

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

July 2, 2014

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 2, 2014, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Dorey called the meeting to order at 8:30 a.m.

2. ROLL CALL

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

Directors absent: Miller.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; Al Ducusin, Engineering Manager; Dan Dambach, Field 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

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

14-07-58 *Upon motion by Director MacKenzie seconded by Director Franklin and carried (4 ayes: Vásquez, Franklin, MacKenzie, and Dorey; 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

14-07-59 *Upon motion by Director MacKenzie, seconded by Director Vásquez and carried (4 ayes: Vásquez, Franklin, MacKenzie, and Dorey; 1 absent: Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 14-16 approving disbursements.*

Director Franklin recalled a suggestion he made in the past about the potential for cooperative purchasing among agencies for large purchases such as in Item 6.A for water meters. Administrative

Services Manager Brett Hodgkiss stated that staff did look into this, adding that staff does this whenever possible. Mr. Hodgkiss stated that the District's meters are unique in their configuration and the District is therefore limited to working with agencies that purchase meters with the same configuration. Mr. Hodgkiss said that there are only a few agencies including the City of Carlsbad and a few water districts in Riverside County with the same configuration, and they have already made their large meter purchases. Mr. Hodgkiss stated that whenever possible, staff takes advantage of State Contract Purchasing for items such as District vehicles and other large purchases. Mr. Hodgkiss said that there are also times when the District is able to take advantage of Federal Contract Purchasing as well.

Director Franklin shared his vision of ACWA acting as an information gathering point and facilitating cooperative purchasing among its member agencies. Director Franklin requested that staff contact the appropriate party at ACWA to suggest his idea of ACWA compiling and maintaining a database of major capital outlay items purchased by all its member agencies. This database could be a valuable resource for agencies to combine large purchases in order to save money. Mr. Hodgkiss said that staff would inquire with ACWA on this matter. Mr. Hodgkiss said that another avenue taken by the District was to inquire with Itron, the District's Automated Meter Reading device provider, to see what other agencies they work with. The District then approached these agencies to inquire about combining meter purchases.

Mr. Hodgkiss provided clarification about the particular configuration of the District's meters. He reviewed the differences between manual read registers and electronic registers equipped with encoder receiver transmitters (ERT). He noted that ERTs are attached to meters equipped with electronic registers and emit a signal which is readable by laptop or handheld meter reading device. Mr. Hodgkiss said that the District used to only have meters equipped with electronic registers and ERTs in the Cycle 9, but the District now installs this configuration whenever a new meter is installed, regardless of its location.

Director MacKenzie inquired about the District's policy for changing out aging meters, asking if when one meter fails due to its advanced age, if this prompts the District to change out all of the meters on that block. President Dorey recalled that the District used to have a 15-year meter change-out program. Mr. Coox stated that the District discontinued this program in favor of a more analytical approach. Mr. Coox said that staff's experience has shown that many meters have a much longer life than 15 years. The District has performed random testing of meters in the field, focusing on older meters, and found that most of the meters that are 15 years old or older continue to work well. Therefore, the District's policy now is to change meters out as needed.

A. Water meter purchases

See staff report attached hereto. Staff recommended and the Board approved the purchase of Neptune water meters from Equarius Waterworks for fiscal year 2015.

B. Water system

See staff report attached hereto. Staff recommended and the Board accepted the water system for a two lot single-family development consisting of approximately 7.21 gross acres owned by Kirkorowicz Family Partnership, L.P., a California Limited Partnership, located at Fairview Drive, Bonsall (WOI-3057; LN 2011-028; APN 126-340-27; DIV NO 1).

C. Minutes of Board of Directors meeting on June 18, 2014

The minutes of June 18, 2014 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 14-16

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 47688 through 47798 drawn on Union Bank totaling \$304,637.70.

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 by the following roll call vote of the Board of Directors of Vista Irrigation District this 2nd day of July 2014.

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

7. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith provided clarification regarding a meeting with the Save our Heritage Organisation (SOHO) at the Warner-Carrillo Ranch House (WCRH) on June 24 to review the status of the WCRH and its operations and plans for the future. Mr. Smith said there were a few maintenance issues to be discussed to clarify with whom certain responsibilities rest. Mr. Smith stated that SOHO stands firm in its commitment to operate the WCRH even though at this time it is losing money each month. Mr. Coox said that at staff's suggestion, SOHO will be shifting its marketing focus to Riverside and San Bernardino Counties, which are reasonably close driving distance to the WCRH, particularly for the Temecula area.

Mr. Smith provided clarification regarding a permit issued to the San Diego Zoo Institute for Conservation Research (SDZICR) allowing it to perform trapping and sampling of Stephens kangaroo rat (SKR) on the Warner Ranch. Mr. Smith stated that this sampling is part of a larger study to assess the genetic diversity of the SKR across its range. Mr. Smith said that the SDZICR is fully licensed and permitted to trap, sample, and genetically test the SKR. Mr. Coox said that the District has relationships with several legitimate research organizations locally such as the San Diego Zoo, and he believes that maintaining good relationships with these organizations is a good and positive thing for the District. He added that the District always makes sure that any studies being conducted will ultimately generate information which is of value to the District and in the District's best interests.

Mr. Smith provided clarification regarding the recent inspection of the Henshaw Dam with the California Division of Safety of Dams. Mr. Smith said that the inspection went well with only slight concern noted regarding some rodent activity around the crest of the dam. Mr. Smith said that the rodent activity is an ongoing issue, but not a substantive concern. Mr. Smith expanded his comments about the dam, noting that the District does annual monitoring through surveying of monuments looking for any horizontal and/or vertical drift. Mr. Smith said that so far the survey readings have shown great stability with only some very slight settling noted on some of the monuments, but nothing of concern. He noted that the District also monitors free surface water elevation inside the earthen dam to track rainfall events

and water surface elevation in the reservoir itself. This monitoring is done monthly and after every earthquake experienced in the area above 3.5 magnitude, and nothing untoward has been noted.

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

See staff report attached hereto.

Mr. Coox reported that there has been no Member Agencies General Managers' meeting since the last VID Board meeting, so he had nothing to report in Director Miller's absence. Director MacKenzie asked Mr. Coox to inquire at his next Member Agencies General Managers' meeting and report back to the Board about the contract the Water Authority Board approved for the San Vicente Dam Raise Post-Construction Certification and Coring Program. She also asked Mr. Coox to inquire about the Water Authority's purchase of property insurance from Travelers Insurance Company and liability insurance from Argonaut Insurance Company. Director MacKenzie stated that she believed the Water Authority already carried insurance through the Special District Risk Management Authority (SDRMA), so she was curious about the reason for this insurance and whether the Water Authority will still carry insurance through SDRMA.

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

See staff report attached hereto.

