

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

April 6, 2022

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 6, 2022 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Miller called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

Directors absent: Dorey.

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; Mark Saltz, Water Resources Specialist; Marlene Kelleher, Director of Administration; and Ramae Ogilvie, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: David Drake, Association of California Water Agencies Joint Powers Insurance Authority; Golnar Fozi of the law firm Meyers Fozi and Dwork; Samuel Huron of the United States Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (via teleconference); and Scott Morris and Holly Roberson of Kronick Moskovitz Tiedemann & Girard (via teleconference).

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the pledge of allegiance.

4. APPROVAL OF AGENDA

22-04-33	<i>Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), 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. CONSENT CALENDAR

22-04-34	<i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 22-16 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on March 16, 2022

The minutes of March 16, 2022 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 22-16

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 68961 through 69122 drawn on Union Bank totaling \$824,953.01.

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 6th day of April 2022.

7. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY REFUND CHECK PRESENTATION

See staff report attached hereto.

President Miller introduced Rincon del Diablo Municipal Water District Director David Drake, who was in attendance representing the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA). Mr. Drake presented the District with a refund check for excess policy premiums paid, and he commended the District for its good efforts resulting in the refund.

The Board thanked Mr. Drake for his presentation. General Manager Brett Hodgkiss thanked the Board for its support in allocating the resources that allow staff to undertake projects and programs that reduce claims. He also commended staff for its efforts.

8. DIVISION REPORTS

See staff report attached hereto.

Mr. Hodgkiss updated the Board regarding the repairs made to a section of the Vista Flume, referred to as Beehive Bench (photos attached hereto as Exhibit A). He stated that the damage was noted during a monthly inspection, and staff repaired the damaged 40-foot section of flume in one week. Mr. Hodgkiss noted that the rest of the 450-foot section of Beehive Bench is also in need of repairs. Director of Operations and Field Services Frank Wolinski provided clarification regarding the repairs that were performed on Beehive Bench.

9. TREATMENT OF HARMFUL ALGAL BLOOMS IN LAKE HENSHAW

See staff report attached hereto.

Director of Water Resources Don Smith provided an overview of the services to be provided by Aquatechnex LLC related to the treatment of harmful algal blooms (HABs) in Lake Henshaw. He stated that the initial treatment of HABs in Lake Henshaw was done on March 14 and 15, 2022 using the City of Escondido’s algaeicide applicator, Marine Biochemists. The data drawn from the initial treatment showed

no significant effect on the HABs in the lake, suggesting that a higher dosage of peroxide may be required in future treatments and/or that a different algaecide be used, such as a copper-based algaecide.

Mr. Smith stated that staff recommends that the District engage its own contractor for future activities related to the treatment of HABs in Lake Henshaw. He stated that the City of Escondido will share in the cost of treatment equally with the District. Mr. Hodgkiss stated that HABs treatment costs are not included in the current budget; said costs will be included in the Fiscal Year 2023 budget request.

22-04-35 *Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors authorized the General Manager to execute an as-needed services agreement with Aquatechnex LLC to provide services related to the treatment of harmful algal blooms in Lake Henshaw in an amount not to exceed \$600,000.*

10. DISTRICT COMMITTEES

See staff report attached hereto.

The Board discussed appointing alternate committee members to ensure that committee business can continue if a regular committee member is unavailable to attend meetings for an extended period. The Board discussed appointing alternates only to the Fiscal Policy, Public Affairs, and Groundwater committees at this time.

22-04-36 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors ratified the appointments made by President Miller of alternate members to the following District committees: Fiscal Policy-MacKenzie; Public Affairs-Sanchez; and Groundwater-Vásquez.*

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

See staff report attached hereto.

President Miller reported that Vice Chair of the San Diego County Water Authority (Water Authority) Board of Directors Mona Rios has resigned from this position, and Mel Katz was appointed to complete the unexpired term for the position. President Miller also reported on the discussions regarding the Water Authority's rate setting process and its budget development.

Mr. Hodgkiss reported on a virtual meeting that he attended regarding rate setting by the Water Authority for 2023; the potential financial impacts of Governor Newsom's recent Executive Order, which included requirements to implement water use restrictions, was briefly discussed.

22-04-37 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors reordered the agenda, moving agenda Items 17, 18, and 19 to follow agenda Item 11.*

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

President Miller adjourned the meeting to closed session at 10:05 a.m. for a conference with Legal Counsel to discuss existing litigation pursuant to Government Code Section 54956.9(a) and (d)(1).

Name of Case: Howard v. Vista Irrigation District; San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC.

At 10:22 a.m., the meeting reconvened in open session and General Counsel Elizabeth Mitchell declared that no reportable action had been taken.

18. CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES

President Miller adjourned the meeting to closed session at 10:25 a.m. for a consultation with agency counsel and security consultant/Federal Lead – Vulnerability Evaluation, the United States Department of Homeland Security’s Cybersecurity and Infrastructure Security Agency regarding matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water and drinking water, or a threat to the public’s right of access to public services or public facilities pursuant to Government Code Section 54957 (a).

At 10:38 a.m., the meeting reconvened in open session and General Counsel Mitchell declared that no reportable action had been taken.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXPOSURE TO LITIGATION

President Miller adjourned the meeting to closed session at 10:38 a.m. for a conference with Legal Counsel to discuss exposure litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9: 1 potential case.

At 10:52 a.m., the meeting reconvened in open session and General Counsel Mitchell declared that the following action had been taken:

22-04-38	<p><i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors approved the agreement to resolve dispute regarding evaporative losses on the 2020 and 2021 Rincon Water Entitlement.</i></p> <p><i>A copy of the agreement is on file with the official records of the District.</i></p>
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At this time, a brief break was take from 10:55 a.m. to 11:02 a.m.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez reported on his virtual attendance at an ACWA Federal Affairs Committee ad hoc committee meeting regarding the “Support To Rehydrate the Environment, Agriculture, and Municipalities” (STREAM) Act, sponsored by Senator Feinstein. Director Sanchez provided information regarding the STREAM Act (attached hereto as Exhibit B).

Director MacKenzie provided a summary of the legislation discussed in the recent California Special Districts Association (CSDA) Legislative Committee meeting and the matters discussed in the Special District Leadership Foundation meeting (attached hereto as Exhibit C).

Director MacKenzie reported on her virtual attendance at the “Colorado River Compact: Navigating the Future” symposium. She stated that the Colorado River Compact expires in 2026, and the symposium featured experts from various fields in law, public policy, and science, to discuss strategies for sharing water, engaging tribes, integrating environmental considerations and adapting to climate change.

Director Vásquez requested to attend the April 22, 2022 meeting of the Southern California Water Coalition (SCWC) in Temecula.

Director MacKenzie requested to attend the San Diego Chapter, CSDA quarterly meeting on May 19 and the CSDA Annual Conference, August 22-25, 2022 in Palm Desert.

22-04-39	<i>Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors authorized the following: Director Vásquez to attend the SCWC Quarterly meeting in Temecula on 4/22/22; Director MacKenzie to attend the San Diego Chapter, CSDA Quarterly meeting on May 19 and the CSDA Annual Conference in Palm Desert, August 22-25, 2022.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Sanchez recalled that the District’s 100th Anniversary celebration plans will be discussed sometime in July. Director MacKenzie suggested that, in light of current supply chain issues, any promotional items for the District’s 100th Anniversary be ordered with plenty of lead-time.

14. COMMENTS BY DIRECTORS

None were presented.

15. COMMENTS BY GENERAL COUNSEL

General Counsel Elizabeth Mitchell updated the Board regarding pending legislation related open meeting laws, including accommodating requests for people with disabilities, remote participation for Governing Board members, and posting writings on the internet. She also updated the Board regarding Senate Bill 1044 and Assembly Bill 1751.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board about Governor Newsom’s recent Executive Order that requires the State Water Resources Control Board consider adopting emergency regulations by May 25, 2022 that includes a provision that water suppliers to move to Level 2 of their Water Shortage Contingency Plans (implementation date to be determined).


20. ADJOURNMENT

There being no further business to come before the Board, at 11:39 a.m. President Miller adjourned the meeting to April 20, 2022 at 9:00 a.m.



