

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

November 4, 2015

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, November 4, 2015, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 8:33 a.m.

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Roy Coox, General Manager; Lisa Soto, Secretary of the Board; Eldon Boone, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Brett Hodgkiss, Administrative Services Manager; Frank Wolinski, Operations and Field Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: VID Special Counsel John Carter joined the meeting at 10:07 a.m.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

15-11-110	<i>Upon motion by Director Vásquez, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. PUBLIC COMMENT TIME**

Ms. Catherine Dickerson, a member of the public from Solana Beach, said that there are citizens who are seriously concerned about the Governor's refusal to allow the people of San Diego to use the water we have as a result of the water industry's efforts and the public's money. She asked that the District consider adding to its website information about additional sources of water that are either already online or coming soon such as the Carlsbad Desalination Plant. She said that people need to know that the Region actually has no shortage of water, despite the fact that we are in our fourth year of drought. The Board thanked Ms. Dickerson for her comments.

6. CONSENT CALENDAR

15-11-111 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 15-37 approving disbursements.*

A. Treasurer’s Report as of September 30, 2015

See staff report attached hereto. The Board noted and filed the Treasurer’s Report as of September 30, 2015, which is an informational report concerning the investments of the District.

B. Minutes of Board of Directors meeting on October 21, 2015

The minutes of October 21, 2015 were approved as presented.

C. Resolution ratifying check disbursements

**RESOLUTION NO. 15-37**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 51544 through 51662 drawn on Union Bank totaling \$387,801.35.**

**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 4<sup>th</sup> day of November 2015.**

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7. DIVISION REPORTS

See staff report attached hereto.

General Manager Roy Coox updated the Board about the relocation of a portion of the Vista flume through the proposed Shea Homes’ (Shea) Hidden Valley Estates housing project in Escondido. He stated that General Counsel Joel Kuperberg drafted a cost sharing agreement which has been sent to Shea Homes for review. Director of Engineering Brian Smith said that the draft agreement is still being reviewed by Shea, and will be brought back to the Board before being finalized. Mr. Smith said that Shea is continuing to work on the design for the flume relocation, and staff expects to see the first draft of the design fairly soon.

Operations Manager Frank Wolinski clarified that the construction of an HN-31 regulator enclosure off of Fairview Drive is to replace one that burned in a brush fire. The new enclosure is non-flammable.

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

See staff report attached hereto.

Director Miller reported on recent tours he attended of the Olivenhain Power Plant and of the San Vicente Dam Raise project. He reported that the power plant is now able to perform at about 97-98 percent of capacity, and the dam raise project including the marina is now complete. Director Miller commented on issues regarding storage at the San Vicente dam if there is a significant storm event such as an El Niño. Director Miller reported that the project on Knob Hill to reline a section of pipe is still ongoing and the project to construct a bypass pipeline around the San Vicente dam is about half complete. Director Miller updated the Board on the Pumped Storage project, stating that the Water Authority board approved moving forward with the next phase of the project, which will be to hire a design team.

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

See staff report attached hereto.

Director Dorey reported on his attendance at a meeting of the San Luis Rey Watershed Council where assignments were made to a couple of open seats on the board. Director Dorey said there were speakers at the meeting from Caltrans and San Diego County to talk about the roadwork on eastbound Highway 76 along the San Luis Rey River.

Director Dorey reported on his attendance at a meeting of the Southern California Water Committee where Felicia Marcus received an award and spoke. Director Dorey said the second speaker was Fritz Coleman who is a weathercaster for KNBC-TV in Los Angeles. Mr. Coleman spoke about past and future El Niño conditions.

President MacKenzie reported on her participation in a CSDA Membership Committee conference call. She reported that CSDA’s membership is now at 1087 members and renewals are at 99.4 percent. Royalties from preferred providers were over \$102,000 with the majority coming from Cal Trust. President MacKenzie stated that free online ethics training is being offer by CSDA to members that pay their dues by January 1, 2016.

Directors Dorey and Vasquez requested to attend the Council of Water Utilities meeting on November 17. Directors Miller and Reznicek requested to attend the CSDA Quarterly meeting on November 19.

15-11-112 *Upon motion by Director Dorey, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized the following attendances: Directors Dorey and Vasquez to attend the Council of Water Utilities meeting on November 17; and Directors Miller and Reznicek to attend the CSDA Quarterly meeting on November 19.*

**10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

None were presented.

## 11. COMMENTS BY DIRECTORS

Director Vásquez reported on an article he read about a perfect storm brewing in the Pacific and how it might affect California and the snow pack in the Sierras. Director Vásquez said he also read an article about Lake Henshaw and the fact that My Country Club is open for hunting. The Board noted a full page article which ran in the Union Tribune about the grand opening of the Warner Springs Ranch Resort.

President MacKenzie reported on an effort by the California State Association of Counties, the League of Cities, and CSDA to address issues related to Proposition 218 (Prop. 218). This coalition of local government organizations is exploring options to provide additional flexibility for local water agencies to finance stormwater capture and flood control infrastructure and pursue voluntary conservation based water rates and lifeline rates. President MacKenzie stated that the ACWA Board called for the creation of a Board-level advisory committee to monitor the matter. President MacKenzie said that ACWA will be hosting a special webinar briefing on November 10 regarding Prop. 218 and related issues and activities. She and Director Reznicek both requested to attend this webinar.

15-11-113	<i>Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized President MacKenzie and Director Reznicek to attend the November 10, 2016 special webinar briefing by ACWA about Proposition 218 issues.</i>
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## 12. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg commented on new and upcoming groundwater regulations. Mr. Kuperberg said that he will be making a presentation at the upcoming ACWA conference on Wednesday afternoon about the recent Prop. 218 case involving the City of San Juan Capistrano and court guidance which has followed regarding the propriety and risks (or lack thereof) of using tiered rates under Proposition 218. Mr. Kuperberg will address the consequences of having tiered rates that do not meet Prop. 218's requirements, how tiered rates might be validated and thus shielded from litigation, and alternatives to tiered rates that may avoid conflicts with Prop. 218.

Mr. Kuperberg said that Jeremy Jungreis has been asked to work with the Upper San Luis Rey Watershed Authority (USLRWA) to develop and analyze possible corporate or governmental structures that would accommodate the entity becoming a groundwater sustainability agency. Mr. Kuperberg said that this creates a technical legal issue called joint representation. Mr. Kuperberg said that while Rutan's primary responsibility and duty is to the District, and the District is a member of the USLRWA, the interests of the two entities could at some point differ. Mr. Kuperberg said that normally in this situation, the General Manager simply signs a document allowing the joint representation. Director Dorey provided some background as President of the USLRWA. The Board discussed this matter briefly. Mr. Kuperberg advised that the groundwater sustainability issue will be going to the ad hoc groundwater committee for fleshing out, and there will most likely be another Board workshop scheduled on the matter as well.

