

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

September 18, 2024

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 18, 2024, 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: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Ramae Ogilvie, Secretary of the Board; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; and Elizabeth Xaverius, Administrative Assistant. Assistant General Counsel, Genna Burns of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck and Stephanie Zeran of the San Luis Rey Indian Water Authority were present on the teleconference line. Darlene Usi, a member of the public, was present for Oral Communications.

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

24-09-104	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, 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

24-09-105	<i>Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 2024-31 approving disbursements.</i>
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A. Acceptance of Water System

See staff report attached hereto. Staff recommended and the Board accepted this water system for a multi-family development known as Alliance North Santa Fe, consisting of 60 multi-family residential units on approximately 1.26 gross acres owned by Alliance Development Services, Inc. located at 1559 North Santa Fe Ave., Vista (P20-0231; LN 2022-005; APN 161-052-02; DIV NO 1).

B. Minutes of Board of Directors meeting on September 4, 2024

The minutes of September 4, 2024 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2024-31

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 75572 through 75656 drawn on US Bank totaling \$587,713.62.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 18th day of September 2024.

7. DIRECTOR’S COMPENSATION

See staff report attached hereto.

General Manager Brett Hodgkiss stated that at its January 3, 2024 meeting the Board discussed appointments to District committees and outside organizations; there was a brief discussion about adding and removing organizations from the list of “Representatives to Outside Organizations” for various reasons. Staff advised the Board that adding or removing organizations from the list may require revisions to the Rules and Regulations; the matter would need to be researched and come back to the Board at a future date. At its August 7, 2024 meeting, the Board requested that an item be added to a future agenda to review and consider revisions to District Rules and Regulations section 1.5.1, Director’s Compensation, in its entirety.

Director MacKenzie reviewed section 1.5.1.B and suggested that the San Luis Rey Watershed Council, Groundwater Resources Association of California, Southern California Water Coalition, and legislative water advisory meetings be removed stating that these organizations already fall under the category of water industry-related organizations. It was suggested that Section 1.5.1.B be revised to read:

B. Per diem compensation and expense reimbursement is pre-approved for directors appointed to represent the District by the Board President, at meetings of water industry-related organizations including, but not limited to, joint powers boards.

Director Kuchinsky suggested adding the Vista Chamber Government Affairs Committee to section 1.5.1.C. It was noted that the Vista Chamber Government Affairs Committee meetings do not meet the criteria for pre-approved per diem compensation and expense reimbursement because the matters typically discussed are not related to the water industry.

Director MacKenzie reviewed section 1.5.1.C and suggested removing Local Agency Formation Commission (LAFCO) because LAFCO pays a Director's per diem when they are serving as a LAFCO Commissioner. It was suggested that Section 1.5.1.C be revised to read:

C. Per diem compensation and expense reimbursement is pre-approved for directors duly elected or appointed to serve on the governing board or committee of another governmental agency or association to which the District is a member, at official meetings of said governing boards or committees, including, but not limited to, California Special Districts Association, Local Agency Formation Commission Special Districts Advisory Committee, and Association of California Water Agencies.

Mr. Hodgkiss stated that the Council of Water Utilities (COWU), as noted in 1.5.1.E, is now a subcommittee of the San Diego Chapter of California Special Districts Association (CSDA) and suggested removing COWU and revising section 1.5.1.E to read:

E. Attendance at meetings and events which are organized as meal functions, such as the San Diego Chapter California Special Districts Association quarterly meeting and San Diego Chapter committee meetings, have been deemed non-per diem meetings by the Board except when serving as an officer of the organization. Mileage and expense reimbursement is permitted for attendance at these meetings with prior authorization of the Board in a public meeting.

24-09-106 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved revisions to the Vista Irrigation District Rules and Regulations section 1.5.1, Director's Compensation, as noted.*

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

See staff report attached hereto.

Director Miller reported that the next meeting of the San Diego County Water Authority (Water Authority) Board would be September 19, 2024; the Water Authority Board would be electing new officers. He reported that the Sierra Club filed a lawsuit in the Imperial County Superior Court to stop an agreement that the Imperial Irrigation District entered into with the U.S. Bureau of Reclamation in early August that holds back a significant portion of its Colorado River allotment for 2024 through 2026 and keeps it in Lake Mead. Director Miller reported that the Rainbow Municipal Water District has requested to pay its detachment exit fee in multiple payments rather than an agreed upon lump sum payment.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported that he attended the Vista Chamber of Commerce (Vista Chamber) Government Affairs meeting where San Diego County Supervisor Jim Desmond gave a presentation on his opposition of Measure G which proposes a ½ cent sales tax increase by San Diego Association of Governments to fund transportation projects. He said that he would be attending the Association of California Water Agencies (ACWA) Joint Power Insurance Authority Liability Subcommittee on September 25, 2024. Director Kuchinsky also informed the Board that he had previously requested (and received) authorization to attend the ACWA Fall Conference on December 3, 2024; he said that he had misspoke on the date and would instead like to request authorization to attend the ACWA Fall Conference on December 4, 2024.

