>	
<b>8</b>	<b>Central Valley Water Tour (Water Education Foundation)</b> <i>Mar. 14-16, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 2/28/18</i>	
<b>9</b>	<b>Legislative Round-Up Webinar (CSDA)</b> <i>Mar. 15, 2018 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/8/18</i>	
<b>10</b>	<b>Colorado River Aqueduct System (SDCWA/MWD)</b> <i>Mar. 17-18, 2018 – Meet at SDCWA</i> <i>Reservation: First come, first serve</i>	
<b>11 *</b>	<b>Council of Water Utilities Meeting</b> <i>Mar. 20, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 3/15/18</i>	
<b>12</b>	<b>Governance Foundations – Module 1 (Special District Leadership Academy)</b> <i>Mar. 20, 2018 – Hilton Sacramento Arden West</i> <i>Registration deadline: 3/15/18</i>	
<b>13</b>	<b>California Water Policy Conference 27</b> <i>Mar. 22-23, 2018 – UC Davis Conference Center</i> <i>Registration deadline: None</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
14	<b>Colorado River Aqueduct System (SDCWA/MWD)</b> <i>Mar. 24-25, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
15	<b>Lower Colorado River Tour (Water Education Foundation)</b> <i>Apr. 10-13, 2018 – Ontario International Airport</i> <i>Reservation deadline: 3/27/18</i>	
16	<b>Special District Leadership Academy (CSDA)</b> <i>Apr. 15-18, 2018 – Embassy Suites Monterey Bay – Seaside</i> <i>Registration deadline: 3/16/18</i>	
17 *	<b>Council of Water Utilities Meeting</b> <i>Apr. 17, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 4/12/18</i>	
18	<b>ACWA Spring Conference</b> <i>May 8-11, 2018 – Sacramento</i> <i>Registration deadline: TBD</i>	Dorey MacKenzie Vásquez Miller Sanchez
19 *	<b>Council of Water Utilities Meeting</b> <i>May. 15, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 5/10/18</i>	
20	<b>Bay-Delta Tour (Water Education Foundation)</b> <i>May 16-18, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 5/2/18</i>	
21 *	<b>CSDA Quarterly Dinner Meeting</b> <i>May 17, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 5/10/18</i>	
22	<b>Special District Legislative Days (CSDA)</b> <i>May 22-23, 2018 – Sacramento</i> <i>Registration deadline: TBD</i>	
23	<b>Prop. 26, Prop. 218, and Rate Setting (CSDA)</b> <i>May 30, 2018 – Santa Margarita Water District, Las Flores</i> <i>Registration deadline: 5/24/18</i>	
24 *	<b>Council of Water Utilities Meeting</b> <i>June 19, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 6/14/18</i>	
25	<b>Headwaters Tour (Water Education Foundation)</b> <i>June 28-29, 2018 – Rancho Cordova (GEI Consultants)</i> <i>Reservation deadline: 6/14/18</i>	
26	<b>Special District Leadership Academy (CSDA)</b> <i>July 8-11, 2018 – Embassy Suites Napa Valley, Napa</i> <i>Registration deadline: 6/8/18</i>	
27 *	<b>Council of Water Utilities Meeting</b> <i>July 17, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 7/12/18</i>	
28 *	<b>CSDA Quarterly Dinner Meeting</b> <i>Aug. 16, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/9/18</i>	
29 *	<b>Council of Water Utilities Meeting</b> <i>Aug. 21, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 8/16/18</i>	
30 *	<b>Council of Water Utilities Meeting</b> <i>Sept. 18, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 9/13/18</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>31</b>	<b>Governance Foundations – Module 1</b> (CSDA Special District Leadership Academy) <i>Sept. 24, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/13/18</i>	
<b>32</b>	<b>CSDA Annual Conference</b> <i>Sept. 24-27, 2018 – Renaissance Resort -Palm Springs</i> <i>Registration deadline: TBD</i>	
<b>33</b>	<b>Northern California Tour</b> (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
<b>34 *</b>	<b>Council of Water Utilities Meeting</b> <i>Oct. 16, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 10/11/18</i>	
<b>35</b>	<b>Legislative Round-Up Webinar</b> (CSDA) <i>Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
<b>36</b>	<b>San Joaquin River Restoration Tour</b> (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
<b>37</b>	<b>Ethics AB 1234 Compliance Training Webinar</b> (CSDA) <i>Nov. 13, 2018 – 10:00 a.m. -12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
<b>38 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/8/18</i>	
<b>39</b>	<b>ACWA Fall Conference</b> <i>Nov. 27-30, 2018 – San Diego</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: 17**

