

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

August 16, 2023

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 16, 2023, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 9:02 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; and Shallako Goodrick, Director of Administration.

Other attendees: Kimberly Thorner, Olivenhain Municipal Water District and Frank Hilliker, San Diego County Water Authority. Present via teleconference were Stephanie Zehren and LaVonne Peck representing the San Luis Rey Indian Water Authority.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

23-08-92	<i>Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. ORAL COMMUNICATIONS**

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

**6. PRESENTATIONS**

A. San Diego County Water Authority (Water Authority)

Water Authority Board Secretary Frank Hilliker presented the District with a proclamation honoring the District for its 100<sup>th</sup> Anniversary.

B. Olivenhain Municipal Water District (OMWD)

OMWD General Manager Kimberly Thorner presented the District with a resolution honoring the District for its 100<sup>th</sup> Anniversary.

7. CONSENT CALENDAR

23-08-93 *Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution Nos. 2023-29, 30, and 31 honoring Andy Sells, approving terms and conditions of detachment, and approving disbursements, respectively.*

- A. Resolution honoring retiring Association of California Water Agencies Joint Powers Insurance Authority Chief Executive Officer Walter “Andy” Sells

See staff report attached hereto.

*The Board adopted Resolution No. 2023-29 honoring retiring Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Chief Executive Officer Walter “Andy” Sells for his 33 years of service to the ACWA JPIA and its members, by the following roll call vote:*

*AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie  
NOES: None  
ABSTAIN: None  
ABSENT: None*

*Resolution No. 2023-29 is on file in the official Resolution book of the District.*

- B. Paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Joe’s Paving, Inc. for paving services on Mar Vista Drive (D-2371; DIV NO 4) in an amount of \$158,347.29.

- C. Detachment terms and conditions

See staff report attached hereto.

*The Board adopted Resolution No. 2023-30 setting the terms and conditions of detachment of 0.17 acres for the Cambier – W. El Norte Parkway Reorganization and directed staff to file the resolution with San Diego Local Agency Formation Commission (LN 2020-025; CF 500-376; LAFCO RO23-05; APN 226-040-62; DIV NO 5), by the following roll call vote:*

*AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie  
NOES: None  
ABSTAIN: None  
ABSENT: None*

*Resolution No. 2023-30 is on file in the official Resolution book of the District.*

- D. Minutes of Board of Directors meeting on August 2, 2023

The minutes of August 2, 2023 were approved as presented.

- E. Resolution ratifying check disbursements

**RESOLUTION NO. 2023-31**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72676 through 71767 drawn on US Bank totaling \$3,781,861.23.**

**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 16<sup>th</sup> day of August 2023.**

\* \* \* \* \*

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

See staff report attached hereto.

Director Miller reported on a Special meeting of the Water Authority Board of Directors to review the San Diego Local Agencies Formation Commission’s (LAFCO) approval of the Fallbrook Public Utility District and Rainbow Municipal Water District reorganizations (detachments). He reported that the Water Authority is forecasting a five percent rate increase related to the detachments; this rate increase would be in addition to the 9.5 percent rate increase (for 2024) that had already been approved by the Water Authority Board of Directors. Director Miller stated that, as it has been reported in the media, the Water Authority has taken action to file a lawsuit against LAFCO related to its approval of the detachments.

**9. MEETINGS AND EVENTS**

See staff report attached hereto.

Director Kuchinsky reported on his attendance at a meeting of the Vista Chamber Government Affairs Committee in which Assembly Member Laurie Davies provided a legislative update. It was reported at this meeting that the City of Vista has a new Fire Chief, Gerard Washington; Director Kuchinsky suggested that staff reach out to discuss matters of common interest such as wildfire preparedness and mutual aid.

Director Kuchinsky reported that he attended a webinar provided by ACWA JPIA regarding the California Occupational Safety and Health Administration and multi-employer worksites.

Director Kuchinsky said that he plans to attend Alta Vista Botanical Garden’s Fall Fun Festival on October 14, 2023 as a volunteer. President MacKenzie requested that staff provide the Board with additional information regarding the Fall Fun Festival as it becomes available.

Director Vásquez requested authorization to virtually attend a meeting of the ACWA Groundwater Committee on August 30, 2023.

Director Sanchez reported on a meeting that he attended virtually of the ACWA Business Development Committee which included a financial report and a discussion regarding the upcoming ACWA Fall Conference and non-dues revenue related to the three ACWA conferences held each year. There was also a discussion regarding the certificate of excellence program currently being developed by ACWA.

Directors Sanchez and Vásquez reported on an ad hoc committee meeting for the District's 100<sup>th</sup> Anniversary celebration. Director Sanchez provided an update on plans for the celebration event which will take place on September 9, 2023. He said that the Board members will each receive their assignments for the event at the September 6, 2023 Board meeting along with a final schedule of events for the day. Directors Sanchez and Vásquez complimented staff on their efforts and expressed appreciation for staff's hard work in preparing for this momentous occasion.

President MacKenzie reported on her attendance at a meeting of the California Special Districts Association (CSDA) Legislative Committee in which various bills were discussed, including Assembly Bill 399 on which CSDA has chosen not to take a position on at this time.

President MacKenzie reported on her attendance at a meeting of LAFCO; she noted that the LAFCO Personnel Committee has been tasked with reviewing the salary and benefits of the LAFCO Chief Executive Officer. President MacKenzie stated that LAFCO voted to prioritize the impending Municipal Service Review of the Water Authority to number two on its list after the Tri-City Healthcare District.

Director Miller confirmed that he will attend the ACWA Fall Conference in November 2023. He noted that the Diamond Valley tour scheduled for April 2024 has been cancelled and will be rescheduled for a future date.

23-08-94	<i>Upon motion by Director Kuchinsky, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized Director Vásquez to virtually attend a meeting of the ACWA Groundwater Committee on August 30, 2023.</i>
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## **10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

Director Miller requested that an item be added to a future agenda to consider a change in the District's voting proxy for the Water Authority Board of Directors.

## **11. COMMENTS BY DIRECTORS**

Director Kuchinsky complimented staff on outreach efforts within the community. He encouraged staff to apply for the upcoming ACWA JPIA safety awards because the District is always doing great things in terms of making the workplace safer.

Director Kuchinsky said he received a phone call from a real estate agent regarding disclosures related to the Edgell (E) Reservoir Replacement and Pump Station, which he will refer to Director of Engineering Randy Whitmann.

Director Vásquez commented on the significant rate increase that is going to be implemented by the Water Authority in 2024. He said that he is unhappy with the situation and frustrated that there is nothing he can do about it for his constituents. The rest of the Board expressed similar sentiments and concern for their constituents.

Director Sanchez commented on funding available through the Biden Administration for drought resiliency, for projects that can increase water management flexibility. He said this could be an opportunity for the District to partner with the San Luis Rey Indian Water Authority (SLRIWA) and apply for some of this funding to help pay for the management of harmful algal blooms (HABs) in Lake Henshaw. Stephanie

Zehren, representing the SLRIWA, responded that a funding group has been established between the District, City of Escondido (Escondido) and the SLRIWA to seek funding opportunities for HABS management projects. She stated that, in general, a specific, focused project needs to be defined in order to apply for grant funding, and that the HABS management projects at Lake Henshaw are currently in development.

**12. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss informed the Board that that flu shots will be provided onsite for employees and Board members on September 14, 2023 from 2:00 p.m. to 4:00 p.m.; more details will be included with the September 6, 2023 Board packets.


Mr. Hodgkiss said that a copy of a comment letter from the District and Escondido to the United States Bureau of Reclamation concerning the “City of Escondido’s and Vista Irrigation District’s Comments on the U.S. Department of the Interior, Bureau of Reclamation Notice of Intent To Prepare an Environmental Impact Statement and Notice To Solicit Comments and Hold Public Scoping Meetings on the Development of Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead”, attached hereto as Exhibit A, was provided to the Board at their places at the dais.

Mr. Hodgkiss wished Director Miller a happy birthday later in the month.

**13. ADJOURNMENT**

There being no further business to come before the Board, at 10:32 a.m., President MacKenzie adjourned the meeting.