Director MacKenzie reported on her attendance at the recent ACWA Legislative Committee meeting where the Committee reviewed pending legislation. Director MacKenzie noted that the water bond SB 848 (Wolk) did not progress out of committee, and Governor Brown is now supporting a water bond that would be closer to \$6 billion rather than \$10 billion. Administrative Services Manager Brett Hodgkiss stated that SB 848 was up for its third reading on the Senate floor that day, and staff is continuing to monitor the matter.

President Dorey reported on his attendance at meetings of the San Luis Rey Watershed Council (SLRWC) and the Upper San Luis Rey Watershed Authority (USLRWA). President Dorey said that he has since conferred with Director of Water Resources Don Smith about a comment that was made by a representative from the La Jolla Band of Indians at the SLRWC about the coliform levels in the San Luis Rey River. President Dorey noted that it appears to be a misunderstanding related to some studies that have been done in the river downstream.

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Coox said that staff was on schedule to present the on-site chlorine generation project construction award item at the August 6 Board meeting. He noted that the City of Escondido (Escondido) has provided the District with the results of the Request for Proposals which yielded seven bids. Escondido is currently certifying the lowest bid. Mr. Coox said that a member of Escondido staff will be present at the August 6 Board meeting to present the matter.

11. COMMENTS BY DIRECTORS

Director MacKenzie inquired about the status of the Solar Power kiosk in the lobby, which has not been working properly in recent months. Director of Engineering Brian Smith responded that the District's solar provider has been experiencing some equipment and transmission problems, and some solar panels were not working recently. President Dorey directed staff to prepare a report updating the Board on the solar project, and the status of its costs and benefits.

Director Vásquez reported on news articles about water conservation, about the proposed water bonds, about a water purification process for turning wastewater into purified water, and about conserving water by replacing turf with drought tolerant plants. Director Vásquez reported on an editorial which ran in the previous day's local newspaper which advocated for SB 322 (Hueso), and characterized the bill as being in the best interest of San Diego. The writer of the editorial called upon San Diego legislators to also support SB 322.

12. COMMENTS BY GENERAL COUNSEL

None were presented.

13. COMMENTS BY GENERAL MANAGER

Mr. Coox informed the Board that the water level at Lake Henshaw was down to 4,600 acre feet as the District continues to release and to accommodate the La Jolla Campground's need for water in the river during the Independence Day and Labor Day holidays. Mr. Coox said that after the holidays the Lake level will be held at around 2,500 acre feet which is its traditional minimum pool.

Mr. Coox reminded the Board that Ethics training will be on the agenda for the July 16, 2014 Board meeting. Mr. Coox said that the District's General Counsel Kuperberg will conduct the training.

President Dorey inquired as to the status of the Lake Wolford dam project. Mr. Don Smith stated that the project is continuing to move forward, with the design being about 30% complete. The Board directed staff to ask the representative from Escondido who will be present at the August 6 Board meeting to present the on-site chlorine generation project construction award to also be prepared to give a brief update on the Lake Wolford dam project.

A brief break was taken from 9:17 a.m. to 9:27 a.m. Upon return from break, present in the audience were Brian Smith (present for Item 14.A only), and Don Smith.

14. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL

President Dorey adjourned the meeting to closed session at 9:27 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

- A. Philip Omdahl vs. Vista Irrigation District (Case No. 37-2013-00045757-CU-BC-NC)
- B. San Luis Rey Indian Water Rights Litigation (Settlement)
- C. Quantification Settlement Agreement (QSA)

The meeting reconvened in open session at 9:57 a.m. President Dorey declared that the following action had been taken:

14-07-60

Upon motion by Director MacKenzie seconded by President Dorey and carried (4 ayes: Vásquez, Franklin, MacKenzie, and Dorey; 1 absent: Miller), the Board of Directors authorized the General Manager to extend the term of the agreement with Packard Government Affairs to September 30, 2014, with no change in the contract amount, and with all other terms and conditions of the contract to remain unchanged.

15. ADJOURNMENT

There being no further business to come before the Board, at 9:57 a.m. President Dorey adjourned the meeting to July 16, 2014 at 8:30 a.m.



Paul E. Dorey, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: July 2, 2014
Prepared By: Brett Hodgkiss
Reviewed By: Eldon Boone
Approved By: Roy Coox

SUBJECT: WATER METER PURCHASES

RECOMMENDATION: Approve the purchase of Neptune water meters from Equarius Waterworks for fiscal year 2015.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$126,145 plus tax.

SUMMARY: It is anticipated that the District will need to purchase approximately 600 meters to supplement our current inventory of meters during fiscal year 2015. The District will be purchasing meters ranging in size from 5/8” to 2”.

DETAILED REPORT: The District recently solicited pricing for meters from five (5) manufacturers, in order to continue to secure the most advantageous prices for the District. Pricing was obtained from our current provider, National Meter and Automation, Inc. (Badger meters) as well as Equarius Waterworks (Neptune meters), Aqua Metric (Sensus meters), Inland Water Works (Mueller meters) and HD Supply (Master meters).

Based on the total price for the estimated number of meters to be purchased, staff recommends that the District purchase Neptune water meters from Equarius Waterworks for fiscal year 2015. Meter prices will be effective through June 30, 2015.

Below is a cost summary based on pricing for 12 - 5/8”, 246 – 3/4”, 80 – 1”, 150 - 1 1/2” and 112 - 2” meters. The actual number of meters purchased may change slightly based on the actual needs of the District.

COST SUMMARY

Equarius Waterworks	\$ 126,145.00
National Meter and Automation, Inc.	\$ 133,052.00
Inland Water Works	\$ 142,981.20
HD Supply	\$ 158,647.46
Aqua Metric	\$ 173,059.04



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: July 2, 2014
Prepared By: Al Ducusin
Reviewed By: Brian Smith
Approved By: Roy Coox

SUBJECT: WATER SYSTEM

RECOMMENDATION: That the Board accept this water system for a two lot single-family development consisting of approximately 7.21 gross acres owned by Kirkorowicz Family Partnership, L.P., a California Limited Partnership, located at Fairview Drive, Bonsall (WOI-3057; LN 2011-028; APN 126-340-27; DIV NO 1).

PRIOR BOARD ACTION:

06/06/12 Accepted Grant of Right of Way No. K59.
11/28/12 Approved Waterline Project and Notice of Exemption.