Director Sanchez reported on his attendance at the CSDA Annual Conference September 9-12, 2024 and highlighted a session hosted by Leibert Cassidy Whitmore that touched on establishing a code of conduct for governing bodies as well as other legal and policy matters. He said that he also attended a session where he heard a presentation on rate setting and implementation. Director Sanchez commented on a round table discussion (that took place the last day of the conference) regarding Federal Emergency Management Agency funding a project that it considered to be a flood risk management project and said that this could be another potential funding source for the Vista Flume Replacement project. He advised the Board that he would be attending the San Diego County Redevelopment Successor Agency Oversight Board meeting on September 19, 2024.

Director Miller confirmed that he would be attending the Colorado River Water Users Association Conference on December 4-6, 2024 and said that he would notify the Board Secretary of his travel plans.

Director MacKenzie reported that she also attended the Vista Chamber Government Affairs Committee meeting and heard the presentation given by Supervisor Desmond. She reported on her attendance at the CSDA Annual Conference where she said she attended CSDA Board of Directors, CSDA Finance Corporation and Special Districts Leadership Foundation (SDLF) meetings. Director MacKenzie reported that she and Director Miller attended a Warner Ranch Working Group meeting where various activities on the Warner Ranch were discussed. She also reported that she attended an ACWA City and County Planning Nexus Subcommittee meeting where Senate Bill 937 was discussed.

24-09-107 *Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Kuchinsky, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized Director Kuchinsky to attend the ACWA Fall Conference on December 4, 2024.*

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

There were no comments or changes offered.

11. COMMENTS BY DIRECTORS

Director Kuchinsky commented that a Vista City Council Candidate Forum will be held on September 23, 2024 at 6:00 p.m. at the Vista Community Room.

Director Sanchez shared a newsletter he received from a water district in Arizona.

Director Miller commented that both the Water Authority and Metropolitan Water District voted to support Proposition 4, a \$10 billion safe drinking water, wildfire prevention, and climate risk protection bond.

Director Vásquez commented on an article regarding litigation surrounding Otay Water District's water rates.

12. COMMENTS BY GENERAL COUNSEL

There were no comments offered.

13. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the District had recently received several customer calls regarding the taste and odor of their water; he said that the cause was determined to be a geosmin and

methyloisoborneol (algae bloom) issue at Lake Skinner. Mr. Hodgkiss informed the Board that the District received its SDF District of Distinction Platinum Certificate and District Transparency Certificate of Excellence awards at the CSDA Conference; Directors MacKenzie and Sanchez, along with himself, were presented the awards.

The Board took a brief break at 10:08 a.m. and returned to session at 10:14 a.m. At this time, the Board was informed that Darlene Usi, a member of the public, had joined the Board meeting after the conclusion of Item 5, Oral Communications, with the intention of addressing the Board.

5. ORAL COMMUNICATIONS – Reopened

President Vásquez reopened Oral Communications to allow Ms. Usi the opportunity to speak.

Ms. Usi thanked the Board for their time and said that she is organizing a women’s bike rally as part of a bicycle ecotourism initiative in rural parts of San Diego County. The rally would host a large group of bicycle riders (50-75) for a week-long event encompassing both the road and gravel trails of San Diego County. Ms. Usi said that in scouting the route along State Route 79 she realized that there is approximately a ten-mile stretch of highway near Warner Springs that does not have a shoulder to safely ride a bicycle and any trails and routes that would allow for safe passage around and through the area are gated and posted as privately owned by the Vista Irrigation District. Ms. Usi said she came to the Board to inquire about gaining public access to dirt roads and trails on District property for her event. Ramae Ogilvie, Secretary of the Board, informed Ms. Usi’s that she would get her contact information, and a member of staff would follow up with her regarding her inquiry.

The Board thanked Ms. Usi for her comments; Ms. Usi expressed her appreciation for the opportunity to address the Board.

At 10:20 a.m. President Vásquez announced that the Board was going into Closed Session.

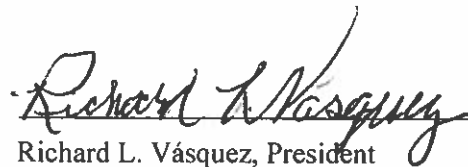
14. CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).
Number of cases: 1

The Board came out of closed session at 11:19 a.m. and President Vásquez said there was no reportable action.

15. ADJOURNMENT

There being no further business to come before the Board, at 11:20 a.m., President Vásquez adjourned the meeting.


Richard L. Vásquez, President

ATTEST:



Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	September 18, 2024
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a multi-family development known as Alliance North Santa Fe, consisting of 60 multi-family residential units on approximately 1.26 gross acres owned by Alliance Development Services, Inc. located at 1559 North Santa Fe Ave., Vista (P20-0231; LN 2022-005; APN 161-052-02; DIV NO 1).

PRIOR BOARD ACTION: At its August 3, 2022 meeting, the Board approved this waterline project.

