

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

December 9, 2015

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, December 9, 2015, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:03 a.m.

2. ROLL CALL

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

Directors absent: Miller (due to illness).

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; Frank Wolinski, Operations and Field Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. Back-up General Counsel Jeremy Jungreis was also present.

Other attendees: VID Special Counsel John Carter was present from 11:13 a.m. to 12:03 p.m. Luke Smith, a member of the public, and Rick Poggemeyer, husband of retiring VID employee Mary Poggemeyer, were present. Many VID employees were also present to wish Mary Poggemeyer well in her retirement.

*Director Vasquez arrived at 9:16 a.m. due to car problems.

3. PLEDGE OF ALLEGIANCE

Director Reznicek led the pledge of allegiance.

4. APPROVAL OF AGENDA

15-12-121	<i>Upon motion by Director Dorey, seconded by Director Reznicek and carried (3 ayes: Dorey, Reznicek, and MacKenzie; 2 absent: Miller and Vásquez), the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

Director Dorey commented on a large payment listed in the Cash Disbursement Report which was made to the City of Escondido for the on-site chlorine generation project at the Escondido-Vista Water Treatment Plant. He requested an update on this project at a future Board meeting.

15-12-122 *Upon motion by Director Reznicek, seconded by Director Dorey and carried (3 ayes: Dorey, Reznicek, and MacKenzie; 2 absent: Miller and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 15-41 approving disbursements.*

A. Paving services

See staff report attached hereto. Staff recommended and the Board approved the bid and authorized the General Manager to enter into a contractual service agreement with Joe’s Paving, Inc. for paving services on Estrelita Drive.

B. Minutes of the Public Affairs Committee meeting on November 24, 2015

The Board noted and filed the minutes of the Public Affairs Committee meeting on November 24, 2015.

C. Minutes of Board of Directors meeting on November 18, 2015

The minutes of November 18, 2015 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 15-41

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 51767 through 51969 drawn on Union Bank totaling \$1,272,448.90.

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 9th day of December 2015.

7. RESOLUTION COMMENDING RETIRING VID EMPLOYEE MARY POGGEMEYER

See staff report attached hereto.

General Manager Roy Coox commented that it is difficult to imagine the District without Mary Poggemeyer. He said that Mary epitomizes what it means to be part of the VID family. She is extremely knowledgeable about employee benefits, but more importantly, she knows the employees better than anyone, and cares a great deal about them and their families. Mr. Coox said that Mary is going to be tremendously missed by everyone at the District and we all wish her the very best in her retirement. Human Resources Manager Phil Zamora spoke about Ms. Poggemeyer, echoing Mr. Coox’s comments.

He thanked her husband Rick for sharing Mary with us as long as he did. President MacKenzie read aloud a portion of Ms. Poggemeyer's resolution and thanked and congratulated her on behalf of the Board. Director Dorey offered his congratulations and welcomed Mary to the world of retirement.

Ms. Poggemeyer thanked the Board for the retirement gift. She noted her amazement at how fast time has passed, adding that she feels fortunate to have been with the District for 25 years. She characterized her time with the District as the best years of her working career because of the many wonderful people with whom she has worked. She thanked her husband Rick and her family for their love and support over the years.

Director Vásquez arrived during the above presentation.

15-12-123 *Upon motion by Director Dorey, seconded by Director Miller, the Board of Directors adopted Resolution 15-42 honoring Mary Poggemeyer, Human Resources Specialist, for 25 years of service to the District and its customers, by the following roll-call vote:*

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

A copy of Resolution 15-42 is on file in the official Resolution Book of the District.

A brief break was taken from 9:17 a.m. to 9:34 a.m. for refreshments. Upon return from break, staff present in the Boardroom were Brian Smith, Brett Hodgkiss, Marlene Kelleher, Frank Wolinski, Al Ducusin, and Phil Zamora. Luke Smith, a member of the public, was also present in the Boardroom.

8. DIVISION REPORTS

See staff report attached hereto.

There was no discussion on this item.

9. COMPENSATION SCHEDULES EFFECTIVE JANUARY 1, 2016

See staff report attached hereto.

Mr. Coox said that CalPERS retirement law requires that every public agency approve a salary schedule for all employees in an open public meeting and send it to CalPERS. Assistant General Manager Eldon Boone said that the schedule attached to the resolution shows the salary range for each position at the District, which is what is needed by CalPERS. Mr. Coox provided clarification regarding trainee level positions and salaries.

15-12-124 *Upon motion by Director Reznicek, seconded by Director Dorey, the Board of Directors adopted Resolution 15-43 approving the attached Compensation Schedule for all employees to facilitate CalPERS reporting requirements under current state pension law, by the following roll-call vote:*

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

A copy of Resolution 15-43 is on file in the official Resolution Book of the District.

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

See staff report attached hereto.

General Manager Roy Coox said that there have not been any meetings of the Water Authority Board since Director Miller's last report. Mr. Coox noted that a tour of the Carlsbad Desalination Plant was scheduled for the following Monday. President MacKenzie suggested that since 600 invitations were sent out for this event, anyone going should consider carpooling to lessen the demand for parking.

11. 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 that he attended a meeting of the Council of Water Utilities (COWU) nominating committee to discuss candidates for the next Vice-Chair. He said that the nominating committee decided from which agency the candidate should come. Director Dorey also reported on his attendance at the recent Association of California Water Agencies (ACWA) Conference where he attended the ACWA Joint Powers Insurance Authority (JPIA) board meeting. Director Dorey said that there was a great deal of discussion about health benefits. Director Dorey said he also attended a meeting of the ACWA Groundwater Committee while at the ACWA Conference.

Director Vásquez reported on his attendance at the recent ACWA Conference and the meeting of the ACWA Water Quality Committee where there was an update by General Counsel Joel Kuperberg on the Clean Water Sub-Committee. Director Vásquez reported on his attendance at a meeting of the ACWA Region 10 Board of Directors where he received a certificate for his participation on the ACWA Region 10 Board for the past two years. Director Vásquez said he attended some sessions at the conference which were of particular interest to him because of his background in the engineering profession.

Director Reznicek reported on his attendance at the CSDA Quarterly meeting where the LAFCO Candidates Forum took place. Director Reznicek reported that the VID Public Affairs Committee met, and the Committee discussed the scholarship application essay prompt, which will require the applicant to opine on where the District should get its water in the future, and also identify where the District gets its water now. Director Reznicek said the Committee also discussed ideas for the 2015 Annual Report.

Director Reznicek reported on his attendance at ACWA. He stated that he went early so that he could sit in on the ACWA JPIA meetings since his professional background is in insurance and he has an interest in this area. Director Reznicek reported briefly on what he learned in the meetings noting that the District received some safety awards as well as a portion of a wellness grant. He asked that an informational item be prepared for the next agenda to honor the employees who received the safety awards, and so the Board can hear about what the employees did to earn these awards.

President MacKenzie reported on her attendance at the ACWA Conference, where she too attended the ACWA JPIA meetings. President MacKenzie said that JPIA is considering offering cyber liability coverage. She noted that JPIA has a new leadership program that staff may look into and consider offering to employees who could benefit from such training. President MacKenzie reported that she chaired the meeting of the ACWA Local Government Committee where the Committee discussed Proposition 218. President MacKenzie summarized some of the other sessions she attended including one in which the Rosarito Desalination Project was discussed. She said it was stated that Mexico is lobbying to receive 40 percent of the water from this project for free.

Director Reznicek requested to attend Colorado River Aqueduct System Tours sponsored by the Water Authority, April 16- 17, 2016. Director Dorey requested to attend the Council of Water Utilities (COWU) meeting January 19, 2016 in Poway. Director Vasquez requested to attend the Urban Water Annual Conference, February 10-12, 2016 in Palm Springs. Director Reznicek and President MacKenzie requested to attend the State of the Community luncheon on January 25, 2016 in Vista. President MacKenzie requested to attend the CSDA Legislative Days in Sacramento, May 17-18, 2016. Director Dorey requested to attend the Groundwater Resources Legislative Day in Sacramento sometime in May 2016. Director Reznicek requested authorization to attend the ACWA Annual Washington DC Conference in Washington DC, February 23-25, 2016. He commented that if selected as a member of the ACWA Federal Affairs Committee, it would be expected for him to attend this conference.

15-12-125 *Upon motion by Director Dorey, seconded by Director Reznicek and carried (4 ayes: Vásquez, Dorey, Reznicek, and MacKenzie; 1 absent: Miller), the Board of Directors authorized the following attendances by the Board: Reznicek to attend the Colorado River Aqueduct System Tour, April 16- 17; Dorey to attend the COWU meeting January 19; Vasquez to attend the Urban Water Annual Conference, February 10-12 in Palm Springs; Reznicek and MacKenzie to attend the State of the Community luncheon on January 25 in Vista; MacKenzie to attend the CSDA Legislative Days in Sacramento May 17-18; Dorey to attend the Groundwater Resources Legislative Day in Sacramento in 2016; and Reznicek to attend the ACWA Annual Washington DC Conference February 23-25.*

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

The Board requested a review of the onsite chlorine generation project with the City of Escondido. The Board also requested an informational item regarding the H.R. La Bounty Safety Awards recently received by District employees. President MacKenzie further requested a future agenda item regarding an update on the District's Pipeline Replacement Program.

13. COMMENTS BY DIRECTORS

Director Reznicek commented on his dissatisfaction regarding the automatic prescription refill program under the Anthem Blue Cross Health Plan through ACWA JPIA. He said that in this program, members receive a 90-day refill of their prescription every 60 days, which creates a needless stock-pile. He said he believes this matter should be looked into because it is costing more than it should to receive more medicine than necessary.

Director Vasquez commented on recent water related news articles including one in which researchers have noticed a dramatic increase in water use worldwide, which could be attributed to climate change. He also reported on a news report about uranium contaminating water in the west and in California, which was elaborated upon in Aquaformia the following day. People who have wells are particularly susceptible to uranium in their water supply because only public water systems test for this constituent.

