

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

February 4, 2015

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, February 4, 2015, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 8:33 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; Frank Wolinski, Operations and Field Services Manager; Al Ducusin, Engineering Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: None.

**3. PLEDGE OF ALLEGIANCE**

Director Dorey led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

15-02-15 *Upon motion by Director Dorey, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, 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**

15-02-16 *Upon motion by Director Vásquez, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 15-05 approving disbursements.*

A. Treasurer's Report as of December 31, 2014

See staff report attached hereto. The Board noted and filed this informational report concerning the investments of the District.

B. Minutes of Board of Directors meeting on January 21, 2015

The minutes of January 21, 2015 were approved as presented.

C. Resolution ratifying check disbursements

**RESOLUTION NO. 15-05**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 49378 through 49487 drawn on Union Bank totaling \$509,553.44.**

**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 4<sup>th</sup> day of February 2015.**

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**7. DIVISION REPORTS**

See staff report attached hereto.

Director of Engineering Brian Smith updated the Board on the recent meeting of the North County Water Reuse Coalition (NCWRC) where Rich Nagle, General Manager of West Basin Water District, updated the NCWRC about some of the water reuse projects currently underway in Southern California. Mr. Smith reported that the NCWRC is developing a website which will be available soon and will include up-to-date information about the status of the NCWRC's projects. Mr. Smith reported that the City of Carlsbad was conducting a study in order to update its water rates, including recycled water rates. Mr. Smith reported that the feasibility study being conducted by the City of Oceanside on the proposed expansion of the El Corazon Reclamation Plant was nearly complete.

**8. DISTRICT WEBSITE**

See staff report attached hereto.

General Manager Roy Coox said that staff previously issued a Request for Proposal (RFP) which netted a batch of proposals which were all very different in scope and price range. Consequently, the Board directed staff to work with the Public Affairs Committee to refine the RFP. Mr. Coox said that the RFP being presented for consideration by the Board was a result of direction provided to staff by the Public Affairs Committee. Mr. Coox said that one noteworthy addition to the RFP was under the Scope of Work, Item 1, which is a requirement for the consultant to hold a workshop with the Board to receive input, direction, and vision for the project.

President MacKenzie expressed a concern about the Board providing its input on the project after the consultant has already been selected. She believed there could be a possibility that the Board's input could dramatically affect the cost of the project. Mr. Coox responded that a committee of staff members would be tasked with selecting a consultant for the project based on qualifications, experience, financial strength, and the project team. Mr. Coox said that the consultant will be briefed about the project and what the District is looking to do. Mr. Coox clarified that no bid is made by the consultant through the RFP process, but an assessment is made by staff regarding the consultant's proposed rates and intended approach. Director Miller commented that this approach seemed reasonable to him, since the project is not to create a website where one had not previously existed. He added that once the consultant is on board and has presented his or her recommendations, then the Board can infuse its own ideas and wishes to produce the desired result.

Administrative Services Manager Brett Hodgkiss stated that the main objective is to create a behind the scenes content management system which will afford staff the ability to independently and easily edit and move information around the website. This is not the case with the District's current website. Director Dorey said he believed it will be important for staff to review websites created by any potential consultant which were created for entities similar to the District. Director Dorey commented on the overall purpose of the District's website, which he noted does not exist to market or sell anything. Director Dorey stated that the District's website exists to disseminate information to the public while meeting certain legal requirements.

President MacKenzie talked about a firm called Digital Deployment that is being considered by the California Special Districts Association (CSDA) to become a preferred provider. President MacKenzie said that this firm is developing a business plan in which there would be no fee assessed for the website design, but will instead charge hosting fees at discounted rates. She suggested that staff contact Digital Deployment to learn more about this firm.

Mr. Hodgkiss provided an overview of the typical activity on the District's current website. He stated that the most visited page is the "Customer Assistance, Payment Options" page, the second most visited page is the "Employment" page, and the third most visited page is the "Contact Us" page. He said that being able to share these statistics with the consultant will be valuable information in assessing what pages are needed and where they should be located on the new website. Mr. Coox said that if the Board approves going forward at this time, staff should be able to come back to the Board to schedule a workshop with the consultant within a couple of months.

15-02-17	<i>Upon motion by Director Dorey, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized staff to move forward with the website design and development project and to send out the Request for Proposal as presented.</i>
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## 9. VISTA HALL OF FAME REQUEST FOR PARTICIPATION

See staff report attached hereto.

President MacKenzie requested that staff work with Director Dorey to see if any of the early VID Board members might be suitable for nomination to the Vista Hall of Fame Early Residents Division. Mr. Coox said that staff is currently reaching out to the Historical Society to see if it can offer any assistance in learning more about the District's early leaders.

15-02-18

*Upon motion by Director Miller, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors appointed Paul Dorey to participate on the nominating committee for the Vista Historical Society Hall of Fame.*

#### **10. LAKE HENSHAW / WARNER RANCH INSPECTION TOUR**

See staff report attached hereto.

The Board determined that Monday, April 20 at 7:30 a.m. would be a suitable date and time for the inspection tour. The Board discussed ideas for what they would like to see on the tour.

- Director of Water Resources Don Smith stated that construction was currently underway at the Escondido-Vista Water Treatment Plant related to the onsite chlorine generation project. He thought this might be of interest to the Board.
- Director Reznicek indicated an interest in seeing the diversion dam. Mr. Smith responded that this would be possible, but it is a large time commitment.
- Director Miller suggested that as a new director, Director Reznicek might also benefit from seeing the Warner Springs Ranch Resort. Mr. Coox responded that some new boundary issues have arisen between the District and the Warner Springs Ranch Resort. He suggested that if desired, the Board could visit some of the affected boundaries being considered for a possible land swap and receive an update. Mr. Coox added that a closed session on this matter would most likely be scheduled for the next Board meeting.
- Mr. Coox said that perhaps a quick stop by the Warner Carrillo Ranch House would also be beneficial for Director Reznicek.

It was noted that there were more ideas discussed for the April tour than time would allow in one day. Mr. Coox said that since the Escondido-Vista Treatment Plant is much closer to home, perhaps a separate trip could be planned to see this project at another time. President MacKenzie recalled that the Board used to conduct two inspection tours per year, and perhaps a second tour could be scheduled for the Fall. Director Reznicek stated that he would be willing to go out separately with staff to visit and learn about some of the projects the Board has already seen, if the Board wishes. Mr. Coox said that perhaps the trip in April could focus on the Warner Ranch issues and include stops at the Warner-Carrillo Ranch House, the Warner Springs Ranch Resort, the boundary areas past the Resort, the Lake Henshaw dam, and the diversion dam. Mr. Coox said that a second trip could be arranged to include either the full Board or Director Reznicek only, and it could include stops at the Escondido-Vista Treatment Plant, the Bear Valley Power Plant, and the proposed areas for the canal undergrounding project on the San Pasqual reservation.

The Board discussed seeing the Meyers Siphon Project at a later time, perhaps next Spring. Director Vásquez said that when the Board visits the Meyers Siphon site, he would also be interested in seeing the outlets on the flume where Rainbow Municipal Water District and the Vallecitos Water District make a connection.

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

See staff report attached hereto.

Director Miller reported on some of the actions taken at the January 22 meeting of the Water Authority Board. He stated that the Board approved a contract for environmental consulting services and traffic control services for the Pipeline 3 relining project. A dispute regarding a pipeline change order was settled with L.H. Woods and Sons. Jerry Kern and Dennis Sanford both recently retired from the Water Authority Board and were honored at this meeting. Director Miller commented that there are a lot of new Water Authority board members now, and the current average tenure is about two to three years.

Also at the January 22 meeting, the Water Authority Board approved the Rainbow Municipal Water District's proposed Campus Park West annexation, which is located just off of the 15 freeway. Director Miller reported that the desalination project is still on track, and repaving over the newly laid pipeline on Faraday is scheduled to begin soon. Director Miller said that most all of the piping is now in place, and efforts to commission the plant are now underway. A walkthrough inspection is tentatively planned for late summer. Director Miller noted that the debate over the revised rate structure which will take into account water from the desalination plant is still ongoing.

Finance Manager Marlene Kelleher reported on her attendance at the recent meeting of the Fiscal Sustainability Taskforce. She noted that five rate structure proposals were made from different agencies. She stated that towards the end of the meeting someone suggested that the group settle on the Olivenhain proposal. Ms. Kelleher said that an informal vote was taken by the group, and a decision seemed to be made in favor of Olivenhain's proposed rate structure. Ms. Kelleher said that another meeting will be held to finalize this vote because not all members of the Taskforce were present.

**12. REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS**

See staff report attached hereto.

Director Dorey reported on his attendance at the San Luis Rey Watershed Council's annual meeting. He provided handouts from the meeting and asked that the Secretary provide copies for the Board's information.

Director Reznicek reported on his participation in a CSDA webinar on Robert's Rules of Order (Robert's Rules). He noted that handouts from the webinar were provided at the dais for his fellow Board members' information. Director Reznicek said that the webinar included good information for anyone who serves on a Board that conducts its meetings according to Robert's Rules. A brief discussion ensued about the District's use of Robert's Rules in conducting its Board meetings. General Counsel Kuperberg clarified that because the Board has not adopted any rules of procedure, it is not under any legal obligation to follow Robert's Rules per se. Mr. Kuperberg stated that the Board's practice is to follow procedures that are similar to Robert's Rules, but this is just a practice of the Board and not an obligation. Director Reznicek thanked Mr. Kuperberg for this clarification.

Director Reznicek reported that as part of his new Board member orientation, he met with Mr. Coox and members of the Water Resources, Operations, and Field Services staff. He thanked staff for the insightful discussion and the opportunity to tour the in-town District facilities. Director Reznicek commented that he learned a lot, and he is amazed by the job done by the District's 94 employees every day which keeps the District running smoothly. He added that they should all be commended. President MacKenzie concurred with Director Reznicek's assessment.

Director Vásquez reported on his participation in a teleconference meeting of the ACWA Region 10 Board of Directors. Director Vásquez noted that Larry McKenney of Moulton Niguel Water District was unanimously reappointed to the Region 10 Board and as Alternate Chair. Director Vásquez stated he was appointed as the Alternate Vice Chair. Director Vásquez said that a good discussion took place about the fact that there still remains one opening on the Region 10 Board, and strategies for finding representation from San Diego County (as required by the bylaws). Director Vásquez said that DeAna Verbeke agreed to make an announcement about the opening at the February 17 meeting of the Council of Water Utilities, and flyers about the opening would be prepared and distributed.

President MacKenzie reported that she attended a meeting of the Local Agency Formation Commission (LAFCO) where the Commission approved the annexation for the Campus Project at the Northeast corner of Highways 76 and 15. There was a workshop presentation at this meeting which provided an overview of the fire services in the County. President MacKenzie reported that she attended an ACWA board meeting where discussion centered on the redesigned ACWA newsletter. The newsletter will now contain more pages on people in the water industry and an expanded job openings section.

President MacKenzie reported that she attended an all-day workshop for the ACWA Board on ACWA's strategic plan. The ACWA Board was broken into groups which reviewed portions of the strategic plan including topics such as: advancing the organization; review of ACWA dues structure and non-dues revenue; storage, headwaters, and groundwater; and ACWA's engagement in the Delta process.

Director Dorey stated that he would be serving as a judge the following day in a Lion's Club debate contest regarding water issues.

Director Reznicek recalled that at the last Board meeting he received authorization to attend the Governance Foundations seminar in Sacramento. He said that staff has since found the same seminar locally to be held at the Santa Fe Irrigation District offices on April 3. He requested authorization to change to the local venue which will save the District the cost of lodging in Sacramento.

Director Reznicek noted that in addition to the Governance Foundations seminar, there are three more modules required to obtain a Certification in Special District Governance. He requested authorization to attend the other three modules in Sacramento on the following dates: July 22, Setting Direction/Community Leadership; July 23, Board's Role in Human Resources; and August 18, Board's Role in Finance and Fiscal Accountability.

President MacKenzie and Directors Miller, Vásquez, Dorey, and Reznicek all requested authorization to attend the ACWA Spring Conference in Sacramento May 5-8, 2015.

President MacKenzie said that as Chair of the ACWA Local Government Committee her attendance was requested at the ACWA Region 10 meeting on February 10. She stated that she would also be attending a meeting of the ACWA Local Government Committee on February 26.

15-02-19

*Upon motion by Director Miller, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized the following attendances by Directors: Reznicek to attend Governance Foundations at the Santa Fe Irrigation District offices on April 3; Reznicek to attend the following three seminars, all in Sacramento: Setting Direction/Community Leadership on July 22, the Board's Role in Human Resources on July 23, and the Board's Role in Finance and Fiscal Accountability on August 18; Miller, Vásquez, Dorey, Reznicek, and MacKenzie to attend the ACWA Spring Conference in Sacramento, May 5-8; MacKenzie to attend the ACWA Region 10 meeting on February 10 and the meeting of the ACWA Local Government Committee on February 26.*

### **13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

- Succession planning was requested to be agendized on an upcoming light agenda.
- Groundwater legislation was requested to be on an upcoming agenda after the topic is vetted by staff with General Counsel.

