

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

July 10, 2019

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 10, 2019 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

In the absence of President MacKenzie, First Vice President Vásquez called the meeting to order at 8:30 a.m.

2. ROLL CALL

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

Directors absent: MacKenzie.

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; Marlene Kelleher, Director of Administration; Matt Atteberry, Engineering Services Manager and Ramae Ogilvie, Administrative Assistant.

Other attendees: Christopher Dull of Louis Berger.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

19-07-74	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and Sanchez; 1 absent: MacKenzie), the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

19-07-75	<i>Upon motion by Director Dorey, seconded by Director Sanchez and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and Sanchez; 1 absent: MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 19-21 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on June 19, 2019

The minutes of June 19, 2019 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 19-21

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 61881 through 62045 drawn on Union Bank totaling \$549,653.12.

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 10th day of July 2019.

7. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss passed around for the Board's perusal a framed certificate of appreciation presented by the United States Geological Survey (USGS) for the District's facilitation of water quality sampling of wells 59 and 79 on the Warner Ranch in support of the USGS Ambient Monitoring and Assessment program. Mr. Hodgkiss thanked Director of Water Resources Don Smith and his staff for assisting in this effort.

Mr. Smith provided clarification regarding the decrease in water storage at Lake Henshaw, noting that the decrease was due to releases during the month of May. Mr. Smith also provided clarification regarding the rainfall in recent months and its impacts on the lake level as well as local water production.

Mr. Smith updated the Board regarding the ditch repairs being planned for the Warner Ranch wellfield. He stated that the ditches would likely be replaced in kind. Mr. Smith indicated that replacing the ditches in kind would likely be the least expensive, most expedient option with the fewest environmental impacts; the new ditches would likely have a lifespan of about 30 years, similar to the ditches being replaced. He stated that staff plans on observing a similar project currently underway by the Imperial Irrigation District to help assess the best path for the District's own project.

Mr. Wolinski provided clarification regarding the installation of new altitude and seismic actuators at the Edgehill (HP) reservoir. He stated that the District has replaced four of the large electric motors in recent years at a cost of about \$11,000 each. He noted that the altitude and seismic actuator being replaced at the Edgehill (HP) reservoir has been in service for 20 years.

Mr. Wolinski provided background regarding the Triennial Public Health Goal Report (TPHGR) required by the State of California. He commented that the TPHGR is similar to the Consumer Confidence Report; however, the TPHGR focuses on the public health goals levels of constituents in water while the Consumer Confidence Report focuses on maximum contaminant levels of constituents in water. Mr. Hodgkiss advised that the TPHGR should be ready for presentation to the Board in October.

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

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority (Water Authority) Board of Directors approved the approximately \$1.6 billion budget for Fiscal Year 2020/21 and adopted the rates and charges for 2020. An agreement was approved with the City of San Diego for the implementation of Phase 4 work for the potential San Vicente energy storage facility. Amendments to the Memorandum of Understanding with the Water Authority represented employees was approved as was the compensation plan for represented and unrepresented employees.

Director Miller updated the Board on the ongoing search for a new Water Authority General Manager, stating that the Board approved the informational brochure to be sent out to potential applicants. Director Miller reported on numerous celebrations and festivities associated with the Water Authority's 75th Anniversary.

Mr. Hodgkiss updated the Board regarding the citation the Water Authority recently received for a treatment process failure at Twin Oaks Valley Treatment Plant in April 2019. He stated that approximately 12,000 customers in the northwesterly portion of Vista Irrigation District's service area may have received water from this source at the time of the incident; these customers were mailed a postcard from the Water Authority letting them know what happened, what it is doing to correct the situation and what they should do. Mr. Hodgkiss noted the State Division of Drinking Water has stated that all water traveling through the pipes during the treatment process failure was safe for all uses due to additional treatment processes (membrane filtration and chlorination) being in place.

Mr. Hodgkiss stated that the Water Authority issued a press release on Monday, and a news article ran in the Union Tribune (attached hereto as Exhibit A) as well as in other publications. He said that the Water Authority has set up a call center to respond to questions about the incident and provided a link to information about the incident on its website; Mr. Hodgkiss stated that the District had not received any phone calls on the matter to date. The Board discussed this matter briefly and Mr. Hodgkiss provided clarification as needed.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Directors Dorey and Sanchez reported on their attendance at the North County Coastal All Elected Officials Reception sponsored by the San Diego North Economic Development Council and the Encinitas, Carlsbad, Oceanside, and Vista Chambers of Commerce at the MiraCosta's San Elijo Campus. They noted that Assemblymember Tasha Boerner-Horvath provided an update on current events in Sacramento.

Vice President Vásquez requested to attend the Legislative Roundtable at the Water Authority on July 15 and for the Southern California Water Coalition Quarterly Luncheon in Carlsbad on July 19.

19-07-76	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and Sanchez; 1 absent: MacKenzie), the Board of Directors authorized Director Vasquez to attend the Legislative Roundtable at the Water Authority on July 15, 2019 and the Southern California Water Coalition Quarterly Luncheon in Carlsbad on July 19, 2019.</i>
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10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss reviewed the items for future agendas, stating that the “Call for nomination for the Association of California Water Agencies (ACWA) President and Vice President” and the “California Special Districts Association (CSDA) Election” were being scheduled for the July 24 meeting. The “San Pasqual Undergrounding Project update” and the “Buena Creek (HB) Reservoir Rehabilitation Project fencing and paving” items were being scheduled for the August 7 meeting; the “Unauthorized Water Use” item would be scheduled for the August 21 meeting. He reminded the Board that the workshop for the “Water Supply Planning Study” was scheduled for August 8 at 9:00 a.m.

11. COMMENTS BY DIRECTORS

Director Sanchez reported on noteworthy articles he read in the recent “ACWA News” and in the “California Special Districts” magazine published by CSDA (CSDA magazine). One article in the CSDA magazine talked about the importance of a public entity being named as additional insured on a private party’s insurance when the private party is holding an event on public property. Director Dorey commented on the same article as well as other articles in the CSDA magazine. Vice President Vásquez also commented on an article in the CSDA magazine regarding the Water Shutoff Protection Act.

12. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was at approximately 13,000 acre feet.

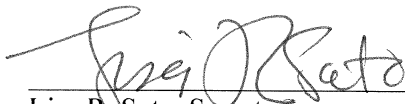
Director of Engineering Randy Whitmann provided a brief update regarding the Buena Creek (HB) Reservoir Rehabilitation Project (Project), stating that the agreement with Brady and Associates has been signed and that bids will soon be sought for certain elements of the Project.

13. ADJOURNMENT

There being no further business to come before the Board, at 9:19 a.m. Vice President Vásquez adjourned the meeting to July 24, 2019 at 9:00 a.m.


