

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

August 2, 2017

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 2, 2017 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, Assistant General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Randy Whitmann, Engineering Project Manager; Frank Wolinski, Operations and Field Services Manager; Alisa Nichols, Management Analyst; Jenny Brust, Customer Service Manager; Al Ducusin, Engineering 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

17-08-90	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, 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 MacKenzie made an inquiry on Consent Calendar Item 6.A with regard to the District's policy on delinquency collections. Customer Service Manager Jenny Brust clarified that several delinquency notices are sent to the tenant and owner of the property prior to unpaid charges being submitted to the County Auditor and Controller to be added to the tax rolls. Ms. Brust stated that the owner may elect to have the tenant billed for the water used on the property; however, the owner retains full responsibility for the payment of water bills.

Director Sanchez asked for clarification on Item 6.B regarding the significant drop in the total portfolio for 2016 and 2017. Assistant General Manager Brett Hodgkiss stated that it was due to the pre-payment of District's retirement liabilities in fiscal year 2016 and the Indian settlement payment in fiscal year 2017.

17-08-91 *Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution Nos. 17-29, 17-30, and 17-31 approving an annexation, a detachment, and disbursements, respectively.*

A. Tax levies for unpaid charges

See staff report attached hereto. The Board noted and filed this informational report concerning unpaid charges added to the tax rolls.

B. Treasurer's Report as of June 30, 2017

See staff report attached hereto. The Board noted and filed this informational report concerning the investments of the District.

C. Final annexation

See staff report attached hereto.

The Board adopted Resolution 17-29 ordering the final annexation of the Carole Haller Reorganization to change District boundaries over a vacant single-family parcel consisting of approximately .57 gross acres owned by Carole Ann Roos Haller, trustee of the Carole Ann Roos Haller living trust, dated November 5, 2012, located at Camino De Las Lomas, Vista (LN 2016-014; portion of APN 178-210-18; CF 500-367; LAFCO RO16-18; DIV NO 5).

Resolution No. 17-29 is on file in the official Resolution book of the District.

D. Final detachment

See staff report attached hereto.

The Board adopt Resolution No. 17-30 ordering the final detachment of the Colucci Qualified Trust Reorganization to change District boundaries over two single-family parcels consisting of approximately 7.34 gross acres owned by The Samy and Elena Colucci Qualified Trust, located at 2534 North Twin Oaks Valley Road, San Marcos (LN 2016-038; APNs 182-260-21 and 182-190-92; CF 500-368; LAFCO RO16-16; DIV 5).

Resolution No. 17-30 is on file in the official Resolution book of the District.

E. Minutes of Board of Directors meeting on July 19, 2017

The minutes of July 19, 2017 were approved as presented.

F. Resolution ratifying check disbursements

RESOLUTION NO. 17-31

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 56562 through 56687 drawn on Union Bank totaling \$964,448.20.

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 2nd day of August 2017.

7. DIVISION REPORTS

See staff report attached hereto.

Mr. Hodgkiss informed the Board that staff had begun labor negotiation with the Teamsters Union; a closed session item to discuss labor negotiations will be added to the August 16, 2017 agenda.

Mr. Hodgkiss called the Board’s attention to the HP Reservoir Rehabilitation item. Engineering Project Manager Randy Whitmann provided the Board with a status report on the project and showed a video of the pre-stress wire wrapping process. He stated that the pre-stress wire wrapping process will be complete by next week and that installation of the roof will follow. Mr. Whitmann informed the Board that it is anticipated that the project will be completed in September and that the reservoir will be back in service in October.

Director Vásquez asked for an update on the Nipponite pipe replacement. Operations and Field Services Manager Frank Wolinski updated the Board regarding the District’s progress and timeline on replacing Nipponite pipe.

8. METER ACCESSIBILITY

See staff report attached hereto.

Mr. Hodgkiss explained that access issues can arise from various impediments to meters, such as fences/locked gates, vehicles and animals. He stated that, in most instances, staff is able to work with customers to resolve access issues; however, recently District staff has experienced a growing number of occurrences where customers are unresponsive to the District’s request to remove impediments and provide access to the meter. Mr. Hodgkiss said that the current Rules and Regulations require the area around the meter to be kept clear but does not specifically address enforcement for non-compliance with this requirement. He provided details regarding the proposed amendments to Section 1.9.3 of the Rules and Regulations, indicating that the new language will define the responsibility of the user as well as the process for handling non-compliance.

Director Sanchez asked about the District using registered mail/return receipt when sending notification letters. Mr. Hodgkiss responded that staff has discussed using a return receipt when sending the second letter regarding discontinuance of service. Director Sanchez commented that he thought that it would be a good idea to use a return receipt when sending the second letter.

17-08-92 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors amended Section 1.9.3 of the District’s Rules and Regulations to address meter accessibility.*

Al Ducusin, Jenny Brust, and Randy Whitmann left the meeting at this time.

9. CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT AND VICE PRESIDENT

See staff report attached hereto.

The Board declined to take action on this item.

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

See staff report attached hereto.

President Miller reported that at last week's San Diego County Water Authority (Water Authority) Board meeting a presentation was made regarding repairs being performed at Oroville Dam. He stated that the eroded part of the spillway is being removed down to the bedrock and being filled with roller compacted concrete. Repairs will not be able to be completed before the rainy season; therefore, water will be released over the roller compacted concrete until final repairs to the spillway can be completed.

President Miller reported that the California WaterFix infrastructure project (Twin Tunnels) is moving forward and that the Water Authority will be discussing the matter over the next few months. It is anticipated that the Water Authority will make a decision in September whether to support the project, taking into consideration the amount of water it receives from the State Water Project as well as its share (estimated at 25%) of Metropolitan's portion of the project's cost.

President Miller mentioned an article in the newspaper about the Water Authority is seeking a partner to develop an energy storage facility at the San Vicente Reservoir. The Water Authority expects that the storage facility will better integrate renewable energy sources into the electric grid and help stabilize water prices for the ratepayers.

Mr. Hodgkiss reported that the District received notice that the Water Authority filed a petition of review of the Court of Appeal's ruling in its lawsuit against Metropolitan with the State Supreme Court on July 31, 2017; the Supreme Court has until September 29 to determine whether they will hear the case.

Marlene Kelleher and Alisa Nichols left the meeting at this time.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported that she attended a Local Agency Formation Commission (LAFCO) ad hoc committee meeting where the ad hoc committee interviewed candidates to replace Executive Director Michael Ott who will be retiring at the end of August. The Ad Hoc Committee will make their recommendation to the full LAFCO Commission on August 7, 2017.

Director Vásquez reported that he will be attending the Association of California Water Agencies (ACWA) Water Quality committee meeting in Los Angeles.

Mr. Hodgkiss advised the Board that the District had received notice that there will be a Council of Water Utilities meeting on August 15. A flyer was at each Director's place on the dais.

Director Dorey reported his attendance at the Southern California Water committee meeting where they discussed restructuring their membership dues.

Director MacKenzie requested authorization to attend the California Special Districts Association (CSDA) Quarterly Dinner meeting on August 17, 2017 in San Diego and the Colorado River Water Users Association (CRWUA) Conference December 13-15, 2017 in a location to be determined. Director Vásquez requested authorization to attend the Legislative Roundtable meeting on August 7, 2017 at the San Diego County Water Authority (Water Authority). Director Dorey requested authorization to attend the meeting of the Council of Water Utilities (COWU) on August 15, 2017 in Poway.

17-08-93 *Upon motion by Director Dorey, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances: Director MacKenzie to attend the CSDA Quarterly Dinner meeting on August 17, 2017 in San Diego and the CRWUA Conference December 13-15, 2017 (location to be determined); Director Vásquez to attend the Legislative Roundtable meeting on August 7, 2017 at the Water Authority; Director Dorey to attend the meeting of COWU on August 15, 2017 in Poway.*

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None were presented.

13. COMMENTS BY DIRECTORS

Director Sanchez thanked Don Smith for responding to his questions regarding the Lost Fire near Warner Ranch.

Director MacKenzie informed the Board that the Little Hoover Commission final report is available on CSDA's website.

Director Vásquez reported on a newspaper articles regarding the Federal government offering financial assistance to the City of San Diego for its Pure Water projects, an editorial requesting the California State Auditors' Office to look into Metropolitan's financial practices, and the City of San Diego requesting reimbursement from the State for lead testing performed at schools.

Director Vásquez announced that he will be receiving a North County Leadership award from Latino Literacy Now at the North San Diego Latino Book and Family Festival to be held at Mira Costa College on August 12, 2017. The Board congratulated and commended Mr. Vásquez for this achievement.

14. COMMENTS BY GENERAL COUNSEL

None were presented.

15. COMMENTS BY ASSISTANT GENERAL MANAGER

Mr. Hodgkiss responded to Director Dorey's comment during the last Board meeting that he could not find a link to the District's solar energy production on the new website. Mr. Hodgkiss explained that the link was not migrated from old website platform to the new website platform; staff has added a link to the District's Solar Energy project under "Conserving Resources".

Mr. Hodgkiss reported that General Manager Jeff Kightlinger from Metropolitan will be making a presentation at the Rincon del Diablo Municipal Water District (Rincon Water) Board meeting on August 8 at 6:00 p.m. Rincon Water's General Manager, Greg Thomas, has requested that he be contacted in advance if staff and/or Board members plan on attending the meeting.

Brian Smith, Don Smith and Frank Wolinski left the meeting at this time.

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

President Miller adjourned the meeting to closed session at 9:48 a.m. for a conference with legal counsel to discuss the following existing litigation per Government Code section 54956.9(d)(1):

Case Name: San Diego County Office of Education, et al. v. the County of San Diego, et al.
San Diego Superior Court, No. 37-2017-00019775-CU-WM-CTL

The meeting reconvened in open session at 10:01 a.m. President Miller declared that the following reportable action had been taken:

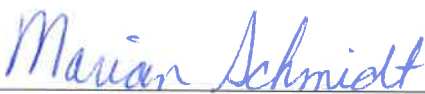
17-08-94	<i>Upon motion by President Sanchez, seconded by Director Dorey and unanimously carried (5 ayes: Vásquez, Dorey, Sanchez, MacKenzie, and Miller), the Board of Directors authorized General Counsel to defend the District in the matter entitled San Diego County Office of Education, et al. v. the County of San Diego, et al. and further authorized him to enter into appropriate pleading to allow the District to monitor, but not actively participate in the litigation, and instead, abide by the ultimate judicial resolution in the matter.</i>
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17. ADJOURNMENT

There being no further business to come before the Board, at 10:01 a.m. President Miller adjourned the meeting to August 16, 2017 at 8:30 a.m.


Marty Miller, President

ATTEST:


Marian Schmidt, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	August 2, 2017
Prepared By:	Jenny Brust
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: TAX LEVIES FOR UNPAID CHARGES

RECOMMENDATION: Informational report concerning unpaid charges added to tax rolls.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$ 26,524.72. This is the annual opportunity to collect past due charges.

SUMMARY: Under the California Water Code, certain unpaid charges may be added to the tax rolls, such as water bills, annexation or connection fees, and damage claims. These assessments are due in the office of the County Auditor and Controller no later than August 10, 2017.

In fiscal year 2017, the District had 69 levies for water accounts in the amount of \$30,118.62. In fiscal year 2018, the District has 55 levies for water accounts in the amount of \$26,524.72. Names, addresses and specifics of the levied charges are not entered into public record as it could be regarded as a negative credit report.

DETAILED REPORT: See attached schedule of Fiscal Year 2018 Tax Levies.

**Vista Irrigation District
TAX LEVIES
Fiscal Year 2018**

6368-01 DELINQUENT WATER CHARGES

	Parcel #	Amount	Fee	Total
1	1591800100	\$ 705.96	\$ 59.00	\$ 764.96
2	1610510600	\$ 256.24	\$ 59.00	\$ 315.24
3	1610512600	\$ 149.88	\$ 59.00	\$ 208.88
4	1610806300	\$ 621.50	\$ 59.00	\$ 680.50
5	1612902400	\$ 149.90	\$ 59.00	\$ 208.90
6	1613102600	\$ 618.78	\$ 59.00	\$ 677.78
7	1617703400	\$ 487.42	\$ 59.00	\$ 546.42
8	1621401600	\$ 567.80	\$ 59.00	\$ 626.80
9	1630450200	\$ 242.34	\$ 59.00	\$ 301.34
10	1631131500	\$ 166.48	\$ 59.00	\$ 225.48
11	1631300900	\$ 149.88	\$ 59.00	\$ 208.88
12	1633625600	\$ 273.60	\$ 59.00	\$ 332.60
13	1642420700	\$ 244.36	\$ 59.00	\$ 303.36
14	1667242700	\$ 423.74	\$ 59.00	\$ 482.74
15	1691501400	\$ 996.24	\$ 59.00	\$ 1,055.24
16	1691600600	\$ 187.92	\$ 59.00	\$ 246.92
17	1694242800	\$ 153.84	\$ 59.00	\$ 212.84
18	1711421800	\$ 244.36	\$ 59.00	\$ 303.36
19	1713404300	\$ 244.36	\$ 59.00	\$ 303.36
20	1713630500	\$ 199.00	\$ 59.00	\$ 258.00
21	1731823500	\$ 168.58	\$ 59.00	\$ 227.58
22	1733501600	\$ 457.64	\$ 59.00	\$ 516.64
23	1733501800	\$ 316.36	\$ 59.00	\$ 375.36
24	1733502100	\$ 457.64	\$ 59.00	\$ 516.64
25	1734222500	\$ 402.54	\$ 59.00	\$ 461.54
26	1740704100	\$ 382.64	\$ 59.00	\$ 441.64
27	1741110700	\$ 260.94	\$ 59.00	\$ 319.94
28	1741332400	\$ 475.64	\$ 59.00	\$ 534.64
29	1741442300	\$ 2,140.82	\$ 59.00	\$ 2,199.82
30	1742200200	\$ 215.58	\$ 59.00	\$ 274.58
31	1752912900	\$ 710.10	\$ 59.00	\$ 769.10
32	1752914200	\$ 330.08	\$ 59.00	\$ 389.08
33	1760110100	\$ 149.90	\$ 59.00	\$ 208.90
34	1760112300	\$ 234.40	\$ 59.00	\$ 293.40
35	1760921200	\$ 146.88	\$ 59.00	\$ 205.88
36	1771921500	\$ 215.58	\$ 59.00	\$ 274.58
37	1772811900	\$ 987.64	\$ 59.00	\$ 1,046.64
38	1800106100	\$ 278.20	\$ 59.00	\$ 337.20
39	1802102000	\$ 187.38	\$ 59.00	\$ 246.38
40	1812705000	\$ 405.34	\$ 59.00	\$ 464.34
41	1812705500	\$ 625.48	\$ 59.00	\$ 684.48
42	1812705700	\$ 1,249.14	\$ 59.00	\$ 1,308.14
43	1812800800	\$ 162.96	\$ 59.00	\$ 221.96
44	1821011400	\$ 244.36	\$ 59.00	\$ 303.36
45	1822003100	\$ 316.36	\$ 59.00	\$ 375.36
46	1830212200	\$ 554.28	\$ 59.00	\$ 613.28

**Vista Irrigation District
TAX LEVIES
Fiscal Year 2018**

47	1841120700	\$ 1,247.62	\$ 59.00	\$ 1,306.62
48	2170921800	\$ 383.74	\$ 59.00	\$ 442.74
49	2172521400	\$ 316.36	\$ 59.00	\$ 375.36
50	2172530500	\$ 316.36	\$ 59.00	\$ 375.36
51	2173817000	\$ 686.94	\$ 59.00	\$ 745.94
52	2175324200	\$ 106.78	\$ 59.00	\$ 165.78
53	2180713000	\$ 630.92	\$ 59.00	\$ 689.92
54	2190502000	\$ 243.56	\$ 59.00	\$ 302.56
55	2190506000	\$ 187.38	\$ 59.00	\$ 246.38
	TOTAL	<u>\$ 23,279.72</u>	<u>\$ 3,245.00</u>	<u>\$ 26,524.72</u>



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: August 2, 2017
Prepared By: Marlene Kelleher
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: TREASURER’S REPORT AS OF JUNE 30, 2017

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of June 30, 2017. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter \$4.5 million of Treasury bills matured and \$4.5 million of new Treasury bills were purchased.

As of June 30, 2017, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain/(Loss)</u>
Treasury Bills	\$ 49,191
LAIF	<u>(1,835)</u>
Net Unrealized Gain/(Loss)	<u>\$ 47,356</u>

All investment transactions have been made in accordance with the District’s Investment Policy and market value information is obtained from the Wall Street Journal.

The following is a five-year summary of the District’s investment portfolio:

	<u>6/30/13</u>	<u>6/30/14</u>	<u>6/30/15</u>	<u>6/30/16</u>	<u>6/30/17</u>
Total Portfolio	\$26,374,568	\$31,705,688	\$37,462,755	\$29,442,101	\$25,870,655
Unrealized Gain/(Loss)	\$16,430	\$15,574	\$28,674	\$76,130	\$47,356
Weighted Average Maturity	96 Days	79 Days	100 Days	126 Days	136 Days
Portfolio Interest Rate	0.17%	0.15%	0.21%	0.54%	0.91%

ATTACHMENTS: Treasurer’s Report
 Securities Detail
 Cash Flow Projection

Vista Irrigation District
TREASURER'S REPORT
June 30, 2017

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
Cash and Cash Equivalents					
Checking/Petty Cash	\$ 542,946	n/a	2.1%	0	0.00%
California Asset Management Program	5,595,642	40%	21.6%	1	1.09%
Local Agency Investment Fund	1,732,067	40%	6.7%	1	1.03%
	<u>7,870,655</u>		<u>30.4%</u>	<u>1</u>	<u>1.00%</u>
Securities					
U.S. Treasury	18,000,000	100%	69.6%	195	0.87%
Total Portfolio	<u><u>\$ 25,870,655</u></u>		<u><u>100.0%</u></u>	<u><u>136</u></u>	<u><u>0.91%</u></u>

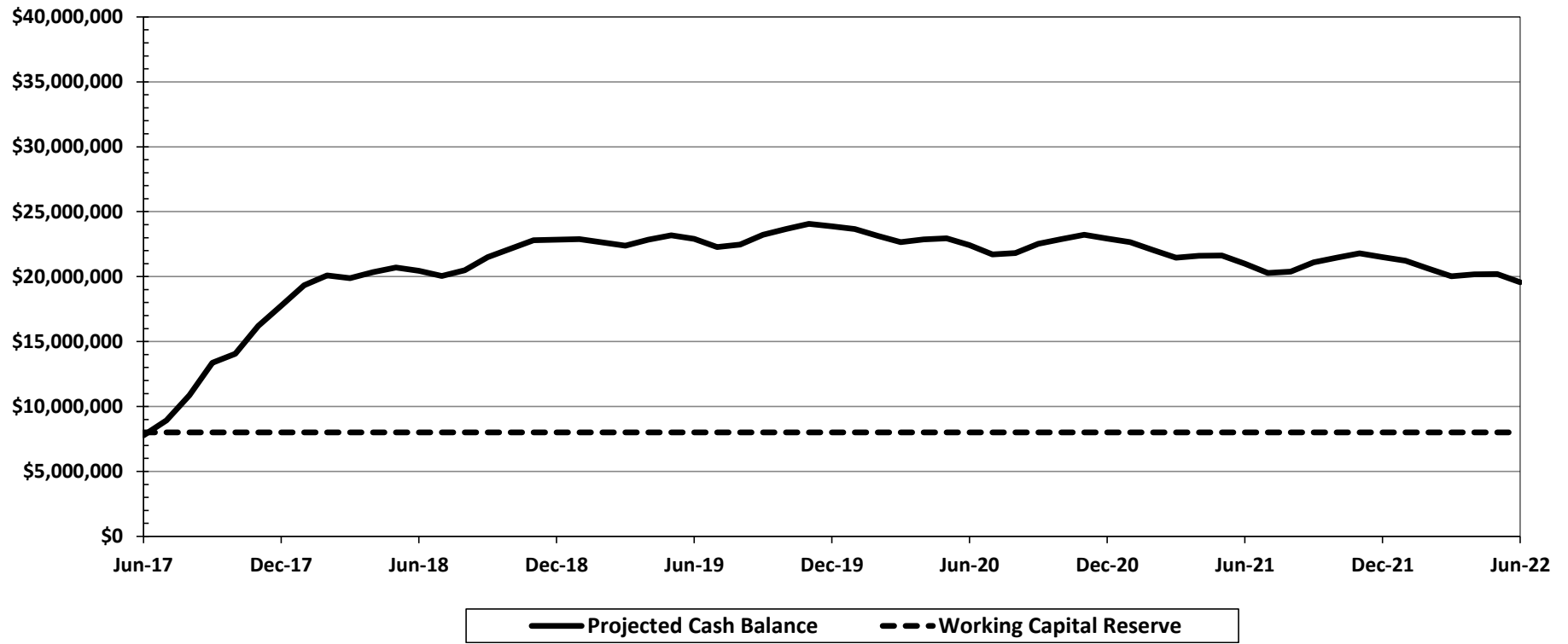
Notes:

- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment for all local agencies under California Government Code Section 53601(p). The market valuation is provided by PFM Asset Management LLC.
- ◆ Local Agency Investment Fund (LAIF) is a pool of funds invested for California governmental agencies and is managed by the State Treasurer's Office of the State of California. The market valuation is provided by the State Treasurer's Office.
- ◆ The above portfolio is in full compliance with the District's Investment Policy.
- ◆ The District's investment portfolio is adequate to meet the District's cash flow requirements for the next six months.