### **14. COMMENTS BY DIRECTORS**

Director Dorey commented on various news articles regarding the drought and conservation targets and how rainfall can make it appear as though conservation targets are being met, when in reality the targets are not being met through conservation efforts but because of the rainfall.

Director Vásquez commented on an article regarding wastewater in Irvine. He also reported on an article regarding a poll showing that due to the recent rains people are less concerned about water issues.

President MacKenzie commented that CSDA tracks the success rate of the emails it sends out. CSDA is able to track which emails are opened, and by whom. She asked that everyone be mindful of this and try to open and read any emails coming from CSDA.

### **15. COMMENTS BY GENERAL COUNSEL**

Mr. Kuperberg informed the Board about some proposed new legislation that will potentially affect the California Environmental Quality Act (CEQA). He said that he is following these bills, but it appears that they will have little impact on the District since they are more related to land use and development approvals. Mr. Kuperberg said that there is also proposed legislation being championed by ACWA to clean up the Groundwater Sustainability Legislation that was enacted last year.

Mr. Kuperberg said that there was a recent case concerning Government Code 1090 which prohibits the District from taking action to approve a contract if any Board member has a financial interest. If a violation of this statute occurs, there is a doctrine called disgorgement. For example, if a Board member were a shareholder in a company from which the District made a purchase, under the concept of disgorgement the District would be able to keep the purchase, but the company would have to give back the money. Mr. Kuperberg said that it is a fairly severe penalty, and one that was recently enforced by courts in this case.

**16. COMMENTS BY GENERAL MANAGER**

Mr. Coox informed the Board that Lake Henshaw was currently at 8.6 percent of capacity with 4,469 acre feet of water. Mr. Coox congratulated President MacKenzie on her election to LAFCO as a Regular Special District Member. The Board joined in congratulating President MacKenzie. Mr. Coox commented on a letter received from the Water Authority thanking VID for its participation in its Regional Water Facilities Optimization and Master Plan update process. The letter contained a handwritten sentiment from Director of Water Resources Ken Weinberg stating that VID staff was constructive in the process. Mr. Coox stated that the "staff" being referred to was Director of Engineering Brian Smith. Mr. Coox commended Mr. Smith for his efforts. Mr. Coox added that the updated Regional Water Facilities Optimization and Master Plan can be viewed on the Water Authority website.

Mr. Coox said that the announcement regarding VID's newest Board member, Director Reznicek, was published by the ACWA news. Mr. Coox said the article also mentions the Board's reorganization and its new officers President MacKenzie and First Vice President Richard Vásquez.

A brief break was taken from 10:27 a.m. to 10:38 a.m.

**17. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**

President MacKenzie adjourned the meeting to closed session at 10:38 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

- A. San Luis Rey Indian Water Rights Litigation (Settlement)
- B. Quantification Settlement Agreement (QSA)

The meeting reconvened in open session at 11:12 a.m. President MacKenzie declared that no reportable action had been taken.

**18. ADJOURNMENT**

There being no further business to come before the Board, at 11:12 a.m. President MacKenzie adjourned the meeting to February 18, 2015 at 8:30 a.m.

  
\_\_\_\_\_  
Jo MacKenzie, President

ATTEST:

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





**STAFF REPORT**

**Agenda Item: 6.A**

<b>Board Meeting Date:</b>	<b>February 4, 2015</b>
<b>Prepared By:</b>	<b>Farrokh Shahamiri</b>
<b>Reviewed By:</b>	<b>Marlene Kelleher</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

**SUBJECT:** TREASURER’S REPORT AS OF DECEMBER 31, 2014

**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, 2014. 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 \$4.5 million of new Treasury bills were purchased.

As of December 31, 2014, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain/(Loss)</u>
Treasury Bills	\$7,965
LAIF	<u>(261)</u>
Net Unrealized Gain	<u>\$7,704</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>12/31/10</u>	<u>12/31/11</u>	<u>12/31/12</u>	<u>12/31/13</u>	<u>12/31/14</u>
Total Portfolio	\$24,265,958	\$29,160,617	\$25,348,637	\$32,250,981	\$36,358,590
Unrealized Gain	\$41,889	\$33,191	\$23,640	\$16,014	\$7,704
Weighted Average Maturity	97 Days	81 Days	92 Days	72 Days	86 Days
Portfolio Interest Rate	0.36%	0.22%	0.21%	0.15%	0.16%

**ATTACHMENTS:** Treasurer’s Report  
Securities Detail  
Cash Flow Projection

**Vista Irrigation District  
TREASURER'S REPORT  
December 31, 2014**

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
<b>Cash and Cash Equivalents</b>					
Checking/Petty Cash	\$ 378,201	n/a	1.0%	0	0.00%
California Asset Management Program	6,654,746	40%	18.3%	1	0.05%
Local Agency Investment Fund	13,325,643	40%	36.7%	1	0.25%
	<u>20,358,590</u>		<u>56.0%</u>	<u>1</u>	<u>0.18%</u>
<b>Securities</b>					
U.S. Treasury	16,000,000	100%	44.0%	194	0.12%
<b>Total Portfolio</b>	<u>\$ 36,358,590</u>		<u>100.0%</u>	<u>86</u>	<u>0.16%</u>

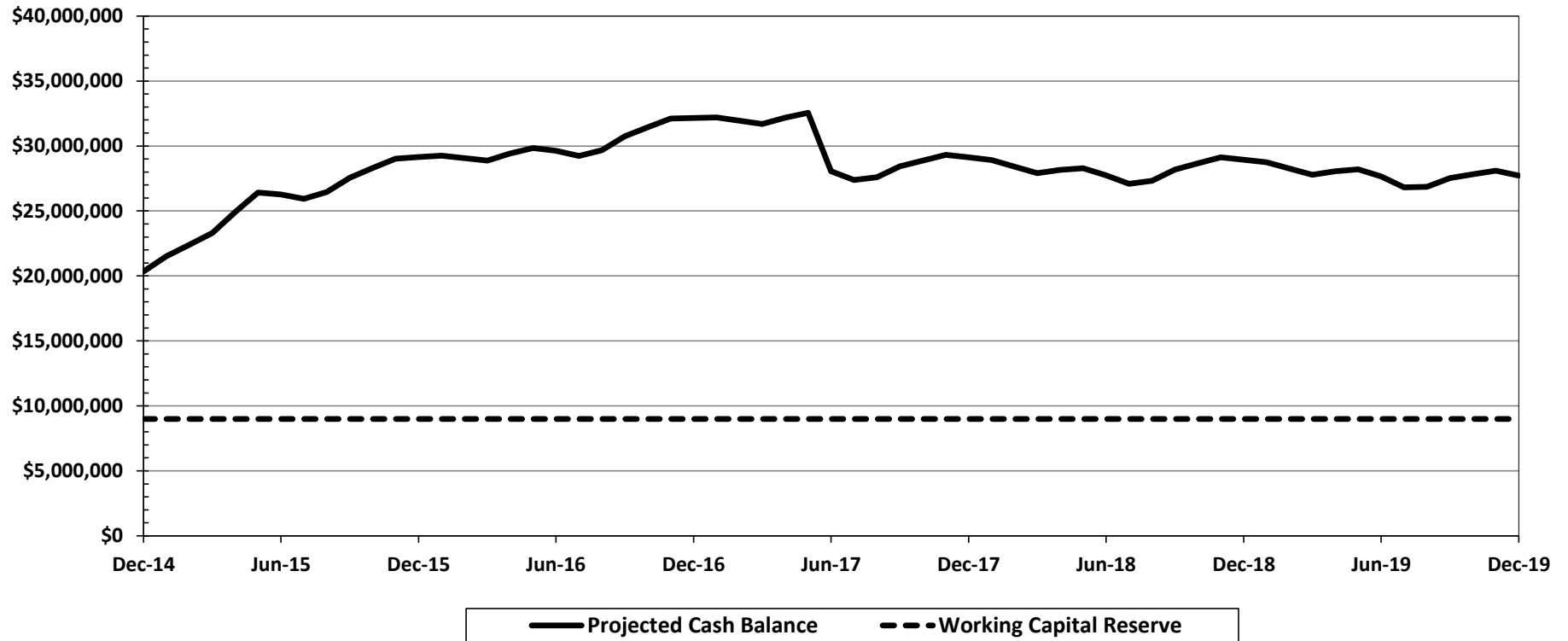
**Notes:**

- ◆ 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, 2014**

<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	0.127%	01/08/15	8	\$ 1,000,000	\$ 998,736	\$ 999,998	\$ 1,262
U.S. Treasury	Treasury Bill	0.117%	02/05/15	36	1,000,000	998,837	999,990	1,153
U.S. Treasury	Treasury Bill	0.122%	03/05/15	64	1,000,000	998,787	999,987	1,200
U.S. Treasury	Treasury Bill	0.127%	04/02/15	92	1,000,000	998,736	999,899	1,163
U.S. Treasury	Treasury Bill	0.107%	04/30/15	120	1,000,000	998,938	999,885	947
U.S. Treasury	Treasury Bill	0.096%	05/28/15	148	1,000,000	999,039	999,777	738
U.S. Treasury	Treasury Bill	0.112%	06/25/15	176	1,000,000	998,888	999,638	751
U.S. Treasury	Treasury Bill	0.112%	07/23/15	204	1,500,000	1,498,332	1,499,078	746
U.S. Treasury	Treasury Bill	0.107%	08/20/15	232	1,500,000	1,498,407	1,498,594	186
U.S. Treasury	Treasury Bill	0.105%	09/14/15	257	1,500,000	1,498,180	1,498,397	217
U.S. Treasury	Treasury Bill	0.101%	10/15/15	288	1,500,000	1,498,483	1,497,988	(495)
U.S. Treasury	Treasury Bill	0.142%	11/12/15	316	1,500,000	1,497,877	1,497,792	(84)
U.S. Treasury	Treasury Bill	0.213%	12/10/15	344	1,500,000	1,496,815	1,496,996	181
		<u>0.124%</u>		<u>194</u>	<u>\$ 16,000,000</u>	<u>\$ 15,980,055</u>	<u>\$ 15,988,019</u>	<u>\$ 7,965</u>

**Vista Irrigation District  
CASH FLOW PROJECTION  
December 31, 2014**





# Cash Disbursement Report

Payment Dates 1/9/2015 - 1/22/2015

Payment Number	Payment Date	Vendor	Description	Amount
49378	01/14/2015	Airgas USA LLC	Acetylene Tank Stock	103.42
	01/14/2015		Welding Caps & Tips	165.10
	01/14/2015		MIG Welder Part	45.82
49379	01/14/2015	American Water Works Association	Let's Talk Safety 2015 (5)	324.00
49380	01/14/2015	ASCE Membership	Membership Dues 2015 - D Smith	275.00
49381	01/14/2015	Barbara Murray	Reimburse - Juniper Bush Damage	40.00
49382	01/14/2015	Benchmark Landscape Services Inc	Plants for Courtyard	430.00
49383	01/14/2015	Brithinee Electric	Pump 3 Motor Parts - Station 10	3,474.90
49384	01/14/2015	California Crane Safety Consulting	Crane Inspection	2,650.00
49385	01/14/2015	Cal-State Auto Parts Inc	Transmission Filter - Truck 16	40.68
49386	01/14/2015	Cecilia's Safety Service Inc	Traffic Control - E Vista Way	1,764.00
	01/14/2015		Traffic Control - Robelini Dr	1,314.00
49387	01/14/2015	Central Voice	Answering Service	56.00
49388	01/14/2015	Citrix Systems Inc	Citrix Netscaler	232.67
	01/14/2015		Citrix XenDesktop (15 Desktops)	525.00
49389	01/14/2015	Council of Water Utilities	Meeting 01/20/2015 - P Dorey	25.00
	01/14/2015		Meeting 01/20/2015 - R Vasquez	25.00
	01/14/2015		Meeting 01/20/2015 - R Coox	25.00
49390	01/14/2015	Curtis & Heather Odom	Customer Refund - Overpayment	695.05
49391	01/14/2015	Daniel & Michelle Hildreth	Customer Refund - Overpayment	131.63
49392	01/14/2015	Electrical Sales Inc	Wire - Plant 4	55.47
	01/14/2015		Beldon Cable - SCADA	795.58
49393	01/14/2015	Ferguson Waterworks	Gate Valve 8" POxFL R/W C900 (2)	2,026.93
	01/14/2015		Coupling 8" Repair Macro (13)	3,260.37
	01/14/2015		Coupling 1"x1" Female Flare Super Grip (36)	726.13
	01/14/2015		Pipe 10" PVC DR-14 C900 (1000)	14,430.50
	01/14/2015		5/8" x 2-1/2" Brass Nut (500)	526.23
	01/14/2015		5/8" x 2-1/2" Brass Bolt (500)	1,562.40
	01/14/2015		6 - 8" PLT FLG N&B Set A307 (300)	1,344.32
	01/14/2015		4" PLT FLG N&B Set A307 (100)	271.25
49394	01/14/2015	Fleet Pride	Electric Brake Magnet Kit - G24	56.26
49395	01/14/2015	G & R Auto & Truck Repair	Opacity Test & Travel- Truck 64	297.00
49396	01/14/2015	Gary & Alicia Gates	Customer Refund - Closing	15.47