Marty Miller, President

ATTEST:



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



Cash Disbursement Report

Payment Dates 3/3/2022 - 3/23/2022

Payment Number	Payment Date	Vendor	Description	Amount
68961 - 68963	03/09/2022	Refund Checks 68961 - 68963	Customer Refunds	2,465.46
68964	03/09/2022	Refund Check 68964	Customer Refund	466.52
68969	03/09/2022	ACWA/JPIA	Medical & Dental Insurance 04/2022 - Cobra	69.09
	03/09/2022		Medical & Dental Insurance 04/2022 - Cobra	33.72
	03/09/2022		Medical & Dental Insurance 04/2022 - Cobra	33.72
	03/09/2022		Medical & Dental Insurance 04/2022 - Cobra	33.72
	03/09/2022		Medical & Dental Insurance 04/2022 - Employees	167,783.90
	03/09/2022		Medical & Dental Insurance 04/2022 - Retirees	35,375.57
	03/09/2022		Medical & Dental Insurance 04/2022 - M Miller	1,700.96
	03/09/2022		Medical & Dental Insurance 04/2022 - R Vasquez	1,919.59
	03/09/2022		Medical & Dental Insurance 04/2022 - P Dorey	1,919.59
	03/09/2022		Medical & Dental Insurance 04/2022 - J MacKenzie	1,700.96
	03/09/2022		Medical & Dental Insurance 04/2022 - P Sanchez	1,700.96
68966	03/09/2022	Airgas USA LLC	Oxygen & Acetylene	541.41
68967	03/09/2022	Escondido Metal Supply	Diamond Plate	500.89
68968	03/09/2022	Allied Electronics Inc	Cellular Modem	888.91
68969	03/09/2022	AT&T	3680/CALNET 01/13/22 - 02/12/22 -Phones	406.89
	03/09/2022		0230/CALNET 01/13/22 - 02/12/22 - Teleconference	10.47
68970	03/09/2022	AT&T	Voice & Data Circuit	2,209.81
68971	03/09/2022	California Department of Justice	Fingerprinting - New Hire	98.00
68972	03/09/2022	Cecilia's Safety Service Inc	Traffic Control - Descanso Ave/Las Flores Dr	950.00
	03/09/2022		Traffic Control - Monique Court/Oak Dr	807.50
	03/09/2022		Traffic Control - Main St/Vista Village Dr	1,330.00
	03/09/2022		Traffic Control - Amador Ave	1,520.00
	03/09/2022		Traffic Control - Bobier Dr	855.00
	03/09/2022		Traffic Control - Casa Linda Way	807.50
	03/09/2022		Traffic Control - Matagual Dr	807.50
	03/09/2022		Traffic Control - Lexington Dr	665.00
68973	03/09/2022	City of Vista	Permit Fees 10/2021 - 12/2021	11,672.88
68974	03/09/2022	Core & Main	Ell 4" DI FL 11.25 Degree (1)	115.28
	03/09/2022		Couplings (2)	3,182.55
68975	03/09/2022	Craneworks Southwest Inc	Hydraulic Hose - F1	60.19
68976	03/09/2022	Diamond Environmental Services	Portable & Stationary Restroom Service	307.52
68977	03/09/2022	DIRECTV	Direct TV Service	107.99

Payment Number	Payment Date	Vendor	Description	Amount
68978	03/09/2022	DK Santa Fe LLC	Meter Deposit Refund	641.12
68979	03/09/2022	EDCO Waste & Recycling Services Inc	Trash & Recycle 02/2022	410.13
68980	03/09/2022	Electrical Sales Inc	Wire - SCADA Projects	2,661.48
	03/09/2022		4" PVC	107.41
68981	03/09/2022	Employee Relations, Inc	Background Checks	331.41
68982	03/09/2022	Farwest Corrosion Control Company	CP Boxes & Lids (5)	1,041.01
68983	03/09/2022	Ferguson Waterworks	Air Vent Repair Kits (10)	468.18
68984	03/09/2022	Flag Mart	US Flags (3)	228.43
68985	03/09/2022	Glennie's Office Products Inc	Office Supplies	186.63
	03/09/2022		Office Supplies	168.88
68986	03/09/2022	Grainger	Scissor Lift Cart	1,086.72
68987	03/09/2022	Hanna Plumbing	Toilet Parts	8.64
68988	03/09/2022	Hawthorne Machinery Co	Seat Frame - L4	(376.44)
	03/09/2022		Throttle Spring - B16	9.98
	03/09/2022		Seat Frame - L4	442.86
	03/09/2022		Repair/Reseal Tilt Cylinder - L4	2,636.26
	03/09/2022		Rebuilt Extendable Stick - B6	5,512.46
68989	03/09/2022	Home Depot Credit Services	Batteries for Cordless Tools (2)	247.89
	03/09/2022		Foam Boards	69.59
	03/09/2022		Plywood	135.41
	03/09/2022		Lumber, Parts	89.95
	03/09/2022		Paint Sprayer	496.87
	03/09/2022		Drain Parts	(16.76)
	03/09/2022		Plumbing Parts	5.03
	03/09/2022		Paint Sprayer Hose, Painting Shield	27.70
	03/09/2022		Maintenance Parts	268.37
	03/09/2022		Painting Supplies	94.23
	03/09/2022		Drain Parts	24.05
	03/09/2022		Maintenance Supplies	81.98
	03/09/2022		Door Stop, Center Punch	27.77
	03/09/2022		Drain Parts	30.01
	03/09/2022		Rebar Epoxy	48.24
	03/09/2022		Drain Parts & Cleaner	40.40
	03/09/2022		Lock Jaw Tool Holder	(86.62)
	03/09/2022		Concrete Blocks	16.19
	03/09/2022		Post for Mailbox	32.09
	03/09/2022		T-Posts for Well Fencing Project	1,683.59
	03/09/2022		Fencing Clips	171.54
	03/09/2022		16' Tape Measure (3)	64.85

Payment Number	Payment Date	Vendor	Description	Amount
	03/09/2022		Plywood	65.79
	03/09/2022		Exhaust Fan, Ceiling Fan	(265.42)
	03/09/2022		T-Posts for Well Fencing Project	(1,683.59)
	03/09/2022		Shop Vac	123.75
	03/09/2022		Tools & Supplies	122.59
	03/09/2022		Cleaning & Electrical Supplies	234.25
	03/09/2022		Electrical Conduit Parts	49.38
	03/09/2022		Storage Rack	377.79
	03/09/2022		Electrical & Hardware Supplies	367.75
	03/09/2022		Electrical Conduit Parts	39.03
	03/09/2022		Concrete Rapid Set 60lb bag (50)	783.03
	03/09/2022		Concrete 60lb bag (56)	292.91
68990	03/09/2022	Ken Grody Ford Carlsbad	Blower Motor Resistor - Truck 66	29.38
68991	03/09/2022	Lanair Technology Group	Breach Prevention Platform Onboarding	950.00
68992	03/09/2022	Lawnmowers Plus Inc	Sharpened Chains for Chainsaw	39.96
68993	03/09/2022	Lightning Messenger Express	Messenger Service 02/25/22	61.50
68994	03/09/2022	Moodys	Dump Fees (4)	1,200.00
	03/09/2022		Dump Fees (3)	900.00
68995	03/09/2022	North County Auto Parts	Blower Motor Resistor - Truck 66	21.51
	03/09/2022		Tow Hitch - Truck 75	110.09
	03/09/2022		7-way Trailer Connectors	33.99
	03/09/2022		Chemicals, Wiper Blades	139.43
	03/09/2022		Oil	77.81
	03/09/2022		Oil	155.82
68996	03/09/2022	North County Industrial Park	Association Fees 03/2022	879.30
68997	03/09/2022	Pacific Pipeline Supply	8" Spools (2)	2,333.20
	03/09/2022		6" Nut & Bolt Kits (2)	67.37
68998	03/09/2022	Paychex of New York LLC	Onboarding/Recruiting/Flex Benefit Svc 03/2022	812.50
68999	03/09/2022	Ramona Disposal Service	Trash Service 02/2022	201.69
69000	03/09/2022	Ray A Morgan Company Inc	One Year Maintenance for Canon TX-3000 Plotter	732.13
69001	03/09/2022	Rincon del Diablo MWD	MD Reservoir Water Service	64.01
69002	03/09/2022	Rutan & Tucker LLP	Legal 01/2022	2,544.00
	03/09/2022		Legal 01/2022	4,207.00
69003	03/09/2022	San Diego Friction Products	Air Compressor Safety Valves	106.28
69004	03/09/2022	San Diego Gas & Electric	Gas Use 02/2022	1,616.36
	03/09/2022		Electric 02/2022 - Henshaw Buildings & Grounds	532.67
	03/09/2022		Electric 02/2022 - Henshaw Wellfield	18,147.43
	03/09/2022		Electrical Use 02/2022	5,125.23
69005	03/09/2022	Southern Counties Lubricants, LLC	Fuel Use 02/01/22 - 02/15/22	7,982.79