Vista Irrigation District
SECURITIES DETAIL
June 30, 2017

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	0.560%	07/20/17	20	\$ 1,500,000	\$ 1,491,658	\$ 1,499,367	\$ 7,709
U.S. Treasury	Treasury Bill	0.580%	08/17/17	48	1,500,000	1,491,355	1,498,238	6,883
U.S. Treasury	Treasury Bill	0.642%	09/14/17	76	1,500,000	1,490,445	1,497,054	6,609
U.S. Treasury	Treasury Bill	0.708%	11/09/17	132	1,500,000	1,489,459	1,494,396	4,937
U.S. Treasury	Treasury Bill	0.847%	12/07/17	160	1,500,000	1,487,412	1,492,997	5,586
U.S. Treasury	Treasury Bill	0.888%	01/04/18	188	1,500,000	1,486,805	1,491,579	4,774
U.S. Treasury	Treasury Bill	0.826%	02/01/18	216	1,500,000	1,487,715	1,490,591	2,876
U.S. Treasury	Treasury Bill	0.867%	03/01/18	244	1,500,000	1,487,108	1,489,321	2,212
U.S. Treasury	Treasury Bill	1.047%	03/29/18	272	1,500,000	1,484,454	1,487,671	3,216
U.S. Treasury	Treasury Bill	1.083%	04/26/18	300	1,500,000	1,483,923	1,485,884	1,960
U.S. Treasury	Treasury Bill	1.171%	05/24/18	328	1,500,000	1,482,634	1,484,162	1,527
U.S. Treasury	Treasury Bill	1.243%	06/21/18	356	1,500,000	1,481,573	1,482,473	901
		<u>0.872%</u>		<u>195</u>	<u>\$ 18,000,000</u>	<u>\$ 17,844,541</u>	<u>\$ 17,893,733</u>	<u>\$ 49,191</u>

**Vista Irrigation District
CASH FLOW PROJECTION
June 30, 2017**





STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: August 2, 2017
Prepared By: Al Ducusin
Reviewed By: Brian Smith
Approved By: Eldon Boone

SUBJECT: FINAL ANNEXATION

RECOMMENDATION: Adopt Resolution No. 17-XX ordering the final annexation of the Carole Haller Reorganization to change District boundaries over a vacant single-family parcel consisting of approximately .57 gross acres owned by Carole Ann Roos Haller, trustee of the Carole Ann Roos Haller living trust, dated November 5, 2012, located at Camino De Las Lomas, Vista (LN 2016-014; portion of APN 178-210-18; CF 500-367; LAFCO RO16-18; DIV NO 5).

PRIOR BOARD ACTION: On January 4, 2017, the Board approved in concept, the annexation of APN 178-210-18. On March 15, 2017, the Board adopted Resolution No. 17-10 setting the terms and conditions of annexation for the Carole Haller Reorganization. On June 21, 2017, the Board approved the Assignment of Water Rights and Imported Water Entitlement documents.

FISCAL IMPACT: None.

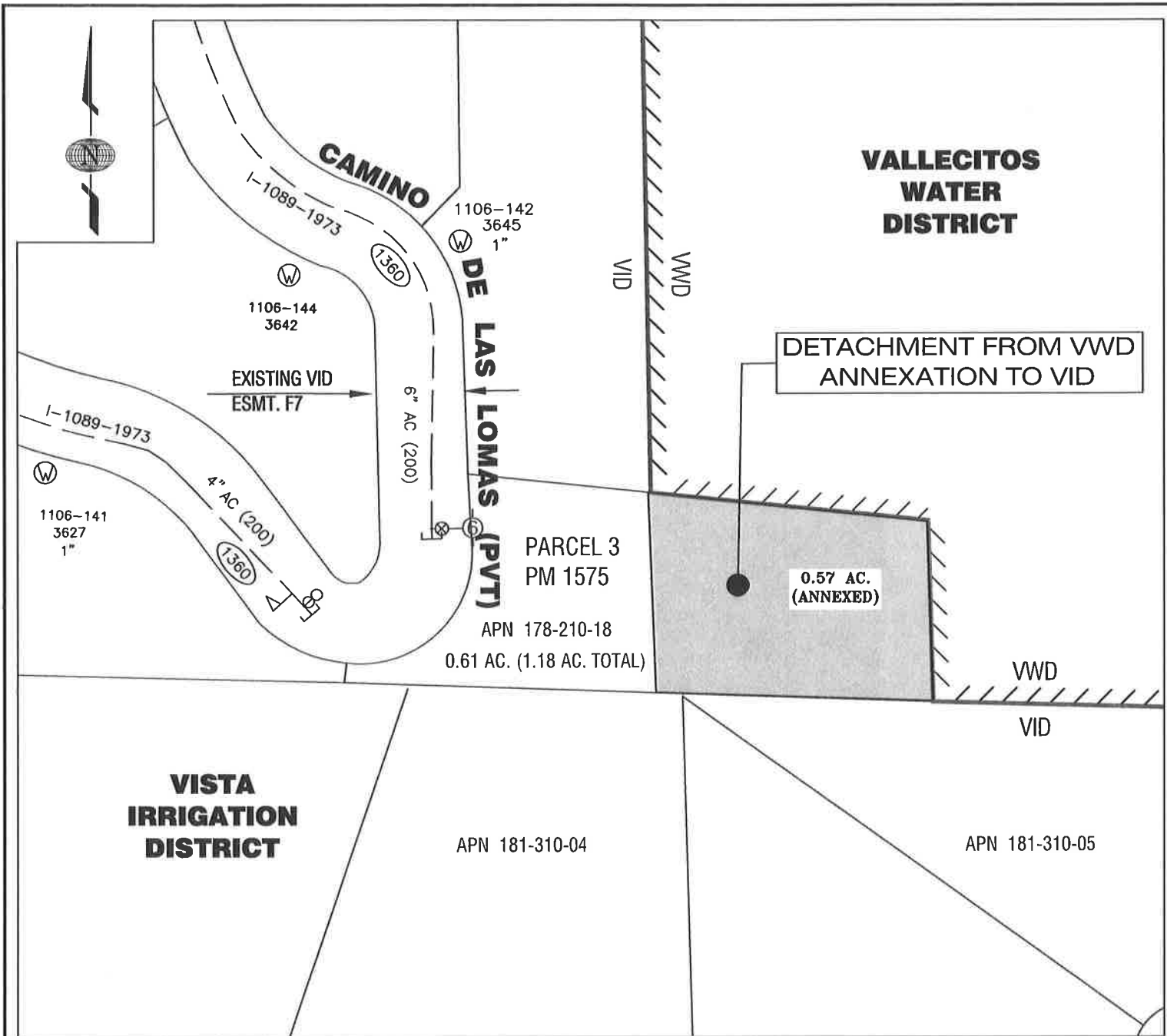
SUMMARY: The parcel (APN 178-210-18) was bisected by the boundary line between Vista Irrigation District (VID) and Vallecitos Water District (VWD). Both Districts concurred that the portion currently in VWD should be annexed to VID for water service because the property is in an area where VWD has no facilities, is adjacent to VID water mains and is partially within VID's service area.

DETAILED REPORT: The owner, Carole Ann Roos Haller, has fulfilled VID's conditions of final annexation for her vacant single-family parcel located at Camino De Las Lomas in Vista.

On May 18, 2017, San Diego County Local Agency Formation Commission (LAFCO) adopted their resolution approving and ordering the Carole Haller Reorganization. On July 2, 2017, staff received LAFCO's Certificate of Completion and recorded documents for APN 178-210-18.

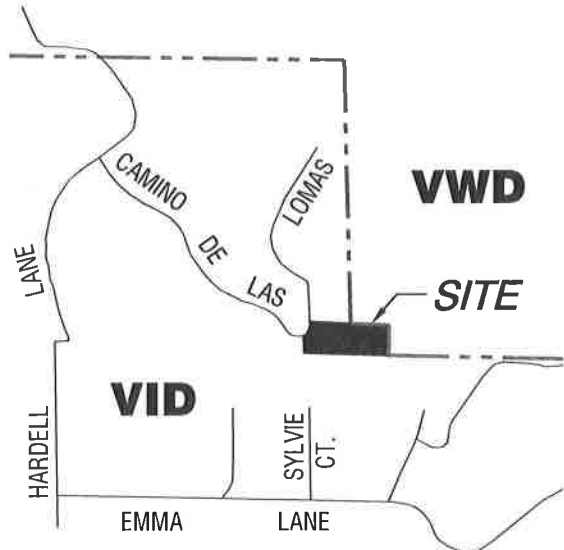
The adoption of this resolution will direct staff to change District boundaries in accordance with LAFCO's order.

ATTACHMENTS: Maps
Resolution No.17-XX
LAFCO Certificate of Completion



OWNER:

CAROLE ANN ROOS HALLER
 52 MISSION PALMS E.
 RANCHO MIRAGE, CA 92270
 CONTACT: ROBERT MCKINLEY (760) 429-0645



VISTA IRRIGATION DISTRICT

FINAL ANNEXATION

APN 178-210-18	T.B. 1088F7
SCALE: NOT TO SCALE	L.N. 2016-014
APPD. BY AJD	DATE 7/14/17
DRAWN BY: MS	REVISED BY: AJD
SHEET 1 OF 1	MAP: L14
PATH: Z:ENGINEERING\JOBS\LN2016-014	

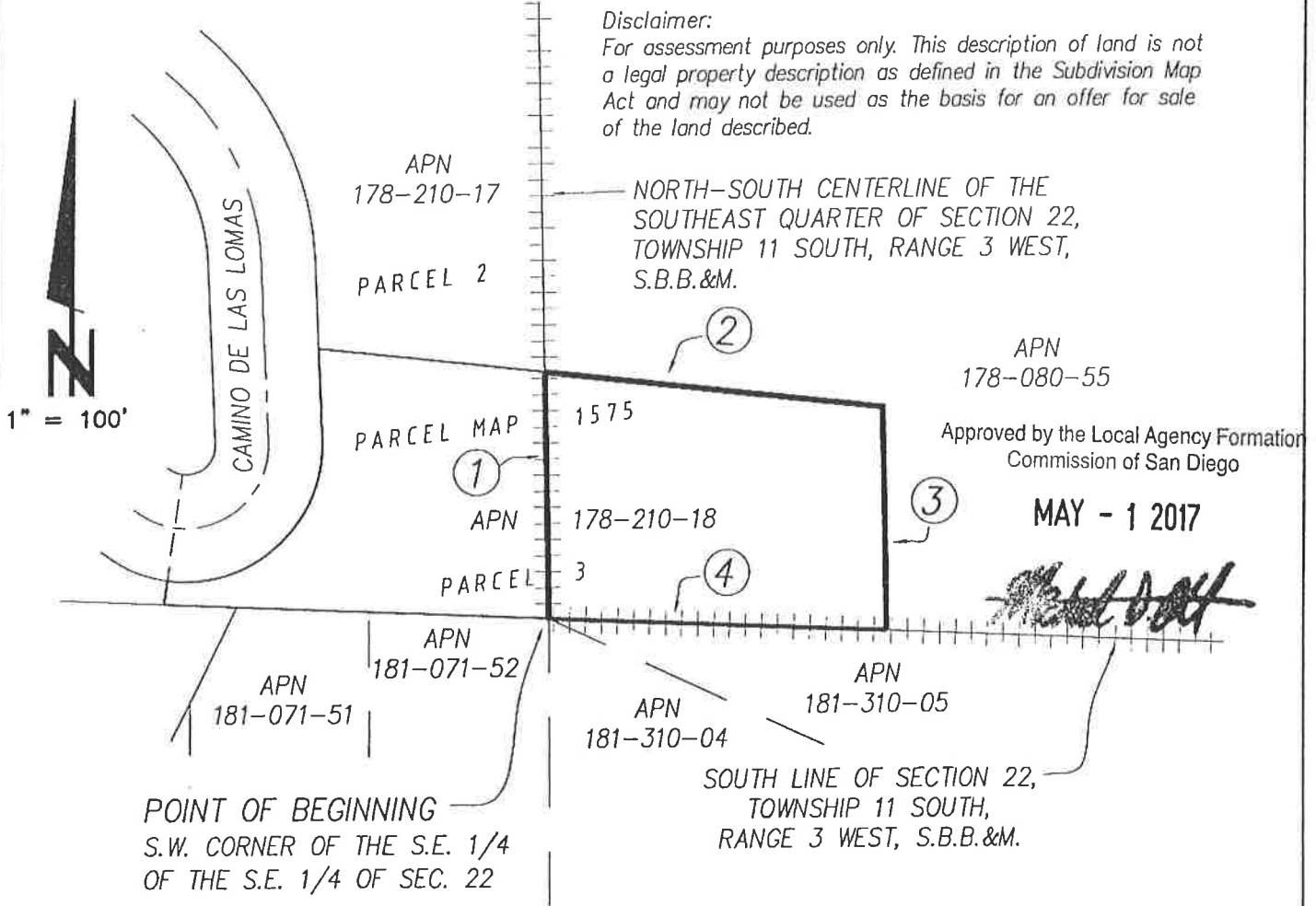
CF
500-367

VICINITY MAP
NO SCALE

BEING A PORTION OF SECTION 22,
TOWNSHIP 11 SOUTH, RANGE 3 WEST,
S.B.B.&M. IN THE COUNTY OF SAN DIEGO,
STATE OF CALIFORNIA



Disclaimer:
For assessment purposes only. This description of land is not
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Act and may not be used as the basis for an offer for sale
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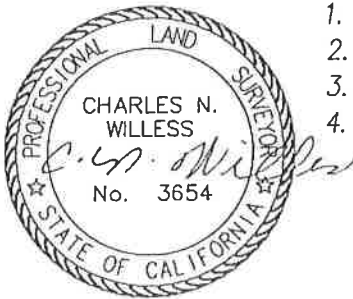


+++++ EXISTING VISTA IRRIGATION DISTRICT BOUNDARY

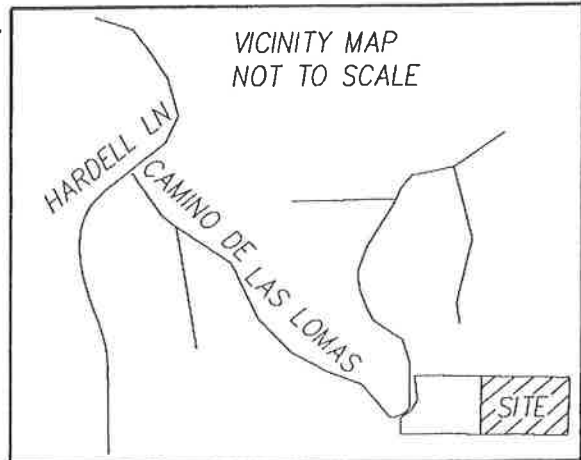
———— PROPOSED VISTA IRRIGATION DISTRICT BOUNDARY

COURSES

1. N 01°06'53" W 137.92'
2. S 83°42'51" E 191.23'
3. S 01°07'04" E 125.00'
4. N 87°34'56" W 190.00'



Map /A
Page 1 of 1



DRAWN BY: E.T.B. / B.C.B.	ANNEXATION NO. R016-18	PREPARED BY:
DATE: 03/01/2017	"CAROLE HALLER REORGANIZATION"	GOLD COAST SURVEYING, INC.
DWG. NO.: 201556.DWG	ANNEXATION TO VISTA IRRIGATION DISTRICT	(760) 758-7732 FAX (760) 758-7733
CHECKED BY: C.N.W.	APN 178-210-18	P.O. BOX 1876 - VISTA CA 92085-1876
	ACREAGE: +/-24,930 SQ. FT.	110 CIVIC CENTER DR. SUITE #208 VISTA, CA 92084 gcsi@att.net

RESOLUTION NO. 17-XX

RESOLUTION AND ORDER FOR THE ANNEXATION OF CERTAIN LANDS TO VISTA IRRIGATION DISTRICT

CAROLE HALLER REORGANIZATION (A Portion of APN 178-210-18, LN 2016-014, CF 500-367, LAFCO REF NOS. RO16-18, SA 16-18, DIV NO. 5)

WHEREAS, the owners of the property hereinafter described have initiated proceedings for annexation of a .57 acre portion of a parcel, which is currently a vacant single-family parcel, to Vista Irrigation District and detachment from Vallecitos Water District; and

WHEREAS, such reorganization was approved by the Local Agency Formation Commission (LAFCO) by its Resolution No. RO16-18, adopted May 18, 2017, and the Commission has designated this District as the conducting agency, and authorized this District to order said annexation without notice and hearing; and

WHEREAS, this Board by its Resolution No. 17-10 adopted March 15, 2017, set certain terms and conditions for annexation, which terms and conditions were approved by the Commission and have been satisfied and complied with.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby determine and order that:

1. The annexing territory will be benefited by the delivery of water by means of some of the works of the Vista Irrigation District or by means of practicable works connecting therewith.
2. The annexing land will enter the Vista Irrigation District with full municipal and domestic water rights.
3. Property owners have paid annexation fees which includes Imported Water Entitlement in the amount of \$6,851 per gross acre ($\$6,851 \times .57/\text{ac} = \$3,905$ Total) to Vista Irrigation District.
4. Property owners have paid all County, State, and District administrative and other related fees. Property owners have also paid to Vista Irrigation District the administrative fees in the amount of \$2,089.
5. Property owners have executed an assignment and waiver of water rights in favor of the Vista Irrigation District covering, in general, the right to the delivery of water from the local water supply owned by Vista Irrigation District, and an Imported Water Entitlement establishing water rights on the property.

6. No application for permanent water service shall be accepted until the LAFCO annexation is finalized.
7. The boundaries of the territory as described in Exhibit A and shown on Map A are definite and certain.
8. The District is a registered-voter district.
9. By reason of the foregoing, the territory described in attached Exhibit A and shown on Map A is hereby ordered annexed to the Vista Irrigation District.

PASSED AND ADOPTED by the Board of Directors of Vista Irrigation District this 2nd day of August 2017, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Marty Miller, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

ANNEXATION NO. R016-18

"CAROLE HALLER REORGANIZATION"

ANNEXATION TO VISTA IRRIGATION DISTRICT

GEOGRAPHIC DESCRIPTION

All that certain real property, situated in a portion of Section 22, Township 11 South, Range 3 West, San Bernardino Base and Meridian, in the County of San Diego, State of California according to the United States Government Survey, described as follows:

Beginning at the S.W. Corner of the S.E. 1/4, of the S.E. 1/4, of said Section 22, being an angle point in the existing Vista Irrigation District Boundary, said point being on the South Line of PARCEL 3 of Parcel Map 1575, filed in the office of the County Recorder of said County, May 31, 1973;

THENCE, (1) N 01°06'53" W a distance of 137.92 feet, along said Vista Irrigation District Boundary, being also the North-South centerline of said S.E. 1/4 to the North Line of said PARCEL 3;

THENCE, leaving the said Vista Irrigation District Boundary, (2) S 83°42'51" E a distance of 191.23 feet, along the North Line of said PARCEL 3 to the Northeast Corner of said PARCEL 3;

THENCE, (3) S 01°07'04" E a distance of 125.00 feet, along the East Line of said PARCEL 3 to the Southeast Corner of said PARCEL 3, being on said Vista Irrigation District Boundary and the South Line of said Section 22;

THENCE, (4) N 87°34'56" W a distance of 190.00 feet, along the South Line of said PARCEL 3, being on said Vista Irrigation District Boundary and South Line of said Section 22 to the **Point of Beginning** and Containing **24,930** square feet more or less.