Payment Number	Payment Date	Vendor	Description	Amount
49397	01/14/2015	Garza Paving	Road Repair - Various Locations	25,661.15
49398	01/14/2015	Gemini Pest Control Inc	Pest Control - Facilities	85.00
	01/14/2015		Bee Removal (5)	425.00
49399	01/14/2015	Glennie's Office Products Inc	Office Supplies	642.99
	01/14/2015		Office Supplies	77.25
	01/14/2015		Office Supplies	417.29
49400	01/14/2015	Hawthorne Machinery Co	Ignition Switch - B19	119.10
	01/14/2015		Starter Motor & Core	764.14
	01/14/2015		Ignition Switch - B19	92.36
49401	01/14/2015	HD Supply Waterworks	Adapter 2.5" MNST X 2" MIPT Hose	111.64
49402	01/14/2015	Home Depot Credit Services	Wrench for Water Meter Replacement	16.24
	01/14/2015		Holiday Float Material	(21.68)
	01/14/2015		Lumber & Supplies	234.96
	01/14/2015		Holiday Float Material & Batteries	248.01
	01/14/2015		Roof Patching Material - Plant 2	82.20
	01/14/2015		Misc Supplies	110.64
	01/14/2015		Sink Stoppers & Velcro	26.96
	01/14/2015		Storage Containers	9.63
	01/14/2015		Well Supplies	35.39
	01/14/2015		Misc Well Supplies, Bleach	23.39
	01/14/2015		Misc Tools & Organizers	60.14
	01/14/2015		Copper Tubing & Brass Fittings	130.46
	01/14/2015		Testing Bench Parts	113.14
	01/14/2015		Misc Brass & Electric Fittings	62.93
	01/14/2015		Sawsall for Clearing Meter Boxes	215.92
	01/14/2015		Poinsettias for Employee Breakfast	106.03
49403	01/14/2015	Horton Knox Carter & Foote LLP	Legal 10/2014	36,891.24
	01/14/2015		Legal 11/2014	49,387.50
49404	01/14/2015	Iron 2013 LLC	Refund / Mylar Deposit	2,000.00
	01/14/2015		Refund / Inspection Deposit	1,049.50
49405	01/14/2015	Jackie Restivo	Customer Refund - Overpayment	165.47
49406	01/14/2015	Jo MacKenzie	CRWUA Conference 12/2014	193.39
49407	01/14/2015	Kimball Midwest	Marking Paint	16.76
	01/14/2015		Marking Paint	44.41
49408	01/14/2015	Medina Construction	Road Repair - St. Topez Drive	3,500.64
49409	01/14/2015	North County Auto Parts	Air & Oil Filters, Transmission Fluid - Truck 16	40.31
	01/14/2015		Fuel Filter - Truck 23	1.92
49410	01/14/2015	OCHS Oil Co	Fuel 12/2014	8,499.95

Payment Number	Payment Date	Vendor	Description	Amount
49411	01/14/2015	Pacific Pipeline Supply	2" Meter Gaskets (25)	328.40
	01/14/2015		1-1/2" Meter Gaskets (25)	270.98
49412	01/14/2015	Packard Government Affairs	Indian Water Settlement 11/2014	3,714.45
49413	01/14/2015	Parkhouse Tire Inc	Tire & Mounting - Truck 77	152.28
49414	01/14/2015	R J Supply Co Inc	Gas Detector, Batteries, Gas Cartridges	2,677.59
49415	01/14/2015	Rancho Environmental Service	Tree Trimming Services	750.00
49416	01/14/2015	Red Haul Express Inc	Excavator Hauled	210.00
49417	01/14/2015	Rincon del Diablo MWD	2015 Water Awareness Calendars (3000)	4,023.00
49418	01/14/2015	San Diego Gas & Electric	Electric 12/2014	75.57
	01/14/2015		Electric 12/2014	44.63
49419	01/14/2015	San Diego Union-Tribune LLC	Legal Notice - Reservoir Stairs	110.36
49420	01/14/2015	Siemens Industry Inc	Shipping & Handling	379.75
	01/14/2015		Siemens 16-Inch Flow Meter Package	8,789.86
49421	01/14/2015	Tom's Adventures LLC	Refund Meter Deposit	114.00
	01/14/2015		Water Sales -Unmetered	(24.36)
49422	01/14/2015	Totalfunds By Hasler	Postage for Meter 01/2015	2,500.00
49423	01/14/2015	TS Industrial Supply	Super Swivel, Hydraulic Swivel	68.06
	01/14/2015		Mudpump Hose, Fittings - Shop	166.19
	01/14/2015		Lever Hoist, Cable	329.30
49424	01/14/2015	UniFirst Corporation	Uniform Services	311.06
49425	01/14/2015	Verizon Wireless	Cell Phone Service 12/2014	1,521.97
49426	01/14/2015	VG Donuts & Bakery Inc	Board Meeting 01/07/2015	31.44
49427	01/14/2015	Vista Lock & Safe Co	Truck Keys - Shop	42.02
49428	01/14/2015	Vista Paint Corporation	Paint for Valves & Regulators	233.82
49429	01/22/2015	ACWA/JPIA	Workers Comp 10/01/14 - 12/31/14	50,169.00
49430	01/22/2015	ACWA/JPIA	Medical Insurance 02/2015 COBRA	432.86
	01/22/2015		Medical Insurance 02/2015 Employees	129,498.51
	01/22/2015		Medical Insurance 02/2015 Retirees	36,357.15
	01/22/2015		Medical Insurance 02/2015 J MacKenzie	1,376.17
	01/22/2015		Medical Insurance 02/2015 J Franklin (To be Refunded)	1,376.17
	01/22/2015		Medical Insurance 02/2015 R Vasquez	1,270.19
	01/22/2015		Medical Insurance 02/2015 P Dorey	1,270.19
	01/22/2015		Medical Insurance 02/2015 M Miller	1,376.17
49431	01/22/2015	Airgas USA LLC	Welding Helmet	315.79
49432	01/22/2015	Association of State Dam Safety Officials Inc	Membership Dues - D Smith	50.00
49433	01/22/2015	AT&T Mobility	Air Card 12/2014	38.77
49434	01/22/2015	Benetrac	Employee Benefits Tracking 09/2014	400.00
49435	01/22/2015	BHA Inc	Review of Boundary	1,072.50

Payment Number	Payment Date	Vendor	Description	Amount
	01/22/2015		Surveying Service 12/2014	882.50
49436	01/22/2015	Bill Clark	Customer Refund - Overpayment	235.75
49437	01/22/2015	Blue Shield of CA Life & Health	Vision Insurance 01/2015 COBRA	68.42
	01/22/2015		Vision Insurance 01/2015 COBRA	68.42
	01/22/2015		Vision Insurance 01/2015 COBRA	68.42
	01/22/2015		Vision Insurance 01/15 Employees	1,582.24
	01/22/2015		Vision Insurance 01/2015 J MacKenzie	14.24
	01/22/2015		Vision Insurance 01/2015 M Miller	14.24
	01/22/2015		Vision Insurance 01/2015 R Vasquez	14.24
	01/22/2015		Vision Insurance 01/2015 J Franklin (To be Refunded)	14.24
	01/22/2015		Vision Insurance 01/2015 P Dorey	14.24
49438	01/22/2015	BluePrint Technologies	Phone Switch Maintenance	1,166.00
49439	01/22/2015	Canon Solutions America, Inc	Canon Image Runner Advance 4245 Copier	5,642.01
49440	01/22/2015	Cecilia's Safety Service Inc	Traffic Control - E Vista Way	1,512.00
49441	01/22/2015	City of Oceanside	Weese Treatment 12/2014	15,892.40
49442	01/22/2015	David Evans	Customer Refund - Closing	114.83
49443	01/22/2015	Eurofins Eaton Analytical Inc	Water Quality Analysis	120.00
49444	01/22/2015	Fredricks Electric Inc	Lighting Ballast Replaced	455.00
49445	01/22/2015	GLC-(CA) Vista LLC	Solar Usage 12/2014	2,831.32
49446	01/22/2015	Glennie's Office Products Inc	Office Supplies	183.49
49447	01/22/2015	Grainger	Vice Pipe Jaws - Truck 68	26.53
	01/22/2015		Vice Pipe Jaws - Truck 68	29.24
	01/22/2015		Grinding Wheel - Welding Shop	112.01
49448	01/22/2015	Vista Entertainment Center	Holiday Party 12/16/2014	2,409.00
49449	01/22/2015	Hawthorne Machinery Co	Ignition Switch - B-19	94.25
49450	01/22/2015	HD Supply Waterworks	Flange 6" SOW 8-hole (15)	280.74
	01/22/2015		Flange 6" SOW 6-hole (20)	493.68
49451	01/22/2015	IGOE	Flexible Benefit Fee 12/2014	195.00
	01/22/2015		Flexible Benefit Fee 01/2015	255.00
49452	01/22/2015	InfoSend Inc	Postage	4,079.48
	01/22/2015		Mailing Service	1,663.53
49453	01/22/2015	Iron Mountain Records Management	Offsite Data Storage 12/2014	232.27
49454	01/22/2015	John R Parsons	Customer Refund - Closing	42.31
49455	01/22/2015	Ken Grody Ford Carlsbad	Radiator & Radi Cap - Truck 30	102.65
49456	01/22/2015	Mobile Hydraulics, Inc	Troubleshoot Forklift Hydraulic System/ Repair F1	1,442.08
49457	01/22/2015	Moody's	Dump Fee	50.00
	01/22/2015		Dump Fee	50.00
	01/22/2015		Dump Fee (2)	100.00



Payment Number	Payment Date	Vendor	Description	Amount
	01/22/2015		Dump Fee	50.00
	01/22/2015		Dump Fee (2)	100.00
49458	01/22/2015	NAPA Auto Parts	WD40 Spray (12)	77.81
	01/22/2015		Brake Silicone - Shop	19.47
49459	01/22/2015	Nathan Stuhr	Customer Refund - Overpayment	1,305.89
49460	01/22/2015	Networks 2000	HP Care Pack - ML350p Gen8 24x7 6 Hour CTR	2,519.20
49461	01/22/2015	Nissho of California Inc	Landscape Services @ 4 District Reservoirs 01/2015	1,006.00
49462	01/22/2015	North County Auto Parts	Spray Protectant (3) - Shop	13.44
	01/22/2015		Grease Seals - G24	39.43
	01/22/2015		Wheel Hub Oil Seal - G24	78.86
	01/22/2015		Tool Box Support - Truck 15	26.94
49463	01/22/2015	OCHS Oil Co	Motor Oil - Henshaw	107.94
49464	01/22/2015	Parkhouse Tire Inc	Forklift Tire Repair - C3	37.94
49465	01/22/2015	Parkview Property Mgmt	Customer Refund - Closing	171.24
49466	01/22/2015	Pool & Electrical Products Inc	Chlorine	5.65
49467	01/22/2015	R J Supply Co Inc	Hip Waders	75.43
49468	01/22/2015	Ramona Disposal Service	Trash Service 12/2014	147.53
49469	01/22/2015	Rincon del Diablo MWD	MD Reservoir Water Service 12/2014	34.62
49470	01/22/2015	Robcon Realty	Customer Refund - Overpayment	62.72
49471	01/22/2015	Salient Networks	Faxination SW Maint & Support	1,300.00
49472	01/22/2015	San Diego County Credit Union	Gift Cards Fee	172.00
	01/22/2015		SSIP Gift Cards 2014 (86)	13,072.00
49473	01/22/2015	San Diego Gas & Electric	Electric 12/2014	19,071.44
49474	01/22/2015	Sherry Thorpe	Reimb / Recruitment Ads (3)	250.00
49475	01/22/2015	Shred-it San Diego	Document Shredding	75.91
49476	01/22/2015	Siemens Industry Inc	Flow Transmitter - HP Relief	1,851.45
49477	01/22/2015	Spok, Inc	Pager Service 01/2015	29.02
49478	01/22/2015	TS Industrial Supply	Wire Wheel 4"	218.09
49479	01/22/2015	Underground Service Alert of Southern California	USA New Tickets 12/2014 (161)	241.50
49480	01/22/2015	UniFirst Corporation	Uniform Services	310.03
49481	01/22/2015	UPS	Shipping 12/2014	14.86
49482	01/22/2015	Video Fact Documentation Service	Preconstruction Audio/Video Services	400.00
49483	01/22/2015	Vista Firestone Brake & Smog	Tires & Mounting (2) - T19	274.88
	01/22/2015		Tires & Mounting (2) - Truck 22	762.12
49484	01/22/2015	Vista Hi Noon Rotary Club	Member Dues - B Hodgkiss	37.50
	01/22/2015		Mtg 09/2014 - 10/2014 (6)	90.00
	01/22/2015		Member Dues - R Coox	37.50
49485	01/22/2015	Vulcan Materials Company and Affiliates	Cold Mix - E Vista Way	1,040.04

<b>Payment Number</b>	<b>Payment Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
49486	01/22/2015	Warren Environmental, Inc.	Epoxy to Repair Flume Siphon Boxes	647.76
49487	01/22/2015	Weseloh Chevrolet	Window Regulator - Truck 27	50.07
<b>Grand Total:</b>				<b>509,553.44</b>



## STAFF REPORT

Agenda Item: 7

**Board Meeting Date:** February 4, 2015  
**Prepared By:** Eldon Boone, Brian Smith  
Don Smith  
**Approved By:** Roy Coox

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*

- **For the twelve months ended December, 31 2014, the District's daily per capita water use was 141 gallons, which complies with its 20 X 2020 conservation targets for 2015 (159 gallons per capita per day) and 2020 (142 gallons per capita per day). Baseline data is from 2005.**
- Delivered 2015 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."
- Completed installation of water bottle filling stations at three schools: Breeze Hill Elementary School, Vista Innovation & Design Academy and Rancho Buena Vista High School.
- Issued a news release regarding the Board's appointment of Randy Reznicek to fill the Division 4 vacancy.
- Continued recruitment for Welder I position.

