

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

September 20, 2023

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 20, 2023, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:04 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources Engineering; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; and Ramae Ogilvie, Administrative Assistant. Phil Zamora, Human Resources Manager was present for agenda Item 15. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck and Stephanie Zehren of the San Luis Rey Indian Water Authority were present via teleconference. Golnar Fozi of Fozi Dwork & Modafferi LLP was present for agenda Item 15.

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

General Manager Brett Hodgkiss noted that agenda Item 15 was time certain at 10:00 a.m. to accommodate the schedule of outside counsel who would be present for the discussion.

23-09-101	<i>Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

23-09-102 *Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 2023-34 approving disbursements.*

A. Backhoe

See staff report attached hereto. Staff recommended and the Board approved the purchase of a Caterpillar 420 backhoe from Hawthorne Caterpillar in the amount of \$165,109.39

B. Minutes of Board of Directors meeting on September 6, 2023

The minutes of September 6, 2023 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2023-34

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72947 through 73059 drawn on US Bank totaling \$954,034.71.

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 20th day of September 2023.

7. VISTA FLUME REPLACEMENT ALIGNMENT STUDY WORKSHOP

See staff report attached hereto.

Mr. Hodgkiss presented the available dates in November and December 2023 to hold the third workshop for the Vista Flume Replacement Alignment Study. The Board of Directors selected the date and time of December 11, 2023 at 1:30 p.m. for the workshop.

8. REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Following brief discussion the Board took the following action:

23-09-103 *Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors re-appointed Marty Miller as representative to the San Diego County Water Authority Board of Directors for a six-year term ending November 22, 2029.*

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

See staff report attached hereto.

Director Miller reported that there had not been a meeting of the San Diego County Water Authority (Water Authority) Board of Directors since his last report. He stated that Metropolitan Water District of Southern California (MWD) had begun reviewing its water rate structure for Fiscal Year 2024-2025 and is proposing a six to eight percent water rate increase. Director Miller reported that the Water Authority is projecting an additional four and a half percent water rate increase as a result of the recent Fallbrook Public Utilities District (Fallbrook) and Rainbow Municipal Water District (Rainbow) reorganizations (detachment). He said that Fallbrook and Rainbow ratepayers would vote on their respective detachments in a Special Election in November 2023 and that Assembly Bill 399 (AB 399), *Water Ratepayers Protection Act 2023*, is on the Governor’s desk for signature. Director Miller stated that the Water Authority has filed a lawsuit against the San Diego Local Agency Formation Commission (LAFCO) related to the Fallbrook and Rainbow detachments.

Director Miller reminded the Board that he will be co-hosting the MWD Hoover Dam Tour on October 28-29, 2023 and a tour of the Diamond Valley tour in June 2024.

10. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported on his attendance at the Vista Chamber of Commerce (Chamber) Government Affairs meeting where he heard a presentation by Tideline Partners concerning a proposed new development in the City of Vista; updates on programs and legislation were provided by local agency and legislative representatives. He also reported that he attended the Chamber’s Open House at the Alta Vista Botanical Gardens.

Director Vásquez stated that he was unable to attend the Western Groundwater Congress in Burbank on September 12-14, 2023 due to unforeseen circumstances and requested forgiveness for the \$650 registration fee; he noted that the hotel was able to waive the cancellation fee. He reported that he attended the District’s 100th Anniversary Celebration event, saying that it was a very good time.

Director Sanchez reported on his attendance at the virtual Association of California Water Agencies (ACWA) Federal Affairs Committee meeting in which David Reynolds, Director of Federal Relations, spoke about the looming government shut down; updates were also provided on various legislation.

23-09-104 *Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized forgiveness of the \$650 registration fee for Director Vásquez’s cancelled attendance at the Western Groundwater Congress in Burbank, September 12-14, 2023.*

President MacKenzie recessed the meeting for a brief break from 10:03 a.m. to 10:10 a.m. Upon return from break, the following item (Item 15), set time-certain at 10:00 a.m., was taken out of sequence. All staff left the Boardroom except for Mr. Hodgkiss; Human Resources Manager Phil Zamora and Golnar Fozi of Fozi Dwork & Modafferi LLP joined the meeting.

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

President MacKenzie adjourned the meeting to closed session at 10:10 a.m. for a conference with legal counsel to discuss the following existing litigation per Government Code Sections 54956.9(a) and (d)(1):

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

The meeting reconvened in open session at 10:27 a.m. President MacKenzie declared that no reportable action had been taken.

11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

There were no comments presented.

12. COMMENTS BY DIRECTORS

Director Sanchez commented that the 100th Anniversary Ad Hoc Committee would debrief in October. He thanked the ad hoc committee and staff for an incredible 100th Anniversary Celebration event.

Director Vásquez commented that the ACWA Region 10 Board of Directors would be giving a presentation at the 2023 ACWA Fall Conference in November. He commented on information that he received from the County of San Diego Office of Sustainability and Environmental Justice regarding the October 18, 2023 Closing Assembly for the Regional Water Equity Report.

Director Kuchinsky commented that the District should consider reaching out to state and federal representatives for funding for future projects. He also congratulated staff on a great 100th Anniversary Celebration event, and although not in attendance, he said he had heard many great things about the event.

