

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

September 6, 2017

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 6, 2017 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

In President Miller's absence, First Vice President Dorey called the meeting to order at 8:30 a.m.

2. ROLL CALL

Directors present: Vásquez, Dorey, and MacKenzie.

Directors absent: Miller and Sanchez.

Staff present: Eldon Boone, General Manager; Lisa Soto, Secretary of the Board; Brett Hodgkiss, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Randy Whitmann, Engineering Project Manager; Frank Wolinski, Operations and Field Services Manager; Al Ducusin, Engineering Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. Back-up General Counsel Jeremy Jungreis was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

17-09-99 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (3 ayes: Vásquez, Dorey, and MacKenzie; 2 absent: Miller and Sanchez), the Board of Directors approved the agenda as presented.*

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

17-09-100 *Upon motion by Director Vasquez, seconded by Director MacKenzie and unanimously carried (3 ayes: Vásquez, Dorey, and MacKenzie; 2 absent: Miller and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution No. 17-33 approving disbursements.*

A. Waterline Project Approval

See staff report attached hereto. Staff recommended and the Board approved this waterline project and directed staff to file the Notice of Exemption over a proposed 47-unit condominium project known as Melrose Vista 47, consisting of approximately 3.14 gross acres owned by Lennar Homes of California, Inc., a California Corporation, located at 1630 South Melrose Drive, Vista (LN 2015-026; APN 183-220-30; DIV 4).

B. Paving Services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Joe’s Paving, Inc. for paving services on Primrose Avenue in the amount of \$68,191.50.

C. Minutes of Board of Directors meeting on August 16, 2017

The minutes of August 16, 2017 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 17-33

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 56782 through 56940 drawn on Union Bank totaling \$1,074,759.86.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 6th day of September 2017.

7. DIVISION REPORTS

See staff report attached hereto.

Operations and Field Services Manager Frank Wolinski provided a status update on the HP Reservoir Rehabilitation Project. He referred to photos left at the Board’s places at the dais (attached hereto as Exhibit A), stating that the photos show various stages of the geodesic aluminum roof being put together at the HP Reservoir site. He explained that the roof is being assembled inside the tank, and when the majority of the roof is built, it will be raised up and supported by columns, with the final trim to be added afterwards. He said that the last picture shows a section of new tank inlet/outlet piping being installed.

General Manager Eldon Boone informed the Board that Management Analyst Alisa Nichols would be receiving her Certificate in Water Management and Leadership from the California State University, San Marcos on September 12, 2017. He stated that he and Assistant General Manager Brett Hodgkiss plan on attending the ceremony.

Mr. Boone let the Board know that the District staff would be participating in team building activities the morning of September 19, 2017 so he and Mr. Hodgkiss would be absent from the Council of Water Utilities (COWU) meeting the same morning.

Mr. Boone informed the Board that the San Luis Rey Indian Water Rights (SLRIWR) Settlement media event was scheduled for Monday, September 25. He stated that President Miller would attend the event and make a prepared statement on behalf of the District. Mr. Boone stated that on September 28 the San Diego County Water Authority (Water Authority) Board would be considering the implementation date for wheeling the water related to the SLRIWR Settlement Agreement.

Director of Water Resources Don Smith updated the Board on the status of feral pigs in San Diego County and on the Warner Ranch, noting that there are no longer any feral pigs on the Warner Ranch and only two left in San Diego County.

Following the above discussion Al Ducusin, Brian Smith, and Randy Whitmann left the meeting.

8. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR 2018-19 TERM

See staff report attached hereto.

The Board briefly discussed the options presented in the ballot for the Association of California Water Agencies (ACWA) Region 10 Election for 2018-19 term, and took the following action:

17-09-101	<i>Upon motion by Director Vasquez, seconded by Director MacKenzie and unanimously carried (3 ayes: Vásquez, Dorey, and MacKenzie; 2 absent: Miller and Sanchez), the Board of Directors cast the District's ballot in the ACWA Region 10 Election for the 2018-19 term for recommended slate as follows: Chair-Cathy Green, Orange County Water District; Vice Chair-DeAna Verbeke, Helix Water District; Board Members-Jim Atkinson, Mesa Water District; Charles Gibson, Santa Margarita Water District; James Murtland, Rincon del Diablo Municipal Water District; and, Richard Vásquez, Vista Irrigation District; leaving vacant one position.</i>
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9. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Mr. Boone reported on a recent news article that appeared in the *Voice of San Diego* entitled "Call it the Anti-Drought: Water Officials Hope to Drive Up Water Usage". The article claimed that the Water Authority is trying to drive up demand for its water. Mr. Boone said that the Water Authority issued a statement in response to the article explaining that it is currently facing operational challenges related to reductions in water consumption. The response goes on to say that demands have remained well below pre-drought levels; consequently, water is being held in pipelines and reservoirs longer than usual, creating potential water quality issues. The statement further explains that the Water Authority is developing a range of solutions to address the aforementioned issue, none of which include telling residents and businesses that they should use more water.

Following the above item, Marlene Kelleher left the meeting.

10. MEETINGS AND EVENTS

See staff report attached hereto.

Director Vásquez requested that the Board Secretary let the San Luis Rey Indian Water Authority know that he would be unable to attend the SLRIWR Settlement Celebration on September 23, as he would be out of town that day.

Directors Vásquez and MacKenzie reported on their attendance at the San Diego Chapter, California Special Districts Association (CSDA) meeting on August 17 where Philip Trom, Senior Transportation Planner for the San Diego Association of Governments (SANDAG), made a presentation about the long-range integrated transportation plan for the San Diego Area through 2050.

Director Vásquez reported on his attendance at the Urban Water Institute Conference, August 16-18, 2017, where he attended an interesting question and answer session with Pat Mulroy, Senior Fellow for Climate Adaptation and Environmental Policy at the University of Nevada, Las Vegas, and Rita Schmidt Sudman, author and Senior Advisor for the Water Education Foundation. Director Vásquez also reported on his attendance at the Water Authority Imported Water Committee meeting on August 24 where the “California Water Fix” was presented by Roger Patterson of the Metropolitan Water District.

Director MacKenzie reported on her attendance at a meeting of the Special District Leadership Foundation (SDLF) Board of Directors, where the discussion centered on three of its programs: 1) the SDLF District Transparency Certificate of Excellence; 2) the SDLF Districts of Distinction Accreditation; and, 3) the SDLF Recognition in Special District Governance. She said that the SDLF Board is working on revising these three programs so that they will all be related to each other and build upon one another. They are also considering adding a higher “Platinum” level of achievement to the SDLF Recognition in Special District Governance.

Director MacKenzie reported on her remote attendances at the CSDA Legislative Committee meeting on August 17 and at the CSDA Legislative Round-up on August 31, both via webinar. Various bills were discussed in both meetings that could have serious implications for special districts. During the Legislative Round-up webinar, the Little Hoover Commission report was discussed; it was noted that the report referred favorably to special districts and the important role they play in local government.

Director Dorey reported on his attendance at the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Liability Committee meeting on August 29 and the ACWA Groundwater Committee meeting on August 31. He noted that the discussion at both meetings was related to Groundwater Sustainability Agencies (GSAs). At the ACWA JPIA Liability Committee meeting, the Liability Committee discussed insurance coverage for GSAs, and at the ACWA Groundwater Committee meeting it was noted that it will still be two more years before GSAs complete the preparation of their Groundwater Sustainability Plans.

Directors MacKenzie, Dorey, and Vásquez all requested permission to attend the Council of Water Utilities (COWU) meeting on September 19 in Poway. Directors MacKenzie and Vásquez requested to attend the ACWA Regions 9 and 10 Program in Corona on October 6.

17-09-102	<i>Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried (3 ayes: Vásquez, Dorey, and MacKenzie; 2 absent: Miller and Sanchez), the Board of Directors authorized MacKenzie, Dorey, and Vásquez to attend the meeting of COWU on September 19 in Poway; and Directors MacKenzie and Vásquez to attend the ACWA Regions 9 and 10 Program in Corona on October 6, 2017.</i>
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11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director MacKenzie requested a future agenda item summarizing the District's California Public Employees Retirement System actuarial report.

Mr. Boone said that staff would be contacting the Warner Ranch Committee soon to schedule a meeting to discuss the grazing licenses on the Warner Ranch and the Lake Henshaw Concessionaire Agreement.

12. COMMENTS BY DIRECTORS

Director Vásquez reported on recent water related news articles, including one about "Zero Chance of Colorado River Water Shortage in 2018". He also commented on an article regarding the lawsuits which have been filed by local governments and conservation groups from northern California, challenging the State's environmental review of its plan to build two tunnels to divert water from the Delta. He mentioned an article about California's move towards a flood-control strategy to give its rivers more room to spread out and an article regarding the Water Authority's request to the court to throw out a lawsuit aimed at making open and public certain meetings held outside the public's view.