#### *February*

- Present information regarding the poster contest to 4<sup>th</sup> grade classes located within the District's service area.
- Present information on water conservation and sustainability to patrons of the Vista Library.
- Present information on the benefits of drinking tap water (Love Tap! campaign) to students at Breeze Hill Elementary School.
- Hold a Fiscal Policy Committee meeting to review proposed revisions to the District's Investment Policy as well as proposed changes to its Fee Schedule and discuss the budget planning process.
- Begin coordinating the development of the District Budget.
- Continue recruitment for Welder I position.
- Conduct training on the proper handling, processing and disposal of asbestos cement pipe for Construction personnel.
- Coordinate annual Hazardous Communications training for Operations and Facilities personnel.

## ENGINEERING DIVISION

### January

- Continued working on design of main replacement projects.
- Attended meeting of the North County Recycled Coalition and met with Shadowridge Golf Course staff.
- AB Line and Meyer's Siphon Replacement Projects – Negotiated and completed refined scope of work and fees with Infrastructure Engineering Corporation (IEC).

### February

- Mainline Replacement Projects in Design (current projects): Alley Way (North Santa Fe and Indiana Avenue), S. Melrose Drive (storm drain crossings), E. Vista Way (Larkhill to Corvalla), Peters Drive, Goldenrod Lane, Civic Center Drive, Redlands Street, Canyon Drive, Estrelita Dr., E. Vista Way, Mason Road, N. Citrus Avenue, Nevada Avenue, Lemon Avenue, Lado De Loma, Eddy Drive,, Rancho Vista Drive, Bandini Place.
- Mainline Replacement Projects in Planning (future projects): Buena Creek Road, E. Vista Way (Foothill Dr. to Arcadia Ave.), HN Line (Gopher Canyon to Fairview), Deer Springs Road, Peach Grove Lane, Palomar Place, Oak Drive, Ora Avo Drive, Shale Rock, McGavran Drive, Camino Patricia, Camino Corto, Primrose Avenue, Las Flores Drive, La Mirada Drive, Descanso Avenue, S. Santa Fe Pipeline (Mar Vista Dr. to Montgomery Dr.), Phillips Street, and Pump Station No. 10 bypass (Blue Bird Canyon Road), Mar Vista Dr., Rockhill Rd., San Clemente Ave., Taylor Street, Goodwin Dr.
- AB Line Replacement (Esplendido Avenue and Companero Drive) and Meyers Siphon Replacement Projects – Issue Notice to Proceed for consultant, IEC, to provide preliminary and final design
- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Dr. (D-2242, CIP 8232) - Downtown Redevelopment Project. Staff to continue to provide inspection of water facilities affected by street improvements.
- CWA Projects: Carlsbad Desalination Project: Pipeline 3 Relining Project, Portal 5 (Contractor L.H. Woods & Sons, Inc.)- Contractor utilizing District leased property near Pechstein reservoir.
- Attend meeting of the North County Recycled Coalition.

## FIELD SERVICES AND WATER RESOURCES DIVISION

### VID Water Production December 2014

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<b>VID's EVWTP Production</b>					
Local Water	0.00	0.00	1.28	120.73	1,060.10
SDCWA Raw Water	8.65	823.30	8.04	749.71	5,016.30
<b>Subtotal (EVWTP Production)</b>	<b>8.65</b>	<b>823.30</b>	<b>9.32</b>	<b>870.44</b>	<b>6,076.40</b>
Oceanside Contract Water	1.25	118.60	5.26	491.35	2,743.60
SDCWA Treated Water	0.30	28.70	2.87	268.96	1,156.30
<b>TOTAL WATER PRODUCTION</b>	<b>10.20</b>	<b>970.60</b>	<b>17.45</b>	<b>1,630.75</b>	<b>9,976.30</b>

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

### **Lake Henshaw**

Storage as of January 27, 2015:	4,334 af (8% of 51,774 af capacity)
Current releases:	0 cfs
Change in storage for month of December:	795 af (gain)
Total releases for month of December:	0 af
Hydrologic year-to-date rain total:	7.83 inches (January 27, 2015)
Percent of yearly average rain:	32% (30-year average: 24.75 inches)
Percent of year-to-date average rain:	61% (30-year average through January: 12.90 in.)

### **Warner Ranch Wellfield**

Number of wells running in December:	14
Total production for month of December:	697 af
Average depth to water table (January):	97 ft

### ***January***

- Installed 16” magnetic flow meter at Pump Station # 10.
- SCADA – installed new cable-type valve position indicators at E-E and HP-relief regulators. Integrated Station # 10 flow meter signal.
- A18 regulator – installed controls and integrated remote on/off capability.
- Installed and conducted performance testing on reconditioned pump and motor at Station # 10.
- Coordinated the removal and disposal of the alum tank at Plant # 3.
- Analyzed 100 routine (reportable to SWRCB) bacteriological samples. All samples were negative for total coliforms (TC-). The average chlorine residual for January was 2.54 mg/L.
- WQ Calls/Incidents for January – one anti-fluoride email was received via public inquiry. Fluoride levels and the law requiring fluoridation were included in the response.
- Henshaw – Installed power and control wiring from motor control centers to SCADA panels at Well 11A, 34A, 76, and 78.
- Pulled and repaired motor leads for well 34A.
- Obtained burn permits for brush piles near Henshaw Dam and in the West Fork valley.
- Coordinated with Hurricane Fence to mobilize for the Highway 76 fence project.
- Finalized decommissioning of Nextel cellular site at “C” reservoir.
- Repaired 4” auto air vent lateral at Shadowridge Dr. and S. Melrose Dr.
- Replaced two CML&C under-crossings (storm drain) on S. Melrose with 10” PVC.
- Started pot-holing for main line replacement on Peters Drive – 600’ of 6” PVC, 200’ 4” PVC, 20 services and 2 fire hydrants.
- Completed main line replacement at alleyway between N. Santa Fe and Indiana – 120’ of 6” PVC and 3 services.
- Continued main line replacement on East Vista Way and Corvalla Drive – 1,000’ of 10” PVC, 9 services and 1 fire hydrant. Approximately 80% completion.

### ***February***

- Inspect and clean “E” reservoir.
- Submit SWRCB sanitary survey response.
- Collect first quarter Stage 2 THM/HAA samples.
- Recondition motor # 3 at Station # 12.
- Mainline replacement on Goldenrod Lane – install 260’ of 4” PVC and 6 services.
- Mainline replacement on Redlands Street – install 320’ of 2” PVC and 2 services.
- Continue cycle nine meter change outs.
- Repair leaks on Baumgartner and Daley Bench; replace roofing at MD Bench undercrossing.

- Complete main line replacement on East Vista Way.
- Conduct interviews for the Welder I vacancy.

***WARNER RANCH, SAN LUIS REY RIVER, FERC and ESCONDIDO ISSUES***

- Issued entry permits to: Chambers Group, Inc. for biological field surveys for ongoing general maintenance of various SDG&E power poles; and AECOM for access to USFS property via Fink Road in conjunction with the Navy License agreement.
- Attended the January San Luis Rey Watershed Council meeting.
- Cattle counts for January: Hettinga – 2,686; Mendenhall – 3
- See the attached reports on activity for November 2014 for the Lake Henshaw Resort, Inc.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – November 30, 2014



**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF NOVEMBER 30, 2014**

	2013 Nov	2013 Dec	2014 Jan	2014 Feb	2014 Mar	2014 Apr	2014 May	2014 Jun	2014 Jul	2014 Aug	2014 Sep	2014 Oct	2014 Nov	12 MO AVG
Fishing Permits	205	101	171	242	267	619	776	797	681	725	323	265	261	418
Boat Launches	2	14	9	6	5	34	46	44	23	12	5	3	3	16
Motor Boats (full day rental)	9	32	32	19	19	47	73	81	66	55	32	22	9	38
Motor Boats (half day rental)	2	0	3	3	1	4	10	21	8	14	5	6	1	6
Campground/Head Count	365	158	264	307	411	693	2,077	859	2,249	2,413	1,275	685	401	935
Campground/Cars, Trucks, etc.	77	25	54	75	108	179	765	253	560	719	423	215	114	274
Campground/Recreational Vehicles	20	7	10	11	12	13	20	10	32	3	12	8	6	13
Mobile Home/Spaces	63	63	61	61	60	61	59	59	59	59	59	61	61	60
M.H.P. Daily (Visitors/Head Count)	119	115	76	88	107	134	127	94	123	119	98	121	104	110
M.H.P. (Residents/Head Count)	86	86	85	85	83	85	82	82	82	82	82	87	87	84
Storage	8	8	6	6	6	6	6	8	8	8	5	5	5	7
Cabins	150	93	141	166	167	230	188	150	201	217	203	222	166	176
Hunters	0	175	171	0	0	0	0	0	0	0	0	0	0	27



## STAFF REPORT

Agenda Item: 8

**Board Meeting Date:** February 4, 2015  
**Prepared By:** Brett Hodgkiss  
**Reviewed By:** Eldon Boone  
**Approved By:** Roy Coox

SUBJECT: DISTRICT WEBSITE

RECOMMENDATION: Consider new website design and development.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$30,000 is included in the budget to redesign the website.

SUMMARY: The District's website was last updated in 2003. At that time, the "look and feel" of the website and how it was updated changed. The District contracted with Batiz.com to design and implement a new website as well as a content management solution that allowed District staff to easily update select website pages without computer programming knowledge.

Since that time, District staff has maintained and updated the information on the website, but has been unable to revamp the "look and feel". Following discussions on the topic by Board and Public Affairs Committee members over the years, the District developed a work plan and budget in Fiscal Year 2014 to redesign the District website. After receiving proposals from consultants that indicated that the District needed to revisit the scope and budget for the project, staff has reviewed the request for proposal with the Public Affairs Committee and incorporated recommendations for consideration by the Board.

DETAILED REPORT: The objective of the website design and development project is to enhance the overall appearance and navigation of the District's website while retaining the current content, features, and functionality with anticipation for future growth and development. This new site will be redesigned utilizing a content management system that will allow District staff to dynamically post content, update and redesign pages as needed.

The District's current website is made up of static and non-static pages. Static pages, which require infrequent updates, must be updated using HTML programming. Non-static pages, such as Board Minutes and Agendas and On-line Publications, are updated on a more frequent basis using a custom content management system. While the content of the non-static pages can be easily changed, the layout cannot. Significant changes to the existing website, such as adding new pages or changing page layouts, need to be performed by a consultant.

The District issued a request for proposal for website design and development services in spring 2014. Ten consultants submitted proposals with costs ranging from about \$5,000 to nearly \$140,000. Staff reviewed the proposals and determined that the top three firms' cost estimates, which ranged from \$16,000 to \$31,000, exceeded the \$8,000 budgeted for this project in fiscal year 2014. For this reason, the project was put on hold so an updated scope and a new budget amount (based on the proposal costs) could be included in the fiscal year 2015 budget.

During the preparation of fiscal year 2015 budget, the Board reviewed the amount being requested for updating the District's website. Staff explained the amount being requested was based on the cost estimates received in responses to a request for proposal issued for website design and development. Director Franklin expressed concerns over the cost estimate and indicated his interest in reviewing the



request for proposal document to see how it corresponded with the cost estimates provided by respondents. After completing their discussions, the Board asked that the Public Affairs Committee review the website design and development request for proposal with staff.

Director Franklin reviewed the website design and development request for proposal with staff during a Public Affairs Committee meeting in November 2014. He suggested that much of the circular feedback process between staff and the consultant that was built into the planning and development process be removed. Instead, he suggested one meeting between the consultant and the Board at the onset of the project to give directors the opportunity to provide input regarding the look, feel and functionality of the website. After this process was complete, the project manager would work closely with the consultant to carry out the Board's wishes.

The attached request for proposal incorporates these suggestions. Staff is prepared to re-issue the document and proceed within the confines of the current Fiscal Year 2015 budget.

ATTACHMENT: Website Design and Development Request for Proposal



**REQUEST FOR PROPOSAL**

**FOR**

**WEBSITE DESIGN AND DEVELOPMENT**

**PROPOSALS DUE:**

## **Request for Proposal**

The Vista Irrigation District (“District”) will be accepting proposals for Website Design and Development.

