

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

December 7, 2016

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, December 7, 2016, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

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

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

President Vásquez led the pledge of allegiance. Following the pledge, a brief moment of silence was observed in remembrance of those who died on this day in 1941 in the attack on Pearl Harbor.

4. APPROVAL OF AGENDA

16-12-124	<i>Upon motion by Director MacKenzie, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
-----------	---

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

16-12-125	<i>Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 16-32 approving disbursements.</i>
-----------	--

A. Property detachment

See staff report attached hereto which was provided for information only.

B. Paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Alessandro Trail and Alessandro Lane in the amount of \$65,428.00.

C. Minutes of Board of Directors meeting on November 23, 2016

The minutes of November 23, 2016 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 16-32

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 54736 through 54830 drawn on Union Bank totaling \$733,582.35.

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 7th day of December 2016.

* * * * *

7. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith provided clarification regarding the permit issued to San Diego Gas & Electric (SDG&E) for entry onto Warner Ranch (Ranch). He stated that SDG&E personnel were on the Ranch to survey for the placement of steel poles for a transmission line that crosses the Ranch to the Warner Substation. He commented that this is part of a larger transmission line replacement project that replaces wood poles with steel poles to enhance safety and reliability of the existing electric infrastructure particularly in the event of a fire. Mr. Smith said that there will be a future agenda item to consider a request by SDG&E to expand the easement width for this transmission line from 15-feet to 30-feet across District land.

Director MacKenzie asked if the District's conservation percentages are affected by its annual water loss. Assistant General Manager Brett Hodgkiss stated that the District's conservation percentages are based on the amount of water being brought into the District's system.

8. COMPENSATION SCHEDULE EFFECTIVE JANUARY 1, 2017

See staff report attached hereto.

Mr. Boone stated that this agenda item is presented annually to comply with CalPERS retirement law, which requires public agencies' governing bodies to approve a salary schedule for all employees in an open public forum prior to CalPERS including the compensation as a part of the members retirement benefit. Mr. Boone noted that there was one job title change on the Compensation Schedule and that it included a cost of living increase of 1.88 percent for all employees per the District's labor contracts.

16-12-126 *Upon motion by Director MacKenzie, seconded by Director Reznicek, the Board of Directors adopted Resolution 16-33 approving the attached Compensation Schedule effective January 1, 2017 for all employees to facilitate CalPERS reporting requirements under current state pension law, by the following roll-call vote:*

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

A copy of Resolution 16-33 is on file in the official Resolution Book of the District.

Human Resources Manager Phil Zamora left the meeting following the above discussion.

9. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

See staff report attached hereto.

Mr. Boone said that H.R. 1296 is likely to be approved this month by the Senate. The bill would next go to President Obama for approval. Mr. Boone said that Special Counsel John Carter is continuing to work with the City of Escondido's (Escondido) attorneys to finalize the rights-of-way documents, including the public and private right-of-way maps. Mr. Boone talked about Stetson Engineering (Stetson), a firm under contract with the San Luis Rey Indian Water Authority (SLRIWA) that has been working on the right-of-way maps. Mr. Boone said that some of the work Stetson is doing is strictly for the benefit of Escondido and District, and these bills will be split 50/50 by the agencies. Other work being done by Stetson will benefit the SLRIWA, as well as Escondido and VID, and these bills will be split as follows: 50 percent for the SLRIWA and 25 percent each for Escondido and VID.

Mr. Boone advised the Board that the District's contract with Packard Government Affairs (PGA) will expire on December 31, 2016 and there may not be a need to renew it. Director MacKenzie suggested reminding PGA about the contract's impending expiration.

Mr. Boone reported that progress has been made with regard to the Escondido-VID Water Facilities Agreement. He stated that one of the last issues to be resolved was the value of the Bear Valley Power Plant (BVPP). Mr. Boone said that concurrence has been reached between the staffs of both agencies about the concept of sharing ownership costs, and revenues of the power plant equally between the District and Escondido. Mr. Boone said that the netbook value of the power plant as of June 30, 2016 was \$422,000. Mr. Boone said that more analysis still needs to be done regarding the concept of sharing the BVPP. The Board discussed the concept of sharing the BVPP with Escondido, and suggested items for staff to keep in mind while conducting its due diligence.

Mr. Boone said that the District and Escondido have agreed to not incorporate the Escondido-Vista Water Treatment Plant as part of the Escondido-VID Water Facilities Agreement, but rather to keep it as a stand-alone agreement. Mr. Boone said that District staff is waiting to see if Escondido will be drafting any changes to the EVWTP agreement. Mr. Boone reviewed some of the other outstanding issues such as the Operating Memorandum that will accompany the Escondido-VID Water Facilities Agreement, which is currently being reviewed by Escondido. Also still outstanding is the Rincon penstock agreement between Escondido and the Rincon Band of Indians.

Mr. Boone said that Special Counsel John Carter would be present at the January 4, 2017 meeting to update the Board in more detail about the status of the San Luis Rey Indian Water Rights Settlement implementation.

Mr. Don Smith updated the Board regarding the Forman Deeds. He stated that one of the provisions of the implementing agreement is that the District will agree to assign the right to enforce any of the rights attached to the Forman Deeds to the Indian Bands. Mr. Smith said that once the implementing agreement becomes effective, the District will have 60 days to assign the rights. Mr. Smith said that Mr. Carter has prepared a document to this end.

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

See staff report attached hereto.

Director Miller reported that there has not been a Water Authority meeting since his last report. Director Miller said that the draft plan prepared by the California Department of Water Resources (DWR) and the State Water Resources Control Board outlining new rules and guidelines limiting water use is currently out for public review. Director Miller said that he emailed the draft plan to the General Manager for staff's review. Mr. Boone said that a conference call has been scheduled for the Member Agencies' General Managers to discuss this topic.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey reported on his attendance at the recent Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) board meeting and ACWA Conference. At the ACWA JPIA board meeting, there was a discussion about the Affordable Care Act. There was also a discussion about the possibility of offering coverage to Groundwater Sustainability Agencies. Director Dorey also reported on his attendance at a meeting of the ACWA Groundwater Committee, and an ACWA Conference session that he attended regarding the climate and predicting the weather. Director Dorey commented on the panel discussion that took place during the Hans Doe Breakfast.

Director MacKenzie reported her attendance at the ACWA Conference, where she attended a meeting of the ACWA Local Government Committee. The Committee discussed a proposed amendment to Article 10 of the California Constitution. This amendment, if passed, would address two issues that have come out of Proposition 218; one is limitations on the ability to adopt tiered rates, and the other is restrictions on the ability to collect a storm water fee. Director MacKenzie reported that she attended a session regarding forecasting water demand as well as a session on drought conservation pricing.

President Vásquez reported on his attendance at the recent ACWA Conference where he attended a meeting of the ACWA Water Quality Committee. The committee discussed draft Water Quality Policy Principles, a copy of which he brought for staff to review. Also discussed at the Water Quality Committee meeting was the draft Salt and Nitrate Management Plan which will be available for public comment in early 2017. President Vásquez also attended the session on forecasting water demand and the “Think Global, Act Local” session regarding the importance of local water projects. President Vásquez reported that the District was presented the 2016 ACWA Region 10 Outreach award at the Conference.

Director MacKenzie requested authorization to attend the Vista Chamber State of the Community Luncheon on January 23, 2017 at the Vista Civic Center.

16-12-127 *Upon motion by Director Miller, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized Director MacKenzie to attend the Vista Chamber State of the Community Luncheon on January 23, 2017 at the Vista Civic Center.*

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

The Board noted that there are quite a few items for future agendas. Director MacKenzie requested that the agenda items be spread out if possible.

13. COMMENTS BY DIRECTORS

President Vásquez reported on a special report in USA Today about water and sustainability.

Director MacKenzie said that the Fair Political Practices Commission is in the process of revising the Political Reform Act (Act). She said that the goal is to redraft the Act so that it will be easier to understand. The Act will also be reorganized so that related provisions will be grouped together in the same chapter. Director MacKenzie suggested adding an item to an upcoming agenda on the Conflict of Interest Code so that Directors could ask questions and receive clarification regarding the Statement of Economic Interests (Form 700) filing, which is a requirement of the Act. Director MacKenzie suggested having this discussion at the first Board meeting in January; the Board agreed.

14. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg congratulated the Board members that were reappointed to their Divisions in the recent election, and he wished all of the Board members and staff a happy, healthy holiday season.

15. COMMENTS BY GENERAL MANAGER

Mr. Boone referred to a memo regarding the pass through of the San Diego County Water Authority wholesale water rates (attached hereto as Exhibit A). He stated that the pass through will be included on water bills mailed after March 1, 2017. The increase is 12 cents per unit.

Mr. Boone updated the Board regarding water quality testing for lead in schools. The State Water Board plans to issue amended permits the week of December 20 which will require all community water systems to test for lead in all schools in their service area if sampling is requested by school officials. The cost of testing will be borne by the local water agency performing the sampling. The Board discussed this matter briefly and Mr. Boone provided clarification regarding the anticipated rules that will go along with this new process.