**13. COMMENTS BY GENERAL MANAGER**

Mr. Coox informed the Board that there was 0.42 inches of rain at Lake Henshaw, and the water level was currently at 2,800 acre feet. Mr. Coox said the Holiday Employee Appreciation Luncheon was scheduled for December 15 at the District headquarters. Mr. Coox said that Sexual Harassment Training was being scheduled with Gordon Graham onsite on January 26, from 9:00 a.m. to noon. Some of the Board members indicated scheduling conflicts with this date. Mr. Coox said that staff would try to reschedule to another day when all of the Board can be present.

Mr. Coox said that staff is preparing a draft calendar for the 2016 Board meeting dates. He said that staff tries to maintain the established first and third Wednesday schedule as much as possible while working around any known conflicts for major conferences or water industry meetings. He said that President MacKenzie has provided some known conflicts which staff is trying to accommodate on the draft calendar. He asked that the rest of the Board also let staff know of any conflicts they may have on the first or third Wednesdays of each month. Directors Miller and Reznicek indicated an anticipated conflict on July 6. President MacKenzie stated that July 6 may also be a conflict for her. Director Miller stated that September 7 might also be a conflict for him. Director Dorey indicated that as President of the USLRWA, he set the USLRWA meetings for the second Wednesday of each month in order to not conflict with VID Board meeting. Consequently, any VID Board meetings moved to the second Wednesday would be a conflict for him, and he would have to miss the VID Board meeting.

A brief break was taken from 9:52 a.m. to 10:07 a.m. Upon return from break, VID Special Counsel John Carter had joined the meeting. Mr. Carter and Director of Water Resources Don Smith were present in the audience for the remainder of the meeting.

**14. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL**

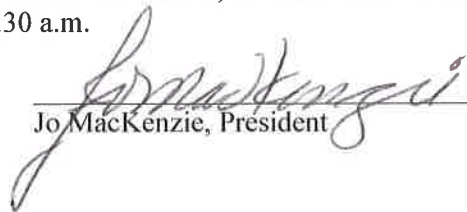
President MacKenzie adjourned the meeting to closed session at 10:07 a.m. for a conference with legal counsel per Paragraph (1) of subdivision (d) of Government Code section 54956.9 to discuss the following pending litigation:

- a. San Luis Rey Indian Water Rights Litigation (Settlement)


The meeting reconvened in open session at 10:29 a.m. President MacKenzie declared that no reportable action had been taken.

**15. ADJOURNMENT**

There being no further business to come before the Board, at 10:29 a.m. President MacKenzie adjourned the meeting to November 18, 2015 at 8:30 a.m.

  
Jo MacKenzie, President

ATTEST:

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



**STAFF REPORT**

**Agenda Item: 6.A**

**Board Meeting Date:** November 4, 2015  
**Prepared By:** Farrokh Shahamiri  
**Reviewed By:** Marlene Kelleher  
**Approved By:** Eldon Boone

SUBJECT: TREASURER’S REPORT AS OF SEPTEMBER 30, 2015

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of September 30, 2015. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

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

As of September 30, 2015, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain</u>
Treasury Bills	\$37,456
LAIF	<u>6,332</u>
Net Unrealized Gain	<u>\$43,788</u>

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

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

	<u>9/30/11</u>	<u>9/30/12</u>	<u>9/30/13</u>	<u>9/30/14</u>	<u>9/30/15</u>
Total Portfolio	\$26,802,812	\$24,366,828	\$30,084,686	\$34,854,951	\$37,277,085
Unrealized Gain	\$39,308	\$18,800	\$21,361	\$15,719	\$43,788
Weighted Average Maturity	85 Days	100 Days	81 Days	83 Days	96 Days
Portfolio Interest Rate	0.24%	0.20%	0.16%	0.15%	0.26%

ATTACHMENTS: Treasurer’s Report  
 Securities Detail  
 Cash Flow Projection

**Vista Irrigation District**  
**TREASURER'S REPORT**  
**September 30, 2015**

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
<b>Cash and Cash Equivalents</b>					
Checking/Petty Cash	\$ 469,196	n/a	1.3%	0	0.00%
California Asset Management Program	6,659,072	40%	17.9%	1	0.10%
Local Agency Investment Fund	10,648,817	40%	28.6%	1	0.35%
	<u>17,777,085</u>		<u>47.7%</u>	<u>1</u>	<u>0.25%</u>
<b>Securities</b>					
U.S. Treasury	19,500,000	100%	52.3%	183	0.27%
<b>Total Portfolio</b>	<u>\$ 37,277,085</u>		<u>100.0%</u>	<u>96</u>	<u>0.26%</u>

**Notes:**

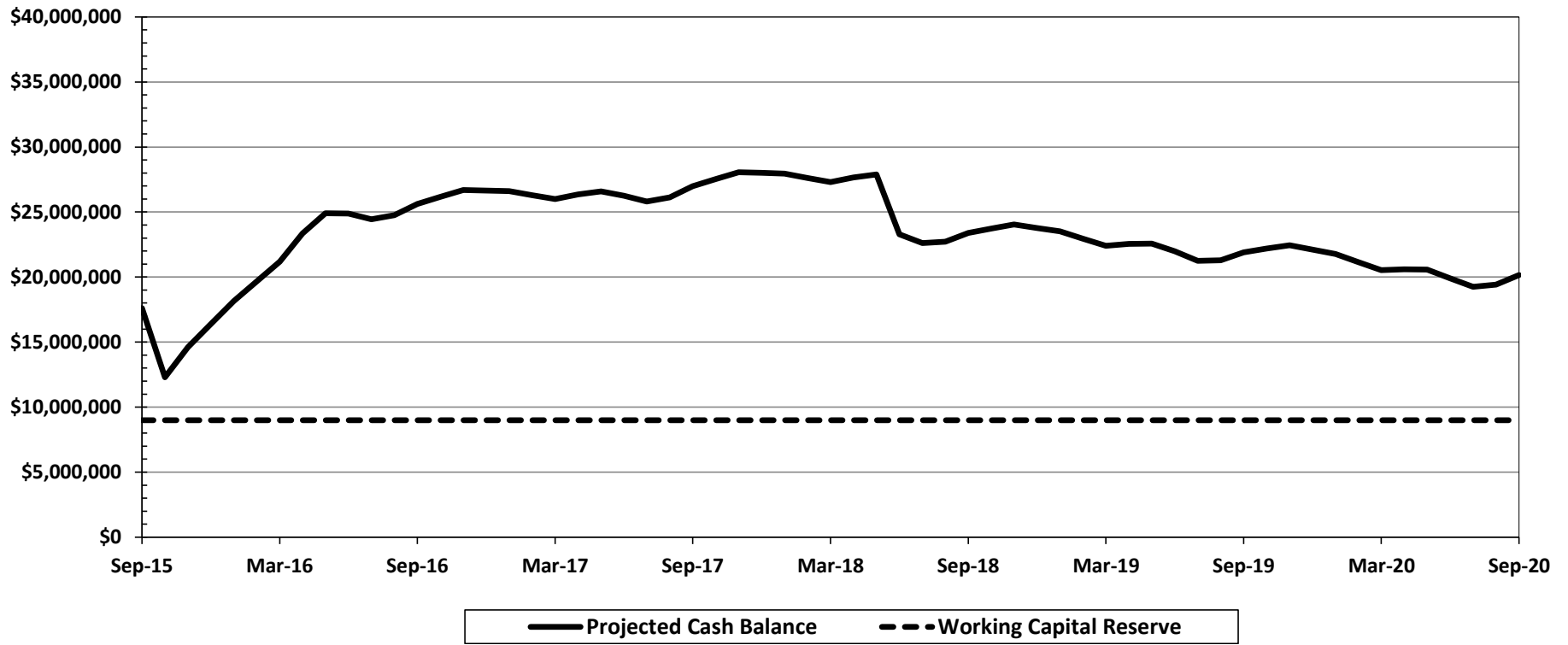
- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment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