14. COMMENTS BY GENERAL COUNSEL

Mr. Jungreis informed the Board that he has a presentation regarding the Clean Water Act that he will make available to anyone interested. Mr. Jungreis provided an overview of the status of the Environmental Protection Agency's new rule on the definition of "waters of the United States" and the future enforcement of the act. Mr. Jungreis reported that the injunction from the U.S. Court of Appeals stops the EPA from using the new rule nationally until it is determined if the EPA has jurisdiction in the case. Congress has taken legislative actions on the matter, but these will likely face a Presidential veto. Mr. Jungreis said that for now, water transfers between watersheds continue to be outside the Clean Water Act authority.

15. COMMENTS BY GENERAL MANAGER

Mr. Coox reminded the Board about the upcoming Holiday Employee Appreciation Luncheon event the following Tuesday at 1:00 p.m.

A brief break was taken from 11:03 a.m. to 11:13 a.m. Upon return from break, present in the audience was Special Counsel John Carter.

16. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President MacKenzie adjourned the meeting to closed session at 11:13 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)

The meeting reconvened in open session at 11:54 a.m. President MacKenzie declared that no reportable action had been taken.

17. ANNUAL ORGANIZATIONAL MEETING

See staff report attached hereto.

President MacKenzie thanked the Board and staff for a very smooth and productive year. She presided over the Board elections for the upcoming 2016 year. The Board nominated Director Vásquez for President, Director Miller for First Vice President, with Directors Reznicek, Dorey, and MacKenzie as Vice Presidents.

15-12-126 *Upon motion by Director Dorey, seconded by Director Reznicek and carried (4 ayes: Vásquez, Dorey, Reznicek, and MacKenzie; 1 absent: Miller), the Board of Directors elected Director Vásquez as Board President.*

15-12-127 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, Reznicek, and MacKenzie; 1 absent: Miller), the Board of Directors elected Director Miller as First Vice President to preside in the absence of the President.*

15-12-128 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, Reznicek, and MacKenzie; 1 absent: Miller), the Board of Directors designated Directors Dorey, Reznicek, and MacKenzie as Vice-Presidents.*

The Board discussed the following designations in light of the fact that General Manager Roy Coox would be retiring at mid-year. Mr. Coox said that he discussed this with Mr. Boone, and they recommend designating Eldon Boone as an additional Assistant Board Secretary (in addition to Marian Schmidt and Mr. Coox) and Marlene Kelleher as an additional Assistant Treasurer (in addition to Farrokh Shahamiri and Mr. Coox). This way, when Mr. Coox retires in June, there will still be two Assistants in both of these positions.

15-12-129 *Upon motion by Director Vasquez , seconded by Director Dorey and unanimously carried (4 ayes: Vásquez, Dorey, Reznicek, and MacKenzie; 1 absent: Miller), the Board of Directors designated Lisa Soto to serve as Secretary of the Board, with Roy Coox, Marian Schmidt, and Eldon Boone designated as Assistant Secretaries of the Board. Eldon Boone was designated to serve as Treasurer, with Roy Coox, Farrokh Shahamiri, and Marlene Kelleher designated as Assistant Treasurers.*

President MacKenzie noted that the Committee appointments will be made by President-Elect Vásquez at the next Board meeting. Director Vásquez requested that the Board members email him and let him know on which Committees they would each like to serve.

President MacKenzie noted that Angela Morrow, who is no longer with the District, was designated at the alternate member to the Upper San Luis Rey Watershed Authority and the Lower San Luis Rey Watershed Council in 2015. Director Dorey said that Water Resources Office Assistant Jessica Sherwood has already filled in in this capacity for the Lower San Luis Rey Watershed Council. Director Dorey suggested that she continue to serve as alternate for both groups. Mr. Coox said that if Ms. Sherwood is designated to serve in this capacity, he would make sure that she is introduced to the Board.


18. ADJOURNMENT

President MacKenzie turned the gavel over to President-Elect Vásquez. Director Reznicek thanked President MacKenzie for helping him through his first year as a Board member. He said that he is appreciative of her mentoring and advice.

There being no further business to come before the Board, President-Elect Vasquez wished everyone a very Merry Christmas and a Happy New Year. President-Elect Vasquez adjourned the meeting at 12:03 p.m.


Richard L. Vásquez, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: December 9, 2015
Prepared By: Frank Wolinski
Reviewed By: Don Smith
Approved By: Roy Coox

SUBJECT: PAVING SERVICES

RECOMMENDATION: Approve bid and authorize the General Manager to enter into a contractual service agreement with Joe's Paving, Inc. for paving services on Estrelita Drive.

PRIOR BOARD ACTION: Approved as part of the Fiscal Year 2016 Budget (Capital Item 16-03).

FISCAL IMPACT: \$88,505.10

SUMMARY: The District solicited bids from five contractors for final asphalt repairs for this project, which is part of the District's main replacement program. Two bids were received. Joe's Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District forces installed approximately 3,300 feet of 12" PVC water main that replaced 4" and 6" steel mains (installed in 1954) on Estrelita Drive and concurrently re-routed a portion of "AB" main (14" steel main) into the public right-of-way. This section of "AB" main was installed in 1939, and had suffered from repeated leaks and was near the point of its useful life. Bids were solicited for asphalt repair work on this job and the results are as follows:

- Joe's Paving, Inc. \$88,505.10
- Medina Construction \$97,858.00
- Southland Paving Non-responsive
- Sealright Paving Non-responsive
- Regan Paving Non-responsive

ATTACHMENTS: None.

Cash Disbursement Report



Payment Dates 11/5/2015 - 11/24/2015

Payment Number	Payment Date	Vendor	Description	Amount
51767	11/10/2015	All Business Products	Office Supplies	583.20
51768	11/10/2015	Alejandra Arriaza	Customer Refund - Overpayment	199.44
51769	11/10/2015	Allied Electronics Inc	Switches, Relays & Bases	270.73
51770	11/10/2015	Aqua-Metric Sales Company	3" Turbine Water Meters (8)	9,084.31
51771	11/10/2015	AT&T	Web Security Service 10/2015	66.00
51772	11/10/2015	AT&T Mobility	Air Card	39.01
51773	11/10/2015	Bearcom	Removed & Re-installed 2 Way Radio	548.43
51774	11/10/2015	Blue Shield of CA Life & Health	Vision Insurance 11/2015 - Employees	1,638.16
	11/10/2015		Vision Insurance 11/2015 - P Dorey	14.24
	11/10/2015		Vision Insurance 11/2015 - J MacKenzie	14.24
	11/10/2015		Vision Insurance 11/2015 - M Miller	14.24
	11/10/2015		Vision Insurance 11/2015 - R Reznicek	22.54
	11/10/2015		Vision Insurance 11/2015 - R Vasquez	14.24
51775	11/10/2015	Cannon Pacific Services Inc	Street Sweeping - Coventry Rd	405.00
51776	11/10/2015	Canon Solutions America, Inc	Canon Copier	10,204.41
51777	11/10/2015	Cecilia's Safety Service Inc	Traffic Control - Estrelita Dr	6,172.00
	11/10/2015		Traffic Control - Coventry Rd	1,300.00
	11/10/2015		Traffic Control - Bella Vista Dr	1,081.00
	11/10/2015		Traffic Control - Estrelita Dr	3,758.50
	11/10/2015		Traffic Control - Vista Way/Santa Clara	3,740.00
51778	11/10/2015	City Of Escondido	EVWTP Onsite Chlorine Generation 07/15 - 09/15	398,298.50
51779	11/10/2015	Crozier's Flowers	Flowers	68.30
51780	11/10/2015	CSMFO	Dues Renewal 2016	110.00
51781	11/10/2015	Delta Dental Insurance Company	Dental Insurance 11/2015 - Employees	357.23
51782	11/10/2015	Delta Dental of California	Dental Insurance 11/2015 - Cobra	(86.19)
	11/10/2015		Dental Insurance 11/2015 - Employees	9,926.76
	11/10/2015		Dental Insurance 11/2015 - R Vasquez	86.19
	11/10/2015		Dental Insurance 11/2015 - P Dorey	86.19
	11/10/2015		Dental Insurance 11/2015 - R Reznicek	155.96
	11/10/2015		Dental Insurance 11/2015 - J MacKenzie	86.19
	11/10/2015		Dental Insurance 11/2015 - M Miller	86.19
51783	11/10/2015	Department of Consumer Affairs	Certificate Renewal	115.00

Payment Number	Payment Date	Vendor	Description	Amount
51784	11/10/2015	Department of Forestry & Fire Protection	Brush Clearing on Trails	685.44
51785	11/10/2015	Dion International Trucks Inc	Windshield Washer Tank Cap - Truck 52	(20.44)
	11/10/2015		Oil Cap Hub Cover - Truck 44	46.98
	11/10/2015		Fuel Tank Sender - Truck 44	(238.91)
	11/10/2015		Filters - Trucks 3 & 44	213.29
51786	11/10/2015	EDCO Waste & Recycling Services Inc	Trash/Recycle 10/2015	204.21
51787	11/10/2015	Elizabeth Rodriguez	Customer Refund - Closing	3,206.88
51788	11/10/2015	Employment Development Department	SUI Period Ending 09/30/2015	1,840.89
51789	11/10/2015	Central Voice	Answering Service	46.00
51790	11/10/2015	Fastenal	Bolts - Shop	37.57
51791	11/10/2015	Ferguson Waterworks	Coupling Meter 1x1.5" (15)	223.29
	11/10/2015		Repair Couplings (8)	1,605.80
	11/10/2015		Flange Adapter	253.60
	11/10/2015		Coupling 10" Deflection C900 (10)	1,367.10
51792	11/10/2015	Gemini Pest Control Inc	Pest Control @ VID Headquarter	85.00
	11/10/2015		Bee Removal (4)	340.00
51793	11/10/2015	Glennie's Office Products Inc	Office Supplies	104.00
51794	11/10/2015	Hello Deli	Lunch Mtg 11/03/15 (6)	81.56
	11/10/2015		Lunch Mtg 11/04/15 (5)	67.41
51795	11/10/2015	Home Depot Credit Services	1/2" Impact Gun	174.20
	11/10/2015		Mailbox Replacement Materials	28.50
	11/10/2015		Battery, Extension Cord Holders	112.23
	11/10/2015		Irrigation Parts, Saw Blade	19.80
	11/10/2015		Filter for Shop Vac	36.82
	11/10/2015		Filter for Refrigerator	54.20
	11/10/2015		Filters for Ice Machine	11.83
	11/10/2015		Concrete Tools	121.17
	11/10/2015		Roof Material - Plant 2	183.32
	11/10/2015		Roof Material - Plant 2	150.01
	11/10/2015		Roof Material - Plant 2	433.76
	11/10/2015		Roof Material - Plant 2	192.86
	11/10/2015		Marking Crayon, Paint	170.66
	11/10/2015		Aluminum Lath	25.83
	11/10/2015		Mortar to Repair Flume Roof	93.64
	11/10/2015		Mortar to Repair Flume Roof	89.36
	11/10/2015		Supplies for Installing Comcore Plates	30.61
	11/10/2015		Material/Supplies for Installing Comcore Plates	418.99