Richard Vásquez, First Vice President

ATTEST:



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



Cash Disbursement Report

Payment Dates 06/06/2019 - 6/26/19

Payment Number	Payment Date	Vendor	Description	Amount
61881	06/12/2019	Refund Check 61881	Customer Refund	2,236.51
61882	06/12/2019	Refund Check 61882	Customer Refund	143.50
61883	06/12/2019	ACWA/JPIA	Medical & Dental Insurance 07/2019 - Cobra	859.93
	06/12/2019		Medical & Dental Insurance 07/2019 - Cobra	792.40
	06/12/2019		Medical & Dental Insurance 07/2019 - Cobra	207.27
	06/12/2019		Medical & Dental Insurance 07/2019 - Cobra	69.09
	06/12/2019		Medical & Dental Insurance 07/2019 - Cobra	33.72
	06/12/2019		Medical & Dental Insurance 07/2019 - Cobra	(207.27)
	06/12/2019		Medical & Dental Insurance 07/2019 - Employees	156,250.15
	06/12/2019		Medical & Dental Insurance 07/2019 - Retirees	39,855.50
	06/12/2019		Medical & Dental Insurance 07/2019 - R Vasquez	1,576.55
	06/12/2019		Medical & Dental Insurance 07/2019 - P Dorey	1,576.55
	06/12/2019		Medical & Dental Insurance 07/2019 - M Miller	1,821.57
	06/12/2019		Medical & Dental Insurance 07/2019 - J MacKenzie	1,821.57
	06/12/2019		Medical & Dental Insurance 07/2019 - P Sanchez	1,821.57
61884	06/12/2019	Escondido Metal Supply	Aluminum Bars (3)	58.00
61885	06/12/2019	Amazon Capital Services	Cordless Vacuum Kit	122.27
	06/12/2019		Picnic Tables (6)	4,600.00
61886	06/12/2019	Aquajet Art	Stainless Radio Mast Pivot Components	185.87
61887	06/12/2019	Servpro of North Vista/San Marcos	Water Damage/Restoration - Lynmar Ln	4,366.05
61888	06/12/2019	Bombardier Mass Transit Corporation	Roadway Worker Training 05/29/19 (15)	2,360.10
61889	06/12/2019	Cal-Mesa Steel Supply Inc	Aluminum Plate for Valve Actuator	76.50
61890	06/12/2019	Carnes Company	Exhaust Fans	1,000.62
61891	06/12/2019	Cecilia's Safety Service Inc	Traffic Control - W Vista Way	150.00
	06/12/2019		Traffic Control - Bobolink Dr	637.50
	06/12/2019		Traffic Control - Camino Ciego Court	1,997.50
	06/12/2019		Traffic Control - Lynmar Lane	1,540.00
	06/12/2019		Traffic Control - Warmlands Ave/Vista Grande Dr	5,015.00
61892	06/12/2019	Core & Main	8" Spool for Meter Replacement (1)	774.00
61893	06/12/2019	Diamond Environmental Services	Portable Restroom Service	106.59
	06/12/2019		Portable Restroom Service	81.14
61894	06/12/2019	Direct Energy	Electric 05/2019 - VID	316.95

Payment Number	Payment Date	Vendor	Description	Amount
	06/12/2019		Electric 05/2019 - Henshaw Buildings & Grounds	173.48
	06/12/2019		Electric 05/2019 - Henshaw Well Field	285.05
	06/12/2019		Electric 05/2019 - T & D / Cathodic Protection	53.07
	06/12/2019		Electric 05/2019 - Reservoirs	17.88
	06/12/2019		Electric 05/2019 - Pump Stations	8,846.77
	06/12/2019		Electric 05/2019 - Treatment Plants	31.45
61895	06/12/2019	EDCO Waste & Recycling Services Inc	Trash & Recycle 05/2019	212.05
61896	06/12/2019	Employee Relations, Inc	Pre-employment Background Check	47.35
61897	06/12/2019	Fastenal Company	Screws (50)	11.45
61898	06/12/2019	Ferguson Waterworks	Ell 2" Black Street 90 Degree (8)	91.80
	06/12/2019		Clamp 1x6 Repair Full Circle Stainless Steel (2)	122.97
	06/12/2019		Clamp 1x3 Repair Full Circle 1.13OD Copper (1)	29.99
	06/12/2019		Adapter Fire Hydrant 4"x2.5" FHT (2)	218.67
	06/12/2019		Service Saddle 16x2 C905 PVC (2)	631.75
	06/12/2019		Clamp 1x3 Repair Full Circle 1.32OD Orangeburg (8)	245.08
	06/12/2019		Service Saddle 16x1 Brass AC (2)	837.42
	06/12/2019		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (10)	1,725.51
	06/12/2019		Adapter Fire Hydrant Brass 2.5"x2" (3)	71.45
	06/12/2019		Angle Ball Valve 2" FNPT X MNPT (15)	4,820.91
	06/12/2019		Coupling 2" Brass (16)	225.16
	06/12/2019		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing	4,952.44
	06/12/2019		Tee 2" Copper (2)	38.10
	06/12/2019		Sleeve 8"x12" Galvanized Top Sections (22)	250.06
61899	06/12/2019	G & R Auto & Truck Repair	Engine Repairs - Truck 11	992.21
61900	06/12/2019	Glennie's Office Products Inc	Office Supplies	12.44
61901	06/12/2019	Grainger	Fall Protection Anchor Plate (1)	188.65
61902	06/12/2019	Hach Company	Water Quality Testing Media	327.04
61903	06/12/2019	Home Depot Credit Services	Drill & Impact Kit	323.67
	06/12/2019		Light Bulbs	24.42
	06/12/2019		Tarp	25.96
	06/12/2019		Anchors	25.27
	06/12/2019		Supplies to Form Concrete Pad	77.71
	06/12/2019		Sheet Metal Screws, Driver Bits	20.89
	06/12/2019		Lag Screws	(25.27)
	06/12/2019		Anchor Screws	36.61
	06/12/2019		Misc Tools & Supplies	268.43
	06/12/2019		Metal Grinding Discs	164.05