**Vista Irrigation District**  
**SECURITIES DETAIL**  
**September 30, 2015**

<b>Issuer</b>	<b>Investment Type</b>	<b>Interest Rate</b>	<b>Maturity Date</b>	<b>Days to Maturity</b>	<b>Maturity Value</b>	<b>Cost</b>	<b>Market Value</b>	<b>Unrealized Gain</b>
U.S. Treasury	Treasury Bill	0.101%	10/15/15	15	\$ 1,500,000	\$ 1,498,483	\$ 1,500,037	\$ 1,554
U.S. Treasury	Treasury Bill	0.142%	11/12/15	43	1,500,000	1,497,877	1,500,027	2,150
U.S. Treasury	Treasury Bill	0.213%	12/10/15	71	1,500,000	1,496,815	1,500,082	3,267
U.S. Treasury	Treasury Bill	0.254%	01/07/16	99	1,500,000	1,496,208	1,500,033	3,824
U.S. Treasury	Treasury Bill	0.208%	02/04/16	127	1,500,000	1,496,891	1,499,958	3,067
U.S. Treasury	Treasury Bill	0.265%	03/03/16	155	1,500,000	1,496,057	1,499,885	3,829
U.S. Treasury	Treasury Bill	0.265%	03/31/16	183	1,500,000	1,496,057	1,499,474	3,417
U.S. Treasury	Treasury Bill	0.250%	04/28/16	211	1,500,000	1,496,284	1,499,497	3,213
U.S. Treasury	Treasury Bill	0.260%	05/26/16	239	1,500,000	1,496,133	1,499,312	3,180
U.S. Treasury	Treasury Bill	0.295%	06/23/16	267	1,500,000	1,495,602	1,498,266	2,665
U.S. Treasury	Treasury Bill	0.336%	07/21/16	295	1,500,000	1,494,995	1,497,272	2,277
U.S. Treasury	Treasury Bill	0.418%	08/18/16	323	1,500,000	1,493,782	1,496,376	2,595
U.S. Treasury	Treasury Bill	0.449%	09/15/16	351	1,500,000	1,493,327	1,495,745	2,418
		<u>0.266%</u>		<u>183</u>	<u>\$ 19,500,000</u>	<u>\$ 19,448,511</u>	<u>\$ 19,485,964</u>	<u>\$ 37,456</u>



**Vista Irrigation District  
CASH FLOW PROJECTION  
September 30, 2015**





# Cash Disbursement Report

Payment Dates 10/8/2015 - 10/21/2015

Payment Number	Payment Date	Vendor	Description	Amount
51544	10/14/2015	Advanced Chemical Transport Inc	Hazardous Waste Storage/Disposal	1,709.43
51545	10/14/2015	Airgas USA LLC	Welder - Truck 11	4,810.68
	10/14/2015		Welding Cable - Truck 24	194.76
	10/14/2015		Arc Helmet Lens	36.13
51546	10/14/2015	Allied Electronics Inc	SCADA Programmable Logic Controller - Well 29A	2,553.06
	10/14/2015		SCADA Programmable Logic Controller - Well 15A	2,553.06
	10/14/2015		SCADA Programmable Logic Controller - Well 31A	2,553.06
	10/14/2015		SCADA Programmable Logic Controller - Well 58A	2,553.06
	10/14/2015		SCADA Programmable Logic Controller - Well 91	2,553.06
51547	10/14/2015	ASCE	2016 Membership Renewal	275.00
51548	10/14/2015	AT&T Mobility	Air Card	39.01
51549	10/14/2015	Babcock Laboratories, Inc.	Lead & Copper Samples	600.00
51550	10/14/2015	Big Apple Bagels	Confined Space Training 10/06/15	37.37
51551	10/14/2015	Wondries Fleet Group	New Toyota Tacoma Regular Cab	20,245.02
	10/14/2015		Tire Fee	8.75
	10/14/2015		Extra Keys for the Toyota Tacoma	401.45
51552	10/14/2015	CDW Government Inc	APC Replacement LS700 Battery (50)	2,115.75
51553	10/14/2015	Cecilia's Safety Service Inc	Traffic Control - Lemon Ave	1,008.00
	10/14/2015		Traffic Control - W Vista Way	1,709.00
	10/14/2015		Traffic Control - Vista Way/Santa Clara	1,314.00
	10/14/2015		Traffic Control - Vista Way/Santa Clara	185.00
51554	10/14/2015	Coastal Chlorination & Backflow	Chlorination of Main / Estrelita	368.00
51555	10/14/2015	Delori LLC	Customer Refund - Closing	113.55
51556	10/14/2015	Delta Dental Insurance Company	Dental Insurance 10/2015 - Employees	357.23
51557	10/14/2015	Delta Dental of California	Dental Insurance 10/2015 - Cobra	86.19
	10/14/2015		Dental Insurance 10/2015 - Employees	9,926.76
	10/14/2015		Dental Insurance 10/2015 - P Dorey	86.19
	10/14/2015		Dental Insurance 10/2015 - J MacKenzie	86.19
	10/14/2015		Dental Insurance 10/2015 - M Miller	86.19
	10/14/2015		Dental Insurance 10/2015 - R Vasquez	86.19
	10/14/2015		Dental Insurance 10/2015 - R Reznicek	155.96