Mr. Boone reminded the Board about the upcoming Employee Appreciation event on Tuesday, December 13 at 7:00 a.m.

16. ANNUAL ORGANIZATIONAL MEETING

See staff report attached hereto.

President Vasquez presided over the Board elections for the upcoming 2017 year.

16-12-128 *Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors designated Lisa Soto to serve as Secretary of the Board, with Marian Schmidt and Eldon Boone designated as Assistant Secretaries of the Board. Eldon Boone was designated to serve as Treasurer, Brett Hodgkiss and Marlene Kelleher designated as Assistant Treasurers.*

16-12-129 *Upon motion by Director MacKenzie, seconded by Director Dorey and carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors elected Director Miller as Board President.*

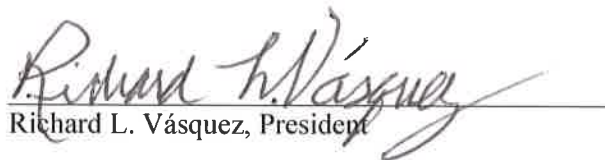
16-12-130 *Upon motion by Director Miller, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors elected Director Reznicek as First Vice President to preside in the absence of the President.*

President Vásquez thanked his fellow Board members for making the past year a pleasure for him to serve as Board President. He noted that even though the District did not achieve closure in the Indian Water Rights Settlement, he was gratified to know that steps were made to that end. He thanked staff for helping him through his term as President and for always having the answers. President Vásquez wished everyone a Merry Christmas and a Happy New Year.

President Vásquez handed the gavel over the President-elect Marty Miller. President-elect Miller said that the Committee appointments would be made at the next Board meeting. He requested that the Board members let him know of any Committee appointment preferences they may have.

17. ADJOURNMENT

There being no further business to come before the Board, at 10:14 a.m. President Vásquez adjourned the meeting.


Richard L. Vásquez, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	December 7, 2016
Prepared By:	Al Ducusin
Reviewed By:	Brian Smith
Approved By:	Eldon Boone

SUBJECT: PROPERTY DETACHMENT

RECOMMENDATION: Information only.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The owners, Samy and Elena Colucci Qualified Trust (Colucci), are requesting detachment for two parcels consisting of APNs 182-270-24 (1.89 acres) and 182-270-25 (5.45 acres), totaling approximately 7.34 gross acres, located at 2534 North Twin Oaks Valley Road, San Marcos.

The proposed detachment area is currently within the Vallecitos Water District (VWD) sphere of influence, but in Vista Irrigation District (VID) water service boundary, and is receiving water service from VWD through an exchange agreement with VID. The exchange agreement was recorded on September 2, 1987 prior to the original parcel being split. The nearest VID water line is approximately 3,800 feet from the property.

The owners have initiated their reorganization request with VID, VWD, and the San Diego Local Agency Formation Commission (LAFCO).

DETAILED REPORT: In 2014, a boundary adjustment was completed through the County of San Diego that split APN 182-270-03 into two parcels, now APN's 182-270-24 and 182-270-25. Currently, the owners are in the process of developing two single-family homes on the vacant parcels.

On September 7, 2016, VWD's Board of Directors approved the annexation of these two parcels into VWD with associated terms and conditions.

On September 23, 2016, staff received a request from the owners requesting detachment of APNs 182-270-24 and 182-270-25 from VID. Staff responded to the owners' request and informed them of the detachment fees, including the administration and the Assignment of Water Rights document fee, totaling \$2,495. Staff received payment of the detachment fees on November 10, 2016.

Staff will schedule this detachment at a subsequent Board meeting for approval, at which time the formal terms and conditions will be set.

ATTACHMENTS: Detachment Request
Map

Letter of Request for Detachment

Vista Irrigation District
1391 Engineer Street
Vista, CA 92081-8840

ATTN: Engineering Department

Name: The Samy and Elena Colucci Qualified Trust

Mailing Address: 5505 Cancha de Golf, Rancho Santa Fe, CA 92091

Phone Number: (858) 779-9331

Assessor's Parcel Number: 182-270-24 & 182-270-25 Acreage: 7.34 acres

Address of Property: (If Applicable) 2534 N. Twin Oaks Valley Rd, San Marcos

Reason for Detachment: Proposed Land Development
(Subdivision, Lot Split, Parcel Map, Boundary Adjustment)

Public Sewer and Water Service required by VWD

LAFCO Approval Required: Yes () No

I certify that I am the legal owner/owners or the agent of the owner and I am requesting detachment.


Name of Owner/Agent
Robert Colucci, Trustee

9/23/14
Date

Name of Owner/Agent

Date

* (All legal owners of property must sign)

* (Agents for the Owner must provide a letter from the Owner that they are acting on their behalf)



VALLECITOS WATER DISTRICT

APN 182-260-13
6.61 AC

EXIST. VWD
18" ACP WATER

PARCEL A

VWD
VID

APN 182-270-24
1.89 AC

PARCEL B

APN 182-190-25
8.74 AC

APN 182-270-15
9.53 AC
REORGANIZATION
LAFCO R004-40
VID CF500-355

2534 TWIN OAKS VALLEY
APN 182-270-25
5.45 AC

CC#37

9991-940
2534
2"

PROPOSED
VID/VWD
BOUNDARY

CC#25
9991-924
2477
1"

VISTA IRRIGATION DISTRICT

CC#24
9991-926
2469
1"

OWNER:

THE SAMY AND ELENA COLUCCI QUALIFIED TRUST
c/o PACIFICA ENTERPRISES, INC.
6505 CANCHA DE GOLF
RANCHO SANTA FE, CA 92091

LEGEND



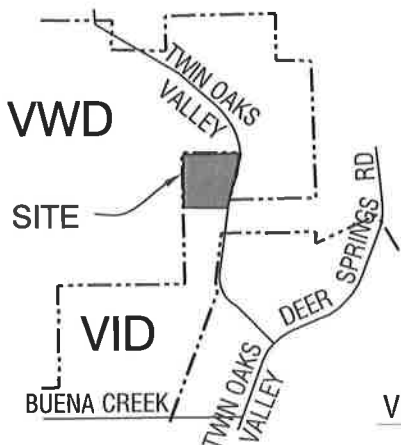
EXISTING VID/VWD BOUNDARY.



PROPOSED VID/VWD BOUNDARY.



APN 182-270-24 & 182-270-25
(~7.34 ACRES) TO BE DETACHED
FROM VID AND ANNEXED INTO VWD



VICINITY MAP
NO SCALE

VISTA IRRIGATION DISTRICT DETACHMENT OF APN 182-270-24 & 182-270-25 TWIN OAKS VALLEY ROAD

APN 182-270-24 & 182-270-25

T.B.

SCALE: NOT TO SCALE

L.N. 2016-038

APPD. BY *AD*

DATE 11/21/16

DRAWN BY: JRB

DATE: 11/21/16

SHEET 1 OF 1

MAP: N16

CF
500-368



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	December 7, 2016
Prepared By:	Frank Wolinski
Reviewed By:	Don Smith
Approved By:	Eldon Boone

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Alessandro Trail and Alessandro Lane in the amount of \$65,428.00.

PRIOR BOARD ACTION: Approved as part of the Fiscal Year 2017 Budget (Capital Item 17-02).

FISCAL IMPACT: \$65,428.00

SUMMARY: The District solicited bids from six contractors for final asphalt repairs for this project. Five bids were received. Joe's Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed 750 feet of 8" PVC pipe on Alessandro Trail and approximately 350 feet of 8" and 200 feet of 4" PVC on Alessandro Lane. This project replaced 850 feet of Nipponite pipe. Bids were solicited for approximately 20,000 square feet of asphalt repair work on this job and the results are as follows:

- Joe's Paving, Inc. \$65,428.00
- Peters Paving & Grading, Inc. \$81,822.10
- L.C. Paving & Sealing, Inc. \$82,835.00
- Southland Paving, Inc. \$104,082.75
- SealRight Paving, Inc. \$107,058.86

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

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

November 23, 2016

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, November 23, 2016, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Vásquez, Reznicek, and MacKenzie.

Directors absent: Miller and Dorey.

Staff present: Brett Hodgkiss, Assistant General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; and Marlene Kelleher, Finance Manager. Back-up General Counsel, Jeremy Jungreis was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the pledge of allegiance.

4. APPROVAL OF AGENDA

16-11-121 *Upon motion by Director MacKenzie, seconded by Director Reznicek and unanimously carried (3 ayes: Vásquez, Reznicek, and MacKenzie; 3 absent: Miller and Dorey), 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

16-11-122 *Upon motion by Director Reznicek, seconded by Director MacKenzie and unanimously carried (3 ayes: Vásquez, Reznicek, and MacKenzie; 3 absent: Miller and Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 16-31 approving disbursements.*

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

- A. Materials for fire hydrant upgrades

See staff report attached hereto. Staff recommended and the Board approved the purchase of materials for fire hydrant upgrades from S&J Supply Company in the amount of \$79,158.89.