Payment Number	Payment Date	Vendor	Description	Amount
69006	03/09/2022	Stillwater Sciences	HABs Management Plan 01/2022	3,260.40
69007	03/09/2022	Sunbelt Rentals	Concrete	354.05
	03/09/2022		Mini Excavator Rental	798.20
	03/09/2022		Concrete Saw Rental	237.99
69008	03/09/2022	Sunrise Materials Inc	Concrete Accelerator	59.54
69009	03/09/2022	The UPS Store 0971	Shipping 02/2022	1,012.90
69010	03/09/2022	Bend Genetics, LLC	HABs Lab Analysis	1,400.00
69011	03/09/2022	TS Industrial Supply	Respirator Cartridges (10)	1,374.78
	03/09/2022		Supplies for Crew Trucks & Flatbeds	351.12
	03/09/2022		Air Hose Quick Couplers (2)	63.68
	03/09/2022		Electrical Tape 3/4" x 60' / 7 Mil (10)	14.07
	03/09/2022		Nemesis Smoke/Black Frame Safety Glasses (12)	70.67
	03/09/2022		Striping Paint Blue #750 (12)	74.82
	03/09/2022		Striping Paint White #710 (12)	74.82
	03/09/2022		Metal Cutting Wheel Type27 4 1/2"x0.45 x5/8-11 (20)	87.25
	03/09/2022		Pyramex Goliath Safety Glasses Black / Smoke (12)	113.66
	03/09/2022		Sea 2" Pipe Wrap Tape (18)	139.90
	03/09/2022		Marking Feathers Blue (50)	248.98
	03/09/2022		Sea 1" Teflon Tape / 1" x 520" (10)	12.45
	03/09/2022		Striping Paint Orange #740 (12)	74.82
	03/09/2022		SS Wire Brush with Plastic Handle / 7 3/4" (10)	26.63
	03/09/2022		Construction Marking Paint White #255 (12)	54.30
	03/09/2022		Maxi Flex XL Gloves Yellow (12)	61.05
	03/09/2022		Marking Paint Orange #222 (12)	63.39
	03/09/2022		Shovel Spade (4)	231.66
	03/09/2022		Blade 14" Diamond Concrete (2)	467.64
	03/09/2022		Hammer 4lb Steel Sledge (1)	21.00
	03/09/2022		Broom 24" Push (7)	352.43
	03/09/2022		Wrench Crescent 8" Adjustable (1)	28.15
	03/09/2022		Abrasive Mesh Roll 120G (3)	62.19
	03/09/2022		Shovel Mud (1)	67.66
	03/09/2022		Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (1)	76.15
	03/09/2022		Towel Scrub in a Bucket (6)	121.78
	03/09/2022		Towel Wypall X80 (5)	185.11
	03/09/2022		Wrench Crescent 10" Adjustable (1)	33.99
	03/09/2022		Shovel 4" Trench (3)	69.82
	03/09/2022		Mounting Brackets (2)	144.44
69012	03/09/2022	UniFirst Corporation	Uniform Service	386.22
69013	03/09/2022	Verizon Wireless	Air Cards	152.04

Payment Number	Payment Date	Vendor	Description	Amount
	03/09/2022		SCADA Remote Access 01/21/22 - 2/20/22	379.37
69014	03/09/2022	Vinje & Middleton Engineering Inc	Compaction Testing - San Clemente Ave	882.50
69015	03/09/2022	Vista Lock & Safe Co	Regulator Vault Locks	133.15
69016	03/09/2022	VWR International LLC	Thermometer	365.04
69017	03/09/2022	Xerox Corporation	Xerox Supplies & Service	1,597.15
69018 - 69019	03/16/2022	Refund Checks 69018 - 69019	Customer Refunds	99.10
69020	03/16/2022	Airgas USA LLC	Twin Line Welding Hose	182.47
69021	03/16/2022	Amazon Capital Services	Warehouse Supplies	219.82
69022	03/16/2022	Answering Service Care, LLC	Answering Service	395.00
69023	03/16/2022	Asphalt Zipper Co	Side Frame, Skids - AZ2	3,814.31
69024	03/16/2022	Bryan and the Bee's	Live Bee Removal (1)	175.00
	03/16/2022		Live Bee Removal (1)	175.00
69025	03/16/2022	Cal Pacific Truck Center LLC	Coolant Hose & Manifold - Truck 52	529.71
	03/16/2022		Mirror Head & Clamp - Truck 44	123.63
69026	03/16/2022	Cecilia's Safety Service Inc	Traffic Control - Amador Ave	522.50
	03/16/2022		Traffic Control - Foothill Dr	1,140.00
	03/16/2022		Traffic Control - Grandview Rd	4,987.50
69027	03/16/2022	City Of Escondido	HABs Testing @ Lake Wohlford 03/2021 - 01/2022	8,000.00
69028	03/16/2022	Coastal Chlorination & Backflow	Chlorination of Main - Mirasol Alley	400.00
69029	03/16/2022	Donald Ensminger	Staging Area 02/25/22 - 03/08/22	200.00
69030	03/16/2022	Electrical Sales Inc	Instrumentation Wire	509.63
69031	03/16/2022	FedEx	Express Shipping	52.20
69032	03/16/2022	Ferguson Waterworks	18" x 14" Flange Tee (DI) (1)	1,858.44
	03/16/2022		18" PO x Flange Adapter (DI) (5)	5,150.54
	03/16/2022		Wire 10 Copper (500)	173.20
	03/16/2022		Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lockwing (15)	1,712.57
	03/16/2022		Angle Ball Meter Valve 2" FLG X FIP DD Lockwing (1)	281.56
	03/16/2022		Ball Valve 1" FIP x FIP with handle PSI 150 (5)	430.78
	03/16/2022		Gate Valve 6" FL R/W (1)	637.86
	03/16/2022		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (4)	462.18
	03/16/2022		Tee 8" DI Flange (1)	436.29
	03/16/2022		Service Saddle 14x2 Brass AC (1)	450.46
	03/16/2022		Gate Valve 6" FL R/W (2)	1,309.31
	03/16/2022		Fire Hydrant LB400 Check Valve (3)	6,131.28
	03/16/2022		Fire Hydrant Spool 6x18 DI (2)	389.70
	03/16/2022		Fire Hydrant Spool 6x12 DI (1)	152.75
	03/16/2022		Ell 6" DI POxFL 45 Degree (1)	190.95
	03/16/2022		Sleeve 10"x12" Galvanized Top Sections (24)	358.52
	03/16/2022		Flange 6" SOW 8-hole (10)	329.84

Payment Number	Payment Date	Vendor	Description	Amount
	03/16/2022		Reducer 8x6 DI POxFL (1)	201.67
	03/16/2022		Adapter 2" Copper x MIP (12)	240.83
	03/16/2022		Flange 8" SOW (6)	298.45
	03/16/2022		8" Pipe Restraint with T-Bolts PV-Lok (4)	226.37
	03/16/2022		Coupling Repair 2" CTS x CTS - NL (2)	218.19
	03/16/2022		Coupling Repair 1.5" CTS x CTS - NL (2)	161.55
	03/16/2022		Coupling 1.5" Copper (no stop) (10)	67.33
	03/16/2022		Nipple 1" x 6" Brass (5)	50.39
	03/16/2022		Coupling 1.5" PVC Sch 40 S x S (10)	9.20
	03/16/2022		Coupling 1.25" PVC Sch 40 S x S (10)	8.23
	03/16/2022		Bushing 2" x 1.5" PVC Sch 40 S x S (10)	16.89
69033	03/16/2022	Gillingham Water Planning & Engineering Inc	Flume Replacement Alignment Study 10/30/21-2/16/22	4,320.00
69034	03/16/2022	Glennie's Office Products Inc	Office Supplies	236.31
	03/16/2022		Office Supplies	107.08
	03/16/2022		Office Supplies	7.71
	03/16/2022		Office Supplies	116.55
69035	03/16/2022	Grainger	Wall Door for Plumbing	58.17
69036	03/16/2022	Hawthorne Machinery Co	Seat Parts - L4	640.56
69037	03/16/2022	Hello Deli	Lunch 03/08/22 (4) - New Hire	50.80
	03/16/2022		Lunch 03/15/22 (6) - Interviews	86.92
69038	03/16/2022	Joe's Paving	Base Paving - Mira Sol Drive	52,208.00
69039	03/16/2022	Kimball Midwest	Roto-Cut Arbor, Bit	216.49
69040	03/16/2022	Luis Ramos	Footwear Program	180.00
69041	03/16/2022	Major League Pest	Monthly Pest Control	225.00
69042	03/16/2022	McMaster-Carr Supply Company	Stencils (2)	40.62
	03/16/2022		1000L Sub-Surface Bottles	54.12
69043	03/16/2022	Medical Eye Services	Vision Insurance 04/2022 - Cobra	8.78
	03/16/2022		Vision Insurance 04/2022 - Cobra	8.78
	03/16/2022		Vision Insurance 04/2022 - Employees	1,582.64
	03/16/2022		Vision Insurance 04/2022 - M Miller	14.24
	03/16/2022		Vision Insurance 04/2022 - P Dorey	14.24
	03/16/2022		Vision Insurance 04/2022 - P Sanchez	14.24
	03/16/2022		Vision Insurance 04/2022 - J MacKenzie	14.24
	03/16/2022		Vision Insurance 04/2022 - R Vasquez	14.24
69044	03/16/2022	Moodys	Dump Fees (3)	900.00
69045	03/16/2022	North County Auto Parts	Air Filter	11.45
	03/16/2022		Air Filter	11.45
69046	03/16/2022	One Source Distributors	Tie-off Lanyard	59.00
	03/16/2022		Parts for Respirators	1,616.17