Director MacKenzie inquired about a leadership development program being offered by ACWA JPIA, "Leadership Essentials for the Water Industry". Assistant General Manager Brett Hodgkiss responded that this is a one-year program consisting of meetings and webinars focused on developing critical leadership skills for managers. He noted that the program is structured to have small class sizes, personalized assessments, and interaction with water industry peers. Mr. Hodgkiss said that he plans on going through the program when it is offered in the San Diego area. Director MacKenzie expressed an interest in knowing more about this program as well as a program offered by California State University San Marcos for a Certificate in Water Management and Leadership. She said that perhaps these programs could be coordinated with the SDLF Special Districts Leadership Academy to satisfy some of the potential new requirements for Recognition in Special District Governance.

13. COMMENTS BY GENERAL COUNSEL

None were presented.

14. COMMENTS BY GENERAL MANAGER

Mr. Boone informed the Board that flu shots would be available for VID employees and their family members at the District offices on September 19 between 3:30 p.m. and 4:30 p.m. He welcomed the Board members to take advantage of this opportunity, if convenient. He added that if it would be more convenient, the Board could go to any Ralph's Pharmacy at any time and show their insurance card to receive their flu shot. Mr. Boone reminded the Board of his earlier comments about team building activities that will take place that same day. He said that the events of the day will be western themed, and employees have been invited to wear work-appropriate western attire that day.

Mr. Boone updated the Board regarding pending legislation in which the District has submitted letters in opposition, such as a bill for long-term water use efficiency standards and a bill for a public goods charge / "water tax". Mr. Boone also updated the Board on legislation that would authorize the issuance of bonds pursuant to the State General Obligation Bond Law to finance a program to comply with specified state obligations relating to the Salton Sea.

A brief break was taken from 10:06 a.m. to 10:11 a.m. Upon return from break, present in the audience were Frank Wolinski and Human Resources Manager, Phil Zamora.

15. CLOSED SESSION FOR LABOR NEGOTIATIONS

Director Dorey adjourned the meeting at 10:11 a.m. for a closed session conference with labor negotiators Brett Hodgkiss, Phil Zamora and Frank Wolinski, pursuant to Government Code section 54957.6(a).

At 10:32 a.m., Director Dorey reconvened the meeting to open session and declared that no reportable action had been taken.

15. ADJOURNMENT

There being no further business to come before the Board, at 10:32 a.m. Director Dorey adjourned the meeting to September 20, 2017 at 8:30 a.m.



Paul E. Dorey, First Vice President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	September 6, 2017
Prepared By:	Al Ducusin
Reviewed By:	Brian Smith
Approved By:	Eldon Boone

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project and direct staff to file the Notice of Exemption over a proposed 47-unit condominium project known as Melrose Vista 47, consisting of approximately 3.14 gross acres owned by Lennar Homes of California, Inc., a California Corporation, located at 1630 South Melrose Drive, Vista (LN 2015-026; APN 183-220-30; DIV 4).

PRIOR BOARD ACTION: On August 16, 2017, the Board accepted Grant of Right of Way (L50) via City of Vista Map P16-0032. On October 6, 1999, the Board accepted Grant of Right of Way (F28) over APN 183-220-30 and Grant of Right of Way (S142) over APN 183-220-28.

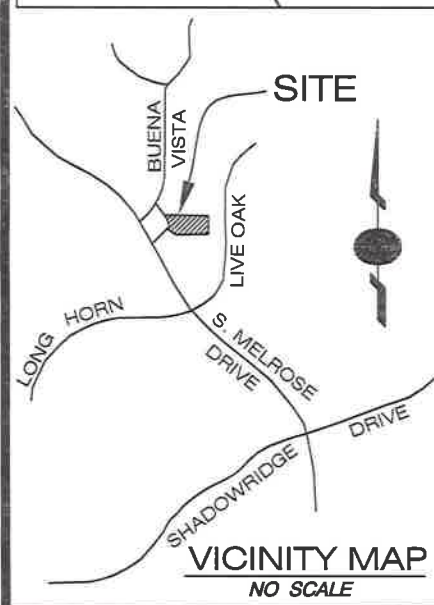
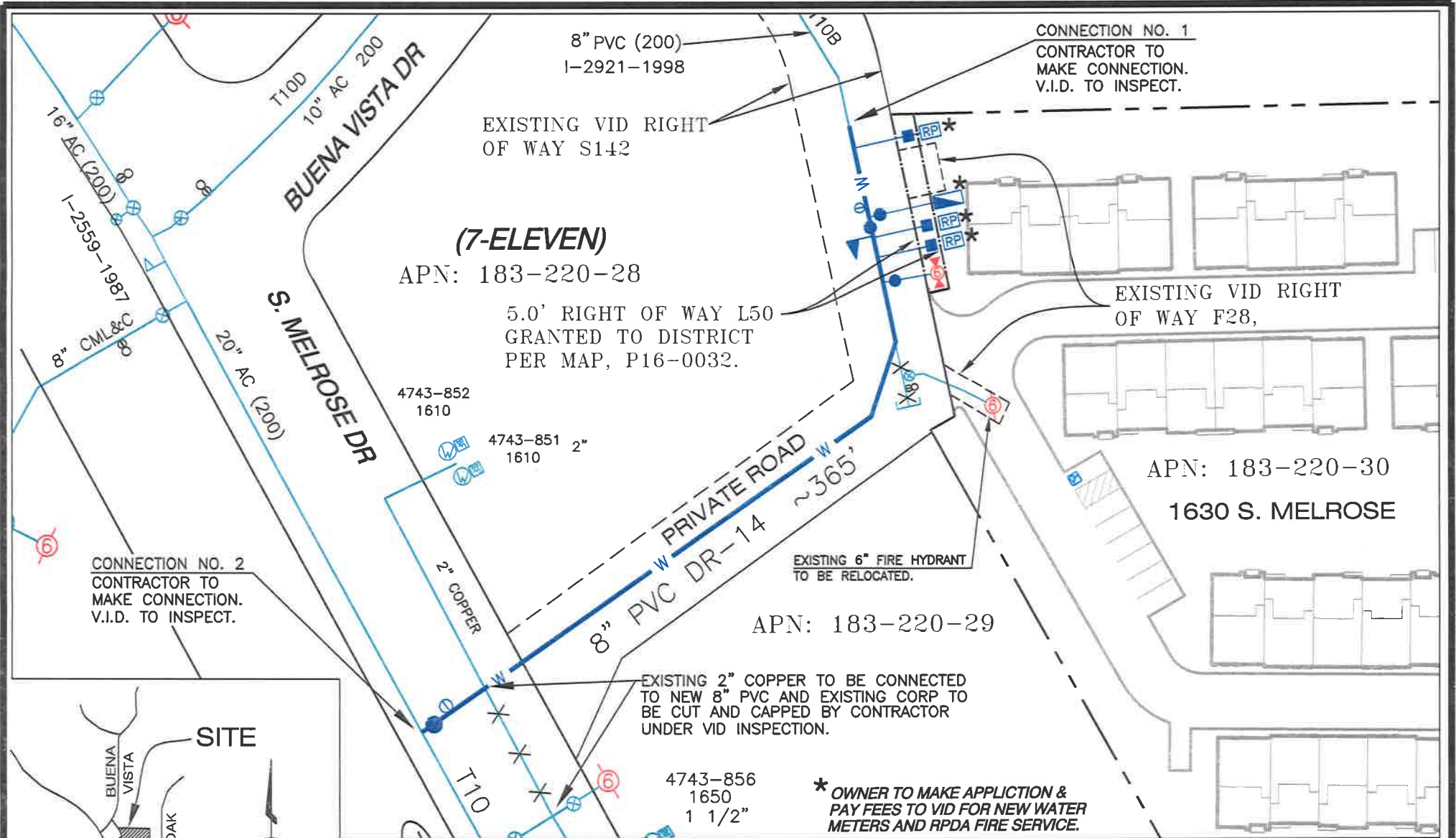
FISCAL IMPACT: None.

SUMMARY: On August 16, 2017, the District's Engineer signed the improvement plans for this waterline project. The approval of this water system will allow the General Manager to sign the construction contract when the owner returns it and will allow the owner to continue with the development of their project.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 365 feet of 8" waterline, two 2" domestic water services, one 1" irrigation water service, one 8" fire service, one standard 6" fire hydrant, and make connections as approved on the plans. The owner will also make application and pay the necessary fees to the District for water meters.

The approval of this waterline project will allow the owner to proceed with the development of their project.

ATTACHMENT: Map



ENGINEER:
HUNSAKER & ASSOCIATES
9707 WAPLES STREET
SAN DIEGO, CA 92121
CONTACT: YOLANDA CALVO
858-558-4500

OWNER:
LENNAR HOMES OF CALIFORNIA, INC.
25 ENTERPRISE, SUITE 300
ALISO VIEJO, CA 92656
CONTACT: ALAN CHIK
(949) 349-8235

LEGEND

SYMBOL:	DESCRIPTION:
	NEW 8" PVC DR-14 WATER MAIN
	EXIST. WATER MAIN
	EXIST. WATER METER
	NEW WATER METER W/RP
	NEW FIRE HYDRANT
	EXIST. FIRE HYDRANT
	NEW FIRE RPDA FIRE SERVICE

VISTA IRRIGATION DISTRICT

MELROSE VISTA 47 CONDOMINIUMS

APN	183-220-30	T.B.	1107-G4
SCALE	NONE	L.N.	2015-026
APPD. BY	AD	DATE	9/28/17 W.O.
DRAWN BY	M.S.	DATE	08/25/17
SHEET	1 OF 1	MAP	E20
REVISED			
PATH Z:\Engineering\JOBS\LN-JOBS\LN2015-026\Board Map			



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	September 6, 2017
Prepared By:	Frank Wolinski
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Joe's Paving, Inc. for paving services on Primrose Avenue in the amount of \$68,191.50.