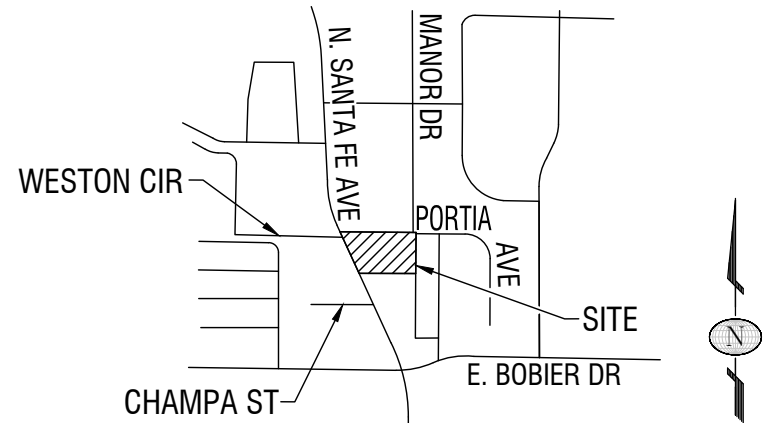
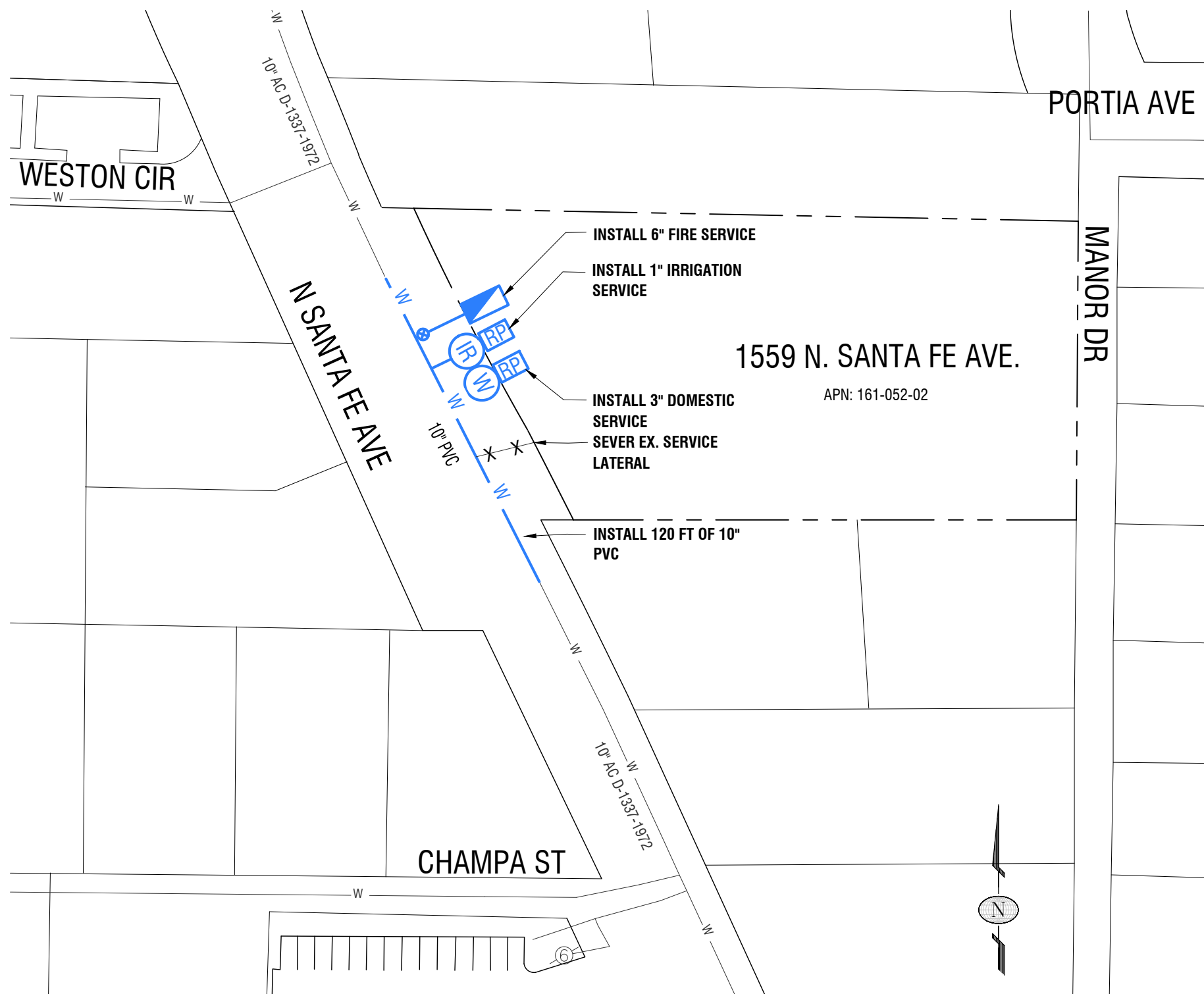
FISCAL IMPACT: None.

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 work required by the construction agreement (I-3100) has been completed. Under District inspection, the owner's contractor installed approximately 120 feet of 10-inch waterline, one 6-inch fire service, one 3-inch domestic service, one 1-inch irrigation service, and miscellaneous appurtenances. The owner has paid for all meters and installed all necessary backflow devices.

