

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

November 6, 2019

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, November 6, 2019 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 8:31 a.m.

2. ROLL CALL

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

Directors absent: Miller.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Mark Saltz, Water Resources Specialist; and Matt Atteberry, Engineering Services Manager. General Counsel David Cosgrove was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

19-11-115 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the agenda as presented.*

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

19-11-116 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 19-31 approving disbursements.*

A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (V102) for a 20-foot wide specific easement over a multi-family residential property consisting of approximately 1.91 acres owned by Vista EP LLC, located at 128 Hill Drive, Vista (LN 2019-013; APN 166-110-08; DIV NO 2).

B. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project and directed staff to file the Notice of Exemption for a proposed seven single-family housing project, known as Robin Place, consisting of approximately 7.33 gross acres owned by New Pointe Investment 40 LLC, located at the end of Robin Place and Canyon Drive, Vista (TM 4805-1; LN 2018-028; APNs 181-121-60 through -66; DIV 3).

C. Minutes of Board of Directors meeting on October 16, 2019

The minutes of October 16, 2019 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 19-31

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 62802 through 63005 drawn on Union Bank totaling \$993,718.99.

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 6th day of November 2019.

7. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss provided clarification regarding a small brush fire that occurred on October 5 on Warner Ranch near the Mataguay Boy Scout Camp. He stated that the California Department of Forestry & Fire Protection extinguished the fire very quickly.

Director of Engineering Randy Whitmann provided clarification regarding the Village at Escondido County Club Project (Project) on the former Escondido Country Club property. Mr. Hodgkiss mentioned that this item was listed in the Division Report under a new heading suggested by President MacKenzie, "Projects along the Flume". Mr. Whitmann noted that the District's flume is located on the west side of the Project and is underground; however, the flume easement will be affected, necessitating a joint use agreement between the District and the City of Escondido.

Mr. Whitmann noted that unlike the Orchard Hills Project discussed in the last Board meeting, there are no trails being planned for this Project. President MacKenzie asked that that the staff report for the Orchard Hills project identify which agency is requesting the trail and staff's thoughts on when trail may be constructed (per the joint use agreement with the County of San Diego).

Mr. Hodgkiss provided clarification regarding the recent recruitments for a Water Resources Aide and an Engineering Specialist I/II. He stated that the Water Resources Aide reports to work at the Lake Henshaw site and the Engineering Specialist I/II is an entry level position that reports to the Engineering Services Manager.

Mr. Whitmann updated the Board regarding the Buena Creek (HB) Reservoir Rehabilitation Project (Buena Creek Project). President MacKenzie stated that she was having trouble finding pictures of the Buena Creek Project under the Construction tab on the District's website. It was determined that the Construction tab is functioning properly and contains content and photographs of the ongoing construction projects. However, since construction had just begun on the Buena Creek Project, narrative and photographs for the project had not been added; information about the Buena Creek project would be added to the website in the coming weeks. President MacKenzie asked that new photos be added regularly. Mr. Whitmann updated the Board regarding the neighborhood outreach that was performed prior to construction beginning on the Buena Creek Project.

8. DESIGNATION OF VOTING PROXY FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTION

See staff report attached hereto.

19-11-117 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors designated President MacKenzie to cast the District's vote in the election for the Association of California Water Agencies President and Vice President.*

The Board discussed the candidates and advised President MacKenzie to vote according to her own discretion.

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

See staff report attached hereto.

Mr. Hodgkiss stated that there had not been a meeting of the San Diego County Water Authority (Water Authority) Member Agencies Managers meeting since his last report. Mr. Hodgkiss reported in Director Miller's absence that the recruitment process for the new Water Authority General Manager is ongoing with a Special meeting scheduled for November 14 to interview the candidates.

Mr. Hodgkiss updated the Board regarding the Water Authority's project to repair to Pipeline 4 in Moosa Canyon. He stated that the repairs have been completed, and a second 10-day shutdown is underway to remove the bulkheads before the pipeline is put back into service.

10. MEETINGS AND EVENTS

See staff report attached hereto.

President MacKenzie said that due to a miscommunication regarding two similar tours in Rancho Cucamonga around the same time, one sponsored by the Association of California Water Agencies (ACWA) and the other sponsored by the California Special Districts Association (CSDA), she received authorization to attend the wrong tour (the ACWA tour). She stated that she attended the tour sponsored by CSDA of the Cucamonga Valley Water District and needed authorization after the fact for her attendance.

Director Sanchez reported on his participation (via conference call) in a meeting of the CSDA Professional Development Committee on October 25. Director Sanchez stated that discussion centered on CSDA's development of an on-demand web-based training program. There was also a discussion regarding the CSDA three-year strategic plan, which includes an objective to enhance its pool of speakers and encourage more diversity and a broader range of experience at the panel level.

Director Dorey reported on his attendance at the Southern California Water Coalition's Annual meeting and awards event. The event featured keynote speaker Mary Creasman, Chief Executive Officer of the California League of Conservation Voters, who spoke about water resiliency and climate change, offering her perspective on grassroots organizing and visionary policy change.

Director Dorey reported on his attendance at a San Diego Branch, Groundwater Resources Association (GRA) meeting where Roy Herndon, Chief Hydrogeologist for Orange County Water District, spoke about seawater intrusion and methods the Orange County Water District has employed to manage this water quality threat.

Director Dorey stated that he is appointed by the Board to represent the District on the San Luis Rey Watershed Council (SLRWC) and is currently its Vice President. He noted that the SLRWC President has been in poor health; consequently, the SLRWC has not met in a long time. He has been unable to reach anyone on the SLRWC Board, and the future of the SLRWC seems uncertain. He suggested that the Board discuss the matter to reassess the District's membership/participation. President MacKenzie asked that this matter be agendaized for discussion in late February or early March 2020. She asked that Director Dorey work with staff to research the matter prior to the Board's discussion.

President MacKenzie reported on her attendance at a meeting of the CSDA Legislative Committee where a review of individuals desiring to be on the Legislative Committee was conducted. She commented that membership on the CSDA Legislative Committee is limited to 40 members due to meeting room capacity constraints. The meeting also included a review of all the legislation tracked by CSDA.

President MacKenzie stated that she attended the California Local Agencies Formation Commission (CALAFCO) Conference where there was a discussion regarding the formula for calculating the dues and an impending dues increase. President MacKenzie reported that she was elected to continue on the CALAFCO Board of Directors.

President MacKenzie reported on her attendance at a meeting of the CSDA Finance Corporation where it was noted that the Finance Corporation had facilitated financings totaling about \$8.9 million, resulting in revenue of \$38,000 to the Finance Corporation. She also reported on her attendance at a meeting of the Special District Leadership Foundation (SDLF) where officers for 2020 were elected, and the activities of the past year were reviewed.

The Board members reported on their recent attendance at Harassment Prevention Training, held onsite on November 4, 2019.

19-11-118	<i>Upon motion by Director Dorey, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors authorized the following: President MacKenzie's attendance on a CSDA tour of three Districts' facilities in Rancho Cucamonga area on October 15, 2019; and President MacKenzie to attend the ACWA Legislative Symposium on March 12, 2020 in Sacramento, and the ACWA Spring Conference May 5-8, 2020 in Monterey.</i>
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11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

As noted earlier in the meeting, the Board requested an agenda item in late February or early March to discuss the status of the San Luis Rey Watershed Council and the District’s future participation.

The Board requested a status update in early 2020 regarding the San Pasqual Undergrounding Project (SPUP). President MacKenzie asked staff to consider for the report what the plan would be if something unexpected (such as a burial ground, etc.) were to happen during excavation for the SPUP. She also asked that the report include how much time remains complete the SPUP, per the requirements of the Implementing Agreement associated with the San Luis Rey Indian Water Rights Settlement.

President MacKenzie requested an agenda item to consider changing the first Board meeting date in February 2020 from Wednesday, February 5 to Tuesday, February 4, due to scheduling conflicts for two directors.

12. COMMENTS BY DIRECTORS

It was noted that the 2020-21 ACWA Committee assignments should be announced soon, probably in late December.

Director Vásquez reported that on October 31, 2019 the City of San Diego City Council voted to create California’s first “capacity bank” for water and sewer, allowing businesses, such as breweries and biotech firms, to purchase excess water and sewer capacity from the City. San Diego City Council also unanimously approved a companion proposal that expands and softens the qualifications for the city’s “guaranteed water” program, which ensures local firms access to water during droughts or other kinds of shortages.

Director Dorey commented that Veteran’s Day was coming up on November 11 and reminded everyone to thank a veteran on that day for his or her service. He noted also that November 10 would be the Marine Corps’ 244th birthday.

13. COMMENTS BY GENERAL COUNSEL

Mr. Cosgrove stated that he would provide a legislative update at the next Board meeting.

14. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that legislation was passed which will allow military personnel with experience working in the water and wastewater fields in the military to receive credit for their experience when seeking distribution and treatment certifications from the California Drinking Water Certification program.

Mr. Hodgkiss stated that the Water Authority has published its “Faces of the Water Industry 2020” campaign, aimed at promoting jobs in the water industry. He noted that some District employees, including veteran Don Gordon, were featured in the campaign.

Mr. Hodgkiss stated that the water level at Lake Henshaw was just above 4,200 acre feet.

It was noted that there were no members of the public present in the audience to submit comments on the following two closed session agenda items. Present in the audience for closed session agenda Item 15 were Marlene Kelleher, Randy Whitmann, and Frank Wolinski.

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

President MacKenzie adjourned the meeting to closed session at 9:51 a.m. for a conference with legal counsel to discuss the following anticipated litigation per Government Code section 54956.9(d)(2): Claim for Damages of Michael Parry et al.

The meeting reconvened in open session at 10:14 a.m. President MacKenzie declared that no reportable action had been taken.

Following the above closed session, the boardroom was cleared of all staff members in the audience and at the dais, including General Manager Hodgkiss and General Counsel Cosgrove.

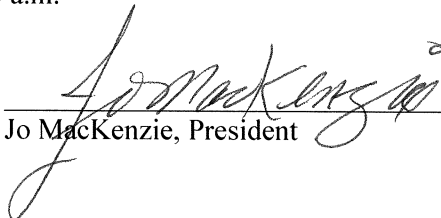
16. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER

President MacKenzie adjourned the meeting to closed session at 10:14 a.m. to conduct a performance evaluation of the General Manager, pursuant to Government Code section 54957.

During the closed session, the Board requested that Mr. Hodgkiss rejoin the meeting for the remainder of the closed session discussion. The meeting reconvened in open session at 11:32 p.m. President MacKenzie declared that no reportable action had been taken.

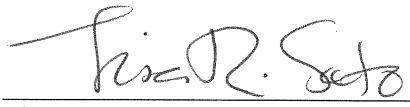
17. ADJOURNMENT

There being no further business to come before the Board, at 11:32 a.m. President MacKenzie adjourned the meeting to November 20, 2019 at 9:00 a.m.



Jo MacKenzie, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	November 6, 2019
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

RECOMMENDATION: Accept Grant of Right of Way (V102) for a 20-foot wide specific easement over a multi-family residential property consisting of approximately 1.91 acres owned by Vista EP LLC, located at 128 Hill Drive, Vista (LN 2019-013; APN 166-110-08; DIV NO 2).

