

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

April 19, 2023

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 19, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:01 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; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; and Greg Keppler, Engineering Project Manager. Present via teleconference were Don Smith, Director of Water Resources and Shallako Goodrick, Director of Administration. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck of the San Luis Rey Indian Water Authority was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

23-04-44 *Upon motion by Director Kuchinsky, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.*

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

23-04-45 *Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 23-15 approving disbursements.*

A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (A55) via County Parcel Map TPM 20733RPL for a specific easement over a 4-lot single-family residential development known as Saint Stefan Terrace, consisting of approximately 1.29 gross acres owned by Alex Ahmadian, located at the corner of Saint Paul Drive and Saint Stefan Terrace, San Marcos (LN 2019-010; APN 228-130-32; DIV NO 5).

B. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project for a retail development known as Melrose Retail Development, consisting of approximately 1.40 gross acres owned by NMC Vista Palomar, LLC, located at 2655 South Melrose Drive, Vista (LN 2022-025; APN 221-011-26; DIV NO 4).

C. Minutes of Board of Directors meeting on April 5 and 12, 2023

The minutes of April 5 and 12, 2023 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 23-15

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 71832 through 71932 drawn on Union Bank totaling \$1,039,629.70.

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 19th day of April 2023.

7. WATER SUPPLY RESPONSE PROGRAM LEVEL CHANGE

See staff report attached hereto.

Water Conservation Specialist Brent Reyes presented an overview of the item stating that staff is recommending that the Board adopt a resolution declaring an end to Level 2 and a return to Level 1 of the District’s Water Supply Response Program. He noted that this move is in response to Governor Newsom terminating a requirement that all urban water suppliers implement Level 2 of their Water Shortage Contingency Plans. Mr. Reyes stated that Level 2 mandatory water use restrictions, including limiting landscape watering to assigned days, will no longer be in effect; however, mandatory water-use efficiency practices, such as watering landscape in the early morning and evening hours, eliminating run-off, and repairing leaks in a timely manner, will remain in place with the return to Level 1.

23-04-46 *Upon motion by Director Sanchez, seconded by Director Miller the Board of Directors adopted Resolution 23-16 declaring an end to Level 2 of the Water Supply Response Program by the following roll call vote:*

*AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie
NOES: None
ABSTAIN: None
ABSENT: None*

A copy of Resolution 23-16 is on file in the official Resolution Book of the District.

8. SCHOLARSHIP CONTEST

See staff report attached hereto.

Mr. Reyes presented a brief summary of the Public Affairs Committee’s discussion in its April 11, 2023 meeting regarding the Scholarship Contest. Public Affairs Committee Chair Sanchez stated that he and Committee member Kuchinsky reviewed the applications. After careful consideration, the Committee recommended awarding \$2,500 scholarships to Naia Rigggenbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School; \$1,500 scholarships to Samantha Harris from Vista High School and Monica Lozada from San Marcos High School; and \$1,000 scholarships to Colin Gastauer and Sarai Rojas both from Vista High School. Committee Member Kuchinsky offered an amended recommendation regarding the award amounts, which was moved, seconded and approved as follows:

23-04-47 *Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved awarding \$2,000 scholarships to Naia Rigggenbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School, and \$1,500 scholarships to Monica Lozada from San Marcos High School and Colin Gastauer, Samantha Harris and Sarai Rojas all from Vista High School.*

9. BID REJECTIONS

9.A PAVING SERVICES

See staff report attached hereto.

Director of Operations and Field Services Frank Wolinski stated that District staff installed approximately 3,800 feet of various sizes of PVC pipe in Mar Vista and Miramar drives, which required approximately 16,700 square feet of trench paving. After receiving and opening bids for paving, the scope of work for the project changed; multiple heavy rainstorms washed out temporary paving at the intersection of Mar Vista and Miramar drives, requiring the area to be base paved to resolve the issue. Mr. Wolinski advised that approximately 100 lineal feet of trench line at the intersection was base paved by the District’s patch paving contractor, altering the scope of work for the original paving project. For this reason, staff recommends rejecting all bids and issuing a revised request for bids for the asphalt repairs for Mar Vista and Miramar drives.

23-04-48 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors rejected all bids for the paving of Mar Vista and Miramar drives and authorized the issuance of a revised request for bids for final asphalt repairs for this project phase (D-2371; DIV NO 4).*

9.B DEODAR RESERVOIR REHABILITATION PROJECT

See staff report attached hereto.

Director of Engineering Randy Whitmann stated that after receiving bids on the Deodar Reservoir Rehabilitation project the low bidder, Orion Construction Corporation withdrew its bid due to a clerical error. He noted that of the four bids received, the other three were deemed to be non-responsive. Mr. Whitmann said that for this reason staff recommends rejecting all bids for the project.

23-04-49 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors rejected all bids for the Deodar Reservoir Rehabilitation project (D-2366; DIV NO 5).*

10. CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD CALL FOR BALLOTS

See staff report attached hereto.

The Board discussed the matter briefly and took the following action:

23-04-50 *Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried 5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors cast the District's ballot for Patrick Sanchez in the San Diego County Consolidated Redevelopment Oversight Board election.*

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

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority (Water Authority) has conducted two workshops as part of the budget process and that spending cuts are being explored to reduce projected water rate increases (currently estimated at 13 to 14 percent). He noted that 63 percent of the budget represents the cost of water and 15 percent represents debt service; the remaining 22 percent of the budget, which includes capital improvements, is being reviewed for potential reductions.

A brief break was taken from 10:12 a.m. to 10:21 a.m.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Miller reported on his attendance at the recent meeting of the Council of Water Utilities at which the Executive Director of the Colorado River Board of California Chris Harris provided an overview of the history and the current outlook for the Colorado River.

Director Sanchez reported on an Association of California Water Agencies (ACWA) Business Development Committee meeting in which the Awarded Certificate of Excellence (ACE) Program was discussed. Director Sanchez stated that this program is similar to the Special Districts Leadership Foundation's District of Distinction program.

Director Sanchez updated the Board on the activities of the 100th Anniversary ad hoc committee. He stated that some of the commemorative items have been received and that he and Director Vásquez suggest that each Director take some of items to the upcoming ACWA Conference to share with colleagues from other water agencies.

Director Vásquez commented that now that the 100th Anniversary jackets have been distributed the ad hoc committee is planning for a group photograph of District staff and the Board to be taken. He asked his fellow Board members to consult their calendars and be prepared to discuss the scheduling of this photo opportunity, likely early in the morning in May or June 2023.

President MacKenzie suggested that District retirees be invited to attend the 100th Anniversary Open House on September 9, 2023.

Each Board member reported or commented on the District's presentation of the resolution honoring the City of Vista on its 60th Anniversary to the Mayor and City Councilmembers at the April 11, 2023 City Council meeting. Mayor Franklin also presented the Board with a proclamation from the City of Vista recognizing the District's 100th Anniversary.

Director Kuchinsky reported on his attendance at the recent Vista Chamber Government Affairs Committee meeting and about current events in the City of Vista. He also reported on the tour he recently attended of the State Water Project and the Bay-Delta. Director Kuchinsky said that the tour was very informative and that he learned a lot about the state-built water and power system, which runs hundreds of miles from northern to southern California.

President MacKenzie reported on her attendance at a meeting of the California Special District Association (CSDA) Finance Corporation in which it was noted that there have been six finance closings so far this year. She also reported on her attendance at the recent CSDA Board meeting in which website compliance with the Americans with Disabilities Act was discussed.

President MacKenzie reported on a discussion at the CSDA Board meeting regarding Assembly Bill 1637 (Irwin) which would require local agencies to maintain a website that utilizes a ".gov" top-level domain or a ".ca.gov" second-level domain. Mr. Hodgkiss stated that staff is working on securing a ".gov" District domain name for future use.

Director Vasquez requested tentative authorization to attend the Southern California Water Coalition (SCWC) quarterly luncheon on April 28, 2023 in Temecula.

23-04-51	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized Director Vasquez to attend the SCWC quarterly luncheon on April 28, 2023 in Temecula.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that a press release would be issued regarding the District declaring an end to Level 2 and a return to Level 1 of the District’s Water Supply Response Program.

President MacKenzie requested an agenda item regarding ACWA Joint Powers Insurance Authority committees.

Director Vásquez requested an agenda item for the Board to consider sponsoring the upcoming ACWA Region 10 event on June 29, 2023.

14. COMMENTS BY DIRECTORS

Director Miller advised that he would be out of town for the May 24, 2023 and July 5, 2023 Board meetings. He added that he may also be out of town for the June 7, 2023 Board meeting.

The Board thanked staff for the recent tour of the San Pasqual Undergrounding Project and the Edgehill (E) Reservoir Replacement project.

15. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell updated the Board on non-functional turf legislation that is currently pending.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that he and Director of Water Resources Don Smith had a virtual meeting with Christopher Mika, Water Policy Legislative Assistant for Congressman Darrell Issa, about harmful algal blooms in Lake Henshaw. The meeting focused on how harmful algal blooms affect parties that receive water from the lake as well as potential funding sources for future District infrastructure projects to address harmful algal blooms in the lake.

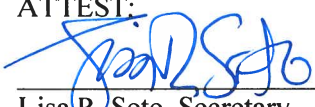
Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was currently over 31,000 acre feet. Director Miller said that he recently visited Lake Henshaw and stopped by the neighboring Warner Springs Resort only to find the entire resort completely shuttered and inaccessible.

17. ADJOURNMENT

There being no further business to come before the Board, at 11:23 a.m., President MacKenzie adjourned the meeting.



Jo MacKenzie, President

ATTEST:


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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	April 19, 2023
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

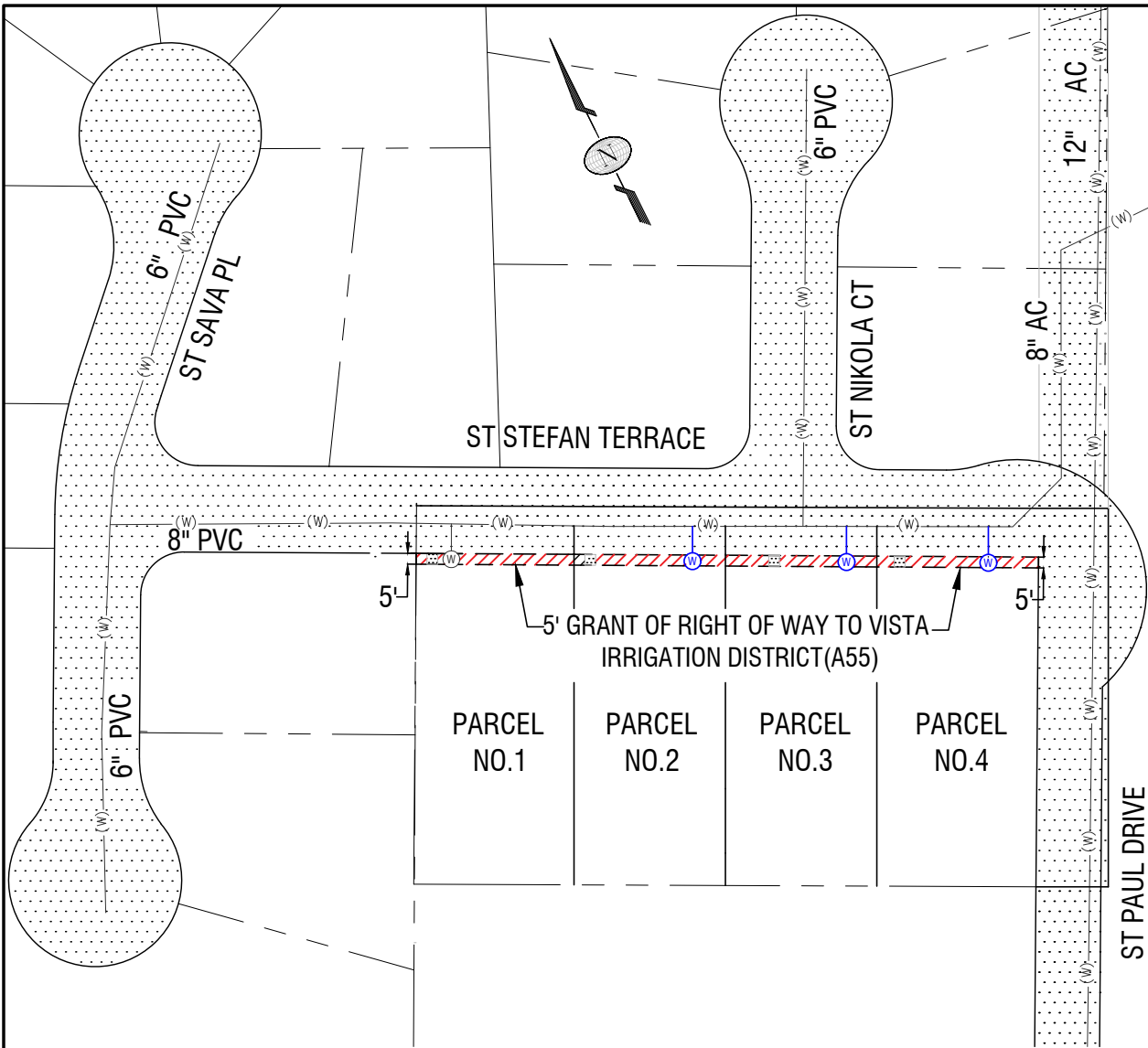
RECOMMENDATION: Accept Grant of Right of Way (A55) via County Parcel Map TPM 20733RPL for a specific easement over a 4-lot single-family residential development known as Saint Stefan Terrace, consisting of approximately 1.29 gross acres owned by Alex Ahmadian, located at the corner of Saint Paul Drive and Saint Stefan Terrace, San Marcos (LN 2019-010; APN 228-130-32; DIV NO 5).

PRIOR BOARD ACTION: The Board accepted various Grant of Right of Ways over Saint Sava Place, Saint Stefan Terrace, Saint Nikola Court and Saint Paul Drive between 1980 and 2007.

FISCAL IMPACT: None.

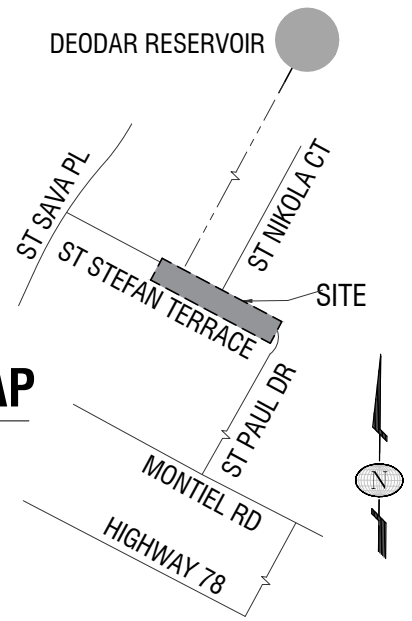
SUMMARY: The owner is in the process of developing four single-family residential lots on approximately 1.29 gross acres located at the corner of Saint Paul Drive and Saint Stefan Terrace. Vallecitos Water District will provide sewer service to the project, and the District will provide water service to the project. Acceptance of Grant of Right of Way (A55) via County Parcel Map TPM 20733RPL will provide the District with an easement over the proposed meters.

ATTACHMENT: Map



VICINITY MAP

NTS



LEGEND

EXISTING

- DOMESTIC SERVICE
- WATER MAIN
- EXISTING EASEMENTS
- PROPOSED PUBLIC**
- DOMESTIC SERVICE
- GRANT OF RIGHT OF WAY (A55)

OWNER:
 ALEX H. AHMADIAN
 3525 DEL MAR HEIGHTS RD. 274
 SAN DIEGO, CA 92150

ENGINEER:
 RANCHO COASTAL ENGINEERING AND
 SURVEYING
 310 VIA VERA CRUZ #205
 SAN MARCOS, CA 92078

VISTA IRRIGATION DISTRICT		
GRANT OF RIGHT OF WAY(A55)		
841 ST PAUL DRIVE		
APN: 228-130-32	T.B.	
SCALE: NONE	L.N. 2019-010	
APPD. BY: RS	DATE: 04/10/23	W.O.
DRAWN BY: NR	DATE: 04/06/23	
SHEET 1 of 1	MAP: S26	
REVISED: 4/11/23 Nicholas Reardon		
PATH: I:\Eng_Staff_Reports(rs)\Future\Nick\841 Saint Paul Dr\841 Saint Paul Dr.dwg		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	April 19, 2023
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project for a retail development known as Melrose Retail Development, consisting of approximately 1.40 gross acres owned by NMC Vista Palomar, LLC, located at 2655 South Melrose Drive, Vista (LN 2022-025; APN 221-011-26; DIV NO 4).