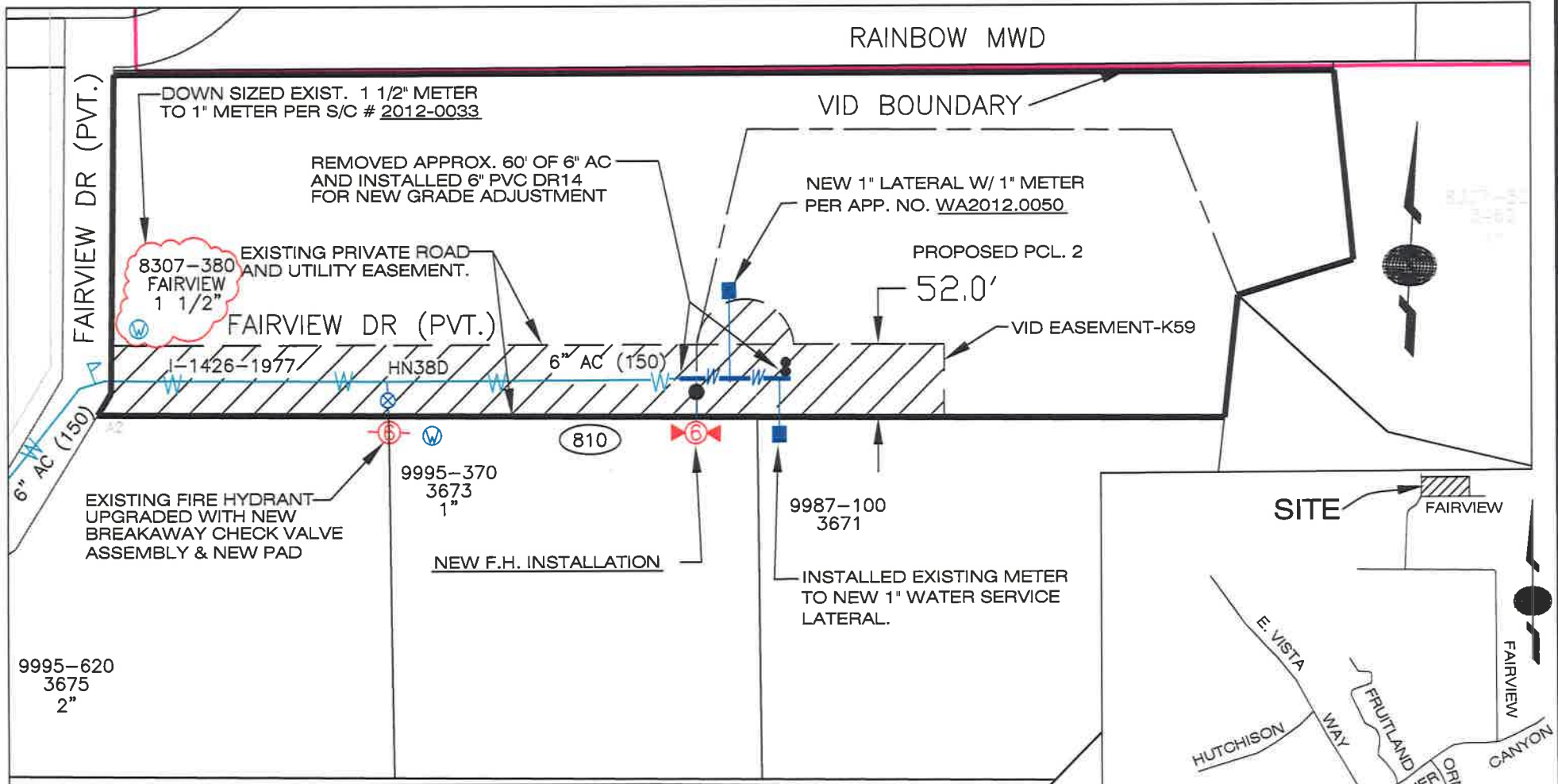
FISCAL IMPACT: None.

SUMMARY: All the work required by the construction contract has been completed; therefore, the water system should be accepted and the Notice of Completion filed with the County Recorder.

DETAILED REPORT: On June 26, 2013, Kirkorowicz Family Partnership paid the District to install this water system (WOI-3057) for their residential development. District forces installed approximately 60 feet of 6" PVC (DR14) pipe, one 2" blow off, one standard 6" fire hydrant, two 1" meter laterals, upgraded one existing 6" fire hydrant to current standard, and removed/disposed of approximately 60 feet of 6" AC pipe.

ATTACHMENTS: See attached map.

EXHIBIT "A"



LEGEND

SYMBOL:	DESCRIPTION:
	NEW 6" PVC DR 14 WATER MAIN
	EXIST. 6" A.C. (150) WATER MAIN
	EXIST. WATER METER
	NEW WATER METER
	EXIST. FIRE HYDRANT
	NEW FIRE HYDRANT



EASEMENT GRANTED TO VISTA IRRIGATION DISTRICT (K59)

OWNER:
KIRKOROWICZ FAMILY PARTNERSHIP, L.P.
26 SAGE CREEK
IRVINE, CA 92603
949-357-7012

ENGINEER:
RINEHART ENGINEERING
6431 CLEEVE WAY
SAN DIEGO, CA 92117
858-268-8401

VISTA IRRIGATION DISTRICT

FAIRVIEW DRIVE PRIVATE ROAD

APN	126-340-27	T.B.	1068-A5
SCALE	NONE	L.N.	2011-028
APPD. BY	PD	DATE	6/23/14 W.O.
DRAWN BY	M.M.	DATE	07/23/12
SHEET	1 OF 1	MAP	G3; H3
REVISED			
PATH Z:\Engineering\JOBS\I-JOBS\LN2011-028			

I-3057



Cash Disbursement Report

Payment Dates 6/1/2014 - 6/11/2014

Payment Number	Payment Date	Vendor	Description	Amount
47688	06/03/2014	Glennie's Office Products Inc	Office Supplies	1,004.28
47689	06/04/2014	Air Technologies Corporation	Ergonomic Supplies	1,037.84
47690	06/04/2014	Bearcom	Antenna Mount for 2 Way Radio Truck 3	21.97
47691	06/04/2014	Benetrac	Employee Benefits Tracking 05/2014	400.00
47692	06/04/2014	Big Drip Plumbing	Meter Tie Backs	4,400.00
47693	06/04/2014	Blue Shield of CA Life & Health	Insurance 06/2014	8.52
	06/04/2014		Insurance 06/2014 VID	1,496.15
	06/04/2014		Insurance 06/2014 J Franklin	13.83
	06/04/2014		Insurance 06/2014 R Vasquez	13.83
	06/04/2014		Insurance 06/2014 P Dorey	13.83
	06/04/2014		Insurance 06/2014 J MacKenzie	13.83
	06/04/2014		Insurance 06/2014 M Miller	13.83
47694	06/04/2014	Boot World Inc	Footwear Program	168.11
47695	06/04/2014	Cecilia's Safety Service Inc	Traffic Control - 200 Date Street	756.00
	06/04/2014		Traffic Control - 1156 Amador Drive	756.00
	06/04/2014		Traffic Control - 331 Grapevine Road	504.00
	06/04/2014		Traffic Control - Emerald Drive	1,436.00
	06/04/2014		Traffic Control - 1813 Alessandro Trail	1,008.00
47696	06/04/2014	Charles & Suzie Streck	Customer Refund/Closing	78.05
47697	06/04/2014	Delta Dental Insurance Company	VID Dental 06/2014	259.21
47698	06/04/2014	Delta Dental of California	Dental 06/2014	43.77
	06/04/2014		VID/Dental 06/2014	8,970.51
	06/04/2014		Dental 06/2014 J Franklin	84.50
	06/04/2014		Dental 06/2014 J MacKenzie	84.50
	06/04/2014		Dental 06/2014 R Vasquez	84.50
	06/04/2014		Dental 06/2014 P Dorey	84.50
	06/04/2014		Dental 06/2014 M Miller	84.50
47699	06/04/2014	DIRECTV	TV Service @ VID HQ	43.01
47700	06/04/2014	Equarius Waterworks	Meter Register Heads for 2" Meters with Itron	332.77