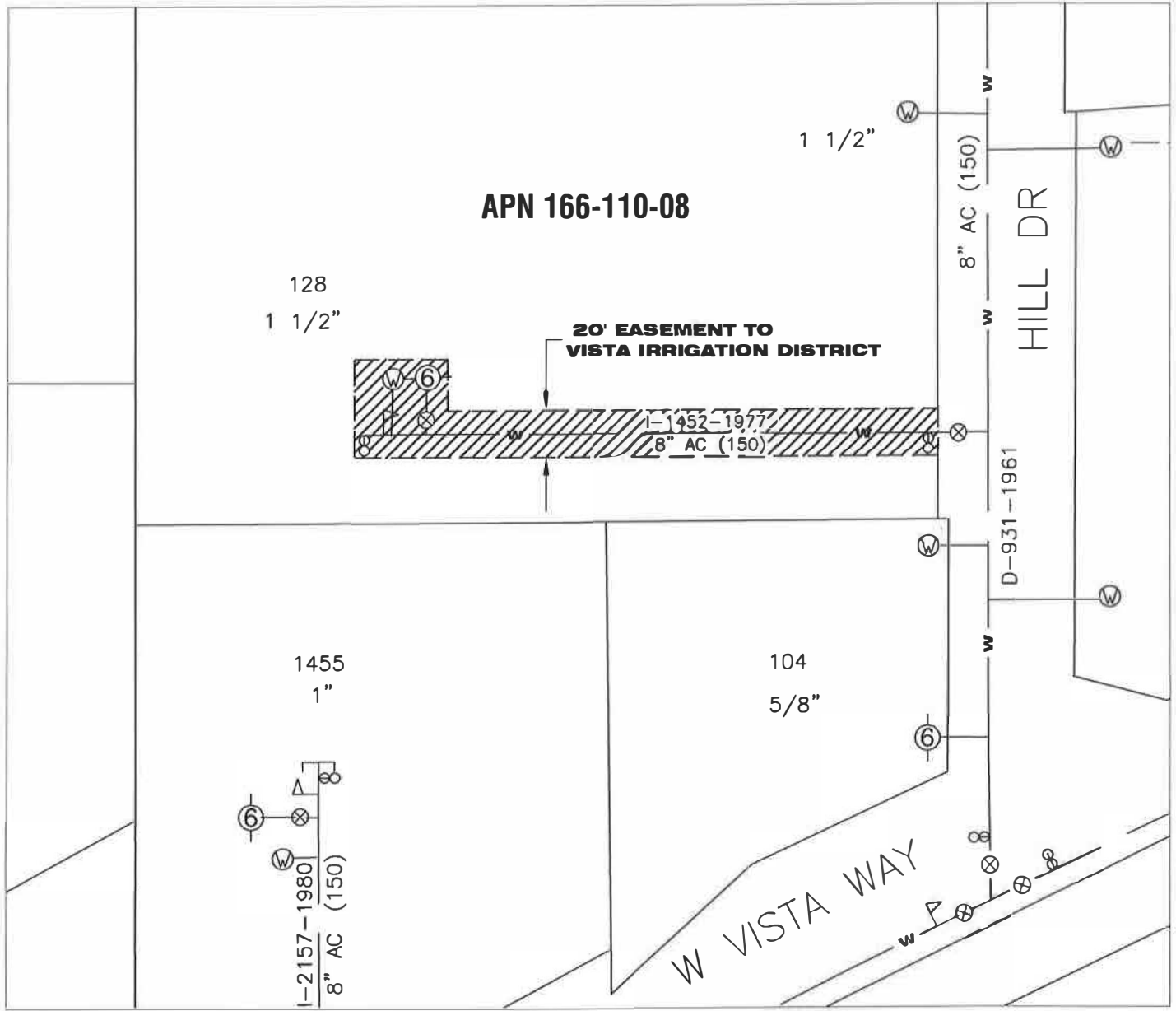
PRIOR BOARD ACTION: On June 1, 1977, the Board approved this project.

FISCAL IMPACT: None.

SUMMARY: Acceptance of Grant of Right of Way (V102) via an easement document will allow the District to secure a dedicated 20-foot wide specific easement over the developed parcel and record the easement document with the County Recorder.

DETAILED REPORT: Vista EP LLC is in the process of remodeling their existing apartment complex located at 128 Hill Drive, Vista (APN 166-110-08). The District does not currently have an easement over the existing 8-inch waterline, meter and fire hydrant on the parcel; the owner is granting the District a 20-foot wide specific easement over these onsite facilities. Acceptance of Grant of Right of Way (V102) will allow the owner to proceed with the remodeling of their property.







ATTACHMENT: Map

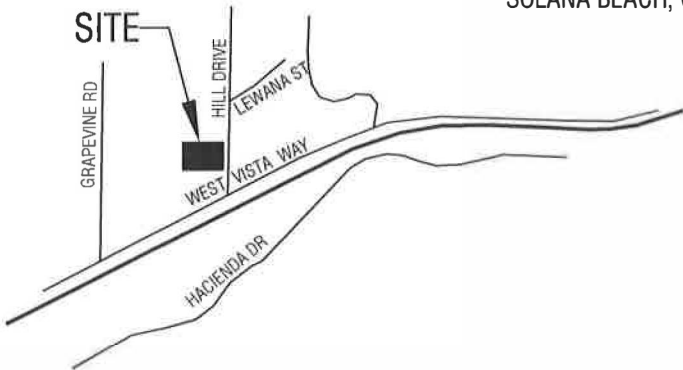


 EASEMENT GRANTED TO VISTA IRRIGATION DISTRICT


OWNER
 VISTA EP LLC
 990 HIGHLAND DR
 SOLANA BEACH, CA 92075

EXISTING

- WATERLINE 
- VALVE 
- 6" FIRE HYDRANT 
- 2" BLOW OFF 
- 1" MANUAL AIR RELEASE 
- WATER METER 



VICINITY MAP
 NO SCALE

VISTA IRRIGATION DISTRICT		
GRANT OF RIGHT OF WAY NO.V102		
128 HILL DRIVE		
APN	166-110-08	T.B.
SCALE	NO SCALE	L.N. 2019-013
APPD. BY		DATE
DRAWN BY	JV	DATE 10/23/19
SHEET	1 OF 1	MAP G11
REVISED: 10/24/19 Jay Vittachi		
PATH:		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	November 6, 2019
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project and direct staff to file the Notice of Exemption for a proposed seven single-family housing project, known as Robin Place, consisting of approximately 7.33 gross acres owned by New Pointe Investment 40 LLC, located at the end of Robin Place and Canyon Drive, Vista (TM 4805-1; LN 2018-028; APNs 181-121-60 through -66; DIV 3).

PRIOR BOARD ACTION: On February 4, 1998, the Board approved the project, accepted Grant of Right of Way No. SB77 via Parcel Map, and directed staff to file the Notice of Exemption. On March 20, 2013, the Board re-approved the project and directed staff to file the Notice of Exemption.

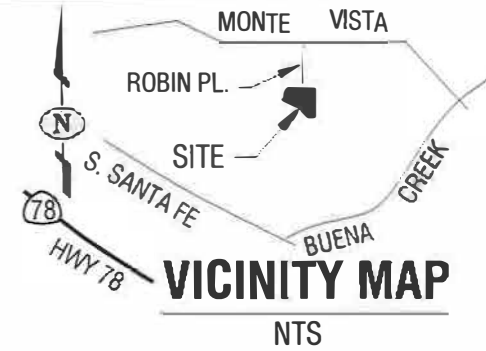
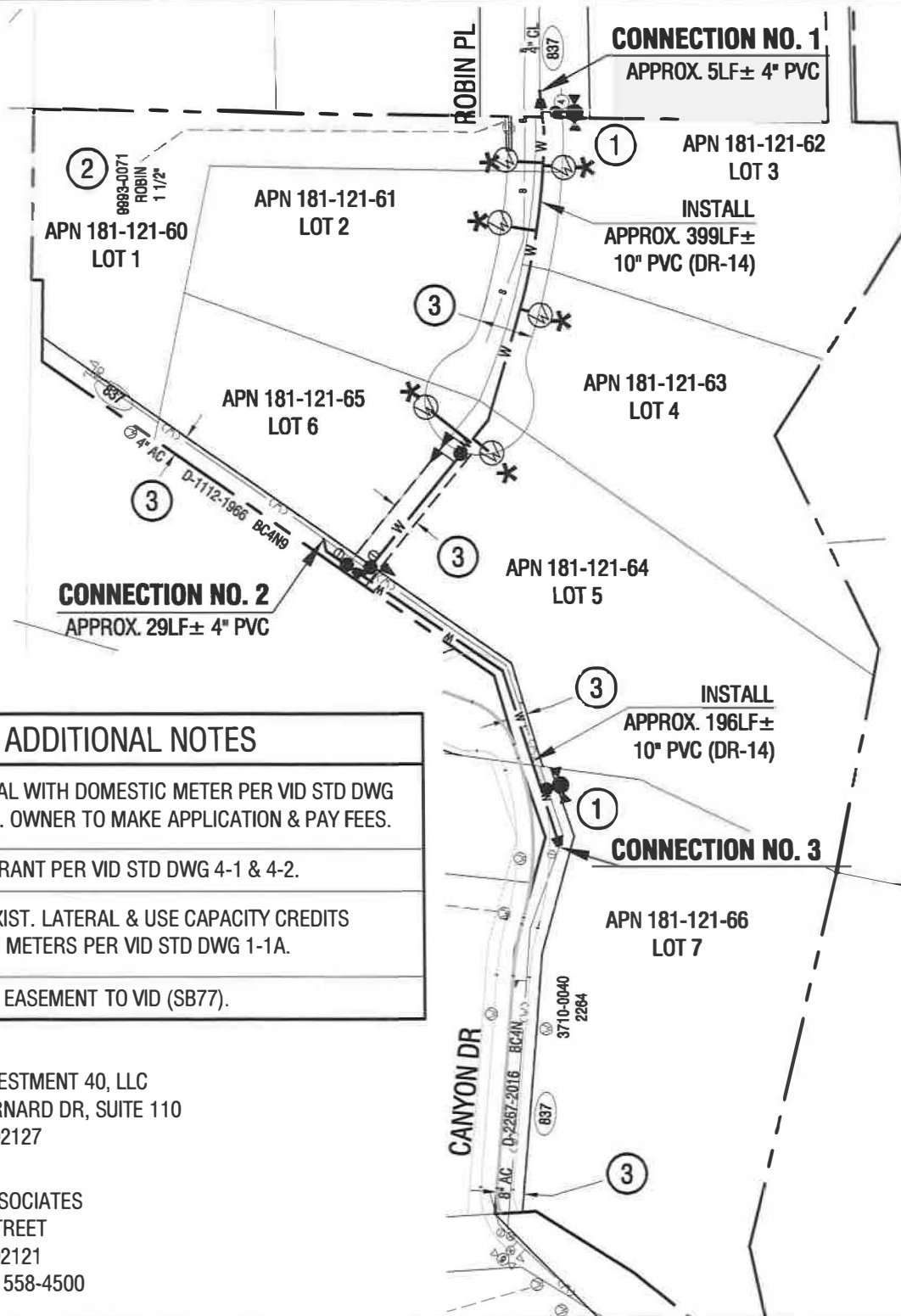
FISCAL IMPACT: None.

SUMMARY: On September 25, 2019, the District signed the improvement plans for this waterline project. Approval of this project will allow the General Manager to sign the construction contract when the owner returns it.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 595 feet of 10-inch waterline, 34 feet of 4-inch waterline, two 2-inch blow-offs, three 2-inch air-vents, two 6-inch fire hydrants, six 1-inch domestic water services and make connections as approved on the plans. All facilities will be installed within an existing dedicated specific easement (SB77) over Robin Place and Canyon Drive. The owner will also submit applications and pay the necessary fees to the District for water meters.

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

ATTACHMENT: Map



LEGEND

- | | |
|-----------------|------------------------|
| | EXISTING |
| | 4" & 8" PVC WATER MAIN |
| | BLOW OFF |
| | AIR VENT |
| | VALVE |
| | WATER METER |
| | FIRE HYDRANT |
| PROPOSED | |
| | 10" PVC (DR14) WATER |
| | BLOW OFF |
| | AIR VENT |
| | VALVE |
| | REDUCER |
| | WATER METER |
| | 6" FIRE HYDRANT |

ADDITIONAL NOTES	
*	1" LATERAL WITH DOMESTIC METER PER VID STD DWG 1-1 & 1-4. OWNER TO MAKE APPLICATION & PAY FEES.
①	FIRE HYDRANT PER VID STD DWG 4-1 & 4-2.
②	SEVER EXIST. LATERAL & USE CAPACITY CREDITS FOR NEW METERS PER VID STD DWG 1-1A.
③	EXISTING EASEMENT TO VID (SB77).

OWNER:
 NEW POINTE INVESTMENT 40, LLC
 16880 WEST BERNARD DR, SUITE 110
 SAN DIEGO, CA 92127

ENGINEER:
 HUNSAKER & ASSOCIATES
 9707 WAPLES STREET
 SAN DIEGO, CA 92121
 TIM BIRCH (858) 558-4500

VISTA IRRIGATION DISTRICT

ROBIN PLACE

AND CANYON DRIVE (7 LOTS)

APN 181-121-60 through 66		T.B. 1108-C /D1
SCALE: NTS		L.N. 2018-028
APPD. BY	DATE	W.O.
DRAWN BY JRB	DATE 9/30/2019	
SHEET 1 of 1	MAP K16	
REVISED 10/9/19 Jeanette Bradshaw		

