

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

September 2, 2015

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 2, 2015, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

President MacKenzie called the meeting to order at 8:30 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 arrived at 10:02 a.m.

**3. PLEDGE OF ALLEGIANCE**

Director Vásquez led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

15-09-89	<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**

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

**6. CONSENT CALENDAR**

15-09-90	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 15-31 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on August 19, 2015

The minutes of August 19, 2015 were approved as presented.

B. Resolution ratifying check disbursements

**RESOLUTION NO. 15-31**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 51022 through 51148 drawn on Union Bank totaling \$693,032.44.**

**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 2<sup>nd</sup> day of September 2015.**

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**7. DIVISION REPORTS**

See staff report attached hereto.

General Manager Roy Coox updated the Board regarding the recycled water projects underway by the City of Carlsbad (Carlsbad) and the City of Oceanside (Oceanside). Mr. Coox recalled that the District and Oceanside were in three-party discussions with Carlsbad to receive water from Carlsbad's recycled water project, but that Oceanside has since embarked on its own recycled water project. Mr. Coox said that the District has agreed to participate in Oceanside's project. Mr. Coox said that discussions were left with Carlsbad indicating that it had plans to conduct a rate study. Mr. Coox said that Carlsbad was planning to conduct a rate study and, if Carlsbad were to subsequently offer its recycled water at a wholesale rate, negotiations could resume between the District and Carlsbad in the future.

Director of Engineering Brian Smith updated the Board regarding the North County Water Reuse Coalition (NCWRC), stating that Olivenhain Municipal Water District (Olivenhain) will be certifying the final Environmental Impact Report (EIR) for the NCWRC project at its next board meeting. Mr. Smith said that of the comments received from environmental groups on the EIR, the overriding sentiment was a stated preference for water conservation over recycled water. Mr. Smith said that the next preference was for direct and indirect potable reuse over recycled water.

**8. UTILITY BILLING SOFTWARE**

See staff report attached hereto.

Mr. Coox said that the District's current utility billing system, Datastream, is almost 15 years old now, and support for the Datastream platform would only be available through FY 2016. Mr. Coox said the District's Customer Service and Finance staff have evaluated other customer billing systems and found that the Tyler Technologies Incode Utility Customer Information System meets all of the District's needs and wants.

Customer Service Manager Jennifer Brust answered a few brief questions on the software. She noted that there are 85 agencies in California that have been using the Tyler Incode product for many years. She added that every user she spoke with about the product is satisfied with it, and was happy with the implementation and ongoing support provided by Tyler.

15-09-91 *Upon motion by Director Miller, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized the General Manager to enter into a contract with Tyler Technologies for the purchase and implementation of the Tyler Technologies Incode Utility Customer Information System.*

**9. PUBLIC GOODS CHARGE/STATEWIDE TAX ON WATER BILLS**

See staff report attached hereto.

15-09-92 *Upon motion by Director Miller, seconded by Director Reznicek, the Board of Directors adopted Resolution 15-32 opposing a Public Goods Charge on Water, by the following roll call vote:*

*AYES: Directors Miller, Vásquez, Dorey, Reznicek, and MacKenzie*  
*NOES: None*  
*ABSTAIN: None*  
*ABSENT: None*

*A copy of Resolution 15-32 is on file in the official Resolution Book of the District.*

**10. NOMINATIONS FOR LOCAL AGENCY FORMATION COMMISSION AND SPECIAL DISTRICTS ADVISORY COMMITTEE**

See staff report attached hereto.

The Board noted and filed this item.

**11. CSDA COMMITTEES AND EXPERT FEEDBACK TEAMS PARTICIPATION**

See staff report attached hereto.

Director Reznicek said that he reviewed the matter closely and decided not to seek a nomination to a CSDA committee or feedback team at this time. He left open the possibility of reconsidering the matter in the future.

**12. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 ELECTION FOR 2016-17 TERM**

See staff report attached hereto.

Director Vásquez recommended that the Board cast its vote for the nominating committee's recommended slate. President MacKenzie said that she has worked with Larry McKenney (who was not included in the nominating committee's recommended slate), and he is a very vibrant, outgoing, and forward thinking person. She added that she heard that he did an excellent job on the recent Region 10 presentation. She suggested that the Board support Mr. McKenney for Vice Chair, but added that she would defer to the consensus of the Board.

15-09-93 *Upon motion by Director Miller, seconded by Director Reznicek and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors cast the District's ballot in the ACWA Region 10 election for the 2016-17 term for the recommended slate including Brian Brady of Fallbrook Public Utility District as Chair; Cathy Green of Orange County Water District as Vice Chair; and Jim Atkinson of Mesa Water District, Charles Gibson of Santa Margarita Water District, Larry McKenney of the Municipal Water District of Orange County, Richard Vásquez of Vista Irrigation District , and DeAna Verbeke of Helix Water District as Board members.*

**13. ACWA BOARD ELECTION, REQUEST FOR SUPPORT**

See staff report attached hereto.

The Board noted that Mr. Hasteley was not known by anyone on this Board, and therefore the Board declined to take action on this item.

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

See staff report attached hereto.

Director Miller reported on the recent meeting of the Water Authority Board of Directors. He reported that the Board approved a modification to the Yuima Municipal Water District's fiscal year 2016 supply allocations to purchase an additional 2,500 acre feet of water from the Water Authority under the loss of local supply adjustment. Director Miller reported that the lawsuit between the Coastkeeper and the Water Authority related to the Carlsbad desalination project has been dismissed. He reported that the Water Authority Engineering Committee awarded a \$10 million contract to replace approximately 800 feet of two sections of existing pipelines with one pipeline at a lower elevation in the Nob Hill area of Scripps Ranch. Director Miller reported that the water level at the San Vicente dam has been increased in past few months to the highest it can be without the regulators providing final approval of the dam raise construction. Director Miller said that final approval is expected in late September, after which another 45,000 acre feet of water would be added to the supply. Director Miller said that the Carlsbad desalination plant will be ready to begin providing water around the first of November.

Director Miller said that the Water Authority is continuing to voice the Region's position regarding the drought restrictions initiated by Governor Brown. He noted that Mark Weston, Board Chair, met with Governor Brown to try to communicate to him that the Region has invested heavily in water infrastructure, and has an abundance of water that it is not allowed to use to augment its supply because of the restrictions.

Director Miller said that it has been reported to the Water Authority Board that an El Nino is 80-90% likely in Southern California but it may miss Northern California entirely, which is unfortunate because there may be no place for Southern California to store the water. Director Miller added that construction of additional storage does not seem to be likely for Southern California in the near future.

A member of the public, Catherine Dickerson, arrived and requested to address the Board under Public Comment. President MacKenzie reopened Agenda Item 5, Public Comment at this time.

## **5. PUBLIC COMMENT TIME**

President MacKenzie welcomed Ms. Dickerson and thanked her for coming. Ms. Dickerson apologized for being late and missing Public Comment time. She began by thanking the Board and the members of the San Diego County Water Authority for all it has done to diversify the Region's water sources to make sure that San Diego has no shortage of water even in the fourth year of a drought. She asked that the Board continue leading California and the nation in developing and implementing solutions to its water problems through technology, not through dead lawns, dirt, and rocks. She asked that the Board lead the fight alongside its ratepayers against the Governor's restrictions, and let its ratepayers know what they can do to help. The Board thanked Ms. Dickerson for her comments.

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

See staff report attached hereto.

Director Miller reported on his attendance at the CSDA Quarterly dinner meeting where Fire Chief Bill Metcalf from the North County Fire Protection District gave a presentation on fire conditions in San Diego and how the drought is impacting these conditions.

Director Dorey reported on his attendance at a meeting hosted by the Upper San Luis Rey Watershed Authority regarding the Sustainable Groundwater Management Act (SGMA). Director Dorey said it was in a way, a continuation of the recent SGMA meeting held in Oceanside.

Director Vasquez reported on his attendance at the Urban Water Institute Conference in San Diego where the Excellence in Water Education award was presented to Rita Sudman, retired Executive Director of the Water Education Foundation. Director Vásquez said that the Water Leader of the Year award went to Dr. Jerry Meral, retired Deputy Director of the California Department of Water Resources. In his thank you address, Mr. Meral spoke about natural disasters which could affect the Bay Delta, and he stated that now is the perfect time for California to put together another bond to fix the problems in the Bay Delta. Director Vásquez presented an overview of the other presentations made at the conference, and some of the noteworthy information that was conveyed. He stated that it was a very good conference and he thanked the Board for sending him.

President MacKenzie reported on her attendance at meetings of the Special District Leadership Foundation (SDLF) and the California Special Districts Association (CSDA) Board of Directors. She reported that SDLF has given away \$21,000 in scholarships and has more to give to Districts with budgets less than \$15 million. The CSDA Board meeting included a presentation by eCivis, a provider of web-based grants management software. eCivis also offers assistance in finding and applying for grants. President MacKenzie added that the services offered by eCivis are discounted for CSDA members.

President MacKenzie further reported on the CSDA board meeting, stating that there was a presentation on the split roll tax initiative. This initiative proposes changing the frequency by which nonresidential properties are reassessed. Currently all properties, residential and non-residential, are assessed at market value upon acquisition or new construction. President MacKenzie reviewed some of the concerns with this initiative.

Director Reznicek requested authorization to attend the San Diego County Water Authority's Water Symposium on October 15. Director Vasquez requested to attend the Council of Water Utilities meeting on October 20 in Poway.

15-09-94 *Upon motion by Director Miller, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Reznicek, and MacKenzie), the Board of Directors authorized the following attendances: Director Reznicek to attend the Water Symposium on October 15; Director Vasquez requested to attend the Council of Water Utilities breakfast meeting on October 20 in Poway.*

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

See staff report attached hereto.

None were presented.

**17. COMMENTS BY DIRECTORS**

Director Miller commented that the member of the public who addressed the Board earlier, Ms. Dickerson, has also addressed the Water Authority Board with the same message.

Director Dorey requested a correction to the minutes of August 19 regarding the request for a future agenda item on the District's solar production. He said that his concern with the new kiosk is not that it lacks information, but that there is not enough specific relevant information being presented, particularly as it relates to costs. Director Dorey stated that he wanted to clarify this so that the staff report can be written to address the correct concerns.

Director Dorey thanked Ms. Dickerson for her comments, adding that the Board shares her sentiments. Director Dorey thanked the District for the good time had by him and his family at the recent VID Annual Employee Picnic.

Director Vásquez commented on an article regarding low-flow showers, and an editorial on the Region's diversification and how the Region should be allowed credit for its desalination plant.

Director Vásquez said that while at the Urban Water Institute Conference, he spoke with Rita Sudman about a comment she made about providing assistance for the water users who are using minimal water each day. Director Vásquez said that he did not believe that the recent agenda item to discuss financial assistance for customers who need help paying their water bills addressed this concern specifically. He said that he would like to discuss this matter further with staff to see if there is anything that can be done for the District's neediest of customers.

Director Vásquez said that he also spoke with Ms. Sudman about her plans to write a book about water, which she indicated will include a chapter on former VID Board Director Hans Doe. Director Vásquez said that Ms. Sudman indicated that she plans to approach the Hans and Margaret Doe Charitable Trust (Doe Trust) for financial assistance for the printing and production of the book. Mr. Coox said that Ms. Sudman has contacted him to get his input regarding the history of Vista and Vista Irrigation District for her book. Mr. Coox said Ms. Sudman has applied for grants from the Doe Trust in the past, for projects being done by the Water Education Foundation. He added that as a trustee, Mr. Coox has received word that Ms. Sudman plans to apply to the Doe Trust for financial assistance in producing the book.

President MacKenzie requested that it be emphasized on the District's website that the current conservation restrictions are being mandated from the State level, originating from an order by the Governor.

VID Special Counsel John Carter joined the meeting at 10:02 a.m.

**18. COMMENTS BY GENERAL COUNSEL**

None were presented.

**19. COMMENTS BY GENERAL MANAGER**

Mr. Coox reiterated Director Dorey's positive feedback regarding the recent VID Employee Picnic, adding that he missed seeing those who could not make it. Mr. Coox informed the Board that the water level at Lake Henshaw was at 2,838 acre feet, which is approaching the minimum pool target of 2,500 acre feet prior to the Fall shut-down period in a few weeks. Mr. Coox said that a director asked at a previous Board meeting about the dues the District pays as a member of ACWA. Mr. Coox reported that the District pays \$21,200 in annual dues to ACWA. He further noted that the District pays \$5,691 in annual dues to CSDA, and \$26,043 in annual dues to LAFCO. President MacKenzie interjected that the dues paid to LAFCO are not optional.

A brief break was taken from 10:08 a.m. to 10:17 a.m. Upon return from break, present in the audience were John Carter and Don Smith.

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

President MacKenzie adjourned the meeting to closed session at 10:17 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 10:46 a.m. President MacKenzie declared that no reportable action had been taken.

**21. ADJOURNMENT**

There being no further business to come before the Board, at 10:46 a.m. President MacKenzie adjourned the meeting to September 16, 2015 at 8:30 a.m.