President MacKenzie suggested that staff create an archive of all of the information and planning details that went into the 100th Anniversary Event. Director of Administration Shallako Goodrick confirmed that staff would be assembling a binder comprised of notes, planning details, commemorative item samples and expenses to document what was done throughout the year to celebrate the District's 100th Anniversary. Director MacKenzie also commended staff on a wonderful event.

President MacKenzie informed the Board that she would be out of town and would be calling into the teleconference line for the October 17, 2023 Board meeting. She requested that Director Vásquez, as Vice President of the Board, preside over the meeting.

13. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell presented a brief update on AB 399, *Water Ratepayers Protection Act of 2023*, confirming that the bill had gone to the Governor for signature and that she would continue to watch its progress. In a follow up to Director Vasquez's comment about the San Diego County Office of Sustainability and Environmental Justice's Closing Assembly for the Regional Water Equity Report, Ms. Mitchell conveyed that the report is a regional assessment that identifies recommendations that equitably address the drought crisis.

14. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss commented on a letter he received from Chris Cate, LAFCO consultant, soliciting input regarding the research and production of the Municipal Service Review for wholesale water agencies, including the Water Authority and MWD. The Board requested that Mr. Cate be invited to give a presentation at a future Board meeting.

Mr. Hodgkiss informed the Board that the San Luis Rey Indian Water Authority sent a gift in honor of the District's 100th Anniversary and requested that the Board take a photograph with the gift. The Board expressed their sincere appreciation for the thoughtful gift.

16. ADJOURNMENT

There being no further business to come before the Board, at 10:48 a.m., President MacKenzie adjourned the meeting.



Jo MacKenzie, President

ATTEST:



Ranae Ogilvie, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: September 20, 2023
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: BACKHOE

RECOMMENDATION: Approve the purchase of a Caterpillar 420 backhoe from Hawthorne Caterpillar in the amount of \$165,109.39.

PRIOR BOARD ACTION: The backhoe is included in the Fiscal Year 2024 Budget (budgeted amount – \$182,500).

FISCAL IMPACT: \$165,109.39.

SUMMARY: Staff is proposing to replace a 17-year old backhoe that has logged close to 6,500 hours and has a recent history of mechanical and hydraulic issues. Over the last five years, approximately \$20,000 has been spent to repair hydraulic leaks and major components of the hydraulic system.

DETAILED REPORT: The proposed replacement Caterpillar backhoe is specified with a Tier 4 Final compliant diesel engine, extendable stick, multi-function front bucket, hydraulic quick coupler, two rear buckets, four-wheel drive and a 60 month/5,000 hour warranty. A Caterpillar backhoe was chosen to maintain fleet standardization to improve equipment servicing and operator safety.

Staff obtained pricing of the backhoe through Sourcewell's cooperative purchasing program. The purchasing program assists with vendor sourcing and allows the District to purchase equipment at a lower cost than can be obtained through traditional procurement procedures. In this case, the District can purchase the backhoe at a 22% discount or approximately \$39,456 less than the manufacturer's list price. As Hawthorne Caterpillar is the contracted Caterpillar vendor for Sourcewell's cooperative purchasing program for the San Diego region, staff recommends that the loader be purchased from them in accordance with the District's purchasing policy and procedures.



Cash Disbursement Report

Payment Dates 8/23/2023 - 9/6/2023

Payment Number	Payment Date	Vendor	Description	Amount
72947 -72950	08/30/2023	Refund Checks 72947 - 72950	Customer Refunds	872.06
72951	08/30/2023	Refund Check 72951	Customer Refund	1,876.68
72952	08/30/2023	A-1 Irrigation, Inc	Circuit Breaker for Water Heater	19.23
	08/30/2023		Supplies to Clean WCRH Tank Probes	35.62
72953	08/30/2023	Airgas USA LLC	Welding Supplies	549.41
72954	08/30/2023	Escondido Metal Supply	Steel	42.20
72955	08/30/2023	Amazon Capital Services	Monitors (2) & Cables	296.75
	08/30/2023		Office Supplies	23.61
	08/30/2023		Television for Lobby	270.61
	08/30/2023		Footwear Program	108.24
	08/30/2023		Trailer Hitch & Balance - Truck 85	83.79
72956	08/30/2023	AquaTechnex, LLC	Pak 27 Algaecide (72,000) - HABs Treatment	123,352.20
	08/30/2023		Application of Pak 27 - HABs	22,445.00
72957	08/30/2023	Asbury Environmental Services	Disposal of Metal Filters	55.00
	08/30/2023		Disposal of Non-Metal Filters	90.00
72958	08/30/2023	Bryan and the Bee's	Live Bee Removal (1)	192.50
	08/30/2023		Live Bee Removal (1)	192.50
72959	08/30/2023	Cecilia's Safety Service Inc	Traffic Control - Olive Ave	1,615.00
72960	08/30/2023	City Of Escondido	Escondido Canal Reconciliation FY23	8,017.12
72961	08/30/2023	Complete Office of California, Inc	Office Supplies	355.04
72962	08/30/2023	Core & Main	Corp Stop 2" MIP X FIP (2)	556.41
72963	08/30/2023	Craneworks Southwest Inc	Rebuilt/Replaced Hydraulic Cylinder - Truck 67	2,018.54
72964	08/30/2023	Davis Farr LLP	Audit Services 07/2023	5,000.00
72965	08/30/2023	Direct Energy	Electric 07/2023 - Henshaw Buildings & Grounds	4.99
	08/30/2023		Electric 07/2023 - Henshaw Wellfield	47.19
	08/30/2023		Electric 07/2023 - T & D	50.54
	08/30/2023		Electric 07/2023 - Reservoirs	270.44
72966	08/30/2023	DIRECTV	Direct TV Service	118.24
72967	08/30/2023	EDCO Waste & Recycling Services Inc	Trash Service - VID Headquarter	463.30
72968	08/30/2023	FedEx	Express Shipping	37.31
72969	08/30/2023	Ferguson Waterworks	Coupling 1" CTSxCTS (4)	105.44
	08/30/2023		12" PVC C900 DR14 Pipe (1680)	106,751.82
	08/30/2023		Fire Hydrant LB400 Check Valve (5)	10,310.81
	08/30/2023		Gate Valve 12" FL (1)	2,768.03
	08/30/2023		EII 6"x16" POxFL Bury DI (5)	2,315.31