This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map



VICINITY MAP
NTS

LEGEND

- EXISTING**
- W — WATER MAIN
 - X - X - SEWER EXIST. SERVICE LATERAL
- PROPOSED PUBLIC**
- W — PVC (DR14) WATER VALVE
 - (W) — WATER LATERAL
 - (IR) — IRRIGATION LATERAL
- PROPOSED PRIVATE**
- (RP) — PRIVATE RPDA
 - (RP) — PRIVATE RP

OWNER:
ALLIANCE DEVELOPMENT SERVICES, INC.
17828 VILLAMOURA DR.
POWAY, CA 92064

ENGINEER:
VANRYN ENGINEERING
16766 BERNARDO CENTER DR., STE. 213
SAN DIEGO, CA 92128
858-521-8100

VISTA IRRIGATION DISTRICT		
NOTICE OF ACCEPTANCE		
1559 N. SANTA FE AVE.		
APN 161-052-02		T.B.
SCALE: NONE		L.N. 2022-005
APPD. BY RS	DATE 9/10/24	W.O.
DRAWN BY JS	DATE 9/10/24	
SHEET 1 of 1	MAP E9	
REVISED: 9/10/24 Nicholas Reardon		



Cash Disbursement Report

Payment Dates 8/22/2024 - 9/5/2024

Payment Number	Payment Date	Vendor	Description	Amount
75572	08/28/2024	Refund Check 75572	Customer Refund	2,556.00
75573 - 75575	08/28/2024	Refund Checks 75573 - 75575	Customer Refunds	3,834.51
75576	08/28/2024	Escondido Metal Supply	Steel Tubes	108.28
75577	08/28/2024	Amazon Capital Services	Warehouse Supplies	310.86
	08/28/2024		Office Supplies	47.26
	08/28/2024		Filter for Ice Maker	36.15
	08/28/2024		Razors	44.23
	08/28/2024		Pull Starters (4)	69.20
	08/28/2024		Welder Part	82.81
	08/28/2024		File Folders	21.27
75578	08/28/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	2,992.50
	08/28/2024		Traffic Control - West Dr	1,282.50
75579	08/28/2024	City Of Escondido	Escondido Canal Reconciliation FY24	14,536.66
75580	08/28/2024	CleanCapital HC4 Borrower LLC	Solar Energy 07/2024	6,873.40
75581	08/28/2024	Coastal Chlorination & Backflow	Chlorination of Main - Independence Way	612.00
75582	08/28/2024	Complete Office of California, Inc	Office Supplies	46.88
75583	08/28/2024	Core & Main	Ball Meter Valve 2" FLG X FIP DD & Lockwing (3)	1,165.86
75584	08/28/2024	DIRECTV	Direct TV Service	116.99
75585	08/28/2024	Drug Testing Network Inc	Random Drug Testing (1)	240.00
75586	08/28/2024	Ferguson Waterworks	Weld Flange - Station 10	324.75
75587	08/28/2024	Hawthorne Machinery Co	Park Brake Switch - B9	48.98
	08/28/2024		Hydraulic Hose Parts - B9	158.03
	08/28/2024		2016 Skid Steer Loader	45,444.43
75588	08/28/2024	D-Tek Enterprises, Inc	Live Bee Removal (1)	110.00
	08/28/2024		Live Bee Removal (1)	110.00
75589	08/28/2024	Gold Coast Flood Restorations	Emergency Flood Restoration Service	33,234.61
75590	08/28/2024	Ken Grody Ford Carlsbad	Fuel Tank Guard - Truck 47	247.60
75591	08/28/2024	Kronick Moskovitz Tiedemann & Girard	Legal 07/2024	5,030.00
75592	08/28/2024	Lawnmowers Plus Inc	Engine Parts for Welder - Truck 75	80.75
	08/28/2024		Weed Whip Heads (2)	79.71
75593	08/28/2024	Moody's	Dump Fee/Oversize (1)	600.00
	08/28/2024		Dump Fee/Oversize (1)	600.00