Payment Number	Payment Date	Vendor	Description	Amount
	11/10/2015		Power Inverter & Electrical Cord	79.50
	11/10/2015		Supplies for Epoxy Application	33.09
	11/10/2015		Epoxy	39.22
51796	11/10/2015	IGOE	Flexible Benefit Fee 10/2015	205.00
	11/10/2015		Flexible Benefit Fee 11/2015	205.00
51797	11/10/2015	Inland Water Works Supply Co	Meters 100W ERT (205)	16,681.88
51798	11/10/2015	Iron Mountain Records Management	Offsite Data Storage	244.65
51799	11/10/2015	Johnna Pokojni	CA User Group Training Incode Version 10	141.53
51800	11/10/2015	Lawnmowers Plus Inc	Chop Saw - Truck 68	980.05
51801	11/10/2015	Lighthouse Inc	Dump Bed Switch - Truck 52	22.75
	11/10/2015		Dump Bed Safety Switch - Truck 52	24.96
51802	11/10/2015	MailFinance Inc	Postage Machine Lease 11/29/15 - 11/28/16	2,237.30
51803	11/10/2015	Marlene Kelleher	Reimburse/Registered www.vidwater.org Domain Name	114.95
51804	11/10/2015	Measurement Control Systems Inc	Meter Check Valve & Strainer	1,518.82
51805	11/10/2015	Mission Resource Conservation District	Residential Water Use Survey 10/2015	281.50
51806	11/10/2015	Moodys	Dump Fees (2)	500.00
	11/10/2015		Dump Fees (2)	500.00
	11/10/2015		Dump Fee	250.00
51807	11/10/2015	NAPA Auto Parts	Oil & Fuel Filters - Trucks 3, 44, 52	151.66
	11/10/2015		Air Hose Adaptor	11.33
51808	11/10/2015	North County Auto Parts	Floor Mats - Truck 8	82.46
	11/10/2015		Wipers, Cleaner, Brake Fluid - Shop	92.08
51809	11/10/2015	North County Powder Coating Inc	Power Coat Valve Lids	1,876.00
51810	11/10/2015	O'Reilly Auto Parts	Vehicle Air Fresheners - Shop	19.49
	11/10/2015		Battery Terminal Bolts (2) - Truck 2	10.83
51811	11/10/2015	Pacific Pipeline Supply	Comcore Plates for VID Flume (12)	34,172.08
	11/10/2015		Blind Flange Tee	211.85
	11/10/2015		Service Saddle 12x2 C900 PVC (4)	725.08
	11/10/2015		Adapter Fire Hydrant Brass 2.5"x.75" (3)	46.87
	11/10/2015		Ball Valve .75" (6)	287.42
	11/10/2015		Clamp 1x3 Repair Full Circle 1.32OD Orangeburg (4)	114.58
	11/10/2015		Ball Valve .75" Lockwing (25)	1,289.52
	11/10/2015		Ball Valve 2" FPT x FPT (4)	150.25
	11/10/2015		Ball Valve 1" Brass Lockwing (40)	3,002.85
	11/10/2015		Service Saddle 6x1 Brass AC (6)	512.34
	11/10/2015		Coupling 2" Brass (25)	378.38
	11/10/2015		Curb Stop 1" Flare (34)	2,925.01

Payment Number	Payment Date	Vendor	Description	Amount
51812	11/10/2015	Pacific Safety Center	Confined Space Rescue Training	2,195.00
51813	11/10/2015	Benetrac	Employee Benefits Tracking 11/2015	400.00
51814	11/10/2015	R.S. Hughes	Class 3 Surveyors Vest (7)	98.57
	11/10/2015		Class 3 Surveyors Vest (2)	39.55
	11/10/2015		Class 3 Surveyors Vest (25)	323.58
51815	11/10/2015	Rancho Del Oro Landscape & Maint Inc	Water Damage Repair on Coventry	1,474.30
51816	11/10/2015	Interstate All Battery Center	UPS Batteries for SCADA (16)	346.33
51817	11/10/2015	Richard Wayne	Reimburse/Damage Due to Main Line Leak	150.00
51818	11/10/2015	Rincon del Diablo MWD	MD Reservoir Water Service 10/2015	31.18
51819	11/10/2015	S & R Towing	Towing - Truck 77	170.00
51820	11/10/2015	San Diego Gas & Electric	Gas 09/2015	236.64
	11/10/2015		Electrical Transmission 10/2015	5,017.06
	11/10/2015		Electric 10/2015	89.30
	11/10/2015		Electric 10/2015	58.00
51821	11/10/2015	SD Rubber & Gasket Inc	Durometer Nitrile Washers (500)	270.00
51822	11/10/2015	Sherry Thorpe	Recruitment Ads (2) - Engineer Project Mgr	270.00
51823	11/10/2015	Shred-it USA LLC	Document Destruction	76.82
51824	11/10/2015	SignArt	VID Door Decals (5 Sets) - Shop	321.30
51825	11/10/2015	Sunshine Supply Co Inc	Chalking for Flume Repairs	121.31
51826	11/10/2015	Tegriscap Inc	Landscape Services @ VID & 4 Reservoirs	1,695.00
51827	11/10/2015	Tom's Adventures LLC	Deposit Refund	241.00
51828	11/10/2015	TS Industrial Supply	Air Hose Fittings - Shop	14.66
	11/10/2015		Strap Protectors (12) - Truck 7	84.11
51829	11/10/2015	Tyco Integrated Security LLC	Access Control Fobs	221.95
51830	11/10/2015	UniFirst Corporation	Uniform Service	321.44
51831	11/10/2015	Verizon Wireless	SCADA Remote Access Air Cards	241.69
51832	11/10/2015	VG Donuts & Bakery Inc	Board Mtg 11/04/2015	28.45
	11/10/2015		Mtg 11/03/15	28.45
51833	11/10/2015	Vista Chamber of Commerce	2015 Vista Christmas Parade Entry Fee	40.00
51834	11/10/2015	Vista Firestone Brake & Smog	Tire & Mounting - T22	498.14
51835	11/10/2015	Volt	Temporary Service PE 10/18/15	2,320.00
51836	11/18/2015	ACWA/JPIA	Health Insurance 11/2015 Employees	131,398.84
	11/18/2015		Health Insurance 11/2015 Retirees	34,317.45
	11/18/2015		Health Insurance 11/2015 R Vasquez	1,270.19
	11/18/2015		Health Insurance 11/2015 R Reznicek	1,849.37
	11/18/2015		Health Insurance 11/2015 J MacKenzie	1,376.17
	11/18/2015		Health Insurance 11/2015 M Miller	1,376.17

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2015		Health Insurance 11/2015 P Dorey	1,270.19
	11/18/2015		Health Insurance 12/2015 - Employees	132,697.42
	11/18/2015		Health Insurance 12/2015 Retirees	34,619.37
	11/18/2015		Health Insurance 12/2015 R Vasquez	1,270.19
	11/18/2015		Health Insurance 12/2015 P Dorey	1,270.19
	11/18/2015		Health Insurance 12/2015 R Reznicek	1,849.37
	11/18/2015		Health Insurance 12/2015 M Miller	1,376.17
	11/18/2015		Health Insurance 12/2015 J MacKenzie	1,376.17
51837	11/18/2015	Alignment Plus	Alignment - Truck 8	79.00
	11/18/2015		Alignment - Truck 44	50.00
	11/18/2015		Rebalance Wheels - Truck 76	51.95
51838	11/18/2015	Allied Electronics Inc	UPS SCADA - Station 9	304.01
51839	11/18/2015	Allie's Party Equip Rental Inc	Table & Chairs for Health/Wellness Fair 10/27/15	362.15
51840	11/18/2015	American Backflow Specialties, Inc	Backflow Preventers (3)	813.55
51841	11/18/2015	Aquajet Art	Pre Drill & Tap Back Panels	216.00
51842	11/18/2015	Asphalt Zipper Co	Bits - AZ1 (45)	452.82
51843	11/18/2015	Association of California Water Agencies	Membership Dues 2016	22,106.67
51844	11/18/2015	Bertherl Family Worship	Customer Refund - Closing	35.57
51845	11/18/2015	California Chamber of Commerce	Membership 01/03/16 - 01/03/17	968.00
51846	11/18/2015	Cecilia's Safety Service Inc	Traffic Control - Copper & Brass Lane	370.00
51847	11/18/2015	City of Oceanside	Weese Treatment 10/2015	65,494.55
51848	11/18/2015	Clairemont Equipment	Diagnose/Repair Power Loss - B17	459.01
51849	11/18/2015	CompuCom Systems Inc	Windows Server External Connectors (2)	2,714.50
51850	11/18/2015	Council of Water Utilities	B Hodgkiss - Mtg 11/17/2015	25.00
	11/18/2015		P Dorey - Mtg 11/17/2015	25.00
	11/18/2015		R Vasquez - Mtg 11/17/2015	25.00
	11/18/2015		R Coox - Mtg 11/17/2015	25.00
51851	11/18/2015	County of San Diego	Inspection Fee	996.00
51852	11/18/2015	Cresencio Medrano	Customer Refund - Overpayment	148.20
51853	11/18/2015	Department of Toxic Substances Control	EPA I.D. Fees	175.00
51854	11/18/2015	Digital Deployment, Inc	Website Design/Development	11,550.00
51855	11/18/2015	Commercial Transportation Services	Airbrake Training	1,725.54
51856	11/18/2015	Dion International Trucks Inc	Wheel - Truck 44	178.76
	11/18/2015		Mirror Head - Truck 52	106.06
	11/18/2015		Air Brake Hand Control Valve - Truck 52	410.38
	11/18/2015		Air Parking Valve - Truck 26	221.98
51857	11/18/2015	DMV Renewal	DMV Renewal 12/2015 (20)	500.00