Z:\Engineering\JOBS\LN-Jobs\LN2018\LN 2018-028 Robin Place\LN2018-028.dwg



Cash Disbursement Report

Payment Dates 10/03/2019 - 10/24/2019

Payment Number	Payment Date	Vendor	Description	Amount
62802	10/09/2019	Refund Check 62802	Customer Refund	2,714.00
62803-62804	10/09/2019	Refund Check 62803-62804	Customer Refunds	7,162.32
62805	10/09/2019	Refund Check 62805	Customer Refund	228.42
62806	10/09/2019	Refund Check 62806	Customer Refund	349.18
62807-62812	10/09/2019	Refund Check 62807-62812	Customer Refunds	1,117.52
62813	10/09/2019	Refund Check 62813	Customer Refund	127.23
62814-62815	10/09/2019	Refund Check 62814-62815	Customer Refunds	3,011.51
62816	10/09/2019	ABABA Bolt	All-Thread Rods (2)	109.73
	10/09/2019		All Thread Rods (3)	150.31
62817	10/09/2019	ACWA/JPIA	Auto/General Liability Insurance 10/1/19 - 10/1/20	155,515.00
62818	10/09/2019	ACWA/JPIA	Workers Compensation 07/01/19 - 09/30/19	41,995.37
62819	10/09/2019	ACWA/JPIA	Medical & Dental Insurance 11/2019 - Cobra	33.72
	10/09/2019		Medical & Dental Insurance 11/2019 - Cobra	69.09
	10/09/2019		Medical & Dental Insurance 11/2019 - Cobra	69.09
	10/09/2019		Medical & Dental Insurance 11/2019 - Cobra	859.93
	10/09/2019		Medical & Dental Insurance 11/2019 - Cobra	69.09
	10/09/2019		Medical & Dental Insurance 11/2019 - Employees	159,660.16
	10/09/2019		Medical & Dental Insurance 11/2019 - Retirees	37,952.82
	10/09/2019		Medical & Dental Insurance 11/2019 - P Dorey	1,576.55
	10/09/2019		Medical & Dental Insurance 11/2019 - R Vasquez	1,576.55
	10/09/2019		Medical & Dental Insurance 11/2019 - J MacKenzie	1,821.57
	10/09/2019		Medical & Dental Insurance 11/2019 - M Miller	1,821.57
	10/09/2019		Medical & Dental Insurance 11/2019 - P Sanchez	1,821.57
62820	10/09/2019	Airgas USA LLC	Welding Rod	297.01
	10/09/2019		Plier Welding Clamps	161.00
	10/09/2019		Welding Rod	138.94
62821	10/09/2019	Escondido Metal Supply	Metal	129.90
	10/09/2019		Round Bar	18.88
	10/09/2019		Expanded Metal	51.96
62822	10/09/2019	Alignment Plus	Alignment, Steering Components Replaced - Truck 40	526.61
	10/09/2019		Checked Alignment, Rotated Tires - Truck 44	140.00
62823	10/09/2019	Norco Trailers	4 x 8 Light Duty Dump Trailer - Deposit	2,982.50
62824	10/09/2019	BAVCO	Back Flow Device	671.11
62825	10/09/2019	Bearcom	2-Way Radio Repair	350.00

Payment Number	Payment Date	Vendor	Description	Amount
62826	10/09/2019	Boot Barn Inc	Footwear Program	180.00
62827	10/09/2019	California Department of Tax and Fee Administration	Sept '19 Use Tax Return	336.00
62828	10/09/2019	Cal-Mesa Steel Supply Inc	Material for Solar Project Supports	393.29
62829	10/09/2019	CARB/PERP	Air Compressor Permit Fee - A8	735.00
62830	10/09/2019	CI Solutions	ID Badges	100.55
62831	10/09/2019	Cecilia's Safety Service Inc	Traffic Control - Hannalei Dr	902.50
	10/09/2019		Traffic Control - Sycamore Ave/Thibodo Rd	760.00
	10/09/2019		Traffic Control - Alta Vista Dr	2,945.00
62832	10/09/2019	760Print	Business Forms	424.34
62833	10/09/2019	CleanCapital HCA Borrower LLC	Solar Use 09/2019	6,158.04
62834	10/09/2019	Core & Main	Curb Stops (3)	814.54
	10/09/2019		Material - Job D2353	(965.13)
	10/09/2019		Lid 8" Slotted Valve (VID) (72)	1,753.65
	10/09/2019		Clamp 1x3 Repair Full Circle Copper Romac (2)	47.50
	10/09/2019		Coupling Meter .75"x1.50" (6)	71.31
	10/09/2019		Coupling 4" Black (3)	134.25
	10/09/2019		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (16)	2,774.66
	10/09/2019		Coupling 8" Repair PVC C900 (4)	302.02
	10/09/2019		Tee 8" DI Flange (1)	269.54
	10/09/2019		Tee 8x4 DI Flange (1)	251.14
	10/09/2019		Nut Bolt Gasket Kit 6"-8" (6" gasket) 3/4 x 3 1/4 (25)	250.33
	10/09/2019		Tee 8x6 DI Flange (1)	233.82
	10/09/2019		Tee 8" DI POxFL (1)	220.83
	10/09/2019		Reducer 8x6 DI PO (1)	96.93
	10/09/2019		Adapter 2" Copper x MIP (16)	213.04
	10/09/2019		Ell 2" 90 Degree Brass (8)	142.89
	10/09/2019		Coupling 6" Repair PVC C900 (4)	124.01
	10/09/2019		Service Saddle 4x2 PVC (3)	392.95
	10/09/2019		Coupling 4" Repair PVC C900 (4)	81.84
	10/09/2019		Nut Bolt Gasket Kit 4" (4" gasket) (2)	12.34
	10/09/2019		Coupling 4" Deflection C900 (12)	214.34
	10/09/2019		Adapter 8" DI POxFL (3)	363.72
	10/09/2019		Coupling 6" Deflection C900 (8)	216.50
	10/09/2019		Service Saddle 8x1 PVC (64)	10,114.88
	10/09/2019		Ell 6"x16" POxFL Bury DI (7)	1,871.62
	10/09/2019		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (8)	2,171.50
	10/09/2019		Fire Hydrant LB400 Check Valve (2)	2,821.00
	10/09/2019		Service Saddle 4x1 PVC (8)	866.00
	10/09/2019		Service Saddle 8x2 PVC (5)	822.70

Payment Number	Payment Date	Vendor	Description	Amount
	10/09/2019		Tubing 2" Copper Soft 20' (60)	766.41
	10/09/2019		Tubing 1" Copper Soft 60' (1320)	5,429.82
	10/09/2019		Corp Stop 2" MIP X FIP (8)	1,775.30
	10/09/2019		Tee 8x6 DI POxFL (7)	1,265.44
	10/09/2019		Coupling 8" Deflection C900 (200)	12,990.00
	10/09/2019		Pipe 8" PVC DR-14 C900 (440)	4,320.04
	10/09/2019		Pipe 4" PVC DR-14 C900 (600)	1,766.64
	10/09/2019		Pipe 6" PVC DR-14 C900 (220)	1,257.43
	10/09/2019		Pipe 10" PVC DR-14 C900 (20)	301.37
	10/09/2019		Pipe 8" PVC DR-14 C900 (4000)	39,273.10
	10/09/2019		14" End Cap (1)	4,807.31
	10/09/2019		Tapping Saddle (1)	603.92
	10/09/2019		Wire 10 Copper (7000')	3,106.78
	10/09/2019		Gate Valve 6" POxFL R/W (8)	5,066.10
	10/09/2019		Fire Hydrant LB400 Check Valve (5)	7,052.49
	10/09/2019		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (80)	8,782.11
	10/09/2019		Corp Stop 1" MIP X Flare (80)	4,806.30
	10/09/2019		Gate Valve 8" POxFL R/W (4)	4,005.25
	10/09/2019		Tubing 1" Copper Soft 60' (780)	3,208.53
62835	10/09/2019	Council of Water Utilities	Meeting 10/15/19 - R Vasquez	45.00
	10/09/2019		Meeting 10/15/19 - B Hodgkiss	45.00
62836	10/09/2019	Dion International Trucks, LLC - San Marcos	Fuel Filters - Truck 44	144.86
	10/09/2019		Air Filter - Truck 44	105.66
	10/09/2019		Door Hinge Part - Truck 44	84.05
	10/09/2019		Fuel Tank Transfer Pump, Fuel Sender - Truck 44	1,288.36
62837	10/09/2019	Dudek	E Reservoir Replacement & Pump Station 7/27/19 - 8/30/19	3,805.00
62838	10/09/2019	EDCO Waste & Recycling Services Inc	Trash & Recycle 09/2019	225.99
62839	10/09/2019	Ferguson Waterworks	DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (100)	4,113.50
	10/09/2019		DFW Meter Box Large DFWPW6C4-12 (16)	1,662.72
	10/09/2019		DFW Meter Box Large DFWPW6C4-12 (2)	207.84
	10/09/2019		DFW Meter Box Lid Small D1324 (VID Stamp) (53)	3,040.74
	10/09/2019		DFW Meter Box Lid Small D1324 (VID Stamp) (17)	975.33
	10/09/2019		Clamp 1x3 Repair Full Circle Copper Romac (2)	62.35
	10/09/2019		Air Vent 2" ARI Combination Valve (7)	3,220.44
	10/09/2019		Brass Parts - Stock	1,358.56
62840	10/09/2019	Glennie's Office Products Inc	Office Supplies	1,299.04
62841	10/09/2019	Hawthorne Machinery Co	Instrument Cluster - L4	1,378.22
62842	10/09/2019	Home Depot Credit Services	Impact Gun	285.75
	10/09/2019		Quickrete Black Top Patch	16.21

Payment Number	Payment Date	Vendor	Description	Amount
	10/09/2019		Lumber	26.87
	10/09/2019		Lumber	21.74
	10/09/2019		Safety Cones	60.77
	10/09/2019		Water Faucet	50.88
	10/09/2019		Grass Sod	42.74
	10/09/2019		Lumber	35.44
	10/09/2019		Refrigerator	596.88
	10/09/2019		Lumber, Blade	341.39
	10/09/2019		Paint, Tools - Dam House Repair	225.71
	10/09/2019		Flooring Material - Dam House Repair	981.10
	10/09/2019		Framing Material - Dam House Repair	235.38
	10/09/2019		Paint - Dam House Repair	112.36
	10/09/2019		Wall Framing - Dam House Repair	388.48
	10/09/2019		Dry Wall, Tools - Dam House Repair	473.74
	10/09/2019		Supplies - Dam House Repair	77.93
	10/09/2019		Flooring Material - Dam House Repair	1,066.32
	10/09/2019		Dry Wall - Dam House Repair	339.58
	10/09/2019		SDS Hammer Drill Bits	67.59
	10/09/2019		Fabrication Tools, Supplies	154.57
	10/09/2019		Meter Service Address Number, PVC Fittings	133.70
	10/09/2019		Paint Supplies, Copper Tubing	150.84
	10/09/2019		Concrete 60lb bag (112)	416.39
	10/09/2019		Concrete Rapid Set 60lb bag (50)	811.38
	10/09/2019		Concrete 60lb bag (56)	163.95
	10/09/2019		Concrete 60lb bag (115)	424.02
62843	10/09/2019	HUB Construction Specialties	Sonotube, Grout	50.75
62844	10/09/2019	IDEXX Distribution Corporation	Bac-T Media & Bottles	2,171.95
62845	10/09/2019	Joe's Paving	Patch Paving	5,897.50
62846	10/09/2019	Ken Grody Ford Carlsbad	Core Return	(75.00)
	10/09/2019		Seat Belt Kit	275.95
62847	10/09/2019	Lawnmowers Plus Inc	Chainsaw	344.76
	10/09/2019		Chainsaw Oil	12.93
62848	10/09/2019	Leon Perrault Trucking & Materials	Trucking & Material 08/2019	15,265.00
62849	10/09/2019	Lightning Messenger Express	Messenger Service 09/27/19	52.50
62850	10/09/2019	Mission Resource Conservation District	Home Water Use Evaluations (5)	220.50
62851	10/09/2019	Moodys	Dump Fees (1)	200.00
	10/09/2019		Dump Fees (2)	400.00
62852	10/09/2019	North County Auto Parts	Filters, Oil, Shop Chemicals	130.26
62853	10/09/2019	O'Reilly Auto Parts	Batteries (3) - T16	561.54

Payment Number	Payment Date	Vendor	Description	Amount
	10/09/2019		Battery Cores (3)	(66.00)
	10/09/2019		Air Fresheners (18)	19.45
	10/09/2019		Emission Part - Truck 24	31.74
62854	10/09/2019	Pacific Pipeline Supply	Angle valves (4)	534.69
	10/09/2019		Nipple .75" x 6" Brass (5)	32.48
	10/09/2019		Ell .75" 45 Degree PVC SxS Sch 40 (5)	5.41
	10/09/2019		Nipple .75" x 2.5" Brass (5)	21.65
	10/09/2019		Meter Bushing 3/4"x1" Ford #A34R-NL (20)	225.16
	10/09/2019		Meter Bushing Ford #A34-NL 1-1/4"x1" sold in pairs (10)	101.76
	10/09/2019		Construction Meter Parts	259.83
	10/09/2019		Meter Support Stands (2)	127.32
62855	10/09/2019	Pauley Equipment Rental Inc	Excavator Rental (4 days)	1,620.00
62856	10/09/2019	Benetrac	Employee Benefit Tracking	400.00
62857	10/09/2019	Paychex of New York LLC	Onboarding/Recruiting Service 10/2019	412.50
62858	10/09/2019	Ramona Disposal Service	Trash Service 09/2019	161.10
62859	10/09/2019	Rancho Environmental Service	Removal of Eucalyptus Trees (4) - Pechstein Reservoir	3,200.00
62860	10/09/2019	RC Auto & Smog	Replaced AC Compressor, Charged System - Truck 30	769.77
62861	10/09/2019	Rincon del Diablo MWD	MD Reservoir Water Service 09/2019	36.27
62862	10/09/2019	San Diego Gas & Electric	Gas Use 09/2019	210.77
	10/09/2019		Electrical Transmission 09/2019	3,606.97
	10/09/2019		Electric 09/2019 - T&D	101.06
	10/09/2019		Electric 09/2019 - Reservoirs	58.07
62863	10/09/2019	Santa Fe Car Wash	Car Washes (25)	225.00
62864	10/09/2019	SiteOne Landscape Supply, LLC	Repair Parts	176.56
62865	10/09/2019	Southern Counties Lubricants, LLC	Fuel 09/01/19 - 09/15/19	5,127.23
62866	10/09/2019	Sunrise Materials Inc	Concrete Bags (140)	709.04
62867	10/09/2019	TS Industrial Supply	Cordless Screwdriver, Tamper Resistant Bits	138.52
	10/09/2019		Fire Hose	299.05
62868	10/09/2019	UniFirst Corporation	Uniform Service	328.40
62869	10/09/2019	Verizon Wireless	Cell Phones 08/16/19-09/15/19	1,294.82
	10/09/2019		SCADA Remote Access 8/21/19-9/20/19	370.87
62870	10/09/2019	VG Donuts & Bakery Inc	Board Meeting 10/02/19	34.75
62871	10/09/2019	Video Fact Documentation Service	Pre-Construction Video - Montgomery Dr	600.00
62872	10/09/2019	Vista Brake & Smog	Tires (4) & Alignment - Truck 49	824.17
62873	10/09/2019	Vista Paint Corporation	Paint	55.09
62874	10/09/2019	Western Printing & Graphics	Door Hangers	313.93
62875-62878	10/09/2019	Refund Checks 62875-62878	Customer Refunds	901.51
62879	10/16/2019	Refund Check 62879	Customer Refund	160.55
62880	10/16/2019	Refund Check 62880	Customer Refund	1,534.57

