

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

December 8, 2021

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, December 8, 2021 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Sanchez called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Mark Saltz, Water Resources Specialist; Brent Reyes, Water Conservation Specialist; Greg Keppler, Engineering Project Manager; and Ramae Ogilvie, Administrative Assistant. Interim General Counsel Jennifer Farrell was also present via teleconference.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-12-129	<i>Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

Water Conservation Specialist Brent Reyes provided brief clarification regarding Consent Calendar Item 6.B, stating that there are currently seven participants in the Permanent Special Agricultural Water Rate (PSAWR) Program, and the savings for these customers is less than a dollar per unit.

21-12-130	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution Nos. 21-43 and 21-44, amending the District's Rules and Regulations and approving disbursements, respectively.</i>
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A. Acceptance of water system

See staff report attached hereto. Staff recommended and the Board accepted the water system for a 68 single-family detached condominium housing project, known as Laurel Creek Condominiums, consisting of approximately 9.23 gross acres owned by D.R. Horton Los Angeles Holding Company, Inc., located between Durian Street and Grapevine Road, Vista (I-3082; LN 2013-024; APNs 166-080-85, 87, 88; DIV 2).

B. Permanent Special Agricultural Water Rate Program

See staff report attached hereto.

The Board of Directors adopted Resolution 21-43 amending the District’s Rules and Regulations pertaining to the Permanent Special Agricultural Water Rate Program, by the following roll call vote:

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

A copy of Resolution 21-43 is on file in the official Resolution Book of the District.

C. Minutes of Public Affairs Committee meeting on November 16, 2021

The Board noted and filed the minutes of the November 16, 2021 meeting of the Public Affairs Committee, which were provided for informational purposes.

D. Minutes of Board of Directors meeting on November 17, 2021

The minutes of November 17, 2021 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 21-44

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 68120 through 68282 drawn on Union Bank totaling \$1,525,364.46.

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 8th day of December 2021.

7. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss stated that staff is working with City of Escondido (Escondido) staff to use Escondido’s contractor for algaecide application to treat Harmful Algal Blooms (HABs) in Lake Henshaw. Following this potential interim measure, staff plans to present the Board with the District’s

proposed treatment plan in early 2022. Director of Water Resources Don Smith provided a brief overview of three different chemicals that can be used to treat HABs and noted that the District will be soliciting bids for all three treatment options; it will be the Board's decision which treatment compound to use for the ongoing treatment of HABs in Lake Henshaw. Mr. Hodgkiss stated that staff will keep the Indian Bands apprised of the District's and Escondido's plans to treat HABs in Lake Henshaw.

Mr. Smith provided clarification regarding the Joint District/Escondido Watershed Sanitary Survey, stating that this survey is updated every five years, and the tour was to allow the consultants, Brown and Caldwell (hired by Escondido), to observe the watershed.

Mr. Smith discussed the District's possible participation in the North County Multiple Species Conservation Plan (NCMSCP) being prepared by the County of San Diego (County), which with readjusted boundaries now includes the Warner Ranch. He stated that District staff has attended one stakeholder meeting and has had discussions with County staff about the District's participation in the NCMSCP; a future agenda item will be prepared for consideration by the Board to assess interest in the District's participation in the NCMSCP.

Mr. Hodgkiss reported that Mr. Smith recently received an email from the County regarding its effort to increase recreational opportunities at local reservoirs. He said that the District has provided information to the County regarding the Lake Henshaw concessionaire's recreational operations, and a second meeting is to be scheduled by the County to discuss the matter further.

Director of Water Resources Frank Wolinski updated the Board regarding the Pechstein Reservoir beam reinforcement project stating that the District is awaiting the fabrication of reinforcement assemblies, which should be ready in January 2022. The installation of the beam reinforcements should be complete by March 2022.

Director of Engineering Randy Whitmann stated that the Flume Replacement Alignment Study (Study) is on-schedule with the consultant currently working on the course screening analysis of the six alignments. He stated that the second Board workshop on the Study is projected to take place in March 2022.

The Board acknowledged that all Directors received the Notice of Public Hearing (Notice) that was sent by mail to all customers regarding the water rate increase to be considered at the January 19, 2022 public hearing. Director Miller commented that references were made in the Notice to "Capital Improvements", and he was concerned that not all District customers would know exactly what that term means. Director Miller suggested that staff keep that thought in mind for the future notices.

8. EDGEHILL (E) RESERVOIR REPLACEMENT AND PUMP STATION

See staff report attached hereto.

Engineering Project Manager Greg Keppler presented an overview of staff's recommendation to award a construction contract to Gateway Pacific Contractors, Inc. (Gateway) for the Edgehill (E) Reservoir Replacement and Pump Station project (Edgehill Project). He commented that Gateway is highly qualified to do the Edgehill Project, and Gateway has an excellent reputation in the industry. Mr. Keppler said that he worked with Gateway when managing a project for another public agency, and it was a very positive experience with a good outcome. He noted that Gateway is based out of the Sacramento but is currently working locally and nearing completion of a project for the Encina Wastewater Authority, so the transition to another project in the area will not be a problem.

The Board discussed the range of bids, and the fact that Gateway's bid was much lower than the others. It was noted that Gateway performs many of the specialized tasks in-house rather than using sub-contractors, which may account for some of the cost savings. External factors that can delay the project or lead to change orders were also discussed. Mr. Keppler said that staff and the Construction Manager will stay on top of Gateway's progress throughout the project to make sure the schedule is adhered to and materials are purchased well in advance to avoid unnecessary delays. He provided clarification regarding the liquidated damages established for the project, stating that the amount per day in the construction contract was calculated based on how delays would affect District operations as well as the cost of keeping the construction manager and inspector past the contract end date.

21-12-131 *Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized the General Manager to enter into a construction contract for the Edgehill (E) Reservoir Replacement and Pump Station project with Gateway Pacific Contractors, Inc. in the amount of \$9,275,947 (D-2346, DIV NO. 3).*

9. REDISTRICTING DIVISION BOUNDARIES

See staff report attached hereto.

President Sanchez stated that he had an interest in serving on the ad hoc committee to review the division boundaries of the District and recommend any changes based on the 2020 census data; Directors MacKenzie and Vásquez both indicated that they too would be interested in serving. It was noted that only two Board members can serve on the ad hoc committee, which will be tasked with making recommendations to the full Board. It was also noted that committee appointments fall within the purview of the Board President. Following brief discussion, President Sanchez determined that the appointments would be made by random drawing in full view of those in attendance; Director Miller randomly selected two names concealed on bits of paper from the pool of the three interested directors. From this random drawing, President Sanchez and Director Vásquez's names were chosen to serve on the ad hoc committee.