Payment Number	Payment Date	Vendor	Description	Amount
51858	11/18/2015	EDCO Waste & Recycling Services Inc	40 yd Dumpster @ VID Headquarter	515.45
51859	11/18/2015	Electrical Sales Inc	Electrical Supplies For Lake Henshaw SCADA	587.61
51860	11/18/2015	EVP Systems Inc	Investment Valuation 07/2015 - 09/2015	65.00
51861	11/18/2015	FedEx	Express Shipping	97.01
51862	11/18/2015	Ferguson Waterworks	Cla-Val Maintenance Components	1,811.85
	11/18/2015		Repair Coupling	(43.40)
51863	11/18/2015	First Bankcard	ARC Electrical Safety NFPA 70E Class	990.00
	11/18/2015		ARC Electrical Safety NFPA 70E Class	990.00
	11/18/2015		Tyler Incode Use Group Mtg	103.96
	11/18/2015		Tyler Incode User Group Mtg	55.00
	11/18/2015		Tyler Incode User Group Mtg	10.00
	11/18/2015		Tyler Incode User Group Mtg	125.00
	11/18/2015		ACWA Fall Conference - B Hodgkiss	695.00
	11/18/2015		ACWA 2015 Regulatory Summit - J MacKenzie	109.54
	11/18/2015		ACWA 2015 Regulatory Summit - R Vasquez	109.54
	11/18/2015		ACWA 2015 Regulatory Summit - J MacKenzie	(109.54)
	11/18/2015		ACWA Fall Conference - R Vasquez	695.00
	11/18/2015		Southern CA Water Committee Annual Mtg - P Dorey	200.00
	11/18/2015		ACWA Fall Conference - J MacKenzie	695.00
	11/18/2015		ACWA Fall Conference - P Dorey	695.00
	11/18/2015		ACWA Fall Conference - R Reznicek	695.00
	11/18/2015		ACWA Fall Conference - M Miller	695.00
	11/18/2015		SLR Indian Settlement Mtg - R Coox	187.50
	11/18/2015		SLR Indian Settlement Mtg - R Coox	521.93
	11/18/2015		ACWA Fall Conference, JPIA Mtg - E Boone	695.00
	11/18/2015		ACWA Fall Conference - R Coox	695.00
51864	11/18/2015	Gemini Pest Control Inc	Bee Removal (5)	425.00
51865	11/18/2015	GLC-(CA) Vista LLC	Solar Energy Use 10/2015	4,447.54
51866	11/18/2015	Glennie's Office Products Inc	Office Supplies	205.07
	11/18/2015		Office Supplies	592.49
	11/18/2015		Office Supplies	65.71
51867	11/18/2015	Grainger	Wire Labels - Well 15A	66.62
	11/18/2015		Eyewash Faucet, Misc Electrical Supplies	164.47
	11/18/2015		Wire Labels - Well 29A	66.62
	11/18/2015		Eyewash Shower Tester	120.25
	11/18/2015		SCADA Panel Wire Markers - Well 91	66.62
	11/18/2015		SCADA Panel Wire Markers - Well 58A	66.62

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2015		SCADA Panel Wire Markers - Well 31A	66.62
51868	11/18/2015	Hach Company	Lab Supplies	417.28
	11/18/2015		Fluoride Probe	736.73
51869	11/18/2015	IDEXX Distribution Corporation	Lab Supplies	1,894.85
	11/18/2015		Lab Supplies	185.54
51870	11/18/2015	InfoSend Inc	Mailing Service 10/2015	6,594.03
	11/18/2015		Data Processing 10/2015	2,588.54
51871	11/18/2015	Infrastructure Engineering Corporation	AB Line, Meyers Siphon, Flume Replacement 8/29-9/25/15	2,476.30
51872	11/18/2015	Joe's Paving	Road Repair - East Dr	21,295.50
	11/18/2015		Road Repair - Mason Road	11,665.82
	11/18/2015		Road Repair	8,195.20
51873	11/18/2015	Ken Grody Ford Carlsbad	Glove Box Lock - Truck 76	17.49
51874	11/18/2015	Lightning Messenger Express	Messenger Service 10/16/15 & 10/30/15	87.00
51875	11/18/2015	Marlene Kelleher	iPad Covers (5) - Board	426.60
51876	11/18/2015	Mitchell Instrument Co	Electrical Safety Gear	554.56
51877	11/18/2015	NAPA Auto Parts	Tire Valve Stem Tool - Shop	39.41
	11/18/2015		Brake Caliper and Core - Truck 53	89.27
51878	11/18/2015	North County Auto Parts	Turn Rotors - Truck 53	37.00
	11/18/2015		Gas Cap - Truck 16	15.03
	11/18/2015		Brake Caliper - Truck 53	90.63
	11/18/2015		Battery Terminal - Truck 2	3.45
	11/18/2015		Turn Rotors - Truck 53	37.00
	11/18/2015		Brake Caliper Core	(51.00)
51879	11/18/2015	Pablo Espinoza	Customer Refund - Overpayment	181.29
51880	11/18/2015	Pacific Pipeline Supply	Restrainers for End Caps (3)	465.11
51881	11/18/2015	Pal General Engineering	Customer Refund - Closing	1,097.12
51882	11/18/2015	Pollardwater	Sight Tubes, Lens	523.97
51883	11/18/2015	Pool & Electrical Products Inc	Chlorine for Disinfection	15.90
51883	11/18/2015		Chlorine	6.61
51884	11/18/2015	R J Safety Supply Co Inc	Gloves Rubber Nitrile XL 100 per box (50)	377.04
	11/18/2015		Gloves Rubber Nitrile LG 100 per box (20)	150.81
51885	11/18/2015	Ramona Disposal Service	Trash Service 10/2015	153.43
51886	11/18/2015	Red Wing Shoe Store	Footwear Program (5)	875.00
51887	11/18/2015	Ricoh USA Inc	Fax Repair/Cleaning	158.07
51888	11/18/2015	Rutan & Tucker LLP	Legal 10/2015	3,600.76
	11/18/2015		Legal 10/2015	2,112.00
	11/18/2015		Legal 10/2015	1,200.00

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2015		Legal 10/2015	3,457.20
51889	11/18/2015	S & J Supply Company Inc	Cla-Val 10-Inch Regulator With Stainless Trim	7,779.45
51890	11/18/2015	San Diego Chapter-CSDA	Mtg 09/19/2015 B Hodgkiss	30.00
	11/18/2015		Mtg 09/19/2015 R Reznicek	30.00
	11/18/2015		Mtg 09/19/2015 M Miller	30.00
	11/18/2015		Mtg 09/19/2015 E Boone	30.00
51891	11/18/2015	San Diego Union-Tribune LLC	Subscription Renewal (52 Weeks)	347.07
51892	11/18/2015	Spok, Inc	Pager Service 11/2015	72.43
51893	11/18/2015	State Board of Equalization	Water Rights Fee 07/2015 - 06/2016	150.00
51894	11/18/2015	State Water Resources Control Board	SWRCB - NPDES Permit 7/2015 - 6/2016	2,037.00
51895	11/18/2015	State Water Resources Control Board	ELAP Certification Renewal	1,455.00
51896	11/18/2015	Steven Dicarlo	Customer Refund - Closing	32.48
51897	11/18/2015	Superior Ready Mix Concrete	Concrete for Enclosure Foundation	328.64
51898	11/18/2015	Technology Unlimited	Maintenance & Software License Renewal 12/29-15-12/28/16	3,028.00
51899	11/18/2015	The Lincoln National Life Insurance Co	LTD/STD/Life Insurance 12/2015	5,233.73
51900	11/18/2015	The UPS Store 0971	Shipping 09/2015	114.06
51901	11/18/2015	Tim Raymond	Customer Refund - Closing	33.04
51902	11/18/2015	WorkPartners Occupational Health Specialists	First Aid	190.19
51903	11/18/2015	TS Industrial Supply	Wire	73.78
	11/18/2015		Non Stock Supplies - Warehouse	594.47
51904	11/18/2015	UniFirst Corporation	Uniform Service	(316.43)
	11/18/2015		Uniform Service	321.44
51905	11/18/2015	Verizon Wireless	Cell Phone Service 09/16/15-10/15/15	1,329.21
51906	11/18/2015	Video Fact Documentation Service	Video Survey - Shale Rock Rd	450.00
	11/18/2015		Video Survey - Rockhill Rd/Skyline Dr	450.00
51907	11/18/2015	Vista Fence Company Inc	Galvanized Steel Pipe For Antenna Poles	421.27
51908	11/18/2015	Vista Firestone Brake & Smog	Mount Tire - Truck 44	50.85
51909	11/18/2015	Volt	Temporary Service PE 10/25/15	2,900.00
51910	11/18/2015	Vulcan Materials Company and Affiliates	Cold Mix	2,016.79
51911	11/18/2015	Walters Wholesale Electric Co	CP Header Cable	164.38
51912	11/18/2015	Water Education Foundation	Membership 2016	350.00
51913	11/24/2015	Airgas USA LLC	Oxygen & Acetylene Fuel	32.95
51914	11/24/2015	Allied Electronics Inc	SCADA Back Panel - Station 9	278.07
51915	11/24/2015	American Water Works Association	Membership Dues 2016	6,073.00
51916	11/24/2015	Apollo Realty Investments LLC	Customer Refund - Closing	91.27
51917	11/24/2015	BHA Inc	Twin Oaks Bench - Record of Survey	2,152.20
51918	11/24/2015	Boot World Inc	Footwear Program (4)	670.72