Payment Number	Payment Date	Vendor	Description	Amount
51558	10/14/2015	Department of Forestry & Fire Protection	Weed/Brush Abatement on Flume Roads	685.44
51559	10/14/2015	Diesel Pollution Solutions Inc	Diesel Particulate Filter Cleaning - Truck 30	300.00
51560	10/14/2015	Dion International Trucks Inc	Coolant Tank Cap, Window Washer Fluid Cap - Truck 52	78.08
	10/14/2015		Mud Flaps - Shop	141.45
51561	10/14/2015	Ferguson Waterworks	Flange Adapter	253.60
	10/14/2015		2" Ball Valves (2)	191.72
51562	10/14/2015	First Bankcard	S Thorpe - JPIA Risk Mgmt Educational Forum	1,216.85
	10/14/2015		S Thorpe - JPIA Risk Mgmt Educational Forum	(730.11)
	10/14/2015		M Miller - CRWUA Conference	137.76
	10/14/2015		R Reznicek - CRWUA Conference	137.76
	10/14/2015		R Vasquez - Finding "New" Water Seminar	289.61
	10/14/2015		P Dorey - ACWA Groundwater Committee Mtg	28.00
	10/14/2015		R Reznicek- CSDA Annual Conference	391.16
	10/14/2015		P Dorey - GRA Annual Mtg	218.50
	10/14/2015		R Reznicek - CRWUA Conference	(90.63)
	10/14/2015		R Reznicek - CSDA Annual Conference	195.07
	10/14/2015		J MacKenzie - CRWUA Conference	137.76
	10/14/2015		J MacKenzie - CRWUA Conference	(90.63)
	10/14/2015		R Vasquez - Finding "New" Water Seminar	595.00
	10/14/2015		P Dorey - Groundwater Association Southern CA Mtg	30.00
	10/14/2015		R Coox - CSDA Annual Conference	195.07
	10/14/2015		E Boone - CSDA Annual Conference	195.07
	10/14/2015		R Coox - CSDA Annual Conference	433.16
	10/14/2015		E Boone - CSDA Annual Conference	391.16
51563	10/14/2015	Fredricks Electric Inc	Electrical Repairs	776.40
51564	10/14/2015	Rick Engineering Company	Survey for SPUP 08/2015	1,965.00
51565	10/14/2015	Glennie's Office Products Inc	Office Supplies	67.23
	10/14/2015		Office Supplies	499.95
	10/14/2015		Office Supplies	104.14
51566	10/14/2015	Grainger	Radiant PLC Heater - Well 15A	143.64
	10/14/2015		Radiant PLC Heater - Well 91	143.64
	10/14/2015		Radiant PLC Heater - Well 58A	143.64
	10/14/2015		Radiant PLC Heater - Well 29A	143.64
	10/14/2015		Radiant PLC Heater - Well 31A	143.64
51567	10/14/2015	Hawthorne Machinery Co	Sweeper Bearing & End Brushes - B20	190.68
51568	10/14/2015	Headsets.com, Inc	Earloops for CS50 Headset	5.37

Payment Number	Payment Date	Vendor	Description	Amount
	10/14/2015		Battery for CS50 Headset	43.35
51569	10/14/2015	Hector A Arevalo	Refund Deposit - Construction Meter	236.73
51570	10/14/2015	Hidden Valley Pump Sys Inc	Motor Savers (2)	938.53
51571	10/14/2015	Home Depot Credit Services	Light Units for Night Work (2)	195.25
	10/14/2015		Bucket, Mop	18.45
	10/14/2015		Drain Snake Rental Deposit Refund	(53.90)
	10/14/2015		Drain Snake Rental Deposit	125.00
	10/14/2015		Batteries for Cordless Tools	122.66
	10/14/2015		Drill Bits & Cutting Blades	104.26
	10/14/2015		Small Tools	12.21
	10/14/2015		Lighting Holders & Tool Holder	19.24
	10/14/2015		Plants	51.71
	10/14/2015		Misc Supplies for Building & Grounds	48.54
	10/14/2015		Faucets (2)	106.33
	10/14/2015		Cardboard Boxes, Paint Roller Sleeves	28.43
	10/14/2015		Lumber for Floor Bed - Truck 39	47.47
	10/14/2015		Tools	27.44
	10/14/2015		Stencils for Numbers of Flume	8.22
	10/14/2015		Rain Gutter Supplies	55.78
	10/14/2015		Rain Gutter Supplies	111.61
	10/14/2015		Spray Paint, Timer	57.46
	10/14/2015		Electrical Material, Deep Sockets, Cutting Oil	206.97
51572	10/14/2015	Jenny Lee	Customer Refund - Overpayment	315.58
51573	10/14/2015	Moody's	Dump Fees (4)	1,000.00
	10/14/2015		Dump Fee	250.00
51574	10/14/2015	NAPA Auto Parts	Tail Lamp - Truck 35	112.85
	10/14/2015		Service Filters - B19	62.62
	10/14/2015		Service Filters, Oil & Fuel	62.62
	10/14/2015		Welder Cable Ends - Truck 11	3.22
51575	10/14/2015	North County Auto Parts	AC/Heater Door Actuator - Truck 52	35.69
	10/14/2015		Service Filters, Electrical Plug	143.69
	10/14/2015		Carb Cleaner, Penetrate, Oil, Wipers - Shop	44.96
	10/14/2015		Air & Oil Service Filters (3)	140.85
51576	10/14/2015	One Source Distributors	R/X Glasses	199.64
51577	10/14/2015	Packard Government Affairs	San Luis Rey Indian Water Settlement 07/2015	562.50
	10/14/2015		San Luis Rey Indian Water Settlement 09/2015	1,343.75

Payment Number	Payment Date	Vendor	Description	Amount
51578	10/14/2015	Qubo Graphics	Customer Refund - Closing	86.09
51579	10/14/2015	R J Safety Supply Co Inc	Ear Plugs	543.86
51580	10/14/2015	Ramco Petroleum	Fuel 09/2015	1,308.52
51581	10/14/2015	Red-D-Arc Inc	Spark Wires, Ignition Control, Coil Kit- Truck 11	268.38
51582	10/14/2015	Roger Dannen	Customer Refund - Closing	149.01
51583	10/14/2015	Roy Coox	CSDA Conference 9/22/15-9/24/15	131.24
51584	10/14/2015	S & J Supply Company Inc	Meter Box Lid Small (100)	975.42
	10/14/2015		Meter Box 4.5 Concrete (12)	186.56
51585	10/14/2015	San Diego County Treasurer-Tax Collector	Property Tax 07/01/15-06/30/16	53.56
51586	10/14/2015	Shred-it San Diego	Shredding Service 09/2015	76.82
51587	10/14/2015	Spok, Inc	Pager Service 10/2015	29.03
51588	10/14/2015	State Board of Equalization	Sept'15 Use Tax Return	58.00
51589	10/14/2015	Tegriscap Inc	Landscape Services @ VID and 4 Reservoirs	2,338.75
51590	10/14/2015	Trench Shoring Company	Pump Repair	228.51
51591	10/14/2015	TS Industrial Supply	Impact Socket	61.64
51592	10/14/2015	UniFirst Corporation	Uniform Service	509.86
51593	10/14/2015	Upper Crust Pizza	Lunch/Training & Emergency Rescue Scenario 10/6/15	354.51
51594	10/14/2015	USPS-Hasler	Replenish Postage Meter 10/2015	2,500.00
51595	10/14/2015	VG Donuts & Bakery Inc	Board Meeting 10/07/15	28.45
51596	10/14/2015	Vista Firestone Brake & Smog	Alignment - Truck 57	69.50
51597	10/14/2015	Volt	Temporary Service	2,900.00
	10/14/2015		Temporary Service	1,544.35
51598	10/21/2015	Accela, Inc #774375	HP9000 Programming 08/2015	380.00
51599	10/21/2015	ACWA/JPIA	Workers' Compensation 07/2015 - 09/2015	64,076.00
51600	10/21/2015	Airgas USA LLC	Acetylene & Oxygen	421.69
	10/21/2015		Cylinder Rental	31.55
51601	10/21/2015	Association of State Dam Safety Officials Inc	Renewal Membership	50.00
51602	10/21/2015	Betty Arlene Zack	Customer Refund - Closing	112.56
51603	10/21/2015	BHA Inc	Title Research for SPUP	892.20
51604	10/21/2015	BluePrint Technologies	Quarterly Phone System Maint 11/1/15 - 01/31/16	1,166.00
51605	10/21/2015	Boot World Inc	Footwear Program	326.51
51606	10/21/2015	Cecilia's Safety Service Inc	Traffic Control - Estrelita Dr	3,233.00
	10/21/2015		Traffic Control - Columbus Way	819.00
51607	10/21/2015	City of Oceanside	Weese Treatment 09/2015	68,399.39
51608	10/21/2015	CPS HR Consulting	Testing Booklets	701.50
51609	10/21/2015	Council of Water Utilities	Mtg 10/20/15 - B Hodgkiss	25.00