### **Background:**

The Vista Irrigation District (District) was organized in September 1923. Its mission is to provide a safe and reliable supply of water to its customers. The District currently serves over 28,400 accounts with a population of 124,000 people.

A five member Board of Directors (Board) governs the District. The General Manager and administrative staff implement the policies approved by the Board and handle the District’s day-to-day operations.

The service area lies within the northwestern quadrant of San Diego County, encompassing approximately 21,200 acres in its service area. Historically, the District has received 30% of its water supply from Lake Henshaw which, along with the surrounding 43,000 acre Warner Ranch, is owned and operated by the District. The remaining 70% of the District’s supply comes from Northern California through the State Water Project and from the Colorado River. These sources are conveyed to the District via aqueducts owned and operated by water wholesalers, the Metropolitan Water District of Southern California and the San Diego County Water Authority.

### **Goal and Objectives:**

The goal of this project is to redesign the District’s website to enhance the overall appearance and navigation of the site while retaining the current content, features, and functionality with anticipation for future growth and development. This new site is to be redesigned utilizing a content management system (selected as part of this project) that will allow District staff to dynamically post content, update and redesign pages as needed.

The project is expected to be a collaborative effort led by the Consultant in conjunction with the project manager. Brett Hodgkiss, Administrative Services Manager, will serve as the project manager for the website redesign project.

### Objectives

1. Select a content management system which best satisfies the goals of the project while meeting the needs and requirements of the District.
2. Redesign the website to enhance the appearance of the site updating the color schemes, graphics, and flash animations.
3. Redesign the layout of the content and pages to give a consistent appearance and improve site navigation to increase accessibility to site content.
4. Install and configure selected content management system on targeted District host server. Targeted host server is: Microsoft Windows Server Standard 2008 R2 with IIS 7 and SQL Server 2008.
5. Implement new site using content management system and prepare site to be administered by District staff allowing them to dynamically post content, update and redesign pages as needed.
6. Redevelop currently provided features and functions for the new site and migrate all content and associated documents to new site.
7. Test and validate new site design and functionality including the reporting of site statistics.

8. Train District staff in the use and administration of the website utilizing the content management system, including, but not limited to, posting content and adding pages.
9. Place the new site online for public use.

**Scope of Work:**

Please refer to Scope of Work (Attachment 1) for details.

**Evaluation Criteria and Response Requested:**

Proposals should be concise and to the point to facilitate ease of evaluation. Proposals will be reviewed and evaluated based on overall qualifications, not solely the lowest fee. Applicants will be judged on the following criteria:

1. Proposals
  - a. Qualifications of the design/development team
  - b. Past experience on similar projects
  - c. Proposed project vision showing the ability to meet project goals and objectives
  - d. Depth of experience with proposed content management solution(s)
  - e. Demonstrable understanding and knowledge of website design and implementation
  - f. References
  - g. Stability of Firm
  - h. Total cost (Attachment 2)
2. Ability to meet the requirements of the Scope of Work (Attachment 1) and terms and conditions set forth on the sample Agreement for Services (Attachment 4).
3. Meet insurance coverage as described in Attachment 3; this is mandatory. In particular, the endorsement referred to below must be produced before work can start:
  - i. The DISTRICT, its directors, officers, employees, and authorized volunteers are to be covered as additional insured with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the CONSULTANT; and with respect to liability arising out of work or operations performed by or on behalf of the CONSULTANT including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the CONSULTANT's insurance using ISO endorsement CG2010, CG2033, or equivalent, or as a separate owner's policy.

**Submission Process:**

Proposal submissions should consist of the following:

1. Letter of interest
2. Overview and background of the firm or individual submitting the proposal. Overview should include information regarding number of years in business, number of employees and location of office(s).
3. Names of web designer(s), developer(s), graphic artist(s) content and project manager(s) that will work on the project as well as each individual's relevant experience.

4. Proposal narrative, including your understanding of the Scope of Work, vision for successful implementation of the project goals and objectives and any other relevant information.
5. Timeline estimates for each stage of the project, including planning, development, implementation, testing and training.
6. Comprehensive information about the content management system(s) being recommended for use in the project. This should include hardware and software requirements, functional specifications, licensing included in proposal and links to websites that you have developed that use these products.
7. Samples or links to previous web design work relevant to this project.
8. Reference information for similar projects. This should include: name and address of the agency or company, time period of the project, brief description and scope of the project, recommended software/hardware solutions, and the names and contact information for individuals who can speak to the team's qualifications and details of the provided services.
9. Completed Proposal Form – Project Cost (Attachment 2)

Submit your written proposal by mail by \_\_\_\_\_, to Vista Irrigation District, 1391 Engineer Street, Vista, California 92081-8840; Email: cmoyer@vid-h2o.org; Fax: (760) 597-3011 (Attn: Christina Moyer, Purchasing Agent).

Project finalists may be required to give a presentation that includes the respondent's background and experience, vision for the project, website samples of similar projects, overview of the recommended content management system(s) and project costs.

**Questions:**

If you have any questions regarding the specifications, please do not hesitate to call. All questions must be directed to Brett Hodgkiss, Administrative Services Manager (760) 597-3162 or to Christina Moyer, Purchasing Agent (760) 597-3111. Your cooperation is greatly appreciated.

**Attachments:**

<i>Number</i>	<i>Description</i>
1.	Scope of Work
2.	Proposal Form – Project Cost
3.	Vista Irrigation District Insurance Requirements
4.	Sample Agreement for Services

<b>ATTACHMENT 1</b> <b>SCOPE OF WORK</b>
---

The Consultant must deliver to the District a fully operational website based on the following phases of work.

1. Hold a workshop with the District Board of Directors to receive input regarding the desired look, feel and functionality of the new website.
2. **Plan:** Define requirements and develop a project plan for the scope of work based on the feedback received at the workshop. This phase should also incorporate the following tasks:
  - a. Review and document existing website content, function and features integrating requested District changes and known improvements needed to existing site.
  - b. Review and document existing website administration function and needs.
  - c. Review and document current website statistical reporting and any additional needs.
  - d. Review and document desired webpage administration process for District staff to dynamically post content, update and redesign pages.
  - e. Review ADA/508 standards compliance and document the requirements necessary to meet the applicable standards.
  - f. Review and define targeted browser clients and versions. Desired that the website display consistently on the current browser versions (and one prior version) of: Internet Explorer, Firefox, Safari and Chrome.
  - g. Select best content management systems product to accomplish project goals and objectives. Consultant to demonstrate to the project manager the recommended content management system. All content management systems reviewed must be:
    - Used in a variety of businesses/industries/government entities and well documented and supported.
    - Consultant must have prior experience with the content management system and demonstrate current active sites using the product.
    - Must be fully supported on District hosted server platform: Microsoft Windows Server Standard 2008 R2 using IIS 7 and SQL Server 2008.
  - h. Consultant to define content migration process and site test plan to validate content and implementation of website design requirements.
  - i. Consultant to present written project plan, definitions and supporting documentation to the District project manager for approval prior to beginning the design phase.
3. **Design:** Review and define website design parameters for new site based on feedback received at the workshop. This design should incorporate the following tasks:
  - a. Consultant to develop and demonstrate to the project manager prototype pages to present the different design specifications (navigation, compatibility with mobile

- devices and tablets, page layout, content location and color scheme options) being considered. Define which options best fit the needs based upon feedback received from the project manager.
- b. Consultant to develop and demonstrate to the project manager a skeleton prototype of the site using the defined specifications previously agreed upon during the review.
  - c. Revise design specifications as necessary to accommodate changes and suggestions made during demonstration. If significant changes and problems exist with the prototype site, then Consultant may be requested to update the prototype and provide the updated prototype for another demonstration/review.
  - d. The District project manager must approve design and definitions before continuing to development phase.
4. **Develop:** Development and implementation of the new website using the selected content management system and defined design specifications. This phase is expected to incorporate the following tasks:
- a. Purchase the content management software and required licensing, if applicable.
  - b. Prepare the site host for development. Host server will be provided by the District with the Operating System, IIS and SQL installed. Processor, memory and disk space will be configured as specified in the website design requirements from phase 1.
  - c. Install and configure the website content management software.
  - d. Develop the website based on the approved specifications and design.
  - e. Develop graphics and flash animations (as needed).
  - f. Configure content management system to setup access and permissions for selected District staff to access and administrate site including defining the content approval processes and page redesigns.
5. **Migrate:** Consultant to migrate all content and documents from the existing website for incorporation into the new site. District staff to assist in providing original documents, meta-data and graphics, if needed, for this process.
6. **Test:** Consultant to execute the test plan developed to ensure the site content is accessible and appropriately displayed and that the site meets the design requirements. Once consultant has finished executing the test plan and correcting issues discovered, the District will be given two weeks to further test and review the site. Consultant to further correct and revise issues discovered by District staff. The District will again be given another week to further test and review the revised site. This testing process will continue until the District project manager approves that this test phase has been completed successfully.
7. **Train:** Consultant to provide training on the use and administration of the new site using the content management system. Consultant to provide applicable software documentation and/or users guides for the content management system. Training is expected to be a minimum of 2 sessions (administration and operation) based upon observed user needs. The District project manager will be responsible scheduling the dates for the training and ensuring the appropriate District staff attends the training sessions.

8. **Support:** Consultant is to provide follow-up support on questions or issues that arise for 90 days after the training phase has been completed. All such support issues will be directed to the District project manager for resolution with Consultant. District will contract for additional support as necessary after this initial 90 day period.



<p><b>ATTACHMENT 2</b></p> <p><b>PROPOSAL FORM – PROJECT COST</b></p>
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The following pricing components relate to the items/tasks set forth in the Scope of Work section. Please review that section closely before providing detailed pricing for each of the following:

CMS Software <sup>1</sup>	\$ _____
Plan and Design	_____
Development	_____
Migration and Testing	_____
Training	_____
Support	_____
Other	_____
Total	\$ _____

Additional Services

Support Services <sup>2</sup>	\$ _____
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<sup>1</sup>Describe CMS software licensing requirements (e.g. site licensing, consecutive or concurrent licensing, etc.)

<sup>2</sup>Support Services to be provided on an as needed basis and include, but not be limited to, CMS maintenance, creating new CMS templates/web pages and general support services.

## ATTACHMENT 3

### Vista Irrigation District Insurance Requirements

#### Minimum Scope of Insurance

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001).
2. Insurance Services Office form number CA 0001 (Ed. 1/87) covering Automobile Liability, code 1 (any auto).
3. Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

#### Minimum Limits of Insurance

CONTRACTOR shall maintain limits no less than:

1. General Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general and products-completed operations aggregate limit is used, either the general and products-completed operations aggregate limit shall apply separately to this project/location or the general and products-completed operations aggregate limit shall be twice the required occurrence limit.
2. Automobile Liability: \$1,000,000 per accident for bodily injury and property damage.
3. Employer's Liability: \$1,000,000 per occurrence for bodily injury or disease.
4. Professional Liability: \$1,000,000 per claim for negligent acts, errors or omissions of a professional nature.

#### Deductibles and Self-Insured Retentions

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

#### Other Insurance Provisions

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

1. The DISTRICT, its directors, officers, employees, and authorized volunteers are to be covered as additional insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the CONTRACTOR; and with respect to liability arising out of work or operations performed by or on behalf of the CONTRACTOR including materials,

parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the CONTRACTOR's insurance, using ISO endorsement CG2010, CG2033, or equivalent, or as a separate owner's policy.

2. For any claims related to this project, the CONTRACTOR's insurance coverage shall be primary insurance as respects the DISTRICT, its directors, officers, employees, and authorized volunteers. Any insurance or self-insurance maintained by the DISTRICT, its directors, officers, employees, or authorized volunteers shall be excess of the CONTRACTOR's insurance and shall not contribute with in.
3. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days prior written notice by mail, has been given to the DISTRICT, except for non-payment of premium for which ten (10) days prior notice will be given. For purposes of this notice requirement, any adverse material change in the policy prior to its expiration shall be considered a cancellation. The CONSULTANT shall, upon demand of the DISTRICT, deliver to the DISTRICT all such policy or policies of insurance and the receipts for payment of premiums thereon.

#### Acceptability of Insurers

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

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

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

#### Verification of Coverage

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

#### Subcontractors

CONTRACTOR shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

**ATTACHMENT 4**  
**SAMPLE AGREEMENT FOR SERVICES**

AGREEMENT FOR SERVICES  
BETWEEN VISTA IRRIGATION DISTRICT AND

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This agreement is made and entered into as of \_\_\_\_\_, by and between the VISTA IRRIGATION DISTRICT (hereinafter referred to as DISTRICT), and \_\_\_\_\_ (hereinafter referred to as CONSULTANT), in view of the following facts:

- A. The DISTRICT is in need of services for the following project \_\_\_\_\_ (hereinafter referred to as "the Project").
- B. CONSULTANT is duly licensed (where appropriate) and qualified to provide such services.
- C. The purpose of this agreement is to establish the terms and conditions under which the DISTRICT will retain CONSULTANT to provide the services described herein.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

**1. SERVICES**

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

**2. PAYMENT**

The DISTRICT shall pay for such services in accordance with the fee schedule attached hereto as Exhibit B. CONSULTANT shall submit itemized monthly statements for services rendered. The DISTRICT shall pay the statements within thirty (30) days of receipt. Payments shall be subject to review for compliance by the DISTRICT with the requirements of this agreement, and shall be subject to a final audit upon completion of all services. No other compensation will be paid except for work done under a supplemental agreement approved under paragraph 10, "Changes in Work."

