

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

April 12, 2023

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 12, 2023 convening at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 8:00 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Don Smith, Director of Water Resources; and Jessica Sherwood, Water Resources Office Assistant; and at the Edgehill (E) Reservoir site, Randy Whitmann, Director of Engineering; Greg Keppler, Engineering Project Manager; and Ben Parks, Engineering Inspector.

Other attendees as follows: At the San Pasqual Undergrounding Project jobsite, Nariman Khomamizadeh, of Arcadis, U.S. Inc.; and at the Edgehill (E) Reservoir jobsite, Paul Mochel and Desmond King of Valley Construction Management.

3. PLEDGE OF ALLEGIANCE

Director Vasquez led the Pledge of Allegiance

4. APPROVAL OF AGENDA

23-04-43	<i>Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), 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. TOUR OF LOCAL WATER SYSTEM FACILITIES

Director of Water Resources Don Smith stated that the itinerary for the day included a tour of the San Pasqual Undergrounding Project (SPUP) on the San Pasqual Indian Reservation, which he noted is very busy construction site. He distributed hard hats and safety vests and requested that the Board and staff (Group) wear these items while visiting the construction sites. Mr. Smith stated that the second half of the tour would be a visit to the Edgehill (E) Reservoir Replacement and Pump Station Project construction site (Edgehill (E) Reservoir Project).

Mr. Smith introduced Water Resources Office Assistant Jessica Sherwood who would be assisting him with driving one of the vehicles for the tour. He commented that Ms. Sherwood has been with his department for about seven years and has been the District's alternate representative to the San Luis Rey Watershed Council. Mr. Smith noted that Ms. Sherwood has been a tremendous help to him since the Water Resources Specialist accepted a promotion to another department in the District. General Manager Brett Hodgkiss added that Ms. Sherwood has also been assisting Mr. Smith with collecting water samples at Lake Henshaw, which has also been a great help. The Board thanked Ms. Sherwood for her good work and assistance on the tour.

President MacKenzie recessed the meeting at 8:15 a.m. for the Group to drive to the SPUP construction site. At 9:05 a.m., the Group arrived and was joined by Nariman Khomamizadeh of Arcadis, US, Inc., who led the Group through points of interests at the construction site and updated the Group on the status of the SPUP. The Group viewed the desilting basin and observed the 60-inch pipeline being filled in preparation for hydrostatic testing. At 10:05 a.m., the tour of the SPUP concluded, and President MacKenzie recessed the meeting for the drive to the Edgehill (E) Reservoir Project site.

At 11:05 a.m., the Group arrived at the Edgehill (E) Reservoir Project site and was joined by Director of Engineering Randy Whitmann and Engineering, Project Manager Greg Keppler and Engineering Inspector Ben Parks. Messrs. Whitmann and Keppler provided an overview of the Edgehill (E) Reservoir Project and its status. Mr. Keppler stated that the reservoir should be back in service this summer and that project completion is expected in spring 2024. The Group observed points of interest within the construction site and received clarifications as needed. At 11:45 a.m., the tour of the Edgehill (E) Reservoir Project site concluded and President MacKenzie recessed the meeting for the drive back to the District headquarters.

6. ADJOURNMENT

The Group arrived at the District headquarters at 12:02 p.m., and there being no further business to come before the Board, President MacKenzie adjourned the meeting.



Jo MacKenzie, President

ATTEST:



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



**Board of Directors
2023 Local Facilities Tour
Itinerary**

Wednesday, April 12, 2023

Meet at VID offices at 8:00 am

1. Have refreshments
2. Depart at 8:15 am

Arrive at San Pasqual Indian Reservation about 9:00 am

3. Review project components: desilting basin; replace-in-place; pipeline in new alignment; and abandonment
4. Depart about 10:00 am

View construction progress at Edgehill (E) Reservoir

5. Arrive at construction site about 10:45 am
6. View and discuss project status
7. Depart about 11:15 am

Return to VID offices ~ 11:45 am