

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

July 15, 2015

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 15, 2015, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Roy Coox, General Manager; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; Frank Wolinski, Operations and Field Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: None.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

15-07-76	<i>Upon motion by Director Vásquez, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. PUBLIC COMMENT TIME**

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

**6. CONSENT CALENDAR**

15-07-77	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 15-27 approving disbursements.</i>
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A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way No. M127 for a 14-foot wide specific easement over residential property consisting of approximately 1.0 gross acre owned by Robert L. Mayer Trust of 1982, located at 2020 Sunrise Drive, Vista (LN 2014-038; APN's 178-130-69 and -70; DIV NO 3).

B. Encroachment Permit

See staff report attached hereto. Staff recommended and the Board approved Encroachment Permit No.122 and directed staff to record it with the County Recorder for the encroachment of Orco Block vehicular pavers over an 8" waterline within District easement (S167) for a single-family subdivision on Serra Drive (Private Road) on property owned by Shea Homes, L.P., located at East Vista Way, Vista (WOI-3064; APN 171-240-53; DIV NO 1).

C. Cancellation of Temporary Service Agreement

See staff report attached hereto. Staff recommended and the Board approved the cancellation of Temporary Service Agreement (TSA) No. 295 over a single family residence located at 101 Santa Clara Drive, owned by Christian Green, Vista (WOD-2277; LN 2015-012; APN 164-053-18; DIV NO 2).

D. Minutes of Board of Directors Workshop on June 29, 2015

The minutes of June 29, 2015 were approved as presented.

E. Minutes of Board of Directors meeting on July 1, 2015

The minutes of July 1, 2015 were approved as presented.

F. Resolution ratifying check disbursements

**RESOLUTION NO. 15-27**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 50643 through 50740 drawn on Union Bank totaling \$262,016.05.**

**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 15<sup>th</sup> day of July 2015.**

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

See staff report attached hereto.

Director Miller reported that there had not been a meeting since his last report.

General Manager Roy Coox reported that he attended the General Managers' meeting at the Water Authority where updates were provided on the drought, the out-reach program and water management plan. President MacKenzie stated that she had heard that the Water Authority has a pilot program on artificial turf and asked for clarification. Administrative Services Manager Brett Hodgkiss stated that the Water Authority is working with various artificial turf vendors to provide a discount on artificial turf.

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

See staff report attached hereto.

Director Reznicek reported that he attended the California Water Summit in Sacramento. The keynote speaker was Debbie Davis-Franco, Local Government Drought Liaison, Governor's Office of Planning and Research. He reported that in her speech she presented a message from the Governor stating that the environment is sharing equally in this crisis, but offered no statistics or examples. Ms. Davis-Franco stated that the Governor's viewpoint is to consolidate agencies in order to improve efficiency. She concluded her presentation by saying that the State acknowledges that the regulatory environment makes many of the new solutions difficult to implement, but she offered no solutions or indications that there was any interest in changing the regulatory environment. Guest speaker Joseph Caves, Principal and Founder, Conservancy and Strategy Group (CSG), presented an outline on how the \$7 billion Water Bond money is disbursed--that the priorities in awarding the grants are to ecosystem conservancy, disadvantaged communities, and climate and energy. Mr. Reznicek also attended a session on groundwater planning and a session on the Carlsbad desalination project. Mr. Robert Yamada, the new Water Resources Director with the San Diego County Water Authority, and a representative from Poseidon Water made a case on the benefits of desalination. Benefits included being local water, drought proof, good quality, a never ending supply, strongly supported by the public, and less costly than importing water from other places in the future. Mr. Reznicek was pleased with the presentations and felt it was very informative.

President MacKenzie inquired whether the District will be installing a turn-out for service in the pipeline that will be running through the San Pasqual Indian Reservation as part of the Indian Settlement's San Pasqual Undergrounding Project. She implied that there may be the possibility of obtaining a grant for the project if the District will supply service to any area that is considered disadvantaged. Mr. Don Smith responded that the District is required to plan for a total of four connection points, which are part of the Implementing Agreement. Ms. MacKenzie stated and Mr. Smith confirmed that the District is not responsible for providing water into the Reservation, or responsible for treatment once San Pasqual connects to the pipeline. Ms. MacKenzie requested staff to further research upcoming grant money for disadvantaged customers in the future.

Director Dorey reported that he was unable to attend the Regular Meeting of the Board of Directors of the Upper San Luis Rey Watershed Authority on July 8 and placed a copy of the Agenda on the dais.

President MacKenzie reported that she attended the CSDA Board of Directors' meeting. A presentation was given by utility auditors who offer a utility cost management service to customers at no cost. They claim to reduce clients' electricity, gas, water, sewer and solid waste expenses by identifying and implementing cost-effective saving solutions. Mr. Boone stated that the District was approached by a

similar company in the past but that there was no benefit to the District at the time. Ms. MacKenzie felt that this could be of some interest to the District. Mr. Boone stated that he will have staff contact them and will report back to the Board with more detail.

President MacKenzie further reported that there was discussion on SB88 and also reported that the CSDA membership has increased. Ms. MacKenzie spoke on a report she received from the Special District Leadership Foundation and noted that there are thirty districts in the state that have earned the Districts of Distinction Accreditation and of those, three districts have earned the Gold Recognition. Ms. MacKenzie asked for an update on the District's Board members who have completed or are working on completing the four modules in the Leadership Academy. The District will receive the Gold Recognition once all Board members have completed the modules. Mr. Boone will ask staff to provide an update on the District's status and will report back to the Board.

President MacKenzie and Director Vásquez requested authorization to attend the Council of Water Utilities (COWU) on July 21, 2015. President MacKenzie will not be participating in the Legislative Roundup webinar on July 30, 2015. President MacKenzie, Director Dorey and Director Reznicek requested authorization to attend the ACWA Fall Conference December 1-4, 2015. Director Vásquez will attend the ACWA Water Quality Committee meeting on August 13, 2015. Director Reznicek requested authorization to participate in the Board Member & District Liability Issues Webinar on August 12, 2015. Director Dorey requested authorization to attend the Groundwater Resources Association Conference October 6-7, 2015 in Sacramento.

15-07-78	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized the following attendances: MacKenzie and Vásquez to the COWU on July 21; MacKenzie to withdraw her participation in the Legislative Roundup webinar on July 30; MacKenzie, Dorey and Reznicek to the ACWA Fall Conference in Indian Wells, December 1-4; Vásquez to the ACWA Water Quality Committee meeting on August 13; Reznicek to participate in the Board Member &amp; District Liability Issues webinar on August 12; Dorey to the Groundwater Resources Association Conference, October 6-7.</i>
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**9. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

None were presented.

**10. COMMENTS BY DIRECTORS**

None were presented.

**11. COMMENTS BY GENERAL COUNSEL**

None were presented.