Payment Number	Payment Date	Vendor	Description	Amount
	10/21/2015		Mtg 10/20/15 - J MacKenzie	25.00
	10/21/2015		Mtg 10/20/15 - P Dorey	25.00
	10/21/2015		Mtg 10/20/15 - E Boone	25.00
51610	10/21/2015	Craneworks Southwest Inc	Rebuilt Tilt Cylinder - F1	293.27
51611	10/21/2015	Dell Software, Inc	vRanger Pro Per CPU Maintenance Renewal	501.60
	10/21/2015		Foglight for Virt. Ent. Ed. per CPU Maintenance	1,117.20
	10/21/2015		vRanger Backup & Repl. w/vEssentials Pro VRAN\VFOG	155.04
51612	10/21/2015	Direct Energy	Electric 09/2015 - VID	1,726.54
	10/21/2015		Electric 09/2015 - Henshaw Well Field	15,488.00
	10/21/2015		Electric 09/2015 - T & D / Cathodic Protection	16.28
	10/21/2015		Electric 09/2015 - Reservoirs	17.35
	10/21/2015		Electric 09/2015 - Pump Stations	4,536.81
	10/21/2015		Electric 09/2015 - Treatment Plants	25.79
51613	10/21/2015	EDCO Waste & Recycling Services Inc	Trash/Recycle 09/2015	204.21
51614	10/21/2015	El Camino Rental	Concrete	198.56
	10/21/2015		Excavator & Auger Rental	1,385.10
51615	10/21/2015	Electrical Sales Inc	Electrical Material	267.03
51616	10/21/2015	Elizabeth Bedford	Customer Refund - Closing	386.31
51617	10/21/2015	Eurofins Eaton Analytical Inc	Endothal Analysis	200.00
	10/21/2015		Endothal Samples	200.00
51618	10/21/2015	Fastenal	Nuts & Washers	126.90
	10/21/2015		Cable Ties, Fittings, Retainer, Screws, Bolts	109.64
51619	10/21/2015	Geib Lumber Company	Lumber	16.19
51620	10/21/2015	Gemini Pest Control Inc	Bee Removal	85.00
	10/21/2015		Bee Removal	85.00
	10/21/2015		Bee Removal	85.00
	10/21/2015		Bee Removal	85.00
	10/21/2015		Bee Removal	85.00
51621	10/21/2015	GLC-(CA) Vista LLC	Solar Use 09/2015	5,614.62
51622	10/21/2015	Glennie's Office Products Inc	Office Supplies	1.63
	10/21/2015		Office Supplies	1,089.45
	10/21/2015		Office Supplies	312.72
	10/21/2015		Office Supplies	139.80
	10/21/2015		Office Supplies	(180.82)
51623	10/21/2015	Grainger	Portable Air Conditioner for SCADA Room	476.35
51624	10/21/2015	GTC Systems Inc	Annual Network Services	837.00

Payment Number	Payment Date	Vendor	Description	Amount
51625	10/21/2015	Hawthorne Machinery Co	Stabilizer Pads (4) - B19	517.92
	10/21/2015		Hydraulic Hoses, Bucket Bits - B19	563.27
	10/21/2015		Hydraulic Brake Line with O Rings - B19	70.62
	10/21/2015		Hydraulic Nipple & Coupler - B20	167.57
	10/21/2015		Hydraulic Quick Coupler - B20	105.71
51626	10/21/2015	HDR	FERC Relicensing 08/23/2015 - 09/26/2015	2,400.42
51627	10/21/2015	Horton Knox Carter & Foote LLP	Legal 08/2015	35,662.50
	10/21/2015		Legal 09/2015	33,637.50
51628	10/21/2015	IDEXX Distribution Corporation	Lab Supplies	15.66
51629	10/21/2015	IGOE	Flexible Spending Fee 09/2015	205.00
51630	10/21/2015	InfoSend Inc	Mailing Service 09/2015	4,411.32
	10/21/2015		Data Processing Service 09/2015	1,783.07
	10/21/2015		Support & Storage 09/2015	932.02
51631	10/21/2015	Infrastructure Engineering Corporation	Environmental Consulting 09/2015	840.00
51632	10/21/2015	International Treescapes Inc	Customer Refund - Closing	395.84
51633	10/21/2015	Leon Perrault Trucking & Materials	Trucking & Material 09/2015	3,988.75
	10/21/2015		Trucking & Material 09/2015	5,741.25
51634	10/21/2015	Mark A Schmidt	Customer Refund - Overpayment	136.71
51635	10/21/2015	Mission Resource Conservation District	Residential Surveys (4)	250.00
	10/21/2015		Residential Surveys (9)	562.50
	10/21/2015		Residential Surveys (6)	375.00
51636	10/21/2015	Moodys	Dump Fees (2)	500.00
	10/21/2015		Dump Fees (2)	500.00
	10/21/2015		Dump Fees (2)	500.00
	10/21/2015		Dump Fees (2)	500.00
	10/21/2015		Dump Fees (2)	500.00
51637	10/21/2015	North County Auto Parts	Fan Belts (2) - Truck 15	49.09
	10/21/2015		Fan Belt - Truck 15	23.30
	10/21/2015		Gas Caps (2) - Truck 19	25.76
	10/21/2015		Fan Belt - Truck 15	(13.58)
51638	10/21/2015	Pacific Pipeline Supply	Cathodic Tape (2)	82.46
	10/21/2015		Meter Boxes & Meter Lids (10)	523.73
	10/21/2015		Pipe & Parts for Pump/Motor Install - Station 4	298.85
51639	10/21/2015	Parkhouse Tire Inc	Tires & Mounting (2) - B19	772.84
	10/21/2015		Tires & Mounting (2) - Truck 48	625.14
51640	10/21/2015	Pool & Electrical Products Inc	Chlorine	3.03