  
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Jo MacKenzie, President

ATTEST:

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

# Cash Disbursement Report



Payment Dates 8/7/2015 - 8/19/2015

Payment Number	Payment Date	Vendor	Description	Amount
51022	08/13/2015	ABABA Bolt	Stainless Machine Screws	34.28
51023	08/13/2015	Accela, Inc #774375	HP Programming 06/2015	807.50
51024	08/13/2015	Airgas USA LLC	Hose - Truck 39	18.58
51025	08/13/2015	AT&T Mobility	Air Card	39.01
51026	08/13/2015	Big Drip Plumbing	Meter Tie-Back	650.00
51027	08/13/2015	Boot World Inc	Footwear Program	169.11
	08/13/2015		Footwear Program	165.50
51028	08/13/2015	Brithinee Electric	Soft Start Motor Starter - Station 12	2,632.90
51029	08/13/2015	Cal-State Auto Parts Inc	AC/Heater Blower Motor	90.58
51030	08/13/2015	Cannon Pacific Services Inc	Street Sweeping Service - Quails Trail Rd	411.08
51031	08/13/2015	Capital One Commercial	Chafer Pans for VID Events	252.31
	08/13/2015		Supplies for Warehouse	459.49
	08/13/2015		Supplies for Warehouse	(68.34)
	08/13/2015		Supplies for Warehouse	1,012.22
	08/13/2015		Refreshments for Swim Event & Training	188.50
	08/13/2015		Items for Swim Event	71.05
	08/13/2015		Coffee for Boardroom	23.32
51032	08/13/2015	Cecilia's Safety Service Inc	Traffic Control - East Drive	441.00
51033	08/13/2015	Certified Laboratories	Cleaning Solution	855.94
51034	08/13/2015	City Of Escondido	Escondido Water Treatment Plant 05/2015 - 06/2015	218,300.00
51035	08/13/2015	City of Oceanside	Weese Treatment 07/2015	60,105.67
51036	08/13/2015	City of San Marcos	Right of Way Permit - Via La Ranchita	50.00
51037	08/13/2015	Clairemont Equipment	Mirror - B17	135.09
51038	08/13/2015	Coast Equipment Rentals	Mini Excavator Rental	510.72
51039	08/13/2015	County of San Diego	Permit Inspections - Estrelita Dr	482.72
	08/13/2015		Permit Inspections - Canyon Dr	1,259.30
	08/13/2015		Permit Inspections - Osborne	913.00
51040	08/13/2015	Crozier's Flowers	Flowers (2)	149.14
51041	08/13/2015	Department of Forestry & Fire Protection	Flume/Pechstein Brush Weed Abatement 06/2015	676.14
	08/13/2015		Repairs on the Dam	450.76
51042	08/13/2015	Diamond Environmental Services	Portable Restroom Service	224.66



Payment Number	Payment Date	Vendor	Description	Amount
51043	08/13/2015	Dion International Trucks Inc	Battery & Core - Truck 22	107.82
51044	08/13/2015	Direct Energy	Electric 07/2015 - VID	394.05
	08/13/2015		Electric 07/2015 - Henshaw Well Field	17,106.06
	08/13/2015		Electric 07/2015 - T & D / Cathodic Protection	33.15
	08/13/2015		Electric 07/2015 - Reservoirs	14.90
	08/13/2015		Electric 07/2015 - Pump Stations	4,694.04
	08/13/2015		Electric 07/2015 - Treatment Plants	27.28
51045	08/13/2015	DIRECTV	Direct TV Service	63.99
51046	08/13/2015	EDCO Waste & Recycling Services Inc	Trash/Recycle 07/2015	204.21
51047	08/13/2015	Edgehill Gate Account	Gate/Road Maint Edgehill/HP Access 07/2015 - 12/2015	600.00
51048	08/13/2015	Electrical Sales Inc	Parking Lot Lights	442.68
51049	08/13/2015	Employment Development Department	SUI Period Ending 06/30/2015	900.00
51050	08/13/2015	Central Voice	Answering Service	56.00
51051	08/13/2015	Eurofins Eaton Analytical Inc	Algaecide Treatment	200.00
51052	08/13/2015	Fastenal	Bolts, Washers, Nuts - Shop	96.68
	08/13/2015		Nuts, Washers, Bolts - Shop	98.09
51053	08/13/2015	Ferguson Waterworks	Curb Stop 2" FNPT X MNPT (10)	2,462.95
	08/13/2015		Meter Box Jumbo (3)	488.25
	08/13/2015		Meter Box Lid Jumbo (3)	113.93
	08/13/2015		Meter Box Medium (32)	1,371.44
	08/13/2015		Meter Box Lid Medium (32)	607.60
	08/13/2015		Brass Fittings	285.78
	08/13/2015		Gate Valve 6" R/S Cast Iron Flange (3)	1,968.49
	08/13/2015		Tee 12"x 6" Cast Iron POxFL (5)	1,624.52
	08/13/2015		Adapter 10" Cast Iron POxFL (2)	322.03
	08/13/2015		Adapter 8" Cast Iron POxFL	133.99
	08/13/2015		12" X 6" FL Reducer	265.67
	08/13/2015		12" FL X PO Adapter	253.60
	08/13/2015		14" X 12" FL Reducer	397.93
	08/13/2015		12" X 10" FL Reducer (2)	672.81
	08/13/2015		12" FL Tee (4)	2,649.83
	08/13/2015		24" MJ X FL Adapter	767.69
	08/13/2015		24" X 12" FL Reducer (2)	2,417.51
	08/13/2015		14" X 12" FL X PO Reducer	651.53
	08/13/2015		Claval Parts - Regulator Maintenance	2,552.41
	08/13/2015		Flange Bolts, Gaskets	375.41

Payment Number	Payment Date	Vendor	Description	Amount
	08/13/2015		Curb Stop 1" Flare (22)	2,133.98
	08/13/2015		Curb Stop 1" Flare (7)	678.99
	08/13/2015		Fire Hydrant Check Valve (5)	5,072.38
	08/13/2015		8" Galvanized Sleeves (7)	68.36
51054	08/13/2015	Coast Fitness Repair Shop	Maintenance for Fitness Rooms	200.00
	08/13/2015		Re-cable Maximus Machine	449.00
51055	08/13/2015	G & R Auto & Truck Repair	Diagnose/Replace 4 Injectors - Truck 48	2,092.34
51056	08/13/2015	Gemini Pest Control Inc	Pest Control Service	85.00
	08/13/2015		Bee Removal (2)	170.00
51057	08/13/2015	D.H. Maintenance Services	Janitorial Services 06/2015	1,850.00
51058	08/13/2015	Glennie's Office Products Inc	Office Supplies	30.79
	08/13/2015		Office Supplies	(22.77)
51059	08/13/2015	Grainger	Emergency Eyewash & Shower Station	720.58
51060	08/13/2015	Hawthorne Machinery Co	Diagnose & Replaced Wiring Harness - B18	301.63
	08/13/2015	Hawthorne Machinery Co	Injector Pump, Core Charge - B18	2,202.54
51061	08/13/2015	HD Supply Waterworks	Cover 12" Valve Box Cast Iron (25)	557.42
	08/13/2015		Sleeve 12" Galvanized Top Sections (10)	686.15
	08/13/2015		Bolt Nut Set Plated 10" X 12" (120)	1,503.80
	08/13/2015		Meter Box Lid Small (100)	862.58
	08/13/2015		Flange 3" SOW (6)	59.57
	08/13/2015		Ell 8" Cast Iron PO 45 Degree (3)	389.95
	08/13/2015		Ell 10" Cast Iron PO 22.5 Degree (4)	676.17
	08/13/2015		Flange 14" SOW (4)	388.43
	08/13/2015		Ell 6" Cast Iron POxFL 11.25 Degree (3)	255.84
	08/13/2015		#3 Concrete Meter Box Lids (100)	748.65
	08/13/2015		Repair Cylinders on Meter Flow Test Bench	325.00
51062	08/13/2015	Hidden Valley Pump Sys Inc	Rehab Work / Well 78	18,202.83
51063	08/13/2015	Home Depot Credit Services	Canopy Shade	412.21
	08/13/2015		Asphalt/Combo Blades	43.11
	08/13/2015		Folding Chairs for VID Event	123.57
	08/13/2015		Linseed Oil, Screw Driver Set	33.57
	08/13/2015		Painting Supplies	55.06
	08/13/2015		Steel Double Doors - Plant 3	2,097.09
	08/13/2015		Carpet Cleaning Supplies	29.34
	08/13/2015		Wedge Anchor for Roof Overhang	21.66
	08/13/2015		Paint & Supplies for Dam House	114.76

Payment Number	Payment Date	Vendor	Description	Amount
	08/13/2015		Door & Parts for Pressure Tank Room	221.85
	08/13/2015		Water Hose & Nozzle for Shop	64.22
	08/13/2015		Painting & Plumbing Supplies	120.43
	08/13/2015		Spill Absorbent, Electrical Clamps	25.03
	08/13/2015		Ready Crete	30.47
	08/13/2015		O-Ring Organizer	64.81
	08/13/2015		Tools & Material for Trucks	751.13
	08/13/2015		Misc Electrical Supplies	161.36
51064	08/13/2015	Hydro-Scape Products Inc	Sensor Parts - Station 12	202.54
	08/13/2015		Adapters - Station 12	155.62
	08/13/2015		PVC Parts	2.28
51065	08/13/2015	IDEXX Distribution Corporation	Bac-T Media	164.13
	08/13/2015		Bottles & Bac-T Media	1,894.85
51066	08/13/2015	IGOE	Flexible Benefit Fee 07/2015	205.00
	08/13/2015		Flexible Benefit Fee 08/2015	205.00
51067	08/13/2015	InfoSend Inc	eCCR Notice Billing Insert	211.80
51068	08/13/2015	Shake It Entertainment	DJ for VID Picnic 08/29/2015	354.00
51069	08/13/2015	Ken Grody Ford Carlsbad	Tailgate Handle - Truck 34	31.15
51070	08/13/2015	LJ's Hawaiian Shaved Ice	Shaved Ice for VID Picnic 08/29/15	300.00
51071	08/13/2015	Moodys	Dump Fees (2)	500.00
	08/13/2015		Dump Fees (2)	500.00
	08/13/2015		Dump Fees (2)	500.00
	08/13/2015	Moodys	Dump Fees (3)	750.00
51071	08/13/2015	Moodys	Dump Fees (3)	750.00
51072	08/13/2015	NAPA Auto Parts	License Kit, Rocker Switch, Filters, Panel	46.62
51073	08/13/2015	North County Auto Parts	Power Steering Stop Leak - Truck 1	10.85
	08/13/2015		Hydraulic Filter - B6	63.52
51074	08/13/2015	OCHS Oil Co	Fuel/Oil 07/2015 - VID Fleet	10,121.43
	08/13/2015		Fuel 07/2015 - Henshaw	59.95
51075	08/13/2015	Ontario Refrigeration	Ice Maker Repair	753.00
51076	08/13/2015	Pacific Safety Center	Safety Training - Trench & Excavation 7/14/15	1,295.00
51077	08/13/2015	R J Supply Co Inc	Gas Monitor Batteries	290.93
51078	08/13/2015	Ramona Disposal Service	Trash Service 07/2015	147.53
51079	08/13/2015	Raymond Handling Solutions Inc	Electric Forklift Service - F3	98.00
51080	08/13/2015	RC Auto & Smog	Smog Test - Truck 15	58.25
	08/13/2015		Smog Test - Truck 34	41.75

Payment Number	Payment Date	Vendor	Description	Amount
51081	08/13/2015	Red Haul Express Inc	Transport Excavator	210.00
51082	08/13/2015	RIB Management Computer Controls Inc	MC2 Software Maintenance & Support Renewal	2,002.63
51083	08/13/2015	Rincon del Diablo MWD	MD Reservoir Water Service 07/2015	23.00
51084	08/13/2015	San Diego Chapter-CSDA	CSDA Dinner Mtg 08/20/15 - M Miller	30.00
	08/13/2015		CSDA Dinner Mtg 08/20/15 - E Boone	30.00
51085	08/13/2015	San Diego Gas & Electric	Gas 07/2015	120.01
	08/13/2015		Electrical Transmission 07/215	3,887.22
	08/13/2015		Electric 07/2015 - T&D	98.26
	08/13/2015		Electric 07/2015 - Reservoirs	59.89
51086	08/13/2015	Society for Human Resource Management	Membership 09/01/2015 - 08/31/2016	190.00
51087	08/13/2015	Spok, Inc	Pager Service 08/2015	29.02
51088	08/13/2015	State Water Resources Control Board	National Pollutant Discharge Elimination System Permit	2,062.00
51089	08/13/2015	Steve Frey	Tuition Reimbursement 08/2015	171.00
51090	08/13/2015	Steve Wuerth	Diaphragm Gasket Die For Regulator Maintenance	165.00
51091	08/13/2015	TS Industrial Supply	Slow Moving Vehicle Signs	116.94
	08/13/2015		Mud Pump Hose - Shop	179.24
	08/13/2015		Shop Rags	169.26
	08/13/2015		Chipping Gun Chisels	112.22
	08/13/2015		Mud Pump Suction Hoses - Truck 30	93.43
	08/13/2015		Transport Chain	932.02
51092	08/13/2015	UniFirst Corporation	Uniform Service	317.44
51093	08/13/2015	Verizon Wireless	SCADA Remote Air Cards	236.86
51094	08/13/2015	Video Fact Documentation Service	Preconstruction Video - Estrelita	475.00
51095	08/13/2015	Vista Lock & Safe Co	Keys for Trucks	37.47
51096	08/13/2015	Vista Printing	Printing	415.56
51097	08/13/2015	Volt	Temporary Service - Dispatch	951.58
51098	08/13/2015	Vortex Industries Inc	Repair Lunchroom Double Doors, Parts for Rear Gate	635.82
51099	08/13/2015	Weseloh Chevrolet	Seat Adjustment Handle - Truck 73	26.03
51100	08/13/2015	WM LampTracker Inc	Fluorescent Bulb Disposal	99.95
51101	08/19/2015	All Business Products	Office Supplies	1,033.56
51102	08/19/2015	ACWA/JPIA	Health Insurance 09/2015 Employees	129,893.07
	08/19/2015		Health Insurance 09/2015 Retirees	34,281.27
	08/19/2015		Health Insurance 09/2015 M Miller	1,376.17
	08/19/2015		Health Insurance 09/2015 R Vasquez	1,270.19
	08/19/2015		Health Insurance 09/2015 R Reznicek	1,849.37
	08/19/2015		Health Insurance 09/2015 J MacKenzie	1,376.17

