

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

April 5, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 5, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; and Shallako Goodrick, Director of Administration. Present via teleconference were Randy Whitmann, Director of Engineering; and Frank Wolinski, Director of Operations and Field Services. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Andy Sells and Adrienne Beatty of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA); David Drake was present representing both ACWA JPIA and San Diego Local Agencies Formation Commission (LAFCO); and Barry Willis was present representing LAFCO. Present via teleconference was LaVonne Peck of the San Luis Rey Indian Water Authority.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Out of consideration for attendees David Drake and Barry Willis's schedules, General Manager Brett Hodgkiss recommended moving agenda Item 13 to follow agenda Item 7.

23-04-35	<i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as amended for agenda Item 13 to follow Item 7.</i>
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**5. ORAL COMMUNICATIONS**

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

**6. CONSENT CALENDAR**

Mr. Hodgkiss provided clarification regarding Consent Calendar Item 6.A, stating that grant writing is not an essential function of the Finance Supervisor position. He noted that a firm may also be needed to assist with the recruitment to fill the Director of Water Resources position if the District does not receive applications from qualified candidates through its recruitment process; the Board will be informed if third party assistance is needed.

23-04-36 *Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 23-12 approving disbursements.*

A. Recruiting consultants

See staff report attached hereto. For information only.

B. Minutes of Board of Directors meeting on March 15, 2023

The minutes of March 15, 2023 were approved as presented.

C. Resolution ratifying check disbursements

**RESOLUTION NO. 23-12**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 71689 through 71831 drawn on Union Bank totaling \$1,696,777.17.**

**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 5<sup>th</sup> day of April 2023.**

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**7. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY PRESENTATION**

See staff report attached hereto.

Using a PowerPoint presentation (attached hereto as Exhibit A), ACWA JPIA Chief Executive Officer Andy Sells and Assistant Executive Officer Adrienne Beatty, and Vice President David Drake presented an overview of the ACWA JPIA and its programs. Ms. Beatty explained the refund process (return of excess premiums), and why there would be very few refunds issued this year.

The Board thanked Mr. Sells, Ms. Beatty, and Mr. Drake for their enlightening presentation, and Ms. Beatty and Mr. Sells left the meeting at this time.

The following agenda item was taken out of sequence.

### 13. LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION

See staff report attached hereto.

President MacKenzie noted that two candidates in the San Diego LAFCO Special Districts Election were present, David Drake and Barry Willis. Mr. Barry Willis of Alpine Fire Protection District stated that he is the incumbent member seeking reelection as the Regular LAFCO Special District member, and he asked the Board for its support. Mr. David Drake of Rincon del Diablo Municipal Water District addressed the Board stating that he is the incumbent member seeking reelection as the Alternate LAFCO Special District member and would appreciate the Board's support.

23-04-37 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized President MacKenzie to cast the District's vote for David Drake of Rincon del Diablo Municipal Water District for the Alternate LAFCO Special District Member position.*

23-04-38 *Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized President MacKenzie to cast the District's vote for Barry Willis of the Alpine Fire Protection District for the Regular LAFCO Special District Member position.*

### 8. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith discussed the increased water level of Lake Henshaw since the recent rains. He shared a photo of the lake taken the previous day, noting that the last time the lake was this full was in 2005. He updated the Board regarding the Harmful Algal Blooms treatment activities at the lake.

Director Vásquez commented that it would be nice to see photos of the completed Pechstein beam reinforcement installation, if possible. Director Sanchez requested an item be included in future Division Reports regarding the ongoing activities of the 100<sup>th</sup> Anniversary ad hoc committee.

Director of Operations and Field Services Frank Wolinski provided clarification regarding the Mulberry intertie project, which provides a connection to the Vallecitos Water District. He also provided a brief overview of the main replacement project on Mar Vista Drive. Director Miller requested a project map to help him understand the scope of the project and better explain it to customers.

Mr. Smith provided clarification regarding the "VID Water Production" table in the staff report, and the footnote below the table indicating that for February treated water supplied to San Diego County Water Authority (Water Authority) member agencies exceeded treated water purchases from the Water Authority. Mr. Smith stated that the negative sum shown in the table for "SDCWA Treated Water" was related to the District providing treated water to Rincon del Diablo Municipal Water District.

The Board requested periodic updates with expanded detail regarding the Flume Replacement Alignment Study leading up to the next workshop, which is being planned for the latter part of 2023.

A brief break was taken from 10:54 a.m. to 11:01 a.m. Upon return from break, present in the Boardroom were Don Smith and Shallako Goodrick.

**9. NEW POSITION**

See staff report attached hereto.

Mr. Hodgkiss stated that with the impending retirement of Director of Water Resources Don Smith in December 2023. With this in mind, staff proposes to fill this key executive management level position prior to the incumbent retiring to provide adequate time for a recruitment to take place and the selected person to gain institutional knowledge from the incumbent, allowing for a smooth transition for division personnel. In order to do so, staff also proposes to create the position of Director of Water Resources Engineering, which would be filled by the incumbent once his replacement is hired and until he retires. Mr. Hodgkiss added that the Director of Water Resources Engineering position would be eliminated upon Mr. Smith's retirement

23-04-39 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized the General Manager to add a Director of Water Resources Engineering position to the Water Resources Division.*

**10. REVISIONS TO COMPENSATION SCHEDULE**

See staff report attached hereto.

Mr. Hodgkiss stated that the revisions to the Compensation Schedule are related to adding Senior System Operator and Water Resources Assistant job titles as well as the new Director of Water Resources Engineering position discussed in the previous agenda item.

23-04-40 *Upon motion by Director Miller, seconded by Director Vásquez the Board of Directors adopted Resolution 23-13 approving revisions to the Compensation Schedule, by the following roll call vote:*

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

*A copy of Resolution 23-13 is on file in the official Resolution Book of the District.*

**11. DISTRICT CREDIT CARD**

See staff report attached hereto.

Mr. Hodgkiss said that when the former Director of Administration retired, Citibank required the District to close the existing account and open a new account, which had a significantly lower limit that Citibank has been unwilling to increase to accommodate the District's procurement needs. He said that staff recommends obtaining a credit card offered through the California Special District Association (CSDA) via Umpqua Bank; this credit card would be used for training and travel as well as on-line purchases; the Citibank credit card would be used for Costco purchases only.

23-04-41 *Upon motion by Director Sanchez, seconded by Director Vasquez the Board of Directors adopted Resolution 23-14 authorizing Vista Irrigation District to apply for an Umpqua Bank credit card, by the following roll call vote:*

*AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie*

*NOES: None*

*ABSTAIN: None*

*ABSENT: None*

*A copy of Resolution 23-14 is on file in the official Resolution Book of the District.*

## **12. LOCAL FACILITIES TOUR**

See staff report attached hereto.

Following a brief discussion, the Board affirmed the draft itinerary as presented.

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

See staff report attached hereto.

Director Miller reported on the current activities of the Water Authority stating the budget process has begun and spending cuts are being explored to minimize the anticipated rate increases, which are expected to be 13 to 14 percent.

Director Miller reported on the Water Authority's construction funding and operations agreement with Valley Center Municipal Water District and Yuima Municipal Water District for infrastructure improvements providing emergency water supplies to the two member agencies.

## **15. MEETINGS AND EVENTS**

See staff report attached hereto.

Director Kuchinsky reported on his virtual attendance at the CSDA Finance webinar, which he found to be helpful as a new Board member. He commented that he was pleased to see that the best practices highlighted in the webinar are regular practices of the District. Director Kuchinsky also reported on his virtual attendance at a California State Water Resources Control Board webinar regarding the Governor Newsom's Executive Order N-4-23, which covered conditions under which water users may capture and divert floodwater for groundwater recharge.

Director Miller reported on his attendance at a meeting of the San Diego LAFCO Special Districts Advisory Committee, which focused primarily on the proposed reorganizations of Fallbrook Public Utility District and the Rainbow Municipal Water District.

President MacKenzie reported on her attendance at the ACWA Legislative Symposium, which included comments by ACWA staff concerning the ACWA Foundation and a discussion regarding outreach strategies for engaging legislators. She noted that there was also discussion on the proposed infrastructure bond including where funding might come from and how it should be spent. President MacKenzie also reported on the ACWA Legislative Committee meeting that she attended, which included a discussion regarding utility workforce development.

Directors Kuchinsky, Vasquez, Miller, Sanchez, and MacKenzie all requested authorization to attend the City of Vista City Council meeting on April 11, 2023. Director Miller requested tentative authorization to attend the Council of Water Utilities (COWU) meeting on April 18, 2023. Directors Kuchinsky, Vasquez, and MacKenzie requested authorization to attend the Historical Society Annual Meeting on May 13, 2023. Directors Kuchinsky and MacKenzie requested authorization to attend the Vista Chamber of Commerce's (Vista Chamber) 100<sup>th</sup> Anniversary Event on June 14, 2023. Directors MacKenzie and Vásquez requested authorization to attend the Urban Water Conference in San Diego, August 23-25, 2023. Directors Sanchez and MacKenzie requested authorization to attend the CSDA Annual Conference in Monterey, August 28-31, 2023.

23-04-42 *Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances by Directors: Kuchinsky, Vasquez, Miller, Sanchez, and MacKenzie to attend the City of Vista City Council meeting on April 11, 2023; Miller tentatively to attend the COWU meeting on April 18, 2023; Kuchinsky, Vasquez, and MacKenzie to attend the Historical Society Annual Meeting on May 13, 2023; Kuchinsky and MacKenzie to attend the Vista Chamber's 100th Anniversary Event on June 14, 2023; MacKenzie and Vásquez to attend the Urban Water Conference in San Diego, August 23-25, 2023; and, Sanchez and MacKenzie to attend the CSDA Annual Conference in Monterey, August 28-31, 2023.*

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

See staff report attached hereto.

Mr. Hodgkiss said that the agenda item to revisit the Board meeting schedule for 2023 would be placed on the May 3, 2023 agenda. He said that he should also be able to provide the Board with a finalized date for the Board's Sexual Harassment Prevention Training at that time.

Director Kuchinsky suggested a press release regarding the completion of the Pechstein beam reinforcement project. He also suggested an agenda item to consider making an appointment to the vacant position on the ACWA JPIA Liability Committee. Director Kuchinsky indicated that he would be interested in receiving the appointment.

#### **17. COMMENTS BY DIRECTORS**

Director Miller commented on the new limits for per- and polyfluoroalkyl substances (PFAS). Director Sanchez commented on a play he recently attended, noting that the play's program contained a promotional article for the Coachella Valley Water District. He provided the program to staff, indicating that the District could draft a similar article to promote its 100<sup>th</sup> anniversary.

Director Kuchinsky commended System Operator Brock Beeson for his quick response to a water leak in Director Kuchinsky's neighborhood. Director Vásquez commented on recent water-related news.

#### **18. COMMENTS BY GENERAL COUNSEL**

Ms. Mitchell presented a brief update on legislation related to the State Water Resources Control Board.

**19. COMMENTS BY GENERAL MANAGER**

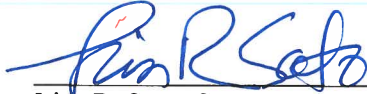
Mr. Hodgkiss reported that the Vista Chamber delivered the District’s 50-year membership “Longevity Award”, and he passed the award around for the Board’s perusal. He stated that the District also received recognition from Senator Catherine Blakespear for longevity with the Vista Chamber.

**20. ADJOURNMENT**

There being no further business to come before the Board, at 12:24 p.m. President MacKenzie adjourned the meeting to April 19, 2023 at 9:00 a.m.

  
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Jo MacKenzie, President

ATTEST:

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



## STAFF REPORT

Agenda Item: 6.A

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Shallako Goodrick  
**Approved By:** Brett Hodgkiss

SUBJECT: RECRUITING CONSULTANTS

RECOMMENDATION: For information only.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: All three consulting firms (Robert Half, Transition Staffing Group and Proven Recruiting) charge 25 percent of the position's salary (or \$31,000) as the fee for services for a selected candidate. The Finance Supervisor position has been vacant since October 2022, reducing District salary and benefit costs by \$83,000. The realized savings will cover the consulting firm's service fee.

SUMMARY: At its March 1, 2023 meeting, the Board was informed that the Finance Supervisor position had been vacant since October 2022 and that assistance from a consulting firm was needed to fill this key position because traditional recruiting methods had not yielded a single qualified candidate. The Board requested an informational report naming the consulting firms to be used and their respective fees. The District will utilize Robert Half, Transition Staffing Group and Proven Recruiting, all specializing in recruiting accounting and finance professionals, and as previously noted, all three consulting firms charge the same service fee for a selected candidate. Staff also has previous experience working with these consulting firms. Robert Half assisted the District with filling the Finance Supervisor position in 2018. The District intends to continue its recruiting efforts while the consulting firms are conducting their searches for qualified candidates.





# Cash Disbursement Report

Payment Dates 3/2/2023 - 3/22/2023

Payment Number	Payment Date	Vendor	Description	Amount
71689 - 71690	03/09/2023	Refund Checks 71689 - 71690	Customer Refunds	3,327.19
71691	03/09/2023	Airgas USA LLC	Oxygen & Acetylene	656.85
	03/09/2023		Acetylene	185.04
71692	03/09/2023	AC Plumbing	Meter Tie-Back - Mar Vista Dr	5,500.00
71693	03/09/2023	Amazon Capital Services	Socket Set, Sweeping Compound	162.95
	03/09/2023		Paper Bags - Food Waste (100)	37.98
	03/09/2023		Keyboard for Tablet	108.24
	03/09/2023		Coolers & Ice Packs - HABs	240.35
	03/09/2023		Binoculars - Warner Ranch	125.32
	03/09/2023		Office Supplies	169.87
71694	03/09/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
	03/09/2023		Live Bee Removal (1)	175.00
	03/09/2023		Live Bee Removal (1)	175.00
71695	03/09/2023	Burke, Williams & Sorensen, LLP	Legal 02/2023 - General	5,666.00
	03/09/2023		Legal 02/2023 - General	29.00
71696	03/09/2023	Cecilia's Safety Service Inc	Traffic Control - Alta Vista Drive	712.50
	03/09/2023		Traffic Control - Mira Sol Drive	1,615.00
	03/09/2023		Traffic Control - Hacienda Dr/Providence Dr	1,805.00
	03/09/2023		Traffic Control - W Vista Way	665.00
	03/09/2023		Traffic Control - La Mirada Dr	2,280.00
	03/09/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	7,030.00
71697	03/09/2023	Coast Equipment Rentals	Recharge Tool Kit & Recharging Service	895.51
71698	03/09/2023	Akeso Occupational Health	New Hire Physicals (2)	386.00
71699	03/09/2023	Columbia Bank	E Res Replacement & Pump Station 01/23 - Retainage D2346	54,292.78
71700	03/09/2023	Complete Office of California, Inc	Office Supplies	3.24
71701	03/09/2023	Converge IoT, Inc	SCADA Remote Access Router	561.34
71702	03/09/2023	Core & Main	Angle Ball Valve 2" FNPT X MNPT (CurbStop) (3)	1,019.72
	03/09/2023		Corp Stop 2" MIP X FIP (7)	1,939.84
	03/09/2023		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (3)	1,019.72
	03/09/2023		Fire Hydrant 6x4x2.5 (3)	11,626.05
	03/09/2023		Corp Stop 2" MIP X FIP (1)	278.20
	03/09/2023		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (4)	1,359.63
71703	03/09/2023	Diamond Environmental Services	Portable Restroom Service	212.52
71704	03/09/2023	Direct Energy	Electric 02/2023 - Henshaw Buildings & Grounds	543.19
	03/09/2023		Electric 02/2023 - Henshaw Well Field	1,815.44

Payment Number	Payment Date	Vendor	Description	Amount
	03/09/2023		Electric 02/2023 - T&D / Cathodic Protection	44.91
	03/09/2023		Electric 02/2023 - Reservoirs	17.76
	03/09/2023		Electric 02/2023 - Pump Stations	4,403.92
	03/09/2023		Electric 02/2023 - Treatment Plants	31.14
71705	03/09/2023	DIRECTV	Direct TV Service	10.25
71706	03/09/2023	EDCO Waste & Recycling Services Inc	Trash Service 02/2023	440.23
71707	03/09/2023	ESRI Inc	ESRI Annual Maintenance and Renewal	14,350.00
71708	03/09/2023	Ferguson Waterworks	Angle Ball Valve 2" FNPT X MNPT (CurbStop) (4)	1,437.04
	03/09/2023		Clamp 1x6 Repair Full Circle SS Romac (1)	93.00
	03/09/2023		Clamp 1x3 Repair Full Circle Copper Romac (3)	136.20
	03/09/2023		Clamp 6x24 Repair Full Circle SS Romac (1)	807.03
	03/09/2023		Pipe 4" PVC DR-14 C900 (20)	184.67
	03/09/2023		Pipe 10" PVC DR-14 C900 (40)	1,963.22
	03/09/2023		Coupling 10" Macro 2 Bolt (3)	1,815.06
	03/09/2023		Tubing 2" Copper Soft 20' (40)	952.60
	03/09/2023		Tubing 1" Copper Soft 60' (360)	3,215.03
	03/09/2023		Pipe 8" PVC DR-14 C900 (20)	643.87
	03/09/2023		Coupling 10" Repair PVC C900 (2)	607.46
	03/09/2023		Adapter 4" DI FLxPO (5)	530.43
	03/09/2023		Coupling 8" Repair PVC C900 (3)	432.63
	03/09/2023		Coupling 4" Macro (3)	878.16
71709	03/09/2023	Flyers Energy, LLC	Fuel Use	57.64
71710	03/09/2023	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 01/2023	1,031,562.91
71711	03/09/2023	Government Finance Officers Association	GFOA Membership Renewal	150.00
71712	03/09/2023	Grainger	Pipe Clamps (20)	102.62
	03/09/2023		Fire Extinguishers (10)	1,221.65
71713	03/09/2023	Hi-Line Inc	Duplex Wire	108.25
	03/09/2023		Duplex Wire	62.79
71714	03/09/2023	Home Depot Credit Services	Blades	20.50
	03/09/2023		Material for A Reservoir Roof Repair	56.96
	03/09/2023		Material for A Reservoir Roof Repair	1,103.01
	03/09/2023		Lumber for A Reservoir Roof Repair	310.27
	03/09/2023		Propane	24.88
	03/09/2023		Lumber for A Reservoir Roof Repair	30.20
	03/09/2023		Lumber for A Reservoir Roof Repair	(209.21)
	03/09/2023		Lumber for MD Reservoir Repair	35.83
	03/09/2023		Material for A Reservoir Roof Repair	40.45
	03/09/2023		Recovery Straps	169.13
	03/09/2023		Shower Valve Handle	16.22
	03/09/2023		Paint	33.88