  
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Jo MacKenzie, President

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



**Agenda Item: 7**

**STAFF REPORT**

**Board Meeting Date: August 16, 2023**  
**Prepared By: Lisa Soto**

SUBJECT: CONSENT CALENDAR

- A. Resolution honoring retiring Association of California Water Agencies Joint Powers Insurance Authority Chief Executive Officer Walter “Andy” Sells
- B. Paving services
- C. Detachment terms and conditions
- D. Minutes of the Board of Directors meeting on August 2, 2023
- E. Ratification of check disbursements



**STAFF REPORT**

**Board Meeting Date: August 16, 2023**  
**Prepared By: Brett Hodgkiss**

SUBJECT: RESOLUTION HONORING RETIRING ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY CHIEF EXECUTIVE OFFICER WALTER “ANDY” SELLS

RECOMMENDATION: Adopt Resolution No. 2023-XX honoring retiring Association of California Water Agencies Joint Powers Insurance Authority Chief Executive Officer Walter “Andy” Sells for his 33 years of service to the Association of California Water Agencies Joint Powers Insurance Authority and its members.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The Board requested that staff draft a resolution honoring Chief Executive Officer Walter “Andy” Sells, who will be retiring in September 2023 after 33 years of exemplary service to the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) and leading it as Chief Executive Officer (CEO) for the last 22 years. Mr. Sells has ably led the ACWA JPIA, providing outstanding risk pool services and health care benefits to its membership.

DETAILED REPORT: Mr. Sells joined the ACWA JPIA in 1990, serving in roles of increasing responsibility in the Finance department, including Chief Financial Officer. He also managed the claims departments that administers property/casualty and workers’ compensation claims. As manager of the Risk Management department, Mr. Sells worked with ACWA JPIA members to help reduce and mitigate their exposure to covered and non-covered losses; he was promoted to CEO in October 2011.

Under Mr. Sells’ leadership, ACWA JPIA created an employee benefits program and began administering health care benefits to more than 11,000 water district employees and dependents in 2012. He provided guidance to the Commitment to Excellence program as a long-term outreach effort to assist members reduce the frequency and severity of liability, workers’ compensation and property losses and supported the Risk Control grant program which promoted and incentivized the implementation of best practices to prevent or mitigate liability, workers’ compensation and property program losses. Under Mr. Sells’ leadership, ACWA JPIA created a captive insurance company, the California Water Insurance Fund, a self-insurance strategy with the capacity to save members money and broaden options for investments.

ATTACHMENT: Resolution No. 2023-XX

RESOLUTION NO. 2023-xx

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VISTA IRRIGATION DISTRICT  
HONORING RETIRING ASSOCIATION OF CALIFORNIA WATER AGENCIES  
JOINT POWERS INSURANCE AUTHORITY CHIEF EXECUTIVE OFFICER  
WALTER “ANDY” SELLS

WHEREAS, Walter “Andy” Sells will retire as Association of California Water Agencies Joint Powers Insurance Authority’s (ACWA JPIA) Chief Executive Officer after 33 years of exemplary service to ACWA JPIA and its members; and

WHEREAS, during his tenure with ACWA JPIA, Mr. Sells managed the claims departments that administer and adjust property/casualty and workers’ compensation claims and as manager of the Risk Management department worked with members to help them reduce and mitigate their exposure to covered and non-covered losses; and

WHEREAS, under Mr. Sells’ leadership, ACWA JPIA created an employee benefits program and began administering health care benefits to more than 11,000 water district employees and dependents in 2012; and

WHEREAS, Mr. Sells provided guidance to the Commitment to Excellence program as a long-term outreach effort to assist members reduce the frequency and severity of liability, workers’ compensation and property losses and supported the Risk Control grant program which promoted and incentivized the implementation of best practices to prevent or mitigate liability, workers’ compensation and property program losses; and

WHEREAS, under Mr. Sells’ leadership, created a captive insurance company, the California Water Insurance Fund, a self-insurance strategy with the capacity to save members money and broaden options for investments; and

WHEREAS, Mr. Sells’ dedication, professionalism, sense of humor and contributions to the insurance pool and water communities will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Vista Irrigation District do hereby express to Walter “Andy” Sells their appreciation for his invaluable contributions and exemplary service to ACWA JPIA and its members and wish him a long, healthy and prosperous retirement.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 16<sup>th</sup> day of August 2023.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Jo MacKenzie, President

ATTEST:

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





## STAFF REPORT

Agenda Item: 7.B

**Board Meeting Date:** August 16, 2023  
**Prepared By:** Frank Wolinski  
**Approved By:** Brett Hodgkiss

**SUBJECT:** PAVING SERVICES

**RECOMMENDATION:** Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Mar Vista Drive (D-2371; DIV NO 4) in an amount of \$158,347.29.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** Not to exceed \$158,347.29.

**SUMMARY:** The District advertised and solicited bids from nine contractors for final asphalt repairs for this project. Two contractors attended the mandatory job walk, and two responsive bids were received. Joe's Paving, Inc. responded with the lowest bid.

**DETAILED REPORT:** District staff installed approximately 1,850 feet of various sizes of PVC pipe in Mar Vista Drive and a private easement road to complete the final phase of this project. Paving requirements for this project include approximately 9,200 square feet of trench paving and 1,500 lineal feet of striping. The bid results were as follows:

Joe's Paving, Inc.	\$158,347.29
Kirk Paving, Inc.	\$182,000.00

Based on the bid results and past performance, staff recommends executing an agreement with Joe's Paving, Inc. for paving services on Mar Vista Drive.

**CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA):** This agreement is for a phase of the mainline replacement project, which is a project that staff previously determined to be exempt under Class 2 of the State CEQA Guidelines section 15302 (Replacement or Reconstruction), 14 CCR § 15302(c), because it consists of replacement or reconstruction of an existing utility system and/or facilities involving negligible or no expansion of capacity and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.



## STAFF REPORT

Agenda Item: 7.C

<b>Board Meeting Date:</b>	<b>August 16, 2023</b>
<b>Prepared By:</b>	<b>Robert Scholl</b>
<b>Reviewed By:</b>	<b>Randy Whitmann</b>
<b>Approved By:</b>	<b>Brett Hodgkiss</b>

SUBJECT: DETACHMENT TERMS AND CONDITIONS

RECOMMENDATION: Adopt Resolution No. 2023-XX setting the terms and conditions of detachment of 0.17 acres for the Cambier – W. El Norte Parkway Reorganization and direct staff to file the resolution with San Diego Local Agency Formation Commission (LN 2020-025; CF 500-376; LAFCO RO23-05; APN 226-040-62; DIV NO 5).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The proposed Cambier – W. El Norte Parkway Reorganization involves one undeveloped parcel totaling 0.17 acres and is located off Krystal Place in the City of Escondido. The property owner intends to develop one single-family residence with water and sewer service provided by Vallecitos Water District (Vallecitos). The site is located within Vista Irrigation District's (District's) "Boot" service area and within the Vallecitos sphere of influence. While the District does have facilities approximately 180 feet away within El Norte Parkway, Vallecitos has existing facilities within Krystal Place that are fronting the property and are more easily accessed.

DETAILED REPORT: In April 2020, the property owner, Brian Cambier, requested from the San Diego Local Agency Formation Commission (LAFCO) to split the original 0.47-acre lot into two new lots. The original lot was served by a District water meter located on El Norte Parkway and by a sewer lateral connected to the Vallecitos sewer main in Krystal Place.

The 0.30-acre lot with the existing home is proposed to stay within the District for water service and Vallecitos for sewer service using the same connections. The new 0.17-acre lot is proposed to annex into Vallecitos for water service and detach from the District. Water and sewer service from Vallecitos will be provided to the lot through new connections along Krystal Place.

The Vallecitos Board of Directors approved conditions for the annexation of this parcel into its water service area on May 20, 2020. The District received notice from the owner on February 22, 2023 that the lot split was recorded December 1, 2022 and a reorganization application was filed with LAFCO requesting detachment of the new parcel from the District.

The District received LAFCO's Notice of Proposal on August 1, 2023, requesting terms and conditions for the Cambier – W. El Norte Parkway Reorganization. The attached resolution is presented for the Board's consideration to set the terms and conditions of this detachment from the District. Following Board approval, the resolution will be submitted to LAFCO for filing.