**STAFF REPORT**

**Board Meeting Date: February 7, 2018**  
**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:*

- Water Master Plan
- Pipeline Drive property
- AB 1234 Ethics training
- Lake Henshaw/Warner Ranch Inspection Tour





**Agenda Item: 18**

**STAFF REPORT**

**Board Meeting Date: February 7, 2018**  
**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: 19**

**STAFF REPORT**

**Board Meeting Date: February 7, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**Agenda Item: 20**

**STAFF REPORT**

**Board Meeting Date: February 7, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL MANAGER

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



# Union Bank Credit Cara

Post Dates 10/01/2017 - 12/31/2017

Payment Number	Payment Date	Vendor	Description	Amount
57585	11/15/2017	Union Bank	Microsoft Excel Training - M Meza	99.00
	11/15/2017		GRA Course- M Saltz	283.96
	11/15/2017		American Backflow Prevention Conference - J Sherwood	95.00
	11/15/2017		GRA Course- M Saltz	405.00
	11/15/2017		American Backflow Prevention Conference - D Farris	95.00
	11/15/2017		American Backflow Prevention Conference - B Parks	95.00
	11/15/2017		ACWA Conference - R Whitmann	699.00
	11/15/2017		CRWUA Conference - M Miller	146.26
	11/15/2017		CRWUA Conference - P Sanchez	168.00
	11/15/2017		CRWUA Conference - P Sanchez	146.26
	11/15/2017		CRWUA Conference - M Miller	138.00
	11/15/2017		CRWUA Conference - J MacKenzie	138.00
	11/15/2017		ACWA Regions 9 & 10 Event - R Vasquez	99.90
	11/15/2017		CRWUA Conference - R Vasquez	146.26
	11/15/2017		CRWUA Conference - J MacKenzie	505.00
	11/15/2017		CRWUA Conference - P Sanchez	530.00
57875	12/20/2017	Union Bank	GRA Shortcourse - M Saltz	317.46
	12/20/2017		ACWA Fall Conference - R Whitmann	687.69
	12/20/2017		ACWA Fall Conference - P Dorey	935.55
	12/20/2017		ACWA Fall Conference - M Miller	687.69
	12/20/2017		ACWA Fall Conference - P Sanchez	687.69
	12/20/2017		ACWA Fall Conference - R Vasquez	687.69
	12/20/2017		ACWA Fall Conference - P Dorey	210.60
	12/20/2017		CRWUA Conference - P Sanchez	377.57
	12/20/2017		CRWUA Conference - M Miller	202.96
	12/20/2017		CRWUA Conference - J MacKenzie	202.96
	12/20/2017		CRWUA Conference - R Vasquez	(146.26)
	12/20/2017		CRWUA Conference - M Miller	505.00

EXHIBIT 3

Payment Number	Payment Date	Vendor	Description	Amount
	12/20/2017		ACWA Fall Conference - E Boone	687.69
	12/20/2017		ACWA Fall Conference - B Hodgkiss	916.92
58031	01/18/2018	Union Bank	Direct Injection/Air Induction Training - B Alvarez	209.00
	01/18/2018		Direct Injection/Air Induction Training - S Tester	209.00
	01/18/2018		Basic Electricity Training - J Rauch	1,100.00
	01/18/2018		Basic Electricity Training - S Frey	1,100.00
	01/18/2018		Southern CA Water Committee Mtg - P Dorey	75.00
	01/18/2018		State of the Community Luncheon - P Dorey	60.00
	01/18/2018		State of the Community Luncheon - J MacKenzie	60.00
	01/18/2018		State of the Community Luncheon - P Sanchez	60.00
	01/18/2018		State of the Community Luncheon - E Boone	60.00
	01/18/2018		State of the Community Luncheon - B Hodgkiss	60.00
<b>Grand Total:</b>				<b>13,743.85</b>



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 FEBRUARY 7, 2018, WAS ADJOURNED UNTIL 9:00 AM, FEBRUARY 21, 2018, 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: February 7, 2018