- B. Minutes of the Public Affairs Committee meeting on November 16, 2016

The Board noted and filed the minutes of the Public Affairs Committee meeting on November 16, 2016, which were provided for informational purposes.

- C. Minutes of Board of Directors meeting on November 9, 2016

The minutes of November 9, 2016 were approved as presented.

- D. Resolution ratifying check disbursements

RESOLUTION NO. 16-31

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 54622 through 54735 drawn on Union Bank totaling \$347,435.62.

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 23rd day of November 2016.

7. STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

See staff report attached hereto.

Assistant General Manager Brett Hodgkiss reported that the Senate is scheduled to be in session through December 16 and hope remains that H.R. 1296 will be approved by the Senate in this session so that the bill can go to President Obama for approval before the change in administrations. Mr. Hodgkiss said that Special Counsel John Carter is continuing to work with the City of Escondido's (Escondido) attorneys to finalize the rights-of-way documents.

Mr. Hodgkiss reported that progress has been made with regard to the Escondido-VID Water Facilities Agreement. He stated that agreement has been reached between VID and Escondido regarding the definition of the Warner wellfield. He noted that the only remaining outstanding issue has to do with the value of the Bear Valley Power Plant, which is being worked on by the City of Escondido staff.

Director of Water Resources Don Smith reported that he and Escondido staff Chris McKinney and Angela Morrow had a meeting the previous Monday with Steve Bruce, the Executive Director of Business Acquisitions and Investments for the San Pasqual Economic Development Agency of the San Pasqual Tribe (San Pasqual) regarding the sale of the Armstrong Egg Ranch property. Mr. Bruce

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

indicated that San Pasqual expects to close escrow this week on the purchase of the Armstrong Egg Ranch property. Mr. Smith stated that Mr. Bruce is aware of VID and Escondido's interest in acquiring an easement across on property, and he seems agreeable to the concept. Mr. Smith said that the price of the easement is still to be negotiated. Mr. Smith said that Escondido is in the process of developing a plat map and having the property appraised to determine the fair market value of the easement.

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

See staff report attached hereto.

Mr. Hodgkiss reported that Water Authority staff and member agency general managers did not get the opportunity to discuss the draft of the proposed plan being developed by the California Department of Water Resources (DWR) and the State Water Resources Control Board for new long-term water use efficiency measures at their last meeting because the plan was not released on November 14 as originally expected. Mr. Hodgkiss added that there has been no new release date given. Mr. Hodgkiss stated that a conference call is scheduled regarding the draft plan for the urban and agricultural user groups for December 7, so it is anticipated that draft plan will be released prior to that date.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie said that the District's ad hoc groundwater committee (of which she and Director Dorey are members) met to discuss the need for an assessment of the District's groundwater on the Warner Ranch. The ad hoc committee reviewed a draft request for proposals (RFP) relative to this matter. Director MacKenzie requested that staff get clarification from General Manager Boone regarding the RFP review and distribution process discussed with the groundwater committee.

Director Reznicek recalled that he had been registered and paid to attend the Association of California Water Agencies (ACWA) Region 10 Program on October 28, and he was sick and unable to attend that day. He requested forgiveness of the \$50 registration fee.

President Vasquez reported that we was registered and paid to attend the Council of Water Utilities (COWU) meeting on November 15, and his wife was sick and needed his assistance. He requested forgiveness of the \$25 registration fee.

President Vasquez reported on his attendance at the San Diego Chapter of the California Special Districts Association dinner meeting. He reported that the local chapter conducted its election of officers at this meeting. Also, at this meeting, Alex Tardy, Warning Coordination Meteorologist for the National Weather Service in San Diego, presented information about the upcoming winter outlook.

16-11-123	<i>Upon motion by Director MacKenzie, seconded by Director Reznicek and unanimously carried (3 ayes: Vásquez, Reznicek, and MacKenzie; 3 absent: Miller and Dorey), the Board of Directors forgave the registration fee for the ACWA Region 10 Program on 10/28/16 missed by Director Reznicek due to illness; and the registration fee for the 11/15/15 meeting of COWU missed by President Vásquez due to his wife's illness.</i>
-----------	--

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None were presented.

11. COMMENTS BY DIRECTORS

Director MacKenzie inquired about wellness grant funds the District received from ACWA Joint Powers Insurance Authority. Mr. Hodgkiss said that the funds were used to offer free body composition scans to employees in support of the District's health and wellness program.

President Vásquez reported that he read in the local newspaper that Carlsbad and Oceanside have raised their water rates.

12. COMMENTS BY GENERAL COUNSEL

Mr. Jungreis wished the Board a Happy Thanksgiving. The Board responded in kind.

13. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the District was notified by ACWA that VID has been selected as the 2016 ACWA Region 10 Outreach award winner and will be recognized along with the other Regional winners at the ACWA Conference luncheon on December 1. An overall winner will also be announced at that time.

Mr. Hodgkiss reminded the Board about the upcoming Employee Appreciation Breakfast on December 13. He wished the Board a Happy Thanksgiving.

14. ADJOURNMENT

There being no further business to come before the Board, at 8:56 a.m., President Vásquez adjourned the meeting.

Richard L. Vásquez, President

ATTEST:

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

Cash Disbursement Report



Payment Dates 11/10/2016 - 11/22/2016

Payment Number	Payment Date	Vendor	Description	Amount
54736	11/16/2016	Refund Check 54736	Customer Refund	47.86
54737	11/16/2016	ABABA Bolt	Stainless Hardware	38.49
54738	11/16/2016	ACWA/JPIA	Medical & Dental Insurance 12/2016 - Cobra	69.09
	11/16/2016		Medical & Dental Insurance 12/2016 - Cobra	627.44
	11/16/2016		Medical & Dental Insurance 12/2016 - Cobra	69.09
	11/16/2016		Medical & Dental Insurance 12/2016 - Employees	138,080.49
	11/16/2016		Medical & Dental Insurance 12/2016 - Retirees	31,720.83
	11/16/2016		Medical & Dental Insurance 12/2016 - R Reznicek	2,119.43
	11/16/2016		Medical & Dental Insurance 12/2016 - R Vasquez	1,314.08
	11/16/2016		Medical & Dental Insurance 12/2016 - J MacKenzie	1,554.56
	11/16/2016		Medical & Dental Insurance 12/2016 - M Miller	1,554.56
	11/16/2016		Medical & Dental Insurance 12/2016 - P Dorey	1,314.08
54739	11/16/2016	Airgas USA LLC	Arc Rod	328.48
	11/16/2016		Acetylene & Oxygen	308.86
54740	11/16/2016	Auto Specialist Warehouse	Rear Brake Pads - Truck 1	85.98
54741	11/16/2016	Canon Solutions America, Inc	Copier Maintenance	31.23
54742	11/16/2016	CDW Government Inc	Fortinet FortiAP 223C - Wireless Access Point	381.01
54743	11/16/2016	Cecilia's Safety Service Inc	Traffic Control - Warmlands Ave	850.00
	11/16/2016		Traffic Control - Alessandro Trail	1,455.00
	11/16/2016		Traffic Control - Mar Vista	340.00
	11/16/2016		Traffic Control - Gopher Canyon	7,902.50
	11/16/2016		Traffic Control - Vale Terrace	760.00
54744	11/16/2016	Electrical Sales Inc	Wire, Cable	946.56
54745	11/16/2016	Eurofins Eaton Analytical Inc	Water Quality Testing	330.00
54746	11/16/2016	Glennie's Office Products Inc	Office Supplies	41.34
	11/16/2016		Office Supplies	(11.65)
54747	11/16/2016	Grainger	Regulator Control Tubing Tools	83.57
	11/16/2016		Air Relief Valve - Station 4	68.09
	11/16/2016		Humidifier Water Treatment	12.22
	11/16/2016		Water Filter for Hydration Station	143.63
54748	11/16/2016	Hawthorne Machinery Co	Backhoe Bucket Teeth, Pins & Retainers	614.53
	11/16/2016		Arm Rest Mounting Plate	25.46
54749	11/16/2016	HD Supply Waterworks	Curb Stop 2" (6)	1,360.60
54750	11/16/2016	Holiday Inn, Carlsbad	Employee Appreciation Breakfast 12/13/16	720.00
54751	11/16/2016	Interstate Battery of San Diego Inc	Battery - Truck 19	104.38