Cash Disbursement Report

Payment Dates: 6/1/2014 - 6/11/2014

Payment Number	Payment Date	Vendor	Description	Amount
47701	06/04/2014	Escondido Metal Supply	Handrail Install @ "C" Reservoir	516.46
47702	06/04/2014	EVP Systems Inc	Jan – Mar '14 Investment Valuation	65.00
47704	06/04/2014	Hach Company	Lab Supplies	650.18
47705	06/04/2014	InfoSend Inc	Postage	5,872.58
	06/04/2014		Mailing Service	2,278.38
	06/04/2014		Support & Storage Fees 04/2014	792.92
47706	06/04/2014	Jeffrey Brusseau	Customer Refund - Over Payment	445.51
47707	06/04/2014	Jo MacKenzie	CSDA Legislative Days	584.32
47708	06/04/2014	Judy Miller	Raffle and Bingo Prizes for Annual Company Picnic	221.08
47709	06/04/2014	Ken Grody Ford Carlsbad	Seat Belt for Truck 49	166.42
47710	06/04/2014	Kimball Midwest	Shop Use - Spray Lube and 5/8" Loom Wrap	95.60
47711	06/04/2014	Lightning Messenger Express	Messenger Service 05/09/2014	29.00
47712	06/04/2014	Mark A Meza	Waterworks Distribution II Course Reimbursement	377.81
47713	06/04/2014	Matheson Tri-Gas Inc	Weld gear for Arc helmet	78.47
47714	06/04/2014	McMaster-Carr Supply Company	Rail fittings for C Reservoir	1,081.73
47715	06/04/2014	Medina Construction	1619 Calle Jules	401.65
	06/04/2014		1715 Hacienda Dr	95.22
	06/04/2014		1125 Monte Vista Dr	787.38
	06/04/2014		1597 Live Oak Rd	1,120.02
	06/04/2014		1515 S Melrose Dr	368.31
	06/04/2014		1515 S Melrose Dr	215.19
	06/04/2014		Live Oak Rd	1,086.72
47716	06/04/2014	Mission Automotive Equipment & Lifts Inc	Shop Lifts Repair, Lift Inspections	1,469.21
47717	06/04/2014	Moody's	Dump Fee	200.00
47718	06/04/2014	North County Auto Parts	Tail lamps for T-20	18.16
47719	06/04/2014	North County Industrial Park	HOA Fees Lot S, Vacant Lot	256.40
	06/04/2014		HOA Fees Lot T, Headquarter	879.30
47720	06/04/2014	Pacific Pipeline Supply	Bolt brass	284.27
	06/04/2014		Nut hex brass	53.71
47721	06/04/2014	PK II Melrose Village Plaza LP	Customer Refund Overpaid	1,565.58
47722	06/04/2014	Public Agency Risk Managers Association	Meeting 4/16/2014 - S Thorpe	50.00
47723	06/04/2014	RC Auto & Smog	Rebuild steering box Truck 23	561.02
47724	06/04/2014	Red Wing Shoe Store	Footwear Program	199.80

Cash Disbursement Report

Payment Dates: 6/1/2014 - 6/11/2014

Payment Number	Payment Date	Vendor	Description	Amount
47725	06/04/2014	Rouse Sign & Graphics	Tap Water Campaign banners	309.23
47726	06/04/2014	Roy Coox	ACWA Conference - Monterey	552.68
47727	06/04/2014	Rutan & Tucker LLP	Legal	45,238.76
47728	06/04/2014	San Diego Gas & Electric	Electric 4/25/14 - 5/27/14	286.84
	06/04/2014		Electric 04/15/2014-05/14/2014	74.94
	06/04/2014		WCRH Electric 04/16/2014-05/15/2014	40.25
	06/04/2014		Electric 04/07/2014-05/06/2014	207.11
	06/04/2014		Electric 04/07/2014-05/06/2014	110.07
	06/04/2014		Electric 04/07/2014-05/06/2014	2,557.26
	06/04/2014		Electric 04/07/2014-05/06/2014	95.96
47729	06/04/2014	San Luis Rey River Indian Water Authority	Legal-Water Rights 04/2014	6,322.17
47730	06/04/2014	Sonia Garcia	Customer Refund Closed Account	106.03
47731	06/04/2014	Tektronix Inc	Annual Calibration for Lab	105.00
47732	06/04/2014	The Lincoln National Life Insurance Co	LTD/STD/LIFE 06/2014	4,944.50
47733	06/04/2014	Tyco Integrated Security LLC	Security/Fire Monitoring 06/2014	743.72
47734	06/04/2014	Verizon Wireless	04/13/2014-05/12/2014 Charges	80.02
	06/04/2014		Cellular Service 04/16/2014-05/15/2014	1,359.88
	06/04/2014		SCADA- Remote Access	44.04
	06/04/2014		SCADA- Remote Access	64.57
47735	06/04/2014	Video Fact Documentation Service	Pre-Construction Video - Larkhill Dr	400.00
	06/04/2014		Pre-Construction Video	400.00
47736	06/04/2014	Vista Firestone Brake & Smog	Tire and mounting on Truck 77	230.98
47737	06/04/2014	Vista Historical Society	Vista Historical Society Lunch 5/17 P Dorey	25.00
47738	06/04/2014	Vulcan Materials Company and Affiliates	Cold Mix	1,748.52
47739	06/04/2014	Walters Wholesale Electric Co	Lighting Ballasts & GFCI Receptacles	420.21
47740	06/04/2014	WIN-911 Software	SCADA Alarm Software Support Renewal	395.00
47741	06/04/2014	WM LampTracker Inc	Battery Disposal @ VID Headquarter	139.95
47742	06/11/2014	ACWA-JPIA	Annual Training Conference 2014 - D Gordon	80.00
47743	06/11/2014	Aqua-Metric Sales Company	Turbine Meters for Cycle 9 Program	4,344.45
47744	06/11/2014	AT&T	04/13/2014-05/12/2014 Charges	2,204.14
47745	06/11/2014	AT&T Mobility	Air Card	37.96
47746	06/11/2014	Barry Bush	Storage Fees - 1188 Larkhill Dr	200.00
47747	06/11/2014	Bearcom	2 Way Radios for Trucks 13 & 18	1,635.98