Payment Number	Payment Date	Vendor	Description	Amount
	06/12/2019		Copper Tubing	122.11
	06/12/2019		Plumbing Supplies	27.58
	06/12/2019		Sheet Metal Screws	15.10
	06/12/2019		Drill	215.42
	06/12/2019		Warehouse Labeling Supplies	63.88
	06/12/2019		Hooks	12.21
	06/12/2019		Concrete 60lb bag (56)	237.69
61904	06/12/2019	IDEXX Distribution Corporation	Bac-T Bottles & Media	2,361.76
61905	06/12/2019	Interstate Battery of San Diego Inc	Battery - B18	134.99
61906	06/12/2019	Kimball Midwest	Drive Socket	18.16
61907	06/12/2019	Liebert Cassidy Whitmore	Legal Services 04/2019	3,435.00
	06/12/2019		Legal Services 04/2019	17,074.75
61908	06/12/2019	Lightning Messenger Express	Messenger Service 05/31/19	52.50
61909	06/12/2019	Major League Pest	Monthly Pest Control	93.00
61910	06/12/2019	Matthew Steingard	Reimburse for Water Damage 06/2019	6,315.00
61911	06/12/2019	Mission Resource Conservation District	Home Water Use Evaluation 05/2019 (2)	64.00
61912	06/12/2019	Moody's	Dump Fee (1)	200.00
	06/12/2019		Dump Fee (1)	200.00
	06/12/2019		Dump Fees (2)	400.00
61913	06/12/2019	NAPA Auto Parts	Filters (5) - G24	70.16
	06/12/2019		Filters (3) - G25	36.19
	06/12/2019		Bearing Race - Truck 33	12.72
61914	06/12/2019	North County Auto Parts	Oil Filter - G25	10.80
	06/12/2019		Filters, Shop Chemicals, Tire Valve Extensions	87.03
61915	06/12/2019	O'Reilly Auto Parts	Battery - Truck 32	105.23
61916	06/12/2019	Pacific Pipeline Supply	Service Saddle 6x2 C900 PVC (2)	270.62
	06/12/2019		Service Saddle 6x1 C900 PVC (10)	1,158.28
	06/12/2019		Pipe 6" PVC DR-14 C900 (540)	3,507.30
	06/12/2019		Repair Clamps (2)	91.24
61917	06/12/2019	Pacific Safety Center	Development of SOP's	2,087.50
61918	06/12/2019	Parkhouse Tire Inc	Tires (6) - Truck 1	2,003.80
61919	06/12/2019	Patrick Sanchez	Reimburse - ACWA Conference 05/2019	207.65
61920	06/12/2019	Paul Dorey	Reimburse - JPIA/ACWA Conference 05/2019	282.03
61921	06/12/2019	Benetrac	Employee Benefits Tracking 06/2019	400.00
61922	06/12/2019	Paychex of New York LLC	Onboarding/Recruiting Service 06/2019	412.50
61923	06/12/2019	Phil's BBQ	Employee Appreciation Event 06/18/19	2,249.93
61924	06/12/2019	Powerland Equipment, Inc	Stihl FS131R Trimmer (2)	741.23

Payment Number	Payment Date	Vendor	Description	Amount
	06/12/2019		Stihl MS661R-C-M Chainsaw	1,163.66
61925	06/12/2019	RC Auto & Smog	Smog Test - Truck 63	50.00
	06/12/2019		Smog Test - Truck 17	50.00
61926	06/12/2019	Red Truck Fire & Safety Co	Fire Extinguisher Inspection - Henshaw	669.51
61927	06/12/2019	Richard Vasquez	Reimburse - ACWA Conference, CSDA Mtg 05/2019	387.27
61928	06/12/2019	Rincon del Diablo MWD	MD Reservoir Water Service	39.90
61929	06/12/2019	San Diego Gas & Electric	Gas Use 05/2019	743.88
61930	06/12/2019		Electrical Transmission 05/2019	2,385.77
	06/12/2019		Electric 05/2019 - T&D	90.48
	06/12/2019		Electric 05/2019 - Reservoirs	45.70
61931	06/12/2019	SiteOne Landscape Supply, LLC	Male Adapters (4)	19.42
61932	06/12/2019	Southern Counties Lubricants, LLC	Fuel - Henshaw	132.37
	06/12/2019		Fuel 05/16/19 - 05/31/19	5,519.29
	06/12/2019		Fuel - Henshaw	103.37
61933	06/12/2019	Tegriscap Inc	Landscape Service 05/2019	2,415.00
61934	06/12/2019	The UPS Store 0971	Shipping 05/2019 (2)	157.74
61935	06/12/2019	TS Industrial Supply	Screw Extractor .75" Spiral (1)	14.39
	06/12/2019		Plier 7.5" Long Nose (1)	15.16
	06/12/2019		Pry Bar 18" Rolling Head (2)	40.05
	06/12/2019		Wrench 8" Adjustable (2)	41.14
	06/12/2019		Wrench 8" Pipe (2)	50.77
	06/12/2019		Screw Extractor 1.5" Spiral (1)	59.65
	06/12/2019		Screw Extractor 2" Spiral (1)	64.41
	06/12/2019		Knee pad with Velcro (4)	68.85
	06/12/2019		Wrench Set Allen 5 Piece (2)	23.82
	06/12/2019		Wrench 15" Adjustable (2)	127.74
	06/12/2019		Channel Lock 12" (3)	71.45
	06/12/2019		Shovel Square Point Straight (12)	279.29
	06/12/2019		Shovel Round Point Straight (14)	325.83
	06/12/2019		Sling Adjustable Valve Lifting (2)	357.87
	06/12/2019		Abrasive Mesh Roll 120G (9)	155.88
	06/12/2019		Channel Lock 10" (2)	36.81
	06/12/2019		Hoses	310.62
61936	06/12/2019	UniFirst Corporation	Uniform Service	366.89
61937	06/12/2019	Verizon Wireless	Cell Phones 04/16/19 - 05/15/19	1,895.44
61938	06/12/2019	VG Donuts & Bakery Inc	Board Mtg 06/5/19	32.25
61939	06/12/2019	Vista Paint Corporation	Paint for Regulator Vault Piping	55.09