**12. COMMENTS BY GENERAL MANAGER**

Mr. Coox informed the Board that the water level at Lake Henshaw was at 4,200 acre feet. The release schedule currently accommodates La Jolla Indian Campground's needs for holidays and

weekends, with the fall shut-down period scheduled for mid-September to stop the releases for annual maintenance of the canal. Mr. Coox reminded the Board of the Annual VID Picnic on August 29 at Del Mar Beach on Camp Pendleton.

Mr. Coox made the Board aware of the possibility of upcoming newspaper articles reporting how agencies are tracking the statewide target on conservation numbers. He further stated that the District's conservation was at 29% in May and 27% in June, which has exceeded the target of 20%, and that the region is in a similar situation.

Mr. Coox reported to the Board that he will be absent at the next board meeting and Mr. Boone will be acting in his place. He reminded the Board that the North County Water Summit is tomorrow morning and that he was invited to be on the program and will present on the District's Love Tap outreach effort.

President MacKenzie called for closed session at 9:30 a.m. Present in the Board room were Don Smith, Brian Smith, Al Ducusin, and Marlene Kelleher.

### **13. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

President MacKenzie adjourned the meeting to closed session at 9:30 a.m. for a conference with Real Property Negotiators per Government Code section 54956.8 to discuss the following:

Property:	Vista flume easement over Hidden Valley Estates, Escondido Tract 932
Agency Negotiators:	Roy Coox and Brian Smith
Negotiating Parties:	Shea Homes
Under Negotiation:	Price and Terms

The meeting reconvened in open session at 10:28 a.m. President MacKenzie declared that no reportable action had been taken.

President MacKenzie called for closed session at 10:28 a.m. Present in the Board room was Don Smith.

### **14. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**

President MacKenzie adjourned the meeting to closed session at 10:28 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

#### **A. San Luis Rey Indian Water Rights Litigation (Settlement)**

The meeting reconvened in open session at 10:42 a.m. President MacKenzie declared that no reportable action had been taken.

Director Vásquez mentioned he received a booklet entitled "Death of a Water District". He referenced that the cover letter stated that the same mistakes that nearly collapsed the Water District in Forest Hill are also happening in other districts today. Mr. Vásquez will read the booklet and will report a summary to the Board at a later date.

**15. ADJOURNMENT**

There being no further business to come before the Board, at 10:44 a.m., President MacKenzie adjourned the meeting.

  
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Jo MacKenzie, President

ATTEST:

  
\_\_\_\_\_  
Marian Schmidt, Assistant Secretary  
Board of Directors  
VISTA IRRIGATION DISTRICT



## STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	July 15, 2015
Prepared By:	Al Ducusin
Reviewed By:	Brian Smith
Approved By:	Eldon Boone

SUBJECT: GRANT OF RIGHT OF WAY

RECOMMENDATION: That the Board accept Grant of Right of Way No. M127 for a 14-foot wide specific easement over residential property consisting of approximately 1.0 gross acre owned by Robert L. Mayer Trust of 1982, located at 2020 Sunrise Drive, Vista (LN 2014-038; APN's 178-130-69 and -70; DIV NO 3).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

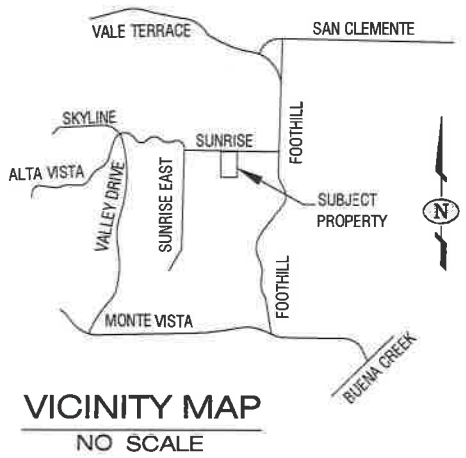
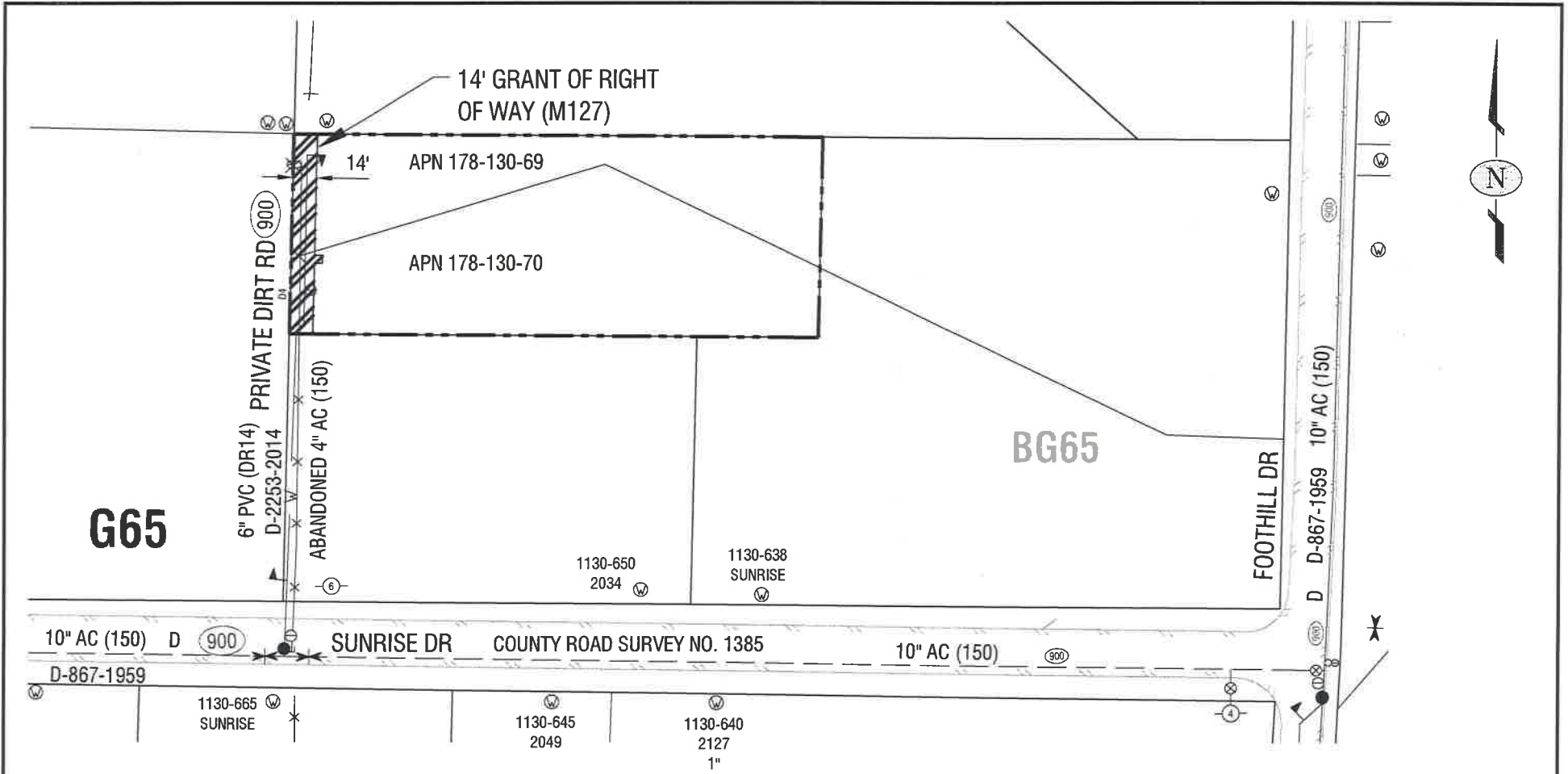
SUMMARY: The acceptance of Grant of Right of Way No. M127 will allow the District to secure a dedicated 14-foot wide waterline easement over an existing 6" waterline located within a private road off Sunrise Drive.

