

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

March 18, 2015

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 18, 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; Lisa Soto, Secretary of the Board; 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 Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

15-03-30	<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

Director Vásquez inquired about Item 6.C regarding two checks that were disbursed for the right of way for an easement. Assistant General Manager Eldon Boone clarified that these expenses were associated with the damage claim on Goldenrod Lane in Vista. Mr. Boone said that the District did not have an easement allowing the District access to the broken pipeline beneath the shared driveway. Mr. Boone said that the agreement reached with the two parties was for the homeowners to select the driveway contractor (homeowners selected the lowest of three bids) and the District agreed to pay for the driveway repair. In return, the District received an easement over this property for the future.

15-03-31 *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. 15-13 approving disbursements.*

A. Tractor truck purchase

See staff report attached hereto. Staff recommended and the Board authorized the purchase of a 2015 International Workstar Tractor Truck from Riverview International Trucks, LLC.

B. Minutes of Board of Directors meeting on March 3, 2015

The minutes of March 3, 2015 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 15-13

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 49682 through 49789 drawn on Union Bank totaling \$832,075.66.

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 March 2015.

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7. DISTRICT FEES AND CHARGES OTHER THAN WATER RATES

See staff report attached hereto.

General Manager Roy Coox advised the Board that staff advertised the Public Hearing as required by law, and specifically notified the Building Industry Association (BIA). Mr. Coox noted that to date, no comments were received from the public or the BIA, either in writing or by phone. It was noted that there were no members of the public in the audience. President MacKenzie opened the public hearing. Mr. Boone pointed out that the only difference in the proposed fee schedule was to make the changes recommended by the Board at the last meeting. Mr. Boone explained the changes, stating that revisions were made to the proposed fee schedule for the ¾" meter full install fee and other fees that include the cost of a permit fee for Vista, San Marcos, Escondido, or the County, to include the actual permit cost. A notation was added to these fees that the cost of the permit associated with this fee will be determined at the time of application. The cost of the permit is dependent upon its jurisdiction.

It was noted that, in order for all affected parties to be notified, the new fees will not be effective until May 18, 2015.

15-03-32 *Upon motion by Director Vásquez, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors closed the Public Hearing at 8:50 a.m.*

15-03-33 *Upon motion by Director Vásquez, seconded by Director Reznicek, the Board of Directors adopted Resolution 15-14 revising the Rules and Regulations of the District relative to fees and charges other than water rates, by the following roll call vote:*

AYES: Directors Miller, Vásquez, Dorey, Reznicek, and MacKenzie

NOES: None

ABSTAIN: None

ABSENT: None

A copy of Resolution 15-14 is on file in the official Resolution Book of the District.

Farrokh Shahamiri left the meeting at this time.

8. NORTH COUNTY REGIONAL RECYCLED WATER PROJECT JOINT LOBBYING AGREEMENT

See staff report attached hereto.

Mr. Coox provided to the Board a recap on the District's position with the North County Regional Recycled Water Project (Project) and the Shadowridge Golf Course. Mr. Coox also mentioned that the City of Oceanside is expanding their El Corazon reclamation plant and this could possibly allow Oceanside's recycled system to serve the Shadowridge Golf Course and other VID customers in the future. He also provided information regarding the programmatic EIR that is being prepared for the North County Water Reuse Coalition, which is implementing the Project. This is a feasibility study for the joint region which will provide documentation helpful for grant funding. The other joint expense by the Coalition members is the Lobbying Agreement with the Furman Group (Furman). Furman has expertise on Federal grant opportunities that are available and can assist in obtaining federal funding for a joint water recycling project. Mr. Coox stated that the annual agreement is up for renewal at a cost of approximately \$15,000 to the District and asked the Board members to give staff direction on how they would like to proceed.

Director Vásquez asked if there had been any feedback from the City of Oceanside regarding a reasonable rate for water purchase from them. Mr. Coox stated that staff is working with Oceanside on the wholesale rate and is confident that they would make it competitive for the District.

Director Dorey and Ms. MacKenzie suggested that it's in the District's best interest to continue with the Lobbying Agreement. Ms. MacKenzie stated that if the District withdraws from this Agreement and in the future decides to get back in, there could be additional money incurred for back pay.

President MacKenzie inquired if Olivenhain Municipal Water District has scheduled a Public Hearing for May on the programmatic EIR, and if it's gone out for the public review period. Mr. Brian Smith stated that it has not gone out as yet and he believed that the final adoption is scheduled for August. Ms. MacKenzie requested staff to obtain more information and include the status on the final certification of the EIR on the Division Report.

15-03-34 *Upon motion by Director Reznicek, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors elected to renew the District's participation in the Joint Lobbying Agreement with the Furman Group on behalf of the North San Diego Water Reuse Coalition.*

Al Ducusin left the meeting at this time.

9. WARNER RANCH TOUR

See staff report attached hereto.

The Board reviewed the draft itinerary and discussed items of interest not appearing on it. It was noted that the schedule for the day was quite full and there may not be enough time to visit all of the items on the list. The Board left open the possibility of scheduling a second trip to Lake Henshaw and the Warner Ranch in the fall to see items such as the Warner Springs Ranch and the diversion dam if there is not time to see it on the April 20 trip.

The Board members affirmed the itinerary as presented.

10. GENERAL CHECKING ACCOUNT WITH UNION BANK

See staff report attached hereto.

Mr. Boone asked that the Board adopt a resolution reestablishing and adding authorized signatories on the District's general checking account with Union Bank as a result of a new Board member being seated.

15-03-35 *Upon motion by Director Miller, seconded by Director Dorey, the Board of Directors adopted Resolution 15-15 reestablishing and changing authorized signatories on the District's general checking account with Union Bank, by the following roll call vote:*

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

A copy of Resolution 15-15 is on file in the official Resolution Book of the District.

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

See staff report attached hereto.

Director Miller reported that he attended the Special Meeting of the Finance Committee and that the committee discussed the three recommendations from the member agencies:

- Implement the Supply Reliability Charge alternative and prior to December 31, 2020 staff will provide a comprehensive evaluation of its effectiveness to the Board of Directors.
- Allocate non-commodity revenues to all rate and charge categories and allocate based on current practice of the pro-rata share of expenditures.
- Extend the TSAWR program through December 31, 2020, limiting eligibility to existing Board policy, at which time, and in conjunction with the evaluation of the new Supply Reliability Charge, the TSAWR program will be evaluated.

These recommendations will be presented to the Board on March 26th for consideration.

Mr. Miller also mentioned that Metropolitan Water District (MET) was either meeting today or in the next week. Mr. Coox mentioned that pending allocations and an update on the drought supply will be on their agenda and is scheduled for April 14. The Board is expected to take some kind of action that will take effect on July 1st. Mr. Coox provided an overview of the water supply situation from a report received from MET and it was also noted that the recent storms showed the statewide precipitation is at 80% of normal, but the snow pack is 10% of normal. It indicated that the reservoirs on the state water project are approximately 50% capacity which is a major concern.

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

See staff report attached hereto.

Director Miller reported that he attended a meeting of the Public Affairs Committee, the items from which will be on the next agenda.

Director Dorey reported on his attendance at the Vista Historical Society Hall of Fame Nominating Committee. He reported that the District's three suggestions for nominations—James W. Sutton, Harold H. Yackey, and Dale E. Wood, have all been approved for induction into the Hall of Fame. The other two inductees will be Charlotte (Cleo) Morgan and Abraham Shelhoup.

Directors Dorey and Vásquez reported on their attendance at the previous morning's meeting of the Council of Water Utilities (COWU) where Ian K. Stewart, Regional Public Affairs Manager of San Diego Gas & Electric Co., gave a presentation on solar energy, rates, and reconstruction tiers.

Director Vásquez reported on his attendance at the Urban Water Institute Spring Water Conference where topics ranged from the Salton Sea to the San Juan Capistrano court case where the water district was being challenged for using the water rates to charge for pipes that have not been put in the ground. He stated a topic of interest that was mentioned was that 30% of California's water supply is ground water, and the eligible projects in the new water bond include surface water, ground water storage and clean-up. It was also mentioned that the California drought is not unexpected, that the absence of large storms drives the California dry spells, and that climate change will continue.

President MacKenzie reported on her attendance at the ACWA Legislative Symposium. Legislators were present and there was a discussion on streamlining the adjudication process. Another topic was whether storm water should be included within the rules set forth by Prop. 218. There was also discussion on disadvantaged communities and bills that are being proposed to help out low income families.

President MacKenzie also reported on her attendance at the following day's meeting of the CSDA Legislative Committee. The Committee reviewed relevant proposed legislation.

Director Vásquez requested that staff RSVP on his behalf for the Padre Dam Water Purification Plant Demonstration on April 10. President MacKenzie remarked that she would be attending also.

13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Vásquez requested a future discussion on the Vista Groundwater Basin. General Counsel Kuperberg responded that this will be part of the upcoming workshop being planned for the Board regarding groundwater issues. Director Vásquez also requested to add a discussion of the Board's current per diem rate and consider the possibility of increasing the amount of Board compensation.

Director Miller requested an agenda item on the use of tablet devices for electronic Board packets in lieu of distributing paper packets.

14. COMMENTS BY DIRECTORS

Director Vásquez reported in an article he read that water conservation is experiencing a set-back. He also read in an article that California will have a 6.7 or larger magnitude earthquake in the next 20-30 years and voiced his concern regarding the fault that runs underneath Lake Henshaw. He also read an article that Metropolitan Water District and other agencies are offering \$71M for farmers' water.

Director Miller asked staff for an update on the construction work at the intersection of Osborne Road and E. Vista Way. Operations and Field Services Manager Frank Wolinski stated that construction activities on Osborne Road have been ongoing but the work in the intersection should be wrapped up that day.

Director Dorey reported on an article he read regarding a rice farmer in Chico and he alluded that the farmers are very sensitive to what is being done with their water.

President MacKenzie inquired whether the groundwater issues workshop will be a separate meeting or part of another meeting, and it was concluded that it would depend on how much time is needed to cover the topic. She requested General Counsel Joel Kuperberg to provide more information on the lawsuit with San Juan Capistrano. Mr. Kuperberg stated that he could further discuss this under Item#15 below.

Ms. MacKenzie also commented that she heard on the news the State Board has instituted new drought restrictions, and that they are restricting water use for 48 hours after it rains.

Director Vásquez commented on a two column article in the UT about a landscape contest in Fallbrook.

15. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg informed the Board that the State Board adopted the revised emergency regulations for drought. He noted that there are new restrictions to rain events that are punishable by fines, and there's been a slight change in the language that applies to agencies which are applying drought management programs. Mr. Coox stated that the new regulations are already in the District's program with the exception of the 48 hour watering rule. He also stated that the District is in compliance with the proper notification to its customers when staff notices a leak. The District is also in compliance with reporting to the State Board on a monthly basis its per capita water production.

Mr. Kuperberg also reported on a case regarding groundwater charges under Prop. 218. He stated this does not affect the District directly, but it's the same type of issue with tiered rates that could be applicable to the District. This case involved the United Water Conservation District in Ventura County's groundwater pumping charges, where it was alleged that the charges for municipal pumpers versus agricultural pumpers violated the proportionality requirements of Prop. 218. The trial court ruled against the district in favor of the city that was bringing the lawsuit. The Court of Appeal reversed it and said that

groundwater charges in this case are not subject to Prop. 218. There is a chance this case will go to the California Supreme Court.

Per Ms. MacKenzie's request, Mr. Kuperberg provided information on the San Juan Capistrano tiered rate case. He noted that he was not involved in the litigation, but was brought in after the lawsuit had been filed. His role was to restructure their tiered rate system to comply with Prop. 218. He stated that litigation started with a rate structure that basically said that the first 10 units of water cost a dollar, the second 10 units of water cost two dollars, the third 10 units of water cost 3 dollars. There was a fairly clear demarcation between tiers, but the lawsuit said there was no relationship between paying 3 dollars for that third increment of water and what it actually cost the city to provide that water to the customer. The city had arbitrarily set the rates to discourage water use but not based upon the actual cost of delivery of water. The Trial Court agreed with the plaintiffs in that case and invalidated the city's rate structure. The case is up on an appeal and a decision is expected at any time, and depending on the decision, one party or the other is likely to ask the California Supreme Court to review it.

16. COMMENTS BY GENERAL MANAGER

Mr. Coox had nothing to report.

A brief break was taken from 10:41 a.m. to 10:50 a.m.

17. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL


President MacKenzie adjourned the meeting to closed session at 10:50 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)
- B. Quantification Settlement Agreement (QSA)


The meeting reconvened in open session at 11:12 a.m. President MacKenzie declared that no reportable action had been taken.

18. ADJOURNMENT

There being no further business to come before the Board, at 11:12 a.m., President MacKenzie adjourned the meeting.


Richard L. Vasquez, First Vice President

ATTEST:


Marian Schmidt, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	March 18, 2015
Prepared By:	D. Gordon/F. Wolinski
Reviewed By:	Don Smith
Approved By:	Roy Coox

SUBJECT: TRACTOR TRUCK PURCHASE

RECOMMENDATION: Authorize purchase of a 2015 International Workstar Tractor Truck from Riverview International Trucks, LLC.

PRIOR BOARD ACTION: Approved as part of Fiscal Year 2015 Budget (Capital Item 15-07, \$125,000) on June 4, 2014.

FISCAL IMPACT: The final purchase price is \$101,174.

SUMMARY: The District's current tractor truck was purchased in 1986 and has 65,000 miles on it. Engine and chassis components are in need of replacement, but due to its age, are no longer available.

DETAILED REPORT: Staff utilizes this tractor truck to transport heavy equipment (backhoes and loaders) to job sites. Various engine and chassis components are in need of replacement and are no longer available from the manufacturer. Additionally, this diesel powered truck has been registered as a low use vehicle with the California Air Resources Board (CARB) to comply with current emissions standards. Retiring this truck will assist the District with fleet compliance as it pertains to CARB requirements.

Using the State purchasing program assists the District with purchasing vehicles and trucks at a lower cost than can be obtained through traditional procurement procedures. The District used the State's contracted pricing for fleet vehicles that is available to local governmental agencies to locate a supplier and obtain the tractor truck. International brand vehicles are provided under the program for trucks of this type, and Riverview International Trucks, LLC is the sole vendor available.

ATTACHMENTS: None.

