

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

July 1, 2020

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 1, 2020 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Vásquez called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors present: Vásquez, Dorey, Sanchez, and MacKenzie; Director Miller was also present by teleconference.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Assistant Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration;. Staff present by teleconference were Lisa Soto, Secretary of the Board and Shallako Goodrick, Finance Supervisor.

Other attendees: Craig Balben of the San Diego County Water Authority was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

20-07-62	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

20-07-63	<i>Upon motion by Director Dorey, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 20-16 approving disbursements.</i>
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A. Quitclaim Deed and Bill of Sale

See staff report attached hereto. Staff recommended and the Board approved Quitclaim Deed and Bill of Sale (681) quitclaiming a portion of Reserved Easements (D21) and (W8) over commercial property consisting of approximately 0.80 gross acres owned by The Terrace Lofts JV LLC located at 516 South Santa Fe Avenue, Vista (LN 2019-020; APN 179-041-05, -06, -07, -08, and -15; DIV NO 3).

B. Acceptance of water system

See staff report attached hereto. Staff recommended and the Board accepted the water system for a 7-lot single-family development, consisting of approximately 4.3 gross acres owned by Galey Homes, Inc., located at 480 Vale View Drive, Vista (I-3078; PC 02-098; LN 2017-027; APNs 164-242-32 through -38; DIV NO 4).

C. Minutes of Water Sustainability Committee meeting on June 11, 2020

The minutes of Water Sustainability Committee meeting on June 11, 2020 were noted and filed.

D. Minutes of Board of Directors meeting on June 17, 2020

The minutes of June 17, 2020 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 20-16

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 64587 through 64691 drawn on Union Bank totaling \$659,286.07.

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 1st day of July 2020.

7. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith summarized a meeting he had with Kevin Muno, President of Landscape Function Management, LLC, regarding grazing operations in the Mataguay pastures on the Warner Ranch; he added that Landscape Function Management, LLC is the new owner of the Mendenhall Cattle Company. Mr. Smith stated that Mr. Muno plans to “mob graze” cattle in specific areas of the mostly flat 8,000-acre Mataguay pasture. He added that staff will monitor mob grazing activities and their impacts on the land.

Mr. Smith updated the Board regarding District lessee/licensee, the United States Department of the Navy, and its activities related to tamarisk tree removal and golden-spotted oak borer (GSOB) mitigation in its area of operation on the Warner Ranch. Mr. Smith stated that some of the affected trees will be removed while others will be treated for the GSOB.

Mr. Smith updated the Board regarding a meeting with City of Escondido, the San Pasqual Tribal Business Committee and consultants to discuss technical details related to the San Pasqual Underground Project. Mr. Hodgkiss reported on a preconstruction meeting for the Warner Ranch Ditch Repair project; he noted that construction is scheduled to begin in July 2020.

Director of Engineering Randy Whitmann provided clarification regarding the Villages project, a 380 dwelling unit residential subdivision along Country Club Lane between Nutmeg Street and Pamela Lane in Escondido. He stated that the question of whether there will be increased water pressure in the area will depend on what pressure zone City of Escondido decides to connect to for the new subdivision. With regard to the Four Reservoirs Seismic and Structural Analysis, Mr. Whitmann stated that the inspection phase of the project is complete, and MurraySmith is working on the final report.

President Vásquez requested that the Board be provided with pictures of the Pechstein Reservoir beam reinforcement project as it progresses.

Mr. Hodgkiss updated the Board regarding cleaning and disinfecting procedures being conducted at the District headquarters related to the COVID-19 pandemic.

8. FEDERAL EMERGENCY MANAGEMENT AGENCY AND CALIFORNIA OFFICE OF EMERGENCY SERVICES FINANCIAL ASSISTANCE

See staff report attached hereto.

Mr. Hodgkiss stated that the draft resolution for consideration by the Board would allow the District to seek financial assistance/reimbursement from the Federal Emergency Management Agency (FEMA) via the California Office of Emergency Services (Cal OES). He noted that there are three steps to receiving assistance that must be completed: 1) file a “Request for Public Assistance” form (which the District has done); 2) adopt a resolution appointing authorized agents to engage FEMA for the purposes of seeking financial assistance/reimbursement; and, 3) seek financial assistance/reimbursement. Mr. Hodgkiss said that the District has spent approximately \$16,500 related to the pandemic to date. He noted that reimbursement of eligible expenses will be at a 75 percent cost-share, meaning 25 percent of the cost will be borne by the District. Mr. Hodgkiss noted that this resolution, if adopted, will also apply to any future emergencies that may occur in the next three years. He clarified that the District does not need to declare an emergency to qualify for assistance; it need only adopt the resolution and file the appropriate form(s) and support documentation.

20-07-64 *Upon motion by Director Dorey, seconded by Director Sanchez, the Board of Directors adopted Resolution 20-17 designating the General Manager, Director of Administration and Finance Supervisor as District’s Authorized Agents to engage with the Federal Emergency Management Agency (FEMA) and the Governor’s Office of Emergency Services (Cal OES) for the purpose of obtaining financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act, by the following roll call vote:*

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

A copy of Resolution 20-17 is on file in the official Resolution Book of the District.

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

See staff report attached hereto.

Director Miller reported on the recent meeting of the San Diego County Water Authority (Water Authority) Board of Directors in which the bulk of the discussion centered on the Water Authority’s proposed rate increases, which were initially proposed to be over six percent. The Water Authority Board approved rate increases of 4.8 percent and 4.9 percent on untreated and treated water costs respectively. Mr. Hodgkiss stated that the Water Authority Board requested that staff bring the matter back in September or October 2020 to assess whether the rate increases can be decreased further after the Metropolitan Water District reviews its budget and rates in August or September 2020.

10. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance (via teleconference) at a meeting of the Special District Leadership Foundation (SDLF) where the discussion centered on whether a Transparency Certificate of Excellence (Certificate), once issued, should be rescinded if new information comes to light that would render the agency ineligible. In the specific case that was discussed, the SDLF Board decided not to rescind the agency’s Certificate.

Director MacKenzie reported on her attendance (via teleconference) at a meeting of the Association of California Water Agencies (ACWA) Legislative Committee where there was a discussion with the Executive Director regarding office reentry following the pandemic. There was also a discussion regarding the House Resolution (HR) 7073 (Garamendi) entitled the “Special Districts Provide Essential Services Act”, which is moving forward without opposition. HR 7073 would make special districts eligible for direct federal financial assistance under the “Coronavirus Relief Fund” established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act and would provide a federal definition of “special district”, which currently doesn’t exist.

Director MacKenzie stated that at the ACWA Legislative Committee meeting there was also a discussion regarding Senate Bill 200 (Monning), which creates the Safe and Affordable Drinking Water Fund and provides the legal structure and process for funding safe drinking water solutions for disadvantaged communities in California. She noted that a questionnaire regarding the impacts of this new legislation was sent out by the State Water Resources Control Board on June 1, 2020 to 3,000 water agencies and very few have been returned. Mr. Hodgkiss stated that the District had not received the questionnaire.

Directors Dorey, Sanchez, MacKenzie, and President Vásquez requested to attend the Vista Historical Society Hall of Fame induction ceremony and luncheon on August 8, 2020 where Director Miller will be honored as an inductee.

20-07-65	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved attendance at the August 8, 2020 Vista Historical Society Hall of Fame Luncheon at the Shadowridge Country Club for Directors Dorey, Sanchez, MacKenzie and Vásquez.</i>
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11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that the Vista Irrigation District poster contest and landscape contest awards would be on the July 15, 2020 agenda. The Fiscal Year 2020 capital outlay carryover and reconsideration of the annual water rate adjustment items would be presented to the Board at its August 5, 2020 meeting. He said that a public hearing on the Edgemoor Reservoir and Pump Station Project Mitigated Negative Declaration would also be included on the August 5, 2020 agenda.

12. COMMENTS BY DIRECTORS

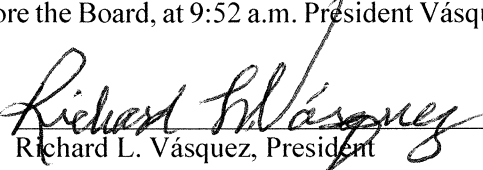
Director Sanchez thanked staff for the inclusion with the Board packet of the Vista Irrigation District 2020 Consumer Confidence Report, which he said was well done; he also thanked staff for providing him with a copy of the California Special District Association (CSDA) Professional Development Catalog.