DETAILED REPORT: The Owner is in the process of preparing precise grading plans for a single-family home on APN's 178-130-69 and -70. The owner will be improving the private road and will make application to install a new water meter at their expense.

The District currently has Blanket Easement (BG65) encumbering these properties.

The acceptance of this Grant of Right of Way will allow the existing 6" PVC waterline and a proposed meter to be within a District specific easement.

ATTACHMENTS: See attached maps.



**OWNER**  
 ROBERT L. MAYER TRUST OF 1982  
 ROBERT MAYER  
 8951 RESEARCH DRIVE  
 IRVINE, CA 92618

**LEGEND**  
 - - - - - PROPERTY LINE  
 ▨ GRANT OF RIGHT OF WAY (M127)

**VISTA IRRIGATION DISTRICT**

**GRANT OF RIGHT OF WAY M127**

APN 178-130-69, 70		T.B. 1088-C6 & C7	
SCALE		L.N. 2014-038	
APPD. BY <i>JB</i>	DATE <i>7/7/15</i>	W.O.	
DRAWN BY: JB	DATE 7/6/15		
SHEET 1 OF 1	MAP 113;114		
REVISED: 7/6/15 Jeanette Bradshaw			
PATH: Z:\Engineering\JOBS\LN-Jobs\LN2014\ln2014-038\Easement.dwg			





## STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	July 15, 2015
Prepared By:	Al Ducusin
Reviewed By:	Brian Smith
Approved By:	Eldon Boone

SUBJECT: ENCROACHMENT PERMIT

RECOMMENDATION: That the Board approve Encroachment Permit No.122 and direct staff to record it with the County Recorder for the encroachment of Orco Block vehicular pavers over an 8” waterline within District easement (S167) for a single-family subdivision on Serra Drive (Private Road) on property owned by Shea Homes, L.P., located at East Vista Way, Vista (WOI-3064; APN 171-240-53; DIV NO 1).

PRIOR BOARD ACTION:

10/22/14 Approved waterline project and accepted Grant of Right of Way (S167) via Tract Map.

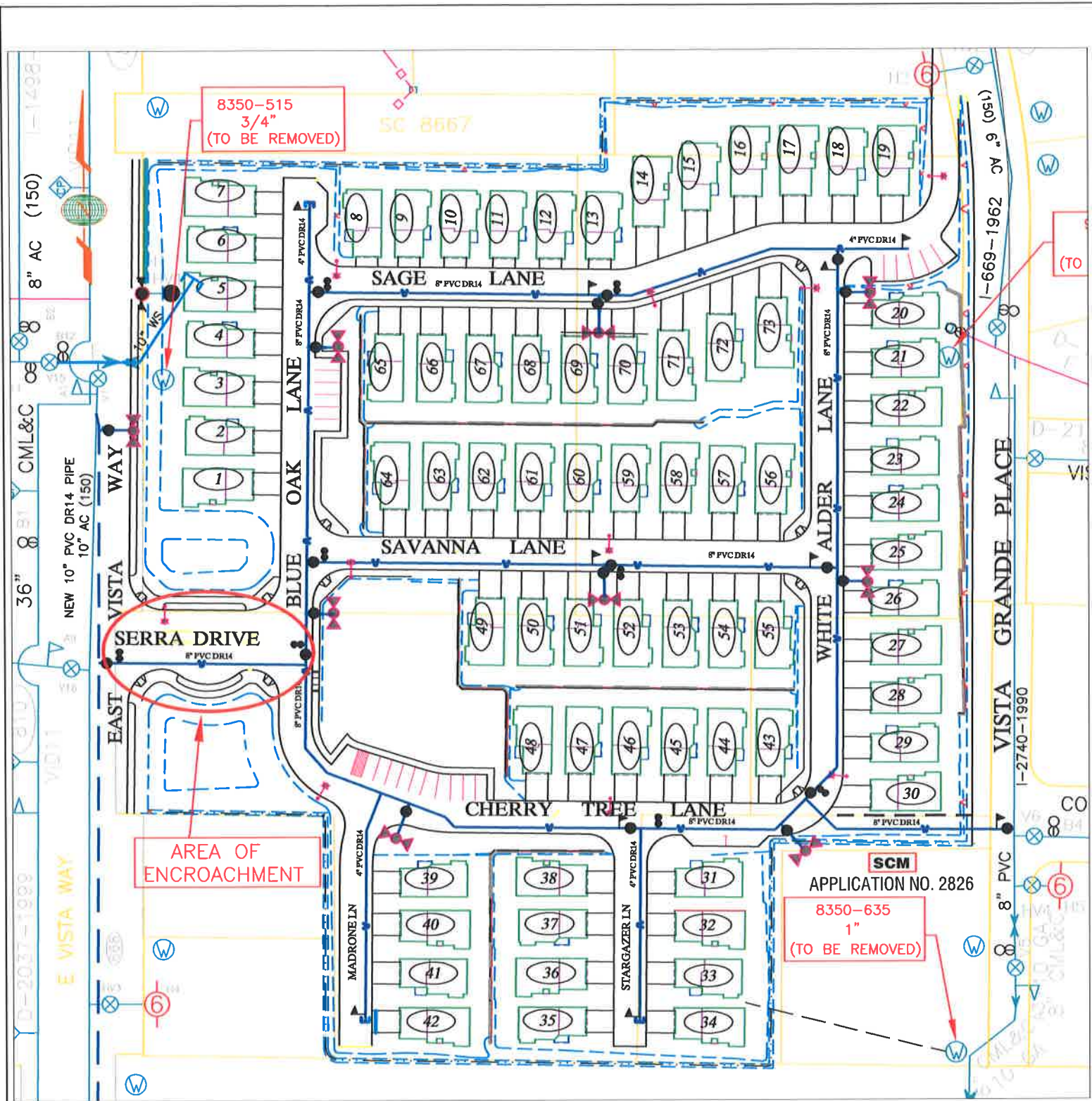
FISCAL IMPACT: None.

SUMMARY: The encroachment permit contains conditions that protect the District and the District’s facilities. The owner, Shea Homes, will be required to observe those conditions applicable to the encroachment permit.

DETAILED REPORT: The owner is installing Orco Block vehicular pavers over a new 8” waterline installed as part of WOI-3064 within District easement (S167) on Serra Drive (Private Road).