Payment Number	Payment Date	Vendor	Description	Amount
	03/09/2023		MAPP Gas	43.20
	03/09/2023		Warehouse Supplies	107.96
	03/09/2023		Concrete 60lb bag (112)	591.44
	03/09/2023		Concrete Rapid Set 60lb bag (50)	831.03
71715	03/09/2023	HydroPro Solutions	6" Octave Meter w/No module (1)	5,366.46
71716	03/09/2023	InfoSend Inc	Data Processing & Mailing Services 1/1/23-1/21/23	4,691.51
	03/09/2023		Data Processing & Mailing Services 1/22/23-1/31/23	1,162.55
	03/09/2023		Storage & Support 01/2023	1,715.68
71717	03/09/2023	Joe's Paving	Patch Paving	4,109.10
	03/09/2023		Patch Paving	2,848.95
	03/09/2023		Patch Paving	15,249.25
71718	03/09/2023	Jan-Pro of San Diego	Janitorial Service 02/2023	4,497.00
71719	03/09/2023	Lanair Technology Group	SECURE Breach Prevention Platform - 100 Users	180.00
71720	03/09/2023	Lightning Messenger Express	Messenger Service 02/24/23	88.00
71721	03/09/2023	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 02/2023	1,650.00
71722	03/09/2023	McMaster-Carr Supply Company	Hardware - Pechstein Beam Project	139.50
	03/09/2023		Hardware - Pechstein Beam Project	83.68
71723	03/09/2023	Moodys	Dump Fees (3)	900.00
	03/09/2023		Dump Fees (5)	1,500.00
71724	03/09/2023	NAPA Auto Parts	Filter, Air Fresheners, Bungees	116.18
71725	03/09/2023	North County Auto Parts	Shop Chemicals, Wiper Blades	168.59
71726	03/09/2023	O'Reilly Auto Parts	Rear Shocks - Truck 8	120.07
	03/09/2023		Battery - Truck 55	189.91
71727	03/09/2023	Pacific Pipeline Supply	Curb Stops (15)	3,076.43
71728	03/09/2023	Parkhouse Tire Inc	Tires (2) - Truck 1	734.15
	03/09/2023		Tires (2) - Truck 61	465.94
71729	03/09/2023	Ramona Disposal Service	Trash Service 01/2023	309.50
	03/09/2023		Trash Service 02/2023	309.50
71730	03/09/2023	RC Auto & Smog	AC Repair - Truck 1	369.66
71731	03/09/2023	Rincon del Diablo MWD	MD Reservoir Water Service 2/2023	43.67
71732	03/09/2023	Volvo Construction Equipment & Services	Interior Door Panel - E1	244.72
	03/09/2023		Parts, Operators Manual	158.14
71733	03/09/2023	San Diego Door Controls, Inc	Semi Annual Preventive Door Maintenance	2,895.38
71734	03/09/2023	San Diego Gas & Electric	Electric 02/2023 - Henshaw Buildings & Grounds	957.46
	03/09/2023		Electric 02/2023 - Henshaw Wellfield	9,257.08
	03/09/2023		Electric 02/2023 - Warner Ranch House	117.64
71735	03/09/2023	Southern Counties Lubricants, LLC	Fuel 02/01/23 - 02/15/23	8,848.60
	03/09/2023		Fuel 02/16/23 - 02/28/23	6,511.83
71736	03/09/2023	Specialized Office Systems, Inc	100 Year Jackets (96)	5,854.20
71737	03/09/2023	Stillwater Sciences	HABs Management Plan 01/2023	9,122.30

Payment Number	Payment Date	Vendor	Description	Amount
71738	03/09/2023	Sunrise Materials Inc	Decorative Rock	204.59
71739	03/09/2023	The UPS Store 0971	Shipping 02/2023 - HABs	1,735.41
71740	03/09/2023	SD Rubber & Gasket Inc	Rubber Diaphragms (250)	1,885.11
71741	03/09/2023	Bend Genetics, LLC	HABs Lab Analysis	2,479.00
71742	03/09/2023	UniFirst Corporation	Uniform Service	255.86
71743	03/09/2023	Verizon Wireless	SCADA Remote Access	459.36
71744	03/09/2023	Vulcan Materials Company and Affiliates	Cold Mix	2,508.01
71745	03/09/2023	Xerox Corporation	Xerox Supplies & Service	280.15
71746	03/15/2023	ACWA/JPIA	Medical & Dental Insurance 04/2023 - Cobra	69.09
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	33.72
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	33.72
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	69.09
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	69.09
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	69.09
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	69.09
	03/15/2023		Medical & Dental Insurance 04/2023 - Cobra	33.72
	03/15/2023		Medical & Dental Insurance 04/2023 - Employees	170,158.99
	03/15/2023		Medical & Dental Insurance 04/2023 - Retirees	43,453.92
	03/15/2023		Medical & Dental Insurance 04/2023 - R Vasquez	2,021.67
	03/15/2023		Medical & Dental Insurance 04/2023 - P Kuchinsky	1,537.77
	03/15/2023		Medical & Dental Insurance 04/2023 - P Sanchez	1,537.77
	03/15/2023		Medical & Dental Insurance 04/2023 - J MacKenzie	1,537.77
	03/15/2023		Medical & Dental Insurance 04/2023 - M Miller	1,537.77
71747	03/15/2023	Airgas USA LLC	Welding Helmet	498.13
71748	03/15/2023	Amazon Capital Services	Headlamp - Truck 8	150.35
	03/15/2023		Monitor Stand	17.21
	03/15/2023		Coccyx Pain Relief Cushion	40.04
	03/15/2023		Screen Protectors for Laptops	16.23
	03/15/2023		Safety Cones (4)	67.12
	03/15/2023		USB to Serial Adapter	12.55
71749	03/15/2023	Ben Parks	Reimburse - Construction Inspection Workshop (Virtual)	350.00
71750	03/15/2023	Brown and Caldwell	Flume Replacement Alignment Study 01/2023	2,741.08
71751	03/15/2023	CDW Government Inc	Kiwi CatTools Renewal 2/26/23 - 2/26/24	271.09
71752	03/15/2023	Cecilia's Safety Service Inc	Traffic Control - Grandview Rd	1,282.50
	03/15/2023		Traffic Control - Rock Springs Rd/Nordahl Dr	1,425.00
	03/15/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	5,557.50
	03/15/2023		Traffic Control - Edgehill Rd	665.00
	03/15/2023		Traffic Control - Hacienda Dr/Providence Dr	35.00
	03/15/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	1,425.00

Payment Number	Payment Date	Vendor	Description	Amount
	03/15/2023		Traffic Control - Postal Way	783.75
71753	03/15/2023	Coastal Chlorination & Backflow	Chlorination of Main - Mar Vista Dr	454.00
71754	03/15/2023	Corinthian Title Company, Inc	Calle Maria Detachment APN 224-180-36	775.00
71755	03/15/2023	County of San Diego	Haz Mat Fee/Permit 03/31/23	1,690.00
71756	03/15/2023	Diesel Pollution Solutions Inc	Diesel Particulate Trap Clean & Bake - Truck 52	225.00
71757	03/15/2023	EDCO Waste & Recycling Services Inc	Trash Service	523.57
71758	03/15/2023	FedEx	Express Shipping	38.99
71759	03/15/2023	Ferguson Waterworks	Service Saddle 8x1 PVC (28)	5,147.55
	03/15/2023		Service Saddle 8x1 PVC (7)	1,313.71
	03/15/2023		Service Saddle 8x2 PVC (2)	408.69
	03/15/2023		Fire Hydrant 6" Break Off Spool LB400 (4)	1,136.63
	03/15/2023		Nut Bolt Gasket Kit 6"-8"(6" gskt)3/4 x 3 1/4 (30)	625.14
	03/15/2023		Pipe .75" PVC Schedule 40 (40)	38.97
71760	03/15/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 03/2023 - Cobra	14.24
	03/15/2023		Vision Insurance 03/2023 - Cobra	8.78
	03/15/2023		Vision Insurance 03/2023 - Cobra	8.78
	03/15/2023		Vision Insurance 03/2023 - Cobra	8.78
	03/15/2023		Vision Insurance 03/2023 - Employees	1,512.40
	03/15/2023		Vision Insurance 03/2023 - P Kuchinsky	14.24
	03/15/2023		Vision Insurance 03/2023 - R Vasquez	14.24
	03/15/2023		Vision Insurance 03/2023 - P Sanchez	14.24
	03/15/2023		Vision Insurance 03/2023 - M Miller	14.24
	03/15/2023		Vision Insurance 03/2023 - J MacKenzie	14.24
71761	03/15/2023	Hawthorne Machinery Co	Electrical Repair - L6	1,105.25
71762	03/15/2023	John Hammack	Reimburse - Damage to Vehicle	647.30
71763	03/15/2023	Ken Grody Ford Carlsbad	Trailer Brake Control Module - Truck 75	276.56
71764	03/15/2023	Kronick Moskovitz Tiedemann & Girard	Legal 01/2023 - Indian Settlement	15,515.50
71765	03/15/2023	Major League Pest	Monthly Pest Control	225.00
71766	03/15/2023	Mallory Safety and Supply, LLC	Boots 10 Knee-high Steel Toe (1)	21.60
71767	03/15/2023	Moody's	Dump Fee (1)	300.00
71768	03/15/2023	NAPA Auto Parts	Starter - Truck 62	236.52
	03/15/2023		Starter Core	(47.63)
71769	03/15/2023	North County Auto Parts	Rear Wheel Seals - Truck 20	29.21
	03/15/2023		Shop Chemicals, Wiper Blades	158.35
	03/15/2023		Solvent	151.07
71770	03/15/2023	Pacific Pipeline Supply	Pipe Stands (4), Check Valve Gasket (1)	510.63
71771	03/15/2023	Paychex of New York LLC	Onboarding/Recruiting Service 03/2023	812.50
71772	03/15/2023	Ramae Ogilvie	Reimburse - Notary Oath/Bond Filing Fees	78.00
71773	03/15/2023	SePro Corporation	HABs Lab Analysis (3) - Algae	510.00
	03/15/2023		HABs Lab Analysis (3) - Algae	510.00

Payment Number	Payment Date	Vendor	Description	Amount
	03/15/2023		HABs Lab Analysis (3) - Algae	510.00
	03/15/2023		HABs Lab Analysis Level 2 (10) -Sediment Fractions	5,510.00
	03/15/2023		HABs Lab Analysis Level 3 (5 ) - Special Testing	4,000.00
	03/15/2023		HABs Lab Analysis (3) - Algae	510.00
71774	03/15/2023	Siemens Industry Inc	XPS-10 Transducer (1)	1,051.11
	03/15/2023		Hydoranger 200 HMI (1)	2,143.35
71775	03/15/2023	Shred-it	Shredding Service	172.06
71776	03/15/2023	Bend Genetics, LLC	HABs Lab Analysis	2,479.00
71777	03/15/2023	TS Industrial Supply	Bailing Wire / 16 Ga / 3.5 lbs (4)	35.51
	03/15/2023		3M Earplug / Uncorded Orange / 200 per box (1)	30.31
	03/15/2023		Wire Brush/Stainless/7 3/4" /w plastic handle (10)	26.63
	03/15/2023		Plastic Utility Brush / Short Handle (4)	20.57
	03/15/2023		Marking Feathers Blue / bundles of 25 (4)	18.19
	03/15/2023		Electrical Tape / 3/4 x 60' / 7 Mil (40)	62.79
	03/15/2023		Construction Marking Paint White #255 (12)	55.73
	03/15/2023		Sea 1/2" teflon Tape (20)	15.16
	03/15/2023		Striping Paint Asphalt Black #770 (24)	198.75
	03/15/2023		Gatorade Fruit Punch 2.12 oz. / 144 paks (1)	128.82
	03/15/2023		Wood Wedges 2" x 4" x 12" (90)	126.65
	03/15/2023		Sqwincher Grape Drink (200 per) (1)	103.92
	03/15/2023		Nemesis Safety Glasses - Smk/Blk Frm (12)	73.00
	03/15/2023		Survey Marking Paint Orange #222 (12)	69.63
	03/15/2023		Pipe Wrap Tape / 2" x 100' / Black / 10 mil (24)	227.33
	03/15/2023		Maxi Flex Gloves XL / Yellow Cuff (12)	66.77
	03/15/2023		Maxi Flex Gloves Medium / Green Cuff (12)	66.77
	03/15/2023		Striping Paint White #710 (12)	99.37
	03/15/2023		Striping Paint Blue #750 (12)	99.37
	03/15/2023		Maxi Flex Gloves Large / Maroon Cuff (12)	66.77
	03/15/2023		Measuring Tape Holder 25' (4)	73.18
	03/15/2023		Hammer 10" Tomahawk (4)	216.28
	03/15/2023		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	03/15/2023		Gloves Thickster Nitrile LG 100 per box (10)	281.45
	03/15/2023		Wrench Magnum 1.25" One Hand (5)	742.87
	03/15/2023		Shovel Square Point (4)	142.89
	03/15/2023		Measuring Tape 25' Engineering (7)	140.18
	03/15/2023		Hammer 3lb Brass Sledge (1)	101.48
	03/15/2023		Shovel Round Point (3)	107.17
	03/15/2023		Wrench Fire Hydrant (1)	19.81
	03/15/2023		Shovel Spade (2)	114.20
	03/15/2023		Probe Soil 3/8"x4' SSP 400 SS (1)	83.35

Payment Number	Payment Date	Vendor	Description	Amount
	03/15/2023		Lifter SS 36" Meter Lid (2)	90.91
	03/15/2023		Knee pad ultralight with hardshell (1)	18.62
	03/15/2023		Gloves Welding LG (3)	78.75
	03/15/2023		Welding Cutting Tip 1-1-101 (5)	124.49
	03/15/2023		Curb Stop Key .75-1" CS310 (1)	59.10
	03/15/2023		Wrench 1 1/8" Combination (1)	55.21
	03/15/2023		Knee pad with Velcro (3)	53.10
	03/15/2023		Cutter 15 Copper 3/16" - 1 1/8" (1)	45.79
	03/15/2023		Shovel 4" Trench (2)	62.79
	03/15/2023		Asphalt Cutter Bits (20)	232.74
71778	03/15/2023	UniFirst Corporation	Uniform Service	252.96
71779	03/22/2023	Refund Check 71779	Customer Refund	3,268.72
71780	03/22/2023	Refund Check 71780	Customer Refund	146.76
71781	03/22/2023	Airgas USA LLC	Deburring Bit (2)	51.48
71782	03/22/2023	Amazon Capital Services	Adapters	6.48
	03/22/2023		Warehouse Supplies	288.51
	03/22/2023		Tripod	75.76
	03/22/2023		Lumbar Support Pillow	29.22
	03/22/2023		Supplies	113.30
	03/22/2023		Warehouse Supplies	(62.68)
	03/22/2023		Office Supplies	18.80
71783	03/22/2023	Association of California Water Agencies	ACWA '23 Spring Conference - General Sponsorship	1,000.00
71784	03/22/2023	AT&T	Voice & Data Service	1,162.98
71785	03/22/2023	BHA Inc	Survey of Henshaw Dam 02/2023	3,222.50
71786	03/22/2023	Canon Solutions America, Inc	Canon Services & Supplies	161.19
71787	03/22/2023	Cecilia's Safety Service Inc	Traffic Control Plan Design - Grandview Rd	35.00
71788	03/22/2023	Complete Office of California, Inc	Office Supplies	18.35
71789	03/22/2023	Consor North America, Inc	Deodor Reservoir Rehabilitation 01/2023	5,585.42
71790	03/22/2023	Core & Main	6"x12" FLG x FLG Steel Spool Epoxy, SOLID (1)	430.84
	03/22/2023		6"x12" FLG x FLG Steel Spool Epoxy, W/ 2" TOL (1)	779.40
	03/22/2023		6"x12" FLG x FLG Steel Spool Epoxy, w/ 2" TOL (1)	779.39
	03/22/2023		6"x12" FLG x FLG Steel Spool Epoxy, SOLID (1)	430.84
	03/22/2023		SIMDMD-B Drilling Machine (1)	1,295.74
	03/22/2023		Base Kit Items for Drilling Machine	1,771.82
	03/22/2023		Ball Meter Valve 2" FLG X FIP DD & Lockwing (8)	2,849.14
71791	03/22/2023	CoreLogic Solutions Inc	Real Quest Online Services	300.00
71792	03/22/2023	Diamond Environmental Services	Portable Restroom Service	137.56
	03/22/2023		Portable Restroom Service	85.69
	03/22/2023		Portable Restroom Service	79.19
	03/22/2023		Portable Restroom Service	88.82