PRIOR BOARD ACTION: None.

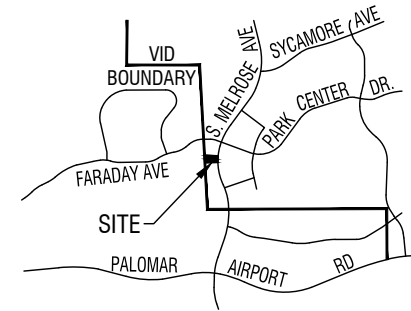
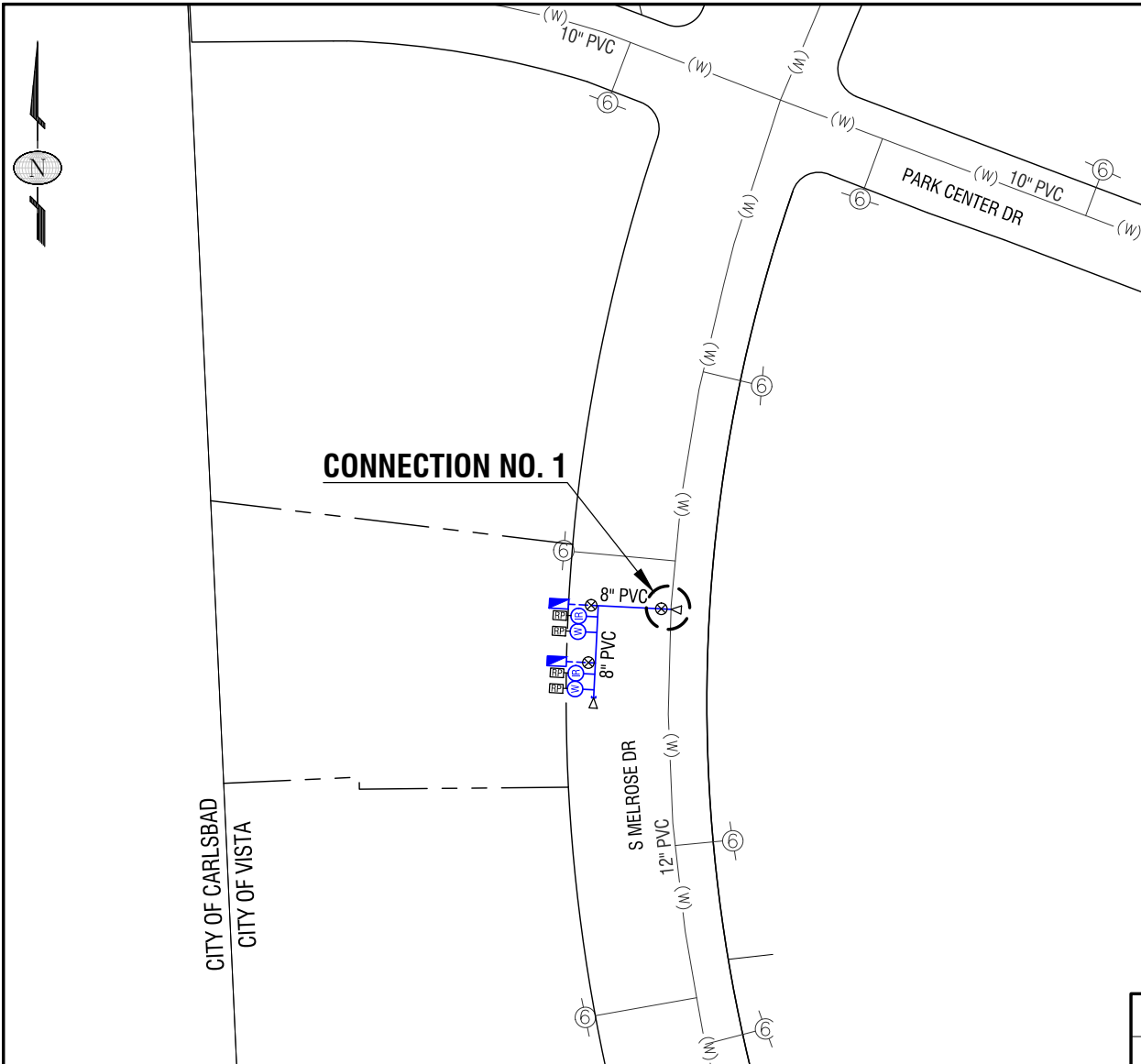
FISCAL IMPACT: None.

SUMMARY: The District has signed the improvement plans for this waterline project; approval of this project will allow the General Manager to execute a construction agreement with the owner.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 115 feet of 8-inch waterline, one 2-inch domestic service, one 1-inch domestic service, two 3/4-inch irrigation services, two 4-inch fire services, and make connections as approved on the plans. The new water facilities will be located within the public right of way of South Melrose Drive. The owner will also submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project will allow the owner to proceed with the development of their project.

CALIFORNIA ENVIRONMENTAL QUALITY ACT: The City of Vista is the lead agency for this development under the California Environmental Quality Act.

ATTACHMENT: Map



VICINITY MAP

NTS

LEGEND

EXISTING

- (W) — WATER MAIN
- ⊕ FIRE HYDRANT

PROPOSED PUBLIC

- W — PVC (DR14) WATER
- ⊕ W DOMESTIC SERVICE
- ⊕ IR IRRIGATION SERVICE

PROPOSED PRIVATE

- ▭ PRIVATE RPDA
- RP — PRIVATE RP

OWNER:
 NMC VISTA PALOMAR, LLC
 A CALIFORNIA LIMITED LIABILITY COMPANY
 5850 CANOGA AVENUE, SUITE #650
 WOODLAND HILLS, CA 91367
 ATT: MR. SANDORD SIGAL

ENGINEER:
 KIMLEY HORN AND ASSOCIATES INC.
 1100 TOWN & COUNTRY ROAD, SUITE 700
 ORANGE, CA 92868
 714-939-1030

VISTA IRRIGATION DISTRICT WATERLINE PROJECT APPROVAL MELROSE RETAIL DEVELOPMENT

APN 221-011-26		T.B.
SCALE: NONE		L.N. 2022-025
APPD. BY RS	DATE 4/10/23	W.O.
DRAWN BY JS	DATE 11/03/22	
SHEET 1 of 1	MAP E25	

REVISED: 4/10/23 Jeanette Bradshaw

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

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

April 5, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 5, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:02 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; and Shallako Goodrick, Director of Administration. Present via teleconference were Randy Whitmann, Director of Engineering; and Frank Wolinski, Director of Operations and Field Services. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Andy Sells and Adrienne Beatty of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA); David Drake was present representing both ACWA JPIA and San Diego Local Agencies Formation Commission (LAFCO); and Barry Willis was present representing LAFCO. Present via teleconference was LaVonne Peck of the San Luis Rey Indian Water Authority.

3. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

Out of consideration for attendees David Drake and Barry Willis's schedules, General Manager Brett Hodgkiss recommended moving agenda Item 13 to follow agenda Item 7.

23-04-35	<i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as amended for agenda Item 13 to follow Item 7.</i>
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5. ORAL COMMUNICATIONS

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

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

6. CONSENT CALENDAR

Mr. Hodgkiss provided clarification regarding Consent Calendar Item 6.A, stating that grant writing is not an essential function of the Finance Supervisor position. He noted that a firm may also be needed to assist with the recruitment to fill the Director of Water Resources position if the District does not receive applications from qualified candidates through its recruitment process; the Board will be informed if third party assistance is needed.

23-04-36	<i>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. 23-12 approving disbursements.</i>
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A. Recruiting consultants

See staff report attached hereto. For information only.

B. Minutes of Board of Directors meeting on March 15, 2023

The minutes of March 15, 2023 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 23-12

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 71689 through 71831 drawn on Union Bank totaling \$1,696,777.17.

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 5th day of April 2023.

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7. ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY PRESENTATION

See staff report attached hereto.

Using a PowerPoint presentation (attached hereto as Exhibit A), ACWA JPIA Chief Executive Officer Andy Sells and Assistant Executive Officer Adrienne Beatty, and Vice President David Drake presented an overview of the ACWA JPIA and its programs. Ms. Beatty explained the refund process (return of excess premiums), and why there would be very few refunds issued this year.

The Board thanked Mr. Sells, Ms. Beatty, and Mr. Drake for their enlightening presentation, and Ms. Beatty and Mr. Sells left the meeting at this time.

The following agenda item was taken out of sequence.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

13. LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION

See staff report attached hereto.

President MacKenzie noted that two candidates in the San Diego LAFCO Special Districts Election were present, David Drake and Barry Willis. Mr. Barry Willis of Alpine Fire Protection District stated that he is the incumbent member seeking reelection as the Regular LAFCO Special District member, and he asked the Board for its support. Mr. David Drake of Rincon del Diablo Municipal Water District addressed the Board stating that he is the incumbent member seeking reelection as the Alternate LAFCO Special District member and would appreciate the Board's support.

23-04-37 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized President MacKenzie to cast the District's vote for David Drake of Rincon del Diablo Municipal Water District for the Alternate LAFCO Special District Member position.*

23-04-38 *Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized President MacKenzie to cast the District's vote for Barry Willis of the Alpine Fire Protection District for the Regular LAFCO Special District Member position.*

8. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith discussed the increased water level of Lake Henshaw since the recent rains. He shared a photo of the lake taken the previous day, noting that the last time the lake was this full was in 2005. He updated the Board regarding the Harmful Algal Blooms treatment activities at the lake.

Director Vásquez commented that it would be nice to see photos of the completed Pechstein beam reinforcement installation, if possible. Director Sanchez requested an item be included in future Division Reports regarding the ongoing activities of the 100th Anniversary ad hoc committee.

Director of Operations and Field Services Frank Wolinski provided clarification regarding the Mulberry intertie project, which provides a connection to the Vallecitos Water District. He also provided a brief overview of the main replacement project on Mar Vista Drive. Director Miller requested a project map to help him understand the scope of the project and better explain it to customers.

Mr. Smith provided clarification regarding the "VID Water Production" table in the staff report, and the footnote below the table indicating that for February treated water supplied to San Diego County Water Authority (Water Authority) member agencies exceeded treated water purchases from the Water Authority. Mr. Smith stated that the negative sum shown in the table for "SDCWA Treated Water" was related to the District providing treated water to Rincon del Diablo Municipal Water District.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

The Board requested periodic updates with expanded detail regarding the Flume Replacement Alignment Study leading up to the next workshop, which is being planned for the latter part of 2023.

A brief break was taken from 10:54 a.m. to 11:01 a.m. Upon return from break, present in the Boardroom were Don Smith and Shallako Goodrick.

9. NEW POSITION

See staff report attached hereto.

Mr. Hodgkiss stated that with the impending retirement of Director of Water Resources Don Smith in December 2023. With this in mind, staff proposes to fill this key executive management level position prior to the incumbent retiring to provide adequate time for a recruitment to take place and the selected person to gain institutional knowledge from the incumbent, allowing for a smooth transition for division personnel. In order to do so, staff also proposes to create the position of Director of Water Resources Engineering, which would be filled by the incumbent once his replacement is hired and until he retires. Mr. Hodgkiss added that the Director of Water Resources Engineering position would be eliminated upon Mr. Smith's retirement

23-04-39 ***Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized the General Manager to add a Director of Water Resources Engineering position to the Water Resources Division.***

10. REVISIONS TO COMPENSATION SCHEDULE

See staff report attached hereto.

Mr. Hodgkiss stated that the revisions to the Compensation Schedule are related to adding Senior System Operator and Water Resources Assistant job titles as well as the new Director of Water Resources Engineering position discussed in the previous agenda item.

23-04-40 ***Upon motion by Director Miller, seconded by Director Vásquez the Board of Directors adopted Resolution 23-13 approving revisions to the Compensation Schedule, by the following roll call vote:***

AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie
NOES: None
ABSTAIN: None
ABSENT: None

A copy of Resolution 23-13 is on file in the official Resolution Book of the District.

11. DISTRICT CREDIT CARD

See staff report attached hereto.

Mr. Hodgkiss said that when the former Director of Administration retired, Citibank required the District to close the existing account and open a new account, which had a significantly lower limit that

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

Citibank has been unwilling to increase to accommodate the District's procurement needs. He said that staff recommends obtaining a credit card offered through the California Special District Association (CSDA) via Umpqua Bank; this credit card would be used for training and travel as well as on-line purchases; the Citibank credit card would be used for Costco purchases only.

23-04-41 ***Upon motion by Director Sanchez, seconded by Director Vasquez the Board of Directors adopted Resolution 23-14 authorizing Vista Irrigation District to apply for an Umpqua Bank credit card, by the following roll call vote:***

AYES: ***Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie***

NOES: ***None***

ABSTAIN: ***None***

ABSENT: ***None***

A copy of Resolution 23-14 is on file in the official Resolution Book of the District.

12. LOCAL FACILITIES TOUR

See staff report attached hereto.

Following a brief discussion, the Board affirmed the draft itinerary as presented.

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

See staff report attached hereto.

Director Miller reported on the current activities of the Water Authority stating the budget process has begun and spending cuts are being explored to minimize the anticipated rate increases, which are expected to be 13 to 14 percent.

Director Miller reported on the Water Authority's construction funding and operations agreement with Valley Center Municipal Water District and Yuima Municipal Water District for infrastructure improvements providing emergency water supplies to the two member agencies.

15. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported on his virtual attendance at the CSDA Finance webinar, which he found to be helpful as a new Board member. He commented that he was pleased to see that the best practices highlighted in the webinar are regular practices of the District. Director Kuchinsky also reported on his virtual attendance at a California State Water Resources Control Board webinar regarding the Governor Newsom's Executive Order N-4-23, which covered conditions under which water users may capture and divert floodwater for groundwater recharge.

Director Miller reported on his attendance at a meeting of the San Diego LAFCO Special Districts Advisory Committee, which focused primarily on the proposed reorganizations of Fallbrook Public Utility District and the Rainbow Municipal Water District.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

President MacKenzie reported on her attendance at the ACWA Legislative Symposium, which included comments by ACWA staff concerning the ACWA Foundation and a discussion regarding outreach strategies for engaging legislators. She noted that there was also discussion on the proposed infrastructure bond including where funding might come from and how it should be spent. President MacKenzie also reported on the ACWA Legislative Committee meeting that she attended, which included a discussion regarding utility workforce development.

Directors Kuchinsky, Vasquez, Miller, Sanchez, and MacKenzie all requested authorization to attend the City of Vista City Council meeting on April 11, 2023. Director Miller requested tentative authorization to attend the Council of Water Utilities (COWU) meeting on April 18, 2023. Directors Kuchinsky, Vasquez, and MacKenzie requested authorization to attend the Historical Society Annual Meeting on May 13, 2023. Directors Kuchinsky and MacKenzie requested authorization to attend the Vista Chamber of Commerce's (Vista Chamber) 100th Anniversary Event on June 14, 2023. Directors MacKenzie and Vásquez requested authorization to attend the Urban Water Conference in San Diego, August 23-25, 2023. Directors Sanchez and MacKenzie requested authorization to attend the CSDA Annual Conference in Monterey, August 28-31, 2023.

23-04-42 ***Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances by Directors: Kuchinsky, Vasquez, Miller, Sanchez, and MacKenzie to attend the City of Vista City Council meeting on April 11, 2023; Miller tentatively to attend the COWU meeting on April 18, 2023; Kuchinsky, Vasquez, and MacKenzie to attend the Historical Society Annual Meeting on May 13, 2023; Kuchinsky and MacKenzie to attend the Vista Chamber's 100th Anniversary Event on June 14, 2023; MacKenzie and Vásquez to attend the Urban Water Conference in San Diego, August 23-25, 2023; and, Sanchez and MacKenzie to attend the CSDA Annual Conference in Monterey, August 28-31, 2023.***

16. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss said that the agenda item to revisit the Board meeting schedule for 2023 would be placed on the May 3, 2023 agenda. He said that he should also be able to provide the Board with a finalized date for the Board's Sexual Harassment Prevention Training at that time.

Director Kuchinsky suggested a press release regarding the completion of the Pechstein beam reinforcement project. He also suggested an agenda item to consider making an appointment to the vacant position on the ACWA JPIA Liability Committee. Director Kuchinsky indicated that he would be interested in receiving the appointment.