Payment Number	Payment Date	Vendor	Description	Amount
	11/24/2015		Footwear Program	175.00
51919	11/24/2015	CDW Government Inc	HP LTO3 Data Cartridges (5)	158.14
	11/24/2015		MacAfee End Protection Support 1 yr Renewal	2,960.00
51920	11/24/2015	Cecilia's Safety Service Inc	Traffic Control - Andersen Lane	945.00
	11/24/2015		Traffic Control -Estrelita	577.00
	11/24/2015		Traffic Control - San Clemente Ave	1,008.00
	11/24/2015		Traffic Control - San Clemente Ave	882.00
	11/24/2015		Traffic Control Design - E Vista Way	740.00
	11/24/2015		Traffic Control Design - Bobier Dr	555.00
	11/24/2015		Traffic Control - Elm Dr	1,008.00
	11/24/2015		Traffic Control - Alta Vista Dr	504.00
	11/24/2015		Traffic Control - Lone Oak Rd	1,008.00
51921	11/24/2015	City of Vista	ROW Permits 07/2015-09/2015 (14)	8,710.00
51922	11/24/2015	Department of Forestry & Fire Protection	Cleaning Brush for Trails	1,028.16
51923	11/24/2015	Donal & Jessica Hunt	Customer Refund - Overpayment	155.86
51924	11/24/2015	Escondido Metal Supply	Valve Tool Handle Material	28.70
51925	11/24/2015	Evoqua Water Technologies LLC	DI Bottles for Lab	238.98
51926	11/24/2015	Fastenal	Bolts, Machine Screws, Antiseize - Shop	164.01
	11/24/2015		Antiseize, Brass Fittings, Bolts	42.99
51927	11/24/2015	Ferguson Waterworks	Pipe Gasket Blue Lube (15)	88.53
51928	11/24/2015	Gemini Pest Control Inc	Bee Removal (2)	170.00
51929	11/24/2015	D.H. Maintenance Services	Carpet Cleaning	750.00
51930	11/24/2015	Glennie's Office Products Inc	Office Supplies	63.52
51931	11/24/2015	Grainger	Lab Supplies	127.60
	11/24/2015		Double Sided Tape	22.28
	11/24/2015		Danger Label	37.06
51932	11/24/2015	Hach Company	Lab Supplies	149.08
	11/24/2015		Electrical Board for CL17 - Station 12	791.42
51933	11/24/2015	Horton Knox Carter & Foote LLP	Legal Services 10/2015	43,693.11
51934	11/24/2015	Hugh Anthony	Customer Refund - Overpayment	139.00
51935	11/24/2015	IDAC West Inc	Opto 22 SCADA Controller Components	2,404.08
	11/24/2015		Ethernet Conversion (SCADA)	5,780.00
51936	11/24/2015	InfoSend Inc	Support & Storage 10/2015	980.16
51937	11/24/2015	Infrastructure Engineering Corporation	Environmental Consulting 9/26/15-10/30/15	915.00
51938	11/24/2015	Invensys Systems Inc	Pressure Transmitters (2)	2,195.72
	11/24/2015		Pressure Transmitters (2)	2,189.80
51939	11/24/2015	Iron Mountain Records Management	Offsite Data Storage	220.32

Payment Number	Payment Date	Vendor	Description	Amount
51940	11/24/2015	Ken Grody Ford Carlsbad	Steering Draglink - Truck 76	168.85
51941	11/24/2015	Leon Perrault Trucking & Materials	Trucking & Material 10/2015	19,041.25
51942	11/24/2015	Luis Vasquez	Customer Refund - Closing	84.52
51943	11/24/2015	NAPA Auto Parts	Track Bar - Truck 76	109.29
	11/24/2015		Cleaning Fluid for Parts - Shop	91.79
51944	11/24/2015	North County Auto Parts	Shocks, Oil Filter, Stop Light Switch - Truck 27	118.61
	11/24/2015		Spray Degreaser - Shop	12.08
	11/24/2015		Penetrate, Glass Cleaner, Wipers - Shop	27.20
	11/24/2015		Fuel Pump Relay, Filters - Truck 70	36.64
51945	11/24/2015	On Hold Marketing Systems	On-Hold Telephone Message	220.00
51946	11/24/2015	Pacific Pipeline Supply	Service Saddle 4x1 C900 PVC (4)	340.52
	11/24/2015		Service Saddle 10x2 C900 PVC (6)	1,019.39
	11/24/2015		Curb Stop 1" Flare (6)	516.18
	11/24/2015		Curb Stop 2" FNPT X MNPT (15)	3,564.23
	11/24/2015		Coupling Meter 1x1.5" (15)	178.21
	11/24/2015		Service Saddle 8x1 C900 PVC (30)	3,601.01
51947	11/24/2015	Packard Government Affairs	San Luis Rey Indian Water Settlement 10/15	4,563.08
51948	11/24/2015	Parkhouse Tire Inc	Tire & Mounting - Truck 44	415.62
	11/24/2015		Tires & Mounting - Truck 22	1,552.98
	11/24/2015		Tire & Mounting - Truck 22	752.91
51949	11/24/2015	PHED Corp	Hytrol Stainless Steel Disc Retainers (100)	1,854.27
	11/24/2015		Hytrol Diaphragm Washers (100)	1,041.60
51950	11/24/2015	Benetrac	Employee Benefits Tracking 10/2015	400.00
51951	11/24/2015	Ramco Petroleum	Fuel 10/2015	1,145.52
51952	11/24/2015	Raymond Handling Solutions Inc	Electric Forklift Service - F3	98.00
51953	11/24/2015	Rogers Anderson Malody & Scott LLP	Audit Services	1,250.00
51954	11/24/2015	San Diego Gas & Electric	Electric 10/2015 - Cathodic Protection & T&D	202.41
	11/24/2015		Electric 10/2015 - Reservoirs	101.68
	11/24/2015		Electric 10/2015 - Pump Stations	6,432.20
	11/24/2015		Electric 10/2015 - Plants	94.89
51955	11/24/2015	SD Rubber & Gasket Inc	Set-up Charge to Construct Die	195.00
51956	11/24/2015	Sherry & Tom Waters	Customer Refund - Closing	10.00
51957	11/24/2015	Southern Counties Lubricants, LLC	Fuel 10/2015	60.62
51958	11/24/2015	SR Commercial	Customer Refund - Closing	188.21
	11/24/2015		Customer Refund - Closing	26.42
51959	11/24/2015	WorkPartners Occupational Health Specialists	Medical Treatment	240.00
51960	11/24/2015	TS Industrial Supply	Safety Glasses (10)	49.75

Payment Number	Payment Date	Vendor	Description	Amount
51961	11/24/2015	Underground Service Alert of Southern California	DigAlert New Tickets - 10/2015	313.50
51962	11/24/2015	UniFirst Corporation	Uniform Service	439.27
51963	11/24/2015	Valley Power Systems, Inc	Starter & Core - Truck 26	514.52
51964	11/24/2015	VG Donuts & Bakery Inc	Board Mtg 11/18/15	76.45
51965	11/24/2015	Vinje & Middleton Engineering Inc	Compaction Test - Canyon Dr	372.50
	11/24/2015		Compaction Test - Estrelita Dr	366.25
51966	11/24/2015	Vista Firestone Brake & Smog	Tires & Mounting (2) - Truck 27	235.56
	11/24/2015		Alignment - Truck 76	96.00
51967	11/24/2015	Vista Lock & Safe Co	Keys, Key Rack	75.93
51968	11/24/2015	Volt	Temporary Service P/E 11/01/15	2,900.00
51969	11/24/2015	Weaver's Upholstery Service	Welder Cover, Seat Cover - Trucks 24 & 44	204.25
Grand Total:				1,272,448.90



STAFF REPORT

Agenda Item: 7

Board Meeting Date: December 9, 2015
Prepared By: Phil Zamora
Reviewed By: Eldon Boone
Approved By: Roy Coox

SUBJECT: RESOLUTION COMMENDING RETIRING VID EMPLOYEE MARY POGGEMEYER

RECOMMENDATION: That the Board adopt a resolution honoring Mary Poggemeyer, Human Resources Specialist, for twenty-five years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Mary will retire with over twenty-five years of service to the District and its customers on December 28, 2015. The District would like to honor Mary by passing the attached resolution.

DETAILED REPORT: Mary started her career with VID on February 20, 1990 as a Secretary. She was promoted to Personnel Secretary almost two years later on January 1, of 1992. In September of 1997 Mary was reclassified to the position of Human Resources Assistant before finally being reclassified to her current job title, Human Resources Specialist, on June 29, 2000. Mary's career here has been memorable because of her professionalism and comprehensive knowledge of Human Resources here at VID. Over her lengthy career she has achieved overwhelming success under the supervision of four different Human Resource Managers. Mary has successfully been involved with converting our manual HR and Payroll systems to modern electronic software systems. She has also been instrumental in the implementation of our open enrollment and group benefits software.

Most importantly, from the time she began until her final days with the District, Mary has been the "face" of Human Resources to all of VID's employees. Her caring demeanor and patient, understanding personality have endeared her to generations of employees. It is common knowledge at the District, no matter how busy or overwhelmed with work, that Mary always has time to discuss Human Resource issues with individual employees while at the same time asking, "How's the family"? Over the years she has gained the confidence of all employees. They knew that if Mary didn't know the answer to their question off the top of her head from her years of experience, she certainly would research the issue and follow up with them with the correct information.

Likewise, retirees have also demonstrated their confidence and trust in Mary. It is not uncommon for her to have inquiries from former employees about retiree health plans, Medicare, CalPERS service credit, COBRA, etc. Mary has always represented the District professionally as reflected in her strong relationship with other public agency HR professionals, as well as our group benefit consultant (Barney & Barney), our health insurance provider (ACWA/JPIA), our life and disability insurance carriers, and our 457 deferred compensation advisors at CalPERS and VOYA. Although the old adage is we can all be "replaced", Mary Poggemeyer is irreplaceable and will be missed.

Mary's retirement plans include spending more time with her husband Rick, attending sporting events for her grandchildren, volunteering for church and community service projects and traveling.

ATTACHMENT: Draft resolution.