Payment Number	Payment Date	Vendor	Description	Amount
	08/28/2024		Dump Fee/Oversize (1)	600.00
	08/28/2024		Dump Fee/Oversize (1)	600.00
75594	08/28/2024	MRC, Smart Technology Solutions	Consumable Printer Maintenance Kit	264.00
	08/28/2024		Manage Printer Services	782.74
75595	08/28/2024	North County Auto Parts	Belt, Brake Cleaner	102.73
	08/28/2024		Exhaust Parts - F1	62.78
75596	08/28/2024	North County Industrial Park	Association Dues 09/2024	1,028.22
75597	08/28/2024	Ohana Hawaiian BBQ Vista	Employee Event 09/24/24	1,099.25
75598	08/28/2024	O'Reilly Auto Parts	Floor Jack Adapter	92.00
	08/28/2024		Console, Glue	37.31
75599	08/28/2024	Pacific Safety Center	CPR/FA/AED Training (1)	75.00
75600	08/28/2024	Quadient Leasing USA, Inc.	Postage Machine Lease 09/19/24 - 09/18/25	2,034.28
75601	08/28/2024	Ramco Petroleum	Fuel 07/2024	2,226.92
75602	08/28/2024	RDO Equipment Co	Rectifier/Regulator - Truck 75	121.60
75603	08/28/2024	Red Wing Shoe Store	Footwear Program (1)	234.46
75604	08/28/2024	RS Americas Inc	FOB Supplies	83.26
75605	08/28/2024	Southern Counties Lubricants, LLC	Fuel 08/15/24 - 08/30/24	6,398.04
75606	08/28/2024	Shred-it	Shred Bins - 2024 Annual Document Purge	725.33
	08/28/2024		Shred Bin Removal - Annual Purge	182.00
75607	08/28/2024	Sunbelt Rentals	Concrete	305.23
75608	08/28/2024	Bend Genetics, LLC	HABs Lab Analysis	3,389.00
75609	08/28/2024	UniFirst Corporation	Uniform Service	248.79
75610	08/28/2024	Verizon Wireless	Air Cards (4)	152.04
75611	08/28/2024	TS Industrial Supply	Blade 14" Diamond Concrete (5)	1,169.10
	08/28/2024		Fitting for Used Oil Drain Caddy	19.08
	08/28/2024		4" Suction Hose - VE2	368.93
75612	09/05/2024	Refund Check 75612	Customer Refund	2,839.31
75613	09/05/2024	Refund Check 75613	Customer Refund	278.59
75614	09/05/2024	Refund Check 75614	Customer Refund	2,551.30
75615	09/05/2024	A-1 Irrigation, Inc	Hardware for Soil Depth Indicator	1.35
	09/05/2024		Wood & Screws for Storage Shed Project	304.98
	09/05/2024		Supplies to Build Vent Cap for Storage Tank	52.94
75616	09/05/2024	Air Pollution Control District	Emergency Generator Permit Renewal	664.00
75617	09/05/2024	AC Plumbing	Meter Tie-Backs (5) - Independence Way	6,100.00
75618	09/05/2024	Amazon Capital Services	Warehouse Supplies	57.58
	09/05/2024		Ergonomic Mouse	295.98
	09/05/2024		Office Supplies	51.50

Payment Number	Payment Date	Vendor	Description	Amount
	09/05/2024		Rain Gauges (4)	38.76
75619	09/05/2024	AquaTechnex, LLC	Phycomycin (180,000) - HABs	226,921.50
	09/05/2024		Application of Phycomycin (180,000) - HABs	48,137.50
75621	09/05/2024	Bennett-Bowen & Lighthouse Inc	Strobe Mounting Brackets - B9	82.27
	09/05/2024		Strobe Lamps	593.95
75622	09/05/2024	Big Drip Plumbing	Meter-Tie-Backs (4) - Independence Way	5,400.00
75623	09/05/2024	Boot Barn Inc	Footwear Program (1)	164.85
	09/05/2024		Footwear Program (1)	128.81
75624	09/05/2024	Cecilia's Safety Service Inc	Traffic Control - Lado De Loma	1,615.00
	09/05/2024		Traffic Control - Independence Way	9,357.50
	09/05/2024		Traffic Control - Taylor St	1,757.50
	09/05/2024		Traffic Control - Townsite Dr	1,425.00
	09/05/2024		Traffic Control - El Norte Pkwy	1,520.00
75625	09/05/2024	EDCO Waste & Recycling Services Inc	Trash Service	484.57
75626	09/05/2024	Employee Relations, Inc	Background Checks (3)	360.31
75627	09/05/2024	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 09/2024 - Cobra	8.78
	09/05/2024		Vision Insurance 09/2024 - Cobra	14.24
	09/05/2024		Vision Insurance 09/2024 - Cobra	14.24
	09/05/2024		Vision Insurance 09/2024 - Cobra	42.72
	09/05/2024		Vision Insurance 09/2024 - Cobra	42.72
	09/05/2024		Vision Insurance 09/2024 - Cobra	8.78
	09/05/2024		Vision Insurance 09/2024 - Cobra	42.72
	09/05/2024		Vision Insurance 09/2024 - Cobra	14.24
	09/05/2024		Vision Insurance 09/2024 - Employees	1,481.30
	09/05/2024		Vision Insurance 09/2024 - P Sanchez	14.24
	09/05/2024		Vision Insurance 09/2024 - P Kuchinsky	14.24
	09/05/2024		Vision Insurance 09/2024 - M Miller	14.24
	09/05/2024		Vision Insurance 09/2024 - J MacKenzie	14.24
	09/05/2024		Vision Insurance 09/2024 - R Vasquez	14.24
75628	09/05/2024	Grainger	Water Containment for Server Room	411.21
75629	09/05/2024	Hach Company	Lab Supplies	3,854.85
75630	09/05/2024	Hawthorne Machinery Co	Bucket Cutting Edges & Hardware - B23	453.56
75631	09/05/2024	D-Tek Enterprises, Inc	Live Bee Removal - Barsby	110.00
75632	09/05/2024	Hi-Line Inc	Shop Supplies - Garage	499.76
75633	09/05/2024	Hi-Way Safety Rentals Inc	Yellow Warning Sign (1) - Independence Way	37.51
75634	09/05/2024	Joe's Paving	Patch Paving	9,662.85
75635	09/05/2024	Jan-Pro of San Diego	Janitorial Services 08/2024	4,497.00