For assessment purposes only. This description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

GOLD COAST SURVEYING, INC

C. N. Willess
CHARLES N. WILLESS, PLS3654

03/01/2017



Approved by the Local Agency Formation
Commission of San Diego

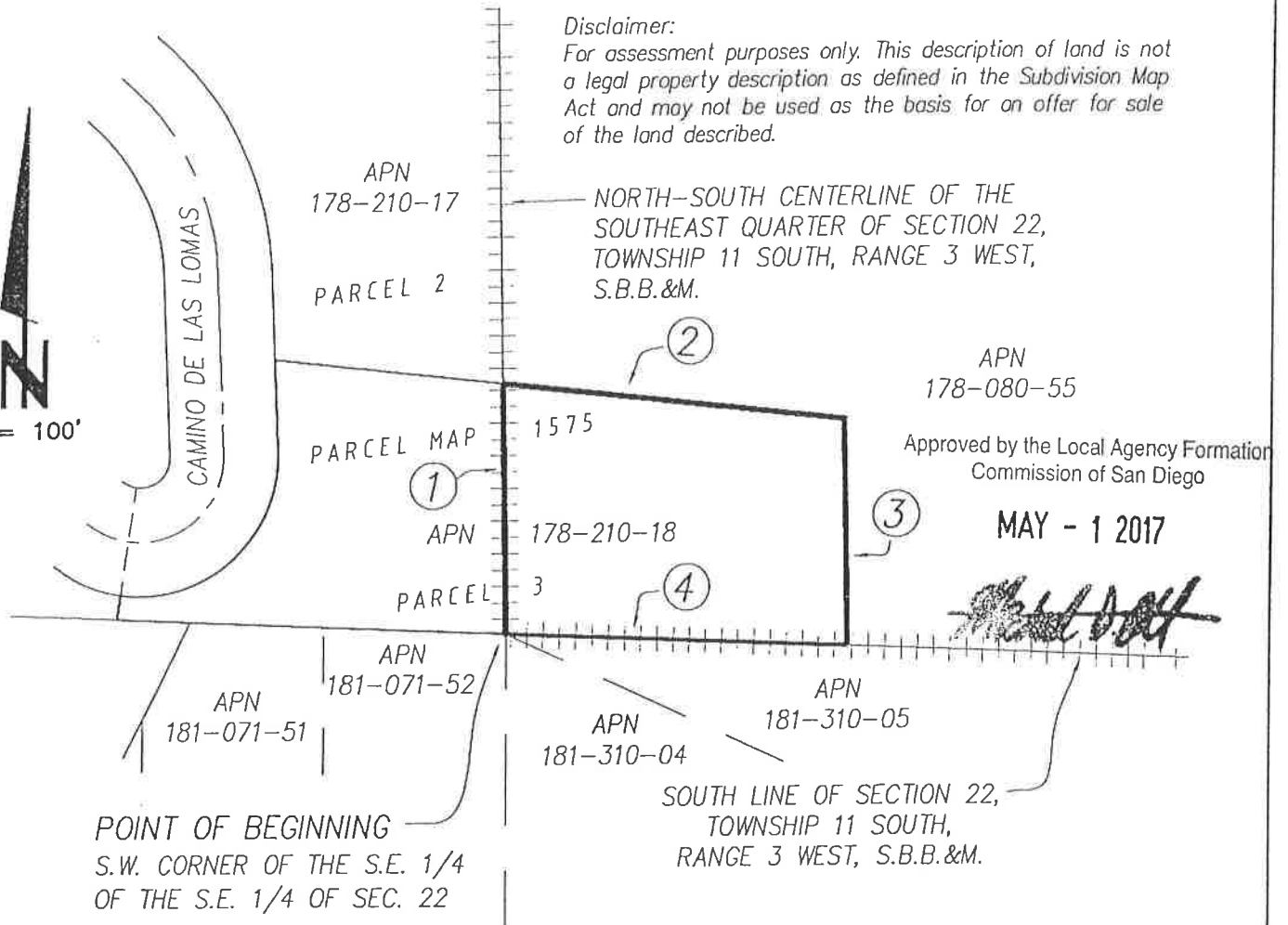
MAY - 1 2017

[Signature]

BEING A PORTION OF SECTION 22,
TOWNSHIP 11 SOUTH, RANGE 3 WEST,
S.B.B.&M. IN THE COUNTY OF SAN DIEGO,
STATE OF CALIFORNIA



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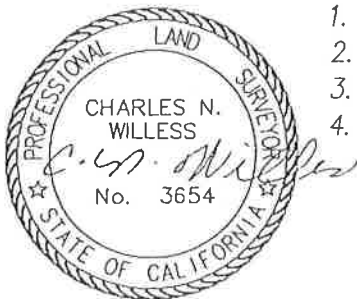


EXISTING VISTA IRRIGATION DISTRICT BOUNDARY

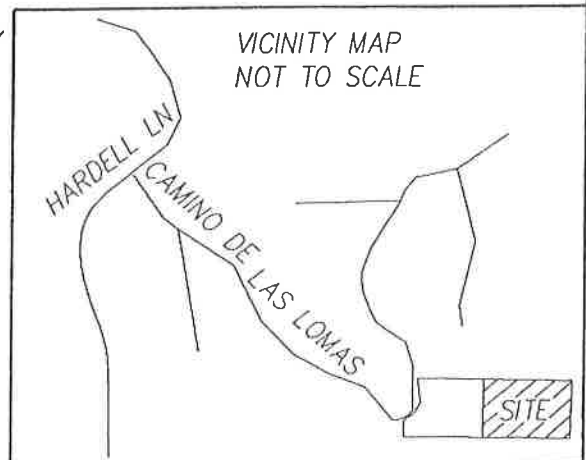
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Map /A
Page 1 of 1



DRAWN BY: E.T.B. / B.C.B.

DATE: 03/01/2017

DWG. NO.: 201556.DWG

CHECKED BY: C.N.W.

ANNEXATION NO. R016-18
"CAROLE HALLER REORGANIZATION"
ANNEXATION TO VISTA IRRIGATION DISTRICT
APN 178-210-18
ACREAGE: +/-24,930 SQ. FT.

PREPARED BY:

GOLD COAST SURVEYING, INC.
(760) 758-7732 FAX (760) 758-7733
P.O. BOX 1876 - VISTA CA 92085-1876
110 CIVIC CENTER DR. SUITE #208
VISTA, CA 92084 gcsi@att.net



Chairman

Sam Abed
Mayor
City of Escondido

June 27, 2017

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

TO: Distribution List

Members

Bill Horn
County Board of
Supervisors

FROM: Local Agency Formation Commission

Dianne Jacob
County Board of
Supervisors

SUBJECT: "Carole Haller Reorganization" (Vista Irrigation District)
(RO16-18; SA16-18)

Andrew Vanderlaan
Public Member

Filings for the above-referenced change of organization/reorganization
have been completed. Returned herewith are:

Lorie Zapf
Councilmember
City of San Diego

1. A copy of all documents filed with and returned from the
County Recorder.

Catherine Blakespear
Mayor
City of Encinitas

2. A copy of acknowledgment of filing received from the County
Assessor.

Ed Sprague
Olivenhain Municipal
Water District

3. A copy of notification of filing received from the State Board
of Equalization.

Alternate Members

Greg Cox
County Board of
Supervisors


MICHAEL D. OTT
Executive Officer

Chris Cate
Councilmember
City of San Diego

MDO:tl

Racquel Vasquez
Mayor
City of Lemon Grove

Attachments (3)

Distribution List:

Harry Mathis
Public Member

- District Clerk, Vista Irrigation District
- District Clerk, Vallecitos Water District
- Ethel Young, Metropolitan Water District
- Dana Frieauf, San Diego County Water Authority
- Carole Ann Roos Haller
- Robert McKinley, Prestige Properties, Inc.
- Kenneth Gheysar
- Alyson Stanton, Triple A

Judy Hanson
Leucadia Wastewater
District

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

RECEIVED
JUL - 2 2017
VISTA IRRIG. DIST.



Jun 15, 2017 02:20 PM

OFFICIAL RECORDS

Ernest J. Dronenburg, Jr.,

SAN DIEGO COUNTY RECORDER

FEES: \$0.00

RECORDING REQUESTED BY:

San Diego County LAFCO

AND WHEN RECORDED MAIL TO:

PAGES: 12

LAFCO
MS O216

THIS SPACE FOR RECORDER'S USE ONLY

Certificate of Completion
"Carole Haller Reorganization"
(Vista Irrigation District)
(RO16-18; SA16-08)

(Please fill in document title(s) on above line(s))

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

**SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION
CERTIFICATE OF COMPLETION**

Please return to:
LAFCO
MS 0216

**“Carole Haller Reorganization”
(Vista Irrigation District)
(RO16-18; SA16-18)**

Pursuant to Government Code Sections 57200 and 57201, this Certificate is hereby issued.

The name of each city and/or district included in this change of organization/reorganization, all located within San Diego county, and the type of change of organization ordered for each city and/or district are as follows:

<u>City or District</u>	<u>Type of Change of Organization</u>
Vista Irrigation District	Annexation
Vallecitos Water District	Detachment

A certified copy of the resolution ordering this change of organization/reorganization without an election, or the resolution confirming an order for this change of organization/reorganization after confirmation by the voters is attached hereto and by reference incorporated herein.

A legal description and map of the boundaries of the above-cited change of organization/reorganization are included in said resolution.

The terms and conditions, if any, of the change of organization/reorganization are indicated on the attached form.

I hereby certify that the above-cited resolution for a change of organization/reorganization is in compliance with the Commission’s action approving said change of organization/reorganization.

I further certify that (1) resolutions agreeing to accept a negotiated exchange of property tax revenues for this jurisdictional change, adopted by the local agencies included in the negotiations, have been submitted to this office, or (2) a master property tax exchange agreement pertinent to this jurisdictional change is on file.



MICHAEL D. OTT, Executive Officer

Date: June 14, 2017

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SAN DIEGO
ADOPTING AN AMENDMENT TO THE SPHERE OF INFLUENCE
FOR THE VISTA IRRIGATION DISTRICT
AND
MAKING DETERMINATIONS, APPROVING, AND ORDERING THE
“CAROLE HALLER REORGANIZATION”
(VISTA IRRIGATION DISTRICT)**

On motion of Commissioner Horn, seconded by Commissioner Jacob, the following resolution is adopted:

WHEREAS, pursuant to Government Code Section 56425, the San Diego Local Agency Formation Commission is required to develop and determine a sphere of influence for each local governmental agency within the County; and

WHEREAS, said Government Code Section 56425 further provides that a sphere of influence, after adoption, shall be used by the Commission as a factor in making regular decisions over which it has jurisdiction; and

WHEREAS, the Commission’s Sphere of Influence Guidelines provide that the sphere of influence provides guidance in reviewing jurisdictional proposals and promotes efficient provision of organized services; and

WHEREAS, the Commission originally adopted the sphere of influence for the Vista Irrigation District on June 4, 1984; and

WHEREAS, an application has been made to amend the sphere of influence for the Vista Irrigation District; and

WHEREAS, a resolution of application was submitted to this Commission for annexation of territory to the Vista Irrigation District, with concurrent detachment from Vallecitos Water District, which resolution was adopted by the Board of Directors of the Vista Irrigation District as Resolution No. 17-10, dated March 15, 2017, pursuant to Title 5, Division 3, commencing with Section 56000 of the Government Code; and

WHEREAS, the reason for the proposed sphere amendment and reorganization is that the property owner to obtain water service to a single-family unit that will be developed; and

WHEREAS, the territory proposed for a sphere amendment and reorganization is as described in the application on file with the Local Agency Formation Commission; and

WHEREAS, the Executive Officer of the Commission has filed his report on said sphere amendment and reorganization, which report was received and considered by the Commission; and

WHEREAS, pursuant to Government Code Section 56427, the Executive Officer of this Commission set a public hearing on the proposed sphere amendment for May 1, 2017, and gave notice of the date, time, and place of said hearing in accordance with Government Code Section 56153; and

WHEREAS, it has been determined that the proposal consists of an annexation or detachment or a reorganization consisting of annexations or detachments, or the formation of a County Service Area. The commission hereby waives protest proceedings because all of the following have occurred: (1) mailed notice has been given to landowners and registered voters within the affected territory; (2) written notice has been given pursuant to Government Codes Sections 56663 and 56157 disclosing that unless written opposition is received before conclusion of commission proceedings, the commission intends on waiving protest proceedings; and (3) the written notice has disclosed that there is the potential for extension or continuation of previously authorized charges, fees, assessments, or taxes.

NOW THEREFORE, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000, et seq.), the Local Agency Formation Commission of the County of San Diego does hereby resolve, determine, and order as follows:

(1) The sphere amendment hearing was held on the date set therefore, and due notice of said hearing was given in the manner required by law.

(2) At that hearing the Commission called for, heard, and considered all interested parties and read and considered the report of the Executive Officer.

(3) The Commission finds in accordance with the Executive Officer's determination, that pursuant to Section 15319(b) of the State CEQA Guidelines, the annexation is not subject to the environmental impact evaluation process because the annexation area consists of individual small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures.

(4) The Commission has considered the factors enumerated in Section 56425 prior to adopting the amendment to the sphere of influence for the Vista Irrigation District.

(5) The Commission hereby approves the sphere amendment and reorganization with boundaries as described in Exhibit A attached hereto for the reasons set forth in the Executive Officer's report, waives the conducting authority proceedings pursuant to Government Code Sections 56662 or 56663, and orders the following actions:

- (a) Annexation of the territory described in Exhibit A to the Vista Irrigation District.
- (b) Detachment of the territory described in Exhibit A from Vallecitos Water District.

(6) The Commission hereby approves the sphere amendment and determines that the territory shall be included in the sphere of influence for the Vista Irrigation District with boundaries as shown on Map B, attached hereto for the reasons set forth in the Executive Officer's report, and adopts the Statement of Determinations as provided in Exhibit B pursuant to Section 56425 of the Government Code.

(7) The territory to be reorganized is hereby designated the "Carole Haller Reorganization" (Vista Irrigation District), and the exterior boundaries of such territory, as approved by the Commission, are as described in Exhibit A attached hereto, and are definite and certain.

(8) The territory includes 0.57 acre and the boundaries do not conform to lines of assessment and ownership.

(9) The terms and conditions of the proposed sphere amendment and reorganization as approved by the Commission are as follows:

(a) Payment by the property owner of all Vista Irrigation District application and annexation fees, connection costs, State Board of Equalization fees, Vallecitos Water District detachment fees, and LAFCO processing fees.

(10) The district is a registered-voter district.

(11) The regular County assessment role is utilized by the district.

(12) The affected territory will not be taxed for existing general bonded indebtedness of any agencies whose boundaries are changed.

(13) The effective date for this annexation shall be the date of recordation but not before May 31, 2017.

(14) The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56880-56882 of the Government Code.

(15) The Executive Officer is further authorized and directed to prepare, execute, and record a Certificate of Completion, make the required filings with the County Assessor, County Auditor, and the State Board of Equalization as required by Section 57200, et seq., of the Government Code.

Passed and adopted by the Local Agency Formation Commission of the County of San Diego this 1st day of May, 2017, by the following vote:

AYES: Commissioners Abed, Horn, Jacob, MacKenzie, Sprague, Vanderlaan, Zapf and Alternate Commissioner Vasquez

NOES: None

ABSENT: Alternate Commissioner Cate, Cox and Mathis

ABSTAINING: None

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

I, MICHAEL D. OTT, Executive Officer of the Local Agency Formation Commission of the County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution adopted by said Commission at its regular meeting on May 1, 2017, which original resolution is now on file in my office; and that same contains a full, true, and correct transcript therefrom and of the whole thereof.

Witness my hand this 18th day of May, 2017.



MICHAEL D. OTT, Executive Officer
San Diego Local Agency Formation Commission

ANNEXATION NO. R016-18

"CAROLE HALLER REORGANIZATION"

ANNEXATION TO VISTA IRRIGATION DISTRICT

GEOGRAPHIC DESCRIPTION

All that certain real property, situated in a portion of Section 22, Township 11 South, Range 3 West, San Bernardino Base and Meridian, in the County of San Diego, State of California according to the United States Government Survey, described as follows:

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THENCE, (1) N 01°06'53" W a distance of 137.92 feet, along said Vista Irrigation District Boundary, being also the North-South centerline of said S.E. 1/4 to the North Line of said PARCEL 3;

THENCE, leaving the said Vista Irrigation District Boundary, (2) S 83°42'51" E a distance of 191.23 feet, along the North Line of said PARCEL 3 to the Northeast Corner of said PARCEL 3;

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GOLD COAST SURVEYING, INC

C. N. Willess

CHARLES N. WILLESS, PLS3654

03/01/2017



Approved by the Local Agency Formation
Commission of San Diego

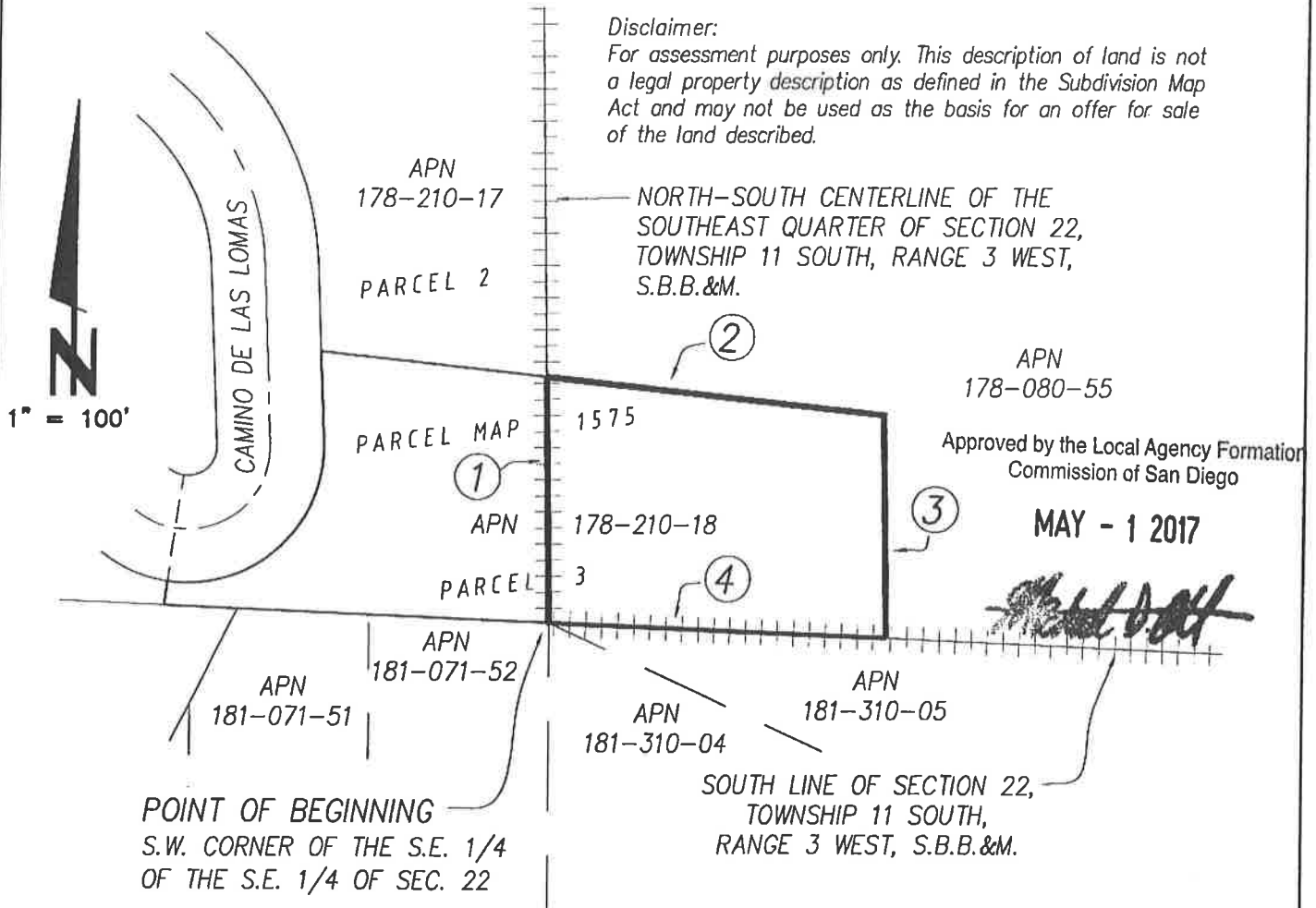
MAY - 1 2017

Michael D. [Signature]

BEING A PORTION OF SECTION 22,
TOWNSHIP 11 SOUTH, RANGE 3 WEST,
S.B.B.&M. IN THE COUNTY OF SAN DIEGO,
STATE OF CALIFORNIA



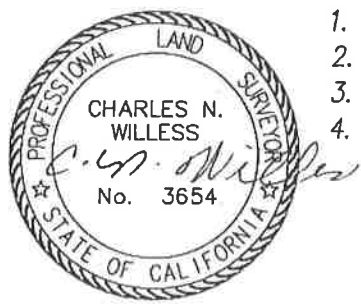
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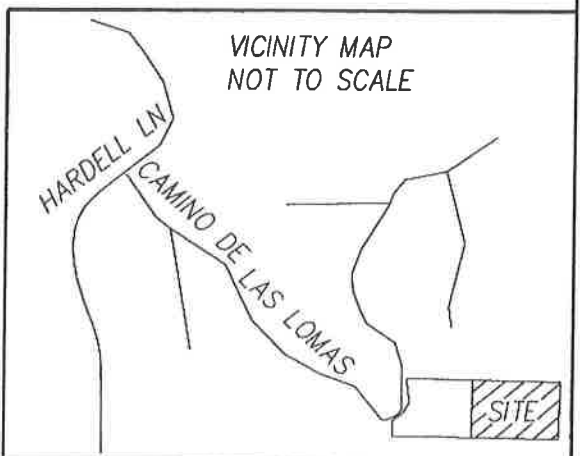
+++++ EXISTING VISTA IRRIGATION DISTRICT BOUNDARY

———— PROPOSED VISTA IRRIGATION DISTRICT BOUNDARY

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Map /A
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DATE: 03/01/2017

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CHECKED BY: C.N.W.