13. COMMENTS BY GENERAL MANAGER


Mr. Hodgkiss stated that a preview copy of the Vista Irrigation District summer newsletter was left at the Board's places at the dais; he pointed out that this edition was expanded to four pages rather than the usual two so that information contained in the 2019 Annual Report could be included.

14. ADJOURNMENT

There being no further business to come before the Board, at 9:52 a.m. President Vásquez adjourned the meeting to July 15, 2020 at 9:00 a.m.


Richard L. Vásquez, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	July 1, 2020
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: QUITCLAIM DEED AND BILL OF SALE

RECOMMENDATION: Approve Quitclaim Deed and Bill of Sale (681) quitclaiming a portion of Reserved Easements (D21) and (W8) over commercial property consisting of approximately 0.80 gross acres owned by The Terrace Lofts JV LLC located at 516 South Santa Fe Avenue, Vista (LN 2019-020; APN 179-041-05, -06, -07, -08, and -15; DIV NO 3).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The owner, The Terrace Lofts JV LLC, is in the process of constructing a commercial property located at 516 South Santa Fe Avenue in Vista (APNs 179-041-05, -06, -07, -08, and -15). All District facilities have been installed within existing easements, and the portion of an existing steel water main on the property was abandoned in accordance with District Rules and Regulations Section 3.14.2.A; therefore, the portions of Reserved Easements (D21) and (W8) located over the property are no longer needed. The owner requested that portions of Reserved Easements (D21) and (W8) be quitclaimed from their property and has accepted ownership of the abandoned water main. Approval of the Quitclaim Deed and Bill of Sale will allow the owner to proceed with the development of their project.

ATTACHMENT: Map

PM 11705
PARCEL D

D21
179-041-15

EXIST. EASEMENTS PER DOC. 81-309615 REC. SEPTEMBER 29, 1981 AND DOC. 46114 REC. MARCH 18, 1966 AS SHOWN ON PM 11705.

MAP 2045
BLOCK A


W8


4" CL WATER LINE CUT AND CAPPED WITH CEMENT AT PROPERTY LINE 6/17/2020

EXIST. 10' EASEMENT PER BOOK 1386, PG. 185-187

EXIST. 10' EASEMENT PER DOC. 2019-0573229 REC. DECEMBER 9, 2019

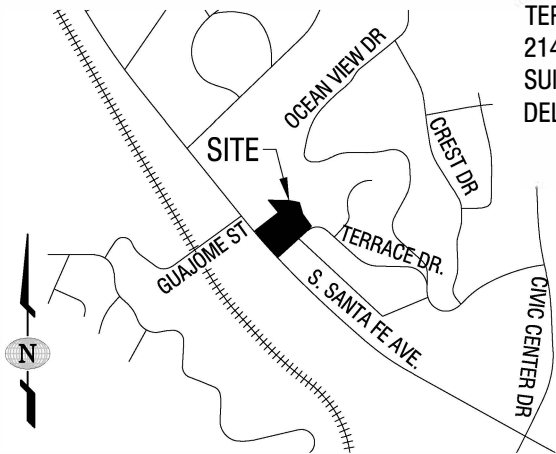
LEGEND

 PORTION OF EASEMENT D21 TO BE QUITCLAIMED PER QUITCLAIM DEED (681)

 PORTION OF EASEMENT W8 TO BE QUITCLAIMED PER QUITCLAIM DEED (681)

- X - w - X - ABANDONED 4" CL WATER LINE

OWNERS:
TERRACE LOFTS JV LLC,
2148 JIMMY DURANTE BLVD
SUITE B
DEL MAR, CA 29014



VICINITY MAP

NTS

VISTA IRRIGATION DISTRICT			
QUITCLAIM DEED & BILL OF SALE (681) OF PORTION OF RESERVED EASEMENTS W8 & D21			
APN: 179-041-05, -06, -07, -08, -15		T.B.	
SCALE: 1" = 50'		L.N. 2019-020	
APPD. BY: MA	DATE 6/22/20	W.O.	
DRAWN BY: JS	DATE 5/14/20		
SHEET 1 OF 1	MAP H17		
REVISED 6/22/20 Matt Atteberry			
Z:\Engineering\JOBS\LN-Jobs\LN2019\LN 2019-020 Terrace Lofts\QCBS\QC & BS Exhibit.dwg			



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	July 1, 2020
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a 7-lot single-family development, consisting of approximately 4.3 gross acres owned by Galey Homes, Inc., located at 480 Vale View Drive, Vista (I-3078; PC 02-098; LN 2017-027; APNs 164-242-32 through -38; DIV NO 4).

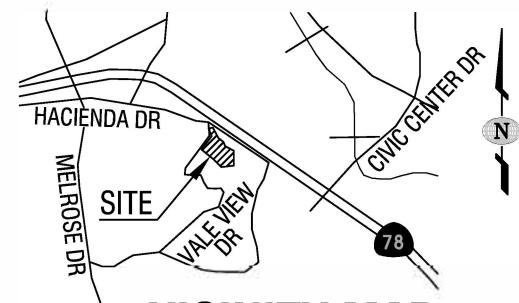
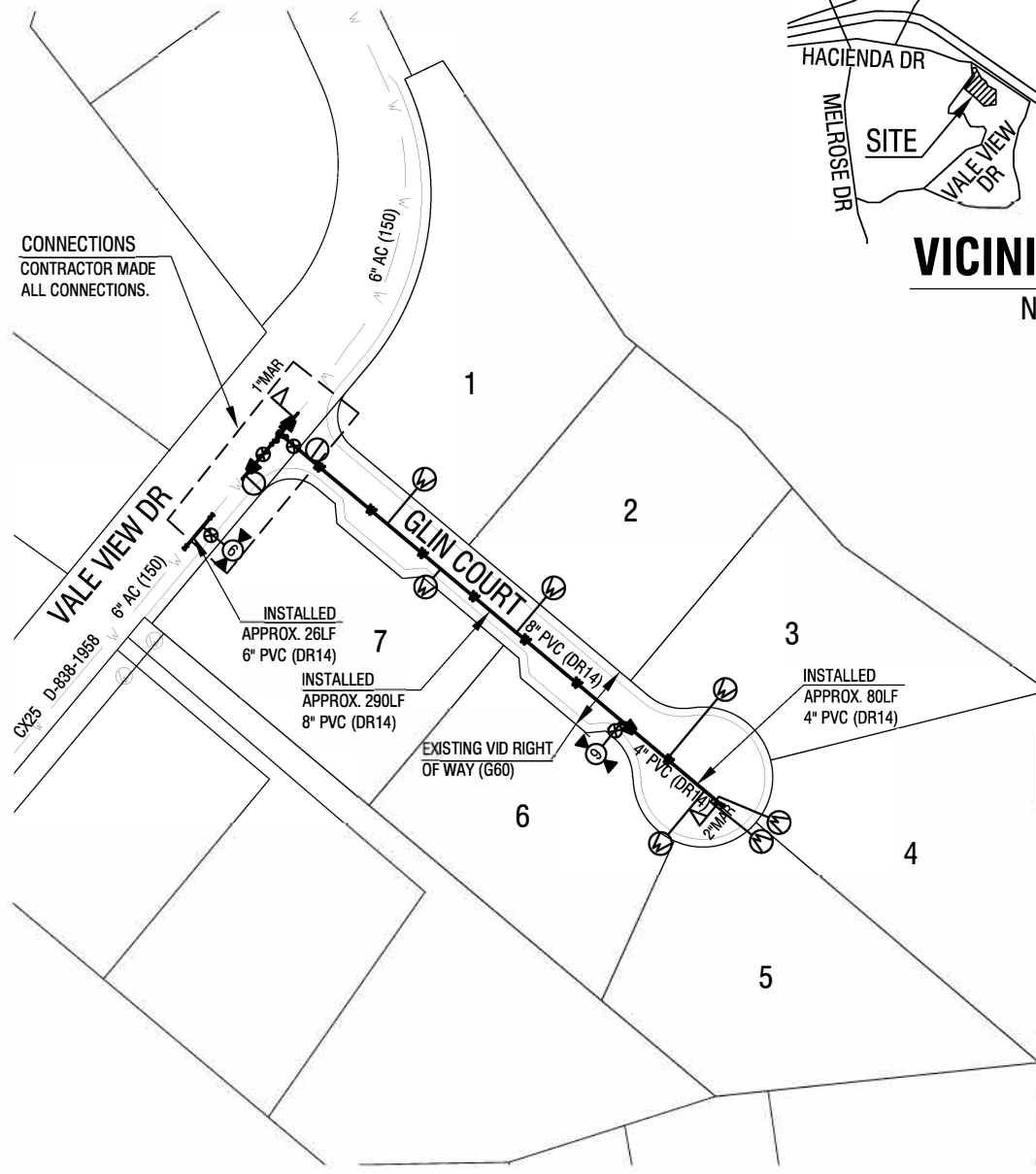
PRIOR BOARD ACTION: On August 15, 2018, the Board approved the waterline project, accepted Grant of Right of Way (G60) via Tract Map No. PC 02-098 and directed staff to file the Notice of Exemption.