17. COMMENTS BY DIRECTORS

Director Miller commented on the new limits for per- and polyfluoroalkyl substances (PFAS). Director Sanchez commented on a play he recently attended, noting that the play's program contained a promotional article for the Coachella Valley Water District. He provided the program to staff, indicating that the District could draft a similar article to promote its 100th anniversary.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

Director Kuchinsky commended System Operator Brock Beeson for his quick response to a water leak in Director Kuchinsky's neighborhood. Director Vásquez commented on recent water-related news.

18. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell presented a brief update on legislation related to the State Water Resources Control Board.

19. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss reported that the Vista Chamber delivered the District's 50-year membership "Longevity Award", and he passed the award around for the Board's perusal. He stated that the District also received recognition from Senator Catherine Blakespear for longevity with the Vista Chamber.

20. ADJOURNMENT

There being no further business to come before the Board, at 12:24 p.m. President MacKenzie adjourned the meeting to April 19, 2023 at 9:00 a.m.

Jo MacKenzie, President

ATTEST:

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

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

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

April 12, 2023

A Special Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 12, 2023 convening at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 8:00 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Don Smith, Director of Water Resources; and Jessica Sherwood, Water Resources Office Assistant; and at the Edgehill (E) Reservoir site, Randy Whitmann, Director of Engineering; Greg Keppler, Engineering Project Manager; and Ben Parks, Engineering Inspector.

Other attendees as follows: At the San Pasqual Undergrounding Project jobsite, Nariman Khomamizadeh, of Arcadis, U.S. Inc.; and at the Edgehill (E) Reservoir jobsite, Paul Mochel and Desmond King of Valley Construction Management.

3. PLEDGE OF ALLEGIANCE

Director Vasquez led the Pledge of Allegiance

4. APPROVAL OF AGENDA

23-04-43	<i>Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Vásquez, Kuchinsky, Sanchez, MacKenzie and Miller), 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. TOUR OF LOCAL WATER SYSTEM FACILITIES

Director of Water Resources Don Smith stated that the itinerary for the day included a tour of the San Pasqual Undergrounding Project (SPUP) on the San Pasqual Indian Reservation, which he noted is very busy construction site. He distributed hard hats and safety vests and requested that the Board and staff (Group) wear these items while visiting the construction sites. Mr. Smith stated that the second half of the tour would be a visit to the Edgehill (E) Reservoir Replacement and Pump Station Project construction site (Edgehill (E) Reservoir Project).

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

Mr. Smith introduced Water Resources Office Assistant Jessica Sherwood who would be assisting him with driving one of the vehicles for the tour. He commented that Ms. Sherwood has been with his department for about seven years and has been the District's alternate representative to the San Luis Rey Watershed Council. Mr. Smith noted that Ms. Sherwood has been a tremendous help to him since the Water Resources Specialist accepted a promotion to another department in the District. General Manager Brett Hodgkiss added that Ms. Sherwood has also been assisting Mr. Smith with collecting water samples at Lake Henshaw, which has also been a great help. The Board thanked Ms. Sherwood for her good work and assistance on the tour.

President MacKenzie recessed the meeting at 8:15 a.m. for the Group to drive to the SPUP construction site. At 9:05 a.m., the Group arrived and was joined by Nariman Khomamizadeh of Arcadis, US, Inc., who led the Group through points of interests at the construction site and updated the Group on the status of the SPUP. The Group viewed the desilting basin and observed the 60-inch pipeline being filled in preparation for hydrostatic testing. At 10:05 a.m., the tour of the SPUP concluded, and President MacKenzie recessed the meeting for the drive to the Edgehill (E) Reservoir Project site.

At 11:05 a.m., the Group arrived at the Edgehill (E) Reservoir Project site and was joined by Director of Engineering Randy Whitmann and Engineering, Project Manager Greg Keppler and Engineering Inspector Ben Parks. Messrs. Whitmann and Keppler provided an overview of the Edgehill (E) Reservoir Project and its status. Mr. Keppler stated that the reservoir should be back in service this summer and that project completion is expected in spring 2024. The Group observed points of interest within the construction site and received clarifications as needed. At 11:45 a.m., the tour of the Edgehill (E) Reservoir Project site concluded and President MacKenzie recessed the meeting for the drive back to the District headquarters.

6. ADJOURNMENT

The Group arrived at the District headquarters at 12:02 p.m., and there being no further business to come before the Board, President MacKenzie adjourned the meeting.

Jo MacKenzie, President

ATTEST:

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



Cash Disbursement Report

Payment Dates 3/23/2023 - 4/5/2023

Payment Number	Payment Date	Vendor	Description	Amount
71832	03/29/2023	Refund Check 71832	Customer Refund	2,129.51
71833 - 71834	03/29/2023	Refund Check 71833 - 71834	Customer Refunds	161.87
71835	03/29/2023	A-1 Irrigation, Inc	Trash Rack Rakes (3)	121.51
71836	03/29/2023	Escondido Metal Supply	Metal to Hang Tool Boxes	127.91
71837	03/29/2023	Amazon Capital Services	Insect Glue Traps (2)	23.80
	03/29/2023		Cables for Monitors (2)	15.56
	03/29/2023		Warehouse Supplies	283.84
	03/29/2023		Silicone O-ring's	8.93
	03/29/2023		Office Supplies	110.27
	03/29/2023		Seat Covers - Truck 11	129.89
	03/29/2023		Warehouse Supplies	119.06
	03/29/2023		Warehouse Supplies	21.03
	03/29/2023		Power Inverter	32.46
	03/29/2023		Business Card Binders (2)	47.42
	03/29/2023		Portable Water Tank for Concrete Saw	110.40
71838	03/29/2023	Anderson & Brabant, Inc	Appraisal of Vista Flume Easement for Nutmeg Homes	8,500.00
71839	03/29/2023	Answering Service Care, LLC	Answering Service 02/2023	509.00
	03/29/2023		Answering Service 03/2023	509.00
71840	03/29/2023	AT&T	3680/CALNET 02/13/23 - 03/12/23 Phones	439.40
	03/29/2023		0230/CALNET 02/13/23 - 03/12/23 Teleconference	31.96
	03/29/2023		Final Billing/Closed Account	0.60
71841	03/29/2023	CDW Government Inc	VMware Support & Subscription 2023	5,117.06
71842	03/29/2023	Cecilia's Safety Service Inc	Traffic Control - Buena Vista Dr/Mar Vista Dr	2,208.75
	03/29/2023		Traffic Control - San Clemente Ave/San Clemente Way	1,900.00
	03/29/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	5,842.50
71843	03/29/2023	City Of Escondido	Escondido Water Treatment Plant 01/2023 - 02/2023	191,651.25
71844	03/29/2023	Columbia Bank	E Res Replacement & Pump Station 02/23 - Retainage D2346	27,305.35
71845	03/29/2023	Complete Office of California, Inc	Office Supplies	69.82
71846	03/29/2023	Cosco Fire Protection, Inc	Annual Fire Extinguisher Service	505.00
71847	03/29/2023	Craneworks Southwest Inc	Tool Boxes (5) - Truck 11	7,465.11
71848	03/29/2023	Department of Water Resources	Henshaw Dam Fee FY 23/24	20,713.00
71849	03/29/2023	Dudek	E Reservoir Replacement & Pump Station 12/2022	6,737.50
71850	03/29/2023	EH Wachs Company	Tablet Mount/Cradle - Truck 10	224.70
71851	03/29/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 04/2023 - Cobra	14.24
	03/29/2023		Vision Insurance 04/2023 - Cobra	8.78

Payment Number	Payment Date	Vendor	Description	Amount
	03/29/2023		Vision Insurance 04/2023 - Cobra	8.78
	03/29/2023		Vision Insurance 04/2023 - Cobra	56.96
	03/29/2023		Vision Insurance 04/2023 - Cobra	56.96
	03/29/2023		Vision Insurance 04/2023 - Cobra	56.96
	03/29/2023		Vision Insurance 04/2023 - Cobra	8.78
	03/29/2023		Vision Insurance 04/2023 - Cobra	56.96
	03/29/2023		Vision Insurance 04/2023 - Employees	1,489.38
	03/29/2023		Vision Insurance 04/2023 - J MacKenzie	14.24
	03/29/2023		Vision Insurance 04/2023 - R Vasquez	14.24
	03/29/2023		Vision Insurance 04/2023 - P Kuchinsky	14.24
	03/29/2023		Vision Insurance 04/2023 - P Sanchez	14.24
	03/29/2023		Vision Insurance 04/2023 - M Miller	14.24
71852	03/29/2023	Coast Fitness Repair Shop	Fitness Equipment Maintenance	200.00
71853	03/29/2023	Gateway Pacific Contractors, Inc	E Reservoir Replacement & Pump Station 02/2023	518,801.84
71854	03/29/2023	Grainger	Portable Grand Fault Circuit Interrupter	149.25
71855	03/29/2023	Hach Company	CL17 Buffers	667.07
	03/29/2023		Lab Supplies/Media	738.98
71856	03/29/2023	Hawthorne Machinery Co	Blades - L7	496.40
71857	03/29/2023	Inland Kenworth (US) Inc	Steering Stop Bolts - Truck 4	42.82
71858	03/29/2023	Jo MacKenzie	Reimburse - ACWA Legislative Symposium & Meeting	780.10
71859	03/29/2023	Kelly Spicers Stores	Door Hangers	172.62
71860	03/29/2023	McMaster-Carr Supply Company	Hardware - Pechstein Beam Project	319.32
71861	03/29/2023	Moodys	Dump Fees (3)	900.00
71862	03/29/2023	MRC, Smart Technology Solutions	Managed Print Services	529.34
71863	03/29/2023	Mutual of Omaha	LTD/STD/Life Insurance 04/2023	6,153.11
71864	03/29/2023	NAPA Auto Parts	Filters, Air Fresheners	81.85
	03/29/2023		Filters	27.54
71865	03/29/2023	National Safety Services Inc	Safety Team Service - Pechstein Beam Support Project	9,040.00
71866	03/29/2023	North County Auto Parts	Oil	54.10
	03/29/2023		Radiator Cap, Oil	55.38
71867	03/29/2023	Pacific Pipeline Supply	Tubing 2" Copper Soft 20' (80)	2,220.42
	03/29/2023		Fire Hydrant LB400 Check Valve (4)	8,105.76
	03/29/2023		Nipple 2x6 Brass (2)	50.64
	03/29/2023		Nipple 2x4 Brass (6)	102.82
	03/29/2023		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (40)	6,265.51
	03/29/2023		Nipple 4x6 Brass (1)	105.78
	03/29/2023		Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (20)	2,724.22
	03/29/2023		Nut Bolt Gasket Kit 4" (4" gasket) (15)	125.99
	03/29/2023		EII 6" DI POxFL 22.5 Degree (1)	155.59
	03/29/2023		Gate Valve 8" POxFL R/W (3)	3,192.81

Payment Number	Payment Date	Vendor	Description	Amount
	03/29/2023		Flange 4" SOW (10)	336.77
	03/29/2023		Tubing .75" Copper Soft 60' (60)	452.70
	03/29/2023		Adapter 2" Copper x MIP (20)	462.02
	03/29/2023		Adapter 6" DI POxFL (5)	809.71
	03/29/2023		Corp Stop 1" MIP X Flare (10)	856.69
	03/29/2023		Gate Valve 4" FL R/W (2)	1,409.18
	03/29/2023		Tee 2" Copper (3)	132.01
	03/29/2023		Flange 6" SOW 6-hole (5)	252.60
	03/29/2023		Pipe Lube 5 gal (2)	191.04
71868	03/29/2023	Pacific Safety Center	Traffic Control/Flagger Safety Training (2)	390.00
71869	03/29/2023	Raymond Handling Solutions Inc	Drive & Caster Wheels Replacement - F3	1,036.62
71870	03/29/2023	Volvo Construction Equipment & Services	18" Compaction Wheel (1) - E3	7,139.09
71871	03/29/2023	San Diego Friction Products	Brake Parts - T4	666.69
71872	03/29/2023	SePro Corporation	HABs Lab Analysis (3) - Algae	510.00
	03/29/2023		HABs Lab Analysis (3) - Algae	510.00
71873	03/29/2023	Shambaugh & Son, L.P.	Cancelled Fire Flow Test Refund	246.00
71874	03/29/2023	Southern Counties Lubricants, LLC	Fuel 03/01/23 - 03/15/23	8,613.30
71875	03/29/2023	Sunbelt Rentals	Concrete	355.37
71876	03/29/2023	Bend Genetics, LLC	HABs Lab Analysis	2,853.00
71877	03/29/2023	TS Industrial Supply	Wrench Magnum 1.25" One Hand (4)	594.29
	03/29/2023		Locks 2029 Master (36)	516.35
	03/29/2023		Towel Wypall X80 (10)	493.62
	03/29/2023		Broom 24" Push (4)	230.35
	03/29/2023		Gloves Welding LG (4)	105.00
	03/29/2023		Wrench 18" Pipe (1)	67.33
	03/29/2023		Tape 3" Caution (5)	52.77
	03/29/2023		Plier 8" Lineman's Cut (1)	35.72
	03/29/2023		Flaring 1" Tool (1)	27.98
	03/29/2023		Cutter 7" Hand Cutter Wire (1)	25.98
	03/29/2023		Power Grab Thermo Gloves / 9L (12)	136.40
	03/29/2023		Power Grab Thermo Gloves / 10-XL (12)	136.40
71878	03/29/2023	Verizon Wireless	Air Cards	152.04
	03/29/2023		Cell Phones 02/16/23 - 03/15/23	1,966.21
71879	03/29/2023	White Cap Construction Supply	Inverter Generator - Truck 11	1,822.70
71880	03/29/2023	Xerox Corporation	Xerox Supplies & Service	219.49
71881 - 71882	04/05/2023	Refund Checks 71881 - 71882	Customer Refunds	2,282.35
71883 - 71885	04/05/2023	Refund Checks 71883 - 71885	Customer Refunds	657.16
71886	04/05/2023	A-1 Irrigation, Inc	Anchor Rope for Pontoon Boat	211.19
71887	04/05/2023	ABABA Bolt	Lock Washers/Hardware	15.42
71888	04/05/2023	Escondido Metal Supply	Steel for Tool Box Mounts - Truck 11	54.73

Payment Number	Payment Date	Vendor	Description	Amount
	04/05/2023		Material for Server Room	221.57
	04/05/2023		Material for Server Room	(15.37)
71889	04/05/2023	AC Plumbing	Meter Tie-Backs (5) - Mar Vista	5,950.00
71890	04/05/2023	Alignment Plus	4 Wheel Alignment - Truck 11	594.53
71891	04/05/2023	Amazon Capital Services	Safety Air Hose Couplers	110.10
	04/05/2023		Shipping Supplies - HABS	25.90
	04/05/2023		Air Hose Reel Pressure Regulators (4)	42.00
	04/05/2023		Monitors (2)	326.10
	04/05/2023		Floor Mats - Truck 11	98.81
71892	04/05/2023	Big Drip Plumbing	Meter Tie-Backs (5) - Mar Vista	5,990.00
	04/05/2023		Meter Tie-Backs (4) - Mar Vista	5,920.00
71893	04/05/2023	Boot Barn Inc	Footwear Program (1)	180.00
	04/05/2023		Footwear Program (1)	180.00
	04/05/2023		Footwear Program (1)	180.00
	04/05/2023		Footwear Program (1)	180.00
	04/05/2023		Footwear Program (1)	115.00
	04/05/2023		Footwear Program (1)	180.00
	04/05/2023		Footwear Program (1)	175.85
71894	04/05/2023	Cecilia's Safety Service Inc	Traffic Control - Buena Vista Dr/Mar Vista Dr	2,137.50
71895	04/05/2023	Complete Office of California, Inc	Office Supplies	277.01
71896	04/05/2023	Core & Main	10" Deflection Couplings (12)	3,935.97
	04/05/2023		Visqueen Black 20'x100'x.006 (3)	757.75
	04/05/2023		Adapter 6" DI POxFL (9)	1,363.95
	04/05/2023		Nut Bolt Gasket Kit 6"-8" (6" gskt)3/4 x 3 1/4 (25)	351.81
	04/05/2023		Fire Hydrant Spool 6x12 DI (1)	168.87
	04/05/2023		Flange 6" SOW 8-hole (5)	281.45
	04/05/2023		Fire Hydrant Spool 6x18 DI	422.18
	04/05/2023		Fire Hydrant 6" Break Off Spool LB400 (2)	575.89
	04/05/2023		Corp Stop 2" MIP X FIP (1)	278.20
	04/05/2023		Ell 6" DI FL 90 Degree (1)	210.01
	04/05/2023		Adapter 4" DI FLxPO (2)	194.85
	04/05/2023		Flange 6" SOW 6-hole (5)	189.44
	04/05/2023		Sleeve 8"x12" Galvanized Top Sections (50)	622.42
	04/05/2023		Ell 2" Brass Street 90 Degree (5)	162.38
	04/05/2023		Grease No-Oxide 1 gal (4)	324.75
	04/05/2023		Air Vent 1" ARI Combination Valve (5)	3,139.25
	04/05/2023		Gate Valve 6" FL R/W (3)	3,020.18
	04/05/2023		Fire Hydrant LB400 Check Valve (4)	7,967.20
71897	04/05/2023	County of San Diego	Permit Fees 02/2023	496.31
71898	04/05/2023	Diamond Environmental Services	Portable Restroom Service	434.52