Payment Number	Payment Date	Vendor	Description	Amount
69047	03/16/2022	O'Reilly Auto Parts	Hitch Receiver Bushing - Truck 85	25.97
69048	03/16/2022	Pacific Pipeline Supply	4"X 2" PO End Cap (1)	175.02
69049	03/16/2022	Powerland Equipment, Inc	Cut-off Blades (10)	118.42
69050	03/16/2022	SiteOne Landscape Supply, LLC	PVC Pipe	107.56
69051	03/16/2022	Southern Counties Lubricants, LLC	Fuel Use 02/16/22 - 02/28/22	5,543.71
69052	03/16/2022	Spok, Inc	Pagers	49.79
69053	03/16/2022	Stillwater Sciences	HABs Management Plan 01/2022	20,699.50
69054	03/16/2022	Bend Genetics, LLC	HABs Lab Analysis	2,780.00
	03/16/2022		HABs Lab Analysis	2,560.00
69055	03/16/2022	The San Diego Union-Tribune LLC	Notice of Public Hearing	241.50
69056	03/16/2022	TS Industrial Supply	Chipping Guns	287.54
69057	03/16/2022	UniFirst Corporation	Uniform Service	353.19
69058	03/16/2022	Vista Paint Corporation	Paint - Lupine Hills Reservoir	212.64
	03/16/2022		Paint - Lupine Hills Reservoir	220.40
69059 - 69061	03/23/2022	Refund Checks 69059 - 69061	Customer Refunds	1,160.42
69062 - 69064	03/23/2022	Refund Checks 69062 - 69064	Customer Refunds	857.33
69065	03/23/2022	Refund Check 69065	Customer Refund	90.27
69067	03/23/2022	Airgas USA LLC	Welding Rod	126.13
69068	03/23/2022	AC Plumbing	Meter Tie-Back - Mira Sol Dr	1,150.00
69069	03/23/2022	Amazon Capital Services	Pens, Windex, Cleaning Cloths	52.65
	03/23/2022		Seat Cover - Truck 17	136.39
	03/23/2022		Air Freshener Holders	51.30
	03/23/2022		Card Slot Punch	24.22
69070	03/23/2022	Asbury Environmental Services	Disposal of Used Oil	95.00
69071	03/23/2022	BHA Inc	Survey of Henshaw Dam 02/2022	3,040.00
69072	03/23/2022	Boot Barn Inc	Footwear Program	180.00
69073	03/23/2022	Bryan and the Bee's	Live Bee Removal (1)	175.00
	03/23/2022		Live Bee Removal (1)	175.00
	03/23/2022		Live Bee Removal (1)	175.00
69074	03/23/2022	Canon Solutions America, Inc	Canon Supplies & Service	73.07
	03/23/2022		Canon Supplies & Service	93.11
69075	03/23/2022	CDW Government Inc	Logitech Keyboards (3)	39.26
	03/23/2022		Webcams (9)	362.42
69076	03/23/2022	Cecilia's Safety Service Inc	Traffic Control - Mason Rd	4,655.00
	03/23/2022		Traffic Control - Crystal Ridge Rd	641.25
69077	03/23/2022	City Of Escondido	Escondido Water Treatment Plant 01/2022 - 02/2022	182,807.00
69078	03/23/2022	CleanCapital HC4 Borrower LLC	Solar Energy Use 02/2022	5,224.19
69079	03/23/2022	Core & Main	18" PO 11-1/4 Ells (9)	9,469.61
69080	03/23/2022	CoreLogic Solutions Inc	Real Quest Online Services 02/2022	502.37

Payment Number	Payment Date	Vendor	Description	Amount
69081	03/23/2022	County of San Diego	Permit Fees 02/2022	3,162.00
69082	03/23/2022	CPR1, AED Total Solution	AED Adult Pads (3)	139.22
69083	03/23/2022	Diamond Environmental Services	Portable Restroom Service	126.03
	03/23/2022		Portable Restroom Service	85.69
69084	03/23/2022	Streamline	Website Hosting, Maintenance & Support	300.00
69085	03/23/2022	Direct Energy	Electric 02/2022 - Henshaw Buildings & Grounds	252.08
	03/23/2022		Electric 02/2022 - Henshaw Well Field	18,669.43
	03/23/2022		Electric 02/2022 - T & D / Cathodic Protection	77.30
	03/23/2022		Electric 02/2022 - Reservoirs	81.88
	03/23/2022		Electric 02/2022 - Pump Stations	9,327.76
	03/23/2022		Electric 02/2022 - Treatment Plants	46.57
	03/23/2022		Electric 02/2022 - VID Headquarters	1,711.67
69086	03/23/2022	FedEx	Express Shipping	287.99
69087	03/23/2022	Ferguson Waterworks	Flange 6" SOW 6-hole (10)	473.59
	03/23/2022		Fire Hydrant Spool 6x12 DI (1)	152.75
	03/23/2022		Adapter Male Copper 0.75" (10)	27.50
	03/23/2022		5/8" x 2.5" Brass Bolts (100)	576.97
	03/23/2022		PVC Sch 80 / 45° / 2 1/2" / S x S (5)	90.44
	03/23/2022		PVC Sch 80 / Coupling / 2 1/2" / S x S (5)	55.86
	03/23/2022		Coupling Brass 0.75" (7)	22.88
	03/23/2022		PVC Sch 40 / 45° / 0.75" / S x S (6)	4.55
69088	03/23/2022	Hawthorne Machinery Co	Point, Twin Teeth & Hardware - E2	141.11
69089	03/23/2022	HELIX Environmental Planning, Inc	Flume Replacement Alignment Study 12/13/21-2/20/22	4,146.25
69090	03/23/2022	Hello Deli	Lunch 3/21/22 (4) - New Hire	60.62
69091	03/23/2022	Hi-Line Inc	Hardware - Garage	602.80
	03/23/2022		Hardware - Garage	17.74
69092	03/23/2022	Jan-Pro of San Diego	Janitorial Service 02/2022 - COVID 19	1,216.00
	03/23/2022		Janitorial Service 03/2022	4,497.00
69093	03/23/2022	Ken Grody Ford Carlsbad	Rollover Valve - Truck 79	42.92
69094	03/23/2022	Lawson Products	Step Drill Bits	314.46
	03/23/2022		Hook/Loop Sheets	(61.34)
69095	03/23/2022	Leon Perrault Trucking & Materials	Trucking & Material 02/2022	14,404.50
69096	03/23/2022	Levi Marana	Reimburse - Employee Event	111.92
69097	03/23/2022	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 01/2022	1,650.00
	03/23/2022		Landscape Service 02/2022	1,650.00
69098	03/23/2022	Mallory Safety and Supply, LLC	Vest Lime Hi-Viz XL (4)	80.54
	03/23/2022		Vest Lime Hi-Viz 3XL (4)	80.52
	03/23/2022		Stop/Slow 18" Hi Intensity (2)	97.43
	03/23/2022		Vest Lime Hi-Viz LG (6)	120.81

Payment Number	Payment Date	Vendor	Description	Amount
69099	03/23/2022	McMaster-Carr Supply Company	Locking Key Cabinet	93.89
69100	03/23/2022	Mission Resource Conservation District	Home Water Use Evaluations (2)	175.00
69101	03/23/2022	MRC, Smart Technology Solutions	Manage Print Services	529.34
69102	03/23/2022	Murraysmith, Inc	Deodar Reservoir Rehabilitation Design 01/2022	49,197.77
69103	03/23/2022	NAPA Auto Parts	Retainer Clips, Filters	58.18
	03/23/2022		Hitch Retainer Pins	33.54
69104	03/23/2022	North County Auto Parts	Hand Soap	25.30
	03/23/2022		Washer Fluid	27.86
	03/23/2022		WD-40	17.95
	03/23/2022		Oil Filter	20.84
69105	03/23/2022	North County Powder Coating Inc	Powder Coating - Truck 85	1,059.65
69106	03/23/2022	North County Rebuilders	Starter for Sprayer Motor	193.77
69107	03/23/2022	Pulltarps Manufacturing	Spring Arm for Tarp System - Truck 22	377.70
69108	03/23/2022	Ramco Petroleum	Fuel 02/2022	2,208.12
69109	03/23/2022	Right-of-Way Engineering Services, Inc	San Clemente Mainline Replacement 10/2021 - 2/2022	2,310.00
	03/23/2022		Mira Sol Mainline Replacement 12/2021 - 02/2022	1,690.00
69110	03/23/2022	Volvo Construction Equipment & Services	Bucket Teeth & Hardware - E2	303.63
69111	03/23/2022	San Diego Gas & Electric	Electric 02/2022 - Warner Ranch House	68.12
	03/23/2022		Electric 02/2022 - T&D	107.69
	03/23/2022		Electric 02/2022 - Reservoirs	54.84
69112	03/23/2022	Siemens Industry Inc	Siemens XPS-10 Level Sensor (2)	1,829.42
	03/23/2022		Siemens Hydroranger 200 HMI (1)	1,985.31
69113	03/23/2022	SiteOne Landscape Supply, LLC	Roundup	76.91
69114	03/23/2022	Southern Counties Lubricants, LLC	Fuel 03/01/22 - 03/15/22	8,261.01
	03/23/2022		Fuel - Henshaw	218.47
69115	03/23/2022	Shred-it	Shredding Service	146.83
69116	03/23/2022	Sunbelt Rentals	Concrete	354.05
	03/23/2022		Concrete	354.05
	03/23/2022		Concrete	352.66
69117	03/23/2022	Bend Genetics, LLC	HABs Lab Analysis	5,165.00
69118	03/23/2022	Midas Service Experts	Alignment - Truck 46	69.99
69119	03/23/2022	TS Industrial Supply	Pressure Washer Wand - Truck 10	78.29
	03/23/2022		Hat Hard Full Brim with Ratchet Head Gear (5)	151.55
	03/23/2022		Gloves Thickster Nitrile XL 100 per box (10 Bxs)	281.45
	03/23/2022		Wire Wheel 5" (5)	117.18
	03/23/2022		Hammer 3lb Brass Sledge (1)	106.36
	03/23/2022		Sling Lifting 2"x6' Heavy Duty (3)	85.57
	03/23/2022		Sling Lifting 2"x8' Heavy Duty (1)	34.75
	03/23/2022		Wrench Fire Hydrant (1)	16.13