Cash Disbursement Report

Payment Dates: 6/1/2014 - 6/11/2014

Payment Number	Payment Date	Vendor	Description	Amount
47748	06/11/2014	Broadway Auto Glass Inc	Windshield Repair Truck 28	39.00
47749	06/11/2014	California Special Districts Association	Membership Renewal 2014/2015	150.00
47750	06/11/2014	Cal-State Auto Parts Inc	Truck 11, Oil Filter	12.74
47751	06/11/2014	Capital One Commercial (Costco)	Vinegar to clean C Reservoir	19.74
	06/11/2014		Warehouse Supplies	1,662.64
	06/11/2014		Supplies - All Hands, CPR & Dog Training	251.89
	06/11/2014		Safety Supplies - Training & Mtg	75.41
	06/11/2014		Rubber Floor Tiles	108.49
47752	06/11/2014	Central Voice	Answering Service 4/20 - 5/19/14	46.00
47753	06/11/2014	Certified Coatings Company	Borden Bench Flume Coating	110,000.00
47754	06/11/2014	City of San Diego	AED Management Service 05/01/2014-05/01/2015	125.00
47755	06/11/2014	Coast Equipment Rentals	Material with Cement - Pad for Meter Upgrade	179.03
47756	06/11/2014	Council of Water Utilities	Meeting - P Dorey 06/17/2014	25.00
	06/11/2014		Meeting - R Vasquez 06/17/2014	25.00
	06/11/2014		Meeting - E Boone 06/17/2014	25.00
47757	06/11/2014	County of San Diego	Right of Way Permit	498.00
47758	06/11/2014	Don Gordon	Computer Loan Program	1,449.07
47759	06/11/2014	Escondido Metal Supply	Handrail Install @ "C" Reservoir	151.47
47760	06/11/2014	Eurofins Eaton Analytical Inc	UCMR3 Analysis - TP41	400.00
47761	06/11/2014	Ferguson Waterworks	1/16" Ring Gasket	129.05
47762	06/11/2014	Gemini Pest Control Inc	Pest control at VID Headquarters	75.00
	06/11/2014		Bee Removal	720.00
47763	06/11/2014	Glennie's Office Products Inc	Office Supplies	69.87
	06/11/2014		Office Supplies	46.74
47763	06/11/2014	Glennie's Office Products Inc	Office Supplies credit	(13.74)
47764	06/11/2014	Grainger	Disposable cone cup 6oz	278.62
47765	06/11/2014	Hach Company	Pressure Regulating Station E30S Supplies	1,436.09
47766	06/11/2014	Hewlett-Packard	Laserjet Pro MFP Printer	518.36
	06/11/2014		HP 8GB DDR3 Memory Kit	346.92
47767	06/11/2014	Interstate All Battery Center	Seismic Batteries	346.34
47768	06/11/2014	Jackson & Blanc	Repair Boiler HVAC System at VID Headquarters	355.00
47769	06/11/2014	Jobs Available	Employment Ad/System Controls Tech I/II/III	619.50
47770	06/11/2014	Ken Grody Ford Carlsbad	Truck 11 - Engine Fuel Filter Vent	51.25

Cash Disbursement Report

Payment Dates: 6/1/2014 - 6/11/2014

Payment Number	Payment Date	Vendor	Description	Amount
47771	06/11/2014	Language Translation Inc	VID Pamphlet Translation	175.00
47772	06/11/2014	Lawnmowers Plus Inc	Repair Parts for Weed Whip Heads - Grounds Maint	12.15
	06/11/2014		Weed Whip Parts - Grounds Maintenance	30.20
47773	06/11/2014	Liebert Cassidy Whitmore	Legal	12,288.56
47774	06/11/2014	Lighthouse Inc	Truck 13 Strobe Light Bar with Directionals	1,111.04
47775	06/11/2014	Logo Expressions Inc	Tap Water Campaign Supplies	7,594.00
47776	06/11/2014	McMaster-Carr Supply Company	Hand Rail Fittings for C Reservoir	71.44
	06/11/2014		Hand Rail Parts for C Reservoir	166.07
47777	06/11/2014	Midas	Tires & Mounting for Truck 11	433.51
47778	06/11/2014	Moodys	Dump Fee	50.00
	06/11/2014		Dump Fee	50.00
47779	06/11/2014	NAPA Auto Parts	Returned 6 Way Connectors - Shop	(12.94)
	06/11/2014		Supplies for air conditioner Truck 46	31.91
	06/11/2014		Oil filter for Truck 55	3.12
	06/11/2014		Oil filters for Truck 57 and Truck 66	6.87
	06/11/2014		Fuse holder for Truck 13	14.21
47780	06/11/2014	North County Auto Parts	B-16 Oil Seals	43.36
	06/11/2014		Truck 11, air and oil filters	26.78
	06/11/2014		Gas cans	191.98
47781	06/11/2014	OCHS Oil Co	Fuel, Oil for VID Fleet 05/2014	12,250.66
	06/11/2014		Hydraulic Oil, Fuel	645.68
47782	06/11/2014	Olivenhain MWD	Additional Deposit to 04/2014 - 2nd installment	12,066.00
47783	06/11/2014	Pacific Pipeline Supply	Meter install on Promenade and Emerald	124.13
47784	06/11/2014	Packard Government Affairs	Indian Water Settlement 05/2014	1,031.25
47785	06/11/2014	Parkhouse Tire Inc	Tires & Mounting for B-16	956.26
	06/11/2014		Tires & Mounting for B-20	941.26
	06/11/2014		Tires & Mounting for B-6	545.63
47786	06/11/2014	R J Supply Co Inc	Eye Wash Spray	107.96
47787	06/11/2014	Ramona Disposal Service	Trash Service 05/2014	147.53
47788	06/11/2014	Rouse Sign & Graphics	Date Change Stickers for Oceanview	61.85
47789	06/11/2014	San Diego Gas & Electric	Electric 04/24/2014-05/26/2014	5,448.01
47790	06/11/2014	San Diego Union-Tribune LLC	Recruitment Ad	1,983.92
47791	06/11/2014	Sherry Thorpe	Recruitment Advertisement - Welder	250.00