Payment Number	Payment Date	Vendor	Description	Amount
	08/30/2023		Gate Valve 6" FL R/W (2)	1,846.46
	08/30/2023		Coupling 8" Deflection C900 (10)	1,244.23
	08/30/2023		Sleeve 8"x12" Galvanized Top Sections (50)	592.67
	08/30/2023		Nipple 2x6 Brass (2)	47.05
	08/30/2023		Nut Bolt Gasket Kit 6"-8"(6" gasket) 3/4 x 3 1/4 (24)	500.12
	08/30/2023		Ell 8" DI PO 45 Degree (2)	483.88
	08/30/2023		Fire Hydrant Rod 15"x.5" Break Off SS (5)	420.82
	08/30/2023		Flange 6" SOW 6-hole (7)	369.40
	08/30/2023		Fire Hydrant Spool 6x12 DI (2)	356.01
	08/30/2023		Adapter 2" Copper x MIP (15)	305.91
	08/30/2023		Adapter 6" DI POxFL (5)	828.11
	08/30/2023		Service Saddle 6x1 Brass AC (2)	293.79
	08/30/2023		Flange 6" SOW 8-hole (10)	244.10
	08/30/2023		Nipple 4x6 Brass (2)	192.77
	08/30/2023		Service Saddle 4x2 PVC (1)	174.29
	08/30/2023		Ball Valve .75" FIP x FIP with handle PSI 300 (6)	102.30
	08/30/2023		Adapter 2.5" MNST X 2" MIPT Hose (2)	60.40
	08/30/2023		Fire Hydrant 6" Break Off Spool LB400 (2)	568.31
	08/30/2023		Ball Mtr Valve .75" Lockwing FIPxSwivel Mtr Nut (7)	715.62
	08/30/2023		Ball Mtr Valve 1" Lockwing FIPxSwivel Mtr Nut (10)	1,790.56
72970	08/30/2023	Flyers Energy, LLC	Fuel	174.37
72971	08/30/2023	Garda CL West, Inc	Armored Transportation Service	357.66
72972	08/30/2023	Hach Company	Ammonia Reagents	568.32
72973	08/30/2023	Hawthorne Machinery Co	Auxiliary Hydraulic Hoses - L6	362.77
72974	08/30/2023	Hello Deli	Lunch 08/23/23 (4) - Cashier Interviews	67.68
72975	08/30/2023	InfoSend Inc	Data Processing/Mailing Service 7/1/23 - 7/6/23	2,044.79
	08/30/2023		Reflections Newsletter Mailing Insert	23.90
	08/30/2023		Data Processing/Mailing Service 7/7/23 - 7/31/23	3,558.75
	08/30/2023		Reflections Newsletter Mailing Insert	60.65
	08/30/2023		Backflow Notices	194.63
	08/30/2023		Support & Storage 07/2023	1,682.54
72976	08/30/2023	Ken Grody Ford Carlsbad	Driver's Truck Manual F350 - Truck 75	94.50
	08/30/2023		PCV Hose - Truck 15	47.02
72977	08/30/2023	Leon Perrault Trucking & Materials	Trucking & Material 07/2023	9,876.75
72978	08/30/2023	Mutual of Omaha	LTD/STD/Life Insurance 09/2023	6,518.74
72979	08/30/2023	NAPA Auto Parts	Filters (5), Switch	128.50
72980	08/30/2023	North County Auto Parts	Shop Chemicals, Oil, Wiper Blades	359.01
	08/30/2023		Oil	48.39
	08/30/2023		Hydraulic Hose Protective Sleeve	116.91
72981	08/30/2023	North County Industrial Park	Association Dues 09/2023	936.59