Payment Number	Payment Date	Vendor	Description	Amount
71899	04/05/2023	Direct Energy	Electric 02/2023	1,964.43
71900	04/05/2023	DIRECTV	Direct TV Service	111.99
71901	04/05/2023	Electrical Sales Inc	LED Light Bulbs (90)	769.66
71902	04/05/2023	Ferguson Waterworks	Gate Valve 4" POxFL R/W (1)	945.70
	04/05/2023		Clamp 1x3 Repair Full Circle Orangeburg Romac (8)	370.56
	04/05/2023		Clamp 4x12 Repair Full Circle SS Romac (1)	297.49
	04/05/2023		Adapter / Male / 1" Copper (10)	76.21
	04/05/2023		Coupling 1' / PVC / S x S / Sch 40 (20)	16.89
	04/05/2023		ELL 2" / 90° / PVC / S x S / Sch 40 (5)	14.61
	04/05/2023		6" PO Rubber Gaskets (20)	140.73
	04/05/2023		Adapter 1" / PVC / Female / Sch 40 (10)	6.17
	04/05/2023		4" Transition Rubber Gasket / AC x PVC (10)	92.01
	04/05/2023		5/8" Brass Nuts (50)	121.78
	04/05/2023		1" Gasket / 1/8" Thick (400)	194.85
	04/05/2023		1" Brass Clamps for Anodes (50)	257.09
	04/05/2023		3/4" Gasket / 1/8" Thick (253)	81.84
	04/05/2023		8" Pipe Restrainer with T-Bolts / Sigma PWM-C8 (6)	396.20
	04/05/2023		5/8" x 2.5" Brass Bolts (50)	324.75
	04/05/2023		4" PO Rubber Gaskets (10)	60.08
	04/05/2023		Proselect Pipe Joint Lube / 32 oz. (12)	58.46
	04/05/2023		Cap / 1.25" / Brass (5)	36.26
	04/05/2023		Calder Coupling 4" Clay x 4" Clay (5)	33.67
	04/05/2023		Bushing 1.5" x 1" / PVC / S x S / Svch 40 (4)	4.11
	04/05/2023		Plug / 1.25" / Brass (5)	25.28
	04/05/2023		Aquaphalt (36)	2,114.12
71903	04/05/2023	Gallagher Benefits Services, Inc	Job Evaluation Review - Water Resources Assistant	500.00
71904	04/05/2023	Grand Stands, Inc	Sit/Stand Desk	1,007.81
71905	04/05/2023	Joe's Paving	Patch Paving - Various locations	11,477.05
71906	04/05/2023	Jan-Pro of San Diego	Janitorial Services 03/2023	4,497.00
71907	04/05/2023	Ken Grody Ford Carlsbad	Rear View Mirror - Truck 33	39.78
71908	04/05/2023	Lightning Messenger Express	Messenger Service 03/30/22	82.00
71909	04/05/2023	Makelele Systems Landscape & Maintenance, Inc	Landscape Maintenance 03/2023	1,650.00
71910	04/05/2023	NAPA Auto Parts	Lift Support Shocks - Truck 11	142.85
	04/05/2023		Filters (2)	15.45
	04/05/2023		Filters (5)	33.67
71911	04/05/2023	National Safety Services Inc	Rescue/Safety Service - Pechstein Beam Project	2,260.00
71912	04/05/2023	North County Auto Parts	Shop Chemicals & Wipers	50.44
	04/05/2023		Driveline Support Bearing	126.98
	04/05/2023		Belt - B22	(64.35)
71913	04/05/2023	North County Industrial Park	Association Fees 04/2023	936.59

Payment Number	Payment Date	Vendor	Description	Amount
71914	04/05/2023	O'Reilly Auto Parts	Blower Motor Resistor - Truck 66	21.40
71915	04/05/2023	Pacific Pipeline Supply	Clamp 1x3 Repair Full Circle Orangeburg SS Romac S (2)	105.00
	04/05/2023		Clamp 1x6 Repair Full Circle Copper SS Romac SCC 1 (4)	419.97
	04/05/2023		Clamp 1x3 Repair Full Circle Copper SS Romac SCC 1 (2)	102.90
	04/05/2023		Ball Mtr Valve 1" Lockwing FIPxSwivel Mtr Nut (20)	2,724.22
71916	04/05/2023	Ramona Disposal Service	Trash Service	309.50
71917	04/05/2023	San Diego Co Superintendent of Schools	Splash Lab Sponsorship 03/17/23	790.00
71918	04/05/2023	San Diego Friction Products	Grab Handles - Truck 11	18.64
71919	04/05/2023	San Diego Gas & Electric	Electric 03/2023 - Warner Ranch	76.83
71920	04/05/2023	Save Our Heritage Organisation	WCRH O&M Contribution 04/2023 - 06/2023	3,000.00
71921	04/05/2023	SePro Corporation	HABs Lab Analysis (3)	510.00
71922	04/05/2023	Sierra Analytical Labs, Inc	HABs Lab Analysis (2) - Hardness ICP	80.00
71923	04/05/2023	Stillwater Sciences	HABs Management Plan 02/2023 - Phase II	21,441.30
71924	04/05/2023	Sunrise Materials Inc	Concrete Float/Tool - Truck	32.48
	04/05/2023		Concrete Accelerator	74.69
71925	04/05/2023	Sunshine Supply Co Inc	Dry Pack Grout	74.00
	04/05/2023		Dry Pack Grout	185.01
71926	04/05/2023	Ditch Witch West	Belt - VE2	198.22
71927	04/05/2023	Bend Genetics, LLC	HABs Lab Analysis	2,479.00
71928	04/05/2023	UniFirst Corporation	Uniform Service	335.43
	04/05/2023		Uniform Service	289.88
71929	04/05/2023	Valley CM, Inc	E Reservoir Replacement & Pump Station 01/2023	39,528.73
71930	04/05/2023	Vinje & Middleton Engineering Inc	Class II Compaction Tests - Miramar Dr	513.75
71931	04/05/2023	Vulcan Materials Company and Affiliates	Cold Mix - Asphalt	2,243.99
71932	04/05/2023	Waterless Company Inc	Cleaning Supplies for Urinals	750.18
Grand Total:				1,039,629.70



STAFF REPORT

Agenda Item: 7

Board Meeting Date: April 19, 2023
Prepared By: Brent Reyes
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: WATER SUPPLY RESPONSE PROGRAM LEVEL CHANGE

RECOMMENDATION: Adopt Resolution No. 23-XX declaring an end to Level 2 of the Water Supply Response Program.

PRIOR BOARD ACTION: On June 8, 2022, the Board adopted Resolution No. 22-22 declaring a Water Supply Response Program Level 2 – Water Conservation condition.

FISCAL IMPACT: The fiscal impact will vary based on customers' water consumption levels.

SUMMARY: Following the second driest year on record, the beginning of 2022 brought the driest January and February ever recorded. In addition to the dry conditions, voluntary conservation levels were falling short of Governor Newsom's 15% target established in July 2021. To bolster conservation levels, the Governor issued an Executive Order on March 28, 2022 directing the State Water Resources Control Board (State Board) to adopt regulations that required urban water suppliers to implement shortage response actions contained in Level 2 of their Water Shortage Contingency Plans. Additionally, urban water suppliers were to prohibit the irrigation of non-functional turf at commercial, industrial, and institutional (CII) properties.

On May 24, 2022, the State Board adopted statewide emergency regulations requiring water suppliers to implement demand reduction actions identified in Level 2 of their Water Shortage Contingency Plans. On June 8, 2022, the District declared a Water Supply Response Program Level 2 – Water Conservation condition consistent with the State Board's emergency regulations. Although drought conditions existed across the state, no supply shortages existed that necessitated the move to Level 2 by the District.

Over the winter, water supply conditions improved throughout much of California as the result of above average rainfall and record snowfall in the Sierra Nevada, lessening supply reliability concerns throughout much of the state. As a result, on March 24, 2023, the Governor issued an Executive Order N-5-23, terminating the requirement that urban water providers implement Level 2 of their Water Shortage Contingency Plans. The Governor left in place the prohibition of irrigating non-functional turf at CII properties.

DETAILED REPORT: The District declared a Water Supply Response Program Level 2 on June 8, 2022 and implemented stricter water use efficiency and water conservation measures (e.g. limiting landscape watering to three assigned days per week, limiting irrigation run times to 10 minutes per station per assigned day, etc.) on June 18, 2022. The District moved to Level 2 of its Water Supply Response Program consistent with emergency regulations established by the State Board mandating urban water suppliers enact Level 2 in their Water Shortage Contingency Plans.

The District's Water Supply Response Program states that the District may declare a Level 2 under the following conditions: 1) when the Water Authority notifies its member agencies that a consumer demand reduction is required in order to have sufficient supplies to meet anticipated demands; 2) when a consumer demand reduction is required by a regulatory agency; or 3) when other conditions exist that require a consumer demand reduction. With the Governor terminating the requirement that urban water providers implement Level 2 of their Water Shortage Contingency Plans, no conditions exist that would require the

District to remain at Level 2. Therefore, staff is recommending that the District declare an end to Level 2 of its Water Supply Response Program, reverting to the mandatory water-use efficiency practices set forth in Level 1. The District will continue to inform its customers of the state's prohibition of irrigating non-functional turf at CII properties.

The Procedures for Determination and Notification of Level of Action section of the Water Supply Response Program require that the Board to adopt a resolution declaring an end to a Level of Action. Staff has prepared a draft resolution declaring an end to Level 2. The declaration of an end to Level 2 automatically moves the District to Level 1 of its Water Supply Response Program (refer to Section 10 (a) of the Water Supply Response Program).

Notification of the end of the Level 2, along with replacement measures and conditions as adopted by the Board, will be provided in a news release and on the District's website. Additionally, staff plans to use a customer mailer, flyers in the lobby, and other outreach methods to inform customers of change in the Water Supply Response Program level and applicable water-use efficiency practices.

ATTACHMENTS:

- Resolution No. 23-XX
- Water Supply Response Program
- Executive Order N-5-23

RESOLUTION NO. 23-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VISTA IRRIGATION DISTRICT
DECLARING AN END TO LEVEL 2 OF THE
WATER SUPPLY RESPONSE PROGRAM

WHEREAS, the Vista Irrigation District (District) Board of Directors adopted the Water Supply Response Program on June 16, 2021; and

WHEREAS, the Water Supply Response Program establishes regulations to be implemented during times of declared water shortages, or declared water shortage emergencies, and contains six levels of water supply response actions to be implemented in times of shortage, with increasing restrictions on water use in response to worsening drought conditions and decreasing available supplies; and

WHEREAS, on July 28, 2021, Governor Gavin Newsom signed an Executive Order requesting all Californians to voluntarily reduce their water use by 15% in order to preserve the State's surface and groundwater resources; and

WHEREAS, the Governor signed an Executive Order on March 28, 2022 declaring a statewide drought emergency due to extreme and expanding drought conditions throughout California and that it is critical that the State take certain immediate actions without delay to mitigate the effects of the drought conditions; and

WHEREAS, the Executive Order directed the State Water Resources Control Board (State Board) to adopt emergency regulations that require urban water suppliers implement shortage response actions contained in Level 2 of their Water Shortage Contingency Plans; and

WHEREAS, on May 24, 2022, the State Board adopted statewide emergency regulations requiring urban water suppliers to implement demand reduction actions identified in Level 2 of their Water Shortage Contingency Plans and prohibit the irrigation of non-functional turf at commercial, industrial and institutional sites; and

WHEREAS, on June 8, 2022, the District declared a Water Supply Response Program Level 2 condition consistent with the State Board's emergency regulations; and

WHEREAS, on March 24, 2023, the Governor signed an Executive Order terminating the requirement for urban water suppliers to implement demand reduction actions identified in Level 2 of their Water Shortage Contingency Plans due to much improved water supply conditions in the State; and

WHEREAS, based on the Governor's termination of the requirement for urban water suppliers to implement demand reduction actions identified in Level 2 of their Water Shortage Contingency Plans, the Vista Irrigation District Board of Directors has determined, consistent with its Water Supply Response Program, that it shall end the declaration of a Level 2 Water Conservation condition and implement a level of action commensurate with current water supply conditions.

NOW, THEREFORE, the Board of Directors of the Vista Irrigation District does resolve that:

SECTION 1: The recitals above are true and incorporated herein as findings.

SECTION 2: The District is declaring an end to Water Supply Response Level 2 – Water Conservation condition within the Vista Irrigation District’s service area consistent with Executive Order N-5-23 dated March 24, 2023 and a return to Water Supply Response Program Level 1- Water Efficiency, which applies at all times unless the Board of Directors has declared another level.

SECTION 3: The mandatory water-use efficiency practices and water conservation measures applicable during Water Supply Response Program Level 2 condition are no longer in effect as of April 19, 2023.

SECTION 4: During a Water Supply Response Program Level 1 condition, water-use efficiency practices established in the Water Supply Response Program are mandatory and violations are subject to criminal and/or civil penalties, and fees and remedies specified in the Water Supply Response Program.

SECTION 5: The District shall, at a minimum, provide notice of a Water Supply Response Program Level 1 declaration and condition by news release and by posting information on the District's website.

SECTION 6: This action is not a “project” under the California Environmental Quality Act.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of the Vista Irrigation District this 19th day of April, 2023:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jo MacKenzie, President

ATTEST:

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

RESOLUTION NO. 21-29

RESOLUTION OF THE BOARD OF DIRECTORS
OF VISTA IRRIGATION DISTRICT AMENDING THE DISTRICT'S
WATER SUPPLY RESPONSE PROGRAM

WHEREAS, article 10, section 2 of the California Constitution declares that waters of the State are to be put to beneficial use; that waste, unreasonable use, or unreasonable method of use of water be prevented; and that water be conserved for the public welfare; and

WHEREAS, conservation of current water supplies and minimization of the effects of water supply shortages are essential to the public health, safety and welfare; and

WHEREAS, regulation of the time of certain water use, manner of certain water use, design of rates, method of application of water for certain uses, and installation and use of water-saving devices, provide an effective and immediately available means of conserving water; and

WHEREAS, California Water Code sections 375 et seq. authorize water suppliers to adopt and enforce a comprehensive water conservation program; and

WHEREAS, the Board of Directors of Vista Irrigation District (District) amended its Drought Response Conservation Program and renamed it the Water Supply Response Program on June 1, 2011, and amended the Water Supply Response Program adopted on May 27, 2015 as part of the District's 2015 Urban Water Management Plan; and

WHEREAS, amendment and enforcement of a comprehensive water conservation program will allow the District to delay or avoid implementing measures such as water rationing or more restrictive water use regulations pursuant to a declared water shortage emergency as authorized by California Water Code sections 350 et seq.; and

WHEREAS, San Diego County is a semi-arid region and local water resources are scarce. The region is dependent upon imported water supplies provided by the San Diego County Water Authority (Water Authority), which obtains a substantial portion of its supplies from the Metropolitan Water District of Southern California. Because the region is dependent upon imported water supplies, weather and other conditions in other portions of this State and of the Southwestern United States affect the availability of water for use in San Diego County; and

WHEREAS, the Water Authority has an Urban Water Management Plan that includes water conservation as a necessary and effective component of the Water Authority's programs to provide a reliable supply of water to meet the needs of the Water Authority's 24 member public agencies, including the District. The Water Authority's Urban Water Management Plan also includes a contingency analysis of actions to be taken in response to water supply shortages. This resolution is consistent with the Water Authority's Urban Water Management Plan; and

WHEREAS, as anticipated by its Urban Water Management Plan, the Water Authority, in cooperation and consultation with its member public agencies, has established a program for responding to water supply limitations. This resolution is intended to be consistent with the Water Authority's Water Shortage Contingency Plan; and

WHEREAS, this resolution contains six levels and corresponding actions that will assist the District in meeting conservation targets; and

WHEREAS, the District, due to the geographic and climatic conditions within its territory and its dependence upon water imported and provided by the Water Authority, may experience shortages due to drought conditions, regulatory restrictions enacted upon imported supplies and other factors. The District has adopted an Urban Water Management Plan that includes water conservation as a necessary and effective component of its programs to provide a reliable supply of water to meet the needs of the public within its service territory. The District's Urban Water Management Plan also includes a contingency analysis of actions to be taken in response to water supply shortages. This resolution is consistent with the Urban Water Management Plan adopted by the District; and

WHEREAS the water-use efficiency practices, water conservation measures and progressive restrictions on water use and method of use identified by this resolution provide certainty to water users and enable the District to control water use, provide water supplies, and plan and implement water management measures in a fair and orderly manner for the benefit of the public; and

WHEREAS, a public hearing was held upon the proposed amended Water Supply Response Program (also referred to as Water Shortage Contingency Plan) at the Board of Directors meeting on June 16, 2021, at which all present were given an opportunity to be heard on the proposed amended Water Supply Response Program; and

WHEREAS, the Board of Directors has considered the proposed amended Water Supply Response Program and the evidence and testimony presented at the June 16, 2021 public hearing.