Payment Number	Payment Date	Vendor	Description	Amount
	10/21/2015		Chlorine	7.06
	10/21/2015		Chlorine	15.76
51641	10/21/2015	Ralph Delgado	Customer Refund - Closing	106.33
51642	10/21/2015	Ramdass Menon	Customer Refund - Overpayment	616.20
51643	10/21/2015	Real Property Management	Customer Refund - Closing	145.01
51644	10/21/2015	Rincon del Diablo MWD	MD Reservoir Water Service 09/2015	28.85
51645	10/21/2015	Rogers Anderson Malody & Scott LLP	Audit Services 09/2015	8,500.00
51646	10/21/2015	San Diego Gas & Electric	Gas 09/2015	199.68
	10/21/2015		Electrical Transmission 09/2015	5,140.42
51647	10/21/2015	Sherry Thorpe	Recruitment Ads (2)	140.00
	10/21/2015		Health/Wellness Fair Decorations	69.74
	10/21/2015		Wellness Grant Fund purchases - (Anthem to reimburse)	662.38
51648	10/21/2015	SimplexGrinnell	Fire Sprinkler Maintenance	1,051.25
51649	10/21/2015	Southern Counties Lubricants, LLC	Hydraulic Oil - Shop Use	542.50
	10/21/2015		Oil - Shop Use	226.55
51650	10/21/2015	Steve Frey	Tuition Reimbursement 10/2015	286.07
51651	10/21/2015	Sunrise Materials Inc	Gravel	48.83
51652	10/21/2015	Tom's #24	Health & Safety Fair 2015	351.25
51653	10/21/2015	WorkPartners Occupational Health Specialists	First Aid	207.23
	10/21/2015		First Aid	153.69
	10/21/2015		Post Accident Testing	170.00
51654	10/21/2015	Tyler Business Forms	Checks	880.04
51655	10/21/2015	Underground Service Alert of Southern California	USA New Tickets 09/2015	279.00
51656	10/21/2015	UniFirst Corporation	Uniform Service	332.16
51657	10/21/2015	Valley Camper Sales 2	Backrack with Light Bar Mount - Truck 8	478.44
51658	10/21/2015	Verizon Wireless	Cell Phone Service	1,342.62
	10/21/2015		Remote SCADA Access	239.22
51659	10/21/2015	Vista Lock & Safe Co	Keys	37.81
51660	10/21/2015	Vulcan Materials Company and Affiliates	Cold Mix	1,133.78
51661	10/21/2015	VWR International LLC	Lab Supplies	355.07
51662	10/21/2015	Williams Seals Inc	Diaphragms for Regulator Pilots	347.50
<b>Grand Total:</b>				<b>387,801.35</b>





## STAFF REPORT

Agenda Item: 7

<b>Board Meeting Date:</b>	<b>November 4, 2015</b>
<b>Prepared By:</b>	<b>Eldon Boone, Brian Smith, Don Smith</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

### ADMINISTRATION DIVISION

#### *October*

- **The District's residential gallons per capita per day (R-GPCD) water use for September 2015 was 80 compared to 114 R-GPCD in September 2013. This represents a 30 percent reduction in R-GPCD from 2013 to 2015. For the four months ended September 30, 2015, the District's R-GPCD has decreased by 29 percent when compared to the same four month period in 2013.**
- Participated in Health and Wellness Fair hosted by the San Diego County Library at the Vista branch.
- Presented information on water supply and water infrastructure to middle school students at Vista Visions Academy.
- Presented information on water conservation and gardening during a drought to the Women's Club of Vista.
- Coordinated annual Employee Health, Safety and Benefits Fair.
- Began recruitments for the Information Technology Supervisor and Geographic Information System Specialist positions.
- Continued recruitment for two Laborer positions.
- Coordinated confined space rescue training for District field personnel.
- Coordinated pre-trip inspection and air brake training for District personnel having a commercial driver's license.

#### *November*

- Host one-day Homeowner Landscape Class.
- Coordinate participation in the 2015 Vista Christmas Parade.
- Continue recruitment for two Laborer positions.
- Continue recruitments for the Information Technology Supervisor and Geographic Information System Specialist positions.
- Host training sessions on the Fair Labor Standards Act and investigations of harassment complaints. This training session is open to other water districts.
- Attend Warner Springs Ranch Resort Grand Opening

## ENGINEERING DIVISION

### October

- Continued working on design of main replacement projects.
- AB Line and Meyer’s Siphon Replacement Projects – Infrastructure Engineering Corporation, (IEC) completed preliminary design report.
- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Dr. - Downtown Redevelopment Project. Finalized construction contract with the City.
- Attended meeting of the North County Recycled Coalition. Olivenhain Municipal Water District certified the Final Program Environmental Impact Report for the North San Diego Water Reuse Coalition Regional Recycled Water Project.

### November

- Mainline Replacement Projects in design (current projects): Estrelita Dr., Rockhill Road, Shale Rock, Thumpkin Lane, Penview Drive, Taylor Street, Peach Grove Lane, Tower Drive, Buena Creek Road (8” flow meter), Quails Trail, E. Vista Way, Mason Road, N. Citrus Avenue, Nevada Avenue, Lemon Avenue, Lado De Loma, Eddy Drive, Rancho Vista Drive, Bandini Place.
- Mainline Replacement Projects in planning (future projects): Buena Creek Road, E. Vista Way (Foothill Dr. to Arcadia Ave.), HN Line (Gopher Canyon to Fairview), Deer Springs Road, Palomar Place, Oak Drive, Ora Avo Drive, McGavran Drive, Camino Patricia, Camino Corto, Primrose Avenue, Las Flores Drive, La Mirada Drive, Descanso Avenue, S. Santa Fe Pipeline (Mar Vista Dr. to Montgomery Dr.), Phillips Street, and Pump Station No. 10 by-pass (Blue Bird Canyon Road), Mar Vista Dr., San Clemente Ave., Goodwin Dr.
- AB Line and Meyers Siphon Projects – IEC to begin final design.
- City of Vista Projects: Paseo Santa Fe Streetscape Improvements- Phase I along South Santa Fe Avenue from Main Street to Oceanview Dr. - Staff to continue to provide inspection of water facilities affected by City ongoing street improvements. In FY2016, City will be starting Phase II design plans along South Santa Fe Avenue from Ocean View Drive to Terrace Drive.
- Attend meeting of the North County Recycled Coalition

## FIELD SERVICES AND WATER RESOURCES DIVISION

### VID Water Production September 2015

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<b><i>VID's EVWTP Water Production</i></b>					
Local Water	3.11	286.00	1.51	141.87	1,030.00
SDCWA Raw Water	6.70	616.60	7.69	716.70	1,758.20
<b>Subtotal (EVWTP Water Production)</b>	<b>9.80</b>	<b>902.60</b>	<b>9.20</b>	<b>858.57</b>	<b>2,788.20</b>
Oceanside Contract Water	5.47	503.90	4.29	399.98	1,509.80
SDCWA Treated Water	0.10	9.50	1.10	103.19	90.00
<b>TOTAL WATER PRODUCTION</b>	<b>15.38</b>	<b>1,416.00</b>	<b>14.59</b>	<b>1,361.73</b>	<b>4,388.00</b>

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

**Lake Henshaw**

Storage as of October 26, 2015: 2,720 af (5% of 51,774 af capacity)  
 Current releases: 0 cfs  
 Change in storage for month of September: 334 af (loss)  
 Total releases for month of September: 624 af  
 Hydrologic year-to-date rain total: 4.66 inches (October 26, 2015)  
 Percent of yearly average rain: 19% (30-year average: 24.45 inches)  
 Percent of year-to-date average rain: 216% (30-year average through October: 2.15 in.)