Payment Number	Payment Date	Vendor	Description	Amount
72982	08/30/2023	Pacific Safety Center	Respiratory Fit Testing	1,495.00
	08/30/2023		Silica Training (35)	1,495.00
	08/30/2023		CPR/First Aid/AED Training	225.00
72983	08/30/2023	Pollardwater	Diffuser/De-Chlorination	1,195.45
72984	08/30/2023	Powerland Equipment, Inc	Weed Whip Repair	171.47
72985	08/30/2023	Quadient Finance USA, Inc	Postage Meter Refill	2,500.00
72986	08/30/2023	Quadient Leasing USA, Inc.	Postage Machine Lease	2,034.28
72987	08/30/2023	Ramona Disposal Service	Trash Service	309.50
72988	08/30/2023	Right-of-Way Engineering Services, Inc	As Built Survey - Mar Vista (Phase 3)	1,300.00
72989	08/30/2023	RouseSign and Graphics Inc	VID "Wave" Logo for Monument Sign (2 Sets)	427.59
72990	08/30/2023	RS Americas Inc	Regulator Pulse Controls	2,754.69
72991	08/30/2023	San Diego Gas & Electric	Electric 07/2023 - Cathodic Protection & T&D	361.99
	08/30/2023		Electric 07/2023 - Reservoirs	155.44
	08/30/2023		Electric 07/2023 - Pump Stations	15,261.81
	08/30/2023		Electric 07/2023 - Plants	161.47
72992	08/30/2023	SePro Corporation	HABs Lab Analysis	1,020.00
72993	08/30/2023	Sierra Analytical Labs, Inc	HABs Lab Analysis	1,820.00
72994	08/30/2023	Stephen Huynh	Reimburse - AWWA Water Education Seminar	123.00
72995	08/30/2023	Shred-it	Monthly Shredding	172.46
	08/30/2023		2023 Annual Document Destruction	553.02
72996	08/30/2023	Bend Genetics, LLC	HABs Lab Analysis	3,516.00
72997	08/30/2023	Midas Service Experts	Tire (1), Alignment - Truck 8	219.52
72998	08/30/2023	UC Regents	Scholarship Award	1,500.00
72999	08/30/2023	UniFirst Corporation	Uniform Service	257.68
73000	08/30/2023	Verizon Wireless	Air Cards	152.04
	08/30/2023		Cell Phones 07/16/23 - 08/15/23	2,148.70
73001	08/30/2023	Watts Regulator Company	DPD for CL2 Colorimeters	671.80
73002	08/30/2023	Weck Laboratories, Inc	Mid-Lake Samples	428.00
	08/30/2023		Copper Samples - Henshaw	414.75
73003	08/30/2023	Winsupply San Diego, CA CO	Corp Stop 2" MIP X FIP (4)	1,773.25
	08/30/2023		Ball Mtr Valve 1" Lockwing FIPxSwivel Mtr Nut (50)	10,707.86
73004	08/30/2023	Zuza LLC	Warehouse Issue Forms (2000)	1,396.43
	08/30/2023		Fixed Asset Forms (200)	322.59
73005 - 73007	09/06/2023	Refund Checks 73005 - 73007	Customer Refunds	1,324.67
73008	09/06/2023	ACWA/JPIA	Medical & Dental Insurance 10/2023 - Cobra	33.72
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	69.09
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	33.72
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	69.09
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	69.09
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	69.09

Payment Number	Payment Date	Vendor	Description	Amount
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	69.09
	09/06/2023		Medical & Dental Insurance 10/2023 - Cobra	69.09
	09/06/2023		Medical & Dental Insurance 10/2023 - Employees	177,497.87
	09/06/2023		Medical & Dental Insurance 10/2023 - Retirees	40,929.75
	09/06/2023		Medical & Dental Insurance 10/2023 - P Kuchinsky	1,537.77
	09/06/2023		Medical & Dental Insurance 10/2023 - P Sanchez	1,537.77
	09/06/2023		Medical & Dental Insurance 10/2023 - M Miller	1,537.77
	09/06/2023		Medical & Dental Insurance 10/2023 - J MacKenzie	1,537.77
	09/06/2023		Medical & Dental Insurance 10/2023 - R Vasquez	2,021.67
73009	09/06/2023	Air Pollution Control District	Emergency Generator Permit Renewal	716.00
73010	09/06/2023	Amazon Capital Services	Warehouse Supplies	407.65
	09/06/2023		Spider Traps	18.26
	09/06/2023		Warehouse Supplies	34.62
73011	09/06/2023	BHA Inc	Survey of Henshaw Dam 07/2023	277.69
73012	09/06/2023	Brett Hodgkiss	CSDA Conference 08/2023 - J MacKenzie	86.53
	09/06/2023		CSDA Conference 08/2023 - B Hodgkiss	86.54
73013	09/06/2023	Brooks Applied Labs LLC	HABs Lab Analysis	840.00
	09/06/2023		HABs Lab Analysis	840.00
	09/06/2023		HABs Lab Analysis	1,840.00
73014	09/06/2023	Cecilia's Safety Service Inc	Traffic Control - Olive Ave	4,655.00
	09/06/2023		Traffic Control - Camino Loma Verde	3,705.00
	09/06/2023		Traffic Control - Camino Corto	1,045.00
	09/06/2023		Traffic Control - Eaton Way	1,045.00
73015	09/06/2023	Complete Office of California, Inc	Office Supplies	115.19
73016	09/06/2023	Core & Main	Ell 6" DI POxFL 22.5 Degree (1)	147.22
	09/06/2023		Service Saddle 10x1 PVC (4)	948.27
73017	09/06/2023	Dudek	E Reservoir Replacement & Pump Station 06/2023	14,599.00
73018	09/06/2023	Employee Relations, Inc	Background Check	105.22
73019	09/06/2023	Trace3. LLC	Cisco Transceivers (6)	2,757.06
	09/06/2023		Dell VxRail Hyper-Converged Infrastructure	129,172.80
73020	09/06/2023	Evoqua Water Technologies LLC	DI Bottle Rental 05/2023 - 07/2023	389.77
73021	09/06/2023	Fountain Car Wash	Car Wash Tokens (660)	600.00
73022	09/06/2023	Ferguson Waterworks	12" x 4" PO x FL Tee (1)	545.58
	09/06/2023		12" x 10" PO x Flg Reducer (DI) (1)	241.61
	09/06/2023		12" x 12" PO Tee (1)	694.19
	09/06/2023		12" x 10" PO Tee (1)	712.89
	09/06/2023		12" x 8" FL Tee (1)	873.45
	09/06/2023		12" x 12" FL Tee (1)	1,050.11
	09/06/2023		12" x 8" PO x FL Tee (2)	1,288.61
	09/06/2023		12" Macro Repair Couplings 2-Bolt (XL) (3)	2,389.64