Payment Number	Payment Date	Vendor	Description	Amount
	03/23/2022		Shovel Square Point (4)	126.22
	03/23/2022		Pyramex Goliath Safety Glasses Black/Clear (12)	94.18
	03/23/2022		Pyramex Goliath Safety Glasses Amber/Black (12)	210.44
	03/23/2022		Leather Gloves Green Cuff - Medium (12)	100.02
	03/23/2022		Striping Paint Asphalt Black #770 (12)	77.94
	03/23/2022		Striping Paint Green #760 (12)	77.94
	03/23/2022		G-Tek Maxi Flex Gloves Large (12)	61.05
	03/23/2022		G-Tek Maxi Flex Gloves XL (12)	61.05
	03/23/2022		Max Ear Plug Uncorded (200 per box) (1 Bx)	31.93
	03/23/2022		Electrical Tape 0.75" x 60' (10)	14.07
	03/23/2022		Striping Paint White #710 (12)	77.94
	03/23/2022		Abrasive Mesh Roll 120G (7)	145.11
	03/23/2022		Strainer & Fittings	66.73
69120	03/23/2022	Underground Service Alert of Southern California	New DigAlert Tickets (209)	354.85
	03/23/2022		Safe Evacuation Board Fees	131.88
69121	03/23/2022	UniFirst Corporation	Uniform Service	320.15
69122	03/23/2022	White Cap Construction Supply	SikaFlex Primer	(812.16)
	03/23/2022		SikaFlex Primer Refund	812.16
	03/23/2022		Throttle Cable/Lever Assemblies	450.32
	03/23/2022		Tamper Foot Assemblies	905.10
Grand Total:				824,953.01



STAFF REPORT

Board Meeting Date: April 6, 2022
Approved By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY REFUND CHECK PRESENTATION

RECOMMENDATION: Receive refund check.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) has issued a refund in the amount \$61,444.24 to the District.

SUMMARY: Vista Irrigation District participates in ACWA JPIA's liability, property and workers compensation programs. The refund is a return of excess policy premiums paid by the District. Rincon del Diablo Municipal Water District Director David Drake will be attending the meeting on behalf of ACWA JPIA to present the refund check.



STAFF REPORT

Agenda Item: 8

Board Meeting Date: April 6, 2022
Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

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.

WATER RESOURCES DIVISION

**VID Water Production
February 2022**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	2.37	204.00	0.85	77.26	208.00
SDCWA Raw Water	6.52	560.50	9.63	900.61	7,955.80
Subtotal (EVWTP Water Production)	8.90	764.50	10.48	977.87	8,163.80
Oceanside Contract Water	1.81	155.90	0.99	92.47	894.20
SDCWA Treated Water	2.97	255.20	4.02	375.11	2,397.40
TOTAL WATER PRODUCTION	13.68	1,175.60	15.49	1,445.45	11,455.40

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

Lake Henshaw

Storage as of March 28, 2022: 3,992 af (8% of 51,832 af capacity)
 Current releases: 0 cfs
 Change in storage for month of February: 1,067 af (loss)
 Total releases for month of February: 1,578 af
 Hydrologic year-to-date rain total: 14.53 inches (March 28, 2022)
 Percent of yearly average rain: 59% (30-year average: 24.54 inches)
 Percent of year-to-date average rain: 66% (30-year average through March: 22.11 in.)

Warner Ranch Wellfield

Number of wells running in February: 12
 Total production for month of February: 665 af
 Average depth to water table (March): 84 ft (see attached historical water table chart)

March

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on February 22 and 28, and March 7, 14, 16, 18 and 22. Results for anatoxin-a and microcystin have been below the “Caution” advisory threshold. Henshaw releases resumed between February 24 and March 11, 2022 and again between March 23 and March 28, 2022.
 - Treated HABs in Lake Henshaw with a peroxide based algaecide on March 14 and 15, 2022 using the City of Escondido’s algaecide applicator.
- San Pasqual Undergrounding Project (SPUP)
 - Following a delay to assess preliminary archeological findings, excavation of the tunnel portals for the crossing of the riparian area has recommenced.
 - At the recommendation of the contractor, the City of Escondido (Escondido) has approved an alternate retaining wall design (soil nails vs. poured-in-place construction) near the desilting basin that will simplify construction logistics.
 - After reassessing construction sequencing, the contractor has recommended, and Escondido has accepted, taking the Escondido Canal (Canal) out of service beginning March 30, 2022 to facilitate construction activities near the desilting basin; it is anticipated that the Canal will be out of service until November 2022. While the construction of the SPUP will interrupt deliveries of local water to Lake Wohlford and the District due the Canal being out of service, the work will not interrupt delivery of local water to the Rincon Band.
 - Additional SPUP activities in April include potholing of utilities in Lake Wohlford Road and relocating utilities of known conflict.
- Began reconfiguring fencing in three pastures to protect water quality.

April

- Continue reconfiguring fencing in three pastures to protect water quality.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – January 2022
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

OPERATIONS & FIELD SERVICES

March

- Water Quality Calls/Incidents for March – received one taste and odor call; the call was investigated and determined to be a private plumbing issue.
- Inspected and tested 10 new backflow devices that were integrated into the District’s cross-connection control program.
- Pechstein beam reinforcement project – intermediate beam reinforcement assemblies are being fabricated.
- Made temporary repairs to a 40-foot section of Flume roof on Beehive Bench.
- Continued mainline replacement of steel main on Mira Sol Drive – install approximately 2,100’ of various sizes of PVC pipe, 27 services and 3 hydrant laterals. Approximately 95% complete.
- Mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000’ of various sizes PVC pipe, 37 services and 4 hydrant laterals. Approximately 55% complete; project on hold pending delivery of 18-inch fittings.
- Completed mainline replacement of steel pipe on Mason Road – installed approximately 1,350’ of 8-inch PVC, 10 services and one hydrant lateral.

April

- Continue Pechstein reservoir beam reinforcement project.
- Continue mainline replacement of steel pipe on Mira Sol Drive – install approximately 2,100’ of various size PVC pipe, 27 services and 3 hydrant laterals.
- Continue mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000’ of various size PVC pipe, 37 services and 4 hydrant laterals. Approximately 55% complete.

Electrical Energy Use at VID Headquarters

February 2022

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	27,956	32,227	233,432
Power purchased from Direct Energy (\$0.05 per kWh)	12,774	10,332	114,048
TOTAL ELECTRICAL ENERGY USE	40,730	42,559	347,480

ENGINEERING DIVISION

March

- The District has replaced approximately 9.67 miles of Nipponite pipe since 2002. Of the 6.25 miles of Nipponite pipe remaining in the system, replacement of 0.85 miles is currently in design and 0.26 miles is in construction.
- The District has replaced approximately 6,900 feet (1.31 miles) of pipe (steel – 4,415 feet, PVC – 870 feet, non-Nipponite asbestos cement – 585 feet and Nipponite – 1,030 feet) in Fiscal Year 2022.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific completed mobilizing, site clearing and reservoir roof demolition.
- Deodar Reservoir Rehabilitation – Murraysmith continued design work.
- Flume Replacement Alignment Study – Brown and Caldwell continued coarse screening analysis of the six alignments. Tasks included:
 - Completing draft evaluation scoring and risk-cost analysis of alignments based on nine evaluation criteria groups.
 - Evaluating Flume construction phasing and impacts to water rates.
 - Coordinating with the Harmful Algal Blooms (HABs) consulting team to develop scenarios to input into the ‘To Flume/Not To Flume’ cost analysis model, including additional capital/operating costs for the local water system and potential impacts to yield.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. The Board has approved all items except the quitclaim and bill of sale.

April

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.*, Plumosa Ave., Via Christina, Rush Ave.*, Angeles Vista Dr., Portia Ave.*, Torano Dr., Lado De Loma Dr.*, Camino Culebra*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr. (Total length = 5.03 miles).
- Mainline Replacement Projects in planning (future projects): Queens Way, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Oak Dr.*, Olive Ave.*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 9.63 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to begin reservoir demolition and site excavation.
- Flume Replacement Alignment Study – Brown and Caldwell to continue coarse screening analysis of the six alignments, including potential HABs impacts on project feasibility.
- Deodar Reservoir Rehabilitation – Murraysmith to continue design work and perform yard pipe condition assessments.