Payment Number	Payment Date	Vendor	Description	Amount
	08/19/2015		Health Insurance 09/2015 P Dorey	1,270.19
51103	08/19/2015	Aquajet Art	ERT Meter Brackets	972.00
51104	08/19/2015	Azteca Systems, Inc	Onsite Workflow Mtgs/Cityworks Implementation	3,950.00
51105	08/19/2015	Christiansen Amusements	Refund Deposit 08/2015	228.19
51106	08/19/2015	City of Vista	Right of Way Permit - N Melrose	670.00
	08/19/2015		Right of Way Permit - Melrose Place	670.00
	08/19/2015		Right of Way Permit - E Vista Way	670.00
	08/19/2015		Right of Way Permit - Santa Clara Dr	670.00
51107	08/19/2015	County of San Diego	LAFCO FY 2015-16	26,042.95
51108	08/19/2015	El Camino Rental	Concrete	148.65
51109	08/19/2015	FedEx	Express Shipping 07/2015	22.72
51110	08/19/2015	Ferguson Waterworks	12" Fittings	664.02
51111	08/19/2015	First Bankcard	Water Education Seminar	145.00
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		Water Education Seminar	20.00
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		SLR Settlement Mtg Wash DC 07/2015 - D Smith	521.70
	08/19/2015		SLR Settlement Mtg Wash DC 07/2015 - D Smith	501.52
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		Water Education Seminar	125.00
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		Water Education Seminar	145.00
	08/19/2015		ACWA Groundwater Committee Mtg - P Dorey	140.00
	08/19/2015		CSDA Conference 09/2015 - J MacKenzie	425.00
	08/19/2015		Southern CA Water Committee Mtg 7/24/15 - P Dorey	70.00
	08/19/2015		CSDA Workshop 08/18/2015 - R Reznicek	225.00
	08/19/2015		CSDA Conference 09/2015 - R Reznicek	550.00
	08/19/2015		General Mgr Leadership Summit - E Boone	451.66
	08/19/2015		CSDA Conference 09/2015 - E Boone	550.00
	08/19/2015		CSDA Conference 09/2015 - R Coox	550.00
51112	08/19/2015	Geib Lumber Company	Mailbox, Bolts, Screws, Nuts - Estrelita	34.94
51113	08/19/2015	Gemini Pest Control Inc	Bee Removal Service (3)	255.00
51114	08/19/2015	D.H. Maintenance Services	Janitorial Services 08/215	1,850.00
51115	08/19/2015	Gerald Schulte	Customer Refund - Overpayment	166.78

Payment Number	Payment Date	Vendor	Description	Amount
51116	08/19/2015	GLC-(CA) Vista LLC	Solar Use 07/2015	6,608.94
51117	08/19/2015	Glennie's Office Products Inc	Office Supplies	237.47
51118	08/19/2015	Grainger	Paper Towel Dispensers (5)	102.75
51119	08/19/2015	Hach Company	Chlorine Buffer for Analyzer	1,189.87
51120	08/19/2015	Hardy Diagnostics	Sterilized Water for Lab	130.87
51121	08/19/2015	HD Supply Waterworks	Pipe 8" PVC DR-14 C900 (300)	2,796.05
51122	08/19/2015	HDR	FERC Re-Licensing 07/2015	2,464.71
51123	08/19/2015	Horton Knox Carter & Foote LLP	Legal 07/2015	34,155.81
51124	08/19/2015	Iron Mountain Records Management	Offsite Media Storage 07/2015	242.77
51125	08/19/2015	Janet Lee	Customer Refund - Overpayment	274.75
51126	08/19/2015	Jo MacKenzie	Acwa Board of Directors & Board Mtg 07/30-07/31/15	606.28
51127	08/19/2015	John & Tami Sutter	Customer Refund - Closing	391.38
51128	08/19/2015	Lawnmowers Plus Inc	Weed Whip String	35.59
51129	08/19/2015	Marcos Properties	Customer Refund - Closing	191.87
51130	08/19/2015	Moodys	Dump Fees (3)	750.00
	08/19/2015		Dump Fees (2)	500.00
	08/19/2015		Dump Fees (4)	1,000.00
51131	08/19/2015	Muriel Runholt	Customer Refund - Closing	166.28
51132	08/19/2015	NAPA Auto Parts	Oil Filter - Truck 22	11.65
	08/19/2015		Air Filters (3)	85.80
	08/19/2015		Filters, Oil Seal, Wheel Bearings - Truck 51, VM1	114.62
51133	08/19/2015	Networks 2000	HP Care Pack Renewal	408.43
51134	08/19/2015	North County Auto Parts	Oil & Air Filters - Truck 48	34.43
	08/19/2015		Oil & Air Filters - B13	30.21
	08/19/2015		Filters, Switches, Weather Seal	192.72
	08/19/2015		Toggle Switch - Truck 57, Fluid - Truck 1	82.85
51135	08/19/2015	On Hold Marketing Systems	On Hold Message Service	220.00
51136	08/19/2015	Pacific Pipeline Supply	Nipple 2x6 Brass (5)	87.99
	08/19/2015		Adapter 2" Copper x MIP	12.38
	08/19/2015		Adapter 1.5" Copper Male (8)	58.58
	08/19/2015		Union 1" CTS COMP X PEP (10)	278.85
	08/19/2015		Service Saddle 8x2 C900 PVC (12)	1,626.20
	08/19/2015		Nipple 2x4 Brass (9)	113.57
51137	08/19/2015	Pacific Safety Center	Qualified Rigger & Signal Person Training 07/28/15	1,095.00
51138	08/19/2015	Pollardwater	Dechlor Tablets	1,018.77
51139	08/19/2015	R.S. Hughes	Heat Illness Prevention	389.95

Payment Number	Payment Date	Vendor	Description	Amount
51140	08/19/2015	Ramco Petroleum	Fuel 07/2015	1,352.32
51141	08/19/2015	Shred-it San Diego	Shredding Service	78.29
51143	08/19/2015	TS Industrial Supply	MiraCool Bandana/Neckwear & Hardhat Pad	55.92
	08/19/2015		Cooling Towels	118.44
	08/19/2015		Air Compressor Relief Valve	23.87
	08/19/2015		Diaphragms, Gaskets - Shop	497.87
	08/19/2015		Hydraulic Hose Sleeving - Shop	111.56
	08/19/2015		Spray Paint, Hose Reel Fitting - Trucks 1 & 31	85.19
51144	08/19/2015	UniFirst Corporation	Uniform Service	353.04
51145	08/19/2015	Vista Firestone Brake & Smog	Tires & Alignment w Camber Kit (2)- Trk 15	642.06
51145	08/19/2015	Vista Firestone Brake & Smog	Tires & Mounting (2) - T3	601.48
51146	08/19/2015	Volt	Temporary Service - Dispatch	805.19
51147	08/19/2015	VWR International LLC	Petri Dishes for Lab	138.15
	08/19/2015		Lab Supplies	84.12
51148	08/19/2015	WM LampTracker Inc	Battery Disposal	139.95
<b>Grand Total:</b>				<b>693,032.44</b>



**STAFF REPORT**

**Agenda Item: 7**

<b>Board Meeting Date:</b>	<b>September 2, 2015</b>
<b>Prepared By:</b>	<b>Eldon Boone, Brian Smith, Don Smith</b>
<b>Approved By:</b>	<b>Roy Coox</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.

**ENGINEERING DIVISION**

*August*

- Continued working on design of main replacement projects.
- AB Line and Meyer’s Siphon Replacement Projects – Infrastructure Engineering Corporation, (IEC) staff provided review comments for draft preliminary design report.
- Attended meeting of the North County Recycled Coalition.

*September*

- 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), 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, Pump Station No. 10 by-pass (Blue Bird Canyon Road), Mar Vista Dr., San Clemente Ave., Goodwin Dr.
- AB Line Replacement (Esplendido Avenue and Companero Drive) and Meyers Siphon Replacement Projects – finalize 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. (D-2242, CIP 8232) - Downtown Redevelopment Project. Staff to continue to provide inspection of water facilities affected by 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  
July 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 Production</i></b>					
Local Water	3.42	325.30	1.44	134.94	325.30
SDCWA Raw Water	6.19	589.00	8.06	750.69	589.00
<b>Subtotal (EVWTP Production)</b>	<b>9.61</b>	<b>914.30</b>	<b>9.49</b>	<b>885.63</b>	<b>914.30</b>
Oceanside Contract Water	4.65	442.80	4.35	406.05	442.80
SDCWA Treated Water	0.33	31.50	1.43	134.42	31.50
<b>TOTAL WATER PRODUCTION</b>	<b>14.60</b>	<b>1,388.60</b>	<b>15.28</b>	<b>1,426.10</b>	<b>1,388.60</b>

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

**Lake Henshaw**

Storage as of August 24, 2015:	3,341 af (7% of 51,774 af capacity)
Current releases:	30 cfs
Change in storage for month of July:	605 af (loss)
Total releases for month of July:	754 af
Hydrologic year-to-date rain total:	1.48 inches (August 24, 2015)
Percent of yearly average rain:	6% (30-year average: 24.45 inches)
Percent of year-to-date average rain:	263% (30-year average through August: 0.56 in.)

**Warner Ranch Wellfield**

Number of wells running in July:	15
Total production for month of July:	662 af
Average depth to water table (August):	108 ft (see attached historical water table chart)

***August***

- Repaired four service, one air vent and two hydrant leaks. Replaced three gate and two blow-off valves.
- Replaced 56 meters.
- Inspected and took measurements for the hydraulic analysis of Little Tunnel for the Flume relocation project at Hidden Valley Estates.
- Continued main line replacement of steel pipe on Estrelita Drive – 3,300' of 12" PVC, 35 services and 4 hydrants. At 40% completion.
- Completed main line replacement of steel pipe on Hidden Haven – 160' of 8" PVC and 1 service.
- Completed main line replacement of Nipponite pipe on Mason Road – 360' of 6" PVC and 4 services.

- Pechstein SCADA CIP – Completed human machine interface screens and bench tested functionality and communications.
- SCADA – replaced valve position indicators at Plant # 10.
- Refurbished pump control valve at Station # 10.
- Analyzed 100 routine (reportable to SWRCB) bacteriological samples. All samples were negative for total coliforms (TC-) with the exception of one. Test Point # 1 on August 17<sup>th</sup> was total coliform positive (TC+). Repeat and bracket samples were negative. The average chlorine residual for August was 2.14 mg/L.
- WQ Calls/Incidents for August – received four odor calls. Three calls were related to private plumbing problems. One call was resolved with flushing.
- Collected third quarter Stage 2 THM/HAA (trihalomethane/haloacetic acid) samples on August 12, 2015. Results are pending.
- Submitted National Pollution Discharge Elimination System (NPDES) Drinking Water System General Permit application to the SWRCB.
- Completed in-house recruitment for the System Controls Technician vacancy. Upgraded Henshaw SCADA software.
- Trouble shot and repaired electrical problems at wells 32A, 41, and 83.
- Training/Development – Operations, Field Services and Henshaw staff received signal person and rigging training. Operations also received hands-on hot-tap training.

### *September*

- Continue recruitment for two Laborer vacancies.
- Proceed with the epoxy coating of E1 reservoir.
- Continue main line replacement on Estrelita Drive.
- Start main line replacement on Shale Rock Road.
- Contractor to remove asbestos roofing at Plant # 2.
- Complete panel installation and field wiring for Pechstein SCADA CIP.
- Construct Henshaw SCADA panels.
- Install new pumps (2) and motors (2) at Station # 4

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

- EVWTP On Site Chlorine Generation and Electrical Upgrades Project: continue work in the tank farm and Purate areas.
- Attended two meetings for the San Luis Rey Valley Groundwater Sustainability Agency pre-formation.
- Cattle counts for July: Hettinga – 1,428 Mendenhall – 68
- See the attached reports on activity for June 2015 for the Lake Henshaw Resort, Inc. and Water Table Depth.