ATTACHMENTS:

- LAFCO Notice of Proposal; Invitation to Review and Comment
- Draft Resolution
- Maps



**NOTICE OF PROPOSAL**  
**INVITATION TO REVIEW AND COMMENT**

**Proposal:** “Cambier- W. El Norte Parkway Reorganization” | Proposed Annexation to Vallecitos Water District with Concurrent Detachment from Vista Irrigation District

**Reference No.:** RO23-05

**Affected APN:** 226-040-62

**Date Received:** March 29, 2023

**Applicant:** Brian Cambier (Ocean Air Homes LLC), by landowner petition

**Subject Agency:** Vallecitos Water District

**Sphere Amendment:** No

**Project Manager:** Carol Ieromnimon | [carolanne.ieromnimon@sdcounty.ca.gov](mailto:carolanne.ieromnimon@sdcounty.ca.gov)

**I. Proposal Request**

The San Diego County Local Agency Formation Commission (LAFCO) has received a landowner petition requesting proceedings for a reorganization involving the annexation of one incorporated parcel within the City of Escondido to the Vallecitos Water District (WD). The affected territory as submitted spans approximately 0.17 acres and is presently undeveloped and identified by the County Assessor’s Office as 226-040-62. The affected territory lies within Vallecitos WD’s sphere of influence. The reorganization also includes a concurrent detachment from Vista Irrigation District (ID).

**II. Proposal Purpose**

The proposed reorganization to annex the affected territory to Vallecitos WD is for the purpose of establishing potable water services to accommodate the planned development of a single family residence. The affected territory consists of one incorporated parcel presently undeveloped with a situs address of 2173 W. El Norte Parkway. The subject parcel was recently established through an urban lot split as allowed under Senate Bill 9.

<p><b>Administration:</b>          Keene Simonds, Executive Officer          2550 Fifth Avenue, Suite 725          San Diego, California 92103          T 619.321.3380          E <a href="mailto:lafco@sdcounty.ca.gov">lafco@sdcounty.ca.gov</a>          www.sdlafco.org</p>	<p><b>Chair Jim Desmond</b>          County of San Diego</p> <p><b>Joel Anderson</b>          County of San Diego</p> <p><b>Nora Vargas, Alt.</b>          County of San Diego</p>	<p><b>Kristi Becker</b>          City of Solana Beach</p> <p><b>Dane White</b>          City of Escondido</p> <p><b>John McCann, Alt.</b>          City of Chula Vista</p>	<p><b>Vice Chair Stephen Whitburn</b>          City of San Diego</p> <p><b>Mami von Wilpert, Alt.</b>          City of San Diego</p>	<p><b>Jo MacKenzie</b>          Vista Irrigation</p> <p><b>Barry Willis</b>          Alpine Fire Protection</p> <p><b>David A. Drake, Alt.</b>          Rincon del Diablo</p>	<p><b>Andy Vanderlaan</b>          General Public</p> <p><b>Harry Mathis, Alt.</b>          General Public</p>
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### III. LAFCO Considerations

The proposed reorganization will be considered by San Diego LAFCO to include – but not limited to – the following items under State law.

#### Sphere of Influence Amendment-

The affected territory lies within the sphere of influence established by LAFCO for Vallecitos WD and its active service functions (wastewater and water). The proposal does not necessitate consideration of a concurrent sphere amendment.

#### Reorganization Timing-

All jurisdictional changes require LAFCO to consider the timing relative to regional and local conditions. Mandatory factors outlined in Government Code Section 56668 follows.

- Relationship with current and anticipated growth in region.
- Need, cost, and adequacy of municipal services.
- Effect on adjacent areas and mutual social and economic interests.
- Conformity with adopted commission policies.
- Effects on maintaining the physical/economic integrity of agricultural lands.
- Certainty of boundaries and potential alternatives.
- Consistency with regional transportation plans.
- Consistency with city or county general and specific plans.
- Consistency with local spheres of influence.
- Comments of any affected local agencies or other public agencies.
- Financial impact and standing of subject agencies.
- Timely availability of water supplies.
- Relationship with regional housing needs.
- Comments from landowners, voters, and/or residents.
- Development potential under land use designations.
- Effect on environmental justice.
- Compatibility with local hazard mitigation plans.

#### Environmental Review-

San Diego LAFCO as the lead agency for assessing potential impacts of the proposal under the California Environmental Quality Act (CEQA). A preliminary review by staff suggests the proposal qualifies as a project but is categorically exempt from further environmental review under State CEQA Guidelines Section 15319(b).

### IV. Affected Agencies

For purposes of proposed reorganizations, State law defines “affected agencies” to mean any local agency that contains, or would contain, or whose sphere of influence contains or would contain, any territory for which a reorganization is proposed.”

Affected agencies for the proposed reorganization follows.

- City of Escondido
- Escondido Union School District
- Escondido Union High School District
- Metropolitan Water District of Southern California
- North County Cemetery District
- Palomar Community College
- Palomar Healthcare District
- Resource Conservation District of Greater San Diego County
- San Diego County Water Authority
- Vallecitos Water District
- Vista Irrigation District

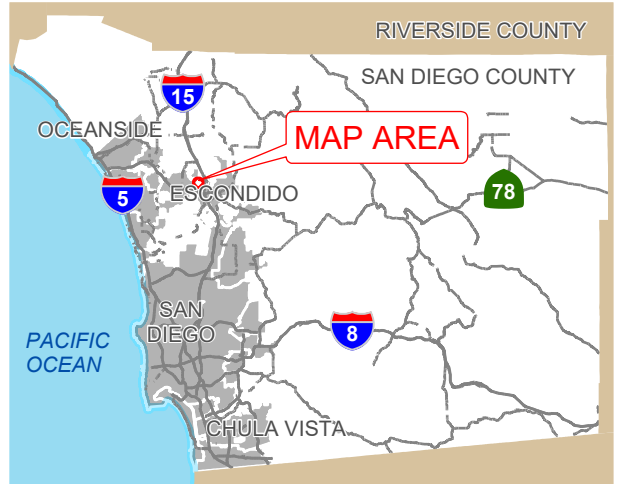
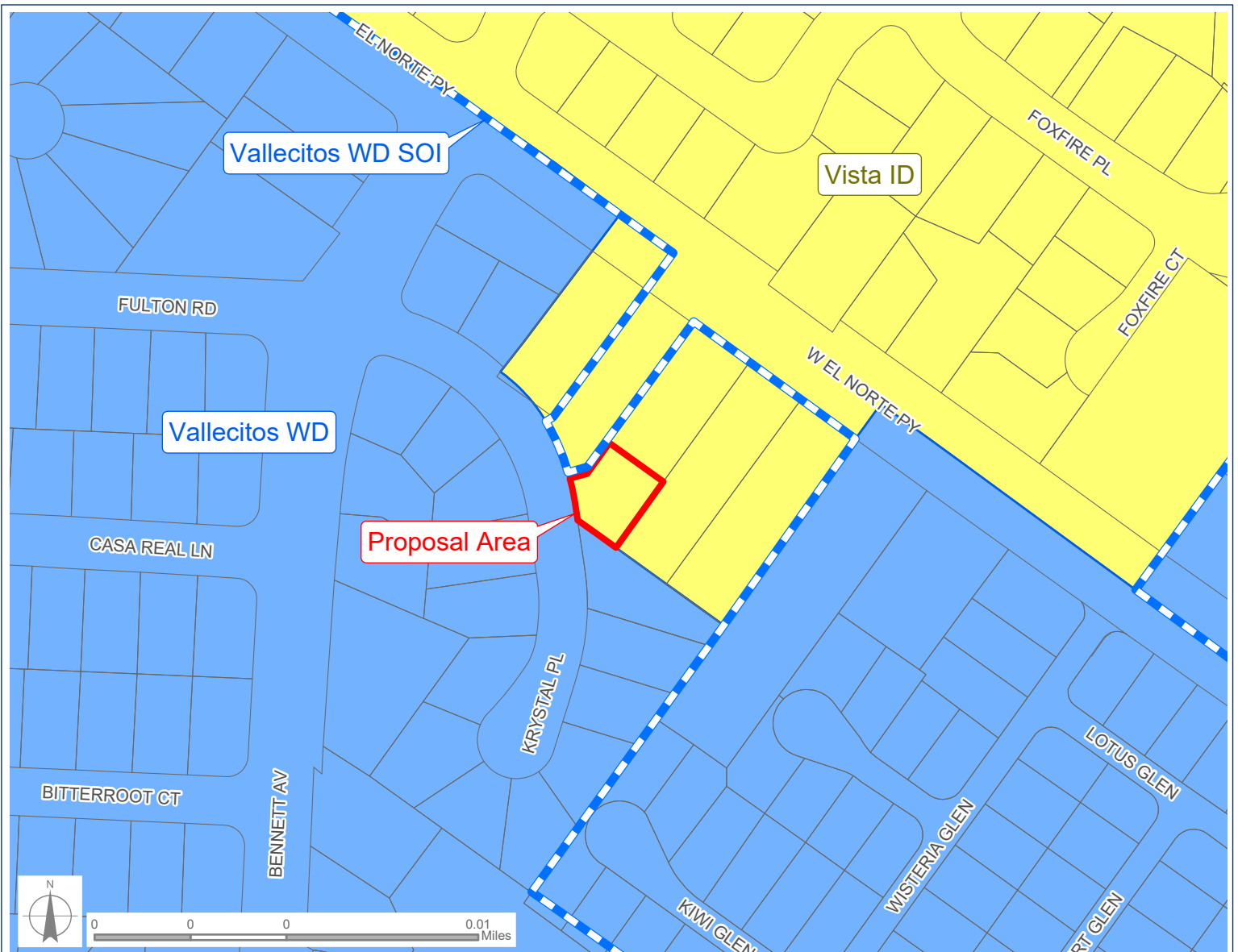
## V. Review and Comment