*Nipponite pipe

ADMINISTRATION DIVISION

March

- Participated in California Special Districts Association Fiscal Committee teleconference meeting.
- Participated in Association of California Water Agencies Joint Powers Insurance Authority Finance and Audit Committee virtual meeting.
- Continued coordinating development of the District budget.
- Issued news release regarding public hearing on redistricting.
- Completed recruitments for Meter Reader Trainee, Engineering Aide and System Controls Technician I/II/III positions. Carina Moldovan accepted the job offer for the Meter Reader Trainee position, and Emalee Sena accepted the job offer for the Engineering Aide position. Stephen Huynh accepted a promotion to the position of System Controls Technician I.
- Continued recruitment for Construction Worker position.
- Began recruitment for Engineering Specialist I/II position.
- Conducted Dig Alert and pesticide handler trainings for field personnel.

April

- Continue coordinating development of the District budget.
- Continue recruitments for Construction Worker and Engineering Specialist I/II positions.
- Begin recruitment for Systems Operator I/II/III position.
- Coordinate training on proper use of respiratory protection equipment and fit testing for field personnel.

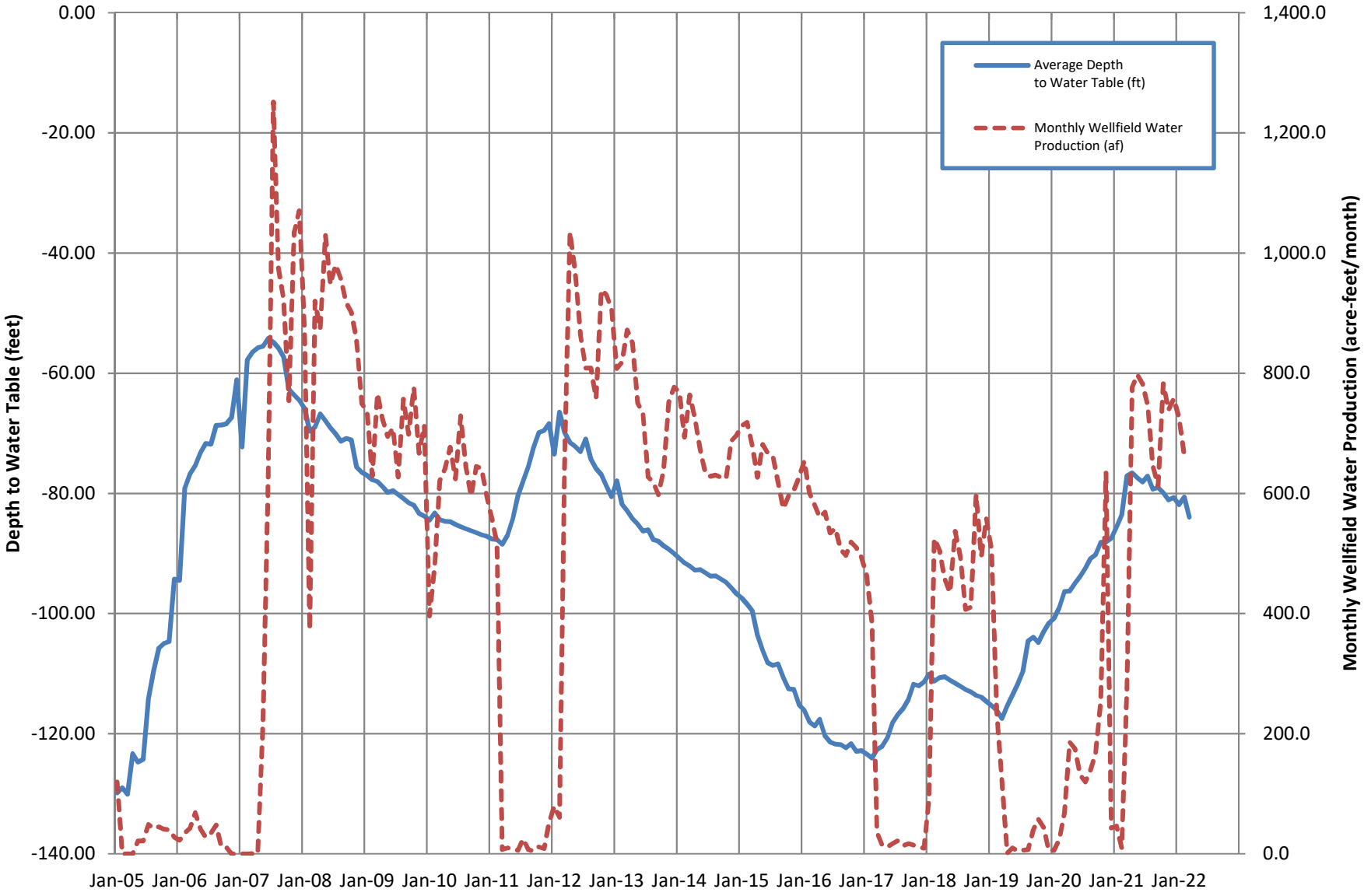


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JANUARY 31, 2022**

	2021 Jan	2021 Feb	2021 Mar	2021 Apr	2021 May	2021 Jun	2021 Jul	2021 Aug	2021 Sep	2021 Oct	2021 Nov	2021 Dec	2022 Jan	12 MO AVG
Fishing Permits	246	180	243	948	681	587	500	585	450	283	232	75	76	403
Boat Launches	3	2	3	37	23	9	6	3	5	2	4	2	0	8
Motor Boats (full day rental)	8	6	13	46	51	51	53	49	25	11	4	20	2	28
Motor Boats (half day rental)	0	1	5	1	3	7	7	4	2	3	1	1	0	3
Campground/Head Count	126	34	220	462	1,857	964	1,821	1,205	1,566	406	247	33	43	738
Campground/Cars, Trucks, etc.	62	25	101	235	820	374	822	478	588	216	84	16	19	315
Campground/Recreational Vehicles	0	5	14	12	15	0	25	8	5	0	5	0	0	7
Mobile Home/Spaces	68	68	68	68	69	69	70	70	70	70	70	71	68	69
M.H.P. Daily (Visitors/Head Count)	12	0	0	0	0	0	0	0	0	0	0	0	12	1
M.H.P. (Residents/Head Count)	95	95	95	95	96	96	91	91	97	97	97	98	95	95
Storage	7	7	6	6	6	6	6	6	6	6	6	6	7	6
Cabins	76	55	133	185	143	170	169	191	102	149	165	67	67	133
Hunters	0	0	0	0	0	0	0	0	0	0	0	97	0	8

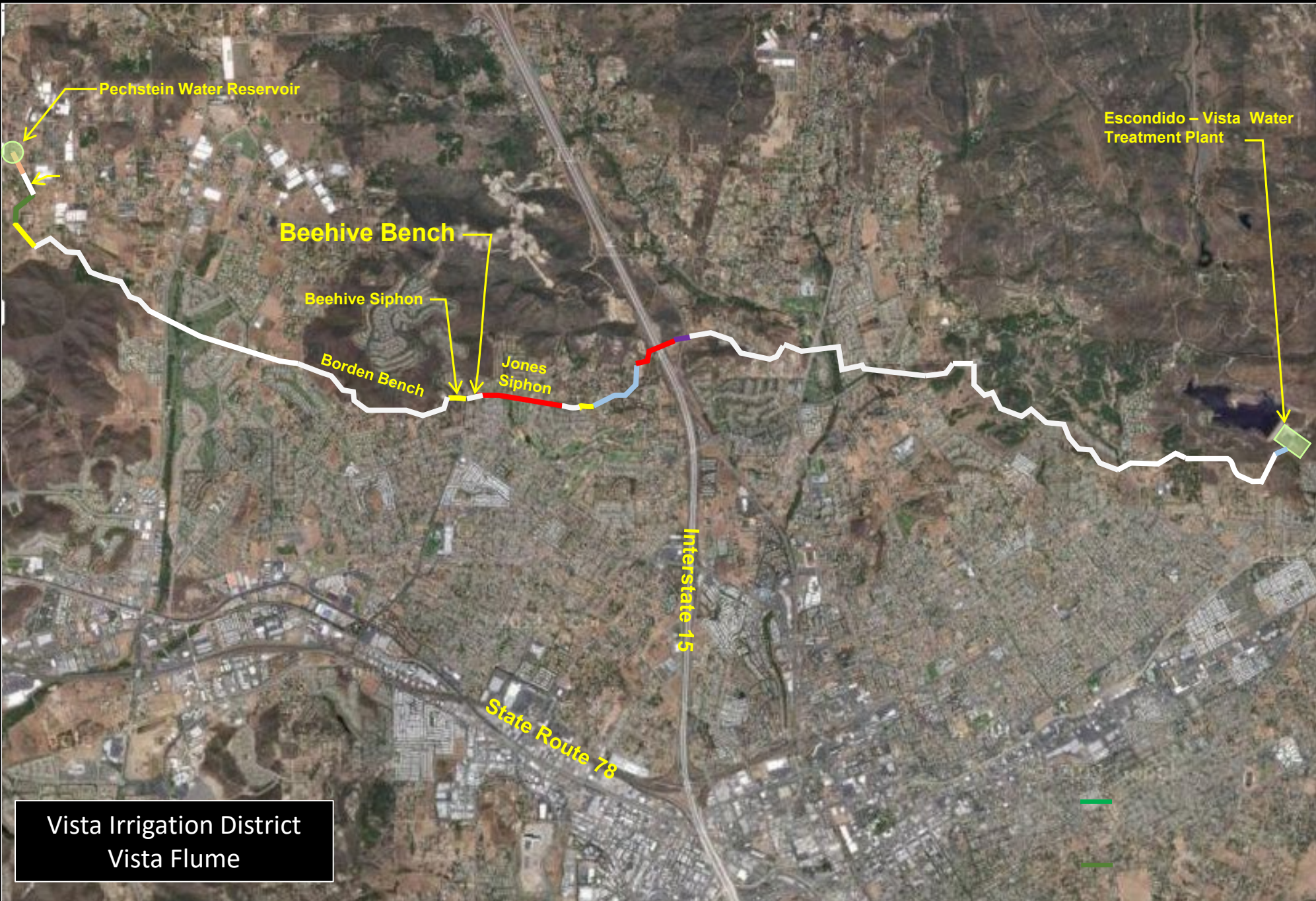
VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