Cash Disbursement Report



Payment Dates 2/19/2015 - 3/4/2015

Payment Number	Payment Date	Vendor	Description	Amount
49682	02/25/2015	Active Auto Collision	Body Damage Repair - Truck 18	2,872.04
	02/25/2015		Painted Tool Boxes - Truck 32	300.00
49683	02/25/2015	ACWA/JPIA	Health Insurance 03/2015 COBRA	(1,268.15)
	02/25/2015		Health Insurance 03/2015 Employees	129,065.65
	02/25/2015		Health Insurance 03/2015 Retirees	36,076.72
	02/25/2015		Health Insurance 03/2015 R Vasquez	1,270.19
	02/25/2015		Health Insurance 03/2015 M Miller	1,376.17
	02/25/2015		Health Insurance 03/2015 J MacKenzie	1,376.17
	02/25/2015		Health Insurance 03/2015 R Reznicek	3,698.74
	02/25/2015		Health Insurance 03/2015 J Franklin	(2,752.34)
	02/25/2015		Health Insurance 03/2015 P Dorey	1,270.19
49684	02/25/2015	Airgas USA LLC	Oxygen & Acetylene Stock	400.95
49685	02/25/2015	Benchmark Landscape Services Inc	Plant Replacements - Courtyard Demo Garden	62.10
49686	02/25/2015	BHA Inc	Surveying Service	2,560.00
49687	02/25/2015	Blue Shield of CA Life & Health	Vision Insurance 02/2015 COBRA	8.78
	02/25/2015		Vision Insurance 02/2015 COBRA	8.78
	02/25/2015		Vision Insurance 02/2015 COBRA	8.78
	02/25/2015		Vision Insurance 02/2015 - Employees	1,607.80
	02/25/2015		Vision Insurance 02/2015 P Dorey	14.24
	02/25/2015		Vision Insurance 02/2015 M Miller	14.24
	02/25/2015		Vision Insurance 02/2015 R Vasquez	14.24
	02/25/2015		Vision Insurance 02/2015 J Franklin (To be Refunded)	14.24
	02/25/2015		Vision Insurance 02/2015 J MacKenzie	14.24
49688	02/25/2015	California Urban Water Conservation Council	CUWCC Dues	1,820.42
49689	02/25/2015	Cal-State Auto Parts Inc	Brake Repair	223.08
49690	02/25/2015	Canon Solutions America, Inc	Annual Copier Maintenance	1,830.66
49691	02/25/2015	CDW Government Inc	APC Battery	97.65
49692	02/25/2015	Cecilia's Safety Service Inc	Traffic Control - Melrose Dr	1,401.00
	02/25/2015		Traffic Control - Warmlands	504.00
	02/25/2015		Traffic Control - East Vista Way	4,284.00
	02/25/2015		Traffic Control - Cypress Drive	756.00
49693	02/25/2015	Christine Ferguson	Customer Refund - Overpayment	146.07
49694	02/25/2015	City of Vista	Fire Hydrant Inspection Fee Refund	1,493.00

Payment Number	Payment Date	Vendor	Description	Amount
49695	02/25/2015	Coastal Chlorination & Backflow	Chlorination - East Vista Way	350.00
49696	02/25/2015	Diamond Environmental Services	Portable Restroom Service	137.31
	02/25/2015		Portable Restroom Service	85.91
	02/25/2015		Portable Restroom Service	77.00
49697	02/25/2015	Dion International Trucks Inc	Battery Core - Truck 28	(83.85)
	02/25/2015		Refund Check against credits	121.11
	02/25/2015		Battery Core - Truck 22	(83.85)
	02/25/2015		Air Brake Dryer Core - Truck 52	(37.26)
	02/25/2015		Batteries & Core - Truck 28	375.00
49698	02/25/2015	El Camino Rental	Concrete	193.13
49699	02/25/2015	Electrical Sales Inc	Cord Grips	92.57
49700	02/25/2015	Environmental Laboratory Accreditation Program	ELAP Certificate Renewal	1,455.00
49701	02/25/2015	ESRI Inc	ArcGIS for Server Enterprise Std up to Four Cores	5,212.50
	02/25/2015		ArcGIS Network Analyst Maintenance	521.25
	02/25/2015		ArcGIS 3D Analyst Maintenance	521.25
	02/25/2015		ArcGIS Desktop Std Maintenance	1,563.75
	02/25/2015		ArcGIS Desktop Basic Maintenance	729.75
	02/25/2015		ArcGIS Desktop Adv Maintenance	3,127.50
	02/25/2015		Esri Developer Network Standard Term License	1,627.50
49702	02/25/2015	Evoqua Water Technologies LLC	DI Bottle Rental	234.29
49703	02/25/2015	FedEx	Express Shipping	49.64
49704	02/25/2015	Gemini Pest Control Inc	Termite Inspection	500.00
49705	02/25/2015	D.H. Maintenance Services	Janitorial Service 02/2015	1,850.00
49706	02/25/2015	GLC-(CA) Vista LLC	Solar Power 01/2015	3,366.81
49707	02/25/2015	Glenn Miller	D3 Certification Renewal	120.00
49708	02/25/2015	Glennie's Office Products Inc	Office Supplies	49.52
	02/25/2015		Office Supplies	53.70
49709	02/25/2015	Grainger	Electrical Gloves Sets (2)	420.34
49710	02/25/2015	Hawthorne Machinery Co	Ignition Switch	(94.25)
	02/25/2015		Ignition Switch - B19	(94.25)
	02/25/2015		Hydraulic Oil (3)	312.72
	02/25/2015		Fuel Caps (2)	38.17
49711	02/25/2015	Hello Deli	Lunch/Mtg 2/19/2015 (2)	30.41
49712	02/25/2015	IGOE	Flexible Benefits Fee 02/2015	260.00
49713	02/25/2015	Industrial Networking Solutions	Cradlepoint Router	965.07
49714	02/25/2015	InfoSend Inc	Postage 01/2015	6,921.64
	02/25/2015		Mailing Service 01/2015	2,732.25
	02/25/2015		Support & Storage Fee 01/2015	915.25

Payment Number	Payment Date	Vendor	Description	Amount
49715	02/25/2015	Ken Grody Ford Carlsbad	Fuel - Truck 20	25.00
	02/25/2015		Door Latch Kit - Truck 5	158.78
	02/25/2015		Alternator Plug - Truck 11	40.65
49716	02/25/2015	Kurt Casto	Reimburse for Stove Repair Cost 02/2015	267.20
49717	02/25/2015	Liebert Cassidy Whitmore	Legal 01/2015	127.50
49718	02/25/2015	Lightning Messenger Express	Messenger Service 01/16/2015 & 01/30/2015	72.50
49719	02/25/2015	Maria Terry	Customer Refund - Overpayment	991.25
49720	02/25/2015	Matt Hayes	Customer Refund - Overpayment	120.09
49721	02/25/2015	Moodys	Dump Fee (3)	150.00
49722	02/25/2015	NAPA Auto Parts	Wiper Motor & Core - Truck 18	131.75
	02/25/2015		Wiper Motor & Core - Truck 48	(132.05)
	02/25/2015		Window Squeegee - Shop	6.48
	02/25/2015		Oil & Oil Filter - Truck 29	27.73
	02/25/2015		Nitril Gloves - Shop	17.85
	02/25/2015		Oil Filter - Truck 80	3.12
49723	02/25/2015	Nissho of California Inc	Landscape Services @ 4 District Reservoirs 02/2015	1,006.00
49724	02/25/2015	North County Auto Parts	Window Squeegee - Shop	8.30
	02/25/2015		Filters, Oil - Truck 30	137.23
49725	02/25/2015	North County Lawnmower Inc	Chainsaw Chain	29.69
49726	02/25/2015	On Hold Marketing Systems	On Hold Message Service	220.00
49727	02/25/2015	Pacific Pipeline Supply	Tee 10x8 Cast Iron Flange (3)	1,142.51
	02/25/2015		Service Saddle 10x2 C900 PVC	1,002.54
	02/25/2015		Adapter 10" Cast Iron POxFL (3)	491.51
	02/25/2015		Flange 8" SOW (6)	247.37
	02/25/2015		Service Saddle 10x1 C900 PVC (6)	891.87
	02/25/2015		P/O Cap	129.87
49728	02/25/2015	Pool & Electrical Products Inc	Chlorine	31.53
49729	02/25/2015	Ramco Petroleum	Fuel 01/2015	1,048.90
49730	02/25/2015	Rizelyn Clark	Customer Refund - Overpayment	121.84
49731	02/25/2015	San Diego County Symposium Fund	Cash Handling Workshop 3/26/2015	100.00
49732	02/25/2015	San Dieguito Water District	Landscape Contest Promotion	21.82
49733	02/25/2015	Seton Identification Products	Tagout Lock Box	89.05
	02/25/2015		Tagout Colored Locks (12)	215.45
49734	02/25/2015	Steve Blair	Customer Refund - Overpayment	147.79
49735	02/25/2015	The Lincoln National Life Insurance Co	LTD/STD/Life Insurance 03/2015	5,000.21
49736	02/25/2015	Underground Service Alert of Southern California	USA Tickets 01/2015 (175)	262.50
49737	02/25/2015	UniFirst Corporation	Uniform Services	329.99
49738	02/25/2015	UniMeasure, Inc	Linear Position Transducer	2,653.97

Payment Number	Payment Date	Vendor	Description	Amount
49739	02/25/2015	VG Donuts & Bakery Inc	Board Mtg 02/18/2015	31.90
49740	02/25/2015	Weseloh Chevrolet	Tailgate Handle	75.92
49741	02/25/2015	Williams Machine Inc	Machine Work Regulator Valve Position Indicators	1,200.00
49742	03/04/2015	ABABA Bolt	Stainless Hardware	42.85
49743	03/04/2015	ACWA/JPIA	Property Insurance 04/01/2015 - 04/01/2016	32,335.00
49744	03/04/2015	Alignment Plus	Alignment - Truck 48	90.00
49745	03/04/2015	AT&T	Calnet 2 01/13/15-02/12/15	1,356.53
49746	03/04/2015	AT&T	Calnet 3 01/13/15 - 02/12/15	930.45
49747	03/04/2015	Benchmark Landscape Services Inc	Landscape Services @ VID	988.00
49748	03/04/2015	Boot World Inc	Footwear Program	174.94
49749	03/04/2015	Canter Da Fund II	Customer Refund - Closing	522.55
49750	03/04/2015	Cecilia's Safety Service Inc	Traffic Control - East Vista Way	1,890.00
	03/04/2015		Traffic Control - Civic Center Dr	4,208.00
	03/04/2015		Traffic Control - S Melrose	4,645.00
49751	03/04/2015	Christiansen Amusements	Refundable Deposit	114.00
	03/04/2015		Water Usage	(12.45)
49752	03/04/2015	City Of Escondido	Escondido Water Treatment Plant P/Y Cost Adjustment	422,955.00
49753	03/04/2015	County of San Diego	Health Permit Renewal 03/31/2015-3/31/2016	1,271.00
49754	03/04/2015	DIRECTV	Direct TV Service	63.99
49755	03/04/2015	Drug Testing Network Inc	Post Accident Testing	95.00
49756	03/04/2015	Feast California Cafe LLC	Lunch - Job Testing Raters (5)	62.57
49757	03/04/2015	Ferguson Waterworks	Brass Fittings	58.59
	03/04/2015		Shut-Off Tool #70	367.82
	03/04/2015		Claval Parts	1,879.62
	03/04/2015		Brass Valves & Fittings	2,262.11
	03/04/2015		Hex Bolt Sets (18)	(556.80)
49758	03/04/2015	Glennie's Office Products Inc	Office Supplies	21.09
	03/04/2015		Office Supplies	59.62
49759	03/04/2015	Hach Company	Lab Supplies	1,180.34
49760	03/04/2015	HD Supply Waterworks	2"x1" PVC S80 Tee (3)	18.81
	03/04/2015		2"x2" PVC S80 Tee	9.28
	03/04/2015		2" PVC S80 CPLG (16)	51.91
	03/04/2015		2" PVC S80 SW CAP	5.77
49761	03/04/2015	IDEXX Distribution Corporation	Lab Supplies	1,844.70
	03/04/2015		Lab Supplies	150.91
49762	03/04/2015	IGOE	Flexible Benefit Fee	25.00
49763	03/04/2015	Inland Water Works Supply Co	Meter 100W ERT (165)	13,426.88
49764	03/04/2015	Interstate Battery of San Diego Inc	Batteries (3) - Trucks 38,65,G24	318.57

Payment Number	Payment Date	Vendor	Description	Amount
49765	03/04/2015	Jo MacKenzie	ACWA Local Govt & State Legislative Committee Mtgs	554.22
49766	03/04/2015	Joyce Butcher	Right of Way for An Easement	19,195.50
49767	03/04/2015	Kimball Midwest	Fuse Holder, Mini Circuit, Rivets - Shop	68.52
49768	03/04/2015	Metroplex Theatres LLC	Customer Refund - Closing	931.21
	03/04/2015		Customer Refund - Closing	38.18
	03/04/2015		Customer Refund - Closing	25.51
49769	03/04/2015	Mobile Hydraulics, Inc	Crane Inspection Log Books (2) - Trucks 5 & 7	54.00
49770	03/04/2015	Moodys	Dump Fee	50.00
	03/04/2015		Dump Fee	50.00
49771	03/04/2015	NAPA Auto Parts	Door Handle - Truck 23	14.54
	03/04/2015		Filters - Truck 66	48.41
	03/04/2015		Dash Rocker Switch - Truck 32	44.45
	03/04/2015		Couplers for Water Tank Gauge (2) - Truck 25	7.54
49772	03/04/2015	North County Auto Parts	Filters - Truck 11, Valve Stem Caps- Shop	93.75
49773	03/04/2015	North County Lawnmower Inc	Chainsaw Files & Handles	31.81
49774	03/04/2015	Olivenhain MWD	PEIR, Public Outreach & Feasibility Plan Cost	18,000.00
	03/04/2015		NSDCRRWP Regional Study	582.55
49775	03/04/2015	Pres-Tech	Locating Equipment Leads	102.23
49776	03/04/2015	Red Wing Shoe Store	Footwear Program (2)	386.63
49777	03/04/2015	Rutan & Tucker LLP	Legal 01/2015	3,840.00
	03/04/2015		Legal 01/2015	768.00
	03/04/2015		Legal 01/2015	53.00
	03/04/2015		Legal 01/2015	48.00
	03/04/2015		Legal 01/2015	72.00
	03/04/2015		Legal 01/2015	384.00
	03/04/2015		Legal 01/2015	2,395.05
49778	03/04/2015	S & J Supply Company Inc	Coupling 4" Deflection C900 (8)	147.91
	03/04/2015		Adapter 2" Copper x MIP (2)	28.06
	03/04/2015		Coupling 8" Deflection C900 (10)	635.59
	03/04/2015		Ell 8" Cast Iron PO 22.5 Degree (5)	537.08
	03/04/2015		Ell 8" Cast Iron PO 45 Degree (1)	130.74
	03/04/2015		Tee 8x6 Cast Iron Flange (1)	232.73
	03/04/2015		Adapter 8" Cast Iron POxFL (1)	120.44
	03/04/2015		Pipe 8" PVC DR-14 C900 (600')	5,741.82
	03/04/2015		Ell 4" Cast Iron PO 22.5 Degree (2)	116.46
	03/04/2015		Meter Box Lid 4.5 Cast Iron (15)	618.45
	03/04/2015		Corp Stop 1" Flare (20)	1,034.01
	03/04/2015		Service Saddle 4x1 C900 PVC (5)	404.60