Under this encroachment permit, the owner will be responsible for replacing any and all of the pavers removed by District in addition to all of the other standard encroachment permit conditions to enable the operation, maintenance or repair of District facilities.

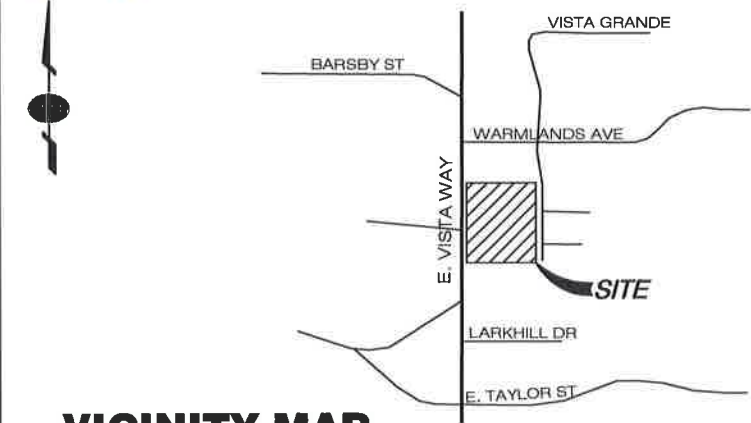
ATTACHMENTS: See attached maps.



AREA OF ENCROACHMENT

SCM  
APPLICATION NO. 2826  
8350-635  
1"  
(TO BE REMOVED)

8350-515  
3/4"  
(TO BE REMOVED)

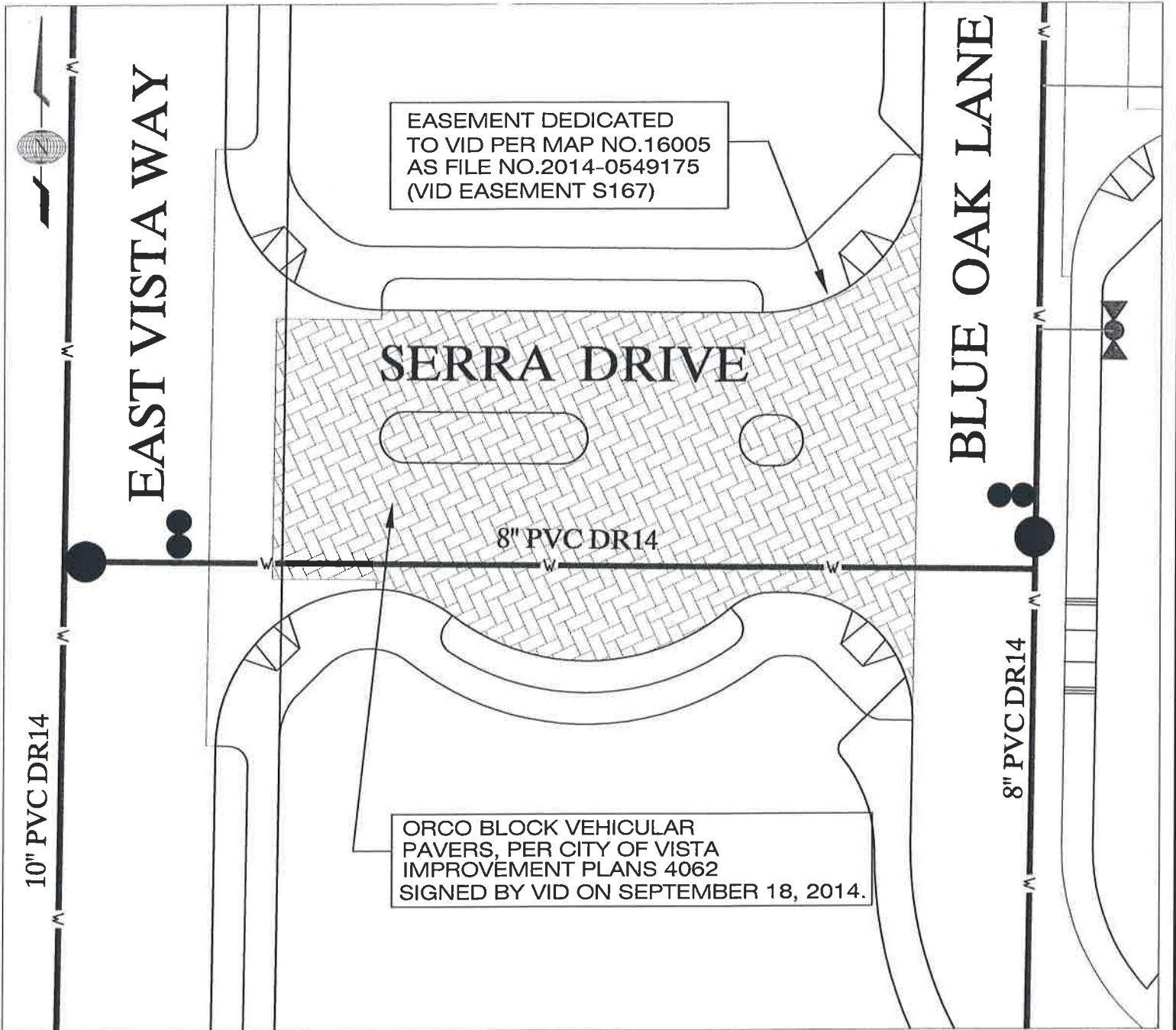


**VICINITY MAP**

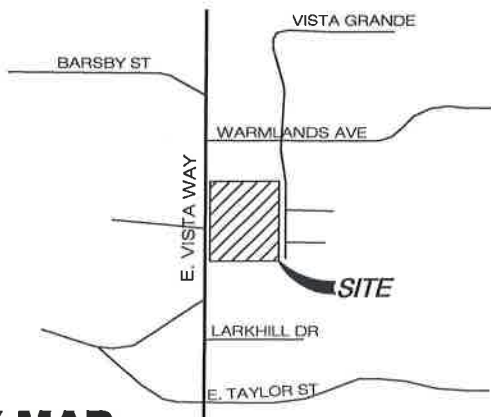
**VISTA IRRIGATION DISTRICT**

**EAST VISTA WAY  
DETACHED CONDOMINIUMS**

APN	171-240-17, 32, 33, 35 & 36	T.B.	1108-A4
SCALE	NO SCALE	L.N.	2012-007
APPD. BY	AD	DATE	7/7/15
DRAWN BY	JV	DATE	10/18/14
SHEET	1 OF 2	MAP	G8
REVISED:	12/12/14 Jay Vittachi	W.O.	1-3064
PATH: Z:\Engineering\JOBS\Jobs\3064 E Vista Way Detached Condos\2012-007\Hydra			