NOW, THEREFORE, the Board of Directors of Vista Irrigation District does resolve as follows:

ARTICLE ONE: The Water Supply Response Program is amended and restated, in its entirety as follows:

SECTION 1.0 DECLARATION OF NECESSITY AND INTENT

(a) This resolution establishes water management requirements necessary to conserve water, enable effective water supply planning, assure reasonable and beneficial use of water, prevent waste of water, prevent unreasonable use of water, prevent unreasonable method of use of water within the District in order to assure adequate supplies of water to meet the needs of the public, and further the public health, safety, and welfare, recognizing that water is a scarce natural resource that requires careful management not only in times of drought, but at all times.

(b) This resolution establishes regulations to be implemented at all times including during times of declared water shortages or declared water shortage emergencies. It establishes six levels of actions, with increasing restrictions on water use in response to worsening water supply conditions and decreasing available supplies.

(c) During Levels 1 through 6, all water-use efficiency practices, water conservation measures and water use restrictions are mandatory and become increasingly restrictive in order to attain escalating conservation goals.

(d) During all Levels, violations of water-use efficiency practices, water conservation measures and water use restrictions established by this resolution are subject to criminal, civil, and administrative remedies and penalties, including fees specified in this resolution.

SECTION 2.0 DEFINITIONS

(a) The following words and phrases whenever used in this chapter shall have the meaning defined in this section:

1. “Grower” refers to those engaged in the growing or raising, in conformity with recognized practices of husbandry, for the purpose of commerce, trade, or industry, or for use by public educational or correctional institutions, of agricultural, horticultural or floricultural products, and produced: (1) for human consumption or for the market, or (2) for the feeding of fowl or livestock produced for human consumption or for the market, or (3) for the feeding of fowl or livestock for the purpose of obtaining their products for human consumption or for the market. “Grower” does not refer to customers who purchase water subject to the Water Authority’s Permanent Special Agricultural Water Rate program.

2. “District” means Vista Irrigation District

3. “Water Authority” means the San Diego County Water Authority.

4. “Metropolitan” means the Metropolitan Water District of Southern California.

5. “Person” means any natural person, corporation, public or private entity, public or private association, public or private agency, government agency or institution, school district, college, university, or any other user of water provided by the District.

SECTION 3.0 APPLICATION

(a) The provisions of this resolution apply to any person in the use of any water provided by the District.

(b) This resolution is intended to maintain efficient water use practices and to further the conservation of water. It is not intended to implement any provision of federal, State, or local

statutes, resolutions, or regulations relating to protection of water quality or control of drainage or runoff. Refer to the local jurisdiction or Regional Water Quality Control Board for information on any stormwater resolutions and stormwater management plans.

(c) Nothing in this resolution is intended to affect or limit the ability of the District to declare and respond to an emergency, including an emergency that affects the ability of the District to supply water.

(d) The provisions of this resolution do not apply to use of water from private wells or to recycled water.

(e) Nothing in this resolution shall apply to use of water that is subject to a special supply program, such as the Water Authority’s Permanent Special Agricultural Water Rate. Violations of the conditions of special supply programs are subject to the penalties established under the applicable program. A person using water subject to a special supply program and other water provided by the District is subject to this resolution in the use of the other water.

(f) When the General Manager has determined that the District’s water supply is in a water emergency condition, everyone shall be required to reduce water consumption as prescribed by the General Manager.

(g) The General Manager shall have the authority and discretion to interpret and apply the provisions set forth in the Water Supply Response Program as long as the interpretations and applications of the measures meet the intent and goals of the Water Supply Response Program.

SECTION 4.0 LEVEL 1 – WATER EFFICIENCY

(a) Level 1 is also referred to as the “Water Efficiency” level. Level 1 applies at all times and up to and including 10 percent water shortage, unless the District Board of Directors has declared another level, per the procedures set forth in this resolution. Level 1 is designed to ensure customers use water efficiently and eliminate water waste at all times.

(b) At Level 1, the District will utilize its public education and outreach efforts to raise public awareness of the following mandatory water-use efficiency practices:

1. No washing down paved surfaces, including but not limited to sidewalks, driveways, parking lots, tennis courts, or patios, except when it is necessary to alleviate safety or sanitation hazards or to maintain, repair, construct/reconstruct streets.
2. No water waste resulting from inefficient landscape irrigation, such as runoff, low head drainage, or overspray, etc. Similarly, water shall not flow onto non-targeted areas, such as adjacent property, non-irrigated areas, hardscapes, roadways, or structures.
3. No irrigating residential or commercial landscapes during or within 48 hours following measurable rainfall.

4. Irrigate residential and commercial landscape with in-ground or hose-end sprinkler systems before 8 a.m. and after 6 p.m. only. Irrigation of new turf and/or plantings is exempt from these watering hour restrictions for a period of 30 days following the date of planting. Watering is permitted at any time with a hand-held hose equipped with a positive shut-off nozzle, a bucket, or when a drip/micro-irrigation system/equipment is used.

5. Irrigate nursery and commercial grower's products before 8 a.m. and after 6 p.m. only. Watering is permitted at any time with a hand-held hose equipped with a positive shut-off nozzle, a bucket, or when a drip/micro-irrigation system/equipment is used. Irrigation of nursery propagation beds is permitted at any time. Watering of livestock is permitted at any time.

6. Use potable water taken through construction meters to irrigate landscape before 8 a.m. and after 6 p.m. Watering is permitted at any time with a hand-held hose equipped with a positive shut-off nozzle, a bucket, or when a drip/micro-irrigation system/equipment is used.

7. Irrigate landscape outside of newly constructed homes and buildings in a manner that is consistent with regulations or other requirements established by the California Building Standards Commission and the Department of Housing and Community Development.

8. Use re-circulated water to operate ornamental fountains.

9. Wash vehicles using a bucket and a hand-held hose with positive shut-off nozzle, mobile high pressure/low volume wash system, or at a commercial site that re-circulates (reclaims) water on-site. Avoid washing during hot conditions when additional water is required due to evaporation.

10. Serve and refill water in restaurants and other food service establishments only upon request.

11. Offer guests in hotels, motels, and other commercial lodging establishments the option of not laundering towels and linens daily.

12. Repair all water leaks within 48 hours of notification by the District unless other arrangements are made with the General Manager.

13. Use recycled or non-potable water for construction purposes when available.

SECTION 5.0 LEVEL 2 – WATER CONSERVATION

(a) A Level 2 may be declared under the following conditions: 1) when the Water Authority notifies its member agencies that due to cutbacks caused by drought or other reduction in supplies, a consumer demand reduction is required in order to have sufficient supplies available to meet anticipated demands; 2) when a consumer demand reduction is required by a regulatory

agency; or 3) when other conditions exist that require a consumer demand reduction. The consumer demand reduction amounts in Level 2 typically apply during a shortage of up to and including 20 percent, although the District Board of Directors may declare Level 2 and implement the mandatory Level 2 conservation measures identified in this resolution to achieve a consumer demand reduction of a different amount. The General Manager shall have the authority and discretion to implement water conservation measures commensurate with the level of demand reduction required and/or the reduction targets achieved, as described in Section 5 (b) below. The General Manager shall inform the Board of Directors of the status of the implementation of the measures set forth in this section and the resulting water conservation in a timely manner.

(b) All persons using District water shall comply with Level 1 water-use efficiency practices during Level 2, and shall also comply with the following additional mandatory conservation measures:

1. Stop watering ornamental turf in public street medians with potable water.
2. Irrigate residential and commercial landscape with in-ground or hose-end sprinkler systems before 8 a.m. and after 6 p.m. only.
3. Irrigate nursery and commercial grower's products before 8 a.m. and after 6 p.m. only. Watering by nurseries and commercial growers is permitted at any time with a hand-held hose equipped with a positive shut-off nozzle, a bucket, or when a drip/micro-irrigation system/equipment is used. Irrigation of nursery propagation beds is permitted at any time. Watering of livestock is permitted at any time.
4. Irrigation of landscape on a construction project with potable water taken through a construction meter before 8 a.m. and after 6 p.m. only.
5. Limit residential and commercial landscape irrigation to assigned days per week and limited duration times on a schedule established by the General Manager and posted by the District. This section shall not apply to commercial growers or nurseries for water that they use for agricultural purposes.
6. Limit lawn watering and landscape irrigation using in-ground or hose-end sprinklers to time limits per watering station per assigned day as established by the General Manager and posted by the District. This provision does not apply to landscape irrigation systems using drip/micro-irrigation systems and stream rotor sprinklers.
7. Turf and/or plant establishment is allowed if required by a landscape permit or necessary for erosion control, landscape renovation after a natural disaster, or establishment, repair or renovation of public use fields for schools or parks. New turf and/or plantings are exempt from irrigation limitations set forth in sections 4 (b) (3) (4), 5 (b) (1) and 5 (b) (2) for a period of 30 days following the date of planting.
8. Water landscaped areas, including trees and shrubs located on residential and commercial properties, and not irrigated by a landscape irrigation system, before 8 a.m.

and after 6 p.m. only by using a bucket, hand-held hose with positive shut-off nozzle, or low-volume non-spray irrigation per assigned day as established by the General Manager and posted by the District.

9. Commercial and agricultural customers are asked to implement all measures practicable toward improving efficiency and conserving water.

SECTION 6.0 LEVEL 3 – WATER SHORTAGE

(a) Level 3 may be declared under the following conditions: 1) when the Water Authority notifies its member agencies that due to increasing cutbacks caused by drought or other reduction of supplies, a serious water shortage condition exists that requires extensive consumer demand reductions in order to have sufficient supplies available to meet anticipated demands; 2) when a similar requirement is imposed by a regulatory agency; or 3) when other conditions exist that require a serious consumer demand reduction. The consumer demand reduction amounts in Level 3 typically apply during a shortage of up to and including 30 percent, although the District Board of Directors may declare Level 3 and implement the Level 3 conservation measures identified in this resolution to achieve a consumer demand reduction of a different amount. The General Manager shall have the authority and discretion to implement water conservation measures commensurate with the level of demand reduction required and/or the reduction targets achieved, as described in Section 6 (b) below. The General Manager shall inform the Board of Directors of the status of the implementation of the measures set forth in this section and the resulting water conservation in a timely manner.

(b) All persons using District water shall comply with Level 1 water-use efficiency practices and Level 2 water conservation practices during Level 3 and shall also comply with the following additional mandatory conservation measures:

1. Comply with any new residential and commercial landscape irrigation restrictions relative to assigned days per week and limited duration times on a schedule established by the General Manager and posted by the District.

2. Stop re-filling pools/spas more than one foot per week. Draining and re-filling of pools and spas is not permitted except to repair leaks or for health and safety reasons.

3. Stop filling or re-filling ornamental lakes or ponds, except to the extent needed to sustain aquatic life, provided that such animals are of significant value and have been actively managed within the water feature prior to declaration of another level under this resolution.

4. Stop operating ornamental fountains or decorative water features. These types of fountains and water features may be operated on a limited basis for maintenance purposes only. The operation of fountains and water features that do not use re-circulated water is prohibited.

5. Stop washing vehicles except at commercial car washes that re-circulate water, or by high pressure/low volume wash systems.

(c) Upon the declaration of Level 3, no new potable water service shall be provided, no new temporary meters or permanent meters shall be provided, and no statements of immediate ability to serve or provide potable water service (such as, will serve letters, certificates, or letters of availability) shall be issued, except under the following circumstances:

1. A valid, unexpired building permit has been issued for the project; or
 2. The project is necessary to protect the public's health, safety, and welfare;
- or
3. The applicant participates in a District-approved demand offset program that produces or saves at least the same amount of water as is being used by the new development, prior to the issuance by the District of a new water meter or water meters for the project.

This provision shall not be construed to preclude the resetting or turn-on of meters to provide continuation of water service or to restore service that has been interrupted for a period of one year or less.

(d) Upon the declaration of Level 3, District will suspend consideration of annexations to its service area.

(e) The District may establish a water allocation for property served by the District using a method that does not penalize persons for the implementation of conservation methods or the installation of water saving devices. If the District establishes a water allocation it shall provide notice of the allocation by including it in the regular billing statement for water service or by any other mailing to the address to which the District customarily mails the billing statement for fees or charges for on-going water service. Following the effective date of the water allocation as established by the District, any person that uses water in excess of the allocation shall be subject to a penalty for each billing unit of water in excess of the allocation. The penalty for excess water usage shall be cumulative to any other remedy or fee that may be imposed for violation of this resolution.

SECTION 7.0 LEVEL 4 – CRITICAL WATER SHORTAGE

(a) Level 4 applies under the following conditions: 1) when the Water Authority Board of Directors declares a water shortage emergency pursuant to California Water Code section 350 and notifies its member agencies that Level 4 requires a water shortage demand reduction in order for the District to maximize supplies available to meet anticipated demands; 2) when a similar requirement is imposed by a regulatory agency; or 3) when other conditions exist that require the Board of Directors to declare a water shortage emergency. The consumer demand reduction amounts in Level 4 typically apply during a shortage of up to and including 40 percent, although the District Board of Directors shall declare a Level 4 water shortage in the manner and on the grounds provided in California Water Code section 350.

(b) All persons using District water shall comply with water-use efficiency practices and conservation measures required under Levels 1 through 3 and shall also comply with the following additional mandatory conservation measures:

1. Stop all commercial landscape irrigation, unless the District has determined that recycled water is available and may be lawfully applied to the use. This restriction shall not apply to the following categories of use.

A. Maintenance of trees and shrubs that are watered on the same schedule set forth in section 6 (b) (1) by using a bucket, hand-held hose with a positive shut-off nozzle, or low-volume non-spray irrigation;

B. Maintenance of existing landscaping necessary for fire protection as specified by the Fire Marshal of the local fire protection agency having jurisdiction over the property to be irrigated;

C. Maintenance of existing landscaping for erosion control;

D. Maintenance of plant materials identified to be rare or essential to the well being of rare animals;

E. Maintenance of landscaping within active public parks and playing fields, day care centers, school grounds, cemeteries, and golf course greens, provided that such irrigation does not exceed two days per week according to the schedule established under section 6 (b) (1);

F. Watering of livestock; and

G. Public works projects and actively irrigated environmental mitigation projects.

H. Irrigation of crops and landscape products of commercial growers and nurseries.

2. Stop all vehicle washing, including at commercial car washes.

3. Repair all water leaks within 24 hours of notification by the District unless other arrangements are made with the General Manager.

SECTION 8.0 LEVEL 5 – WATER EMERGENCY

(a) Level 5 applies under the following conditions: 1) when the Water Authority Board of Directors declares a water shortage emergency pursuant to California Water Code section 350 and notifies its member agencies that Level 5 requires an emergency water demand reduction in order for the District to maximize supplies available to meet anticipated demands; 2) when a

similar requirement is imposed by a regulatory agency; or 3) when other conditions exist that require the Board of Directors to declare a water shortage emergency. The consumer demand reduction amounts in Level 5 typically apply during a shortage of up to and including 50 percent, although the District Board of Directors shall declare a Level 5 water shortage in the manner and on the grounds provided in California Water Code section 350.

(b) All persons using District water shall comply with water-use efficiency practices and conservation measures required under Levels 1 through 4 and shall also comply with the following additional mandatory conservation measures:

1. Stop all residential landscape irrigation, unless the District has determined that recycled water is available and may be lawfully applied to the use. This restriction shall not apply to the following categories of use.