Payment Number	Payment Date	Vendor	Description	Amount
62881	10/16/2019	ABABA Bolt	Stainless Hardware, Saw Blade	399.30
62882	10/16/2019	Airgas USA LLC	Battery, CVR Lens, Electric Stick	204.65
62883	10/16/2019	Escondido Metal Supply	Steel Tube & Aluminum Angles	505.53
62884	10/16/2019	Amazon Capital Services	Binder	(3.99)
	10/16/2019		Saw Blade	41.27
62885	10/16/2019	Atlassian Pty Ltd	Annual Jira Helpdesk Renewal	1,050.00
62886	10/16/2019	Bearcom	2-Way Radio Antenna Repair - Truck 51	249.13
62887	10/16/2019	CA-NV Section AWWA	Certificate Renewal	80.00
	10/16/2019		Certificate Renewal	55.00
62888	10/16/2019	Cecilia's Safety Service Inc	Traffic Control - Dos Aarons Way	1,330.00
	10/16/2019		Traffic Control - Lado de Loma	665.00
	10/16/2019		Traffic Control - Via Teresa	617.50
	10/16/2019		Traffic Control - Blockton Rd	712.50
	10/16/2019		Traffic Control - Smilax Road	1,330.00
	10/16/2019		Traffic Control - Calle Bienvenido	1,955.00
62889	10/16/2019	Core & Main	2" Sch 80 Threaded Caps (8)	67.71
	10/16/2019		Tee 4" DI Flange (1)	132.07
	10/16/2019		Tubing .75" Copper Soft 60' (120)	370.22
	10/16/2019		Nut Bolt Gasket Kit 6"-8" (6" gasket) 3/4 x 3 1/4 (50)	487.13
	10/16/2019		Nut Bolt Gasket Kit 10"- 12" (10" gasket) (30)	779.40
	10/16/2019		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (15)	4,124.31
	10/16/2019		Reducer 8x6 DI FL (1)	124.49
	10/16/2019		Coupling Meter 1x1.5" (7)	117.45
	10/16/2019		Gate Valve 8" POxFL R/W (2)	1,993.38
	10/16/2019		Coupling 6" Macro (5)	1,596.69
	10/16/2019		Service Saddle 6x1 PVC (2)	244.65
	10/16/2019		Service Saddle 4x1 PVC (2)	216.50
	10/16/2019		Clamp 6x20 Repair Full Circle Stainless Steel (1)	330.16
	10/16/2019		Coupling 6" Macro (7)	2,349.03
	10/16/2019		Clamp 4x20 Repair Full Circle SS Romac (1)	296.61
	10/16/2019		Clamp 4x12 Repair Full Circle SS Romac (1)	169.95
62890	10/16/2019	Diamond Environmental Services	Portable Restroom Service	113.02
	10/16/2019		Portable Restroom Service	80.01
62891	10/16/2019	Direct Energy	Electric 09/2019 - VID	809.56
	10/16/2019		Electric 09/2019 - Henshaw Buildings & Grounds	394.92
	10/16/2019		Electric 09/2019 - Henshaw Well Field	344.56
	10/16/2019		Electric 09/2019 - T & D / Cathodic Protection	27.60
	10/16/2019		Electric 09/2019 - Reservoirs	14.64
	10/16/2019		Electric 09/2019 - Pump Stations	851.81

Payment Number	Payment Date	Vendor	Description	Amount
	10/16/2019		Electric 09/2019 - Treatment Plants	30.64
62892	10/16/2019	Electrical Sales Inc	Meter Service Pedestal & Base	1,726.59
62893	10/16/2019	Ferguson Waterworks	Neptune Ultra Sonic Water Meters (2)	1,709.58
62894	10/16/2019	Fredricks Electric Inc	Dam House Electric Improvement Project	7,629.14
62895	10/16/2019	Glennie's Office Products Inc	Office Supplies	91.65
62896	10/16/2019	Grainger	Filter - Hydration Station	107.48
62897	10/16/2019	Hach Company	CL2 Buffer for Chlorine Analysis	1,048.03
62898	10/16/2019	I-15 Express Lanes Customer Service Center	I-15 Express Lane Transponder	200.00
62899	10/16/2019	Jackson & Blanc	Troubleshoot AC Unit	365.00
	10/16/2019		Troubleshoot HVAC Chiller Alarm	300.00
	10/16/2019		Concrete Form - D3 Regulator Vault	3,500.00
62901	10/16/2019	Jo MacKenzie	Reimburse - CSDA Annual Conference 09/2019	560.52
62902	10/16/2019	Joe's Paving	Patch Paving	3,893.25
62903	10/16/2019	Kimball Midwest	Nuts, Bolts, Washers	208.52
62904	10/16/2019	Kulwinder Singh	Refund Overpayment	59.88
62905	10/16/2019	Lawnmowers Plus Inc	Premixed Fuel	27.55
62906	10/16/2019	Major League Pest	Monthly Pest Control	225.00
62907	10/16/2019	Panera, LLC	Lunch 10/08/19 - Electrical Certification Course	286.33
62908	10/16/2019	Mar-Con-Products Inc	Concrete	801.15
62909	10/16/2019	Medical Eye Services	Vision Insurance 11/2019 - Cobra	8.78
	10/16/2019		Vision Insurance 11/2019 - Cobra	14.24
	10/16/2019		Vision Insurance 11/2019 - Employees	1,540.40
	10/16/2019		Vision Insurance 11/2019 - R Vasquez	14.24
	10/16/2019		Vision Insurance 11/2019 - P Dorey	14.24
	10/16/2019		Vision Insurance 11/2019 - J MacKenzie	14.24
	10/16/2019		Vision Insurance 11/2019 - M Miller	14.24
	10/16/2019		Vision Insurance 11/2019 - P Sanchez	14.24
62910	10/16/2019	Moody's	Dump Fees (2)	400.00
	10/16/2019		Dump Fees (3)	600.00
	10/16/2019		Dump Fees (2)	400.00
62911	10/16/2019	MRC, Smart Technology Solutions	Managed Print Services	629.91
62912	10/16/2019	North County Auto Parts	Exhaust Pipe Sealers (2)	13.49
	10/16/2019		Filter, Wiper Blades, Chemicals, Light Connector	49.18
62913	10/16/2019	Oleander San Marcos LLC	Refund Inspection/As Builts Deposits	16,951.50
62914	10/16/2019	Pacific Pipeline Supply	Swivel Hose Adapter (1)	85.91
62915	10/16/2019	Powerland Equipment, Inc	Helmet, Chaps, Mower Blades	277.09
62916	10/16/2019	RC Auto & Smog	Replaced AC Condenser, Recharged System	939.21
62917	10/16/2019	Rutan & Tucker LLP	Legal 08/2019	4,548.50
	10/16/2019		Legal 08/2019	397.50

Payment Number	Payment Date	Vendor	Description	Amount
62918	10/16/2019	Save Our Heritage Organisation	WCRH O&M Contribution 10/2019 - 12/2019	3,000.00
62919	10/16/2019	Sherry Thorpe	Reimburse - D2 Certificate Renewal	80.00
	10/16/2019		Reimburse - Training Refreshments	298.55
62920	10/16/2019	Spok, Inc	Pagers	44.10
62921	10/16/2019	Standard Plumbing Supply Company Inc	PVC Male Adapter	87.68
62922	10/16/2019	Tegriscap Inc	Landscape Maintenance Service	1,787.00
62923	10/16/2019	The UPS Store 0971	Shipping 09/2019	16.93
62924	10/16/2019	TS Industrial Supply	6oz Fruit Punch Master Pk 1 case (200 per case)	81.84
	10/16/2019		Krylon Safety Yellow Paint (12)	100.67
	10/16/2019		Max-1 Uncorded Ear Plug (1)	31.93
	10/16/2019		Sea 2in Pipe Wrap Tape (30)	211.09
	10/16/2019		Sea Electrical Tape (30)	31.18
	10/16/2019		Blade Replacement VP-30 PVC (2)	58.46
	10/16/2019		Goggles WR40 Cup (4)	97.43
	10/16/2019		Cutting Attachment Victor CA2460-CS (1)	330.11
	10/16/2019		High Pressure Hose Reel Swivel Fitting - Truck 1	85.25
	10/16/2019		Duct Tape SEA 398 (5)	57.37
	10/16/2019		Sweat Bands- Terry Topper Navy (100)	281.45
	10/16/2019		Water Fire Extinguishers (3)	579.68
	10/16/2019		Gloves Welding MED (6)	137.69
	10/16/2019		Poly Sprayer 1 gallon (3)	169.84
	10/16/2019		1 1/8" Socket (1)	18.29
62925	10/16/2019	UniFirst Corporation	Uniform Service	327.35
62926	10/16/2019	Vulcan Materials Company and Affiliates	Cold Mix	1,994.67
62927	10/16/2019	WIN-911 Software	SCADA Alarm Software Licensing & Support	495.00
62928	10/16/2019	Xerox Corporation	Xerox Service & Supplies	280.46
62929	10/16/2019	Golden State Graphics	Reprint Newsletter for Cycles 7 & 8 (3000)	1,476.00
62930-62935	10/23/2019	Refund Checks 62930-62935	Customer Refund	1,579.62
62936	10/23/2019	Airgas USA LLC	Welding MIG-Flux	9.40
62937	10/23/2019	AirX Utility Surveyors, Inc	Potholing - N Santa Fe	6,427.50
62938	10/23/2019	Amazon Capital Services	Bug Screen - Truck 40	61.32
62939	10/23/2019	American Water Works Association	Emergency Planning Manual	113.50
62940	10/23/2019	AT&T	3680/CALNET3 09/13/19 -10/12/19 - Analog lines	387.25
62941	10/23/2019	Basic pacific	Flexible Spending Service/Cobra 10/2019	257.40
62942	10/23/2019	Big Drip Plumbing	S Santa Fe Phase II Meter Tie-back	1,100.00
62943	10/23/2019	Cavanaugh & Associates, P.A.	2018 AWWA Water Audit Validation	2,500.00
62944	10/23/2019	CDW Government Inc	Logitech Wireless Presenter R400 (1)	36.46
	10/23/2019		Firewall Maintenance and Support Renewal	598.00
62945	10/23/2019	Cecilia's Safety Service Inc	Traffic Control - Cananea St/N Santa Fe Ave	7,647.50