PRIOR BOARD ACTION: Approved as part of the Fiscal Year 2018 Budget (Capital Item 18-01).

FISCAL IMPACT: \$68,191.50

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

DETAILED REPORT: District staff installed approximately 225 feet of 4" and 1,650 feet of 8" PVC pipe on Primrose Avenue. This project replaced a 6" steel main that was installed in 1955. Bids were solicited for approximately 13,000 square feet of asphalt repair work on this job and the results are as follows:

- Joe's Paving, Inc. \$68,191.50
- L.C. Paving & Sealing, Inc. \$71,203.40

Cash Disbursement Report



Payment Dates 08/03/2017 - 08/23/2017

Payment Number	Payment Date	Vendor	Description	Amount
56782	08/09/2017	Refund Check 56782	Customer Refund	1,818.82
56783-56792	08/09/2017	Refund Checks 56783-56792	Customer Refunds	1,977.35
56793	08/09/2017	ABABA Bolt	Wedge Anchors (50)	263.99
56794	08/09/2017	ACWA/JPIA	Medical & Dental Ins 09/2017 - Cobra	735.27
	08/09/2017		Medical & Dental Ins 09/2017 - Cobra	69.09
	08/09/2017		Medical & Dental Ins 09/2017 - Cobra	69.09
	08/09/2017		Medical & Dental Ins 09/2017 - Cobra	69.09
	08/09/2017		Medical & Dental Insurance 09/2017 - Employees	158,783.37
	08/09/2017		Medical & Dental Insurance 09/2017 - Retirees	32,893.67
	08/09/2017		Medical & Dental Insurance 09/2017 - R Vasquez	1,462.29
	08/09/2017		Medical & Dental Insurance 09/2017 - P Dorey	1,462.29
	08/09/2017		Medical & Dental Insurance 09/2017 - M Miller	1,731.63
	08/09/2017		Medical & Dental Insurance 09/2017 - J MacKenzie	1,731.63
	08/09/2017		Medical & Dental Insurance 09/2017 - P Sanchez	1,731.63
56795	08/09/2017	Capital One Commercial	Refreshments - Inventory Count	100.02
56796	08/09/2017	Cecilia's Safety Service Inc	Traffic Control - Calle Adela	510.00
	08/09/2017		Traffic Control - Copper Ave/W Vista Way	1,190.00
	08/09/2017		Traffic Control - Fairview Dr	1,275.00
	08/09/2017		Traffic Control - Woodland Dr	1,020.00
	08/09/2017		Traffic Control - Robelini Dr/Lobelia Dr	3,835.00
56797	08/09/2017	City Of Escondido	Escondido Water Treatment Plant 5/17- 6/17	1,600.00
56798	08/09/2017	Coast Equipment Rentals	Concrete for Fire Hydrant Pads	173.20
56799	08/09/2017	Council of Water Utilities	Meeting 08/15/17 - P Dorey	25.00
	08/09/2017		Meeting 08/15/17 - E Boone	25.00
56800	08/09/2017	Diamond Environmental Services	Portable Restroom Service - VID Event	233.40
	08/09/2017		Portable Restroom Service	98.05
	08/09/2017		Portable Restroom Service	86.21
	08/09/2017		Stationary & Portable Restroom Service	328.34
56801	08/09/2017	D & H Water Systems, Inc	Analyzer Probes for Chlorine (2)	3,086.31
56802	08/09/2017	Electrical Sales Inc	Wire, Antenna Cable - Plant 10	416.17
	08/09/2017		Wire, Antenna Cable - Plant 9	443.20
	08/09/2017		Zip Ties, Main Breaker	416.11
56803	08/09/2017	Ferguson Waterworks	Material for Taylor/Kevin Project	211.23
	08/09/2017		Material for Taylor/Kevin Project	471.26
	08/09/2017		Brass Plumbing Fittings	816.31

Payment Number	Payment Date	Vendor	Description	Amount
	08/09/2017		Hard Copper Tubes (20)	278.08
	08/09/2017		Meter Gaskets (2000)	627.85
	08/09/2017		Pipe & Material	13,965.14
	08/09/2017		Pipe & Material	7,194.21
	08/09/2017		Pipe .75" STD Black (21)	17.28
	08/09/2017		Pipe 1" STD Black (21)	26.60
	08/09/2017		Plug 2" Brass (25)	184.03
	08/09/2017		Coupling 2" Brass (25)	343.69
	08/09/2017		Cap 2" Brass (6)	67.55
	08/09/2017		Adapter 2" MIP Schedule 80 SxT (50)	362.64
	08/09/2017		Adapter 2" FIP Schedule 80 SxT (50)	470.89
	08/09/2017		Bushing 2x1 Brass (20)	201.35
	08/09/2017		Union 1.5" (6)	114.31
	08/09/2017		Cap 1.5" Brass (10)	66.03
	08/09/2017		Pipe 1.5" STD Black (42)	95.93
	08/09/2017		Material for Taylor/Kevin Project	(269.80)
56804	08/09/2017	Fleet Pride	Brakes - T19	2,689.11
56805	08/09/2017	D.H. Maintenance Services	Vinyl Floors Cleaning	130.00
56806	08/09/2017	Glennie's Office Products Inc	Office Supplies	229.07
	08/09/2017		Office Supplies	183.03
56807	08/09/2017	Grainger	Fluke Voltage Tester	140.74
	08/09/2017		Ceiling Hatch	67.58
	08/09/2017		Electrical Gloves (3)	217.73
	08/09/2017		Electrical Test Equipment	422.21
	08/09/2017		Pry Bars (2)	68.94
56808	08/09/2017	Hawthorne Machinery Co	Stabilizer Pads (2) - B3	525.80
	08/09/2017		Parts for Broom - B16	244.87
	08/09/2017		Broom Cutting Edge & Hardware - B16	202.85
56809	08/09/2017	HD Supply Waterworks	4" Cap	26.60
56810	08/09/2017	HDR	2016 Water Master Plan Update 06/2017	35,697.50
56811	08/09/2017	Home Depot Credit Services	Wheel Barrow	108.22
	08/09/2017		Canopy, Umbrella	256.54
	08/09/2017		Umbrella	(42.24)
	08/09/2017		Tools for Truck 30	152.44
	08/09/2017		Lube Containers	16.11
	08/09/2017		Bark Nuggets	29.61
	08/09/2017		Ant Bait, Step Ladder	31.66
	08/09/2017		Lumber	17.33
	08/09/2017		Chainsaw Bar Oil	12.98
	08/09/2017		Window Blinds	225.81

Payment Number	Payment Date	Vendor	Description	Amount
	08/09/2017		Sun Screen, Paint, Linseed Oil	269.51
	08/09/2017		Grout, Cut off Disc	70.23
	08/09/2017		Supplies for SCADA Upgrade	240.10
	08/09/2017		Plumbing Parts, AC Charger	146.78
	08/09/2017		Cement, Cotter Pins	74.82
	08/09/2017		Water Filter, Wrench	86.99
	08/09/2017		Cotter Pins, Sawsall Blades, Drill Bit	65.90
	08/09/2017		Tools	168.75
	08/09/2017		Material for Truck	130.61
	08/09/2017		Floor Stripper	21.59
	08/09/2017		Paint	96.98
56812	08/09/2017	Interstate Battery of San Diego Inc	Propulsion Batteries (8) - L1	1,736.61
	08/09/2017		Battery - T22	115.93
56813	08/09/2017	Joe's Paving	Final Paving - Primrose	45,530.90
56814	08/09/2017	Lightning Messenger Express	Messenger Service 07/28/17	48.00
56815	08/09/2017	Major League Pest/Gemini Pest Control	Bee Removal (7)	595.00
56816	08/09/2017	Marlene Kelleher	Reimbursement for Employment Advertisements (2)	270.00
56817	08/09/2017	Michigan State University	Scholarship Award 08/2017	750.00
56818	08/09/2017	NAPA Auto Parts	Grease, Grease Pan, Battery Cable Terminals - Shop	49.28
	08/09/2017		Rivets	12.98
56819	08/09/2017	North County Auto Parts	Turn Rotors (2) - T19	37.00
	08/09/2017		Belt for Air Compressor	11.68
	08/09/2017		Oil Filter, Brake Pads - Truck 45	64.65
	08/09/2017		Filters, Oil	78.36
	08/09/2017		Shop Supplies	73.01
56820	08/09/2017	North County Lawnmower Inc	Air Filters for Weed Wacker (2)	5.62
56821	08/09/2017	Toyota Carlsbad	Steering Column Repair - Truck 8	441.17
56822	08/09/2017	Pacific Pipeline Supply	Blind Flanges (2)	46.55
56823	08/09/2017	Parkhouse Tire Inc	Tires (5) - T22	1,519.10
56824	08/09/2017	Pauley Equipment Rental Inc	Hydraulic Oil	23.09
56825	08/09/2017	Benetrac	Employee Benefits Tracking 08/2017	400.00
56826	08/09/2017	Ramona Disposal Service	Trash Service 07/2017	153.43
56827	08/09/2017	Rincon del Diablo MWD	MD Reservoir Water Service 07/2017	39.47
56828	08/09/2017	Roto-Rooter	Clear Drains	719.90
56829	08/09/2017	Rutan & Tucker LLP	Legal 06/2017	3,883.55
	08/09/2017		Legal 06/2017	1,122.00
	08/09/2017		Legal 06/2017	204.00
	08/09/2017		Legal 06/2017	64.26
56830	08/09/2017	S & J Supply Company Inc	10-Inch Pump Control Valves (x2)	23,382.00
56831	08/09/2017	San Diego Chapter-CSDA	Meeting 08/17/17 - R Vasquez	30.00