Payment Number	Payment Date	Vendor	Description	Amount
75636	09/05/2024	Moodys	Dump Fees/Oversize (2)	1,200.00
75637	09/05/2024	MRC, Smart Technology Solutions	Manage Printer Services	334.76
75638	09/05/2024	NAPA Auto Parts	Filters (2)	26.69
	09/05/2024		Crankshaft Position Sensor	(159.66)
	09/05/2024		Battery Core Credit - Truck 75	(19.49)
	09/05/2024		Filters (2)	33.73
	09/05/2024		Filters (3)	38.19
	09/05/2024		Filters (5)	89.82
	09/05/2024		Filters (7)	157.53
75639	09/05/2024	North County Pool Center Inc	Sodium Hypochlorite (4)	46.76
75640	09/05/2024	O'Reilly Auto Parts	Steering Wheel Cover, Tire Lube	53.14
75641	09/05/2024	Pacific Pipeline Supply	Pipe 10" PVC DR-14 C900 (1440)	56,896.20
	09/05/2024		Pull Cable (1) & Cutter (1)	513.11
	09/05/2024		Sleeve 8"x12" Galvanized Top Sections (100)	1,623.75
	09/05/2024		Air Vent 4" ARI Combination Valve (1)	2,484.35
	09/05/2024		Tubing 2" Copper Soft 20' (20)	649.50
	09/05/2024		Service Saddle 8x2 Brass AC (1)	232.74
	09/05/2024		Ball Mtr Valve 1" Lockwing FIPxSwivel Mtr Nut (40)	3,940.30
	09/05/2024		Coupling 10" Macro 2 Bolt (3)	1,932.26
	09/05/2024		Coupling 10" Deflection C900 (5)	1,564.21
	09/05/2024		Fire Hydrant 6" Break Off Spool LB400 (3)	958.01
	09/05/2024		Ell 10" DI POxFL 11.25 Degree (1)	345.32
	09/05/2024		Adapter 4" DI FLxPO (3)	311.76
	09/05/2024		Fire Hydrant Spool 6x24 DI (1)	258.72
	09/05/2024		Fire Hydrant Spool 6x18 DI (1)	221.91
	09/05/2024		Pipe 2" PVC Schedule 40 (40)	129.90
	09/05/2024		Ell 4" DI PO 45 Degree (1)	113.66
	09/05/2024		Pipe 10" PVC DR-14 C900 (80)	3,637.20
	09/05/2024		Flange 6" DI Blind 6-hole (1)	97.43
	09/05/2024		Pipe 2" PVC Schedule 80 (20)	108.25
	09/05/2024		Nut Bolt Gasket Kit 4" (4" gasket (5)	54.13
	09/05/2024		Fire Hydrant Rod 15"x.5" Break Off SS (5)	427.59
	09/05/2024		Pipe .75" PVC Schedule 40 (40)	86.60
	09/05/2024		Nipple 2x8 Brass (2)	69.28
	09/05/2024		Adapter 2" Copper x MIP (12)	233.82
	09/05/2024		Union 1" CTS COMP X PEP (5)	248.17
	09/05/2024		1" Anode Clamps (36)	155.88

Payment Number	Payment Date	Vendor	Description	Amount
	09/05/2024		10" x 8" FI CROSS (DI) (1)	983.99
	09/05/2024		8" x 4" FI X PO Reducer (DI) (1)	230.57
	09/05/2024		10" x 6" FI X PO Reducer (DI) (1)	300.94
	09/05/2024		10" x 4" PO x FI TEE (DI) (1)	451.41
75642	09/05/2024	Parkhouse Tire Inc	Tires (2) - Truck 11	616.02
	09/05/2024		Balance Beads - Truck 11	63.44
	09/05/2024		Tires (2) - B23	888.81
	09/05/2024		Tires (2) - B24	868.81
75643	09/05/2024	Rincon del Diablo MWD	MD Reservoir Water Service	37.40
75644	09/05/2024	San Diego Gas & Electric	Gas 08/2024 - VID Headquarters	333.04
	09/05/2024		Electric 08/2024 - VID Headquarters	5,255.79
75645	09/05/2024	SePro Corporation	HABs Lab Analysis	512.00
75646	09/05/2024	SignArt	No Trespassing Signs (24)	310.32
75647	09/05/2024	Southern Counties Lubricants, LLC	Fuel 08/16/24 - 08/31/24	7,925.38
75648	09/05/2024	Shred-it	Shredding Service	188.39
75649	09/05/2024	Discount Tire	Tires (2) - Truck 55	626.64
	09/05/2024		Tires (4) - Truck 24	931.20
	09/05/2024		Tires (2) - Truck 55	552.07
	09/05/2024		Tires (2) - Truck 6	548.70
75650	09/05/2024	Bend Genetics, LLC	HABs Lab Analysis	4,290.00
75651	09/05/2024	UniFirst Corporation	Uniform Service	299.52
75652	09/05/2024	Verizon Wireless	Cell Phones	2,017.18
75653	09/05/2024	Vista Paint Corporation	Paint	389.85
75654	09/05/2024	West Coast Civil, Inc	Waterline Improvements - Lado De Loma (TO 25-01)	2,100.00
75655	09/05/2024	TS Industrial Supply	Wrench Three Socket (1)	300.94
	09/05/2024		Metal Cutting Wheel (20)	89.63
	09/05/2024		Shovel Spade (4)	232.95
	09/05/2024		Towel Wypall X80 (5)	248.20
	09/05/2024		Shut-Off Tool #85 (1)	385.37
	09/05/2024		Measuring Tape 25' Engineering (5)	104.46
	09/05/2024		Mirror 3.25" Diameter Telescopic (2)	57.70
	09/05/2024		Mirror 2"x3.5" Telescopic (2)	54.77
	09/05/2024		Flaring 1" Tool (1)	27.98
	09/05/2024		Towel Scrub in a Bucket (6)	166.27
75656	09/05/2024	Xerox Corporation	Xerox Maintenance & Supplies	327.32