All affected agencies, local college and school districts, and other interested parties are invited to review and submit comments on the proposal by Monday, August 7, 2023. This includes comments on the review factors identified in the preceding section and/or any requested terms. Comments should be directed to [carolanne.ieromnimon@sdcounty.ca.gov](mailto:carolanne.ieromnimon@sdcounty.ca.gov).

Attachments:

- 1) Vicinity Map
- 2) Proposal Materials

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RO23-05

**"CAMBIER - W. EL NORTE PARKWAY REORGANIZATION"  
| ANNEXATION TO VALLECITOS WD AND CONCURRENT  
DETACHMENT FROM VISTA ID**

SOI = Sphere of Influence

-  Vallecitos WD SOI
-  Proposal Area
-  Vallecitos WD
-  Vista ID



**San Diego County**  
**Local Agency Formation Commission**  
Regional Service Planning | Subdivision of the State of California

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Created by Dieu Ngu -- 6/26/2023

RESOLUTION NO. 2023-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF  
VISTA IRRIGATION DISTRICT

SETTING THE TERMS AND CONDITIONS OF DETACHMENT FOR  
CAMBIER – W. EL NORTE PARKWAY REORGANIZATION

APN 226-040-62; LN 2020-025;  
CF 500-376; LAFCO RO23-05; DIV NO 5

WHEREAS, a petition was submitted by the property owners to the Local Agency Formation Commission (LAFCO), the lead agency, for a reorganization of territory, including the detachment of one parcel from the Vista Irrigation District (District) and annexation to Vallecitos Water District (Vallecitos) for water service; and

WHEREAS, LAFCO has requested terms and conditions of detachment for the one undeveloped parcel consisting of approximately 0.17 gross acres.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that this detachment is conditioned upon the following:

1. Payment of the District Detachment Administration fee of \$2,552.00 (paid March 7, 2023).
2. Submittal of final maps and geographic descriptions of the affected territory and associated boundary changes as approved by LAFCO.
3. Completion of annexation procedures with Vallecitos prior to final detachment with the District.

BE IT FURTHER RESOLVED that compliance with the above terms and conditions shall be completed prior to adoption by LAFCO of the finalizing resolution ordering the detachment.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 16<sup>th</sup> day of August 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Jo MacKenzie, President

ATTEST:

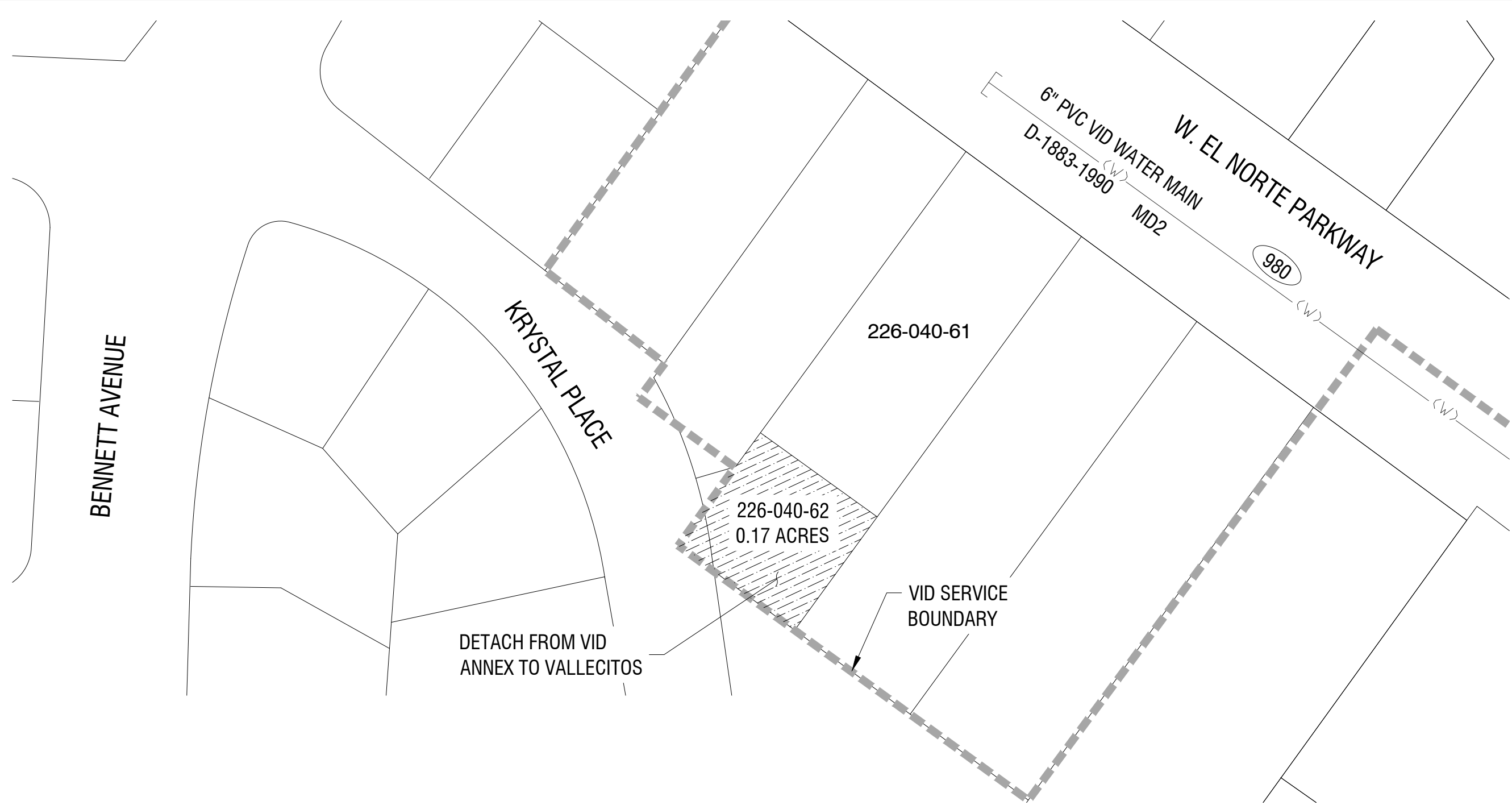
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Lisa R. Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT





DETACH FROM VID ANNEX TO VALLECITOS

226-040-62  
0.17 ACRES

VID SERVICE BOUNDARY

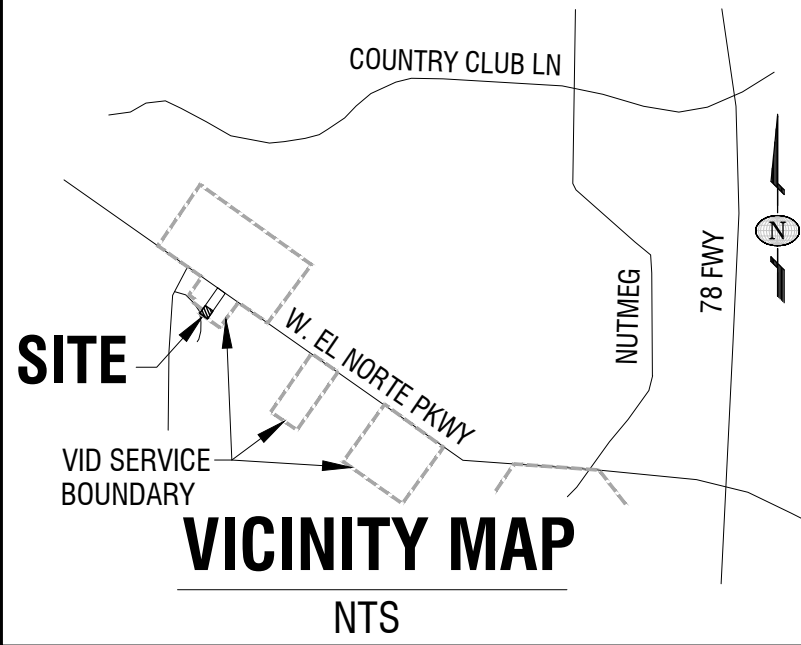
226-040-61

6" PVC VID WATER MAIN  
D-1883-1990 MD2

W. EL NORTE PARKWAY  
980

BENNETT AVENUE

KRYSTAL PLACE



SITE

VID SERVICE BOUNDARY

VICINITY MAP

NTS

ENGINEER:  
GAC ENGINEERING & LAND SUREYING  
ATTN: GREG CAUDILL  
27475 YNEZ RD #294  
TEMECULA, CA 92591

OWNER:  
OCEAN AIR HOMES LLC  
ATTN: BRIAN CAMBIER  
PO BOX 1156  
LAHAINA, HAWAII 96761

## VISTA IRRIGATION DISTRICT DETACHMENT

CAMBIER - W. EL NORTE PARKWAY REORGANIZATION

APN 226-040-62	T.B.
SCALE: NTS	2020-025
APPD. BY	DATE
DRAWN BY JB	DATE 8/8/2023
SHEET 1 of 1	MAP R23
REVISED 10/25/22	Jeanette Bradshaw

W.O.



**VID  
PIPELINE**

**VALLECITOS  
PIPELINE**

**PROJECT  
LOCATION**

2173 W El Norte Pkwy

226-040-62

**DETACHMENT**

CAMBIER - W. EL NORTE PARKWAY REORGANIZATION



500 ft

Google Earth



# Cash Disbursement Report

Payment Dates 7/20/2023 - 8/2/2023

Payment Number	Payment Date	Vendor	Description	Amount
72676 - 72678	07/26/2023	Refund Checks 72676 - 72678	Customer Refunds	982.52
72679	07/26/2023	AED Brands	AED Battery (1)	383.38
72680	07/26/2023	Amazon Capital Services	Shipping Supplies - HABs	70.32
	07/26/2023		Shipping Supplies - HABs	(70.32)
	07/26/2023		Power Extension Cable	(12.54)
	07/26/2023		Paper for 100 Yr. Celebration Projects	53.00
72681	07/26/2023	AquaTechnex, LLC	Application of Phycomycin - HABs	29,500.00
	07/26/2023		Application of SeClear Copper - HABs	22,000.00
	07/26/2023		Eutrosorb (92,000 lbs) - HABs	317,216.00
	07/26/2023		SeClear Copper Algaecide (33 Totes) - HABs	116,557.49
	07/26/2023		Application of Copper Algaecide - HABs	23,750.00
72682	07/26/2023	HosePower USA	Completed Total Hose Replacements - Truck 64	2,237.46
72683	07/26/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
	07/26/2023		Live Bee Removal (1)	175.00
	07/26/2023		Live Bee Removal (1)	175.00
	07/26/2023		Live Bee Removal (1)	175.00
	07/26/2023		Live Bee Removal (1)	175.00
	07/26/2023		Live Bee Removal (1)	175.00
	07/26/2023		Live Bee Removal (1)	175.00
72684	07/26/2023	Canon Solutions America, Inc	Canon Services & Supplies	33.81
72685	07/26/2023	Cecilia's Safety Service Inc	Traffic Control - Ponderosa Dr	40.00
	07/26/2023		Traffic Control - Monte Vista Dr	1,140.00
	07/26/2023		Traffic Control - Berkeley Way	855.00
72686	07/26/2023	CleanCapital HC4 Borrower LLC	Solar Energy 06/2023	4,413.52
72687	07/26/2023	Complete Office of California, Inc	Office Supplies	34.47
72688	07/26/2023	Consor North America, Inc	Deodar Reservoir Rehabilitation 04/2023	613.00
	07/26/2023		Deodar Reservoir Rehabilitation 05/2023	14,938.81
72689	07/26/2023	County of San Diego	Permit Fees	182.81
72690	07/26/2023	Diamond Environmental Services	Portable Restroom Service	212.52
72691	07/26/2023	Direct Energy	Electric 06/2023 - S Santa Fe	5.82
	07/26/2023		Electric 06/2023 - Pine Valley	0.24
	07/26/2023		Electric 06/2023 - Henshaw Buildings & Grounds	8.67
	07/26/2023		Electric 06/2023 - Henshaw Wellfield	71.80
	07/26/2023		Electric 06/2023 - T&D	119.81

Payment Number	Payment Date	Vendor	Description	Amount
	07/26/2023		Electric 06/2023 - Reservoirs	574.36
	07/26/2023		Electric 06/2023 - VID Headquarter	2,354.72
72692	07/26/2023	Dudek	E Reservoir Replacement & Pump Station 03/2023	45,279.00
	07/26/2023		E Reservoir Replacement & Pump Station 04/2023	11,885.00
	07/26/2023		E Reservoir Replacement & Pump Station 05/2023	6,157.50
72693	07/26/2023	StratoGuard LLC	Proofpoint Anti-Spam Renewal 7/31/23 - 07/30/24	2,895.75
72694	07/26/2023	Grainger	Warehouse Supplies - Garden Hose Adapters (10)	56.67
72695	07/26/2023	Hello Deli	Lunch (5) - Water Conversation Specialist Interviews	87.91
72696	07/26/2023	Hi-Line Inc	Electrical Connectors, Tire Valve Caps	164.03
72697	07/26/2023	Joe's Paving	Patch Paving - Branding Iron Drive	12,743.20
	07/26/2023		Patch Paving	7,648.35
	07/26/2023		Patch Paving	8,783.40
72698	07/26/2023	MRC, Smart Technology Solutions	Managed Print Services	951.38
72699	07/26/2023	North County Industrial Park	Association Fees 07/2023	936.59
	07/26/2023		Association Fees 08/2023	1,030.25
72700	07/26/2023	O'Reilly Auto Parts	Batteries, Adapters	358.22
72701	07/26/2023	Pacific Pipeline Supply	Pipe Stands (3)	287.02
72702	07/26/2023	Parkhouse Tire Inc	Tire (1) - F550	357.20
72703	07/26/2023	Ramco Petroleum	Fuel 06/2023	1,820.36
72704	07/26/2023	Raymond Handling Solutions Inc	Maintenance for Warehouse Lift - F3	98.00
72705	07/26/2023	Volvo Construction Equipment & Services	Oil Filters (2)	68.89
	07/26/2023		Buckets Teeth & Hardware - E2	802.28
	07/26/2023		Hydraulic Fittings & O-Rings	74.26
72706	07/26/2023	San Diego Gas & Electric	Electric 06/2023 - Cathodic Protection & TD	357.09
	07/26/2023		Electric 06/2023 - Reservoirs	148.65
	07/26/2023		Electric 06/2023 - Pump Stations	14,738.53
	07/26/2023		Electric 06/2023 - Plants	143.46
72707	07/26/2023	Save Our Heritage Organisation	WCRH Operating Cost 07/2023 - 09/2023	3,000.00
72708	07/26/2023	Shallako Goodrick	Reimburse - myCPE Online CPA Continuing Education	199.00
72709	07/26/2023	SiteOne Landscape Supply, LLC	Drip Irrigation	136.68
	07/26/2023		Irrigation	95.21
	07/26/2023		Sprinklers	98.91
72710	07/26/2023	Southern Counties Lubricants, LLC	Fuel 07/01/23 - 07/15/23	6,479.72
72711	07/26/2023	Susan Pichini	Reimburse - Damages 07/2023	217.53
72712	07/26/2023	Tifco Industries	Window Cleaner, Circuit Breaker Assortment	435.83
72713	07/26/2023	The San Diego Union-Tribune LLC	Advertising - Paving Services	504.86
72714	07/26/2023	TS Industrial Supply	Handle for Demo Hammer (1)	67.76
	07/26/2023		Shop Supplies	107.46
72715	07/26/2023	UniFirst Corporation	Uniform Service	248.34