21-12-132 *Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the appointment of Directors Sanchez and Vásquez to serve on the ad hoc committee to review the division boundaries of the District and recommend any changes to the board based on the 2020 census data.*

10. FEBRUARY 2022 BOARD MEETING DATE

See staff report attached hereto.

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

21-12-133 *Upon motion by Director Vásquez, seconded by President Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors moved the regularly scheduled Board of Directors meeting on Wednesday, February 16 to Tuesday, February 15, 2022.*

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

See staff report attached hereto.

Director Miller reported that at the November 18, 2021 meeting of the San Diego County Water Authority (Water Authority) Board of Directors the vote and representative entitlements of each member agency were established by resolution, and the District’s entitlement decreased slightly from just above to just below three percent. Other business conducted included adoption of 2022 legislative policy guidelines, approval of various contracts and agreements, adoption of an amended Investment Policy, and appointment of Lois Fong-Sakai to the Metropolitan Water District of Southern California Board of Directors. Director Miller stated that continued remote teleconference meetings of the Water Authority Board and Committees was also approved in the interest of promoting social distancing related to the COVID-19 pandemic.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey reported on a meeting of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Board of Directors, which he attended while at the recent Fall ACWA Conference in Pasadena. He noted that a survey was mentioned in the meeting related to Cybersecurity; he asked if the District received the survey, and if not, to please follow up with ACWA JPIA Chief Executive Officer Andy Sells. Director Dorey stated that he left the conference following the ACWA JPIA Board meeting because he fell ill.

Director Dorey said that a Southern California Water Coalition Quarterly luncheon is coming up on January 21, 2022 in Huntington Beach, and he requested to be registered to attend.

Director MacKenzie reported that she attended the ACWA JPIA Board meeting while at the recent Fall ACWA Conference. She reported that two District employees, Christian Magill and Nick Reardon, received the H.R. LaBounty Safety Award for a ditch cover they designed to enhance safety over the transition structure where an open ditch transitions to a closed pipeline on Warner Ranch.

Director MacKenzie reported on her attendance at a meeting of the ACWA Finance Committee where the discussion centered on ideas regarding what to do with the proceeds from the sale of ACWA’s former headquarters site. Nothing was decided on this matter, and additional research will be done before a recommendation will be presented for consideration by the ACWA Board of Directors.

Director MacKenzie reported on her attendance at a meeting of the ACWA Membership Committee in which it was noted that in the past year ACWA has gained 13 new members and lost one. There was also a discussion regarding the partnership between ACWA and National University and the possible expansion of a program for Governmental Leadership. Director MacKenzie stated that she also attended the ACWA Finance Committee breakout session, which covered developer fees and water rates as well as “capital facility fees” which is a new term for “connection fees”.

Director Miller reported on his attendance at the recent Fall ACWA Conference, summarizing the various meetings he attended. He suggested that Board and staff’s conference registration fees take advantage of the option to pay for the conference meals “a la carte” (rather than purchasing the registration “package” which includes all meal functions) to save money. Director Miller stated that he believes the meals that include keynote speakers would provide the greatest value.

President Sanchez reported on his attendance at the recent ACWA Conference where he attended an ACWA Federal Affairs Committee meeting in which there was a discussion about House Resolution 2467 concerning per- and polyfluoroalkyl substances (PFAS) and their designation as hazardous substances under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980. The Orange County Water District is seeking an exemption from this legislation and requested that the ACWA Federal Affairs Committee issue a position statement on the matter.

Director Vásquez reported on his attendance at the San Diego Chapter, California Special Districts Association (CSDA) Quarterly meeting in which there was a roundtable discussion concerning workforce challenges. Director Vásquez reported that he was not able to attend the recent ACWA Conference due to an illness in his family, and he requested forgiveness for the Fall ACWA registration fee.

Director MacKenzie requested authorization to attend the Urban Water Spring Conference, February 16-18, 2022 in Palm Springs and the ACWA Spring Conference, May 3-6, 2022 in Sacramento.

21-12-134	<i>Upon motion by Director Dorey, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized Director MacKenzie to attend the Urban Water Spring Conference, February 16-18, 2022 in Palm Springs and the ACWA Spring Conference, May 3-6, 2022 in Sacramento; and approved forgiveness of the registration fee paid on behalf of Director Vásquez to attend 2021 Fall ACWA, which he missed due to an illness in his family.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

President Sanchez requested that an item be added to the list of Items for Future Agendas (for early 2022) to discuss the District's 100th anniversary celebration and activities. Director Dorey suggested that an ad hoc committee be formed to work on this matter.

14. COMMENTS BY DIRECTORS

Director MacKenzie commented that Brown & Caldwell interviewed Water Authority General Manager, Sandra Kerl for an article in BC Waternews. She also reported that she spoke with a representative from Holman Capital and provided their contact information to General Manager Hodgkiss as a potential funding source for the upcoming Vista Flume Replacement Project.

Director Vásquez reported that he received an email from Chuck Gibson of the Santa Margarita Water District regarding the ACWA Region 10 Board, indicating that Cathy Green, the ACWA Region 10 Chair, was elected as Vice Chair of ACWA and consequently resigned her position as Chair of the Region 10 Board. He said that the email from Mr. Gibson expressed an interest in being appointed to the ACWA Region 10 Chair position. Director Vásquez said that he would be interested in receiving any names of individuals from Orange County who might be interested in being considered for the position, just in case an election is to be held (rather than an appointment being made). Director Vásquez also reported that the ACWA staff member Augustine Han is no longer the Region 10 representative, and his replacement is pending.

15. COMMENTS BY GENERAL COUNSEL

Interim General Counsel departed the meeting telephonically at 10:28 a.m., during agenda Item 12.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was at 4,700-acre feet. Mr. Hodgkiss wished the Board happy holidays.

A brief break was taken from 10:58 a.m. to 11:05 a.m.

17. CLOSED SESSION: LABOR NEGOTIATIONS

President Sanchez adjourned the meeting to closed session at 11:06 a.m. for a conference with labor negotiators pursuant to Government Code section 54957.6(a). Agency negotiators: Phil Zamora, Frank Wolinski, and Marlene Kelleher.