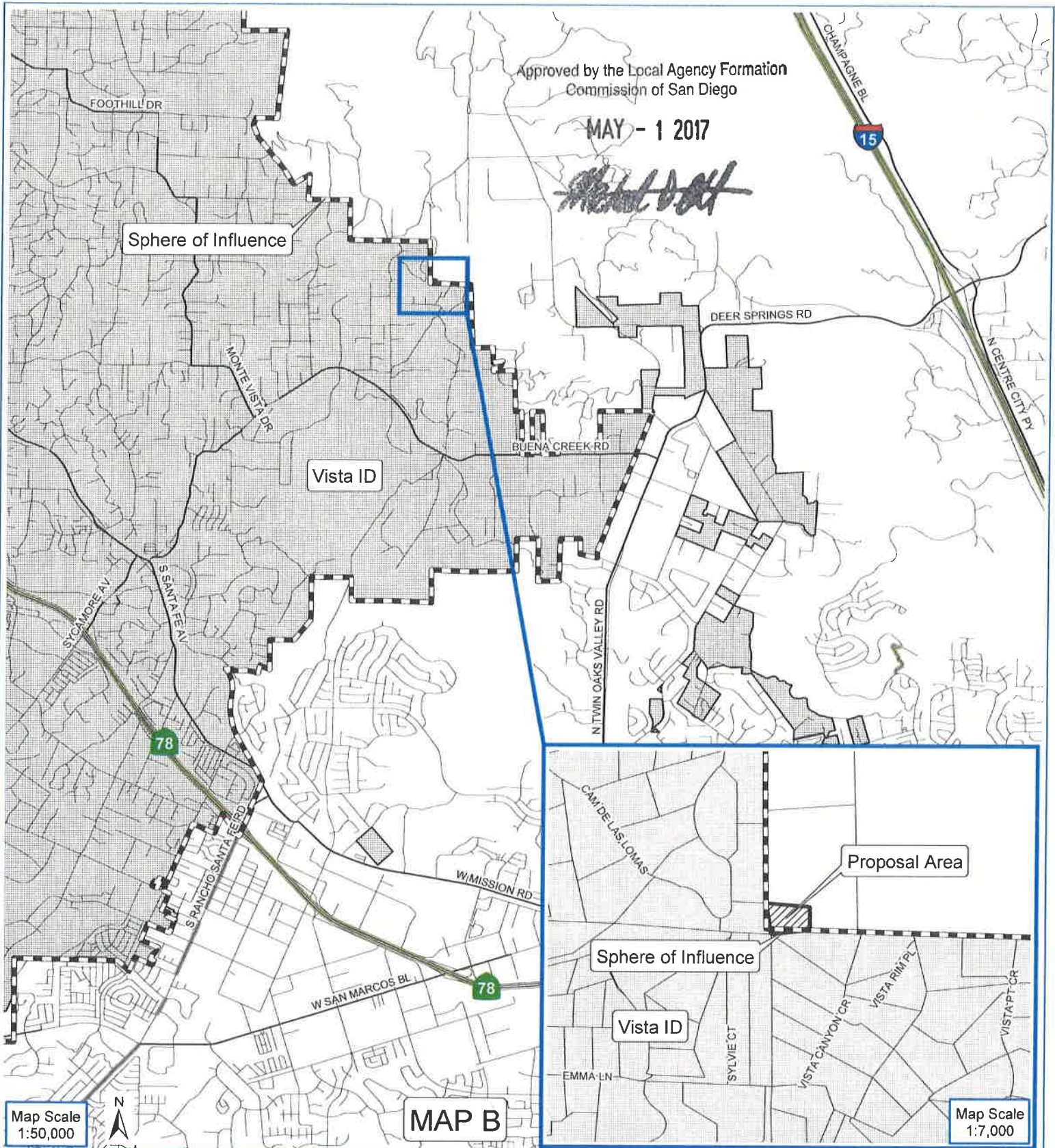
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PREPARED BY:
GOLD COAST SURVEYING, INC.
(760) 758-7732 FAX (760) 758-7733
P.O. BOX 1876 - VISTA CA 92085-1876
110 CIVIC CENTER DR. SUITE #208
VISTA, CA 92084 gcsi@att.net

Approved by the Local Agency Formation
Commission of San Diego




MAY - 1 2017

Michael D. Holt



SA16-18 PROPOSED AMENDMENT TO THE SPHERE OF INFLUENCE FOR THE VISTA IRRIGATION DISTRICT

RO16-18 PROPOSED "CAROLE HALLER REORGANIZATION" (VISTA IRRIGATION DISTRICT)

-  Proposal Area
-  Vista ID
-  Sphere of Influence

**APPROVED STATEMENT OF DETERMINATIONS
ADOPTED SPHERE OF INFLUENCE AMENDMENT TO THE
SMALLER-THAN-DISTRICT FOR THE VISTA IRRIGATION DISTRICT**

**“Carole Haller Reorganization” to the Vista Irrigation District
(RO16-18; SA16-18)**

The following statement of determinations is prepared pursuant to Section 56425 of the Government Code for designation of the area shown on the attached map as an amendment to the spheres of influence for the Vista Irrigation District.

(1) The present and planned land uses in the area, including agricultural and open space lands.

The sphere amendment and annexation will allow provision of public water service to a single parcel consisting of approximately .50-acre, to be developed with one single family home. The undeveloped project site lies north of Buena Creek Road; east of Foothill Drive; south of El Paso Alto; and west of Blue Bird Canyon Trail. The area is surrounded by open space and agriculture.

(2) The present and probable need for public facilities and services in the area.

Existing Vista Irrigation District infrastructure is in close proximity to the subject territory which is currently vacant; however, the landowner is proposing the development of a single family unit upon connection to Vista ID. In order to process the annexation to Vista ID, the District has required detachment from Vallecitos Water District as a condition of the provision of water service to the subject territory. The portion of the parcel within Vista Irrigation District is already located within Buena Sanitation District (SD). Representatives of Buena SD support the inclusion of the entire parcel within their jurisdiction. However, the applicant has expressed no interest in annexation at this time. Therefore, a subsequent proposal for sewer service will be required if the landowner wishes to connect to Buena SD's sewer line in the future.

(3) The present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide.

The Vista Irrigation District has existing water infrastructure adjacent to the property, and has sufficient capacity to serve the site subsequent to the annexation. The Vista Irrigation District provides potable water service within approximately 33 square miles in north San Diego County. VID includes all—except a very small section—of the City of Vista; limited areas in the Cities of Escondido, Oceanside, and San Marcos; and unincorporated territory between the cities.

Approved by the Local Agency Formation
Commission of San Diego

MAY - 1 2017



- (4) The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency.**

Social and economic communities of interest are not relevant in considering this sphere amendment.

- (5) For an update of a sphere of influence of a city or special district that provides public facilities or services related to sewers, municipal and industrial water, or structural fire protection, that occurs pursuant to subdivision (g) on or after July 1, 2012, the present and probable need for those public facilities and services of any disadvantaged unincorporated communities within the existing sphere of influence.**

The sphere amendment and annexation do not involve a disadvantaged unincorporated community; therefore the determination does not apply. There are currently no disadvantaged unincorporated communities near the proposal area. Refer to the SB244 Local Agency Matrix approved by the San Diego Local Agency Formation Commission on March 4, 2013 for the status of disadvantaged unincorporated communities and the Olivenhain Municipal Water District.

Approved by the Local Agency Formation
Commission of San Diego

MAY - 1 2017



EXHIBIT B



Chairman

Sam Abed
Mayor
City of Escondido

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

Members

Bill Horn
County Board of
Supervisors

Dianne Jacob
County Board of
Supervisors

Andrew Vanderlaan
Public Member

Lorie Zapf
Councilmember
City of San Diego

Vacant
City Member

Ed Sprague
Olivenhain Municipal
Water District

Alternate Members

Greg Cox
County Board of
Supervisors

Chris Cate
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Racquel Vasquez
Mayor
City of Lemon Grove

Harry Mathis
Public Member

Judy Hanson
Leucadia Wastewater
District

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

CERTIFICATE RE: TERMS AND CONDITIONS AND INDEBTEDNESS

Subject: "Carole Haller Reorganization" (Vista Irrigation District)
(SA16-18; RO16-18)

Certain terms and conditions are required by the Local Agency Formation Commission to be fulfilled prior to the completion of the above-named change of organization.

AL DUCUSIN
(Name)

ENG SERVICES MGR.
(Title)

do hereby certify that the terms and conditions listed below have been fully met.

Vista Irrigation District

(a) Payment by the property owner of all Vista Irrigation District application and annexation fees, connection costs, State Board of Equalization fees, Vallecitos Water District detachment fees, and LAFCO processing fees.

Will the affected property be taxed for any existing bonded indebtedness or contractual obligation?

Yes No If yes, specify.

Al Ducusin
Signature

5/23/17
Date



9335 Hazard Way • Suite 200 • San Diego, CA 92123
(858) 614-7755 • FAX (858) 614-7766

San Diego Local Agency Formation Commission

Website: www.sdlafco.org

Chairman June 20, 2017

Sam Abed
Mayor
City of Escondido

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

Members

Bill Horn
County Board of
Supervisors

Dianne Jacob
County Board of
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Olivenhain Municipal
Water District

Alternate Members

Greg Cox
County Board of
Supervisors

Chris Cate
Councilmember
City of San Diego

Racquel Vasquez
Mayor
City of Lemon Grove

Harry Mathis
Public Member

Judy Hanson
Leucadia Wastewater
District

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

TO: Assessor
Assessment Mapping Division (A4)

FROM: Local Agency Formation Commission (O216)

SUBJECT: "Carole Haller Reorganization" (Vista Irrigation District)
(RO16-18; SA16-18)

Pursuant to California Government Code § 57203 and 57204, transmitted herewith is a copy of the Executive Officer's Certificate of Completion for the above-cited change of organization/reorganization, with a copy of the statement of boundary change, final resolution, certificate of terms and conditions, legal description, and map. The effective date is June 15, 2017. The recorded document number is 2017-0269648.

Please acknowledge receipt of this filing by notation on and return of a copy of this letter. Thank you.

MICHAEL D. OTT
Executive Officer

RECEIPT ACKNOWLEDGED 6/27/2017
BY DEPUTY
SAN DIEGO COUNTY
ASSESSOR'S OFFICE

MDO:tl

Attachments

cc: Auditor & Controller
c/o Becky Greene (O53) (w/all attachments)

Department of Public Works
c/o Jorge Corona (O350) (w/all attachments)

Registrar of Voters
c/o Pete Arthur (O34) (w/all attachments)

Planning and Development Services
c/o Veronica Taber (O650) (w/all attachments)

Planning and Development Services
c/o Jason Batchelor (O650) (w/all attachments)



STATE BOARD OF EQUALIZATION
PROPERTY AND SPECIAL TAXES DEPARTMENT
TAX AREA SERVICES SECTION, MIC: 59
PO BOX 942879, SACRAMENTO CALIFORNIA, 94279-0059
916 274-3250 - FAX 916 285-0130
http://www.boe.ca.gov/
TASS@boe.ca.gov

SEN. GEORGE RUNNER (RET.)
First District, Lancaster

FIONA MA, CPA
Second District, San Francisco

JEROME E. HORTON
Third District, Los Angeles County

DIANE L. HARKEY
Fourth District, Orange County

BETTY T. YEE
State Controller

DAVID J. GAU
Executive Director

Mr. Michael D. Ott, Executive Officer
San Diego LAFCo
9335 Hazard Way Ste. 200
San Diego, CA 92123-1222

This is to acknowledge receipt of the statement(s) required by Section 54900, et seq., of the Government Code for the action described below. Copies of your documents will be forwarded by us to other agencies. You are required by Section 54902 of the Government Code to file a complete set of documents, except for the processing fee, with the County Assessor and Auditor affected by this action.

Tax rate area boundaries and property tax allocations will become effective for the assesment roll indicated below.

Assessment Roll: **2018/19**

County: **37 San Diego**

District: **35 [0174] IRRIGATION - VISTA-BASIC AREA**

Conducting Authority: **LAFCo**

Short Title: **CAROLE HALLER REORGANIZATION (VISTA IRRIGATION DISTRICT)**

Type of Action: **01 District - Annexation**

Resolution/Ord. No.:

LAFCo No.: **RO16-18**

Effective Date: **05/19/2017**

Fee: **\$300.00**

Acreage: **0.57**

BOE File No.: **2018-009**
Received at BOE: **06/23/2017**
Date of Acknowledgement: **06/23/2017**
Distribution: **1**

City Boundary Change

Estimated Population: **0**

Total assessed value of all property in subject territory: **0**

Ric Schwarting
Research Manager (GIS)
State-Assessed Properties Division
Tax Area Services Section



STAFF REPORT

Agenda Item: 6.D

Board Meeting Date:	August 2, 2017
Prepared By:	Al Ducusin
Reviewed By:	Brian Smith
Approved By:	Eldon Boone

SUBJECT: FINAL DETACHMENT

RECOMMENDATION: Adopt Resolution No. 17-XX ordering the final detachment of the Colucci Qualified Trust Reorganization to change District boundaries over two single-family parcels consisting of approximately 7.34 gross acres owned by The Samy and Elena Colucci Qualified Trust, located at 2534 North Twin Oaks Valley Road, San Marcos (LN 2016-038; APNs 182-260-21 and 182-190-92; CF 500-368; LAFCO RO16-16; DIV 5).

PRIOR BOARD ACTION: On December 7, 2016, the Board received an informational item of detachment for APNs 182-260-21 and 182-190-92. On February 2, 2017, the Board adopted Resolution No. 17-06 setting the terms and conditions of detachment for the Colucci Qualified Trust Reorganization. On May 24, 2017, the Board approved the Assignment of Water Rights.

FISCAL IMPACT: None.

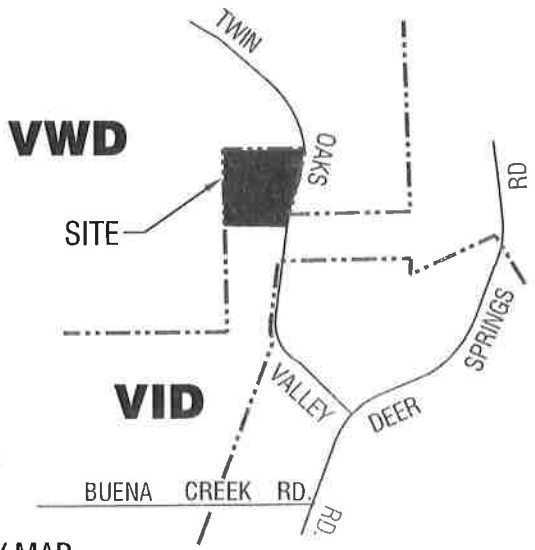
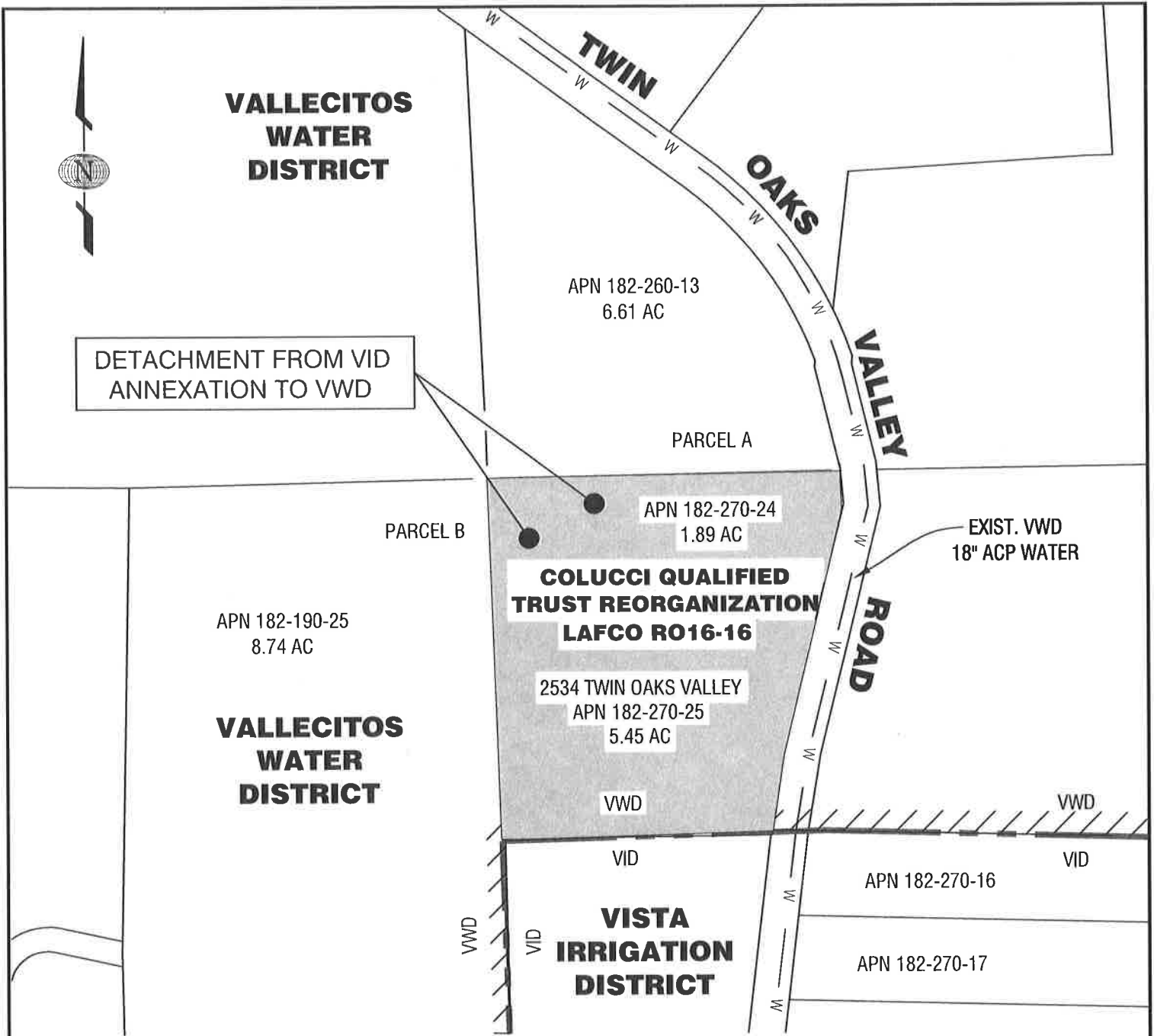
SUMMARY: This reorganization is within Vallecitos Water District's (VWD) sphere of influence as adopted by San Diego County Local Agency Formation Commission (LAFCO). VWD has both water and sewer facilities currently available to serve these single-family parcels.

DETAILED REPORT: The owners have fulfilled Vista Irrigation District's (VID) conditions of final detachment for their two single-family parcels located at 2534 North Twin Oaks Valley Road in San Marcos.

On April 3, 2017, LAFCO approved their resolution for the Colucci Qualified Trust Reorganization ordering the final detachment from VID and annexation to VWD. On July 2, 2017, staff received LAFCO's Certificate of Completion and recorded documents for APNs 182-260-21 and 182-190-92.

The adoption of this resolution will direct staff to change District boundaries in accordance with LAFCO's order.

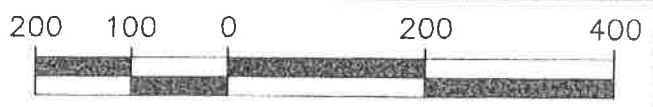
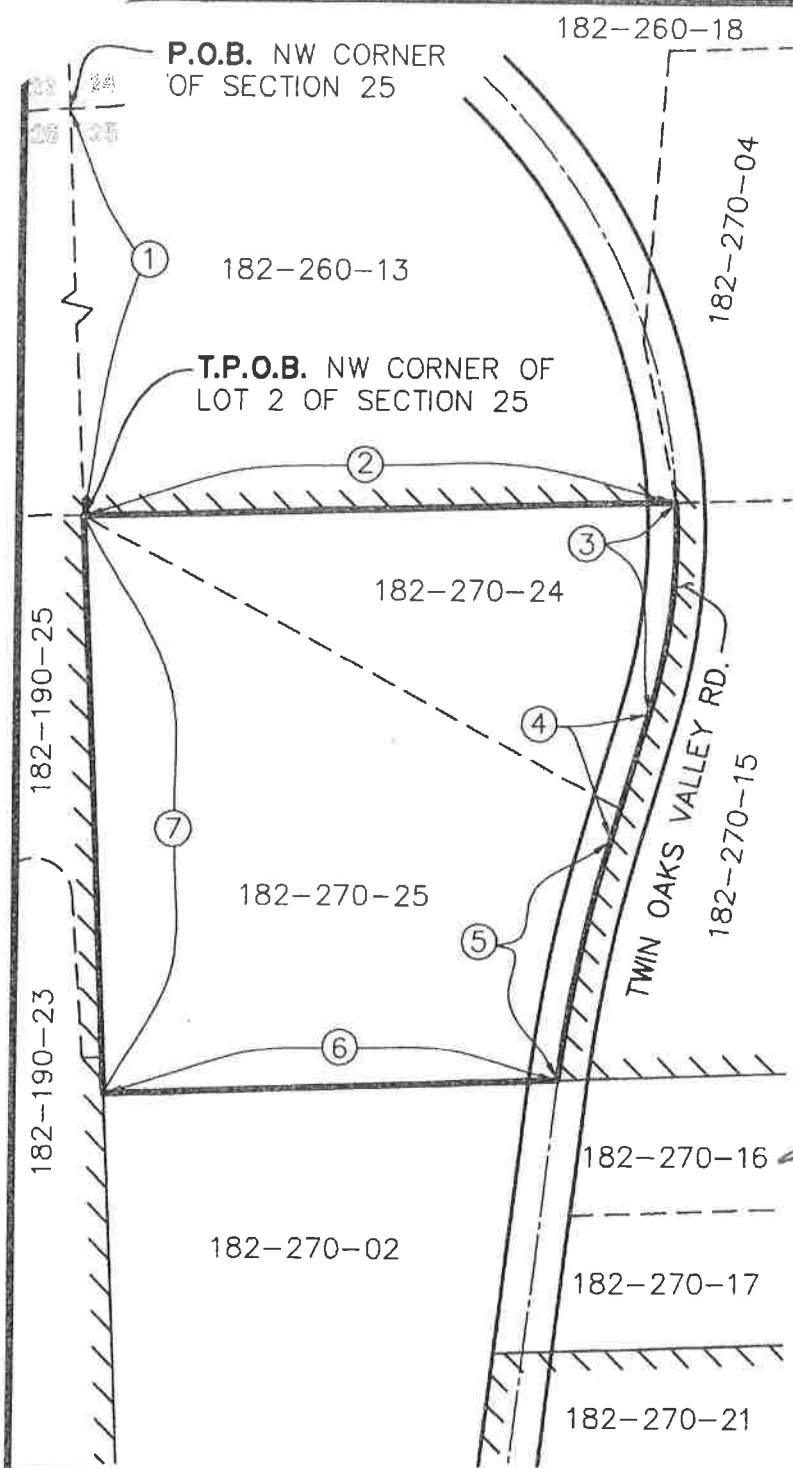
ATTACHMENTS: Maps
Resolution No. 17-XX
LAFCO Certificate of Completion



OWNER:
 THE SAMY AND ELENA COLUCCI QUALIFIED TRUST
 c/o PACIFICA ENTERPRISES, INC.
 6505 CANCHA DE GOLF
 RANCHO SANTA FE, CA 92091

VISTA IRRIGATION DISTRICT			
FINAL DETACHMENT			
APN	182-270-24 & 182-270-25	T.B.	1108;F1
SCALE:	NOT TO SCALE	L.N.	2016-038
APPD. BY	AJD	DATE	7/14/17
DRAWN BY:	JRB	REVISED BY:	AJD
SHEET	1 OF 1	MAP:	N16
PATH: Z:ENGINEERING\JOBS\LN2016-038			CF 500-368

VICINITY MAP
NO SCALE



SCALE IN FEET
SCALE: 1" = 200'



COURSES:

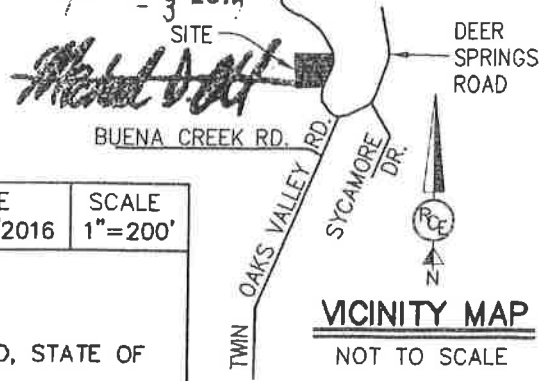
1. S 02°34'48" E 2673.22'
2. N 88°24'33" E 613.85'
3. R=650' L=220.86'
4. S 16°37' W 131.62'
5. R=1500' L=256.35'
6. S 87°59'20" W 471.54'
7. N 02°35'38" W 596.64'

LEGEND:

- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
- EXISTING VALLECITOS WATER DISTRICT BOUNDARY
- PROPOSED VALLECITOS WATER DISTRICT BOUNDARY

Jake D. Logan
JAKE D. LOGAN, PLS 9042
 Approved by the Local Agency Formation
 Commission of San Diego
 DATE **12-28-2016**

APR - 3 2017
 SITE



ASSESSORS PARCEL NO: 182-270-24, 25	LAFCO RESOLUTION NUMBER R016-16	ACREAGE 7.55	DATE 11/17/2016	SCALE 1"=200'
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"COLUCCI QUALIFIED TRUST REORGANIZATION"
 ANNEXATION TO VALLECITOS WATER DISTRICT

BEING A PORTION OF SEC.25, T.11S., R.3W., IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

RANCHO COASTAL
ENGINEERING & SURVEYING
 SINGLE SOURCE DEVELOPMENT CONSULTANT
 310 S. TWIN OAKS VALLEY RD., #107-297
 SAN MARCOS, CA. 92078
 (760) 510-3152 Ph / (760) 510-3153 Fax

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

RESOLUTION NO. 17-XX

**RESOLUTION AND ORDER FOR THE DETACHMENT OF
CERTAIN LANDS FROM VISTA IRRIGATION DISTRICT**

**COLUCCI QUALIFIED TRUST REORGANIZATION
(APNs 182-260-21 and 182-190-92; LN 2016-038;
CF 500-368; LAFCO RO16-16; DIV 5)**

WHEREAS, the owners of the property hereinafter described have initiated proceedings for detachment of two single-family parcels consisting of approximately 7.34 gross acres from Vista Irrigation District (VID) and annexation to Vallecitos Water District (VWD); and

WHEREAS, such reorganization was approved by resolution of Local Agency Formation Commission (LAFCO), Reference No. RO16-16, dated April 3, 2017, and the Commission has authorized Vista Irrigation District to order said detachment without notice and hearing; and

WHEREAS, this Board by its Resolution No. 17-06 adopted February 2, 2017, set certain terms and conditions for detachment, which terms and conditions were approved by the Commission and have been satisfied and complied with.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby determine and order that:

1. Said lands will not be benefited by the operations of this District.
2. The territory as hereinafter described is definite and certain and its description conforms to the orders of LAFCO of San Diego County.
3. All owners of the land have consented in writing to the proposed detachment.
4. The District is a resident-voter district.
5. Payment of VID detachment fee of \$2,089 has been received.
6. Payment of VID document preparation fee of \$406 for the Assignment of Water Rights has been received.
7. Assignment of Water Rights document has been executed.
8. All proceedings for the annexation of the territory to VWD and detachment from VID have been completed.
9. By reason of the foregoing, the territory described in attached Exhibit A and shown on Map A is hereby ordered detached from VID and the boundaries of said District are changed as to exclude said territory.

PASSED AND ADOPTED by the Board of Directors of Vista Irrigation District this 2nd day of August, 2017, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Marty Miller, President

ATTEST:

Lisa R. Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT

ANNEXATION NO. RO16-16

**"COLUCCI QUALIFIED TRUST REORGANIZATION"
ANNEXATION TO VALLECITOS WATER DISTRICT**

GEOGRAPHIC DESCRIPTION

THAT PORTION OF LOT 2 (NORTHWEST QUARTER OF THE SOUTHWEST QUARTER) OF SECTION 25, TOWNSHIP 11 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO UNITED STATES GOVERNMENT SURVEY, APPROVED DECEMBER 14, 1885, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID SECTION 25;

THENCE, (1) SOUTHERLY ALONG THE WESTERLY LINE OF SAID SECTION 25, SOUTH 02°34'48" EAST 2673.22 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 25, ALSO BEING THE NORTHWESTERLY CORNER OF AFOREMENTIONED LOT 2 (NORTHWEST QUARTER OF THE SOUTHWEST QUARTER), ALSO BEING THE **TRUE POINT OF BEGINNING**;

THENCE, (2) EASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 2 (NORTHWEST QUARTER OF THE SOUTHWEST QUARTER), NORTH 88°24'33" EAST, 613.85 FEET TO THE NORTHWEST CORNER OF THE EXISTING VALLECITOS WATER DISTRICT, ESTABLISHED ON NOVEMBER 28, 2005 BY RESOLUTION R004-40, ALSO BEING A POINT ON A 650 FOOT RADIUS CURVE, SAID POINT BEING ON THE CENTER LINE OF ROAD SURVEY 521, (TWIN OAKS VALLEY ROAD) MAP ON FILE IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, CONCAVE WESTERLY;

THENCE, (3) LEAVING SAID NORTHERLY LINE AND ALONG THE BOUNDARY OF SAID DISTRICT, SOUTHERLY ALONG SAID CURVE 220.86 FEET TO A TANGENT LINE BEARING NORTH 16°37' EAST;

THENCE, (4) SOUTH 16°37' WEST, 131.62 FEET TO A TANGENT 1500 FOOT RADIUS CURVE, CONCAVE EASTERLY;

THENCE, (5) SOUTHERLY ALONG SAID CURVE A DISTANCE OF 256.35 FEET, TO THE NORTHERLY LINE OF THE SOUTH 20 ACRES OF SAID LOT 2;

THENCE, (6) LEAVING SAID DISTRICT BOUNDARY, WESTERLY ALONG SAID NORTHERLY LINE, SOUTH 87°59'20" WEST, 471.54 FEET TO THE WESTERLY LINE OF SAID SECTION 25;

THENCE, (7) NORTHERLY ALONG SAID WESTERLY LINE, NORTH 02°35'38" WEST 596.64 FEET TO THE **TRUE POINT OF BEGINNING** AND CONTAINING 7.55 ACRES OF LAND MORE OR LESS.

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

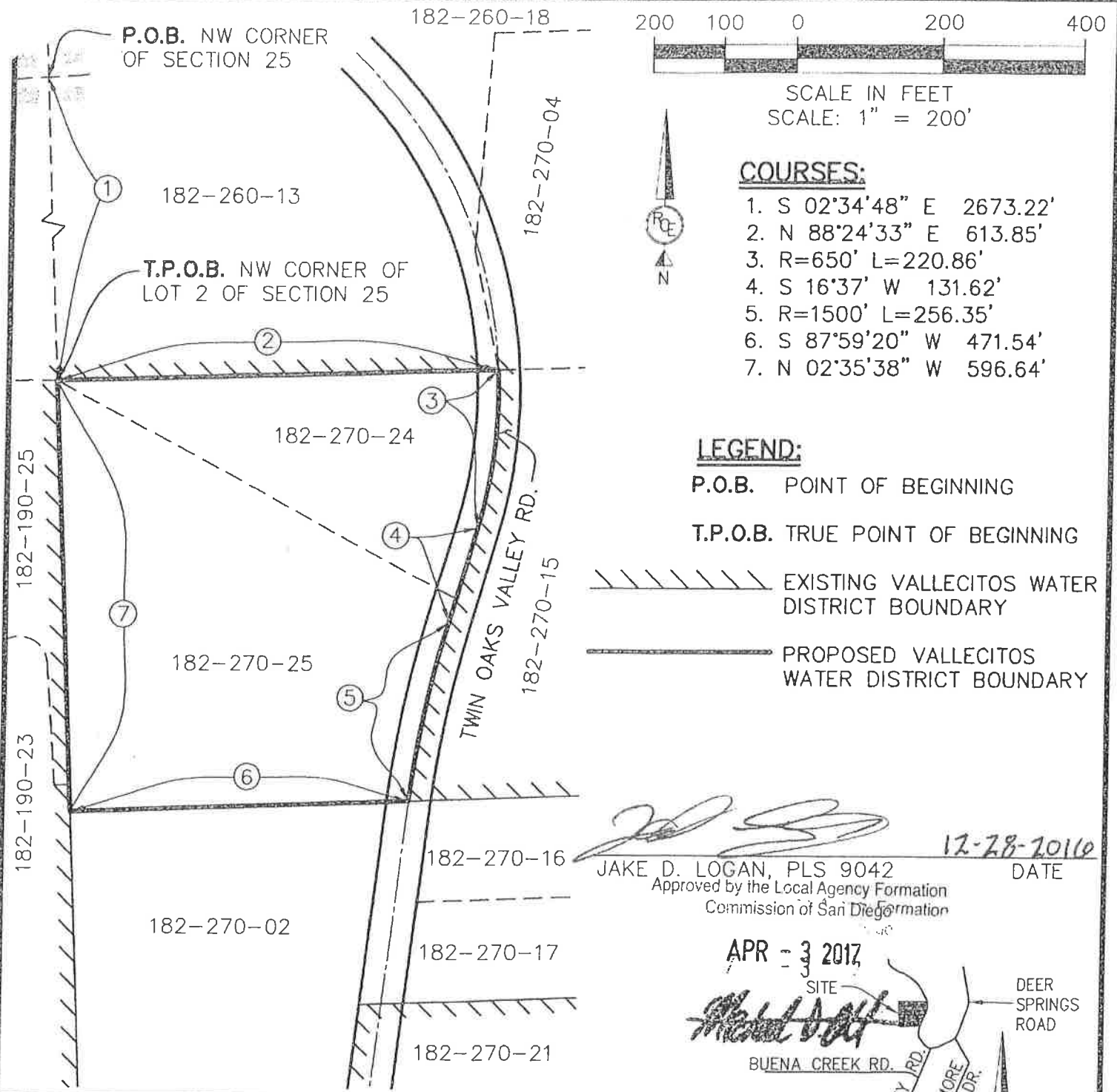

Jake D. Logan, PLS 9042

12-28-2010
Date

Approved by the Local Agency Formation
Commission of San Diego

APR - 3 2017





COURSES:

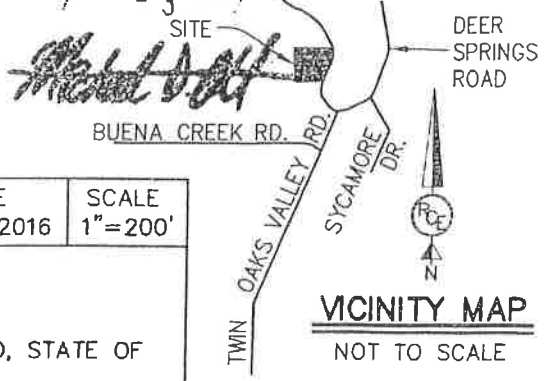
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LEGEND:

- P.O.B. POINT OF BEGINNING
- T.P.O.B. TRUE POINT OF BEGINNING
- EXISTING VALLECITOS WATER DISTRICT BOUNDARY
- PROPOSED VALLECITOS WATER DISTRICT BOUNDARY

Jake D. Logan
 JAKE D. LOGAN, PLS 9042
 Approved by the Local Agency Formation
 Commission of San Diego Formation
 DATE 12-28-2016

APR - 3 2017



ASSESSORS PARCEL NO: 182-270-24, 25	LAFCO RESOLUTION NUMBER R016-16	ACREAGE 7.55	DATE 11/17/2016	SCALE 1"=200'
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"COLUCCI QUALIFIED TRUST REORGANIZATION"
 ANNEXATION TO VALLECITOS WATER DISTRICT

BEING A PORTION OF SEC.25, T.11S., R.3W., IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

RANCHO COASTAL
ENGINEERING & SURVEYING
 SINGLE SOURCE DEVELOPMENT CONSULTANT
 310 S. TWIN OAKS VALLEY RD., #107-297
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 (760) 510-3152 Ph / (760) 510-3153 Fax

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Chairman

Sam Abed
Mayor
City of Escondido

June 28, 2017

RECEIVED

JUL - 2 2017

VISTA IRRIG. DIST.

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

TO: Distribution List

Members

Bill Horn
County Board of
Supervisors

FROM: Local Agency Formation Commission

Dianne Jacob
County Board of
Supervisors

SUBJECT: "Colucci Qualified Trust Reorganization"
(Vallecitos Water District) (RO16-16)

Andrew Vanderlaan
Public Member

Filings for the above-referenced change of organization/reorganization have been completed. Returned herewith are:

Lorie Zapf
Councilmember
City of San Diego

1. A copy of all documents filed with and returned from the County Recorder.

Catherine Blakespear
Mayor
City of Encinitas

2. A copy of acknowledgment of filing received from the County Assessor.

Ed Sprague
Olivenhain Municipal
Water District

3. A copy of notification of filing received from the State Board of Equalization.

Alternate Members

Greg Cox
County Board of
Supervisors

MICHAEL D. OTT
Executive Officer

Chris Cate
Councilmember
City of San Diego

Racquel Vasquez
Mayor
City of Lemon Grove

MDO:trl

Attachments (3)

Distribution List:

Harry Mathis
Public Member

District Clerk, Vallecitos Water District

District Clerk, Vista Irrigation District

The Samy and Elena Colucci Qualified Trust

Judy Hanson
Leucadia Wastewater
District

Andrea Raynal, Pacifica Real Estate Services, Inc.

Dana Frieauf, San Diego County Water Authority

Alyson Stanton, Triple A

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

DOC# 2017-0226788



May 19, 2017 02:44 PM

OFFICIAL RECORDS

Ernest J. Dronenburg, Jr.,

SAN DIEGO COUNTY RECORDER

FEES: \$0.00

RECORDING REQUESTED BY:

San Diego County LAFCO

AND WHEN RECORDED MAIL TO:

LAFCO
MS O216

PAGES: 8

THIS SPACE FOR RECORDER'S USE ONLY

Certificate of Completion

"Colucci Qualified Trust Reorganization"
(Vallecitos Water District)
(RO16-16)

(Please fill in document title(s) on above line(s))

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

**SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION
CERTIFICATE OF COMPLETION**

Please return to:
LAFCO
MS 0216

**“Colucci Qualified Trust Reorganization”
(Vallecitos Water District)
(RO16-16)**

Pursuant to Government Code Sections 57200 and 57201, this Certificate is hereby issued.

The name of each city and/or district included in this change of organization/reorganization, all located within San Diego county, and the type of change of organization ordered for each city and/or district are as follows:

<u>City or District</u>	<u>Type of Change of Organization</u>
Vallecitos Water District	Annexation
Vista Irrigation District	Detachment

A certified copy of the resolution ordering this change of organization/reorganization without an election, or the resolution confirming an order for this change of organization/reorganization after confirmation by the voters is attached hereto and by reference incorporated herein.

A legal description and map of the boundaries of the above-cited change of organization/reorganization are included in said resolution.

The terms and conditions, if any, of the change of organization/reorganization are indicated on the attached form.

I hereby certify that the above-cited resolution for a change of organization/reorganization is in compliance with the Commission's action approving said change of organization/reorganization.

I further certify that (1) resolutions agreeing to accept a negotiated exchange of property tax revenues for this jurisdictional change, adopted by the local agencies included in the negotiations, have been submitted to this office, or (2) a master property tax exchange agreement pertinent to this jurisdictional change is on file.



MICHAEL D. OTT, Executive Officer

Date: May 18, 2017

Minute Item: 6
Ref. No.: RO16-16

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SAN DIEGO
MAKING DETERMINATIONS, APPROVING, AND ORDERING THE
“COLUCCI QUALIFIED TRUST REORGANIZATION”
(VALLECITOS WATER DISTRICT)**

On motion of Commissioner Horn, seconded by Commissioner Sprague, the following resolution is adopted:

WHEREAS, a petition was submitted to this Commission for annexation of territory to the Vallecitos Water District, with concurrent detachment from Vista Irrigation District, which petition was certified sufficient by the Executive Officer on January 4, 2017; and

WHEREAS, the reason for the proposed annexation is that the property owner wants to obtain water services; which the territory will be detached from the Vista Irrigation District; and

WHEREAS, the territory proposed for reorganization is as described in the application on file with the Local Agency Formation Commission; and

WHEREAS, the Executive Officer of the Commission has filed his report on said reorganization, which report was received and considered by the Commission; and

WHEREAS, it has been determined that the proposal consists of an annexation or detachment or a reorganization consisting of annexations or detachments, or the formation of a County Service Area. The commission hereby waives protest proceedings because all of the following have occurred: (1) mailed notice has been given to landowners and registered voters within the affected territory; (2) written notice has been given pursuant to Government Codes Sections 56663 and 56157 disclosing that unless written opposition is received before conclusion of commission proceedings, the commission intends on waiving protest proceedings; and (3) the written notice has disclosed that there is the potential for extension or continuation of previously authorized charges, fees, assessments, or taxes.

NOW THEREFORE, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000, et seq.) the Local Agency Formation Commission of the County of San Diego does hereby resolve, determine, and order as follows:

(1) The Commission find in accordance with the Executive Officer's determination, that pursuant to Section 15319(b) of the State CEQA Guidelines, this

annexation is not subject to the environmental impact evaluation process because the annexation area consists of individual small parcels of the minimum size for facilities exempted by Section 15303, New Construction or Conversion of Small Structures; and

(2) The Commission hereby approves the reorganization with boundaries as described in Exhibit A attached hereto for the reasons set forth in the Executive Officer's report, waives the conducting authority proceedings pursuant to Government Code Sections 56662 or 56663, and orders the following actions:

- (a) Annexation of the territory described in Exhibit A to the Vallecitos Water District; and
- (b) Detachment of the territory described in Exhibit A from the Vista Irrigation District.

(3) The territory to be reorganized is hereby designated the "Colucci Qualified Trust Reorganization" (Vallecitos Water District). The exterior boundaries of such territory, as approved by the Commission and described in Exhibit A attached hereto, are definite and certain.

(4) The territory includes 7.55 acres and the boundaries do conform to lines of assessment and ownership.

(5) The terms and conditions of the proposed reorganization as approved by the Commission are as follows:

- (a) Payment by the property owner of District annexation and sewer capacity fees.
- (6) The districts are registered-voter districts.
- (7) The regular County assessment roll is utilized by these districts.
- (8) The affected territory will not be taxed for existing general bonded indebtedness of any agencies whose boundaries are changed.

(9) The effective date for this annexation shall be the date of recordation but not before May 3, 2017.

(10) The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Sections 56880-56882 of the Government Code.

(11) The Executive Officer is further authorized and directed to prepare, execute, and record a Certificate of Completion, make the required filings with the County Assessor, County Auditor, and the State Board of Equalization as required by Section 57200, et seq., of the Government Code.

Passed and adopted by the Local Agency Formation Commission of the County of San Diego this 3rd day of April, 2017, by the following vote:

AYES: Commissioners Abed, Horn, Jacob, MacKenzie, Sprague, Vanderlaan and Zapf
NOES: None
ABSENT: Alternate Commissioners Cate and Cox
ABSTAINING: None

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

I, MICHAEL D. OTT, Executive Officer of the Local Agency Formation Commission of the County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution adopted by said Commission at its regular meeting on April 3, 2017, which original resolution is now on file in my office; and that same contains a full, true, and correct transcript therefrom and of the whole thereof.