Payment Number	Payment Date	Vendor	Description	Amount
54752	11/16/2016	Joe's Paving	Road Repair - N Melrose Dr	5,207.50
54753	11/16/2016	Kimball Midwest	Drill Bits, Lubricant, Ty Rap - Shop	254.40
	11/16/2016		Molybendum Drill Index (2)	537.84
54754	11/16/2016	MailFinance Inc	Postage Meter Lease 11/29/16-11/28/17	2,237.30
54755	11/16/2016	Major League Pest/Gemini Pest Control	Pest Control Services @ VID	93.00
	11/16/2016		Bee Removal (2)	170.00
54756	11/16/2016	Mallory Safety and Supply, LLC	Safety Supplies	314.81
	11/16/2016		Hard Hat Shade, Oxide Sunscreen, Safety Glasses	198.45
	11/16/2016		Pant Rain LG (3)	185.55
	11/16/2016		Safety Glasses (24)	85.93
54757	11/16/2016	Moodys	Dump Fee	400.00
54758	11/16/2016	MRC, Smart Technology Solutions	Managed Print Services	809.41
54759	11/16/2016	NAPA Auto Parts	Air Hammer Spring - Truck 66	4.33
	11/16/2016		Air Hammer Return Spring - Shop	5.96
	11/16/2016		Ball Coupler - C5 Trailer	124.22
	11/16/2016		Tool Box - Truck 10	238.15
	11/16/2016		Rocker Switches (3) - Truck 10	66.96
	11/16/2016		Funnels (4) - Shop	17.32
	11/16/2016		Parts Washer Fluid, Filter - Shop	139.90
54760	11/16/2016	North County Auto Parts	Torque Wrench, Brake Hardware, Brake Pads	(168.34)
	11/16/2016		Filters (6)	84.26
	11/16/2016		Turn Brake Rotors - Truck 57	37.00
	11/16/2016		Fuel Filter - Truck 26	18.86
	11/16/2016		Filters (3)	52.96
	11/16/2016		Transmission Oil (16)	130.03
	11/16/2016		Rammer Spark Plugs (8)	28.04
54761	11/16/2016	North County Ford	Ford F550 Reg Cab with 14 ft Flat Bed	46,239.89
	11/16/2016		Ford F550 Reg Cab with 12 ft Flat Bed	45,503.17
	11/16/2016		Spare Keys	270.99
54762	11/16/2016	One Source Distributors	Lugs (12)	68.51
54763	11/16/2016	Pacific Pipeline Supply	Coupling 6" Repair Macro (24)	5,025.72
	11/16/2016		Coupling 4" Repair Macro (10)	1,616.65
	11/16/2016		Non Stock Supplies	627.03
54764	11/16/2016	Phenova Inc	Proficiency Testing Services	400.09
54765	11/16/2016	Protel Communications, Inc	Phone System Maintenance 11/2016 - 01/2017	1,166.00
54766	11/16/2016	RC Auto & Smog	Repair/Recharge A/C Unit - Truck 59	1,537.56
54767	11/16/2016	Interstate All Battery Center	Battery - T05	21.55
54768	11/16/2016	RDO Trust #80-500	New 2016 VERMEER Wood & Brush Chipper	22,172.96
54769	11/16/2016	San Diego Chapter-CSDA	Meeting 11/17/2016 - R Vasquez & Guest (reimburse)	60.00
	11/16/2016		Meeting 11/17/2016 - B Hodgkiss	30.00

Payment Number	Payment Date	Vendor	Description	Amount
54770	11/16/2016	San Diego Union-Tribune LLC	Subscription Renewal	346.84
54771	11/16/2016	Spok, Inc	Pagers 11/2016	32.90
54772	11/16/2016	Statewide Traffic Safety and Signs, Inc	Sign	103.68
54773	11/16/2016	Tegriscap Inc	Landscaping Maintenance Service 10/2016	1,985.00
54774	11/16/2016	The UPS Store 0971	Shipping 2016	66.50
54775	11/16/2016	UniFirst Corporation	Uniform Service	335.42
54776	11/16/2016	Union Bank	Certified Ergonomic Specialist Training	103.04
	11/16/2016		Certified Occupational Safety Training	1,699.00
	11/16/2016		Construction Management Seminar	85.00
	11/16/2016		Tyler User Group Meeting	220.58
	11/16/2016		ACWA Fall Conference - B Hodgkiss	695.00
	11/16/2016		Procurement Planning Workshop	229.00
	11/16/2016		CSDA Annual Conference - M Miller	179.19
	11/16/2016		CSDA Annual Conference - R Reznicek	358.38
	11/16/2016		CSDA Annual Conference - J MacKenzie	537.56
	11/16/2016		CSDA Annual Conference - R Vasquez	537.56
	11/16/2016		CSDA Annual Conference - M Miller	179.19
	11/16/2016		ACWA Fall Conference - P Dorey	695.00
	11/16/2016		ACWA Fall Conference - R Vasquez	695.00
	11/16/2016		ACWA Fall Conference - E Boone	695.00
54777	11/16/2016	VG Donuts & Bakery Inc	Board Meeting 11/09/2016	28.26
54778	11/16/2016	Volt	Temporary Service PE 10/30/16	293.63
54779	11/22/2016	Air Resources Board	Portable Generator Registration Fee	570.00
54780	11/22/2016	Air Technologies Corporation	Mouse	118.75
54781	11/22/2016	American Water Works Association	Membership Dues 2017	6,227.00
54782	11/22/2016	ASCE	Membership Renewal 2017	290.00
54783	11/22/2016	Association of California Water Agencies	Membership Dues 2017	22,485.33
54784	11/22/2016	Basic pacific	Flexible Benefits Service/Cobra 11/2016	249.40
54785	11/22/2016	Blue Shield of CA Life & Health	Vision Insurance 12/2016 - Cobra	14.24
	11/22/2016		Vision Insurance 12/2016 - Cobra	14.24
	11/22/2016		Vision Insurance 12/2016 - Employees	1,615.14
	11/22/2016		Vision Insurance 12/2016 - M Miller	14.24
	11/22/2016		Vision Insurance 12/2016 - R Reznicek	22.54
	11/22/2016		Vision Insurance 12/2016 - J MacKenzie	14.24
	11/22/2016		Vision Insurance 12/2016 - R Vasquez	14.24
	11/22/2016		Vision Insurance 12/2016 - P Dorey	14.24
54786	11/22/2016	Boot Barn Inc	Footwear Program	142.55
54787	11/22/2016	Boot World Inc	Footwear Program	175.00
	11/22/2016		Footwear Program (4)	635.58
54788	11/22/2016	Cecilia's Safety Service Inc	Traffic Control - Warmlands	1,540.00

Payment Number	Payment Date	Vendor	Description	Amount
	11/22/2016		Traffic Control - Alessandro Trail	1,625.00
	11/22/2016		Traffic Control - Linda Vista Dr	3,080.00
54789	11/22/2016	City Of Escondido	EVWTP Onsite Chlorine Generation 07/16-09/16	115,609.45
54790	11/22/2016	Coast Equipment Rentals	Roto Hammer Rental	34.05
	11/22/2016		Concrete	189.88
54791	11/22/2016	Craneworks Southwest Inc	Ignition Switch	102.35
54792	11/22/2016	Digital Deployment, Inc	Website Maintenance, Hosting & Support	300.00
54793	11/22/2016	Dion International Trucks Inc	Pintle Hitch Safety Clips (5)	104.43
54794	11/22/2016	El Camino Rental	Concrete	200.73
54795	11/22/2016	Escondido Metal Supply	Steel Pipe	839.79
54796	11/22/2016	Evoqua Water Technologies LLC	DI Bottle Replacement	248.54
54797	11/22/2016	Ferguson Waterworks	DFW Meter Boxes Large (17)	1,346.49
54798	11/22/2016	Coast Fitness Repair Shop	Fitness Room Maintenance & Inspection	200.00
54799	11/22/2016	Fleet Pride	Mud Flaps (6)	75.60
	11/22/2016		Air Line Hoses (2)	99.73
	11/22/2016		Air Brake Lines, Brake Diaphragm, Mud Flaps	35.65
54800	11/22/2016	Geib Lumber Company	Lumber	58.80
	11/22/2016		Lumber	10.69
54801	11/22/2016	D.H. Maintenance Services	Janitorial Maintenance 11/2016	1,850.00
54802	11/22/2016	GLC-(CA) Vista LLC	Solar Use 10/2016	4,665.79
54803	11/22/2016	Glennie's Office Products Inc	Office Supplies	132.63
	11/22/2016		Office Supplies	44.03
	11/22/2016		Office Supplies	23.31
54804	11/22/2016	Grainger	Tool Boxes (2)	1,114.84
	11/22/2016		Tool Boxes (3)	1,260.90
	11/22/2016		Tool Boxes (2)	1,568.12
	11/22/2016		Tool Box	784.04
54805	11/22/2016	Hawthorne Machinery Co	Mounting Bracket	250.15
54806	11/22/2016	HD Supply Waterworks	Itron Encoder Module	208.86
54807	11/22/2016	Horton Knox Carter & Foote LLP	Legal 10/2016	31,159.52
54808	11/22/2016	Infrastructure Engineering Corporation	AB Line, Meyers Siphon Replacement 10/01-10/28/16	1,462.50
54809	11/22/2016	Iron Mountain Records Management	Offsite Media Storage 10/2016	237.08
54810	11/22/2016	Joe's Paving	Final Paving - North Santa Fe Ave	38,142.75
	11/22/2016		Road Repair - N Santa Fe	2,765.00
	11/22/2016		Road Repair Final Paving - Mar Vista Drive	79,447.80
	11/22/2016		Road Repair	7,700.00
54811	11/22/2016	Johnna Pokojni	Reimbursement/CA Incode Users Group Mtg & Training	141.60
54812	11/22/2016	KEH & Associates, Inc	Pipeline Replacement Evaluation 10/2016	4,125.00
54813	11/22/2016	Kelly Paper	Office Supplies	29.94
54814	11/22/2016	Marian Schmidt	Reimbursement/Workshop Lunches (26)	325.64