The meeting reconvened in open session at 11:26 a.m. President Sanchez declared that no reportable action had been taken.

18. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER

President Sanchez adjourned the meeting to closed session at 11:26 a.m. to conduct a performance evaluation of the General Manager, pursuant to Government Code section 54957.

The meeting reconvened in open session at 12:01 p.m. President Sanchez declared that no reportable action had been taken.

19. ANNUAL ORGANIZATIONAL MEETING

See staff report attached hereto.

President Sanchez presided over the Board elections for the upcoming 2022 year. Director MacKenzie nominated Director Miller to be Board President for 2022.

21-12-135 *Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors elected Marty Miller as Board President for 2022.*

Director Vásquez nominated Director Dorey to be First Vice President for 2022.

21-12-136 *Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors elected Paul Dorey as First Vice President for 2022, to preside in the absence of the President.*

President Sanchez recommended a motion to approve staff’s recommendation for the positions of Secretary of the Board, Assistant Secretaries of the Board, Treasurer, and Assistant Treasures.

21-12-137 *Upon motion by Director Dorey, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors designated Lisa Soto to serve as Secretary of the Board with Ramae Ogilvie and Brett Hodgkiss designated as Assistant Secretaries of the Board. Marlene Kelleher was designated to serve as Treasurer with Brett Hodgkiss and Shallako Goodrick designated as Assistant Treasures.*

President Sanchez nominated Directors MacKenzie, Sanchez, and Vásquez to serve as Vice Presidents for 2022.

21-12-138 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors elected Directors Vasquez, MacKenzie, and Sanchez to serve as Vice Presidents for 2022.*

Director Vásquez commended President Sanchez for a job well done as Board President for 2021. He wished his fellow directors and staff happy holidays. Directors Miller, MacKenzie, and Dorey joined Director Vásquez in both sentiments. President Sanchez responded that he was honored to serve as Board President and thanked the Board and staff for their support; he wished everyone happy holidays.

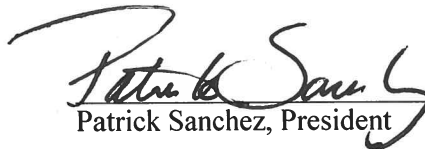
The Board discussed briefly the format and logistics for the following day's Board meeting to interview candidates for General Counsel.

20. ADJOURNMENT

President Sanchez suggested that the meeting be adjourned in honor of Christian Magill and Nick Reardon, who received the H.R. LaBounty Safety Award, and General Manager Brett Hodgkiss and Board Secretary Lisa Soto, who were honored at the recent Employee Appreciation event for 20 and 25 years of service, respectively.

Director MacKenzie suggested a future agenda item regarding the recent H. R. La Bounty Award, and have the award recipients, Christian Magill and Nick Reardon present at the Board meeting so the Board can congratulate them.

There being no further business to come before the Board, at 12:20 p.m. President Sanchez adjourned the meeting to January 5, 2022 at 9:00 a.m.


Patrick Sanchez, President

ATTEST:



Lisa R. Soto, Secretary
Board of Directors

VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	December 8, 2021
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a 68 single-family detached condominium housing project, known as Laurel Creek Condominiums, consisting of approximately 9.23 gross acres owned by D.R. Horton Los Angeles Holding Company, Inc., located between Durian Street and Grapevine Road, Vista (I-3082; LN 2013-024; APNs 166-080-85, 87, 88; DIV 2).