Cash Disbursement Report

Payment Dates: 6/1/2014 - 6/11/2014

Payment Number	Payment Date	Vendor	Description	Amount
47792	06/11/2014	Shred-it San Diego	Document Destruction	76.94
47793	06/11/2014	TS Industrial Supply	Hose Repair	22.97
	06/11/2014		Counter Brush	101.51
	06/11/2014		Chain	778.74
	06/11/2014		Lead Cable and Handle Assembly	350.29
	06/11/2014		Sawzall blades	75.92
	06/11/2014		Electrical Tape	74.61
	06/11/2014		Saw Blade 12"	419.70
	06/11/2014		Wire Brush	89.80
	06/11/2014		Saw Blade 6"	221.24
	06/11/2014		Water Tanks for Teton Application	408.99
	06/11/2014		Vacuum Suction Hose Truck 1	169.04
47794	06/11/2014	UniFirst Corporation	Uniform Services	305.68
47795	06/11/2014	VG Donuts & Bakery Inc	Board Meeting 06/04/2014	27.88
47796	06/11/2014	Vista Firestone Brake & Smog	Tires and mounting Truck 11	345.81
47797	06/11/2014	Vista Lock & Safe Co	Tool Box Locks, Tag Rack Trucks 13 and Truck 18	54.52
47798	06/11/2014	Western Printing & Graphics	Printing - Warehouse Issues	292.96
	06/11/2014		Printing - Log Forms	162.76

Grand Total: 304,637.70



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 2, 2014
Prepared By: Eldon Boone, Brian Smith, Don Smith
Approved By: Roy Coox

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

WATER RESOURCES DIVISION

**VID Water Production
May 2014**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Production					
Local Water	1.71	162.80	1.86	174.38	1,468.80
SDCWA Raw Water	9.22	876.90	8.11	757.37	8,431.70
Subtotal (EVWTP Production)	10.93	1,039.70	9.97	931.75	9,900.50
Oceanside Contract Water (*)	6.42	611.10	4.52	419.66	2,937.60
SDCWA Treated Water	3.91	371.90	5.33	499.69	5,305.10
TOTAL WATER PRODUCTION	21.26	2,022.70	17.93	1,676.24	18,143.20

* Averages since November 2013

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

Lake Henshaw

Storage as of June 23, 2014: 4,810 af (9% of 51,774 af capacity)
 Current releases: 10 cfs
 Change in storage for month of May: 512 af (loss)
 Total releases for month of May: 410 af
 Hydrologic year-to-date rain total: 13.19 inches (June 23, 2014)
 Percent of yearly average rain: 53% (30-year average: 24.9 inches)
 Percent of year-to-date average rain: 53% (30-year average through June: 24.9 in.)

Warner Ranch Wellfield

Number of wells running in May: 14
 Total production for month of May: 673 af
 Average depth to water table (June): 93 ft

June

- Regulators – Performed preventative maintenance on four system regulators.
- MD Reservoir SCADA project – Completed the integration of the control strategy and human machine interface. Coordinated clean-up, final grading, and landscaping.
- SCADA – Deployed a new secure remote SCADA access system. Integrated a new pressure signal for the 486 zone and provided Oceanside our VID # 11 chlorine residual.
- Second Quarter Stage 2 Disinfection Byproduct (DBP) samples were collected on May 14, 2014. Compliance for the Stage 2 DBP rule is determined based on a Locational Running Annual Average (LRAA). For Trihalomethanes (THMs), each LRAA must be below 80 µg/L and Haloacetic Acids (HAAs) must be below 60 µg/L. THM tests results ranged from 22-25 µg/L and HAAs ranged from 2-16 µg/L.
- The 2013 Consumer Confidence Report was approved by the CDPH. The report will be available to customers in hardcopy and electronic form by June 30, 2014.
- Analyzed 100 routine (reportable to CDPH) bacteriological samples. All samples were negative for total coliforms (TC-). The average chlorine residual for June was 2.24 mg/L.
- WQ Calls/Incidents for June – Received two discolored water calls. Investigations revealed that both were related to private plumbing issues.
- Following the liner installation, “C” reservoir was disinfected and returned to service on June 5, 2014.
- Henshaw – Installed fan and filter assemblies on Well 8A, 32A, 59, & 83 SCADA panels.
- Conducted an inspection of Henshaw Dam with the California Division of Safety of Dams.
- First round interviews were conducted for the System Controls Technician position.
- Training/Development – Staff participated in a member agency emergency preparedness exercise that simulated a regional water quality event.

July

- Complete recruitment for System Controls Technician position.
- Capital project RFP’s and equipment/material acquisitions.
- Conduct preventive maintenance at Stations # 9, # 10, & # 12.
- Begin recruitment for the Water Quality Operator position.

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

- The District submitted comments on the Notice of Environmental Case Closure to the County Department of Environmental Health for a formerly leaking underground fuel storage tank on the CAL FIRE Puerta La Cruz Conservation Camp.
- EVWTP On Site Chlorine Generation and Electrical Upgrades Project: The City of Escondido opened bids for the construction of the Project on June 19, 2014 at 2 PM at Escondido City Hall. Seven bids were received, ranging in price from \$12,381,800 to \$15,929,000. The Engineer’s estimate for the work was \$12,834,400. City staff are reviewing the bids, and their recommendation for award will be brought to the Board for approval.
- District Staff met with SOHO at the Warner-Carrillo Ranch House (WCRH) on June 24 to review the status of WCRH and its operations and our plans for the future.
- Issued entry permits to the San Diego Zoo – Institute for Conservation Research to allow them to perform trapping and sampling of Stephens kangaroo rat (SKR) on the Warner Ranch as part of a larger study to assess the genetic diversity of SKR across its range.
- Cattle counts for June: Hettinga – 1,568 Mendenhall – 148.
- See the attached reports on activity for April 2014 for the Lake Henshaw Resort, Inc.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – April 30, 2014

ADMINISTRATION AND FIELD SERVICES DIVISION

June

- Submitted agricultural water program rate compliance documentation to the San Diego County Water Authority.
- Participated in Taste of Vista event on Main Street.
- Continued implementation of Tyler Financial System.
- Continued recruitments for System Controls Technician, Water Resources Office Assistant, Welder I and Facilities Locator positions.
- Continued labor negotiations with the Teamsters Union, the Vista Irrigation Supervisors' Association (VISA), confidential and management employee groups.
- Replaced two valves on Business Park Drive.
- Completed the interior coating project at "C" Reservoir.
- Completed main line installation on Larkhill Drive – 200' of 6" pipe and three services.
- Began main line installation on Oceanview Drive – 1,200' of 8" pipe, 25 services and two fire hydrants.