Payment Number	Payment Date	Vendor	Description	Amount
71793	03/22/2023	Streamline	Website Hosting, Maintenance & Support 03/2023	300.00
71794	03/22/2023	Drug Testing Network Inc	Post Accident Testing	105.00
71795	03/22/2023	M & EM Plumbing LLC	Meter Tie-Back - Mar Vista	1,299.00
	03/22/2023		Meter Tie-Back - Mar Vista	2,299.00
71796	03/22/2023	Eurofins Eaton Analytical Inc	Suitability Samples Tests	497.00
71797	03/22/2023	Fastenal Company	Bolts/Hardware - Pechstein Beam Project	786.98
71798	03/22/2023	Ferguson Waterworks	Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (28)	3,813.00
	03/22/2023		3/4" x 1" Meter Bushing Ford #A34-NL (pairs) (20)	548.83
	03/22/2023		Service Saddle 6x2 PVC (4)	731.42
	03/22/2023		Coupling 1"x1" Female Flare x Super Grip (10)	355.93
	03/22/2023		Service Saddle 6x2 PVC (3)	537.59
	03/22/2023		Coupling 1"x1" Female Flare x Super Grip (10)	360.47
71799	03/22/2023	Freedom Window Cleaning	Quarterly Front Exterior Window Cleaning	395.00
71800	03/22/2023	Grainger	Access Door	51.45
71801	03/22/2023	Grand Stands, Inc	2- Leg Electric Base Ergonomic Workstations (2)	1,913.05
71802	03/22/2023	Hi-Line Inc	Shop Supplies - Garage	365.59
71803	03/22/2023	IDEXX Distribution Corporation	Bac-T Media & Bottles	2,866.61
71804	03/22/2023	InfoSend Inc	Backflow Notices	144.01
	03/22/2023		Backflow Notices	74.59
	03/22/2023		Data Processing/Mailing Service 02/2023	5,757.78
	03/22/2023		Backflow Notices	211.53
	03/22/2023		Support & Storage 02/2023	1,675.15
71805	03/22/2023	Jackson & Blanc	Ice Machine Repair	977.93
71806	03/22/2023	Leon Perrault Trucking & Materials	Material & Trucking 02/2023	19,899.25
71807	03/22/2023	Lightning Messenger Express	Messenger Service 03/10/23	88.00
71808	03/22/2023	Mallory Safety and Supply, LLC	Pant Rain MED (2)	212.17
	03/22/2023		Jacket Rain MED (2)	231.66
	03/22/2023		Jacket Rain LG (1)	115.83
71809	03/22/2023	McMaster-Carr Supply Company	Stainless Steel Nuts & Washers	258.13
71810	03/22/2023	National Safety Services Inc	Safety Team Service - Pechstein Beam Support Project	6,780.00
71811	03/22/2023	North County Auto Parts	Oil	73.52
	03/22/2023		Shop Chemicals, Wipers	46.78
	03/22/2023		Rear Brake Parts - Truck 32	238.73
71812	03/22/2023	North County Pool Center Inc	Chlorine	41.12
71813	03/22/2023	North County Rebuilders	Starter for Valve Turner Motor - Truck 1	204.59
71814	03/22/2023	Pacific Pipeline Supply	8" Gate Valve (1)	(1,486.95)
	03/22/2023		Companion Flange (1), Gasket (1)	35.33
	03/22/2023		Butterfly Bolt Kits (2)	78.10
	03/22/2023		Coupling 1.25 x 1 Female Flare X Super Grip (10)	591.26
	03/22/2023		Coupling 1"x1" Female Flare x Super Grip (5)	255.20



Payment Number	Payment Date	Vendor	Description	Amount
	03/22/2023		Coupling 1" CTSxCTS (5)	212.55
	03/22/2023		Gaskets (5)	27.07
	03/22/2023		Ford Meter Adapter 3/4 to 1 (#A-34 NL) (25)	483.34
71815	03/22/2023	Premier Chevrolet	Center Console Part - Truck 73	83.12
71816	03/22/2023	Ramco Petroleum	Fuel 02/2023	1,938.24
71817	03/22/2023	Raymond Handling Solutions Inc	Scheduled Maintenance - F3	98.00
71818	03/22/2023	Right-of-Way Engineering Services, Inc	Field Survey/Corner Records - Vista Grande Pipeline	1,035.00
	03/22/2023		Field Survey/Corner Records - San Clemente Mainline	730.00
71819	03/22/2023	San Diego Friction Products	Brake Parts - T4	663.61
71820	03/22/2023	San Diego Gas & Electric	Gas 02/2023	3,166.76
	03/22/2023		Electric 02/2023 - VID Headquarter	5,762.35
	03/22/2023		Electric 02/2023 - T&D	133.91
	03/22/2023		Electric 02/2023 - Reservoirs	455.53
	03/22/2023		Electric 02/2023 - Cathodic Protection & TD	(157.79)
	03/22/2023		Electric 02/2023 - Reservoirs	(23.21)
	03/22/2023		Electric 02/2023 - Pump Stations	13,014.06
	03/22/2023		Electric 02/2023 - Plants	(39.56)
71821	03/22/2023	Shallako Goodrick	Reimbursement - Turbocharger for Navistar DT466	2,807.87
	03/22/2023		100 Year Pens/Bottles/Coasters/Magnets	1,426.41
71822	03/22/2023	Spok, Inc	Pagers	50.21
71823	03/22/2023	Summit Erosion Control	Delivery Fee (1)	200.00
	03/22/2023		Pallet, Cardboard & Shrinkwrap Fee (4)	69.28
	03/22/2023		Gravel Bag / Poly / 30 Lb / 3/4" (400)	584.55
71824	03/22/2023	Sunbelt Rentals	Scaffolding Rental - A Reservoir	395.15
71825	03/22/2023	Bend Genetics, LLC	HABs Lab Analysis	3,613.00
71826	03/22/2023	Total Compensation Systems, Inc	GASB 75 Roll-Forward Valuation - 1st Installment	1,100.00
	03/22/2023		GASB 75 Roll-Forward Valuation - 2nd Installment	1,100.00
71827	03/22/2023	TS Industrial Supply	Pneumatic Trench Digger (1)	1,324.54
	03/22/2023		Crescent Wrench (1)	250.77
	03/22/2023		Striping Paint Blue #750 (24)	198.75
	03/22/2023		Black Pipe Wrap Tape / 2" x 1000' / 10 Mil (18)	170.49
	03/22/2023		Leather Gloves XL / Blue Cuff (12)	99.89
	03/22/2023		Leather Gloves Medium / Green Cuff (12)	99.89
	03/22/2023		Striping Paint White #710 (24)	198.75
	03/22/2023		Metal Cutting Wheel / Type 27 / 618070 (20)	87.25
71827	03/22/2023	TS Industrial Supply	Nemesis Safety Glasses - Clr/Blk Frame (12)	82.49
	03/22/2023		Nemesis Safety Glasses - Smk/Blk Frm (12)	73.00
	03/22/2023		Maxi Flex Gloves XL / Yellow Cuff (12)	66.77
	03/22/2023		Maxi Flex Gloves Large / Maroon Cuff (12)	66.77
	03/22/2023		Electrical Tape / 3/4" x 60' / 7 Mil (30)	47.09

Payment Number	Payment Date	Vendor	Description	Amount
	03/22/2023		Counter Brush / Horsehair & Plastic / Mag 54-X (4)	36.81
	03/22/2023		Striping Paint Orange #740 (12)	99.37
	03/22/2023		Striping Paint Black #770 (24)	198.75
71828	03/22/2023	Underground Service Alert of Southern California	New DigAlert Tickets 02/2023 (247)	442.25
	03/22/2023		Safe Evacuation Board Fees	147.15
71829	03/22/2023	UniFirst Corporation	Uniform Service	263.50
71830	03/22/2023	UniMeasure, Inc	Valve Position Indicators (2)	1,304.00
71831	03/22/2023	Vinje & Middleton Engineering Inc	Class II Compaction Test - Mar Vista Dr	(562.25)
	03/22/2023		Class II Compaction Test - Mar Vista Dr	562.25
	03/22/2023		Class II Compaction Test - Mar Vista Dr	562.25
<b>Grand Total:</b>				<b>1,696,777.17</b>



**Agenda Item: 7**

## **STAFF REPORT**

**Board Meeting Date:**

**April 5, 2023**

**Approved By:**

**Brett Hodgkiss**

**SUBJECT:** ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY PRESENTATION

**RECOMMENDATION:** For information only.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** None.

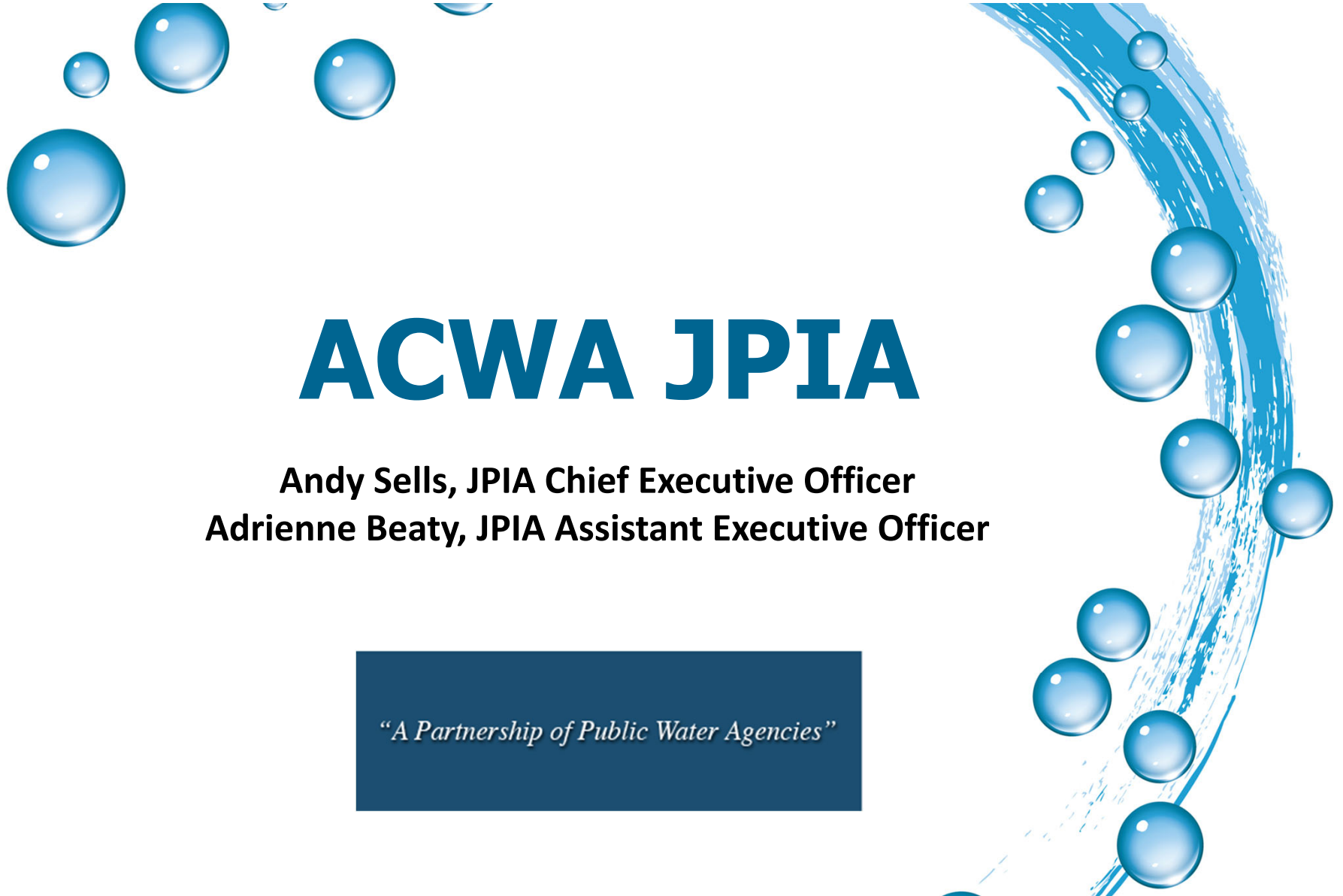
**SUMMARY:** Vista Irrigation District participates in Association of California Water Agencies Joint Powers Insurance Authority's (ACWA JPIA) liability, property and workers compensation programs. Annually, ACWA JPIA returns excess premiums collected after an annual analysis determines a member has met specific requirements. However, there will be no refunds to ACWA JPIA members this year.

In light of this unusual situation, ACWA JPIA has asked to make a brief presentation to the Board about ACWA JPIA and explain the refund process. ACWA JPIA Chief Executive Officer Andy Sells and Assistant Executive Officer Adrienne Beatty will attend the meeting to make the presentation.

# ACWA JPIA

**Andy Sells, JPIA Chief Executive Officer**  
**Adrienne Beaty, JPIA Assistant Executive Officer**

*“A Partnership of Public Water Agencies”*



# Programs

Liability

Property

Workers' Comp

Employee Benefits





## **What is the JPIA?**

**A Partnership  
of the JPIA  
and 401  
California  
Water Agencies**

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graph TD; A[Only Public Water Agencies] --> B[Membership Requirements]; B --> C[Premium Stabilization Fund]; C --> D[Long-term relationships with Members];
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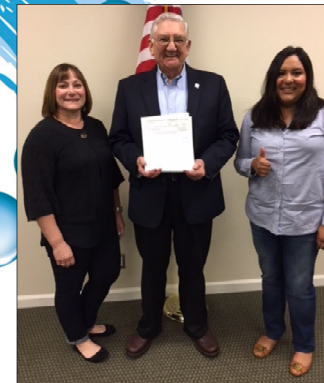
Only Public Water Agencies

Membership Requirements

Premium Stabilization Fund

Long-term relationships with  
Members

To enhance the quality of life in Amador County by providing safe, reliable water, wastewater, conservation and reclamation services.



# Retrospective Premium Adjustments



Over \$71 million refunded to JPIA Members since inception of the Program



# Governance



# Liability Program



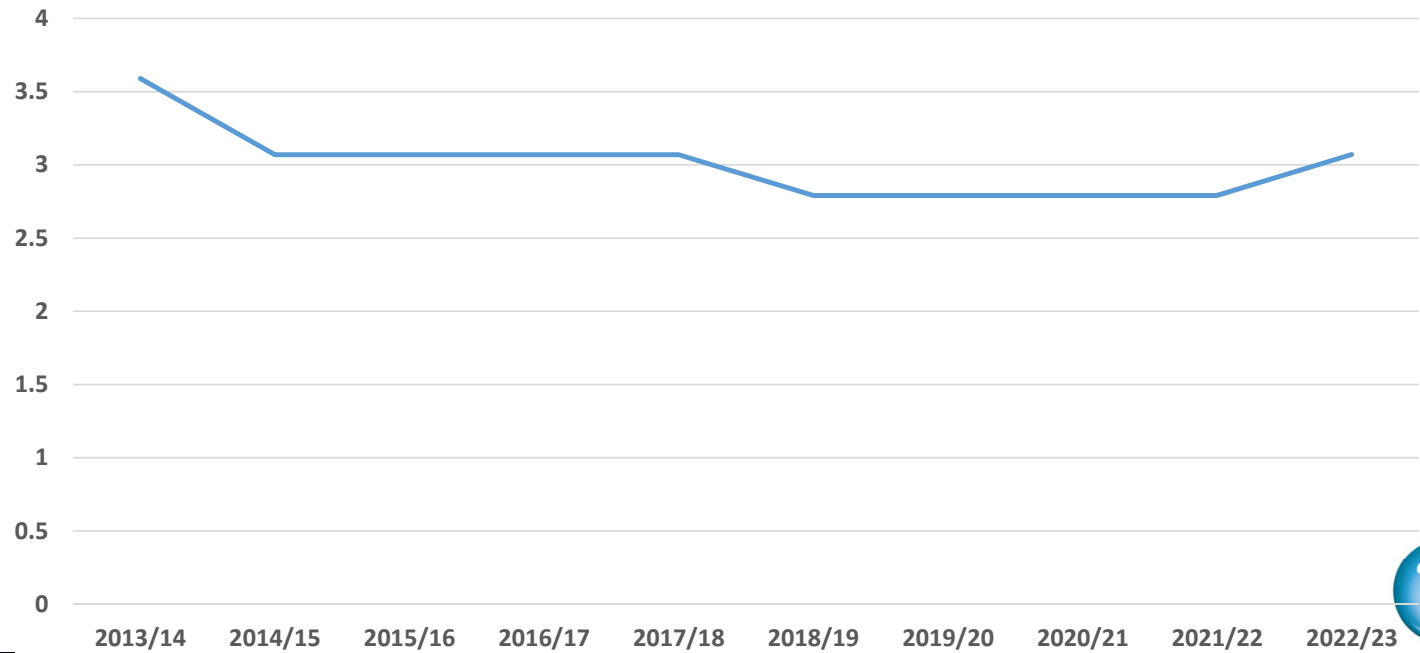
# Liability Program

- 345 members
- \$5M pool retention
- \$55M total limits
- 10% rate increase



60M			
55M	<b>Score</b> <b>\$5M x \$50</b>		
50M	<b>Hallmark</b> <b>\$5M X \$45M</b>		
45M	<b>AWAC</b> <b>\$10M x \$35M</b>		
35M	<b>Great American</b> <b>\$5.5M x \$29.5M</b> Pandemic Exclusion		
30	<b>Everest</b> <b>\$5Mpo</b> <b>\$9.5Mx\$2M0</b> No Dam Liability Pandemic Exclusion	<b>Applied</b> <b>\$2.5Mpo</b> <b>\$9.5Mx\$20M</b> No Dam Liability Pandemic Exclusion	<b>Upland</b> <b>\$2Mpo</b> <b>\$9.5Mx\$20M</b> No Dam Liability Pandemic Exclusion
20M	<b>CWIF CAPTIVE</b> <b>\$10M x \$10M</b> No Dam Liability		
10M	<b>Safety National</b> <b>\$5M x \$5M Liability</b> <i>Subject to a \$15M per event aggregate</i>		
5M	Pooled Retention - \$5M Liability		