Payment Number	Payment Date	Vendor	Description	Amount
	03/04/2015		Ell 6" Cast Iron PO 45 Degree (1)	90.94
	03/04/2015		Pipe 4" PVC DR-14 C900 (200')	614.11
	03/04/2015		Service Saddle 4x2 C900 PVC (1)	97.58
	03/04/2015		Ell 6"x16" POxFL Bury Cast Iron (2)	440.51
	03/04/2015		Wire 10 Copper (1500')	390.60
	03/04/2015		Reducer 8x6 Cast Iron POxPO (1)	98.16
	03/04/2015		Tee 8x6 Cast Iron POxFL (1)	180.10
	03/04/2015		Tubing 1" Copper Soft (600')	2,649.57
	03/04/2015		Fire Hydrant Check Valve (2)	2,165.66
	03/04/2015		Gate Valve 6" POxFL R/W C900 (2)	1,460.41
	03/04/2015		Curb Stop 1" Flare (20)	1,849.71
	03/04/2015		Corp Stop 2" (1)	197.30
	03/04/2015		Pipe 6" PVC DR-14 C900 (80')	467.85
	03/04/2015		Meter Box 4.5 Concrete (15)	244.13
	03/04/2015		Curb Stop 2" (1)	228.73
49779	03/04/2015	SignArt	VID Door Decals	321.30
49780	03/04/2015	Stephen Staub	Customer Refund - Closing	47.58
49781	03/04/2015	Steve Blair	Customer Refund - Closing	169.45
49782	03/04/2015	Tabares Entertainment	Refundable Deposit	114.00
	03/04/2015		Water Usage 02/2015	(74.70)
49783	03/04/2015	Todd Nelson	Right of Way for An Easement	19,195.50
49784	03/04/2015	WorkPartners Occupational Health Specialists	Random Testing	85.00
49785	03/04/2015	TS Industrial Supply	Air Compressor Safety Valve - Shop	21.33
	03/04/2015		Pressure Washer Nozzle (2) - VM1	171.86
	03/04/2015		Cartridges (10)	1,191.19
	03/04/2015		Window Squeegee - Garage	5.51
	03/04/2015		Black Striping Paint	279.67
	03/04/2015		Tubing Cutter	139.45
49786	03/04/2015	Verizon Wireless	Service 01/13/2015 - 02/12/2015	80.02
	03/04/2015		Cell Phone Service 02/2015	954.32
49787	03/04/2015	Vista Firestone Brake & Smog	Tire & Mounting - Truck 48	228.67
49788	03/04/2015	Vortex Industries Inc	Door-Gate Lock Maint. & Repair	1,076.57
	03/04/2015		Door-Gate Lock Maint. & Repair	164.50
	03/04/2015		Replace Motor Control on Shutter Window	1,965.04
49789	03/04/2015	Western Printing & Graphics	Door Hangers	488.26
Grand Total:				832,075.66



STAFF REPORT

Agenda Item: 7

Board Meeting Date: March 18, 2015
Prepared By: Marlene Kelleher
Reviewed By: Eldon Boone
Approved By: Roy Coox

SUBJECT: DISTRICT FEES AND CHARGES OTHER THAN WATER RATES

RECOMMENDATION: That the Board:

- a) Conduct a public hearing for the purpose of receiving comments on revisions to the District's fees and charges other than water rates.
- b) Consider adopting Resolution No. 15-XX revising the Rules and Regulations of the District relative to fees and charges other than water rates. In order for all affected parties to be notified, the new fees will not be effective until May 18, 2015.

PRIOR BOARD ACTION: At the Board meeting on March 3, 2015, the Board called for a public hearing to be held on March 18, 2015, at 8:30 a.m. for the purpose of receiving comments relative to the proposed miscellaneous fees and charges for the District.

FISCAL IMPACT: The revenue produced by these fees and charges is designed to recover the costs associated with the services provided by the District. Because of inflationary adjustments, adoption of the new miscellaneous fees and charges will increase revenue to the District if the number and type of transactions remain similar to those in the past. In fiscal year 2014, the District collected approximately \$1.8 million in revenues from miscellaneous fees and charges. Staff estimates an increase in annual fee revenues of approximately \$40,000, or 2%.

SUMMARY: Every year, the District performs a nexus study to ensure that its fees and charges accurately reflect the actual costs of providing services and only those costs. As a result, the District's fees and charges need revision to properly account for changes in material costs, labor costs, costs of outside services and updated process analyses. Accordingly, some fees will increase while others decrease. The fee summary schedule attached is a comprehensive list of proposed fees and charges other than water rates. If these fees are not properly calculated and recovered, all of the District's ratepayers would subsidize increases to the actual cost of the services that are provided to a limited number of people through the District's fees.

If a fee increased and it included a deposit, its refundable portion also increased. The refundable portion of a fee generally includes the cost of the parts being returned to the District. A new Engineering fee entitled "As-Built Deposit" is proposed to ensure the submittal of as-built drawings from developers at the end of their project. The fee is proposed to be fully (100%) refundable upon submittal of as-built drawings.

DETAILED REPORT: Staff has performed detailed cost studies on all fees and charges. The proposed changes are necessary due to inflationary factors and the updated results of the very detailed analysis of the cost make-up of each fee. The proposed fees are calculated using current costs for labor, materials and outside services.

The Notice of Public Hearing was duly published in a newspaper of general circulation in the District's service area and the Certificate of Publication is on file with the District Secretary.

ATTACHMENTS:

- Notice of Public Hearing
- Proposed Fee Summary
- Strikeout version of amended sections of the Rules and Regulations
- Draft resolution amending Rules and Regulations



1391 Engineer Street • Vista • California 92081-8840

Phone: (760) 597-3100 • Fax: (760) 598-8757

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Assistant General Manager / Treasurer

Lisa R. Soto
Board Secretary

Joel D. Kuperberg
General Counsel

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Vista Irrigation District will hold a public hearing in the meeting room of the District, 1391 Engineer Street, Vista, California, on Wednesday, March 18, 2015, at 8:30 a.m. to consider revising the Rules and Regulations of the District relating to fees and charges other than water rates.

Vista Irrigation District will receive and consider all evidence, oral testimony and written reports submitted or presented at said public hearing relative to this matter.

All interested parties are invited to attend said public hearing to express opinions and/or present evidence relative to this matter.

Further information may be obtained at the District Secretary's office by telephoning (760) 597-3128, between 8:00 a.m. and 5:00 p.m., Monday through Friday.

A handwritten signature in blue ink, appearing to read "Lisa R. Soto", is written over a horizontal line.

Lisa R. Soto, Secretary
Board of Directors

VISTA IRRIGATION DISTRICT

**PROOF OF PUBLICATION
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This space is for the County Clerk's Filing Stamp

**STATE OF CALIFORNIA
County of San Diego**

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

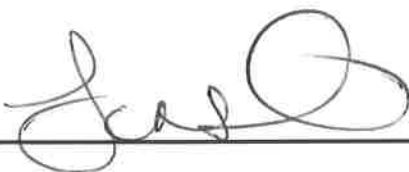
UT - North County

Formerly known as the North County Times and which newspaper has been adjudicated as a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, for the City of Oceanside and the City of Escondido, Court Decree numbers 171349 & 172171, for the County of San Diego, that the notice of which the annexed is a printed copy (set in type not smaller than nonpariel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

March 09th & 15th, 2015

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at **Oceanside**, California
On This **16th**, day March, 2015



Jane Allshouse
UT NORTH COUNTY
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NOTICE OF PUBLIC HEARING
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/s/ Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT pub:3/9/15/15

Vista Irrigation District

PROPOSED FEE SUMMARY

	Current Fee	Proposed Fee	\$ Change	% Change
Construction Fees:				
5/8" Meter Full Install *	\$ 4,826	\$ 4,417	\$ (409)	(8.5%)
5/8" Meter Hook On	795	813	18	2.3%
5/8" Service Outlet *	4,031	3,604	(427)	(10.6%)
3/4" Meter Full Install *	4,817	4,409	(408)	(8.5%)
3/4" Meter Hook On	786	805	19	2.4%
3/4" Service Outlet *	4,031	3,604	(427)	(10.6%)
1" Meter Full Install *	4,861	4,515	(346)	(7.1%)
1" Meter Hook On	830	911	81	9.8%
1" Service Outlet *	4,031	3,604	(427)	(10.6%)
1 1/2" Meter Full Install *	6,194	5,874	(320)	(5.2%)
1 1/2" Meter Hook On	1,277	1,295	18	1.4%
1 1/2" Service Outlet *	4,917	4,579	(338)	(6.9%)
2" Meter Full Install *	6,966	6,787	(179)	(2.6%)
2" Meter Hook On	1,627	1,680	53	3.3%
2" Service Outlet *	5,339	5,107	(232)	(4.3%)
Fire Hydrant Full Install *	12,755	12,986	231	1.8%
Fire Hydrant Upgrade *	6,051	6,022	(29)	(0.5%)
4" Fire Service Connection *	9,148	9,165	17	0.2%
6" Fire Service Connection *	9,692	9,653	(39)	(0.4%)
8" Fire Service Connection *	10,669	10,722	53	0.5%
10" Fire Service Connection *	12,406	12,573	167	1.3%
Air Vent, Blow Off, and Gate Valve for Fire Service	3,361	3,461	100	3.0%
Commercial Irrigation Service Conversion Fee	1,820	1,890	70	3.8%
Backflow Device Set-up	224	228	4	1.8%
Reset Pressure Valve	168	171	3	1.8%
1" Construction Meter Deposit With Backflow Device	489	647	158	32.3%
Refundable Amount	114	241	127	111.4%
1" Construction Meter Deposit With Spanner and Backflow Device	516	674	158	30.6%
Refundable Amount	137	264	127	92.7%
3" Construction Meter Deposit With Backflow Device	2,643	2,982	339	12.8%
Refundable Amount	1,594	1,868	274	17.2%
Unauthorized Taking of District Water	2,343	2,407	64	2.7%
Relocate Construction Meter	140	143	3	2.1%
Unauthorized Construction Meter and Backflow Device Move Penalty	288	293	5	1.7%
Subdivision Construction Meter Deposit	5,411	7,680	2,269	41.9%
Refundable Amount	4,015	5,411	1,396	34.8%
Meter Service Lateral Termination	1,741	1,849	108	6.2%
Temporary Offsite Meter	13,168	13,772	604	4.6%
Per Foot Charge For Frontages Greater Than 100 Feet	65	69	5	7.7%
Temporary Service Agreement Conversion	13,858	14,460	602	4.3%
Per Foot Charge For Frontages Greater Than 100 Feet	65	69	5	7.7%
Temporary Service Agreement Conversion Excluding Tieback and Permit	12,253	12,855	602	4.9%
Per Foot Charge For Frontages Greater Than 100 Feet	65	69	5	7.7%
Cancellation of Meter Application	223	227	4	1.8%
Meter Downsize from 3/4"	541	551	10	1.8%
Meter Downsize from 1"	541	551	10	1.8%
Meter Downsize from 1 1/2"	836	908	72	8.6%
Meter Downsize from 2"	1,057	1,070	13	1.2%

* The cost of permit associated with this fee will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

Vista Irrigation District PROPOSED FEE SUMMARY

	Current Fee	Proposed Fee	\$ Change	% Change	
Engineering Fees:					
Hydraulic Analysis with Schematic Layout	\$ 523	\$ 533	\$ 10	1.9%	
Statement of Cost	355	362	7	2.0%	
Update Statement of Cost	187	191	4	2.1%	
Specifications Book Cost	76	77	1	1.3%	
Plan Check (per Sheet)	448	456	8	1.8%	
As-Built Deposit (per Sheet) **	-	535	-	-	
Refundable Amount (per Sheet)	-	535	-	-	
Construction Contract	891	1,528	637	71.5%	
Water Availability Letter	230	234	4	1.7%	
Water Availability Letter Update	122	124	2	1.6%	
Private Ownership Agreement	802	816	14	1.7%	
Grant of Right of Way (to Public)	581	590	9	1.5%	
Restoration of Water Rights	382	389	7	1.8%	
Assignment of Water Rights	438	446	8	1.8%	
Imported Water Entitlement	438	444	6	1.4%	
Quitclaim/Cancellation of Recorded Documents	690	702	12	1.7%	
Fire Flow Analysis (Only)	196	200	4	2.0%	
Annexation Fee (per Acre)	6,113	6,470	357	5.8%	
Annexation/Administration - VID Not Conducting Agency	2,017	2,053	36	1.8%	
Annexation/Administration - VID Conducting Agency	2,017	2,053	36	1.8%	
Annexation/Administration - VID Conducting Reorganization	2,017	2,053	36	1.8%	
Detachment Fee (per Acre)	-	-	-	-	
Detachment/Administration - VID Conducting Agency	2,017	2,053	36	1.8%	
Detachment/Administration - VID Not Conducting Agency	2,017	2,053	36	1.8%	
5/8" Capacity Fee	<i>Current # of meters:</i> 6,825	3,304	3,321	17	0.5%
3/4" Capacity Fee	<i>Current # of meters:</i> 16,531	4,956	4,981	25	0.5%
1" Capacity Fee	<i>Current # of meters:</i> 2,683	8,260	8,302	42	0.5%
1 1/2" Capacity Fee	<i>Current # of meters:</i> 1,298	16,519	16,605	86	0.5%
2" Capacity Fee	<i>Current # of meters:</i> 867	26,430	26,567	137	0.5%
3" Capacity Fee	<i>Current # of meters:</i> 69	52,861	53,135	274	0.5%
4" Capacity Fee	<i>Current # of meters:</i> 18	82,595	83,023	428	0.5%
6" Capacity Fee	<i>Current # of meters:</i> 14	165,191	166,046	855	0.5%
8" Capacity Fee	<i>Current # of meters:</i> 3	264,305	265,673	1,368	0.5%
10" Capacity Fee	<i>Current # of meters:</i> 1	379,938	381,905	1,967	0.5%
12" Capacity Fee	<i>Current # of meters:</i> 0	710,319	713,996	3,677	0.5%
Meter Service Lateral Inspection	541	551	10	1.8%	
RPDA Inspection	821	836	15	1.8%	
RPDA and Lateral Inspection Without Shutdown	1,493	1,520	27	1.8%	
RPDA and Lateral Inspection With Shutdown	1,829	1,862	33	1.8%	
Fire Hydrant Inspection	821	836	15	1.8%	
Fire Hydrant and Lateral Inspection without Shutdown	1,493	1,520	27	1.8%	
Fire Hydrant and Lateral Inspection with Shutdown	1,829	1,862	33	1.8%	

** New Fee

Vista Irrigation District PROPOSED FEE SUMMARY

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>\$ Change</u>	<u>% Change</u>
Customer Service Fees:				
Late Payment	\$ 12	\$ 12	\$ -	-
Door Hanger	48	49	1	2.1%
Non-Payment Lock	130	133	3	2.3%
After Hours Lock or Unlock	148	150	2	1.4%
Broken Lock	148	150	2	1.4%
Pulled Meter	148	150	2	1.4%
Tax Roll	56	57	1	1.8%
Returned Check	34	35	1	2.9%
Voluntary Lock or Unlock	56	57	1	1.8%
Meter Bench Test	289	295	6	2.1%
Water Conservation Fees:				
Second Water Citation within 12 Months	\$ 197	\$ 200	\$ 3	1.5%
Third Water Citation within 12 Months	393	404	11	2.8%
Four or More Water Citations within 12 Months	589	609	20	3.4%
1" and Smaller Flow Restrictor Installation & Removal	261	274	13	5.0%
1½" and 2" Flow Restrictor Installation & Removal	495	521	26	5.3%

4.4 RATES, SERVICE CHARGES AND FEES

Adoption Date:	March 5, 2014
Action:	Approved by the VID Board of Directors, Minute Order No. 14-03-28 ; Resolution 14-09

4.4.1 Purpose

The purpose of this policy is to establish water rates and service related charges for services provided by the District.