RESOLUTION NO. 15-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING MARY POGGEMEYER
FOR 25 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Mary Poggemeyer, in her capacity as Human Resources Specialist, has provided the District's employees with reliable service, support, counsel and friendship; and

WHEREAS, serving as the Human Resources Specialist, Mary has been instrumental in developing and maintaining the District's Human Resources Department policies and procedures while promoting high standards and reliability; and

WHEREAS, Mary was responsible for implementation of new software in support of the District transitioning from a manual human resources systems; and

WHEREAS, Mary has served as the Human Resources Specialist supporting all of VID's employees throughout her career regarding group benefits, CalPERS retirement issues, flexible spending accounts, recruitments, performance appraisals, salary increases, etc. while continuing to upgrade and enhance Human Resources capabilities, communications, and processes; and

WHEREAS, Mary's attention to detail, professionalism and strong work ethic have provided the District and its employees the highest level of service and her compassion and dedication will be missed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does wish Mary Poggemeyer a long, healthy and prosperous retirement and expresses its appreciation for Mary Poggemeyer's dedication to the District and to the employees of VID for the past twenty-five years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 9th day of December 2015.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

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



STAFF REPORT

Agenda Item: 8

Board Meeting Date:	December 9, 2015
Prepared By:	Eldon Boone, Brian Smith, Don Smith
Approved By:	Eldon Boone

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

ENGINEERING DIVISION

November

- Continued working on design of main replacement projects.
- AB Line and Meyer’s Siphon Replacement Projects – Infrastructure Engineering Corporation, (IEC) began final design.
- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Dr. - Downtown Redevelopment Project. Staff provided inspection of water facilities affected by City ongoing street improvements.
- Continued working with Shea Homes and Legal Counsel on a Reimbursement Agreement for relocation of a portion of the flume as part of the Hidden Valley Estates project.

December

- Mainline Replacement Projects in design (current projects): Estrelita Dr., Rockhill Road, Shale Rock, Thumpkin Lane, Penview Drive, Hidden Haven, Taylor Street, Peach Grove Lane, Tower Drive, Buena Creek Road (8” flow meter), Quails Trail, 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, Palomar Place, Oak Drive, Ora Avo Drive, 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, Pump Station No. 10 by-pass (Blue Bird Canyon Road), Mar Vista Dr, San Clemente Ave., Goodwin Dr.
- AB Line and Meyers Siphon Projects – IEC to continue with final design.
- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Dr. - Staff to continue to provide inspection of water facilities affected by City ongoing street improvements. In FY2016, City will be starting Phase II design plans along South Santa Fe Avenue from Oceanview Drive to Terrace Drive.

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production

October 2015

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.34	32.60	1.44	135.03	1,062.60
SDCWA Raw Water	6.09	579.30	7.56	704.23	2,337.50
Subtotal (EVWTP Water Production)	6.43	611.90	9.00	839.26	3,400.10
Oceanside Contract Water	5.07	482.50	4.24	395.20	1,992.30
SDCWA Treated Water	2.74	260.60	1.02	95.38	350.60
TOTAL WATER PRODUCTION	14.24	1,355.00	14.26	1,329.83	5,743.00

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

Lake Henshaw

Storage as of November 30, 2015: 3,101 af (6% of 51,774 af capacity)
 Current releases: 0 cfs
 Change in storage for month of October: 192 af (gain)
 Total releases for month of October: 85 af
 Hydrologic year-to-date rain total: 5.78 inches (November 30, 2015)
 Percent of yearly average rain: 24% (30-year average: 24.45 inches)
 Percent of year-to-date average rain: 143% (30-year average through November: 4.05 in.)

Warner Ranch Wellfield

Number of wells running in October: 15
 Total production for month of October: 596 af
 Average depth to water table (November): 113 ft (see attached historical water table chart)

Electrical Energy Use at VID Headquarters

October 2015

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.15194 per kWh)	29,271	34,573	154,786
Additional Commercial Use (\$0.04977 per kWh)	26,315	15,853	85,182
TOTAL ELECTRICAL ENERGY USE	55,586	50,426	239,968

November

- Repaired one fire hydrant and two service lateral leaks. Replaced seven valves and repaired four hit fire hydrants.
- Replaced 106 meters.
- Completed main line replacement of Nipponite pipe on Shale Rock Road – 500’ of 8” PVC and three services.
- Completed main line replacement of steel pipe on Estrelita Drive – 3,300’ of 12” PVC, 35 services and 4 hydrants.
- Station # 9 SCADA project – completed panel design and acquisition of hardware.
- SCADA – replaced failed uninterruptible power supply at CX27 regulator. Conducted radio testing at SLR reservoir. Acquired hardware and software for Ethernet conversions of E32 regulator, VID # 11 and SLR reservoir.
- San Diego Department of Environmental Health inspected the new chlorination system at Plant # 3. De-registered Plant # 3 from the California Accidental Release Prevention (CalARP) program.
- Analyzed 100 routine (reportable to SWRCB) bacteriological samples. All samples were negative for total coliforms (TC-) with the exception of one. Test Point #10 on November 3, 2015 was total coliform positive (TC+). Repeat and bracket samples were negative. The average chlorine residual for November was 2.55 mg/L.
- Fourth quarter Stage 2 Disinfection Byproduct (DBP) samples were collected on November 4, 2015. Compliance for the Stage 2 DBP rule is determined based on a Locational Running Annual Average (LRAA). For THMs, each LRAA must be below 80 ug/L and HAAs must be below 60 ug/L. THM tests results ranged from 30-32 ug/L. and HAAs ranged from 15-21 ug/L.
- WQ Calls/Incidents for November – received two discolored water calls. Both calls were related to private plumbing issues.
- Henshaw – completed SCADA panel installation and associated field wiring for Well 15A, 29A, 31A, 58A and 91.
- Set pump at well 78.
- Obtained parts and did prep work to install five new magnetic flow meters on 5 wells.
- Issued contract for the repair of the WCRH historic barn roof in advance of winter rains.

December

- Review and approve final drawings for HB and HP reservoir stairs.
- Complete end-user training and “go live” with Cityworks software.
- Assist with construction of VID’s Holiday Float.
- Start main line replacement on Hidden Haven Drive.
- Continue the integration of Well 15A, 29A, 31A, 58A and 91 into the Henshaw SCADA system.
- Draft Station # 9 SCADA project definition and complete panel construction.
- Isolate and drain E1 reservoir for the installation of epoxy coating system.

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

- EVWTP On Site Chlorine Generation and Electrical Upgrades Project: storage tanks and metering pumps have been installed at the tank farm area; emergency power generators have been installed; purate storage area is ready for equipment.
- Issued entry permits to: CDFW for access to Forest Service land via Fink Road; Pangea Biological for power pole replacement; and Pacific Hospitality Group for waterfowl hunting on Swan Lake.
- Cattle counts for October: Hettinga – 1,467 Mendenhall – 101
- See the attached reports on activity for September 2015 for the Lake Henshaw Resort, Inc. and Water Table Depth.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – September 30, 2015
VID's Warner Wellfield - Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

November

- **The District's residential gallons per capita per day (R-GPCD) water use for October 2015 was 77 compared to 96 R-GPCD in October 2013. This represents a 20 percent reduction in R-GPCD from 2013 to 2015. For the five months ended October 31, 2015, the District's R-GPCD has decreased by 28 percent when compared to the same five month period in 2013.**
- Hosted one-day Homeowner Landscape Class.
- Presented information on water sources/supplies to eighth graders at Vista Magnet Middle School.
- Coordinated participation in the 2015 Vista Christmas Parade.
- Completed recruitments for Information Technology Supervisor and two Laborer positions. Brian Fisher accepted the job offer for the Information Technology Supervisor position, and Robert Hogge and Matt Farrar accepted job offers for the Laborer positions.
- Began recruitment for Engineering Project Manager position.
- Continued recruitment for Geographic Information System Specialist position.
- Hosted training sessions on the Fair Labor Standards Act and investigations of harassment complaints. This training session was open to other water districts.
- Attended Warner Springs Ranch Resort Grand Opening.

December

- Participate in the 2015 Vista Christmas Parade.
- Distribute materials regarding the District scholarship program to local high schools. Post an electronic copy of the application materials on the website.
- Conduct annual review of the District's Investment Policy as required by State law.
- Continue recruitment for Engineering Project Manager and Geographic Information System Specialist positions.
- Organize the annual Employee Appreciation Event.