Payment Number	Payment Date	Vendor	Description	Amount
72716	07/26/2023	Valley CM, Inc	E Reservoir Replacement & Pump Station 06/2023	39,289.36
72717	07/26/2023	Verizon Wireless	Air Cards	152.04
72718	07/26/2023	Vista Printing	Business Cards (9 Sets)	197.71
72719	07/26/2023	Weck Laboratories, Inc	UCMR 5 Rd. #2 Samples	1,560.00
72720 - 72723	08/02/2023	Refund Checks 72720 - 72723	Customer Refunds	1,307.91
72724	08/02/2023	Refund Check 72724	Customer Refund	67.14
72725	08/02/2023	Refund Check 72725	Customer Refund	2,854.69
72726	08/02/2023	ABABA Bolt	Bolts For E32 Spool (39)	103.72
72727	08/02/2023	Escondido Metal Supply	Aluminum Strips for Screens - E Reservoir	130.98
72728	08/02/2023	Amazon Capital Services	Air Chisel Hammer - Truck 75	158.69
	08/02/2023		Gate Remotes (3)	48.99
	08/02/2023		Correction Labels	111.08
	08/02/2023		Welding Level (2)	84.82
	08/02/2023		Office Supplies	17.07
	08/02/2023		Warehouse Supplies	366.84
	08/02/2023		Dam Entry Gate Keypad	236.23
	08/02/2023		Office Supplies	39.79
72729	08/02/2023	Answering Service Care, LLC	Answering Service	569.00
72730	08/02/2023	AquaTechnex, LLC	Application of Eutrosorb - HABs	24,950.00
72731	08/02/2023	Broadway Auto Glass Inc	Windshield - Truck 71	394.77
72732	08/02/2023	Brooks Applied Labs LLC	HABs Lab Analysis	3,270.00
72733	08/02/2023	Cecilia's Safety Service Inc	Traffic Control - Capalina Dr	2,375.00
	08/02/2023		Traffic Control - Warmlands	2,375.00
	08/02/2023		Traffic Control - Philips St	2,232.50
72734	08/02/2023	City Of Escondido	Escondido Canal Operating Cost 04/2023 - 06/2023	125,272.87
	08/02/2023		Escondido Water Treatment Plant 05/2023 - 06/2023	325,166.25
	08/02/2023		San Pasqual Underground Project 04/2023 - 06/2023	2,464,451.71
72735	08/02/2023	City of Vista	Permit Fees 04/2023 - 06/2023	16,061.80
72736	08/02/2023	Akeso Occupational Health	First Aid Treatment	203.65
	08/02/2023		New Hire Physicals (3)	579.00
	08/02/2023		DOT Physical (1)	95.00
72737	08/02/2023	Complete Office of California, Inc	Office Supplies	33.82
	08/02/2023		Office Supplies	4.86
72738	08/02/2023	Conсор North America, Inc	Deodar Reservoir Rehabilitation 06/2023	8,134.12
72739	08/02/2023	Core & Main	Air Vent Enclosure VCAS1424 14x24 Sandstone (1)	435.17
72740	08/02/2023	Electrical Sales Inc	Supplies for Solar Upgrade	204.32
72741	08/02/2023	Ferguson Waterworks	Tee 0.75" Brass (5)	29.77
	08/02/2023		Nipple 0.75" x CL Brass (5)	12.99
	08/02/2023		Bushing 0.75" x 0.25" Brass (5)	15.70

Payment Number	Payment Date	Vendor	Description	Amount
	08/02/2023		Plug 1" Brass (5)	18.67
	08/02/2023		Bushing 1" x 0.75" Brass (5)	19.76
	08/02/2023		Coupling 1" Brass (5)	29.77
	08/02/2023		Adapter / 0.75" PVC / Male / Sch 40 (10)	5.20
	08/02/2023		Adapter / 1" PVC / Male / Sch 80 (10)	51.42
	08/02/2023		8' Pipe Restrainer with T-Bolts (5)	330.16
	08/02/2023		5/8" x 2.5" Brass Bolts (50)	324.75
	08/02/2023		6' Pipe Restrainer with T-Bolts (4)	158.05
	08/02/2023		4' Pipe Restrainer with T-Bolts (4)	132.07
	08/02/2023		10" PO / Rubber Gaskets (10)	125.03
	08/02/2023		5/8" Brass Nuts (50)	121.78
	08/02/2023		Tee / 0.75" / Copper (10)	36.81
	08/02/2023		Weld Coupling / 1" / Black / Half-Threaded (15)	66.57
	08/02/2023		4" PO / Rubber Gaskets (10)	60.08
	08/02/2023		Proselect Pipe Lube / 32 OZ (12)	58.46
72742	08/02/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 08/2023 - Cobra	22.54
	08/02/2023		Vision Insurance 08/2023 - Cobra	14.24
	08/02/2023		Vision Insurance 08/2023 - Cobra	14.24
	08/02/2023		Vision Insurance 08/2023 - Cobra	8.78
	08/02/2023		Vision Insurance 08/2023 - Cobra	8.78
	08/02/2023		Vision Insurance 08/2023 - Cobra	14.24
	08/02/2023		Vision Insurance 08/2023 - Cobra	14.24
	08/02/2023		Vision Insurance 08/2023 - Cobra	8.78
	08/02/2023		Vision Insurance 08/2023 - Employees	1,560.10
	08/02/2023		Vision Insurance 08/2023 - R Vasquez	14.24
	08/02/2023		Vision Insurance 08/2023- J MacKenzie	14.24
	08/02/2023		Vision Insurance 08/2023 - M Miller	14.24
	08/02/2023		Vision Insurance 08/2023 - P Sanchez	14.24
	08/02/2023		Vision Insurance 08/2023 - P Kuchinsky	14.24
72743	08/02/2023	Garda CL West, Inc	Armored Cash Transport	353.08
72744	08/02/2023	Grainger	Electrical Supplies	85.58
	08/02/2023		Ladder for Buena Vista Vault	347.60
	08/02/2023		Solar Connectors (2)	189.73
	08/02/2023		Solar Panel Mount - E32	298.91
72745	08/02/2023	Joe's Paving	Patch Paving - Rocksprings/Nordahl	25,109.00
	08/02/2023		Patch Paving	4,129.90
72746	08/02/2023	Lawnmowers Plus Inc	Chain Saw Sharpening	39.96
72747	08/02/2023	Mallory Safety and Supply, LLC	Rain Pant- MED (1)	106.09
	08/02/2023		Rain Jacket -XL (1)	115.83

Payment Number	Payment Date	Vendor	Description	Amount
	08/02/2023		Vest Lime Hi-Viz LG (4)	89.41
	08/02/2023		Boots 12 Knee-high Steel Toe (1)	21.60
	08/02/2023		Boots 10 Knee-high Steel Toe (2)	43.20
72748	08/02/2023	McMaster-Carr Supply Company	SCADA Terminals	58.44
72749	08/02/2023	Moody's	Dump Fee (2)	600.00
	08/02/2023		Yard Spoils	300.00
72750	08/02/2023	NAPA Auto Parts	Filter - AZ2	12.94
	08/02/2023		Wheel Balancing Weights	24.65
	08/02/2023		Filter - Truck 40	6.73
	08/02/2023		Filter - Truck 4	40.50
72751	08/02/2023	North County Auto Parts	Sway Bar Bushings - Truck 14	23.09
	08/02/2023		Belt - Truck 52	28.50
72752	08/02/2023	North County Pool Center Inc	Chlorine	82.27
72753	08/02/2023	Pacific Pipeline Supply	Bolt Kit - E32	(295.24)
	08/02/2023		Adapter 2.5" MNST X 2" MIPT Hose (2)	41.65
	08/02/2023		Flange 4" SOW (8)	242.48
	08/02/2023		Flange 4" Companion (2)	67.12
	08/02/2023		Flange 6" SOW 6-hole (2)	104.24
	08/02/2023		Fire Hydrant LB400 Check Valve (5)	10,148.44
	08/02/2023		Gate Valve 8" POxFL R/W (3)	3,377.40
	08/02/2023		Gate Valve 6" POxFL R/W (3)	3,267.57
	08/02/2023		Air Vent 1" ARI Combination Valve (8)	2,272.73
	08/02/2023		Gate Valve 6" FL R/W (2)	2,171.37
	08/02/2023		Fire Hydrant Wharf Head 4x2.5 (3)	1,997.21
	08/02/2023		Adapter 6" DI POxFL (8)	1,299.87
	08/02/2023		Nut Bolt Gasket Kit 4" (4" gasket) (8)	75.69
	08/02/2023		Nut Bolt Gasket Kit 6"-8" (6" gasket) 3/4 x 3 1/4 (50)	761.00
	08/02/2023		Sleeve 8"x12" Galvanized Top Sections (50)	703.63
	08/02/2023		Coupling 10" Repair PVC C900 (2)	683.38
	08/02/2023		Coupling 8" Repair PVC C900 (4)	649.46
	08/02/2023		Adapter FH Brass 2.5"x.75" FHTxIPT (1)	20.56
	08/02/2023		Ell 2" Brass Street 90 Degree (8)	245.25
	08/02/2023		Pipe 8" PVC DR-14 C900 (40lf)	1,405.52
	08/02/2023		Gate Valve 6" FL R/W (3)	3,257.05
	08/02/2023		Adapter 6" DI POxFL (1)	162.48
	08/02/2023		Adapter F/H Rocker Lug 2.5" NST (1)	36.29
72754	08/02/2023	Palomar Printing and Graphics	Warner Ranch Map & Quagga Mussel Poster Lamination	84.24
72755	08/02/2023	Powerland Equipment, Inc	Air Filter for Mower (1)	21.69
72756	08/02/2023	Quadient, Inc	Ink Cartridge For Mail Machine (1)	152.20