# Historical Rates

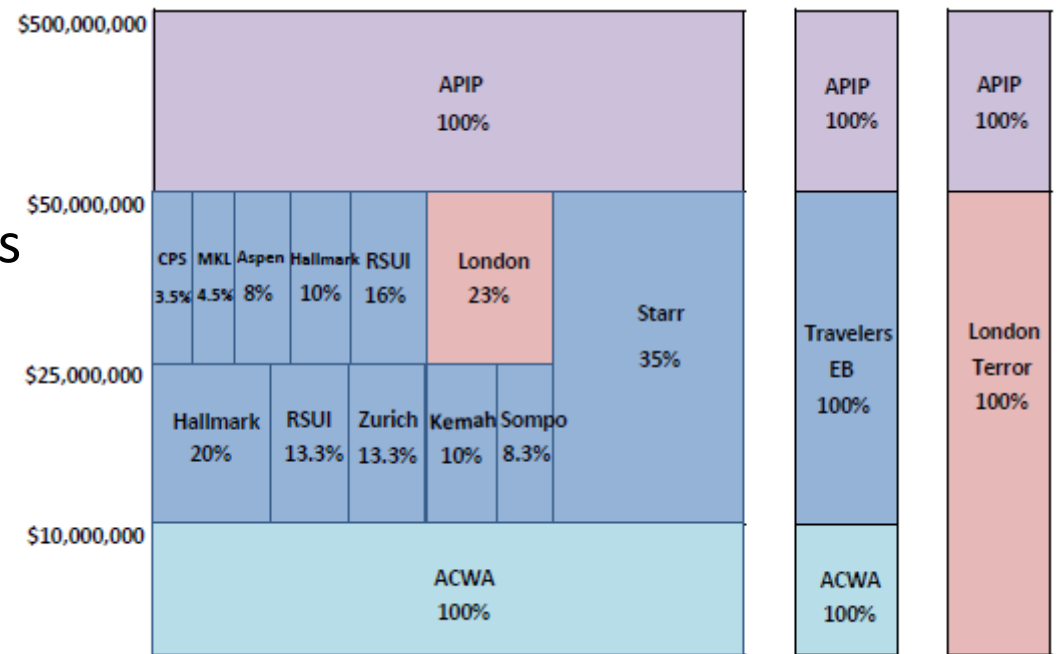


# Property Program

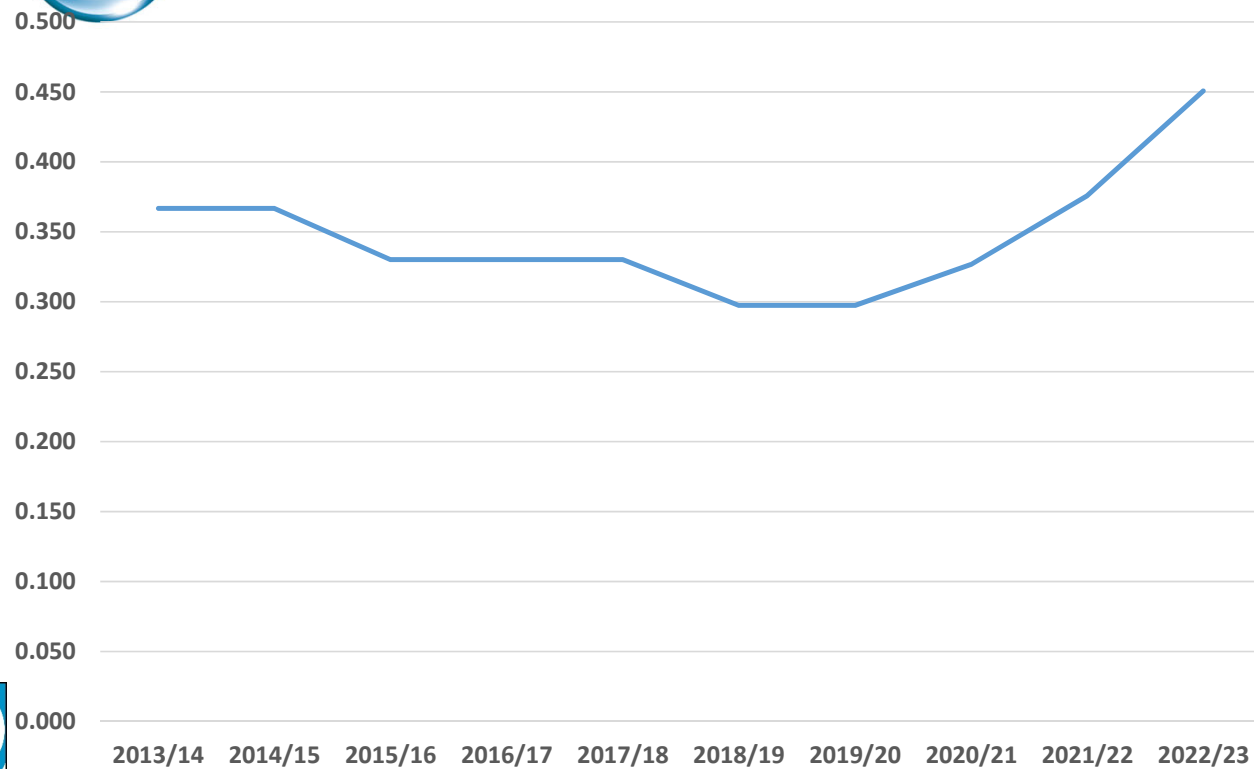


# Property Program

- 287 Members
- \$10B in Total Insured Values
- \$10 million pooled retention
- Mandatory minimum deductibles
- \$500 million limits
- 20% rate increase



# Historical Rates



# Workers' Compensation Program



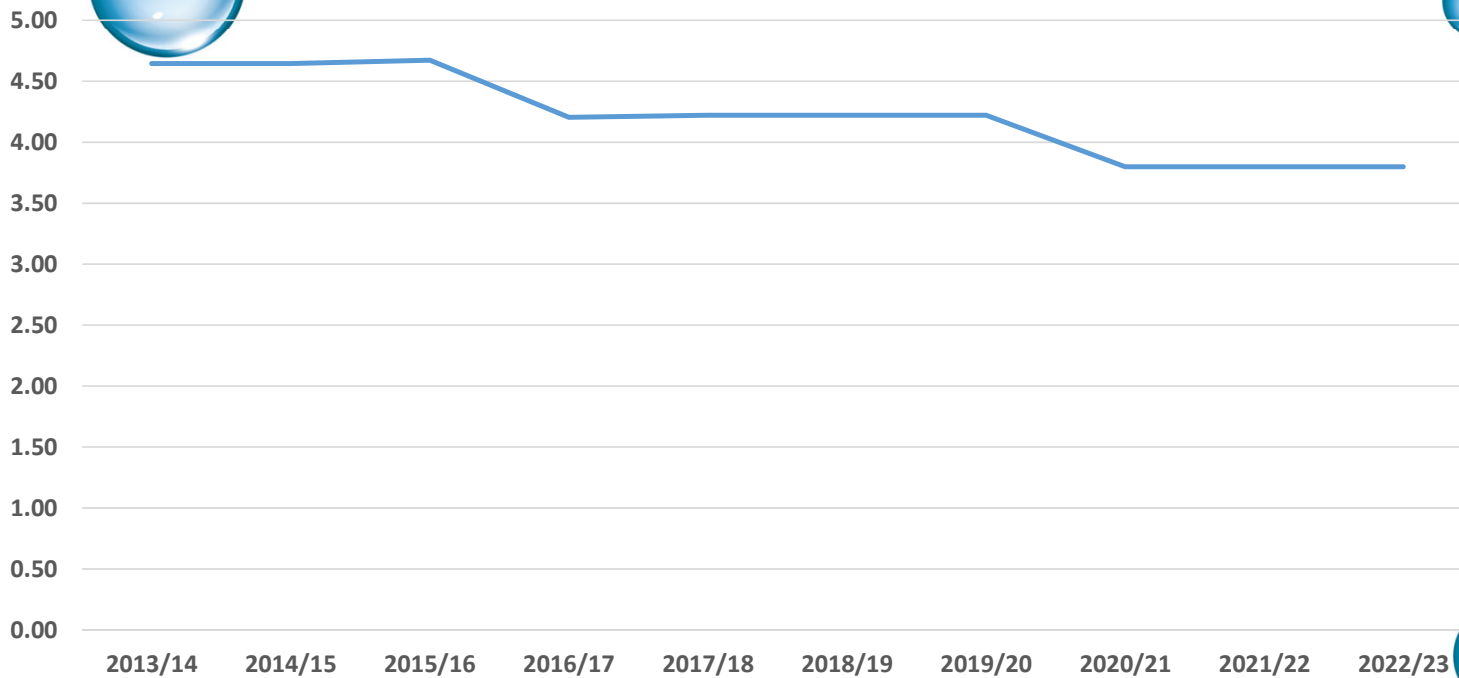


# Workers' Compensation Program

- 204 members
- Over 7,500 employees covered
- \$2 million self-insured retention
- Full statutory limits
- Flat rate renewal
- 2-year reinsurer rate guarantee



# Historical Rates



# Employee Benefits Program

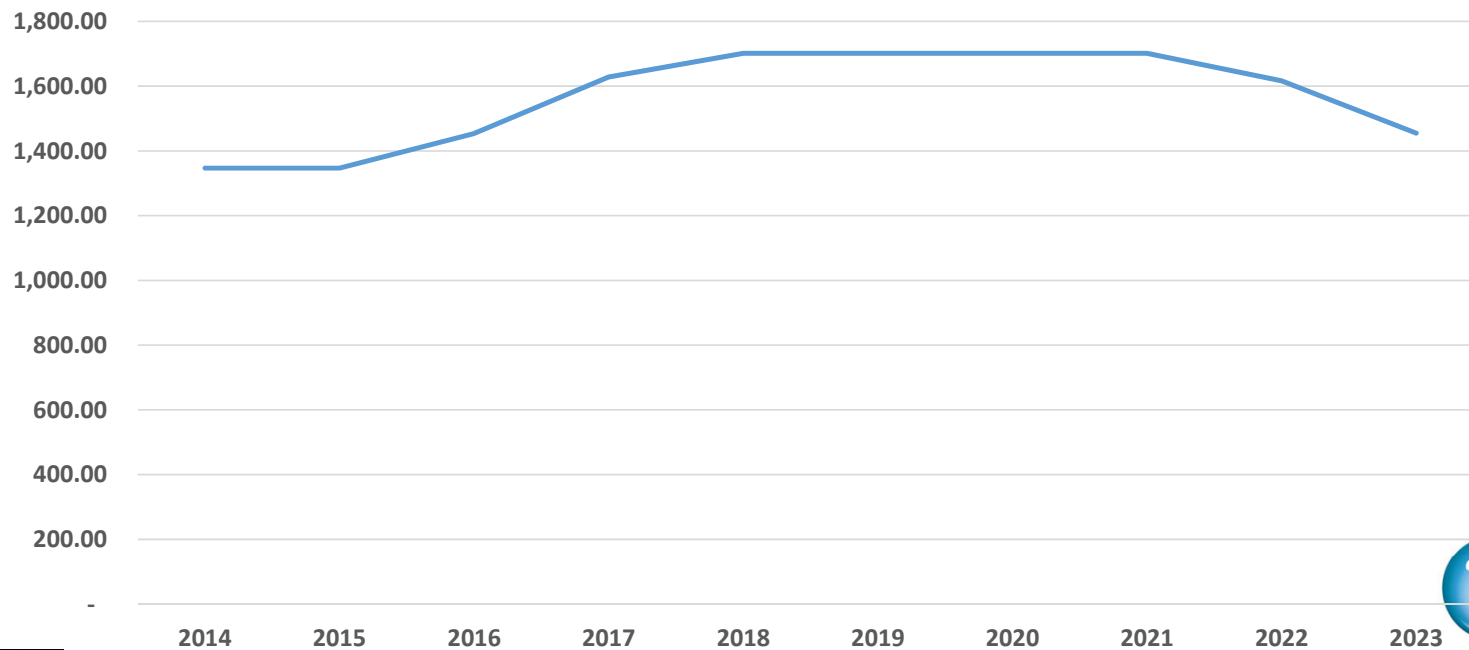


# Employee Benefits Program

- 267 Members
- Rates for self-funded PPO reduced 10%
- Rates for dental/vision remain flat
- Rates for insured programs range from -10% to 5%
- Anthem PPO coverage enhancements...



# Historical Rates



# RSF Flow

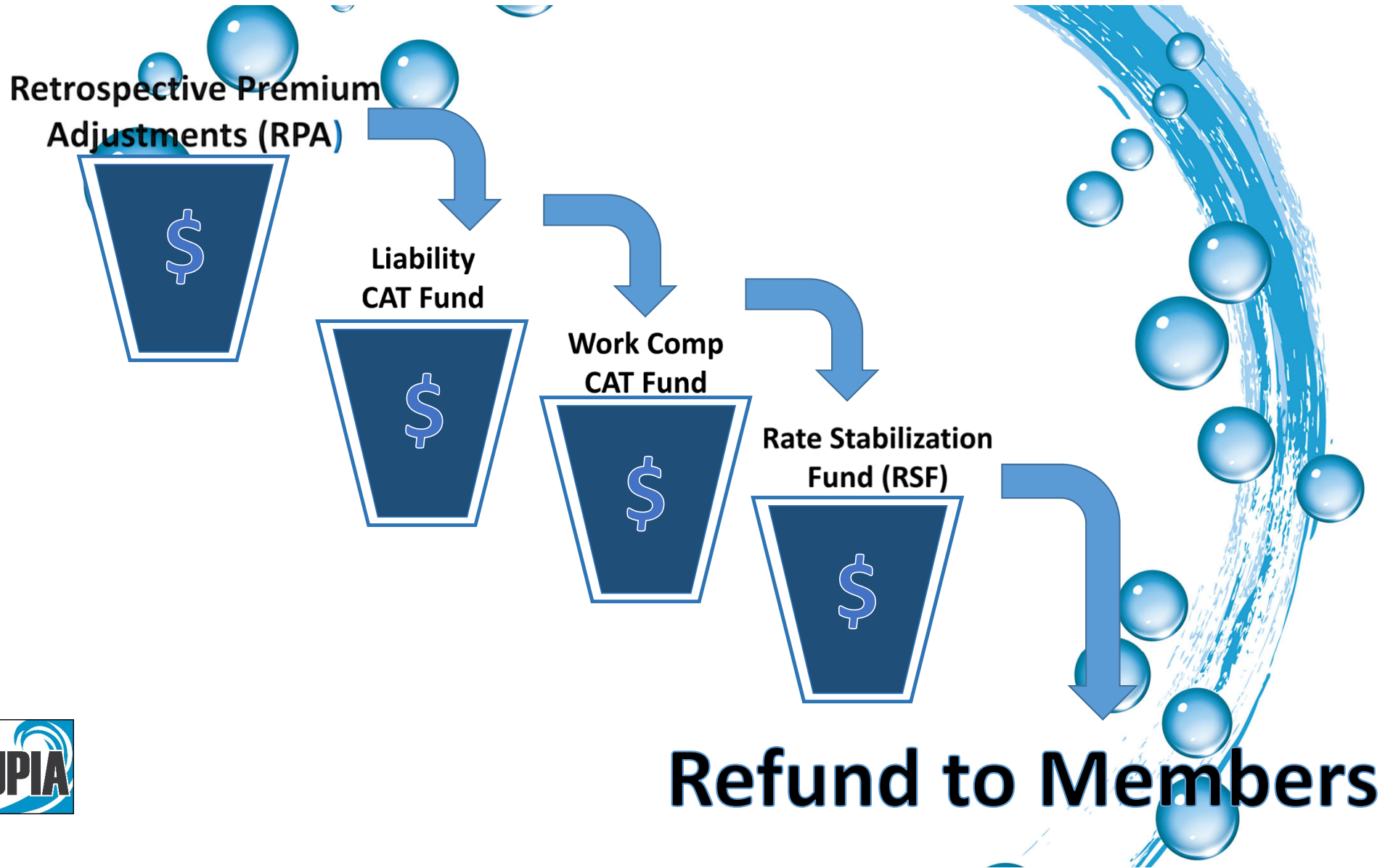
Premiums

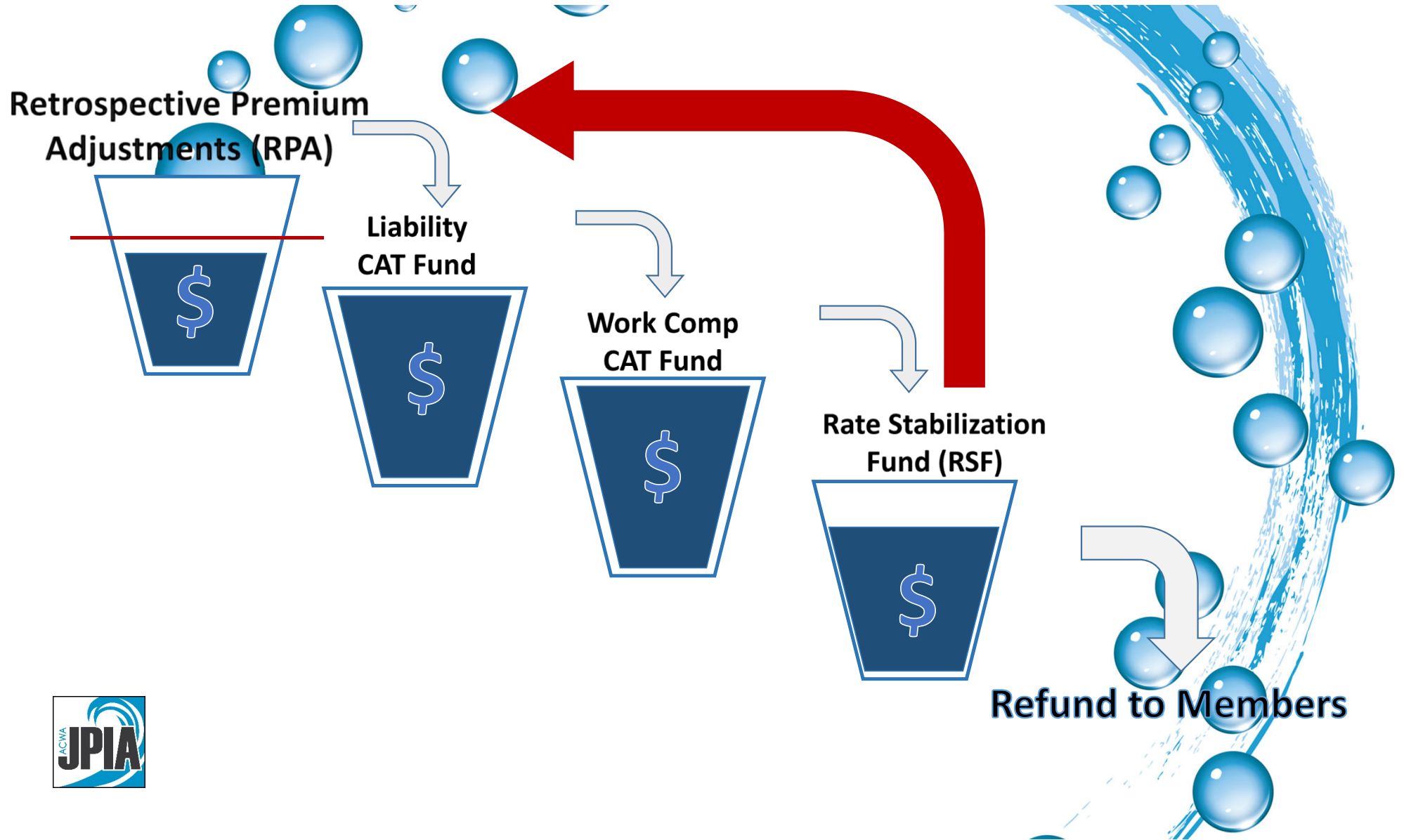
Retrospective Premium Adjustments

Rate Stabilization Fund

Refunds









# Vista Irrigation District

## Training

### Vector Solutions:

257 courses completed

### PDP Program:

2 Participants; 2 completions

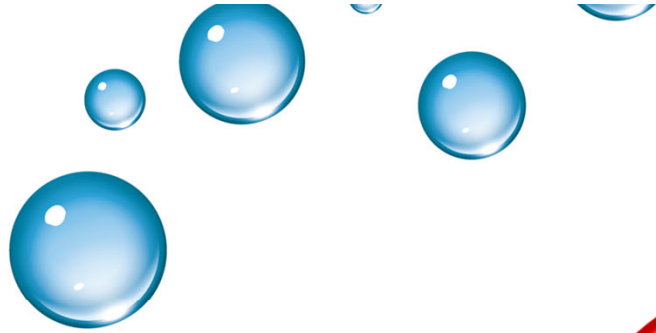
## Risk Management

Risk Control Grant 2022-23

Safety Awards (Fall 2021/2022)