FISCAL IMPACT: None.

SUMMARY: The water system is ready for acceptance by the Board, which will allow the Notice of Acceptance to be filed with the County Recorder.

DETAILED REPORT: All of the work required by the construction contract (I-3078) has been completed. Under District inspection, the developer's contractor installed approximately 80 feet of 4-inch waterline, 26 feet of 6-inch waterline, 290 feet of 8-inch waterline, one 1-inch air-vent, one 2-inch air-vent, two 2-inch blow-offs, two 8-inch gate valves, seven 1-inch domestic services and two standard 6-inch fire hydrants. The owners have paid for seven 3/4-inch domestic meters. This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map



VICINITY MAP
NTS

LEGEND

EXISTING

- 6" AC WATER MAIN
- BLOW OFF
- AIR VENT
- VALVE
- WATER METER
- 4" FIRE HYDRANT

PROPOSED

- PVC (DR14) WATER
- 2" BLOW OFF
- AIR VENT (1" or 2" MAR)
- VALVE
- REDUCER
- 6" FIRE HYDRANT
- WATER METER

OWNER:
GALEY HOMES, INC.
171 SAXONY ROAD, SUITE 101
ENCINITAS, CA 92024
760-632-8032 XT. 11

ENGINEER:
BHA, INC.
5115 AVENIDA ENCINAS, STE. "L"
CARLSBAD, CA 92008-4387
CONTACT: RON HOLLOWAY
760-931-8700

VISTA IRRIGATION DISTRICT			
480 VALE VIEW DRIVE			
APN 164-242-32 through -38		T.B. --	
SCALE: NO SCALE		L.N. 2017-027	
APPD. BY MA	DATE 6/18/2020	W.O. I-3078	
DRAWN BY JS	DATE 4/16/2020		
SHEET 1 of 1	MAP D40		
REVISED 6/22/20		Matt Atteberry	
Z:\Engineering\JOBS\Jobs\I3078_480 Vale View Dr\Notice of Acceptance\Exhibit A.dwg			



Cash Disbursement Report

Payment Dates 06/04/2020 -06/17/2020

Payment Number	Payment Date	Vendor	Description	Amount
64587	06/10/2020	CoreLogic Solutions Inc	Real Quest Online Services 04/2020	300.00
64588	06/10/2020	Donald Gordon	Computer Loan 06/2020	1,500.00
64589	06/10/2020	Eurofins Eaton Analytical Inc	Lab Samples/Testing UCMR 4 RD-10E	200.00
64590	06/10/2020	Hawthorne Machinery Co	Travel Time for Repair - L6	551.21
64591	06/10/2020	InfoSend Inc	Data Processing/Mailing Services 04/2020	7,056.22
	06/10/2020		Storage & Support 04/2020	1,454.71
64592	06/10/2020	Major League Pest	Bee Removal 03/2020	85.00
64593	06/10/2020	Moodys	Dump Fees (2)	400.00
64594	06/10/2020	Ramona Disposal Service	Trash Service 05/2020	167.50
	06/10/2020		Trash Service 03/2020	167.50
	06/10/2020		Trash Service 04/2020	167.50
64595	06/10/2020	San Diego Gas & Electric	Gas Use 05/2020	244.54
	06/10/2020		Electrical Transmission 05/2020	2,446.68
64596	06/10/2020	Verizon Wireless	SCADA Remote Access 04/2020	367.35
	06/10/2020		SCADA Remote Access 05/2020	367.35
64597-64602	06/17/2020	Refund Checks 64597-64602	Customer Refunds	8,417.55
64603-64604	06/17/2020	Refund Checks 64603-64604	Customer Refunds	71.70
64605	06/17/2020	Active Auto Collision	Repaired Front Bumper Damage - Truck 39	1,263.81
	06/17/2020		Prepped and Repainted Rear Bumper - Truck 39	250.00
64606	06/17/2020	ABABA Bolt	Hardware - Washers, Nuts, Bolts, Clamps	58.11
	06/17/2020		Electrical Connectors/Fasteners	72.51
64607	06/17/2020	ACWA/JPIA	Medical & Dental Insurance 07/2020 - Cobra	1,650.70
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	825.35
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	69.09
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	69.09
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	69.09
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	33.72
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	33.72
	06/17/2020		Medical & Dental Insurance 07/2020 - Cobra	(860.63)
	06/17/2020		Medical & Dental Insurance 07/2020 - Employees	180,977.26
	06/17/2020		Medical & Dental Insurance 07/2020 - Retirees	41,952.52

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Medical & Dental Insurance 07/2020 - M Miller	1,790.34
	06/17/2020		Medical & Dental Insurance 07/2020 - P Sanchez	1,790.34
	06/17/2020		Medical & Dental Insurance 07/2020 - P Dorey	1,719.79
	06/17/2020		Medical & Dental Insurance 07/2020 - R Vasquez	1,719.79
	06/17/2020		Medical & Dental Insurance 07/2020 - J MacKenzie	1,790.34
64608	06/17/2020	Air Technologies Corporation	Ortho Mats (5)	538.48
64609	06/17/2020	Airgas USA LLC	Welding Jacket	54.56
	06/17/2020		Welding Leather Sleeves	53.34
	06/17/2020		Welder Liner	(19.37)
	06/17/2020		Welder Drive Roll Kit	(78.04)
64610	06/17/2020	Allied Electronics Inc	Enclosure & Back Panel - Station 3	467.54
64611	06/17/2020	Amazon Capital Services	Crimper	335.21
	06/17/2020		Decals for VID Trucks (6)	69.20
	06/17/2020		Gloves, Hand Sanitizer - COVID 19	382.10
	06/17/2020		Office Supplies	31.11
	06/17/2020		Ultrasonic Mole & Gopher Repellent	75.41
	06/17/2020		Disinfectant for Cleaning - COVID 19	618.51
	06/17/2020		Steel Wedges (8)	498.16
	06/17/2020		Cell Phone Holder	16.18
	06/17/2020		Throttle Linkage Parts	7.46
	06/17/2020		Paper Towel (3 Cases) - COVID 19	158.55
64612	06/17/2020	Answering Service Care, LLC	Answering Service 05/2020	395.00
	06/17/2020		Answering Service 06/2020	407.50
64613	06/17/2020	Aquajet Art	Stainless Base Plates	242.44
64614	06/17/2020	AT&T	SIP Trunks	425.89
64615	06/17/2020	AT&T	Data Circuit	698.93
64616	06/17/2020	BAVCO	Ball Valves (42)	534.85
64617	06/17/2020	Brent Reyes	Tuition Reimbursement 06/2020	274.87
64618	06/17/2020	Canon Solutions America, Inc	Canon Maintenance & Supplies	147.33
64619	06/17/2020	CDW Government Inc	Cisco AnyConnect Licenses	234.00
64620	06/17/2020	Cecilia's Safety Service Inc	Traffic Control - S Melrose Dr	3,230.00
	06/17/2020		Traffic Control - Scott St	760.00
	06/17/2020		Traffic Control - Civic Center & Pala Vista Dr	2,280.00
	06/17/2020		Traffic Control - Ramona Drive	522.50
	06/17/2020		Traffic Control - York Dr	3,942.50
64621	06/17/2020	760Print	Business Cards	494.71