A. Maintenance of trees and shrubs that are watered on the same schedule set forth in section 7 (b) (1) by using a bucket, hand-held hose with a positive shut-off nozzle, or low-volume non-spray irrigation;

B. Maintenance of existing landscaping necessary for fire protection as specified by the Fire Marshal of the local fire protection agency having jurisdiction over the property to be irrigated;

C. Maintenance of existing landscaping for erosion control;

D. Maintenance of plant materials identified to be rare or essential to the well being of rare animals; and

E. Watering of livestock.

SECTION 9.0 LEVEL 6 – CRITICAL WATER EMERGENCY

(a) Level 6 condition applies when the Water Authority Board of Directors declares a water shortage emergency pursuant to California Water Code Section 350 and notifies its member agencies that Level 6 requires a demand reduction of more than 50% in order for the District to have maximum supplies available to meet anticipated demands. The District shall declare a Critical Water Emergency in the manner and on the grounds provided in California Water Code section 350.

(b) All persons using District water shall comply with conservation measures required during Levels 1 through 5 conditions and shall also comply with the following additional mandatory conservation measures:

1. Stop all landscape irrigation, including maintenance of trees and shrubs, and crops and landscape products of commercial growers and nurseries at the General Manager's discretion. This restriction shall not apply to the following categories of use unless the District has determined that recycled water is available and may be lawfully applied to the use.

A. Maintenance of existing landscaping necessary for fire protection as specified by the Fire Marshal of the local fire protection agency having jurisdiction over the property to be irrigated;

B. Maintenance of existing landscaping for erosion control;

C. Maintenance of plant materials identified to be rare or essential to the well-being of rare animals;

D. Watering of livestock; and

E. Public works projects and actively irrigated environmental mitigation projects.

2. At the discretion of the General Manger, the District may shut off or lock irrigation meters without customer notification.

SECTION 10.0 PROCEDURES FOR DETERMINATION AND NOTIFICATION OF LEVEL OF ACTION

(a) Level 1 under this Program applies at all times unless the District Board of Directors has declared another Level, per the procedures set forth in this section. The District shall, at a minimum, provide notice of a Level 1 declaration and condition by news release and by posting information on the District's website.

(b) The existence of a Level 2 or Level 3 may be declared by resolution of the District Board of Directors adopted at a regular or special public meeting held in accordance with State law. The mandatory conservation measures applicable to Level 2 or Level 3 shall take effect on the tenth day after the date the response level is declared. Within five days following the declaration of the level, the District shall publish a copy of the resolution in a newspaper used for publication of official notices.

(c) The existence of Level 4, 5 or 6 may be declared in accordance with the procedures specified in California Water Code sections 351 and 352. The mandatory conservation measures applicable to Levels 4 through 6 shall take effect on the tenth day after the date the response level is declared. Within five days following the declaration of the level, the District shall publish a copy of the resolution in a newspaper used for publication of official notices. If the District establishes a water allocation, it shall provide notice of the allocation by including it in the regular billing statement for the fee or charge or by any other mailing to the address to which the District customarily mails the billing statement for fees or charges for on-going water service. Water allocation shall be effective on the fifth day following the date of mailing or at such later date as specified in the notice.

(d) The District Board of Directors may declare an end to a level by the adoption of a resolution at any regular or special meeting held in accordance with State law.

(e) The District shall notify customers of any changes in levels or water use restrictions using multiple communication methods.

SECTION 11.0 NON-COMPLIANCE AND FEES

(a) Any person, who uses, causes to be used, or permits the use of water in violation of this resolution is guilty of an offense punishable as provided herein.

(b) Each day that a violation of this resolution occurs is a separate offense.

(c) Water Conservation Fees, as set forth in Section 4.4.17 of the District's Rules and Regulations, may be levied for each violation of a provision of this resolution as follows:

1. A first violation of any provision of this resolution shall result in a letter of warning.

2. A second violation of any provision of this resolution within one year shall result in the assessment of a Water Conservation Fee.

3. A third violation of this resolution within one year shall result in the assessment of an additional Water Conservation Fee.

4. Four or more violations of any provision of this resolution shall result in the assessment of additional Water Conservation Fees.

(d) Violation of a provision of this resolution is subject to enforcement through installation of a flow-restricting device in the meter. The cost of installing and removing a flow-restricting device will be paid for by the person, who uses, causes to be used, or permits the use of water in violation of this resolution.

(e) Each violation of this resolution may be prosecuted as a misdemeanor punishable by imprisonment in the county jail for not more than 30 days or by a fine not exceeding \$1,000, or by both as provided in Water Code section 377.

(f) Willful violations of the mandatory conservation measures and water use restrictions as set forth in Sections 7.0, 8.0 and 9.0 and applicable during Levels 4 through 6 may be enforced by discontinuing service to the property at which the violation occurs as provided by Water Code section 356. The cost of disconnecting and re-connecting water service be paid for by the person, who uses, causes to be used, or permits the use of water in violation of this resolution.

(g) All fees and costs associated with installing and removing a flow-restricting device and disconnecting and re-connecting water service will be added to the account of the person, who uses, causes to be used, or permits the use of water in violation of this resolution. Fees and costs will appear on and be payable with the first billing statement for the period the violation occurred and be subject to the same remedies that are imposed by the District for failure to pay other charges.

(h) All remedies provided for herein shall be cumulative and not exclusive.

SECTION 12.0 APPEALS

(a) Any person complaining about fees and/or other remedies applied in accordance with Section 11 of this resolution shall have that complaint be first taken up with the General Manager before any action will be taken by the District's Board of Directors.

(b) The General Manager's determination may be appealed in writing within 10 days of the mailing of a notice of determination. Any determination not timely appealed shall be final.

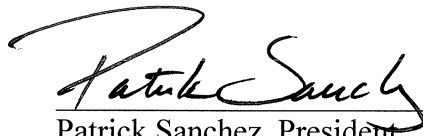
(c) The person appealing the General Manager's determination shall submit a written request to the Board Secretary to have his or her appeal considered as an item for discussion and action at an upcoming Board meeting. The written request shall include: 1) a description of the issues, 2) evidence supporting the claim, and 3) a request for resolution of the dispute.

(d) The District shall at least 10 days before the date of the hearing mail an appropriate notice of the regular or special meeting at which the appeal will be heard. The Board may, in its discretion, affirm, reverse or modify the determination.

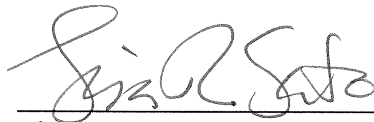
ARTICLE TWO: This resolution shall take effect immediately upon adoption or as otherwise established by State law for Vista Irrigation District.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 16th day of June, 2021:

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


Patrick Sanchez, President

ATTEST:



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

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

EXECUTIVE ORDER N-5-23

WHEREAS on April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, I proclaimed States of Emergency to exist due to drought conditions; and

WHEREAS the multi-year nature of the current drought, which began three years after the record-setting drought of 2012-2016, continues to have significant, immediate impacts on communities across California with vulnerable water supplies, farms that rely on irrigation to grow food and fiber, and fish and wildlife that rely on stream flows and cool water; and

WHEREAS the March 3, 2023, snow survey conducted by the Department of Water Resources and partner agencies found that most regions of the Sierra Nevada are above average for snow water content, and some regions are nearing record amounts of snow, and snow and rain has fallen across many regions of the state since then, with more precipitation forecasted; and

WHEREAS improved conditions have helped rehabilitate surface water supplies, but have not abated the severe drought conditions that remain in some parts of the State, including the Klamath River basin and the Colorado River basin, and many groundwater basins throughout the State remain depleted from overreliance and successive multi-year droughts; and

WHEREAS continued action by the State is needed to address ongoing consequences of the drought emergency, including groundwater supply shortages, domestic well failures, and drought-related harm to native fishes in the Klamath River and Clear Lake watersheds; and

WHEREAS the drought emergency has required a dynamic and flexible response from the State, and several provisions in my prior Proclamations and Orders have been terminated or superseded already, specifically Paragraphs 4 and 8 of my State of Emergency Proclamation dated April 21, 2021, Paragraphs 2, 4, and 7 of my State of Emergency Proclamation dated May 10, 2021, Paragraphs 3, 4, 5, 6, and 10 of my State of Emergency Proclamation dated July 8, 2021, and Paragraph 9 of Executive Order N-7-22; and

WHEREAS improved conditions warrant an even more targeted State response to the ongoing drought emergency and certain provisions in my State of Emergency Proclamations dated April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, and in Executive Orders N-10-21, N-7-22, and N-3-23 provide authority that is no longer needed to mitigate the effects of the drought conditions or direct actions by state agencies, departments, and boards that have already been completed; and

WHEREAS notwithstanding the rescission of certain emergency authorities for emergency drinking water action, state agencies have existing legal authority and funding to continue expedited work to advance the human right to water, and state agencies will continue all ongoing drought resilience planning work, including through coordination with local agencies and tribes; and

WHEREAS next winter's hydrology is uncertain and the most efficient way to preserve the State's improved surface water supplies is for Californians to continue their ongoing efforts to make conservation a way of life; and

WHEREAS to protect public health and safety, it is critical the State take certain immediate actions without undue delay to prepare for and mitigate the effects of the drought conditions, and under Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Order would prevent, hinder, or delay the mitigation of the effects of the drought conditions.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in my State of Emergency Proclamations dated April 21, 2021, May 10, 2021, July 8, 2021, and October 19, 2021, and Executive Orders N-7-22 (March 28, 2022), N-3-23 (February 13, 2023), and N-4-23 (March 10, 2023), remain in full force and effect, except as modified by those Proclamations and Orders and herein. State agencies shall continue to implement all directions from those Proclamations and Orders and accelerate implementation where feasible.
2. The following provisions of my State of Emergency Proclamation dated April 21, 2021, are terminated:
 - a. Paragraph 2;
 - b. Paragraphs 5-7; and
 - c. Paragraphs 9-14.
3. The following provisions of my State of Emergency Proclamation dated May 10, 2021, are terminated:
 - a. Paragraph 1;
 - b. Paragraph 3;
 - c. Paragraph 5; and
 - d. Paragraphs 9-10.
4. The following provisions of my State of Emergency Proclamation dated July 8, 2021, are terminated:
 - a. Paragraph 2;
 - b. Paragraphs 7-8, except those portions of paragraph 7 withdrawing provisions of prior orders;
 - c. Paragraphs 11-12.

5. The following provisions of my State of Emergency Proclamation dated October 19, 2021, are terminated:
 - a. Paragraph 2;
 - b. Paragraphs 4-5;
 - c. Paragraph 8; and
 - d. Paragraph 10.

6. The following provisions of Executive Order N-10-21 are terminated:
 - a. Paragraph 1; and
 - b. Paragraph 3

7. The following provisions of Executive Order N-7-22 are terminated:
 - a. Paragraphs 1-3;
 - b. Paragraph 6; and
 - c. Paragraphs 14-15.

8. The following provisions of Executive Order N-3-23 are terminated:
 - a. Paragraph 1; and
 - b. Paragraph 3, except those portions of the paragraph withdrawing provisions of prior orders.


9. Paragraph 6 of my State of Emergency Proclamation dated May 10, 2021, and Paragraph 9 of my State of Emergency Proclamation dated July 8, 2021, are withdrawn and replaced with the following text:

To ensure critical instream flows for species protection in the Klamath River and Clear Lake watersheds, the State Water Resources Control Board (Water Board) and Department of Fish and Wildlife shall evaluate the minimum instream flows and other actions needed to protect salmon, steelhead, the Clear Lake Hitch, and other native fishes in critical streams systems in these watersheds and work with water users, tribes, and other parties on voluntary measures to implement those actions. To the extent voluntary actions are not sufficient, the Water Board, in coordination with the Department of Fish and Wildlife, shall consider emergency regulations to establish minimum instream flows to mitigate the effects of the drought conditions. For purposes of state agencies carrying out or approving any actions contemplated by this paragraph, Public Resources Code, Division 13 (commencing with Section 21000) and regulations adopted pursuant to that Division are suspended. Nothing in this Paragraph affects or limits the validity of actions already taken in the Klamath and Clear Lake watersheds or ongoing under Paragraph 6 of my State of Emergency Proclamation dated May 10, 2021, or Paragraph 9 of my State of Emergency Proclamation dated July 8, 2021.

IT IS FURTHER ORDERED that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 24th day of March 2023.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State



**PUBLIC AFFAIRS
COMMITTEE REPORT**

Agenda Item: 8

**Board Meeting Date: April 19, 2023
Prepared By: Dirs. Sanchez & Kuchinsky**

SUBJECT: SCHOLARSHIP CONTEST

RECOMMENDATION: Approve the Public Affairs Committee's recommendation to award scholarships as follows: \$2,500 scholarships to Naia Rigggenbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School; \$1,500 scholarships to Samantha Harris from Vista High School and Monica Lozada from San Marcos High School; and \$1,000 scholarships to Colin Gastauer and Sarai Rojas both from Vista High School.

PRIOR BOARD ACTION: On May 11, 2022, the Board awarded a \$2,500 scholarship to Emilie Taylor from Rancho Buena Vista High School; a \$2,000 scholarship to Samantha Bailey from Rancho Buena Vista High School; a \$1,500 scholarship to Abigayle Paliotti from Rancho Buena Vista High School; and \$1,000 scholarships to Mateo Sulejmani, Jennifer Galan and Kenneth Morales Reyes all from Rancho Buena Vista High School and Grace Koumaras from Mission Vista High School.

FISCAL IMPACT: \$10,000; the Fiscal Year 2023 budget included \$10,000 for the scholarship contest.

SUMMARY: Each year, the District invites high school seniors who live or go to school within its service area to compete for a scholarship. The purpose of the scholarship program is to increase student knowledge and awareness of water related issues affecting the District and its customers. Students who compete for a scholarship must complete an essay and provide a one page personal statement related to their background and/or goals; selection criteria also include community involvement or volunteer service, and letters of recommendation.

DETAILED REPORT: In December 2022, application packets, which included a brochure for the scholarship contest, were provided to counselors of Vista Unified School District high schools and private high schools located within the District's jurisdictional boundaries. Follow-up calls and e-mails were made to the counselors to ensure receipt of application materials and inquire as to students' interest in the program; additional scholarship promotional efforts included issuing a news release and promoting the contest on the District's website and San Diego County Water Authority's Water News Network webpage and in the City of Vista's newsletter. Application materials were made available on the District's website. The District received 12 applications from eligible high school seniors by the February 24, 2023 deadline.

Committee members Sanchez and Kuchinsky were the judges for the contest. The Committee reviewed the applications and recommended awarding scholarships as follows: \$2,500 scholarships to Naia Rigggenbach from Pacific Ridge High School and Riley Robbins from Rancho Buena Vista High School; \$1,500 scholarships to Samantha Harris from Vista High School and Monica Lozada from San Marcos High School; and \$1,000 scholarships to Colin Gastauer and Sarai Rojas both from Vista High School.

If the Board approves the Committee's recommendation, a certificate in the amount of the scholarship award will be presented to each of the winners at the May 3, 2023 Board meeting. Once the student has enrolled at a university or trade school, District staff will forward a check in the awarded amount to each school attended on behalf of the students.

ATTACHMENTS:

- Scholarship Application Instructions/Requirements
- Scholarship Applications



SCHOLARSHIP APPLICATION PACKAGE

Vista Irrigation District (VID) invites local high school seniors to compete for scholarship(s) to college, university or vocational(trade) schools from VID. Up to six scholarships may be awarded; the minimum scholarship award amount is \$1,000 and the maximum scholarship award amount is \$3,000. Winners will be selected based on the quality and originality of an essay prepared by the applicant as well as school and community involvement. Applications will not be accepted if all criteria are not met, including correct formatting. **Applicants must submit each of the following documents by 5:00 PM on Friday February 24, 2023:**

1. Completed application form.
2. School/Community involvement:
 - a. One letter of recommendation from a high school faculty member.
 - b. One letter of character reference from a personal or professional associate.
3. A personal statement (**two pages or less, Arial font, 12 point type, with 1 inch margins top, bottom, left and right, and line spacing set to 1½**). Suggested topics include the student's reasons for applying for the scholarship or seeking a higher education, the student's educational/career goals, personal background or interests.
4. An essay (**two pages, Arial font, 12 point type, with 1 inch margins top, bottom, left and right, and line spacing set to 1½**) addressing the following topic:

Imagine a day without water. Choose any future profession that you are interested in, such as firefighter, nurse, chef, caregiver, lawyer, construction worker, etc., and write about what a day without water would be like working in that profession.

The essay will be judged on originality, creativity, grammar/spelling and your response to the essay topic above.

