

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

April 17, 2019

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 17, 2019, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Greg Keppler, Engineering Project Manager; Marlene Kelleher, Director of Administration; and Ramae Ogilvie, Administrative Assistant. Back-up General Counsel Jeremy Jungreis was also present.

Other attendees: Water Awareness Poster Contest and Scholarship Contest award recipients and their family members.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

19-04-50	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. PUBLIC COMMENT TIME**

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

**6. CONSENT CALENDAR**

19-04-51	<i>Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 19-14 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on April 3, 2019

The minutes of April 3, 2019 were approved as presented.

B. Resolution ratifying check disbursements

**RESOLUTION NO. 19-14**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 61287 through 61394 drawn on Union Bank totaling \$294,671.03.**

**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 17<sup>th</sup> day of April 2019.**

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**7. WATER AWARENESS POSTER CONTEST AWARD PRESENTATIONS**

See staff report attached hereto.

Water Conservation Specialist Brent Reyes commented that this is the 27<sup>th</sup> year of the District’s participation in the Water Awareness Poster Contest; the theme for which was “Be Water Smart”. He noted that there were 238 entries this year, which was an increase from the previous year. He stated that the winning entry will be featured as a full page (either on the cover or on a month page) in the 2020 Water Awareness Calendar, and the second and third place winners’ entries will be featured as thumbnails in the calendar.

Mr. Reyes announced the award recipients, as President MacKenzie and Director Sanchez presented the awards as follows: 3rd place prize of \$25 to Jack White of Tri-City Christian School; 2nd place prize of \$50 to Teagan Smith of Lake Elementary School; and 1st place prize of \$100 to Adam Canfield of St. Francis School. The Board commended the students for their good work, and the parents for supporting their children’s activities. The students and their families thanked the Board and left the meeting.

**8. SCHOLARSHIP CONTEST AWARD PRESENTATIONS**

See staff report attached hereto.

Management Analyst Alisa Nichols provided background regarding the District’s Scholarship Contest, noting that the Public Affairs Committee (Committee) made some changes to the contest in an effort to reach a greater number of students in our local schools. She stated that the changes made by the Public Affairs Committee were successful, yielding 16 applications this year (up from six in the previous year). After careful review and consideration, the Committee selected six winners, each receiving a \$1,000 scholarship.

President MacKenzie and Director Sanchez presented the scholarship award certificates to the following five recipients who were in attendance: Marcus Calderon from Vista High School; Joshua Cielo from Mission Vista High School; Ana “Daniela” Gallegos from Mission Vista High School; Rubi Gomez from Rancho Buena Vista High School; and Travis Letourneau from Rancho Buena Vista High School. It was noted that since Josiah Hicks of North County Trade Tech High School was not in attendance, his award certificate would be mailed to him. The Board congratulated and thanked the award recipients and their families. The students and their families thanked the Board and left the meeting.

**9. ASSEMBLY CONSTITUTIONAL AMENDMENT 1**

See staff report attached hereto.

Mr. Hodgkiss provided an overview of Assembly Constitutional Amendment 1 (ACA 1). The amendment would lower the constitutional vote threshold to from two-thirds to 55 percent for both general obligation bonds and special taxes when proposed specifically for the construction, reconstruction, rehabilitation, or replacement of public infrastructure, or affordable housing, or the acquisition or lease of real property for those purposes. He noted that according to the author ACA 1 would level the playing field and create parity between school districts and cities, counties and special districts, so that all local governments would have a viable financing tool to address community needs. It would also enhance the ability for local governments to provide matching dollars for federal infrastructure grants. Mr. Hodgkiss said that ACA 1 has been referred to the Assembly Appropriations Committee with no hearing date scheduled at this time.

Back-up General Counsel Jeremy Jungreis provided some perspective regarding ACA 1, stating that it could potentially narrow some of the protections afforded by Proposition 13, 218 and 26. The Board discussed the matter and took the following action:

19-04-52	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized no letter of support for Assembly Constitutional Amendment 1 (Aguiar-Curry), relating to a new voter approved mechanism with a vote threshold of 55% to approve local general obligation bonds and special taxes for certain affordable housing and public infrastructure projects.</i>
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**10. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

Director Miller stated that there had been no meeting of the San Diego County Water Authority (Water Authority) Board of Directors since his last report. He reported on the activities of the committee tasked with overseeing the recruitment of a new Water Authority General Manager. He stated that the committee currently is conducting a search for a recruitment agency to assist in the process.

Director Miller said that activities are ongoing on the Water Authority Board’s Labor Agreement Committee of which he is Chair. He also reported on settlement negotiations between the Water Authority and the Metropolitan Water District, stating that there has been little correspondence on the matter recently.



Mr. Hodgkiss reported on the Member Agencies Managers' meeting he attended the previous day, stating that the Drought Contingency Plan (DCP) for the Colorado River was passed by the legislature, and it is now with the Executive Office of the President awaiting signature. Mr. Hodgkiss also reported on the water outlook for the State of California for the coming year, stating that all of the relevant snowpack measurements are well above one hundred percent.

## 11. MEETINGS AND EVENTS

See staff report attached hereto.

All of the Board members expressed appreciation to staff for the informative and enjoyable tour on April 15 of the District's local water facilities at Lake Henshaw, the Warner Ranch and Buena Creek (HB) Reservoir. The Board especially appreciated the stop at the Lake Henshaw Overlook on East Grade Road in Santa Ysabel, as it provided a panoramic view of the Warner Ranch. President MacKenzie suggested that this be a regular stop on the Board's annual tour.

Director Vásquez stated that while on the tour of the Warner Ranch he noticed a lack of directional signage for the Warner-Carrillo Ranch House (WCRH). Director of Water Resources Don Smith stated that while additional signage is something that has been discussed with the Save Our Heritage Organisation (SOHO), the Operators of the WCRH, and it is something SOHO agreed would be beneficial, he believes the matter may have since been deprioritized by SOHO. The Board expressed pride in this unique and historic asset belonging to the District and reiterated its desire to have signage added in a prominent location to promote interest by the public. The Board directed staff to approach SOHO again regarding the desired signage.

President MacKenzie reported on her attendance at a meeting of the California Special Districts Association (CSDA) Finance Corporation where five closings as well as five financings currently in process totaling approximately \$3 million were discussed. She also reported on her attendance at a CSDA Board meeting the following day where the board reviewed the recent audit, personnel policies, and the completion of the Internal Revenue Service Form 990 for non-profit organizations. President MacKenzie stated that beginning this year the registration fees for the CSDA Annual Conference and the CSDA Legislative Days will be paid by CSDA for its board members, so her attendance will be free for these events. She stated that she plans on attending both events and encouraged her fellow Board members and staff to also attend, if possible.

Director Sanchez requested authorization to attend a workshop by the CSDA in Riverside on July 25, 2019 entitled "Rate Setting Under Propositions 218 and 26". Director Vasquez requested to attend the San Diego Chapter CSDA Quarterly Dinner meeting on May 16. Directors Sanchez and Miller requested to attend the CSDA Annual Conference, September 25-28, 2019.

19-04-53	<b><i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized Director Sanchez to attend CSDA Rate Setting Under Proposition 218 and 26 workshop in Riverside on July 25, 2019; Director Vasquez to attend the San Diego Chapter CSDA Quarterly meeting on May 16 in Kearney Mesa; Directors Sanchez and Miller to attend the CSDA Annual Conference, September 25-28 in Anaheim.</i></b>
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**12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

Director Dorey inquired about the status of the contract with Special Counsel John Carter. Mr. Hodgkiss reviewed some of the many issues Mr. Carter is currently working on related to the San Luis Rey Indian Water Rights Settlement. He stated that the Special Counsel contract is set up to be reviewed annually by the Board, and it will be presented for the Board's consideration in May or June 2019.

President MacKenzie requested a future agenda item regarding the status of the San Pasqual Undergrounding Project (SPUP). Mr. Smith advised that a meeting had originally been scheduled for April 24 to discuss the SPUP; however, it was being rescheduled due to a scheduling conflict. Mr. Hodgkiss said that after this meeting takes place an update would be provided to the Board. Mr. Smith reviewed how the costs for the SPUP are being handled between the District and the City of Escondido.

Mr. Hodgkiss said that the Draft Fiscal Year 2020 Budget will be presented at the May 1 meeting for the Board's consideration. He stated that other future agenda items include the Buena Creek (HB) Reservoir Rehabilitation Project and the San Marcos Highland Reorganization Detachment. President MacKenzie suggested taking pictures of the HB Reservoir Rehabilitation Project as it progresses and sharing them on the District's website with information about the project. Mr. Hodgkiss responded that staff is currently developing a page on the District's website with information about the District's major construction projects.

Mr. Hodgkiss stated that staff will be issuing a press release with photographs regarding the Poster and Scholarship Contest awards ceremonies that took place earlier in the meeting.

President MacKenzie requested to have placed on the Consent Calendar of an upcoming agenda the contract for General Counsel services, which was amended to reflect the appointment of David Cosgrove as the District's new General Counsel.

**13. COMMENTS BY DIRECTORS**

Director Dorey updated the Board regarding his participation in the two ongoing Association of California Water Agencies Joint Powers Insurance Authority elections in which he is vying for positions on the Executive Committee and on the California Water Insurance Fund Board of Directors.

President MacKenzie updated the Board regarding the recent Local Agencies Formation Commission election for one Regular and one Alternate Member position. She noted that the candidate for the Regular Member position who visited the recent Board meeting, Barry Willis of Alpine Fire Protection District, won the Regular Member position, and Erin Lump of Rincon del Diablo Municipal Water District won the Alternate member position.

President MacKenzie updated the Board regarding Assembly Bill 510, a bill sponsored by CSDA, which is intended to modernize state law to allow local public agencies to adopt records retention policies designed for modern digital recording technologies. She noted that this bill has become a two-year bill.