Payment Number	Payment Date	Vendor	Description	Amount
64622	06/17/2020	City of Oceanside	Weese Treatment 05/2020	11,956.03
64623	06/17/2020	CleanCapital HC4 Borrower LLC	Solar Use 05/2020	7,823.96
64624	06/17/2020	Core & Main	Aluminum Pipe Tongs (1)	1,363.95
	06/17/2020		Lid 8" Slotted Valve (VID) (100)	2,305.73
64625	06/17/2020	CoreLogic Solutions Inc	Real Quest Online Services 05/2020	300.00
64626	06/17/2020	County of San Diego	Permit Fees 05/2020	3,143.20
64627	06/17/2020	CSUSM	Scholarship Award	1,000.00
64628	06/17/2020	Direct Energy	Electric 05/2020 - VID	(17.68)
64628	06/17/2020	Direct Energy	Electric 05/2020 - Henshaw Buildings & Grounds	223.29
64628	06/17/2020	Direct Energy	Electric 05/2020 - Henshaw Well Field	3,829.70
64628	06/17/2020	Direct Energy	Electric 05/2020 - T & D / Cathodic Protection	27.18
64628	06/17/2020	Direct Energy	Electric 05/2020 - Reservoirs	13.09
64628	06/17/2020	Direct Energy	Electric 05/2020 - Pump Stations	294.97
64628	06/17/2020	Direct Energy	Electric 05/2020 - Treatment Plants	23.00
64629	06/17/2020	Downtown Ford Sales	2020 Ford F250 4x4 Reg Cab Truck	40,994.73
64630	06/17/2020	Dudek	E Reservoir Replacement & Pump Station 04/2020	20,698.31
64631	06/17/2020	Electrical Sales Inc	LED Bulbs (30)	289.34
64632	06/17/2020	Ferguson Waterworks	Gate Valve 4" FL R/W (1)	502.28
64632	06/17/2020	Ferguson Waterworks	Ell 6"x16" POxFL Bury DI (3)	831.36
64632	06/17/2020	Ferguson Waterworks	Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (9)	874.49
64632	06/17/2020	Ferguson Waterworks	Coupling 4" Macro (2)	421.96
64632	06/17/2020	Ferguson Waterworks	Wire 10 Copper (1500)	316.63
64632	06/17/2020	Ferguson Waterworks	Ell 6" DI POxFL 45 Degree (1)	118.15
64632	06/17/2020	Ferguson Waterworks	Fire Hydrant Spool 6x12 DI (1)	95.80
64632	06/17/2020	Ferguson Waterworks	Nut Bolt Gasket Kit 4" (6)	35.72
64632	06/17/2020	Ferguson Waterworks	Cap 2" Brass (1)	10.88
64632	06/17/2020	Ferguson Waterworks	Ell 6" DI FL 22.5 Degree (1)	96.13
64632	06/17/2020	Ferguson Waterworks	Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (15)	1,457.48
64632	06/17/2020	Ferguson Waterworks	Cap 2" Brass (1)	10.88
64632	06/17/2020	Ferguson Waterworks	Wire 10 Copper (1)	105.54
64632	06/17/2020	Ferguson Waterworks	Gate Valve 3" R/S DI Flange (1)	449.45
64632	06/17/2020	Ferguson Waterworks	Air Vent Enclosure VCAS-1830 Granite Mix (5)	1,997.21
64632	06/17/2020	Ferguson Waterworks	Pipe 1" STD Black (21)	31.14
64632	06/17/2020	Ferguson Waterworks	Flange 6" SOW 6-hole (3)	120.16
64632	06/17/2020	Ferguson Waterworks	Clamp 1x3 Repair Full Circle Copper Romac (1)	31.18
64632	06/17/2020	Ferguson Waterworks	Weld-On White Seal Plus Pipe Thread Sealant 8 oz (24)	272.79

Payment Number	Payment Date	Vendor	Description	Amount
64632	06/17/2020	Ferguson Waterworks	Bushing 2" x 1.5" Black (1)	4.68
64632	06/17/2020	Ferguson Waterworks	Nipple 1" x CL Brass (2)	4.11
64632	06/17/2020	Ferguson Waterworks	Adapter 2" PVC Female Sch 40 (3)	2.05
64632	06/17/2020	Ferguson Waterworks	Plug 1" Brass (5)	11.58
64632	06/17/2020	Ferguson Waterworks	Calder Coupling - 4" Clay x 4" PVC (6)	38.97
64632	06/17/2020	Ferguson Waterworks	Ell 1" 90 Degree Brass (5)	23.17
64633	06/17/2020	Fleet Pride	Brake Parts, Air Line Set, Work lamps	604.84
64634	06/17/2020	D.H. Maintenance Services	Janitorial Service 06/2020	2,366.00
64635	06/17/2020	Glennie's Office Products Inc	Office Supplies	30.53
64635	06/17/2020	Glennie's Office Products Inc	Office Supplies	117.44
	06/17/2020		Hand Sanitizer 4oz (52) - COVID 19	225.16
	06/17/2020		Hand Sanitizer 1 gallon (3) - COVID 19	227.00
64636	06/17/2020	Grainger	GFG Air Monitor Parts	81.10
	06/17/2020		Intrusion Security Switches (3)	316.33
	06/17/2020		Intrusion Security Switch (1)	151.70
	06/17/2020		Case, Inverter	841.48
	06/17/2020		Visors (6)	28.96
	06/17/2020		Pails (10)	44.23
	06/17/2020		Couplings (6)	34.04
64637	06/17/2020	Hach Company	Pipets & PH Probes	848.57
64638	06/17/2020	HELIX Environmental Planning, Inc	Warner Ranch Ditch Project 05/2020	3,540.00
64639	06/17/2020	Home Depot Credit Services	Wood Post	65.46
	06/17/2020		Band Saw Blades	54.06
	06/17/2020		Cordless Grinder	377.79
	06/17/2020		Lumber, Screws, Brackets	274.27
	06/17/2020		Lumber	(124.03)
	06/17/2020		Wood Putty	8.64
	06/17/2020		Lumber	115.62
	06/17/2020		Wood Putty	17.28
	06/17/2020		Sump Pump	233.82
	06/17/2020		Parts & Material to Repair Roofing	31.90
	06/17/2020		Lumber, Screws	188.12
	06/17/2020		Lumber, Power Wash Wand	236.64
	06/17/2020		Lumber - Borden Bench East	2,675.62
	06/17/2020		Parts & Material - Borden Bench East	93.81
	06/17/2020		Paint	132.60

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Material for Siphon Cover Entry Gate, Paint	425.01
	06/17/2020		Faucet, Garbage Disposal	453.38
	06/17/2020		Supplies for Weir House Repair	488.39
	06/17/2020		Paint	553.04
	06/17/2020		Material for Siphon Cover Gate, Paint Supplies	50.44
	06/17/2020		Wood Planks, D-Rings	70.73
	06/17/2020		Drywall Repair Supplies	12.69
	06/17/2020		Blower, Tool Belt, Part Case	211.55
	06/17/2020		Solder Kit, Gas	38.21
	06/17/2020		Tool Bag	21.62
	06/17/2020		Tool Belt, Part Case	(28.64)
	06/17/2020		Rectifier Hardware	52.52
	06/17/2020		Maintenance Supplies	198.09
	06/17/2020		50 Amp Plug, Wire Stripper	53.84
	06/17/2020		Concrete 60lb bag (112)	452.61
64640	06/17/2020	IDEXX Distribution Corporation	Colilert Media & Bottles	2,302.32
64641	06/17/2020	InfoSend Inc	Backflow Notices	187.24
64642	06/17/2020	Inland Kenworth (US) Inc	Door Actuator - Truck 3	113.40
64643	06/17/2020	Joe's Paving	Patch Paving	4,420.00
64644	06/17/2020	Ken Grody Ford Carlsbad	Surge Tank - Truck 30	109.10
64645	06/17/2020	Lawnmowers Plus Inc	Tree Limbs/Brush Trimmer	560.26
	06/17/2020		Repair Kits for Weed Whips (2)	11.77
	06/17/2020		Chain Saw Oil, Chain	35.43
64646	06/17/2020	Liebert Cassidy Whitmore	Legal Services 04/2020	380.00
	06/17/2020		Legal Services 04/2020	2,640.00
64647	06/17/2020	Lightning Messenger Express	Messenger Service 05/29/20	52.50
64648	06/17/2020	Maely Construction Inc	Borden Bench Slope Reconstruction	105,626.93
64649	06/17/2020	Major League Pest	Bee Removal (18)	1,530.00
	06/17/2020		Bee Removal (13)	1,105.00
64650	06/17/2020	McMaster-Carr Supply Company	Stainless Hardware	54.53
	06/17/2020		Strut Clamps (5)	27.99
64651	06/17/2020	Medical Eye Services	Vision Insurance 07/2020 - Cobra	8.78
	06/17/2020		Vision Insurance 07/2020 - Employees	1,619.42
	06/17/2020		Vision Insurance 07/2020 - M Miller	14.24
	06/17/2020		Vision Insurance 07/2020 - R Vasquez	14.24
	06/17/2020		Vision Insurance 07/2020 - P Sanchez	14.24