Beehive Bench Flume Roof Repairs





Pechstein Water Reservoir

Escondido - Vista Water Treatment Plant

Beehive Bench

Beehive Siphon

Borden Bench

Jones Siphon

Interstate 15

State Route 78

Vista Irrigation District
Vista Flume



Beehive Bench

Repair Location























STAFF REPORT

Agenda Item: 9

Board Meeting Date: April 6, 2022
Prepared By: Don Smith
Approved By: Brett Hodgkiss

SUBJECT: TREATMENT OF HARMFUL ALGAL BLOOMS IN LAKE HENSHAW

RECOMMENDATION: Authorize the General Manager to execute an as-needed services agreement with Aquatechnex LLC to provide services related to the treatment of harmful algal blooms in Lake Henshaw in an amount not to exceed \$600,000.

PRIOR BOARD ACTION: The Board authorized the General Manager to execute a professional services agreement with Stillwater Sciences to provide services related to the management and mitigation of HABs in Lake Henshaw on February 3, 2021.

FISCAL IMPACT: The Harmful Algal Blooms (HABs) Treatment as-needed services agreement is proposed for an amount not to exceed \$600,000. The project is being pursued jointly by the District and City of Escondido (Escondido) per the terms of the 2017 Local Entities' Agreement. The District will be administering the agreement for this project; however, the project cost will be shared equally by the District and Escondido, resulting in a net cost to the District of up to \$300,000.

SUMMARY: The District prepared a Request for Proposal (RFP) in order to solicit bids for the application of algaecides to treat HABs in Lake Henshaw. The RFP was sent to four qualified applicators, and the District received responses from Marine Biochemists and Aquatechnex.

The RFP asked each respondent to propose costs to provide a single treatment at Lake Henshaw with each of three different algaecides (total of three applications of algaecide): chelated copper (similar to Cutrine Plus); copper compound plus phosphorus binding agent (similar to SeClear); and hydrogen peroxide compound (similar to Phycomycin). Each proposal also included insurance and bonding, preparation of an Application Plan, and preparation of an annual report as required by the District's aquatic pesticide permit. The proposed cost by each respondent is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Aquatechnex LLC	\$235,810.00
Marine Biochemists	\$348,335.20

The as-needed services agreement will require the contractor to furnish material and services according to the unit costs included in their proposal. The agreement amount (not to exceed limit of \$600,000) will allow the District, Escondido and their HABs consultant (Stillwater Sciences) flexibility to structure a course of multiple treatments as needed to implement the recommendations arising out of the HABs Management and Mitigation Plan through June 30, 2023. For reference, the proposed upper limit would allow up to five treatments using a peroxide based algaecide; actual lake treatment may employ other treatment strategies in accordance with the HABs Management and Mitigation Plan.

DETAILED REPORT: Stillwater Sciences is preparing a draft HABs Management and Mitigation Plan that will be presented to the Board this summer, which will identify a set of short term and long term strategies to minimize the effects of HABs on the beneficial uses of local water in the Local Water System. Among those strategies are: the treatment of cyanobacterial blooms in Lake Henshaw with algaecides to prevent or minimize the production of cyanotoxins; the removal of the nutrient phosphorus from the system to limit cyanobacterial

growth; and the sealing of sediments in Lake Henshaw to limit the release of nutrients from the sediments to the water column. The as-needed services agreement for the treatment of HABs in Lake Henshaw will allow flexibility to implement several of these strategies and assess how long the treatments will last and how effective they will be. A significant goal of the effort will be to prevent the disruption of local water deliveries due to elevated cyanotoxin levels.

An initial algaecide treatment was performed at Lake Henshaw on March 14 and 15, 2022 by an algaecide applicator (Marine Biochemists) under contract to the City of Escondido. The effects of that algaecide application on lake water quality are currently being evaluated.



STAFF REPORT

Board Meeting Date: April 6, 2022
Approved By: Brett Hodgkiss

SUBJECT: DISTRICT COMMITTEES

RECOMMENDATION: Appoint committee alternates for 2022.

PRIOR BOARD ACTION: At its January 6, 2022 meeting, the Board reviewed and ratified President Miller's committee and representatives to outside organizations appointments (list attached).

FISCAL IMPACT: Undetermined amount of expenses and per diem.

SUMMARY: Annually, at the first Board meeting of the calendar year, the President appoints committee members and representatives to outside organizations; the Board ratifies said appointments. Alternates are appointed to represent the District to outside organizations when the appointee is unavailable to do so; there are currently no alternates for standing committees so committee business cannot be conducted if one of its members is unavailable to meet for a prolonged period. To ensure that committee business can continue to be conducted, it is recommended that one Director be appointed as an alternate for each committee to serve in the event of an extended absence of one of its members. In all circumstances, the use of an alternate must comply with the Ralph M. Brown Act and any other applicable law for the alternate to be permitted to participate.

ATTACHMENT: 2022 Committee Appointments (*including District Officers and Outside Organization Representatives*)

2022 COMMITTEE APPOINTMENTS

2022 District Officers

President	Marty Miller
First Vice President	Paul Dorey
Vice Presidents	Richard Vásquez, Jo MacKenzie, and Patrick Sanchez
Treasurer	Marlene Kelleher
Assistant Treasurer	Shallako Goodrick and Brett Hodgkiss
Board Secretary	Lisa Soto
Assistant Secretaries	Ramae Ogilvie and Brett Hodgkiss

Standing Committees

Water Sustainability:	Vásquez, Chair; and Sanchez
Fiscal Policy:	Miller, Chair; and Dorey
Warner Ranch:	MacKenzie, Chair; and Sanchez
Public Affairs:	Dorey, Chair; and Vásquez
Groundwater:	Dorey, Chair; and MacKenzie

Outside Organizations

San Luis Rey Watershed Council:	Dorey; Jessica Sherwood (alternate)
ACWA-JPIA:	Dorey; Hodgkiss (alternate)
Southern California Water Committee:	Dorey; Vásquez (alternate)
Groundwater Resources Association:	Dorey; Vásquez (alternate)



Agenda Item: 11

STAFF REPORT

Board Meeting Date: April 6, 2022
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.



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
MARCH 24, 2022**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
2. Resolution amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).
The Board adopted Resolution No. 2022-07 amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).
3. Approve City of Escondido Waiver Request for Late Fee on October, November and December 2021 Capacity Fee Charges.
The Board authorized the General Manager to waive City of Escondido late fee for the October, November and December 2021 capacity fees amounting to \$2,687.82.
4. Liquidity Facility Supporting the Water Authority Tax Exempt Commercial Paper Program.
The Board adopted Resolution 2022-08 authorizing the extension of the term of a liquidity agreement with Bank of America, N.A., as the liquidity provider for the Series 9 Commercial Paper Notes program and authorizing and approving certain actions in connection therewith.
5. Mission Trails Regional Park Flow Regulatory Structure II Vernal Pool Habitat Restoration Site Transfer and Endowment Payment in the amount of \$364,450.
The Board authorized the General Manager, or designee, to enter into an Agreement with the City of San Diego (City) for Transfer, Conservation, and Maintenance of the Mission Trails Regional Park Flow Regulatory Structure II Vernal Pool (FRS II VP) Habitat Restoration Site; authorized the payment of the \$364,450 endowment to a City-owned investment account; and, authorized a transfer of fee interest in the FRS II VP Habitat Restoration Site to the City.
6. Agreement for Legal Services with Allen Matkins LLP.
The Board authorized the General Counsel to execute an agreement for legal services with Allen Matkins LLP related to the San Vicente Energy Storage Facility in an amount not to exceed of \$900,000.
7. Design-Build contract with Michels Pipe Services for the First Aqueduct Treated Water Tunnel Rehabilitations Project.
The Board authorized the General Manager, or designee, to award a design build contract to Michels Pipe Services in the amount of \$22,145,492 for the First Aqueduct Treated Water Tunnels Rehabilitation project.
8. Adopt positions on various state bills.
The Board adopted a position of support on: AB 1845 (Calderon), relating to accelerating drought-resilient water infrastructure projects; AB 2142 (Gabriel), relating to water conservation; and, AB 2449 (Rubio), relating to open meetings.
9. Assembly Bill 361 Continued Determination Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and of Remote Teleconference Meetings of the



Legislative Bodies of San Diego County Water Authority due to the Emergency Pursuant to Brown Act Provisions.