### Last RAS

February 2023





**STAFF REPORT**

**Agenda Item: 8**

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Randy Whitmann, Don Smith, Frank Wolinski & Shallako Goodrick  
**Approved By:** Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

**WATER RESOURCES DIVISION**

**VID Water Production  
February 2023**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<b><i>VID's EVWTP Water Production</i></b>					
Local Water	0.74	64.00	0.53	50.11	290.80
SDCWA Raw Water	7.43	638.40	9.10	849.78	6,431.42
<b>Subtotal (EVWTP Water Production)</b>	<b>8.17</b>	<b>702.40</b>	<b>9.63</b>	<b>899.89</b>	<b>6,722.22</b>
Oceanside Contract Water	2.05	176.00	1.48	137.14	1,392.30
SDCWA Treated Water	-0.05	-4.00	3.78	355.30	2,698.30
<b>TOTAL WATER PRODUCTION</b>	<b>10.18</b>	<b>874.40</b>	<b>14.89</b>	<b>1,392.33</b>	<b>10,812.82</b>

\*Note: For February, treated water supplied to sister SDCWA member agencies exceeded treated water purchases from the SDCWA.

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

**Lake Henshaw**

Storage as of March 28, 2023: 26,879 af (52% of 51,832 af capacity)  
 Current releases: 0 cfs  
 Change in storage for month of February: 1,849 af (gain)  
 Total releases for month of February: 0 af  
 Hydrologic year-to-date rain total: 41.96 inches (March 28, 2023)  
 Percent of yearly average rain: 173% (30-year average: 24.20 inches)  
 Percent of year-to-date average rain: 192% (30-year average through March: 21.81 in.)

**Warner Ranch Wellfield**

Number of wells running in February: 0  
 Total production for month of February: 0 af  
 Average depth to water table (March): 85 ft (see attached historical water table chart)

## ***March***

- Harmful Algal Blooms
  - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on February 13, 21 and 27, and March 6, 13, and 20, 2023; the results for microcystin and anatoxin-a were below the “Caution” advisory threshold. Releases from Lake Henshaw are suspended until May 2023.
  - Submitted application for coverage under the “General National Pollutant Discharge Elimination System (NPDES) Permit for the Discharge of Lanthanum-Modified Clay to Surface Waters of the United States in the San Diego Region” to the Regional Water Quality Control Board. Coverage under this permit will enable application of phosphorus binding and sediment sealing treatments to Lake Henshaw (likely to take place in May and August 2023).
  - Participated in consultation with members of the San Luis Rey Indian Water Authority regarding HABs treatment plans for Lake Henshaw; consensus was reached regarding plans for treating HABs for 2023. The first algaecide treatment using peroxide is scheduled to begin on Wednesday, April 5, 2023.
  - Collected bottom sediment samples on March 28, 2023 to assess sediment oxygen demand; part of the Phase II HABs Project is to determine the parameters of a pilot oxygenation project in Lake Henshaw.
- San Pasqual Undergrounding Project construction activities: placed structural concrete for desilting basin access tunnel structure; completed placing 60-inch pipeline in Tocama Lane; completed construction of transition structure at interface from box culvert to 60-inch pipeline; and completed canal abandonment activities. As of March 23, 2023, the project was 91 percent complete based on time, and 87 percent complete based on cost (\$31.7 million of \$37.5 million contract amount has been invoiced).

## ***April***

- Coordinate two peroxide-based and one copper-based algaecide treatments before the end of April 2023; perform extensive effectiveness monitoring before and after each treatment. Prepare for lanthanum-based phosphorus sequestration treatment in early May 2023.
- San Pasqual Undergrounding Project: perform hydrostatic testing of 60-inch pipeline; place concrete and steel finish work at desilting basin; and begin addressing punch list items.

## **ATTACHMENTS:**

- Lake Henshaw Resort, Inc., Activity Reports – January 2023
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2023 Budget and Expenses related to HABs
- Photos of Construction Progress – San Pasqual Undergrounding Project

## **OPERATIONS & FIELD SERVICES**

### ***March***

- Water Quality Calls/Incidents for March – received two discolored water calls. One call was determined to be a private plumbing issue; the other was resolved with flushing.
- Inspected and tested three new backflow devices that were integrated into the District’s cross-connection control program.
- Pechstein beam reinforcement project – completed the installation of eight reinforcement braces to the intermediate glulam beams.
- Began data collection for the Annual Report to the State Water Resources Control Board Division of Drinking Water.
- Continued mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals. Approximately 65% complete.

- Continued mainline relocation project at Nordahl and Rock Springs Road for the County of San Diego’s road improvement project – install approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe. Approximately 5% complete.

**April**

- Begin Mulberry intertie replacement project.
- Continue mainline replacement of steel pipe on Mar Vista Drive – install approximately 5,600’ of various sizes of PVC pipe, 64 services and 9 hydrant laterals.
- Continue mainline relocation project at Nordahl and Rock Springs Road for the County of San Diego’s road improvement project – install approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe.

**Electrical Energy Use at VID Headquarters**

**February 2023**

	<b>Current Month Production</b>	<b>Average of Last 12 Months</b>	<b>Total, Fiscal Year-to-Date</b>
<b>Description</b>	(kWh)	(kWh)	(kWh)
Solar Production (\$0.19 per kWh)	23,520	32,709	227,020
Power purchased from Direct Energy (\$0.05 per kWh)	15,247	11,124	128,181
<b>TOTAL ELECTRICAL ENERGY USE</b>	<b>38,767</b>	<b>43,833</b>	<b>355,201</b>

**ENGINEERING DIVISION**

**March**

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.79 miles is currently in design.
- The District has replaced approximately 7,050 feet (1.34 miles) of pipe (steel – 3,720 feet, PVC – 380 feet, non-Nipponite asbestos cement – 292 feet and Nipponite – 2,658 feet) in Fiscal Year 2023.
- Filed California Environmental Quality Act (CEQA) Notice of Exemption for the Taylor Street/Airborne Drive main line replacement project based on its conformity with Section 15282 (k) of the CEQA Guidelines (installation of new pipeline less than one mile in length within District easements/public right-of-way).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific completed reservoir concrete work and began yarding piping and valve vault construction.
- Deodar Reservoir Rehabilitation – began reviewing construction bids and limited construction management and inspection services proposals.
- Flume Replacement Alignment Study – Brown and Caldwell began geotechnical investigations, which staff previously determined to be exempt under Section 15306 of the CEQA Guidelines (data collection that does not result in a serious or major disturbance to an environmental resource), and continued fine screening analysis of the two remaining alignment alternatives.
- Projects along Flume
  - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction and includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim. The Board has approved all items except the quitclaim.

- Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street and adjacent to/over the Caldwell Siphon. Draft plans call for additional fill over approximately 400 feet of the Caldwell Siphon, which would require pipeline relocation per Section 3.9.1 of the District’s Rules and Regulations. Staff is currently discussing the matter with the developer to evaluate acceptable alternatives.

***April***

- Mainline Replacement Projects in design (current projects): Olive Ave.\*, Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.\*, Taylor St./Airborne Dr., Grandview Rd., Plumosa Ave., Via Christina, Lado De Loma Dr.\*, Camino Loma Verde\*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.\*, Queens Wy., Watson Wy. (Total length = 7.04 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra\*, Alta Vista Dr., Catalina Ave.\*, Friendly Dr.\*, E. Vista Wy., Nordahl Rd.\*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.\*, Robinhood Rd.\*, Lower Ln.\*, Easy St.\*, West AB Line – Esplendido Ave. and Bella Vista Dr.\*, Colavo Dr.\*, Broadway\*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.\*, Descanso Ave., San Clemente Ave.\* (Total length = 8.62 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to continue yard piping and valve vault construction.
- Deodar Reservoir Rehabilitation – continue reviewing construction bids and limited construction management and inspection services proposals.
- Flume Replacement Alignment Study – Brown and Caldwell to continue geotechnical investigations, fine screening analysis of the two remaining alignment alternatives, and commence predictive yield modeling efforts for the local water system.

\*Nipponite pipe

**ADMINISTRATION DIVISION**

***March***

- Continue coordinating development of the District budget.
- Completed recruitment for Engineering Specialist positions; Nick Reardon accepted a promotion to the position of Engineering Specialist I, and Jose Rodriquez accepted an offer for the position of Engineering Specialist II.
- Continued recruitments for Management Analyst, Finance Supervisor, Heavy Equipment Operator and System Operator positions.
- Participated in California Special Districts Association Fiscal Committee meeting via teleconference.
- Participated in “career pathways” presentation for the Water and Wastewater Technology program at Palomar College.

***April***

- Continue coordinating development of the District budget.
- Continue recruitments for Management Analyst, Finance Supervisor, Heavy Equipment Operator and System Operator positions.
- Begin recruitment for Water Resources Aide position.
- Participate in Rancho Buena Vista High School career fair.

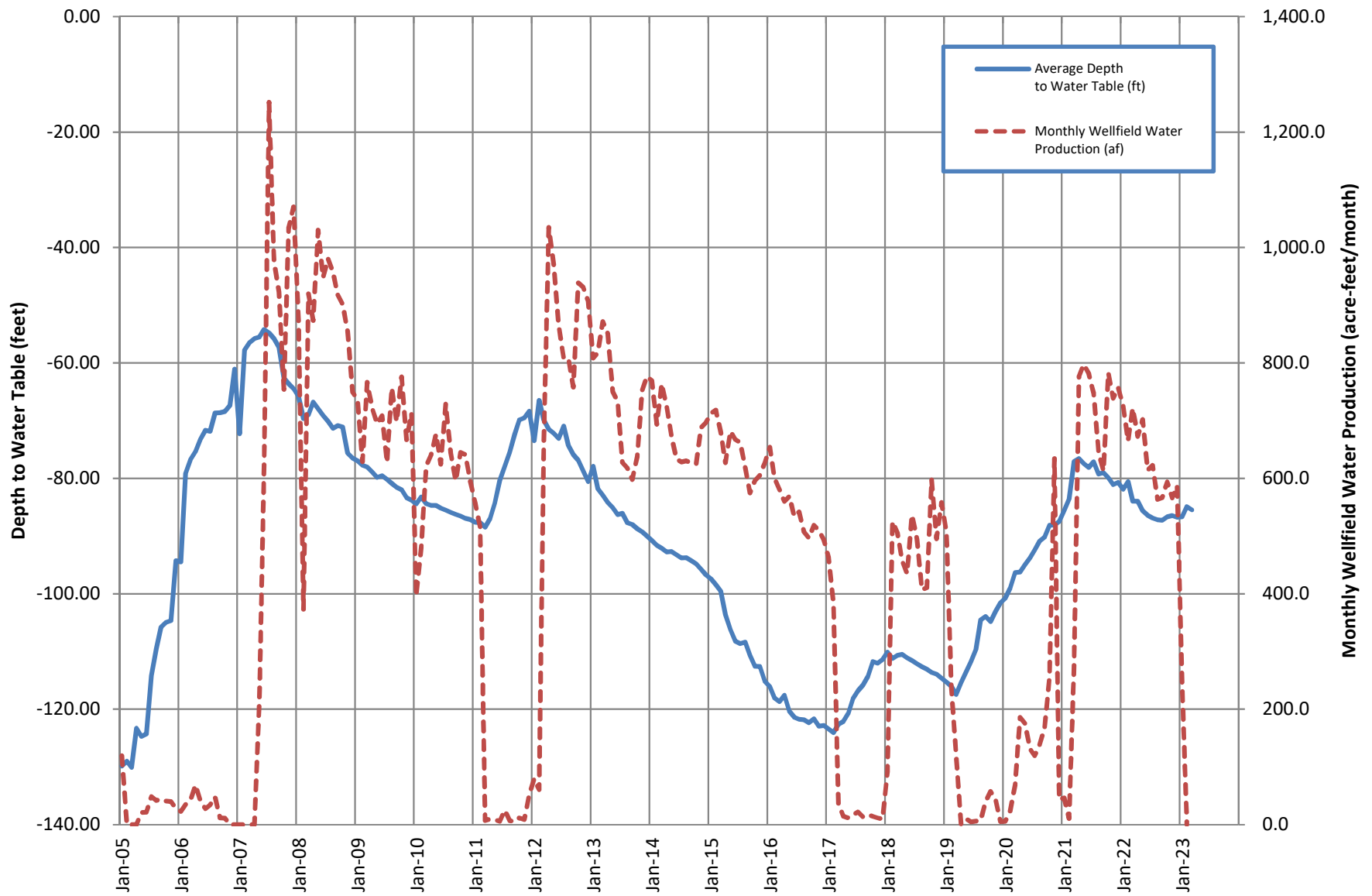


**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF JANUARY 31, 2023**

	2022 Jan	2022 Feb	2022 Mar	2022 Apr	2022 May	2022 Jun	2022 Jul	2022 Aug	2022 Sep	2022 Oct	2022 Nov	2022 Dec	2023 Jan	12 MO AVG
Fishing Permits	76	165	274	798	507	515	693	336	324	232	170	73	63	346
Boat Launches	0	0	6	2	6	3	8	2	2	0	6	2	2	3
Motor Boats (full day rental)	2	5	7	24	6	41	37	11	3	5	10	8	7	14
Motor Boats (half day rental)	0	0	7	5	2	20	15	0	5	2	2	0	0	5
Campground/Head Count	43	143	245	520	1,563	858	2,140	939	517	408	145	86	80	637
Campground/Cars, Trucks, etc.	19	59	138	227	491	324	806	347	472	175	55	40	30	264
Campground/Recreational Vehicles	0	12	9	0	2	19	2	0	0	6	13	3	10	6
Mobile Home/Spaces	68	68	69	71	71	73	72	72	72	72	72	73	70	71
M.H.P. (Residents/Head Count)	95	95	96	96	96	99	98	98	98	98	98	99	101	98
Storage	7	7	6	6	6	8	6	6	6	5	5	6	6	6
Cabins	67	78	138	113	168	148	141	169	174	148	148	162	78	139
Hunters	0	0	0	0	0	0	0	0	0	0	32	142	143	26

# VID's Warner Wellfield

## Water Table Depth vs. Monthly Wellfield Production





**FY 2023 Budget and Expenses related to HABs**

as of 3/28/2023

<b>Description</b>	<b>Amount</b>
<b>Water Quality Testing Services &amp; Supplies</b>	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 112,573
Other Lab Testing	\$ 18,217
Equipment Rental - Equipco	\$ 1,964
Shipping	\$ 11,428
Sample bottles, misc. supplies & equipment	\$ 2,117
Subtotal, approx. total expenses	\$ 146,298
VID Portion of approximate expenses	\$ 73,149
VID FY 2023 Budget	\$ 52,000
Percent of VID Budget	141%
<b>Water Treatment Services &amp; Supplies</b>	
Copper algaecide for August 2022	\$ 73,329
Copper application for August 2022	\$ 24,000
Peroxide algaecide for future applications	\$ 146,787
Subtotal, approx. total expenses	\$ 244,116
VID Portion of approximate expenses	\$ 122,058
VID FY 2023 Budget	\$ 180,000
Percent of VID Budget	68%
<b>HABs Consultants</b>	\$ 82,499
VID Portion of approximate expenses	\$ 41,250
VID FY 2023 Budget	\$ 152,000
Percent of VID Budget	27%
<b>Total VID Expenses, FY 2023 to date</b>	<b>\$ 236,457</b>

San Pasqual Canal Undergrounding Project  
Progress Meeting No. 32



Concrete pour for the first half of access tunnel wall and deck started at 4:00 am on Saturday 3/18 for 600 yards of concrete



The concrete pour for the first half of the access runnel

San Pasqual Canal Undergrounding Project  
Progress Meeting No. 32



500 yards of concrete poured for the second half of the access tunnel started at 4:00 am. on Monday 3/20

San Pasqual Canal Undergrounding Project  
Progress Meeting No. 32



Placing concrete for the S. terminal structure wall. The top of the structure will be poured this week

San Pasqual Canal Undergrounding Project  
Progress Meeting No. 32



**Last pipe installed as of Monday 3/20**



## STAFF REPORT

**Board Meeting Date:** April 5, 2023  
**Approved By:** Brett Hodgkiss

SUBJECT: NEW POSITION

RECOMMENDATION: Authorize the General Manager to add a Director of Water Resources Engineering position to the Water Resources Division.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The financial impact is estimated at \$116,160.