Payment Number	Payment Date	Vendor	Description	Amount
	10/23/2019		Traffic Control - Lado De Loma	950.00
	10/23/2019		Traffic Control - York Dr/Montgomery Dr	1,615.00
	10/23/2019		Traffic Control - Rancho Vista	920.00
	10/23/2019		Traffic Design Plan - W Vista Way	210.00
	10/23/2019		Traffic Design Plan - Nettleton Rd	70.00
62946	10/23/2019	City of Oceanside	Weese Treatment 09/2019	1,479.41
62947	10/23/2019	Coast Equipment Rentals	Excavator Rental	390.00
62948	10/23/2019	Core & Main	4" Ductile Iron Fittings	512.22
	10/23/2019		Fire Hydrant LB400 Check Valve (15)	7,036.25
	10/23/2019		Fire Hydrant LB400 Check Valve (10)	14,072.50
62949	10/23/2019	CoreLogic Solutions Inc	Real Quest Online Services 09/2019	300.00
62950	10/23/2019	Cox Communications	Reimburse for Damage to Cox Utility Line	2,885.62
62951	10/23/2019	Department of Forestry & Fire Protection	Brush/Tree Abatement 5/2019 - Reservoir & Flume Rds	1,134.70
	10/23/2019		Weed Abatement 06/2019 - Dam	680.82
	10/23/2019		Brush/Tree Abatement 04/2019 -Reservoir & Flume Rds	226.94
62952	10/23/2019	Diamond Environmental Services	Portable & Stationary Restroom Service	363.63
62953	10/23/2019	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
62954	10/23/2019	D & H Water Systems, Inc	Cl2 Probes (2)	3,228.30
62955	10/23/2019	EDCO Waste & Recycling Services Inc	40 Yard Dumpster	441.29
62955	10/23/2019	EDCO Waste & Recycling Services Inc	40 Yard Dumpster	719.64
62956	10/23/2019	Electrical Sales Inc	Solar Panel, Repeater Radio Power	269.95
62957	10/23/2019	FedEx	Express Shipping 09/2019	64.58
62958	10/23/2019	Ferguson Waterworks	Pipe	180.13
	10/23/2019		5/8" x 2.5" Brass Bolts (50)	186.73
	10/23/2019		5/8" Brass Nuts (50)	64.95
	10/23/2019		Cap 1.25" Brass (12)	59.75
	10/23/2019		1" Brass Handle J-2815 (12)	53.26
	10/23/2019		2.5" PVC Pipe Sch 40 (20)	23.82
	10/23/2019		1" Sleeve for Orangeburg (10)	20.57
	10/23/2019		1" Gasket 1/8" Thick (4 bags of 100) (40)	14.29
62959	10/23/2019	D.H. Maintenance Services	Janitorial Service 10/2019	2,366.00
62960	10/23/2019	Gillingham Water Planning & Engineering Inc	Water Supply Planning Study 09/2019	8,584.59
62961	10/23/2019	Grainger	Stainless Wedge Anchors	83.36
	10/23/2019		Framing Hammer, Fiberglass (5)	126.81
	10/23/2019		Trigger Spray Bottle, 32 oz (5)	53.45
	10/23/2019		Sinker Nail 16d x 3 1/4" (3)	58.58
62962	10/23/2019	HF Scientific Inc	DPD Chlorine Reagent Dispensers	200.12
62963	10/23/2019	Horton Knox Carter & Foote LLP	Legal Services	12,000.00
62964	10/23/2019	IDEXX Distribution Corporation	Colilert Comparator	18.51

Payment Number	Payment Date	Vendor	Description	Amount
62965	10/23/2019	Iron Mountain Records Management	Offsite Data Storage 09/2019	316.66
62966	10/23/2019	Jobs Available	Employment Advertising - Engineering Specialist	721.50
62967	10/23/2019	Joe's Paving	Patch Paving	4,670.30
	10/23/2019		Patch Paving	3,489.40
62968	10/23/2019	Ken Grody Ford Carlsbad	Fan Clutch	421.30
	10/23/2019		Fuel Filter Kit - Truck 65	79.28
62969	10/23/2019	Lawnmowers Plus Inc	Concrete Saw	879.20
62970	10/23/2019	Leon Perrault Trucking & Materials	Material & Trucking 09/2019	11,844.38
62971	10/23/2019	Liebert Cassidy Whitmore	Legal 09/2019	2,191.35
	10/23/2019		Legal 09/2019	221.75
62972	10/23/2019	Lightning Messenger Express	Messenger Service 10/11/19	52.50
62973	10/23/2019	LogMeln USA, Inc	LogMeln Join.me License	149.00
62974	10/23/2019	Major League Pest	Pest Control 07/19 - 08/19	264.00
	10/23/2019		Bee Removal (7)	595.00
62975	10/23/2019	McMaster-Carr Supply Company	Electric Junction Box	53.35
62976	10/23/2019	Moodys	Dump Fees (1)	200.00
62977	10/23/2019	MRC, Smart Technology Solutions	Managed Print Services	629.91
62978	10/23/2019	NAPA Auto Parts	Drive Swivel Adapters	71.41
62979	10/23/2019	Neopost USA Inc	Ink Cartridge for Postage Meter	211.00
62980	10/23/2019	North County Pool Center Inc	Bottle Return	(6.50)
	10/23/2019		Chlorine	25.93
62981	10/23/2019	North County Powder Coating Inc	Powder Coating Posts (4)	569.06
62982	10/23/2019	Toyota Carlsbad	Front Valance & Valance Support Panel	218.84
62983	10/23/2019	O'Reilly Auto Parts	Battery - Truck 47	163.91
	10/23/2019		Batteries (2) - Truck 48	327.81
	10/23/2019		Wheel Seals (2) - Truck 41	12.90
62984	10/23/2019	Pacific Pipeline Supply	Router Bit and Battery Charger	385.91
	10/23/2019		Ball Valve .75" FIP x FIP with handle PSI 300 (7)	75.78
	10/23/2019		Coupling 2" Brass (10)	227.33
	10/23/2019		Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (100)	8,984.74
	10/23/2019		Corrugated Pipe (20 lf)	403.82
62985	10/23/2019	Parkhouse Tire Inc	Tires (2) - Truck 66	728.74
	10/23/2019		Tire (1) - Truck 44	473.96
	10/23/2019		Tires (2) - Truck 51	917.10
62986	10/23/2019	PHED Corp	Regulator Stem Indicator Assemblies (40 Sets)	5,683.13
62988	10/23/2019	Pauley Equipment Rental Inc	Excavator Rental	490.00
62989	10/23/2019	Pott Belly Shop Inc	Earth Stove - Dam House Renovation Project	3,286.00
62990	10/23/2019	Ramco Petroleum	Fuel 09/2019	1,099.62
62991	10/23/2019	RC Auto & Smog	Front End Alignment - Truck 13	99.95

Payment Number	Payment Date	Vendor	Description	Amount
62992	10/23/2019	Right-of-Way Engineering Services, Inc	Construction Staking - Montgomery Dr Pipeline	8,880.00
62993	10/23/2019	San Diego Gas & Electric	Electric 09/2019 - Cathodic Protection & T&D	238.81
	10/23/2019		Electric 09/2019 - Reservoirs	113.80
	10/23/2019		Electric 09/2019 - Pump Stations	10,377.27
	10/23/2019		Electric 09/2019 - Plants	136.66
62994	10/23/2019	Sealright Paving Inc.	Warmlands Ave - Phase I Paving	65,075.00
	10/23/2019		Warmlands Ave - Phase I Paving	3,425.00
62995	10/23/2019	Southern Counties Lubricants, LLC	Fuel 09/16/19 - 09/30/19	7,528.16
	10/23/2019		Fuel 10/01/19 - 10/15/19	6,523.10
62996	10/23/2019	Sunbelt Rentals	Concrete	181.72
	10/23/2019		Dump Truck Rental	444.62
62997	10/23/2019	Johnson Controls Security Solutions LLC	Power Supply	430.85
62998	10/23/2019	Underground Service Alert of Southern California	Dig Safe Board Fees 09/2019	210.00
	10/23/2019		DigAlert New Tickets 09/2019	534.70
62999	10/23/2019	UniFirst Corporation	Uniform Service	330.20
63000	10/23/2019	Verizon Wireless	Air Cards 09/13/19 - 10/12/19	76.02
63001	10/23/2019	VG Donuts & Bakery Inc	Board Meeting 10/16/19	34.75
63002	10/23/2019	Vista Brake & Smog	Tires (4), Alignment - Truck 77	1,045.52
63003	10/23/2019	Vista Lock & Safe Co	Keys	25.71
63004	10/23/2019	White Nelson Diehl Evans LLP	Audit Services 09/2019	10,250.00
63005	10/23/2019	WM LampTracker Inc	Battery Removal Service	139.00
Grand Total:				993,718.99



STAFF REPORT

Agenda Item: 7

Board Meeting Date: November 6, 2019
Prepared By: Don Smith, Randy Whitmann, Frank Wolinski & Marlene Kelleher
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
September 2019**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	7.29	670.70	4.11	383.90	2,112.50
SDCWA Raw Water	7.80	718.10	6.23	582.83	2,196.80
Subtotal (EVWTP Water Production)	15.09	1,388.80	10.34	966.73	4,309.30
Oceanside Contract Water	0.11	9.80	1.09	102.50	9.80
SDCWA Treated Water	3.12	287.20	2.62	244.07	899.60
TOTAL WATER PRODUCTION	18.31	1,685.80	14.05	1,313.29	5,218.70

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

Lake Henshaw

Storage as of October 29, 2019: 4,334 af (8% of 51,774 af capacity)
 Current releases: 0 cfs
 Change in storage for month of September: 2,085 af (loss)
 Total releases for month of September: 1,626 af
 Hydrologic year-to-date rain total: 0.34 inches (October 29, 2019)
 Percent of yearly average rain: 1.4% (30-year average: 24.62 inches)
 Percent of year-to-date average rain: 18% (30-year average through October: 1.93 in.)

Warner Ranch Wellfield

Number of wells running in September: 0
 Total production for month of September: 40 af
 Average depth to water table (October): 105 ft (see attached historical water table chart)

October

- Completed Siphon 1b lining project.
- Coordinated with California Department of Forestry & Fire Protection to contain a small brush fire (10-15 acres) on District property near the Mataguay Boy Scout Reservation. No structures or facilities were threatened.
- Received notice from solar energy proponent interested in a project on Warner Ranch that it would no longer be pursuing the project; the proponent was unwilling to defray the District's costs (e.g. legal counsel, environmental consultant, etc.) to review and evaluate the project.
- Attended Pauma Valley Groundwater Sustainability Agency meeting at Yuima Municipal Water District.

November

- District to evaluate repair options for the lower end of the wellfield ditch system.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – August 2019
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

October

- The District's total water production for September 2019 was 1,686 acre-feet (AF) compared to 2,007 AF in 2013, representing a 16% decrease.
- Hosted Homeowner Landscape Makeover Workshop.
- Completed recruitments for System Operator and Water Resources Aide positions. Stephen Huynh accepted a promotion to the System Operator position, and Nick Reardon accepted a promotion to the Water Resources Aide position.
- Continued recruitment for Facilities Locator position.
- Began recruitment for Engineering Specialist I/II.
- Coordinated sexual harassment training for all employees.
- Coordinated electrical certification course for field personnel. This class was open to other water agencies.
- Coordinated annual Employee Health and Wellness Fair.

November

- Coordinate sexual harassment training for supervisory staff and Directors.
- Continue recruitment for Facilities Locator and Engineering Specialist I/II positions.
- Begin recruitments for Welder I/II and Laborer Trainee positions.

ENGINEERING DIVISION

October

- Mainline Replacements – continued working on the design of main replacement projects.
- The District has replaced approximately 9.22 miles of Nipponite pipe since 2002. Of the 6.76 miles of Nipponite pipe remaining in the system, replacement of 1.53 miles is currently in design and 0.0 miles is in construction.
- The District has replaced approximately 2,895 feet (0.55 miles) of pipe (steel – 990 feet, PVC – 0 feet, non-Nipponite asbestos cement – 1,905 feet and Nipponite – 0 feet) in Fiscal Year 2020.

- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates began removing the existing exterior stairs, demolition of existing piping facilities and grading for a new pad for the construction crane used for reservoir roof demolition. Subcontractors have been selected for tank improvements, interior stairs, interior reservoir coatings, yard piping improvements, electrical improvements, stormwater drainage and final site improvements and exterior reservoir coatings. Cost estimate/bid summary table attached.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek began final design.
- Water Supply Planning Study – Gillingham Water continued with the fine screening analysis of the short-list of water supply alternatives.
- Projects along Flume
 - General Coordination – staff informing the County of San Diego, City of San Marcos and City of Escondido of the need for the District to be notified of environmental reviews and initial comment requests for projects along the Flume, including planning projects such as general plan updates and park and trail master plans.
 - Henry Ranch – 97 single-family residential subdivision between Lake Dixon and El Norte Parkway in Escondido. Project requires District review and approval of grading plan and tract map to provide new access road to the Tunnel Bench. Grading plan has been approved by staff and tract map will be coming to the Board for approval of the new grant of right of way.
 - The Village at Escondido Country Club – 380 residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project requires District review and approval of grading and storm drain work along the Jones Siphon. Grading plan has been approved by staff with storm drain approval to follow after Board acceptance of a joint use agreement with the City for work within the Flume easement. Project also requires the relocation of an 18-inch transmission main feeding the Bennett service area. This portion of the work will require approval of the improvement plans, tract map and new grant of right of way which are currently in plan check.
 - Orchard Hills – 20 single-family residential subdivision along Richland Road within a small unincorporated area between Escondido and San Marcos. Project requires District review and approval of de-annexation, grading plan, tract map, and irrevocable offer of dedication to the County of San Diego for a future trail along the Borden Bench. All plans are currently in plan check.

November

- Mainline Replacement Projects in design (current projects): Nettleton Rd., Pala Vista Dr.*, Alta Vista Dr., Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Devon Pl., Kent Pl., Clarence Dr., York Dr., Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 5.62 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*., E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.49 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).

- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates to continue removing the existing exterior stairs, demolition of existing piping facilities and grading for a new pad for the construction crane used for reservoir roof demolition.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek to continue final design.
- Four Reservoirs Seismic and Structural Analysis – Issue request for proposal to evaluate the Virginia Place (A), Summit Trail (C), Cabrillo Circle (E-1) and Deodar reservoirs.
- Water Supply Planning Study – Gillingham Water to continue the fine screening analysis of the short-list of water supply alternatives.