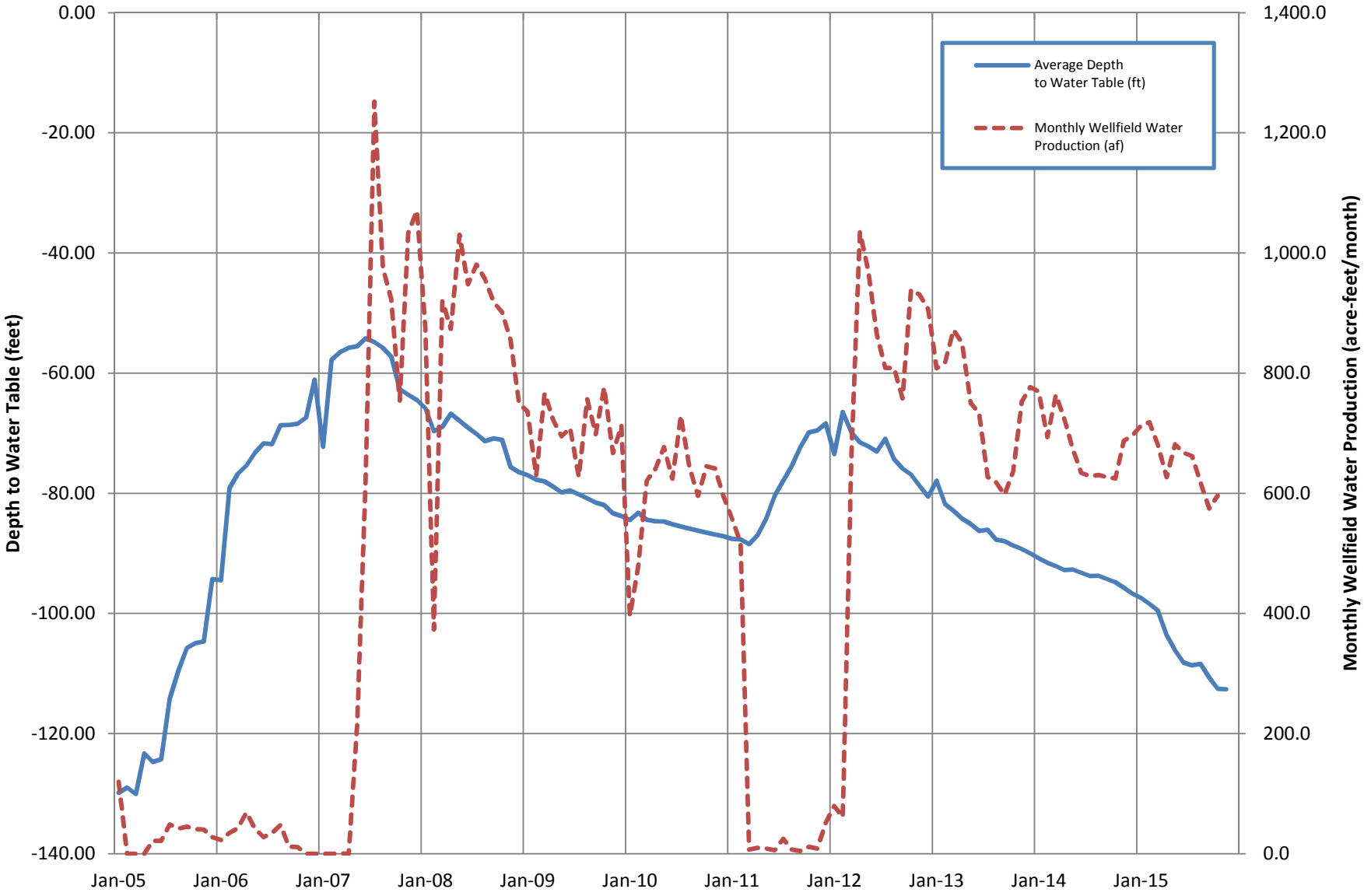


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF SEPTEMBER 30, 2015**

	2014 Sep	2014 Oct	2014 Nov	2014 Dec	2015 Jan	2015 Feb	2015 Mar	2015 Apr	2015 May	2015 Jun	2015 Jul	2015 Aug	2015 Sep	12 MO AVG
Fishing Permits	323	265	261	580	589	233	370	608	639	770	706	736	475	504
Boat Launches	5	3	3	10	2	7	12	32	38	54	15	15	9	16
Motor Boats (full day rental)	32	22	9	38	18	26	27	48	47	68	48	54	23	35
Motor Boats (half day rental)	5	6	1	1	0	1	4	10	11	8	13	8	2	5
Campground/Head Count	1,275	685	401	139	391	284	515	651	1,423	869	2,364	1,445	1,927	951
Campground/Cars, Trucks, etc.	423	215	114	23	73	78	143	162	419	258	666	410	574	274
Campground/Recreational Vehicles	12	8	6	9	17	3	14	8	14	22	11	1	12	11
Mobile Home/Spaces	59	61	61	62	62	62	62	63	61	61	60	60	61	61
M.H.P. Daily (Visitors/Head Count)	98	121	104	114	106	108	100	112	126	142	130	126	135	117
M.H.P. (Residents/Head Count)	82	87	87	88	88	88	89	89	93	93	90	90	91	89
Storage	5	5	5	5	5	5	5	5	7	7	7	7	7	6
Cabins	203	222	166	109	100	94	197	185	158	176	193	219	188	170
Hunters	0	0	0	259	133	0	0	0	0	0	0	0	0	30

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date: December 9, 2015
Prepared By: Phil Zamora
Reviewed By: Eldon Boone
Approved By: Roy Coox

SUBJECT: COMPENSATION SCHEDULE EFFECTIVE JANUARY 1, 2016

RECOMMENDATION: That the Board adopt a Resolution approving the attached Compensation Schedule for all employees to facilitate CalPERS reporting requirements under current state pension law.

PRIOR BOARD ACTION:

- 10/08/2014 Adopted Resolution No. 14-26 approving Memorandum of Agreement with Teamster's Union for Non-Supervisory Unit Employees for the calendar years 2015, 2016 and 2017.
- 10/08/2014 Adopted Resolution No. 14-27 approving salary, benefits, and other terms and conditions of employment for Confidential and Management Employees for the calendar years 2015, 2016 and 2017.
- 9/16/2015 Authorized the salary adjustment of the General Manager.

FISCAL IMPACT: This Resolution to approve the attached Compensation Schedule will memorialize the District's intent to implement successor employee agreements as approved by the Board on October 8, 2014. The total payroll cost for 2016 will be approximately \$8,133,000.

SUMMARY: CalPERS retirement law requires that the governing body of all public agencies approve a salary schedule for all employees in an open public forum.

DETAILED REPORT: The California Code of Regulations (CCR) at Section 570.5 requires public agencies to make duly adopted and approved pay schedules publicly available prior to CalPERS including the compensation as a part of the members retirement benefit. CCR Section 570.5 requires that the employee pay rate be limited to the amount listed on a pay schedule that has been duly approved and adopted by the employer's governing body in accordance with the requirements of applicable public meeting laws.

The District's negotiating team finalized a new Memorandum of Agreement (MOA) with the Teamsters Union, and established terms and conditions of employment for unrepresented employees, for a three year term beginning on January 1, 2015 and ending on December 31, 2017. The meet and confer process clarified several issues in the labor agreements including overtime and night work, bereavement leave, definition of y-rating, and incorporated several side letter agreements.

The economic terms that were negotiated with the new employee agreements included salary range adjustments over the three year term of the contracts. The January 1, 2016 salary adjustment will be 95% of the San Diego Consumer Price Index CPI (CPI-U) for the 12 month period ending June 30, 2015. The cost of living increase effective January 1, 2016 will be 0.76%.

ATTACHMENT: Resolution Approving the Compensation Schedule effective January 1, 2016.

RESOLUTION NO. 15-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT APPROVING THE COMPENSATION SCHEDULE
EFFECTIVE JANUARY 1, 2016

WHEREAS, the Vista Irrigation District's negotiation team completed meet and confer labor negotiations for 2015, 2016, and 2017 salaries and benefits as set forth in various Memorandum of Agreement for represented employees and a Board Resolution for unrepresented employees; and

WHEREAS, the District has previously negotiated and the Board has previously approved in each of these labor agreements certain adjustments to salary for each of the three years of the contract term; and

WHEREAS, California Code of Regulations (CCR) Section 570.5 requires public agencies to have a pay schedule duly approved and adopted by the employer's governing body in accordance with requirements of applicable public meeting laws in order for CalPERS to consider pay as "compensation earnable" for purposes of calculating a member's retirement benefit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby approve and adopt the Compensation Schedule as set forth in the attached "Exhibit A", incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board of Directors has authorized execution of documents by the General Manager, Assistant General Manager, and Human Resources Manager that may be required to carry out this Resolution.

PASSED AND ADOPTED by the Board of Directors this 9th day of December 2015, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

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

VISTA IRRIGATION DISTRICT
 COMPENSATION SCHEDULE
 EFFECTIVE JANUARY 1, 2016

Job Title	Range - Monthly	Non-Exempt	Exempt
Accounting Technician	\$5,702 - \$6,931	X	
Accounts Payable Clerk	\$4,277 - \$5,199	X	
Administrative Assistant	\$5,382 - \$6,542	X	
Administrative Secretary	\$4,476 - \$5,441	X	
Construction Worker (<i>New Series</i>)	\$4,277 - \$5,199	X	
Construction Worker (<i>Terminal</i>)	\$4,476 - \$5,441	X	
Customer Service Representative (<i>New Series</i>)	\$4,277 - \$5,199	X	
Customer Service Representative (<i>Terminal</i>)	\$4,476 - \$5,441	X	
Engineering Inspector	\$6,455 - \$7,846	X	
Engineering Office Assistant	\$4,476 - \$5,441	X	
Engineering Specialist II	\$6,455 - \$7,846	X	
Equipment Mechanic	\$5,146 - \$6,256	X	
Equipment Operator	\$5,146 - \$6,256	X	
Executive Assistant/Board Secretary	\$6,455 - \$7,846	X	
Facilities Locator	\$4,761 - \$5,787	X	
Facilities Office Assistant	\$4,476 - \$5,441	X	
Facilities Worker	\$5,146 - \$6,256	X	
Finance Associate	\$6,806 - \$8,272	X	
Financial Analyst	\$6,455 - \$7,846	X	
GIS Specialist	\$6,033 - \$7,333	X	
GIS Systems Associate	\$6,806 - \$8,272	X	
Heavy Equipment Operator	\$5,382 - \$6,542	X	
Human Resources Specialist	\$6,033 - \$7,333	X	
Human Resources/Safety Secretary	\$4,476 - \$5,441	X	
Information Technology - Network Specialist	\$6,806 - \$8,272	X	
Information Technology Specialist	\$6,455 - \$7,846	X	
Inventory Control Clerk	\$4,277 - \$5,199	X	
Laborer (<i>New Series</i>)	\$3,879 - \$4,715	X	
Laborer (<i>Terminal</i>)	\$4,277 - \$5,199	X	
Laborer Trainee	\$3,695 - \$4,491	X	
Maintenance Worker	\$4,277 - \$5,199	X	
Management Analyst	\$6,806 - \$8,272	X	
Meter Reader	\$3,695 - \$4,491	X	
Meter Reader Trainee	\$3,518 - \$4,277	X	
Meter Repair Technician	\$4,476 - \$5,441	X	
Purchasing Agent	\$6,033 - \$7,333	X	
Receptionist/Cashier	\$4,277 - \$5,199	X	
Senior Accountant	\$6,806 - \$8,272	X	
Senior Construction Worker	\$6,033 - \$7,333	X	
Senior Customer Service Rep.	\$4,761 - \$5,787	X	
Senior Equipment Mechanic	\$6,033 - \$7,333	X	
Senior Facilities Worker	\$6,033 - \$7,333	X	
System Controls Technician I	\$6,033 - \$7,333	X	