SUMMARY: The Director of Water Resources has announced that he will retire by December 14, 2023. As part of its succession planning process, staff proposes to fill this key executive management level position prior to the incumbent retiring to provide adequate time for a recruitment to take place and the selected person to gain institutional knowledge from the incumbent, allowing for a smooth transition for division personnel. In order to do so, staff also proposes to create the position of Director of Water Resources Engineering, which would be filled by the incumbent once his replacement is hired and until he retires.

DETAILED REPORT: Over the years, the District has used succession planning to fill key positions, especially at the executive management level, which has provided continuity and stability for the organization. With a long-time member of the executive management team, Director of Water Resources, set to retire at the end of the year, staff proposes to fill this position early to allow the new person to learn and gain institutional knowledge from the incumbent, ensuring a smooth transition for the Water Resources Division. To allow the Director of Water Resources position to be filled in advance of the incumbent's retirement, a position is needed to support this transition. Staff proposes adding the position of Director of Water Resources Engineering, who will report to the General Manager and help his replacement gain an understanding of the current issues, tasks and responsibilities of the Director of Water Resources position. The incumbent will fill the new position until he retires, at which time the position will be eliminated.



## STAFF REPORT

Agenda Item: 10

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Shallako Goodrick  
**Approved By:** Brett Hodgkiss

**SUBJECT:** REVISIONS TO COMPENSATION SCHEDULE

**RECOMMENDATION:** Adopt Resolution No. 23-XX approving revisions to the Compensation Schedule.

**PRIOR BOARD ACTION:** At least annually, the Board approves a Compensation Schedule for all employees to facilitate California Public Employees' Retirement System (CalPERS) reporting requirements under state pension law. Most recently, the Board adopted revisions to the Compensation Schedule on December 7, 2022.

**FISCAL IMPACT:** Revisions to the compensation schedule related to the Senior System Operator and Water Resources Assistant increase annual labor costs by \$3,885; the addition of the Director of Water Resources Engineering will increase labor costs by \$116,160 through December 2023.

**SUMMARY:** CalPERS retirement law requires that the governing body of all public agencies approve a salary schedule and any revisions thereto 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 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.

Several changes to the compensation schedule are being proposed.

1. The job title of Senior System Operator has been added; this is not a new position but a new job title being added to the System Operator series. The Senior System Operator, which will require possession of Backflow Tester and Cross-connection Control Specialist certificates, will share responsibility in overseeing and performing administrative and fieldwork related to the District's Cross-Connection Control Program (CCCP), which will be moving from Water Resources to Operations in its entirety. It is anticipated that the new Cross-Connection Control Policy Handbook, which is expected to be in place this summer, will require the possession of a Cross-connection Control Specialist certificate to perform site inspections and evaluate hazards; currently, CCR Title 17, which covers CCCPs, does not require this certificate to perform these tasks.
2. Pending Board approval, one new position, Director of Water Resources Engineering, has been added.
3. The job title of Water Resources Assistant has been added. This is not a new position but a new job title based on revised job duties developed to meet the current operational needs of the Water Resources Division; effectively, the Water Resources Assistant replaces the Water Resources Specialist, a position that is currently vacant.

The maximum staffing level will increase from 88 to 89 positions through December 2023.

**ATTACHMENT:** Resolution No. 23-XX approving revisions to the Compensation Schedule.



RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF  
VISTA IRRIGATION DISTRICT  
APPROVING REVISIONS TO THE COMPENSATION SCHEDULE

WHEREAS, Vista Irrigation District’s negotiating team completed meet and confer labor negotiations for 2022, 2023 and 2024 salaries and benefits as set forth in a Memorandum of Agreement for represented employees and a Resolution for unrepresented employees; and

WHEREAS, the District has previously negotiated and the Board of Directors 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 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 Vista Irrigation District does hereby approve and adopt a revision to the Compensation Schedule to reflect that change 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 and Human Resources Manager that may be required to carry out this Resolution.

PASSED AND ADOPTED by the Board of Directors this 5<sup>th</sup> day of April 2023, by the following roll call vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Jo MacKenzie, President

ATTEST:

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Lisa Soto, Secretary  
Board of Directors  
Vista Irrigation District

# EXHIBIT A

## Vista Irrigation District COMPENSATION SCHEDULE Effective April 5, 2023

Job Title	Range - Monthly			Non-Exempt	Exempt
Accountant	\$7,358	-	\$8,944	X	
Accounts Payable Clerk	\$5,217	-	\$6,342	X	
Administrative Assistant	\$6,565	-	\$7,980	X	
Administrative Secretary	\$5,459	-	\$6,636	X	
Construction Worker (New Series)	\$5,217	-	\$6,342	X	
Construction Worker (Terminal)	\$5,459	-	\$6,636	X	
Customer Service Representative (New Series)	\$5,217	-	\$6,342	X	
Customer Service Representative (Terminal)	\$5,459	-	\$6,636	X	
Engineering Aide	\$6,565	-	\$7,980	X	
Engineering Inspector	\$7,874	-	\$9,570	X	
Engineering Specialist I	\$7,358	-	\$8,944	X	
Engineering Specialist II	\$7,874	-	\$9,570	X	
Equipment Mechanic	\$6,277	-	\$7,630	X	
Equipment Operator	\$6,277	-	\$7,630	X	
Executive Assistant/Secretary of the Board	\$7,874	-	\$9,570	X	
Facilities Locator	\$5,807	-	\$7,059	X	
Facilities Office Assistant	\$5,459	-	\$6,636	X	
Facilities Worker	\$6,277	-	\$7,630	X	
GIS Specialist	\$7,358	-	\$8,944	X	
GIS Systems Associate	\$8,301	-	\$10,090	X	
Heavy Equipment Operator	\$6,565	-	\$7,980	X	
Human Resources Office Assistant	\$5,807	-	\$7,059	X	
Information Technology System Administrator	\$8,301	-	\$10,090	X	
Inventory Control Clerk	\$5,217	-	\$6,342	X	
Maintenance Worker	\$5,217	-	\$6,342	X	
Management Analyst	\$8,301	-	\$10,090	X	
Meter Reader	\$4,507	-	\$5,478	X	
Meter Reader Trainee	\$4,292	-	\$5,216	X	
Meter Repair Technician	\$5,459	-	\$6,636	X	
Purchasing Agent	\$7,358	-	\$8,944	X	
Receptionist/Cashier	\$5,217	-	\$6,342	X	
Safety & Risk Administrator	\$9,633		\$11,709	X	
Senior Accountant	\$8,301	-	\$10,090	X	
Senior Construction Worker	\$7,358	-	\$8,944	X	
Senior Customer Service Representative	\$5,807	-	\$7,059	X	
Senior Equipment Mechanic	\$7,358	-	\$8,944	X	
Senior Facilities Worker	\$7,358	-	\$8,944	X	
Senior System Operator	\$7,358	-	\$8,944	X	
System Controls Technician I	\$7,358	-	\$8,944	X	
System Controls Technician II	\$7,874	-	\$9,570	X	
System Controls Technician III	\$8,301	-	\$10,090	X	
System Operator I	\$6,565	-	\$7,980	X	
System Operator II	\$6,955	-	\$8,454	X	
Utility Worker (New Series)	\$4,732	-	\$5,752	X	
Utility Worker (Terminal)	\$5,217	-	\$6,342	X	

# EXHIBIT A

## Vista Irrigation District COMPENSATION SCHEDULE Effective April 5, 2023

Job Title	Range - Monthly		Non-Exempt	Exempt
Utility Worker Trainee	\$4,507	-	\$5,478	X
Water Conservation Specialist I	\$7,358	-	\$8,944	X
Water Conservation Specialist II	\$7,874	-	\$9,570	X
Water Quality Operator I	\$6,565	-	\$7,980	X
Water Quality Operator II	\$6,955	-	\$8,454	X
Water Quality Operator III	\$7,358	-	\$8,944	X
Water Resources Aide	\$5,807	-	\$7,059	X
Water Resources Assistant	\$6,955	-	\$8,454	X
Water Resources Office Assistant	\$5,459	-	\$6,636	X
Welder I	\$6,565	-	\$7,980	X
Welder II	\$6,955	-	\$8,454	X
Welder/Equipment Operator	\$6,955	-	\$8,454	X
Construction Supervisor	\$9,633	-	\$11,709	X
Customer Service Supervisor	\$8,681	-	\$10,552	X
Director of Administration	\$13,895	-	\$16,890	X
Director of Engineering	\$15,927	-	\$19,360	X
Director of Operations and Field Services	\$13,895	-	\$16,890	X
Director of Water Resources	\$15,927	-	\$19,360	X
Director of Water Resources Engineering	\$15,927	-	\$19,360	X
Engineering Project Manager	\$12,820	-	\$15,583	X
Engineering Services Manager	\$12,820	-	\$15,583	X
Facilities Supervisor	\$9,633	-	\$11,709	X
Finance Manager	\$12,820	-	\$15,583	X
Finance Supervisor	\$9,633	-	\$11,709	X
General Manager	\$22,039	-	\$22,039	X
Human Resources Manager	\$12,820	-	\$15,583	X
Information Technology Supervisor	\$9,633	-	\$11,709	X
System Controls Supervisor	\$9,633	-	\$11,709	X
Water Distribution Supervisor	\$9,633	-	\$11,709	X
Water Resources Supervisor	\$7,668	-	\$9,321	X



## STAFF REPORT

Agenda Item: 11

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Shallako Goodrick  
**Approved By:** Brett Hodgkiss

**SUBJECT:** DISTRICT CREDIT CARD

**RECOMMENDATION:** Adopt Resolution No. 23-XX authorizing Vista Irrigation District to apply for an Umpqua Bank credit card.

**PRIOR BOARD ACTION:** At the February 7, 2018 meeting, the Board authorized the District to apply for a Costco (Citibank) credit card (replacing the Union Bank and Capital One credit cards).

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

**SUMMARY:** The District uses the Citibank credit card for travel and training related expenses, such as airline, rental car and hotel reservations and conference registrations, to purchase supplies at Costco and to procure goods and services online as needed. When the former Director of Administration retired, Citibank required the District to close the existing account and open a new account, which had a significantly lower limit (\$5,000 versus \$20,000) that Citibank has been unwilling to increase to accommodate the District's procurement needs. Currently, employees are using their personal credit cards to pay for travel and training related expenses as well as to procure goods online from time to time due to the credit limit on the District's credit card. This process is cumbersome and inefficient from the District's perspective and does not provide for enhanced internal controls related to purchasing.

**DETAILED REPORT:** The District wishes to retain the Citibank credit card for Costco purchases, which earns two percent cash back. However, as described above, the low Citibank credit card limit does not always allow the District to use it for making multiple purchases (at Costco and/or online) as well as travel and training arrangements, especially when multiple employees/Board members are attending a conference and/or training. With this in mind, staff analyzed various credit card options available to businesses and narrowed it down to a credit card offered through the California Special Districts Association (CSDA).

CSDA offers a Visa credit card through Umpqua Bank. The credit card has no annual fee and the District would receive one percent cash back on all purchases; Umpqua Bank has pre-approved the District for a \$40,000 limit. While the Citibank credit card offers a higher cash back percentage for travel (three percent), the District is unable to realize the cash back rewards related to travel due to the low credit limit.

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

**ATTACHMENT:** Resolution No. 23-XX

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS  
OF VISTA IRRIGATION DISTRICT  
AUTHORIZING AGREEMENT WITH UMPQUA BANK  
FOR A COMMERCIAL CREDIT CARD

WHEREAS, credit cards are used by Vista Irrigation District (District) to efficiently make travel and training arrangements and procure goods; and

WHEREAS, Umpqua Bank has negotiated with the District to provide a commercial credit card to be used to make travel and training arrangements and procure goods; and

WHEREAS, Umpqua Bank requires an application for credit approval, a resolution by the District's Board of Directors, and policies and procedures governing the use of credit cards; and

WHEREAS, the District has policies and procedures governing the using credit cards as required by the Umpqua Bank Commercial Credit Card Program.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby direct the following actions:

- a. Authorize participation with Umpqua Bank in the Commercial Credit Card Program;
- b. Authorize the application to the Umpqua Bank Commercial Credit Card Program;
- c. Authorize the General Manager to execute any necessary agreements; and
- d. Authorize the General Manager or designee to add and remove employees as cardholders.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon adoption.

PASSED AND ADOPTED by the Board of Directors for Vista Irrigation District this 5<sup>th</sup> day of April, 2023, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Jo Mackenzie, President

ATTEST:

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



## STAFF REPORT

Agenda Item: 12

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

SUBJECT: LOCAL FACILITIES TOUR

RECOMMENDATION: Affirm the itinerary for the Board inspection tour of local facilities scheduled for April 12, 2023 at 8:00 a.m.

PRIOR BOARD ACTION: At its March 1, 2023 meeting, the Board selected April 12, 2023 to conduct a tour of local facilities.

FISCAL IMPACT: None.

SUMMARY: Staff has prepared this draft itinerary for the tour, which is intended to update the Board on infrastructure projects currently in progress.

ATTACHMENT: Draft Itinerary for Tour of Local Facilities



**Board of Directors  
2023 Local Facilities Tour  
Draft Itinerary**

Wednesday, April 12, 2023

*Meet at VID offices at 8:00 am*

1. Call to order
2. Have refreshments
3. Depart at 8:15 am

*Arrive at San Pasqual Indian Reservation about 9:00 am*

4. Review project components: desilting basin; replace-in-place; pipeline in new alignment; and abandonment
5. Depart about 10:00 am

*View construction progress at Edgehill (E) Reservoir*

6. Arrive at construction site about 10:45 am
7. View and discuss project status
8. Depart about 11:15 am

*Return to VID offices ~ 11:45 am*



## STAFF REPORT

Agenda Item: 13

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

**SUBJECT:** LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION

**RECOMMENDATION:** Select the candidates for whom to vote in the 2023 San Diego Local Agency Formation Commission Special Districts Election and authorize the Board President to cast the District's vote accordingly.

**PRIOR BOARD ACTION:** At its June 2, 2021 meeting, the Board authorized the Board President to cast the District's vote in the San Diego Local Agency Formation Commission (LAFCO) Special Districts Election for David Drake as the candidate to fill a vacant and unexpired term as an alternate special district member of LAFCO.

**FISCAL IMPACT:** None.

**SUMMARY:** LAFCO consists of eight commissioners from five different membership categories: two are members of the County of San Diego Board of Supervisors; one is from the San Diego City Council; two are city council members from the 17 other incorporated cities; two are directors from independent special districts; and one represents the public. In addition, there are five alternates to the regular members, one for each membership category. All commissioners serve four-year terms.

**DETAILED REPORT:** LAFCO has distributed its ballots for the upcoming Special Districts election. Open seats on LAFCO include one regular special district member and one alternate special district member. There are three nominations for the regular special district member position and two for the alternate special district member position. The deadline for receipt of ballots by LAFCO is Friday, April 14, 2023.

**ATTACHMENT:** LAFCO Election Packet





**San Diego County**  
**Local Agency Formation Commission**  
 Regional Service Planning | Subdivision of the State of California

**CORRECTED**  
**BALLOT AND VOTE CERTIFICATION FORM**

March 8, 2023

TO: Independent Special Districts in San Diego County

FROM: Tamaron Lockett, Commission Clerk

SUBJECT: **Ballot and Vote Certification Form | Election to Regular and Alternate Special District on LAFCO Commission**

On December 19, 2022, the San Diego Local Agency Formation Commission (LAFCO) solicited nominations for (a) one regular and (b) one alternate special district member to serve on the LAFCO Commission. A total of five nominations were received following a 60-day filing period: (a) three regular members; and (b) two alternate members. The term is four years and commences on May 1, 2023. Note there was a correction to the alternate nominee Jeff Griffith he is with Palomar Healthcare District.

San Diego LAFCO is now issuing ballots to all 57 independent special districts in San Diego County and inviting each district to cast a ballot. Write-in candidates are permitted, and spaces have been provided for that purpose. **Only cast one vote for each nominee on the ballot and vote certification form; a ballot that is cast for more than indicated number of positions the vote will be disregarded.** The ballot and vote certification form along with nominee resumes provided by the candidates are attached.

State Law specifies a district’s vote is to be cast by its presiding officer, or an alternate member designated by the board and a valid signature is required on the ballot. **A ballot received without a signature will be voided.** A minimum of **29** ballots must be received to certify that a legal election was conducted. A candidate for a special district LAFCO Commission member must receive at least a majority of the votes cast to be elected. The ballots will be kept on file in this office and will be made available upon request.

Ballots may be submitted by mail, courier, hand delivered, FAX or via email to [tamaron.lockett@sdcounty.ca.gov](mailto:tamaron.lockett@sdcounty.ca.gov), include **“Special District LAFCO Ballot”** and your **“District Name”** in the subject title, if necessary to meet the submission deadline, but the original for must be submitted. The deadline for receipts of the ballots by LAFCO is **Friday, April 14, 2023**, any ballots received after the deadline will be voided. All election materials will be available on the website: [www.sdlafco.org](http://www.sdlafco.org). Should you have any questions, please contact me at 619-321-3380.