Payment Number	Payment Date	Vendor	Description	Amount
54815	11/22/2016	Moodys	Dump Fees	400.00
54816	11/22/2016	Mutual of Omaha	LTD/STD/Life Insurance 12/2016	6,106.75
54817	11/22/2016	NAPA Auto Parts	Sand Paper, Sealant	11.60
	11/22/2016		Side Steps - Truck 10	222.43
54818	11/22/2016	Networks 2000	HP Foundation Care Services Renewal	799.48
54819	11/22/2016	One Source Distributors	Ladder Fall Protection Equipment	1,800.23
54820	11/22/2016	Pacific Pipeline Supply	Adapters (2)	582.73
	11/22/2016		Tapping Sleeve, After Hours Will Call	983.01
	11/22/2016		Union 1" CTS COMP X PEP (10)	273.74
	11/22/2016		Coupling 1"x1" Female Flare Super Grip (25)	540.33
	11/22/2016		Ball Valve .75" Lockwing (50)	2,554.63
	11/22/2016		Curb Stop 1" Ball Valve Super Grip (100)	8,661.56
	11/22/2016		Curb Stop .75" Compression SG (25)	1,470.18
	11/22/2016		Corp Stop 1" Flare (100)	4,733.86
	11/22/2016		Coupling 1.25 x 1 Female Flare X Super Grip (10)	234.36
	11/22/2016		Ball Valve 1" Brass Lockwing (200)	14,452.20
	11/22/2016		Ball Valve .75" Swing Away (10)	72.15
	11/22/2016		ARI Air Valve	446.59
	11/22/2016		PVC Pipe, Gaskets	714.15
54821	11/22/2016	Parkhouse Tire Inc	PO 1228 Flat Repairs, Road Call - Truck 22	235.68
54822	11/22/2016	RC Auto & Smog	Replaced Water Pump - Truck 11	469.70
54823	11/22/2016	Red Wing Shoe Store	Footwear Program (2)	350.00
54824	11/22/2016	Rutan & Tucker LLP	Legal 10/2016	3,943.00
	11/22/2016		Legal 10/2016	255.00
	11/22/2016		Legal 10/2016	1,020.00
	11/22/2016		Legal 10/2016	816.00
54825	11/22/2016	San Diego Gas & Electric	Electricity 05/30/16 - 07/28/16	44.35
	11/22/2016		Electricity 07/28/16 - 10/27/16	23.80
	11/22/2016		Electric 10/2016 - T&D	86.47
	11/22/2016		Electric 10/2016 - Reservoirs	19.86
54826	11/22/2016	State Board of Equalization	Water Rights Fee 07/01/16 - 06/30/17	150.11
54827	11/22/2016	Technology Unlimited	Maintenance & Software License Renewal	3,028.00
54828	11/22/2016	Midas Service Experts	Tire & Mounting	139.61
54829	11/22/2016	Underground Service Alert of Southern California	New USA DigAlert Tickets 10/2016	333.00
54830	11/22/2016	UniFirst Corporation	Uniform Service	343.90
Grand Total:				733,582.35



STAFF REPORT

Agenda Item: 7

Board Meeting Date:	December 7, 2016
Prepared By:	Brett Hodgkiss, Don Smith, and Brian Smith
Approved By:	Eldon Boone

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

ENGINEERING DIVISION

November

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 4.6 miles of Nipponite pipe since 2002. Of the 12.5 miles of Nipponite pipe remaining in the system, replacement of 4.1 miles is currently in design and 1.0 mile is in construction.
- AB Line and Meyer’s Siphon Replacement – Infrastructure Engineering Corporation (IEC) continued on design efforts.
- Flume Relocation (Hidden Valley Estates) –Cass Construction began flume relocation work.
- North San Diego Water Reuse Coalition – Attended progress meeting.
- Master Plan Update – HDR continued on master planning efforts.
- Flume Historical Documentation – Helix Environmental continued preparation of Historic American Engineering Record (HAER)-level documentation of the Vista Flume, including archival quality photographs and associated documentation to be filed with appropriate historical societies and archives.
- HP Reservoir Rehabilitation – Executed design-build contract with Richard Brady and Associates (Brady). Brady continued on design efforts.

December

- Mainline Replacement Projects in design (current projects): Alessandro Trail/Ln.*, Vereda Barranca, Stonewall Ln., Suemark Ter.*, Lobelia Dr., Primrose Ave., *, Copper Dr.*, Delta Ln.*, Plumosa Ave.*, Mimosa Ave.*, Lonsdale Ln.*, Rosario Ln.*, Catalina Ave.*, Quails Trails*, Peach Grove Lane, Vista Grande Dr.*, Green Hills Way, Elevado Road.
- Mainline Replacement Projects in planning (future projects): Camino Ciego*, Mar Vista Dr., Miramar Dr., Marine View Dr., E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., N. Citrus Ave., Nevada Ave., Lemon Ave., Buena Creek Rd.*, Via Christina, S. Santa Fe Pipeline, Rancho Vista Rd., Bandini Place, McGavran Dr., Ora Avo Dr., Shale Rock, San Clemente Ave.*, San Clemente Way*, La Mirada, Crescent Dr., Descanso Ave., Pump Station No. 10 By-Pass – Blue Bird Canyon.

- Mainline Replacements (consultant projects) – KEH and Associates to continue with preliminary design for: Osborne St.*, North Santa Fe Ave.*, Taylor St.*, Goodwin Dr.*, Rush Ave.*, Portia Ave.*.
- City of Vista Projects – Paseo Santa Fe Streetscape Improvements: Phase II along South Santa Fe from Ocean View Drive to Terrace Drive; Phase III along Terrace Drive to Civic Center Drive. Coordinate design of water improvements associated with City street improvements.
- AB Line and Meyer’s Siphon Replacement – IEC to continue with final design.
- Flume Relocation (Hidden Valley Estates) – Cass Construction to continue with the flume relocation work.
- North San Diego Water Reuse Coalition – Attend progress meeting.
- Master Plan Update – HDR to continue with master planning efforts.
- HP Reservoir Rehabilitation – Brady to continue with final design and begin selection process for roof and demolition subcontractors.

*Nipponite pipe

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production

October 2016

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.20	19.30	1.05	98.37	660.60
SDCWA Raw Water	10.14	964.90	9.33	874.03	3,625.30
Subtotal (EVWTP Water Production)	10.35	984.20	10.38	972.40	4,285.90
Oceanside Contract Water	1.96	186.40	1.06	98.61	254.00
SDCWA Treated Water	5.25	499.60	3.63	339.51	2,317.20
TOTAL WATER PRODUCTION	17.56	1,670.20	15.06	1,410.52	6,857.10

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

Lake Henshaw

Storage as of November 29, 2016:	2,775 af (5% of 51,774 af capacity)
Current releases:	0 cfs
Change in storage for month of October:	108 af (gain)
Total releases for month of October:	47 af
Hydrologic year-to-date rain total:	3.57 inches (November 29, 2016)
Percent of yearly average rain:	15% (30-year average: 24.09 inches)
Percent of year-to-date average rain:	95% (30-year average through November: 3.77 in.)

Warner Ranch Wellfield

Number of wells running in October:	14
Total production for month of October:	519 af
Average depth to water table (November):	123 ft (see attached historical water table chart)

Electrical Energy Use at VID Headquarters

October 2016

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	29,813	34,648	152,097
Power purchased from Direct Energy (\$0.05 per kWh)	20,218	13,576	67,006
TOTAL ELECTRICAL ENERGY USE	50,031	48,224	219,103

November

- Continued main line replacement of 8” Nipponite pipe on Alessandro Trail and Vereda Barranca – install 2,500’ of 8” PVC, 21 services and three hydrants. Approximately 40% complete.
- Water Quality Calls/Incidents for November – received three taste and odor calls. The taste and odor calls were again attributed to elevated levels of 2-Methylisoborneol (MIB) produced by algae in Lake Skinner.
- Issued Warner Ranch entry permits for: San Diego Gas & Electric contractors.
- Warner Ranch cattle counts for November: Hettinga – 1,306 Mendenhall – 96.