### **ATTACHMENTS:**

Lake Henshaw Resort, Inc., Activity Reports – June 30, 2015

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

## ADMINISTRATION DIVISION

### *August*

- **The District's residential gallons per capita per day (R-GPCD) water use for July 2015 was 75 compared to 113 R-GPCD in July 2013. This represents a 34 percent reduction in R-GPCD from 2013 to 2015. For the two months ended July 31, 2015, the District's R-GPCD has decreased by 30 percent when compared to the same two month period in 2013.**
- Submitted annual tax roll assessments to the County of San Diego.
- Coordinated the District's annual picnic.
- Presented information regarding the drought and current water use restrictions at a seminar sponsored by the North San Diego County Association of Realtors.
- Participated in the Summer Fun Fest event sponsored by the City of Vista.
- Participated in the California Special Districts Association Fiscal Committee meeting.
- Completed recruitment for System Controls Technician position. Chris Weatherwax was offered and accepted a promotion to this position.
- Began recruitment for two Laborer positions.
- Coordinated second rigging class (e.g. crane safety, selection and inspection of rigging hardware and how to safely pick up, move and set a load using safe rigging practices) for field personnel.

### *September*

- Continue recruitment for two Laborer positions.
- Coordinate Water Distribution Refresher classes. These classes are open to other water agencies.
- Coordinate pre-trip inspection and air brake training for District personnel having a commercial driver's license.

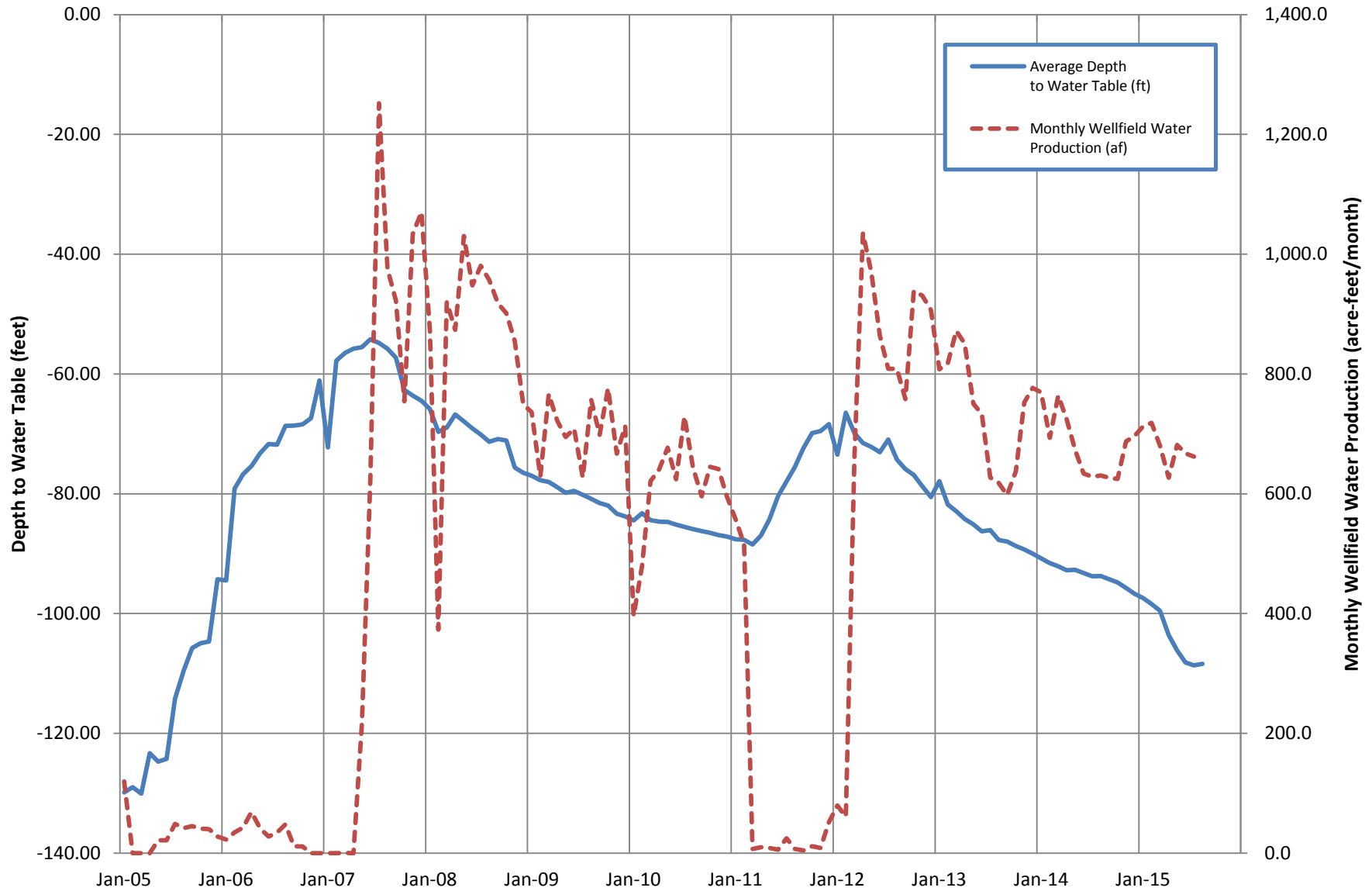


**LAKE HENSHAW RESORT, INC.  
ACTIVITY REPORT  
AS OF JUNE 30, 2015**

	2014 May	2014 Jun	2014 Jul	2014 Aug	2014 Sep	2014 Oct	2014 Nov	2014 Dec	2015 Jan	2015 Feb	2015 Mar	2015 Apr	2015 May	12 MO AVG
Fishing Permits	776	797	681	725	323	265	261	580	589	233	370	608	639	527
Boat Launches	46	44	23	12	5	3	3	10	2	7	12	32	38	18
Motor Boats (full day rental)	73	81	66	55	32	22	9	38	18	26	27	48	47	42
Motor Boats (half day rental)	10	21	8	14	5	6	1	1	0	1	4	10	11	7
Campground/Head Count	2,077	859	2,249	2,413	1,275	685	401	139	391	284	515	651	1,423	1,028
Campground/Cars, Trucks, etc.	765	253	560	719	423	215	114	23	73	78	143	162	419	304
Campground/Recreational Vehicles	20	10	32	3	12	8	6	9	17	3	14	8	14	12
Mobile Home/Spaces	59	59	59	59	59	61	61	62	62	62	62	63	61	61
M.H.P. Daily (Visitors/Head Count)	127	94	123	119	98	121	104	114	106	108	100	112	126	112
M.H.P. (Residents/Head Count)	82	82	82	82	82	87	87	88	88	88	89	89	93	86
Storage	6	8	8	8	5	5	5	5	5	5	5	5	7	6
Cabins	188	150	201	217	203	222	166	109	100	94	197	185	158	168
Hunters	0	0	0	0	0	0	0	259	133	0	0	0	0	30

# VID's Warner Wellfield

## Water Table Depth vs. Monthly Wellfield Production





## STAFF REPORT

Agenda Item: 8

**Board Meeting Date:** September 2, 2015  
**Prepared By:** Jennifer Brust  
**Reviewed By:** Eldon Boone  
**Approved By:** Roy Coox

**SUBJECT:** UTILITY BILLING SOFTWARE

**RECOMMENDATION:** Authorize the General Manager to enter into a contract with Tyler Technologies for the purchase and implementation of the Tyler Technologies Incode Utility Customer Information System.

**PRIOR BOARD ACTION:** Approved funding for the purchase and implementation of utility software as part of the Fiscal Year 2016 Capital Budget in an amount totaling \$125,000.

**FISCAL IMPACT:** The estimated implementation cost for Tyler Technologies' Incode Utility Customer Information System software is \$125,000. Annual fees in future years will be approximately \$16,000 for annual software license fees and Incode's online training and support center.

**SUMMARY:** The District's current utility billing system, Datastream, was implemented in 2001 for a total cost of \$195,460. In July 2014, the District was notified that Datastream was selling its business to Springbrook Software, Inc. As a result of the acquisition, the District's existing maintenance agreement with Datastream was assigned to Springbrook. Datastream and Springbrook committed to supporting the Datastream platform through the Fiscal Year 2016 so that existing clients would have time to transition from Datastream to another billing software system.

**DETAILED REPORT:** In March 2013, the District selected Tyler Technologies (Tyler) for its new financial system. In June 2014, the District went live with Tyler's Incode Financial System. The new financial system has simplified and streamlined many processes, resulting in efficiency gains from the old system, JD Edwards. Recognizing that even greater efficiencies could result in the financial and the utility billing systems being fully integrated, District staff evaluated Tyler's utility billing software (Incode Utility Customer Information System).

In March 2015, Tyler demonstrated the utility billing software for Customer Service staff. Staff found that many manual processes could be automated and/or made more efficient by using their software. Tyler's utility billing software will integrate well with the District's financial system. The integration will eliminate the need to manually enter water sales data into the financial system and eliminate duplicating entries of electronic payments and returned payments into both systems daily.

Tyler has over 10,000 customers nationwide and over 300 are located in California, 85 of which are using Tyler's utility billing software. Tyler provided District staff with a listing of 20 public agencies in California using both their financial system and their utility billing software. Staff spoke with three agencies, one of which converted from Datastream, and all gave positive feedback regarding the Tyler's utility billing software.

Staff has determined that this software will meet the needs of the District in terms of functionality and integration with the current financial system and recommends implementing Tyler's utility billing software (Incode Utility Customer Information System).



## STAFF REPORT

Agenda Item: 9

**Board Meeting Date:** September 2, 2015  
**Prepared By:** Brett Hodgkiss  
**Reviewed By:** Eldon Boone  
**Approved By:** Roy Coox

**SUBJECT:** PUBLIC GOODS CHARGE/STATEWIDE TAX ON WATER BILLS

**RECOMMENDATION:** Adopt Resolution No. 15-XX opposing a Public Goods Charge on Water.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** No fiscal impact related to the adoption of this resolution. ACWA has provided an estimate of approximately \$1-\$4 added to each monthly water bill should the proposed Public Goods Charge be enacted.

**SUMMARY:** On August 19, 2015, the Association of California Water Agencies (ACWA) issued an outreach alert advising its members that the Legislature may consider a proposal for a public goods/statewide tax on water. ACWA is requesting that agencies take a formal position opposing a public goods charge on water and send letters of opposition (when needed) to local legislators urging them to vote “No” when the issue is before them on the Assembly/Senate floor.

**DETAILED REPORT:** According to ACWA, the proposal for a public goods charge/statewide tax could be billed as a “drought response” measure that would generate funding to assist disadvantaged communities that lack safe drinking water and/or have been severely impacted by the ongoing drought. While ACWA agrees that some disadvantaged communities need assistance to address their water supply challenges, it does not believe a public goods charge imposed on water bills is the appropriate mechanism to fund solutions. This would only drive up the price of water for the subset of Californians that pay water bills, including disadvantage customers. ACWA states that more appropriate funding sources – such as the state’s general fund – should be pursued to address a problem that is in the general public’s interest to solve. Additionally, not only is the proposal ill-conceived, as a last-minute policy or trailer bill it would not receive proper review and consideration. ACWA has called this proposal “a solution in search of a problem.”

To demonstrate the broadest opposition possible, ACWA is requesting that its members adopt resolutions opposing a Public Goods Charge on Water. A draft resolution of opposition is attached for the Board’s consideration. A fact sheet and a draft letter of opposition to a Public Goods Charge/Statewide Tax on Water have also been included as attachments to this report.

**ATTACHMENTS:**

- Resolution No. 15-XX
- Fact Sheet
- Letter of Opposition

RESOLUTION NO. 15-XX

RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VISTA IRRIGATION DISTRICT  
OPPOSING A PUBLIC GOODS CHARGE ON WATER

WHEREAS, proposals to impose a public goods charge or similar permanent statewide tax on water could emerge in the near future; and

WHEREAS, a public goods charge or other permanent tax on water bills is not the appropriate mechanism to fund water solutions or address water quality and water supply problems faced by some disadvantaged communities; and

WHEREAS, assessing a public goods charge would unfairly penalize local water agencies that have already made, and continue to make, investments in water management programs and infrastructure and would make it more difficult and costly for local water agencies to fund critical local water efficiency and supply projects; and

WHEREAS, according to a recent report by the Public Policy Institute of California, local water agencies are spending more than \$25 billion a year on local water-related programs, projects and infrastructure, and those investments have prepared them to respond to the current drought and have shielded the state's economy from the drought's most severe impacts over the past four years; and

WHEREAS, while there is a clear need to fund sensible long-term solutions and assist disadvantaged communities that do not have safe drinking water, a tax on water bills paid by a subset of Californians is not the solution; and

WHEREAS, local water managers are best suited to identify ways to spend locally-generated revenues at their respective agencies; and

WHEREAS, driving up the cost of water bills to all customers, including disadvantaged customers, in order to send money to Sacramento is not efficient and is not an appropriate solution or sound policy;

NOW, THEREFORE, BE IT RESOLVED that the Vista Irrigation District opposes any effort by the state Legislature to impose a statewide public goods charge or other tax on water bills; and

BE IT FURTHER RESOLVED that the Vista Irrigation District opposes the use of the budget trailer bill process or other last-minute attempt to circumvent the appropriate legislative policy committee process to advance policy issues without full disclosure and transparency; and



BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Vista Irrigation District's state legislative representatives and key members of the Administration.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of the Vista Irrigation District this 2nd day of September, 2015:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Jo MacKenzie, President

ATTEST:

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

# **A New Statewide Tax on Water Bills is Not the Solution**

## ***August 2015***

As the Legislature returns from recess for the final weeks of the session, there are signs that a proposed public goods charge or other tax on water bills could emerge in a policy bill or in budget trailer bill form. Such a proposal could be billed as a “drought response” measure that would generate funding to assist disadvantaged communities that lack safe drinking water and / or have been severely impacted by the ongoing drought.