Payment Number	Payment Date	Vendor	Description	Amount
	08/09/2017		Meeting 08/17/17 - M Miller	30.00
	08/09/2017		Meeting 08/17/17 - P Sanchez	30.00
	08/09/2017		Meeting 08/17/17 - J MacKenzie	30.00
	08/09/2017		Meeting 08/17/17 - E Boone	30.00
	08/09/2017		Meeting 08/17/17 - B Hodgkiss	30.00
56832	08/09/2017	San Diego Gas & Electric	Gas 07/2017	117.31
	08/09/2017		Electrical Transmission 07/2017	3,805.51
56833	08/09/2017	Save Our Heritage Organisation	WCRH O&M Contribution	3,000.00
56834	08/09/2017	Society for Human Resource Management	Membership 09/2017-08/2018	199.00
56835	08/09/2017	Statewide Traffic Safety and Signs, Inc	Custom Signs (2)	71.12
56836	08/09/2017	Sunrise Materials Inc	Gravel	56.29
56837	08/09/2017	Sunshine Supply Co Inc	Chalking (24)	123.87
56838	08/09/2017	Tegriscap Inc	Landscape Service 07/2017	1,840.00
56839	08/09/2017	TS Industrial Supply	Warehouse Supplies	1,758.39
	08/09/2017		Mud Pump Parts	35.66
	08/09/2017		Air Hose Reel Parts, Hose - Truck 30	259.19
56840	08/09/2017	UniFirst Corporation	Uniform Service	399.48
56841	08/09/2017	VG Donuts & Bakery Inc	Board Meeting 08/02/2017	29.65
56842	08/09/2017	Refund Check 56842	Customer Refund	151.84
56843	08/16/2017	Allied Electronics Inc	SCADA Upgrade Components - Plant 9	1,675.04
56844	08/16/2017	Canon Solutions America, Inc	Copier Maintenance	31.08
56845	08/16/2017	CDW Government Inc	Cisco ASA with FirePOWER Services License	1,356.29
	08/16/2017		CDW Cisco SourceFIRE Basic Remote Configuration	995.00
	08/16/2017		Cisco ASA 5516-X Firewall	4,001.73
	08/16/2017		Cisco SMARTnet Extended Service Agreement	1,775.19
56846	08/16/2017	Cecilia's Safety Service Inc	Traffic Control - Vale View Dr	1,550.00
	08/16/2017		Traffic Control - Robelini Dr/Lobelia Dr	5,625.00
	08/16/2017		Traffic Control - S Santa Fe Ave	680.00
	08/16/2017		Traffic Control - Camino De Las Lomas	255.00
	08/16/2017		Traffic Control - Calavo Dr/Nordahl Rd	935.00
	08/16/2017		Traffic Control - Vista Way/Copper Ave	1,530.00
	08/16/2017		Traffic Control - Alta Vista Dr	297.50
56847	08/16/2017	Diamond Environmental Services	Portable Restroom Service	87.25
	08/16/2017		Portable Restroom Service	99.28
56848	08/16/2017	Don Smith	Lunch - Dam Safety Inspection 8/8/17 (6)	120.58
56849	08/16/2017	EDCO Waste & Recycling Services Inc	40 Yd Dumpster @ VID Headquarter	541.88
56850	08/16/2017	Electrical Sales Inc	Electrical Connectors (54)	159.59
56851	08/16/2017	Eurofins Eaton Analytical Inc	Mid-Lake Samples	350.00
56852	08/16/2017	FedEx	Express Shipping	26.60
56853	08/16/2017	Ferguson Waterworks	Low Pressure Air Vents (2)	1,091.16

Payment Number	Payment Date	Vendor	Description	Amount
56854	08/16/2017	D.H. Maintenance Services	Janitorial Service 07/2017	2,275.00
56855	08/16/2017	Grainger	Hand-Wipes, Spray Lubricant	93.93
56856	08/16/2017	Hawthorne Machinery Co	Broom Cutting Edge & Hardware - B16	205.30
	08/16/2017		Fuel Filters - B23	56.89
56857	08/16/2017	HD Supply Waterworks	Octave Meter	1,866.41
	08/16/2017		Ell w/Restrainer	223.68
	08/16/2017		Restrainer Gland	26.00
56858	08/16/2017	Hello Deli	Dam Inspection Mtg 08/09/17 (6)	77.82
56859	08/16/2017	Interstate Battery of San Diego Inc	Seismic Actuator, Altitude Valve Actuator (4)	350.18
56860	08/16/2017	Lawnmowers Plus Inc	Chain Saw Part, Weed Wacker String	100.04
56861	08/16/2017	Major League Pest/Gemini Pest Control	Pest Control @ VID Headquarters	93.00
56862	08/16/2017	Medical Eye Services	Vision Insurance 09/2017 - Cobra	8.78
	08/16/2017		Vision Insurance 09/2017 - Cobra	14.24
	08/16/2017		Vision Insurance 09/2017 - Cobra	14.24
	08/16/2017		Vision Insurance 09/2017 - Employees	1,645.98
	08/16/2017		Vision Insurance 09/2017 - P Sanchez	14.24
	08/16/2017		Vision Insurance 09/2017 - R Vazquez	14.24
	08/16/2017		Vision Insurance 09/2017 - M Miller	14.24
	08/16/2017		Vision Insurance 09/2017 - J MacKenzie	14.24
	08/16/2017		Vision Insurance 09/2017 - P Dorey	14.24
56863	08/16/2017	Mohawk Ltd	Locating Equipment Repair	346.93
56864	08/16/2017	Moodys	Dump Fee	400.00
56865	08/16/2017	NAPA Auto Parts	Silicone, Bulb Grease	65.45
	08/16/2017		Wire	51.96
	08/16/2017		Soldering Torch - Shop	24.89
	08/16/2017		License Plate Lamps (6)	22.67
56866	08/16/2017	National Safety Services Inc	Rescue Oversight/ Safety Training	4,200.00
56867	08/16/2017	North County Auto Parts	Filters and AC Bottle Return	(77.65)
	08/16/2017		Pads - Truck 13	59.68
	08/16/2017		Turn Rotors - Truck 13	37.00
	08/16/2017		Mass Air Flow Sensor - Car 4	96.05
	08/16/2017		Shop Supplies	61.89
56868	08/16/2017	Opto 22	Parts for SCADA Upgrade - Plant 10	3,415.69
56869	08/16/2017	Pacific Pipeline Supply	Fire Hydrant 6x4x2.5 (18)	37,313.77
	08/16/2017		Gate Valve 10" POxFL R/W C900 (1)	1,568.70
	08/16/2017		Gate Valve 4" POxFL R/W C900 (6)	2,875.99
	08/16/2017		Gate Valve 3" R/S Cast Iron Flange (5)	2,519.36
	08/16/2017		Coupling 6" Repair Macro (18)	3,969.29
	08/16/2017		Coupling 8" Repair Macro (10)	2,468.53
	08/16/2017		Visqueen 8 mil 3'x100' (25)	648.15