Tamaron Lockett, Commission Clerk

<b>Administration:</b> Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 E <a href="mailto:lafco@sdcounty.ca.gov">lafco@sdcounty.ca.gov</a> <a href="http://www.sdlafco.org">www.sdlafco.org</a>	<b>Chair Jim Desmond</b> County of San Diego  <b>Joel Anderson</b> County of San Diego  <b>Nora Vargas, Alt.</b> County of San Diego	<b>Kristi Becker</b> City of Solana Beach  <b>Dane White</b> City of Escondido  <b>John McCann, Alt.</b> City of Chula Vista	<b>Vice Chair Stephen Whitburn</b> City of San Diego  <b>Mami von Wilpert, Alt.</b> City of San Diego	<b>Jo MacKenzie</b> Vista Irrigation  <b>Barry Willis</b> Alpine Fire Protection  <b>David A. Drake, Alt.</b> Rincon del Diablo	<b>Andy Vanderlaan</b> General Public  <b>Harry Mathis, Alt.</b> General Public
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**CORRECTED**  
**2023 SPECIAL DISTRICTS ELECTION**  
**BALLOT and VOTE CERTIFICATION**  
**FOR REGULAR LAFCO SPECIAL DISTRICT MEMBER**

**VOTE FOR ONLY ONE**

**James Pennock** [ ]  
(Vallecitos Water District)

**Ross Pike** [ ]  
(North County Fire Protection District)

**Barry Willis<sup>1</sup>** [ ]  
(Alpine Fire Protection District)

**Write-Ins**

\_\_\_\_\_ [ ]

\_\_\_\_\_ [ ]

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the \_\_\_\_\_  
(Name of Independent Special District)  
at the 2023 Special Districts Selection Committee Election.

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

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

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

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

*Please note: The order in which the candidates' names are listed was determined by random selection.*

**The Ballot and Vote Certification form can be submitted electronically to: [tamaron.luckett@sdcountry.ca.gov](mailto:tamaron.luckett@sdcountry.ca.gov).**

\_\_\_\_\_  
1 Incumbent member

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**CORRECTED**  
**2023 SPECIAL DISTRICTS ELECTION**  
**BALLOT and VOTE CERTIFICATION**  
**FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER**

**VOTE FOR ONLY ONE**

**David Drake<sup>1</sup>** [ ]  
(Rincon del Diablo Municipal Water District)

**Jeff Griffith** [ ]  
(Palomar Healthcare District)

**Write-Ins**

\_\_\_\_\_ [ ]

\_\_\_\_\_ [ ]

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the \_\_\_\_\_  
(Name of Independent Special District)  
at the 2023 Special Districts Selection Committee Election.

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

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

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

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

*Please note: The order in which the candidates' names are listed was determined by random selection.*

**The Ballot and Vote Certification form can be submitted electronically to: [tamaron.luckett@sdcountry.ca.gov](mailto:tamaron.luckett@sdcountry.ca.gov).**

\_\_\_\_\_  
<sup>1</sup> Incumbent member

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**ATTACHMENT A**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEMBER**

The Vallecitos Water District is pleased to nominate James Pennock as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring 2027.

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

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

  
(Presiding Officer Signature)

Glenn Pruim  
(Print name)

General Manager  
(Print Title)

2/7/23  
(Date)

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

**RECEIVED  
FEB 07 2023  
SAN DIEGO LAFCO**

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**Jim Pennock**  
jpennock@sbcglobal.net  
760-815-4402

I look to utilize the interpersonal relationship skills and knowledge obtained through running my own business for the past 30 years to help propel public agencies to be more effective and efficient. I hope to increase moral and attitude within human resources and increase financial responsivity through effective planning and budgeting. Found to be Hardworking, honest and innovative in my approaches to helping others succeed.

## **EXPERIENCE**

**Pennock Insurance Agency**  
**01-Aug-2020 - Present**  
Sales and service of Insurance contracts

**Select Quote Home/Auto and Commercial**  
**01-Jan-2019 – 01-June 2020**  
Received incoming calls for Sales of Policies

**Wawanesa Insurance**  
**01-Mar-2017 – 01-Jan 2019**  
Focused on Retention of Policies within Company

**Farmers Insurance Group**  
**01-Aug-1991 - 11-Aug-2016 – Insurance Agency Owner**  
I enjoyed a long career as an Insurance agent with Farmers Insurance.  
Operated my own agency for 25 years - growing from 0 to 2900 policies and generating millions of dollars in annual premium.  
Director of Sales – Recruited, trained and mentored producers: helped them meet their income goals  
Focused on all lines of business - Home / Auto / Life / Health and Commercial.  
Managed day to day sales, service, claims, underwriting of personal and commercial lines policies.  
Managed accounting, finance, human resource.  
Oversaw all Financial Management of agency, including auditing and reporting

## **EDUCATION**

**Brigham Young University / United States International University -**  
Graduated in 1991 with BS in International Business Administration

## **Other Skills and Experience**

- \* **Fluent in English and Spanish**
- \* **Teacher in San Marcos Unified School District**
- \* **Provided consulting for Public Administration policies**
- \* **Served on Student and Neighborhood relations committee for City of San Marcos**
- \* **Served on the Budget Review committee for City of San Marcos 2009-2011**
- \* **Served on the Planning Commission for City of San Marcos 2013-2015**
- \* **Served as Chairman of Kit Carson District for Boy Scouts of America**
- \* **Coached multiple youth sports teams for last 30 years**
- \* **Served on multiple boards with non-profits over last 30 years**

**\* Board Member for Hope Legacy 2017 to Present: assist youth to become self-reliant in area of education and finances.**

**\*Petco Park Customer service agent for San Diego Padres games**

**\*Board Member for Vallecitos Water District in San Marcos 2020 – Present**

**\*Board Member for Encina Waste Water 2023**

**ATTACHMENT A**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEMBER**

The North County Fire Protection District is pleased to nominate Ross Pike as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring 2027.

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

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Cindy Acosta

(Presiding Officer Signature)

Cindy Acosta

(Print name)

Board President NCFPD

(Print Title)

01/30/2023

(Date)

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

**RECEIVED**

**FEB 21 2023**

**SAN DIEGO LAFCO**

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# ROSS PIKE

NORTH COUNTY FIRE PROTECTION DISTRICT

February 21, 2023

Dear San Diego County Special Districts,

I've had the pleasure of traveling around San Diego County over the past few weeks to meet many of you and it has been enlightening to hear about the experiences your districts are facing and how you interact with SDLAFCO. Thank you for your time and for sharing your stories!

SDLAFCO encourages orderly growth, promotes the logical formation and determination of local agency boundaries, discourages urban sprawl, and preserves open space and prime agricultural lands. From there, our Special Districts provide essential services to constituents, ratepayers, and community residents to achieve the goals of their unique agencies. Our SDLAFCO Commissioners present as one of the few outlets for representation and it's important that our Commissioners work to provide better collaboration between SDLAFCO and our Special Districts. As Directors, Trustees, and Board members, we understand that our agencies must adapt to the changing world we live in and our Special Districts must have a voice in the process that impacts them.

I am uniquely qualified and have been fortunate to be nominated by North County Fire Protection District and received support from Mission Resource Conservation District where I serve as a new Board Member. Also, serving on a Community Planning Group has provided me an education in land use experience where I serve on subcommittees advising on roads, traffic, and public facilities. All these roles require close attention to detail, commitment to the community, and dedication. That experience provides critical perspectives when voting on matters before SDLAFCO.

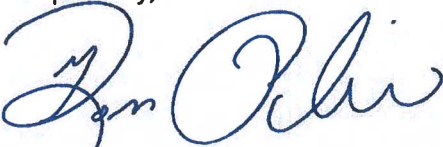
As a leader in the recent redistricting efforts, I attended every redistricting commission meeting which often would go on until nearly midnight and was able to activate our Community Planning Group in the process. Fallbrook was the first Planning Group to send a letter to the Redistricting Commission and the two letters I authored were well-received which resulted in bipartisan support and unanimous votes by my colleagues. I also led the community to submit comments with 397 comments mentioning Fallbrook compared to 470 comments for Oceanside, a city more than triple our size. Our efforts were successful and the input we submitted helped shape the final map of Supervisor District 5.

**Local control matters.** We represent the communities we live in and serve. We know what is best for our neighbors because we live in the same community as them. Serving as an alternate and attending the meetings for the North County Dispatch Joint Powers Authority has allowed for me to see how both Special Districts and cities were able to band together to provide essential services at healthy savings to our taxpayers by each district and city bringing their own independent perspectives and skills/services to the table, all while still maintaining all of our own local autonomy.

Please reach out to me if you have any questions or want to talk about anything. I always tell my constituents that they elect me to do a job, which means to get things done effectively and thoughtfully. I not only welcome your input, but I ask for it. As your Special District Representative to SDLAFCO, I would represent you and ensure that the voice of the Special Districts in San Diego County is heard.

**Thank you for your time and consideration. I respectfully ask for your Board's vote to represent you and all our special districts as the Special Districts Representative on the San Diego Local Agency Formation Commission.**

Respectfully,



Ross Pike  
Director  
North County Fire Protection District  
rpike@ncfire.org



# ROSS PIKE

NORTH COUNTY FIRE PROTECTION DISTRICT

## ELECTED & APPOINTED LEADERSHIP

### ELECTED DIRECTOR, BOARD OF DIRECTORS

NORTH COUNTY FIRE PROTECTION DISTRICT | Jul 2022 - present

- North County Fire serves a 90 square-mile area including Fallbrook, Bonsall, De Luz, and Rainbow
- Through labor negotiations, secured the highest bilingual incentive pay in San Diego County to ensure the district, serving our 50% Latino community ensuring culturally-competent care
- Use pre-established relationships in order to build coalitions connecting NCFPD leadership with potential grants, funding, and lobbying opportunities
- Partner with community organizations and nonprofits to ensure we are providing the highest level of care and services are reaching as many community members as possible

### ALTERNATE, BOARD OF DIRECTORS

NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY (JPA) | Jul 2022 - present

North County Dispatch Joint Powers Authority, or North Comm, provides fire and medical emergency dispatch services to most city fire departments and fire district agencies in North San Diego County and private security dispatch to the Rancho Santa Fe Patrol.

### ELECTED BOARD MEMBER

FALLBROOK COMMUNITY PLANNING GROUP | Jan 2021 - present

- Advise San Diego County, County Supervisors, and SANDAG on Fallbrook land use matters
- Led community redistricting efforts by drafting public statements and organizing strategic initiatives, including two letters sent by the Fallbrook Planning Group that inspired other planning groups to send letters
- Serve on the Circulation (roads, traffic circulation, and sidewalks) and Public Facilities Committees (utility-related projects)
- Member of the Ad-Hoc Social Media Committee to establish social media guidelines for the Fallbrook Planning Group and its members
- As Board Secretary, drafted board and committee agendas, issued information to the local newspaper, and disseminated information through social media reaching an average of 1,800-2,800 people per post
- Write speeches and prepares talking points for weekly public engagements

### APPOINTED DIRECTOR, BOARD OF DIRECTORS

MISSION RESOURCE CONSERVATION DISTRICT | Jan 2023 - present

MRCDC works to promote the conservation of soil, water, and other natural resources in the San Luis Rey and Santa Margarita watersheds through effective planning that ensures a healthy ecosystem and provides economic benefits and quality of life for landowners/land occupants and the general public. Through partnerships with water agencies, MRCDC works with ratepayers to assist with conservation and savings on water bills.

## RELEVANT WORK EXPERIENCE

### CHIEF OF STAFF/CAMPAIGN MANAGER

COUNTY SUPERVISOR CAMPAIGN | Feb 2022 - Dec 2022

- Managed daily campaign operations
- Supervised staff in various roles including communications, field operations, and volunteer recruitment
- Drafted and disseminated campaign messaging through media, surrogates, and digital outlets
- Coordinated calendar for speaking engagements, fundraisers, and community appearances
- Interfaced with community groups, elected officials, partnering campaigns, and political organizations
- Coordinated with 23 overlapping campaigns (school board, city council, special districts) in the 2,200 square-mile district

## LOCAL COMMUNITY SERVICE & LEADERSHIP

Member, Fallbrook Chamber of Commerce

Advisor, Board of Directors, Fallbrook Village Association

which promotes and supports the economic, physical and cultural revitalization of the Fallbrook area.

Strategic Steering Committee Chair, Fallbrook Village Association

led the committee to establish the organization's first strategic plan

Member, Friends of the Fallbrook Library

Member & Fundraiser, Fallbrook Land Conservancy

Fundraiser, Fallbrook Animal Sanctuary

## PERSONAL

760-723-2012 (office)

rpik@ncfire.org

ncfire.org/board-director-ross-pike

## EDUCATION

Grand Rapids Community College  
Communications

Bellevue University  
Business Management

## CERTIFICATIONS

Leading Diverse Teams  
University of California-Irvine

People & Business Leadership  
Bellevue University

Successful Negotiation  
University of Michigan

## MEMBERSHIPS & AFFILIATIONS

- Fallbrook Chamber of Commerce
- California Special Districts Association (CSDA)
- Society for Human Resource Management (SHRM)
- American Management Association
- American Association of Political Consultants (AAPC)
- Young Elected Officials Network

## AWARDS & RECOGNITION

"Awesome Award" on behalf of Rady Children's Hospital for Children's Miracle Network fundraising (2021)

"Benham Service & Civic Engagement Award" for civic engagement and community outreach (2012)

**ATTACHMENT A**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEMBER**

The ALPINE FIRE PROTECTION DISTRICT is pleased to nominate BARRY WILLIS as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring 2027.

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

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Stephen R. Taylor  
(Presiding Officer Signature)

Stephen R. Taylor  
(Print name)

PRESIDENT

(Print Title)

1/17/23  
(Date)

**RECEIVED**  
**JAN 25 2023**  
**SAN DIEGO LAFCO**

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

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**Baron T. Willis**  
[btwillis9@gmail.com](mailto:btwillis9@gmail.com)

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## **EDUCATION**

### **U.C. Berkeley/ University of California, San Diego**

Major: Pre-Law Program/Bachelor of Arts in Political Science

Minor: Psychology

### **College for Financial Planning**

Chartered Retirement Planning Counselor Designation

2017-2023

### **Kaplan Financial Education**

Series 7 Stock Broker License

### **Chelsea Financial Services Broker Training Programs**

Life Insurance and Financial Planning, (Multi-State)

## **COMMUNITY INVOLVEMENT:**

### **Commissioner- San Diego LAFCO 2019- Present**

2550 Fifth Avenue Suite 725

San Diego, CA 92103

619.321.3380

### **Alpine Fire Protection District Board**

Vice President 2023 - 2027

Board Member - 2018 - 2022

### **Alpine Kiwanis**

Member - 2018 - Present

Board Member 2019- Present

### **East County Federal Credit Union**

President 2019-2023 Supervisory Board Committee

### **Santee Chamber of Commerce**

Executive Board Member - 1996-1998

Elected to handle budgetary and Administrative issues at the local Santee Chamber

## **Relevant Skills and Strengths:**

- Owner/Operator of successful insurance company
- Office Administrator of success Counseling Business in East County
- Over 10 years in Senior Management position
- Excellent Mediation and Negotiation Skills
- Active in Alpine and surrounding communities helping seniors, homeless and special needs groups
- Strong supporter of our military, public safety and homeless populations
  
- Excellent Customer Service Skills
- Committed to the safety and future of our community and surrounding communities
- Actively involved in community organizations
- Working knowledge of vocational rehabilitation and clinical procedures in counseling office that specializes in Worker's Compensation and Expert Testimony.
- HIPAA trained and compliant; ensuring confidentiality of sensitive medical, mental health and personal information; reviewed confidential and sensitive med/legal files.
- Experience with Workers-Compensation and assisting injured workers with re-employment/return to work benefits; identifying suitable employment opportunities after reviewing physical disabilities and permanent restrictions. Assisted government employees in return-to-work with suitable and gainful employment.
- Heavy interaction with injured workers, physicians, attorneys, insurance carriers and claims adjusters, psychologists, government entities, schools and employers.
- Performed client intake
- Conducted Labor Market research, and Labor Market reports
- Reviewed and analyzed Sub Rosa tapes
- Excellent Microsoft Office, PC and Mac experience; managed electronic client data files
- Exceptional interpersonal and organizational skills, reliable and personable

## **PROFESSIONAL EXPERIENCE**

### **Hartley Cylke Pacific Insurance Agency, San Diego, CA**

#### **Insurance Broker - 2003 - Present - (FT)**

Responsible for Group Medical, Life and Health Insurance and various Fix Annuities, Retirement Planning and assisting clients with their insurance needs.

### **Chelsea Advisory Services , San Diego, CA**

#### **Insurance Broker - 1997 - Present - (PT)**

Investment Advisor Representative that specializes in Retirement Planning, Series 7 Stock Broker license. Life Insurance and Financial Planning with clients.

### **Jeannette S. Clark & Associates Inc.**

#### **Office Administrator 10/1/2009 - Present - (PT), El Cajon, CA**

Office Administrator and Logistics Manager for Certified Department of Labor Counseling/Vocational Rehabilitation and Personal Counseling Office: Responsible for Drafting and editing legal documents and correspondence, assisted Worker's Compensation clientele (injured Department of Labor, veterans and other government workers) with re-employment/ return to work benefits. Working knowledge of clinical procedures in vocational rehabilitation in a Counseling office. Heavy interaction with physicians, attorneys, psychologists, government entities, insurance carriers and claims adjusters, schools and employers. Performed client intake. Review confidential and sensitive medical files and brief attorneys; conduct labor market research surveys; reviewed, analyzed Sub Rosa tapes; generate legal and general correspondence including drafting expert witness statements; cash handling experience. Troubleshooting of PC/Mac and

software. Electronic data management and filing. Excellent client relations. Greet clients, provide assistance in person and via phone. Answer telephones, respond to e-mails, schedule client appointments, and coordinate travel arrangements.

**Denny's Restaurants**

**Restaurant Manager - 1981 - 1983, Pacific Beach, CA**

Responsible for managing, marketing, scheduling, interviewing, hiring and termination of employees, teaching employees how to maintain a safe work place, food orders, front and back staff, cost of sales, budgets, cash handling, working with vendors and customer service.

**COMMUNITY INVOLVEMENT:**

**Alpine Fire Protection District Board**

**Board Member - 2018**

**Alpine Kiwanis**

**Member - 2018**

**Santee Chamber of Commerce**

**Executive Board Member - 1996-1998**

**Elected to handle budgetary and Administrative issues at the local Santee Chamber**

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**ATTACHMENT B**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER**

The Republic del Diablo MWD is pleased to nominate Daniel Drake as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring 2027.