Students may obtain an application package from their Scholarship Counselor or from VID by contacting Brent Reyes at (760) 597-3107. The application package and related materials are also available on the district's website (www.vidwater.org).

A completed application package must be submitted via e-mail at breyes@vidwater.org or at Vista Irrigation District, 1391 Engineer Street, Vista, CA 92081-8840, **by 5:00 PM on Friday February 24, 2023.**

VID will review qualified applications and select winner(s) who will receive scholarships. Once enrolled at a college, university or vocational school, VID will send a check directly to the school on scholarship recipient's behalf.



2023 SCHOLARSHIP APPLICATION

(Competition is open to all high school seniors who live or attend school in VID's service area)

Name: _____

Telephone number and best time to call: _____

Address: _____

High School: _____

How did you learn about the VID Scholarship? _____

Post high school education plans (college, vocational school, etc.)

Service and/or other extracurricular activities performed through school or volunteer organizations, community groups, church or clubs, etc. (Include contact name/telephone for verification where possible)

Honors or special recognitions received (school or other)

If employed, job title and total hours per week: _____

Job Responsibilities: _____

Scholarship applications were provided to the Board under separate cover.



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: April 19, 2023
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: PAVING SERVICES

RECOMMENDATION: Reject all bids for the paving of Mar Vista and Miramar drives and issue a revised request for bids for final asphalt repairs for this project phase (D-2371; DIV NO 4).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The District advertised and solicited bids from ten contractors for final asphalt repairs for this project phase. Four contractors attended the mandatory job walk, and four responsive bids were received. Due to rainstorms in late March, a section of temporary asphalt in the trench line at the intersection of Mar Vista and Miramar Drive was continually failing and needed to be permanently paved. As the permanent paving occurred after the bid opening, the scope of work for this project has changed requiring rebid. It also appears that there may have been some confusion among the bidders regarding the specifications for the project, as part of the project is located within the City of Vista and another part is located within the County of San Diego; each has different paving requirements. Any potential ambiguity in that regard will be eliminated when the revised project is sent out for bid.

DETAILED REPORT: District staff installed approximately 3,800 feet of various size PVC pipe in Mar Vista and Miramar drives that comprise 65% of the total project. Requirements for this phase of the project include approximately 16,700 square feet of trench paving, 3,365 lineal feet of striping and various pavement markings. The bid results were as follows:

Joe’s Paving, Inc.	\$154,935.14
RAP Engineering, Inc.	\$210,964.00
Kirk Paving, Inc.	\$226,545.00
LC Paving & Sealing, Inc.	\$244,293.68

With multiple rainstorms in March, crews had difficulty maintaining temporary asphalt in the trench line at the intersection of Mar Vista and Miramar drives. This was primarily due to a clogged storm drain that caused stormwater and runoff to pond and sheet across Mar Vista Drive. Following the bid opening on March 20, 2023, staff received notice from the City of Vista on March 24, 2023, that they had received complaints of a large pothole at the subject intersection and that a claim had been filed with the city. Therefore, staff had approximately 100 lineal feet of trench line at the intersection of Mar Vista and Miramar base paved by the District’s patch paving contractor.

As the base paving has altered the scope of work for the project, and due to potential ambiguity in the request for proposal, staff is recommending that the Board reject all bids so the project can be rebid with a modified scope of work. It should be noted that if the Board did not want to reject all bids, a bid protest received by Kirk Paving, Inc. would need to be heard before a contract could be awarded.

CALIFORNIA ENVIRONMENTAL QUALITY ACT: Rejecting bids is not a “project” under CEQA.

ATTACHMENT: Project Map

MAR VISTA DRIVE PIPELINE REPLACEMENT PROJECT

SITE AND VICINITY MAP

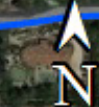


REMAINING PIPELINE TO INSTALL

NEW PIPELINE IN SERVICE / PHASE I PAVING

REMAINING PRESSURE REGULATOR VAULT TO INSTALL

STONEMARK ESTATES (under construction)



1000 ft



STAFF REPORT

Agenda Item: 9.B

Board Meeting Date:	April 19, 2023
Prepared By:	Greg Keppler
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: DEODAR RESERVOIR REHABILITATION PROJECT

RECOMMENDATION: Reject all bids for the Deodar Reservoir Rehabilitation project (D-2366; DIV NO 5).

PRIOR BOARD ACTION: On March 4, 2020, the Board authorized the General Manager to enter into an Agreement for Professional Services with Murraysmith (now Consor) for the Four Reservoirs Seismic and Structural Analysis (Study) in an amount not-to-exceed \$175,739. On November 17, 2021, the Board authorized a Professional Services Agreement with Consor for the design of the Deodar Reservoir Rehabilitation Project in an amount not-to-exceed \$256,323, and on January 18, 2023, the Board approved the project, authorized staff to advertise and solicit bids for construction, and determined that the project was exempt from the provisions of the California Environmental Quality Act.

FISCAL IMPACT: In rejecting all bids for the Deodar Reservoir Rehabilitation project, staff recommends proceeding with core sampling and testing of the roof beams (estimated at \$25,000) to determine if the project should be rebid immediately due to structural concerns, or if the project can be postponed until next year. Postponing the project until next year will allow the tank to be taken offline during lower demand months. Other than the core sampling work, there is no fiscal impact related to rejecting all bids; project construction costs will be determined and incurred after the project is rebid. The engineer’s estimated construction cost for the project is \$2,900,000 and construction related professional services are estimated to total \$435,000; these costs (\$3,335,000 total estimated) will be budgeted in Fiscal Year 2024. Costs to sample and test the beams are unbudgeted.

SUMMARY: Deodar Reservoir, located approximately 900 feet northwest of Deodar Road, is a 1.3 million gallon, prestressed concrete reservoir with a timber framed and corrugated metal roof (very similar to Pechstein Reservoir). Deodar Reservoir was constructed in 1978 and provides storage for the “Bennett” service area in the cities of Escondido and San Marcos. Based on visual inspection, the Study found the roof to be in poor condition and portions in serious condition from dry rot occurring from the outside exterior of the valley glulam beams (note core sampling and testing of the beams was not performed). However, the concrete portion of the structure including walls, floor slab and columns were found to be in good condition. The Study recommended the roof be replaced with a self-supporting aluminum dome roof. Appurtenances, site, safety and security upgrades were also recommended as well as overflow and inlet/outlet yard piping repairs.

Bids for construction have been solicited, received and reviewed. The apparent lowest responsive bidder withdrew its bid due to a clerical error, while the other bids were deemed non-responsive. Staff recommends rejecting all remaining bids, performing core sampling and testing of the beams, and rebidding the project as deemed necessary based on the results.

DETAILED REPORT: Four bids for the Deodar Reservoir Rehabilitation project were received and opened on March 2, 2023 at 2:00 p.m. with the following results:

- Orion Construction Corporation \$2,909,675.00
- Metro Builders and Engineer Group, Ltd. \$3,469,133.00
- Canyon Springs Enterprises \$3,685,760.50
- Tharsos Inc. \$3,863,998.00

During review of the bids received, the apparent lowest responsive bidder withdrew its bid due to a clerical error. Bid irregularities or omissions were noted from the three remaining bids deeming them non-responsive.

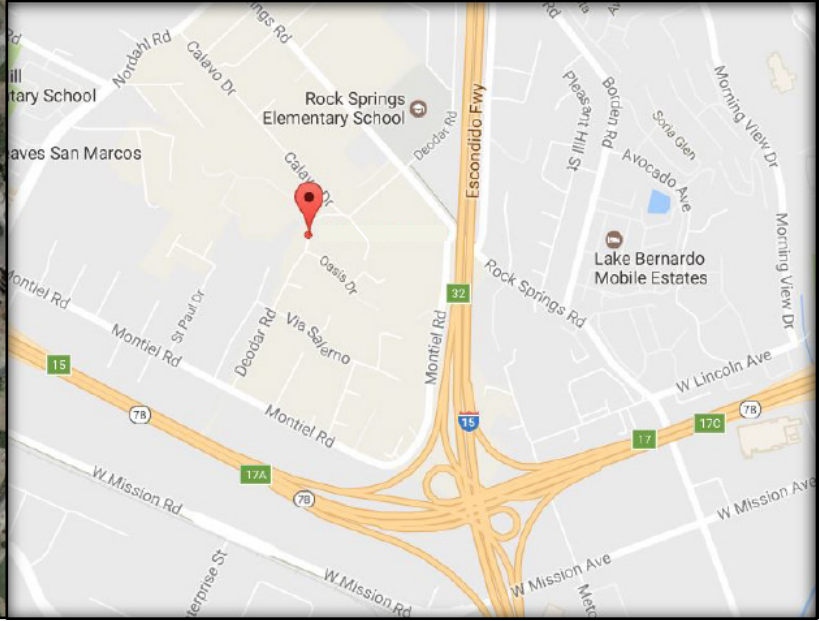
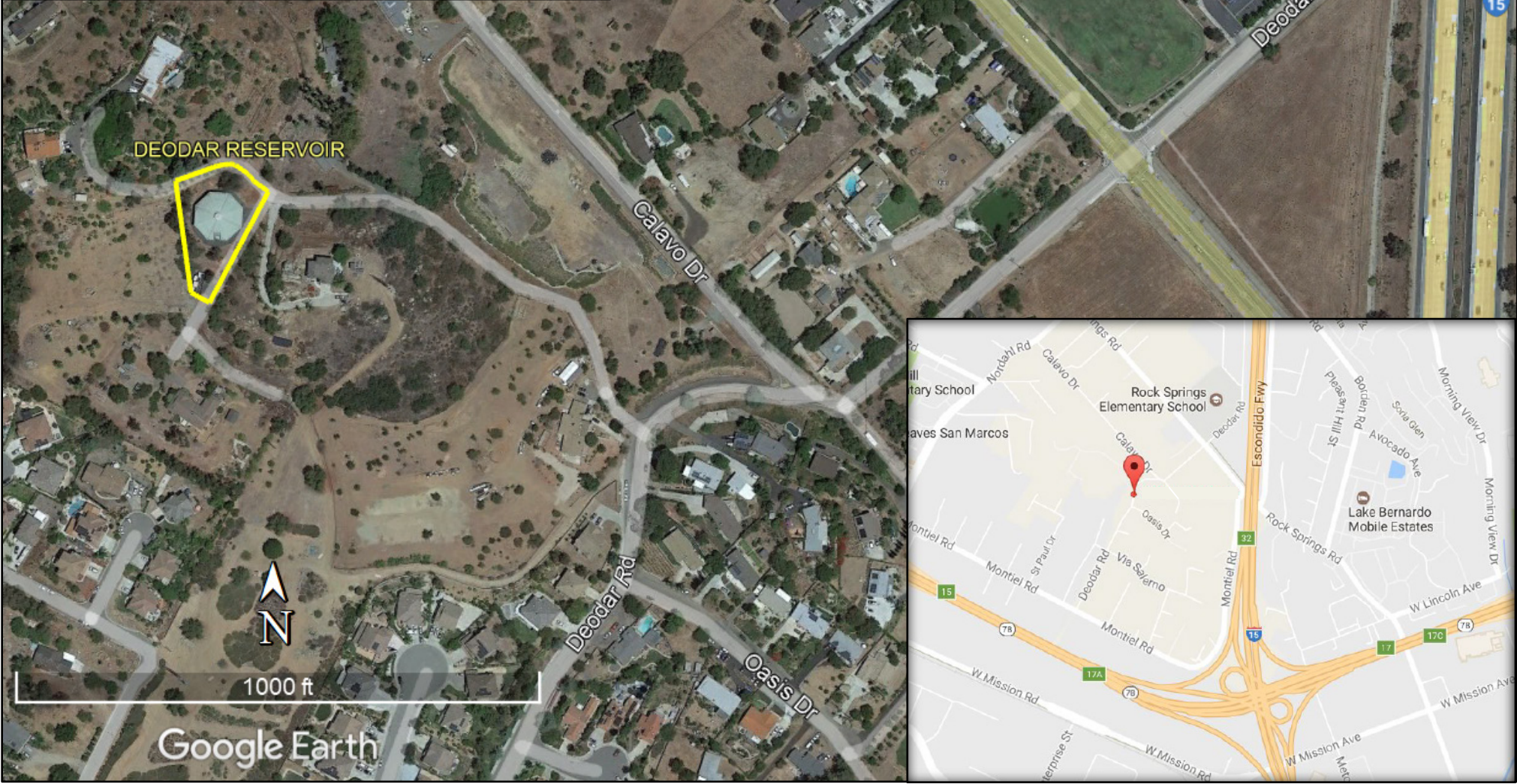
Considering the concerns with the condition of the existing roof and taking the tank offline during the summer months, staff is proposing to conduct additional assessments on the existing roof beams including obtaining core samples to evaluate if it is reasonable to delay the project and re-advertise in late 2023 or early 2024. This would allow the project to take advantage of the next available planned outage period, which would generally occur in late 2024 through early 2025 (late fall, winter, and early spring) when the weather is generally coolest and demands are generally lowest. If the additional assessments on the beams determine that the project cannot be delayed and rebidding needs to be accelerated, staff would re-advertise the project as soon as the assessment information becomes available; this may require taking the reservoir out of service outside the optimal outage period. Staff has reached out to the design engineering, Consor, and requested a proposal to perform the beam testing.

ATTACHMENT: Site and Vicinity Map



DEODAR RESERVOIR

SITE AND VICINITY MAP





STAFF REPORT

Agenda Item: 10

Board Meeting Date: April 19, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD CALL FOR BALLOTS

RECOMMENDATION: Cast Vista Irrigation District's ballot for Patrick Sanchez in the San Diego County Consolidated Redevelopment Oversight Board election.

PRIOR BOARD ACTION: On August 21, 2019, the Board cast the District's ballot in the San Diego County Consolidated Redevelopment Oversight Board (CROB) election for Mitch Thompson of Otay Water District. On February 15 2023, the Board nominated Director Patrick Sanchez to serve on the San Diego County CROB.

FISCAL IMPACT: None.

SUMMARY: San Diego Local Agency Formation Commission (LAFCO) is calling for ballots to elect one special district representative to serve on the San Diego County CROB. All independent special districts in San Diego County are eligible to cast one vote for the regular special district representative. Ballots must be received in the San Diego LAFCO office by Monday, May 1, 2023.

DETAILED REPORT: Vista Irrigation District Board of Directors' Patrick Sanchez is one of two candidates seeking to serve on the San Diego CROB. San Diego LAFCO must receive a quorum of 29 ballots by the May 1, 2023 deadline to appoint the regular special district representative; if the quorum requirement is met, the candidate receiving the most votes will be appointed as the regular representative on the CROB. If the quorum requirement is not met, an automatic 60-day extension is required.

ATTACHMENT: Memorandum from San Diego LAFCO dated March 20, 2023

RECEIVED

MAR 23 2023

VISTA IRRIG. DIST.



San Diego County
Local Agency Formation Commission
Regional Service Planning | Subdivision of the State of California

CALL FOR BALLOTS

March 20, 2023

TO: Independent Special Districts in San Diego County

FROM: Tameron Luckett, Commission Clerk
San Diego Local Agency Formation Commission

SUBJECT: **Call for Ballots |**
San Diego County Consolidated Redevelopment Oversight Board

This notice serves as a call for ballots pursuant to California Government Code 56332(f) with respect to electing one special district representative among the two nominated candidates (attached resumes) to serve on the San Diego Consolidated Redevelopment Oversight Board. **All independent special districts** in San Diego County are eligible to cast one vote through their presiding officers or their alternates as designed by the governing bodies.

The official ballot is attached (Attachment A). Ballots must be signed by the presiding officers or their designees and returned to San Diego LAFCO no later than **Monday, May 1, 2023**. A ballot received without a signature will not be counted. Should LAFCO review a quorum of 29 ballots by the May 1st deadline the nominee with the most votes will be appointed. Ballots received after this date will be invalid. Should LAFCO not receive a quorum of ballots by the deadline an automatic 60-day extension to July 1st is required.

Ballots can be mailed to San Diego LAFCO Office at 2550 Fifth Avenue, Suite 725, San Diego CA 92103-6624 or via email to tameron.luckett@sdcountry.ca.gov, include **“District Name”** and **“Redevelopment Oversight Board Ballot”** in the subject title, if necessary to meet the deadline, but the original form must be submitted.

Should you have any questions, please contact me at 619-321-3380.