**3. TIME OF PERFORMANCE**

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

**4. TERM OF AGREEMENT**

This AGREEMENT shall be for the period from \_\_\_\_\_, 20\_\_\_\_ to \_\_\_\_\_, 20\_\_.

**5. STANDARD OF CARE**

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

**6. ASSIGNMENT AND SUBCONSULTANT**

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

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

**7. STATUS OF THE CONSULTANT**

CONSULTANT shall perform the services provided for herein as an independent contractor, and not as an employee of the DISTRICT. CONSULTANT shall be under control of the DISTRICT as to the result to be accomplished and not the means but shall consult with the DISTRICT as provided for in the scope of work. The payment made to CONSULTANT pursuant to this agreement shall be the full and complete compensation to which CONSULTANT is entitled. The DISTRICT shall not make any federal or state tax withholdings on behalf of CONSULTANT. The DISTRICT shall not be required to pay any workers' compensation insurance on behalf of CONSULTANT.

**8. INTEGRATION**

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

**9. DELIVERABLES**

All original reports, models, data, notes, calculations, programming, estimates and other similar documents relating to the project (deliverables), shall, upon payment in full for the services described in this agreement be furnished to and become the property of the DISTRICT, except as otherwise provided in paragraph 15, "Termination or Abandonment."

**10. CHANGES IN WORK**

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

**11. COVENANTS AGAINST CONTINGENT FEES**

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

**12. INSURANCE**

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

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

**Minimum Scope of Insurance**

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability coverage (occurrence form CG 0001).

- [2. Insurance Services Office form number CA 0001 (Ed. 1/87) covering Automobile Liability, code 1 (any auto).]**
3. Workers' Compensation insurance as required by the State of California and Employer's Liability Insurance.

Minimum Limits of Insurance

CONSULTANT shall maintain limits no less than:

1. General Liability: \$1,000,000 per occurrence for bodily injury, personal injury and property damage. If Commercial General Liability Insurance or other form with a general and products-completed operations aggregate limit is used, either the general and products-completed operations aggregate limit shall apply separately to this project/location or the general and products-completed operations aggregate limit shall be twice the required occurrence limit.
- [2. Automobile Liability: \$1,000,000 per accident for bodily injury and property damage.]**
3. Employer's Liability: \$1,000,000 per occurrence for bodily injury or disease.
4. Professional Liability: \$1,000,000 per claim for negligent acts, errors or omissions of a professional nature.

Deductibles and Self-Insured Retentions

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

Other Insurance Provisions

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

1. The DISTRICT, its directors, officers, employees, and authorized volunteers are to be covered as additional insureds with respect to liability arising out of automobiles owned, leased, hired or borrowed by or on behalf of the CONSULTANT; and with respect to liability arising out of work or operations performed by or on behalf of the CONSULTANT including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the CONSULTANT's insurance using ISO endorsement CG2010, CG2033, or equivalent, or as a separate owner's policy.
2. For any claims related to this project, the CONSULTANT's insurance coverage shall be primary insurance as respects the DISTRICT, its directors, officers, employees, and

authorized volunteers. Any insurance or self-insurance maintained by the DISTRICT, its directors, officers, employees, or authorized volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with in.

3. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled by either party, except after thirty (30) days' prior written notice by mail, has been given to the DISTRICT, except for non-payment of premium for which ten (10) days prior notice will be given. For purposes of this notice requirement, any adverse material change in the policy prior to its expiration shall be considered a cancellation. The CONSULTANT shall, upon demand of the DISTRICT, deliver to the DISTRICT all such policy or policies of insurance and the receipts for payment of premiums thereon.

#### Acceptability of Insurers

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

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

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

#### Verification of Coverage

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

#### **13. INDEMNITY - HOLD HARMLESS**

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

With regard to CONSULTANT's performance in connection with or incidental to the Project including its performance of professional services, to the fullest extent permitted by law, CONSULTANT agrees to defend, indemnify, protect and hold the DISTRICT and its officers, directors, employees, and authorized volunteers harmless from and against any and all liability, claims, damages, losses, expenses and



other costs or injuries to any person or property, including costs of defense and attorneys' fees, which arise from or are connected with or are caused by the negligent acts or omissions or intentional misconduct of CONSULTANT or its subcontractors or their officers or employees, regardless of whether or not it is caused in part by any act or omission (including negligence) of a party indemnified hereunder; provided, however, that CONSULTANT's duty to indemnify and hold harmless shall not include any claims or liability arising from the sole negligence or willful misconduct of the DISTRICT, its officers, directors, authorized volunteers or employees, and further provided that, if a party indemnified hereunder is actively negligent, liability shall be determined based on principles of comparative fault.

**14. LAWS AND VENUE**

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

**15. TERMINATION OR ABANDONMENT**

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

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

**16. NONDISCRIMINATION CLAUSE**

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

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

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

**17. CONFORMITY TO LEGAL REQUIREMENTS**

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

**18. REPRODUCTION RIGHTS**

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

**19. PROHIBITED INTEREST**

No official of the DISTRICT who is authorized in such capacity on behalf of the DISTRICT to negotiate, make, accept, or approve, or take part in negotiating, making, accepting, or approving this agreement, shall become directly or indirectly interested personally in this contract or in any part thereof. No officer or employee of the DISTRICT who is authorized in such capacity and on behalf of the DISTRICT to exercise any executive, supervisory, or similar functions in connection with the performance of this contract shall become directly or indirectly interested personally in this contract or any part thereof.

**20. SUCCESSORS OR ASSIGNS**

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

**21. CONFLICT OF INTEREST**

CONSULTANT shall file a Conflict of Interest Statement with the Secretary of the Board of Directors if that is required by the DISTRICT's Conflict of Interest Code. CONSULTANT is responsible for determining if they are a "CONSULTANT" for purposes of the Political Reform Act and such code and for compliance with any applicable financial disclosure requirements. CONSULTANT shall not make or participate in making or in any way attempt to use CONSULTANT's position to influence a governmental decision in which CONSULTANT knows or has reason to know CONSULTANT has a financial interest other than the compensation promised by this agreement. CONSULTANT represents that CONSULTANT has diligently conducted a search and inventory of CONSULTANT's economic interests, as defined in the regulations promulgated by the Fair Political Practices Commission, and has determined that CONSULTANT does not, to the best of CONSULTANT's knowledge, have an economic interest which would conflict with CONSULTANT's duties under this agreement. CONSULTANT will not have such interest during the term of

this agreement. CONSULTANT will immediately advise the General Counsel of DISTRICT if CONSULTANT learns of an economic interest of CONSULTANT's during the term of this agreement.

**22. ORGANIZATION**

CONSULTANT proposes to assign \_\_\_\_\_ as Project Manager to provide supervision and have overall responsibility for this agreement for CONSULTANT. The Project Manager shall not be removed from the project or reassigned without prior approval of the DISTRICT. No subcontracting of these professional services shall be made without prior approval of the DISTRICT.

DISTRICT proposes to assign \_\_\_\_\_-as Project Manager to provide overall responsibility for this agreement for DISTRICT.

**23. NOTICE**

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

Vista Irrigation District  
1391 Engineer Street  
Vista, CA 92081

CONSULTANT:

Attn: \_\_\_\_\_

Attn: \_\_\_\_\_

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

**24. SIGNATURES**

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

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

VISTA IRRIGATION DISTRICT

By: \_\_\_\_\_  
Roy A. Coox, General Manager

Date: \_\_\_\_\_

CONSULTANT

Tax I.D. Number: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_



## STAFF REPORT

Agenda Item: 9

**Board Meeting Date:** February 4, 2015  
**Prepared By:** Lisa Soto  
**Approved By:** Roy Coox

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

**RECOMMENDATIONS:**

1. Consider appointing a Board or staff member to participate on the nominating committee for the Vista Historical Society Hall of Fame.
2. Consider making a nomination to the Vista Hall of Fame.

**PRIOR BOARD ACTION:** On January 22, 2014, 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 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 10, 2015 at the Vista Historical Museum at 2317 Old Foothill Drive, Vista. Honorees will be announced at the Vista Historical Society's Annual Meeting in May or June.

**DETAILED REPORT:** Each year the Historical Society rotates between the Regular and the Early Residents Divisions, seeking honorees to be inducted into the Vista Hall of Fame. This year the Historical Society will be honoring Vistans from the Early Residents Division. The Early Residents Division eligibility criteria include: 1) Each nominee must have died in 1995 or earlier; 2) 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); 3) Each nominee must have made significant contributions to the betterment of the community; and 4) Married couples who both meet the criteria may be nominated together as one nominee.

If the Board wishes to nominate an honoree, the Historical Society requests that the nominee's name be submitted along with his or her backup materials as soon as possible. Notable honorees already in the Vista Hall of Fame with a connection to VID include Linden Burzell, Hans Doe, Bill Taylor and Oliver Clark. From the Early Residents Division honorees with a connection to VID include Frank Delpy, William Pechstein and Charles Mull. Honorees with a connection to the Bueno Colorado Municipal Water District include Charles Hausladen and Wells Miller.

If the Board wishes to appoint someone to the nominating committee, the Society would like to know as soon as possible.

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

RECEIVED

JAN 23 2015

VISTA IRRIG. DIST.



*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](mailto:vistahistorical@gmail.com)

January 20, 2015

Roy Coox 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 in May or June.

This year we are honoring Vistans from the Early Residents Division. Any Vista resident who died in 1995 or earlier and who meets the criteria is eligible.

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 10, 2015 at The Vista Historical Museum:

2317 Old Foothill Dr.  
Vista, Ca 92084

If you can participate, please let us know by Friday February 27, 2015.

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

1989-2014

THE VISTA HISTORICAL SOCIETY

## THE HISTORY OF THE VISTA HALL OF FAME

The Hall of Fame was created over 20 years ago and currently has over 60 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.

From 1995-2008, new members of the Hall of Fame were chosen by the Historical Society in even-numbered years. The new members are inducted into the Hall of Fame at the Society's annual meeting each May or June.

A maximum of two persons (married couples counting as one), living or deceased, are added every even-numbered year.

In 2007, the Early Residents Division was added on odd-numbered years to include persons who had died at least 20 years previously.

## 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.

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**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.



**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.



**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**

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.



**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 ranchos, 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



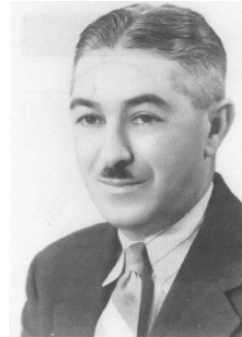
**Ida Dawson**

**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 Ranchos 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 Jay-

ees' 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 Huntalas'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**  
**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.



**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 Buena 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**

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.



**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.



**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 businesswoman. 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.



**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 Feliccia'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 Feliccia'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 dampen 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**

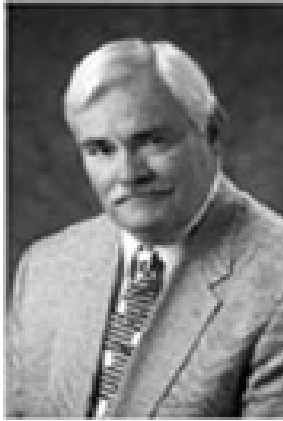


**Bob and Miriam Peirce Pope**  
**Bob 1914-2004**  
**Miriam 1912-1996**  
**Elected to Vista Hall of Fame**  
**Regular Division 2000**

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 member 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**

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 horse-woman 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 successful. 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



**Bernard Rappaport**  
**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 city-wide 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.



**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.



**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.



**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 posi-

tion 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 Langley Thibodo**  
**Russell 1922-2001**  
**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 Shadow-ridge.

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.



**Richard E. Vought**  
**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.



**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.



**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.



## VISTA HISTORICAL SOCIETY

The Vista Historical Society is a non-profit California corporation which is concerned with the discovery, recording, collecting and preservation of historical facts, properties and other materials

regarding the history of the Southwestern U.S., particularly the settlement and development of this region of San Diego County. The Society also focuses on preserving and perpetuating for public benefit artifacts, historical objects, and documents for all to see.

Membership in the Vista Historical Society is open to all. Further information can be obtained by calling us.

The Vista Historical Museum is owned and operated by the Society. The museum is located at The Rancho Minerva, a historic dwelling built in 1934.

For more information, contact us by phone or e-mail or at our web site.

Mailing Address: P.O. Box 1032

Vista, CA 92085-1032

Museum Address 2317 Old Foothill Drive

Vista, CA 92084

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

E Mail: vistahistorical@gmail.com

Web Site: www.vistahistoricalsociety.com

### A Summary of Vista's History

The history of Vista begins with the dinosaurs. In ancient times, Vista was an inland sea with prehistoric fish. The evidence of this sea was found when the freeway and the business park were developed.