Grand Total: 587,713.62



STAFF REPORT

Board Meeting Date: September 18, 2024
Prepared By: Brett Hodgkiss

SUBJECT: DIRECTOR’S COMPENSATION

RECOMMENDATION: Consider revisions to Vista Irrigation District Rules and Regulations section 1.5.1, Director’s Compensation.

PRIOR BOARD ACTION: At its December 21, 2005 meeting, the Board amended the District’s Rules and Regulations sections 1.5.1 and 1.5.2 relating to allowable occurrences for director’s compensation and expense reimbursement. Since that time, additional amendments were made to Rules and Regulations section 1.5.1. At its September 3, 2008 meeting, the Board moved occurrences for which per diem compensation was pre-approved (attendance at a conference or organized education activity and attendance at an official event sponsored by another governmental agency or association) to requiring prior authorization from the Board in a public meeting. At its February 4, 2009 meeting, the Board clarified and affirmed its policy of not allowing per diem compensation for attendance at meetings and events which are solely organized as meal functions except when serving as an officer of the organization. At its May 21, 2020 meeting, the Board eliminated the one hour minimum duration requirement for teleconferences and webinars as a qualifying factor for per diem compensation.

FISCAL IMPACT: The fiscal impact will vary based on the allowable occurrences for which a director may receive per diem compensation.

SUMMARY: At its January 3, 2024 meeting, the Board discussed appointments to District committees and outside organizations; there was a brief discussion about adding (Vista Chamber of Commerce Government Affairs) and removing (San Luis Rey Watershed Council, Southern California Water Coalition and Groundwater Resources Association) organizations from the list of “Representatives to Outside Organizations” for various reasons. Staff advised the Board that adding or removing organizations from the list may require revisions to the Rules and Regulations; the matter would need to be researched and come back to the Board at a future date. The Board ratified the Board President’s appointments to District committees and outside organizations as presented.

DETAILED REPORT: At the August 7, 2024 Board meeting, Director MacKenzie mentioned that she had learned that the San Luis Rey Watershed Council ceased its operations a number of years ago; therefore, the organization should be removed from the list of outside organizations. It was noted that this action would require a revision to section 1.5.1 (B) of the District’s Rules and Regulations which currently permits a director representing the District at meetings of this organization to receive per diem compensation. The Board requested that an item be added to a future agenda to review and consider revisions to District Rules and Regulations section 1.5.1, Director’s Compensation, in its entirety.

ATTACHMENT: Rules and Regulations Section 1.5.1, Director’s Compensation

1.5 BOARD OF DIRECTORS

1.5.1 Director's Compensation

Each member of the Board of Directors shall receive compensation of \$210 per day (per diem compensation) for each day's attendance at meetings of the Board or for each day's service rendered as a member of the Board by request of the Board, and for each day while reasonably engaged in travel time to attend authorized meetings, up to a maximum of ten (10) days in any calendar month.

(Last revision: 4/17/2024: Ordinance No. 2024-01)

A. The following are occurrences for which per diem compensation is pre-approved for all directors:

- 1) Attendance at a meeting of the Board.
- 2) Attendance at a meeting of a standing or an ad hoc committee of the Board by members of that committee.
- 3) Attendance at new Director orientation meetings.

B. Per diem compensation and expense reimbursement is pre-approved for directors appointed to represent the District by the Board President, at meetings of water industry-related organizations including, but not limited to, joint powers boards, San Luis Rey Watershed Council, Groundwater Resources Association of California, Southern California Water Coalition, and legislative water advisory meetings.

C. Per diem compensation and expense reimbursement is pre-approved for directors duly elected or appointed to serve on the governing board or committee of another governmental agency or association to which the District is a member, at official meetings of said governing boards or committees, including, but not limited to, the California Special Districts Association, Local Agency Formation Commission (LAFCO), LAFCO Special Districts Advisory Committee, and Association of California Water Agencies.