4.4.2 Water Rate Definitions

A. Billing Period

There are six Billing Periods per year, approximating two months each, which may vary by days from one period to another.

B. Service Charge

A flat charge to each account, based on meter size, which recovers the fixed costs of the District operations.

C. San Diego County Water Authority (CWA) Fee

A flat fee charged by the CWA to each account based on meter size, which recovers CWA's infrastructure access charge.

D. Willful Misrepresentation

Purposeful presentation of a material fact for the purpose of securing a rate, allotment or special benefit for an unqualified account.

4.4.3 Water Rates and Service Related Charges *(Revised 10/9/13; Resolution 13-38)*

A. Pass Through of Wholesale Water and Water-Related Service Fees and Charges

All San Diego County Water Authority (CWA) fees and charges for wholesale water and water-related services shall be passed through to Vista Irrigation District customers. The automatic pass through of costs is for a period of five years, terminating on October 9, 2018. These pass throughs shall be calculated by dividing the total billings from CWA for usage charges by the quantity of budgeted water sales.

B. Annual Water Rate Adjustment

Effective each July 1, the District’s water rates will be adjusted to reflect inflationary costs. Such increases shall be calculated as an increase equal to the amount of the increase in the U.S. Department of Labor’s Consumer Price Index – All Urban Consumers – San Diego, California for the previous calendar year ended. These adjustments shall be reflected on invoices sent on or after July 1 of each of the following years: 2014, 2015, 2016, 2017, and 2018.

C. Water Rate Structure

The District has established a water rate structure consisting of three tiers for all water usage except for participants in the Special Agricultural Water Rate (SAWR). Participants in SAWR will be billed at a flat rate. Monthly water allocations for the three tiered rates will be determined by meter size according to the following table.

<u>Meter Size</u>	<u>Monthly Allocation</u>		
	<u>Tier 1</u>	<u>Tier 2</u>	<u>Tier 3</u>
5/8”	0-7	8-42	43+
3/4”	0-10	11-60	61+
1”	0-25	26-150	151+
1 1/2”	0-50	51-300	301+
2”	0-80	81-480	481+
3”	0-160	161-960	961+
4”	0-250	251-1,500	1,501+
6”	0-500	501-3,000	3,001+
8”	0-800	801-4,800	4,801+
10”	0-1,150	1,151-6,900	6,901+

D. Water Usage Charge

Water use will be charged according to the following table, however the Tier 3 rate will only be imposed during times of water delivery cutbacks imposed by the San Diego County Water Authority. When no water delivery cutbacks are imposed by the Water Authority, Tier 3 usage will be billed at the Tier 2 rate.

<u>Tier</u>	<u>Rate Per Unit*</u>
Tier 1	\$ 3.73
Tier 2	4.27
Tier 3**	5.77

Agricultural Water Programs

<u>Program</u>	<u>Rate Per Unit*</u>
SAWR	\$ 3.44
Domestic usage	4.05

* 1 unit = 748 Gallons

** Tier 3 usage will be billed at the tier 2 rate when no delivery cutbacks are imposed.

E. Service Charge

<u>Meter Size</u>	<u>Monthly Charge</u>
5/8"	\$25.51
3/4" or 3/4" x 1"	33.67
1"	49.74
1 1/2"	90.30
2"	138.77
3"	268.12
4"	413.52
6"	979.33
8"	1,302.79
10"	1,949.47

F. San Diego County Water Authority (CWA) Fee

<u>Meter Size</u>	<u>Monthly Charge</u>
5/8"	\$ 2.76
3/4" or 3/4" x 1"	2.76
1"	4.43
1 1/2"	8.28
2"	14.36
3"	26.51
4"	45.27
6"	82.80
8"	143.52
10"	215.28

G. Locked Meters

The Service Charge and other fixed charges on locked meters shall be twenty-five percent (25%) of the regular charges for that account.

H. Construction Water

All construction water delivered via a construction meter shall be billed at the highest water rate tier and applicable Service Charge.

I. Fire Connection Services

Fire protection connection services, both metered and unmetered, shall be charged the Service Charge applicable to a 5/8" meter. All water used through the detector meter or a metered connection shall be billed at the Water Usage Charge for water.

J. Agricultural Water Programs

A discounted Water Usage Charge will be applied to each individual qualifying agricultural account in an amount equal to the agricultural water rate and/or other reduced charges from the San Diego County Water Authority (CWA). The District will use a melded rate, based on the agricultural water rates and other reduced charges for treated and untreated water, as the discount. Adjustments to the agricultural program rates will be concurrent with any adjustments to CWA agricultural water rates and other charges for treated and untreated water. Resolution Nos. 10-43 and 12-35 are hereby made a part of these Rules and Regulations by reference.

4.4.4 Service Related Charges

A. Non-Scheduled or Special Meter Readings

When requested by a customer, the District will make a special reading of a meter. For water billings based upon special readings, the above Service Charge and other fixed charges, and the Billing Period will be divided by the number of days in that billing period. The Service Charge and other fixed charges to be billed will be based on the number of days that the customer has received service since the last regularly scheduled meter reading. The same method will be used in prorating the number of units in all rate tiers.

B. Meter Bench Test

When requested by a customer, the District will bench test or, in the case of large meters, trailer test meters at a cost of \$ ~~289.00~~ 295.00 per test.

C. Ownership of Fire Hydrants

The VID entered into agreements with the City of Vista and the Vista Fire Protection District concerning the installation and maintenance of fire hydrants. These agreements are incorporated into these Rules and Regulations by this reference. The main segments of the agreement require VID to supply water at no charge for fire suppression and training and to relocate, reconstruct or replace fire hydrants at its expense. VID is responsible for the cost of all fire hydrant repairs and maintenance,

including those brought about by traffic accidents or vandalism. Minor maintenance is the responsibility of the Fire Agency, as is annual inspections. This agreement is renewed yearly and may be canceled with a 30 day written notification by any of the parties.

D. Service Installations During Construction (Construction Meters)

1. 1" Limited Water Service Meters with Backflow Device

Limited Water Service Meters with Backflow Device may be issued to the applicant in lieu of a construction water meter when requiring up to 40 gallons per minute for a maximum of 30 days. The Limited Water Service Meter with Backflow Device without a spanner wrench shall require a \$ ~~489.00~~ 647.00 deposit, of which \$ ~~114.00~~ 241.00 is refundable upon return of the meter in good condition within 35 days. The Limited Water Service Meter with Backflow Device and a spanner wrench shall require a \$ ~~516.00~~ 674.00 deposit, of which \$ ~~137.00~~ 264.00 is refundable upon return of the meter and spanner wrench in good condition within 35 days. Water usage shall not be billed, but shall be deducted from the refundable deposit at the then current domestic water rate. The cost of necessary repairs to the meter will also be deducted from the deposit. The refund will be forfeited if the meter is not returned within 35 days.

2. 3" Regular Water Service Construction Meters with Backflow Device (For a maximum of one year; new application required after one year)

A \$ ~~2,643.00~~ 2,982.00 deposit shall be required on all construction meters with backflow device, \$ ~~1,594.00~~ 1,868.00 of the deposit is refundable upon return of the meter and backflow device in good condition. All construction water shall be billed at the highest water rate tier and applicable Service Charge. Moving a construction meter and backflow device from one location to another shall cost \$ ~~140.00~~ 143.00 per move. The charge for an unauthorized construction meter and backflow device move shall be \$ ~~288.00~~ 293.00. The meter and backflow device may be recalled for repeated offenses. Resetting the pressure-sustaining valve shall cost \$ ~~168.00~~ 171.00. Developers must use construction meters and backflow devices for landscaping, road grading or construction purposes. Prior to placing the new water system in service, construction water must be obtained from a construction meter served by the existing water distribution system. When the new water distribution system has progressed to the point that it may be placed into service, all service outlets shall be locked. The developer may then make application for subdivision construction water for on-site work.

3. Subdivision Master Meters

A \$ ~~5,411.00~~ 7,680.00 deposit shall be required on a Subdivision Master Meter. \$ ~~1,396.00~~ 2,269.00 of that deposit is retained for administration and testing for a net refundable deposit of \$ ~~4,015.00~~ 5,411.00 if the meter is returned in good condition.

4.4.5 Administrative/Document Fees

The following fees shall be charged to customers and/or applicants where applicable:

Annexations (Administrative Fee)	
VID is Conducting Agency for Reorganization	\$ 2,017.00 <u>2,053.00</u>
VID is Conducting Agency	\$ 2,017.00 <u>2,053.00</u>
VID is Not Conducting Agency	\$ 2,017.00 <u>2,053.00</u>
Assignment of Water Rights (Document)	\$ 438.00 <u>446.00</u>
Imported Water Entitlement (Document)	\$ 438.00 <u>444.00</u>
Construction Contract (Preparation Fee)	\$ 891.00 <u>1,528.00</u>
Detachments (Administrative Fee)	
VID is Conducting Agency	\$ 2,017.00 <u>2,053.00</u>
VID is Not Conducting Agency	\$ 2,017.00 <u>2,053.00</u>
Grant of Right of Way (Document)	\$ 581.00 <u>590.00</u>
Private Ownership Agreement (Document)	\$ 802.00 <u>816.00</u>
Quitclaim/Cancellation of Recorded Documents	\$ 690.00 <u>702.00</u>
Restoration of Water Rights (Document)	\$ 382.00 <u>389.00</u>
Water Availability Letter Update	\$ 122.00 <u>124.00</u>
Water Availability Letter	\$ 230.00 <u>234.00</u>

4.4.6 Annexation/Detachment (Change of Boundaries) Per Acre Fees

A. Annexation Fees (See Sec. 3.1)

\$ ~~6,113.00~~ 6,470.00 per acre.

B. Detachment Fee (See Sec. 3.1)

\$ 0 per acre

4.4.7 Backflow Device Charges

New backflow device installations will be investigated and monitored with a set-up fee of \$ ~~224.00~~ 228.00. The District will not be responsible for testing and repairs to such devices once they are entered on the monitoring system. (See "Cross Connection Control," Section 6.3.)

4.4.8 Connection Fees for Pipeline Extensions

A. Policy for Establishing Connections Fees

A reasonable charge will be paid to Vista Irrigation District by those seeking new service connections or pipeline extensions to the pipelines identified by the District.

B. Formula for Escalating Connection Fees

The following formula shall be used to escalate connection fees, which the Board of Directors establishes by resolution:

The connection fee established by the Board of Directors when the pipeline is constructed by the District shall be reduced by 2¹/₂ percent per annum which represents the accumulated depreciation of the pipeline based on straight-line depreciation over a 40-year life with no salvage value. That difference shall then be increased by a percentage equal to the average annual interest rate earned by the District on its investments.

C. New Meter Applications

When a new meter is provided, the regularly established meter charges will be added to the connection fee.

D. Temporary Offsite Meter

The cost for providing a Temporary Offsite Meter will be \$ ~~13,168.00~~ 13,772.00 for frontages up to 100 feet. For frontages greater than 100 feet, an additional charge of \$ ~~65.00~~ 69.00 per foot of additional frontage will be collected.

E. Permanent Water Service resulting from a Temporary Service Agreement (TSA)

Conversion from temporary water service to permanent water service to satisfy the terms and conditions of a TSA shall be \$~~13,858.00~~ 14,460.00 for frontages up to 100 feet. For frontages greater than 100 feet, an additional charge of \$~~65.00~~ 69.00 per foot of additional frontage will be collected.

Conversion from temporary water service to permanent water service excluding private plumbing tieback to satisfy the terms and conditions of a TSA shall be \$~~12,253.00~~ 12,855.00 for frontages up to 100 feet. For frontages greater than 100 feet, an additional charge of \$~~65.00~~ 69.00 per foot of additional frontage will be collected.

F. Cancellation of Meter Application

The cost for canceling a meter application after the application has been submitted and processed will be \$ ~~223.00~~ 227.00.

G. Service Lateral Termination

The cost for terminating a meter service lateral will be \$ ~~1,741.00~~ 1,849.00.

H. Commercial Irrigation Service Conversion

The cost for converting an existing domestic commercial service lateral into a dedicated combination irrigation and domestic service will be \$ ~~1,820.00~~ 1,890.00.

4.4.9 Engineering Service Fees

A. Hydraulic Analysis with Schematic Layout

Upon request by landowner or his agent, the District shall perform a hydraulic analysis to determine required facilities, including pipeline sizes, and shall provide applicant with a schematic layout of required facilities to serve the proposed project. The cost for providing hydraulic analysis with schematic layout is \$ ~~523.00~~ 533.00.

B. Statement of Cost

After the hydraulic analysis with schematic layout has been done by the District, upon request by landowner or his agent, the District will provide a statement of cost which shall provide the applicant with a detailed cost of constructing said facilities using District forces. The cost for providing a statement of cost will be \$ ~~355.00~~ 362.00. The statement of cost is effective for 30 days.

C. Updated Statement of Cost

After 30-days have elapsed, an updated statement of cost will be required. The cost for an updated statement of cost will be \$ ~~187.00~~ 191.00.

D. Fire Flow Analysis

The cost for providing fire flow analysis only will be \$ ~~196.00~~ 200.00.

E. Plan Check

The District will check all improvement plans, and if acceptable, will approve said improvement plans. The fee for plan checking will be \$ ~~448.00~~ 456.00 per sheet excluding all sheets not showing water lines or appurtenances.

F. As-Built Drawings

The District requires all final As-Built drawings to be submitted at the end of the project. A deposit of \$535.00 per sheet is collected at the beginning of the project. After acceptance of As-Built drawings and the project by the District, the deposit will be refunded.

G. Meter Service Lateral Inspection

The cost for inspecting a service lateral connected to our main by an outside contractor will be \$ ~~541.00~~ 551.00.

G.H. RPDA Inspection

The cost associated with inspection of a Reduced Pressure Detector Assembly (RPDA) is as follows:

RPDA inspection	\$	821.00 <u>836.00</u>
RPDA and lateral inspection without shutdown	\$	1,493.00 <u>1,520.00</u>
RPDA and lateral inspection with shutdown	\$	1,829.00 <u>1,862.00</u>

H.I. Water Supply Assessment

The fee for preparation of a water supply study is variable and is dependent upon the number of hours spent by District staff preparing the study. The charge will be based on actual costs.