**14. COMMENTS BY GENERAL COUNSEL**

Back-up General Counsel Jeremy Jungreis updated the Board regarding AB1486, which would require governmental agencies to offer a right of first refusal to affordable housing developers, school agencies, and park agencies before offering District surplus land for sale or lease. He noted that this bill is part of an effort by the legislature to address the lack of affordable housing statewide. He noted that this bill is especially problematic for agencies that have large parcels of land with existing leases. Mr. Hodgkiss stated that the bill had been amended to remove the term "lease" from the definition of disposal. Without this amendment (believed to have been brought about by CSDA's opposition efforts), the bill would have had serious impacts on the District because of its numerous licenses/leases on the Warner Ranch.

Mr. Jungreis stated that he would be moderating a panel discussion at the upcoming ACWA Conference on Thursday morning regarding new regulations with respect to California wetlands. Director Dorey commented that the last few panel discussions he's attended that were moderated by Rutan & Tucker (Rutan) were excellent and well attended.

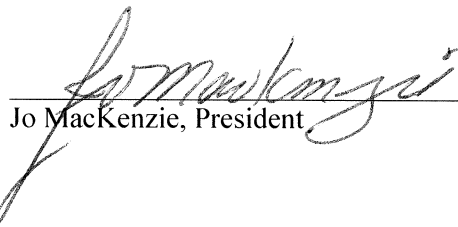
Mr. Jungreis stated that while at the ACWA Conference that he, on behalf of Rutan, would be hosting a dinner on Thursday night for the Board and staff who will be attending the conference, and he hoped everyone could attend. President MacKenzie indicated a scheduling conflict that would prevent her from attending, and asked if in the future, the dinner could be moved to Wednesday night.

**15. COMMENTS BY GENERAL MANAGER**

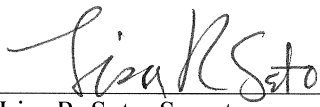
Mr. Hodgkiss reminded the Board about the Water Supply Planning Study workshop the following day at 9:00 a.m. He stated that staff anticipates the meeting being over by noon.

**16. ADJOURNMENT**

There being no further business to come before the Board, at 10:04 a.m., President MacKenzie adjourned the meeting.

  
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Jo MacKenzie, President

ATTEST:

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



# Cash Disbursement Report

Payment Dates 03/22/2019 - 04/03/2019

Payment Number	Payment Date	Vendor	Description	Amount
61287	03/27/2019	Refund Check 61287	Customer Refund	1,918.48
61288	03/27/2019	ABABA Bolt	SCADA/Solar Panel Pole Anchor Material	211.91
	03/27/2019		Saw Blade	164.43
61289	03/27/2019	Ironwood Plumbing	Meter Tie-Backs - Osborne St	5,000.00
61290	03/27/2019	Escondido Metal Supply	Stainless Tubing	552.08
	03/27/2019		Aluminum I Beam	66.09
61291	03/27/2019	American Water Works Association	Annual AWWA Standards Documents	1,502.00
61292	03/27/2019	AT&T	3680/CALNET3 2/13/19-3/12/19	80.46
61293	03/27/2019	Basic pacific	Flexible Spending Service/Cobra 03/2019	257.40
61294	03/27/2019	California Department of Justice	Background Checks	79.00
61295	03/27/2019	CARB/PERP	Change of Ownership Application - AZ1	70.00
61296	03/27/2019	Cecilia's Safety Service Inc	Traffic Control -El Norte Parkway	1,540.00
	03/27/2019		Traffic Control - Ora Avo Dr	935.00
	03/27/2019		Traffic Control - Osborne St	4,780.00
	03/27/2019		Traffic Control - Hacienda Dr	5,780.00
	03/27/2019		Traffic Control - Camino Ciego Ct	3,532.50
	03/27/2019		Traffic Control Design - Vista Village Dr/N Santa Fe Ave	75.00
	03/27/2019		Traffic Control Design - Shadowridge Dr	75.00
	03/27/2019		Traffic Control Design - S Melrose Dr	600.00
61297	03/27/2019	Coast Equipment Rentals	Concrete	151.55
61298	03/27/2019	Core & Main	Wire 10 Copper (1,000')	259.80
	03/27/2019		Service Saddle 8x2 C900 PVC (1)	151.55
	03/27/2019		Tubing 1" Copper Soft (420')	1,727.67
	03/27/2019		Angle Ball Meter Valve 1" Flare w/Swivel Mtr (14)	1,478.98
	03/27/2019		Fire Hydrant Check Valve (1)	1,357.55
	03/27/2019		Corp Stop 1" MIP X Flare (14)	809.28
	03/27/2019		Gate Valve 6" POxFL R/W C900 (1)	612.70
	03/27/2019		Coupling 8" Deflection C900 (5)	308.46
	03/27/2019		Angle Ball Valve 2" FNPT X MNPT (1)	258.59
	03/27/2019		Tubing 2" Copper Soft (20')	246.16

Payment Number	Payment Date	Vendor	Description	Amount
	03/27/2019		Ell 6"x16" POxFL Bury DI (1)	239.88
	03/27/2019		Pipe 6" PVC DR-14 C900 (40')	238.15
	03/27/2019		Corp Stop 2" MIP X FIP (1)	211.88
	03/27/2019		Tee 8x6 Cast Iron POxFL (1)	167.43
	03/27/2019		Adapter 2" Copper x MIP (2)	26.61
	03/27/2019		Ell 2" Brass Street 90 Degree (1)	21.81
	03/27/2019		Nut Bolt Gasket Kit 6"-8" (6" gasket) (1)	9.96
	03/27/2019		Service Saddle 8x1 C900 PVC (14)	1,970.15
	03/27/2019		Pipe 8" PVC DR-14 C900 (580')	5,964.79
	03/27/2019		Zinc Anode bag 30lb (14)	1,898.47
	03/27/2019		Materials for 4" Blow Off	588.66
	03/27/2019		4" Tracer Lids (4)	89.36
61299	03/27/2019	County of San Diego	Permits 02/2019	3,580.80
61300	03/27/2019	Todd Groundwater, Inc.	Warner Basin Groundwater Assessment 02/2018	6,203.75
61301	03/27/2019	Diesel Pollution Solutions Inc	Diesel Particulate Filter Cleaning Truck 52	300.00
	03/27/2019		Diesel Particulate Filter Cleaning Truck 11	336.81
	03/27/2019		Diesel Particulate Filter Cleaning Truck 01	300.00
61302	03/27/2019	DIRECTV	Direct TV Service	94.99
61303	03/27/2019	El Camino Rental	Concrete	205.68
61304	03/27/2019	Endicott Comm., Inc - CV	Answering Service 03/2019	315.22
61305	03/27/2019	Ferguson Waterworks	1" Weld Threaded Coupling(SA 105N) thick wall (20)	86.60
	03/27/2019		DFW Meter Box Lid Small D1324 (VID Stamp) (95)	5,450.39
61306	03/27/2019	D.H. Maintenance Services	Monthly Maintenance 03/2019	2,275.00
61307	03/27/2019	Glennie's Office Products Inc	Office Supplies	91.77
	03/27/2019		Office Supplies	11.62
	03/27/2019		Office Supplies	(28.72)
61308	03/27/2019	Hach Company	Turbidimeter Bracket	106.55
61309	03/27/2019	InfoSend Inc	Data Processing/Mailing Service 02/2019	6,177.17
	03/27/2019		Monthly Support Fee 02/2019	1,313.44
61310	03/27/2019	Iron Mountain Records Management	Offsite Data Retention	319.64
61311	03/27/2019	Joanna Stryker	Reimburse for Property Damage - Main Break	8,435.13
61312	03/27/2019	Kimball Midwest	HD Gloss Black Paint	103.79
61313	03/27/2019	Leon Perrault Trucking & Materials	Trucking & Material 02/2019	10,964.88
61314	03/27/2019	Liebert Cassidy Whitmore	Legal 02/2018	44.00
	03/27/2019		Legal 02/2018	4,514.80
61315	03/27/2019	Lightning Messenger Express	Messenger Service 03/01/19 & 03/15/19	105.00



Payment Number	Payment Date	Vendor	Description	Amount
61316	03/27/2019	Moody's	Dump Fees (6)	1,200.00
61317	03/27/2019	MRC, Smart Technology Solutions	Managed Print Services	572.64
61318	03/27/2019	NAPA Auto Parts	Hydraulic Fittings for B-12 Henshaw (2)	20.55
61319	03/27/2019	Networks 2000	DC4 Server Annual Maintenance	706.00
61320	03/27/2019	North County Auto Parts	Electrical Wire - Garage	7.53
	03/27/2019		Shop Chemicals & Filter	107.20
	03/27/2019		Brake Pads, Rotors & Seals	425.97
	03/27/2019		Resurfaced 2 Brake Rotors & 2 Drums	90.00
	03/27/2019		Caliper Bleeder Screws	2.72
61321	03/27/2019	North County Pool Center Inc	Bottle Deposit Return	(26.50)
	03/27/2019		Chlorine for Disinfection	21.60
	03/27/2019		Chlorine for Disinfection	21.60
	03/27/2019		Chlorine for Reservoir Disinfection	51.86
61322	03/27/2019	North County Rebuilders	Alternator - Truck 52	302.02
61323	03/27/2019	O'Reilly Auto Parts	Hitch Receiver Bushing	21.64
61324	03/27/2019	Pacific Pipeline Supply	#3 Metal Meter Box Lids Marked WATER (10)	394.03
	03/27/2019		Pipe 4" PVC DR-14 C900 (20)	64.95
	03/27/2019		Pipe 10" PVC DR-14 C900 (20)	324.75
	03/27/2019		Gate Valve 6" R/S Cast Iron Flange (1)	653.83
	03/27/2019		Tubing 2" Copper Soft (60)	779.40
	03/27/2019		Pipe 6" PVC DR-14 C900 (120)	779.40
	03/27/2019		Gate Valve 10" POxFL R/W C900 (1)	1,634.58
	03/27/2019		Gate Valve 8" POxFL R/W C900 (2)	2,056.75
	03/27/2019		Gate Valve 6" POxFL R/W C900 (50)	3,269.15
	03/27/2019		Fire Hydrant Check Valve (3)	4,536.74
	03/27/2019		Pipe 8" PVC DR-14 C900 (1960lf)	19,095.30
	03/27/2019		Wire 10 Copper (5000)	1,353.14
	03/27/2019		DFW Meter Box DFWPW6C4-12 (Large) (2)	294.44
	03/27/2019		DFW Meter Box Lid Large PW6C (VID Stamp) (2)	246.81
	03/27/2019		Nut Bolt Gasket Kit 4" (4" gasket) (1)	8.66
	03/27/2019		EII 2" Brass Street 90 Degree (4)	155.88
	03/27/2019		Adapter 2" Copper x MIP (12)	194.85
	03/27/2019		EII 2" 90 Degree (2)	32.48
	03/27/2019		Nut Bolt Gasket Kit 10"- 12" (10" gasket) (2)	60.62
	03/27/2019		Nut Bolt Gasket Kit 6"-8" (6" gasket) (18)	233.82
	03/27/2019		Zinc Anode bag 30lb (20)	3,031.00