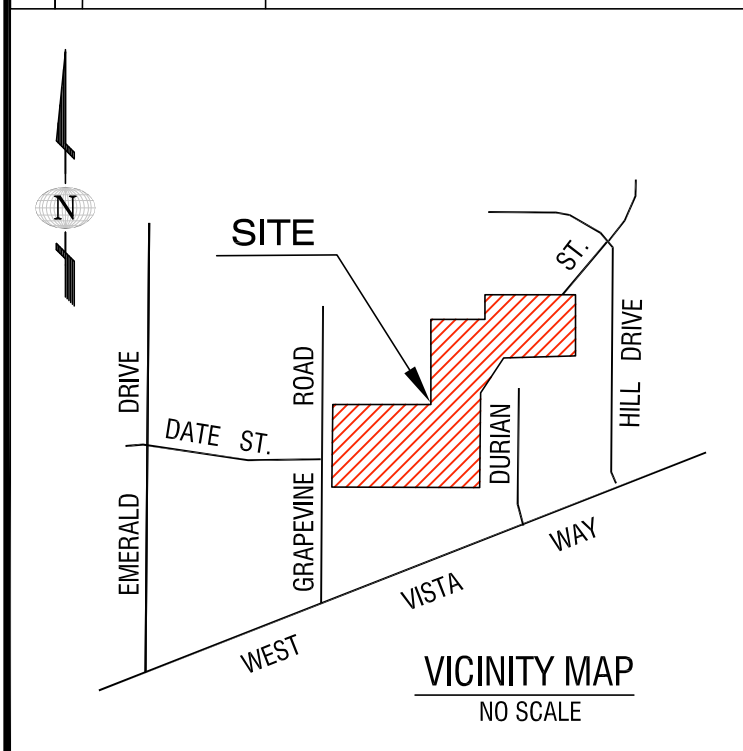
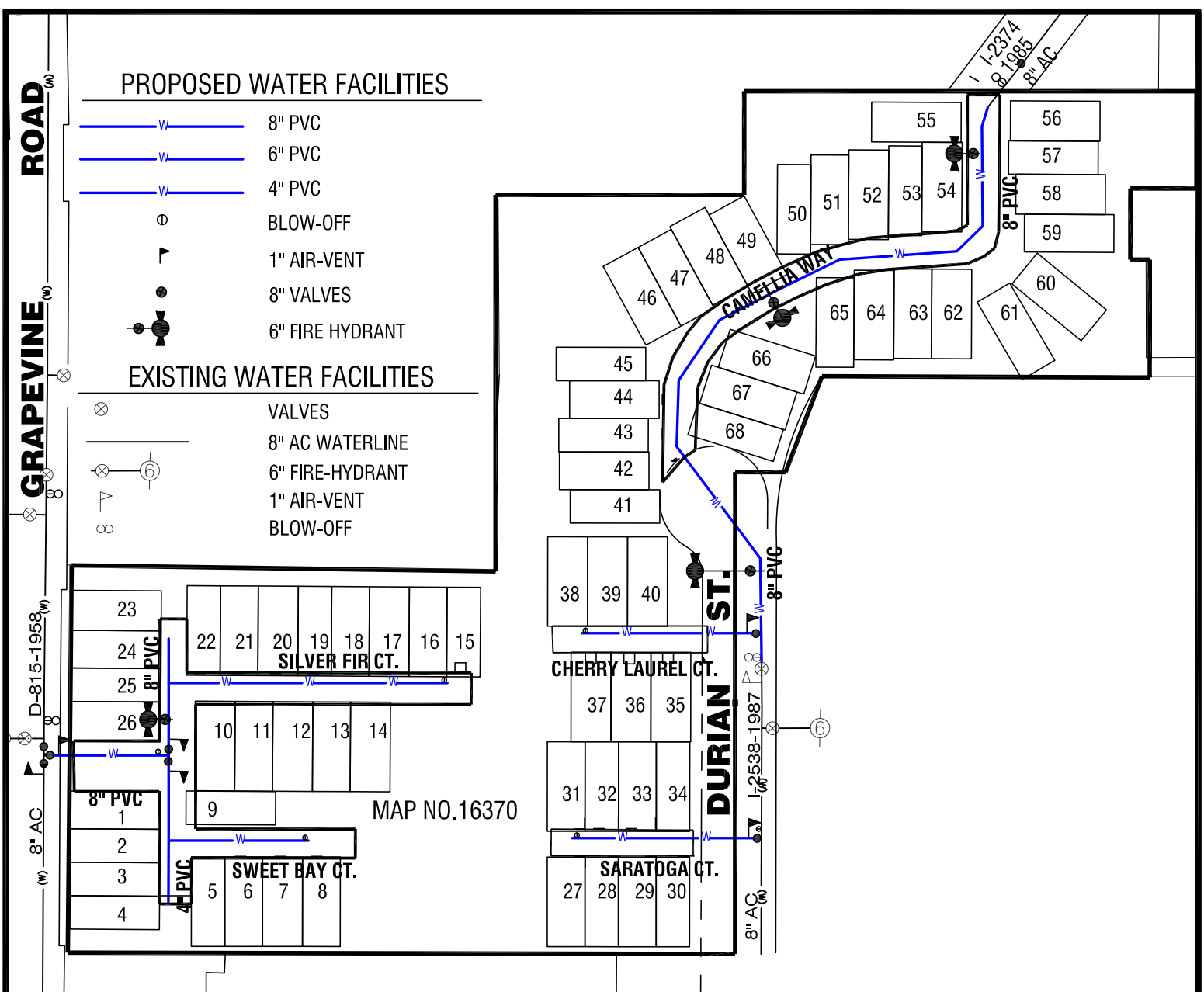
PRIOR BOARD ACTION: On October 24, 2018, the Board approved the waterline project and Grant of Right of Way (W64) via Vista Tract No. P17-0427, and on November 20, 2019, approved Encroachment Permit (129) for permeable pavers within District Right of Way. On December 18, 2019, the Board approved and authorized the General Manager to sign an addendum to the waterline construction agreement to change project ownership from Warmington Vista 68 Associates LLC to D.R. Horton Los Angeles Holding Company, Inc.

FISCAL IMPACT: None.

SUMMARY: The water system is ready for acceptance by the Board, which will allow the Notice of Acceptance to be filed with the County Recorder.

DETAILED REPORT: All of the work required by the construction agreement (I-3082) has been completed. Under District inspection, the developer's contractor installed approximately 1,130 feet of 8-inch waterline, 385 feet of 6-inch waterline, 454 feet of 4-inch waterline, four 6-inch fire hydrants, one 2-inch irrigation service, 68 1-inch domestic water services and made the necessary connections. The owner has paid for one 1½-inch irrigation meter and 68 ¾-inch domestic meters and installed all necessary backflow devices. This project will be completed with the filing of the Notice of Acceptance.

ATTACHMENT: Map



ENGINEER:

X ENGINEERING & CONSULTING, INC.
 6 HUTTON CENTER DRIVE, SUITE 650
 SANTA ANA, CALIFORNIA 92707

OWNER:

D. R. HORTON LOS ANGELES HOLDING COMPANY
 2280 WARDLOW CIRCLE, STE. 100
 CORONA, CA 92878

VISTA IRRIGATION DISTRICT			
LAUREL CREEK CONDOMINIUMS			
DURIAN STREET & GRAPEVINE ROAD			
APNS	166-080-85, 87, 88	T.B.	1087;E6
SCALE	NO SCALE	L.N.	2013-024
APPD. BY	RS	DATE	10/25/2021
DRAWN BY	PD	DATE	10/25/2021
SHEET	1 OF 1	MAP	B14
REVISED:	10/21/19		
PATH:	Z:ENGINEERING\LN2013_024.DWG		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: December 8, 2021
Prepared By: Brent Reyes
Reviewed By: Breona Paz/Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

RECOMMENDATION: Adopt Resolution No. 21-XX amending rules and regulations pertaining to the Permanent Special Agricultural Water Rate Program.

PRIOR BOARD ACTION: On June 1, 1994, the Board approved participation in Metropolitan Water District of Southern California's (Metropolitan) Interim Agricultural Water Program (IAWP), which offered a discount to customers using water for commercial agriculture purposes in exchange for being the first to be cutback in the event of a shortage event. Metropolitan phased out IAWP on December 31, 2012.

On November 19, 2008, the Board approved participation the San Diego County Water Authority's Transitional Special Agricultural Water Rate (TSAWR) program, which offered a discount for a lower level of reliability. The TSAWR was made available to customers opting out of the IAWP. The Water Authority terminated the TSAWR on December 31, 2020.

On December 9, 2020, the Board adopted Resolution No. 20-34 adopting rules and regulations pertaining to the Permanent Special Agricultural Water Rate (PSAWR) Program. Similar to the TSAWR, the PSAWR offers a discount for a lower level of reliability for agricultural customers.

FISCAL IMPACT: On May 21, 1997, the Board adopted one agricultural water rate for customers regardless of the source (purchased water from the Water Authority or local water from Lake Henshaw). At current PSAWR customer participation levels, the PSAWR program discount on local water is estimated to cost about \$2,700 in 2022.

SUMMARY: In September 2021, Water Authority staff informed the District that it was changing the PSAWR participant certification process from an annual calendar year certification to a fiscal year certification. In order to align the District's PSAWR certification process with the Water Authority's certification process, it is necessary to amend the District's rules and regulations pertaining to the PSAWR certification timing.