**Warner Ranch Wellfield**

Number of wells running in September: 15  
 Total production for month of September: 574 af  
 Average depth to water table (October): 113 ft (see attached historical water table chart)

**Electrical Energy Use at VID Headquarters  
 September 2015**

	<b>Current Month</b>	<b>Average of Last 12 Months</b>	<b>Total, Fiscal Year-to-Date</b>
<b>Description</b>	(kWh)	(kWh)	(kWh)
Solar Production (\$0.15194 per kWh)	36,952	34,672	125,515
Additional Commercial Use (\$0.04977 per kWh)	27,148	15,572	58,867
<b>TOTAL ELECTRICAL ENERGY USE</b>	<b>64,100</b>	<b>50,244</b>	<b>184,382</b>

***October***

- Repaired three service and one fire hydrant leak. Replaced two valves and repaired two hit fire hydrants.
- Replaced 72 meters.
- Started construction of HN-31 regulator enclosure (off of Fairview Drive).
- Conducted flume shutdown to replace hatch covers on MD and Daley benches and installed an 18” butterfly valve at MD-takeoff. Additionally, leaks were repaired on Twin Oaks and MD benches.
- Started main line replacement of Nipponite pipe on Shale Rock Road – 500’ of 8” PVC and three services. At 50% completion.
- Continued main line replacement of steel pipe on Estrelita Drive – 3,300’ of 12” PVC, 35 services and 4 hydrants. At 85% completion.
- Completed testing of new hypochlorite feed system at Plant #3. Removed gaseous chlorination equipment and associated electrical and plumbing components from that site.
- SCADA – replaced weathered enclosure at HP reservoir and updated back panel. Integrated Station # 11 into the Pechstein area local network.
- Replaced control wiring and terminal block in all motor control center panels at Station # 10.
- Analyzed 100 routine (reportable to SWRCB) bacteriological samples. All samples were negative for total coliforms (TC-). The average chlorine residual for October was 2.53 mg/L.
- WQ Calls/Incidents for October – received two odor calls. One call was related to drain odor. The second call was transient with an indeterminate cause.
- Henshaw – completed SCADA panel construction for Well 15A, 29A, 31A, 58A and 91. Completed Well 78A SCADA communication and interface screens.

***November***

- Start D2 regulator/vault replacement.
- Conduct end-user training for Cityworks, the District's new work order and asset management software.
- Complete main line replacement on Shale Rock Road.
- Start main line replacement on Thumbkin Lane.
- Collect fourth quarter Stage 2 Trihalomethane/Haloacetic acid samples.
- Integrate Well 15A, 29A, 31A, 58A and 91 into the Henshaw SCADA system.
- Lower Pechstein reservoir for inspection.

***WARNER RANCH, SAN LUIS REY RIVER, FERC and ESCONDIDO ISSUES***

- Cattle counts for October: Hettinga – 1,442 Mendenhall – 101
- See the attached reports on activity for August 2015 for the Lake Henshaw Resort, Inc. and Water Table Depth.