4.4.10 Fire Hydrant Installations

Full installations include up to 30 feet of pipe. Any pipe required for the installation over and above the 30 feet allowed in the flat rate for full installation shall be at additional cost. The cost of permit associated with fire hydrant installations will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

Full Installation	\$	12,755.00 <u>12,986.00</u>
Upgrade	\$	6,051.00 <u>6,022.00</u>

The cost associated with inspection of a Fire Hydrant is as follows:

Fire Hydrant inspection	\$	821.00 <u>836.00</u>
Fire Hydrant and lateral inspection without shutdown	\$	1,493.00 <u>1,520.00</u>
Fire Hydrant and lateral inspection with shutdown	\$	1,829.00 <u>1,862.00</u>

4.4.11 Fire Service

4" Fire Service Connection	\$	9,148.00 <u>9,165.00</u>
6" Fire Service Connection	\$	9,692.00 <u>9,653.00</u>
8" Fire Service Connection	\$	10,669.00 <u>10,722.00</u>
10" Fire Service Connection	\$	12,406.00 <u>12,573.00</u>

Fire service connection installations include up to 30 feet of pipe. Any pipe required for the installation over and above the 30 feet allowed shall be at an additional cost. When an in-line gate valve, air vent and blow-off is required, a fee of \$ ~~3,361.00~~ 3,461.00 will be charged. The cost of permit associated with fire service connections will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

4.4.12 Water Meter Prices

A. Water Meter Prices

$\frac{5}{8}$ " Hook-on Meter	\$	795.00 <u>813.00</u>
Service Outlet	\$	4,031.00 <u>3,604.00</u>
Full Installation	\$	4,826.00 <u>4,417.00</u>

The smallest meter size allowable shall be a $\frac{3}{4}$ " meter. A $\frac{5}{8}$ " meter is only allowed for installation in condominiums, and mobile home subdivisions where each unit is metered separately or in similar low demand non-landscaping uses as approved by the District General Manager.

(Resolution No. 4191, Last Revision 2/16/83: Resolution 83-15)

$\frac{3}{4}$ " Hook-on Meter	\$	786.00 <u>805.00</u>
Service Outlet	\$	4,031.00 <u>3,604.00</u>
Full Installation	\$	4,817.00 <u>4,409.00</u>

1" Hook-on Meter	\$	830.00 <u>911.00</u>
Service Outlet	\$	4,031.00 <u>3,604.00</u>
Full Installation	\$	4,861.00 <u>4,515.00</u>

1 $\frac{1}{2}$ " Hook-on Meter	\$	1,277.00 <u>1,295.00</u>
Service Outlet	\$	4,917.00 <u>4,579.00</u>
Full Installation	\$	6,194.00 <u>5,874.00</u>

2" Hook-on Meter	\$	1,627.00 <u>1,680.00</u>
Service Outlet	\$	5,339.00 <u>5,107.00</u>

Full Installation \$ ~~6,966.00~~ 6,787.00

3" or larger sized meters by estimate only

The cost of permit associated with water meter installations will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

B. Cost for Reduction of Meter Size

Reduction of a meter size shall be performed by the District upon written request by the owner. The owner shall be responsible for the cost of labor and parts associated with the reduction of a meter size. However, there shall be no charge to the owner for the cost of the new meter. Owner shall retain equity in the meter based on the smaller size.

The costs associated with reduction of a meter size are as follows:

Meter downsize from 3/4"	\$ 541.00 <u>551.00</u>
Meter downsize from 1"	\$ 541.00 <u>551.00</u>
Meter downsize from 1 1/2"	\$ 836.00 <u>908.00</u>
Meter downsize from 2"	\$ 1,057.00 <u>1,070.00</u>

The reduction of a meter size from 3" or larger sized meter is by estimate only.

C. Refunds for Discontinued Meters

There are no refunds for discontinued meters.

D. Collection of Capacity Fee on Behalf of the San Diego County Water Authority

This District will not accept any otherwise eligible application for meter service installation unless it is accompanied by payment of the applicable capacity fee imposed by the San Diego County Water Authority. These fees are in accordance with the schedule authorized by the San Diego County Water Authority, which may be changed by that agency from time to time. This District is acting only as a collection agent for these fees.

4.4.13 District Overhead

A 25% material burden factor will be applied to all bills rendered for parts or material furnished by the District. In addition, a ~~7%~~ 8% contractual services burden will be applied to all bills rendered that require the District to administer a contract.

4.4.14 Fees Related to Payment of Bills

A. Delinquent Bills and Meters Locked for Non-Payment

All water bills are due and payable upon presentation. If unpaid pursuant to Sections 2.2.3 and 2.2.4, the bill becomes delinquent. If not paid by the penalty date, the service becomes subject to discontinuance and will be charged a fee of \$12.00. Prior to discontinuing a service, a reminder is given to the customer by attaching a door hanger. The fee charged for a door hanger will be \$~~48.00~~ 49.00. Returned check charge will be \$ ~~34.00~~ 35.00.

Pursuant to Water Code 25806, unpaid water charges may be added to and become a part of the annual assessment levied upon the real property. The cost for reporting delinquent accounts that are added to the property tax roll will be \$ ~~56.00~~ 57.00.

Services that are locked for non-payment of water bills will be charged an additional \$ ~~130.00~~ 133.00. Broken District locks shall be billed at the rate of \$ ~~148.00~~ 150.00 per lock. If a meter is pulled for delinquency, there will be a minimum charge of \$ ~~148.00~~ 150.00.

B. Meters Locked by Request of Owner

Upon written request by owner, the meter will be locked as a convenience to the customer by the District for a charge of \$~~56.00~~ 57.00 and subsequently unlocked for an additional \$~~56.00~~ 57.00. To lock or unlock a meter after hours, there will be a charge of \$ ~~148.00~~ 150.00.

Locked meters will be charged a bi-monthly Readiness-to-Serve charge based on twenty-five percent (25%) of the Readiness-to-Serve charge for that account.

Locking of meters at the request of the owner does not relieve the owner of the responsibility for payment for any water used through the meter or for any damage resulting therefrom. All water registered through the meter after the District has locked the meter shall be paid for by the customer.

4.4.15 Specification Books

Purchase of District Standard Specifications for the Construction of Pipelines shall be \$ ~~76.00~~ 77.00. The purchase covers the updating of the specifications for one year from the date of purchase.

4.4.16 Capacity Fees

For all potable water meters installed and for all reclaimed water meters (excepting those areas subject to the contract with Buena Sanitation District dated May 19, 1981), the following charges shall be made:

<u>Meter Size</u>	<u>Capacity Fee</u>
5/8"	\$ 3,304.00 <u>3,321.00</u>
3/4"	\$ 4,956.00 <u>4,981.00</u>
1"	\$ 8,260.00 <u>8,302.00</u>
1 1/2"	\$ 16,519.00 <u>16,605.00</u>
2"	\$ 26,430.00 <u>26,567.00</u>
3"	\$ 52,861.00 <u>53,135.00</u>
4"	\$ 82,595.00 <u>83,023.00</u>
6"	\$ 165,191.00 <u>166,046.00</u>
8"	\$ 264,305.00 <u>265,673.00</u>
10"	\$ 379,938.00 <u>381,905.00</u>
12"	\$ 710,319.00 <u>713,996.00</u>

These fees are not refundable. If the size of the meter is increased, the difference in capacity fees between the new and old meter at the current prices will be paid. There is no refund of the capacity fees if the meter is reduced in size.

The Board of Directors will waive all capacity fees when installing individual meters at multiple residences served by an existing single meter and will request that the San Diego County Water Authority will also waive their capacity fees for the customer.

4.4.17 Water Conservation Fees

Second water citation within 12 months	\$ 497.00 <u>200.00</u>
Third water citation within 12 months In addition, a flow restrictor may be installed for up to five days.	\$ 393.00 <u>404.00</u>
Four or more water citations within 12 months In addition, a flow restrictor may be installed or service may be discontinued.	\$ 589.00 <u>609.00</u>
1" and smaller flow restrictor installation & removal	\$ 261.00 <u>274.00</u>
1 1/2" and 2" flow restrictor installation & removal	\$ 495.00 <u>521.00</u>

These fees will be added to the water account and will be subject to Section 2.2 - Billing Procedures.

Unauthorized Taking of District Water

If it is determined there has been an unauthorized use of District water through an illegal hook-up, the fee for this unauthorized taking of District water will be \$ ~~2,343.00~~ 2,407.00.

RESOLUTION NO. 15-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF VISTA IRRIGATION DISTRICT
AMENDING CERTAIN PROVISIONS OF THE DISTRICT'S RULES AND REGULATIONS
RELATIVE TO FEES AND CHARGES OTHER THAN WATER RATES

WHEREAS the District has performed detailed cost studies on all fees and charges; and

WHEREAS, the fees adopted in the Resolution supersede any previous fees adopted; and

WHEREAS, it is necessary to make changes to said fees and charges due to inflationary factors and the detailed analyses of the cost make-up of each fee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby amend certain provisions of the District's Rules and Regulations as follows:

4.4 RATES, SERVICE CHARGES AND FEES

4.4.1 Purpose

The purpose of this policy is to establish water rates and service related charges for services provided by the District.

4.4.2 Water Rate Definitions

A. Billing Period

There are six Billing Periods per year, approximating two months each, which may vary by days from one period to another.

B. Service Charge

A flat charge to each account, based on meter size, which recovers the fixed costs of the District operations.

C. San Diego County Water Authority (CWA) Fee

A flat fee charged by the CWA to each account based on meter size, which recovers CWA's infrastructure access charge.

D. Willful Misrepresentation

Purposeful presentation of a material fact for the purpose of securing a rate, allotment or special benefit for an unqualified account.

4.4.3 Water Rates and Service Related Charges *(Revised 10/9/13; Resolution 13-38)*

A. Pass Through of Wholesale Water and Water-Related Service Fees and Charges

All San Diego County Water Authority (CWA) fees and charges for wholesale water and water-related services shall be passed through to Vista Irrigation District customers. The automatic pass through of costs is for a period of five years, terminating on October 9, 2018. These pass throughs shall be calculated by dividing the total billings from CWA for usage charges by the quantity of budgeted water sales.

B. Annual Water Rate Adjustment

Effective each July 1, the District’s water rates will be adjusted to reflect inflationary costs. Such increases shall be calculated as an increase equal to the amount of the increase in the U.S. Department of Labor’s Consumer Price Index – All Urban Consumers – San Diego, California for the previous calendar year ended. These adjustments shall be reflected on invoices sent on or after July 1 of each of the following years: 2014, 2015, 2016, 2017, and 2018.

C. Water Rate Structure

The District has established a water rate structure consisting of three tiers for all water usage except for participants in the Special Agricultural Water Rate (SAWR). Participants in SAWR will be billed at a flat rate. Monthly water allocations for the three tiered rates will be determined by meter size according to the following table.

<u>Meter Size</u>	<u>Monthly Allocation</u>		
	<u>Tier 1</u>	<u>Tier 2</u>	<u>Tier 3</u>
5/8"	0-7	8-42	43+
3/4"	0-10	11-60	61+
1"	0-25	26-150	151+
1 1/2"	0-50	51-300	301+
2"	0-80	81-480	481+
3"	0-160	161-960	961+
4"	0-250	251-1,500	1,501+
6"	0-500	501-3,000	3,001+
8"	0-800	801-4,800	4,801+
10"	0-1,150	1,151-6,900	6,901+

D. Water Usage Charge

Water use will be charged according to the following table, however the Tier 3 rate will only be imposed during times of water delivery cutbacks imposed by the San Diego County Water Authority. When no water delivery cutbacks are imposed by the Water Authority, Tier 3 usage will be billed at the Tier 2 rate.

<u>Tier</u>	<u>Rate Per Unit*</u>
Tier 1	\$ 3.73
Tier 2	4.27
Tier 3**	5.77

Agricultural Water Programs

<u>Program</u>	<u>Rate Per Unit*</u>
SAWR	\$ 3.44
Domestic usage	4.05

* 1 unit = 748 Gallons

** Tier 3 usage will be billed at the tier 2 rate when no delivery cutbacks are imposed.

E. Service Charge

<u>Meter Size</u>	<u>Monthly Charge</u>
$\frac{5}{8}$ "	\$25.51
$\frac{3}{4}$ " or $\frac{3}{4}$ " x 1"	33.67
1"	49.74
1½"	90.30
2"	138.77
3"	268.12
4"	413.52
6"	979.33
8"	1,302.79
10"	1,949.47

F. San Diego County Water Authority (CWA) Fee

<u>Meter Size</u>	<u>Monthly Charge</u>
$\frac{5}{8}$ "	\$2.76
$\frac{3}{4}$ " or $\frac{3}{4}$ " x 1"	2.76
1"	4.43
1½"	8.28
2"	14.36
3"	26.51
4"	45.27
6"	82.80
8"	143.52
10"	215.28

G. Locked Meters

The Service Charge and other fixed charges on locked meters shall be twenty-five percent (25%) of the regular charges for that account.

H. Construction Water

All construction water delivered via a construction meter shall be billed at the highest water rate tier and applicable Service Charge.

I. Fire Connection Services

Fire protection connection services, both metered and unmetered, shall be charged the Service Charge applicable to a 5/8" meter. All water used through the detector meter or a metered connection shall be billed at the Water Usage Charge for water.

J. Agricultural Water Programs

A discounted Water Usage Charge will be applied to each individual qualifying agricultural account in an amount equal to the agricultural water rate and/or other reduced charges from the San Diego County Water Authority (CWA). The District will use a melded rate, based on the agricultural water rates and other reduced charges for treated and untreated water, as the discount. Adjustments to the agricultural program rates will be concurrent with any adjustments to CWA agricultural water rates and other charges for treated and untreated water. Resolution Nos. 10-43 and 12-35 are hereby made a part of these Rules and Regulations by reference.

4.4.4 Service Related Charges

A. Non-Scheduled or Special Meter Readings

When requested by a customer, the District will make a special reading of a meter. For water billings based upon special readings, the above Service Charge and other fixed charges, and the Billing Period will be divided by the number of days in that billing period. The Service Charge and other fixed charges to be billed will be based on the number of days that the customer has received service since the last regularly scheduled meter reading. The same method will be used in prorating the number of units in all rate tiers.

B. Meter Bench Test

When requested by a customer, the District will bench test or, in the case of large meters, trailer test meters at a cost of \$ 295.00 per test.

C. Ownership of Fire Hydrants

The VID entered into agreements with the City of Vista and the Vista Fire Protection District concerning the installation and maintenance of fire hydrants. These agreements are incorporated into these Rules and Regulations by this reference. The main segments of the agreement require VID to supply water at no charge for fire suppression and training and to relocate, reconstruct or replace fire hydrants at its expense. VID is responsible for the cost of all fire hydrant repairs and maintenance, including those brought about by traffic accidents or vandalism. Minor maintenance is the responsibility of the Fire Agency, as is annual inspections. This agreement is renewed yearly and may be canceled with a 30 day written notification by any of the parties.

D. Service Installations During Construction (Construction Meters)

1. 1" Limited Water Service Meters with Backflow Device

Limited Water Service Meters with Backflow Device may be issued to the applicant in lieu of a construction water meter when requiring up to 40 gallons per minute for a maximum of 30 days. The Limited Water Service Meter with Backflow Device without a spanner wrench shall require a \$ 647.00 deposit, of which \$ 241.00 is refundable upon return of the meter in good condition within 35 days. The Limited Water Service Meter with Backflow Device and a spanner wrench shall require a \$ 674.00 deposit, of which \$ 264.00 is refundable upon return of the meter and spanner wrench in good condition within 35 days. Water usage shall not be billed, but shall be deducted from the refundable deposit at the then current domestic water rate. The cost of necessary repairs to the meter will also be deducted from the deposit. The refund will be forfeited if the meter is not returned within 35 days.