Payment Number	Payment Date	Vendor	Description	Amount
61940	06/19/2019	Refund Check 61940	Customer Refund	985.01
61941	06/19/2019	Refund Check 61941	Customer Refund	13.55
61942	06/19/2019	Refund Check 61942	Customer Refund	57.37
61943	06/19/2019	Escondido Metal Supply	Manhole Covers (2)	820.54
61944	06/19/2019	Alignment Plus	Track Bar Mount Installation & Alignment	380.34
61945	06/19/2019	Asbury Environmental Services	Oil Disposal	133.00
61946	06/19/2019	Basic pacific	Flexible Spending Service/Cobra 06/2019	257.40
61947	06/19/2019	BHA Inc	Monitoring/Surveying Henshaw Dam 05/2019	370.00
	06/19/2019		Monitoring/Surveying Henshaw Dam 05/2019	2,090.00
61948	06/19/2019	Canon Solutions America, Inc	Copier Maintenance	159.73
61949	06/19/2019	CA-NV Section AWWA	Certificate Renewal	180.00
61950	06/19/2019	CDW Government Inc	Adobe Acrobat Pro 8 Seat Renewal	480.00
	06/19/2019		Logitech Speakers (1)	21.14
	06/19/2019		Surface Rugged Case	38.57
61951	06/19/2019	Cecilia's Safety Service Inc	Traffic Control - Camino Ciego Court	680.00
	06/19/2019		Traffic Control - Bobolink Dr	637.50
	06/19/2019		Traffic Control - Warmlands Ave/Vista Grande Dr	4,695.00
	06/19/2019		Traffic Control - Via Columbia	425.00
	06/19/2019		Traffic Control - Lynmar Lane	2,990.00
	06/19/2019		Traffic Control - Buena Creek/Monte Vista Dr	1,020.00
	06/19/2019		Traffic Control - Melrose Way	935.00
61952	06/19/2019	Christopher Craghead	Reimburse CWEA Membership/Certification Fees	280.00
61953	06/19/2019	Coast Equipment Rentals	Track Hoe Rental	374.07
	06/19/2019		Dump Truck Rental	226.24
61954	06/19/2019	Coastal Chlorination & Backflow	Chlorination Service	372.00
61955	06/19/2019	Core & Main	Reducer 2" x 1" Fitting Copper (10)	104.46
	06/19/2019		Lid 8" Slotted Valve (VID) (150)	3,734.63
	06/19/2019		Gate Valve Return	(495.79)
61956	06/19/2019	CoreLogic Solutions Inc	Real Quest Online Services	300.00
61957	06/19/2019	Council of Water Utilities	Meeting 06/18/19 - R Vasquez	45.00
	06/19/2019		Meeting 06/18/19 - B Hodgkiss	45.00
61958	06/19/2019	County of San Diego	Permits 05/2019	3,290.00
61959	06/19/2019	Craneworks Southwest Inc	Hydraulic Hoses - B21	214.34
61960	06/19/2019	Digital Deployment, Inc	Website Hosting , Maintenance & Support	300.00
61961	06/19/2019	EDCO Waste & Recycling Services Inc	40 Yd Dumpster	1,157.41
61962	06/19/2019	Ferguson Waterworks	Service Saddle 16x1.5 Bronze AC (2)	888.52
	06/19/2019		Service Saddle 14x1 Brass AC (2)	692.58

Payment Number	Payment Date	Vendor	Description	Amount
61963	06/19/2019	Fountain Car Wash	Car Wash Tokens (600)	540.00
61964	06/19/2019	Glennie's Office Products Inc	Office Supplies	110.24
	06/19/2019		Office Supplies	46.87
	06/19/2019		Office Supplies	86.02
61965	06/19/2019	Grainger	Bird Repellent	83.86
61966	06/19/2019	Horton Knox Carter & Foote LLP	Legal Services 06/2019	12,000.00
61967	06/19/2019	Interstate Battery of San Diego Inc	Spill Kits, Toggle Switches, Terminal Cleaner	226.30
61968	06/19/2019	Jo MacKenzie	Reimburse - ACWA State Legislative Mtg 6/14/19	550.92
	06/19/2019		Reimburse - CSDA Legislative Days 05/2019	806.32
61969	06/19/2019	Joe's Paving	Patch Paving	3,164.50
	06/19/2019		Patch Paving	701.40
61970	06/19/2019	Johnson Controls Fire Protection LP	Fire Bell Replacement	555.78
61971	06/19/2019	Ken Grody Ford Carlsbad	Track Bar	159.22
	06/19/2019		Track Bar - Truck 62	109.46
	06/19/2019		Park Brake Cable - Truck 30	23.32
61972	06/19/2019	Kimball Midwest	Hardware Supply for Garage	494.56
61973	06/19/2019	Lawnmowers Plus Inc	Parts & Supplies for Ground Maintenance	359.86
	06/19/2019		Blades for Weed Whip	63.25
	06/19/2019		Grinding/Sharpening Stones	(15.60)
61974	06/19/2019	Leon Perrault Trucking & Materials	Trucking & Material 05/2019	11,264.88
61975	06/19/2019	Medical Eye Services	Vision Insurance 07/2019 - Cobra	87.80
	06/19/2019		Vision Insurance 07/2019 - Cobra	14.24
	06/19/2019		Vision Insurance 07/2019 - Cobra	8.78
	06/19/2019		Vision Insurance 07/2019 - Employees	1,565.56
	06/19/2019		Vision Insurance 07/2019 - P Sanchez	14.24
	06/19/2019		Vision Insurance 07/2019 - M Miller	14.24
	06/19/2019		Vision Insurance 07/2019 - R Vasquez	14.24
	06/19/2019		Vision Insurance 07/2019 - J MacKenzie	14.24
	06/19/2019		Vision Insurance 07/2019 - P Dorey	14.24
61976	06/19/2019	North County Auto Parts	Filters, Shop Chemicals	144.90
	06/19/2019		Spark Plug (1)	4.44
	06/19/2019		Spark Plugs (5)	22.19
	06/19/2019		Tire Sealer (11)	83.00
	06/19/2019		Oil Filter	(4.05)
61977	06/19/2019	North County Pool Center Inc	Chlorine	10.87
	06/19/2019		Chlorine	18.62
61978	06/19/2019	One Source Distributors	Solar Panels (4)	1,212.40

Payment Number	Payment Date	Vendor	Description	Amount
61979	06/19/2019	Pacific Pipeline Supply	Service Saddle 12x2 C900 PVC (1)	215.43
61980	06/19/2019	Raymond Handling Solutions Inc	Replaced Motor Cable Harness - F3	1,036.32
61981	06/19/2019	Interstate All Battery Center	Batteries (4)	345.03
61982	06/19/2019	S & R Towing	Towing Service - Truck 22	500.00
61983	06/19/2019	San Diego Chapter-CSDA	Membership Renewal 7/1/19-6/30/20	150.00
61984	06/19/2019	San Diego Co Superintendent of Schools	Splash Lab 05/22/19	690.00
61985	06/19/2019	SiteOne Landscape Supply, LLC	Stump Remover	6.80
	06/19/2019		Schedule 80 PVC	16.35
61986	06/19/2019	Sunrise Materials Inc	Hammer, Trowel	73.61
61987	06/19/2019	The Julian News	Employment Advertising	60.00
61988	06/19/2019	The Nyhart Company	OPEB Valuation FY 2019	2,050.00
61989	06/19/2019	Midas Service Experts	Tire (1)	68.00
61990	06/19/2019	TS Industrial Supply	Multigas Cartridges (24)	494.49
	06/19/2019		Cutter 30" Bolt (1)	69.28
	06/19/2019		Abrasive Mesh Roll 120G (6)	103.92
	06/19/2019		Air Hose Fittings	129.85
	06/19/2019		Safety Chain Hooks	30.31
61991	06/19/2019	Underground Service Alert of Southern California	Dig Safe Board Fee	210.00
	06/19/2019		DigAlert New Tickets 05/2019 (240)	415.90
61992	06/19/2019	UniFirst Corporation	Uniform Service	366.90
61993	06/19/2019	Vulcan Materials Company and Affiliates	Cold Mix	1,945.21
61994	06/19/2019	WIN-911 Software	SCADA Alarm Software Support Renewal	495.00
61995	06/19/2019	Xerox Corporation	Xerox Service & Supplies	258.69
61996	06/26/2019	Line-X of Escondido	Laptop Mount - Truck 35	354.50
	06/26/2019		Auxiliary Fuel Tank/Tool Box - Truck 24	1,932.47
61997	06/26/2019	Auto Specialist Warehouse	Rear Pad, Calipers - Truck 12	(180.36)
	06/26/2019		Sway Bar Link Bushing Kits (2) - Truck 40	76.16
	06/26/2019		Brake Pads - Truck 33	70.51
	06/26/2019		Brake Pads - Truck 32	65.48
	06/26/2019		Brake Pads - Truck 62	134.53
	06/26/2019		Brake Pads - Truck 24	69.57
	06/26/2019		Brake Rotors (2) - Truck 24	178.05
61998	06/26/2019	Boot Barn Inc	Footwear Program	180.00
61999	06/26/2019	Boot World Inc	Footwear Program	180.00
62000	06/26/2019	California Department of Justice	Fingerprinting - New Hire	49.00
62001	06/26/2019	Cal-Mesa Steel Supply Inc	Aluminum Plate for Seismic Actuator	76.50
62002	06/26/2019	Cecilia's Safety Service Inc	Traffic Control - Warmlands Ave/Vista Grande Dr	4,755.00