OWNER  
 SHEA HOMES LP  
 9990 MESA RIM ROAD  
 SAN DIEGO, CA 92121



**VISTA IRRIGATION DISTRICT**

ENCROACHMENT PERMIT NO. 122

E. VISTA WAY DETACHED CONDOMINIUMS

APN	171-240-53	T.B.	1108-A4
SCALE	NO SCALE	L.N.	2012-007
APPD. BY	<i>AD</i>	DATE	<i>7/7/15</i>
DRAWN BY	JV	DATE	10/18/14
SHEET	<i>2 OF 2</i>	MAP	G8
REVISED: 6/18/15 Jay Vittachi		W.O. 1-3064	

PATH: Z:\Engineering\JOBS\Jobs\3064 E Vista Way Detached Condos\2012-007\CAD

**VICINITY MAP**



## STAFF REPORT

Agenda Item: 6.C

<b>Board Meeting Date:</b>	<b>July 15, 2015</b>
<b>Prepared By:</b>	<b>Al Ducusin</b>
<b>Reviewed By:</b>	<b>Brian Smith</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

**SUBJECT:** CANCELLATION OF TEMPORARY SERVICE AGREEMENT

**RECOMMENDATION:** That the Board approve the cancellation of Temporary Service Agreement (TSA) No. 295 over a single family residence located at 101 Santa Clara Drive, owned by Christian Green, Vista (WOD-2277; LN 2015-012; APN 164-053-18; DIV NO 2).

**PRIOR BOARD ACTION:**  
08/31/59 Approved TSA No. 295.

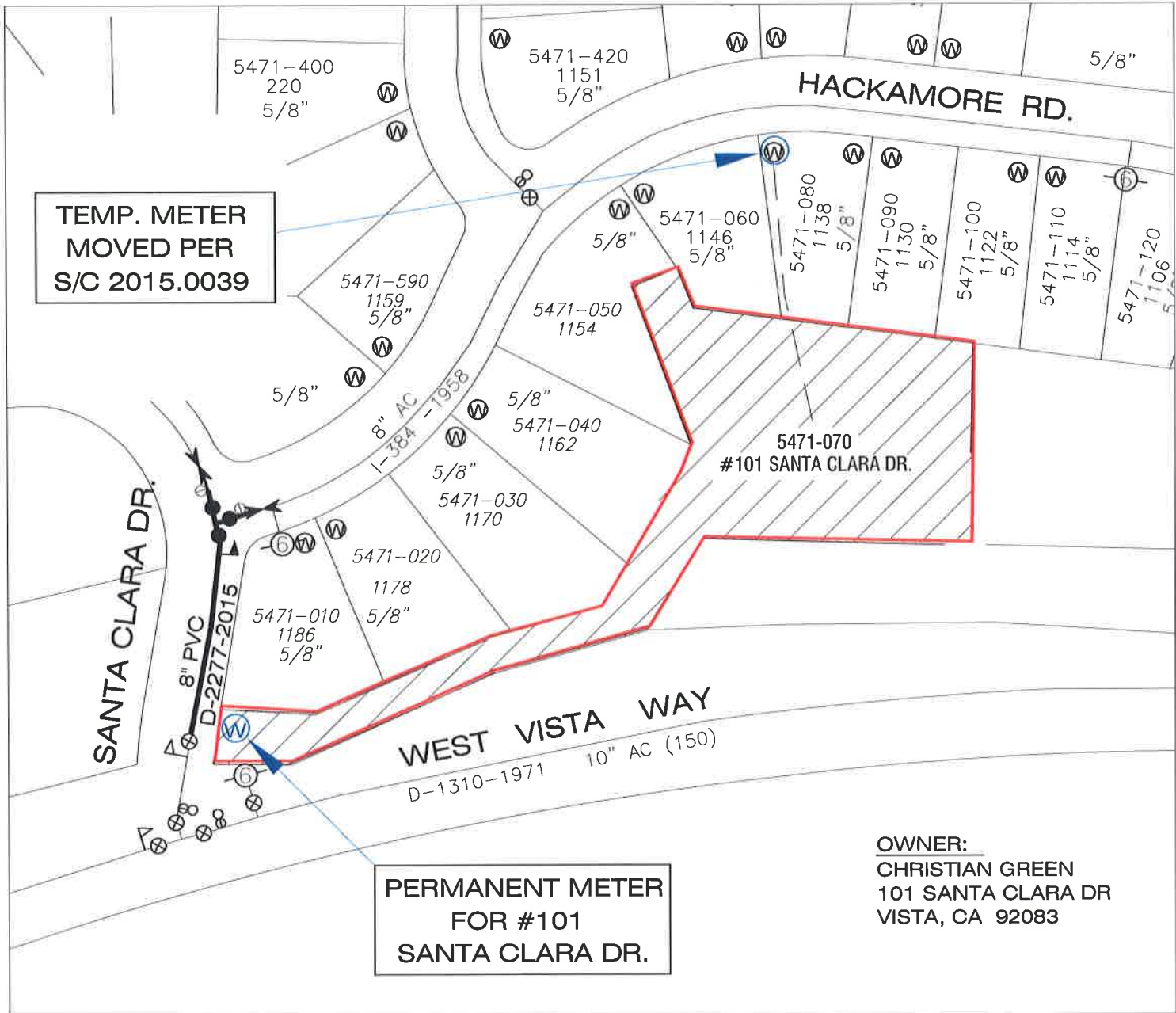
**FISCAL IMPACT:** None.

**SUMMARY:** The conditions for permanent water service have been satisfied and the TSA requirements have been met by the owner.

**DETAILED REPORT:** Per D-2277, a new 8" waterline was replaced and installed adjacent to 101 Santa Clara Drive. On June 23, 2015, property owner Christian Green, paid all fees required by the TSA, thus satisfying the terms and conditions of the agreement.

Therefore, it is recommended that the cancellation of TSA No. 295 be approved over this parcel.

**ATTACHMENTS:** See attached map.

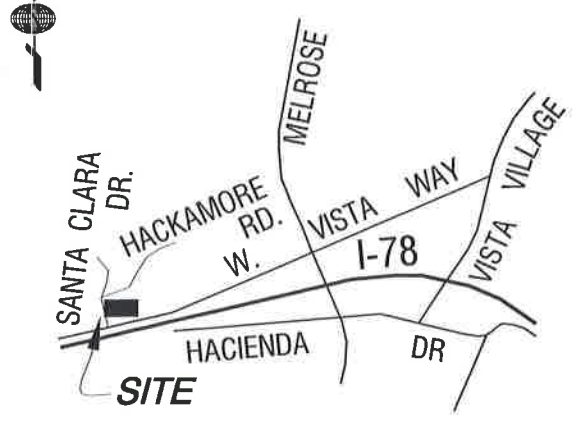


**OWNER:**  
 CHRISTIAN GREEN  
 101 SANTA CLARA DR  
 VISTA, CA 92083

**PERMANENT METER  
 FOR #101  
 SANTA CLARA DR.**

**VICINITY MAP**  
 NO SCALE

 TSA 295, RECORDED SEPTEMBER 3, 1959, DOC#182966 TO BE CANCELLED.