Payment Number	Payment Date	Vendor	Description	Amount
	09/06/2023		12" PVC C900 DR14 Pipe (100)	6,354.28
	09/06/2023		Regulator Maintenance Parts	2,932.44
	09/06/2023		Gasket 2" Meter Flg HP Drop In (85)	1,449.20
	09/06/2023		Gasket 1.5" Meter Flg HP Drop In (75)	1,014.84
	09/06/2023		Aquaphalt (36)	2,114.12
73023	09/06/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 09/2023 - Cobra	8.78
	09/06/2023		Vision Insurance 09/2023 - Cobra	8.78
	09/06/2023		Vision Insurance 09/2023 - Cobra	22.54
	09/06/2023		Vision Insurance 09/2023 - Cobra	14.24
	09/06/2023		Vision Insurance 09/2023 - Cobra	14.24
	09/06/2023		Vision Insurance 09/2023 - Cobra	(17.56)
	09/06/2023		Vision Insurance 09/2023 - Cobra	14.24
	09/06/2023		Vision Insurance 09/2023 - Cobra	14.24
	09/06/2023		Vision Insurance 09/2023 - Employees	1,537.08
	09/06/2023		Vision Insurance 09/2023 - R Vasquez	14.24
	09/06/2023		Vision Insurance 09/2023 - J MacKenzie	14.24
	09/06/2023		Vision Insurance 09/2023 - M Miller	14.24
	09/06/2023		Vision Insurance 09/2023 - P Sanchez	14.24
	09/06/2023		Vision Insurance 09/2023 - P Kuchinsky	14.24
73024	09/06/2023	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 06/2023	20,304.94
73025	09/06/2023	Grainger	Storage Cabinet (1)	618.40
	09/06/2023		Float Switch (1)	64.10
	09/06/2023		Office Intercom (1)	341.50
	09/06/2023		Air Compressor Valve (1)	46.20
	09/06/2023		Air Compressor Valve (3)	139.25
	09/06/2023		Needle Valves (5)	909.04
73026	09/06/2023	Hawthorne Machinery Co	Battery - B24	194.53
	09/06/2023		Battery, Cable Assy, Hold Down Bracket, Hardware	583.47
	09/06/2023		Box Scrapper Blades & Hardware - L7	1,075.04
73027	09/06/2023	Jackson & Blanc	HVAC Air Handler Belts Replacement & Coil Cleaning	2,326.00
73028	09/06/2023	Jo MacKenzie	Reimburse - CSDA Annual Conference	859.96
73029	09/06/2023	Jan-Pro of San Diego	Janitorial Services 08/2023	4,497.00
73030	09/06/2023	Ken Grody Ford Carlsbad	Grille Clips - Truck 79	32.33
73031	09/06/2023	Kronick Moskovitz Tiedemann & Girard	Legal 07/2023 - Indian Settlement	8,381.63
73032	09/06/2023	Lesley Dobalian	Direct Deposit Replacement Check 09/05/23	1,200.00
73033	09/06/2023	Makelele Systems Landscape & Maintenance, Inc	Landscape Services 08/2023	1,650.00
73034	09/06/2023	McMaster-Carr Supply Company	Brass Fittings	73.17
73035	09/06/2023	NAPA Auto Parts	Filters (3)	20.20
	09/06/2023		Filter, Break Cleaner	85.02
	09/06/2023		Filters (4) - C5	36.10