DETAILED REPORT: Customers participating in the PSAWR program receive a discount on water used for commercial agriculture purposes in exchange for being the first to be cutback should a shortage event occur. To be eligible for the PSAWR program, agricultural customers must be named on one of four lists maintained by either the County of San Diego or the San Diego Regional Water Quality Control Board (Regional Board). The lists are as follows:

1. Regional Board General Agricultural Orders Enrollment List
2. County of San Diego Grower's List
3. County of San Diego Active Certified Producers
4. County of San Diego Organic Producers

Member agencies participating in the Water Authority's PSAWR program are required to certify annually that their participating customers meet the program's eligibility requirements to receive the PSAWR discount. As previously noted, the Water Authority has changed the timing of annual certification from calendar year (certification to be completed by January 1 of each year) to a fiscal year (certification to be completed by July 1 of each year). To align the District's rules and regulations for the PSAWR program with the Water Authority's revised PSAWR certification timing, the yearly certification/opt-out date contained in Sections 1.4 and 1.11 of the rules and regulations for the PSAWR program must be changed from January 1 to July 1.

ATTACHMENT: Resolution No. 21-XX

RESOLUTION NO. 21-XX

RESOLUTION OF THE VISTA IRRIGATION DISTRICT
AMENDING RULES AND REGULATIONS PERTAINING TO THE
PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

WHEREAS, the Board of Directors of the San Diego County Water Authority adopted the Permanent Special Agricultural Water Rate program on September 24, 2020; and

WHEREAS, the Board of Directors of Vista Irrigation District approved participation in San Diego County Water Authority's Permanent Special Agricultural Water Rate program on December 9, 2020; and

WHEREAS, participation in this program necessitates that rules and regulations be adopted pursuant to Permanent Special Agricultural Water Rate program requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District, as follows:

ARTICLE ONE: The Permanent Special Agricultural Water Rate Program is amended and restated, in its entirety as follows:

PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

1.1 Definitions

- A. *Water Authority:* San Diego County Water Authority.
- B. *Metropolitan:* Metropolitan Water District of Southern California.
- C. *Owner:* Owner of Record per the County of San Diego.
- D. *Reduction in Delivery:* Reduction in delivery to PSAWR program customers will be the percentage rate cutback established by Metropolitan under a shortage action. At least a five percent differential between the Water Authority municipal and industrial (M&I) customer cutback level and the PSAWR program cutback level will also be maintained.
- E. *Transitional Special Agricultural Water Rate (TSAWR):* The TSAWR program adopted by the Water Authority's Board on March 25, 2010 and extended on April 26, 2012, June 26, 2014 and June 25, 2015 wherein an agricultural water discount for treated water and untreated water shall be applied to water purchased by those water agencies participating in the TSAWR program. The TSAWR program will terminate on December 31, 2020.
- F. *VID:* Vista Irrigation District

1.2 Qualification to Participate in this Program: Customers must be on one of four lists maintained by either the County of San Diego or the San Diego Regional Water Control Board.

- 1. Regional Board General Agricultural Orders Enrollment List
 - 2. County of San Diego Grower's List
 - 3. County of San Diego Active Certified Producers
 - 4. County of San Diego Organic Producers

- 1.3 Duration of Program: The PSAWR program begins on January 1, 2021; the program rules remain in effect until the program rules are amended or the program terminates. Once an owner has entered into this program, the owner's land will be subject to the conditions of this program for the duration of the program unless the agricultural owner's lands no longer qualify for the program or the owner terminates participation in the program, subject to the conditions specified below. It is the intent of the Vista Irrigation District (VID) Board of Directors that the benefits and obligations of the program shall run with the land and not with the owner, and it is the responsibility of the owner to disclose that the land is subject to this program.
- 1.4 Request to Terminate Participation in Program: Owners enrolling in the program are able to terminate participation (opt-out) in the program effective July 1 of the following year. Should a shortage action be taken while a parcel is enrolled in the PSAWR program or in the year immediately following the year that a participant has opted out that parcel will be subject to PSAWR program delivery reductions for the duration of the shortage action. Once an owner terminates participation in the program, he/she may not re-enroll.
- 1.5 Amount of Discount to be Passed on to VID Agricultural Customers: A discounted commodity rate will be applied to each individual agricultural account in an amount equal to the PSAWR program discount received from Water Authority. VID will use a melded rate, based on the PSAWR program for treated and untreated water, as the discount.
- 1.6 Parcels served by multiple meters: If a parcel qualifying under this program is served by more than one meter, all meters shall be considered included in this program and will be subject to a Reduction in Delivery.
- 1.7 Agricultural Meters Serving One or More Homes: When a meter supplies water to a parcel qualifying under this program which contains one or more residences, the first 22 units of water delivered per month shall be considered domestic water and shall be billed at the VID's domestic water rate. The PSAWR shall only apply to that water used after the first 22 units of water per month. The Water Authority determines the quantity of water considered domestic use; said quantity is subject to change by the Water Authority.
- 1.8 Execution of Program Forms: The PSAWR Program Enrollment Form and an Agreement Re Covenants Burdening Real Property Form must be signed by the owner of the property and shall be recorded against the property. In cases where the owner has given the proper power of attorney to an agent, the agent may execute the PSAWR Program Enrollment Form and an Agreement Re Covenants Burdening Real Property Form by providing a copy of the power of attorney to VID.
- 1.9 Verification of Program Qualifications: Customers may be required to provide proof that they "Grow or raise – for commercial purposes – products of an agricultural, horticultural, or floricultural nature".
- 1.10 Liability for PSAWR Rates, Fees, Penalties and Charges as Required by VID: Should VID determine that water purchased under this program was done so under the basis of incorrect information supplied by the applicant or used for purposes other than agricultural purposes as defined in Section 1.2, VID may assess rates, fees, penalties and charges. VID shall assess the then current owner these rates, fees, penalties and charges even though the then current owner may not have been the owner executing the PSAWR Program Enrollment Form.