July

- Continue implementation of Tyler Financial System.
- Begin planning for the District's annual employee picnic.
- Begin recruitment for Information Technology Technician position.
- Continue recruitments for System Controls Technician, Water Resources Office Assistant, Welder I and Facilities Locator positions.
- Coordinate heat stress training for District personnel.
- Coordinate substance abuse and alcohol misuse-reasonable suspicion training for District personnel.
- Finalize labor negotiations with the Teamsters Union, the Vista Irrigation Supervisors' Association (VISA), confidential and management employee groups. Draft labor contracts for review by outside labor counsel.
- Continue main line installation on Oceanview Drive – 1,200' of 8" pipe, 25 services and 2 fire hydrants.

ENGINEERING DIVISION

June

- Attended meeting of the North County Recycled Coalition.
- Continued working on design of main replacement projects.
- Met with City of Carlsbad and Oceanside staff to continue discussion of purchase of recycled water from Carlsbad.

July

- Mainline Replacement Projects in Design (current projects): Larkhill Drive, Ocean View, HN Line (Gopher Canyon to Fairview), N. Citrus Avenue, Nevada Avenue, Lemon Avenue, Lado De Loma, Eddy Drive, Peters Drive, Rancho Vista Drive, Bandini Place, East Vista Way, Mason Road, AB Line Replacement (Esplendido Avenue and Companero Drive).
- Mainline Replacement Projects in Planning (future projects): Peach Grove Lane, Palomar Place, Oak Drive, Ora Avo Drive, Shale Rock, McGavran Drive, Camino Patricia, Camino Corto, Primrose Avenue, Las Flores Drive, La Mirada Drive, Descanso Avenue, S. Santa Fe Pipeline (Mar Vista Dr. to Montgomery Dr.), Phillips Street, and Pump Station No. 10 by-pass (Blue Bird Canyon Road), Mar Vista Drive, Rockhill Road

- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Drive (CIP 8232) - Downtown Redevelopment Project. Staff to continue to provide inspection of water facilities affected by street improvements.
- CWA Projects: Carlsbad Desalination Project (Contractor Kiewit Shea Desalination-KSD) Continuing construction within Carlsbad Segment- Melrose Drive and Faraday Ave.; Pipeline 3 Relining Project, Portal 5 (Contractor L.H. Woods & Sons, Inc.)- Contractor utilizing District leased property near Pechstein reservoir. Staff to provide inspection of water facilities affected by lining project.
- Confer with Oceanside staff regarding the future of our recycled water project.
- Attend meeting of the North County Recycled Coalition.



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

	2013 Apr	2013 May	2013 Jun	2013 Jul	2013 Aug	2013 Sep	2013 Oct	2013 Nov	2013 Dec	2014 Jan	2014 Feb	2014 Mar	2014 Apr	12 MO AVG
Fishing Permits	1,018	987	873	808	756	437	287	205	101	171	242	267	619	512
Boat Launches	56	56	45	24	8	2	0	2	14	9	6	5	34	20
Motor Boats (full day rental)	91	84	111	101	87	30	15	9	32	32	19	19	47	51
Motor Boats (half day rental)	6	14	12	13	11	5	4	2	0	3	3	1	4	6
Campground/Head Count	554	2,218	1,371	2,069	2,150	1,191	776	365	158	264	307	411	693	970
Campground/Cars, Trucks, etc.	180	781	407	579	710	260	278	77	25	54	75	108	179	290
Campground/Recreational Vehicles	19	22	15	27	11	15	6	20	7	10	11	12	13	15
Mobile Home/Spaces	64	64	65	66	66	66	66	63	63	61	61	60	61	64
M.H.P. Daily (Visitors/Head Count)	137	150	155	155	156	123	102	119	115	76	88	107	134	123
M.H.P. (Residents/Head Count)	91	91	92	93	93	93	93	86	86	85	85	83	85	90
Storage	9	9	9	9	9	9	9	8	8	6	6	6	6	9
Cabins	223	197	247	223	239	126	118	150	93	141	166	167	230	162
Hunters	0	0	0	0	0	0	0	0	175	171	0	0	0	29



Agenda Item: 8

STAFF REPORT

Board Meeting Date: July 2, 2014
Prepared By: Roy Coox

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

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



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
June 26, 2014**

1. Notice of Completion for San Marcos Vent Desalination Modifications.
The Board authorized the General Manager to accept the San Marcos Vent Desalination Modification project as complete, record the Notice of Completion, and release funds held in retention to TC Construction Company, Inc., following the expiration of the retention period.
2. Notice of Completion for the San Vicente Dam Raise Package 3 – Roller Compacted Concrete Dams and Appurtenant Facilities project.
The Board authorized the General Manager to accept the San Vicente Dam Raise Package 3 – Roller Compacted Concrete Dams and Appurtenant Facilities project as complete, and record the Notice of Completion. The funds held in retention will be administered in consultation with General Counsel.
3. San Vicente Dam Raise Post-Construction Certification and Coring Program.
The Board authorized the General Manager to award a professional service contract to Crux Subsurface, Inc. in the amount of \$1,960,100 to provide core samples for the San Vicente Dam certification program.
4. Budget and Scope recommendations for the San Vicente Pumped Storage Study.
The Board approved the addition of the San Vicente Pumped Storage Study to the Capital Improvement Program. The Board approved Fiscal Year 2015 scope of work for the San Vicente Pumped Storage Study. The Board approved the transfer of \$1.2 million from the San Vicente Dam Raise project to the San Vicente Pumped Storage Study. Expenditures which are shared by the City of San Diego will be authorized upon Board approval of the City agreement and amendments to Consultants contracts.
5. Treasurer's report.
The Board noted and filed the monthly Treasurer's report.
6. Water Authority Business Insurance – Property and Liability.
The Board authorized the General Manager to purchase property insurance from Travelers Insurance Company in the amount of \$161,890 and liability insurance from Argonaut Insurance Company in the amount of \$338,335, for a total amount of \$500,225.
7. Response to May 13, 2014 San Diego County Grand Jury Report, "Politics and Water Do Not Mix – The Dark Side."
The Board approved the response to the May 13, 2014 San Diego Grand Jury Report, "Politics and Water Do Not Mix – The Dark Side."



8. Adopt the Water Authority's rates and charges for calendar year 2015 and extend the Transitional Special Agricultural Water Rate Program.
The Board accepted Carollo Engineers' San Diego County Water Authority Desalination Cost Allocation Cost of Service Rate Study dated May 13, 2014 and letter amending the study. The Board adopted **Ordinance No. 2014-01** an ordinance of the Board of Directors of the San Diego County Water Authority setting rates and charges for the delivery and supply of water, use of facilities, and provision of services. The Board adopted **Ordinance No. 2014-02** an ordinance of the Board of Directors of the San Diego County Water Authority extending the Transitional Special Agricultural Water Rate Program through December 31, 2015. The Board found the actions exempt from CEQA pursuant to Public Resources Code § 21080(b)(8) and authorized the General Manager to file a notice of exemption.