Payment Number	Payment Date	Vendor	Description	Amount
	06/26/2019		Traffic Control - Camino Ciego Court	1,322.50
	06/26/2019		Traffic Control - Buena Creek	850.00
	06/26/2019		Traffic Control - Sunset Dr	1,540.00
62003	06/26/2019	Coast Equipment Rentals	Backhoe Rental	487.44
	06/26/2019		Dump Truck Rental	679.92
62004	06/26/2019	Diamond Environmental Services	Portable Restroom Service	114.49
	06/26/2019		Portable Restroom Service	81.12
	06/26/2019		Stationary & Portable Restroom Service	331.64
62005	06/26/2019	Dion International Trucks, LLC - San Marcos	Repairs to Unit 44	2,036.03
62006	06/26/2019	StratoGuard LLC	SPAM Filter Service 7/31/19 - 7/30/20	2,925.00
62007	06/26/2019	Eurofins Eaton Analytical Inc	Lead Sampling	30.00
62008	06/26/2019	Geib Lumber Company	Drill Bit	56.42
62009	06/26/2019	D.H. Maintenance Services	Janitorial Service 06/2019	2,275.00
62010	06/26/2019	Gillingham Water Planning & Engineering Inc	Water Supply Planning Supply 05/2019	35,670.32
62011	06/26/2019	GLC-(CA) Vista LLC	Solar Energy 05/2019	6,258.43
62012	06/26/2019	Glennie's Office Products Inc	Office Supplies	479.71
62013	06/26/2019	Grainger	Sweeping Compound	28.65
	06/26/2019		Low Voltage Electrical Gloves	147.34
62014	06/26/2019	Hawthorne Machinery Co	Batteries (2) - B18	(321.05)
	06/26/2019		Battery - B18	160.52
	06/26/2019		Battery - B18	160.52
	06/26/2019		Steering Column Tilt Cylinder Kit - B21	161.72
	06/26/2019		Hydraulic Fluid	32.20
62015	06/26/2019	Hello Deli	SLR Lunch/Meeting (9) - 06/19/19	136.95
	06/26/2019		Lunch 06/25/19 (5) - Interview Panel	44.25
62016	06/26/2019	Iron Mountain Records Management	Offsite Data Storage 05/2019	326.04
62017	06/26/2019	Ken Wulf	Reimburse - Footwear Program	168.55
62018	06/26/2019	Kimball Midwest	Special Security Bolts (25)	37.35
	06/26/2019		Fender Washers (300)	102.65
62019	06/26/2019	Lawnmowers Plus Inc	Air Filter - Truck 65	18.10
	06/26/2019		Sharpen Chainsaw Chains (3)	29.25
	06/26/2019		Sharpen Chainsaw Chains (2)	19.50
	06/26/2019		Chain for Chainsaw	20.03
	06/26/2019		Pull Starter Cover for Concrete Saw - Truck 64	97.68
62020	06/26/2019	Lightning Messenger Express	Messenger Service 06/14/19	52.50
62021	06/26/2019	Mallory Safety and Supply, LLC	Respirator Cartridges (20)	188.27
	06/26/2019		Jackets Rain MED (2)	155.88

Payment Number	Payment Date	Vendor	Description	Amount
	06/26/2019		Respirator Wipes (200)	16.24
62022	06/26/2019	McMaster-Carr Supply Company	Large Countersink Bit	148.28
62023	06/26/2019	Moodys	Dump Fees (3)	600.00
62024	06/26/2019	MRC, Smart Technology Solutions	Managed Print Services	572.64
62025	06/26/2019	Mutual of Omaha	LTD, STD. Life Insurance 07/2019	7,102.50
62026	06/26/2019	NAPA Auto Parts	Coolant Hoses (2) - Truck 2	48.69
62027	06/26/2019	North County Auto Parts	Turn Rotors (4) - Truck 62	100.00
	06/26/2019		Brake Fluid & Fuses	9.97
	06/26/2019		Turn Rotors (2) - Truck 24	50.00
62028	06/26/2019	North County Lawnmower Inc	Heads for Weed Wacker (3)	87.25
	06/26/2019		Heads for Weed Wacker (3)	(87.25)
	06/26/2019		Chainsaw Oil	23.59
	06/26/2019		Trimmer Heads (2)	53.77
62029	06/26/2019	North County Powder Coating Inc	Powdercoat Solar Panel & SCADA Panel Support Mast	346.43
62030	06/26/2019	O'Reilly Auto Parts	Battery Cores (2)	(44.00)
	06/26/2019		Air Fresheners	25.94
	06/26/2019		Keyless Remote Fob - Truck 12	64.08
62031	06/26/2019	Pacific Pipeline Supply	Pipe & Tapping Sleeves	2,291.66
	06/26/2019		Valve Stands (3))	190.97
62032	06/26/2019	Parkhouse Tire Inc	Tire (1) - Trailer	151.87
62033	06/26/2019	Red Wing Shoe Store	Footwear Program	203.85
62034	06/26/2019	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 04/2019	43,278.27
62035	06/26/2019	San Diego Gas & Electric	Electric 06/2019 - WCRH	38.88
	06/26/2019		Electric 05/2019 - Cathodic Protection & T&D	232.18
	06/26/2019		Electric 05/2019 - Reservoirs	109.82
	06/26/2019		Electric 05/2019 - Pump Stations	9,145.95
	06/26/2019		Electric 05/2019 - Plants	113.94
62036	06/26/2019	Sherry Thorpe	Reimburse for Training & Employee Event Refreshments	189.54
62037	06/26/2019	State Water Resources Control Board	T2 Certification Renewal	60.00
62038	06/26/2019	Tegriscap Inc	Landscape Front Demonstration Garden	2,405.00
62039	06/26/2019	Tyler Technologies Inc	Maintenance 06/2019 - 05/2020	17,118.96
62040	06/26/2019	UniFirst Corporation	Uniform Service	360.06
62041	06/26/2019	VG Donuts & Bakery Inc	Board Meeting 6/19/19	32.25
62042	06/26/2019	Vista Brake & Smog	Tire (1) - Truck 32	111.89
62043	06/26/2019	Vista Fence Company Inc	Repair Gate & Install Bottom Rail @ E1 Reservoir	4,146.00
62044	06/26/2019	Water District Jobs	Recruitment Advertising	145.00
62045	06/26/2019	WorkPartners OHS	Physicals, Live Scan	180.00