Payment Number	Payment Date	Vendor	Description	Amount
	08/16/2017		Zinc Anode Bar 15lb (60)	4,091.85
	08/16/2017		Regulator Vault Air Vent Parts	638.52
56870	08/16/2017	Pollardwater	Pressure Gauges (2)	401.14
56871	08/16/2017	Protel Communications, Inc	Phone System Support 08/01/17-10/31/17	1,166.00
56872	08/16/2017	RC Auto & Smog	AC Repair - Truck 14	808.37
56873	08/16/2017	RDO Exch #80-5800	Parts for VM1	128.64
56874	08/16/2017	Richard Brady & Associates, Inc	D2301 HP Reservoir Rehab Construction 06/2017	482,178.52
56875	08/16/2017	San Diego Gas & Electric	Electric 07/17 - T&D	93.18
	08/16/2017		Electric 07/17 - Reservoirs	44.88
	08/16/2017		Electric 07/17 - Cathodic Protection & T&D	234.96
	08/16/2017		Electric 07/17 - Reservoirs	108.75
	08/16/2017		Electric 07/17 - Pump Stations	7,764.94
	08/16/2017		Electric 07/17 - Plants	82.97
56876	08/16/2017	SAP America Inc	Crystal Report Server Support	1,653.64
56877	08/16/2017	SiteOne Landscape Supply, LLC	2 1/2" Couplings, 2 1/2" Repair Coupling	21.79
56878	08/16/2017	Southern Counties Lubricants, LLC	Fuel 07/16/17-07/31/17	4,752.35
	08/16/2017		Fuel - Henshaw	63.47
56879	08/16/2017	Midas Service Experts	Tires & Alignment (2) - Truck 57	311.21
56880	08/16/2017	The San Diego Union-Tribune LLC	Recruitment Advertisement	813.00
56881	08/16/2017	Union Bank	Water Education Seminar	130.00
	08/16/2017		Water Education Seminar	130.00
	08/16/2017		Water Education Seminar	130.00
	08/16/2017		ACWA Groundwater Committee Mtg - P Dorey	(13.50)
	08/16/2017		CSDA Conference - P Sanchez	270.40
	08/16/2017		ACWA Groundwater Committee Mtg - P Dorey	(13.50)
	08/16/2017		Special District Leadership Academy - P Sanchez	579.24
	08/16/2017		Southern California Water Committee Mtg - P Dorey	75.00
	08/16/2017		CSDA Conference - J MacKenzie	505.00
	08/16/2017		CSDA Conference - P Sanchez	550.00
	08/16/2017		Water Conference - R Vasquez	475.00
	08/16/2017		CSDA Conference - E Boone	270.40
	08/16/2017		CSDA Conference - E Boone	550.00
56882	08/16/2017	Verizon Wireless	SCADA Remote Access	240.71
56883	08/16/2017	Vista Lock & Safe Co	Keys	36.23
	08/16/2017		Padlock	29.17
56884	08/16/2017	Warren Environmental, Inc.	Epoxy (6)	615.28
56885	08/16/2017	Refund Check 56885	Customer Refund	237.64
56886	08/23/2017	AT&T	Web Security 07/2017	66.00
56887	08/23/2017	BHA Inc	Surveying & Mapping 07/2017 - Pechstein Reservoir	921.10
56888	08/23/2017	Boot World Inc	Footwear Program	175.00

Payment Number	Payment Date	Vendor	Description	Amount
56889	08/23/2017	Brithinee Electric	100HP Vertical Hollow Shaft Motor	7,325.28
56890	08/23/2017	Cecilia's Safety Service Inc	Traffic Control - Robelini Dr/Lobelia Dr	5,305.00
	08/23/2017		Traffic Control - Alta Vista Dr	850.00
56891	08/23/2017	County of San Diego	Inspection/Field Review Fees 07/2017	2,389.50
56892	08/23/2017	Department of Forestry & Fire Protection	Flume Brush & Weed Abatement	685.20
56893	08/23/2017	Digital Deployment, Inc	Website Hosting, Maintenance Support	300.00
56894	08/23/2017	Direct Energy	Electric 07/2017 - VID	840.01
	08/23/2017		Electric 07/2017 - Henshaw Buildings & Grounds	316.44
	08/23/2017		Electric 07/2017 - Henshaw Well Field	521.14
	08/23/2017		Electric 07/2017 - T&D / Cathodic Protection	16.58
	08/23/2017		Electric 07/2017 - Reservoirs	9.51
	08/23/2017		Electric 07/2017 - Pump Stations	6.10
	08/23/2017		Electric 07/2017 - Treatment Plants	14.95
56895	08/23/2017	Drug Testing Network Inc	Non-DOT Drug Test	190.00
56896	08/23/2017	El Camino Rental	Concrete	184.02
	08/23/2017		Concrete	200.26
	08/23/2017		Concrete	162.38
56897	08/23/2017	Electrical Sales Inc	Electrical Meter Socket	422.06
	08/23/2017		Electrical Supplies	78.67
56898	08/23/2017	Endicott Comm., Inc - CV	Answering Service 08/2017	253.80
56899	08/23/2017	Evoqua Water Technologies LLC	DI Bottle Rental	260.97
56900	08/23/2017	Ferguson Waterworks	PVC Hi-Line	21.98
56901	08/23/2017	Flag Mart	U.S. & California Flags	127.47
56902	08/23/2017	D.H. Maintenance Services	Janitorial Service 08/2017	2,275.00
56903	08/23/2017	GLC-(CA) Vista LLC	Solar Use 07/2017	7,102.18
56904	08/23/2017	Glennie's Office Products Inc	Office Supplies	89.43
	08/23/2017		Office Supplies	242.14
	08/23/2017		Office Supplies	(150.14)
	08/23/2017		Office Supplies	(4.04)
56905	08/23/2017	Government Finance Officers Association	Membership 10/2017-09/2018	160.00
56906	08/23/2017	HD Supply Waterworks	End Cap Risers (4)	905.10
56907	08/23/2017	Horton Knox Carter & Foote LLP	Legal Services 08/2017	12,000.00
56908	08/23/2017	InfoSend Inc	Data Processing/Mailing Service 07/2017	6,652.62
	08/23/2017		Support & Storage 07/2017	1,177.60
56909	08/23/2017	Infrastructure Engineering Corporation	Shea Homes Flume Relocation/Inspection 07/2017	3,892.00
56910	08/23/2017	Iron Mountain Records Management	Offsite Data Storage	134.66
56911	08/23/2017	KEH & Associates, Inc	Pipeline Replacement Design 07/2017	2,039.40
56912	08/23/2017	Leon Perrault Trucking & Materials	Trucking & Material 07/2017	7,291.75
56913	08/23/2017	Lightning Messenger Express	Messenger Service 08/11/17	48.00
56914	08/23/2017	Major League Pest/Gemini Pest Control	Removal of Bees (11)	935.00

Payment Number	Payment Date	Vendor	Description	Amount
56915	08/23/2017	Maureen Olson	Reimburse for Temporary Storage on Property	2,195.00
56916	08/23/2017	MRC, Smart Technology Solutions	Managed Print Services	807.55
56917	08/23/2017	North County Auto Parts	Supplies - Shop	128.46
	08/23/2017		Pads, Battery Core	(93.52)
56918	08/23/2017	North County Industrial Park	Association Fees 09/2017 - 1391 Engineer St	879.30
56919	08/23/2017		Association Fees 09/2017 - Pipeline Dr	256.40
56920	08/23/2017	North County Pool Center Inc	Chlorine for Reservoir	58.31
	08/23/2017		Bottle Return	(6.00)
	08/23/2017		Chlorine for Reservoir	112.27
	08/23/2017		Chlorine for Reservoir	82.27
	08/23/2017		Bottle Return	(12.00)
	08/23/2017		Chlorine for Reservoir	49.36
	08/23/2017		Bottle Return	(25.50)
	08/23/2017		Chlorine for Reservoir	49.36
	08/23/2017		Chlorine for Reservoir	291.54
	08/23/2017		Bottle Return	(70.50)
	08/23/2017		Chlorine for Reservoir	138.54
	08/23/2017		Chlorine for Reservoir	32.91
	08/23/2017		Bottle Return	(18.50)
56921	08/23/2017	On Hold Marketing Systems	On Hold Telephone Message	220.00
56922	08/23/2017	Opto 22	SCADA Parts- Controllers & Modules	2,403.49
56923	08/23/2017	Pacific Pipeline Supply	Ball Valves (3)	222.40
	08/23/2017		Brass Hose Nipple	51.62
	08/23/2017		45 Degree Ell, Cap	207.96
	08/23/2017		Galvanized Sleeves (30)	408.59
56924	08/23/2017	Proven	Temporary Service PE 07/16/17	1,978.88
56925	08/23/2017	Red Wing Shoe Store	Footwear Program (2)	445.62
56926	08/23/2017	RIB Management Computer Controls Inc	ICE Estimating Software Annual Renewal	1,850.00
56927	08/23/2017	RouseSign and Graphics Inc	Change Date Stickers (3)	64.95
56928	08/23/2017	San Diego Gas & Electric	Electric 07/2017 - Buildings & Grounds	243.78
	08/23/2017		Electric 07/2017 - Well Field	728.76
56929	08/23/2017	Sherry Thorpe	Tuition Reimbursement 08/2017	529.16
56930	08/23/2017	SiteOne Landscape Supply, LLC	PVC Parts for Water Meter Repairs	108.46
56931	08/23/2017	Southern Counties Lubricants, LLC	Fuel 08/01/17 - 08/15/17	5,325.30
56932	08/23/2017	Spok, Inc	Pager Service 08/2017	29.02
56933	08/23/2017	Sunrise Materials Inc	Rock Bags, Pavers	2,197.48
56934	08/23/2017	Midas Service Experts	Tires (2) - A10	209.77
56935	08/23/2017	TS Industrial Supply	Pipe Cutter & Chain	940.64
56936	08/23/2017	Tyler Technologies Inc	Maintenance 09/2017- 08/2018	243.00
56937	08/23/2017	Underground Service Alert of Southern California	DigAlert New Tickets 07/2017	420.85

Payment Number	Payment Date	Vendor	Description	Amount
56938	08/23/2017	UniFirst Corporation	Uniform Services	350.02
	08/23/2017		Uniform Services	370.07
56939	08/23/2017	VG Donuts & Bakery Inc	Board Meeting 08/16/2017	29.65
56940	08/23/2017	Vulcan Materials Company and Affiliates	Cold Mix	2,025.16
Grand Total:				1,074,759.86



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 6, 2017
Prepared By: Brett Hodgkiss, Don Smith,
and Brian Smith
Approved By: Eldon Boone

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

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 6.5 miles of Nipponite pipe since 2002. Of the 10.4 miles of Nipponite pipe remaining in the system, replacement of 5.1 miles is currently in design and 0.6 mile is in construction.
- Beehive Bench & Siphon – Continued review of rehabilitation alternatives study prepared by Infrastructure Engineering Corporation (IEC).
- Master Plan Update – HDR continued on master planning efforts.
- HP Reservoir Rehabilitation – Richard Brady and Associates (Brady) completed new pre-stressed wire wrap and shotcrete work, and began aluminum roof installation. See cost estimate/bid summary table attached.