**ATTACHMENTS:**

Lake Henshaw Resort, Inc., Activity Reports – August 31, 2015

VID's Warner Wellfield - Water Table Depth vs. Monthly Wellfield Production

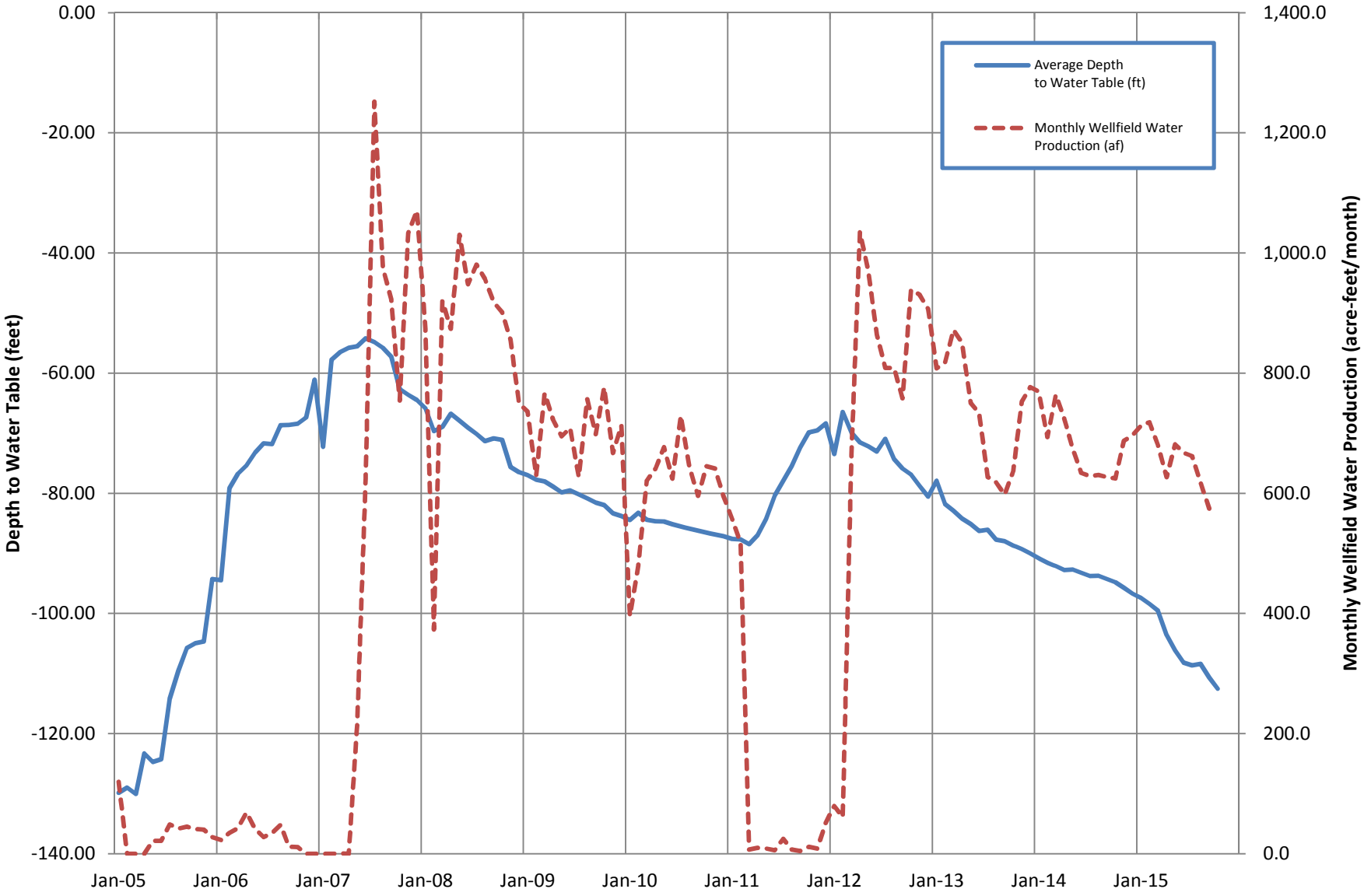


**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF AUGUST 31, 2015**

	2014 Aug	2014 Sep	2014 Oct	2014 Nov	2014 Dec	2015 Jan	2015 Feb	2015 Mar	2015 Apr	2015 May	2015 Jun	2015 Jul	2015 Aug	12 MO AVG
Fishing Permits	725	323	265	261	580	589	233	370	608	639	770	706	475	503
Boat Launches	12	5	3	3	10	2	7	12	32	38	54	15	9	16
Motor Boats (full day rental)	55	32	22	9	38	18	26	27	48	47	68	48	23	35
Motor Boats (half day rental)	14	5	6	1	1	0	1	4	10	11	8	13	2	6
Campground/Head Count	2,413	1,275	685	401	139	391	284	515	651	1,423	869	2,364	1,927	1,026
Campground/Cars, Trucks, etc.	719	423	215	114	23	73	78	143	162	419	258	666	574	297
Campground/Recreational Vehicles	3	12	8	6	9	17	3	14	8	14	22	11	12	11
Mobile Home/Spaces	59	59	61	61	62	62	62	62	63	61	61	60	61	61
M.H.P. Daily (Visitors/Head Count)	119	98	121	104	114	106	108	100	112	126	142	130	135	117
M.H.P. (Residents/Head Count)	82	82	87	87	88	88	88	89	89	93	93	90	91	88
Storage	8	5	5	5	5	5	5	5	5	7	7	7	7	6
Cabins	217	203	222	166	109	100	94	197	185	158	176	193	188	170
Hunters	0	0	0	0	259	133	0	0	0	0	0	0	0	30

# VID's Warner Wellfield

## Water Table Depth vs. Monthly Wellfield Production





**Agenda Item: 8**

**STAFF REPORT**

**Board Meeting Date: November 4, 2015**  
**Prepared By: Eldon Boone**

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.



**Agenda Item: 9.A**

**STAFF REPORT**

**Board Meeting Date: November 4, 2015**  
**Prepared By: Lisa Soto**  
**Approved By: Eldon Boone**

**SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS**

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





**STAFF REPORT**

**Board Meeting Date:** November 4, 2015  
**Prepared By:** Marian Schmidt  
**Approved By:** Eldon Boone

**SUBJECT:** SCHEDULE OF UPCOMING MEETINGS AND EVENTS AND DIRECTORS ATTENDING

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
1	<b>Harassment Prevention Training – AB 1825 Webinar (CSDA)</b> Nov. 17, 2015, 10:00 a.m. – 12:00 p.m. Reservation deadline: 11/13/15	
2 *	<b>Council of Water Utilities Meeting</b> Nov. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway Reservation deadline: 11/12/15	
3	<b>Required Ethics Compliance Training AB 1234 Webinar (CSDA)</b> Nov. 18, 2015, 10:00 a.m. – 12:00 p.m.; Registration deadline: 11/16/15	
4 *	<b>CSDA Quarterly Dinner Meeting</b> Nov. 19, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa Reservation deadline: 11/12/15	
5	<b>Colorado River Aqueduct System Tour (SDCWA)</b> Dec. 5-6, 2015 – Meets at SDCWA Registration not available	
6	<b>ACWA Fall Conference</b> Dec. 1-4, 2015–Renaissance Esmeralda/Hyatt Grand Champions Hotel, Indian Wells Registration deadline: 11/9/15	MacKenzie (R,H) Dorey (R,H) Reznicek (R,H) Vásquez (R,H) Miller (R,H)
7	<b>Wine &amp; Water Law (CLE International)</b> Dec. 14, 2015 – Hotel Nikko, San Francisco Registration deadline: 12/7/15	
8	<b>Colorado River Water Users Association Annual Conference</b> Dec. 16-18, 2015- Caesar’s Palace, Las Vegas Registration deadline: 12/2/15	MacKenzie (H) Reznicek (H) Miller (H)
9	<b>GMDA Winter Conference (Groundwater Management Districts Association)</b> Jan. 5-8, 2016 – Embassy Suites Riverfront Promenade, Sacramento Registration deadline: 12/1/15	
10	<b>State Water Project and Bay-Delta System Tour (SDCWA)</b> Jan. 23-24, 2016 – Meets at SDCWA Registration not available	
11	<b>Special District Leadership Academy Conference (CSDA)</b> Jan. 24-27, 2016 – La Quinta Registration deadline: TBD	Reznicek (H) Miller (H)
12	<b>State of the Community Luncheon</b> Jan. 25, 2016 – 11:00 a.m. – 1:00 p.m. – Vista Civic Center Registration deadline: None	
13	<b>Urban Water Annual Conference</b> Feb. 10-12, 2016 – Hilton Palm Springs Hotel Registration deadline: 1/24/16	

<b>14</b>	<b>ACWA 2016 Legislative Symposium</b> <i>Mar. 9, 2016 – Sacramento Convention Center</i> <i>Registration deadline: TBD</i>	MacKenzie Reznicek
<b>15</b>	<b>Colorado River Aqueduct System Tour (SDCWA)</b> <i>Apr. 16-17, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	
<b>16</b>	<b>California Water Policy Conference</b> <i>Apr. 20-21, 2016 – UC Davis Conference Center</i> <i>Registration deadline: TBD</i>	
<b>17</b>	<b>ACWA Spring Conference</b> <i>May 3-6, 2016 – Monterey Marriott</i> <i>Registration deadline: TBD</i>	
<b>18</b>	<b>Legislative Days (CSDA)</b> <i>May 17-18, 2016 – Sacramento</i> <i>Registration deadline: TBD</i>	
<b>19</b>	<b>Colorado River Aqueduct System Tour (SDCWA)</b> <i>May 21-22, 2016 – Meets at SDCWA</i> <i>Registration not available</i>	
<b>20</b>	<b>Special District Leadership Academy Conference (CSDA)</b> <i>July 10-13, 2016 – Napa</i> <i>Registration deadline: TBD</i>	
<b>21</b>	<b>CSDA Annual Conference</b> <i>Oct. 10-13, 2016 – San Diego</i> <i>Registration deadline: TBD</i>	
<b>22</b>	<b>ACWA Fall Conference</b> <i>Nov. 11-Dec. 2, 2016 – Anaheim Marriott Hotel</i> <i>Registration deadline: TBD</i>	
<b>23</b>	<b>Colorado River Water Users Association Annual Conference</b> <i>Dec. 7-9, 2016 – Caesar's Palace, 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:

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



**Agenda Item: 10**

**STAFF REPORT**

**Board Meeting Date: November 4, 2015**  
**Prepared By: Lisa Soto**

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

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

- Groundwater Study update
- Development of policy on sale/lease of District properties
- Employment Agreement with Incoming General Manager