Job Title	Range - Monthly	Non-Exempt	Exempt
System Controls Technician II	\$6,455 - \$7,846	X	
System Controls Technician III	\$6,806 - \$8,272	X	
System Operator I	\$5,382 - \$6,542	X	
System Operator II	\$5,702 - \$6,931	X	
Water Conservation Specialist I	\$6,033 - \$7,333	X	
Water Quality Operator I	\$5,382 - \$6,542	X	
Water Quality Operator II	\$5,702 - \$6,931	X	
Water Quality Operator III	\$6,033 - \$7,333	X	
Water Resources Aide	\$4,761 - \$5,787	X	
Water Resources Office Assistant	\$4,476 - \$5,441	X	
Welder/Equipment Operator	\$5,702 - \$6,931	X	
Welder Helper	\$5,146 - \$6,256	X	
Welder I	\$5,382 - \$6,542	X	
Welder II	\$5,702 - \$6,931	X	
Welder III	\$6,033 - \$7,333	X	
Administrative Services Manager	\$9,533 - \$12,776		X
Assistant General Manager	\$12,131 - \$16,257		X
Construction Supervisor	\$7,163 - \$9,600		X
Customer Service Manager	\$8,995 - \$12,054		X
Customer Service Supervisor	\$5,702 - \$7,641		X
Director of Engineering	\$12,131 - \$16,257		X
Director of Water Resources	\$11,844 - \$15,872		X
Engineering Project Manager	\$9,533 - \$12,776		X
Engineering Services Manager	\$8,995 - \$12,054		X
Facilities Supervisor	\$7,163 - \$9,600		X
Finance Manager	\$9,533 - \$12,776		X
General Manager	\$19,330 - \$19,330		X
Human Resources Manager	\$9,533 - \$12,776		X
Information Technology Supervisor	\$7,163 - \$9,600		X
Operations and Field Services Manager	\$9,976 - \$13,369		X
Safety/Risk Manager	\$8,995 - \$12,054		X
System Controls Supervisor	\$7,163 - \$9,600		X
Water Distribution Supervisor	\$7,163 - \$9,600		X
Water Resources Manager	\$8,995 - \$12,054		X
Water Resources Supervisor	\$5,702 - \$7,641		X



Agenda Item: 10

STAFF REPORT

Board Meeting Date: December 9, 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.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: December 9, 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

Board Meeting Date: December 9, 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.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Wine & Water Law (CLE International) <i>Dec. 14, 2015 – Hotel Nikko, San Francisco</i> <i>Registration deadline: 12/7/15</i>	
2	Colorado River Water Users Association Annual Conference <i>Dec. 16-18, 2015- Caesar’s Palace, Las Vegas</i> <i>Registration deadline: 12/2/15</i>	MacKenzie (R,A,H) Reznicek (R,A,H) Miller (R,A,H)
3	GMDA Winter Conference (Groundwater Management Districts Association) <i>Jan. 5-8, 2016 – Embassy Suites Riverfront Promenade, Sacramento</i> <i>Registration deadline: 12/1/15</i>	
4	How to be an Effective New Board Member (CSDA) <i>Jan. 14, 2016 – Oxnard Harbor District, Port Hueneme</i> <i>Registration deadline: 1/7/16</i>	
5 *	Council of Water Utilities Meeting <i>Jan. 19, 2016, 7:00 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 1/14/16</i>	
6	State Water Project and Bay-Delta System Tour (SDCWA) <i>Jan. 23-24, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	
7	Special District Leadership Academy Conference (CSDA) <i>Jan. 24-27, 2016 – Embassy Suites, La Quinta</i> <i>Registration deadline: 1/15/16</i>	Reznicek (R,H) Miller (R,H)
8	State of the Community Luncheon <i>Jan. 25, 2016 – 11:00 a.m. – 1:00 p.m. – Vista Civic Center</i> <i>Registration deadline: None</i>	
9	Proposition 26, Proposition 218 and Rate Setting (CSDA) <i>Feb. 9, 2016 – Municipal Water District of Orange County, Fountain Valley</i> <i>Registration deadline: 2/2/16</i>	
10	Urban Water Annual Conference <i>Feb. 10-12, 2016 – Hilton Palm Springs Hotel, Palm Springs</i> <i>Registration deadline: 1/24/16</i>	
11	How to be an Effective New Board Member (CSDA) <i>Feb. 18, 2016 – Contra Costa Sanitary District, Martinez</i> <i>Registration deadline: 2/11/16</i>	
12	ACWA 2016 Legislative Symposium <i>Mar. 9, 2016 – Sacramento Convention Center, Sacramento</i> <i>Registration deadline: TBD</i>	MacKenzie Reznicek (H)
13	Financial Management for Special Districts (CSDA) <i>Mar. 10, 2016 – Vista Irrigation District, Vista</i> <i>Registration deadline: 3/3/16</i>	

14	Staying in Compliance: Understand Special District Laws (CSDA) <i>Apr. 12, 2016 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 4/5/16</i>	
15	Colorado River Aqueduct System Tour (SDCWA) <i>Apr. 16-17, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	
16	California Water Policy Conference <i>Apr. 20-21, 2016 – UC Davis Conference Center</i> <i>Registration deadline: TBD</i>	
17	Who Does What? Best Practices in Board/Staff Relations (CSDA) <i>Apr. 25, 2016 – McKinleyville CSD, McKinleyville</i> <i>Registration deadline: 4/18/16</i>	
18	ACWA Spring Conference <i>May 3-6, 2016 – Monterey Marriott</i> <i>Registration deadline: TBD</i>	
19	Legislative Days (CSDA) <i>May 17-18, 2016 – Sacramento Convention Center, Sacramento</i> <i>Registration deadline: 5/10/16</i>	
20	Colorado River Aqueduct System Tour (SDCWA) <i>May 21-22, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	
21	Special District Leadership Academy Conference #2 (CSDA) <i>July 10-13, 2016 – Embassy Suites Napa Valley, Napa</i> <i>Registration deadline: 7/1/16</i>	
22	CSDA Annual Conference <i>Oct. 10-13, 2016 – San Diego</i> <i>Registration deadline: TBD</i>	
23	ACWA Fall Conference <i>Nov. 29-Dec. 2, 2016 – Anaheim Marriott Hotel</i> <i>Registration deadline: TBD</i>	
24	Colorado River Water Users Association Annual Conference <i>Dec. 7-9, 2016 – Caesar's Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

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



Agenda Item: 12

STAFF REPORT

Board Meeting Date: December 9, 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:

- Committee appointments
- Website Design Review
- Groundwater Study update
- Development of policy on sale/lease of District properties



STAFF REPORT

Board Meeting Date: December 9, 2015
Prepared By: Lisa Soto
Approved By: Roy Coox

SUBJECT: ANNUAL ORGANIZATIONAL MEETING

RECOMMENDATION: Conduct annual organizational meeting and review officer appointments. The Board may also review the committee appointments of 2015 in anticipation of new committee appointments to be made at a future Board meeting.

PRIOR BOARD ACTION: The District's last organizational meeting was on December 17, 2014.

FISCAL IMPACT: None.

SUMMARY: Per section 21375 of the California Water Code, Boards may reorganize (including election of President per section 21376) after the first Friday in December. According to Section 1.5.5.A of the District's Rules and Regulations, the President and First Vice President of the Board shall each serve a one-year term and shall be elected to such term by the members of the Board at the last meeting of the prior calendar year, provided that in an election year the meeting occurs after any newly elected members are sworn-in. The President shall preside over meetings of the Board of Directors. The First Vice President shall assume the duties of the President in his or her absence. The remaining directors shall serve equally as Vice Presidents for the same term.

DETAILED REPORT: The Board's practice has been to appoint officers at one meeting, and then to follow up with committee and other appointments at a subsequent meeting, in order to allow time for the incoming President to deliberate regarding the appointments. Staff will prepare a staff report for the first meeting in January for the District committee assignments and selection of representatives to outside organizations. For the convenience of the Board, the 2015 Board officers, Committees, and outside organization appointments have been included in this staff report, for review and discussion by the Board if desired.

The following is a list of the appointed officers for 2015:

OFFICERS:

President	Jo MacKenzie
First Vice President	Richard Vásquez
Vice Presidents	Marty Miller, Paul Dorey, and Randy Reznicek
Secretary	Lisa Soto
Assistant Secretaries	Marian Schmidt; Roy Coox
Treasurer	Eldon Boone
Assistant Treasurers	Farrokh Shahamiri; Roy Coox

ATTACHMENT: 2015 Committees and Outside Organizations Appointments

STANDING COMMITTEES FOR 2015:

Water Sustainability

Dorey, Chair; and Reznicek

Programs related to water conservation and maintenance of current water sources. Development by VID and/or our supplier(s) of new sources such as desal, brackish water, and recycled water. Does not include Lake Henshaw and the Warner Ranch.

Fiscal Policy

MacKenzie, Chair; and Vásquez

District budget and finances, including rates.

Warner Ranch

Miller, Chair; and Dorey

Contracts, leases, historical assets, environmental issues, long-range planning, and relations with neighboring property owners.

Public Affairs

Reznicek, Chair; and Miller

Public outreach on water conservation and legislation, and public education on major water issues.

AD HOC COMMITTEES FOR 2015:

Indian Settlement

MacKenzie, Chair; and Miller

Groundwater

MacKenzie, Chair; and Dorey

OUTSIDE ORGANIZATIONS FOR 2015

Upper San Luis Rey Watershed Authority

Dorey; Alternate-Angela Morrow

A group representing the major stakeholders of the upper San Luis Rey watershed to monitor issues and pursue goals relevant to their common interests.

Lower San Luis Rey Watershed Council

Dorey; Alternate-Angela Morrow

A partnership of local landowners, agricultural growers, Native American bands, community and environmental organizations, government agencies and special districts with ties to this watershed. The Council's primary goal is to develop and implement a comprehensive resource management plan for the San Luis Rey River and its tributaries.

ACWA/JPIA

Dorey; Alternates-Eldon Boone & Roy Coox

The insurance pool formed by ACWA member agencies; VID obtains liability, property and workers compensation insurance through ACWA/JPIA.

Southern California Water Committee

Dorey; Alternate-Vásquez

A nonprofit, nonpartisan, public education partnership dedicated to informing Southern Californians about our water needs and our state's water resources; a cooperative effort of business, government, water agencies, agriculture, and public interests.

Groundwater Resources Association

Dorey; Alternate-Vásquez

Dedicated to resources management that protects and improves groundwater through education and technical leadership.