Payment Number	Payment Date	Vendor	Description	Amount
	09/06/2023		Battery - C5	162.20
	09/06/2023		Differential Gear Lube & Pump - Truck 67	180.19
73036	09/06/2023	North County Auto Parts	O-Rings - E1	8.99
	09/06/2023		Coils, Plugs - Truck 62	1,045.70
	09/06/2023		Hydraulic Fluid - C5	26.73
	09/06/2023		Plug Wires - Truck 62	137.97
	09/06/2023		Window Regulator - Truck 63	51.31
	09/06/2023		Rear Pads & Gear Lube - Truck 67	128.47
	09/06/2023		Rear Pads - Truck 67	117.18
73037	09/06/2023	Pacific Pipeline Supply	Service Saddle 14x1 Brass AC (1)	531.52
73038	09/06/2023	Parkhouse Tire Inc	Tires (3) - G24	753.05
73039	09/06/2023	Pollardwater	Pressure Gauge Assembly (7)	905.14
73040	09/06/2023	RDO Equipment Co	Flail Mower Parts	372.61
73041	09/06/2023	RouseSign and Graphics Inc	Date Stickers for Public Notification Signs	68.20
73042	09/06/2023	Volvo Construction Equipment & Services	Hydraulic Breaker - Truck 11	3,010.95
	09/06/2023		Shims (15) - E3	(438.00)
73043	09/06/2023	San Diego Gas & Electric	Gas 08/2023	268.57
	09/06/2023		Electric 08/2023 - VID Headquarter	8,577.19
73044	09/06/2023	Schneider Electric Systems USA, Inc	Pressure Transmitter - IGP05S-T52E1FD-M8L1V3 (2)	2,684.56
73045	09/06/2023	SePro Corporation	HABs Lab Analysis	1,020.00
	09/06/2023		HABs Lab Analysis	1,020.00
73046	09/06/2023	SiteOne Landscape Supply, LLC	Primer Christy's Purple (12)	201.85
	09/06/2023		Weld On 725 Wet Dry PVC Glue (12)	225.76
	09/06/2023		Ultraseal PTFE Thread Sealant, HP / 8 oz (12)	185.67
73047	09/06/2023	Sloan Electric Company	Motor Saver	1,478.59
73048	09/06/2023	Southern Counties Lubricants, LLC	Fuel 08/15/23 - 08/31/23	10,965.94
73049	09/06/2023	Shred-it	Shredding Service	173.53
73050	09/06/2023	Stillwater Sciences	HABs Management Plan 07/2023 - Phase II	21,031.22
73051	09/06/2023	The UPS Store 0971	Shipping 08/2023 - HABs	3,341.64
73052	09/06/2023	Bend Genetics, LLC	HABs Lab Analysis	3,262.00
	09/06/2023		HABs Lab Analysis	3,516.00
73053	09/06/2023	Midas Service Experts	Tires (4) - Truck 18	870.62
73054	09/06/2023	TS Industrial Supply	Shovel Spade (1)	57.10
	09/06/2023		Wrench 18" Pipe (3)	201.99
	09/06/2023		Broom 24" Push (3)	172.76
	09/06/2023		Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (2)	171.47
	09/06/2023		Shovel Mud (1)	74.26
	09/06/2023		Gauge 200lb Pressure Oil (3)	74.69
	09/06/2023		Towel Wypall X80 (10)	496.33
	09/06/2023		Pruner 26" (1)	69.28

Payment Number	Payment Date	Vendor	Description	Amount
	09/06/2023		Knee pad with Velcro (3)	53.10
	09/06/2023		Cutter 15 Copper 3/16" - 1 1/8" (1)	48.77
	09/06/2023		Hammer 3lb Steel Sledge (1)	25.98
	09/06/2023		Shovel 4" Trench (3)	94.18
	09/06/2023		Gloves Welding LG (4)	105.00
73055	09/06/2023	Umpqua Bank	E Res Replacement & Pump Station 06/23 Retainage D2346	1,068.67
73056	09/06/2023	UniFirst Corporation	Uniform Service	261.72
73057	09/06/2023	Valley CM, Inc	E Reservoir Replacement & Pump Station 07/2023	32,615.00
73058	09/06/2023	Visions In Art	Logo Framing/Mounting	235.99
73059	09/06/2023	Vulcan Materials Company and Affiliates	Cold Mix	57.53
	09/06/2023		Cold Mix	55.00
	09/06/2023		Cold Mix	25.00
	09/06/2023		Cold Mix	2,890.39
	09/06/2023		Cold Mix	2,953.70
Grand Total:				954,034.71



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 20, 2023
Prepared By: Randy Whitmann
Approved By: Brett Hodgkiss

SUBJECT: VISTA FLUME REPLACEMENT ALIGNMENT STUDY WORKSHOP

RECOMMENDATION: Select a date in November or December 2023 to hold a workshop on the Vista Flume Replacement Alignment Study.

PRIOR BOARD ACTION: On August 24, 2021, the Board participated in the first workshop for the Vista Flume Replacement Alignment Study to review and reach preliminary consensus on the project objectives, 'long-list' of alignment alternatives, evaluation criteria and replacement affordability. On September 20, 2022, the Board participated in the second workshop to review preliminary results of the Coarse Screening analysis, identify a 'short-list' of two alternatives for advancement into the Fine Screening Analysis and receive an update on project affordability.

FISCAL IMPACT: None.

SUMMARY: At nearly 100 years old, the Vista Flume (Flume) has exceeded its usable service life, is unsuitable for reuse and should be retired. A Water Supply Planning Study (WSPS) was completed in March 2020 and found that replacement of the Flume was the least costly water supply option for the District. The Flume Replacement Alignment Study (Study) began in February 2021 and is designed to support a decision by the District as to the preferred replacement alignment for the Flume. The Study will review many factors that weigh in the comparison of alternative alignments, and the selection of a preferred alignment will be guided by a risk versus cost evaluation. Alternatives will be ranked and screened based on a set of key criteria including project affordability and implementation, schedule, constructability, community impacts, land ownership, environmental, permitting, system hydraulics, and operations and maintenance.