While there is a clear need to fund sensible, long-term solutions and assist disadvantaged communities that do not have safe drinking water, a statewide tax on water bills paid by a subset of Californians is not an appropriate response. Here are some key reasons why a new statewide tax on water bills is not the solution.

### **Major Policy Changes Should Not be Imposed through Last-Minute Bills**

- A permanent statewide tax on water bills would be a major policy change that should not be imposed through a last-minute bill rushed through in the final weeks of the legislative session.
- A more thoughtful, transparent process is needed to identify long-term funding solutions that can assist disadvantaged communities that do not have safe drinking water.

### **Water Agencies Already Make Significant Investments and Are Prepared for Drought**

- Establishing a permanent statewide tax on water bills under the heading of emergency drought relief is illogical and misleading. Water agencies have made, and continue to make, significant local investments in water management programs and infrastructure.
- According to a recent report by the Public Policy Institute of California, local water and wastewater agencies are spending more than \$25 billion a year on local water-related programs and projects. State and federal spending on water is just a fraction of that in California each year.

- Local investments prepared local water managers to respond successfully to the current drought and have shielded the state's economy from the drought's most severe impacts over the past four years.

### **A Tax on Water Bills is Contrary to Local Control and Accountability**

- A tax on water bills would make it more difficult and costly for local water agencies to fund critical local water efficiency and supply projects.
- Local water managers are best suited to identify ways to spend locally-generated revenues at their respective agencies.

### **A Tax on Water Bills is an Inappropriate and Inefficient Method of Funding Solutions**

- A tax on water bills is not the appropriate mechanism to fund water solutions or address the water quality and water supply problems faced by some disadvantaged communities
- While there is a clear need to fund sensible long-term funding solutions and assist disadvantaged communities that do not have safe drinking water, a tax on water bills paid by a subset of Californians is not the solution.
- Layering an additional tax on water bills in order to send money to Sacramento, where a portion will be carved out to fund another layer of administration, is not efficient and is not an appropriate solution or sound policy.
- More appropriate funding sources – such as the state's general fund – should be pursued to address a problem that is in the general public's interest to solve. With income tax making up a good part of the state's general fund, Californians with higher incomes would be contributing more and Californians with lower incomes would contribute less.



1391 Engineer Street • Vista, California 92081-8840  
Phone (760) 597-3100 • Fax: (760) 598-8757  
[www.vid-h2o.org](http://www.vid-h2o.org)

August 19, 2015

The Honorable [Senate or Assembly Member Name]  
[California Senate/California Assembly]  
State Capitol  
Sacramento, CA 95814

**RE: Proposed Statewide Tax on Water Bills /Public Goods Charge on Water - OPPOSE**

Dear [Senator/Assembly Member] [Last Name]:

On behalf of the Vista Irrigation District, I am writing to express our opposition to efforts to establish a public goods charge or other permanent statewide tax on water to fund statewide water solutions for disadvantaged communities without safe drinking water or those affected by the ongoing drought. Furthermore, we also strongly oppose the use of the budget trailer bill process or other last-minute attempts to circumvent the appropriate legislative policy committee process to advance policy issues without full disclosure and transparency.

Establishing a permanent statewide tax on water under the heading of emergency drought relief is illogical and misleading. The Vista Irrigation District, has made, and continues to make, significant local investments in conservation programs and infrastructure that have allowed our district to respond to the current drought. Such investments made by agencies throughout California have shielded our communities and the state's economy from the drought's most severe impacts over the past four years.

While there is a clear need to fund sensible long-term solutions and assist disadvantaged communities that do not have safe drinking water, a tax on water bills paid by a subset of Californians is not the solution. Driving up the cost of water bills, including those of disadvantaged customers, in order to send money to Sacramento is not efficient and is not an appropriate solution or sound policy. More appropriate funding sources – such as the state's general fund – should be pursued to address a problem that is in the general public's interest to solve. With income tax making up a good part of the state's general fund, Californians with higher incomes would be contributing more and Californians with lower incomes would contribute less.

For the reasons stated above, the Vista Irrigation District opposes a public goods charge or other permanent statewide tax on water bills and respectfully requests your "NO" vote if such a bill is heard on the [Senate or Assembly] floor.

Sincerely,

Roy A. Coox  
General Manager

cc: Wendy Ridderbusch, Director of State Relations, ACWA

**Board of Directors**

Jo MacKenzie, *President*  
Paul E. Dorey  
Marty Miller  
Randy L. Reznicek  
Richard L. Vásquez

**Administrative Staff**

Roy A. Coox  
*General Manager*  
Eldon L. Boone  
*Assistant General Manager / Treasurer*  
Lisa R. Soto  
*Board Secretary*  
Joel D. Kuperberg  
*General Counsel*



## STAFF REPORT

**Board Meeting Date:** September 2, 2015  
**Prepared By:** Lisa Soto  
**Approved By:** Roy Coox

**SUBJECT:** NOMINATIONS FOR LOCAL AGENCY FORMATION COMMISSION AND SPECIAL DISTRICTS ADVISORY COMMITTEE

**RECOMMENDATION:** Consider making a nomination to the Local Agency Formation Commission Special Districts Advisory Committee.

**PRIOR BOARD ACTION:**

8/20/14 Nominated Jo MacKenzie for election to the Local Agency Formation Commission (LAFCO) Special District Member position.

**FISCAL IMPACT:** None by this action.

**SUMMARY:** LAFCO is soliciting nominations for one regular commissioner position and one alternate commissioner position. Since President MacKenzie is already serving as a Regular Commissioner on LAFCO, the District is not eligible to make a nomination for the regular or alternate commissioner positions. President MacKenzie's term is due to expire in 2016. In the interest of better staggering of all of its commission terms, LAFCO will be seeking approval from the membership to extend President MacKenzie's term to 2020. If the membership does not elect to extend President MacKenzie's term, her seat will be up for election in 2016.

Nominations are also being sought for eight positions on LAFCO's Special Districts Advisory Committee. Members of LAFCO's advisory committee may be either a district officer or staff member, but may not be a member on LAFCO. The purpose of the advisory committee is to provide advice to LAFCO staff and the Commission on jurisdictional issues.

**DETAILED REPORT:** LAFCO has given notice of its intent to conduct a mailed-ballot election and is soliciting nominations for one regular and one alternate commissioner positions on LAFCO as well as eight positions on LAFCO's Special Districts Advisory Committee. LAFCO members and advisory committee members all serve four-year terms. The number of candidates and members on the advisory committee representing the same agency is limited to one. Nominations must be received by LAFCO by October 9, 2015. A candidates' forum will be held on November 19, 2015 in conjunction with the CSDA quarterly meeting. A mailed ballot election will be conducted from December 4, 2015 to February 26, 2016.

**ATTACHMENT:** August 7, 2015 letter from LAFCO regarding call for nominations.



RECEIVED

AUG 10 2015

VISTA IRRIG. DIST.

**Chairman**

August 7, 2015

Bill Horn  
County Board of  
Supervisors

**Vice Chairman**

TO: Independent Special District in San Diego County

Sam Abed  
Mayor  
City of Escondido

FROM: Executive Officer  
Administrative Assistant

**Members**

SUBJECT: Call for Nominations

Dianne Jacob  
County Board of  
Supervisors

Nominations are being solicited for two positions on the San Diego Local Agency Formation Commission (LAFCO), and eight positions on LAFCO's Special Districts Advisory Committee.

Andrew Vanderlaan  
Public Member

Lorie Zapf  
Councilmember  
City of San Diego

With respect to the Commission positions, nominations are sought for: one regular commissioner position with a term expiring in May 2017, and one alternate commissioner position with a term expiring in May 2019. Candidates for the alternate position should be aware that the upcoming election for this position is conditional because the incumbent alternate member (Ed Sprague) will be a candidate for the regular Commission position. If Mr. Sprague is not elected to the regular position, he will return for the remainder of his term as alternate special district member. In addition, to establish an appropriate staggering system for all commission positions, a term extension is proposed for one regular commissioner position currently occupied by Jo MacKenzie and the vacant regular position with the term expiring in 2017. If agreed to by voting members, Ms. MacKenzie's term would be extended from 2016 to 2020, and the vacant position with a term expiring in 2017 would be extended to 2019. In terms of qualifications, please note that regular and alternate commissioners serve four-year terms. Commissioners must be members of the legislative body of an independent special district who reside within San Diego County, but may not be members of the legislative body of a city or county (*Government Code Section 56332*).

Lorraine Wood  
Councilmember  
City of Carlsbad

Jo MacKenzie  
Vista Irrigation District

Vacant  
Special District

**Alternate Members**

Greg Cox  
County Board of  
Supervisors

Chris Cate  
Councilmember  
City of San Diego

Racquel Vasquez  
Councilmember  
City of Lemon Grove

Ed Sprague  
Olivenhain Municipal  
Water District

Harry Mathis  
Public Member

**Executive Officer**

Nominations are also being sought for eight (8) positions on LAFCO's Special Districts Advisory Committee. Members of LAFCO's Special Districts Advisory Committee may be either a district officer or staff member, but may not be a member on LAFCO. In accordance with the Committee's Rules, the number of candidates and members of the Advisory Committee representing the same agency must be limited to

Michael D. Ott

**Legal Counsel**

Michael G. Colantuono

one. In addition, a candidate for the Advisory Committee may not also be a candidate for the Commission. The Advisory Committee consists of 16 members elected to four-year terms. The terms for eight of the positions on the Committee will expire in 2015; the terms for the other eight positions on the Committee will expire in 2019.

All districts are encouraged to submit nominations. **The deadline for receipt of all commission and committee nominations is October 9, 2015.** A mailed ballot election will be conducted from December 4, 2015 to February 26, 2016 after a Candidates Forum is held in conjunction with the November 19, 2015 California Special Districts Association (CSDA) quarterly dinner meeting. A list of Commissioner and Committee incumbents is attached (Attachment 1).

Please use the attached nomination/resume form (Attachment 2). This form may also be downloaded at the link below, and be sure that the form specifies whether the nomination is for the LAFCO regular or alternate district Commissioner position or the Special Districts Advisory Committee. Only the one-page nomination/resume form will be distributed with the official voting ballot. The nomination form should be signed by, or with authority of, the district presiding officer. Facsimile (FAX) Copies of nominations are permitted, if necessary, to meet the submission deadline, but an original form must be furnished as soon as possible thereafter. Again, the deadline for receipt of nominations is **October 9, 2015**. Please send nominations to:

*Executive Officer  
San Diego LAFCO  
9335 Hazard Way, Suite 200  
San Diego, CA 92123*

All nominations received by the deadline will be reviewed by a nominating committee. The nominating committee's report and copies of all nomination forms submitted will be included with the ballots and voting instructions. These materials will be mailed on December 4, 2015.

Please contact Tamaron Lockett at (858) 614-7755, if you have any questions regarding this letter. As required by the Rules, please acknowledge receipt of this letter calling for nominations by completion and return of the form attached (Attachment 3).