September

- Mainline Replacement Projects in design (current projects): Lobelia Dr., Primrose Ave.*, Copper Dr.*, Delta Ln.*, Hackamore Rd., Barbara Drive, San Luis Rey Ave. *, HP Reservoir Pipeline Extension, Cathan Lane, Buena Village Dr., York Dr. (Pvt Rd.), Melrose Way, Pala Vista Dr., Lonsdale Ln.*, Rosario Ln.*, Catalina Ave.*, Quails Trail*, Peach Grove Lane, Via Christina, Robinhood Rd., Lower Ln., Easy St., Vista Grande Dr.*, Green Hills Way, Elevado Road.
- Mainline Replacement Projects in planning (future projects): Lita Lane, Camino Ciego*, Mar Vista Dr., Miramar Dr., Marine View Dr., E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., N. Citrus Ave., Nevada Ave., Lemon Ave., Buena Creek Rd.*, Via Christina, S. Santa Fe Pipeline, Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, San Clemente Ave.*, San Clemente Way*, La Mirada, Crescent Dr., Descanso Ave., Pump Station No. 10 By-Pass – Blue Bird Canyon.
- Mainline Replacements (consultant projects) – KEH and Associates to continue with design for: Osborne St.*, North Santa Fe Ave.*, Taylor St.*, Goodwin Dr.*, Rush Ave.*, Portia Ave.*; begin pre-design for: Warmlands Ave.*, Vista Grande Dr.*, Oak Dr.*, Camino Culbera*, Camino Loma Verde*, Friendly Dr.*, Catalina Ave.*, and San Clemente Ave./Way*.

- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View Drive to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #8291). The City anticipates awarding their construction contract in the summer and beginning construction in the fall.
- Beehive Bench & Siphon – Continue review of rehabilitation alternatives study prepared by IEC.
- Master Plan Update – HDR to continue with master planning efforts.
- HP Reservoir Rehabilitation – Brady to complete roof installation, yard piping and site restoration work.

*Nipponite pipe

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production July 2017

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	6.27	596.00	0.93	88.25	596.00
SDCWA Raw Water	0.00	0.00	4.86	452.72	0.00
Subtotal (EVWTP Water Production)	6.27	596.00	5.80	540.97	596.00
Oceanside Contract Water	0.00	0.00	1.17	108.53	0.00
SDCWA Treated Water	12.58	1,196.30	8.34	781.09	1,196.30
TOTAL WATER PRODUCTION	18.84	1,792.30	15.30	1,430.58	1,792.30

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

Lake Henshaw

Storage as of August 25, 2017:	7,738 af (15% of 51,774 af capacity)
Current releases:	35 cfs
Change in storage for month of July:	2,014 af (loss)
Total releases for month of July:	1,106 af
Hydrologic year-to-date rain total:	1.93 inches (August 25, 2017)
Percent of yearly average rain:	8% (30-year average: 24.58 inches)
Percent of year-to-date average rain:	390% (30-year average through August: 0.49 in.)

Warner Ranch Wellfield

Number of wells running in July:	1*
Total production for month of July:	22 af*
Average depth to water table (August):	117 ft (see attached historical water table chart)

* Wellfield in maintenance/cattle water mode

Electrical Energy Use at VID Headquarters

July 2017

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	44,059	33,306	44,059
Power purchased from Direct Energy (\$0.05 per kWh)	14,999	15,194	14,999
TOTAL ELECTRICAL ENERGY USE	59,058	48,501	59,058

August

- Water Quality Calls/Incidents for August – received three discolored water and two taste and odor calls. All three discolored water calls were related to fire hydrant flow testing. Both taste and odor calls were related to source water changes from import to a local blend.
- Continued main line installation on Barbara Drive – install 375’ of 8” PVC, three services and one hydrant and replace 350’ of 2 ½” PVC and nine services.
- Continued main line replacement of various size Nipponite and steel pipe on Copper Avenue/Delta Lane – install 3,150’ of various size PVC, 36 services and 2 hydrants.
- Completed main line replacement of 6” steel pipe on Lobelia Drive and Primrose Avenue – installed 4,300’ of various size PVC, 49 services and 9 hydrants.
- Facilitated inspection of Henshaw Dam by District consultant.
- Met with consultant on Warner Valley Groundwater Assessment project.
- Attended a meeting to discuss planning for San Luis Rey Settlement media and celebration events scheduled for September 22 and 23 respectively.
- Continued coordinating implementation of Conveyance Agreement with Settlement Parties, Metropolitan Water District of Southern California (Metropolitan) and the San Diego County Water Authority (Water Authority).

September

- Start main line replacement of 4” and 6” AC pipe on Buena Village Drive, Cathan Lane and a private easement off of York Drive—install 1,760’ of various size PVC, 10 services and one hydrant.
- Continue main line replacement of various sizes of Nipponite and steel pipe on Copper Avenue/Delta Lane—install 3,150’ of various size PVC, 36 services and 2 hydrants.
- Attend Steelhead Coalition meeting.
- Attend Intergovernmental Feral Pig Working Group meeting.
- Attend San Luis Rey Settlement media and celebration events to be held September 22 and 23 respectively.
- Continue coordinating implementation of Conveyance Agreement with Settlement Parties, Metropolitan and Water Authority.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – June 30, 2017
 VID's Warner Wellfield - Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

August

- The District's total water production for July 2017 was 1,792 acre-feet (AF) compared to 2,089 AF in 2013, representing a 14 percent decrease.
- Participated in California Special Districts Association Fiscal Committee meeting.
- Continue labor negotiation meetings with Teamsters Union.
- Began recruitments for Equipment Mechanic and Meter Reader Trainee positions.
- Continued recruitment for Water Resources Specialist position.
- Hosted Water Distribution Refresher classes. These classes were open to other water agencies.

September

- Attend California Special Districts Association Annual Conference.
- Continue labor negotiation meetings with Teamsters Union.
- Continue recruitments for Water Resources Specialist, Equipment Mechanic and Meter Reader Trainee positions.
- Coordinate electrical safety training. This training is open to other water agencies.
- Coordinate forklift training for District personnel.