DETAILED REPORT: The purpose of this third workshop for the Study is to review results of the Fine Screening analysis of the 'short-list' of the two remaining alternatives. The local water system predictive yield modeling analyses will also be reviewed along with project affordability ('To Flume' or 'Not To Flume') based on the cost analysis model developed for the WSPS.

Staff is recommending that the Study workshop be scheduled in November or December 2023. Board members are asked to bring their calendars and be prepared to select a date to hold the third workshop on the Study.

ATTACHMENT: Calendar

NOVEMBER 2023

S	M	T	W	T	F	S
			1 Board Meeting	2	3	4
5	6	7	8	9	10	11
12	13	14	15 Board Meeting	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Possible dates for a workshop/meeting

Unavailable

DECEMBER 2023

S	M	T	W	T	F	S
					1	2
3	4	5	6 Board Meeting	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

Possible dates for a workshop/meeting

Unavailable



STAFF REPORT

Agenda Item: 8

Board Meeting Date: September 20, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPRESENTATIVE TO THE SAN DIEGO COUNTY WATER AUTHORITY

RECOMMENDATION: Consider appointing the District's representative to the San Diego County Water Authority Board of Directors for the upcoming term.

PRIOR BOARD ACTION: At its November 1, 2017 meeting, the Board appointed Marty Miller as the District's representative to the San Diego County Water Authority (Water Authority) Board of Directors for a six-year term ending November 22, 2023.

FISCAL IMPACT: None.

SUMMARY: The District has received notification that Marty Miller's term as a member of the Water Authority Board of Directors will expire on November 22, 2023. Under the terms of the County Water Authority Act, members of the Board of Directors hold office for a six-year term, and until their successors are appointed and qualified. The upcoming six-year term will end on November 22, 2029.

ATTACHMENT: Water Authority letter dated September 11, 2023

September 11, 2023

Lisa Soto, Secretary to the Board
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081-8840

Re: Term of Office for Marty Miller

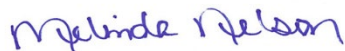
Dear Lisa,

The San Diego County Water Authority records indicate the term of office for Marty Miller as a representative on the Water Authority's Board will expire on November 22, 2023.

Under the terms of the County Water Authority Act, members of the Board of Directors hold office for a term of six years, and until their successors are appointed and qualified. The term of your representative's appointment to the Water Authority Board would end on November 22, 2029. Please make the necessary arrangements for this appointment.

Thank you for your assistance with this matter and contact me at (858) 522-6614 if you have any questions.

Sincerely,



Melinda Nelson
Clerk of the Board

C: Marty Miller

MEMBER AGENCIES

Carlsbad
Municipal Water District

City of Del Mar

City of Escondido

City of National City

City of Oceanside

City of Poway

City of San Diego

Fallbrook
Public Utility District

Helix Water District

Lakeside Water District

Olivenhain
Municipal Water District

Otay Water District

Padre Dam
Municipal Water District

Camp Pendleton
Marine Corps Base

Rainbow
Municipal Water District

Ramona
Municipal Water District

Rincon del Diablo
Municipal Water District

San Dieguito Water District

Santa Fe Irrigation District

South Bay Irrigation District

Vallecitos Water District

Valley Center
Municipal Water District

Vista Irrigation District

Yuima
Municipal Water District

**OTHER
REPRESENTATIVE**

County of San Diego



Agenda Item: 9

STAFF REPORT

Board Meeting Date: September 20, 2023
Prepared By: Brett Hodgkiss

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

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



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: September 20, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



Vista & North County News

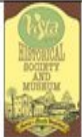
AREA AMUSEMENTS



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Vista Historical Society

\$150 BRICK FUNDRAISER

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Line 2																				
Line 3																				

MORE: www.vistahistoricalsociety.com

BBQ

Saturday, Sept. 23rd, 2023

3:00 to 7:00 PM

Live Music by "The Ride"

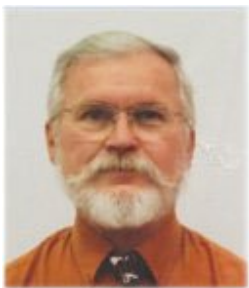
Vista Historical Society & Museum
2317 Old Foothill Drive, Vista, CA

MORE INFO
760.630.0444

SEPTEMBER VISTA CHAMBER GOVERNMENT AFFAIRS COMMITTEE

By [Editor](#) / September 11, 2023 / [1 Comment](#)

Hears About Proposed New Development in Vista



TR Robertson -The monthly meeting of various representatives from local, governmental offices and interested citizens forming the Vista Chamber of commerce Government Affairs Committee included a lengthy presentation from **Lev Gershman of Tideline Partners** concerning a proposed new development close to the Downtown Vista area.

Lev Gershman, of Tideline Partners, presented a power point presentation of a new development that will be going before the City Council in the coming weeks. This development will be located at 212 Guajome Dr. just above the Sprinter tracks. This development would be on 4. Acres and consists of 183 units and 266 parking spaces. Lev said some of the goals for the development would be to Improve the Conditions of this area and to Support a

Diverse Community. Along with this the development has proposed to incorporate Nature and Wellness into the look, feel appearance. The development will include bike lockers, a gym, pool and playground for residents. They play on also improving bi

Privacy - Terms

sidewalks around the development. He said 13% of the development would be designated for moderate income families. There will be 58 Studio units, 90 1-bedroom units, and 35 2-bedroom units. The City Council is expected to hear about the proposal at their October 3rd meeting.