Respectfully,

  
MICHAEL D. OTT  
Executive Officer

  
TAMARON LUCKETT  
Administrative Assistant

MDO:TL/trl

Attachments (3)

No. 1: List of Incumbents

No. 2: Nomination/Resume Form (<http://www.sdlafco.org/WhatsNew/2015Nomination.doc>)

No. 3: Acknowledgement of Receipt Form

**2015 LAFCO & SPECIAL DISTRICTS ADVISORY COMMITTEE  
CALL FOR NOMINATIONS  
LIST OF INCUMBENTS**

**Incumbent Regular and Alternate LAFCO Special District Member      Term Expires**

Jo MacKenzie (Regular) Vista Irrigation District	May 4, 2016*
Vacant (Regular) Special District	May 1, 2017**
Edmund Sprague (Alternate) Olivenhain Municipal Water District	May 6, 2019***

\* *The term of the regular member expires on May 4, 2016, but will be extended to 2020 if approved by a majority of special districts.*

\*\* *The term of the vacant regular member position expires on May 1, 2017, but will be extended to 2019, if approved by a majority of special districts.*

\*\*\* *The term of the alternate member expires on May 6, 2019, but the incumbent may continue to serve the remainder of the term as an alternate special district member, if not elected to the regular position.*

**Incumbent Special District Advisory Committee Members      Term Expires**

Gary Croucher (Otay Water District)	October 16, 2015
Judy Hanson (Leucadia WWD)	October 16, 2015
Greg Thomas (Rincon del Diablo MWD)	October 16, 2015
John Pastore (Rancho Santa Fe CSD)	October 16, 2015
Tom Pocklington (Bonita-Sunnyside FPD)	October 16, 2015
Janine Sarti (Palomar Health)	October 16, 2015
Kimberly Thorner (Olivenhain Municipal Water District)	October 16, 2015
Vacant	October 16, 2015
Gary Arant (Valley Center MWD)	October 14, 2016
Julie Nygaard (Tri-City Health Care District)	October 14, 2016
Bill Haynor (Whispering Palms CSD)	October 14, 2016
Margarette Morgan (Vista Fire Protection District)	October 14, 2016
Augie Scalzitti (Padre Dam MWD)	October 14, 2016
Dennis Shepard (North County Cemetery District)	October 14, 2016
Teresa Thomas (South Bay Irrigation District)	October 14, 2016
Joel Scalzitti (Helix Water District)	October 14, 2016



DATE RECEIVED  
BY LAFCO:

2015 LOCAL AGENCY FORMATION COMMISSION  
NOMINATION / RESUME

(Office Use)

<b>NOMINATED BY:</b>	
District Name:	
District Phone:	
<b>NAME OF NOMINEE:</b>	
Name:	
Address:	
Phone:	
<b>NOMINATED FOR:</b>	
<i>Please check <u>one</u> box Refer to the List of Incumbents.</i>	<b>LAFCO POSITION:</b> <input type="checkbox"/> Regular Special District Member (Term expires in 2017) <input type="checkbox"/> Alternate Special District Member (Term expires in 2019)
	<b>SPECIAL DISTRICTS ADVISORY COMMITTEE POSITION:</b> <input type="checkbox"/> Special Districts Advisory Committee (Term expires in 2019)
DISTRICT EXPERIENCE:	
LAFCO EXPERIENCE:	
ADDITIONAL INFORMATION:	
Print name:	Presiding Officer Authorized Signature:

*\*In accordance with Government Code Section 56332, LAFCO Regular and Alternate Special District Commissioners must be members of the legislative body of an independent Special District who reside in San Diego County.*

*This form can be downloaded at the following link: <http://www.sdlafco.org/WhatsNew/2015Nomination.doc>.*

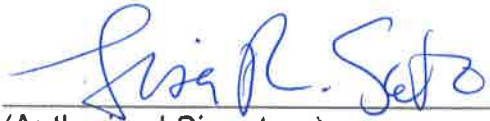
**ATTACHMENT 2**

**2015 SPECIAL DISTRICTS MAILED-NOMINATION LETTER  
ACKNOWLEDGMENT OF RECEIPT FORM**

Vista Irrigation District

\_\_\_\_\_  
(Name of District)

has received notification of LAFCO's Commission and Special Districts Advisory Committee nomination request.



\_\_\_\_\_  
(Authorized Signature)

Lisa R. Soto

\_\_\_\_\_  
(Print Name)

Date: 8/24/15

**Return this form to:**

Executive Officer  
San Diego LAFCO  
9335 Hazard Way, Suite 200  
San Diego, CA 92123

**ATTACHMENT 3**



**STAFF REPORT**

**Board Meeting Date:** September 2, 2015  
**Prepared By:** Lisa Soto  
**Approved By:** Roy Coox

**SUBJECT:** CSDA COMMITTEES AND EXPERT FEEDBACK TEAMS PARTICIPATION

**RECOMMENDATION:** Consider nominations to CSDA Committees and Expert Feedback Teams for 2016.

**PRIOR BOARD ACTION:**

8/19/15 Nominated Director MacKenzie to serve on the CSDA Legislative, and Member Services Committees; Marlene Kelleher to serve on the Fiscal Committee and on the Budget, Finance & Taxation Expert Feedback Team; Phil Zamora to serve on the Human Resource and Personnel Expert Feedback Team; and VID General Counsel Joel Kuperberg to serve on the Expert Feedback Teams for Environmental, Public Works and Contracting, and Legal.

**FISCAL IMPACT:** Undetermined amount for expenses, should VID directors or staff be appointed to CSDA Committees or Expert Feedback Teams.

**SUMMARY:** CSDA is soliciting nominations for Committee and Expert Feedback Team participation for 2016. CSDA has indicated that it needs active participants who are able to expend the time to provide their expertise in directing the organization's activities and policies. Committee and Expert Feedback Team participation is open to both Board and Staff members. Director MacKenzie currently serves on the CSDA Board of Directors as Past President, and on the Legislative and the Member Services Committees. Finance Manager Marlene Kelleher serves on the Fiscal Committee and on the Revenue (formerly Budget, Finance & Taxation) Expert Feedback Team. Phil Zamora serves on the Human Resource and Personnel Expert Feedback Teams. General Counsel Joel Kuperberg serves on the Environmental, Public Works & Facilities (formerly Public Works and Contracting), and Legal Expert Feedback Teams.

**DETAILED REPORT:** See the attached CSDA memorandum for information on the various Committees and Expert Feedback Teams. Nominations for Committee and Expert Feedback Team appointments are due no later than Friday, October 9, 2015. Selection and ratification of participants will take place in November and selected participants will be notified by the end of November 2015. Committee participation will begin in January 2016.

Nominations will be considered for the following Committees:

- Audit
- Professional Development
- Elections & Bylaws
- Fiscal
- Member Services
- Legislative (space is limited)
  - *Alternative Option: CSDA Blog and Legislative Distribution List (no meetings required)*

The “Expert Feedback Team” members will be asked for input when input is needed on a particular policy matter. Team members will only be called upon to reply by e-mail with their thoughts, opinions, and experiences. There will be no requirement to travel.

Expert Feedback Teams will be formed on the following topics:

- Environment
- Formation and Reorganization
- Governance
- Human Resources & Personnel
- Legal
- Public Works & Facilities
- Revenue

An “Interest Form” has been included for use in indicating Committee or Expert Feedback Team preference, if any.

ATTACHMENTS:

- Memo from CSDA President and Chief Executive Officer dated 8/1/15
- 2016 Committee and Expert Feedback Team Interest form



**California Special  
Districts Association**  
*Districts Stronger Together*

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AUG 03 2015

VISTA IRRIG. DIST.

**MEMORANDUM**

**DATE:** August 1, 2015  
**TO:** CSDA Members (Board and Staff)  
**FROM:** Steve Perez, CSDA President  
Neil McCormick, Chief Executive Officer  
**SUBJECT:** 2016 CSDA Committee & Expert Feedback Team Participation

---

CSDA's strength and effectiveness as an organization is directly related to our ability to involve the member district/agency Board members and staff in the work of the Association. The talents and energy that both groups bring to CSDA and to the issues that concern special districts in California through active involvement are critical components of CSDA's success.

With this in mind, we are asking for volunteers from your district (staff and/or Board members) to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA.

If you or any others from your district would like to become even more involved as a member of CSDA, please review and complete the form included with this letter. Committees need dedicated participants who are able to expend the time to provide their expertise in directing the activities and policies of CSDA. CSDA does not reimburse for committee related travel expenses.

In regard to **CSDA's Expert Feedback Teams**, when a need for feedback arises on a particular policy matter, CSDA advocacy staff will send an e-mail to an expert feedback team asking for its input. Team members need only reply with their thoughts, opinions and experiences. The workload of a team member will ultimately be what he or she makes of it. Team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

Please return the attached form by **5:00 PM on October 9, 2015**. The selection and ratification of CSDA's 2016 committees will take place in November and selected participants will be notified by the end of November 2015. Committee participation begins in January 2016.

**Thank you for your continued support of CSDA!**

**California Special Districts Associations**  
1112 I Street, Suite 200  
Sacramento, CA 95814  
Toll Free: 877-924-CSDA (2732)  
Phone: 916-442-7887  
Fax: 916-442-7889

**A proud California Special Districts Alliance partner**  
**Special District Risk Management Authority** CSDA Finance Corporation  
1112 I Street, Suite 300 1121 I Street, Suite 200  
Sacramento, CA 95814 Sacramento, CA 95814  
Toll Free: 800-537-7790 Toll Free: 877-924-CSDA (2732)  
Fax: 916-231-4111 Fax: 916-442-7889



**California Special  
Districts Association**

*Districts Stronger Together*

**2016 COMMITTEE AND EXPERT FEEDBACK TEAM  
INTEREST FORM**

Please make additional copies for each participant.

***Please use actual contact information where you can be reached***

Name: \_\_\_\_\_

Title/Position: \_\_\_\_\_

District/Organization: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**COMMITTEES:** We hope your District will participate in one or more of CSDA's committees. The CSDA Board of Directors encourages the participation of individuals from member agencies and Business Affiliates on CSDA's committees. As space is limited, please choose more than one committee which you would like to participate on, and please rank according to preference: **1 = 1<sup>st</sup> choice; 2 = 2<sup>nd</sup> choice; 3 = 3<sup>rd</sup> choice**

If we are able to place you on more than one committee, how many committees would you like to serve on?  
\_\_\_\_\_ (maximum 3)

**NOTE:** All committees meet in-person at least twice annually. Committees generally meet in Sacramento, however locations may vary.

\_\_\_\_\_ **Audit Committee:** Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks. **Commitment:** May meet with auditors prior to the commencement of the audit, when audit is completed and possibly one meeting during the auditing process. Financial experience preferred.

\_\_\_\_\_ **Professional Development Committee:** Plans, organizes and directs the professional development and events for CSDA. **Commitment:** Meets at least twice annually.

\_\_\_\_\_ **Elections & Bylaws Committee:** Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members or as needed. **Commitment:** Minimum of one meeting in Sacramento.

\_\_\_\_\_ **Fiscal Committee:** Oversees the financial direction of the organization including budget review and implementation. **Commitment:** Meets at least three times annually. Financial experience preferred.

\_\_\_\_\_ **Member Services Committee:** Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs. **Commitment:** Meets at least twice annually.

\_\_\_\_\_ **Legislative Committee (space is limited):** Develops CSDA's legislative agenda; reviews, directs and assists with legislative/public policy issues. Commitment: Meets six times a year in Sacramento. Attending CSDA's Special Districts Legislative Days (May 17-18) and Annual Conference (October 10-13) is expected if you serve on this committee. All 2016 Legislative Committee applicants are invited to join the 2015 committee members and CSDA staff for a legislative planning session on November 6, 2015.

Each Legislative Committee member will be assigned to 1 or 2 working groups. Please rank from 1 to 6 which working groups you prefer to serve on (1 being most preferred):

- \_\_\_\_\_ Environment Working Group
- \_\_\_\_\_ Formation & Reorganization Working Group
- \_\_\_\_\_ Governance Working Group
- \_\_\_\_\_ Human Resources & Personnel Working Group
- \_\_\_\_\_ Public Works & Facilities Working Group
- \_\_\_\_\_ Revenue Working Group

I prefer to serve on \_\_\_\_ (1 or 2) Legislative Committee working groups

\_\_\_\_\_ **Alternative Option: CSDA Blog and Legislative Distribution List** - Because seats are limited on the Legislative Committee, CSDA has created an alternative option whereby members can receive the same legislative information via email that Legislative Committee members receive. Members on this list will be subscribed to receive "real-time" e-mail updates from the CSDA Blog and will be copied on Legislative Committee e-mails. Select this option instead of the Legislative Committee if you are unable to meet the requirements of serving on the Legislative Committee, but still want to keep informed of the latest legislative issues impacting special districts and provide input to CSDA as appropriate.

**EXPERT FEEDBACK TEAMS:** In order for CSDA to quickly and effectively gauge the impact new laws may have on special districts, we depend on the expertise of the people who are directly impacted in the field. If you have firsthand experience in one or more of the areas below, please join CSDA's Expert Feedback Team.

\_\_\_\_\_ **Environment:** CEQA; Greenhouse Gas/AB 32; Land Use; Renewable Energy; Sustainable Communities/SB 375

\_\_\_\_\_ **Formation & Reorganization:** LAFCO

\_\_\_\_\_ **Governance:** Audits and Reporting; Bankruptcy; Elections; Ethics; Mandates and Mandate Reimbursement; Political Reform/Conflict of Interest/FPPC; Transparency and Accountability

\_\_\_\_\_ **Human Resources & Personnel:** Contracted Services; Occupational Safety; Labor Relations; Retirement and Other Benefits; Workers' Compensation and Other Insurance

\_\_\_\_\_ **Legal:** General legal matters affecting special districts

\_\_\_\_\_ **Public Works & Facilities:** Bidding Process (Design Build, JOC, P3, Best Value); Bonds and Financings; Indemnification; Prevailing Wage; Retention Proceeds

\_\_\_\_\_ **Revenue:** Benefit Assessments; Fees/Prop 218; Mello-Roos/CFDs; Property Taxes; Redevelopment Agencies/(E)FIDs; Special Taxes

Committee and Expert Feedback Team participation is open to both member district/agency Board Members and Staff. **Please note that the Association does not reimburse any expenses incurred from this participation.** CSDA is committed to keeping travel costs to a minimum for committee members and handles a significant amount of committee work through webinars, conference calls and e-mail; however, most committees do meet at least two times a year in person.