Payment Number	Payment Date	Vendor	Description	Amount
72757	08/02/2023	Ramona Disposal Service	Trash Service	309.50
72758	08/02/2023	Red Wing Shoe Store	Footwear Program (2)	464.60
72759	08/02/2023	San Diego Gas & Electric	Electric 07/2023 - Dam House	108.44
72760	08/02/2023	SePro Corporation	HABs Lab Analysis	1,020.00
	08/02/2023		HABs Lab Analysis	1,020.00
72761	08/02/2023	Bend Genetics, LLC	HABs Lab Analysis	3,516.00
	08/02/2023		HABs Lab Analysis	3,516.00
72762	08/02/2023	Midas Service Experts	Tire (2) - Truck 55	617.59
	08/02/2023		Tire (1) - Truck 6	277.33
72763	08/02/2023	TS Industrial Supply	Thin Walled Sockets (2)	40.70
	08/02/2023		Snips 10" Aviation (1)	18.11
	08/02/2023		Cutter 7" Hand Cutter Wire (1)	25.98
	08/02/2023		Channel Lock 16" (1)	48.17
	08/02/2023		Towel Wypall X80 (6)	297.80
	08/02/2023		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	08/02/2023		Wrench Three Socket (1)	281.45
	08/02/2023		Lifter SS 36" Meter Lid (4)	181.82
	08/02/2023		Wrench Crescent 8" Adjustable (1)	28.15
	08/02/2023		Shovel Spade (2)	114.20
	08/02/2023		Plier 8" Lineman's Cut (2)	71.45
	08/02/2023		Measuring Tape Holder 25' (4)	83.57
	08/02/2023		Abrasive Mesh Roll 180G (5)	112.04
	08/02/2023		Wrench Pipe 8" Pipe (1)	36.32
	08/02/2023		Pry Bar 18" Rolling Head (1)	34.96
	08/02/2023		Probe Soil 3/8"x4' SSP 400 SS (2)	166.71
	08/02/2023		Curb Stop Key .75-1" CS310 (1)	59.10
	08/02/2023		Welding Cutting Tip 1-1-101 (6)	149.39
	08/02/2023		Plier 8" Long Nose (1)	33.56
	08/02/2023		Hat Hard Full Brim with Ratchet Head Gear (5)	151.55
	08/02/2023		Channel Lock 12" (1)	30.31
	08/02/2023		Construction Marking Paint Blue (12)	55.73
	08/02/2023		Maxi Flex Gloves / Large / Maroon Cuff (12)	66.77
	08/02/2023		Maxi Flex Gloves / Medium / Green Cuff (12)	66.77
	08/02/2023		Wire Brush/Stainless/Plastic Handle/ 7 3/4" (20)	48.06
	08/02/2023		Maxi Flex Gloves / Xtra Large / Yellow Cuff (12)	66.77
	08/02/2023		White Paint Brush / 4" (24)	67.55
	08/02/2023		Construction Marking Paint White #255 (12)	55.73
	08/02/2023		Striping Paint Blue #750 (12)	99.37
	08/02/2023		Twine / Twisted Nylon Pink / 275' (2)	6.17



Payment Number	Payment Date	Vendor	Description	Amount
	08/02/2023		Black Electrical Tape / 3/4" x 60' / 7 Mil (12)	31.39
	08/02/2023		Utility Scrub Brush/ 8" /Short Handle/ Plastic (4)	20.57
	08/02/2023		Wire Brush / Wood Handle / 4" x 19" (5)	20.19
	08/02/2023		White Paint Brush / 2" (24)	18.19
	08/02/2023		Striping Paint White #710 (12)	99.37
	08/02/2023		Striping Paint Black #770 (12)	99.37
	08/02/2023		Krylo Safety Yellow Spray Paint K01813A07 (12)	146.14
	08/02/2023		Gatorade Lemon Lime / 2.12 oz. / 144 per case (1)	169.95
	08/02/2023		2" PipeWrap Tape / 2" x 100' / 10 Mil (18)	170.49
	08/02/2023		Blue Stake Chasers (25 per bundle) (8)	36.37
	08/02/2023		Nemesis Safety Glasses - Smk/Blk Frame (12)	74.69
72764	08/02/2023	Johnson Controls Security Solutions LLC	Security Monitoring Access Control 8/2023-10-2023	3,378.32
72765	08/02/2023	UniFirst Corporation	Uniform Service	265.08
72766	08/02/2023	Verizon Wireless	Cell Phones 06/16/23 - 07/15/23	2,145.96
	08/02/2023		SCADA Remote Access 06/21/23 - 07/20/23	403.21
72767	08/02/2023	Xerox Corporation	Xerox Supplies & Services	266.44
<b>Grand Total:</b>				<b>3,781,861.23</b>



**Agenda Item: 8**

**STAFF REPORT**

**Board Meeting Date: August 16, 2023**  
**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.



## STAFF REPORT

Agenda Item: 9.A

**Board Meeting Date:** August 16, 2023  
**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: 9.B**

**Board Meeting Date: August 16, 2023**  
**Prepared By: Lisa Soto**  
**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.

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
1 *	<b>CSDA Quarterly Meeting</b> <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: 8/10/23</i>	MacKenzie (R) Vásquez (R)
2	<b>Urban Water Institute Annual Water Conference</b> <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: 8/18/23</i>	MacKenzie (R, H) Vásquez (R, H)
3	<b>CSDA Annual Conference</b> <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Registration deadline: 8/28/23</i>	MacKenzie (R)
4 *	<b>Vista Chamber Government Affairs</b> <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
5	<b>Effective Meeting Management through Parliamentary Procedure (CSDA)</b> <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
6	<b>Sixth Annual Western Groundwater Congress</b> <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: 8/29/23</i>	Vásquez (R, H)
7 *	<b>Vista Chamber Government Affairs</b> <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
8	<b>Fall Fun Festival</b> <i>Oct. 14, 2023; 10:00 a.m.-3:00 p.m.; Alta Vista Botanical Gardens</i> <i>Registration deadline: None</i>	
9	<b>CALAFCO Annual Conference</b> <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: 8/31/23</i>	Mackenzie ◊
10	<b>Special District Leadership Academy (CSDA)</b> <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky (R, A, C)
11	<b>Hoover Dam Tour (MWD)</b> <i>Oct. 27-28, 2023</i> <i>Registration deadline: TBD</i>	Sanchez
12 *	<b>Vista Chamber Government Affairs</b> <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
13 *	<b>CSDA Quarterly Meeting</b> <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>14</b>	<b>ACWA Fall Conference</b> <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: TBD</i>	Kuchinsky (R) Sanchez (R) MacKenzie (R) Vásquez (R) Miller
<b>15 *</b>	<b>Vista Chamber Government Affairs</b> <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
<b>16</b>	<b>Colorado River Water Users Association Conference</b> <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	Kuchinsky (T) Miller MacKenzie Vásquez Sanchez
<b>17</b>	<b>Diamond Valley Tour</b> <i>Apr. 19, 2024; Details TBD</i>	

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

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

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



**Agenda Item: 10**

## **STAFF REPORT**

**Board Meeting Date: August 16, 2023**  
**Prepared By: Brett Hodgkiss**

**SUBJECT:** ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

*Staff-generated list of tentative items for future agendas:*

- Association of California Water Agencies Committees (September – applications due September 30, 2023)
- California Special Districts Association Committees and Expert Feedback Teams (September)
- Health Benefits Update (September/October)
- Policy on Naming of Programs, Events and Activities



## STAFF REPORT

Agenda Item: 11

Board Meeting Date: August 16, 2023  
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: 12**

**STAFF REPORT**

**Board Meeting Date: August 16, 2023**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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





August 11, 2023

United States Bureau of Reclamation  
Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead  
P.O. Box 25007  
Denver, CO 80225

*Via Email:* [crbpost2026@usbr.gov](mailto:crbpost2026@usbr.gov)

**Subject: City of Escondido's and Vista Irrigation District's Comments on the U.S. Department of the Interior, Bureau of Reclamation Notice of Intent To Prepare an Environmental Impact Statement and Notice To Solicit Comments and Hold Public Scoping Meetings on the Development of Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead**

Dear Bureau of Reclamation:

The City of Escondido (Escondido) and Vista Irrigation District (VID) jointly offer this response to the Bureau of Reclamation's (Reclamation) Notice of Intent To Prepare an Environmental Impact Statement and Notice To Solicit Comments and Hold Public Scoping Meetings on the Development of Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead ("Post-2026 Operational Guidelines EIS").