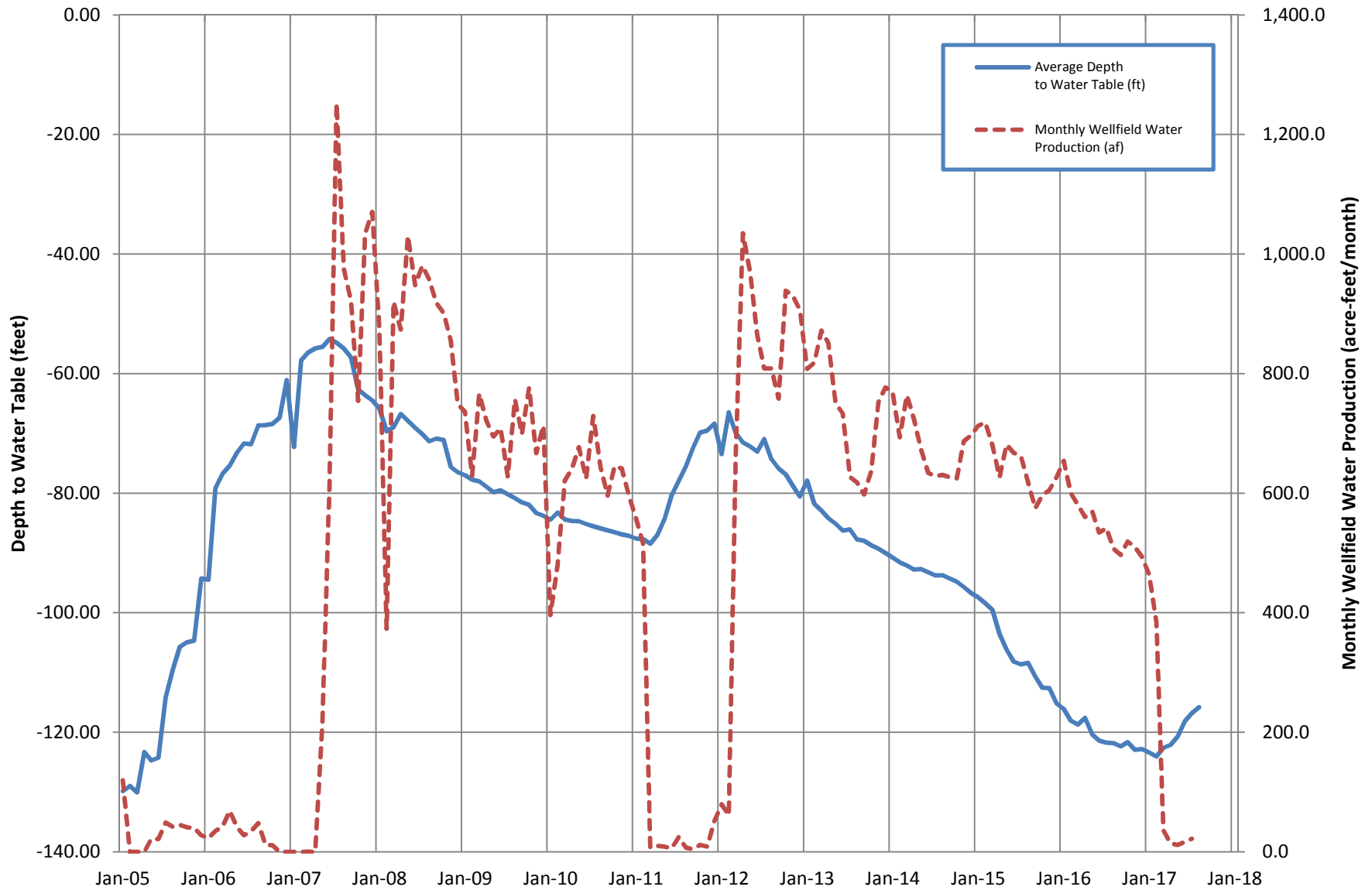


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JUNE 30, 2017**

	2016 Jun	2016 Jul	2016 Aug	2016 Sep	2016 Oct	2016 Nov	2016 Dec	2017 Jan	2017 Feb	2017 Mar	2017 Apr	2017 May	2017 Jun	12 MO AVG
Fishing Permits	772	835	617	573	356	285	80	109	83	344	761	859	897	483
Boat Launches	62	24	3	2	5	2	0	0	1	3	22	30	46	12
Motor Boats (full day rental)	59	56	49	24	13	1	13	14	0	7	40	64	64	29
Motor Boats (half day rental)	12	9	8	5	9	2	0	0	0	0	14	13	13	6
Campground/Head Count	659	1,642	1,159	1,294	749	205	115	77	54	284	936	1,236	944	725
Campground/Cars, Trucks, etc.	283	848	386	406	347	137	17	12	15	214	263	502	325	289
Campground/Recreational Vehicles	6	13	6	9	10	19	6	0	3	6	37	21	24	13
Mobile Home/Spaces	62	62	62	62	63	64	65	65	66	68	63	69	73	65
M.H.P. Daily (Visitors/Head Count)	53	6	12	18	0	0	0	0	0	0	0	36	42	10
M.H.P. (Residents/Head Count)	84	84	84	84	89	96	98	98	99	99	97	96	113	95
Storage	4	4	4	4	2	3	6	4	7	6	3	6	6	5
Cabins	127	109	191	238	211	248	167	109	112	169	207	214	185	180
Hunters	0	0	0	0	0	0	131	78	0	0	0	0	0	17

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



HP RESERVOIR CONSTRUCTION COST ESTIMATE AND BID SUMMARY

ITEM	ESTIMATE	ACTUAL BID / QUOTE	UNDER / (OVER)
Tank Rehab			
Demo existing gunite and wire, abrasive blast wall	\$150,000	\$150,000	\$0
Extend wall footing	\$310,000	\$220,215	\$89,785
Install prestressing/seismic strand and shotcrete	\$845,300	\$880,000	(\$34,700)
Floor/wall joint mastic, backer-rod/Sikaflex, floor crack epoxy	\$160,000	\$73,750	\$86,250
Abatement and Demo			
Remove floor/wall mastic patch, encapsulate lead-paint	\$7,500	\$3,500	\$4,000
Disposal of gunite and wire	\$75,000	\$55,000	\$20,000
Demo and dispose existing roof/columns and tank footing, cut and cap roof columns	\$285,000	\$295,100	(\$10,100)
Aluminum Roof	\$650,000	\$497,195	\$152,805
Miscellaneous Items			
Special inspection services	\$12,000	\$26,500	(\$14,500)
Bonds	\$53,000	\$40,820	\$12,180
Interior SS staircase / exterior galv. staircase	\$115,000	\$229,897	(\$114,897)
Exterior painting of tank	\$30,000	\$32,452	(\$2,452)
Site office and sanitary	\$8,000	\$4,426	\$3,574
Miscellaneous Items	\$0	\$5,315	(\$5,315)
Site Restoration and Yard Piping Improvements			
Replace perimeter fence 750 lf and entry gate	\$28,400		
Remove and replace perimeter asphalt 12,000 est. sf	\$100,800	\$42,750	\$58,050
Yard piping improvements	\$170,000	\$106,325	\$63,675
Total (Construction Budget)	\$3,000,000	\$2,663,245	\$308,355



STAFF REPORT

Agenda Item: 8

Board Meeting Date: September 6, 2017
Prepared By: Lisa Soto
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR 2018-19 TERM

RECOMMENDATION: Cast the District's ballot in the Association of California Water Agencies (ACWA) Region 10 election for the 2018-19 term.

PRIOR BOARD ACTION:

9/2/2015 The Board 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.

FISCAL IMPACT: Undetermined amount for expenses and per diem should a Vista Irrigation District (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 29, 2017.

DETAILED REPORT: ACWA's Nominating Committee recommendations, which include VID's Director Vásquez, 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.

ATTACHMENTS:

- Email from ACWA dated August 1, 2017
- Region 10 Board Ballot
- Region 10 Rules and Regulations
- 2017 ACWA Region Election Timeline for 2018-19 term



Sent via email August 1, 2017

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

Ballot for Region 10 Board Election for the 2018-2019 Term

It is time to elect the 2018-2019 ACWA Region 10 Chair, Vice Chair, 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.

2018-2019 ACWA Region 10 Ballot is located [HERE](#).
Region 10 Rules and Regulations are located [HERE](#).

Submit the electronic ballot to ACWA by September 29, 2017.
(Ballots received after September 29 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, 2018. Additionally, the newly elected chair and vice chair will make the Region 10 committee appointment recommendations to the ACWA president for the 2018-2019 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 or call 916-441-4545.

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

OFFICIAL

REGION 10 Board Ballot

2018-2019
TERM

CLEAR FORM



**Please return completed ballot
by September 29, 2017**

E-mail: anaj@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 2018-2019 Term shall consist of a Chair and 2 Board Members from Orange County and a Vice Chair and 3 Board Members from San Diego County. At least one of the chair or vice chair positions must be an elected/appointed director from a member agency.

1

Nominating Committee's Recommended Slate

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

CHAIR:

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

VICE CHAIR:

- **DeAna Verbeke**, Board Member, Helix Water District (San Diego County)

BOARD MEMBERS:

- **Jim Atkinson**, Director, Mesa Water District (Orange County)
- **Charles T. Gibson**, Board President, Santa Margarita Water District (Orange County)
- **James B. Murtland**, President, Rincon del Diablo MWD (San Diego County)
- **Richard L. Vasquez**, Director, Vista Irrigation District (San Diego County)
- **Vacant** (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)

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

CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)

- DeAna Verbeke**, Board Member, Helix Water District (San Diego County)

CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES)

- Jim Atkinson**, Director, Mesa Water District (Orange County)
- Charles T. Gibson**, Board President, Santa Margarita Water District (Orange County)
- Cathy Green**, Director, Orange County Water District (Orange County)
- James B. Murtland**, President, Rincon del Diablo MWD (San Diego County)
- Richard L. Vasquez**, Director, Vista Irrigation District (San Diego County)
- DeAna Verbeke**, Board Member, Helix Water District (San Diego County)

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE



REGION 10 RULES AND 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.