The Board approved Governor's proclaimed State of Emergency, and approve continued remote teleconference meetings of the legislative bodies of San Diego County Water Authority due to the emergency pursuant to Brown Act after reconsidering the circumstances and finding that state or local officials continue to impose or recommend measures to promote social distancing.

10. Officer Replacement

The Board approved the appointment of Director Mel Katz for the position of Vice Chair to complete the unexpired term of Director Rios.

11. Approval of Minutes.

The Board approved the minutes of the Special Administrative and Finance meeting of February 10, 2022 and the Formal Board of Directors' meeting of February 24, 2022.

12. Reappointment of Director.

The Board acknowledged the reappointment of Craig Elitharp, representing the Vallecitos Water District. Term ending March 13, 2028.

13. Imported Water – Closed Session.

The Board approved the Imported Water Committee's recommendation that, at the Board's regular June meeting, the issue of what to do with the \$14,649,112.78 in attorney's fees, costs and interest paid by Metropolitan Water District of Southern California to the Water Authority on March 21, 2022, be part of the closed session on the MWD litigation. General Counsel notes that if the Board approves this recommendation, though this issue will be addressed in June's closed session because litigation actions may affect it, any decision by the Board will be publicly reported.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: April 6, 2022
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: 12.B

Board Meeting Date: April 6, 2022
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.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Vista Chamber of Commerce Business Mixer <i>Apr. 13, 2022; 5:00 p.m.–7:00 p.m.; Mary & Joe Mottino Family YMCA, Oceanside</i> <i>Registration deadline: None</i>	
2	ACWA Spring Conference <i>May 3-5, 2022; Sacramento</i> <i>Registration deadline: 4/22/22</i>	MacKenzie (R) Vásquez (R, H, A)
3	Council of Water Utilities Meeting <i>May 17, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
4	Special Districts Legislative Days <i>May 17-18, 2022; Sheraton Grand Sacramento Hotel, Sacramento</i> <i>Registration deadline: 4/15/22</i>	MacKenzie (R)
5	CSDA Quarterly Meeting <i>May 19, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
6	Council of Water Utilities Meeting <i>Jul. 19, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
7	CSDA Quarterly Meeting <i>August 18, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
8	CSDA Annual Conference <i>Aug. 22-25, 2022; JW Marriott Desert Springs Resort, Palm Desert</i> <i>Registration deadline: 7/22/22</i>	
9	Urban Water Institute, Annual Water Conference <i>Aug. 24-26, 2022; San Diego</i> <i>Registration deadline: TBD</i>	
10	Council of Water Utilities Meeting <i>Sep. 20, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
11	CALAFCO Annual Conference <i>Oct. 19-21, 2022; Hyatt Regency, Newport Beach</i> <i>Registration deadline: TBD</i>	
12	Council of Water Utilities Meeting <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
13	CSDA Quarterly Meeting <i>Nov. 17, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	ACWA Fall Conference <i>Nov. 29-Dec. 1, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	
15	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2022; Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◇**=Virtual (Attendee to self-register)

Summary of Draft STREAM Act
“Support To Rehydrate the Environment, Agriculture and Municipalities Act”

- Authorizes the following funding:
 - **\$750 million for storage and conveyance projects, including \$50 million for natural water retention and release projects**
 - **\$300 million for water recycling projects**
 - **\$250 million in environmental restoration funding**
 - **\$150 million in desalination funding**
 - **\$100 million for drinking water assistance to disadvantaged communities**
 - **\$150 million for loans at 30-year Treasury rate for water supply projects (expected to make available \$8 to \$12 billion in lending authority under OMB scoring protocols)**
- **Expedites water recycling and desalination projects, and non-federal storage projects with less than \$250 million in federal funding, by allowing Interior to approve the projects**
 - This legislation is needed in the wake of the WIIN Act’s expiration in December 2021. Absent this provision, Congress must individually authorize all water recycling, desalination and storage projects, with the exception of projects that receive construction funding under the bipartisan infrastructure legislation.
 - Allowing projects to proceed with Interior’s approval avoids frequent, lengthy delays in the Congressional approval process.
- **Requires Congressional approval of future federal storage projects and non-federal storage projects with over \$250 million in federal funding.** Congressional approval is appropriate for the federal and most expensive projects. Shortens timeline for Congressional approval of these projects through a “Reclamation WRDA” process where Reclamation notifies Congress of completed feasibility studies each year to set up an orderly process to authorize projects.
- **Grandfathers storage projects that receive construction funding from the \$1.15 billion storage pot in the bipartisan infrastructure legislation so they can receive storage funds authorized under this bill and they do not need further authorization to complete construction.**
- **Federal non-reimbursable grants are available for non-Federal storage projects funded by the bill only if they have public benefits** that are provided either directly as part of the project or through federal spending on environmental benefits in the same watershed approved as part of a watershed plan adopted together with the project. Non-federal storage projects with water supply benefits only are eligible for reimbursable funding.
- **Projects to repair aging Reclamation infrastructure are authorized to include modified components with additional public benefits or other project benefits, if the modification increases costs by less than 25% (or less than \$25 million for projects under \$100 million).**
- **During droughts, Interior can implement emergency drought relief projects through building permanent facilities, if those facilities are supported by the State where the projects are located and require a federal investment of less than \$30 million.**
 - Current law allows Interior only to install temporary facilities during droughts, with the exception of groundwater wells.
 - Given the increased frequency of droughts, it seems more efficient to install permanent facilities than to frequently install and remove temporary facilities.

Assembly Bill 2677 (Gabriel) is set to be heard on April 19 in the Assembly Privacy and Consumer Protection Committee. The bill would remove the exemption for local agencies from the Information Practices Act of 1977 (the "IPA"), applying all of the requirements of the IPA to all special districts should it be signed into law. CSDA wants to hear from its members the impact this bill would have on their district operations.

Sites & Land Rights - *FCC Report & Order*

Requirement that certain qualifying wireless facility modifications be approved by state and local governments. Specifically, the FCC granted cell tower tenants and operators the regulatory right to deploy generators and other communications equipment up to 30 feet outside of their currently permitted site. A site is defined by the FCC as the "leased or owned property surrounding the tower" and "outside of the rights-of-way of a community."

California recently adopted a law that mandates cell tower operators have eight hours of backup power, resulting in a wave of generator siting requests.

- JPIA: Cyber security coverage will no longer be included in the cost of Liability Coverage. Costs have gone from \$140,000 to \$900,000 per year
- US Senate has bill that will repurpose \$10B unused Covid dollars for Covid therapies and research

SDLF

Reviewed final scope of Work Plan:

1. Increase SDLF Awareness & Outreach
2. Refine and promote SDLF programs
3. Offer New SDLF Program(s)
4. Increase Funding Received
5. Focus efforts of resources for District Staff and Elected Official's development
6. Maintain high level program participant service quality & renewals

Previously discussed grant funding. Talked with a grant writer who thought that SDLF should focus on Sponsorships instead of grants.

One of the FC consultants donated \$10,000 and the Ventura Chapter donated \$2,000

Proposed a by-laws amendment: allow up to 5 public members being appointed by the 6 designated Directors. Board said no

Certified Special District Manager---57



Agenda Item: 13

STAFF REPORT

Board Meeting Date: April 6, 2022
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:

- Ethics Training (April 19, 2022 at 9 AM)
- Fiscal Year 2023 Budget (May/June – after Fiscal Policy Committee review)
- Harmful Algal Bloom Mitigation and Management Plan (May/June)
- Fallbrook Public Utility District/Rainbow Municipal Water District detachment



Agenda Item: 14

STAFF REPORT

Board Meeting Date: April 6, 2022
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.



STAFF REPORT

Agenda Item: 15

Board Meeting Date: April 6, 2022
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: 16

STAFF REPORT

Board Meeting Date: April 6, 2022
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 17

STAFF REPORT

Board Meeting Date: April 6, 2022
Prepared By: Brett Hodgkiss

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

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

Name of Case: Howard v. Vista Irrigation District;
San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC



Agenda Item: 18

STAFF REPORT

Board Meeting Date: April 6, 2022
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: THREAT TO PUBLIC SERVICES OR FACILITIES

SUMMARY: Consultation with agency counsel and security consultant/Federal Lead – Vulnerability Evaluation, the United States Department of Homeland Security’s Cybersecurity and Infrastructure Security Agency regarding matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water and drinking water, or a threat to the public’s right of access to public services or public facilities pursuant to Government Code Section 54957 (a).



Agenda Item: 19

STAFF REPORT

Board Meeting Date: April 6, 2022
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXPOSURE TO LITIGATION

SUMMARY: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Section 54956.9: 1 potential case.

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

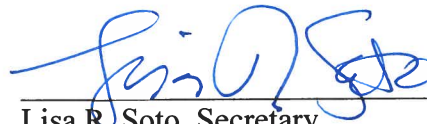
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON APRIL 6, 2022 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, APRIL 20, 2022 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

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: April 6, 2022