Payment Number	Payment Date	Vendor	Description	Amount
61325	03/27/2019	Ramco Petroleum	Fuel 02/2019	2,022.40
61326	03/27/2019	San Diego Gas & Electric	Electric 02/2019- Cathodic Protection & T&D	229.48
	03/27/2019		Electric 02/2019 - Reservoirs	127.46
	03/27/2019		Electric 03/2019 - Pump Stations	9,941.28
	03/27/2019		Electric 02/2019 - Plants	123.85
61327	03/27/2019	Sherry Thorpe	Reimburse - Training Classes (3)	170.27
	03/27/2019		Reimburse - New Hire Luncheon	75.31
61328	03/27/2019	Southern California Water Committee	Membership Dues 07/2018-06/2019	1,000.00
61329	03/27/2019	Southern Counties Lubricants, LLC	Bulk 15w40 Oil	909.98
	03/27/2019		Fleet Fuel Use 03/01/2019 - 03/15/2019	6,047.09
61330	03/27/2019	State Water Resources Control Board	Elap Certification Renewal Fee	2,741.00
61331	03/27/2019	TS Industrial Supply	Hammer 10" Tomahawk (24)	1,286.01
	03/27/2019		Abrasive Roll 180G (15)	227.33
	03/27/2019		Shovel Mud (3)	175.43
	03/27/2019		Parts to Rebuild Pavement Breaker - Truck 11	191.21
	03/27/2019		Suction Hose, Ends, High Pressure Nozzle	202.93
	03/27/2019		Jackhammer Blade Bit (1)	74.66
	03/27/2019		Soft Vise Jaw Insert (1)	63.87
61332	03/27/2019	UniFirst Corporation	Uniform Service	336.91
61333	03/27/2019	VG Donuts & Bakery Inc	Board Meeting 03/20/19	32.25
61334	03/27/2019	Vinje & Middleton Engineering Inc	Compaction Test - Osborne St	271.25
61335	03/27/2019	WorkPartners OHS	LiveScan Fee	25.00
61336	04/03/2019	Ironwood Plumbing	Meter Tie Backs	5,900.00
61337	04/03/2019	Advanced Chemical Transport Inc	55 Gallon Drum for Waste (1)	164.67
61338	04/03/2019	Alignment Plus	Alignment, Lube Rear Spring Leafs - Truck 10	214.00
61339	04/03/2019	Amazon Capital Services	Crimping Tool	69.48
61340	04/03/2019	AT&T	Fiber Internet	698.93
	04/03/2019		SIP Trunks	421.44
61341	04/03/2019	Broadway Auto Glass Inc	Windshield & Installation - Truck 66	202.36
61342	04/03/2019	CDW Government Inc	Logitech Webcam	63.42
	04/03/2019		HP LaserJet Printer	689.87
61343	04/03/2019	Cecilia's Safety Service Inc	Traffic Control - York Drive	850.00
	04/03/2019		Traffic Control - Camino Ciego Court	2,225.00
	04/03/2019		Traffic Control - Osborne St	6,225.00
	04/03/2019		Traffic Control - Osborne St	3,740.00
	04/03/2019		Traffic Control - Camino Ciego Court	2,220.00

Payment Number	Payment Date	Vendor	Description	Amount
	04/03/2019		Traffic Control - Hacienda Dr	425.00
	04/03/2019		Traffic Design - Vale Terrace Dr	75.00
61344	04/03/2019	Citi Cards	2018 Greenbooks (4)	447.35
	04/03/2019		Warehouse Supplies	2,031.52
	04/03/2019		GFI FaxMaker Online Service	12.75
	04/03/2019		Urban Water Conference - R Vasquez	188.26
	04/03/2019		ACWA Legislative Symposium - P Sanchez	155.45
	04/03/2019		Groundwater Law & Legislative Symposium - P Dorey	244.96
	04/03/2019		Groundwater Law & Legislative Symposium - P Dorey	31.00
	04/03/2019		Special District Legislative Days - J MacKenzie	150.00
	04/03/2019		Groundwater Law & Legislative Symposium - P Dorey	325.00
	04/03/2019		Boardroom Coffee Supplies	57.40
61345	04/03/2019	Clinical Lab of San Bernardino Inc	Stage 2 DBP Samples	920.00
61346	04/03/2019	Coast Equipment Rentals	Excavator Rental	304.67
61347	04/03/2019	Coastal Chlorination & Backflow	Chlorination of New Main Line	372.00
61348	04/03/2019	Core & Main	DFW Meter Box Lid Small D1324 (VID Stamp) (8)	643.35
	04/03/2019		DFW Meter Box DFW1324CH4-12 (Small) (14)	1,851.78
	04/03/2019		Cover 8" Valve Cast Iron Water (1)	22.84
	04/03/2019		Cover 10" Valve Box Cast Iron (1)	43.98
	04/03/2019		Material for Meter Upgrade	726.09
61349	04/03/2019	Craneworks Southwest Inc	Slings (2)	100.92
	04/03/2019		Sling (1)	50.46
	04/03/2019		Onboard Compressor Service Kit - Truck 65	407.17
	04/03/2019		Adapter Fittings - B12	18.95
61350	04/03/2019	CW Wulff Associates	Distribution D1-D5 Classes	3,600.00
61351	04/03/2019	Diamond Environmental Services	Stationary & Portable Restroom Service	290.13
61352	04/03/2019	Diesel Pollution Solutions Inc	Diesel Particulate Filter Cleaning - Truck 30	336.81
61353	04/03/2019	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
61354	04/03/2019	Drug Testing Network Inc	Random Drug Screen	191.90
61355	04/03/2019	El Camino Rental	Concrete	156.96
	04/03/2019		Concrete	189.44
61356	04/03/2019	Ferguson Waterworks	12" Flg x Flg Gate Valve (1)	2,013.10
	04/03/2019		12" PO x Flg Gate Valve (1)	1,947.42
	04/03/2019		12" Repair Coupling C900 (1)	238.15
	04/03/2019		12" Gasket Set (2)	15.16
	04/03/2019		10"-12" Bolt Set (2)	34.64

Payment Number	Payment Date	Vendor	Description	Amount
	04/03/2019		DFW Meter Box Lid Medium 1220E (VID Stamp) (50)	2,598.00
	04/03/2019		DFW Meter Box DFWPW6C4-12 (Large) (40)	4,156.80
	04/03/2019		DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (50)	2,056.75
	04/03/2019		DFW Meter Box Lid Large PW6C (VID Stamp) (42)	3,455.34
	04/03/2019		Air Vent 2" Plastic (15)	6,884.70
	04/03/2019		Nut Bolt Gasket Kit 6"-8" (6" gasket) (100)	974.25
	04/03/2019		Plugs 2" Sch 80 threaded PVC (20)	64.95
61357	04/03/2019	Fleet Pride	Transport Chain Binders & Hooks	271.54
	04/03/2019		Transport Chain	173.78
	04/03/2019		LED Work Lamps (2)	91.63
61358	04/03/2019	Glennie's Office Products Inc	Office Supplies	214.95
	04/03/2019		Office Supplies	34.68
	04/03/2019		Office Supplies	183.79
	04/03/2019		Office Supplies	143.95
61359	04/03/2019	Grainger	Digital Level/Angle Finder	274.19
61360	04/03/2019	Hach Company	Turbidimeter (1)	3,023.43
61361	04/03/2019	Hawthorne Machinery Co	Park Brake Pads	(142.84)
	04/03/2019		CAT Hydraulic Fluid - Truck 79	40.23
	04/03/2019		Park Brake Pads - B18	142.84
61362	04/03/2019	Hidden Valley Pump Sys Inc	Bladder Tank	646.50
61363	04/03/2019	HomeWiseDocs.com	Association Documents for Vacant Lot	360.00
61364	04/03/2019	Horton Knox Carter & Foote LLP	Legal Services 04/2019	12,000.00
61365	04/03/2019	Interstate Battery of San Diego Inc	Large Zip Ties	30.17
	04/03/2019		Trailer Brake Battery - T11	32.27
	04/03/2019		Battery - Truck 11	141.91
	04/03/2019		Battery - Truck 6	110.52
61366	04/03/2019	Jo MacKenzie	Reimburse - ACWA Legislative Committee Mtg 3/15/19	458.55
61367	04/03/2019	Joe's Paving	Patch Paving	3,594.15
	04/03/2019		Patch Paving	3,699.15
	04/03/2019		Patch Paving	3,340.40
61368	04/03/2019	Kelly Paper	Door Hangers	116.85
61369	04/03/2019	Ken Grody Ford Carlsbad	Trac Bar	89.79
61370	04/03/2019	Major League Pest	Pest Control	93.00
61371	04/03/2019	Mitchell Instrument Co	Arc Flash PPE	645.59
	04/03/2019		Fluke Pressure Calibrator	1,596.37
61372	04/03/2019	Moodys	Dump Fees (4)	800.00