Payment Number	Payment Date	Vendor	Description	Amount
	06/26/2019		Physicals, Pulmonary Test	190.00
Grand Total:				549,653.12



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 10, 2019
Prepared By: Don Smith, Randy Whitmann, 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
May 2019**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	6.44	612.80	1.80	167.60	2,009.45
SDCWA Raw Water	5.40	514.00	7.79	728.77	7,609.40
Subtotal (EVWTP Water Production)	11.84	1,126.80	9.59	896.36	9,618.85
Oceanside Contract Water	0.00	0.00	1.28	120.73	1,448.70
SDCWA Treated Water	0.71	67.10	3.48	324.72	3,358.80
TOTAL WATER PRODUCTION	12.55	1,193.90	14.35	1,341.80	14,426.35

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

Lake Henshaw

Storage as of June 28, 2019: 14,026 af (27% of 51,774 af capacity)
 Current releases: 15 cfs
 Change in storage for month of May: 1,157 af (loss)
 Total releases for month of May: 1,251 af
 Hydrologic year-to-date rain total: 35.49 inches (June 28, 2019)
 Percent of yearly average rain: 147% (30-year average: 24.07 inches)
 Percent of year-to-date average rain: 147% (30-year average through June: 24.07 in.)

Warner Ranch Wellfield

Number of wells running in May: 0
 Total production for month of May: 10 af
 Average depth to water table (April): 115 ft (see attached historical water table chart)

June

- Facilitated water quality sampling of wells 59 and 79 by United States Geological Survey staff in support of their Groundwater Ambient Monitoring and Assessment program.
- Coordinated the removal of vegetation from both dam faces and around structures near the office and employee residences utilizing crews from Puerta La Cruz Conservation Camp.
- Met with solar energy proponent regarding their interest in a project on the Warner Ranch.
- Attended a meeting of the South Coast Steelhead Coalition.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – April 2019
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

June

- The District's total water production for May 2019 was 1,194 acre-feet (AF) compared to 1,796 AF in 2013, representing a 34% decrease.
- Issued news releases announcing landscape contest winner and announcing the availability of the Consumer Confidence Report online beginning July 1, 2019.
- Participated in California Special District's Special District Fiscal Committee teleconference meeting.
- Began recruitments for Meter Reader Trainee and Water Resources Supervisor positions.
- Continued recruitment for Systems Control Technician position.
- Completed recruitment for Inventory Control Clerk; Ken Wulf accepted a promotion to this position.
- Coordinated heat illness prevention, hazard communication and field ergonomics training for District personnel.

July

- Participate in City of Vista Fun Fest event.
- Continue recruitments for Systems Control Technician and Water Resources Supervisor.
- Coordinate training on reasonable suspicion for field supervisors

ENGINEERING DIVISION

June

- Mainline Replacements – continued working on the design of main replacement projects.
- The District has replaced approximately 9.17 miles of Nipponite pipe since 2002. Of the 6.81 miles of Nipponite pipe remaining in the system, replacement of 1.5 miles is currently in design and 0.05 miles is in construction.
- The District has replaced approximately 12,515 feet (2.37 miles) of pipe (steel – 1,280 feet, PVC – 330 feet, non-Nipponite asbestos cement – 1,630 feet and Nipponite – 9,275 feet) in Fiscal Year 2019.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek submitted the pre-design report for the reservoir replacement and new pump station.
- E43 Regulator Relocation and Upgrade – KEH and Associates submitted the final design of the regulator and pipeline upgrades.
- Water Supply Planning Study – Gillingham Water continued the course screening analysis of the long-list of water supply alternatives.

July

- Mainline Replacement Projects in design (current projects): Nettleton Rd., Alta Vista Dr., Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Montgomery Dr., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Devon Pl., Kent Pl., Clarence Dr., York Dr., Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 6.47 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.49 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).
- Buena Creek (HB) Reservoir Rehabilitation – execute the design build contract with Richard Brady and Associates and begin construction.
- Edgehill (E) Reservoir Replacement and Pump Station – review pre-design report for the reservoir replacement and new pump station.
- Daley Bench Slope Stabilization –advertise the slope stabilization project for construction bids due in August.
- Water Supply Planning Study – Gillingham Water to continue the course screening analysis of the long-list of water supply alternatives.

*Nipponite pipe

OPERATIONS & FIELD SERVICES

June

- Installed new altitude and seismic actuators at Edgehill (HP) reservoir.
- Inspected and tested nine new backflow devices that were integrated into the District’s cross-connection control program.
- Water Quality Calls/Incidents for June – received one odor complaint and one discolored water call. The odor call was related to pipe lubricant from a newly installed water main. The discolored water call was determined to be a private plumbing issue.
- Removed eleven access/transition hatches from the abandoned H-line.
- Began mainline replacement of steel and AC pipe on Alta Vista and Sunrise Drive – install approximately 1,400’ of various sizes of PVC pipe, 16 services and 2 hydrant laterals.
- Continued mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.
- Completed mainline replacement of Nipponite pipe on Warmlands Avenue – installed approximately 2,450’ of 8-inch PVC pipe, 32 services and 4 hydrant laterals.

July

- Begin drafting the Triennial Public Health Goal report.
- Continue mainline replacement of steel and AC pipe on Alta Vista and Sunrise Drive – install approximately 1,400’ of various sizes of PVC pipe, 16 services and 2 hydrant laterals.
- Continue mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.
- Install pre-fabricated stairs at Cabrillo Circle (E1) reservoir.