December

- Start main line replacement of Nipponite pipe on Plumosa Avenue.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – September 30, 2016
VID's Warner Wellfield - Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

November

- **The District’s total water production for October 2016 was 1,670 acre-feet (AF) compared to 1,693 AF in 2013, representing a 1 percent decrease. For the seventeen month period ending October 31, 2016 that the State has mandated conservation standards, the District’s total water production has decreased by 17 percent when compared to a seventeen month period using 2013 data. The District’s State mandated conservation standard is 0%.**
- Issued a news release regarding the District receiving the Excellence in Financial Reporting Award from the Government Finance Officers Association.
- Attended Association of California Water Agencies Fall Conference.
- Attended California Special Districts Association Quarterly Dinner Meeting.
- Continued recruitments for Laborer, Management Analyst and Water Resources Engineer positions.
- Hosted training sessions on challenges regarding drugs and alcohol in the workplace and employee retirement. These training sessions were open to other water districts.
- Hosted Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Risk Manager’s training on general liability and property programs, insurance coverage for contractors and effective risk transfer. This training was open to ACWA/JPIA members.

December

- Distribute materials regarding the District scholarship program to local high schools. Post an electronic copy of the application materials on the website.
- Conduct annual review of the District’s Investment Policy as required by State law.
- Continue recruitments for Laborer, Management Analyst and Water Resources Engineer positions.
- Coordinate annual Employee Appreciation Event.



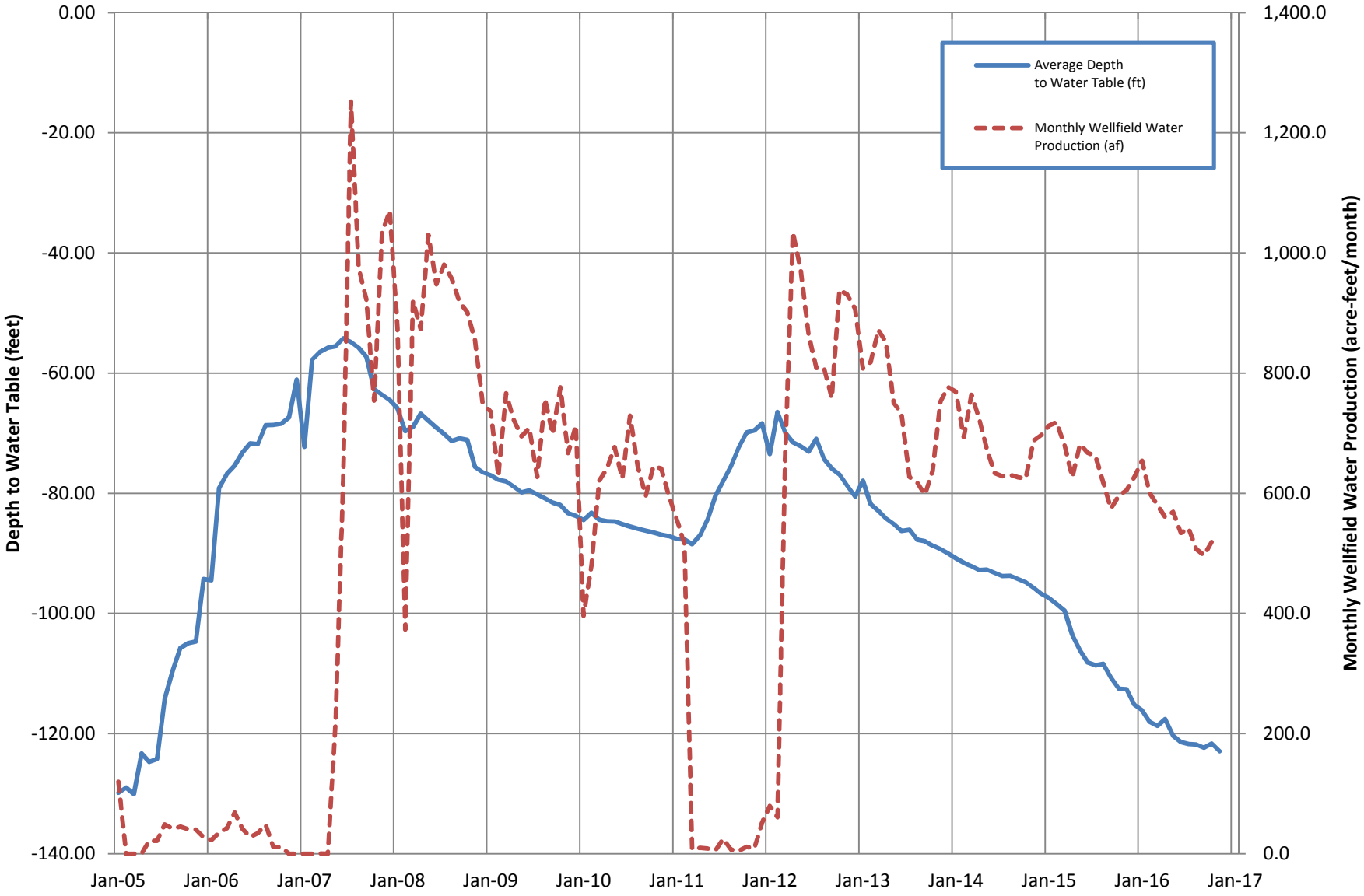
**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF SEPTEMBER 30, 2016**

	2015 Oct	2015 Nov	2015 Dec	2016 Jan	2016 Feb	2016 Mar	2016 Apr	2016 May	2016 Jun	2016 Jul	2016 Aug	2016 Sep	12 MO AVG
Fishing Permits	255	192	141	234	327	591	699	650	772	835	617	573	491
Boat Launches	4	0	2	4	9	14	26	32	62	24	3	2	15
Motor Boats (full day rental)	7	14	156	14	13	27	52	55	59	56	49	24	44
Motor Boats (half day rental)	1	1	40	1	6	3	8	3	12	9	8	5	8
Campground/Head Count	510	328	158	130	170	153	194	2,124	659	1,642	1,159	1,294	710
Campground/Cars, Trucks, etc.	152	93	37	17	58	128	284	797	283	848	386	406	291
Campground/Recreational Vehicles	12	9	6	3	5	21	15	16	6	13	6	9	10
Mobile Home/Spaces	61	61	61	61	61	61	62	62	62	62	62	62	62
M.H.P. Daily (Visitors/Head Count)	108	93	87	44	9	12	23	22	53	6	12	18	41
M.H.P. (Residents/Head Count)	91	91	94	85	85	84	86	84	84	84	84	84	86
Storage	7	6	5	4	4	3	1	4	4	4	4	4	4
Cabins	192	167	12	79	91	231	166	174	127	109	191	238	148
Hunters	0	19	83	88	0	0	0	0	0	0	0	0	16

*The figure of 19 for "Hunters," in the month of November, is due to the public purchasing permits.
Z:\Water Resources\DATA\Henshaw\RESORT\Resort Sum 2009-present.xls

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 8

Board Meeting Date: December 7, 2016
Prepared By: Phil Zamora
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: COMPENSATION SCHEDULE EFFECTIVE JANUARY 1, 2017

RECOMMENDATION: Adopt Resolution No. 16-xx approving the Compensation Schedule effective January 1, 2017 for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.

PRIOR BOARD ACTION: On October 8, 2014, the Board approved salary, benefits and other terms and conditions of employments covering all employees for calendar years 2015, 2016 and 2017. Since that time the Board has approved, at least annually, a Compensation Schedule for all employees to facilitate California Public Employees' Retirement System (CalPERS) reporting requirements under state pension law. Most recently, the Board adopted revisions to the Compensation Schedule on May 11, 2016.

FISCAL IMPACT: The 2017 Compensation Schedule will increase annual labor costs approximately \$151,000.

SUMMARY: CalPERS retirement law requires that the governing body of all public agencies approve a salary schedule for all employees in an open public forum. Resolution No. 16-xx approving the Compensation Schedule memorializes the District's intent to implement successor employee agreements as approved by the Board on October 8, 2014.

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

In October 2014, the Board approved a Memorandum of Agreement (MOA) with the Teamsters Union and established terms and conditions of employment for unrepresented employees, for a three year term beginning on January 1, 2015 and ending on December 31, 2017. The economic terms of the employee agreements included salary range adjustments over the three year term of the contracts. The January 1, 2017 salary adjustment will be 95% of the San Diego Consumer Price Index CPI (CPI-U) for the 12 month period ending June 30, 2015. The cost of living increase effective January 1, 2017 will be 1.88%.

One new job title, Information Technology System Administrator, has been added to the Compensation Schedule. This is not a new position but an update to the job title to reflect current naming conventions in the Information Technology field. Effectively, the Information Technology System Administrator will replace the Information Technology – Network Specialist. The staffing level remains at 90 positions.