Witness my hand this 20th day of April, 2017



MICHAEL D. OTT, Executive Officer
San Diego Local Agency Formation Commission

ANNEXATION NO. RO16-16

**"COLUCCI QUALIFIED TRUST REORGANIZATION"
ANNEXATION TO VALLECITOS WATER DISTRICT**

GEOGRAPHIC DESCRIPTION

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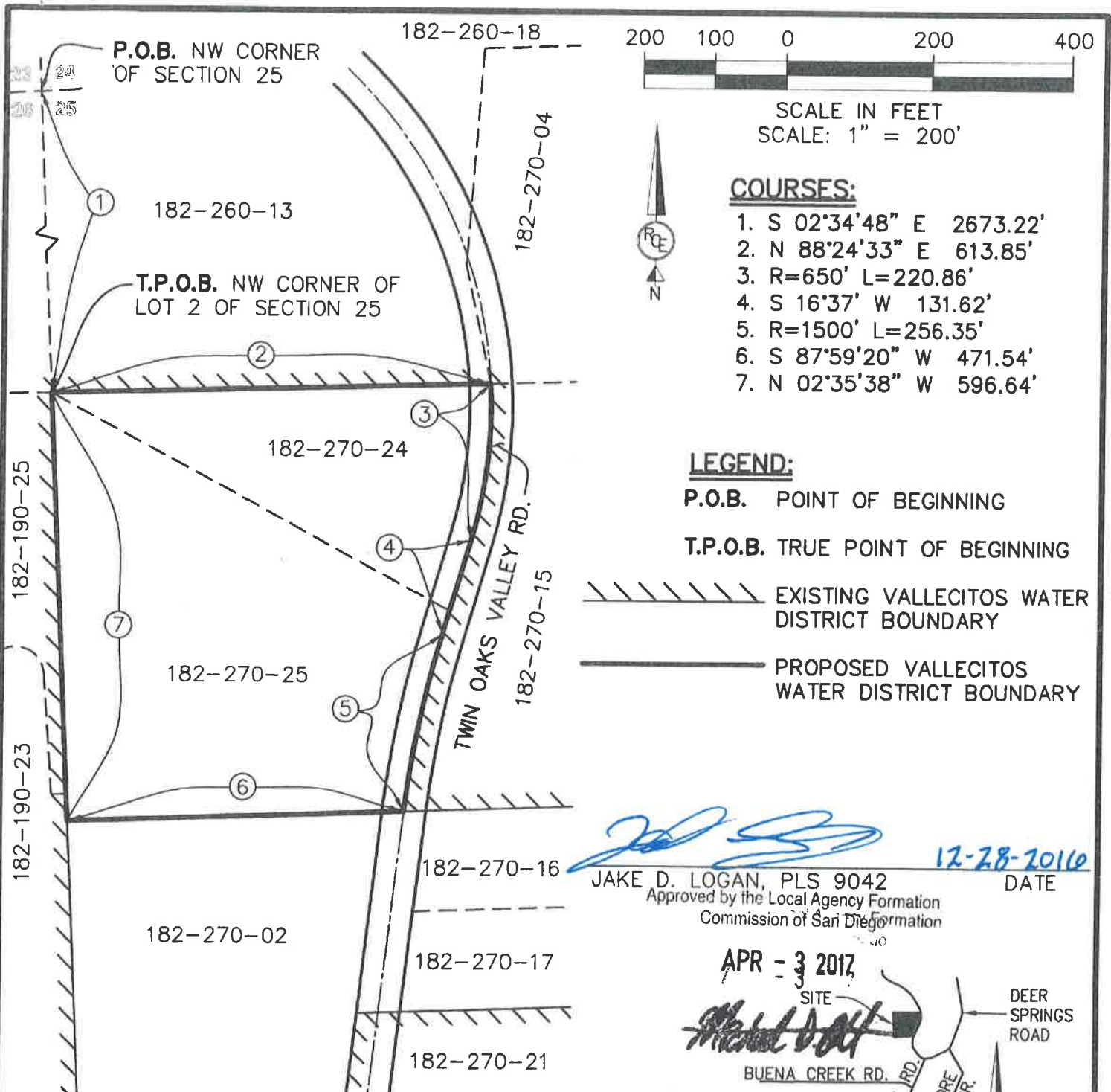

Jake D. Logan, PLS 9042

12-28-2016
Date

Approved by the Local Agency Formation
Commission of San Diego

APR - 3 2017



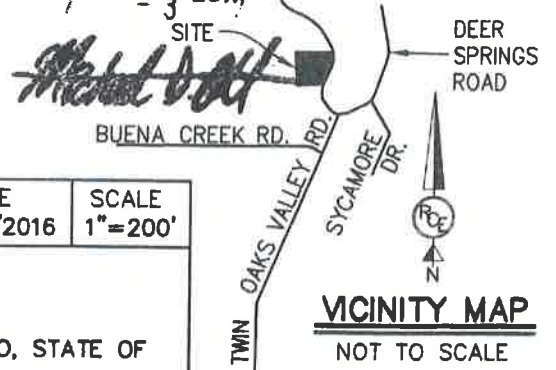


- COURSES:**
1. S 02°34'48" E 2673.22'
 2. N 88°24'33" E 613.85'
 3. R=650' L=220.86'
 4. S 16°37' W 131.62'
 5. R=1500' L=256.35'
 6. S 87°59'20" W 471.54'
 7. N 02°35'38" W 596.64'

- LEGEND:**
- P.O.B. POINT OF BEGINNING
 - T.P.O.B. TRUE POINT OF BEGINNING
 - EXISTING VALLECITOS WATER DISTRICT BOUNDARY
 - PROPOSED VALLECITOS WATER DISTRICT BOUNDARY

[Signature]
 JAKE D. LOGAN, PLS 9042
 Approved by the Local Agency Formation
 Commission of San Diego
 DATE 12-28-2016

APR - 3 2017



ASSESSORS PARCEL NO: 182-270-24, 25	LAFCO RESOLUTION NUMBER R016-16	ACREAGE 7.55	DATE 11/17/2016	SCALE 1"=200'
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"COLUCCI QUALIFIED TRUST REORGANIZATION"
 ANNEXATION TO VALLECITOS WATER DISTRICT

BEING A PORTION OF SEC.25, T.11S., R.3W., IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA

**RANCHO COASTAL
 ENGINEERING & SURVEYING**
 SINGLE SOURCE DEVELOPMENT CONSULTANT
 310 S. TWIN OAKS VALLEY RD., #107-297
 SAN MARCOS, CA. 92078
 (760) 510-3152 Ph / (760) 510-3153 Fax

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

Chairman

Sam Abed
Mayor
City of Escondido

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

Members

Bill Horn
County Board of
Supervisors

Dianne Jacob
County Board of
Supervisors

Andrew Vanderlaan
Public Member

Lorie Zapf
Councilmember
City of San Diego

Vacant
City Member

Ed Sprague
Olivenhain Municipal
Water District

Alternate Members

Greg Cox
County Board of
Supervisors

Chris Cate
Councilmember
City of San Diego

Racquel Vasquez
Mayor
City of Lemon Grove

Harry Mathis
Public Member

Judy Hanson
Leucadia Wastewater
District

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

CERTIFICATE RE: TERMS AND CONDITIONS AND INDEBTEDNESS

Subject: "Colucci Qualified Trust Reorganization" (Vallecitos Water District) (RO16-16)

Certain terms and conditions are required by the Local Agency Formation Commission to be fulfilled prior to the completion of the above-named change of organization.

Ingrid Stichter
(Name)

Eng Tech II-MOD
(Title)

do hereby certify that the terms and conditions listed below have been fully met.

(a) Payment by the property owner of District annexation and sewer capacity fees.

Will the affected property be taxed for any existing bonded indebtedness or contractual obligation?

Yes No If yes, specify.

[Signature]
Signature

5/15/2017
Date



9335 Hazard Way • Suite 200 • San Diego, CA 92123
(858) 614-7755 • FAX (858) 614-7766

San Diego Local Agency Formation Commission

Website: www.sdlafco.org

Chairman

May 23, 2017

Sam Abed
Mayor
City of Escondido

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

Members

Bill Horn
County Board of
Supervisors

Dianne Jacob
County Board of
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Leucadia Wastewater
District

Executive Officer

Michael D. Ott

Legal Counsel

Michael G. Colantuono

TO: Assessor
Assessment Mapping Division (A4)

FROM: Local Agency Formation Commission (O216)

SUBJECT: "Colucci Qualified Trust Reorganization" (Vallecitos Water District) (RO16-16)

Pursuant to California Government Code § 57203 and 57204, transmitted herewith is a copy of the Executive Officer's Certificate of Completion for the above-cited change of organization/reorganization, with a copy of the statement of boundary change, final resolution, certificate of terms and conditions, legal description, and map. The effective date is May 19, 2017. The recorded document number is 2017-0226788.

Please acknowledge receipt of this filing by notation on and return of a copy of this letter. Thank you.

MICHAEL D. OTT
Executive Officer

RECEIPT ACKNOWLEDGED 6/27/2017
BY DEPUTY
SAN DIEGO COUNTY
ASSESSOR'S OFFICE

MDO:tl

Attachments

cc: Auditor & Controller
c/o Becky Greene (O53) (w/all attachments)

Department of Public Works
c/o Jorge Corona (O350) (w/all attachments)

Registrar of Voters
c/o Pete Arthur (O34) (w/all attachments)

Planning and Development Services
c/o Veronica Taber (O650) (w/all attachments)

Planning and Development Services
c/o Jason Batchelor (O650) (w/all attachments)



STATE BOARD OF EQUALIZATION
PROPERTY AND SPECIAL TAXES DEPARTMENT
TAX AREA SERVICES SECTION, MIC: 59
PO BOX 942879, SACRAMENTO CALIFORNIA, 94279-0059
916 274-3250 - FAX 916 285-0130
http://www.boe.ca.gov/
TASS@boe.ca.gov

SEN. GEORGE RUNNER (RET.)
First District, Lancaster

FIONA MA, CPA
Second District, San Francisco

JEROME E. HORTON
Third District, Los Angeles County

DIANE L. HARKEY
Fourth District, Orange County

BETTY T. YEE
State Controller

DAVID J. GAU
Executive Director

Mr. Michael D. Ott, Executive Officer
San Diego LAFCo
9335 Hazard Way Ste. 200
San Diego, CA 92123-1222

This is to acknowledge receipt of the statement(s) required by Section 54900, et seq., of the Government Code for the action described below. Copies of your documents will be forwarded by us to other agencies. You are required by Section 54902 of the Government Code to file a complete set of documents, except for the processing fee, with the County Assessor and Auditor affected by this action.

Tax rate area boundaries and property tax allocations will become effective for the assesment roll indicated below.

Assessment Roll: **2018/19**

County: **37 San Diego**

District: **71 [0434] WATER - VALLECITOS**

Conducting Authority: **LAFCO**

Short Title: **"COLUCCI QUALIFIED TRUST REORGANIZATION" VALLECITOS WATER DISTRICT**

Type of Action: **01 District - Annexation**

Resolution/Ord. No.:

LAFCo No.: **RO16-16**

Effective Date: **05/19/2017**

Fee: **\$500.00**

Acreage: **7.55**

BOE File No.: **2018-008**
Received at BOE: **05/26/2017**
Date of Acknowledgement: **05/30/2017**
Distribution: **1**

City Boundary Change

Estimated Population: **0**

Total assessed value of all property in subject territory: **0**

Ric Schwarting
Research Manager (GIS)
State-Assessed Properties Division
Tax Area Services Section



Cash Disbursement Report

Payment Dates 07/06/2017 - 07/19/2017

Payment Number	Payment Date	Vendor	Description	Amount
56562	07/12/2017	Refund Check 56562	Customer Refund	180.00
56563	07/12/2017	Refund Check 56562	Customer Refund	358.13
56564	07/12/2017	ACWA/JPIA	Medical & Dental Insurance 08/2017 - Cobra	69.09
	07/12/2017		Medical & Dental Insurance 08/2017 - Cobra	69.09
	07/12/2017		Medical & Dental Insurance 08/2017 - Cobra	69.09
	07/12/2017		Medical & Dental Insurance 08/2017 - Cobra	(69.09)
	07/12/2017		Medical & Dental Insurance 08/2017 - Cobra	870.15
	07/12/2017		Medical & Dental Insurance 08/2017 - Employees	160,569.67
	07/12/2017		Medical & Dental Insurance 08/2017 - Retirees	34,474.61
	07/12/2017		Medical & Dental Insurance 08/2017 - P Dorey	1,462.29
	07/12/2017		Medical & Dental Insurance 08/2017 - J MacKenzie	1,731.63
	07/12/2017		Medical & Dental Insurance 08/2017 - M Miller	1,731.63
	07/12/2017		Medical & Dental Insurance 08/2017 - R Vasquez	1,462.29
	07/12/2017		Medical & Dental Insurance 08/2017 - P Sanchez	1,731.63
56565	07/12/2017	Advanced Chemical Transport Inc	Lithium Batteries Disposal	1,879.68
56566	07/12/2017	Air Pollution Control District, County of San Diego	Permit Fees	600.00
56567	07/12/2017	AT&T	Internet Service 06/19/17 - 07/18/17	1,076.10
56568	07/12/2017	BHA Inc	Surveying 05/2017 - Pechstein Reservoir	700.15
56569	07/12/2017	Boot World Inc	Footwear Program	175.00
56570	07/12/2017	Brithinee Electric	Motor for Station 4 - Pump 3	1,369.36
56571	07/12/2017	Capital One Commercial	Employee Event Supplies	212.48
	07/12/2017		Recycle Waste Baskets (12)	71.32
56572	07/12/2017	Cecilia's Safety Service Inc	Traffic Control - Lobelia Dr/Robelini Dr	7,465.00
	07/12/2017		Traffic Control - Knoll Rd	382.50
	07/12/2017		Traffic Control - East Drive	1,020.00
	07/12/2017		Traffic Control - W Los Angeles Dr	935.00
	07/12/2017		Traffic Control - N Citrus/W California	3,485.00
	07/12/2017		Traffic Control - Lobelia Dr/Robelini Dr	1,105.00
	07/12/2017		Traffic Control - Lobelia Dr/Robelini Dr	4,165.00
	07/12/2017		Traffic Control - W Los Angeles Dr	1,275.00
	07/12/2017		Traffic Control - East Dr/North Dr	1,492.50

Payment Number	Payment Date	Vendor	Description	Amount
	07/12/2017		Traffic Control - Goodwin Dr/Rebecca Ave	1,020.00
	07/12/2017		Traffic Control - Vista Way/Osborne St	3,345.00
56573	07/12/2017	Christopher Craghead	CWEA Membership Renewal & Certificate	270.00
56574	07/12/2017	Coastal Chlorination & Backflow	Re-chlorination of Main - Primrose	450.00
56575	07/12/2017	Council of Water Utilities	Meeting 07/18/2017 - J MacKenzie	25.00
	07/12/2017		Meeting 07/18/2017 - P Dorey	25.00
	07/12/2017		Meeting 07/18/2017 - R Vasquez	25.00
	07/12/2017		Meeting 07/18/2017 - E Boone	25.00
	07/12/2017		Meeting 07/18/2017 - B Hodgkiss	25.00
56576	07/12/2017	County of San Diego	LAFCO FY17/18	29,274.54
56577	07/12/2017	Department of Forestry & Fire Protection	Brush Cleaning @ Dam	685.86
	07/12/2017		Weed/Brush Abatement - Flume Roads	1,143.10
56578	07/12/2017	Diamond Environmental Services	Portable Restroom Service	98.06
	07/12/2017		Portable Restroom Service	86.21
	07/12/2017		Stationary & Portable Restroom Service	379.31
56579	07/12/2017	Dion International Trucks Inc	Fuel Filter, Strainer - Truck 44	182.39
	07/12/2017		Exhaust Flex Pipe, Clamps - Truck 30	50.44
	07/12/2017		Diagnose/Repair - Truck 26	1,987.32
56580	07/12/2017	Electrical Sales Inc	Fuses & Scotchkote	145.06
	07/12/2017		50 Amp Plug	49.13
56581	07/12/2017	Ferguson Waterworks	Coupling Meter .75" x 3" (12)	233.82
	07/12/2017		Regulator Diaphragm	195.93
56582	07/12/2017	Glennie's Office Products Inc	Office Supplies	192.62
	07/12/2017		Office Supplies	64.84
56583	07/12/2017	HELIX Environmental Planning, Inc	Vista Flume - Historical Documentation	771.25
56584	07/12/2017	Home Depot Credit Services	Drill	483.80
	07/12/2017		Drill	408.37
	07/12/2017		Wheel Barrow	108.22
	07/12/2017		Bark Ground Cover	29.61
	07/12/2017		Tool/Screw Holding Pouch	29.31
	07/12/2017		Shower Caddies, Paint	43.12
	07/12/2017		Saw Blades	158.30
	07/12/2017		Staples & Screws	38.55
	07/12/2017		Pipe	(9.73)
	07/12/2017		Cleaning Supplies, Paint	176.50
	07/12/2017		Fuses	71.49

Payment Number	Payment Date	Vendor	Description	Amount
	07/12/2017		Lights, Screen	98.98
	07/12/2017		Screen Repair Supplies	313.11
	07/12/2017		Screen Maintenance Parts	293.07
	07/12/2017		Hole Saw	48.42
	07/12/2017		Medal Pedestal Address Labels, Paint	109.83
	07/12/2017		Parts for Dechlor Basket	41.46
	07/12/2017		Plumbing Parts	50.38
56585	07/12/2017	Interstate Battery of San Diego Inc	Battery - Truck 59	180.88
	07/12/2017		Batteries (2) - Truck 1	385.57
56586	07/12/2017	Ken Grody Ford Carlsbad	2017 Ford F-250 Truck with 8' Utility Body	39,304.49
	07/12/2017		Seat Belt - Truck 69	329.39
56587	07/12/2017	Lightning Messenger Express	Messenger Service 06/16/17 & 06/30/17	96.00
56588	07/12/2017	Major League Pest/Gemini Pest Control	Bee Removal (2)	170.00
	07/12/2017		Bee Removal (14)	1,190.00
56589	07/12/2017	Myron Corp	Magnetic Pocket Work Lights (100)	309.76
56590	07/12/2017	North County Auto Parts	Diesel Exhaust Fluid (2) - Truck 3	22.84
	07/12/2017		A/C Recharge Kit - B22	71.51
	07/12/2017		Transmission Filter - Truck 51	66.84
	07/12/2017		Wipers, Exhaust Putty Repair	16.26
56591	07/12/2017	Pacific Pipeline Supply	Plumbing Fittings	1,494.07
56592	07/12/2017	Parkhouse Tire Inc	Tires & Mounting (2) - Truck 22	921.54
56593	07/12/2017	Pauley Equipment Rental Inc	Mower Parts	496.02
56594	07/12/2017	Benetrac	Employee Benefits Tracking 07/2017	400.00
56595	07/12/2017	Pollardwater	Diffusor, D-Chlor Tablets	1,495.56
56596	07/12/2017	Ramona Disposal Service	Trash Service 06/2017	153.43
56597	07/12/2017	Rancho Environmental Service	Removed Dead Trees @ Lower Pechstein	2,100.00
56598	07/12/2017	RDO Water LLC	Gopher Bait & PVC Glue	131.13
56599	07/12/2017	Red Wing Shoe Store	Footwear Program	203.85
56600	07/12/2017	Richard Brady & Associates, Inc	HP Reservoir Rehab Construction 05/2017	326,634.72
56601	07/12/2017	Rincon del Diablo MWD	MD Reservoir Water Service 06/2017	39.47
56602	07/12/2017	San Diego Gas & Electric	Electrical Transmission 06/2017	2,511.46
56603	07/12/2017		Gas 06/2017	220.64
	07/12/2017		Electric 06/2017 - T&D	75.81
	07/12/2017		Electric 06/2017 - Reservoirs	41.95
	07/12/2017		Electric 06/2017 - Well Field	364.88
	07/12/2017		Electric 05/2017 - Cathodic Protection & T&D	182.58

Payment Number	Payment Date	Vendor	Description	Amount
	07/12/2017		Electric 05/2017 - Reservoirs	119.63
	07/12/2017		Electric 05/2017 - Pump Stations	5,362.16
	07/12/2017		Electric 05/2017 - Plants	86.84
56604	07/12/2017	Security Business Capital, LLC	Forklift Hydraulic Lift Cylinders Repairs - C3	1,564.21
	07/12/2017		Loader Bucket Hydraulic Cylinders Rebuild - M1	943.39
56605	07/12/2017	SiteOne Landscape Supply, LLC	PVC Nipples (2)	0.84
56606	07/12/2017	Southern Counties Lubricants, LLC	Fuel 06/16/17-06/30/17	4,953.22
56607	07/12/2017	Tegriscap Inc	Landscape Maintenance 06/2017	2,340.00
56608	07/12/2017	The UPS Store 0971	Shipping 06/2017	159.18
56609	07/12/2017	UniFirst Corporation	Uniform Service	610.16
56610	07/12/2017	Verizon Wireless	Cell Phone Service 05/16/17 - 06/15/17	1,325.19
56611	07/12/2017	VG Donuts & Bakery Inc	Board Meeting 07/05/17	29.65
56612	07/12/2017	Vista Firestone Brake & Smog	Tires & Mounting (2) - VM1	205.78
	07/12/2017		Tires & Mounting (2) - G24	329.60
56613	07/12/2017	WCT Products, Inc	Locator Transmitter Repair	190.00
56614	07/12/2017	Trebor Shoring Rentals	Shoring System	25,937.04
56615-56620	07/19/2017	Refund Checks 56615-56620	Customer Refund	702.66
56621-56622	07/19/2017	Refund Checks 56621-56622	Customer Refund	157.78
56623	07/19/2017	ABABA Bolt	Hardware & Connectors	37.51
	07/19/2017		Drill, Hole Saw	100.48
56624	07/19/2017	Airgas USA LLC	Carbide Saw Blade & Clamps	244.95
56625	07/19/2017	BHA Inc	Surveying - Pechstein Reservoir 06/2017	1,048.20
56626	07/19/2017	Big Drip Plumbing	Meter Tie-Back	4,000.00
56627	07/19/2017	Boot Barn Inc	Footwear Program	175.00
	07/19/2017		Footwear Program	175.00
56628	07/19/2017	Boot World Inc	Footwear Program	349.52
	07/19/2017		Footwear Program	138.65
56629	07/19/2017	California Department of Justice	Fingerprinting	98.00
56630	07/19/2017	Cal-Mesa Steel Supply Inc	Stainless Materials for Trash Grate	1,124.91
56631	07/19/2017	Cecilia's Safety Service Inc	Traffic Control - Clarence Dr	680.00
	07/19/2017		Traffic Control - Lobelia Dr/Robelini Dr	6,265.00
56632	07/19/2017	760Print	Printing Services for 2017 CCR	168.87
56633	07/19/2017	Christopher Craghead	Reimburse for Electrical Permit Fees	108.00
56634	07/19/2017	City of Oceanside	Weese Treatment 06/2017	18,751.10
56635	07/19/2017	City of Vista	ROW Permits	11,390.00
	07/19/2017		ROW Permits	670.00