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Vision Insurance 07/2020 - P Dorey	14.24
	06/17/2020		Vision Insurance 07/2020 - J MacKenzie	14.24
64652	06/17/2020	Mission Resource Conservation District	Home Water Use Evaluation 05/2020 (1)	44.50
64653	06/17/2020	Moodys	Dump Fees (2)	400.00
	06/17/2020		Dump Fees (4)	800.00
64654	06/17/2020	Murraysmith, Inc	4 Reservoirs Seismic & Structural Analysis 04/2020	58,353.90
64655	06/17/2020	NAPA Auto Parts	Cargo Control Bars (4)	108.21
	06/17/2020		Filters (2)	9.31
64656	06/17/2020	Partsmaster	Hardware & Fittings - Garage	236.86
	06/17/2020		Glad Hand Seals (25)	48.89
	06/17/2020		Wire Looms (60)	229.64
64657	06/17/2020	North County Auto Parts	Brake Caliper Cores (2)	(140.73)
	06/17/2020		Filters (4)	60.05
	06/17/2020		Filters (2)	41.88
	06/17/2020		Brake Cleaner (60)	116.26
	06/17/2020		Brakes - Truck 29	54.38
	06/17/2020		Wiper Blades (2)	18.38
	06/17/2020		Surge Tank Cap, Lamps	7.07
64658	06/17/2020	Opto 22	SCADA Parts	3,051.96
64659	06/17/2020	O'Reilly Auto Parts	Clay Bar Kit	27.05
	06/17/2020		License Plate Frame - Truck 69	12.98
	06/17/2020		Stop Bars - Truck 69	258.71
64660	06/17/2020	Pacific Pipeline Supply	Angle Stops (4)	632.15
64661	06/17/2020	Pacific Safety Center	Annual Fit Testing	1,995.00
64662	06/17/2020	Parkhouse Tire Inc	Tires (4) - Truck 51	1,703.09
	06/17/2020		Tires (4) - Truck 22	1,580.64
	06/17/2020		Tires (2) - Truck 44	790.32
	06/17/2020		Tire (1) - Truck 28	391.69
64663	06/17/2020	Benetrac	Employee Benefits Tracking 06/2020	400.00
64664	06/17/2020	Paychex of New York LLC	Onboarding/Recruiting Service 06/2020	412.50
64665	06/17/2020	Pollardwater	Dechlor Tablets	1,012.81
64666	06/17/2020	Powerland Equipment, Inc	Parts for Tractor - M4	111.84
64667	06/17/2020	Red Wing Shoe Store	Footwear Program	241.77
64668	06/17/2020	Rincon del Diablo MWD	MD Reservoir Water Service	38.30
64669	06/17/2020	RouseSign and Graphics Inc	Laminated Date Stickers (6)	55.21
64670	06/17/2020	San Diego Gas & Electric	Electric 05/2020 - T&D	88.72

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Electric 05/2020 - Reservoirs	50.18
	06/17/2020		Electric 05/2020 - Cathodic Protection & T&D	235.56
	06/17/2020		Electric 05/2020 - Reservoirs	113.19
	06/17/2020		Electric 05/2020 - Pump Stations	9,423.85
	06/17/2020		Electric 05/2020 - Plants	139.34
64671	06/17/2020	SiteOne Landscape Supply, LLC	Pre-Emergent for Weed Control	43.30
64672	06/17/2020	SoftwareOne Inc	Annual Microsoft Licenses Agreement	35,352.43
64673	06/17/2020	Southern Counties Lubricants, LLC	Bulk Oil 15W40	963.32
	06/17/2020		Fuel 05/16/20 - 05/31/20	3,083.36
64674	06/17/2020	Statewide Traffic Safety and Signs, Inc	Custom Signs 8.5 x 11 (48)	775.80
64675	06/17/2020	Sunbelt Rentals	Trash Hopper Attachment	162.90
64676	06/17/2020	Sunrise Materials Inc	Rock, Pallets	746.93
64677	06/17/2020	Sunshine Supply Co Inc	Roof Patching Materials	1,220.97
	06/17/2020		Primer	170.26
64678	06/17/2020	The UPS Store 0971	Shipping 05/2020	456.83
64679	06/17/2020	Bend Genetics, LLC	HABS Testing	3,920.00
64680	06/17/2020	Midas Service Experts	Tire & Alignment - Truck 13	268.03
64681	06/17/2020	The San Diego Union-Tribune LLC	Request for Proposal Publications	726.75
64682	06/17/2020	TS Industrial Supply	Threaded Bumpers (2)	21.86
	06/17/2020		2" Pipe Wrap Tape (12)	84.44
	06/17/2020		Striping Paint Orange #740 (12)	65.21
	06/17/2020		Striping Paint White #710 (12)	65.21
	06/17/2020		Multipurpose Primer Gray (12)	47.15
	06/17/2020		Nemesis Smoke / Black Frame Safety Glasses (12)	63.65
	06/17/2020		Duct Tape #398 (4)	45.90
	06/17/2020		4" Paint Brush (12)	28.97
	06/17/2020		Sqwincher Fruit Punch (50)	25.44
	06/17/2020		Striping Paint Yellow #720 (12)	65.21
	06/17/2020		Striping Paint Blue #750 (24)	130.42
	06/17/2020		White Marking Feathers (50)	9.09
	06/17/2020		Sea Electrical Tape (10)	10.39
	06/17/2020		Wire Brush Wood Handle (2)	7.04
	06/17/2020		2" Paint Brush (24)	14.55
	06/17/2020		Plastic Handle Wire Brush (5)	13.31
	06/17/2020		Teflon Tape 1" (12)	14.94
	06/17/2020		Marking Paint Pink #229 (12)	48.58

Payment Number	Payment Date	Vendor	Description	Amount
	06/17/2020		Sling Adjustable Valve Lifting (1)	178.94
64683	06/17/2020	UniFirst Corporation	Uniform Service	476.02
64684	06/17/2020	Vista Paint Corporation	Paint & Primer	116.74
64685	06/17/2020	Vista Printing	VID Shipping Labels	398.36
64686	06/17/2020	VWR International LLC	Sample Bottles (24)	337.52
64687	06/17/2020	White Nelson Diehl Evans LLP	Audit Services 05/2020	6,500.00
64688	06/17/2020	Williams Machine Inc	Carbon Tubing	1,887.88
64689	06/17/2020	WIN-911 Software	Annual SCADA Alarm Software Support	495.00
64690	06/17/2020	WorkPartners OHS	First Aid Medical Treatment	142.32
64691	06/17/2020	Xerox Corporation	Xerox Supplies & Service	26.00
Grand Total:				659,286.07



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 1, 2020
Prepared By: Don Smith, Randy Whitmann,
Frank Wolinski &
Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

OPERATIONS & FIELD SERVICES

June

- Inspected and tested 16 new backflow devices that were integrated into the District's cross-connection control program.
- Water Quality Calls/Incidents for June – received one taste and odor call. The call was investigated, and all water quality tests performed were within normal parameters; discernable taste or odor was not evident.
- Pechstein Reservoir beam reinforcement project – continued intermediate beam reinforcement design; began procurement of materials for working platform.
- Maely Construction, Inc. completed the Borden Bench Slope Failure Restoration project.
- Continued cleaning and disinfecting hard surfaces, bathrooms, doors and common areas at the District office daily.
- Mainline replacement work is complete on Montgomery Drive except for four system tiebacks; project completion is on hold so water is not shut-off while customers are sheltering in place per the Governor's Executive Order related to the COVID-19 pandemic.
- Continued mainline replacement of Nipponite and steel pipe on Pala Vista Drive – install approximately 650' of 8-inch PVC pipe, six services and three hydrant laterals. Approximately 70% complete.
- Began mainline replacement of AC pipe on York Drive – install approximately 9,000' of various sizes of PVC pipe, 142 services and 14 hydrant laterals. Approximately 5% complete.

July

- Continue Pechstein Reservoir beam reinforcement project.
- Continue cleaning and disinfecting hard surfaces, bathrooms, doors and common areas at the District office daily.
- Continue mainline replacement of Nipponite and steel pipe on Pala Vista Drive – install approximately 650' of 8-inch PVC pipe, six services and three hydrant laterals.
- Continue mainline replacement of AC pipe on York Drive – install approximately 9,000' of various sizes of PVC pipe, 142 services and 14 hydrant laterals.