Electrical Energy Use at VID Headquarters

May 2019

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.17 per kWh)	36,596	32,608	344,755
Power purchased from Direct Energy (\$0.05 per kWh)	4,739	13,992	164,704
TOTAL ELECTRICAL ENERGY USE	41,335	46,600	509,459

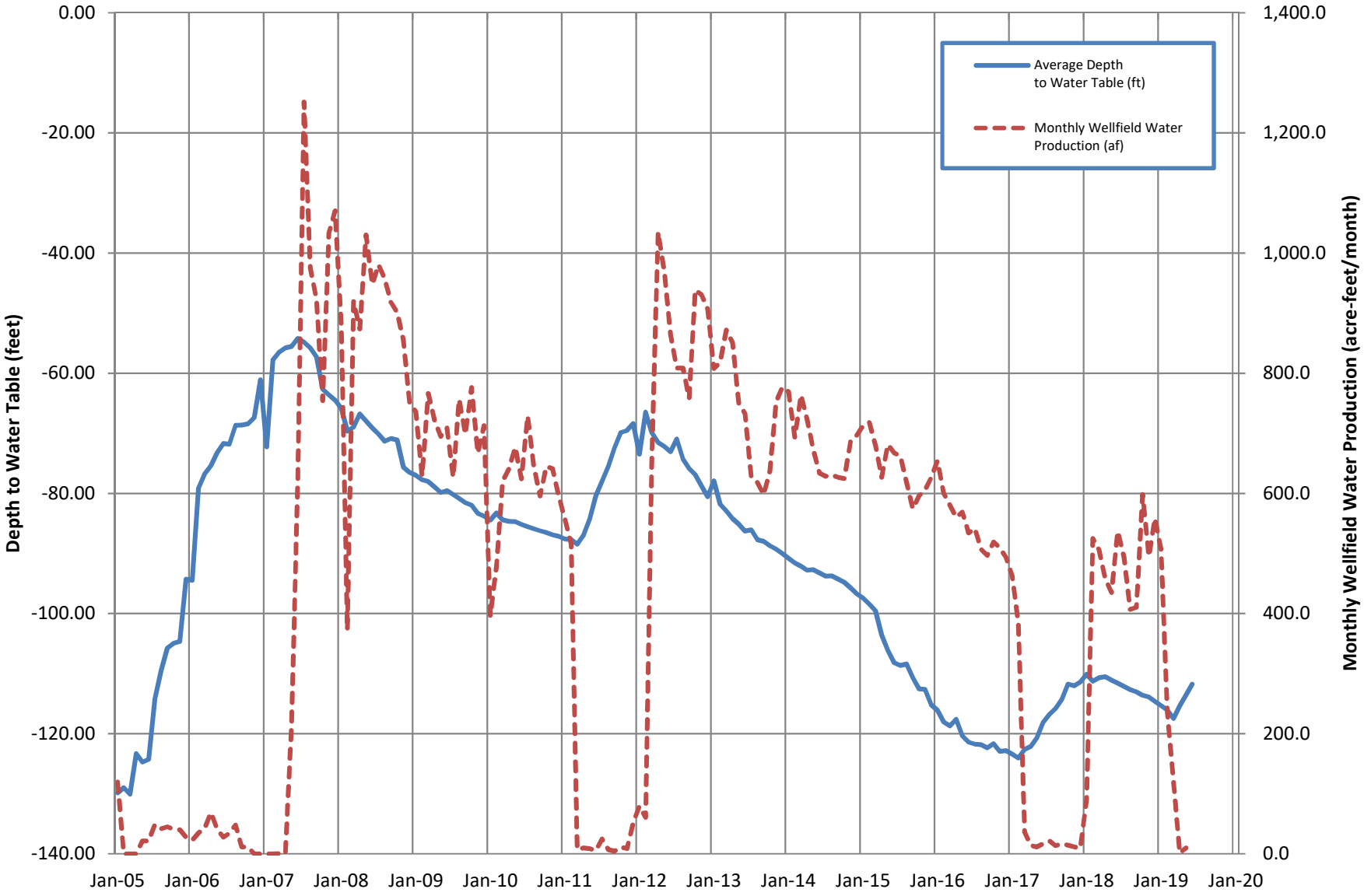


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF APRIL 30, 2019**

	2018 Apr	2018 May	2018 Jun	2018 Jul	2018 Aug	2018 Sep	2018 Oct	2018 Nov	2018 Dec	2019 Jan	2019 Feb	2019 Mar	2019 Apr	12 MO AVG
Fishing Permits	630	949	694	670	355	454	234	172	94	161	74	356	384	383
Boat Launches	25	41	32	26	1	1	0	0	0	0	0	4	30	11
Motor Boats (full day rental)	40	42	57	32	29	19	0	0	0	0	0	0	11	16
Motor Boats (half day rental)	10	11	11	10	14	2	0	0	0	0	0	0	2	4
Campground/Head Count	602	1,598	813	1,977	1,178	351	282	325	99	35	56	319	599	636
Campground/Cars, Trucks, etc.	246	415	347	732	497	234	182	184	33	19	23	61	254	248
Campground/Recreational Vehicles	2	0	10	3	0	10	8	5	0	6	3	3	11	5
Mobile Home/Spaces	96	92	88	88	89	80	82	86	87	78	78	76	76	83
M.H.P. Daily (Visitors/Head Count)	38	87	86	78	78	72	63	42	53	42	41	56	41	62
M.H.P. (Residents/Head Count)	130	136	132	124	124	122	116	119	120	101	100	94	94	115
Storage	4	5	5	5	5	3	3	2	3	3	6	4	4	4
Cabins	206	210	213	210	237	194	114	136	97	105	59	111	188	156
Hunters	0	0	0	0	0	0	0	25	65	53	0	0	0	12

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





Agenda Item: 8

STAFF REPORT

Board Meeting Date: July 10, 2019
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.



Our Region's Trusted Water Leader
San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING **June 27, 2019**

- 9-1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9-2. Purchase of Water Authority Business Insurance for Fiscal Year 2020.
The Board authorized the General Manager to purchase property insurance from Swiss Reinsurance Company Ltd in the amount of \$208,086, liability insurance from Allied World Assurance Company – CalMutuals JPRIMA in the amount of \$345,697, and workers' compensation insurance from Zenith Insurance Company – CalMutuals JPRIMA in the amount of \$274,014 for a total amount of \$827,797.
- 9-3. Approve amendments to the consolidated Memorandum of Understanding with the represented employees, approve amendments to the compensation plan for represented and unrepresented employees, and approve corresponding Classification and Salary Schedules.
The Board adopted Resolution No. 2019-12, a resolution of the Board of Directors of the San Diego County Water Authority approving amendments to and extension of the consolidated memorandum of understanding with the Teamsters Local 911 Union representing the technical/support, professional/administrative, and managerial/supervisory bargaining groups; approving compensation plan adjustments for executive, senior management, and confidential employees; and approving classification and salary schedules for the period from July 1, 2019 through June 30, 2021.
- 9-4. General Manager's Recommended Budget for Fiscal Years 2020 and 2021.
The Board adopted Resolution No. 2019-13, approving the General Manager's Recommended Budget for Fiscal Years 2020 and 2021, for operations and capital improvements and appropriating \$1,687,565,781 consistent with the approved budget with the following direction:
- A. Reconstitute Fiscal Sustainability Task Force (FSTF) to review the following, including but not limited to:
 - 1) All of the Member Agency Managers recommendations previously made by the FSTF
 - 2) CIP "paygo ramp up" policy and overall funding policy
 - 3) Projected future fixed rate charges, including Infrastructure Access Charge
 - 4) Future funding and use of Rate Stabilization Fund
 - B. The FSTF produce results and recommendations prior to the review of FY2021 Budget.
 - C. Review of the FY2021 Budget (Budget Workshops) to commence in May 2020.