**\*Either the District/Company General Manager or Board President must authorize below**

\*Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please return this completed form to Charlotte Lowe at CSDA by mail, fax (916) 442-7889 or email [charlottel@csda.net](mailto:charlottel@csda.net) no later than **5:00 PM on Friday, October 9, 2015**

CSDA, 1112 I St., Suite 200, Sacramento, CA 95814, T - (916) 442-7887, F - (916) 442-7889 [www.csda.net](http://www.csda.net)



## STAFF REPORT

Agenda Item: 12

**Board Meeting Date:** September 2, 2015  
**Prepared By:** Lisa Soto  
**Approved By:** Roy Coox

**SUBJECT:** ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 ELECTION FOR 2016-17 TERM

**RECOMMENDATION:** Cast the District's ballot in the ACWA Region 10 election for the 2016-17 term.

**PRIOR BOARD ACTION:**

6/26/2013 The Board cast its ballot in the ACWA Region 10 Election as follows: Peer Swan of Irvine Ranch Water District for Chair; DeAna Verbeke of Helix Water District for Vice Chair; Dave Draper of Rincon del Diablo MWD, Cathy Green of Orange County Water District, Larry McKenney of Moulton Niguel Water District, and Richard Vásquez of Vista Irrigation District for members of the ACWA Region 10 Board.

**FISCAL IMPACT:** Undetermined amount for expenses and per diem should a VID director be elected to the ACWA Region 10 Board.

**SUMMARY:** ACWA has presented the official ballot for the Region 10 election of officers and board members. Ballots must be returned to ACWA by September 30, 2015.

**DETAILED REPORT:** ACWA's Nominating Committee recommendations, which include VID's Director Vasquez in the slate, are included with the mail ballot. Member agencies have been requested to cast their votes and complete the information requested on the official ballot. The Board has the option to cast its vote by concurring with the Nominating Committee's recommended slate or by voting for individual nominees according to the preference of the Board. The District has received one request for support for Cathy Green of Orange County Water District for ACWA Region 10 Vice Chair. Ms. Green is included as part of the Region 10 Nominating Committee's recommended slate.

**ATTACHMENT:**

- Email from ACWA, including ballot and Region Rules and Regulations
- Request for support for Cathy Green for ACWA Region 10 Vice Chair



**From:** Ana Torres  
**Sent:** Friday, July 31, 2015 9:37 AM  
**Subject:** Polls Open! ACWA Region 10 Election Ballot



*Sent via email July 31, 2015*

TO: ACWA REGION 10 MEMBER AGENCY BOARD PRESIDENT AND GENERAL MANAGER

### ***Ballot for Region 10 Board Election for the 2016-2017 Term***

It is time to elect the 2016-2017 ACWA Region 10 officers and board members who will represent and serve the members of Region 10. Attached, you will find the official ballot which includes the Region 10 Nominating Committee's recommended slate as well as individual candidates running for the Region 10 Board.

**Your agency is entitled to cast only one vote.** Please review the attached ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 10 Nominating Committee **or** cast its vote for an individual Region 10 chair, vice chair and three to five board members.

**2016-2017 ACWA Region 10 Ballot is located [HERE](#).**  
**Region 10 Rules and Regulations are located [HERE](#).**

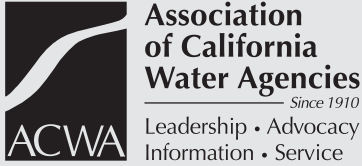
**Submit the electronic ballot to ACWA by September 30, 2015.**  
*(Ballots received after September 30 will **not** be accepted.)*

**REMEMBER, YOUR VOTE IS IMPORTANT.** Region 10 board members are elected to represent the issues, concerns and needs of your region. The Region 10 chair and vice chair will serve on ACWA's board of directors for the next two-year term beginning January 1, 2016. Additionally, the newly elected chair and vice chair will make the Region 10 committee appointment recommendations to the ACWA president for the 2016-2017 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact your Regional Affairs Representative, Brandon Ida, at [brandoni@acwa.com](mailto:brandoni@acwa.com) or call 916-441-4545.

Thank you for your careful consideration and participation in the Region 10 election process.

Clear Form



Please return completed ballot  
by September 30, 2015

E-mail: anat@acwa.com  
Mail: ACWA  
910 K Street, Suite 100  
Sacramento, CA 95814

### General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 10 Nominating Committee or vote for individual region board members (please note rules & regulations for specific qualifications). Mark the appropriate box to indicate your decision.
- 2 Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

### Region 10 Rules & Regulations:

The chair and vice chair shall be from different counties. The 2016-2017 Term shall consist of a Chair and 2 Board Members from San Diego County and a Vice Chair and 3 Board Members from Orange County. At least one of the chair or vice chair positions must be an elected/appointed director from a member agency.

Submit

1

### Nominating Committee's Recommended Slate

- I concur with the Region 10 Nominating Committee's recommended slate below.

#### Chair:

- **Brian J. Brady**, General Manager, Fallbrook Public Utility District (San Diego County)

#### Vice Chair:

- **Cathy Green**, President, Orange County Water District (Orange County)

#### Board Members:

- **Jim Atkinson**, Director, Mesa Water District (Orange County)
- **Charles T. Gibson**, Director, Santa Margarita Water District (Orange County)
- **Larry McKenney**, Metropolitan Water District Director, Municipal Water District of Orange County (Orange County)
- **Richard L. Vasquez**, Director, Vista Irrigation District (San Diego County)
- **DeAna Verbeke**, Board President, Helix Water District (San Diego County)

OR

### Individual Board Candidate Nominations

(See Rules & Regulations before selecting)

- I do not concur with the Region 10 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

#### Candidates for Chair: (Choose one)

- Brian J. Brady**, General Manager, Fallbrook Public Utility District (San Diego County)

#### Candidates for Vice Chair: (Choose one)

- Cathy Green**, President, Orange County Water District (Orange County)
- Larry McKenney**, Metropolitan Water District Director, Municipal Water District of Orange County (Orange County)

#### Candidates for Board Members: (Max of 5 choices)

- Jim Atkinson**, Director, Mesa Water District (Orange County)
- Brian J. Brady**, General Manager, Fallbrook Public Utility District (San Diego County)
- Charles T. Gibson**, Director, Santa Margarita Water District (Orange County)
- Cathy Green**, President, Orange County Water District (Orange County)
- Hal J. Martin**, Director, Vallecitos Water District (San Diego County)
- Larry McKenney**, Metropolitan Water District Director, Municipal Water District of Orange County (Orange County)
- Richard L. Vasquez**, Director, Vista Irrigation District (San Diego County)
- DeAna Verbeke**, Board President, Helix Water District (San Diego County)

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE

ACWA Region 10  
Rules & Regulations

*Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).*

**Officers**

The chair and vice chair shall be from different counties.

At least one of the chair or vice chair positions must be an elected/appointed director from a member agency.

The region board members shall alternate every two years with three from one county and two from the other. The county from which the chair comes from shall have two region board members and the county from which the vice chair comes from shall have three region board members.

The chair will provide the region secretary.

**Meetings**

The region will hold at least quarterly meetings, including the ACWA spring and fall conferences.

The region chair will determine when and if nonmembers are invited to regional activities or events.

**Attendance**

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

**Elections**

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of four persons, two from each county.

The nominating committee shall pursue qualified members within the region to run for the region board and consider geographic diversity, agency size and focus in selecting a slate.

A member of the nominating committee cannot be nominated by the committee for an elected position.

*See current region election timeline for specific dates.*

### **Endorsements**

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

### **Committee Recommendations & Representation**

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair will recommend an official alternate for excused committee members.

### **Tours**

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

### **Finances**

*See "Financial Guidelines for ACWA Region Events" document.*

## **Amending the Region Rules & Regulations**

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The region 10 rules and regulations can be changed at any time with advanced written notice to member agencies.

DIRECTORS

PHILIP L. ANTHONY  
DENIS R. BILODEAU, P.E.  
SHAWN DEWANE  
JAN M. FLORY  
CATHY GREEN  
DINA NGUYEN  
ROMAN A. REYNA  
STEPHEN R. SHELDON  
HARRY S. SIDHU, P.E.  
ROGER C. YOH, P.E.



**ORANGE COUNTY WATER DISTRICT**  
ORANGE COUNTY'S GROUNDWATER AUTHORITY

OFFICERS

**President**  
CATHY GREEN  
  
**First Vice President**  
DENIS R. BILODEAU, P.E.  
  
**Second Vice President**  
PHILIP L. ANTHONY  
  
**General Manager**  
MICHAEL R. MARKUS, P.E., D.WRE

August 12, 2015

Jo MacKenzie, President  
Vista Irrigation District  
1391 Engineer Street  
Vista, CA 92081-8840

RE: Request for your vote in support of Cathy Green for ACWA Region 10 Board Vice Chair

Dear President MacKenzie and Board of Directors:

On behalf of Orange County Water District (OCWD), it is a great honor to recommend Cathy Green for election to the Association of California Water Agencies (ACWA) Region 10 board as Vice Chair. The ACWA Region 10 nominating committee put Cathy Green on the slate for Vice Chair of ACWA Region 10, with good reason.

Cathy Green has served as an ACWA Region 10 Director, an ACWA State Legislative Committee member, and on ACWA's Water Quality committees since 2012. Additionally, she has participated on the Water Advisory Committee of Orange County (WACO).

Cathy Green was elected to the OCWD Board of Directors in November 2010 and was re-elected in 2012. She was selected by the board to serve as its 2013 and 2014 1st Vice President and as its 2015 President.

Prior to President Green's service on OCWD's Board, she was elected to two consecutive terms on the Huntington Beach City Council where she served two terms as Mayor.

President Green was involved as a council liaison and committee member on many city boards, commissions and committees. In addition, President Green is a registered nurse and holds a degree in law. Due to her extensive leadership role in local government, her experience and guidance at OCWD, WACO and ACWA and her extensive knowledge of water-related issues facing ACWA Region 10, I would appreciate your organization's vote for Cathy Green's continued representation on the ACWA Region 10 Board as Board Vice Chair. If you have any questions or need additional information, please do not hesitate to contact me at [mmarkus@ocwd.com](mailto:mmarkus@ocwd.com) or at (714) 378-3305. Thank you for your consideration.

Sincerely,

Michael R. Markus, P.E., D.WRE, BCEE, F.ASCE  
General Manager

CC: Roy Coox

#12

**BOARD OF DIRECTORS**

BETTY H. OLSON, PH.D    CHARLEY WILSON  
CHARLES T. GIBSON    SAUNDRA F. JACOBS  
JUSTIN McCUSKER

DANIEL R. FERONS  
GENERAL MANAGER



# Santa Margarita Water District

August 28, 2015

RECEIVED

AUG 31 2015

VISTA IRRIG. DIST.

President Jo MacKenzie  
Vista Irrigation District  
1391 Engineer Street  
Vista, CA 92081-8840

Dear President MacKenzie,

On behalf of the Santa Margarita Water District (SMWD) Board of Directors, I have enclosed a resolution supporting Director Charles T. Gibson as a nominee for the Association of California Water Agencies (ACWA) Region 10 Board of Directors. I am contacting you to request your agency's support of Director Gibson's nomination.

Director Gibson currently serves on the Board of SMWD and as a Region 10 representative on the ACWA Federal Affairs Committee. His level of commitment to both the District and to the region is exemplary. At the District, he has helped to establish policies that support good institutional leadership and that frame the Board's strategic decision making. On the ACWA Federal Affairs Committee, he has attended every meeting of the committee and participated in meaningful ways in its work. Director Gibson would be an active member of the Region 10 Board and would work diligently for all agencies in Region 10.

Thank you for your consideration of Director Gibson's nomination. If you have any questions please feel free to contact Director Gibson at [charlesg@smwd.com](mailto:charlesg@smwd.com) or 949-459-6400.

Sincerely,

Betty H. Olson Ph.D  
President

# **Charles T. Gibson**

**For**

**2016-2017 Association of California Water Agencies**

**Region 10 Board Member**

Charles “Chuck” Gibson has over 30 years’ experience in consulting and organizational development in the private sector, as well as in governmental and other non-profit entities, such as States of California, Utah and Nevada and various public utilities in the West and Midwest.

As a managing legislative analyst, he was responsible for development of legislative and regulatory measures affecting Los Angeles City Department of Water and Power water policy. As a congressional aide for a district covering portions of Los Angeles County and northern Orange County, he reviewed and drafted reports on matters of federal interest regarding a variety of public works measures. As a senior manager for a major management consulting firm, he conducted organization and productivity improvement reviews at the state, regional and local levels of governance, including in the water management and public utility arenas.

For the last ten years he utilized skills acquired in his professional career to engage in community leadership and community building. This unique experience allowed Mr. Gibson to understand the dynamics of voluntary service, requirements for motivating volunteers and techniques to foster collaboration among a variety of people and organizations.

Chuck Gibson was elected to the Board of the Santa Margarita Water District in November 2012, serving as chair of the Engineering Committee and most recently, as Chair of the Administration and Finance Committee. In addition, he is an appointed alternate Board member on the San Juan Basin Authority (SJBA) responsible for watershed planning and management of certain water resources in the basin. Over the last two years, he engaged in a host of issues related to groundwater management, water re-use, recycling and desalination through participation in SMWD and SJBA activities and through attending specialized continuing education on these topics. He participates in meetings of industry organizations such as Water Advisory Committee of Orange County, Orange County Water Association and Southern California Water Committee.

As an appointed Region 10 representative on ACWA Federal Affairs Committee, Chuck has been recognized for his effectiveness in working on regulations to clarify definition of Waters of the United States (WOTUS) under jurisdiction of the Clean Water Act. He has worked with the statewide membership of ACWA for improvements in water supply reliability and water use efficiency, focusing on recycled water projects, storage and water use efficiency policies that will improve resiliency of water supply and enhance the environment.