*Nipponite pipe

OPERATIONS & FIELD SERVICES DIVISION

October

- Virginia Place (A) reservoir solar project – completed roof mounted panel installation.
- San Luis Rey solar project – completed solar panel mast installation, hardware mounting, electrical and functional testing.
- Inspected and tested 23 new backflow devices that were integrated into the District’s cross-connection control program.
- Water Quality Calls/Incidents for October – received one discolored water call. The discolored water call was related to a system shutdown and was resolved with minor flushing.
- Attended California-Nevada American Water Works Association California-Nevada Section Fall Conference.
- Extended drain line and dry packed concrete under the eroded floor area of the Daley Bench section of the Flume.
- Continued mainline replacement of AC pipe on Montgomery Drive – install approximately 5,400’ of various sizes of PVC pipe, 72 services and 7 hydrant laterals.

November

- Complete Virginia Place (A) solar project.
- Continue mainline replacement of AC pipe on Montgomery Drive – install approximately 5,400’ of various sizes of PVC pipe, 72 services and 7 hydrant laterals.

Electrical Energy Use at VID Headquarters

September 2019

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.17 per kWh)	36,009	32,299	126,801
Power purchased from Direct Energy (\$0.05 per kWh)	12,801	11,354	18,682
TOTAL ELECTRICAL ENERGY USE	48,810	43,653	145,483

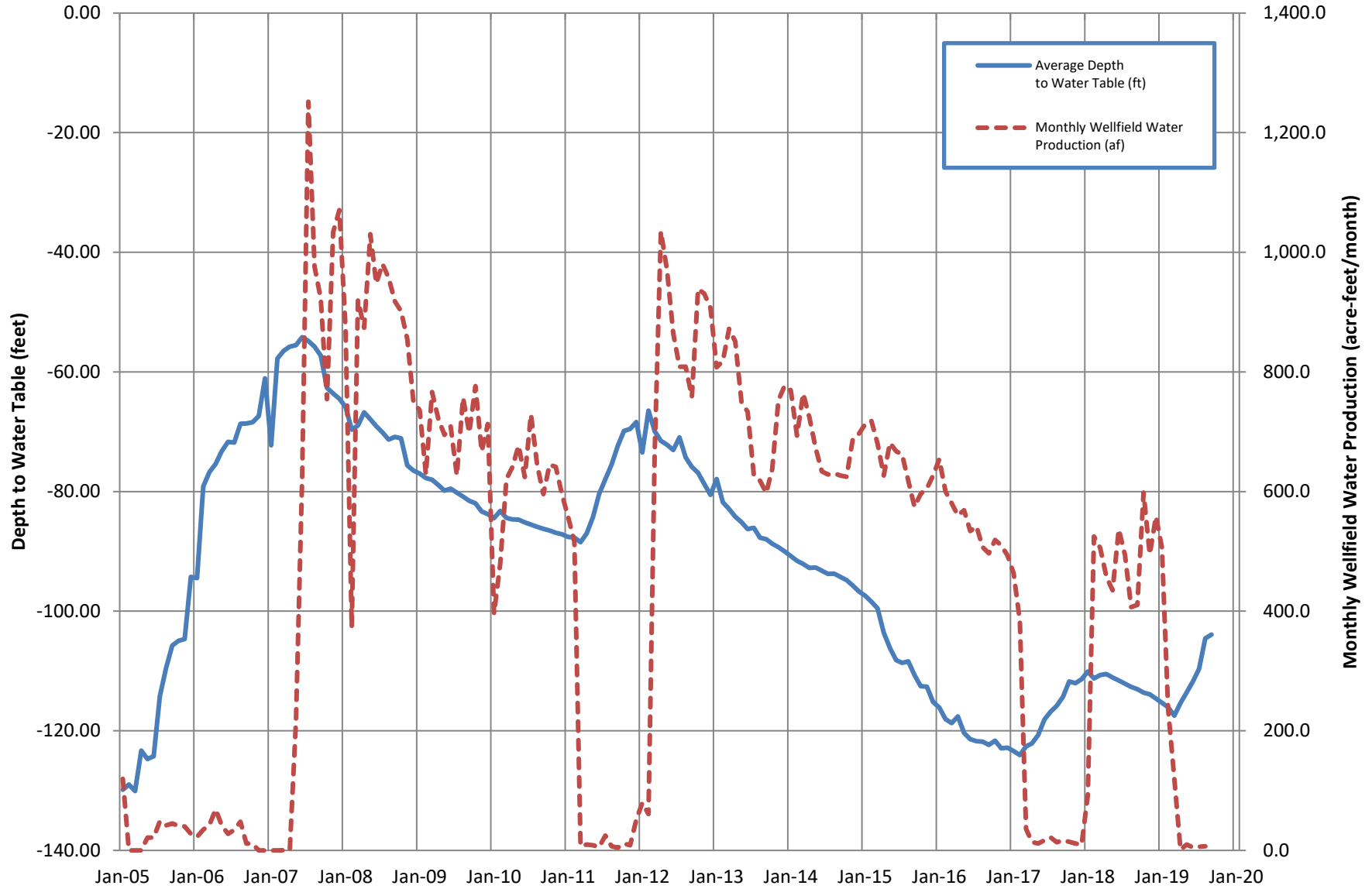


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JULY 31, 2019**

	2018 Jul	2018 Aug	2018 Sep	2018 Oct	2018 Nov	2018 Dec	2019 Jan	2019 Feb	2019 Mar	2019 Apr	2019 May	2019 Jun	2019 Jul	12 MO AVG
Fishing Permits	670	355	454	234	172	94	161	74	356	633	384	749	751	368
Boat Launches	26	1	1	0	0	0	0	0	4	43	30	43	50	14
Motor Boats (full day rental)	32	29	19	0	0	0	0	0	0	0	11	48	47	13
Motor Boats (half day rental)	10	14	2	0	0	0	0	0	0	0	2	7	4	2
Campground/Head Count	1,977	1,178	351	282	325	99	35	56	319	590	599	879	979	474
Campground/Cars, Trucks, etc.	732	497	234	182	184	33	19	23	61	178	254	286	391	195
Campground/Recreational Vehicles	3	0	10	8	5	0	6	3	3	9	11	23	3	7
Mobile Home/Spaces	88	89	80	82	86	87	78	78	76	75	76	77	77	80
M.H.P. Daily (Visitors/Head Count)	78	78	72	63	42	53	42	41	56	62	41	54	56	55
M.H.P. (Residents/Head Count)	124	124	122	116	119	120	101	100	94	93	94	96	98	106
Storage	5	5	3	3	2	3	3	6	4	4	4	5	3	4
Cabins	210	237	194	114	136	97	105	59	111	184	188	108	158	141
Hunters	0	0	0	0	25	65	53	0	0	0	0	0	0	12

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



BUENA CREEK (HB) RESERVOIR REHABILITATION BUDGET UPDATE - NOVEMBER 2019

Description of Work	Budgeted Cost	Actual Bid Cost	Over or Under Budgeted Amount
Initial Site Work - M-Rae			
<i>Demolish Existing Fence, Steel Roof, Gate, Grub Site, Initial Site Work for Crane and Equipment Access</i>	\$59,693	\$39,919	-\$19,774
Exterior Stairs - Suez			
<i>Disassemble, Transport, Protect, Store, and Reinstall Exterior Stairs</i>	\$52,718	\$50,488	-\$2,230
Roof Demolition - DN Tanks			
<i>Roof Demolition, Remediate Existing Asbestos</i>	\$809,400	\$1,004,390	\$194,990
Tank Improvements - DN Tanks (see note 1)			
<i>Footing Modifications, Seismic Cables, Wall Shotcrete, Tank Exterior Crack Repair, Pressure Wash Tank Interior, Interior Floor and Wall Crack Repairs, Seal Existing Floor Joints, Demolish Existing Inlet/Outlet, Modify Drain, Construct New Inlet, Outlet, Washdown, Demolish Exist Inlet/Outlet, Modify Drain, Construct Inlet, Outlet, Washdown, Construct New Concrete Floor, Construct New Concrete Cap Beam, CIM Wall-Slab Joint, Construct New Staff Gage, New Overflow, Post Construction Leak Test, Install Corrosion Protection System</i>	\$1,814,961	\$1,593,240	-\$221,721
Interior Reservoir Stairs - DN Tanks			
<i>Design, Furnish, Install, New Interior Access Stairs</i>	\$170,400	\$166,895	-\$3,505
Interior Coatings - DN Tanks (see note 1)			
<i>Prepare Surface, Apply Coatings to Interior Wall</i>	\$210,870	\$323,630	\$112,760
Aluminum Dome Roof - CST			
<i>Design, Furnish, Install, New Aluminum Roof and Appurtenances</i>	\$785,570	\$664,215	-\$121,355
Yard Piping Improvements - M-Rae			
<i>Demolish Exist Yard Piping, Fittings, Valves, and Appurtenances, Construct New Yard Piping, Construct New Valve Vault, Remove and Replace Drain Valve, Construct Yard Piping Corrosion Protection System</i>	\$651,569	\$615,268	-\$36,301
Electrical Improvements - M-Rae			
<i>Construct New Conduit, Junctions and Pull Boxes</i>	\$37,275	\$88,296	\$51,021
Stormwater Drainage and Final Site Work - M-Rae			
<i>Demolish Existing Asphalt, Rough Grade Site, Install Subsurface Waterproofing, Modify Underdrains, Construct New Storm Drain Inlet and Piping, Connect to Exist Manhole, Finish Grade, Construct Concrete V-gutter, Pave Site with Asphalt Concrete</i>	\$192,812	\$359,923	\$167,111
Additional AC Pavement			
<i>Access Road Asphalt Paving</i>	\$101,500		
Security Fence			
<i>Construct New Chain Link Security Fence</i>	\$72,953		
Exterior Reservoir Coating - DN Tanks			
<i>Pressure Wash, Apply Coatings to Reservoir Exterior</i>	\$58,575	\$84,981	\$26,406
General Conditions (see note 2)			
<i>Provide Trailer, Porta Potty, <u>Reproduction</u>, Temporary Facilities, <u>Insurance</u>, <u>Bonds</u>, Special Inspection and Testing, Potholing, Surveying, Video, Install and Maintain Stormwater Best Management Practices</i>	\$343,692	\$131,642	-\$212,050
Construction Total To Date	\$5,361,988	\$5,122,888	-\$239,101

¹ Actual bid cost shown does not include value engineering / cost saving options that are still being considered.

² Actual bid costs are for reproduction, insurance and bonds (underlined items) only.



STAFF REPORT

Board Meeting Date: November 6, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: DESIGNATION OF VOTING PROXY FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTION

RECOMMENDATION: Designate a voting delegate for Vista Irrigation District to vote in the election for Association of California Water Agencies (ACWA) President and Vice President.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: ACWA has requested that member agencies designate one individual to cast a vote on behalf of the agency in the election for ACWA's President and Vice President for the 2020-21 term. The vote will take place at the General Session Membership Meeting at the ACWA Fall Conference in San Diego on Wednesday, December 4, 2019.

DETAILED REPORT: The ACWA Nominating Committee has announced a 2020-21 slate that recommends current Vice President Steven LaMar for ACWA President and current Region 5 Vice Chair Sarah Palmer for ACWA Vice President. Nominations from the floor will also be accepted prior to the vote.

In order to expedite the sign-in process of the voting delegates from each agency, each member agency is asked to designate one individual to cast the vote on behalf of the agency by faxing or emailing the completed proxy to the ACWA Clerk of the Board prior to the Conference.

ATTACHMENTS: ACWA Memorandum dated October 4, 2019
Letter from Sarah Palmer with request for resolution of support
Letter from Steven E. LaMar with Statement of Qualifications
Letter from Pam Tobin

TO: ACWA Member Agency Board Presidents and General Managers

CC: ACWA Board of Directors

FROM: Dave Eggerton, ACWA Executive Director

DATE: October 4, 2019

SUBJECT: Notice of General Session Membership Meeting at ACWA 2019 Fall Conference

There will be a General Session Membership Meeting at the 2019 Fall Conference in San Diego, California, on **Wednesday, December 4**. The purpose of this meeting is to formally nominate and elect ACWA's President and Vice President for the 2020-2021 term. The General Session Membership Meeting will convene at 1:15 p.m., immediately following the Wednesday luncheon program, which will be located in the Harbor Ballroom A-F, Manchester Grand Hyatt.

Election / Voting Process

The ACWA Nominating Committee has announced a 2020-2021 slate that recommends current **Vice President Steven LaMar for ACWA President** and current **Region 5 Vice Chair Sarah Palmer for ACWA Vice President**.