- 9-5. Adopt the Water Authority's Rates and Charges for Calendar Year 2020.
 The Board conducted the Public Hearing; adopted Ordinance No. 2019-02, setting rates and charges for the delivery and supply of water, use of facilities, and provision of services; adopted Resolution No. 2019-14, continuing the Standby Availability Charge; adopted Ordinance No. 2019-03, amending and restating the System Capacity and Water Treatment Capacity Charges imposed by the Water Authority pursuant to Section 5.9 of the County Water Authority Action; and found the actions exempt from CEQA pursuant to Public Resources Code §21080(b)(8) and authorized the General Manager to file a notice of exemption.
- 9-6. Amendment to the professional services contract with Diakont Advanced Technologies, Inc., to increase the contract limit by \$288,049 to a total amount of \$768,049 for pipeline condition assessment of the First Aqueduct.
 The Board authorized the General Manager to execute Amendment 1 to the professional services contract with Diakont Advanced Technologies, Inc., in the amount of \$288,049, increasing the authorized cumulative contract amount from \$480,000 to \$768,049.
- 9-7. 2019 Energy Management Policy.
 The Board adopted the 2019 Energy Management Policy with the addition of language to include environmental benefits.
- 9-8. San Vicente Energy Storage Facility – Cost-Sharing Agreement with the City of San Diego.
 The Board authorized the General Manager to enter into an agreement with the City of San Diego for implementation of Phase 4 work for the potential San Vicente Energy Storage Facility.
- 9-9. Adopt positions on various state bills:
 The Board adopted the following positions: Oppose Unless Amended on AB 402 (Quirk), relating to funding regulatory oversight of small public drinking water systems; Support on AB 638 (Gray), relating to climate change vulnerabilities for water storage; Support on AB 1657 (E. Garcia), relating to creation of an Office of the Salton Sea within the California Natural Resources Agency; and Support on the Drought Resiliency and Water Supply Infrastructure Act (Feinstein), relating to federal funding authorizations for water-related projects.
- 9-10. CLOSED SESSION.
The Board approved two year contracts to be signed by the General Counsel as follows:

Keker Van Nest & Peters	\$3,000,000
Brownstein Hyatt Farber Schreck	\$3,698,984
Gordon Hess and Associates, Inc.	\$120,000
Water Resource Consultants, Inc.	\$120,000

Water treatment plant cited for malfunction

The San Diego County Water Authority received a state citation for a failure at its Twin Oaks Valley Water Treatment Plant in North County.

On April 21 to April 22, ozone, used to purify water supplies, fell below state-mandated levels because a valve failed to fully open, the authority said in a statement. Authorities said they don't know why the valve malfunctioned.

“Ozone is a common disinfectant used in water treatment systems to kill bacteria and other organisms,” the authority stated. “To be effective, water must be in contact with the proper dosage of ozone for specific amounts of time.”

For 15 hours over the two-day period, ozone was not present at those levels. However, authorities said the water continued to meet safety standards because of other treatment processes in place.

“Overall, water quality was maintained at all times, and the water remained safe for all uses,” Jim Fisher, Water Authority Director of Operations and Maintenance, said in an email. “The treatment plant has multiple treatment processes in place, including pre- and post-chlorination, membrane filtration and ozonation.”

All water-quality indicators were normal during that period, he said. If there had been a water-quality emergency, the public would have been notified immediately, the water authority stated.

The plant has been in operation for 10 years and supplies local water districts, including Carlsbad Municipal Water District, Helix Water District, City of Oceanside, Otay Water District, Padre Dam Municipal Water District, Rainbow Municipal Water District, Ramona Municipal Water District, Rincon del Diablo Municipal Water District, Vista Irrigation District, City of San Diego, Vallecitos Water District, and Valley Center Municipal Water District.

CH2M Hill/Jacobs operates the Twin Oaks plant under a contract with the Water Authority, but the authority, which holds the permit for the facility, received the citation. The company updated procedures and installed monitoring equipment to prevent similar problems, officials stated.

Water customers with questions can call (858) 284-4142, or visit www.sdcwa.org/water-quality.

deborah.brennan@sduniontribune.com



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: July 10, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 9.B

Board Meeting Date: July 10, 2019
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	Legislative Roundtable (SDCWA) <i>July 15, 2019 – 10:00 a.m. – 11:00 a.m. – San Diego County Water Authority</i> <i>Reservation deadline: 7/10/19</i>	MacKenzie (R)
2 *	Council of Water Utilities Meeting <i>July 16, 2019 – 8:00 a.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 7/11/19</i>	
3	Sustainable Groundwater Planning in California (Law Seminars International) <i>July 25 & 26, 2019-Sutter Square Galleria</i> <i>Registration deadline: 7/19/19</i>	Dorey (R, H)
4	ACWA Region 10 Program: The Human Right to Water and Water Agency Collaborations to Achieve the Goal <i>July 30, 2019—Arroyo Trabuco-Orange County Golf Club</i> <i>Registration deadline: 7/12/19</i>	Vásquez (R) Sanchez (R) MacKenzie (R)
5	Urban Water Institute Annual Water Conference <i>Aug. 14-16, 2019 – Hilton San Diego</i> <i>Registration deadline: 8/7/19</i>	Vásquez (R, H)
6 *	CSDA Quarterly Dinner Meeting <i>Aug. 15, 2019 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/8/19</i>	Vásquez
7	Second Annual Western Groundwater Congress (GRA) <i>Sept. 17-19, 2019 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: 9/10/19</i>	Dorey (R, H)
8	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim Marriott</i> <i>Registration deadline: 8/27/19</i>	MacKenzie Miller Sanchez
9	Northern California Tour (Water Education Foundation) <i>Oct. 2-4, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 9/2/19</i>	
10	Legislative Round-Up Webinar (CSDA) <i>Oct. 31, 2019 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/24/19</i>	
11	Central Coast Tour (Water Education Foundation) <i>Nov. 6-7, 2019 – Begins and ends in San Jose</i> <i>Reservation deadline: 10/7/19</i>	
12 *	CSDA Quarterly Dinner Meeting <i>Nov. 21, 2019 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/14/19</i>	
13	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	MacKenzie Dorey Miller Sanchez

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 11-13, 2019 – Caesars 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: July 10, 2019
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:

- Call for nominations for ACWA President / Vice President
- CSDA Election
- San Pasqual Undergrounding Project update
- Buena Creek (HB) Reservoir Rehabilitation Project fencing and paving
- Water Supply Planning Study
- Unauthorized Water Use



Agenda Item: 11

STAFF REPORT

Board Meeting Date: July 10, 2019
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 12

STAFF REPORT

Board Meeting Date:

July 10, 2019

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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