- 1.11 Interruption in Delivery of Water: The owner shall certify and acknowledge by executing the PSAWR Program Form or Request to Terminate Participation Form that he/she further acknowledges that his/her parcel is subject to reductions in delivery up to full interruption based on water supply conditions as determined by VID. For owners who have terminated participation in the program after July 1 of a given year, the condition that their parcels are subject to reductions in delivery up to full interruption remain in place for the duration of the shortage action.
- 1.12 VID Matching Agricultural Rate: The Board of Directors of VID authorizes a matching reduction in water rates for local water to any agricultural customer participating in Water Authority's PSAWR program.
- 1.13 Non-Compliance, Penalty Water Rates 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 usage in excess of required reductions, as set forth in Section 1.1 F, will be billed at the PSAWR rate plus a penalty water rate.
 - D. Water Conservation Fees, as set forth in Section 4.4.17 of the VID'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 an additional Water Conservation Fees.
 - E. 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.
 - F. 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 VID for failure to pay other charges.
 - G. All remedies provided for herein shall be cumulative and not exclusive. In addition, remedies may be invoked, combined, or accelerated based on the timing and severity of the violation.

1.14 Appeals

- A. Any person complaining about fees and/or other remedies applied in accordance with Section 1.13 shall have that complaint be first taken up with the General Manager before VID's Board of Directors will take any action.
- B. The General Manager's determination may be appealed in writing within ten 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. VID shall at least ten 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 Board of Directors of the Vista Irrigation District this 8th day of December, 2021 by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick H. Sanchez, President

ATTEST:

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

Cash Disbursement Report

Payment Dates 11/4/2021 - 11/23/2021



Payment Number	Payment Date	Vendor	Description	Amount
68120-68124	11/10/2021	Refund Checks 68120 - 68124	Customer Refunds	750.54
68125	11/10/2021	Refund Check 68125	Customer Refund	94.20
68126	11/10/2021	Active Auto Collision	Replaced Driver's Door	1,632.38
	11/10/2021		Removed Metal Grindings - Truck 75	300.00
68127	11/10/2021	ACWA/JPIA	Medical & Dental Insurance 12/2021 - Cobra	(168.60)
	11/10/2021		Medical & Dental Insurance 12/2021 - Cobra	33.72
	11/10/2021		Medical & Dental Insurance 12/2021 - Cobra	888.10
	11/10/2021		Medical & Dental Insurance 12/2021 - Cobra	33.72
	11/10/2021		Medical & Dental Insurance 12/2021 - Cobra	69.09
	11/10/2021		Medical & Dental Insurance 12/2021 - Cobra	33.72
	11/10/2021		Medical & Dental Insurance 12/2021 - Cobra	69.09
	11/10/2021		Medical & Dental Insurance 12/2021 - Employees	190,720.53
	11/10/2021		Medical & Dental Insurance 12/2021 - Retirees	37,253.56
	11/10/2021		Medical & Dental Insurance 12/2021 - M Miller	1,786.85
	11/10/2021		Medical & Dental Insurance 12/2021 - P Dorey	1,845.29
	11/10/2021		Medical & Dental Insurance 12/2021 - R Vasquez	1,845.29
	11/10/2021		Medical & Dental Insurance 12/2021 - J MacKenzie	1,786.85
	11/10/2021		Medical & Dental Insurance 12/2021 - P Sanchez	1,786.85
68128	11/10/2021	AC Plumbing	Meter Tie-backs - Mason Rd	2,600.00
68129	11/10/2021	Amazon Capital Services	Warehouse Supplies	168.06
68130	11/10/2021	American Water Works Association	Membership Dues 2022	7,180.00
68131	11/10/2021	Answering Service Care, LLC	Answering Service	395.00
68132	11/10/2021	Big Apple Bagels	Bagels/Muffins 11/02/21 - Training	45.77
68133	11/10/2021	Canon Solutions America, Inc	Canon Service & Supplies	24.57
68134	11/10/2021	Cecilia's Safety Service Inc	Traffic Control - Mulberry Rd	950.00
	11/10/2021		Traffic Control - Cassour Rd	2,565.00
68135	11/10/2021	Core & Main	Service Saddle 6x1 Brass AC (2)	235.99
	11/10/2021		Tubing 1" Copper Soft 60' (180)	1,549.06
	11/10/2021		Flanged Tee (1)	841.37
	11/10/2021		Tubing 1" Copper Soft 60' (120)	1,026.21
	11/10/2021		Grease No-Oxide 1 gal (2)	82.28
	11/10/2021		Tee 2" Copper (1)	24.90
68136	11/10/2021	CWEA	Membership Renewal	192.00
68137	11/10/2021	Diamond Environmental Services	Portable & Stationary Restroom Service	233.42
	11/10/2021		Portable Restroom Service	100.79
68138	11/10/2021	Direct Energy	Electric 10/2021 - Henshaw Buildings & Grounds	1,208.52
	11/10/2021		Electric 10/2021 - Henshaw Well Field	33,362.39
	11/10/2021		Electric 10/2021 - T & D / Cathodic Protection	66.26

Payment Number	Payment Date	Vendor	Description	Amount
	11/10/2021		Electric 10/2021 - Reservoirs	93.94
	11/10/2021		Electric 10/2021 - Pump Stations	11,909.49
	11/10/2021		Electric 10/2021 - Treatment Plants	44.42
68139	11/10/2021	Flyers Energy, LLC	Fuel Use	73.74
68140	11/10/2021	Gillingham Water Planning & Engineering Inc	Flume Replacement Alignment Study 09/2021	13,878.00
68141	11/10/2021	Glennie's Office Products Inc	Office Supplies	186.11
68142	11/10/2021	Hach Company	Ammonia Reagents	451.41
	11/10/2021		Lab Supplies	814.22
	11/10/2021		Water Testing Equipment	2,712.87
	11/10/2021		Lab Supplies	485.76
68143	11/10/2021	Home Depot Credit Services	Cordless Impact Wrench, Reciprocating Saw	452.49
	11/10/2021		Circular Saw	269.54
	11/10/2021		Railroad Ties, 2-Cycle Fuel	292.41
	11/10/2021		Putty Knives	25.72
	11/10/2021		Putty Knives, Grout Bags	51.35
	11/10/2021		Foam Board	181.06
	11/10/2021		Faucet	63.57
	11/10/2021		Drywall Mud, Tape, Drop Cloths, Plumbing Parts	264.17
	11/10/2021		Plumbing Supplies - Weir House	103.05
	11/10/2021		Water Filters	101.86
	11/10/2021		Microwave, Sink, Faucet, Dishwasher, Install Kit	1,658.86
	11/10/2021		Supplies for Cabinet Installation - Weir House	111.48
	11/10/2021		Bathroom Plumbing	392.75
	11/10/2021		2x4 Studs for Cabinet Installation	13.07
	11/10/2021		Pipe Wrench, Keys	115.68
	11/10/2021		Plumbing Supplies	230.52
	11/10/2021		Plumbing Supplies	155.08
	11/10/2021		Material/Concrete Tools	61.55
	11/10/2021		Aspirators	64.82
	11/10/2021		Weed & Grass Killer	5.92
	11/10/2021		LED Bulbs	38.87
	11/10/2021		Concrete Rapid Set 60lb bag (50)	760.43
	11/10/2021		Concrete 60lb bag (112)	489.27
	11/10/2021		Concrete 60lb bag (56)	187.79
	11/10/2021		Concrete 60lb bag (112)	489.27
	11/10/2021		Concrete Rapid Set 60lb bag (50)	760.43
68144	11/10/2021	IDEXX Distribution Corporation	Colilert Media & Bottles	2,434.44
	11/10/2021		QC for Lab Media	265.68
68145	11/10/2021	Joe's Paving	Base Paving - Mason Dr	31,845.00
	11/10/2021		Patch Paving	7,376.00
68146	11/10/2021	Liebert Cassidy Whitmore	Webinar - 2022 Legislative Update 11/15/21	75.00
68147	11/10/2021	Lightning Messenger Express	Messenger Service 10/29/21	58.50
68148	11/10/2021	Monarch Buena Vista	Refund Inspection & As-Built Deposits	9,126.00