<b>VISTA IRRIGATION DISTRICT</b>			
<b>CANCEL TSA 295</b>			
<b>101 SANTA CLARA DRIVE</b>			
APN	164-053-18	T.B.	1087-E7
SCALE	NO SCALE	L.N.	2015-012
APPD. BY	<i>J.V.</i>	DATE	7/7/15
DRAWN BY	J.V.	DATE	6/26/15
SHEET	1 OF 1	MAP	C14; C15
REVISED: 7/6/15		Al Ducusin	
PATH: Z:\Engineering\JOBS\D-Jobs\D-2277 Santa Clara Drive			

W.O.  
**D-2277**

# Cash Disbursement Report



Payment Dates 6/18/2015 - 7/1/2015

Payment Number	Payment Date	Vendor	Description	Amount
50643	06/24/2015	Airgas USA LLC	CD2/Argon Mix Cylinder Exchange	213.16
	06/24/2015		Oxygen/Acetylene	468.70
50644	06/24/2015	Benchmark Landscape Services Inc	Landscape Services @ VID 06/2015	988.00
50645	06/24/2015	Big Apple Bagels	All Hands Mtgs 05/19/2015 & 06/23/2015	117.94
50646	06/24/2015	Boot World Inc	Footwear Program	175.00
50647	06/24/2015	Burke Vista Business Center Association	Customer Refund - Overpayment	4,291.35
50648	06/24/2015	California Air Compressor Company	Refrigerated Dryer for Air Compressor	2,467.00
50649	06/24/2015	CI Solutions	ID Badges	120.27
50650	06/24/2015	Carol Ann Smith	Customer Refund - Closing	124.77
50651	06/24/2015	CDW Government Inc	Office Supplies	981.94
50652	06/24/2015	Cecilia's Safety Service Inc	Traffic Control - Hacienda Dr & Melrose Dr	370.00
	06/24/2015		Traffic Control - Buena Creek	555.00
	06/24/2015		Traffic Control - East Drive	3,389.00
50653	06/24/2015	City Of Escondido	Escondido Canal Operating Costs 04/2015 - 06/2015	2,500.00
50654	06/24/2015	City of Oceanside	Weese Treatment - May 2015	58,290.00
50655	06/24/2015	Corpro Companies Inc	Magnesium Anodes (25) - Caldwell Siphon	4,702.95
50656	06/24/2015	County of San Diego	Permits 04/2015 - Osborne	429.30
	06/24/2015		Permits 05/2015 - Osborne	332.00
50657	06/24/2015	Diamond Environmental Services	Portable Restroom Service	84.85
50658	06/24/2015	Digital Networks Group, Inc	Deduction for Service Call	(455.00)
	06/24/2015		Installation Services	1,468.12
	06/24/2015		Shipping and Handling	58.60
	06/24/2015		Support Bracket and Connectors	193.75
	06/24/2015		4000 Lumen XGA Projector	1,622.93
50659	06/24/2015	El Camino Rental	Concrete	154.07
50660	06/24/2015	Escondido Metal Supply	Material for Valve Lid Removal Tools	58.89
	06/24/2015		Metal for Lumber Rack on Truck	52.67
50661	06/24/2015	Evista Environmental Health Systems	Asbestos/Lead Survey and Inspection	2,400.86
50662	06/24/2015	Evoqua Water Technologies LLC	DI Bottle Replacement	104.00
50663	06/24/2015	FedEx	Express Shipping	78.65
50664	06/24/2015	Ferguson Waterworks	Clamps 1.5x6 Repair Full Circle (3)	152.99
	06/24/2015		Regulator Maintenance Parts	598.92
50665	06/24/2015	Gemini Pest Control Inc	Bee Removal (9)	765.00
	06/24/2015		Bee Removal (5)	425.00

Payment Number	Payment Date	Vendor	Description	Amount
	06/24/2015		Bee Removal (5)	425.00
50666	06/24/2015	Glennie's Office Products Inc	Office Supplies	169.57
	06/24/2015		Office Supplies	23.49
	06/24/2015		Office Supplies	(12.43)
50667	06/24/2015	Grainger	Cotter Pins (6)	43.04
50668	06/24/2015	Hach Company	CL17 Pressure Plates (10)	507.40
50669	06/24/2015	HD Supply Waterworks	12" Couplings (2) - Canyon Dr	915.61
50670	06/24/2015	HDR	FERC Relicensing Consultant 05/2015	7,627.35
50671	06/24/2015	Horton Knox Carter & Foote LLP	Legal 05/2015 - Indian Water Rights	22,125.00
50672	06/24/2015	Hydro-Scape Products Inc	Sounding Tube Pipe - Well 41	81.00
50673	06/24/2015	InfoSend Inc	Mailing Services 05/2015	6,544.18
	06/24/2015		Data Processing 05/2015	2,593.37
	06/24/2015		Support & Storage 05/2015	943.58
50674	06/24/2015	Infrastructure Engineering Corporation	AB Line, Meyers Siphon Replacement 04/25/2015-05/29/2015	32,262.50
50675	06/24/2015	Inland Water Works Supply Co	Meter 100W ERT (184)	14,973.00
50676	06/24/2015	Interstate Battery of San Diego Inc	Battery - G25	250.58
50677	06/24/2015	Jackson & Blanc	Diagnose Air Compressor Dryer - Garage	422.54
50678	06/24/2015	Leon Perrault Trucking & Materials	Materials & Trucking 05/2015	18,867.75
50679	06/24/2015	Liebert Cassidy Whitmore	Legal Services 05/2015	331.50
50680	06/24/2015	Lighthouse Inc	Strobe Mounting Bracket - Truck 54	51.02
50681	06/24/2015	Lightning Messenger Express	Messenger Service 06/22/2015	43.50
50682	06/24/2015	Medsupplier.com	Tuttnauer 2340M Manual Autoclave	3,339.87
50683	06/24/2015	Midas	Tire & Mounting - PP1	76.68
50684	06/24/2015	Mike Meyers	Customer Refund - Closing	90.77
50685	06/24/2015	Moodys	Dump Fee	150.00
50686	06/24/2015	NAPA Auto Parts	Exhaust Clamp & Sealer - Truck 11	28.65
	06/24/2015		Seat Replacement - B13	107.35
	06/24/2015		Grease Gun Hoses, Grease Gun, Sealant - Shop	109.68
50687	06/24/2015	Nissho of California Inc	Landscape Services @ 4 District Reservoirs 06/2015	1,006.00
50688	06/24/2015	North County Auto Parts	Oil, Cleaner, Degreaser, Solvent, Penetrate -Shop	127.17
50689	06/24/2015	North County Lawnmower Inc	Weed Whacker String	35.63
50690	06/24/2015	One Source Distributors	Emergency Stop Push Buttons (4)	284.56
50691	06/24/2015	Pacific Pipeline Supply	Cathodic Protection Test Stands (4)	275.59
	06/24/2015		Plumbing Parts - Well 41	84.26
50692	06/24/2015	Pamela Ruiz	Customer Refund - Closing	65.92
50693	06/24/2015	San Diego Gas & Electric	Electric 06/15 - Ranch House	21.12
	06/24/2015		Electric - Cathodic Protection & T&D 05/2015	192.67
	06/24/2015		Electric - Reservoirs 05/2015	106.18
	06/24/2015		Electric - Stations 05/2015	6,488.74