Payment Number	Payment Date	Vendor	Description	Amount
56636	07/19/2017	County of San Diego	Permit/Inspection - Lobelia	3,403.00
56637	07/19/2017	Digital Deployment, Inc	Website Hosting, Maintenance Support	300.00
56638	07/19/2017	Dion International Trucks Inc	Coolant Surge Tank, Tank Cap - Truck 52	547.75
	07/19/2017		Fuel Filter, Fuel Strainer - Truck 52	17.48
	07/19/2017		Fuel Strainer - Truck 52	54.50
	07/19/2017		Cab Strut- Truck 52	85.08
56639	07/19/2017	Direct Energy	Electric 06/2017 - VID	440.33
	07/19/2017		Electric 06/2017 - Henshaw Buildings & Grounds	368.10
	07/19/2017		Electric 06/2017 - Henshaw Well Field	453.18
	07/19/2017		Electric 06/2017 - T & D / Cathodic Protection	50.41
	07/19/2017		Electric 06/2017 - Reservoirs	23.01
	07/19/2017		Electric 06/2017 - Pump Stations	1,306.44
	07/19/2017		Electric 06/2017 - Treatment Plants	29.28
56640	07/19/2017	Drug Testing Network Inc	Accident Post Testing/DOT Random Testing	380.00
56641	07/19/2017	EDCO Waste & Recycling Services Inc	40 Yd Dumpster	602.43
56642	07/19/2017	El Camino Rental	Concrete	162.38
	07/19/2017		Concrete	200.26
	07/19/2017		Concrete	162.38
56643	07/19/2017	Electrical Sales Inc	NFPA 70b Maintenance Manual	126.67
	07/19/2017		LED Parking Exterior Lights (2)	1,049.70
56644	07/19/2017	Employee Relations, Inc	Pre-Employment Reports	73.85
56645	07/19/2017	ERI Repro Inc	VID Map Atlas Reproduction Books 2017	4,687.13
56646	07/19/2017	Eurofins Eaton Analytical Inc	Nitrate Samples	120.00
56647	07/19/2017	FedEx	Express Shipping	223.55
56648	07/19/2017	D.H. Maintenance Services	Carpet Cleaning, Waxing Vinyl Floors	450.00
56649	07/19/2017	GLC-(CA) Vista LLC	Solar Use 06/2017	6,840.88
56650	07/19/2017	Glennie's Office Products Inc	Office Supplies	107.29
56651	07/19/2017	Hach Company	CL2 Analyzer Supplies	558.29
	07/19/2017		CL17 Mother Board	845.79
56652	07/19/2017	HD Supply Waterworks	Couplings & Restrainers	1,922.20
	07/19/2017		Fire Hydrant Tee	126.30
56653	07/19/2017	HDR	2016 Water Master Plan 05/2017	18,550.00
56654	07/19/2017	HF Scientific Inc	CL2 Photometer	452.40
56655	07/19/2017	Horton Knox Carter & Foote LLP	Legal 06/2017	27,637.50
56656	07/19/2017	Iron Mountain Records Management	Offsite Media Storage 06/2017	134.53
56657	07/19/2017	Jackson & Blanc	A/C Unit Emergency Repairs	1,256.52

Payment Number	Payment Date	Vendor	Description	Amount
56658	07/19/2017	Joe's Paving	Road Repairs (Various Locations)	7,649.20
	07/19/2017		Paving - Lobelia & Robelini Drive	38,368.99
	07/19/2017		Road Repair - Taylor St & Kevin Dr	7,681.50
56659	07/19/2017	KEH & Associates, Inc	Pipe Replacement Design 06/2017	23,787.85
56660	07/19/2017	Ken Grody Ford Carlsbad	Seat Belt Buckle Kit - Truck 69	275.95
56661	07/19/2017	Lawnmowers Plus Inc	Chains for Chainsaw	41.48
56662	07/19/2017	Leon Perrault Trucking & Materials	Trucking & Material 06/2017	16,403.63
56663	07/19/2017	Major League Pest/Gemini Pest Control	Monthly Pest Control Service	93.00
	07/19/2017		Bee Removal (16)	1,360.00
56664	07/19/2017	Medical Eye Services	Vision Insurance 08/2017 - Cobra	8.78
	07/19/2017		Vision Insurance 08/2017 - Cobra	14.24
	07/19/2017		Vision Insurance 08/2017 - Cobra	14.24
	07/19/2017		Vision Insurance 08/2017 - Employees	1,715.52
	07/19/2017		Vision Insurance 08/2017 - P Sanchez	14.24
	07/19/2017		Vision Insurance 07/2017 - P Dorey	14.24
	07/19/2017		Vision Insurance 08/2017 - R Vazquez	14.24
	07/19/2017		Vision Insurance 08/2017 - M Miller	14.24
	07/19/2017		Vision Insurance 08/2017 - J MacKenzie	14.24
56665	07/19/2017	Moodys	Dump Fees (2)	400.00
56666	07/19/2017	MRC, Smart Technology Solutions	Managed Print Services	807.55
56667	07/19/2017	North County Auto Parts	Oil Filter - Truck 48	(9.95)
	07/19/2017		Degreaser, Lithium Battery, Gasket Maker	51.27
56668	07/19/2017	North County Pool Center Inc	Chlorine	67.36
	07/19/2017		Chlorine	49.36
	07/19/2017		Chlorine	49.36
	07/19/2017		Chlorine	49.36
	07/19/2017		Chlorine	33.91
	07/19/2017		Chlorine	49.36
	07/19/2017		Chlorine	16.45
	07/19/2017		Bottle Return	(13.00)
	07/19/2017		Chlorine	32.91
	07/19/2017		Bottle Return	(1.00)
56669	07/19/2017	O'Reilly Auto Parts	Steer Wheel Cover - Truck 57	16.23
56670	07/19/2017	Pacific Pipeline Supply	Check Valve	1,481.48
	07/19/2017		Meter Gaskets (6)	25.33
56671	07/19/2017	Pacific Safety Center	Fall Protection Training	1,595.00

Payment Number	Payment Date	Vendor	Description	Amount
56672	07/19/2017	Proven	Temporary Services PPE 07/09/17	1,484.16
56673	07/19/2017	Ramco Petroleum	Fuel 06/2017	1,166.42
56674	07/19/2017	RC Auto & Smog	AC Repair - Truck 51	1,445.62
	07/19/2017		AC Repair - Truck 30	600.37
56675	07/19/2017	RDO Water LLC	Gopher Bait, PVC	77.25
56676	07/19/2017	San Diego Gas & Electric	Electric 06/17 -- Warner Ranch House	50.54
	07/19/2017		Electric 06/2017 - Cathodic Protection & T&D	182.49
	07/19/2017		Electric 06/2017 - Reservoirs	125.98
	07/19/2017		Electric 06/2017 - Pump Stations	5,643.82
	07/19/2017		Electric 06/2017 - Plants	96.34
56677	07/19/2017	SignArt	No Trespassing Signs (12)	284.46
56678	07/19/2017	Spok, Inc	Paging Service 07/2017	29.02
56679	07/19/2017	Sunrise Materials Inc	Water Plug Tub 10lb Quickcrete	1,189.77
	07/19/2017		Concrete 90lb bag	834.51
56680	07/19/2017	Teamsters Local 911	Paychex Check 100336 Replacement	1,499.25
56681	07/19/2017		Paychex Check 100333 Replacement	1,450.90
56682	07/19/2017	Tyler Technologies Inc	Maintenance 08/2017-07/2018	18,115.49
56683	07/19/2017	Underground Service Alert of Southern California	DigAlert New Tickets 06/2017 (270)	405.00
56684	07/19/2017	UniFirst Corporation	Uniform Service	346.33
56685	07/19/2017	Union Bank	Backhoe Operator Training	150.00
	07/19/2017		Backhoe Operator Training	150.00
	07/19/2017		CSDA Fiscal Committee Mtg	27.00
	07/19/2017		CSDA Record Retention & Mgmt Webinar	65.00
	07/19/2017		ACWA Groundwater Committee Mtg - P Dorey	197.97
	07/19/2017		ACWA Groundwater Committee Mtg - P Dorey	27.00
	07/19/2017		Urban Water Institute Water Conference- R Vasquez	246.81
	07/19/2017		Special District Leadership Conf - P Sanchez	600.00
	07/19/2017		General Manager Leadership Summit	405.52
	07/19/2017		CSDA Conference	186.40
	07/19/2017		General Mgr Leadership Summit	675.00
	07/19/2017		CSDA Conference	550.00
56686	07/19/2017	Verizon Wireless	SCADA Remote Access	306.47
56687	07/19/2017	Vista Fence Company Inc	Chain Link Fence Installation - Buena Creek/Siddall	4,383.00
Grand Total:				964,448.20



STAFF REPORT

Agenda Item: 7

Board Meeting Date: August 2, 2017
Prepared By: Brett Hodgkiss, Don Smith,
and Brian Smith
Approved By: Eldon Boone

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

ADMINISTRATION DIVISION

July

- The District's total water production for June 2017 was 1,626 acre-feet (AF) compared to 1,972 AF in 2013, representing an 18 percent decrease.
- Held initial labor negotiation meetings and began meet and confer process with the Teamsters Union
- Completed recruitment for Senior Equipment Mechanic position. Steve Tester was offered and accepted the promotion to this position.
- Continued recruitment for Water Resources Specialist position.
- Coordinated confined space rescue class for field personnel.
- Hosted two Liebert Cassidy Whitmore training sessions related to labor negotiations.

August

- Participate in California Special Districts Association Fiscal Committee meeting.
- Continue labor negotiation meetings with Teamsters Union.
- Begin recruitment for Equipment Mechanic position.
- Continue recruitment for Water Resources Specialist position.
- Coordinate Water Distribution Refresher classes. These classes are open to other water agencies.

ENGINEERING DIVISION

July

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 6.5 miles of Nipponite pipe since 2002. Of the 10.4 miles of Nipponite pipe remaining in the system, replacement of 3.5 miles is currently in design and 0.6 mile is in construction.
- Flume Relocation (Hidden Valley Estates) – Cass Construction connected the new siphon section, and the flume was put back into service.
- Beehive Bench & Siphon – Began review of rehabilitation alternatives study prepared by Infrastructure Engineering Corporation (IEC).
- Master Plan Update – HDR continued on master planning efforts.
- HP Reservoir Rehabilitation – Richard Brady and Associates (Brady) completed exterior wall power wash and seismic cable connection work, and began installation of new pre-stressed wire wrap. See cost estimate / bid summary table attached.

August

- Mainline Replacement Projects in design (current projects): Lobelia Dr., Primrose Ave.*, Copper Dr.*, Delta Ln.*, Hackamore Rd., Barbara Drive , San Luis Rey Ave. *, HP Reservoir Pipeline Extension, Cathan Lane, Buena Village Dr., York Dr. (Pvt Rd.), Pala Vista Dr., Lonsdale Ln.*, Rosario Ln.*, Catalina Ave.*, Quails Trail*, Peach Grove Lane, Via Christina, Robinhood Rd., Lower Ln., Easy St., Vista Grande Dr.*, Green Hills Way, Elevado Road.
- Mainline Replacement Projects in planning (future projects): Lita Lane, Camino Ciego*, Mar Vista Dr., Miramar Dr., Marine View Dr., E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., N. Citrus Ave., Nevada Ave., Lemon Ave., Buena Creek Rd.*, Via Christina, S. Santa Fe Pipeline, Rancho Vista Rd., Bandini Place, McGavran Dr., Ora Avo Dr., Shale Rock, San Clemente Ave.*, San Clemente Way*, La Mirada, Crescent Dr., Descanso Ave., Pump Station No. 10 By-Pass – Blue Bird Canyon.
- Mainline Replacements (consultant projects) – KEH and Associates to continue with design for: Osborne St.*, North Santa Fe Ave.*, Taylor St.*, Goodwin Dr.*, Rush Ave.*, Portia Ave.*.
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View Drive to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #8291. The City anticipates awarding their construction contract in the summer and beginning construction in the fall.
- Beehive Bench & Siphon – Continue review of rehabilitation alternatives study prepared by IEC.
- Master Plan Update – HDR to continue with master planning efforts.
- HP Reservoir Rehabilitation – Brady to complete pre-stressed wire wrap and shotcrete work, and begin roof installation.

*Nipponite pipe

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production

June 2017

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.00	0.00	0.76	71.53	858.40
SDCWA Raw Water	0.00	0.00	5.57	519.88	6,238.50
Subtotal (EVWTP Water Production)	0.00	0.00	6.33	591.41	7,096.90
Oceanside Contract Water	1.47	134.90	1.17	108.53	1,302.30
SDCWA Treated Water	16.20	1,491.50	7.83	732.57	8,790.80
TOTAL WATER PRODUCTION	17.67	1,626.40	15.32	1,432.50	17,190.00

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

Lake Henshaw

Storage as of July 25, 2017:	10,072 af (20% of 51,774 af capacity)
Current releases:	25 cfs
Change in storage for month of June:	1,662 af (loss)
Total releases for month of June:	859 af
Hydrologic year-to-date rain total:	0.05 inches (July 25, 2017)
Percent of yearly average rain:	0% (30-year average: 24.58 inches)
Percent of year-to-date average rain:	27% (30-year average through July: 0.19 in.)

Warner Ranch Wellfield

Number of wells running in June: 1*
 Total production for month of June: 17 af*
 Average depth to water table (June): 117 ft (see attached historical water table chart)
 * Wellfield in maintenance/cattle water mode

**Electrical Energy Use at VID Headquarters
 June 2017**

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	42,438	33,620	403,440
Power purchased from Direct Energy (\$0.05 per kWh)	7,147	14,755	177,056
TOTAL ELECTRICAL ENERGY USE	49,585	48,375	580,496

July

- Water Quality Calls/Incidents for July – received eight discolored water calls. Four discolored water calls were related to the main break on Copper Avenue and four were due to a fire hydrant leak near Ascot Drive.
- Continued main line replacement of 6” steel pipe on Lobelia Drive and Primrose Avenue – install 4,300’ of various size PVC, 49 services and 9 hydrants.
- Began main line replacement of various sizes of Nipponite and steel pipe on Copper Avenue/Delta Lane – install 3,150’ of various size PVC, 36 services and 2 hydrants.
- Coordinated the opening of the Cal Fire camp on the Warner Ranch to combat the Lost Fire The fire was located north of District property (within one to two miles of the Puerta La Cruz Honor Camp).
- Continued coordinating implementation of Conveyance Agreement with Settlement Parties, Metropolitan Water District of Southern California (Metropolitan) and the San Diego County Water Authority (Water Authority).

August

- Begin new main line installation for developer on Barbara Drive – install 375’ of 8” PVC, three services and one hydrant. Replace 350’ of 2 ½” PVC and nine services as part of the District’s replacement program.
- Continue main line replacement of 6” steel pipe on Lobelia Drive and Primrose Avenue – install 4,300’ of various size PVC, 49 services and 9 hydrants.
- Continue main line replacement of various sizes of Nipponite and steel pipe on Copper Avenue/Delta Lane – install 3,150’ of various size PVC, 36 services and 2 hydrants.
- Facilitate the inspection of Henshaw Dam by District consultant.
- Meet with consultant on Warner Valley Groundwater Assessment project.
- Continue coordinating implementation of Conveyance Agreement with Settlement Parties, Metropolitan and the Water Authority. Meet with staff representing Settlement Parties and the Water Authority to discuss operational and accounting issues related to the Conveyance Agreement.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – May 31, 2017
 VID's Warner Wellfield - Water Table Depth vs. Monthly Wellfield Production

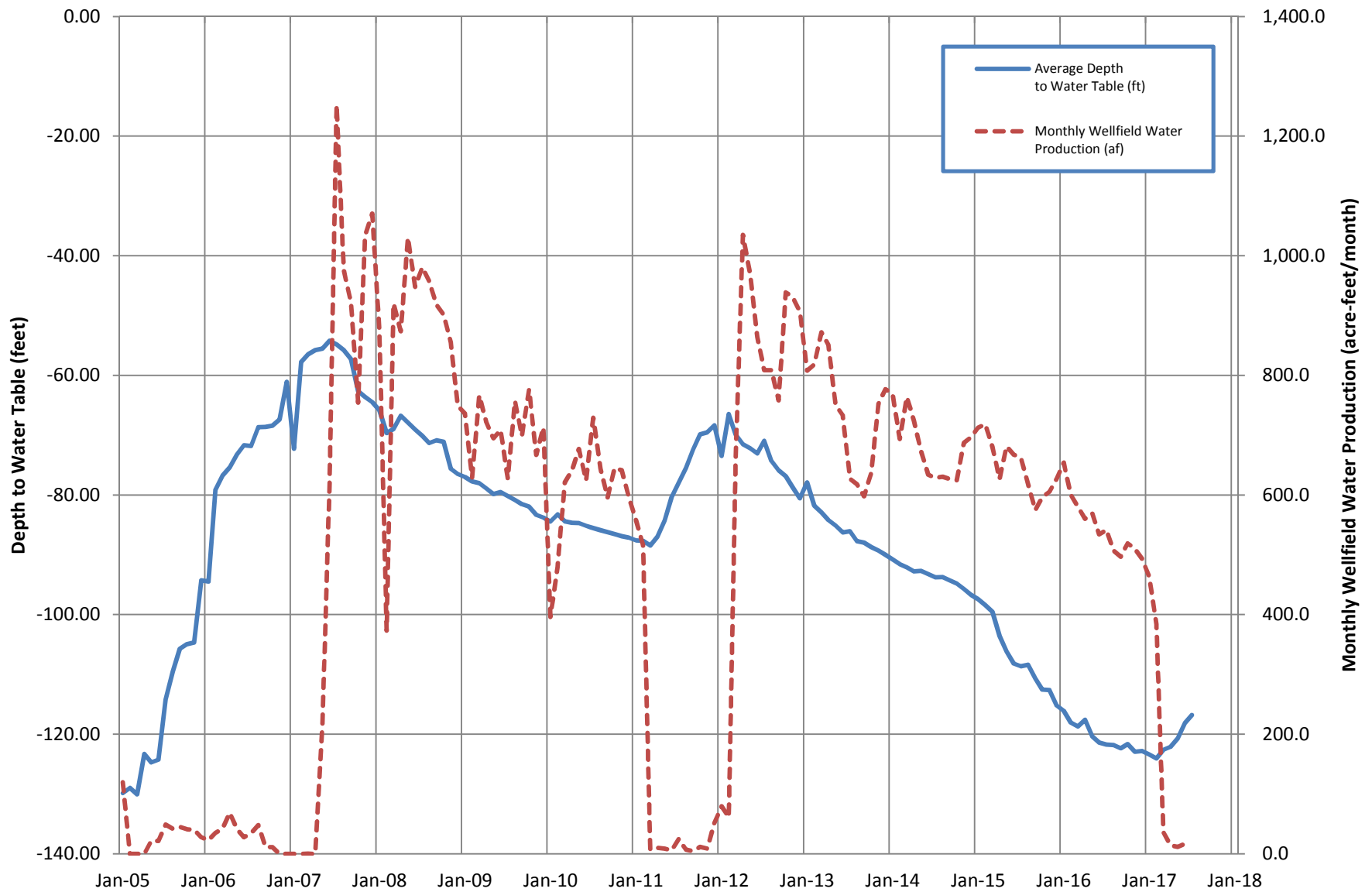


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF MAY 31, 2017**

	2016 May	2016 Jun	2016 Jul	2016 Aug	2016 Sep	2016 Oct	2016 Nov	2016 Dec	2017 Jan	2017 Feb	2017 Mar	2017 Apr	2017 May	12 MO AVG
Fishing Permits	650	772	835	617	573	356	285	80	109	83	344	761	859	473
Boat Launches	32	62	24	3	2	5	2	0	0	1	3	22	30	13
Motor Boats (full day rental)	55	59	56	49	24	13	1	13	14	0	7	40	64	28
Motor Boats (half day rental)	3	12	9	8	5	9	2	0	0	0	0	14	13	6
Campground/Head Count	2,124	659	1,642	1,159	1,294	749	205	115	77	54	284	936	1,236	701
Campground/Cars, Trucks, etc.	797	283	848	386	406	347	137	17	12	15	214	263	502	286
Campground/Recreational Vehicles	16	6	13	6	9	10	19	6	0	3	6	37	21	11
Mobile Home/Spaces	62	62	62	62	62	63	64	65	65	66	68	63	69	64
M.H.P. Daily (Visitors/Head Count)	22	53	6	12	18	0	0	0	0	0	0	0	36	10
M.H.P. (Residents/Head Count)	84	84	84	84	84	89	96	98	98	99	99	97	96	92
Storage	4	4	4	4	4	2	3	6	4	7	6	3	6	4
Cabins	174	127	109	191	238	211	248	167	109	112	169	207	214	175
Hunters	0	0	0	0	0	0	0	131	78	0	0	0	0	17

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



HP RESERVOIR CONSTRUCTION COST ESTIMATE AND BID SUMMARY

ITEM	ESTIMATE	ACTUAL BID / QUOTE	UNDER / (OVER)
Tank Rehab			
Demo existing gunite and wire, abrasive blast wall	\$150,000	\$150,000	\$0
Extend wall footing	\$310,000	\$220,215	\$89,785
Install prestressing/seismic strand and shotcrete	\$845,300	\$880,000	(\$34,700)
Floor/wall joint mastic, backer-rod/Sikaflex, floor crack epoxy	\$160,000	\$73,750	\$86,250
Abatement and Demo			
Remove floor/wall mastic patch, encapsulate lead-paint	\$7,500	\$3,500	\$4,000
Disposal of gunite and wire	\$75,000	\$55,000	\$20,000
Demo and dispose existing roof/columns and tank footing, cut and cap roof columns	\$285,000	\$295,100	(\$10,100)
Aluminum Roof	\$650,000	\$497,195	\$152,805
Miscellaneous Items			
Special inspection services	\$12,000	\$26,500	(\$14,500)
Bonds	\$53,000	\$35,848	\$17,152
Interior SS staircase / exterior galv. staircase	\$115,000	\$229,897	(\$114,897)
Exterior painting of tank	\$30,000	\$32,452	(\$2,452)
Site office and sanitary	\$8,000	\$4,426	\$3,574
Miscellaneous Items	\$0	\$5,315	(\$5,315)
Site Restoration and Yard Piping Improvements			
Replace perimeter fence 750 lf and entry gate	\$28,400		
Remove and replace perimeter asphalt 12,000 est. sf	\$100,800	\$43,750	\$57,050
Yard piping improvements	\$170,000	\$106,325	\$63,675
Total (Construction Budget)	\$3,000,000	\$2,659,273	\$312,327



STAFF REPORT

Agenda Item: 8

Board Meeting Date: August 2, 2017
Prepared By: Brian Smith
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: METER ACCESSIBILITY

RECOMMENDATION: Amend Section 1.9.3 of the District's Rules and Regulations to address meter accessibility.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: District staff reads and maintains over 28,000 water meters throughout the service area on a regular basis. Access issues can arise from various impediments to meters, such as plants, trees, fences/locked gates, vehicles, structures, ground elevation changes and animals; these types of impediments make it difficult, and sometimes impossible, to read or maintain, water meters.