Attachments

- 1) Candidates Resumes
- 2) Attachment A: Election Ballot and Vote Certification form

Administration:
Keene Simonds, Executive Officer
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T 619.321.3380
E lafco@sdcountry.ca.gov
www.sdlafco.org

Chair **Jim Desmond**
County of San Diego
Joel Anderson
County of San Diego
Nora Vargas, Alt.
County of San Diego

Kristi Becker
City of Solana Beach
Dane White
City of Escondido
John McCann, Alt.
City of Chula Vista

Vice Chair **Stephen Whitburn**
City of San Diego
Marni von Wilpert, Alt.
City of San Diego

Jo MacKenzie
Vista Irrigation
Barry Willis
Alpine Fire Protection
David A. Drake, Alt.
Rincon del Diablo

Andy Vanderlaan
General Public
Harry Mathis, Alt.
General Public

ATTACHMENT A

**SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD ELECTION
BALLOT and VOTE CERTIFICATION**

VOTE FOR ONLY ONE

Timothy Robles []
(Lakeside Fire Protection District)

Patrick Sanchez []
(Vista Irrigation District)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the _____
(Name of Independent Special District)

for the San Diego County Consolidated Redevelopment Oversight Board Election as:

- the presiding officer, or
- the duly-appointed alternate board member.

(Signature)

(Print Name)

(Print Title)

(Date)

Return Ballot and Vote Certification Form to:
San Diego LAFCO
Tamaron Luckett
2550 Fifth Avenue, Suite 725
San Diego, CA 92103-6624
Email: tamaron.luckett@sdcounty.ca.gov

CANDIDATE STATEMENT
COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

TIMOTHY ROBLES

I believe that government should be serving its citizens to create a better standard of living. My career experience consists of being a Fire Captain/Paramedic with the City of San Diego Fire and Rescue Department (1998-present) and additionally having been elected twice (2018-present) as a Board Director for the Lakeside Fire Protection District.

I am honored that my fellow Lakeside Fire Protection District Board members have decided to nominate me for this opportunity. This nomination comes strongly from a fellow Lakeside Board member, Mark Baker, who recently vacated his seat on the San Diego Countywide Redevelopment Successor Agency Board. Having this Former Board Member at the same agency as me creates a unique opportunity for legacy information to be shared creating a seamless transition of a new member to the Redevelopment Successor Agency Board. I look forward to continuing looking out for the interest of Special Districts here in San Diego County that are affected by the continuing disillusionment of the Redevelopment Agencies throughout the County.

During my career I have been involved in many processes requiring diligent financial oversight and have been involved in other professional Boards and Commissions as you will see listed below.

San Diego Fire and Rescue:

- Development of a Fire Management Assistance Grant,
- FEMA Grant Reimbursements,
- San Diego Fire-Rescue Foundation (Secretary, 2006-present),
- Local 145 Union Board Member (2009 – 2015)

Lakeside Fire District:

- District's Budget Development Committee (2019-present),
- Employment contract and agreement District Representative Negotiator (2019-present),
- Heartland Communications Facility Authority Commissioner (2019-present),
- Santee-Lakeside EMS Authority JPA Commissioner, 2022

As an Oversight Board Member of the San Diego County Countywide Redevelopment Successor Agency, I will work diligently to assist and ensure that each Successor Agency remains on track for their timely disillusionment and that property tax revenues are appropriately redistributed to the originating agencies including Special Districts.

Timothy E. Robles

EMPLOYMENT HISTORY:

- Fire Captain/Paramedic, San Diego Fire-Rescue Department (1998-Present)
600 B Street, Suite 1300, San Diego, CA 92101

OPERATIONAL EXPERIENCE:

- Special Operations Captain (2018-Present)
 - TRT, HIRT, USAR, Operational Support, Peer Support
- Special Assignments
 - Logistics Section Chief (COVID-19 Response IMT)
 - COVID-19 Testing Group Manager
 - Logistics (Telestaff Outage)
 - Dignitary Protection for President Trump
 - EMS CE Paramedic Instructor
 - IST Instructor
 - Academy Instructor (82nd,83rd,84th)
- Specialty Station Assignments:
 - Station 8 - Aircraft Rescue and Fire Fighting
 - Station 45 – HAZMAT, full-time and relief
 - Station 2/41 – TRT, relief
- CA-TF8 USAR (Urban Search and Rescue)
 - Logistics Team Manager
 - Medical Specialist
 - HazMat Technician
 - Rescue Specialist

EDUCATION:

- Associate Degree, Miramar College

OTHER RELEVANT ACHIEVEMENTS AND QUALIFICATIONS:

- Elected Lakeside Fire Protection District Board Member (President),
- Santee-Lakeside EMS Authority Commissioner
- San Diego Fireman's Relief Association, Member (1998-Present)
- Local 145 Union Board Member (2009-2015)

Patrick Sanchez

*Vista Irrigation District
Board of Directors*

NOMINEE:

**Special District Representative
to the San Diego County
Consolidated Redevelopment Oversight Board**



Interests and Qualifications:

- I have worked closely with Regional Planning Agencies, including the San Diego Association of Governments, the Southern California Association of Governments, and the Orange County Council of Governments on various projects.
- I have worked diligently with all outside service extensions to consolidate service levels for cities and counties.
- I possess a clear understanding of my special district's interaction with other agencies to meet current and future community needs.
- I provided leadership with regard to improving agency oversight and transparency.
- With respect to Redevelopment Funding Consolidation, I have experience helping streamline government services.
- I serve as member of the Board of Directors of the Vista Irrigation District; our Board strives to develop partnerships and consortiums with other agencies to efficiently deliver services to our customers.
- My professional experience has provided me with in-depth knowledge of capital projects, recycled water systems, aging infrastructure and water and park bond act projects.
- I have worked closely with other governmental agencies to insure coordination of joint projects; I acted as agency liaison for the Orange County National Pollution Discharge Elimination System program, and prepared and administered extensive landscape and water conservation programs for parks, medians, and street tree projects.
- I have worked collegially with staff and other members of boards on developing community outreach, public policy, and public information programs.
- I have 34½ years of experience working for municipal and county agencies as a Director of Community and Public Services and Director of Parks and Recreation for various public agencies, including the cities of Santa Fe Springs, Oceanside, Tustin, Glendora and Yucaipa and the County of San Mateo.



Agenda Item: 11

STAFF REPORT

Board Meeting Date: April 19, 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: 12.A

Board Meeting Date: April 19, 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.



STAFF REPORT

Agenda Item: 12.B

Board Meeting Date: April 19, 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 of Commerce Business Mixer <i>Apr. 19, 2023; 5:00 p.m.–7:00 p.m.; Lamppost Pizza, Vista</i> <i>Registration deadline: None</i>	
2	Southern California Water Coalition Quarterly Luncheon <i>Apr. 28, 2023; Noon-2:00 p.m.; Wilson Creek Winery, Temecula</i> <i>Registration deadline: 4/26/23</i>	
3 *	Vista Chamber Government Affairs <i>May 4, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
4	ACWA Spring Conference <i>May 9-11, 2023; Monterey</i> <i>Registration deadline: 4/21/23</i>	MacKenzie (R, H) Sanchez (R, H) Vásquez (R, H, A)
5 *	Vista Historical Society Annual Meeting <i>May 13, 2023; 11:00 a.m.; Shadowridge Country Club, Vista</i> <i>Registration deadline: 4/28/23</i>	Kuchinsky (R) MacKenzie (R) Vásquez (R)
6	Special Districts Legislative Days (CSDA) <i>May 16-17, 2023; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early-bird deadline: 4/21/23</i>	MacKenzie (R, H)
7 *	CSDA Quarterly Meeting <i>May 18, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	MacKenzie
8 *	Vista Chamber Government Affairs <i>June 1, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
9 *	Vista Chamber 100th Anniversary Party <i>June 14, 2023; 4:00 p.m.-7:00 p.m.; The Film Hub</i> <i>Registration deadline: None</i>	Kuchinsky (R) MacKenzie (R)
10	ACWA Region 10 Event <i>June 29, 2023; Oceanside (Details TBD)</i> <i>Registration deadline: TBD</i>	Kuchinsky MacKenzie Vásquez
11 *	Vista Chamber Government Affairs <i>July 6, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
12 *	Vista Chamber Government Affairs <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
13 *	CSDA Quarterly Meeting <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Urban Water Institute Annual Water Conference <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: TBD</i>	MacKenzie (R) Vásquez
15	CSDA Annual Conference <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i>	MacKenzie (R, H) Sanchez (R, H)
16 *	Vista Chamber Government Affairs <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
17	Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
18	Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
19 *	Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
20	CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: TBD</i>	
21	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
22 *	Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
23 *	CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
24	ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells;</i> <i>Registration deadline: TBD</i>	
25 *	Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
26	Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; 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



Vista & North County News

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Vista Historical Society
\$150 BRICK FUNDRAISER
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Line 1

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MORE: www.vistahistoricalsociety.com

VISTA GOVERNMENT AFFAIRS MEETING HELD

By Editor / April 10, 2023 / No Comments

Vista Government Affairs hears About Tri-City Medical Center Issue and Vista Traffic Management



TR Robertson – A nice sized in-person group at the Film Hub and several Zooming the April Vista Chamber of Commerce Government Affairs Committee meeting heard two informative presentations as well as a number of governmental reports from various representatives. Presenting first was Dr. Gene Ma, Chief Medical Officer and Interim CEO of Tri-City Medical Center. Dr. Ma has been at Tri-City Medical Center for 23 years, the last fifteen of these in administrative positions. He discussed their Women in Labor and New Born Services Program and the challenges the hospital and the program is facing. He pointed out that there has been a 20% reduction in the birthrate and the hospital subsidizes each delivery at the hospital for \$1,200 to \$1,500 for each delivery. Tri-City has been dealing with issues concerning incursions by Palomar Hospital into the Tri-City Hospital community area. Today Tri-City averages 1 or less deliveries a day, down significantly from past years. There is a real possibility they may have to drop the Women in Labor and New Born Services Program due to economic reasons if some assistance is not received. They are currently looking at partnering with other entities to maintain the L&D Services. Dr. Ma said the new Psychiatric Unit will provide a more sustainable approach to providing long-term care for patients and this type of set-up is what they are looking for in continuing the L&D Services program. He said good medical services from a local hospital is a necessity for communities.

Tri-City is currently involved in reaching out to a variety of community entities to build more positive community relations as well as exploring what type of partnerships would work best for the Women in Labor & New Born Services Program.

The next presentation was from Sam Hasenin, Principal Engineer for the City of Vista, as he gave a power point presentation of a Transportation Mobility Update. His department is responsible for a number of areas centering around transportation in the city. These areas are Signals, Signs, Striping, Parking, Speed limits, Neighborhood Traffic Calming, Development Plans, Traffic Control, Traffic Safety, Capital Progress, and Interaction with SANDAG and other agencies. They have a number of priorities such as improving the flow of traffic and completing projects that would aid in the flow of traffic. Their current focus is improving traffic safety, reducing vehicle speed and establishing connections to transit systems. Sam said they have a Comprehensive Safety Action Plan and have received a Federal Grant of \$320,000 to assist with this. They also have a Comprehensive Transportation Sustainability Plan that includes collaboration with NCTD, Emerald Drive Corridor improvements and improvements like roundabouts, bike lanes and pedestrian crossings. The Townsite Complete Streets Project will be using a \$4 million state grant for Phase I. Phase II will include traffic signals at Emerald and Lewis, a roundabout at Bobier and Calle Jules, traffic calming on priority streets, green bike lanes and protected bike lanes. Traffic congestion management includes continual signal timing management and monitoring the 50 CCTV cameras for traffic management and flow. Some of the challenges his group faces as they work on transportation mobility issues for the city include the large volume of traffic cutting through the city at various times during the day, the continued growth in the city, dealing with the sprinter trains stopping every half hour and speeding issues. Additional problems surround the cost of any of the improvements. For example it runs between \$200,00-\$600,00 to put in roundabouts.

Government Agency Updates (Various bills referred to in the update can be googled for more information about the specific bill)

Jessica Ramirez from Congressman Mike Levin's Office – Discussed the Unified Global Strategy Act the Congressman supports designed to fight against superbugs and possible global pandemics. Discussed HR 1786 which would give Vets access to jobs to reduce unemployment in this group. Discussed HR 1287 which promotes fair business practices in the cattle industry. The Congressman is also following the ongoing repairs along Highway 78.

Fernando Hernandez from Senator Catherine Blakespear's Office – SB 428 passed which enables employers more authority to protect employees when filing harassment claims against the public while on the job. The Senator attended a March Community Clean-up in Vista. Vista resident Jennifer Ianaole, who runs Unicorn Homes in Oceanside, was selected Woman of the Year.

Ryan Ewart of Assembly Member Laurie Davies Office – The Assembly Member will soon be opening an office in Oceanside, off of El Camino Real. The Assembly Member is still working to assist in lowering the price of gas signing a letter requesting an early release of the summer blend. Grants are available from AB 882, dealing with assisting businesses affected by coastal erosion. An information sheet was passed out dealing with how to contact the Assembly Member and specifically what services their office can provide.

Imelda Huerta from the City of Vista – The City Council is discussing loosening restrictions on food truck operations in the city. Saturday is an Easter Egg Hunt in Brengle Terrace Park. Summer Camp registration is underway. Kites over Vista is also underway. There is an impressive exhibit upstairs at the Civic Center. Moonlight concerts will soon begin and tickets now available as are tickets for the upcoming Moonlight the first on being "Jesus Christ Superstar". A Clean-up of the Buena Vista Creek Trail will soon be held.

Privacy - Terms

Kristal Jabara from County of San Diego Supervisor Jim Desmond’s Office – The Supervisors signed a resolution to support SB 832 which concerns the placement of sexually violent predators in communities. Also passing was a motion to allow residents access to livestock during close-downs due to fires. Funding is now provided for drowning prevention education, \$250,000 allocated partnering with the YMCA. \$30,000 has been allocated to provide emergency pet give-away kits to assist the public during catastrophic situations. An update on the recent resigning of former Supervisor Nathan Fletcher and the next steps the Supervisors will follow.

Vista Chamber of Commerce CEO Rachel Beld reminded everyone about the upcoming Meet the Leaders event on Thursday, April 13 at the Shadowridge Country Club featuring presentations from Congressman Mike Levin, Assembly Member Laurie Davies, State Senator Catherine Blakespear, Supervisor Jim Desmond and Vista Mayor John Franklin.

From Peter Kuchinsky II, Vista Irrigation District –

Credit: VID website

Last October 2022, at the beginning of the rainy season, Lake Henshaw was only 6% full. Due to abundant winter rains, the lake is now reaching 60% full. This is good news for local water and Vista Irrigation District. Over the last 12 months only 4% of Vista’s water came from Lake Henshaw. It is hopeful with the increased local supply that 15 to 25 percent of the District’s water can come from Lake Henshaw and the balance would be purchased from the Water Authority and includes, imported water from the Colorado River and local desalinated sea water.

As part of the strategy to use local water, Vista Irrigation District has prepared a final Lake Henshaw and Lake Wohlford Harmful Algal Blooms Management and Mitigation Plan (Plan). The Plan identifies the factors that contribute to the growth of harmful algal blooms (HABs) in Lake Henshaw and Lake Wohlford and outlines short and long-term treatment measures to reduce or eliminate them. Treatment will start in April and continue until September to maintain the quality of our local water supply. Included in the Plan are recommendations and guidelines for monitoring HABs levels in the lake.

There are several water conservation programs available through the District. These programs can assist customers to more efficiently manage their water consumption and are offered free of charge in conjunction with the District’s water wholesale suppliers, the Metropolitan Water District of Southern California and San Diego County Water Authority. <https://www.vidwater.org/water-conservation> (<https://www.vidwater.org/water-conservation>)

VID residential homeowners are encouraged to enter the WaterSmart Landscape Contest. This annual competition rewards water-efficient landscapes created by customers. Be recognized for your work in water conservation and neighborhood beautification. Deadline is May 12, 2023. <https://landscapecontest.com/rules-entry/vista/> (<https://landscapecontest.com/rules-entry/vista/>)

In honor of Vista Irrigation District’s 100th Anniversary, the public is invited to celebrate “A Century of Service and Stewardship” with VID on September 9, 2023, from 10 am – 1 pm. More details to come.

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Agenda Item: 13

STAFF REPORT

Board Meeting Date: April 19, 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:

- 2023 Board Calendar (May)
- Association of California Water Agency President and Vice President and Region 10 elections (May)
- Fiscal Year 2024 Budget (May – after Fiscal Policy Committee review)
- Rename Edgehill Reservoir after former Director Paul Dorey



STAFF REPORT

Agenda Item: 14

Board Meeting Date: April 19, 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: 15

Board Meeting Date: April 19, 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: 16

Board Meeting Date: April 19, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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