As provided by ACWA's Bylaws (Article 9, Section 9) nominations from the floor will be accepted prior to the vote. The Bylaws require that floor nominations and seconds be made by a member of the Association and must be supported by a resolution of the governing body of the member making and seconding such nomination. The member agency on whose board the nominee serves shall submit a resolution of support if they are not the agency making the floor nomination or second. **(See attached for detailed General Session/Election Procedures.)**

ACWA will issue one proxy voting card to each member agency's designated voting representative (delegate) as identified by the member agency on the attached proxy designation form. The designated voting representative must be **present** at the General Session Membership Meeting and must sign-in as the delegate to receive the proxy voting card. Proxy voting cards will **only** be available for pick-up on **Wednesday, December 4**, between **9:00 a.m. and 12:00 p.m.** at the **ACWA General Session Desk** in the **Harbor Foyer**, Manchester Grand Hyatt. Proxy voting cards will not be issued before or after these hours.

To expedite the sign-in process at the **ACWA General Session Desk**, please indicate your voting delegate in advance on the enclosed proxy designation form and return it by email (**donnap@acwa.com**) or fax



(916-325-4857) by Monday, November 25. If there is a last minute change of delegate, please let us know by contacting ACWA's Clerk of the Board, Donna Pangborn at donnap@acwa.com.

If you have any questions regarding this process, please contact Clerk of the Board Donna Pangborn at the ACWA office at 916-441-4545 or donnap@acwa.com.

dgp

Enclosures:

1. General Session/Election Procedures
2. Proxy Designation Form

GENERAL SESSION/ELECTION PROCEDURES FOR ACWA 2019 FALL CONFERENCE

The following information is provided to inform the ACWA member agency delegates attending the 2019 Fall Conference of the procedures to be used pertaining to the nomination and election of ACWA officers during the General Session Membership Meeting.

PROXY VOTING CARDS – (REQUIRED FOR VOTING)

ACWA will issue one proxy voting card each member agency's designated voting representative (delegate) as officially identified by the member agency. In order to vote during the General Session Membership Meeting, the designated voting representative must be **present** at the General Session Membership Meeting and must sign-in as the delegate to receive the proxy voting card no later than **12:00 p.m. on Wednesday, December 4**. Upon sign-in, the voting delegate will receive the required proxy voting cards. Proxy voting cards will **only** be available for pick-up on **Wednesday, December 4, between 9:00 a.m. and 12:00 p.m.** at the **ACWA General Session Desk** in the **Harbor Foyer**, Manchester Grand Hyatt. Proxy voting cards will not be issued before or after these hours. The luncheon and General Session Membership Meeting will be held in the Harbor Ballroom A-F.

GENERAL SESSION MEMBERSHIP MEETING, WEDNESDAY, DEC. 4 (DOORS OPEN AT 1:05 P.M.)

1. The General Session Membership Meeting will be called to order at 1:15 p.m. and a quorum will be determined. The presence of 50 authorized voting representatives is required to establish a quorum for transacting business.
2. Legal Affairs Committee Chair Jennifer Buckman will provide an overview of the agenda and election procedures.
3. Nominating Committee Chair DeAna Verbeke will present the committee's report and announce the candidate for ACWA President.
4. President Brent Hastey will call for floor nominations for ACWA President.
5. If there are no floor nominations for President, the election will proceed. President Hastey will close the nominations and delegates will vote by holding up their "Yes" or "No" proxy voting cards.
6. If there **are** floor nominations for President, the nomination will follow the procedures established by Article 9 of ACWA's Bylaws, stating that floor nominations and seconds shall be made by a member of the Association and must be supported by a resolution of the governing body of the member making and seconding such nomination. The member agency on whose board the nominee serves shall submit a resolution of support if they are not the agency making the floor nomination or second.
 - a. Ballots will be distributed to the voting delegates.
 - b. Delegates will complete their ballots and place them in the ballot box, which will be centrally located in the Harbor Ballroom A-F meeting room.
 - c. Tellers' Committee will count the ballots. President Hastey has appointed the following staff members to serve as the Tellers' Committee: Clerk of the Board Donna Pangborn; Director of Business Development & Events Paula Currie; and Executive Assistant Lili Vogelsang.
 - d. Legal Affairs Committee Chair Jennifer Buckman will serve as the proctor to oversee the ballot counting process.
 - e. Candidates are welcome to designate an observer to be present during the ballot counting process.

- f. Results of the ballot count will be announced. Election of ACWA's officers will be determined by a majority of the members present and voting. If any one candidate does not receive a majority of the vote, successive ballot counts will be conducted until a candidate is elected, consistent with Robert's Rules of Order.
7. Nominating Committee Chair DeAna Verbeke will announce the candidate for ACWA Vice President.
8. President Brent Hastey will call for floor nominations for ACWA Vice President.
9. If there are no floor nominations for Vice President, the election will proceed. President Hastey will close the nominations and delegates will vote by holding up their "Yes" or "No" proxy voting cards.
10. If there **are** floor nominations for Vice President, the nominations will follow the procedures described in item 6 above, and the election will proceed according to the steps outlined in 6.a. through 6.f.



ACWA



PROXY DESIGNATION FORM

ASSOCIATION OF CALIFORNIA WATER AGENCIES GENERAL SESSION MEMBERSHIP MEETING(S)

WEDNESDAY, DECEMBER 4, 2019 AT 1:15 PM
THURSDAY, DECEMBER 5, 2019 AT 1:15PM (IF NEEDED)

TO: Donna Pangborn, Clerk of the Board

EMAIL: donnap@acwa.com

FAX: 916-325-4857

The person designated below will be attending the ACWA General Session Membership Meeting(s) on **Wednesday, December 4, 2019 (and December 5, 2019 if necessary)** as our voting delegate.

<i>MEMBER AGENCY'S NAME</i>	<i>AGENCY'S TELEPHONE No.</i>
<i>MEMBER AGENCY'S AUTHORIZED SIGNATORY (print)</i>	<i>SIGNATURE</i>
<i>DELEGATE'S NAME (print)</i>	<i>SIGNATURE</i>
<i>DELEGATE'S EMAIL</i>	<i>DELEGATE'S TELEPHONE No.</i>
<i>DELEGATE'S AFFILIATION (if different from assigning agency)¹</i>	<i>DATE</i>

¹ If your agency designates a delegate from another entity to serve as its authorized voting representative, please indicate the delegate's entity in the appropriate space above. Note: Delegates need to sign the proxy form indicating they have accepted the responsibility of carrying the proxy.

REMINDER: Proxy voting cards will **only** be available for pick up on **Wednesday, December 4**, between **9:00 a.m.** and **12:00 p.m.** at the **ACWA General Session Desk** in the **Harbor Foyer**, Manchester Grand Hyatt. The luncheon and General Session Membership Meeting will be held in the Harbor Ballroom A-F.

RECEIVED

OCT 07 2019

VISTA IRRIG. DIST.

Sarah Palmer, Zone 7 Water Agency Director

Seeks Your Support as ACWA Vice President



I am pleased and excited to be selected by ACWA's Nominating Committee to be on the official slate as Vice President. The election is on December 4th at the San Diego Fall Conference and I am asking for your support.

As you may know, I have been on the Board of Directors of Zone 7 Water Agency for more than 13 years, serving 3 terms as President. I am active in ACWA by being the Region 5 Vice Chair, an active ACWA Board member, and serving on the ACWA Water Quality, Water Management, and Agriculture Committees. I am also active on the PFAS/PFOA workgroup, the Direct Potable Reuse workgroup (just formed), and the ACWA Board Steering Committee. Learning from these groups has reinforced the fact that we all must work together. With the diverse challenges facing California water, we cannot afford to silo ourselves. ACWA gives us the opportunity and means to find our common ground and advocate on behalf of each other and our environment.

I have a Ph.D. in Cell Physiology and Biochemistry from the University of Toronto and a B.A. in Biology and Political Science from New York University. This background in science, with subsequent research and teaching careers, has led to opportunities for communicating complex concepts to both professional and lay groups. My work with Zone 7 has given me the opportunity to become well acquainted with the issues facing both urban and agricultural stakeholders.

I believe in a vision for California that will integrate all aspects of water: urban, rural, and agricultural. In California, all regions depend on one another. We already have one of the most highly engineered water systems in the world. We must manage it in such a way that we are stewards of both the human made infrastructure and the natural environment. We must think long-term. The world is changing more rapidly than we have yet to understand. We must be prepared to meet those challenges together.

I am increasingly concerned with the issues facing agriculture in California. Agriculture is about 20% of my agency Zone 7's water sales. California agriculture is a national treasure. Its welfare goes beyond the 3% of California's economy. Protecting our agricultural community, and its water, is a matter of food security, even of national security. One of the missions of ACWA should be to find a way to protect our agricultural resources, to make the issues of SGMA work for the Central Valley at least as well as it has for my agency's wineries. With the need for new conveyances and storage of water for our state and their resulting rising costs, we cannot allow more than one million acres of California farmland to go permanently fallow. The social and food security issues are dire under that scenario. Urban and agricultural interests must partner in their common dependence on one another.

I support an "all-of-the-above" approach to managing our state water portfolio. Groundwater banking, new conveyance, potable and non-potable reuse, desalination, increased storage, headwater/forest management all add up to a hefty price tag. There is no one solution or one size fits all. Each region will find its best fit but in such a way that it integrates with other regions. The challenges of present and pending climate change and the ever-present threats of earthquake and fire demand it.

My involvement with the Delta Conveyance, while understandably controversial, has given me a broad insight into the issues of providing water for 24 million people in the Bay Area and beyond as well as the valid and deep concerns of the Delta stakeholders and that fragile estuary on which so many species rely. The “reset” of the project by the Newsom administration should not be a setback, but rather a new opportunity to engage with Delta communities to identify and address their legitimate concerns. I will be chairing a Delta Stakeholder Engagement advisory committee to incorporate Delta perspectives into the logistics and locale of the new alternative. Environmental needs and local cultural heritage must be considered.

I will work to expand ACWA’s membership. Representing and advocating to balance all regional issues in the state will make us stronger and allow more perspectives to be heard. The ACWA JPIA is a strong incentive for joining. My agency joined the JPIA this past year with the unanimous approval by our Board of Directors.

I look forward to working with the ACWA team. The staff is among the best I have seen, the executives are visionary. My ability to work with and understand up-to-date and science-based decision making, my experience along with my strengths of listening, learning, communicating, and adapting make me an ideal candidate for the office of Vice President of ACWA. Again, I ask for your support so that we may work together.

Sincerely,
Sarah Palmer, Ph.D.

More information can be found at:
www.linkedin.com/in/sarahpalmerh2o

Sarah Palmer’s Goals for ACWA In Brief

- Build on existing partnerships while expanding connections with urban, agricultural, academic, heritage and environmental interests
- Minimize “silo-ing” while respecting regional differences
- Increase stakeholder engagement through communication and education
- Advocate for the universal right to clean water
- Improve Association financial strength through increased membership and non-dues funding sources
- Promote a resilient, robust and diverse water portfolio that will serve California for generations to come

Resolution in Support of Sarah Palmer for ACWA Vice President

Now that the ACWA Nominating committee has set a slate for the positions of President and Vice President to be voted on at the ACWA Fall Conference in San Diego including Steve LaMar for President and Sarah Palmer as Vice President, I respectfully ask if your Board can lend me your support. I have included a sample Resolution if you choose to use it!

Thank you for your consideration,

Sarah

Resolution of the Board of Directors of

**In Support of Sarah Palmer
for the position of ACWA Vice President**

WHEREAS, ACWA has announced that the nominating committee has selected the slate for President and Vice President of ACWA

WHEREAS, Sarah Palmer has been selected for the slate as Vice President

WHEREAS, Sarah Palmer has a working knowledge of water industry issues and concerns, possesses strength of character and leadership capabilities, and is experienced in matters related to the performance of the duties of the office of Vice President; and

WHEREAS, Sarah Palmer can provide the dedication of time and energy to effectively serve in the capacity; and

WHEREAS, Sarah Palmer has served in a leadership role as a member of the Zone 7 Water Agency Board of Directors since 2006, 3 terms as President, has served on the Administrative, Finance, Tri-Valley Liaison, and Water Resources Committees of Zone 7 Water Agency; and

WHEREAS, Sarah Palmer serves as the Vice-Chair of ACWA Region 5 Board of Directors and as a Board member of ACWA

WHEREAS, Sarah Palmer serves as a member of the ACWA Agriculture, Water Management, and Water Quality Committees and as a member of the Water Quality Committee PFOS/PFAS subcommittee; and

WHEREAS, Sarah Palmer serves on the ACWA Board Steering Committee; and

WHEREAS, Sarah Palmer has demonstrated outstanding effort and support of local and regional water issues, including public information workshops and presentations; and

WHEREAS, it is the opinion of the ACWA Nominating Committee that Sarah Palmer possesses all the qualities needed to fulfill the duties of the office of ACWA Vice President.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF _____ does hereby support Sarah Palmer for the office of ACWA Vice President.

PASSED AND ADOPTED by the _____ Board of Directors at a regular meeting held on _____.

AYES:

NOES:

ABSENT:



RECEIVED

OCT 18 2019

VISTA IRRIG. DIST.