DETAILED REPORT: In most cases, staff is able to work with customers to resolve access issues. However, there have been a growing number of cases where customers are unresponsive to the District's request to provide access to its water meter. Section 1.9.3, Care of Area Surrounding Meters, of the District's Rules and Regulations requires areas around meters to be kept clear but does not specifically address enforcement for non-compliance.

The proposed amendments to Section 1.9.3 are intended to clarify user's responsibility with regard to providing the District access to its water meter and set forth procedures to address non-compliance with the requirement to provide access. The amended language would require the District to notify a user that an impediment to their water meter has been discovered and that the user has forty-five (45) days to remove said impediment. If the user does not remove the impediment or make other arrangements with the District within forty-five (45) days, the District may send a second letter notifying the user that water service will be discontinued ten (10) days after such notice is sent. Water service would only be restored when all impediments have been removed, and all charges for discontinuing/restoring service have been paid.

As previously mentioned, District staff is able to work with most users to gain access to its water meter. The proposed amendments are intended to address issues that arise when a user is unresponsive to the District's request to provide access. The new language clearly defines the responsibility of the user as well as how non-compliance will be handled. These changes are needed to help District staff more effectively deal with meter access issues.

ATTACHMENT: Redline version of amended Section 1.9.3 of the District's Rules and Regulations.

1.9.3 ~~Care of Area Surrounding Meters~~ Meter Accessibility

~~Customers shall at all times keep meter boxes in place, and the area immediately surrounding the meter, clear of water, debris, weeds and/or other obstruction preventing District access.~~

- A. Users shall not permit any impediment, including but not limited to, plants, trees, fences, locked gates, vehicles, structures, ground elevation changes, animals, etc., from preventing District access, at all times, to its water meters for reading and maintenance. District shall not be required to make any special arrangements with user, or unlock, remove or adjust any impediment to obtain access.
- B. User shall permanently remove all impediments to the District's access to a water meter within forty-five (45) days from the date of written notification from the District.
- C. At user's request and expense, the water meter may be moved to a location approved by the District. User shall pay all associated costs prior to District relocating the meter.
- D. If user fails to permanently remove all impediments to meter access within forty-five (45) days of the date of written notification, District may discontinue water service ten (10) days after notification of discontinuance is given.
- E. If the District discontinues water service due to impediments to meter access, water service shall not be restored until all impediments have been removed by the user, and all charges for discontinuing and restoring water service have been paid.
- F. During normal or emergency operations, should it become necessary for the District to remove any impediments to the meter access, the cost of such removal shall be at the user's expense.



STAFF REPORT

Agenda Item: 9

Board Meeting Date: August 2, 2017
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT AND VICE PRESIDENT

RECOMMENDATION: None.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None by this action. An undetermined amount for travel expenses and per diem would be incurred in the event a Vista Irrigation District director was elected to serve as an Association of California Water Agencies (ACWA) officer.

SUMMARY: ACWA's Nominating Committee is soliciting nominations for the positions of President and Vice President for a slate to be submitted at the general membership meeting during ACWA's Fall Conference. Nominations must be received in the ACWA office by September 1, 2017.

DETAILED REPORT: Eligible candidates must meet the following criteria:

- Only elected or appointed directors of member agencies are eligible for officer positions.
- Nominations must include a resume of the individual, highlighting qualifications for the position.
- An official resolution indicating the agency's support must accompany the nomination.

ATTACHMENT: Memorandum from ACWA Nominating Committee regarding call for nominations

TO: ACWA Public Agency Members
General Managers and Board Presidents

CC: ACWA Board of Directors

FROM: ACWA Nominating Committee

DATE: June 7, 2017

SUBJECT: Call for Candidates Nominations for the 2018-2019 Term

ACWA's Nominating Committee is responsible for submitting a slate for the Association's statewide positions of President and Vice President to the general membership meeting at Fall Conference.

Nominations must be received in the ACWA office by **Friday, September 1, 2017** to be considered by the committee.

The following criteria must be met for names to be considered:

- At the time of their election, the President and Vice President will each be an elected or appointed member of the governing body or commission of a member agency of the Association.
- An official nominating resolution from the Association member agency on whose board the nominee serves will accompany all nominations for the position of President and Vice President. An authorized signatory of the member agency's Board of Directors will sign said resolution.
- Each nomination will include a statement of qualifications or resume highlighting the candidate's qualifications for the position.

Additional letters or resolutions of support from other agencies may be submitted but are not required.

ACWA's Bylaws and Board policies establish the criteria set forth above, which also govern nominations from the floor. ACWA Bylaws (Article 9, Section 9) and Board Policy 2.3.3 require that all nominations received for the positions of ACWA President and Vice President will be accompanied by a nominating resolution from the ACWA member agency on whose board the nominee serves, and signed by an authorized signatory of the member agency's Board of Directors. This policy applies to nominations received in the ACWA office prior to election, as well as to all nominations received from the floor at general session during the floor nomination process.



We appreciate your interest and participation in this process to find the best qualified individuals to serve in representing the statewide membership of ACWA.

Nominating Committee members include:

- Steve Cole, Region 8
- John Coleman, Region 5
- Shannon Cotulla, Region 3
- David Coxey, Region 2
- Rick Gilmore, Region 5
- Matthew Hurley, Region 6 & 7
- Joone Lopez, Region 10
- Bruce Rupp, Region 1
- Sue Stephenson, Region 5
- Nancy Wright, At-large representative

We ask that Nominating Committee members not be approached to solicit their support of any candidate.

Important Dates

- Deadline to receive candidate nominations: **Friday, September 1, 2017**
- Tentative date for candidate interviews: **Monday, September 11, 2017**
- Election of ACWA's President and Vice President: **Wednesday, November 29, 2017**, at Fall Conference

To nominate a candidate, send a copy of the agency resolution and the candidate's background by September 1 to:

John Coleman, Nominating Committee Chair
c/o Donna Pangborn, ACWA
910 K Street, Suite 100
Sacramento, CA 95814

Nominations also may be emailed to ACWA Clerk of the Board Donna Pangborn at donna@acwa.com.

Should you have any questions regarding this process, please contact Clerk of the Board Donna Pangborn at the ACWA office at 916-441-4545 or donna@acwa.com

Enclosures:

1. ACWA Officers' Nominee Information: Board Policy GO-2.3, Board Officers
2. Sample Resolution to Nominate Candidate for ACWA President or Vice President
3. Sample Resolution to Support Candidate for ACWA President or Vice President

GO-2.3 Board Officers

The President and Vice President are the elected officers of the Association.

2.3.1 President

The President is an elected officer of the Association and presides at all meetings of the Board, the Executive Committee, and the general membership. The President is responsible to the Board of Directors and the general membership for the duties established by the Bylaws.

2.3.1.1 Duties and Authority

Within the limits of Bylaws and the Duties and Authorities established for Board members, and in coordination with the Executive Director, the President:

- Serves on the ACWA Board and presides at all meetings.
- Serves as the chair of the Executive Committee and presides at all meetings.
- Schedules special Board and Executive Committee meetings.
- Presides over all general membership meetings.
- Serves as a non-voting *ex officio* member of each committee, but will not be an *ex officio* member of the Nominating Committee or the region boards.
- Appoints members of all committees upon recommendation from members and regions as communicated by the region chairs.
- Appoints the chair and vice chair of each committee, each of whom will be subject to ratification by the Board.
- Appoints Nominating Committee, whose purpose will be to nominate qualified individuals for the offices of President and Vice President of the Association for the succeeding term.
- Appoints special committees, work groups, and task forces from time to time as needed to accomplish a specific task or assignment, consistent with and supportive of the mission of the Association.
- Participates in the Association's spring and fall conferences.
- Represents and supports the Association's official policies and positions when acting in capacity of President.

- Represents and promotes the Association's purposes, policies, and goals at a variety of Association functions/events, including visits to member agencies for ceremonies, meetings, and retention efforts in coordination with the Executive Director.
- Represents and promotes the Association's purposes, policies, and goals at a variety of external functions/events, including speaking engagements, event participation, and news media and other contacts in coordination with the Executive Director.
- Performs other responsibilities assigned by the Board.
- Authorizes expenditures from the Executive Director's contingency fund in conjunction with the Vice President and Finance Committee Chair.
- Reviews and approves the Executive Director's monthly expense reports in conjunction with the Finance Committee Chair.

2.3.1.2 Qualification

The President will be an elected or appointed member of the governing body or commission of a member agency of the Association at the time of his/her election.

2.3.1.3 Term of Office

The members of the Association will elect the President at its fall conference in each odd-numbered year. The President will take office on January 1 of the calendar year following election and will hold office until December 31 of the following odd numbered year two years later or until his/her successor takes office or is appointed. An elected President is not permitted to succeed himself/herself to that office.

2.3.1.4 Vacancy

Should a vacancy occur in the President's office, the Vice President will assume the duties of that office and succeed the President for the unexpired term. Should the Vice President not be able to assume this role, the Board will appoint a person to fill the office for the unexpired term thereof.

2.3.1.5 Compensation

The President will serve without compensation by the Association. The Association will reimburse the President for necessary, actual, and reasonable expenses incurred in the performance of his/her duties while on Association business. The Association will reimburse the President for expenses incurred for attending conferences, meetings, seminars, and workshops or other events and which are mutually beneficial to the officer and the Association and have been authorized by either the Board or the Executive Director.

2.3.2 Vice President

The Vice President is an elected officer of the Association and is a voting member of the Board. The Vice President is responsible to the Board of Directors and the general membership for the duties established by Bylaws.

2.3.2.1 Duties and Authority

Within the limits of the Bylaws and the Duties and Authorities established for ACWA Board members, and in coordination with the Executive Director and President, the Vice President:

• Serves as a voting member of the Board.

- Serves as a voting member of the Executive Committee.
- Performs the duties of the President in the President's absence.
- Succeeds the President for an unexpired term if vacancy occurs.
- Serves on the ACWA/JPIA's Executive Committee.
- Participates in the Association's spring and fall conferences.
- Represents and supports the Association's official policies and positions when acting in capacity of Vice President.
- Represents and promotes the Association's purposes, policies, and goals at a variety of Association functions/events, including visits to member agencies for ceremonies, meetings, and retention efforts in coordination with the Executive Director.
- Represents and promotes the Association's purposes, policies, and goals at a variety of external functions/events, including speaking engagements, event participation, and news media and other contacts in coordination with the Executive Director.
- Authorizes expenditures from the Executive Director's contingency fund in conjunction with the President and Finance Committee Chair.
- Serves as a chair/vice chair or participant on committees or task forces as appointed by the President or Board.
- Performs other responsibilities assigned by the Board and President.

2.3.2.2 Qualification

The Vice President will be an elected or appointed member of the governing body or commission of a member agency of the Association at the time of his/her election.

2.3.2.3 Term of Office

The members of the Association will elect the Vice President at its fall conference in each odd-numbered year. The Vice President will take office on January 1 of the calendar year following election and will

hold office until December 31 of the following odd numbered year two years later or until his/her successor takes office or is appointed.

2.3.2.4 Vacancy

Should a vacancy occur in the Vice President's office, the Board will appoint a person to fill the office for the unexpired term thereof.

2.3.2.5 Compensation

The Vice President will serve without compensation by the Association. The Association will reimburse the Vice President for necessary, actual, and reasonable expenses incurred in the performance of his/her duties while on Association business. The Association will reimburse the Vice President for expenses incurred for attending conferences, meetings, seminars, and workshops or other events and which are mutually beneficial to the officer and the Association and have been authorized by either the Board or the Executive Director.



Sample Resolution to Nominate Candidate for ACWA President or Vice President

RESOLUTION OF THE BOARD OF DIRECTORS OF

TO NOMINATE AND SUPPORT

AS A CANDIDATE FOR THE POSITION OF ACWA _____

WHEREAS, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association’s statewide positions of President and Vice President; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, _____ has served in a leadership role as a member of the _____ Board of Directors since _____; and

WHEREAS, (list positions held to demonstrate knowledge of water and leadership)

WHEREAS,

WHEREAS,

WHEREAS, it is the opinion of the _____ Board of Directors that _____ possesses all of the qualities needed to fulfill the duties of the office of ACWA _____.

NOW, THEREFORE, BE IT RESOLVED, that the _____ Board of Directors does hereby nominate and support _____ as a candidate for the office of ACWA _____, pledging the District’s support of his/her endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED by the _____ Board of Directors at a regular meeting of said Board held on the _____ day of _____, 2017, by the following vote:

Ayes: Directors

Noes: Directors

Absent: Directors



Sample Resolution to Support Nomination ACWA President or Vice President Candidate

RESOLUTION OF THE BOARD OF DIRECTORS OF

IN SUPPORT OF THE NOMINATION OF

AS A CANDIDATE FOR THE POSITION OF ACWA _____

WHEREAS, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association’s statewide positions of President and Vice President; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, _____ has served in a leadership role as a member of the _____ Board of Directors since _____; and

WHEREAS, (list positions held to demonstrate knowledge of water and leadership)

WHEREAS,

WHEREAS,

WHEREAS, it is the opinion of the _____ Board of Directors that _____ possesses all of the qualities needed to fulfill the duties of the office of ACWA _____.

NOW, THEREFORE, BE IT RESOLVED, that the _____ Board of Directors wholeheartedly supports _____ for nomination as a candidate for the office of ACWA _____.

PASSED AND ADOPTED by the _____ Board of Directors at a regular meeting of said Board held on the _____ day of _____, 2017, by the following vote:

Ayes: Directors

Noes: Directors

Absent: Directors



Agenda Item: 10

STAFF REPORT

Board Meeting Date: August 2, 2017
Prepared By: Brett Hodgkiss

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

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



San Diego County Water Authority

**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
JULY 27, 2017**

- 9-1. Professional services contract with PICA Pipeline Inspection and Condition Analysis Corp. (USA) for condition assessment of welded steel liners and welded steel pipe on Pipeline 3 from Spring Valley to Proctor Valley.
The Board authorized the General Manager to award a professional services contract to PICA Pipeline Inspection and Condition Analysis Corp. (USA) for the condition assessment of approximately 4.9 miles of welded steel liners and 1,580 feet of welded steel pipe on Pipeline 3 from Spring Valley to Proctor Valley, for a total not-to-exceed amount of \$664,629.
- 9-2. Construction contract with L.H. Woods & Sons, Inc. and Agreement with San Diego Gas & Electric for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project.
The Board authorized the General Manager to award a construction contract to L.H. Woods & Sons, Inc. in the amount of \$28,570,000 for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project and authorized the General Manager to execute an Agreement between San Diego Gas & Electric and the San Diego County Water Authority, in the amount of \$481,467, to reimburse SDG&E for its costs to remove and replace a 16-inch high-pressure gas main utility conflict.
- 9- 3. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed monthly Treasurer's Report.
- 9- 4. Authorize General Manager to Augment Underwriting Firms to Water Authority's Prequalified Underwriting Pool.
The Board authorized the General Manager to Augment Underwriting Firms to the Pre-qualified Underwriting Pool.
- 9- 5. Ordinance amending Chapter 2.00 and Chapter 2.05 of the Administrative Code.
The Board adopted Ordinance No. 2017-04, an ordinance of the board of directors of the San Diego County Water Authority amending Chapter 2.00 and Chapter 2.05 of the Administrative Code.
- 9- 6. Adopt positions on various state bills.
The Board adopted a position of Support on AB 1361 (Garcia), relating to water service for Indian tribal lands.
- 9- 7. Amendment to the Water Authority Annexation Policies.
The Board amended Water Authority Annexation Policy #4, entitled "Annexation Fee," and amended Policy #12, entitled "Administrative Costs," to address approved revisions to the annexation fee structure.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: August 2, 2017
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 11.B

Board Meeting Date: August 2, 2017
Prepared By: Marian Schmidt
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Council of Water Utilities Meeting <i>(No meeting in August)</i>	
2	State Water Resources Control Board Public Meeting <i>Aug. 14, 2017 – 6:00 p.m. – 8:00 p.m. – San Diego Regional Board</i>	MacKenzie Sanchez
3	Understanding the Brown Act (CSDA) <i>Aug. 16, 2017 – North of the River Recreation and Park District, Bakersfield</i> <i>Registration deadline: 8/10/17</i>	
4	Urban Water Institute’s Annual Water Conference <i>Aug. 16-18, 2017 – Hilton San Diego Resort</i> <i>Registration deadline: 8/16/17</i>	Vásquez (R,H)
5 *	CSDA Quarterly Dinner Meeting <i>Aug. 17, 2017 – 6:00 p.m. - 9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/10/17</i>	Miller Sanchez Vásquez
6	Understanding the Brown Act (CSDA) <i>Aug. 23, 2017 – 9:00 a.m. – 1:00 p.m. – South Feather Water & Power, Oroville</i> <i>Registration deadline: 8/17/17</i>	
7	Staying in Compliance: Understand Special District Laws (CSDA) <i>Aug. 24, 2017 – Oxnard Harbor District, Port Hueneme</i> <i>Registration deadline: 8/18/17</i>	
8	Understanding the Brown Act (CSDA) <i>Aug. 30, 2017 – 9:00 a.m. – 1:00 p.m. – Port San Luis Harbor District, Avila Beach</i> <i>Registration deadline: 8/24/17</i>	
9	Legislative Round Up Webinar (CSDA) <i>Aug. 31, 2017 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 8/25/17</i>	MacKenzie (R) Sanchez (R)
10	Understanding the Brown Act (CSDA) <i>Sept. 6, 2017 – 9:00 a.m. – 1:00 p.m. – Coachella Valley Water District, Palm Desert</i> <i>Registration deadline: 8/31/17</i>	
11 *	Council of Water Utilities Meeting <i>Sept. 19, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/14/17</i>	
12	Sexual Harassment Prevention Training Webinar (ACWA/JPIA) <i>Sept. 21, 2017 – 1:00 p.m. – 3:00 p.m.</i> <i>Registration deadline: None</i>	
13	CSDA Annual Conference <i>Sept. 25-28, 2017 – Marriott and Monterey Conference Center, Monterey</i> <i>Registration deadline: 9/8/17</i>	MacKenzie (R,H) Sanchez (R,A,H)
14	Groundwater Resources Annual Conference and Meeting <i>Oct. 3-4, 2017 – Hilton Arden West, Sacramento</i> <i>Registration deadline: TBD</i>	Dorey (R,H)

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
15	Northern California Tour Field Trip (Water Education Foundation) <i>Oct. 11-13, 2017 – Sacramento International Airport</i> <i>Reservation deadline: 9/27/17</i>	
16*	Council of Water Utilities Meeting <i>Oct. 17, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/12/17</i>	
17	Understanding the Brown Act (CSDA) <i>Nov. 1, 2017 – 9:00 a.m. – 1:00 p.m. – East Bay Municipal Utility District, Oakland</i> <i>Registration deadline: 10/26/17</i>	
18	San Joaquin River Restoration Tour Field Trip (Water Education Foundation) <i>Nov. 1-2, 2017 – Fresno</i> <i>Reservation deadline: 10/18/17</i>	
19	California Economic Summit (California Forward) <i>Nov. 2-3, 2017 – Hilton San Diego Bayfront</i> <i>Registration deadline: None</i>	
20	Understanding the Brown Act (CSDA) <i>Nov. 8, 2017 – 9:00 a.m. – 1:00 p.m. – Stockton East Water District, Stockton</i> <i>Registration deadline: 11/2/17</i>	
21	Required Ethics AB 1234 Compliance Training Webinar (CSDA) <i>Nov. 8, 2017 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/27/17</i>	
22*	CSDA Quarterly Dinner Meeting <i>Nov. 16, 2017 – 6:00 - 9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/9/17</i>	
23*	Council of Water Utilities Meeting <i>Nov. 21, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/16/17</i>	
24	ACWA Fall Conference <i>Nov. 28-Dec. 1, 2017 – Anaheim Marriott Hotel</i> <i>Registration deadline: 11/1/17</i>	Miller Dorey MacKenzie Vásquez Sanchez
25	Colorado River Water Users Association (CRWUA) <i>Dec. 13-15, 2017 – Location TBD</i>	
26*	Council of Water Utilities Meeting <i>Dec. 19, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 12/14/17</i>	
27	Sexual Harassment Prevention Training AB 1661 <i>Jan. 8, 2018 – 9:00 a.m. – 12:00 p.m., VID Board Room</i> <i>Reservation deadline: None</i>	

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

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

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



STAFF REPORT

Board Meeting Date: August 2, 2017
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:

- Rate adjustment policy
- Agreement with commercial real estate broker
- Weese treatment plant agreement amendment
- Grazing licenses on Warner Ranch
- Purchasing Policy – General Manager’s purchasing authority
- Appointment of representative to the San Diego County Water Authority
- Lake Henshaw concessionaire agreement



Agenda Item: 13

STAFF REPORT

Board Meeting Date: August 2, 2017
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: August 2, 2017
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: August 2, 2017
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY ASSISTANT GENERAL MANAGER

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: August 2, 2017
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

SUMMARY: Closed session with legal counsel per Government Code section 54956.9(d)(1) to discuss the following existing litigation:

Name of Case: San Diego County Office of Education, et al. v. The County of San Diego, et al.
San Diego Superior Court, No. 37-2017-00019775-CU-WM-CTL

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON AUGUST 2, 2017, WAS ADJOURNED UNTIL 8:30 AM, AUGUST 16, 2017, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



Lisa R. Soto, Secretary
Board of Directors
Vista Irrigation District

POSTED: August 2, 2017