ATTACHMENT: Resolution No. 16-xx approving the Compensation Schedule effective January 1, 2017

RESOLUTION NO. 16-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT APPROVING THE COMPENSATION SCHEDULE
EFFECTIVE JANUARY 1, 2017

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

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

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

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

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

PASSED AND ADOPTED by the Board of Directors this 7th day of December 2016, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Richard L Vásquez, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
Vista Irrigation District

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective January 1, 2017

Job Title	Range - Monthly	Non-Exempt	Exempt
Accounting Technician	\$5,809 - \$7,061	X	
Accounts Payable Clerk	\$4,358 - \$5,297	X	
Administrative Assistant	\$5,484 - \$6,665	X	
Administrative Secretary	\$4,560 - \$5,543	X	
Administrative Office Assistant	\$4,851 - \$5,896	X	
Construction Worker (<i>New Series</i>)	\$4,358 - \$5,297	X	
Construction Worker (<i>Terminal</i>)	\$4,560 - \$5,543	X	
Customer Service Representative (<i>New Series</i>)	\$4,358 - \$5,297	X	
Customer Service Representative (<i>Terminal</i>)	\$4,560 - \$5,543	X	
Engineering Inspector	\$6,577 - \$7,994	X	
Engineering Office Assistant	\$4,560 - \$5,543	X	
Engineering Specialist II	\$6,577 - \$7,994	X	
Equipment Mechanic	\$5,243 - \$6,373	X	
Equipment Operator	\$5,243 - \$6,373	X	
Executive Assistant/Board Secretary	\$6,577 - \$7,994	X	
Facilities Locator	\$4,851 - \$5,896	X	
Facilities Office Assistant	\$4,560 - \$5,543	X	
Facilities Worker	\$5,243 - \$6,373	X	
Finance Associate	\$6,577 - \$8,428	X	
Financial Analyst	\$6,577 - \$7,994	X	
GIS Specialist	\$6,146 - \$7,471	X	
GIS Systems Associate	\$6,934 - \$8,428	X	
Heavy Equipment Operator	\$5,484 - \$6,665	X	
Human Resources/Safety Secretary	\$4,560 - \$5,543	X	
Human Resources Office Assistant	\$4,851 - \$5,896	X	
Information Technology - Network Specialist (<i>Terminal</i>)	\$6,934 - \$8,428	X	
Information Technology System Administrator (<i>New</i>)	\$6,934 - \$8,428	X	
Information Technology Specialist	\$6,577 - \$7,994	X	
Inventory Control Clerk	\$4,358 - \$5,297	X	
Laborer (<i>New Series</i>)	\$3,952 - \$4,804	X	
Laborer (<i>Terminal</i>)	\$4,358 - \$5,297	X	
Laborer Trainee	\$3,764 - \$4,576	X	
Maintenance Worker	\$4,358 - \$5,297	X	
Management Analyst	\$6,934 - \$8,428	X	
Meter Reader	\$3,764 - \$4,576	X	
Meter Reader Trainee	\$3,585 - \$4,357	X	
Meter Repair Technician	\$4,560 - \$5,543	X	
Purchasing Agent	\$6,146 - \$7,471	X	
Receptionist/Cashier	\$4,358 - \$5,297	X	
Senior Accountant	\$6,934 - \$8,428	X	
Senior Construction Worker	\$6,146 - \$7,471	X	
Senior Customer Service Rep.	\$4,851 - \$5,896	X	
Senior Equipment Mechanic	\$6,146 - \$7,471	X	
Senior Facilities Worker	\$6,146 - \$7,471	X	
System Controls Technician I	\$6,146 - \$7,471	X	
System Controls Technician II	\$6,577 - \$7,994	X	
System Controls Technician III	\$6,934 - \$8,428	X	
System Operator I	\$5,484 - \$6,665	X	
System Operator II	\$5,809 - \$7,061	X	

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective January 1, 2017

Job Title	Range - Monthly	Non-Exempt	Exempt
Water Conservation Specialist I	\$6,146 - \$7,471	X	
Water Conservation Specialist II	\$6,577 - \$7,994	X	
Water Quality Operator I	\$5,484 - \$6,665	X	
Water Quality Operator II	\$5,809 - \$7,061	X	
Water Quality Operator III	\$6,146 - \$7,471	X	
Water Resources Aide	\$4,851 - \$5,896	X	
Water Resources Office Assistant	\$4,560 - \$5,543	X	
Welder/Equipment Operator	\$5,809 - \$7,061	X	
Welder Helper	\$5,243 - \$6,373	X	
Welder I	\$5,484 - \$6,665	X	
Welder II	\$5,809 - \$7,061	X	
Assistant General Manager	\$12,359 - \$16,562		X
Construction Supervisor	\$7,298 - \$9,780		X
Customer Service Manager	\$8,735 - \$12,281		X
Customer Service Supervisor	\$5,809 - \$7,785		X
Director of Engineering	\$12,359 - \$16,562		X
Director of Water Resources	\$12,067 - \$16,171		X
Engineering Project Manager	\$9,713 - \$13,016		X
Engineering Services Manager	\$9,164 - \$12,281		X
Facilities Supervisor	\$7,298 - \$9,780		X
Finance Manager	\$9,713 - \$13,016		X
General Manager	\$18,465 - \$18,465		X
Human Resources Manager	\$9,713 - \$13,016		X
Information Technology Supervisor	\$7,298 - \$9,780		X
Operations and Field Services Manager	\$10,163 - \$13,620		X
Safety/Risk Manager	\$8,735 - \$11,706		X
System Controls Supervisor	\$7,298 - \$9,780		X
Water Distribution Supervisor	\$7,298 - \$9,780		X
Water Resources Manager	\$9,164 - \$12,281		X
Water Resources Engineer	\$8,317 - \$11,145		X
Water Resources Supervisor	\$5,809 - \$7,785		X



Agenda Item: 9

STAFF REPORT

Board Meeting Date: December 7, 2016
Prepared By: Eldon Boone

SUBJECT: STATUS OF SAN LUIS REY INDIAN WATER RIGHTS SETTLEMENT IMPLEMENTATION

SUMMARY: Discuss issues relating to implementation of the San Luis Rey Indian Water Rights Settlement.

- 1) H.R. 1296
- 2) "Local Water" System rights-of-way
- 3) Escondido-VID Water Facilities Agreement

Outline of Critical Path to Final Settlement
San Luis Rey Indian Water Rights Settlement Proceedings
(Rev. October 4, 2016)

I. Settlement and Implementing Agreements

[Will be deemed complete with passage of Settlement Act Amendment, Item II]

- A. Settlement Agreement signed January 30, 2015; amended August 2016
- B. Implementing Agreement signed December 8, 2015

II. Amendment to the San Luis Rey Indian Water Rights Settlement Act (HR 1296)

[Needs Senate and Presidential action. Must be completed prior to going to US District Court, Item VI.]

- A. HR 1296 passed the House on September 22, 2016
- B. Senate passage via expedited process (held at the president's desk) Nov/Dec 2016
- C. President signs bill into law (Dec/Jan 2016)

III. Existing Indian and Federal Rights-of-Way (ROW) for the Local Water System

[Needs completion of ROW Exhibit; will be made complete as part of the stipulations before the US District Court.]

- A. Secretary of Interior has completed preliminary review
- B. Indian Bands & Local Entities are preparing more detailed ROW map and descriptions. Completion expected Oct/Nov 2016.
- C. US District Court stipulations will recognize revised ROW descriptions, confirm existing authorizations, and implement other ROW provisions.

IV. Rights-of-Way for the San Pasqual Undergrounding Project

[Bureau of Indian Affairs (BIA) has issued a Finding of No Significant Impact (FONSI); need revised ROW exhibit and issuance of ROW.]

- A. BIA issued a FONSI on September 30, 2016. ROW; grant of ROW scheduled for early November.
- B. Comments on Draft Environmental Assessment/Mitigated Negative Declaration (EA/MND) closed on September 14, 2016. Final EA/MND scheduled to go to Escondido City Council for approval on November 2, 2016.

V. New Escondido-VID Agreement

[Revisions are being prepared following September 26, 2016 local entities meeting; final agreement expected late fall.]

VI. Final Disposition of US District Court Cases

[Stipulations need to be finalized with federal staff; federal judge needs to be assigned; court date needs to be set. Once US District Court proceedings are concluded, the Settlement Agreement becomes effective.]

VII. FERC Conduit Exemption and License Surrender Order

[Conditional Order issued September 25, 2012 becomes effective once US District Court approves and files stipulations. Once this Order becomes effective, the Implementing Agreement also becomes effective.]

VIII. New Rincon Penstock Agreement

[Negotiations pending between Rincon and City of Escondido.]

IX. Assignment of Forman Deeds

[Vista Irrigation District Board action required to assign right to enforce rights and interests granted under the Forman Deeds to the Indian Bands and/or the San Luis Rey Indian Water Authority.]