2. 3" Regular Water Service Construction Meters with Backflow Device (For a maximum of one year; new application required after one year)

A \$ 2,982.00 deposit shall be required on all construction meters with backflow device, \$ 1,868.00 of the deposit is refundable upon return of the meter and backflow device in good condition. All construction water shall be billed at the highest water rate tier and applicable Service Charge. Moving a construction meter and backflow device from one location to another shall cost \$ 143.00 per move. The charge

for an unauthorized construction meter and backflow device move shall be \$ 293.00. The meter and backflow device may be recalled for repeated offenses. Resetting the pressure-sustaining valve shall cost \$ 171.00. Developers must use construction meters and backflow devices for landscaping, road grading or construction purposes. Prior to placing the new water system in service, construction water must be obtained from a construction meter served by the existing water distribution system. When the new water distribution system has progressed to the point that it may be placed into service, all service outlets shall be locked. The developer may then make application for subdivision construction water for on-site work.

3. Subdivision Master Meters

A \$ 7,680.00 deposit shall be required on a Subdivision Master Meter. \$ 2,269.00 of that deposit is retained for administration and testing for a net refundable deposit of \$ 5,411.00 if the meter is returned in good condition.

4.4.5 Administrative/Document Fees

The following fees shall be charged to customers and/or applicants where applicable:

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Imported Water Entitlement (Document)	\$ 444.00
Construction Contract (Preparation Fee)	\$ 1,528.00
Detachments (Administrative Fee)	
VID is Conducting Agency	\$ 2,053.00
VID is Not Conducting Agency	\$ 2,053.00
Grant of Right of Way (Document)	\$ 590.00
Private Ownership Agreement (Document)	\$ 816.00
Quitclaim/Cancellation of Recorded Documents	\$ 702.00
Restoration of Water Rights (Document)	\$ 389.00
Water Availability Letter Update	\$ 124.00
Water Availability Letter	\$ 234.00

4.4.6 Annexation/Detachment (Change of Boundaries) Per Acre Fees

A. Annexation Fees (See Sec. 3.1)

\$ 6,470.00 per acre.

B. Detachment Fee (See Sec. 3.1)

\$ 0 per acre

4.4.7 Backflow Device Charges

New backflow device installations will be investigated and monitored with a set-up fee of \$ 228.00. The District will not be responsible for testing and repairs to such devices once they are entered on the monitoring system. (See "Cross Connection Control," Section 6.3.)

4.4.8 Connection Fees for Pipeline Extensions

A. Policy for Establishing Connections Fees

A reasonable charge will be paid to Vista Irrigation District by those seeking new service connections or pipeline extensions to the pipelines identified by the District.

B. Formula for Escalating Connection Fees

The following formula shall be used to escalate connection fees, which the Board of Directors establishes by resolution:

The connection fee established by the Board of Directors when the pipeline is constructed by the District shall be reduced by 2¹/₂ percent per annum which represents the accumulated depreciation of the pipeline based on straight-line depreciation over a 40-year life with no salvage value. That difference shall then be increased by a percentage equal to the average annual interest rate earned by the District on its investments.

C. New Meter Applications

When a new meter is provided, the regularly established meter charges will be added to the connection fee.

D. Temporary Offsite Meter

The cost for providing a Temporary Offsite Meter will be \$ 13,772.00 for frontages up to 100 feet. For frontages greater than 100 feet, an additional charge of \$ 69.00 per foot of additional frontage will be collected.

E. Permanent Water Service resulting from a Temporary Service Agreement (TSA)

Conversion from temporary water service to permanent water service to satisfy the terms and conditions of a TSA shall be \$ 14,460.00 for frontages up to 100 feet. For frontages greater than 100 feet, an additional charge of \$ 69.00 per foot of additional frontage will be collected.

Conversion from temporary water service to permanent water service excluding private plumbing tieback to satisfy the terms and conditions of a TSA shall be \$ 12,855.00 for frontages up to 100 feet. For frontages greater than 100 feet, an additional charge of \$ 69.00 per foot of additional frontage will be collected.

F. Cancellation of Meter Application

The cost for canceling a meter application after the application has been submitted and processed will be \$ 227.00.

G. Service Lateral Termination

The cost for terminating a meter service lateral will be \$ 1,849.00.

H. Commercial Irrigation Service Conversion

The cost for converting an existing domestic commercial service lateral into a dedicated combination irrigation and domestic service will be \$ 1,890.00.

4.4.9 Engineering Service Fees

A. Hydraulic Analysis with Schematic Layout

Upon request by landowner or his agent, the District shall perform a hydraulic analysis to determine required facilities, including pipeline sizes, and shall provide applicant with a schematic layout of required facilities to serve the proposed project. The cost for providing hydraulic analysis with schematic layout is \$ 533.00.

B. Statement of Cost

After the hydraulic analysis with schematic layout has been done by the District, upon request by landowner or his agent, the District will provide a statement of cost which shall provide the applicant with a detailed cost of constructing said facilities using District forces. The cost for providing a statement of cost will be \$ 362.00. The statement of cost is effective for 30 days.

C. Updated Statement of Cost

After 30-days have elapsed, an updated statement of cost will be required. The cost for an updated statement of cost will be \$ 191.00.

D. Fire Flow Analysis

The cost for providing fire flow analysis only will be \$ 200.00.

E. Plan Check

The District will check all improvement plans, and if acceptable, will approve said improvement plans. The fee for plan checking will be \$ 456.00 per sheet excluding all sheets not showing water lines or appurtenances.

F. As-Built Drawings

The District requires all final As-Built drawings to be submitted at the end of the project. A deposit of \$ 535.00 per sheet is collected at the beginning of the project. After acceptance of As-Built drawings and the project by the District, the deposit will be refunded.

G. Meter Service Lateral Inspection

The cost for inspecting a service lateral connected to our main by an outside contractor will be \$ 551.00.

H. RPDA Inspection

The cost associated with inspection of a Reduced Pressure Detector Assembly (RPDA) is as follows:

RPDA inspection	\$ 836.00
RPDA and lateral inspection without shutdown	\$ 1,520.00
RPDA and lateral inspection with shutdown	\$ 1,862.00

I. Water Supply Assessment

The fee for preparation of a water supply study is variable and is dependent upon the number of hours spent by District staff preparing the study. The charge will be based on actual costs.

4.4.10 Fire Hydrant Installations

Full installations include up to 30 feet of pipe. Any pipe required for the installation over and above the 30 feet allowed in the flat rate for full installation shall be at additional cost. The

cost of permit associated with fire hydrant installations will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

Full Installation	\$ 12,986.00
Upgrade	\$ 6,022.00

The cost associated with inspection of a Fire Hydrant is as follows:

Fire Hydrant inspection	\$ 836.00
Fire Hydrant and lateral inspection without shutdown	\$ 1,520.00
Fire Hydrant and lateral inspection with shutdown	\$ 1,862.00

4.4.11 Fire Service

4" Fire Service Connection	\$ 9,165.00
6" Fire Service Connection	\$ 9,653.00
8" Fire Service Connection	\$ 10,722.00
10" Fire Service Connection	\$ 12,573.00

Fire service connection installations include up to 30 feet of pipe. Any pipe required for the installation over and above the 30 feet allowed shall be at an additional cost. When an in-line gate valve, air vent and blow-off is required, a fee of \$ 3,461.00 will be charged. The cost of permit associated with fire service connections will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

4.4.12 Water Meter Prices

A. Water Meter Prices

$\frac{5}{8}$ " Hook-on Meter	\$ 813.00
Service Outlet	\$ 3,604.00
Full Installation	\$ 4,417.00

The smallest meter size allowable shall be a $\frac{3}{4}$ " meter. A $\frac{5}{8}$ " meter is only allowed for installation in condominiums, and mobile home subdivisions where each unit is metered separately or in similar low demand non-landscaping uses as approved by the District General Manager.

(Resolution No. 4191, Last Revision 2/16/83: Resolution 83-15)

$\frac{3}{4}$ " Hook-on Meter	\$ 805.00
Service Outlet	\$ 3,604.00
Full Installation	\$ 4,409.00

1" Hook-on Meter	\$ 911.00
Service Outlet	\$ 3,604.00
Full Installation	\$ 4,515.00

1½" Hook-on Meter	\$ 1,295.00
Service Outlet	\$ 4,579.00
Full Installation	\$ 5,874.00
2" Hook-on Meter	\$ 1,680.00
Service Outlet	\$ 5,107.00
Full Installation	\$ 6,787.00

3" or larger sized meters by estimate only

The cost of permit associated with water meter installations will be determined at the time of application. The cost of permit is dependent upon its jurisdiction.

B. Cost for Reduction of Meter Size

Reduction of a meter size shall be performed by the District upon written request by the owner. The owner shall be responsible for the cost of labor and parts associated with the reduction of a meter size. However, there shall be no charge to the owner for the cost of the new meter. Owner shall retain equity in the meter based on the smaller size.

The costs associated with reduction of a meter size are as follows:

Meter downsize from ¾"	\$ 551.00
Meter downsize from 1"	\$ 551.00
Meter downsize from 1½"	\$ 908.00
Meter downsize from 2"	\$ 1,070.00

The reduction of a meter size from 3" or larger sized meter is by estimate only.

C. Refunds for Discontinued Meters

There are no refunds for discontinued meters.

D. Collection of Capacity Fee on Behalf of the San Diego County Water Authority

This District will not accept any otherwise eligible application for meter service installation unless it is accompanied by payment of the applicable capacity fee imposed by the San Diego County Water Authority. These fees are in accordance with the schedule authorized by the San Diego County Water Authority, which may be changed by that agency from time to time. This District is acting only as a collection agent for these fees.

4.4.13 District Overhead

A 25% material burden factor will be applied to all bills rendered for parts or material furnished by the District. In addition, an 8% contractual services burden will be applied to all bills rendered that require the District to administer a contract.

4.4.14 Fees Related to Payment of Bills

A. Delinquent Bills and Meters Locked for Non-Payment

All water bills are due and payable upon presentation. If unpaid pursuant to Sections 2.2.3 and 2.2.4, the bill becomes delinquent. If not paid by the penalty date, the service becomes subject to discontinuance and will be charged a fee of \$12.00. Prior to discontinuing a service, a reminder is given to the customer by attaching a door hanger. The fee charged for a door hanger will be \$ 49.00. Returned check charge will be \$ 35.00.

Pursuant to Water Code 25806, unpaid water charges may be added to and become a part of the annual assessment levied upon the real property. The cost for reporting delinquent accounts that are added to the property tax roll will be \$ 57.00.

Services that are locked for non-payment of water bills will be charged an additional \$ 133.00. Broken District locks shall be billed at the rate of \$ 150.00 per lock. If a meter is pulled for delinquency, there will be a minimum charge of \$ 150.00.

B. Meters Locked by Request of Owner

Upon written request by owner, the meter will be locked as a convenience to the customer by the District for a charge of \$ 57.00 and subsequently unlocked for an additional \$ 57.00. To lock or unlock a meter after hours, there will be a charge of \$ 150.00.

Locked meters will be charged a bi-monthly Readiness-to-Serve charge based on twenty-five percent (25%) of the Readiness-to-Serve charge for that account.

Locking of meters at the request of the owner does not relieve the owner of the responsibility for payment for any water used through the meter or for any damage resulting therefrom. All water registered through the meter after the District has locked the meter shall be paid for by the customer.

4.4.15 Specification Books

Purchase of District Standard Specifications for the Construction of Pipelines shall be \$ 77.00. The purchase covers the updating of the specifications for one year from the date of purchase.

4.4.16 Capacity Fees

For all potable water meters installed and for all reclaimed water meters (excepting those areas subject to the contract with Buena Sanitation District dated May 19, 1981), the following charges shall be made:

<u>Meter Size</u>	<u>Capacity Fee</u>
5/8"	\$ 3,321.00
3/4"	\$ 4,981.00
1"	\$ 8,302.00
1 1/2"	\$ 16,605.00
2"	\$ 26,567.00
3"	\$ 53,135.00
4"	\$ 83,023.00
6"	\$ 166,046.00
8"	\$ 265,673.00
10"	\$ 381,905.00
12"	\$ 713,996.00

These fees are not refundable. If the size of the meter is increased, the difference in capacity fees between the new and old meter at the current prices will be paid. There is no refund of the capacity fees if the meter is reduced in size.

The Board of Directors will waive all capacity fees when installing individual meters at multiple residences served by an existing single meter and will request that the San Diego County Water Authority will also waive their capacity fees for the customer.

4.4.17 Water Conservation Fees

Second water citation within 12 months	\$ 200.00
Third water citation within 12 months	\$ 404.00
In addition, a flow restrictor may be installed for up to five days.	
Four or more water citations within 12 months	\$ 609.00
In addition, a flow restrictor may be installed or service may be discontinued.	
1" and smaller flow restrictor installation & removal	\$ 274.00
1 1/2" and 2" flow restrictor installation & removal	\$ 521.00

These fees will be added to the water account and will be subject to Section 2.2 - Billing Procedures.

Unauthorized Taking of District Water

If it is determined there has been an unauthorized use of District water through an illegal hook-up, the fee for this unauthorized taking of District water will be \$ 2,407.00.

THE BOARD OF DIRECTORS HEREBY FINDS as follows:

1. The fees and charges adopted or amended by this Resolution are for the purpose of:
 - a. Meeting ongoing operating and maintenance expenses of the District, including employee wage rates and fringe benefits and the purchase or lease of supplies, equipment or materials necessary for operation and maintenance activities of the District;
 - b. Meeting the financial requirements of the District; and
 - c. Maintaining the existing levels of services to the lands, residents and water users within the District's existing service area.
2. These fees and charges cover the cost of the District providing the specified services set forth herein, and/or cover the costs of the impacts to the District from the specified activities described in the Resolution.

The foregoing findings are based upon the staff reports presented to the Board of Directors and its fiscal policy committee regarding these fees and charges, as well as the written fee analyses prepared by District staff, all of which are on file at the District offices and available for public review.

Based upon the foregoing findings, the adoption or amendment of the fees and charges in this Resolution are exempt from the California Environmental Quality Act, Public Resources Code Section 21000, et seq. ("CEQA"), pursuant to State CEQA Guidelines §15273. District staff is authorized to file a Notice of Exemption in accordance with CEQA with respect to the adoption of this Resolution.

Upon approval by the Board of Directors these fees and charges will be effective May 18, 2015.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 18th day of March 2015.

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

Jo MacKenzie, President

Lisa R. Soto, Secretary
Board of Directors



STAFF REPORT

Board Meeting Date: March 18, 2015
Prepared By: Brian Smith
Approved By: Roy Coox

SUBJECT: NORTH COUNTY REGIONAL RECYCLED WATER PROJECT JOINT LOBBYING AGREEMENT

RECOMMENDATION: Consider renewal of the District's participation in the Joint Lobbying Agreement with The Furman Group on behalf of the North San Diego Water Reuse Coalition.