Electrical Energy Use at VID Headquarters

May 2020

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	44,418	32,898	360,818
Power purchased from Direct Energy (\$0.05 per kWh)	-149*	10,138	113,948
TOTAL ELECTRICAL ENERGY USE	44,269	43,035	474,766

*Solar production exceeded the amount of power purchased from Direct Energy

ENGINEERING DIVISION

June

- The District has replaced approximately 9.22 miles of Nipponite pipe since 2002. Of the 6.76 miles of Nipponite pipe remaining in the system, replacement of 1.50 miles is currently in design and 0.04 miles is in construction.
- The District has replaced approximately 7,730 feet (1.46 miles) of pipe (steel – 1,370 feet, PVC – 0 feet, non-Nipponite asbestos cement – 6,260 feet and Nipponite – 100 feet) in Fiscal Year 2020.
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates continued reservoir footing modifications, inlet and outlet improvements and received materials for the new aluminum dome roof. Cost estimate/bid summary table attached.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek continued working on 100% design submittal and completed the final Mitigated Negative Declaration (MND).
- Four Reservoirs Seismic and Structural Analysis – MurraySmith completed interior and exterior reservoir inspections to evaluate Virginia Place (A), Summit Trail (C), Cabrillo Circle (E-1) and Deodar reservoirs.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of three tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. One tract map, encroachment permit, joint use agreement, and grant of right of way approved by the Board; all other items are currently in plan check.
 - Orchard Hills – 20 single-family home residential subdivision along Richland Road within a small unincorporated area between Escondido and San Marcos. Project requires District review and approval of de-annexation, grading plan, tract map, and irrevocable offer of dedication to the County of San Diego for a future trail along the Borden Bench. De-annexation approved by the Board and grading plan approved by staff; all other items are currently in plan check.

July

- Mainline Replacement Projects in design (current projects): Alta Vista Dr., Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 3.44 miles).

- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.49 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates to continue reservoir footing modifications, inlet and outlet improvements and begin assembling the new aluminum dome roof.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek to continue working on 100% design submittal; publish notice of public hearing for the Board to consider the adoption of the final MND at one of its August meetings.
- Four Reservoirs Seismic and Structural Analysis – MurraySmith to submit draft analysis report for District review.

*Nipponite pipe

WATER RESOURCES DIVISION

VID Water Production

May 2020

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	4.88	464.50	3.34	313.19	3,146.30
SDCWA Raw Water	2.44	232.20	7.31	683.53	7,466.60
Subtotal (EVWTP Water Production)	7.32	696.70	10.65	996.72	10,612.90
Oceanside Contract Water	0.83	79.20	1.18	110.23	1,322.80
SDCWA Treated Water	8.45	804.10	2.59	243.87	2,846.20
TOTAL WATER PRODUCTION	16.61	1,580.00	14.42	1,350.82	14,781.90

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

Lake Henshaw

Storage as of June 24, 2020:	9,121 af (18% of 51,832 af capacity)
Current releases:	Variable: weekday 10-15 cfs; weekend 35-40 cfs
Change in storage for month of May:	913 af (loss)
Total releases for month of May:	635 af
Hydrologic year-to-date rain total:	28.75 inches (June 24, 2020)
Percent of yearly average rain:	117% (30-year average: 24.62 inches)
Percent of year-to-date average rain:	117% (30-year average through June: 24.62 in.)

Warner Ranch Wellfield

Number of wells running in May:	3
Total production for month of May:	175 af (70's wells)
Average depth to water table (June):	95 ft (see attached historical water table chart)

June

- Performed sampling for Harmful Algal Blooms in Lake Henshaw on June 1 and June 15; results indicate elevated levels of microcystin near the shore and reduced levels mid-lake and in release areas. Posted advisory signs to notify public recreational users at the lake; advisory signs will remain posted until sampling confirms that cyanotoxin levels are below the advisory threshold.
- Met with the new owner (Landscape Function Management, LLC) of the Mendenhall Cattle Company to discuss grazing operations in the Mataguay pastures.
- Coordinated with SDG&E to facilitate replacement of wooden power distribution poles on the Warner Ranch with steel poles.
- Conducted pre-construction meetings for the Warner Ranch Ditch Repair Project with Cass Arrieta, Infrastructure Engineering Corporation, and Helix Environmental.
- Coordinated with Navy as they perform tamarisk removal and golden-spotted oak borer mitigation in their area of operation on the Warner Ranch.
- Met with the City of Escondido, the San Pasqual Tribal Business Committee and consultants to discuss technical details of the San Pasqual Undergrounding Project.

July

- Begin work on Warner Ranch Ditch Repair Project.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – April 2020
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

June

- The District's total water production for May 2020 was 1,580 acre-feet (AF) compared to 1,796 AF in 2013, representing a 12% decrease.
- Issued a news release announcing the availability of the Consumer Confidence Report online beginning July 1, 2020.
- Participated in California Special Districts Association Fiscal Committee teleconference meeting.
- Continued coordinating implementation of Pandemic Response Plan in response to the COVID-19 pandemic.
- Coordinated first aid, cardiopulmonary resuscitation (CPR) and automated external defibrillator (AED) training for field personnel.

July

- Issue news releases announcing the landscape contest winner and the poster contest winners.
- Continue coordinating implementation of Pandemic Response Plan in response to the COVID-19 pandemic.
- Continue coordinating first aid, CPR and AED training for field personnel.
- Coordinate forklift training with certified in-house instructors for field and warehouse personnel.