Payment Number	Payment Date	Vendor	Description	Amount
61373	04/03/2019	Mutual of Omaha	LTD/STD/ Life Insurance 04/2018	7,031.35
61374	04/03/2019	NAPA Auto Parts	Battery Filler Kit Parts	12.57
61375	04/03/2019	North County Auto Parts	Air Hose Quick Coupler Fittings	58.84
	04/03/2019		Filters, Shop Chemicals	157.57
	04/03/2019		Bearings & Seals - Truck 33	131.00
	04/03/2019		Silicone Cartridges (2)	51.21
	04/03/2019		Filters, Shop Chemicals, Wiper Blades	18.49
61376	04/03/2019	North County Industrial Park	Association Fees 04/2019 - Pipeline Dr	256.40
61377	04/03/2019		Association Fees 04/2019 - 1391 Engineer St	879.30
61378	04/03/2019	One Source Distributors	R/X Glasses	186.19
61379	04/03/2019	Opto 22	Analog Input Module For SCADA Panel	339.33
61380	04/03/2019	Pacific Pipeline Supply	DFW Meter Box Lid Small D1324 (VID Stamp) (20)	1,277.35
	04/03/2019		DFW Meter Box DFW1324CH4-12 (Small) (20)	1,970.15
	04/03/2019		Reducing Comp Flange, Bushing	61.17
	04/03/2019		DFW Meter Box DFW1324CH4-12 (Small) (16)	1,576.12
	04/03/2019		DFW Meter Box Lid Small D1324 (VID Stamp) (16)	1,021.88
	04/03/2019		Coupling 6" Repair Macro (18)	4,520.52
	04/03/2019		Ball Meter Valve .75" Lockwing FIPxSwivel Mtr Nut (30)	1,916.03
	04/03/2019		Union 1" CTS COMP X PEP (10)	335.57
	04/03/2019		Air Vent Enclosure VCAS-1830 Granite Mix (2)	811.88
	04/03/2019		Air Vent Enclosure VCAS-1830 Granite Mix (4)	1,623.75
	04/03/2019		5/8" x 2-1/2" Brass Bolts (50)	248.98
	04/03/2019		Tracer Wire	(405.94)
61381	04/03/2019	Parkhouse Tire Inc	Tires - F1 (2)	434.92
61382	04/03/2019	Ray A Morgan Company Inc	Canon TX-3000 Supplies	500.28
61383	04/03/2019	RouseSign and Graphics Inc	Date Change Stickers (4)	86.60
61384	04/03/2019	Ryan Herco Flow Solutions	Mud Pump Parts	115.26
61385	04/03/2019	Volvo Construction Equipment & Services	Ignition Keys - E1	80.88
61386	04/03/2019	San Diego Gas & Electric	Electric 03/2019 - WCRH	62.45
61387	04/03/2019	Sonsray Machinery LLC	Hydraulic Cylinder - B12	970.16
61388	04/03/2019	Sunrise Materials Inc	Concrete Accelerator	48.71
	04/03/2019		Gravel	63.87
61389	04/03/2019	Tegriscap Inc	Landscape Maintenance 03/2019	1,625.00
61390	04/03/2019	TS Industrial Supply	Water Adapter	20.36
	04/03/2019		1" in Teflon Tape (50)	59.00
	04/03/2019		1/2 in Teflon Tape (100)	62.79

Payment Number	Payment Date	Vendor	Description	Amount
	04/03/2019		7-3/4" Stainless Wire Brush with Plastic Handle (50)	133.15
	04/03/2019		Impact Sockets (3)	38.60
	04/03/2019		White Marking Paint (48)	194.33
	04/03/2019		Gilmour Pistol Grip Water Nozzle (12)	56.77
	04/03/2019		4-1/2in x .045 x 5/8-11 Cut Off Wheel (20)	87.34
	04/03/2019		White Marking Paint (24)	97.17
	04/03/2019		Blue Marking Paint (72)	291.50
	04/03/2019		White Striping Paint (60)	310.46
	04/03/2019		5 x 1/4 x 5/8-11 Metal Grinding Wheel (10)	53.04
	04/03/2019		Blue Striping Paint (12)	62.15
	04/03/2019		Lever Hoist (1)	292.26
	04/03/2019		Blue Striping Paint (24)	124.29
	04/03/2019		Measuring Tape 25' Engineering (25)	439.77
	04/03/2019		4-1/2in x .045 x 5/8-11 Cut Off Wheel (20)	87.34
	04/03/2019		5 x 1/4 x 5/8-11 Metal Grinding Wheel (30)	159.13
	04/03/2019		Air Hose Whipchecks (4)	53.46
	04/03/2019		Blue Striping Paint (24)	124.29
	04/03/2019		Couplers, Coupling Inserts, Water Nozzle	186.77
	04/03/2019		Impact Socket (1) - Truck 11	26.74
	04/03/2019		Black Striping Paint (60)	310.46
	04/03/2019		Orange Marking Paint (24)	97.23
	04/03/2019		Red Marking Paint (24)	97.17
	04/03/2019		Blue Striping Paint (12)	62.15
	04/03/2019		Orange Striping Paint (12)	62.15
	04/03/2019		Shovel Square Point Straight (6)	122.76
	04/03/2019		Probe 3/8"x4' Stainless Steel (5)	342.34
61391	04/03/2019	UniFirst Corporation	Uniform Service	343.31
61392	04/03/2019	Verizon Wireless	Air Cards	76.02
	04/03/2019		SCADA Remote Access	369.87
61393	04/03/2019	Vista Fence Company Inc	Parts to Repair Chain Link Fence	183.81
61394	04/03/2019	Xerox Corporation	Xerox Service & Supplies	255.77
<b>Grand Total:</b>				<b>294,671.03</b>



**STAFF REPORT**

**Agenda Item: 7**

**Board Meeting Date: April 17, 2019**  
**Prepared By: Brent Reyes**  
**Reviewed By: Marlene Kelleher**  
**Approved By: Brett Hodgkiss**

SUBJECT: WATER AWARENESS POSTER CONTEST AWARD PRESENTATIONS

RECOMMENDATION: Award prizes to the winners of the Water Awareness Poster Contest as follows: 1<sup>st</sup> place prize of \$100 to Adam Canfield of St. Francis School, 2<sup>nd</sup> place prize of \$50 to Tegan Smith of Lake Elementary and 3<sup>rd</sup> place prize of \$25 to Jack White of Tri-City Christian.

PRIOR BOARD ACTION: This is the twenty-seventh year the District has participated in this event.

FISCAL IMPACT: \$325, including student awards and teacher gift bags.

SUMMARY: A poster contest for fourth graders is sponsored annually by the North County Water Agencies, a group of thirteen northern San Diego county water agencies dedicated to promoting water conservation and awareness. This year’s theme was “Be Water Smart.” The District received 238 entries; a panel made up of three District employees selected the winners based on the theme, quality of artwork, originality and design.

<b>Place</b>	<b>Student</b>	<b>School</b>	<b>Award</b>
1 <sup>st</sup>	Adam Canfield	St. Francis School	\$100.00
2 <sup>nd</sup>	Tegan Smith	Lake Elementary	50.00
3 <sup>rd</sup>	Jack White	Tri-City Christian	25.00

All three posters will appear in the 2020 Water Awareness Calendar published by the North County Water Agencies. The District’s first place winner’s poster will be featured on the cover or with a month in the calendar, and the second and third place winner’s posters will be shown as thumbnails in the calendar. Teachers of the winning students will receive a gift bag in recognition of their efforts.

# 3rd Place- Jack White



Future if we conserve water. Future if we waste water.

**Be Water  
Smart!**

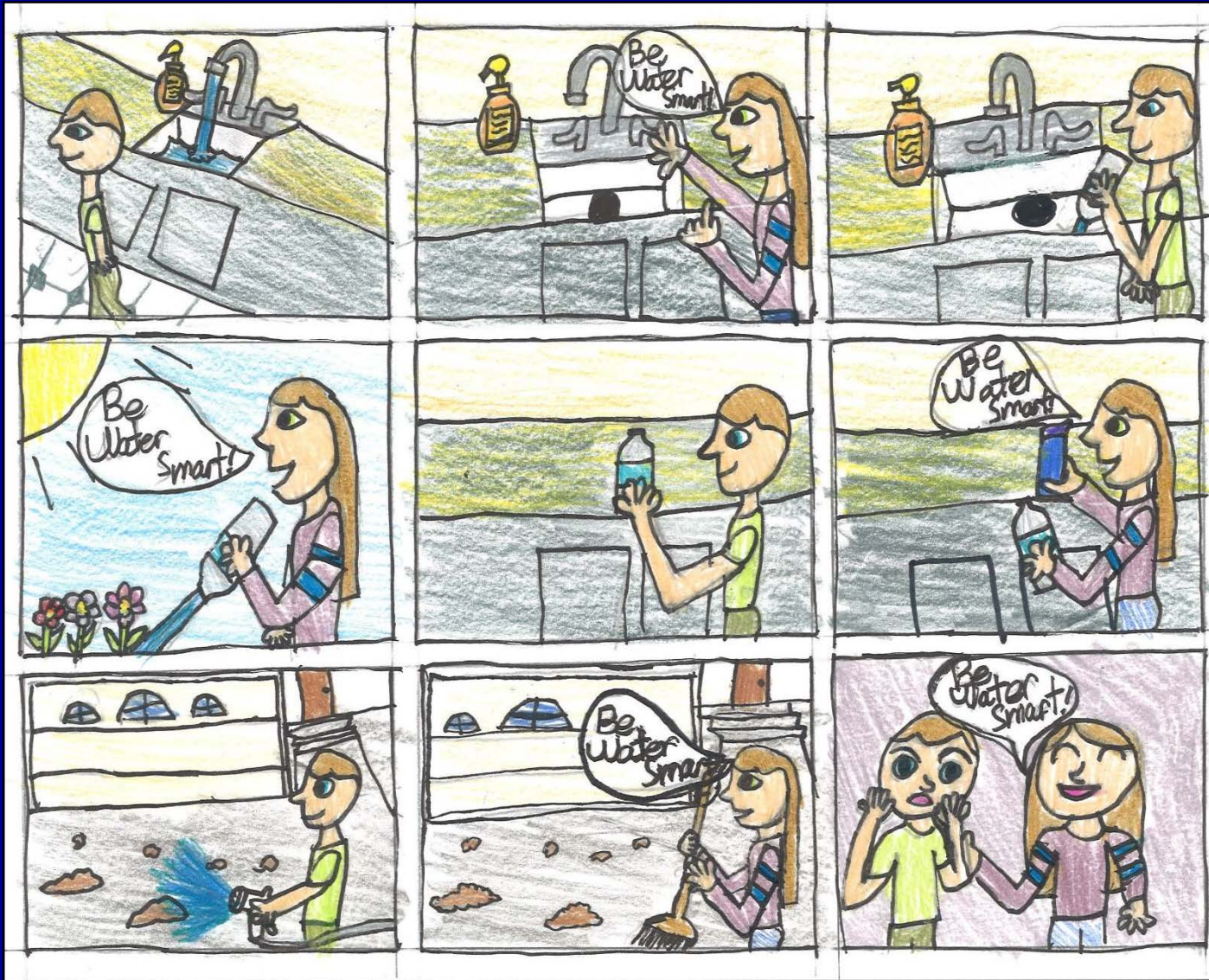


"The future is in your hands."