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[SEND FEEDBACK](#)

2017 ACWA Region Election Timeline 2018-2019 Term

February 28:

NOMINATING COMMITTEES APPOINTED

- With concurrence of the region board, the region chairs appoint at least three region members to serve as the respective region's Nominating Committee
- Those serving on nominating committees are ineligible to seek region offices
- Nominating Committee members are posted online at www.acwa.com

March 1-31:

NOMINATING COMMITTEE TRAINING

- Nominating Committee packets will be e-mailed out to each committee member
- ACWA staff will hold a training session via conference call with each nominating committee to educate them on their specific role and duties
 - Regions 1-10 Nominating Committees: via Go-to-Meeting

May 1:

CALL FOR CANDIDATES

- The call for candidate nominations packet will be e-mailed to ACWA member agency Board Presidents and General Managers

June 30:

DEADLINE FOR COMPLETED NOMINATION FORMS

- Deadline to submit all Nomination Forms and board resolutions of support for candidacy for region positions
- Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate

July 10:

CANDIDATE INFORMATION TO NOMINATING COMMITTEES

- All information submitted by candidates will be forwarded from ACWA staff to the respective region Nominating Committee members with a cover memo explaining their task

July 11 - 31:

RECOMMENDED SLATES SELECTED

- Nominating Committees will meet to determine the recommended individuals for their region. The slate will be placed on the election ballot.
- Nominating Committee Chairs will inform their respective ACWA Regional Affairs Representative of their recommended slate by July 24
- Candidates will be notified of the recommended slate by August 1
- The Nominating Committee Chair will approve the official region ballot

August 1:

ELECTIONS BEGIN

- All 10 official electronic ballots identifying the recommended slate and any additional candidates for consideration for each region will be produced and e-mailed to ACWA member agencies only
- Only one ballot per agency will be counted

September 29:

ELECTION BALLOTS DUE

- ***Deadline for all region elections. All region ballots must be received by ACWA by **September 29, 2017*****

October 5:

ANNOUNCEMENT OF ELECTION RESULTS

- Newly-elected members of the region boards will be contacted accordingly
- An ACWA Advisory will be distributed electronically to all members reporting the statewide region election results
- Results will be posted at acwa.com and will be published in the October issue of ACWA News



Agenda Item: 9

STAFF REPORT

Board Meeting Date: September 6, 2017
Prepared By: Eldon Boone

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

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



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING AUGUST 24, 2017

- 9-1. Notice of Completion for the San Vicente Dam Inclinometer Installation project.
The Board authorized the General Manager to accept the San Vicente Dam Inclinometer Installation project as complete, record the Notice of Completion, and release funds held in retention to Crux Subsurface, Inc. following the expiration of the retention period.
- 9-2. Agreements for the management of water quality south of Mission Trails Flow Regulatory Structure.
The Board authorized the General Manager to negotiate and execute agreements as needed with up to five member agencies to address water quality challenges south of the Mission Trails Flow Regulatory Structure.
- 9-3. Professional Services Contract for the System Seismic Vulnerability Assessment.
The Board authorized the General Manager to award a professional services contract to Kleinfelder, Inc., in an amount not to exceed \$250,000 to complete the System Seismic Vulnerability Assessment.
- 9-4. Approve the Water Shortage Contingency Plan.
The Board approved the Water Shortage Contingency Plan.
- 9-5. Resolution authorizing the General Manager to submit an application and administer grant funds for Proposition 1 Round 4 Desalination Grant Funding.
The Board adopted Resolution No. 2017-14 establishing that the General Manager is authorized to sign and file for, on behalf of the Water Authority, an application for funding from the California Department of Water Resources' Water Desalination Grant Program (Proposition 1 Round 4) in an amount not to exceed \$10,000,000 for the Lewis Carlsbad Desalination Plant Intake Modifications; the Water Authority will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state funds received; and, the General Manager or designee is authorized to negotiate and execute a funding agreement and any amendments thereof, and certify funding disbursements on behalf of the Water Authority.
- 9-6. Adopt positions on various federal bills.
The Board adopted a position of Support on H.R. 448 (Huffman) and S. 1464 (Feinstein), relating to the exclusion of water conservation rebates from federal income tax.
- 9-7. Anticipated Litigation.
The Board approved General Counsel to engage counsel and initiate an action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.



- 9-8. Anticipated Litigation.
The Board approved General Counsel's continued engagement of counsel to represent Director Keith Lewinger and the Water Authority in regards to MWD Ethics Office issues.
- 9-9. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed monthly Treasurer's Report.
- 9-10. Resolution establishing amount due from the City of San Diego for the In-Lieu Charge as a condition of providing water service for Fiscal Year 2018.
The Board adopted Resolution 2017-15 establishing an amount due of \$2,237,607.80 from the City of San Diego for the In-Lieu charge for Fiscal Year 2018.
- 9-11. Ordinance amending Chapter 2.00 of the Administrative Code.
The Board adopted Ordinance No. 2017-05, an ordinance of the board of directors of the San Diego County Water Authority amending Chapter 2.00 of the Administrative Code.



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: September 6, 2017
Prepared By: Lisa Soto
Approved By: Eldon Boone

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Board Meeting Date: September 6, 2017
Prepared By: Marian Schmidt
Approved By: Eldon Boone

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Council of Water Utilities Meeting <i>Sept. 19, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 9/14/17</i>	
2	Sexual Harassment Prevention Training Webinar (ACWA/JPIA) <i>Sept. 21, 2017 – 1:00 p.m. – 3:00 p.m.</i> <i>Registration deadline: None</i>	
3	State Water Project/Bay Delta Project (SDCWA/MWD) <i>Sept. 22-23, 2017 – Meet at SDCWA</i> <i>Reservation deadline: Closed</i>	
4	Groundwater Resources Annual Conference and Meeting <i>Oct. 3-4, 2017 – Hilton Arden West, Sacramento</i> <i>Registration deadline: 9/14/17</i>	Dorey (R,H)
5	ACWA Regions 9 & 10–Dam Exciting: Accomplishments at Prado-Up & Downstream <i>Oct. 6, 2017 – 8:20 a.m. – 2:30 p.m. – Corona</i> <i>Registration deadline: 9/29/17 or until full</i>	
6	Northern California Tour Field Trip (Water Education Foundation) <i>Oct. 11-13, 2017 – Sacramento International Airport</i> <i>Reservation deadline: 9/27/17</i>	
7 *	Council of Water Utilities Meeting <i>Oct. 17, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/12/17</i>	
8	State Water Project/Bay Delta Project (SDCWA/MWD) <i>Oct. 28-29, 2017 – Meet at SDCWA</i> <i>Reservation deadline: 9/20/17</i>	
9	Understanding the Brown Act (CSDA) <i>Nov. 1, 2017 – 9:00 a.m. – 1:00 p.m. – East Bay Municipal Utility District, Oakland</i> <i>Registration deadline: 10/26/17</i>	
10	San Joaquin River Restoration Tour Field Trip (Water Education Foundation) <i>Nov. 1-2, 2017 – Fresno</i> <i>Reservation deadline: 10/18/17</i>	
11	California Economic Summit (California Forward) <i>Nov. 2-3, 2017 – Hilton San Diego Bayfront</i> <i>Registration deadline: None</i>	
12	Understanding the Brown Act (CSDA) <i>Nov. 8, 2017 – 9:00 a.m. – 1:00 p.m. – Stockton East Water District, Stockton</i> <i>Registration deadline: 11/2/17</i>	
13	Required Ethics AB 1234 Compliance Training Webinar (CSDA) <i>Nov. 8, 2017 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/27/17</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14*	CSDA Quarterly Dinner Meeting <i>Nov. 16, 2017 – 6:00 - 9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/9/17</i>	
15*	Council of Water Utilities Meeting <i>Nov. 21, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/16/17</i>	
16	ACWA Fall Conference <i>Nov. 28-Dec. 1, 2017 – Anaheim Marriott Hotel</i> <i>Registration deadline: 11/1/17</i>	Miller (R) Dorey (R) MacKenzie (R) Vásquez (R) Sanchez (R)
17	Colorado River Water Users Association (CRWUA) <i>Dec. 13-15, 2017 – Caesars Palace, Las Vegas</i> <i>Registration deadline: None</i>	MacKenzie
18*	Council of Water Utilities Meeting <i>Dec. 19, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 12/14/17</i>	
19	Sexual Harassment Prevention Training AB 1661 <i>Jan. 8, 2018 – 9:00 a.m. – 12:00 p.m., VID Board Room</i> <i>Reservation deadline: None</i>	
20	Hoover Dam & Colorado River Aqueduct System (SDCWA/MWD) <i>Feb. 2-3, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
21	State Water Project/Bay Delta Project (SDCWA/MWD) <i>Mar. 2-3, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
22	Colorado River Aqueduct System (SDCWA/MWD) <i>Mar. 17-18, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
23	California Water Policy 27 <i>Mar. 22-23, 2018 – UC Davis Conference Center</i> <i>Registration deadline: None</i>	
24	Colorado River Aqueduct System (SDCWA/MWD) <i>Mar. 24-25, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
25	ACWA Spring Conference <i>May 8-11, 2018 – Sacramento</i> <i>Registration deadline: TBD</i>	
26	Special Districts Legislative Days (CSDA) <i>May 22-23, 2018 – Sacramento</i> <i>Registration deadline: TBD</i>	
27	CSDA Annual Conference <i>Sept. 24-27, 2018 – Palm Springs</i> <i>Registration deadline: TBD</i>	
28	ACWA Fall Conference <i>Nov. 27-30, 2018 – San Diego</i> <i>Registration deadline: TBD</i>	

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

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

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



STAFF REPORT

Board Meeting Date: September 6, 2017
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:

- California Special Districts Association committee and expert feedback team participation
- Association of California Water Agencies committee nominations
- Weese treatment plant agreement amendment
- Grazing licenses on Warner Ranch
- Purchasing Policy – General Manager’s purchasing authority
- Appointment of representative to the San Diego County Water Authority
- Lake Henshaw concessionaire agreement



Agenda Item: 12

STAFF REPORT

Board Meeting Date: September 6, 2017
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: September 6, 2017
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: September 6, 2017
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: September 6, 2017
Prepared By: Eldon Boone

SUBJECT: CLOSED SESSION: LABOR NEGOTIATIONS

SUMMARY: Conference with labor negotiators pursuant to Government Code section 54957.6(a).
Agency negotiators: Brett Hodgkiss, Phil Zamora and Frank Wolinski.