Payment Number	Payment Date	Vendor	Description	Amount
	06/24/2015		Electric - Plants 05/2015	96.73
50694	06/24/2015	San Diego North Economic Development Council	North County Water Summit 7/16/2015	1,000.00
50695	06/24/2015	Santa Fe Car Wash	Car Washes (25)	175.00
50696	06/24/2015	Shred-it San Diego	Document Destruction	78.29
50697	06/24/2015	Sloan Electric Company	Station 12 Pump #2 Recondition	10,217.18
50698	06/24/2015	TS Industrial Supply	Recipro Saw Blades (50)	145.37
	06/24/2015		Air Hose -Truck 30 (returned)	78.61
	06/24/2015		Air Hose - Truck 30	73.06
	06/24/2015		Towels 1CG47 Scrub (25)	379.75
	06/24/2015		Hammers 10" Tomahawk (12)	644.49
	06/24/2015		Coolers 3 gallon Water (3)	107.42
	06/24/2015		First Aid Kits (6)	126.03
	06/24/2015		Mirrors 3.25" Diameter Telescopic (6)	138.01
	06/24/2015		Goggles WR40 Cup (4)	73.78
	06/24/2015		Wrenches 15/16" Combination (6)	143.22
	06/24/2015		Pruners 1" (4)	82.46
	06/24/2015		Measuring Tapes 16' (6)	102.21
	06/24/2015		Wrenches 15" Adjustable (6)	268.54
	06/24/2015		Fire Extinguishers 2.5lb (6)	250.64
	06/24/2015		Measuring Tapes 25' (12)	201.81
	06/24/2015		Wrenches 18" Pipe (4)	182.28
	06/24/2015		Cutters 150 Copper 1/8" to 1.5" (2)	61.74
	06/24/2015		Abrasive Rolls 120G (10)	161.99
	06/24/2015		Air Hose - Truck 30	(78.61)
	06/24/2015		Vacuum Suction Hoses (30) - Truck 1	278.11
50699	06/24/2015	Underground Service Alert of Southern California	155 Dig Alert New Tickets 05/2015	232.50
50700	06/24/2015	UniFirst Corporation	Uniform Service	344.83
50701	06/24/2015	USABlueBook	Chemtex Suits for Chlorination (4)	228.28
50702	06/24/2015	VG Donuts & Bakery Inc	Board Meeting 06/17/2015	29.65
50703	06/24/2015	Vista Lock & Safe Co	Backflow Lock-off Locks (6)	80.72
	06/24/2015		Keys (4) - Truck 54	15.68
50704	06/24/2015	Volt	Temporary Assistant for Dispatch	870.00
50705	06/24/2015	Walters Wholesale Electric Co	Meter Service & Misc Electric Parts - Station 3	1,291.69
50706	07/01/2015	Alignment Plus	Install Alignment Adjusters/Realign - Truck 20	348.28
50707	07/01/2015	Blue Shield of CA Life & Health	Vision Insurance 07/2015 - Cobra	14.24
	07/01/2015		Vision Insurance 07/2015 - Employees	1,684.38
	07/01/2015		Vision Insurance 07/2015 - J MacKenzie	14.24
	07/01/2015		Vision Insurance 07/2015 - M Miller	14.24
	07/01/2015		Vision Insurance 07/2015 - R Reznicek	22.54



Payment Number	Payment Date	Vendor	Description	Amount
	07/01/2015		Vision Insurance 07/2015 - R Vasquez	14.24
	07/01/2015		Vision Insurance 07/2015 - P Dorey	14.24
50708	07/01/2015	BluePrint Technologies	900MHZ Phone System	813.75
50709	07/01/2015	Boot World Inc	Footwear Program	174.92
50710	07/01/2015	Cecilia's Safety Service Inc	Traffic Control - Buena Creek	1,300.00
	07/01/2015		Traffic Control - Bautista Ave	1,227.00
	07/01/2015		Traffic Control - N Melrose Dr	1,373.00
	07/01/2015		Traffic Control - Casa Real Court	819.00
50711	07/01/2015	Coastal Chlorination & Backflow	Chlorination of Water Main - Canyon Dr	344.00
50712	07/01/2015	CompuCom Systems Inc	Adobe Acrobat Pro Upgrade Plan	434.80
50713	07/01/2015	DIRECTV	Direct TV Service 06/16/2015-07/18/2015	60.32
50714	07/01/2015	Dorothy Hekman Eastwood	Customer Refund - Closing	156.00
50715	07/01/2015	Escondido Metal Supply	Metal for Lumber Rack on Truck	21.53
50716	07/01/2015	Ferguson Waterworks	Gaskets (4)	34.56
50717	07/01/2015	Glennie's Office Products Inc	Office Supplies	211.70
	07/01/2015		Office Supplies	100.14
50718	07/01/2015	Grainger	Straps for Copper Pipe	126.72
	07/01/2015		Davit Arm Parts	75.46
50719	07/01/2015	HD Supply Waterworks	Gate Valve	2,049.58
50720	07/01/2015	Hidden Valley Pump Sys Inc	Motor Saver Remote Monitoring Unit	289.70
50721	07/01/2015	Ken Grody Ford Carlsbad	Brake Wire Retainer Bracket - Truck 76	5.02
50722	07/01/2015	Lawnmowers Plus Inc	Air Filters - Weed Wacker	13.59
50723	07/01/2015	Li-Anne Mufson	Customer Refund - Overpayment	1,000.00
50724	07/01/2015	Liebert Cassidy Whitmore	Employment Relation Consortium Renewal 07/2015-06/2016	3,415.00
50725	07/01/2015	Lubemaster	Regulator Cleaning Supplies	271.86
50726	07/01/2015	Moodys	Dump Fees (2)	500.00
	07/01/2015		Dump Fee	250.00
50727	07/01/2015	NAPA Auto Parts	Heater Core & Connector - Truck 66	66.97
	07/01/2015		Heater Core Connectors (2) - Truck 66	20.61
	07/01/2015		Oil Filters (2)	19.44
	07/01/2015		Oil Filters- Trucks 18 & 29, Oil Stabilizer - Truck 17	33.53
	07/01/2015		Air Filter - Henshaw	4.91
	07/01/2015		Battery Cable Connector - AZ1	11.78
	07/01/2015		Battery Disconnect Switch - AZ1	51.78
	07/01/2015		Air Filter - Henshaw	9.15
50728	07/01/2015	North County Auto Parts	Brake Pads - Truck 76	52.85
	07/01/2015		Turn Rotors - Truck 76	37.00
	07/01/2015		Oil & Air Filters- Trucks 76, 70, Radiator Hose	46.47
	07/01/2015		Water Pump, Belt, Filter - Truck 16	114.37