PRIOR BOARD ACTION:

- 1-21-15 Authorized the General Manager to execute the Local Project Participant Agreement with Olivenhain Municipal Water District for the North San Diego County Regional Recycled Water Project to receive Round 2 Proposition 84 grant funding.
- 10-8-14 Received update on the District's recycled water efforts.
- 12-18-13 Authorized a contribution of \$10,000 for the WaterReuse Research Foundation's Direct Potable Reuse Initiative.
- 4-17-13 Authorized the execution of the Local Project Participant Agreement with Olivenhain Municipal Water District for the North San Diego County Regional Recycled Water Project to receive Round 1 Proposition 84 grant funding.
- 1-9-13 Approved amendment to Atkins' agreement for the Shadowridge recycled water study to include evaluation of partnership opportunities with the City of Oceanside and potential customers along the Melrose corridor.
- 12-10-12 Received update on the District's recycled water efforts.
- 10-17-12 Received update on the District's recycled water efforts including draft report on Shadowridge Golf Course Recycled Water Supply Analysis.
- 4-4-12 Approved the proposal from Atkins for the "Recycled Water Master Plan Update" for a cost not to exceed \$42,600 and authorized the General Manager to participate in the Joint Lobbying Agreement with The Furman Group to assist in obtaining federal funding for regional water recycling projects.
- 10-5-11 Staff provided an informational report on the North County Regional Recycled Water Group and Project (Regional Project).
- 10-6-10 Staff provided an update to the Board regarding the Shadowridge Water Reclamation Facility Local Investigations and Studies Assistance (LISA) Grant Study.
- 4-21-10 Staff provided a report to the Board regarding the District's participation in the newly formed North County Water Recycling Project.
- 3-4-09 Approved the City of Vista's request to participate in the cost of the matching portion of the LISA Grant funding from the San Diego County Water Authority (CWA) for the Feasibility and Preliminary Design of the Shadowridge Water Reclamation Facility (SWRF) for a cost not to exceed \$75,000.

FISCAL IMPACT: To date, the District has expended \$62,993.80 for the Joint Lobbying Agreement.

SUMMARY: In March of 2010, the District joined the North San Diego Water Reuse Coalition (Coalition) consisting of 10 agencies (Olivenhain Municipal Water District, City of Carlsbad, Vallecitos Water District, City of Oceanside, Leucadia Wastewater District, San Elijo Joint Powers Authority, Rincon Municipal Water District, City of Vista, City of Escondido and Santa Fe Irrigation District) to develop a regional recycled water plan (now called the North San Diego County Regional Recycled Water Project [Regional Project]).

Additionally, in 2011, eight of these agencies (Olivenhain, Carlsbad, Vallecitos, Oceanside, Leucadia, San Elijo, Rincon and VID) entered into a joint Lobbying Agreement with The Furman Group (Furman) to assist in obtaining federal funding for a joint water recycling project. This agreement is on a year to year basis and is up for renewal as of March 31, 2015. At this time, the District must decide whether to extend participation in this joint agreement, particularly in light of recent events that have made a viable recycled water project in the District questionable at best.

DETAILED REPORT: Olivenhain administers the Furman agreement and their Board will be considering a 1-year extension to the agreement on March 18th. Attached is a draft copy of Furman's proposal that provides a current status of their efforts along with a proposed scope of work for ongoing efforts. Furman has requested an increase in the annual retainer fee from \$120,000 to \$144,000 plus expenses.

The two agencies that have not been part of the Lobbying Agreement effort (Santa Fe and Escondido) have requested to join the effort. The Coalition has agreed to allow these agencies to join the effort with the requirement that they buy-in to cover past costs over the next 4 years. The original eight agencies have been paying approximately \$16,000 per year for Lobbying. With the proposed increased annual retainer and the addition of Santa Fe and Escondido, the ten agencies will be paying about \$13,142 per year. If VID were to drop out of the Lobbying effort, the remaining nine agencies would be paying approximately \$15,019 per year. By dropping out VID would not be eligible for any Federal funding the Coalition may obtain from the Lobbying effort.

In 2014, the Water Resources Reform and Development Act (WRRDA) was passed by Congress. The Coalition is now awaiting guidance from the Army Corps of Engineers as to how projects seeking funding under WRRDA must be implemented. If successful in obtaining WRRDA funds, the Coalition will share an award that is expected to total between \$20 million and \$50 million. VID's share of such an award would be between \$1 million and \$2 million assuming that a viable project to serve the Shadowridge Golf Course and surrounding area can be implemented. The Coalition has hired RMC Water and Environment to prepare a Feasibility Report based on Army Corps guidelines that will establish the actual amount that the Coalition will seek in funding. Any funding that might be received from WRRDA would be allocated to the members of the Coalition on a project ready basis with a 50% funding match requirement.

As recently discussed with the Board, the Shadowridge Golf Course has significantly reduced its water usage by drilling a groundwater well. The golf course also plans on removing approximately 20 acres of turf through MWD's turf removal program. This reduction in water use may make extension of a recycled system to the golf course impractical. Staff has discussed these new events with the City of Oceanside and the Coalition. The City of Oceanside is currently evaluating expanding its El Corazon reclamation plant and extending its recycled water system to serve the Ocean Hills Golf Course, which would also allow other Oceanside customers to receive recycled water, such as the El Camino Country Club. Additionally, further extension of this system could allow Oceanside's recycled system to serve the Shadowridge Golf Course and other VID customers in the future. Oceanside has hired RMC to prepare a feasibility study for the proposed recycled system which will include sizing of the system to accommodate the potential future extension of the system within VID to the Shadowridge Golf Course and other potential customers along the proposed alignment.

The Coalition is proceeding with a Program Environmental Impact Report (PEIR) for the Regional Project. A public hearing for the PEIR is tentatively scheduled for May 13, 2015. The project included in the PEIR for VID is piping to transport recycled water to the Shadowridge Golf Course from either the City of Carlsbad or the City of Oceanside. Attached is a map showing the projects included in the PEIR.

The District must now decide whether to renew participation in the agreement and report to the project group. The District could choose to not continue participating in the Joint Lobbying Agreement due to the uncertainty of available Federal funding as well as the uncertainty of supplying recycled water to the Shadowridge Golf Course. However, if the Board wishes to continue participation in the lobbying effort, the benefit would be a continued regional approach to recycled water use with the potential of Federal funding for a VID project.

ATTACHMENTS:

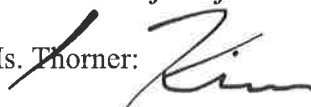
- The Furman Group, "Extension of Professional Services Agreement," letter dated February 25, 2015
- Map of Regional Project, Short-Term Project Components

February 25, 2015

Ms. Kimberly Thorner
General Manager
Olivenhain Municipal Water District
1966 Olivenhain Road
Encinitas, CA 92024

Re: *Extension of Professional Services Agreement*

Dear Ms. Thorner:


On behalf of The Furman Group (“TFG”), thank you for providing us this opportunity to propose a renewal of our Professional Services Agreement with the North San Diego Water Reuse Coalition (“Coalition”). We are honored to have had the opportunity to work on behalf of the Coalition these past four years. The Agreement between our firm and the Coalition expires on March 31, 2015, and we would like to continue our work on behalf of this important regional project. Below, I have outlined the activities undertaken over the past year and the work ahead.

CURRENT STATUS

Since the Water Resources Reform and Development Act (“WRRDA”) became law on June 10, 2014, TFG and Coalition members have provided significant input to the Army Corps of Engineers (“Corps”) and Members of Congress about the implementation of those provisions in the new law that establish authorizing mechanisms for local water infrastructure projects, while avoiding the ban on Congressionally directed earmarks. Of particular interest to the Coalition is Section 1014, the *Study and Construction of Water Resources Development Projects by Non-Federal Interests*. The creation of this authorization program provides a new avenue for the Coalition to secure Federal funding. Combined with the established support for the North San Diego Water Reuse project from the Los Angeles Office of the Corps and the San Diego Congressional Delegation, these elements will provide the necessary foundation for TFG to be successful on your behalf.

Following the passage of the WRRDA, TFG assembled a working group of its clients including a number of Coalition member agencies to develop recommendations for the Corps regarding the implementation Guidelines for Section 1014. The working group consisted of major municipal water districts in California that have a mutual interest in ensuring that the Corps formulates Guidelines that are beneficial to communities by providing a clear and equitable approach to project qualification. The group focused on three main points: suggesting a Preliminary Environmental Analysis

document that would provide an initial environmental evaluation of a project before it is authorized, repealing the Corps' Reconnaissance Study process, and emphasizing the importance of formulating a feasibility study that is streamlined and user friendly.

In August of 2014, the Corps began a series of public listening sessions (webinars) to discuss the implementation of the WRRDA law and its new programs. The final session titled, "Non-Federal Implementation, Water Supply and Reservoirs, and Navigation," was held on September 24, 2014. During the listening session, members of the Coalition expressed their concerns and suggested changes, providing a strong voice on behalf of municipalities throughout the U.S. that are seeking Federal partnerships to address the backlog of water infrastructure needs in the country.

In the fall of 2014, TFG reached out to a number of trade associations, including the Association of California Water Agencies ("ACWA") and the WaterReuse Association, in order to raise awareness of the drought conditions facing California and the importance of water supply (environmental infrastructure) projects and their eligibility under the newly established Section 1014 program. Following a number of meetings with Members of California Delegation and House and Senate Committee staff, we were successful in convincing Congressman Ken Calvert (R-CA) to champion the issue. Over the next few months, TFG worked closely with the Congressman and his staff to secure broad bipartisan support for the issue and its importance to communities throughout California. Those efforts came to fruition on February 19, 2014, when a letter, which was drafted by TFG and signed by 30 Members of the California Congressional Delegation, was sent to the Assistant Secretary of the Army for Civil Works addressing the issue of environmental infrastructure projects.

STRATEGY AND SCOPE OF WORK

As the 114th Congress commences, we are optimistic about the authorizing program established by WRRDA and continue to work with Members of Congress to ensure that the Corps moves quickly and collaboratively with non-Federal interests in formulating and implementing the Guidelines for the program. Once the Guidelines are finalized, we will work with Coalition members to produce a feasibility study based on the required criteria. The feasibility study will then be submitted to the Corps for review, at which time the Corps will have 180 days to review the study before submitting its project recommendations to Congress. During the review period, TFG will work with the Corps at the regional level and at headquarters to facilitate the review of the feasibility study and provide additional information the Corps may require. Concurrently, TFG will work to ensure that the professional staffs of the House Transportation and Infrastructure ("T&I") and Senate Environment and Public Works ("EPW") Committees are both educated and committed to authorizing the project.

It is imperative that we continue to keep your project visible and ensure that it remains a priority of the appropriate Members of the California Congressional Delegation as well as those on the House and Senate authorizing Committees. The revised authorization process will be extremely competitive and Congress will favor projects that

are consistently and effectively promoted by project sponsors, both in Washington and in the local districts.

One of the most practical and meaningful actions the Coalition can take to keep the North San Diego Water Reuse Project relevant in the minds of Congressional Members and their staff is to provide on-site tours and briefings on the specific components of the project and how it will benefit their communities. Giving lawmakers and staff the opportunity to see the project and its impact first hand will reinforce the importance of the project as they begin to advocate on its behalf. We recommend scheduling site visits during the upcoming Congressional recesses from March 30th-April 10th (Easter recess) and May 25th-29th (Memorial Day recess), during which time many Members and their Washington, D.C. staff will return home to their Districts. TFG will assist in drafting formal invitation letters to the San Diego Congressional Delegation and their key staff responsible for water and related infrastructure issues.

Demonstrating a broad range of public support for the project is a critical element in establishing project priorities for Members of the Congressional Delegation. The most practical and effective way to accomplish this task is to submit support letters from various local government entities, private interest groups, and environmental organizations. With our assistance, Coalition officials have already generated numerous letters of support from various groups in San Diego County. TFG strongly encourages the Coalition to continue this effort to generate additional letters.

The newly established authorizing process and subsequent Federal appropriations process for large-scale, water-related infrastructure projects will be extremely competitive. Keeping the Delegation Members informed of the merits of the project on a regular basis will not only keep it fresh in their minds but also demonstrate the importance of the project to the citizens of San Diego County. As part of our representation of the Coalition, TFG stays in constant contact with staff members of the San Diego Congressional Delegation and the House T&I and Senate EPW committees. It is also important for Coalition officials to be continuously engaged with Federal officials throughout this process. To that end, TFG is currently working with the Coalition to schedule meetings in Washington this spring with Members of Congress, House and Senate Committee staff, and the Administration to discuss the project and the importance of securing a Federal partnership moving forward.

Furthermore, TFG will continue to monitor Federal legislative and regulatory initiatives that may impact the Coalition and its activities, such as the Environmental Protection Agency and Army Corps of Engineers' proposed rule seeking to further define the "Waters of the U.S." under the Clean Water Act. In addition, The Furman Group maintains an evolving database of legislation that is regularly updated with details on the location of each bill in the legislative process such as: when it was introduced, the number of cosponsors, scheduled hearings, committee mark-ups, floor debates, and final votes. The database is regularly reviewed to determine the likelihood of a bill's passage and what impact the legislation would have on the Coalition if it were to pass and become law.

TERM, FEES AND EXPENSES

The Furman Group provides professional Federal government relations services to its clients based upon an annual retainer that may be paid semi-annually (in advance) plus out of pocket expenses directly related to our representation (such as local taxi travel to Capitol Hill or travel to brief the client at their written request). Our retainers are based, in part, upon the time that we estimate the representation will require on the part of our professionals, the difficulty of the projects in comparison to other projects, and such intangibles as the amount of political capital that will be necessary for the firm to expend to accomplish the client's goals.

We propose an annual retainer fee of \$144,000 with an agreement term of two years. This term is consistent with the term of one Congress, recognizing that this agreement can be terminated by either party with 7 days' notice. This extension, if approved, would expire on March 31, 2017.

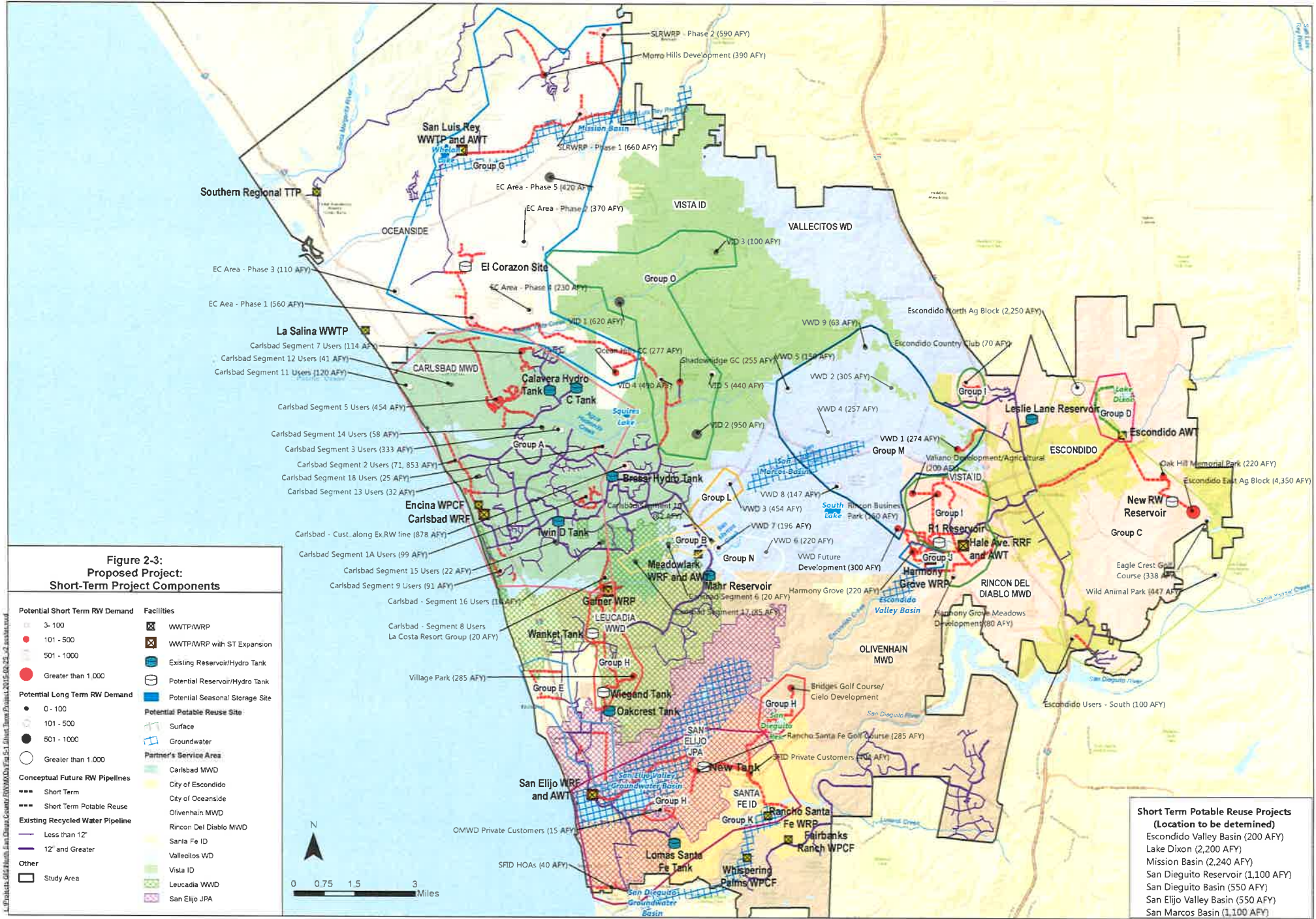
CONCLUSION

Once again, thank you for providing us the opportunity to present you with this proposal to continue our work. Don't hesitate to contact me, or Sean Taylor, with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Harold W. Furman II". The signature is written in black ink and is positioned above the printed name and title.