Historically, the Vista area was settled by a series of Indian groups over a period of several hundred years. Several archeological sites still exist, including a pictograph known as the "Indian Rock." Also in the 1500's, Spanish explorers passed through future Vista.

The area changed completely in 1798 with the founding of the San Luis Rey Mission. The local Native Americans were forced to live and work at and for the Mission. What is now Vista was used mostly for grazing land. The age of the Missions lasted until the independence of Mexico from Spain, the secularization of the Missions and the subsequent granting of land ownership by the Mexican Government to a variety of residents, starting about 1835. This became the time of the "Ranchos."

Vista had three ranchos granted in this way. The Rancho Buena Vista, located in what is now the center of town, came into existence in 1845 and had several own-

ers over the years. The main house is now owned by the City of Vista as a park.

Rancho Guajome, located north of town on North Santa Fe Ave., was also created in 1845. Abel Stearns, who bought the land, gave the rancho as a wedding gift to his sister-in-law, Ysidora Bandini, when she married Cave Coutts in 1851. This was probably the most successful of the Vista ranchos. The Coutts family at one time owned several surrounding ranchos. The size of the holding increased from about 2200 acres to over 20,000 acres. The same family owned the rancho until the County acquired it in 1973. Today the house and surrounding area constitute a county park, the Antique Gas and Steam Engine Museum, and The Guajome Academy.

The third rancho is Agua Hedionda Y los Monos. This 2600-acre ranch, located in Shadowridge and adjacent Carlsbad, was originally part of the 13,000-acre Marron Rancho dating from 1842. Most of the rancho is now developed. The University of California owns a portion as a preserve. The home is still in the ownership of the Kelly family, who inherited the land in 1870.

The ranchos faded due to changing political conditions and a drought in the 1860's. Smaller agricultural holdings were created, most of which failed due to the scarcity of water in the Vista area.

The first very successful agricultural enterprise was the Buena Vista Winery, founded by the Delpy family in 1879 at the corner of Foothill Drive and East Vista Way. The winery lasted until 1920, when it was a victim of Prohibition. The land was then used for avocados, citrus and other crops. The lack of water slowed area development. The winery and what became downtown had access to adequate well water, but most of the area had none.

John Frazier founded the Vista Post Office on Oct. 9, 1882, which gave Vista its name. He had hoped to name the area after himself as Frazier's Crossing, but that name already existed in California.

December 31, 1887, brought the railroad between Oceanside and Escondido, allowing crops to be brought to the coast for shipping.

The next major event was the subdivision of downtown into town lots and the opening of two buildings, the Vista Inn at the corner of what is today Santa Fe Ave. and Main Street; and the train depot across the road that replaced the freight platform.

## VISTA HALL OF FAME

**MUSEUMS IN VISTA**

These actions in 1913 set the location of downtown permanently and began a major development of the area.

Shortly thereafter, in 1917, the Vista Union School District combined the three elementary districts with one-room schools, the Vista, Buena, and Delpy Districts. The new district started with one elementary school, the Jefferson School, on what is now Vista Village Drive. The school was joined in 1930 by the Lincoln Elementary School, now the site of City Hall. Before 1938, all high school students went to Oceanside High. The first class of the first Vista High (across Escondido Ave. from City Hall) graduated in 1938.

Growth of the area required a better water supply than that provided by the wells of the Vista Water Company in the 'teens and early 1920's. In response, the Vista Irrigation District and necessary funding was created by vote of the people in 1923. After three busy years of construction, the new water supply from Lake Henshaw was turned on in a huge ceremony in 1926.

A good supply of water made all subsequent development possible. Irrigated agricultural land sprang up all around the central town. New buildings in downtown sprang up almost overnight. As the areas around downtown were subdivided into agricultural and residential lots to accommodate a growing population, there were about 400 residents in 1926, about 19,000 when the city incorporated in 1963, and over 95,000 today.

Development continued from 1926 to about 1931, when the effects of the Depression were felt. Growth resumed about 1936, increased until World War II, and continued after the war.

Agricultural production peaked in the early 1960's, about the time the City incorporated on January 28, 1963. In the '60s, the City became a bedroom community. This began to change in the 1970s and 1980s and continues to today with the development of the Moonlight theatres, Rancho Buena Vista, Rancho Guajome, Shadowridge, the Business Park, the new Vista Village, and other retail and cultural centers.

There are three other historical museums in Vista. Each museum represents a different aspect of the history of the area. These museums are listed below. Please call each museum for further information.

Antique Gas & Steam Engine Museum  
2040 North Santa Fe Avenue  
Vista, CA 92083  
760-941-1791  
[www.agsem.com](http://www.agsem.com)

Rancho Buena Vista Adobe  
640 Alta Vista Drive  
Vista, CA 92084  
760-639-6141  
[www.RanchoBuenaVistaAdobe.com](http://www.RanchoBuenaVistaAdobe.com)

Rancho Guajome Adobe County Park  
2210 North Santa Fe Avenue  
Vista, CA 92083  
760-4082 [www.sdcounty.ca.gov/parks/ranchoguajomeadobe.html](http://www.sdcounty.ca.gov/parks/ranchoguajomeadobe.html)



Main Street 1940'S

VISTA HALL OF FAME



**FEBRUARY 27, 1926 VID DEDICATION**

This is the ceremony for turning on the water that will make Vista into the avocado capital of the world. Historically, there was not sufficient water for other than dry-farming in most of the Vista area. This changed with the creation of the Vista Irrigation District in 1923. This occasion marked the completion of almost 3 years of infrastructure construction. The red **B** shows the site of the future bank building.



**DOWNTOWN VISTA 1928**

This is an aerial view of downtown Vista taken in late 1928 when the development of central Vista was under way. The building with the red **B** is known as the bank building. This building opened in September 1928. It is located at the southwest corner of Main Street and South Indiana Ave. It remains to this day. The circle configuration at the right side of the picture is today's location of the New Community Church. The roads running through the hills next to the church are Oceanview Dr. to the south (right) of the church and Eucalyptus Avenue to the north (left). The main road running from left to right through the picture is South Santa Fe Ave. This was one of the main routes from Los Angeles to San Diego at the time. The road running to the east, now called Main Street, was a main east-west road called San Diego Blvd., the Inland Highway or Route 395.



From 1934 to 1949, the Calavo Packing House was located about where the Krikorian theater is now. This was a large Avocado packing house built to process the fruit grown in Vista. During this time Vista was considered the Avocado Capital of the world. The building burned down in 1949.



Vista Inn 1912 view across Main Street

The Vista Inn was built in 1912 at the corner of Santa Fe and Main Street where the Wellness Center and Sonic Burger are today. It was located on the Main route in the area from both LA to San Diego, and Riverside to the coast. It was built by the real estate firm that owned what is today downtown Vista. They were in the process of creating lots and a street system to create a downtown that they could sell. Much of their street system including street names and their lot pattern still exist today. They hoped that travelers would stop at the hotel and buy a lot. The building was moved in 1941 to the current site of Union bank and was torn down in 1960.

## Rose Parade

With the introduction of reliable water to Vista in 1926, agricultural production boomed. Vista's production of avocados became so famous in the mid 1920's, that Rose Parade officials requested Vista's participation in the parade. Vista entered floats twice, in 1928 and 1932, winning awards both times.

The Chamber of Commerce and the Horticultural Society sponsored the 1928 float. Calavo, a avocado packing association, and the Chamber of Commerce sponsored the 1932 entry. This float had Miss Calavo, Marjorie Harmon, riding on it.



1928 Rose Parade Float



1932 Rose Parade Float



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

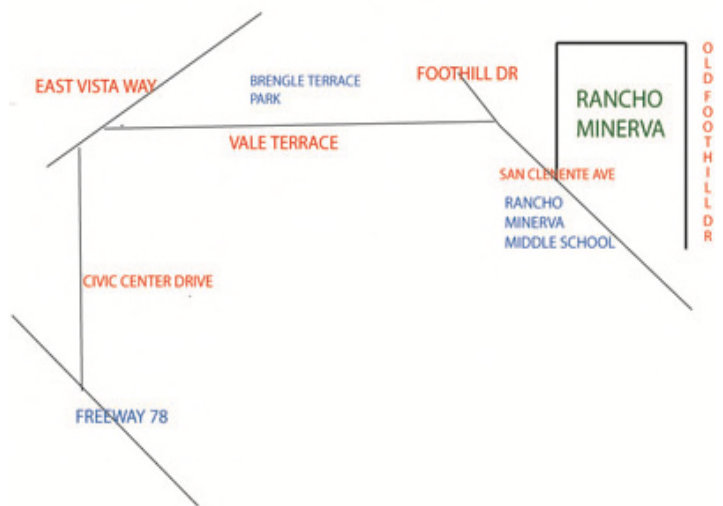
E-mail: [vistahistorical@gmail.com](mailto:vistahistorical@gmail.com)

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





**Agenda Item: 10**

## **STAFF REPORT**

**Board Meeting Date: February 4, 2015**  
**Prepared By: Lisa Soto**  
**Approved By: Roy Coox**

**SUBJECT:** LAKE HENSHAW/WARNER RANCH INSPECTION TOUR

**RECOMMENDATION:** Schedule a Board inspection tour to Lake Henshaw and the Warner Ranch.

**PRIOR BOARD ACTIONS:** The Board last conducted an inspection tour of Lake Henshaw and the Warner Ranch on April 14, 2014.

**FISCAL IMPACT:** None.

**SUMMARY:** All Directors are requested to consult their individual calendars and be prepared to discuss their availability to participate in the inspection tour at the Board meeting. In the past, the Board has conducted inspection tours in the spring and/or fall of each year. The Board last conducted an inspection tour of District facilities at Lake Henshaw and the Warner Ranch on April 14, 2014.

**DETAILED REPORT:** See attached calendar which indicates the suggested possible dates in March, April, and May 2015. The Board should note that the ACWA Spring Conference is scheduled for May 5-8, and CSDA Legislative Days are scheduled for May 19-20.

**ATTACHMENT:** Calendar, March – May 2015

MARCH 2015						
S	M	T	W	T	F	S
<del>1</del>	<del>2</del>	Board Meeting <del>3</del>	4	<del>5</del>	6	<del>7</del>
<del>8</del>	9	10	11	<del>12</del>	<del>13</del>	<del>14</del>
<del>15</del>	16	<del>17</del>	Board Meeting <del>18</del>	19	20	<del>21</del>
<del>22</del>	23	24	25	<del>26</del>	<del>27</del>	<del>28</del>
<del>29</del>	<del>30</del>	<del>31</del>				
APRIL 2015						
S	M	T	W	T	F	S
			Board Meeting <del>1</del>	2	<del>3</del>	<del>4</del>
<del>5</del>	<del>6</del>	7	8	<del>9</del>	<del>10</del>	<del>11</del>
<del>12</del>	13	<del>14</del>	Board Meeting <del>15</del>	16	<del>17</del>	<del>18</del>
<del>19</del>	20	<del>21</del>	22	23	<del>24</del>	<del>25</del>
<del>26</del>	27	28	29	30		
MAY 2015						
S	M	T	W	T	F	S
					<del>1</del>	<del>2</del>
<del>3</del>	4	5	6	7	8	<del>9</del>
<del>10</del>	11	12	Board Meeting <del>13</del>	14	15	<del>16</del>
<del>17</del>	18	<del>19</del>	<del>20</del>	<del>21</del>	<del>22</del>	<del>23</del>
<del>24</del>	<del>25</del>	<del>26</del>	27	28	29	<del>30</del> / <del>31</del>



Possible date for inspection tour



ACWA Conference



District holiday



CSDA Legislative Days

*Note: Turkey hunting season runs March 28 through May 3, 2015. Should not be a conflict, but may affect our itinerary.*



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: February 4, 2015**  
**Prepared By: Roy Coox**

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

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





**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING  
January 22, 2015**

1. Resolution approving Rainbow Municipal Water District's Proposed Campus Park West Annexation.

The Board adopted **Resolution No. 2015-01** that:

a) Resolves that the Final Environmental Impact Report (EIR) certified by the County of San Diego as Lead Agency complies with California Environmental Quality Act and the State CEQA Guidelines, and adequately addresses the potential environmental effects resulting from annexation, issues findings required by CEQA as a Responsible Agency; and  
b) Sets final terms and conditions and approves the concurrent annexation of Rainbow Municipal Water District's proposed Campus Park West annexation to the Water Authority and the Metropolitan Water District conditioned upon the fulfillment of all conditions and final approval by the San Diego Local Agency Formation Commission.

2. Professional Services Contract for environmental consulting services for the Pipeline 3 Reline - Lake Murray to Sweetwater Reservoir Segment.

The Board authorized the General Manager to award a professional services contract to Helix Environmental Planning, Inc., in an amount not-to-exceed \$323,000 to provide environmental consulting services for the Pipeline 3 Relining – Lake Murray to Sweetwater Reservoir project for a term of two years.