D. Prior authorization must be received from the Board in a public meeting in order to receive per diem compensation and expense reimbursement for attendance at functions that constitute the performance of official duties. If prior authorization is not possible due to circumstances such as late notification of an upcoming meeting or event, the Board may take action following the meeting or event to ratify a Director's attendance; and such ratification will serve as authority for that Director to receive per diem compensation and expense reimbursement for attendance at such function. Functions that constitute the performance of official duties include:

- 1) Attendance at conferences, seminars, training sessions, or educational activities, such as ethics training, harassment/sexual harassment training, continuing legal education seminars, and other events sponsored by professional organizations such as the Association of California Water Agencies, the California Special Districts Association, the Colorado River Water Users Association, the Water Education Foundation, and the Urban Water Institute.

- 2) Attendance at an official event sponsored by another governmental agency or association.

E. Attendance at meetings and events which are organized as meal functions such as the monthly Council of Water Utilities meetings and the quarterly California Special Districts Association, have been deemed non-per diem meetings by the Board except when serving as an officer of the organization. Mileage and expense reimbursement is permitted for attendance at these meetings with prior authorization of the Board in a public meeting.

F. For purposes of this section, attendance includes:

- 1) Physical presence at a meeting, event or occurrence listed in subsections A through D.
- 2) Participation by teleconference or webinar in a meeting listed in subsections A through C.
- 3) Participation by teleconference or webinar in a meeting listed in subsection D provided prior Board authorization has been received in a public meeting.
- 4) Participation in an approved home study or on-line ethics course or harassment/sexual harassment training, to meet the requirements of legally required Board training, when participation of the director has been pre-authorized by the Board in a public meeting.

G. Request for Per Diem Compensation

A director desiring compensation authorized by this section shall submit a claim for compensation on a form approved by the Board of Directors for this purpose within 60 days of the occurrence, except when a director desires to have such qualified compensation reported to PERS, which would require claim submittal by the 10th of the month following the performance of official duties in the preceding calendar month.

(12/21/05: Minute Order No. 05-12-107)

H. Reporting

A director who requests compensation for attendance at other than a meeting of the VID Board of Directors or its standing or ad hoc committees, shall provide a brief report of the meeting at the next regularly scheduled meeting of the Board.

(07/18/07: Minute Order No. 07-07-78)



Agenda Item: 8

STAFF REPORT

Board Meeting Date: September 18, 2024
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.



Agenda Item: 9.A

STAFF REPORT

Board Meeting Date: September 18, 2024
Prepared By: Ranae Ogilvie

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: 9.B

Board Meeting Date: September 18, 2024
Prepared By: Ramae Ogilvie
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 *	Vista Chamber Government Affairs <i>Oct. 3, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
2	Seventh Annual Western Groundwater Congress: <i>The Mountains are Calling</i> (Groundwater Resources Association of California) <i>Oct. 7-9, 2024; Lake Tahoe</i> <i>Early Reg.: Closed; Registration deadline: 9/27/2024; Cancellation deadline: 9/6/2024</i>	
3	ACWA Region 10 Event <i>Oct. 15, 2024; 8:30 a.m.; Yorba Linda Water District, Placentia, CA</i> <i>Registration deadline: 10/9/2024; Cancellation deadline: 10/9/2024</i>	Kuchinsky (R) Vásquez (R)
4	CALAFCO Annual Conference <i>Oct. 16-18, 2024; Tenaya Lodge, Yosemite</i> <i>Early reg.: Closed; Final reg. deadline: 9/30/2024; Cancellation deadline: 10/1/2024</i>	
5	San Diego County Water Authority Citizen’s Water Academy <i>Oct. 16, 17, & 19, 2024; Zoom and San Diego, CA</i> <i>Registration deadline: Closed</i>	Kuchinsky ◇
6	State Water Project/Bay-Delta Tour <i>Oct. 17-18, 2024; Northern California</i> <i>Registration deadline: Closed</i>	
7 *	Vista Chamber Government Affairs <i>Nov. 7, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
8	Southern California Water Coalition: 40th Anniversary Annual Meeting & Dinner <i>Nov. 7, 2024; Time: TBD; Newport Beach</i> <i>Reservation deadline: TBD</i>	
9	CSDA Quarterly Meeting <i>November 21, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	MacKenzie
10	ACWA Fall Conference <i>Dec. 3-5, 2024; JW Marriott Desert Springs Resort & Spa, Palm Desert</i> <i>Registration deadline: 11/15/2024; Cancellation deadline: 11/15/2024</i>	Sanchez 12/3 (R, H) Kuchinsky MacKenzie (R, H)
11 *	Vista Chamber Government Affairs <i>Dec. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
12	Colorado River Water Users Association Conference <i>Dec. 4-6, 2024; Paris Hotel, Las Vegas</i> <i>Early Registration deadline: 11/1/2024; Cancellation deadline: TBD</i>	Miller (R, H) Sanchez (R, H)

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

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

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



Agenda Item: 10

STAFF REPORT

Board Meeting Date: September 18, 2024
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- District fees and charges other than water rates (October – following Fiscal Policy Committee review)
- 2025 Board Meeting dates (October)
- Communication and Engagement Plan
- Edgehill Reservoir and Pump Station ribbon cutting ceremony



Agenda Item: 11

STAFF REPORT

Board Meeting Date: September 18, 2024
Prepared By: Ranae Ogilvie

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 12

Board Meeting Date: September 18, 2024
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: September 18, 2024
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: September 18, 2024
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SUMMARY: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of cases: 1