Harold W. Furman II
Chairman and Managing Director



**Short Term Potable Reuse Projects
(Location to be determined)**

- Escondido Valley Basin (200 AFY)
- Lake Dixon (2,200 AFY)
- Mission Basin (2,240 AFY)
- San Dieguito Reservoir (1,100 AFY)
- San Dieguito Basin (550 AFY)
- San Elijo Valley Basin (550 AFY)
- San Marcos Basin (1,100 AFY)



STAFF REPORT

Agenda Item: 9

Board Meeting Date:	March 18, 2015
Prepared By:	Angela Morrow
Reviewed By:	Don Smith
Approved By:	Roy Coox

SUBJECT: WARNER RANCH TOUR

RECOMMENDATION: Affirm itinerary for scheduled April 20, 2015 Board tour of the Warner Ranch.

PRIOR BOARD ACTION: The Board conducted its last periodic inspection tour of the Warner Ranch on April 14, 2014.

FISCAL IMPACT: None.

SUMMARY: Destinations of interest recently mentioned by Board members include the Diversion Dam and the Warner Carrillo Ranch House. Staff has prepared this draft itinerary for the tour which is intended to provide an operational overview as well as focus on current relevant issues related to the Ranch. The draft itinerary is ambitious in terms of time and number of stops, and is being presented to the Board in advance for review.

ATTACHMENTS: Draft Itinerary for Tour of the Warner Ranch

**Board of Directors
Tour of the Warner Ranch
Itinerary**

DRAFT

Monday, April 20, 2015

March 18, 2015 DRAFT

Leave VID office at 7:30 am

Arrive at the Roundup BBQ Grill (Lake Henshaw Café) by 8:45 am

1. Have refreshments
 - Visit with Frank & Janice Mendenhall and new Grill owner/manager, John Little
 - Pre-order lunch
2. Depart ~ 9:20 am

Arrive at Warner Carrillo Ranch House ~ 9:35 am

3. Brief walk through
4. Depart ~ 9:55 am

Driving tour of the Warner Ranch

5. Pause on shoulder of Hwy 79 west of Glider Port to discuss Warner Springs Ranch boundary adjustment; depart about 10:10 am
6. Enter Fink Road gate; pause on overlook of San Luis Rey River; discuss grazing & Navy leases; depart about 10:30 am
7. Travel to West Fork; stop at Family Camp site; discuss hunting and environmental issues; depart about 11:00 am
8. Travel through well field; stop at a well to discuss wellfield operations; depart about 11:20 am
9. Travel to hilltop north of Swan Lake to continue discussions about Warner Springs Ranch boundary adjustment; depart about 12:00 pm

Arrive at the Roundup BBQ Grill (Lake Henshaw Café) about 12:30 pm

10. Have Lunch
 - Visit with Mendenhalls
11. Depart about 1:30 pm

Tour the Diversion Dam on the La Jolla Indian Reservation

12. Arrive about 2:30 pm
13. Take short walk to end of first tunnel
14. Depart about 3:15 pm

Return to VID office ~ 4:45 pm



STAFF REPORT

Agenda Item: 10

Board Meeting Date:	March 18, 2015
Prepared By:	Marlene Kelleher
Reviewed By:	Eldon Boone
Approved By:	Roy Coox

SUBJECT: GENERAL CHECKING ACCOUNT WITH UNION BANK

RECOMMENDATION: That the Board adopt a resolution reestablishing and changing authorized signatories on the District's general checking account with Union Bank.

PRIOR BOARD ACTION: The Board last adopted a resolution regarding authorized signatories on bank accounts on March 20, 2013.

FISCAL IMPACT: None.

SUMMARY: With the addition of a new Board member, it is necessary to reestablish by resolution the District's general checking account as specified above. The current authorized staff signatories are the Treasurer, Assistant Treasurers, Board Secretary, General Manager, Finance Manager, and the Assistant Board Secretary. Board members are additional signatories on the general checking account. The current requirement of two signatures on all checks over \$25,000 will be maintained.

ATTACHMENTS: Draft resolution reestablishing a general checking account

RESOLUTION NO. 15-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
REESTABLISHING A GENERAL CHECKING ACCOUNT WITH
UNION BANK

RESOLVED, that this District reestablish in its name a GENERAL CHECKING Account, with Union Bank in San Diego, California, upon such terms and conditions as may be agreed upon with said Bank and that the Treasurer and Assistant Treasurers of this public agency be and are hereby authorized to establish such accounts.

FURTHER RESOLVED, Paul E. Dorey, Director; or Jo MacKenzie, Director; or Marty Miller, Director; or Randy L. Reznicek, Director; or Richard L. Vasquez, Director; or Eldon L. Boone, Treasurer; or Farrokh Shahamiri, Assistant Treasurer; or Lisa R. Soto, Secretary of the Board of Directors; or Roy A. Coox, General Manager and Assistant Treasurer; or Marlene E. Kelleher, Finance Manager; or Marian L. Schmidt, Assistant Secretary of the Board of Directors, are hereby authorized to withdraw funds of this public agency in amounts not exceeding \$25,000 and said Bank is hereby authorized to honor and pay any and all checks or fund transfers so signed, including those drawn to the individual order of any officer or other person authorized to sign same.

FURTHER RESOLVED, the signatures of two of any of the above authorized signatories will be required to withdraw funds of this public agency for amounts exceeding \$25,000 and said Bank is hereby authorized to honor and pay any and all checks or fund transfers so signed, including those drawn to the individual order of any officer or other person authorized to sign same.

PASSED AND ADOPTED this 18th day of March, 2015 by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jo MacKenzie, President

ATTEST:

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



Agenda Item: 11

STAFF REPORT

Board Meeting Date: March 18, 2015
Prepared By: Roy Coox

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

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



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: March 18, 2015
Prepared By: Lisa Soto
Approved By: Roy Coox

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Board Meeting Date: March 18, 2015
Prepared By: Marian Schmidt
Approved By: Roy Coox

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Sexual Harassment Training (VID Safety Program) <i>Any time Monday-Friday (2 hour) – See Marian for set-up</i> <i>Registration deadline: None</i>	
2	Sexual Harassment Training (JPIA recording) <i>Any time, any day, any computer (2 hour) – See Marian for instructions</i> <i>Registration deadline: None</i>	
3 *	Council of Water Utilities Meeting <i>Mar. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 3/12/15</i>	Vásquez (R) Dorey (R)
4	California Water Policy 24 Conference <i>Mar. 19-20, 2015–The Roberts Environmental Center at Claremont McKenna College</i> <i>Registration deadline: 2/27/15</i>	
5	State Water Project/Bay Delta Tour (SDCWA & MWD) <i>Mar. 20-22-2015 – Meets at SDCWA</i> <i>Reservation deadline: First come, first serve</i>	Reznicek (R)
6	Governance Foundations (CSDA) <i>Mar. 24, 2015 – Hilton Sacramento Garden West, Sacramento</i> <i>Registration deadline: 3/20/15</i>	
7	Executive Briefing (Water Education Foundation) <i>Mar. 25, 2015 – Red Lion Hotel Woodlake/Sacramento</i> <i>Registration deadline: None</i>	
8	Legislative Roundup Webinar (CSDA) <i>Mar. 26, 2015, 10:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 3/24/15</i>	
9	Governance Foundations (CSDA) <i>Apr. 3, 2015, 9:00 a.m. – 4:00 p.m. – Santa Fe Irrigation District</i> <i>Registration deadline: 3/27/15</i>	Reznicek
10 *	2015 Drought – Four Years and Counting: Impacts & Actions Webcast (ACWA) <i>Apr. 9, 2015, 8:30 a.m. – 12:30 p.m.</i> <i>Registration deadline: None</i>	
11 *	Sick and Disabled Employees (Liebert Cassidy Whitmore) <i>Apr. 9, 2015, 8:30 a.m. – 11:30 a.m. – Vista Irrigation District</i> <i>Registration deadline: 3/26/15</i>	
12 *	The Art of Writing Performance Evaluations (Liebert Cassidy Whitmore) <i>Apr. 9, 2015, 1:00 p.m. – 4:00 p.m. – Vista Irrigation District</i> <i>Registration deadline: 3/26/15</i>	
13	Introduction to Good Governance Principles (CSDA) <i>Apr. 16, 2015 – McKinleyville Community Services District, McKinleyville</i> <i>Registration deadline: 4/14/15</i>	

14	Hoover Dam & Colorado River Aqueduct Tour (SDCWA & MWD) <i>Apr. 18-19, 2015 – Meets at SDCWA</i> <i>Reservation deadline: First come, first serve</i>	
15 *	Council of Water Utilities Meeting <i>Apr. 21, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 4/16/15</i>	
16	Proposition 26, Proposition 218 and Rate Setting (CSDA) <i>Apr. 22, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 4/20/15</i>	
17	Central Valley Tour (Water Education Foundation) <i>Apr. 22-24, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 3/22/15</i>	
18	Colorado River Aqueduct System Tour (SDCWA & MWD) <i>May 1-2, 2015 – Meets at SDCWA</i> <i>Reservation deadline: Registration not open</i>	
19	ACWA Spring Conference <i>May 5-8, 2015 – Sacramento Convention Center</i> <i>Reservation deadline: 4/10/15</i>	MacKenzie (H) Dorey (H) Vásquez (T,H) Miller (H) Reznicek (H)
20	Best Practices in Strategic Planning: Effective Approaches That Work (CSDA) <i>May 18, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 5/14/15</i>	
21 *	Council of Water Utilities Meeting <i>May 19, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 5/14/15</i>	
22	CSDA Special District Legislative Days <i>May 19-20, 2015 – The Grand (across from The Sheraton Grande), Sacramento</i> <i>Registration deadline: 5/15/15</i>	MacKenzie (R)
23 *	CSDA Quarterly Dinner Meeting <i>May 21, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 5/14/15</i>	
24	Staying in Compliance: Understanding Fundamental Laws (CSDA) <i>June 3, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 6/1/15</i>	
25	Harassment Prevention Training AB 1825 Webinar (CSDA) <i>June 10, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 6/8/15</i>	
26 *	Council of Water Utilities Meeting <i>June 16, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 6/11/15</i>	
27	Governance Foundations (CSDA) <i>June 16, 2015 – Fresno Irrigation District</i> <i>Reservation deadline: 6/11/15</i>	
28	Social Media: Basic Training to Mastery (CSDA) <i>June 23, 2015, 9:00 a.m. – 12:00 p.m. – Sacramento</i> <i>Registration deadline: 6/17/15</i>	
29	Bay-Delta Tour (Water Education Foundation) <i>June 24-26, 2015 – Begins and ends at the Sacramento International Airport</i> <i>Reservation deadline: 5/24/15</i>	
30 *	Council of Water Utilities Meeting <i>July 21, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 7/16/15</i>	
31	Setting Direction/Community Leadership (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>	Reznicek

32	Board's Role in Human Resources (CSDA) <i>July 23, 2015 – CSDA Training Center, Sacramento</i> <i>Registration deadline: 7/21/15</i>	Reznicek
33	Legislative Roundup Webinar (CSDA) <i>July 30, 2015, 10:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 7/28/15</i>	
34	Board Member & District Liability Issues Webinar (CSDA) <i>Aug. 12, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline 8/10/15</i>	
35 *	Council of Water Utilities Meeting <i>Aug. 18, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 8/13/15</i>	
36	Board's Role in Finance and Fiscal Accountability (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
37 *	CSDA Quarterly Dinner Meeting <i>Aug. 20, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/13/15</i>	
38	Understanding the Brown Act: Beyond the Basics Webinar (CSDA) <i>Aug. 20, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/18/15</i>	
39	Urban Water Institute Annual Water Conference <i>Aug. 26-28, 2015 – Hilton San Diego Resort</i> <i>Registration deadline: TBD</i>	
40 *	Council of Water Utilities Meeting <i>Sept. 15, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/10/15</i>	
41	CSDA Annual Conference <i>Sept. 21-24, 2015 – Marriott Monterey</i>	MacKenzie (A)
42	Governance Foundations (CSDA) <i>Sept. 21, 2015 – Marriott Monterey</i>	
43	Groundwater Tour (Water Education Foundation) <i>Sept. 24-25, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 8/24/15</i>	
44	Southern California Tour (Water Education Foundation) <i>Oct. 8-9, 2015 – Begins and ends at the Ontario International Airport</i> <i>Reservation deadline: 9/8/15</i>	
45 *	Council of Water Utilities Meeting <i>Oct. 20, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/15/15</i>	
46	Northern California Tour (Water Education Foundation) <i>Oct. 21-23, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 9/21/15</i>	
47	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 5-6, 2015 – Begins and ends in Fresno</i> <i>Reservation deadline: 10/5/15</i>	
48 *	Council of Water Utilities Meeting <i>Nov. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/12/15</i>	
49	Required Ethics Compliance Training AB 1234 Webinar (CSDA) <i>Nov. 18, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 11/16/15</i>	
50 *	CSDA Quarterly Dinner Meeting <i>Nov. 19, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/15</i>	

51	ACWA Fall Conference <i>Dec. 1-4, 2015–Renaissance Esmeralda/Hyatt Grand Champions Hotel, Indian Wells</i> <i>Reservations deadline: TBD</i>	
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* 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: 13

STAFF REPORT

Board Meeting Date: March 18, 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 groundwater legislation update