3. Approve Modifications to Water Authority's Water Shortage and Drought Response Plan Allocation Methodology.

The Board approved the following modifications to the Water Authority's Water Shortage and Drought Response Plan allocation methodology:

1. Temporarily alter the methodology to allow use of water demands in fiscal years 2013 and 2014 as the base period for potential allocations during the current shortage period; and
2. Include an additional adjustment pertaining to mandatory use restrictions in place during the base period.

4. Amendment to the Partnership Agreement with San Diego Gas & Electric Company for Water and Energy Efficiency Programs.

The Board authorized the General Manager to execute an amendment to the Partnership Agreement with San Diego Gas & Electric Company (SDG&E) to increase the agreement amount by \$339,640, and extend the agreement by one year. The amended agreement would terminate on December 31, 2015.



**San Diego County Water Authority**

5. Amend Agreement for Consulting Services with M Strategic Communications.  
The Board amended the agreement with M Strategic Communications for continued consulting services to the Water Authority through December 31, 2015, for a period of 11 additional months, and increasing total contract funding to an amount not to exceed \$326,000.
6. Canal Lining Mitigation - Notice of Completion for the Wister Sport Fishery Project.  
The Board authorized the General Manager to accept the Wister Sport Fishery Project as complete, record the Notice of Completion, and release all funds held in retention to Four M Contracting, Inc., following expiration of the notice of completion period.
7. Professional services contract for Pipeline 3 Relining – Lake Murray to Sweetwater Reservoir.  
The Board authorized the General Manager to award a professional services contract to Dokken Engineering, in an amount not-to-exceed \$267,972, to provide traffic engineering services for the Pipeline 3 Relining – Lake Murray to Sweetwater Reservoir project.
8. Treasurer’s Report.  
The Board noted and filed the monthly Treasurer’s report.
9. Adopt Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for calendar year 2015.  
The Board adopted the Annual Statement of Investment Policy, as amended, and continued to delegate authority to the Treasurer to invest Water Authority funds for calendar year 2015.
10. Action after Engineering and Operations Committee Closed Session  
The Board authorized the General Manager to execute a settlement agreement, as recommended by the General Counsel with L.H. Woods and Sons, Inc. for \$283,140.11 to resolve all claims.
11. Retirement of Director.  
The Board adopted **Resolution No. 2015-02** honoring Jerry Kern upon his retirement from the Board of Directors.
12. Retirement of Director.  
The Board adopted **Resolution No. 2015-03** honoring Dennis Sanford upon his retirement from the Board of Directors.
13. Confirm the Submittal for Appointment of Director Brian Brady as the Alternate Representative to the Colorado River Board of California.  
The Board adopted **Resolution No. 2015- 04**, a Resolution of the San Diego County Water Authority submitting names and requesting appointment by the Governor of Brian Brady as the Water Authority’s Alternate Representative to the Colorado River Board of California.



## **STAFF REPORT**

**Agenda Item: 12.A**

**Board Meeting Date: February 4, 2015**  
**Prepared By: Lisa Soto**  
**Approved By: Roy Coox**

**SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS**

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



**STAFF REPORT**

**Agenda Item: 12.B**

**Board Meeting Date: February 4, 2015**  
**Prepared By: Marian Schmidt**  
**Approved By: Roy Coox**

**SUBJECT:** SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

**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 (CSDA)</b> <i>Free through Mar. 2, 2015 on a computer of your choice.</i> <i>Contact Marian Schmidt for log-on instructions</i>	
<b>2</b>	<b>The Essential Guide to the Brown Act Webinar (CSDA)</b> <i>Feb. 10, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 2/6/15</i>	
<b>3 *</b>	<b>Council of Water Utilities Meeting</b> <i>Feb. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 2/12/15</i>	Dorey
<b>4</b>	<b>Understanding Board Member &amp; District Liability Issues (CSDA)</b> <i>Feb. 18, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 2/13/15</i>	
<b>5</b>	<b>California Groundwater Resources Symposium</b> <i>Feb. 18-19, 2015 – Renaissance Long Beach Hotel</i> <i>Registration deadline: 2/11/15</i>	
<b>6 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Feb. 19, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 2/12/15</i>	Miller (R) Reznicek (R)
<b>7</b>	<b>Ethics Training</b> <i>Feb. 19, 2015, 9:00-11:00 a.m., San Diego County Water Authority, San Diego</i> <i>Registration deadline: None</i>	Reznicek (R)
<b>8</b>	<b>State Water Project/Bay Delta Tour (SDCWA &amp; MWD)</b> <i>Feb. 21-22, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration closed</i>	
<b>9</b>	<b>Must Have Communication Protols – Board &amp; Staff Webinar (CSDA)</b> <i>Feb. 24, 2015 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 2/19/15</i>	
<b>10</b>	<b>Intro. to Special District Finances for New Board Members Webinar (CSDA)</b> <i>Feb. 26, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 2/24/15</i>	
<b>11</b>	<b>ACWA 2015 Legislative Symposium</b> <i>Mar. 4, 2015 – Sacramento Convention Center</i>	MacKenzie
<b>12</b>	<b>Required Ethics Compliance Training AB 1234 Webinar (CSDA)</b> <i>Mar. 4, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/2/15</i>	
<b>13</b>	<b>Urban Water Institute Spring Water Conference</b> <i>Mar. 4-6, 2015, Hilton Palm Springs Hotel</i> <i>Reservation deadline: 2/26/15</i>	Vásquez (H)

14	<b>Lower Colorado River Tour</b> (Water Education Foundation) <i>Mar. 11-13, 2015 – Begins in Las Vegas and ends at Ontario International Airport</i> <i>Reservation deadline: 2/13/15</i>	
15	<b>WaterReuse California Annual Conference</b> (Water Education Foundation) <i>Mar. 15-17, 2015 – Millennium Biltmore Hotel, Los Angeles</i> <i>Registration deadline: 1/29/15</i>	
16 *	<b>Council of Water Utilities Meeting</b> <i>Mar. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 3/12/15</i>	
17	<b>California Water Policy 24 Conference</b> <i>Mar. 19-20, 2015–The Roberts Environmental Center at Claremont McKenna College</i> <i>Registration deadline: 2/27/15</i>	
18	<b>State Water Project/Bay Delta Tour</b> (SDCWA & MWD) <i>Mar. 20-22-2015 – Meets at SDCWA</i> <i>Reservation deadline: First come, first serve</i>	Reznicek (R)
19	<b>Governance Foundations</b> (CSDA) <i>Mar. 24, 2015 – Hilton Sacramento Garden West, Sacramento</i> <i>Registration deadline: 3/20/15</i>	Reznicek
20	<b>Legislative Roundup Webinar</b> (CSDA) <i>Mar. 26, 2015, 10:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 3/24/15</i>	
21	<b>Governance Foundations</b> (CSDA) <i>Apr. 3, 2015, 9:00 a.m. – 4:00 p.m. – Santa Fe Irrigation District</i> <i>Registration deadline: 3/27/15</i>	
22	<b>Introduction to Good Governance Principles</b> (CSDA) <i>Apr. 16, 2015 – McKinleyville Community Services District, McKinleyville</i> <i>Registration deadline: 4/14/15</i>	
23	<b>Hoover Dam &amp; Colorado River Aqueduct Tour</b> (SDCWA & MWD) <i>Apr. 18-19, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
24 *	<b>Council of Water Utilities Meeting</b> <i>Apr. 21, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 4/16/15</i>	
25	<b>Proposition 26, Proposition 218 and Rate Setting</b> (CSDA) <i>Apr. 22, 2015 – CSDA Training Center, Sacramento</i>	
26	<b>Central Valley Tour</b> (Water Education Foundation) <i>Apr. 22-24, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 3/22/15</i>	
27	<b>Colorado River Aqueduct System Tour</b> (SDCWA & MWD) <i>May 1-2, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
28	<b>ACWA Spring Conference</b> <i>May 5-8, 2015 – Sacramento Convention Center</i> <i>Reservations deadline: TBD</i>	
29	<b>Best Practices in Strategic Planning: Effective Approaches That Work</b> (CSDA) <i>May, 18, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 5/14/15</i>	
30 *	<b>Council of Water Utilities Meeting</b> <i>May 19, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 5/14/15</i>	
31	<b>CSDA Special District Legislative Days</b> <i>May 19-20, 2015 – The Grand (across from The Sheraton Grande, Sacramento)</i> <i>Registration deadline: 5/15/15</i>	MacKenzie (R)
32 *	<b>CSDA Quarterly Dinner Meeting</b> <i>May 21, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 5/14/15</i>	

33	<b>Staying in Compliance: Understanding Fundamental Laws (CSDA)</b> <i>June 3, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 6/1/15</i>	
34	<b>Harassment Prevention Training AB 1825 Webinar (CSDA)</b> <i>June 10, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 6/8/15</i>	
35 *	<b>Council of Water Utilities Meeting</b> <i>June 16, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 6/11/15</i>	
36	<b>Governance Foundations (CSDA)</b> <i>June 16, 2015 – Fresno Irrigation District</i> <i>Reservation deadline: 6/11/15</i>	
37	<b>Social Media: Basic Training to Mastery (CSDA)</b> <i>June 23, 2015, 9:00 a.m. – 12:00 p.m. – Sacramento</i> <i>Registration deadline: 6/17/15</i>	
38	<b>Bay-Delta Tour (Water Education Foundation)</b> <i>June 24-26, 2015 – Begins and ends at the Sacramento International Airport</i> <i>Reservation deadline: 5/24/15</i>	
39 *	<b>Council of Water Utilities Meeting</b> <i>July 21, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 7/16/15</i>	
40	<b>Setting Direction/Community Leadership (CSDA)</b> <i>July 22, 2015, 8:30 a.m. – 4:00 p.m. – CSDA Training Center, Sacramento</i> <i>Registration deadline: 7/20/15</i>	
41	<b>Board’s Role in Human Resources (CSDA)</b> <i>July 23, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 7/21/15</i>	
42	<b>Legislative Roundup Webinar (CSDA)</b> <i>July 30, 2015, 10:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 7/28/15</i>	
43	<b>Board Member &amp; District Liability Issues Webinar (CSDA)</b> <i>Aug. 12, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline 8/10/15</i>	
44 *	<b>Council of Water Utilities Meeting</b> <i>Aug. 18, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 8/13/15</i>	
45	<b>Board’s Role in Finance and Fiscal Accountability (CSDA)</b> <i>Aug. 18, 2015, 8:30 a.m. – 4:00 p.m. – CSDA Training Center, Sacramento</i> <i>Registration deadline: 8/14/15</i>	
46 *	<b>CSDA Quarterly Dinner Meeting</b> <i>Aug. 20, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/13/15</i>	
47	<b>Understanding the Brown Act: Beyond the Basics Webinar (CSDA)</b> <i>Aug. 20, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/18/15</i>	
48	<b>Urban Water Institute Annual Water Conference</b> <i>Aug. 26-28, 2015 – Hilton San Diego Resort</i> <i>Registration deadline: TBD</i>	
49 *	<b>Council of Water Utilities Meeting</b> <i>Sept. 15, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/10/15</i>	
50	<b>CSDA Annual Conference</b> <i>Sept. 21-24, 2015 – Marriott Monterey</i>	MacKenzie
51	<b>Governance Foundations (CSDA)</b> <i>Sept. 21, 2015 – Marriott Monterey</i>	

<b>52</b>	<b>Groundwater Tour</b> (Water Education Foundation) <i>Sept. 24-25, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 8/24/15</i>	
<b>53</b>	<b>Southern California Tour</b> (Water Education Foundation) <i>Oct. 8-9, 2015 – Begins and ends at the Ontario International Airport</i> <i>Reservation deadline: 9/8/15</i>	
<b>54 *</b>	<b>Council of Water Utilities Meeting</b> <i>Oct. 20, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/15/15</i>	
<b>55</b>	<b>Northern California Tour</b> (Water Education Foundation) <i>Oct. 21-23, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 9/21/15</i>	
<b>56</b>	<b>San Joaquin River Restoration Tour</b> (Water Education Foundation) <i>Nov. 5-6, 2015 – Begins and ends in Fresno</i> <i>Reservation deadline: 10/5/15</i>	
<b>57 *</b>	<b>Council of Water Utilities Meeting</b> <i>Nov. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/12/15</i>	
<b>58</b>	<b>Required Ethics Compliance Training AB 1234 Webinar</b> (CSDA) <i>Nov. 18, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 11/16/15</i>	
<b>59 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 19, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/15</i>	
<b>60</b>	<b>ACWA Fall Conference</b> <i>Dec. 1-4, 2015–Renaissance Esmeralda/Hyatt Grand Champions Hotel, Indian Wells</i> <i>Reservations deadline: TBD</i>	

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

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

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



**Agenda Item: 13**

## **STAFF REPORT**

**Board Meeting Date: February 4, 2015**  
**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:*

- Investment Policy Update (after Fiscal Policy Committee)
- District Fees and Charges (after Fiscal Policy Committee)
- New groundwater legislation update



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 4, 2015, WAS ADJOURNED UNTIL 8:30 AM, FEBRUARY 18, 2015, 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.



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

POSTED: February 4, 2015