Escondido, a California municipality located in northern San Diego County which provides water for over 150,000 people, and VID, an independent Special District organized and incorporated under the Irrigation District Law of the State of California which serves 135,000 people in the City of Vista and portions of Escondido, Oceanside, San Marcos, and unincorporated areas of San Diego County, depend on a share of the region's Colorado River supplies, including a portion of conserved Colorado River water from the lining of the All-American Canal and its Coachella Branch that is provided under the San Luis Rey Indian Water Rights Settlement Act, Public Law 100-675, as amended (Settlement Act).

**Scoping for the Post-2026 Operational Guidelines EIS**

**Alternatives**

In the Post-2026 Operational Guidelines EIS Reclamation must only analyze legally valid alternatives, which requires it to respect Acts of Congress, Court Decisions and Settlement Agreements signed by the Secretary of the Interior that are not subject to modification by Reclamation through its administrative actions.

City of Escondido  
201 N. Broadway  
Escondido, CA 92025  
(760) 839-4090

Vista Irrigation District  
1391 Engineer Street  
Vista, CA 92081  
(760) 597-3100

### **Modeling**

The models of available water for Reclamation to consider should distinguish between water over which Reclamation has authority (such as contract water) and other water in the Colorado River and Upper and Lower Basins. As described in the more detail below, the 16,000-acre feet of conserved Colorado River water provided under the Settlement Act is not subject to reduction by Reclamation through the post-2026 administrative process because it has been allocated by a Settlement, approved by Congress, signed by the Secretary of the Interior, and upheld in the United States District Court.

### **History of the San Luis Rey Water Rights Dispute and Settlement**

Escondido and VID, along with the United States and five federally recognized Indian Tribes<sup>1</sup> and an intertribal consortium known as the San Luis Rey Indian Water Authority (“IWA”), are parties to the San Luis Rey Indian Water Rights Settlement, which is a complex settlement and set of agreements that resolve a decades-long dispute over the right to waters in the San Luis Rey River in northern San Diego County.

The San Luis Rey dispute<sup>2</sup> began when the United States gave the San Luis Rey River away twice – first to five federally recognized Indian Tribes, and then to Escondido and VID. To resolve the conflict and meet the ongoing water needs of the Tribes and Escondido and VID, Congress directed the Secretary of the Interior annually to provide 16,000 acre-feet of Supplemental Water (i.e., water from a source other than the San Luis Rey River) to the Tribes, Escondido and VID. The Settlement Act also provides for the creation of the IWA to administer the Tribes’ share of the Supplemental Water. See Settlement Act, §§ 106, 107.<sup>3</sup>

Title II of the Settlement Act authorized the Secretary to line certain previously unlined portions of the All-American Canal and its Coachella Branch to conserve Colorado River water, § 203, and identified the Canal Lining Projects as a possible source of Supplemental Water to settle the San Luis Rey water rights dispute as among the Tribes and VID and Escondido. See Settlement Act § 106(a)(2).

In 2000, Congress enacted the “Packard Amendment,” which directed that Colorado River water conserved by lining the All-American Canal and its Coachella Branch (Canal Lining Projects) would be the source of the 16,000 acre-feet per year for the San Luis Rey Settlement, Public Law 106-377, App. B, § 211 (October 27, 2000) 114 Stat. 1441A 70. The Packard Amendment added subsection 106(f) to the San Luis Rey Settlement Act:

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<sup>1</sup> The five Tribes are the La Jolla Band of Luiseño Indians, the Rincon Band of Luiseño Indians, the San Pasqual Band of Mission Indians, the Pala Band of Mission Indians, and the Pauma Band of Luiseño Mission Indians.

<sup>2</sup> The history of the San Luis Rey dispute is largely set forth in various published decisions. *See, e.g., Escondido Mutual Water Co. v. Federal Energy Regulatory Com.*, 692 F.2d 123 9th Cir. 1982), *amended* 701 F.2d 826 (9th Cir. 1983), *aff’d. in part and rev. in part sub nom, Escondido Mutual Water Co v. La Jolla Band of Mission Indians*, 466 U.S. 765 (1984)

<sup>3</sup> The Tribes, Escondido, VID, and the IWA have often been referred to as the “San Luis Rey Settlement Parties.” More recently, since the settlement is in the Implementation phase these parties are referred to as the “San Luis Rey Settlement Implementing Parties”.

**Notwithstanding any other provision of law**, in order to fulfill the trust responsibility to the Bands, the Secretary, acting through the Commissioner of Reclamation, shall **permanently furnish annually** the following:

- (1) WATER--16,000 acre-feet of the water conserved by the [Canal Lining Projects] for the benefit of the [San Luis Rey Settlement Implementing Parties] [emphasis added]<sup>4</sup>

#### **Final Settlement and Implementation of the San Luis Rey Settlement**

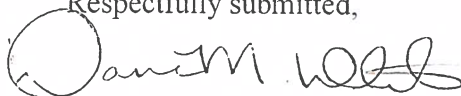
After reaching a settlement among themselves, the San Luis Rey Settlement Implementing Parties had to also reach a settlement with the United States. This required additional Federal legislation. See Public Law 114-322, Act of Dec 16, 2016, 130 Stat 1793-94 which added section 112 "Implementation of the Settlement" to the San Luis Rey Settlement Act. Section 112 of the San Luis Rey Settlement Act approves and ratifies the Settlement Agreements among the Settlement Implementing Parties and the United States. After the Settlement Agreement was signed on behalf of the United States by both the Attorney General's Designee and the Secretary of the Interior it was approved by the United States District Court and the Federal Energy Regulatory Commission, and finally took effect.

The dispute that arose over a century ago and resulted in a 50-year court battle and Congressional actions has been resolved. The Parties to the Settlement have entered a new phase, working together as implementing partners. Supplemental Water – made possible by Canal Lining Projects that were a major conservation measure to reduce California's use of Colorado River Water – is a critical component of the Settlement's successful implementation.

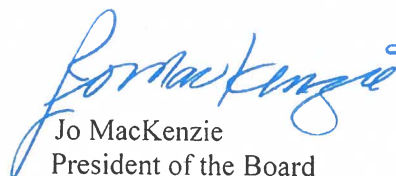
The San Luis Rey Settlement is a good example of local and tribal governments working with the federal government to make water available through infrastructure improvement and conservation measures. Such examples are needed and consistent with the Bureau of Reclamation's efforts to promote multi-party cooperation and conservation measures. Water users need to be able to rely on the benefits of their investment in conserved water infrastructure projects to continue investing in them.

**The Congressional mandate to permanently furnish 16,000 acre-feet per year of conserved water to the San Luis Rey Settlement Implementing Parties for the Settlement and to fulfill the United States' trust responsibility to the Tribes cannot – and must not – be diminished or affected by any new Environmental Impact Statement or the Development of Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead.**

Respectfully submitted,



Dane White  
Mayor  
City of Escondido



Jo MacKenzie  
President of the Board  
Vista Irrigation District

<sup>4</sup> The Canal Lining Project and related contracts have withstood a variety of legal challenges. See, e.g., *Consejo De Desarrollo Economico De Mexicali. A.C. v. United States*, 482 F.3d 1157 (9th Cir 2007), *In re Quantification Settlement Cases*, 237 Cal. App.4th 72, 187 Cal. Rptr.3d 669 (2015).