Payment Number	Payment Date	Vendor	Description	Amount
50729	07/01/2015	North County Industrial Park	Association Fees 07/2015 - Vacant Lot	282.04
	07/01/2015		Association Fees 07/2015 - VID Headquarter	958.35
50730	07/01/2015	Pacific Pipeline Supply	P/O x Flg 11 1/2 Degree Ell	514.62
	07/01/2015		Coupling, Bolt Nut Set (3)	660.12
	07/01/2015		Meter Box & Lids	90.06
	07/01/2015		Pipe Coupling	50.24
50731	07/01/2015	PHED Corp	Stainless Regulator Components	3,970.02
50732	07/01/2015	Pax Printer Repair	Serviced Fax Machine	119.50
50733	07/01/2015	Quality Chevrolet	Replaced Dash Cluster & Coolant Tank - Truck 51	1,107.89
50734	07/01/2015	Ruth C Yahn	Customer Refund - Closing	736.45
50735	07/01/2015	The Lincoln National Life Insurance Co	LTD/STD/LIFE Insurance 07/2015	5,021.05
50736	07/01/2015	WorkPartners Occupational Health Specialists	First Aid	190.19
50737	07/01/2015	TS Industrial Supply	Weld-on Hinges (18)	97.65
	07/01/2015		Gloves - Truck 19	19.37
50738	07/01/2015	UniFirst Corporation	Uniform Service	315.04
50739	07/01/2015	Verizon Wireless	Service 05/13/2015 - 06/12/2015	80.02
50740	07/01/2015	WaterISAC	Membership Renewal 2015	1,999.00
<b>Grand Total:</b>				<b>262,016.05</b>



**Agenda Item: 7**

**STAFF REPORT**

**Board Meeting Date: July 15, 2015**  
**Prepared By: Eldon Boone**

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

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



## **STAFF REPORT**

**Agenda Item: 8.A**

**Board Meeting Date: July 15, 2015**  
**Prepared By: Lisa Soto**  
**Approved By: Eldon Boone**

**SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS**

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



**STAFF REPORT**

**Board Meeting Date:** July 15, 2015  
**Prepared By:** Marian Schmidt  
**Approved By:** Eldon Boone

**SUBJECT:** SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
1 *	<b>North County Water Summit</b> (San Diego North Economic Development Council) <i>July 16, 2015 – 8:00 a.m. – 10:00 a.m. – Vista Civic Center</i> <i>RSVP Required</i>	Vásquez (R) MacKenzie (R) Miller (R)
2 *	<b>Council of Water Utilities Meeting</b> <i>July 21, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 7/16/15</i>	Dorey
3	<b>Setting Direction/Community Leadership</b> (CSDA) <i>July 22, 2015, 8:30 a.m. – 4:00 p.m. – CSDA Training Center, Sacramento</i> <i>Registration deadline: 7/20/15</i>	
4	<b>Board’s Role in Human Resources</b> (CSDA) <i>July 23, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 7/21/15</i>	
5	<b>Legislative Roundup Webinar</b> (CSDA) <i>July 30, 2015, 10:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 7/28/15</i>	MacKenzie (R) Reznicek (R)
6	<b>Board Member &amp; District Liability Issues Webinar</b> (CSDA) <i>Aug. 12, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline 8/10/15</i>	
7 *	<b>Council of Water Utilities Meeting</b> <i>Aug. 18, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 8/13/15</i>	
8	<b>Board’s Role in Finance and Fiscal Accountability</b> (CSDA) <i>Aug. 18, 2015, 8:30 a.m. – 4:00 p.m. – CSDA Training Center, Sacramento</i> <i>Registration deadline: 8/14/15</i>	Reznicek (A,H)
9 *	<b>CSDA Quarterly Dinner Meeting</b> <i>Aug. 20, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/13/15</i>	
10	<b>Understanding the Brown Act: Beyond the Basics Webinar</b> (CSDA) <i>Aug. 20, 2015, 10:00 a.m. – 12:00 p.m.; Registration deadline: 8/18/15</i>	
11	<b>Urban Water Institute Annual Water Conference</b> <i>Aug. 26-28, 2015 – Hilton San Diego Resort</i> <i>Registration deadline: 8/12/15</i>	Vásquez (H) MacKenzie (H(T))
12 *	<b>Council of Water Utilities Meeting</b> <i>Sept. 15, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/10/15</i>	
13	<b>CSDA Annual Conference</b> <i>Sept. 21-24, 2015 – Marriott Monterey; Early bird registration deadline: 8/14/2015</i>	MacKenzie Reznicek (A,H)
14	<b>Governance Foundations</b> (CSDA) <i>Sept. 21, 2015 – Marriott Monterey</i> <i>Early bird registration deadline: 8/14/2015</i>	

<b>15</b>	<b>Groundwater Tour</b> (Water Education Foundation) <i>Sept. 24-25, 2015 – Begins and ends at Sacramento International Airport Reservation deadline: 8/24/15</i>	
<b>16</b>	<b>30<sup>th</sup> Biennial Groundwater Conference</b> (GRA) <i>Oct. 6-7, 2015 – Double Tree by Hilton, Sacramento Registration deadline: TBD</i>	
<b>17</b>	<b>Southern California Tour</b> (Water Education Foundation) <i>Oct. 8-9, 2015 – Begins and ends at the Ontario International Airport Reservation deadline: 9/8/15</i>	
<b>18 *</b>	<b>Council of Water Utilities Meeting</b> <i>Oct. 20, 2015, 7:15 a.m., Stoneridge Country Club, Poway Reservation deadline: 10/15/15</i>	
<b>19</b>	<b>Northern California Tour</b> (Water Education Foundation) <i>Oct. 21-23, 2015 – Begins and ends at Sacramento International Airport Reservation deadline: 9/21/15</i>	
<b>20</b>	<b>San Joaquin River Restoration Tour</b> (Water Education Foundation) <i>Nov. 5-6, 2015 – Begins and ends in Fresno; Reservation deadline: 10/5/15</i>	
<b>21 *</b>	<b>Council of Water Utilities Meeting</b> <i>Nov. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway Reservation deadline: 11/12/15</i>	
<b>22</b>	<b>Required Ethics Compliance Training AB 1234 Webinar</b> (CSDA) <i>Nov. 18, 2015, 10:00 a.m. – 12:00 p.m.; Registration deadline: 11/16/15</i>	
<b>23 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 19, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa Reservation deadline: 11/12/15</i>	
<b>24</b>	<b>ACWA Fall Conference</b> <i>Dec. 1-4, 2015–Renaissance Esmeralda/Hyatt Grand Champions Hotel, Indian Wells Registration deadline: TBD</i>	
<b>25</b>	<b>Colorado River Water Users Association Annual Conference</b> <i>Dec. 16-18, 2015- Caesar's Palace, 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:

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



**Agenda Item: 9**

**STAFF REPORT**

**Board Meeting Date: July 15, 2015**  
**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:*

- New Demand Offset Programs
- Low Income Assistance Programs