Agenda Item: 10

STAFF REPORT

Board Meeting Date: December 7, 2016
Prepared By: Eldon Boone

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

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



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: December 7, 2016
Prepared By: Lisa Soto
Approved By: Eldon Boone

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 11.B

Board Meeting Date: December 7, 2016
Prepared By: Marian Schmidt
Approved By: Eldon Boone

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	CEQA Conference (CLE International) <i>Dec. 12-13, 2016 – Hotel Nikko, San Francisco</i> <i>Registration deadline: 12/12/16</i>	
2	Colorado River Water Users Association Annual Conference <i>Dec. 14-16, 2016 – Caesar’s Palace, Las Vegas</i> <i>Registration deadline: 12/14/16</i>	Miller (R,A,H) MacKenzie (R,A,H) Reznicek (R,A,H) Vásquez (R,H)
3 *	Council of Water Utilities Meeting <i>(No meeting in December)</i>	
4	AB 1234 Ethics Compliance Training on Demand Webinar (CSDA) <i>Free between Jan. 6 and Mar. 15, 2017 on a computer of your choice</i> <i>Contact Marian Schmidt for log-on instructions</i>	
5	Hoover & Colorado River Aqueduct System Tour (SDCWA/MWD) <i>Jan. 21-22, 2017 – Meets at SDCWA</i> <i>Registration: First come, first serve</i>	
6	Vista Chamber State of the Community Luncheon <i>Jan. 23, 2017- 12:00 p.m. – 2:00 p.m. – Vista Civic Center</i> <i>Registration deadline: None</i>	
7	Colorado River Aqueduct System Tour (SDCWA/MWD) <i>Feb. 3-4, 2017 – Meets at SDCWA</i> <i>Registration unavailable at this time</i>	
8	Western Water Law (CLE International) <i>Feb. 9-10, 2017 – The Westin, San Diego</i> <i>Registration deadline: 2/5/17</i>	
9	Urban Water Institute’s Spring Water Conference <i>Feb. 8-10, 2017 – Hilton Palm Springs</i> <i>Registration deadline: 1/23/17</i>	
10	State Water Project/Bay Delta Tour (SDCWA/MWD) <i>Feb. 24-25, 2017 – Meets at SDCWA</i> <i>Registration unavailable at this time</i>	
11	Special District Leadership Academy Conference <i>Feb. 26 – Mar. 1, 2017 – La Jolla</i> <i>Registration deadline: TBD</i>	
12	ACWA Washington DC Conference <i>Feb. 28-Mar.1, 2017 – St. Regis Hotel, Washington DC</i> <i>Registration deadline: TBD</i>	
13	State Water Project/Bay Delta Tour (SDCWA/MWD) <i>March 4-5, 2017 – Meets at SDCWA</i> <i>Registration unavailable at this time</i>	

14	ACWA Legislative Symposium <i>March 8, 2017 – Sacramento Convention Center</i> <i>Registration deadline: TBD</i>	
15	Colorado River Aqueduct System Tour (SDCWA/MWD) <i>March 17-18, 2017 – Meets at SDCWA</i> <i>Registration unavailable at this time</i>	
16	California Water Policy 26 <i>April 6-7, 2017 – Courtyard by Marriott at Liberty Station, San Diego</i> <i>Registration unavailable at this time</i>	
17	ACWA Spring Conference <i>May 9-12, 2017 – Monterey Marriott and Portola Hotel, Monterey</i> <i>Registration deadline: TBD</i>	
18	Special Districts Legislative Days <i>May 16-17, 2017 – Sacramento</i> <i>Registration deadline: TBD</i>	
19	Santa Ana River Watershed Conference (Water Education Foundation) <i>May 25, 2017 – Ontario Convention Center</i> <i>Registration deadline: TBD</i>	
20	Special District Leadership Academy Conference (CSDA) <i>July 9-12, 2017– Napa</i> <i>Registration deadline: TBD</i>	
21	Water Reclamation and Reuse Conference (International Water Association) <i>July 23-27, 2017 – Long Beach</i> <i>Registration deadline: TBD</i>	
22	CSDA Annual Conference <i>Sept. 25-28, 2017 – Monterey</i> <i>Registration deadline: TBD</i>	
23	ACWA Fall Conference <i>Nov. 28-Dec. 1, 2017 – Anaheim Marriott Hotel</i> <i>Registration deadline: TBD</i>	

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

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

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



STAFF REPORT

Board Meeting Date: December 7, 2016
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Committee appointments
- Hunting on Warner Ranch
- North County Water Reuse Coalition - Proposition 84 funding
- Request for Proposal for appraisal of Pipeline Drive property
- Groundwater Study proposal
- Sponsorship opportunities
- Grazing licenses on Warner Ranch



Agenda Item: 13

STAFF REPORT

Board Meeting Date: December 7, 2016
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: 14

STAFF REPORT

Board Meeting Date: December 7, 2016
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: December 7, 2016
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL MANAGER

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



STAFF REPORT

Agenda Item: 16

Board Meeting Date:	December 7, 2016
Prepared By:	Lisa Soto
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: ANNUAL ORGANIZATIONAL MEETING

RECOMMENDATION: Conduct annual organizational meeting and appoint officers.

PRIOR BOARD ACTION: The District’s last organizational meeting was on December 9, 2015.

FISCAL IMPACT: None.

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

DETAILED REPORT: The Board’s practice has been to appoint officers at one meeting and then follow up with committee and other appointments at a subsequent meeting to allow time for the incoming President to deliberate regarding the appointments. Staff will prepare a staff report for the first meeting in January for the District committee assignments and selection of representatives to outside organizations. For the convenience of the Board, listings of current Board President, First Vice President and Vice Presidents, Committees, and outside organization appointments as well as staff’s recommendations regarding the appointments of Secretary, Assistant Secretaries, Treasurer and Assistant Treasurers for 2017 have been included in this staff report.

The following is a list of the current President, First Vice President and Vice Presidents:

President	Richard Vásquez
First Vice President	Marty Miller
Vice Presidents	Paul Dorey, Randy Reznicek, and Jo MacKenzie

Staff’s recommendation for Secretary, Assistant Secretaries, Treasurer and Assistant Treasurers for 2017:

Secretary	Lisa Soto
Assistant Secretaries	Marian Schmidt; Eldon Boone
Treasurer	Eldon Boone
Assistant Treasurers	Marlene Kelleher; Brett Hodgkiss

ATTACHMENT: 2016 Committees and Outside Organizations Appointments

STANDING COMMITTEES FOR 2016:

Water Sustainability

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

Reznicek, Chair; and Dorey

Fiscal Policy

District budget and finances, including rates.

Vásquez, Chair; and Miller

Warner Ranch

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

Dorey, Chair; and Miller

Public Affairs

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

Vásquez, Chair; and Reznicek

AD HOC COMMITTEES FOR 2016:

Indian Settlement

Miller, Chair; and MacKenzie

Groundwater

Dorey, Chair; and MacKenzie

OUTSIDE ORGANIZATIONS FOR 2016

Lower San Luis Rey Watershed Council

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

Dorey; Alternate-Jessica Sherwood

ACWA/JPIA

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

Dorey; Alternate-Eldon Boone

Southern California Water Committee

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

Dorey; Alternate-Vásquez

Groundwater Resources Association

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

Dorey; Alternate-Vásquez



I N T E R O F F I C E M E M O R A N D U M

DATE: December 7, 2016
TO: Board of Directors
FROM: Eldon Boone
RE: Pass Through of Wholesale Water Fees and Charges

Per the District's Rate Adjustment Policy, all San Diego County Water Authority (CWA) fees and charges for wholesale water and water-related services are to be passed through to Vista Irrigation District customers. Since 1998, staff has calculated the impact of all changes to wholesale water costs and have passed them through to the District's customers.

Staff has calculated the impact of new wholesale water fees and charges on the District's water rate. The impact is 11.8 cents per unit, which is rounded to 12 cents. This results in the District's Tier 1 water rate increasing from \$4.04 to \$4.16 per unit and the Tier 2 water rate increasing from \$4.58 to \$4.70 per unit.

The CWA has increased its monthly Infrastructure Access Charge, which is labeled the "County Water Authority Emergency Storage Fee" on VID water bills, from \$2.76 to \$2.87 per meter equivalent. The CWA is adjusting its fees and charges on January 1, 2017. Since the District bills most of its customers two months in arrears, the new rates will be effective on bills mailed on or after March 1, 2017.

The changes are detailed in the attached table. Also attached is a table breaking out the cost drivers of the pass through rate increases. The overall impact to a typical residential customer is a 3.0% or a \$1.55 increase in their total monthly water bill.

Enclosure

**Vista Irrigation District
CWA Pass Through
January 1, 2017**

Pass Through Components

	Amount
CWA	3.1¢
ID	4.4¢
QSA Canal	1.9¢
Desalination	1.1¢
MWD	1.3¢
Total	11.8¢

Rates Effective March 1, 2017

	Before Pass Through	After Pass Through
Tier 1	\$ 4.04	\$ 4.16
Tier 2	4.58	4.70
 Emergency Storage Fee ¹	 \$ 2.76	 \$ 2.87

¹ Charge per equivalent meter.