Payment Number	Payment Date	Vendor	Description	Amount
68149	11/10/2021	Mutual of Omaha	LTD, STD, Life Insurance 11/2021	6,824.60
68150	11/10/2021	NAPA Auto Parts	Filters, Sandpaper	44.53
68151	11/10/2021	North County Auto Parts	Air Tool Oil (4)	14.07
	11/10/2021		Shop Chemicals	83.87
68152	11/10/2021	O'Reilly Auto Parts	Battery Core - Truck 79	(18.00)
	11/10/2021		Seat Protectors - Truck 85	64.93
68153	11/10/2021	Pat Smith	Footwear Reimbursement	163.30
68154	11/10/2021	Paychex of New York LLC	Onboarding/Recruiting/Flex Benefit Service 11/2021	812.50
68155	11/10/2021	Phenova Inc	Proficiency Testing	444.59
68156	11/10/2021	Quadient, Inc	Postage Machine Supplies	28.15
68157	11/10/2021	Ray A Morgan Company Inc	Matte Black Ink, 330ml (2)	263.39
68158	11/10/2021	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 11/2021	35,000.00
	11/10/2021		HB Reservoir Rehabilitation 11/2021 - Retention	319,525.00
68159	11/10/2021	Right-of-Way Engineering Services, Inc	San Clemente Way Mainline Replacement 09/2021	3,190.00
68160	11/10/2021	Rincon del Diablo MWD	MD Reservoir Water Service 10/2021	72.58
68161	11/10/2021	Ruby Slipper Shoes & Repair	Footwear Repair	28.00
68162	11/10/2021	San Diego Door Controls, Inc	Repaired Electronic Door	210.00
68163	11/10/2021	San Diego Friction Products	Magnetic Base Work Lamp (1) - Truck 10	72.53
	11/10/2021		Magnetic Base Work Lamps (3)	217.58
68164	11/10/2021	San Diego Gas & Electric	Gas Use 10/2021	634.98
	11/10/2021		Electric 10/2021 - Henshaw Buildings & Grounds	1,189.34
	11/10/2021		Electric 10/2021 - Henshaw Wellfield	16,766.19
	11/10/2021		Electrical Use 10/2021 - VID Headquarters	4,368.98
	11/10/2021		Electric 10/2021 - T&D	117.62
	11/10/2021		Electric 10/2021 - Reservoirs	57.29
68165	11/10/2021	Southern Counties Lubricants, LLC	Fuel 10/16/21 - 10/31/21	7,246.13
68166	11/10/2021	Sunshine Supply Co Inc	Joint Compound	58.30
68167	11/10/2021	Tegriscap Inc	Landscape Service 10/2021	2,082.00
68168	11/10/2021	Bend Genetics, LLC	HABs Lab Analysis	925.00
68169	11/10/2021	TS Industrial Supply	Impact Swivels 1/2" (4)	112.27
68170	11/10/2021	UniFirst Corporation	Uniform Service	331.01
68171	11/10/2021	Vista Brake & Smog	Tires (2) - Truck 41	555.33
68172	11/10/2021	White Cap Construction Supply	Primer, Application Bottles	113.86
68173	11/10/2021	Xerox Corporation	Xerox Service & Supplies	265.25
68174-68177	11/17/2021	Refund Checks 68174 - 68177	Customer Refunds	185.88
68178	11/17/2021	Airgas USA LLC	Steel Cutting Blade	119.60
68179	11/17/2021	Escondido Metal Supply	Aluminum Channel - Truck 85	108.25
68180	11/17/2021	Amazon Capital Services	Warehouse Supplies	310.76
68181	11/17/2021	Boot World Inc	Footwear Program	180.00
68182	11/17/2021	Bryan and the Bee's	Live Bee Removal (1)	175.00
68183	11/17/2021	Cecilia's Safety Service Inc	Traffic Control - Vista Grande/Bella Rosa	4,750.00
	11/17/2021		Traffic Control - Vale View Dr/Glin Ct	522.50
	11/17/2021		Traffic Control - Mason Rd	1,805.00