# 2<sup>nd</sup> Place- Tegan Smith



# 1<sup>st</sup> Place- Adam Canfield





## STAFF REPORT

Agenda Item: 8

<b>Board Meeting Date:</b>	<b>April 17, 2019</b>
<b>Prepared By:</b>	<b>Alisa Nichols</b>
<b>Reviewed By:</b>	<b>Marlene Kelleher</b>
<b>Approved By:</b>	<b>Brett Hodgkiss</b>

**SUBJECT:** SCHOLARSHIP CONTEST AWARD PRESENTATIONS

**RECOMMENDATION:** Award six \$1,000 scholarships to the following students as the winners of the Vista Irrigation District scholarship contest: Marcus Calderon from Vista High School; Joshua Cielo from Mission Vista High School; Ana “Daniela” Gallegos from Mission Vista High School; Rubi Gomez from Rancho Buena Vista High School; Josiah Hicks from North County Trade Tech High School; and Travis Letourneau from Rancho Buena Vista High School as the winners of the Vista Irrigation District scholarship contest.

**PRIOR BOARD ACTION:** On April 3, 2019, the Board selected the six winners for the Vista Irrigation District scholarship contest.

**FISCAL IMPACT:** \$6,000.

**SUMMARY REPORT:** In December 2018, application packets, including a brochure promoting the scholarship contest, were provided to high school counselors within the District’s jurisdictional boundaries. Follow-up calls were made to counselors to ensure the application materials were received and inquire as to students’ interest in the program. Additional scholarship promotional efforts included: placing information about the scholarship in Rancho Buena Vista High School’s monthly scholarship bulletin, issuing a news release, and announcing the program on the District’s on-hold telephone message and website. Application materials were also made available on the District’s website.

The District received sixteen application packages by the March 1, 2019 deadline. Of those, there were six applicants from Rancho Buena Vista High School, four applicants from Mission Vista High School, three applicants from North County Trade Tech High School, two applicants from Vista High School and one applicant from Guajome Park Academy.

Public Affairs Committee members Sanchez and Miller were the competition judges. After discussion and careful consideration, the Committee made its recommendations regarding scholarship winners, which were approved by the Board at its April 3, 2019 meeting. Marcus Calderon from Vista High School; Joshua Cielo from Mission Vista High School; Ana “Daniela” Gallegos from Mission Vista High School; Rubi Gomez from Rancho Buena Vista High School; Josiah Hicks from North County Trade Tech High School; and Travis Letourneau from Rancho Buena Vista High School were selected as winners of the Vista Irrigation District scholarship contest and will each be awarded a \$1,000 scholarship. Once enrolled at a college, university or trade school, District staff will forward a check directly to the school on each recipient’s behalf.

**ATTACHMENTS:** Certificates of scholarship award.

# SCHOLARSHIP VOUCHER

Marcus Calderon

has been awarded a

**\$1,000.00 Scholarship**

from Vista Irrigation District  
in recognition of his academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of her acceptance and enrollment as a full-time student.

\_\_\_\_\_  
*Jo MacKenzie, Board President*

\_\_\_\_\_  
*Date*

# SCHOLARSHIP VOUCHER

Joshua Cielo

has been awarded a

**\$1,000.00 Scholarship**

from Vista Irrigation District  
in recognition of his academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of her acceptance and enrollment as a full-time student.

\_\_\_\_\_  
*Jo MacKenzie, Board President*

\_\_\_\_\_  
*Date*

# SCHOLARSHIP VOUCHER

Ana “Daniela” Gallegos

has been awarded a

**\$1,000.00 Scholarship**

from Vista Irrigation District  
in recognition of her academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of her acceptance and enrollment as a full-time student.

\_\_\_\_\_  
*Jo MacKenzie, Board President*

\_\_\_\_\_  
*Date*

# SCHOLARSHIP VOUCHER

Rubi Gomez

has been awarded a

**\$1,000.00 Scholarship**

from Vista Irrigation District  
in recognition of her academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of her acceptance and enrollment as a full-time student.

\_\_\_\_\_  
*Jo MacKenzie, Board President*

\_\_\_\_\_  
*Date*

# SCHOLARSHIP VOUCHER

Josiah Hicks

has been awarded a

**\$1,000.00 Scholarship**

from Vista Irrigation District  
in recognition of his academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of her acceptance and enrollment as a full-time student.

\_\_\_\_\_  
*Jo MacKenzie, Board President*

\_\_\_\_\_  
*Date*



# SCHOLARSHIP VOUCHER

Travis Letourneau

has been awarded a

**\$1,000.00 Scholarship**

from Vista Irrigation District  
in recognition of his academic achievement and  
service to the community

A check will be sent directly to the college, university, or trade school of the student's choice upon verification of her acceptance and enrollment as a full-time student.

\_\_\_\_\_  
*Jo MacKenzie, Board President*

\_\_\_\_\_  
*Date*



## STAFF REPORT

Agenda Item: 9

**Board Meeting Date:** April 17, 2019  
**Prepared By:** Alisa Nichols  
**Reviewed By:** Marlene Kelleher  
**Approved By:** Brett Hodgkiss

**SUBJECT:** ASSEMBLY CONSTITUTIONAL AMENDMENT 1

**RECOMMENDATION:** Consider California Special Districts Association's request to support Assembly Constitutional Amendment 1 (Aguiar-Curry), relating to a new voter approved mechanism with a vote threshold of 55% to approve local general obligation bonds and special taxes for certain affordable housing and public infrastructure projects.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** None.

**SUMMARY:** The California Special Districts Association (CSDA) has issued a "call to action" and is asking its members to support Assembly Constitutional Amendment 1 (ACA 1). According to CSDA, this measure will lower the constitutional vote threshold to 55 percent for both general obligation (GO) bonds and special taxes when proposed specifically for the construction, reconstruction, rehabilitation, or replacement of public infrastructure; it also specifies requirements for voter protection, public notice, and financial accountability.

**DETAILED REPORT:** Currently, the California Constitution requires a two-thirds vote at the local level for both GO bonds and special taxes. ACA 1 will lower the constitutional vote threshold to 55 percent for both GO bonds and special taxes when proposed specifically for the construction, reconstruction, rehabilitation, or replacement of public infrastructure (which includes projects to provide water or protect water quality, sanitary sewer, treat wastewater or reduce pollution from storm water runoff) or affordable housing, or the acquisition or lease of real property for those purposes. ACA 1 also specifies requirements for voter protection, public notice, and financial accountability.

According to the author, ACA 1 is targeted to the urgent needs of local communities. The measure will level the playing field and create parity between school districts and cities, counties and special districts, so that all local governments have a viable financing tool to address community needs. It will also enhance the ability for local governments to provide matching dollars for federal infrastructure grants.

This measure proposes an amendment to the California Constitution, which means that if passed by the Legislature, the proposal would then go to the ballot for voter approval during the next statewide election. CSDA is requesting that its members send a letter of support (sample attached) for ACA 1 to help move the amendment through the legislative process. The amendment has been referred to the Assembly Committee on Appropriations. As of the writing of this staff report, a hearing date on ACA 1 had not been set.

**ATTACHMENTS:** CSDA Call to Action  
ACA 1 text  
Sample Letter of Support



## ➤ REVENUE, FINANCES, AND TAXATION

*CSDA's long range policy priority on revenue, finances, and taxation is to ensure adequate funding for special districts' safe and reliable core local service delivery. Protect special districts' resources from the shift or diversion of revenues without the consent of the affected districts. Promote the financial independence of special districts and afford them access to revenue opportunities equal to that of other types of local agencies.*

### **CSDA Supported Bill Creates 55% Vote Threshold for Bonds and Special Taxes**

Currently, the California Constitution requires a two-thirds vote at the local level for both General Obligation (G.O.) bonds and special taxes, regardless of how the city, county, or special district proposes to use the funds.

ACA 1 creates a new constitutional vote threshold of 55 percent for both G.O. bonds and special taxes, when proposed specifically for the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing, or the acquisition or lease of real property for those purposes. The bill also specifies requirements for voter protection, public notice, and financial accountability.

ACA 1 defines "public infrastructure" to include, but is not limited to, projects that provide the following:

- Water or protect water quality, sanitary sewer, treatment of wastewater or reduction of pollution from storm water runoff
- Protection of property from impacts of sea level rise
- Open space, parks and recreation facilities
- Improvements to transit and streets and highways
- Flood control
- Broadband internet access service expansion in underserved areas
- Local hospital construction
- Public safety buildings or facilities and equipment
- Public library facilities

Under current law, local officials propose a local bond or special tax and then the voters in that community decide whether or not they support the idea. Under ACA 1, voters would still need to overwhelmingly (with 55 percent of the vote) support a bond or special tax in order for it to be approved. ACA 1 will level the playing field and create parity between school districts and special districts, cities, and counties, so that all local governments have a viable financing tool to address community needs.

Cities, counties, and special districts face numerous challenges in securing funding for important local public infrastructure projects. ACA 1 would provide viable financing options while providing robust public accountability. If ACA 1 passes both houses of the Legislature with two-thirds of the vote, it would then be placed on a statewide ballot in 2020 for voter approval.

After securing amendments to include special districts in the new vote threshold for G.O. bonds, CSDA moved to full support of this measure and all special districts are encouraged to submit letters of support. You can find a sample letter on the Take Action page at [csda.net/take-action](https://www.csda.net/take-action).