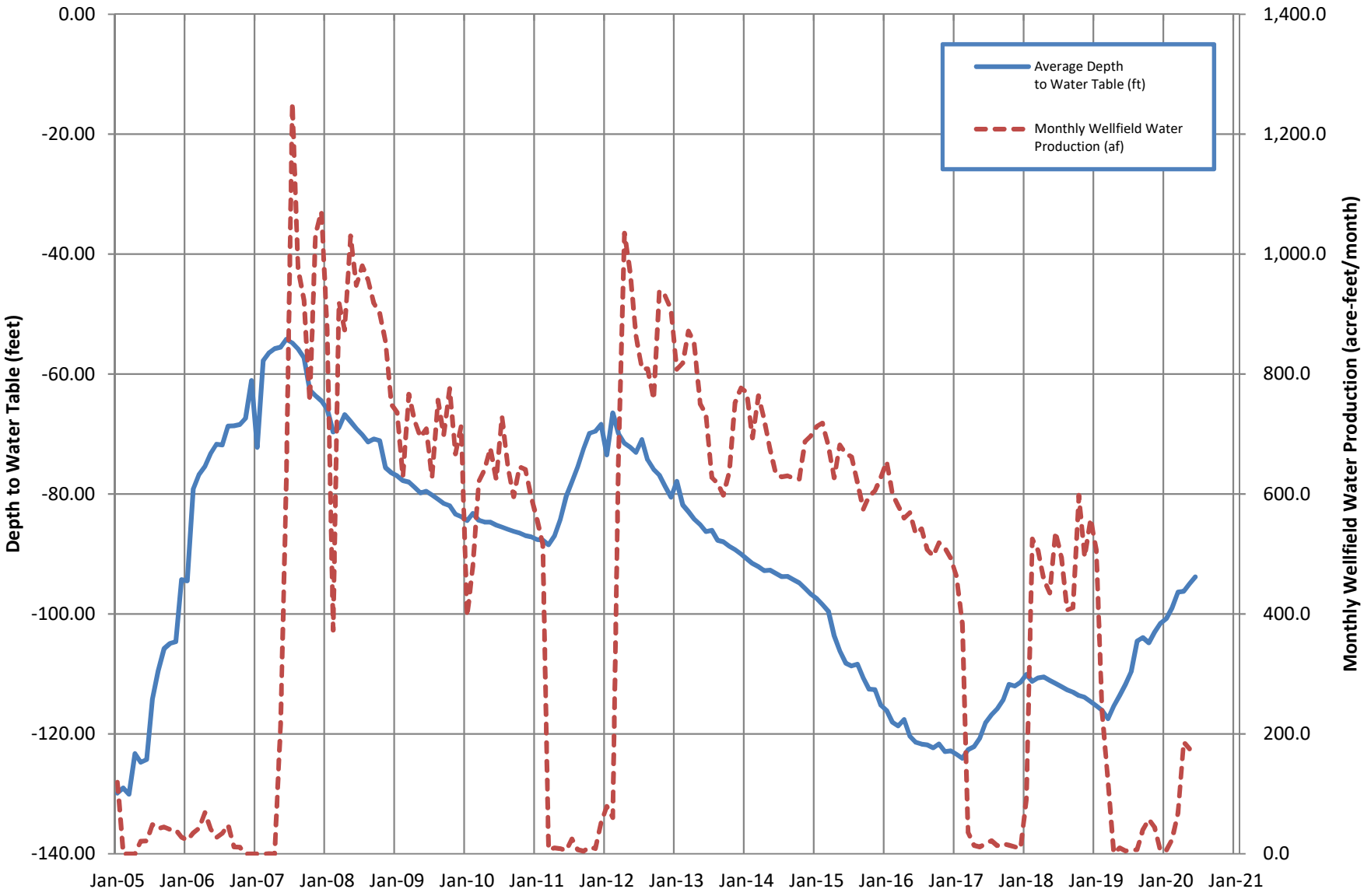


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS APRIL 30, 2020**

	2019 Apr	2019 May	2019 Jun	2019 Jul	2019 Aug	2019 Sep	2019 Oct	2019 Nov	2019 Dec	2020 Jan	2020 Feb	2020 Mar	2020 Apr	12 MO AVG
Fishing Permits	633	384	749	751	687	404	301	244	112	102	179	96	4	334
Boat Launches	43	30	43	50	23	82	7	0	0	0	7	1	0	20
Motor Boats (full day rental)	0	11	48	47	42	19	7	4	2	7	4	0	0	16
Motor Boats (half day rental)	0	2	7	4	13	15	1	0	0	0	1	0	0	4
Campground/Head Count	590	599	879	979	1,188	488	196	128	39	110	94	51	5	396
Campground/Cars, Trucks, etc.	178	254	286	391	703	211	148	64	15	20	16	18	4	178
Campground/Recreational Vehicles	9	11	23	3	24	12	0	12	0	0	1	3	0	7
Mobile Home/Spaces	75	76	77	77	77	76	75	66	64	51	51	53	53	66
M.H.P. Daily (Visitors/Head Count)	62	41	54	56	100	102	98	67	63	28	20	16	15	55
M.H.P. (Residents/Head Count)	93	94	96	98	95	94	92	102	94	83	83	83	83	91
Storage	4	4	5	3	3	6	4	4	7	4	5	5	6	5
Cabins	184	188	108	158	177	126	144	144	98	88	82	45	35	116
Hunters	0	0	0	0	0	0	0	0	98	80	0	0	0	15

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



BUENA CREEK (HB) RESERVOIR REHABILITATION BUDGET UPDATE - JULY 2020

Description of Work	Budgeted Cost	Actual Bid Cost	Over or Under Budgeted Amount
Initial Site Work - M-Rae			
<i>Demolish Existing Fence, Steel Roof, Gate, Grub Site, Initial Site Work for Crane and Equipment Access</i>	\$59,693	\$39,919	-\$19,774
Exterior Stairs - Suez			
<i>Disassemble, Transport, Protect, Store, and Reinstall Exterior Stairs</i>	\$52,718	\$50,488	-\$2,230
Roof Demolition - DN Tanks			
<i>Roof Demolition, Remediate Existing Asbestos</i>	\$809,400	\$1,026,840	\$217,440
Tank Improvements - DN Tanks			
<i>Footing Modifications, Seismic Cables, Wall Shotcrete, Tank Exterior Crack Repair, Pressure Wash Tank Interior, Interior Floor and Wall Crack Repairs, Seal Existing Floor Joints, Demolish Existing Inlet/Outlet, Modify Drain, Construct New Inlet, Outlet, Washdown, Demolish Exist Inlet/Outlet, Modify Drain, Construct Inlet, Outlet, Washdown, Construct New Concrete Floor, Construct New Concrete Cap Beam, CIM Wall-Slab Joint, Construct New Staff Gage, New Overflow, Post Construction Leak Test, Install Corrosion Protection System</i>	\$1,814,961	\$1,507,421	-\$307,541
Interior Reservoir Stairs - DN Tanks			
<i>Design, Furnish, Install, New Interior Access Stairs</i>	\$170,400	\$172,800	\$2,400
Interior Coatings - DN Tanks			
<i>Prepare Surface, Apply Coatings to Interior Wall</i>	\$210,870	\$323,630	\$112,760
Aluminum Dome Roof - CST			
<i>Design, Furnish, Install, New Aluminum Roof and Appurtenances</i>	\$785,570	\$668,127	-\$117,443
Yard Piping Improvements - M-Rae			
<i>Demolish Exist Yard Piping, Fittings, Valves, and Appurtenances, Construct New Yard Piping, Construct New Valve Vault, Remove and Replace Drain Valve, Construct Yard Piping Corrosion Protection System</i>	\$651,569	\$611,514	-\$40,055
Electrical Improvements - M-Rae			
<i>Construct New Conduit, Junctions and Pull Boxes</i>	\$37,275	\$88,296	\$51,021
Stormwater Drainage and Final Site Work - M-Rae			
<i>Demolish Existing Asphalt, Rough Grade Site, Install Subsurface Waterproofing, Modify Underdrains, Construct New Storm Drain Inlet and Piping, Connect to Exist Manhole, Finish Grade, Construct Concrete V-gutter, Pave Site with Asphalt Concrete</i>	\$192,812	\$339,307	\$146,495
Additional AC Pavement			
<i>Access Road Asphalt Paving</i>	\$101,500		
Security Fence			
<i>Construct New Chain Link Security Fence</i>	\$72,953		
Exterior Reservoir Coating - DN Tanks			
<i>Pressure Wash, Apply Coatings to Reservoir Exterior</i>	\$58,575	\$59,281	\$706
General Conditions (ongoing)			
<i>Provide Trailer, Porta Potty, Reproduction, Temporary Facilities, Insurance, Bonds, Special Inspection and Testing, Potholing, Surveying, Video, Install and Maintain Stormwater Best Management Practices</i>	\$343,692	\$188,153	-\$155,539
Construction Total To Date	\$5,361,988	\$5,075,776	-\$286,213



STAFF REPORT

Agenda Item: 8

Board Meeting Date: July 1, 2020
Prepared By: Shallako Goodrick
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: FEDERAL EMERGENCY MANAGEMENT AGENCY AND CALIFORNIA OFFICE OF EMERGENCY SERVICES FINANCIAL ASSISTANCE

RECOMMENDATION: Adopt resolution designating the General Manager, Director of Administration and Finance Supervisor as District's Authorized Agents to engage with the Federal Emergency Management Agency (FEMA) and the Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Possible reimbursement of COVID-19 related expenses. At the writing of this report, COVID-19 related expenses totaled \$15,934.

SUMMARY: As briefly discussed with the Board, staff would like the ability to seek financial assistance from FEMA and Cal OES for COVID-19 related expenses, if eligible. To facilitate this process, the Board must adopt a resolution (Cal OES Form 130) designating Authorized Agents to engage FEMA and Cal OES for the purposes of obtaining financial assistance. Staff recommends that the General Manager, Director of Administration and Finance Supervisor be designated as Authorized Agents for the District.

Additionally, the District has the option to elect that this resolution be for a specific disaster (for example, the COVID-19 pandemic) or be universal to cover all open or future disasters for up to three years. While it is unknown if a future disaster will warrant a request for financial assistance, the District having a universal resolution on file with FEMA and Cal OES will expedite request process; therefore, staff recommends selecting the universal resolution option.

Staff will be bringing the District's request for financial assistance to FEMA for COVID-19 related expenses to the Board for consideration at a future meeting. Future requests during the three-year period covered by this resolution will also be presented for Board consideration prior to submittal to FEMA and/or Cal OES.

ATTACHMENT: Cal OES Form 130

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE _____ OF THE _____
(Governing Body) (Name of Applicant)

THAT _____, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the _____, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this _____ day of _____, 20_____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

_____, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the _____ of the _____
(Governing Body) (Name of Applicant)

on the _____ day of _____, 2020.