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

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Jan Murtland  
(Presiding Officer Signature)

Jim Murtland  
(Print name)

President  
(Print Title)

1/26/2023  
(Date)

**PLEASE ATTACH RESUME FOR NOMINEE**

- Limit two-pages
- Must be submitted with Nomination Form

**RECEIVED**  
**FEB 14 2023**  
**SAN DIEGO LAFCO**

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# **David A. Drake**

**Escondido, CA**

[daviddrake@cox.net](mailto:daviddrake@cox.net)

David Drake is one of the original inventors and co-founder of SmartCover Systems. He served as the initial head of engineering and wrote the formative software. He currently is a member of the Board of Directors of SmartCover. In 2020, he was named as the Industry Icon by Water and Wastes Digest.

David Drake was elected as Vice President of the Association of California Water Agencies Joint Powers Insurance Authority in September of 2022. He was subsequently appointed to the ACWA Board of Directors.

Mr. Drake was elected as an Alternate Commissioner for Special Districts to the San Diego County Local Area Formation Commission (LAFCO) in July, 2022.

Mr. Drake was appointed to the Board of Directors in January of 2006 as the Division II representative of Rincon del Diablo Municipal Water District's Parent District and Improvement District "E."

Mr. Drake has served in engineering and management roles since 1974. He was a Member of the Technical Staff at the Jet Propulsion Laboratory, Manager of Engineering at Oak Industries, Software Unit Manager at Digital Equipment Corporation, CIO and VP at Mitchell International, Internet Service Architect at SAIC, and Co-founder and Enterprise Architect of SmartCover Systems in Escondido, CA. He holds 15 US and five foreign patents and has three pending patents. He graduated from Caltech in Engineering and is a Life Member of the Caltech Alumni Association. In 2017 he was named a Life Member of Institute of Electrical and Electronics Engineers (IEEE) and was awarded his Masters Degree in Electrical Engineering from USC.

Mr. Drake has lived in Escondido since 1979.

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**ATTACHMENT B**

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER**

The Palomar Health is pleased to nominate Jeff Griffith as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring 2027.

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

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Linda Greer Chair  
(Presiding Officer Signature)

Linda Greer RN Chair  
(Print name)

2/19/23  
Date:

**PLEASE ATTACH RESUME FOR NOMINEE**

Limit two pages

Must be submitted with Nomination Form

**RECEIVED**

**FEB 20 2023**

**SAN DIEGO LAFCO**

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# Jeff Damon Griffith

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**EDUCATION:**                    **Butte College, Oroville, California**  
   Associates Degree-1994  
   Certificate of Achievement-Paramedic  
   **Enterprise High, Redding, California**

**LICENSES:**                    State of California:  
   Paramedic  
   Commercial Driver License "A"

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**WORK EXPERIENCE:**

10/01/2021 – Present            Palomar College  
   Part-Time Faculty  
   Emergency Medical Education  
   1140 W Mission Rd.  
   San Marcos, CA 92069  
   (760) 744-1150

02/29/2006 – 12/21/2021      Cal Fire/Riverside Unit  
   Glen Oaks Station #96  
   Temecula Division/Battalion 15  
   (951) 302-7502  
   Fire Captain – Schedule "A"

11/06/2012 – Present            Palomar Health District  
   2185 Citracado Parkway  
   Escondido, CA 92029  
   Phone: (442) 281-5000  
   Board of Directors, Vice Chair

10/23/1988 -09/11/2006        CDF/Ramona Fire Department  
   Battalion 8  
   829 San Vicente Road  
   Ramona, CA 92065  
   (760) 788-2222  
   Position: Fire Apparatus Engineer/Paramedic  
   Schedule "A" Proctor/Field Training Officer

**Additional Information:**

As of November 6, 2012, I have been elected to the Board of Directors for Palomar Health. It is a seven-member board with a term of four years. The responsibility of the Board Member is to develop and ensure that the organization's mission and vision statements are carried out in an effective and ethical manner. To that end, the member is accountable for oversight and implementation of policies and monitoring of the organizations performance in establishment of strategic direction, financial stewardship, quality outcomes and leadership of the Healthcare District.

Palomar Health is the largest public health district in the State of California serving communities in an 850-square mile area and a trauma center that covers more than 2,200 square miles of South Riverside and North San Diego Counties.

Currently, I am Vice Chair and Chair the Governance Committee and I have been re-elected to another four-year term as of November 8, 2016.

I have also been certified in Essentials of Healthcare Governance.

As of September 24, 2013, I have been appointed to the San Diego County Health Services Advisory Board (HSAB) to represent District 3. I continued until 2016.

As of April 21, 2017, I have been appointed to San Diego County Medical Reserve Corps as a "Disaster Service Worker" The San Diego Medical Reserve Corps (MRC) is a community-based group of local medical and health workers who can serve as volunteers during a local health emergency. The mission of the San Diego County Medical Reserve Corps (MRC) is to enhance San Diego County's ability to respond to public health emergencies or disasters with a team of trained health professionals. The MRC accomplishes this by:

- Involving volunteers in response drills and exercises
- Linking MRC members with local public health initiatives and education campaigns for ongoing community engagement

In 2021, I was appointed to the Association of California Healthcare Districts (ACHD) to serve as a member of the Board of Directors. ACHD works with numerous state and local entities to promote the role of Healthcare Districts play in the responding to the specialized health needs of tens of millions of California while also have direct accountability to the communities that Districts serve. I have been assigned to the Advocacy and Governance committees.

If you have any questions, please give me a call.



**Agenda Item: 14**

**STAFF REPORT**

**Board Meeting Date: April 5, 2023**  
**Prepared By: Brett Hodgkiss**

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

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



Our Region's Trusted Water Leader  
**San Diego County Water Authority**

## **SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING MARCH 23, 2023**

1. Retirement of Directors.

The Board adopted Resolution No. 2023-18 honoring Kim Thorner upon her retirement from the Board of Directors.

2. Legislation and Public Outreach Committee Work Plan for Calendar Years 2023 and 2024.

The Board adopted the Legislation and Public Outreach Committee Work Plan for Calendar Years 2023 and 2024.

3. Adopt positions on various bills.

The Board adopted the following positions:

- Support if amended on AB 305 (Villapudua), relating to California Flood Protection Bond Act of 2024.
- Support on AB 557 (Hart), relating to local agencies open meetings and teleconferences.
- Support on AB 735 (Berman), relating to workforce development: utility careers.
- Support if amended on AB 1567 (Garcia), relating to safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, and workforce development bond act of 2023.
- Support on SB 366 (Caballero), relating to the California water plan: long-term water supply targets.
- Support if amended on SB 638 (Eggman), relating to climate resiliency and flood protection bond act of 2024.
- Support if amended on SB 867 (Allen), relating to drought and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate smart agriculture, and park creation and outdoor access bond act of 2023.

4. Approval of Legislative Advocacy Services Contract with Foley & Lardner.

The Board authorized the General Manager to execute an 18-month contract (from April 1, 2023 through October 31, 2025) for federal advocacy services with Foley & Lardner under a retainer of \$15,000/month for a total compensable contract amount of \$270,000 (inclusive of reimbursable expense allowance) over the contract term.

5. Engineering and Operations Committee Work Plan for Calendar Years 2023 and 2024.

The Board adopted the Engineering and Operations Committee Work Plan for Calendar Years 2023 and 2024.

6. Services Contract with Mobiltex Data, Ltd., dba Mobiltex Technologies, Inc., for remote monitoring of cathodic protection facilities.  
The Board authorized the General Manager, or designee, to award a services contract with Mobiltex Data Ltd., dba Mobiltex Technologies, Inc. (Mobiltex Technologies, Inc.), to provide remote monitoring equipment and services for cathodic protection facilities, for a period of two years, with an option to extend the contract for an additional two years, for a not-to-exceed amount of \$200,000.
7. Resolution to adopt the San Diego County Multi-Jurisdictional Hazard Mitigation Plan.  
The Board adopted Resolution 2023-15 to adopt the 2023 San Diego County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP), including San Diego County Water Authority Annex, as an official plan; and submit this adoption resolution to the California Office of Emergency Services (CalOES) and Federal Emergency Management Agency (FEMA) Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.
8. Agreement with Valley Center Municipal Water District and Yuima Municipal Water District for the Emergency Water Storage Project Improvements in Valley Center and Yuima Municipal Water Districts.  
The Board authorized the General Manager, or designee, to execute a construction funding and operations agreement with Valley Center Municipal Water District and Yuima Municipal Water District for infrastructure improvements providing emergency water supplies to Valley Center and Yuima Municipal Water Districts for an amount not-to-exceed \$11,360,000 and to transfer Water Authority fee owned property and temporary construction easements to Valley Center Municipal Water District acquired for infrastructure improvements providing emergency water supplies to Valley Center and Yuima Municipal Water Districts.
9. Final Imported Water Committee Work Plan for Calendar Years 2023 and 2024.  
The Board adopted the Imported Water Committee Work Plan for Calendar Years 2023 and 2024.
10. Coachella Mid-Canal Storage Project Agreement - Phase 2.  
The Board adopted Resolution No. 2023-16 that: a) resolves that the Initial Study and Mitigated Negative Declaration (MND) adopted by the Coachella Valley Water District (CVWD) as Lead Agency complies with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, and no further environmental analysis is required for the action of the San Diego County Water Authority (Water Authority) authorizing the filing of a Notice of Determination (NOD); and, b) Authorizes the General Manager to execute an agreement between the Water Authority and CVWD for permitting and construction of the Coachella Mid-Canal Storage Project - Phase 2 and agreement for payment of construction costs and repayment of obligation to the United States (Phase 2 Agreement) in an amount not to exceed \$4,575,000.
11. Water Planning and Environmental Committee Work Plan for Calendar Years 2023 and 2024.  
The Board adopted the Water Planning and Environmental Committee Work Plan for Calendar Years 2023 and 2024.

12. Resolution Adopting the Final Mitigated Negative Declaration for the Crossover Pipeline Interstate-15 Bypass Project.

The Board adopted Resolution No. 2023-17 that: 1. Finds that the project will not have a significant effect on the environment; 2. Adopts the Final Mitigated Negative Declaration; 3. Adopts the Mitigation Monitoring and Reporting Program; 4. Approves the Crossover Pipeline Interstate-15 Bypass Project, and; 5. Authorizes filing a Notice of Determination.

13. Administrative and Finance Committee Work Plan for Calendar Years 2023 and 2024.

The Board adopted the Administrative and Finance Committee Work Plan for Calendar Years 2023 and 2024.

14. Monthly Treasurer's Report on Investments and Cash Flow.

The Board noted and filed the Treasurer's report.

15. Board Room Technology Upgrades.

The Board authorized the General Manager to award a public works contract to Fisher Integrated, Inc. to implement Board Room technology upgrades as described in this memo for an amount not-to-exceed \$400,000.

16. Closed Session.

Conference with Real Property Negotiator

Government Code §54956.8

Property: APNs 232-592-17, 232-592-02, 232-592-03, 232-592-04, 232-592-05, 232-592-06, 187-540-28, 220-210-26, 319-810-10, and 319-810-05

The Board authorized the General Manager to negotiate with property owners and establish terms to enter into an option or purchase agreement.

17. Closed Session.

Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

Nencini & Associates, LLC, a California limited liability company v. Uwe U. Werner and Geraldine Werner, Trustees, or Successor Trustee, of the Werner Family Revocable Trust dated May 9, 2007, et al; San Diego Superior Court Case No. 37-2022-00029216-CU-OR-CTL

The Board authorized the General Counsel to execute a stipulation to quiet title in the litigation referenced in the board agenda.

18. Closed Session.

Conference with Real Property Negotiator

Government Code §54956.8

Property: Semitropic Stored Water of Water Authority

Subject to CEQA compliance, authorize the General Manager to negotiate and enter into agreement(s) for 2023 Semitropic storage assets transaction as described in the presentation.





19. Closed Session.

Conference with the Labor Negotiator

Government Code §54957.6

Agency Designated Representatives: Tish Berge, Jason Foster, Gretchen Spaniol

Employee Organizations: Teamsters Local 911, Unrepresented

The Board authorized the Labor Negotiations Management Team to begin negotiations with Teamsters 911 with the Work Group's recommended authority.

20. Approval of Minutes.

The Board approved the minutes of the Formal Board of Directors' meeting of February 23, 2023.

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## STAFF REPORT

Agenda Item: 15.A

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



**STAFF REPORT**

**Agenda Item: 15.B**

**Board Meeting Date:** April 5, 2023  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

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

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>City Council Meeting, City of Vista</b> <i>Apr. 11, 2023; 5:30 p.m.; Vista Civic Center Council Chambers, 200 Civic Center Dr.</i> <i>Registration deadline: None</i>	
<b>2 *</b>	<b>Meet the Leaders!</b> (Vista Chamber of Commerce) <i>Apr. 13, 2023; 6:00 p.m. – 8:00 p.m.; Shadowridge Country Club, Vista</i> <i>Registration deadline: None</i>	
<b>3</b>	<b>State Water Project &amp; Bay-Delta tour</b> <i>Apr. 14-15, 2023; Begins and ends at the San Diego International Airport</i> <i>Registration deadline: Open until full</i>	Kuchinsky (R)
<b>4 *</b>	<b>Council of Water Utilities Meeting</b> <i>Apr. 18, 2023; 11:45 a.m.-1:00 p.m.; The Butcher Shop, San Diego</i> <i>Registration deadline: 4/10/23</i>	
<b>5 *</b>	<b>Vista Chamber of Commerce Business Mixer</b> <i>Apr. 19, 2023; 5:00 p.m.–7:00 p.m.; Lamppost Pizza, Vista</i> <i>Registration deadline: None</i>	
<b>6</b>	<b>Financial Management for Special Districts (CSDA)</b> <i>Apr. 26, 2023; CSDA offices, Sacramento</i> <i>Registration deadline: 4/17/23</i>	
<b>7</b>	<b>Southern California Water Coalition Quarterly Luncheon</b> <i>Apr. 28, 2023; Noon-2:00 p.m.; Wilson Creek Winery, Temecula</i> <i>Registration deadline: 4/26/23</i>	
<b>8 *</b>	<b>Vista Chamber Government Affairs</b> <i>May 4, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
<b>9</b>	<b>ACWA Spring Conference</b> <i>May 9-11, 2023; Monterey</i> <i>Registration deadline: 4/21/23</i>	MacKenzie (R, H) Sanchez (R, H) Vásquez (R, H)
<b>10 *</b>	<b>Vista Historical Society Annual Meeting</b> <i>May 13, 2023; 11:00 a.m.; Shadowridge Country Club, Vista</i> <i>Registration deadline: 4/28/23</i>	
<b>11</b>	<b>Special Districts Legislative Days (CSDA)</b> <i>May 16-17, 2023; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early-bird deadline: 4/21/23</i>	MacKenzie (R, H)
<b>12 *</b>	<b>CSDA Quarterly Meeting</b> <i>May 18, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	MacKenzie
<b>13 *</b>	<b>Vista Chamber Government Affairs</b> <i>June 1, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
14 *	<b>Vista Chamber 100<sup>th</sup> Anniversary Party</b> <i>June 14, 2023; 4:00 p.m.-7:00 p.m.; The Film Hub</i> <i>Registration deadline: None</i>	
15	<b>ACWA Region 10 Event</b> <i>June 29, 2023; Location TBD</i> <i>Registration deadline: TBD</i>	Kuchinsky MacKenzie Vásquez
16 *	<b>Vista Chamber Government Affairs</b> <i>July 6, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
17 *	<b>Vista Chamber Government Affairs</b> <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
18 *	<b>CSDA Quarterly Meeting</b> <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
19	<b>Urban Water Institute Annual Water Conference</b> <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: TBD</i>	
20	<b>CSDA Annual Conference</b> <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i>	
21 *	<b>Vista Chamber Government Affairs</b> <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
22	<b>Effective Meeting Management through Parliamentary Procedure (CSDA)</b> <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
23	<b>Sixth Annual Western Groundwater Congress</b> <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
24 *	<b>Vista Chamber Government Affairs</b> <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
25	<b>CALAFCO Annual Conference</b> <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: TBD</i>	
26	<b>Special District Leadership Academy (CSDA)</b> <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky
27 *	<b>Vista Chamber Government Affairs</b> <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
28 *	<b>CSDA Quarterly Meeting</b> <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
29	<b>ACWA Fall Conference</b> <i>Nov. 28-30, 2023; Indian Wells; Registration deadline: TBD</i>	
30 *	<b>Vista Chamber Government Affairs</b> <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i>	Kuchinsky ◊
31	<b>Colorado River Water Users Association Conference</b> <i>Dec. 13-15, 2023; Paris, Las Vegas; Registration deadline: TBD</i>	

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

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

R=Registration; H=Hotel; A=Airline; S=Shuttle; C=Car; T=Tentative; ◊=Attendee to Self-Register



**Agenda Item: 16**

## **STAFF REPORT**

**Board Meeting Date: April 5, 2023**  
**Prepared By: Brett Hodgkiss**

**SUBJECT:** ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

*Staff-generated list of tentative items for future agendas:*

- Water Supply Response Program Level Change (April)
- Call for Ballots for San Diego County Consolidated Redevelopment Oversight Board (April)
- Association of California Water Agency President and Vice President and Region 10 elections (May)
- Fiscal Year 2024 Budget (May – after Fiscal Policy Committee review)
- Rename Edgehill Reservoir after former Director Paul Dorey



## STAFF REPORT

Agenda Item: 17

Board Meeting Date: April 5, 2023  
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



## STAFF REPORT

Agenda Item: 18

Board Meeting Date: April 5, 2023  
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**Agenda Item: 19**

**STAFF REPORT**

**Board Meeting Date: April 5, 2023**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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



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

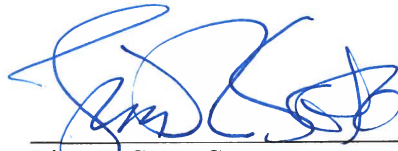
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON APRIL 5, 2023 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, APRIL 19, 2023 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

\* \* \* \* \*

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

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



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

POSTED: April 5, 2023