Should you have any questions about the bill, please contact CSDA Legislative Representative Anthony Tannehill at [anthonyt@csda.net](mailto:anthonyt@csda.net).

**Assembly Constitutional Amendment**

**No. 1**

**Introduced by Assembly Member Aguiar-Curry**

*(Principal coauthor: Assembly Member Chiu)*

*(Principal coauthor: Senator Wiener)*

**(Coauthors: Assembly Members ~~Chiu~~, Berman, Bloom, Bonta, Burke, Cooper, Daly, Eggman, Frazier, Eduardo Garcia, Gipson, Gloria, Gonzalez, Grayson, Holden, Jones-Sawyer, Kalra, Levine, Low, McCarty, Mullin, Nazarian, Quirk, Luz Rivas, Robert Rivas, Blanca Rubio, Santiago, and Ting Mark Stone, Ting, Weber, Wicks, Wood, and Chu)**

*(Coauthors: Senators Beall, Hill, and Skinner)*

December 3, 2018

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Assembly Constitutional Amendment No. 1—A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by amending Sections 1 and 4 of Article XIII A thereof, by amending Section 2 of, and by adding Section 2.5 to, Article XIII C thereof, by amending Section 3 of Article XIII D thereof, and by amending Section 18 of Article XVI thereof, relating to local finance.

LEGISLATIVE COUNSEL'S DIGEST

ACA 1, as amended, Aguiar-Curry. Local government financing: affordable housing and public infrastructure: voter approval.

(1) The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions.

This measure would create an additional exception to the 1% limit that would authorize a city, county, ~~or city and county~~ *city and county*,

*or special district to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public ~~infrastructure~~ or infrastructure, affordable housing, or permanent supportive housing, or the acquisition or lease of real property for those purposes, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements. The measure would specify that these provisions apply to any city, county, city and county, or special district measure imposing an ad valorem tax to pay the interest and redemption charges on bonded indebtedness for these purposes that is submitted at the same election as this measure.*

(2) The California Constitution conditions the imposition of a special tax by a local government upon the approval of  $\frac{2}{3}$  of the voters of the local government voting on that tax, and prohibits these entities from imposing an ad valorem tax on real property or a transactions or sales tax on the sale of real property.

This measure would authorize a local government to impose, extend, or increase a sales and use tax or transactions and use tax imposed in accordance with specified law or a parcel tax, as defined, for the purposes of funding the construction, rehabilitation, or replacement of public ~~infrastructure~~ or infrastructure, affordable housing, or permanent supportive housing if the proposition proposing that tax is approved by 55% of its voters voting on the proposition and the proposition includes specified accountability requirements. This measure would also make conforming changes to related provisions. *The measure would specify that these provisions apply to any local measure imposing, extending, or increasing a sales and use tax, transactions and use tax, or parcel tax for these purposes that is submitted at the same election as this measure.*

(3) The California Constitution prohibits specified local government agencies from incurring any indebtedness exceeding in any year the income and revenue provided in that year, without the assent of  $\frac{2}{3}$  of the voters and subject to other conditions. In the case of a school district, community college district, or county office of education, the California Constitution permits a proposition for the incurrence of indebtedness in the form of general obligation bonds for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities, to be adopted

upon the approval of 55% of the voters of the district or county, as appropriate, voting on the proposition at an election.

This measure would *expressly prohibit a special district, other than a board of education or school district, from incurring any indebtedness or liability exceeding any applicable statutory limit, as prescribed by the statutes governing the special district. The measure would also similarly lower to 55% the voter approval threshold for a require the approval of 55% of the voters of the city, county, or city and county city and county, or special district, as applicable, to incur bonded indebtedness, exceeding in any year the income and revenue provided in that year, that is in the form of general obligation bonds issued to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or infrastructure, affordable housing housing, or permanent supportive housing projects, if the proposition proposing that bond includes specified accountability requirements. The measure would specify that this 55% threshold applies to any proposition for the incurrence of indebtedness by a city, county, city and county, or special district for these purposes that is submitted at the same election as this measure.*

Vote:  $\frac{2}{3}$ . Appropriation: no. Fiscal committee: no.  
State-mandated local program: no.

- 1 *Resolved by the Assembly, the Senate concurring,* That the
- 2 Legislature of the State of California at its ~~2017-18~~ 2019-20
- 3 Regular Session commencing on the ~~fifth~~ *third* day of December
- 4 ~~2016, 2018,~~ two-thirds of the membership of each house
- 5 concurring, hereby proposes to the people of the State of California,
- 6 that the Constitution of the State be amended as follows:
- 7 First—That Section 1 of Article XIII A thereof is amended to
- 8 read:
- 9 SECTION 1. (a) The maximum amount of any ad valorem
- 10 tax on real property shall not exceed 1 percent of the full cash
- 11 value of that property. The 1 percent tax shall be collected by the
- 12 counties and apportioned according to law to the districts within
- 13 the counties.
- 14 (b) The limitation provided for in subdivision (a) shall not apply
- 15 to ad valorem taxes or special assessments to pay the interest and
- 16 redemption charges on any of the following:
- 17 (1) Indebtedness approved by the voters before July 1, 1978.

1 (2) Bonded indebtedness to fund the acquisition or improvement  
2 of real property approved on or after July 1, 1978, by two-thirds  
3 of the votes cast by the voters voting on the proposition.

4 (3) Bonded indebtedness incurred by a school district,  
5 community college district, or county office of education for the  
6 construction, reconstruction, rehabilitation, or replacement of  
7 school facilities, including the furnishing and equipping of school  
8 facilities, or the acquisition or lease of real property for school  
9 facilities, approved by 55 percent of the voters of the district or  
10 county, as appropriate, voting on the proposition on or after  
11 November 8, 2000. This paragraph shall apply only if the  
12 proposition approved by the voters and resulting in the bonded  
13 indebtedness includes all of the following accountability  
14 requirements:

15 (A) A requirement that the proceeds from the sale of the bonds  
16 be used only for the purposes specified in this paragraph, and not  
17 for any other purpose, including teacher and administrator salaries  
18 and other school operating expenses.

19 (B) A list of the specific school facilities projects to be funded  
20 and certification that the school district board, community college  
21 board, or county office of education has evaluated safety, class  
22 size reduction, and information technology needs in developing  
23 that list.

24 (C) A requirement that the school district board, community  
25 college board, or county office of education conduct an annual,  
26 independent performance audit to ensure that the funds have been  
27 expended only on the specific projects listed.

28 (D) A requirement that the school district board, community  
29 college board, or county office of education conduct an annual,  
30 independent financial audit of the proceeds from the sale of the  
31 bonds until all of those proceeds have been expended for the school  
32 facilities projects.

33 (4) (A) Bonded indebtedness incurred by a city, county, ~~or city~~  
34 ~~and county~~ *city and county, or special district* for the construction,  
35 reconstruction, rehabilitation, or replacement of public  
36 ~~infrastructure or infrastructure~~, affordable housing, *or permanent*  
37 *supportive housing for persons at risk of chronic homelessness,*  
38 *including persons with mental illness,* or the acquisition or lease  
39 of real property for public ~~infrastructure or infrastructure~~,  
40 affordable housing, *or permanent supportive housing for persons*

1 *at risk of chronic homelessness, including persons with mental*  
2 *illness, approved by 55 percent of the voters of the city, county,*  
3 ~~*or city and county city and county, or special district,*~~ as  
4 appropriate, voting on the proposition on or after the effective date  
5 of the measure adding this paragraph. This paragraph shall apply  
6 only if the proposition approved by the voters and resulting in the  
7 bonded indebtedness includes all of the following accountability  
8 requirements:

9 (i) A requirement that the proceeds from the sale of the bonds  
10 be used only for the purposes specified in this paragraph, and not  
11 for any other purpose, including city, county, ~~*or city and county*~~  
12 *city and county, or special district* employee salaries and other  
13 operating expenses.

14 (ii) A list of the specific projects to be funded, and a certification  
15 that the city, county, ~~*or city and county*~~ *city and county, or special*  
16 *district* has evaluated alternative funding sources.

17 (iii) A requirement that the city, county, ~~*or city and county*~~ *city*  
18 *and county, or special district* conduct an annual, independent  
19 performance audit to ensure that the funds have been expended  
20 only on the specific projects listed.

21 (iv) A requirement that the city, county, ~~*or city and county*~~ *city*  
22 *and county, or special district* conduct an annual, independent  
23 financial audit of the proceeds from the sale of the bonds until all  
24 of those proceeds have been expended for the public infrastructure  
25 or affordable housing projects, as applicable.

26 (v) A requirement that the city, county, ~~*or city and county*~~ *city*  
27 *and county, or special district* post the audits required by clauses  
28 (iii) and (iv) in a manner that is easily accessible to the public.

29 (vi) A requirement that the city, county, ~~*or city and county*~~ *city*  
30 *and county, or special district* appoint a citizens' oversight  
31 committee to ensure that bond proceeds are expended only for the  
32 purposes described in the measure approved by the voters.

33 (B) For purposes of this paragraph, ~~*“affordable paragraph:*~~

34 (i) *“Affordable housing”* shall include housing developments,  
35 or portions of housing developments, that provide workforce  
36 housing affordable to households earning up to 150 percent of  
37 countywide median income, and housing developments, or portions  
38 of housing developments, that provide housing affordable to lower,  
39 low-, or very low income households, as those terms are defined  
40 in state law.



1 (ii) “At risk of chronic homelessness” includes, but is not limited  
2 to, persons who are at high risk of long-term or intermittent  
3 homelessness, including persons with mental illness exiting  
4 institutionalized settings, including, but not limited to, jail and  
5 mental health facilities, who were homeless prior to admission,  
6 transition age youth experiencing homelessness or with significant  
7 barriers to housing stability, and others, as defined in program  
8 guidelines.

9 (iii) “Permanent supportive housing” means housing with no  
10 limit on length of stay, that is occupied by the target population,  
11 and that is linked to onsite or offsite services that assist residents  
12 in retaining the housing, improving their health status, and  
13 maximizing their ability to live and, when possible, work in the  
14 community. “Permanent supportive housing” includes associated  
15 facilities, if those facilities are used to provide services to housing  
16 residents.