**STAFF REPORT**

**Board Meeting Date:** September 2, 2015  
**Prepared By:** Lisa Soto  
**Approved By:** Roy Coox

SUBJECT: ACWA BOARD ELECTION, REQUEST FOR SUPPORT

RECOMMENDATION: Consider the request from Brent Hastey of Yuba County Water Agency to support his nomination in the election for Association of California Water Agencies (ACWA) Vice President.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The District received a letter from Brent Hastey of Yuba County Water Agency (YCWA) requesting support for this nomination for ACWA Vice President for the 2016-2017 term. Mr. Hastey requested that a letter or email be sent from the District to Donna Pangborn at ACWA simply stating the Board's support for his nomination.

DETAILED REPORT: The deadline for nominations for ACWA Vice President was September 1, 2015. YCWA has nominated a member of its Board of Directors, Brent Hastey, to be elected to the Vice President position. If the Board agrees with Mr. Hastey's nomination, Mr. Hastey has requested that the District forward a letter to ACWA stating its position of support.

ATTACHMENTS:

- Email from Brent Hastey, dated August 12, 2015
- Resolution of YCWA nominating Brent Hastey for ACWA Vice President
- Brent Hastey statement of qualifications
- Brent Hastey for ACWA Vice President flyer

**From:** Brent Hastey [<mailto:bhastey@gmail.com>]  
**Sent:** Wednesday, August 12, 2015 9:13 PM  
**Subject:** Brent Hastey, ACWA Vice President 2016-2017

ACWA Region 10 leaders,

I am writing to ask for your support in my election to the Vice President of the Board for ACWA. I am a director on the Yuba County Water Agency board and am serving my 9<sup>th</sup> year. I have attached a narrative on me and a copy of the resolution passed by the YCWA board for my nomination.

I would be happy to meet with you or any members of your board at your convenience. My contact information is:

Brent Hastey  
3000 Plumas Arboga Road  
Plumas Lake, CA 95961  
Phone: 530-400-1992

Please feel free to talk with Paul Bartkiewicz or Curt Akins at YCWA about my ability to work on boards.

Your statement of support can be as simple as an email or letter to Donna Pangborn at ACWA ([donnap@acwa.com](mailto:donnap@acwa.com)) that states: "Our agency supports the nomination of Brent Hastey for ACWA Vice President."

I look forward to meeting you in person at the Region 10 meeting on Friday in Carlsbad.

Thank you so much,

Brent Hastey

Yuba County Water Agency, Director

**RESOLUTION NO. 2015-16**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE YUBA COUNTY WATER AGENCY  
TO NOMINATE AND SUPPORT  
BRENT HASTEY  
AS A CANDIDATE FOR THE POSITION  
OF ACWA VICE PRESIDENT**

BE IT RESOLVED by the Board of Directors of the Yuba County Water Agency as follows:

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

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

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

WHEREAS, Brent Hastey has served in a leadership role as a member of the Yuba County Water Agency Board of Directors since 2015; and

WHEREAS, Brent Hastey was first elected in 1997 to Reclamation District 784, where he served until 1993 and served as Chairman for 3 years; and

WHEREAS, Brent Hastey was elected to the Yuba County Board of Supervisors in 1992 and also served as a Board member of the Yuba County Water Agency where he served until 2000.

WHEREAS, Brent Hastey serves as Board member on the ACWA Region 2 Board; and

WHEREAS, Brent Hastey serves on ACWA Groundwater, Energy and Local Government Committees; and

WHEREAS, Brent Hastey has demonstrated outstanding effort and support of local and regional water issues; and

WHEREAS, it is the opinion of the Yuba County Water Agency Board of Directors that Brent Hastey possesses all of the qualities needed to fulfill the duties of the office of ACWA Vice President.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF YUBA COUNTY WATER AGENCY does hereby nominate and support Brent Hastey as candidate for the office of Vice President, pledging the Agency's support of his endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED by the Board of Directors of the Yuba County Water Agency on the 23<sup>th</sup> day of June, 2015, by the following vote:

AYES: DIRECTORS ABE, BELZA, FLETCHER, GRIEGO, HASTEY, NICOLETTI AND VASQUEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Attest:

*for*   
Jeanene Upton, Secretary

  
John Nicoletti, Chairman

## *Brent Hastey for ACWA Vice President, 2016-2017*



Brent Hastey was born and raised in the Plumas Lake area, representing the fifth generation of his family to live in Yuba County, California. He grew up irrigating pasture and swimming in the ditches on the ranch. Becoming active in politics in college, Mr. Hastey was first elected to public office in 1987, when he won an election for a seat on the Board of Reclamation District 784. He served in this position for six years, during three of which he chaired. In 1992, he was elected to the Board of Supervisors of Yuba County, on which he served until 2000. As a County Supervisor, he also served on the Boards of the Yuba County Water Agency (YCWA), Yuba County LAFCO, Regional Council of Rural Counties (RCRC), and The Sacramento Area Council of Governments (SACOG). In 1994, he became the founding Chairperson of the Yuba Sutter Economic Development Corporation (YSEDC), which he Chaired until 1996.

Brent Chaired the YCWA Board in 1996 and 1997, which was during the devastating flooding of 1997. He led the Board through this trying time, and testified before the United States Congress on the causes and emergency management of the flood. In response to this disaster and state water needs, the voters of California passed Proposition 13, which authorized the sale of \$1.97 billion dollars in bonds to support safe drinking, water quality, flood protection, and water reliability projects. Brent strongly supported the approval. In 2014, Brent was reelected to the Yuba County Water Agency Board of Directors. He currently serves on the ACWA Region 2 board, and is active on the following Committees: Local Government, Groundwater, and Energy.

In addition to his service in areas of water management in California, Brent has worked in the service of higher education both locally and on a statewide level. In 2010, He was elected to the Yuba Community College District, a district which serves eight counties and spans nearly 4,200 square miles of rural northern California. Recently, Brent was elected to the California Community College Trustee Board (CCCT). CCCT represents and acts in the best interest of California's 72 Community College Districts

Brent is also the founding Director of the Bank of Feather River, which started in 2007. He has been Chairman of the board since 2010. Bank of Feather River is a community bank specializing in agriculture lending.

In addition to his political service, he has long-valued the opportunity for community and global service through Rotary International. A member of South Yuba County Sunrise Rotary Club since 1986, Brent works to live out the organization's motto in everyday life: "Service Above Self."

Brent and his wife Alisan, a music educator in the Marysville Unified School District, have been married 32 years. They own and operate Plumas Lake Self Storage. Brent and Alisan have raised four amazing children, plenty of dogs, a few horses, and a donkey.

Brent has been involved with the Association of California Water Agencies throughout his tenure as a member of the Board of Directors of YCWA (an ACWA member). In addition to serving on the ACWA Region 2 Board, he has regularly attended ACWA spring and fall conferences, region meetings and programs and other ACWA workshops and programs. He views ACWA as the leading voice on California water issues and will make sure that leadership continues into the future.

# BRENT HASTEY



## FOR ACWA VICE PRESIDENT

### MEET BRENT...

#### Public Office - Water Related

- 1987-1993**      **Reclamation District 784**  
*Chair - three terms*
- 1992 - 2000**      **Yuba County Water Agency (YCWA)**  
**2014 - Present**      *Chairman - 1996 & 1997*
- 2014 - Present**      **ACWA - Region 2**  
*Boardmember & Committee Member  
(Local Government, Groundwater & Energy)  
Regular attendee ACWA spring &  
fall conferences, workshops & programs*

#### Public Office

- 1992 - 2000**      **Board of Supervisors, Yuba County**  
*Regional Council of Rural Counties (RCRC)  
LAFCo (Local Agency Formation Commission)*
- 2010 - Present**      **SACOG (Sacramento Area Council of Gov..)**
- 2010 - Present**      **Yuba Community College District Board**  
*Serving eight counties, roughly 4,200 square  
miles of Northern California*
- 2015 - Present**      **CA Community College Trustee Board**  
*CCCT - Representing all 72 California  
Community Colleges*

#### Community Leadership

- 1986 - Present**      **Rotary International -**  
**South Yuba County Sunrise Club**  
*President, Assistant District Governor*
- 1994 - 1996**      **Yuba-Sutter Economic Dev't Corporation**  
*Founding Chairperson*
- 2007 - Present**      **Bank of Feather River**  
*Founding Director, Chairman (since 2010)*



*A fifth generation Yuba County, CA resident, Brent grew up irrigating pasture and swimming in the ditches on the ranch.*



*Brent was Chairman of the Yuba County Water Agency during the devastating 1997 Yuba County flood. He led the Board through this trying time, and testified before the United States Congress on the causes and emergency management of the flood.*



*Married 32 years to wife Alisan, they have four children, plenty of dogs, a few horses and a donkey. Brent & his family strive to live the Rotary motto, "Service above self."*

***"ACWA is the leading voice on California water issues.  
I would be honored to have your support for ACWA Vice President."***

**Contact Brent: [Brent@Hastey.net](mailto:Brent@Hastey.net) • (530) 400-1992**



**Agenda Item: 14**

**STAFF REPORT**

**Board Meeting Date: September 2, 2015**  
**Prepared By: Roy Coox**

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

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



## **STAFF REPORT**

**Agenda Item: 15.A**

**Board Meeting Date: September 2, 2015**  
**Prepared By: Lisa Soto**  
**Approved By: Roy Coox**

**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:** September 2, 2015  
**Prepared By:** Marian Schmidt  
**Approved By:** Roy Coox

**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>Council of Water Utilities Meeting</b> <i>Sept. 15, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/10/15</i>	Dorey
2	<b>CSDA Annual Conference</b> <i>Sept. 21-24, 2015 – Marriott Monterey; Early bird registration deadline: 8/14/2015</i>	MacKenzie (R) Reznicek (R,A,H)
3	<b>Governance Foundations (CSDA)</b> <i>Sept. 21, 2015 – Marriott Monterey</i> <i>Early bird registration deadline: 8/14/2015</i>	
4	<b>Groundwater Tour (Water Education Foundation)</b> <i>Sept. 24-25, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 8/24/15</i>	
5	<b>30<sup>th</sup> Biennial Groundwater Conference (GRA)</b> <i>Oct. 6-7, 2015 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: 9/8/15</i>	Dorey (R,A,H)
6	<b>Southern California Tour (Water Education Foundation)</b> <i>Oct. 8-9, 2015 – Begins and ends at the Ontario International Airport</i> <i>Reservation deadline: 9/8/15</i>	
7	<b>ACWA’s 2015 Regulatory Summit</b> <i>Oct. 14, 2015 – Doubletree Hotel, Ontario</i> <i>Registration deadline: 10/2/15</i>	MacKenzie (H) Vásquez (H)
8	<b>Water Symposium (SDCWA)</b> <i>Oct. 15, 2015 – Drought or El Nino - Time &amp; Location TBD</i>	
9 *	<b>Council of Water Utilities Meeting</b> <i>Oct. 20, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/15/15</i>	
10	<b>Northern California Tour (Water Education Foundation)</b> <i>Oct. 21-23, 2015 – Begins and ends at Sacramento International Airport</i> <i>Reservation deadline: 9/21/15</i>	
11	<b>ACWA Region 10 Program</b> <i>Oct. 23, 2015 – Time and Place TBD</i>	
12	<b>Harassment Prevention Training – AB 1825 Webinar (CSDA)</b> <i>Nov. 17, 2015, 10:00 a.m. – 12:00 p.m.</i> <i>Reservation deadline: 11/13/15</i>	
13	<b>San Joaquin River Restoration Tour (Water Education Foundation)</b> <i>Nov. 5-6, 2015 – Begins and ends in Fresno; Reservation deadline: 10/5/15</i>	
14 *	<b>Council of Water Utilities Meeting</b> <i>Nov. 17, 2015, 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/12/15</i>	
15	<b>Required Ethics Compliance Training AB 1234 Webinar (CSDA)</b> <i>Nov. 18, 2015, 10:00 a.m. – 12:00 p.m.; Registration deadline: 11/16/15</i>	

<b>16 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 19, 2015 – 6:00 – 9:00 p.m. - The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/12/15</i>	
<b>17</b>	<b>ACWA Fall Conference</b> <i>Dec. 1-4, 2015–Renaissance Esmeralda/Hyatt Grand Champions Hotel, Indian Wells</i> <i>Registration deadline: 11/9/15</i>	MacKenzie (H) Dorey (H) Reznicek (H) Vásquez (H) Miller (T,H)
<b>18</b>	<b>Colorado River Water Users Association Annual Conference</b> <i>Dec. 16-18, 2015- Caesar's Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	MacKenzie (H) Reznicek (H)

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

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

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



**STAFF REPORT**

**Board Meeting Date: September 2, 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:*

- Solar power update
- Headquarters landscaping
- Groundwater Study Update
- Conservation/Demand Offset Programs

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON SEPTEMBER 2, 2015, WAS ADJOURNED UNTIL 8:30 AM, SEPTEMBER 16, 2015, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

\* \* \* \* \*

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA )  
COUNTY OF SAN DIEGO )

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



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

POSTED: September 2, 2015