October 14, 2019

Board of Directors
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081

Dear President and Members of the Board:

I am pleased to share with you that the Association of California Water Agencies (ACWA) Nominating Committee has selected me as their recommended candidate to serve in the role of ACWA President for the 2020-2021 term. I am excited about having the continued opportunity to play a leadership role in ACWA and represent your water agency and the other 457 ACWA member agencies in addressing California's increasingly complex water issues. I am writing to respectfully request your agency's support for my candidacy during the ACWA Officer Election at our fall conference.

My experience in serving as the ACWA Vice President the past two years, in addition to participating on various ACWA committees and in numerous events over the years, has shown me that it is the people that make the difference in the success of our statewide organization. The diversity among water agencies – north/south, east/west, large/small, ag/urban, coastal/mountain, desert/forest – provides a stellar example of the value of collaboration. Statewide, ACWA member agencies have the expertise to solve almost any water issue when given the opportunity. One of the things I enjoy most about being a part of ACWA is being able to learn from water experts from each of our regions. Together we are a mighty force throughout California and together we can solve difficult issues to the benefit of all Californians.

I have attached a brief summary of my experience. While this experience is indeed important, what I treasure most is having the support of people whom I respect within ACWA – past presidents, fellow ACWA Board members, friends from other water agency boards, general managers and district staff.

Many agencies have already indicated support for my candidacy, and I am very grateful for their early votes of confidence. I respectfully ask for an opportunity to represent the best interests of water agencies throughout California and ask for your agency's vote. I look forward to seeing you at our fall conference in San Diego. Thank you in advance for your support. Please contact me if you have any questions about my candidacy at 714-227-2869.

Respectfully,

A handwritten signature in blue ink that reads "Steven E. LaMar".

Steven E. LaMar
Director

Enclosure: Statement of Qualifications

STEVEN E. LAMAR

Statement of Qualifications for President Association of California Water Agencies

- Inclusive Leadership
- Active Advocacy
- Strong Commitment to the Water Community

“Seeing things from all perspectives and working together to make a difference. This is not only the best way to forge alliances and make tough policy decisions, it’s essential for good governance.”



Inclusive Leadership: Experience that Counts

Steve LaMar has been a member of the Irvine Ranch Water District (IRWD) Board of Directors since early 2009, serving multiple terms as Board President. In past elections, he received support and endorsements from both the business community (e.g., Orange County Business Council, Building Industry Association) and environmental groups (e.g., Orange County League of Conservation Voters, Sierra Club).

Mr. LaMar has also served in leadership roles for the Association of California Water Agencies (ACWA). He is currently Vice President, past Chair of the ACWA Federal Affairs Committee, and a member of ACWA’s Executive Committee. He is a past Chair of ACWA’s Headwaters Task Force. Mr. LaMar has served on the board of directors of several other water-related organizations, including the National Water Resources Association (representing 17 Western states), the Southern California Water Coalition, CalDesal, and the National Water Research Institute.

Beyond his water industry involvement, Steve has held leadership positions at a wide range of organizations, such as President of the Natural Communities Coalition of Orange County, a nonprofit organization responsible for implementing California’s first natural community conservation plan and for protecting 37,000 acres of habitat. He was a past leader in the California Building Industry Association, where he chaired both the Water Resources Committee and the Government Affairs Committee.

Active Advocacy: Not Just Words

Mr. LaMar has a history of advocating for ACWA’s policies and initiatives in his current role as an ACWA officer and through service on numerous ACWA committees. He currently chairs ACWA’s Water Resilience Portfolio Working Group to develop ACWA’s recommendations to the Newsom Administration and the ACWA Board Steering Committee to draft ACWA’s first five-year strategic plan.

A Long-Term Commitment to the Water Community: Live What You Believe

Steve’s commitment to the water community pre-dates his joining the Board of IRWD. He worked on the Delta Vision Stakeholders Coordinating Group as a business representative, the AB 2717 Landscape Task Force as the chair of the Economics Work Group, the 2005 and 2009 Advisory Committees for the California Water Plan, the State Water Desalination Task Force, and Governor Davis’ Drought Advisory Panel.

Serving on the Board of IRWD has provided Mr. LaMar with the knowledge and understanding of what goes into providing retail water service to a broad and diverse community. He has a Bachelor of Arts in Political Science from Pittsburg State University and an Environmental Management Institute Certificate from the U.S. Environmental Protection Agency.

Irvine Ranch Water District is a large retail water and sewer agency in Orange County, California serving over 400,000 residents in a 180-square-mile area, with approximately 115,000 water and sewer service connections.

RECEIVED

OCT 22 2019

VISTA IRRIG. DIST.

P.O. Box 2157 | 9935 Auburn Folsom Road | Granite Bay, CA 95746 | 916-791-0115 | sjwd.org



Pamela Tobin, Director

October 18, 2019

Dear ACWA Member Agency Board Chairs and Presidents:

I wanted to inform you that I will be nominated from the floor for the office of ACWA Vice President during the General Session Membership Meeting on December 4th, at the ACWA Fall Conference.

I feel strongly that I am the best candidate to bring the *experience and leadership* needed to help ACWA fulfill its vision and mission. Consequently, I believe I have an obligation to the ACWA membership to continue to offer myself to serve in this important role.

GO TO THE FOLLOWING WEB ADDRESS TO ACCESS MY STATEMENT OF QUALIFICATIONS, CURRICULUM VITAE, AND MY PRIORITIES FOR ACWA: <https://www.sjwd.org/pam-tobin-for-acwa-vp>

Many ACWA members across the State -- north and south, ag and urban -- have also encouraged me to continue my bid for ACWA Vice President. Among those urging me to continue my candidacy are *former ACWA Presidents: Jerry Gladbach and Bette Boatman*. They and others have told me that they value my 15 years of experience in California water, the leadership roles I have played and my active participation in ACWA and ACWA-JPIA over the last several years.

I would appreciate **YOUR AGENCY'S VOTE** at conference in support of my candidacy for ACWA Vice President. **PLEASE BE SURE TO DESIGNATE AND DIRECT YOUR DELEGATE TO CAST YOUR VOTE FOR ME.**

Information regarding the voting process, the delegate designation form, and a facsimile of the ballot your delegate will receive at conference may also be found at the web address above.

I would be pleased to speak to you and your Board colleagues to provide more information about myself or answer any questions you might have. I welcome and invite such a conversation.

Thank you for your consideration.

Sincerely,

Pam Tobin
Director, San Juan Water District
Chair, ACWA Region 4; Director, ACWA-JPIA
916-275-0875 | petpyrs@surewest.net

cc: General Manager
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081



Agenda Item: 9

STAFF REPORT

Board Meeting Date: November 6, 2019
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 October 24, 2019

- 9-1. Claude "Bud" Lewis Carlsbad Desalination Plant Proposed Change in Ownership.
The Board authorized the General Manager to provide written consent for the proposed sale and change in ownership of the Carlsbad Desalination Plant from Orion Water Partners LLC to Aberdeen Standard Investments.
- 9-2. Claude "Bud" Lewis Carlsbad Desalination Plant Water Purchase Agreement Contract Administration Memorandum Regarding Second Phase of Intake and Discharge System Modifications.
The Board authorized the General Manager to execute a Water Purchase Agreement Contract Administration Memorandum (CAM) between the Water Authority and Poseidon Resources (Channelside) LP for the Second Phase of Intake and Discharge System Modifications at the Lewis Carlsbad Desalination Plant.
- 9-3. Local Resources Program agreement for the Oceanside Pure Water and Recycled Water Expansion Phase I Project.
The Board authorized the General Manager to execute a Local Resources Program agreement with the Metropolitan Water District of Southern California and the City of Oceanside for their Pure Water and Recycled Water Expansion Phase 1 Project.
- 9-4. Local Resources Program agreement for the Pure Water San Diego Program - North City Project Phase I.
The Board authorized the General Manager to execute a Local Resources Program agreement with the Metropolitan Water District of Southern California and City of San Diego for their Pure Water San Diego Program – North City Project Phase I.
- 9-5. Cyclic Storage Agreement with the Metropolitan Water District of Southern California.
The Board authorized the General Manager to enter into an agreement with the Metropolitan Water District of Southern California (MWD) for a cyclic storage account.
- 9-6. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9-7. Establish 2020 Board meeting dates.
The Board combined the November and December Board meeting dates to November 19, 2020 and approved the 2020 Board meeting dates calendar.
- 9-8. Approve professional services contract with Chandler Asset Management to provide External Investment Management Services to Manage the Water Authority's Short Term and Long Term Investment Portfolios.
The Board authorized the General Manager to award a professional services contract to Chandler Asset Management to provide external investment management services for a non-discretionary portfolio, including both short and long-term investments.



- 9-9. Adopt positions on various federal bills.
The Board adopted a position of Support on H.R. 2570 (Rouda), relating to perfluoroalkyl and polyfluoroalkyl substances.
- 9-10. Contract with Abhe & Svoboda, Inc. for the Rejection Tower Delaminated Coating Removal project.
The Board authorized the General Manager to award a construction contract to Abhe & Svoboda, Inc. in the amount of \$287,710 for the Rejection Tower Delaminated Coating Removal project.
- 9-11. Professional services contract with City of San Diego for Water Quality Testing and Analysis services.
The Board authorized the General Manager to execute Amendment 1 to the professional services contract with the City of San Diego for a period of five years, in the amount of \$315,000, increasing the authorized cumulative contract time from five years to ten years, and the cumulative amount from \$250,000 to \$565,000.
- 9-12. Professional services contract for AWIA compliance.
The Board authorized the General Manager to award a professional services contract with Jacobs Engineering Group, Inc. for an AWIA Compliance Crosswalk, Risk and Resilience Assessment, and Emergency Response Plan Update for an amount not to exceed \$250,000.
- 9-13. Change Order to Fibrwrap Construction Services, Inc. and continuation of emergency declaration for the repair of Pipeline 4 in Moosa Canyon.
The Board ratified Change Order 1 to Fibrwrap Construction Services, Inc. in the amount of \$140,409 for the carbon fiber repair of Pipeline 4 in Moosa Canyon; and authorized the continuation of the emergency declaration for the repair of Pipeline 4 in Moosa Canyon.



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date:	November 6, 2019
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: 10.B

Board Meeting Date: November 6, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Council of Water Utilities Meeting <i>Nov. 19, 2019 – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/14/19</i>	Vásquez
2 *	CSDA Quarterly Dinner Meeting <i>Nov. 21, 2019 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/14/19</i>	MacKenzie Vásquez
3	ACWA Fall Conference <i>Dec. 3-6, 2019 – Manchester Grand Hyatt, San Diego</i> <i>Registration deadline: 11/8/19</i>	MacKenzie (R, H) Dorey (R, H) Miller (R, H) Sanchez (R, H) Vásquez (R, H)
4	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 11-13, 2019 – <u>Change of venue: Bally’s, Las Vegas</u></i> <i>Registration deadline: 11/24/19</i>	Vásquez (R, H, A) Sanchez (R, H)
5	Urban Water Institute’s Spring Water Conference <i>Feb. 19-21, 2020 – Hilton Palm Springs</i> <i>Registration deadline: 1/15/20</i>	
6	ACWA Legislative Symposium <i>Mar. 12, 2020 – Sutter Club, Sacramento</i> <i>Registration deadline: TBD</i>	
7	ACWA Spring Conference <i>May 5-8, 2020 – Monterey</i> <i>Registration deadline: TBD</i>	
8	Special Districts Legislative Days (CSDA) <i>May 19-20, 2020 – Sheraton Grand Sacramento</i> <i>Registration deadline: TBD</i>	
9	Third Annual Groundwater Sustainability Summit (Groundwater Resources Association) <i>June 10-11, 2020—Hilton Sacramento Arden West</i> <i>Registration deadline: TBD</i>	
10	Urban Water Institute Annual Water Conference <i>Aug. 19-21, 2020 – Hilton San Diego; Registration deadline: TBD</i>	
11	CSDA Annual Conference <i>August 24-27, 2020 – Palm Springs; Registration deadline: TBD</i>	
12	ACWA Fall Conference <i>Dec. 1-4, 2020 – Indian Wells; Registration deadline: TBD</i>	
13	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2020 – TBD, 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



Agenda Item: 11

STAFF REPORT

Board Meeting Date: November 6, 2019
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Orchard Hills Reorganization
- Billing Procedure revisions related to implementation of Senate Bill 998 (discontinuation of residential water service)
- Annual Organizational Meeting



Agenda Item: 12

STAFF REPORT

Board Meeting Date: November 6, 2019
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: November 6, 2019
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: 14

STAFF REPORT

Board Meeting Date:

November 6, 2019

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: November 6, 2019
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

SUMMARY: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Claim for Damages of Michael Parry et al.



Agenda Item: 16

STAFF REPORT

Board Meeting Date: November 6, 2019
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

SUMMARY: Performance evaluation of public employee pursuant to Government Code section 54957.

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

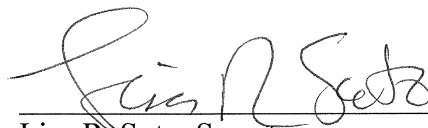
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON NOVEMBER 6, 2019, WAS ADJOURNED UNTIL 9:00 AM, NOVEMBER 20, 2019, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

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: October 3, 2019