17 ~~(C) For purposes of this paragraph, “public~~

18 (iv) “Public infrastructure” shall include, but is not limited to,  
19 projects that provide any of the following:

20 ~~(i)~~

21 (I) Water or protect water quality.

22 ~~(ii)~~

23 (II) Sanitary sewer.

24 ~~(iii)~~

25 (III) Treatment of wastewater or reduction of pollution from  
26 stormwater runoff.

27 ~~(iv)~~

28 (IV) Protection of property from impacts of sea level rise.

29 ~~(v) Parks:~~

30 (V) Parks and recreation facilities.

31 ~~(vi)~~

32 (VI) Open space and recreation facilities: *space*.

33 ~~(vii)~~

34 (VII) Improvements to transit and streets and highways.

35 ~~(viii)~~

36 (VIII) Flood control.

37 ~~(ix)~~

38 (IX) Broadband-Internet internet access service expansion in  
39 underserved areas.

40 ~~(x)~~

1 (X) Local hospital construction.

2 (XI) *Public safety buildings or facilities, equipment related to*  
3 *fire suppression, emergency response equipment, or interoperable*  
4 *communications equipment for direct and exclusive use by fire,*  
5 *emergency response, police or sheriff personnel.*

6 (XII) *Public library facilities.*

7 (v) *“Special district” has the same meaning as provided in*  
8 *subdivision (c) of Section 1 of Article XIII C and specifically*  
9 *includes a transit district, except that “special district” does not*  
10 *include a school district, redevelopment agency, or successor*  
11 *agency to a dissolved redevelopment agency.*

12 (C) *This paragraph shall apply to any city, county, city and*  
13 *county, or special district measure imposing an ad valorem tax to*  
14 *pay the interest and redemption charges on bonded indebtedness*  
15 *for those purposes described in this paragraph that is submitted*  
16 *at the same election as the measure adding this paragraph.*

17 (c) (1) Notwithstanding any other provisions of law or of this  
18 Constitution, a school district, community college district, or  
19 county office of education may levy a ~~55-percent~~ 55-percent vote  
20 ad valorem tax pursuant to paragraph (3) of subdivision (b).

21 (2) Notwithstanding any other provisions of law or this  
22 Constitution, a city, county, ~~or city and county~~ city and county, or  
23 special district may levy a ~~55-percent~~ 55-percent vote ad valorem  
24 tax pursuant to paragraph (4) of subdivision (b).

25 ~~Second—That Section 4 of Article XIII A thereof is amended~~  
26 ~~to read:~~

27 ~~SEC. 4. Except as provided by Section 2.5 of Article XIII C,~~  
28 ~~a city, county, or special district, by a two-thirds vote of its voters~~  
29 ~~voting on the proposition, may impose a special tax within that~~  
30 ~~city, county, or special district, except an ad valorem tax on real~~  
31 ~~property or a transactions tax or sales tax on the sale of real~~  
32 ~~property within that city, county, or special district.~~

33 ~~Second—That Section 4 of Article XIII A thereof is amended to~~  
34 ~~read:~~

35 ~~Section 4.~~

36 ~~SEC. 4. Cities, Counties and special districts, Except as~~  
37 ~~provided by Section 2.5 of Article XIII C, a city, county, or special~~  
38 ~~district, by a two-thirds vote of the qualified electors of such~~  
39 ~~district, its voters voting on the proposition, may impose special~~  
40 ~~taxes on such district, a special tax within that city, county, or~~

1 *special district*, except *an ad valorem taxes tax* on real property  
2 or a ~~transaction~~ *transactions tax* or sales tax on the sale of real  
3 property within ~~such City, County~~ *that city, county*, or special  
4 district.

5 Third—That Section 2 of Article XIII C thereof is amended to  
6 read:

7 SEC. 2. Notwithstanding any other provision of this  
8 Constitution:

9 (a) Any tax imposed by a local government is either a general  
10 tax or a special tax. A special district or agency, including a school  
11 district, has no authority to levy a general tax.

12 (b) A local government may not impose, extend, or increase  
13 any general tax unless and until that tax is submitted to the  
14 electorate and approved by a majority vote. A general tax is not  
15 deemed to have been increased if it is imposed at a rate not higher  
16 than the maximum rate so approved. The election required by this  
17 subdivision shall be consolidated with a regularly scheduled general  
18 election for members of the governing body of the local  
19 government, except in cases of emergency declared by a unanimous  
20 vote of the governing body.

21 (c) Any general tax imposed, extended, or increased, without  
22 voter approval, by any local government on or after January 1,  
23 1995, and before the effective date of this article, may continue to  
24 be imposed only if that general tax is approved by a majority vote  
25 of the voters voting in an election on the issue of the imposition,  
26 which election shall be held no later than November 6, 1996, and  
27 in compliance with subdivision (b).

28 (d) Except as provided by Section 2.5, a local government may  
29 not impose, extend, or increase any special tax unless and until  
30 that tax is submitted to the electorate and approved by a two-thirds  
31 vote. A special tax is not deemed to have been increased if it is  
32 imposed at a rate not higher than the maximum rate so approved.

33 Fourth—That Section 2.5 is added to Article XIII C thereof, to  
34 read:

35 SEC. 2.5. (a) The imposition, extension, or increase of a sales  
36 and use tax imposed in accordance with the Bradley-Burns Uniform  
37 Local Sales and Use Tax Law (Part 1.5 (commencing with Section  
38 7200) of Division 2 of the Revenue and Taxation Code) or a  
39 successor law, a transactions and use tax imposed in accordance  
40 with the Transactions and Use Tax Law (Part 1.6 (commencing

1 with Section 7251) of Division 2 of the Revenue and Taxation  
2 Code) or a successor law, or a parcel tax imposed by a local  
3 government for the purpose of funding the construction,  
4 reconstruction, rehabilitation, or replacement of public  
5 ~~infrastructure~~ or *infrastructure*, affordable housing, or *permanent*  
6 *supportive housing for persons at risk of chronic homelessness*,  
7 *including persons with mental illness*, or the acquisition or lease  
8 of real property for public ~~infrastructure~~ or *infrastructure*,  
9 affordable housing, or *permanent supportive housing for persons*  
10 *at risk of chronic homelessness, including persons with mental*  
11 *illness*, is subject to approval by 55 percent of the voters in the  
12 local government voting on the proposition, if both of the following  
13 conditions are met:

14 (1) The proposition is approved by a majority vote of the  
15 membership of the governing board of the local government.

16 (2) The proposition contains all of the following accountability  
17 requirements:

18 (A) A requirement that the proceeds of the tax only be used for  
19 the purposes specified in the proposition, and not for any other  
20 purpose, including general employee salaries and other operating  
21 expenses of the local government.

22 (B) A list of the specific projects that are to be funded by the  
23 tax, and a certification that the local government has evaluated  
24 alternative funding sources.

25 (C) A requirement that the local government conduct an annual,  
26 independent performance audit to ensure that the proceeds of the  
27 special tax have been expended only on the specific projects listed  
28 in the proposition.

29 (D) A requirement that the local government conduct an annual,  
30 independent financial audit of the proceeds from the tax during  
31 the lifetime of that tax.

32 (E) A requirement that the local government post the audits  
33 required by subparagraphs (C) and (D) in a manner that is easily  
34 accessible to the public.

35 (F) A requirement that the local government appoint a citizens'  
36 oversight committee to ensure the proceeds of the special tax are  
37 expended only for the purposes described in the measure approved  
38 by the voters.

39 (b) For purposes of this section, the following terms have the  
40 following meanings:

1 (1) “Affordable housing” shall include housing developments,  
2 or portions of housing developments, that provide workforce  
3 housing affordable to households earning up to 150 percent of  
4 countywide median income, and housing developments, or portions  
5 of housing developments, that provide housing affordable to lower,  
6 low-, or very low income households, as those terms are defined  
7 in state law.

8 (2) *“At risk of chronic homelessness” includes, but is not limited*  
9 *to, persons who are at high risk of long-term or intermittent*  
10 *homelessness, including persons with mental illness exiting*  
11 *institutionalized settings, including, but not limited to, jail and*  
12 *mental health facilities, who were homeless prior to admission,*  
13 *transition age youth experiencing homelessness or with significant*  
14 *barriers to housing stability, and others, as defined in program*  
15 *guidelines.*

16 ~~(2)~~

17 (3) “Parcel tax” means a special tax imposed upon a parcel of  
18 real property at a rate that is determined without regard to that  
19 property’s value and that applies uniformly to all taxpayers or all  
20 real property within the jurisdiction of the local government.  
21 “Parcel tax” does not include a tax imposed on a particular class  
22 of property or taxpayers.

23 (4) *“Permanent supportive housing” means housing with no*  
24 *limit on length of stay, that is occupied by the target population,*  
25 *and that is linked to onsite or offsite services that assist residents*  
26 *in retaining the housing, improving their health status, and*  
27 *maximizing their ability to live and, when possible, work in the*  
28 *community. “Permanent supportive housing” includes associated*  
29 *facilities, if those facilities are used to provide services to housing*  
30 *residents.*

31 ~~(3)~~

32 (5) “Public infrastructure” shall include, but is not limited to,  
33 the projects that provide any of the following:

34 (A) Water or protect water quality.

35 (B) Sanitary sewer.

36 (C) Treatment of wastewater or reduction of pollution from  
37 stormwater runoff.

38 (D) Protection of property from impacts of sea level rise.

39 ~~(E) Parks.~~

40 (E) *Parks and recreation facilities.*

- 1 (F) ~~Open-space and recreation facilities.~~ *space.*
- 2 (G) Improvements to transit and streets and highways.
- 3 (H) Flood control.
- 4 (I) ~~Broadband-Internet~~ *internet* access service expansion in
- 5 underserved areas.
- 6 (J) Local hospital construction.
- 7 (K) *Public safety buildings or facilities, equipment related to*
- 8 *fire suppression, emergency response equipment, or interoperable*
- 9 *communications equipment for direct and exclusive use by fire,*
- 10 *emergency response, policy or sheriff personnel.*
- 11 (L) *Public library facilities.*
- 12 (c) *This section shall apply to any local measure imposing,*
- 13 *extending, or increasing a sales and use tax imposed pursuant to*
- 14 *the Bradley-Burns Uniform Local Sales and Use Tax Law, a*
- 15 *transactions and use tax imposed in accordance with the*
- 16 *Transactions and Use Tax Law, or a parcel tax imposed by a local*
- 17 *government for those purposes described in subdivision (a) that*
- 18 *is submitted at the same election as the measure adding this*
- 19 *section.*

20 Fifth—That Section 3 of Article XIII D thereof is amended to  
21 read:

22 SEC. 3. (a) An agency shall not assess a tax, assessment, fee,  
23 or charge upon any parcel of property or upon any person as an  
24 incident of property ownership except:

25 (1) The ad valorem property tax imposed pursuant to Article  
26 XIII and Article XIII A.