Governmental Presentations

Vista Chamber Updates – the next Business Mixer will be held at Alta Vista Gardens. There will be a Moonlight Business Mixer at a preview of “Saturday Night Fever” on Tuesday September 12th. The Chamber will be offering a limited participation tour of the San Onfre facility on November 2nd. The Vista Chamber will be sponsoring a Hiring Fair on November 8th. Currently sign-ups are available for the Vista Christmas Parade participation. The parade theme this year is “Viva Vista”, celebrating the first Vista parade. The highly successful Rising Stars program, highlighting outstanding students in the Vista Schools, begins again this month.

From Supervisor Jim Desmond’s Office – The Supervisor has sent a letter supporting adding educational information about human trafficking to be on the curriculum of elementary schools in the county. He will be holding a virtual Town Hall concerning Human Trafficking on September 25th. The Supervisor also sent a letter to the President requesting the reinstatement of checking children and parents as they cross the border into the United States.

From the City of Vista – At the next City Council meeting there will be a discussion concerning a workshop on city owned property and vacant property in Vista. A discussion ensued concerning vacant property in the Downtown Vista area and the continued need for parking for businesses that may be coming into the area. Upcoming City Council meetings will include a Proclamation for Dr. Bonner’s, a Vista Block Party Anniversary and other programs. Moonlight’s final musical for the season begins Sept. 13th with “Saturday Night Fever”. There was a discussion concerning the Safe Parking program currently in the Civic Center Parking Lot.

From Assembly Member Laurie Davies Office – There are over 800 bills that must be discussed, passed, tabled or dismissed before September 14th. Grant funding for businesses dealing with coastal erosion is available. A Job Killers Bill List was passed out and SB 525 to increase the minimum wage to \$25 for Health Care workers and SB 799 to increase unemployment insurance taxes to subsidize striking workers was highlighted and not supported by the Assembly Member. Also discussed was the bill to keep guns away from specific individuals designated as not to be allowed to have guns. “Sound of Freedom” movie dealing with human trafficking may soon be presented in communities free of charge.

From Senator Catherine Blakespear’s Office – The Senator supports SB 677 dealing with climate change and its impact along the rail corridor. The Senator will be hosting workshops dealing with issues like homelessness and wildfire awareness. There will be a writing skills workshop to help with grant writing in October.

From Congressman Mike Levin’s Office – The Congress is back after their recess. The Vista Transit Center received funds for improvements dealing with pedestrian and bike access and other issues. Upcoming will be the one-year anniversary of the signing of the Inflation Reduction Act. The Congressman will be hosting a U.S. Service Academy attendance information night at Vista High School. Date TBA.

Vista Irrigation District – The 100 Year Anniversary Party will be Saturday at 1391 Engineer St. AB 399 deals with the detachment of Rainbow from San Diego County Water District. The San Diego County Water District has filed suit against the detachment. Water release from Lake Henshaw is being reduced.

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STAFF REPORT

Agenda Item: 10.B

Board Meeting Date: September 20, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i>	Kuchinsky ◊
2	Fall Fun Festival <i>Oct. 14, 2023; 10:00 a.m.-3:00 p.m.; Alta Vista Botanical Gardens</i> <i>Registration deadline: None</i>	
3	CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: 9/29/23</i>	Mackenzie ◊
4	Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky (R, A, C)
5	Hoover Dam Tour (MWD) <i>Oct. 27-28, 2023; Registration deadline: TBD</i>	Sanchez ◊
6 *	Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i>	Kuchinsky ◊
7 *	CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
8	ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: 11/6/23</i>	Kuchinsky (R, H) Sanchez (R, H) MacKenzie (R, H) Vásquez (R, H) Miller (R, H)
9 *	Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
10	Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	Miller (H) MacKenzie (H) Vásquez (H) Sanchez (H)
11	ACWA Spring Conference <i>May 7-9, 2024; Sacramento</i> <i>Registration deadline: TBD</i>	
12	Special Districts Legislative Days (CSDA) <i>May 21-22, 2024; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Registration deadline: TBD</i>	
13	CSDA Annual Conference <i>Sept. 9-12, 2024; Indian Wells</i> <i>Registration deadline: TBD</i>	
14	ACWA Fall Conference <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
15	Colorado River Water Users Association Conference <i>Dec. 4-6, 2024; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◇**=Attendee to Self-Register



STAFF REPORT

Board Meeting Date: September 20, 2023
Prepared By: Brett Hodgkiss

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:

- District fees and charges other than water rates (October – following Fiscal Policy Committee review)
- 2024 Board meeting dates (October)
- Health Benefits Update (October)
- Honorary Naming of District Programs and Activities



Agenda Item: 12

STAFF REPORT

Board Meeting Date: September 20, 2023
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 13

Board Meeting Date: September 20, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



STAFF REPORT

Agenda Item: 14

Board Meeting Date: September 20, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: September 20, 2023
Prepared By: Brett Hodgkiss

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

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

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