(Signature)

(Title)



Agenda Item: 9

STAFF REPORT

Board Meeting Date: July 1, 2020
Prepared By: Brett Hodgkiss

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

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



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING **June 25, 2020**

1. Consideration of Fiscal Years 2020 and 2021 Mid-term Budget Update.
The Board adopted Resolution No. 2020-07 amending the bi-annual budget for fiscal years 2020 and 2021.
2. Adopt the Water Authority's Rates and Charges for Calendar Year 2021.
The Board conducted the Public Hearing; adopted Ordinance No. 2020-01 setting rates and charges for the delivery and supply of water, use of facilities, and provision of services; adopted Resolution No. 2020-08 continuing the Standby Availability Charge; adopted Ordinance No. 2020-02 amending and restating the System Capacity and Water Treatment Capacity Charges imposed by the Water Authority pursuant to Section 5.9 of the County Water Authority Act; and found the actions exempt from CEQA pursuant to Public Resources Code § 21080(b)(8) and authorize the General Manager to file a notice of exemption; and requested the rates and charges be brought back to the Board during the September / October timeframe for any additional cost savings.
3. Approve the Recommended Debt Management Activities.
The Board adopted Resolution No. 2020-09 authorizing (i) the issuance of Series 2020AB Water Revenue Refunding Bonds to advance refund, on a taxable basis, certain outstanding longterm debt, (ii) a negotiated method of sale; (iii) the execution and delivery of financing documents, including the Indenture, Escrow Agreements, Continuing Disclosure Agreements, Purchase Contract and Official Statement; and (iv) the distribution of the Preliminary Official Statement; and adopted Resolution No. 2020-10 authorizing (i) the issuance of Series 2021AB Water Revenue Refunding Bonds to refund, on a tax-exempt forward delivery basis, certain outstanding long-term debt, (ii) a negotiated method of sale, (iii) the execution and delivery of financing documents, including the Indenture, Escrow Agreements, Continuing Disclosure Agreements, Forward Delivery Purchase Contract and Official Statement; and (iv) the distribution of the Preliminary Official Statement.
4. Agreement for the Wheeling of Certain Local Water Supplies to the Padre Dam Municipal Water District by the San Diego County Water Authority.
The Board approved an agreement between the Water Authority and Padre Dam Municipal Water District for the wheeling of certain local supply water produced by a future East County Advanced Water Purification (ECAWP) project in accordance with the board adopted Local Supply Conveyance and Exchange Policy.
5. Local Resources Program agreement for the East County Advanced Water Purification (ECAWP) Program.
The Board authorized the General Manager to execute a Local Resources Program agreement with the Metropolitan Water District of Southern California and the East County Advanced Water Purification (ECAWP) Joint Power Authority (JPA) for the ECAWP Program.



6. Local Resources Program agreement for the City of Escondido's Membrane Filtration and Reverse Osmosis (MFRO) Program.
The Board authorized the General Manager to execute a Local Resources Program agreement with the Metropolitan Water District of Southern California and the City of Escondido (Escondido) for their Membrane Filtration Reverse Osmosis (MFRO) Program.
7. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
8. Purchase of Water Authority Business Insurance for Fiscal Year 2021.
The Board authorized the General Manager to purchase property insurance from Swiss Reinsurance Company Ltd in the amount of \$208,429, liability insurance from Allied World Assurance Company – CalMutuals JPRIMA in the amount of \$337,053, and workers' compensation insurance from Zenith Insurance Company – CalMutuals JPRIMA in the amount of \$294,633, for a total amount of \$840,115.
9. Amendment to the cost-sharing agreement for Colorado River Board of California funding.
The Board authorized the General Manager to execute an amendment to the joint powers agreement that extends the existing proportional funding shares of the six member agencies of the Colorado River Board of California (CRB) for the next five years (from July 1, 2020 to June 30, 2025).
10. Adopt positions on various state bills:
The Board adopted a position of Support on SB 1301 (Hueso), relating to development of a binational watershed management plan for the Tijuana River Valley and a position of Support on H.R. 7073 (Garamendi), relating to coronavirus financial assistance and relief for special districts.
11. Resolution approving Yuima Municipal Water District's Proposed Rancho Corrido Annexation.
The Board adopted Resolution No. 2020-11 that: a) resolves that the Water Authority reaffirms and certifies the Notice of Exemption filed by the Yuima Municipal Water District as Lead Agency complies with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, independently determines that the proposed action is categorically exempt from CEQA, and authorizes and directs the General Manager to file a NOE; and b) approves the concurrent annexation of Yuima Municipal Water District's (Yuima MWD) proposed Rancho Corrido Annexation to the Water Authority and the Metropolitan Water District of Southern California (Metropolitan), verifying that all policies have been met, and conditioned upon the fulfillment of all conditions and final approval by the San Diego Local Agency Formation Commission (LAFCO).



12. Closed Session
The Board approved extending the General Manager contract through June 30, 2021, on same terms and conditions as current contract, but extending the 80 hours merit paid leave that was to be used by June 30 to December 31, 2020 due to COVID-19.
13. Closed Session
The Board approved extending the General Counsel contract through June 30, 2021, on same terms and conditions as current contract.
14. Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors meeting of May 28, 2020.
15. Director Appointment and Reappointments.
The Board approved appointment of Consuelo Martinez, representing the city of Escondido; term ending October 18; the reappointment of Director Jim Murtland representing Rincon del Diablo Municipal Water District; term ending June 20, 2026 and the reappointment of Director Keith Lewinger representing the city of Carlsbad; term ending June 16, 2026.



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 10.B

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	ACWA Summer Conference <i>July 28-31, 2020; Webinar</i> <i>Cancellation deadline: 7/24/2020</i>	Vásquez (R)
2 *	Council of Water Utilities Meeting <i>DARK IN AUGUST</i>	
3	Headwaters Tour Field Trip (Water Education Foundation) <i>Aug. 6-7, 2020; Begins and ends in Sacramento area</i> <i>Reservation deadline: 7/24/20</i>	
4 *	Vista Historical Society Hall of Fame Luncheon <i>Aug. 8, 2020 – Shadowridge Country Club</i> <i>Reservation deadline: 7/30/20</i>	
5 *	CSDA Quarterly Dinner Meeting <i>Aug. 20, 2020, 6:00-9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/13/20</i>	
6	Third Annual Western Groundwater Congress <i>Sept. 14-16, 2020; A Virtual Event</i> <i>Reservation deadline: TBD</i>	
7 *	Council of Water Utilities Meeting <i>Sept. 15, 2020; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 9/10/20</i>	
8	2020 Water Summit (Water Education Foundation) <i>Sept. 24, 2020; Sacramento</i> <i>Registration deadline: TBD</i>	
9	Special District Leadership Academy (CSDA) (Advanced track available) <i>Sept. 27-30, 2020; South Lake Tahoe</i> <i>Registration deadline: 8/28/20</i>	
10	San Joaquin River Restoration Tour Field Trip (Water Education Foundation) <i>Sept. 30-Oct. 1, 2020; Begins and ends in Fresno</i> <i>Reservation deadline: 8/18/20</i>	
11	Northern California Tour Field Trip (Water Education Foundation) <i>Oct. 14-16, 2020; Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 9/1/20</i>	
12 *	Council of Water Utilities Meeting <i>Oct. 20, 2020; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 10/15/20</i>	
13	Special District Leadership Academy (CSDA) (Advanced track available) <i>Nov. 15-18, 2020; San Diego</i> <i>Registration deadline: 10/23/20</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14 *	CSDA Quarterly Dinner Meeting <i>Nov. 19, 2020, 6:00-9:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/20</i>	
15 *	Council of Water Utilities Meeting <i>Nov. 17, 2020; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/20</i>	
16 *	Council of Water Utilities Meeting <i>DARK IN DECEMBER</i>	
17	ACWA Fall Conference <i>Dec. 1-4, 2020; Indian Wells; Registration deadline: TBD</i>	
18	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2020; Las Vegas; Registration deadline: TBD</i>	

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

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

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



Agenda Item: 11

STAFF REPORT

Board Meeting Date: July 1, 2020
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:

- Fiscal Year 2020 Capital Outlay Carryover
- Annual Water Rate Adjustment reconsideration
- Warner Wellfield Assessment



STAFF REPORT

Agenda Item: 12

Board Meeting Date: July 1, 2020
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: July 1, 2020
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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

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

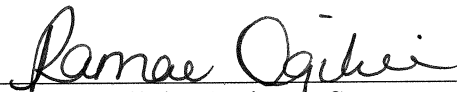
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON JULY 1, 2020 WAS ADJOURNED UNTIL 9:00 AM, JULY 15, 2020, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Ranae Ogilvie, hereby certify that I am the duly appointed, qualified Assistant 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.



Ranae Ogilvie, Assistant Secretary
Board of Directors
Vista Irrigation District

POSTED: July 1, 2020