9. Consideration of the Fiscal Years 2014 and 2015 Mid-Term Budget update.
The Board adopted **Resolution No. 2014-13** amending the bi-annual budget for fiscal years 2014 and 2015.

10. 2014 Integrated Regional Water Management Drought Solicitation implementation grant application; acceptance of awarded grant funds; and distribution of funds to project sponsors.
The Board adopted **Resolution No. 2014-14** authorizing the General Manager to submit a 2014 Integrated Regional Water Management Drought Solicitation implementation grant application for \$15,075,025, accept grant funds that are awarded and enter into contracts to distribute the funds to the project sponsors. The Board authorized the General Manager to enter into contracts to distribute \$10,551,255 in funding from the San Diego Region's Proposition 84, Round 2 IRWM grant to Olivenhain Municipal Water District, Water ReUse Research Foundation, Rural Communities Assistance Corporation, County of San Diego, San Diego River Park Foundation and Jacobs Center for Neighborhood Innovation.

11. Resolution certifying the final Environmental Impact Report for the Nob Hill Pipeline Improvements Project; adopting Environmental Findings of Fact, Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program; approving the Project; and authorizing filing of a Notice of Determination.
The Board adopted **Resolution No. 2014-15** that certifies the Final EIR has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and reflects the independent judgment of the Board. The Board concurrently adopts the Environmental Findings of Fact, Statement of Overriding consideration and a Mitigation Monitoring and Reporting Program. The Board approved the project proposed in the Final EIR as Alternative 1 as the selected project. The Board authorized the filing of a Notice of Determination.



12. Professional services contract with GEI Consultants, Inc. for the Dos Palmas Water Supply System Management and Reporting project.
The Board approved Amendment 1 in the amount of \$610,000 to provide management and reporting services for the Dos Palmas Water Supply System.
13. Resolution supporting prompt completion of the Bay Delta Conservation Plan environmental review process.
The Board approved **Resolution No. 2014-16** supporting prompt completion of the Bay Delta Conservation Plan environmental review process.
14. Adopt positions on various state bills.
The Board adopted a position of Support on AB 769.
15. Amendment to professional services contract with WaterWise Consulting, Inc. for administration of the Water Authority's Turf Replacement Rebate Program.
The Board approved an amendment to the professional services contract with WaterWise Consulting, Inc. to increase the contract value to a not-to-exceed amount of \$1,658,406.



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: July 2, 2014
Prepared By: Lisa Soto
Approved By: Roy Coox

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Board Meeting Date: July 2, 2014
Prepared By: Marian Schmidt
Approved By: Roy Coox

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Council of Water Utilities Meeting July 15, 2014, 7:15 a.m. – StoneRidge Country Club, Poway Reservation deadline: 7/11/14	Dorey Vásquez
2	Harassment Prevention Training AB1825 Webinar (CSDA) July 16, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 7/11/14	
3	Staying in Compliance: Understanding Fundamental Laws (CSDA) July 17, 2014, 8:30 a.m. – 4:00 p.m. – VID Board Room Registration deadline: 7/14/14	
4 *	North County Water Group Meeting July 23, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido	
5	MWDOC Water Policy Forum & Dinner July 30, 2014, 5:30 p.m. – 8:00 p.m. Westin South Coast Plaza Hotel Grand Ballroom, Costa Mesa	
6	Legislative Roundup Webinar (CSDA) July 30, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 7/25/14	
7	Improve Your Outreach Skills and Build Bridges to Your Community Webinar (CSDA) Aug. 6, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 8/1/14	
8	Understanding Board Member and District Liability Issues Webinar (CSDA) Aug. 13, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 8/8/14	
9	Annual Water Conference (Urban Water Institute) Aug. 13-15, 2014 – Hilton San Diego Resort and Spa Registration deadline: 8/7/14; Hotel Group Rate: 7/20/14	MacKenzie
10 *	Council of Water Utilities Meeting Aug. 19, 2014, 7:15 a.m. – StoneRidge Country Club, Poway Reservation deadline: 8/14/14	Vásquez
11	The New Transparent District – Building Public Trust Webinar (CSDA) Aug. 19, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 8/14/14	
12	Understanding the Brown Act Beyond the Basics Webinar (CSDA) Aug. 21, 2014, 10:00 a.m. – 12:00 p.m. Registration deadline: 8/19/14	
13 *	North County Water Group Meeting Aug. 27, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido	

14 *	Council of Water Utilities Meeting <i>Sept. 16, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 9/12/14</i>	Vásquez
15 *	North County Water Group Meeting <i>Sept. 24, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
16	Governance Foundation (CSDA) <i>Sept. 29, 2014, 8:30 a.m. – 4:00 p.m. – Renaissance Palm Springs Hotel</i> <i>Early Bird Reservation deadline: 8/22/14</i>	
17	CSDA Annual Conference <i>Sept. 29-Oct. 2, 2014 – Renaissance Palm Springs Hotel, Palm Springs</i> <i>Early Bird Registration deadline: 8/22/14</i>	Vásquez (T, H) MacKenzie (H)
18	WaterSmart Innovations Conference <i>Oct. 8-10, 2014 – South Point Hotel & Conference Center, Las Vegas</i> <i>Registration deadline: 6/2/14</i>	
19 *	Council of Water Utilities Meeting <i>Oct. 21, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 10/17/14</i>	Vásquez
20 *	North County Water Group Meeting <i>Oct. 22, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
21	Ethics Compliance Training AB 124 Webinar (CSDA) <i>Nov. 13, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 11/10/13</i>	
22 *	Council of Water Utilities Meeting <i>Nov. 18, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 11/14/14</i>	Vásquez
23 *	North County Water Group Meeting <i>Nov. 19, 2014, 7:30 a.m. – Rincon del Diablo MWD, Escondido</i>	
24	ACWA Fall Conference <i>Dec. 2-5, 2014 – Manchester Grand Hyatt, San Diego</i> <i>Registration deadline: TBD</i>	Dorey MacKenzie Miller
25	Must Have Communication Protocols – Board & Staff Webinar (CSDA) <i>Dec. 10, 2014, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 12/5/14</i>	
26	Colorado River Water Users Association Annual Conference <i>Dec. 10-12, 2014 – Caesars Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	Dorey MacKenzie Miller
27 *	Council of Water Utilities Meeting <i>Dec. 16, 2014, 7:15 a.m. – StoneRidge Country Club, Poway</i> <i>Reservation deadline: 12/12/14</i>	Vásquez

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

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

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



Agenda Item: 10

STAFF REPORT

Board Meeting Date: July 2, 2014
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:

- On-site chlorine generation project construction award
- Recycled water project update

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON JULY 2, 2014, WAS ADJOURNED UNTIL 8:30 AM, JULY 16, 2014, 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 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: July 2, 2014