27 (2) Any special tax receiving a two-thirds vote pursuant to  
28 Section 4 of Article XIII A or *receiving a 55-percent approval*  
29 *pursuant to* Section 2.5 of Article XIII C.

30 (3) Assessments as provided by this article.

31 (4) Fees or charges for property-related services as provided by  
32 this article.

33 (b) For purposes of this article, fees for the provision of electrical  
34 or gas service are not deemed charges or fees imposed as an  
35 incident of property ownership.

36 Sixth—That Section 18 of Article XVI thereof is amended to  
37 read:

38 SEC. 18. (a) A county, city, town, township, board of  
39 education, or school district, shall not incur any indebtedness or  
40 liability in any manner or for any purpose exceeding in any year

1 the income and revenue provided for that year, without the assent  
2 of two-thirds of the voters of the public entity voting at an election  
3 to be held for that purpose, except that with respect to any such  
4 public entity ~~which~~ *that* is authorized to incur indebtedness for  
5 public school purposes, any proposition for the incurrence of  
6 indebtedness in the form of general obligation bonds for the  
7 purpose of repairing, ~~reconstructing~~ *reconstructing*, or replacing  
8 public school buildings determined, in the manner prescribed by  
9 law, to be structurally unsafe for school use, shall be adopted upon  
10 the approval of a majority of the voters of the public entity voting  
11 on the proposition at ~~such~~ *the* election; nor unless before or at the  
12 time of incurring such indebtedness provision shall be made for  
13 the collection of an annual tax sufficient to pay the interest on such  
14 indebtedness as it falls due, and to provide for a sinking fund for  
15 the payment of the principal thereof, on or before maturity, which  
16 shall not exceed forty years from the time of contracting the  
17 indebtedness. *A special district, other than a board of education  
18 or school district, shall not incur any indebtedness or liability  
19 exceeding any applicable statutory limit, as prescribed by the  
20 statutes governing the special district as they currently read or  
21 may thereafter be amended by the Legislature.*

22 (b) (1) Notwithstanding subdivision (a), any proposition for  
23 the incurrence of indebtedness in the form of general obligation  
24 bonds for the purposes described in paragraph (3) or (4) of  
25 subdivision (b) of Section 1 of Article XIII A shall be adopted  
26 upon the approval of 55 percent of the voters of the school district,  
27 community college district, county office of education, city, county,  
28 ~~or city and county,~~ *city and county, or other special district,* as  
29 appropriate, voting on the proposition at an election. This  
30 subdivision shall apply to a proposition for the incurrence of  
31 indebtedness in the form of general obligation bonds for the  
32 purposes specified in this subdivision only if the proposition meets  
33 all of the accountability requirements of paragraph (3) or (4) of  
34 subdivision (b), as appropriate, of Section 1 of Article XIII A.

35 (2) *The amendments made to this subdivision by the measure  
36 adding this paragraph shall apply to any proposition for the  
37 incurrence of indebtedness in the form of general obligation bonds  
38 pursuant to this subdivision for the purposes described in  
39 paragraph (4) of subdivision (b) of Section 1 of Article XIII A that*

1 *is submitted at the same election as the measure adding this*  
2 *paragraph.*

3 (c) When two or more propositions for incurring any  
4 indebtedness or liability are submitted at the same election, the  
5 votes cast for and against each proposition shall be counted  
6 separately, and if two-thirds or a majority or 55 percent of the  
7 voters, as the case may be, voting on any one of those propositions,  
8 vote in favor thereof, the proposition shall be deemed adopted.

9

10

11 **REVISIONS:**

\_\_\_\_\_

12 **Heading—Lines 5 and 9.**

13

\_\_\_\_\_

O



(Your Agency's Letterhead)

[Date]

The Honorable [Your *Legislator's Name*]  
California State [Senate/Assembly]  
State Capitol  
Sacramento, CA 95814

Re: ACA 1 (Aguiar-Curry) – Local Government Financing – SUPPORT

Dear Assembly Member/Senator [Your *Legislator's Last Name*]:

On behalf of the [Name of your district], I am writing to support ACA 1 (Aguiar-Curry), which will create a new voter approved mechanism with a vote threshold of 55% to approve local general obligation (G.O.) bonds and special taxes for certain affordable housing and public infrastructure projects. [Include a brief description of your district].

ACA 1 targets the urgent needs of local communities. This measure gives local governments a more realistic financing option to fund an increase in the supply of affordable housing, and to address the numerous local public infrastructure challenges cities, counties, and special districts are facing. The California Constitution currently requires a two-thirds vote at the local level for both G.O. bonds and special taxes, regardless of the purpose a city, county, or special district is seeking those funds.

ACA 1 will provide mechanisms for cities, counties, and special districts to have a viable financing tool to help address important community needs for affordable housing and public infrastructure. Local voters would still need to overwhelmingly support a bond or special tax (with 55%) in order for it to be approved, thus protecting voters' control over how their tax dollars are spent. The bill also provides specific requirements for voter protection, public notice, and financial accountability.

[Be sure to explain how the proposed legislation will help your community and the constituents you share with the legislator.]

If approved by the Legislature, ACA 1 would then have to achieve voter approval during a statewide election. This would further solidify the fact that voters support this change. Californians want to have an impact on their communities, because they know best what their families and neighbors need.

For these reasons, [District Name] is pleased to support Assembly Constitutional Amendment 1. Please feel free to contact me if you have any questions.

Sincerely,

[Your name, Title]  
[Name of your district]

cc: Anthony Tannehill, Legislative Representative, California Special Districts Association  
[advocacy@cnda.net]



**Agenda Item: 10**

**STAFF REPORT**

**Board Meeting Date: April 17, 2019**  
**Prepared By: Brett Hodgkiss**

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

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



## **STAFF REPORT**

**Agenda Item: 11.A**

**Board Meeting Date:** April 17, 2019  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



**STAFF REPORT**

**Agenda Item: 11.B**

**Board Meeting Date:** April 17, 2019  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

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

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>ACWA Spring Conference</b> <i>May 7-10, 2019 – Monterey Conference Center</i> <i>Registration deadline: 4/19/19</i>	MacKenzie (R, H) Dorey (R, H) Vásquez (R, H) Sanchez (R, H, A)
<b>2 *</b>	<b>Vista Historical Society Hall of Fame Luncheon</b> <i>May 18, 2019 – Shadowridge Country Club</i> <i>Reservation deadline: 5/10/19</i>	Dorey (R)
<b>3</b>	<b>Special Districts Legislative Days (CSDA)</b> <i>May 21-22, 2019 – Sacramento Convention Center</i> <i>Registration deadline: 4/26/19</i>	MacKenzie (R)
<b>4</b>	<b>Bay-Delta Tour</b> (Water Education Foundation) <i>June 5-7, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 5/6/19</i>	
<b>5</b>	<b>Second Annual Groundwater Sustainability Agency Summit</b> (Groundwater Resources Association) <i>June 5-6, 2019—Radisson Hotel, Fresno</i> <i>Registration deadline: 5/1/19</i>	
<b>6</b>	<b>Hoover Dam &amp; Colorado River Aqueduct System (SDCWA/MWD)</b> <i>June 7-8, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
<b>7</b>	<b>Headwaters Tour</b> (Water Education Foundation) <i>June 27-28, 2019 – Begins and ends in the Sacramento area</i> <i>Reservation deadline: 5/27/19</i>	
<b>8</b>	<b>Special District Leadership Academy (CSDA)</b> <i>July 7-10, 2019 – Embassy Suites Napa Valley</i> <i>Registration deadline: 6/7/19</i>	
<b>9</b>	<b>Urban Water Institute Annual Water Conference</b> <i>Aug. 14-16, 2019 – Hilton San Diego</i> <i>Registration deadline: TBD</i>	
<b>10</b>	<b>Second Annual Western Groundwater Congress (GRA)</b> <i>Sept. 17-19, 2019 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: TBD</i>	Dorey
<b>11</b>	<b>CSDA Annual Conference</b> <i>Sept. 25-28, 2019 – Anaheim Marriott</i> <i>Registration deadline: TBD</i>	MacKenzie
<b>12</b>	<b>Northern California Tour</b> (Water Education Foundation) <i>Oct. 2-4, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 9/2/19</i>	
<b>13</b>	<b>Legislative Round-Up Webinar (CSDA)</b> <i>Oct. 31, 2019 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/24/19</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>14</b>	<b>Central Coast Tour</b> (Water Education Foundation) <i>Nov. 6-7, 2019 – Begins and ends in San Jose</i> <i>Reservation deadline: 10/7/19</i>	
<b>15</b>	<b>ACWA Fall Conference</b> <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	MacKenzie Dorey Miller
<b>16</b>	<b>Colorado River Water Users Association Conference (CRWUA)</b> <i>Dec. 11-13, 2019 – Caesars Palace, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

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



**Agenda Item: 12**

**STAFF REPORT**

**Board Meeting Date:**

**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:*

- Water Supply Planning Study
- Cross-connection control
- Unauthorized Water Use



**Agenda Item: 13**

**STAFF REPORT**

**Board Meeting Date: April 17, 2019**  
**Prepared By: Lisa Soto**

SUBJECT: COMMENTS BY DIRECTORS

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



**Agenda Item: 14**

**STAFF REPORT**

**Board Meeting Date: April 17, 2019**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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





**Agenda Item: 15**

**STAFF REPORT**

**Board Meeting Date:**

**April 17, 2019**

**Prepared By:**

**Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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