Payment Number	Payment Date	Vendor	Description	Amount
	11/17/2021		Traffic Control - Poinsettia Ave/Corporate View	1,615.00
68184	11/17/2021	Coast Equipment Rentals	Concrete	276.04
68185	11/17/2021	Core & Main	Water Meter Register Module	220.00
68186	11/17/2021	Direct Energy	Electric 10/2021 - VID Headquarter	2,923.83
68187	11/17/2021	Drug Testing Network Inc	DOT Random Drug Test (5)	258.85
68188	11/17/2021	Dudek	E Reservoir and Pump Station 09/2021	6,462.50
68189	11/17/2021	EDCO Waste & Recycling Services Inc	40 yd Trash & Concrete Removal	1,750.82
	11/17/2021		40 yd Dumpster - Pechstein Cleanup	1,945.46
68190	11/17/2021	Electrical Sales Inc	LED Bulbs (60)	552.08
68191	11/17/2021	Ferguson Waterworks	Tee 10x8 DI POxFL (1)	491.54
	11/17/2021		1" Meter Gaskets / 1/8" Thick (400)	186.19
	11/17/2021		Calder Coupling 4" Clay x 4" PVC (2)	10.83
	11/17/2021		Nipple 0.75" x CL Brass (10)	20.24
	11/17/2021		Pro-Select Pipe Lubricant 32 oz. (24)	80.54
	11/17/2021		1" Brass Clamp for Anodes (50)	143.43
	11/17/2021		12" Pipe Restraint w T-Bolts (6)	617.22
	11/17/2021		10" Pipe Restraint w T-Bolts (5)	577.08
	11/17/2021		3/4" Meter Gaskets / 1/8" Thick (400)	173.20
	11/17/2021		Gate Valve 6" FL R/W (2)	1,275.73
	11/17/2021		Plastic Wrap Clear 8 mil 3'x100' (Visqueen) (40)	1,341.00
	11/17/2021		Adapter 6" DI POxFL (9)	1,356.45
	11/17/2021		Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lkwg (12)	1,386.55
	11/17/2021		Ell 6"x16" POxFL Bury DI (4)	1,571.79
	11/17/2021		Fire Hydrant LB400 Check Valve (6)	11,041.50
	11/17/2021		Fire Hydrant Spool 6x12 DI (4)	557.49
	11/17/2021		Sleeve 8"x12" Galvanized Top Sections (100)	1,077.09
	11/17/2021		Coupling 8" Deflection C900 (8)	822.70
	11/17/2021		Ell 8" DI POxFL 45 Degree (2)	589.07
	11/17/2021		Ball Valve 1" FIP x FIP with handle PSI 150 (3)	258.47
	11/17/2021		Coupling 10" Deflection C900 (2)	516.35
	11/17/2021		Nut Bolt Gskt Kit 6"-8" (6" gskt) 3/4 x 3 1/4 (60)	636.51
	11/17/2021		Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut(1)	107.39
	11/17/2021		Flange 6" SOW 6-hole (4)	189.44
	11/17/2021		Fire Hydrant Spool 6x24 DI (2)	415.68
	11/17/2021		Fire Hydrant Spool 6x18 DI (2)	355.60
	11/17/2021		Flange 6" SOW 8-hole (6)	197.77
	11/17/2021		Coupling 6" Deflection C900 (5)	213.79
	11/17/2021		DFW Meter Box Lid Small D1324 (VID Stamp) (75)	4,302.94
	11/17/2021		DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (70)	2,879.45
	11/17/2021		DFW Meter Box Lid 4.5 486SA (VID Stamp) (5)	213.79
	11/17/2021		DFW Meter Box Large DFWPW6C4-12 (15)	1,721.18
	11/17/2021		DFW Meter Box Lid Medium 1220E (VID Stamp) (20)	1,039.20
	11/17/2021		DFW Meter Box Small DFW1324CH4-12 (70)	6,857.64

Payment Number	Payment Date	Vendor	Description	Amount
	11/17/2021		DFW Meter Box Lid Large PW6C (VID Stamp) (20)	1,980.98
68192	11/17/2021	Free Builders Supply	Rebar for Vault Footing	171.54
68193	11/17/2021	Gillingham Water Planning & Engineering Inc	Flume Replacement Alignment Study 10/2021	3,840.00
68194	11/17/2021	Glennie's Office Products Inc	Office Supplies	133.20
	11/17/2021		Office Supplies	44.33
	11/17/2021		Office Supplies	80.03
68195	11/17/2021	Hach Company	Ammonia Reagents	601.87
	11/17/2021		Fluoride Reagents	94.40
68196	11/17/2021	Hawthorne Machinery Co	Electrical Switches (2) - B16	57.12
68197	11/17/2021	HELIX Environmental Planning, Inc	Flume Replacement Alignment Study 10/2021	3,782.50
68198	11/17/2021	Interstate Battery of San Diego Inc	Batteries (7) - Access Control Panels	225.90
68199	11/17/2021	Joe's Paving	Patch Paving	7,095.50
	11/17/2021		Base Paving - Osborne	31,237.50
	11/17/2021		Patch Paving - Rush Ave	47,509.00
68200	11/17/2021	Liebert Cassidy Whitmore	Webinar - Understanding Covid-19 Requirement	75.00
68201	11/17/2021	Major League Pest	Monthly Pest Control	225.00
68202	11/17/2021	McMaster-Carr Supply Company	Hardware for Pump Installation	46.50
68203	11/17/2021	Medical Eye Services	Vision Insurance 12/2021 - Cobra	8.78
	11/17/2021		Vision Insurance 12/2021- Employees	1,598.54
	11/17/2021		Vision Insurance 12/2021 - M Miller	14.24
	11/17/2021		Vision Insurance 12/2021 - P Dorey	14.24
	11/17/2021		Vision Insurance 12/2021 - R Vasquez	14.24
	11/17/2021		Vision Insurance 12/2021 - P Sanchez	14.24
	11/17/2021		Vision Insurance 12/2021 - J MacKenzie	14.24
68204	11/17/2021	NAPA Auto Parts	Grease Gun & Hose, Reflective Tape	246.24
68205	11/17/2021	North County Auto Parts	HD Coolant - Truck 44	128.15
	11/17/2021		Clamps (2) - F1	3.70
68206	11/17/2021	Pacific Pipeline Supply	Tubing 1" Copper Soft 60' (240)	2,260.25
	11/17/2021		Gate Valve 6" FL R/W (3)	2,214.80
	11/17/2021		Gate Valve 6" POxFL R/W (3)	2,214.80
	11/17/2021		Lid 8" Slotted Valve (VID) (159)	4,647.18
	11/17/2021		Lid 8" Slotted Valve (VID) (141)	4,121.09
	11/17/2021		Gate Valve 6" FL Butterfly (1)	1,254.63
	11/17/2021		Cutter 1" PWL-100 PVC Carb Shell (2)	376.71
	11/17/2021		Drill 3/8" PD Pilot for PVC (1)	28.15
68207	11/17/2021	Pacific Safety Center	Lock-out/Tag-out Training 10/26/21	495.00
68208	11/17/2021	Parkhouse Tire Inc	Tire (1) - Truck 44	425.25
68209	11/17/2021	Paul, Plevin, Sullivan & Connaughton LLP	Training	1,800.00
68210	11/17/2021	Pollardwater	Dechlorination Tablets	920.13
68211	11/17/2021	Red Wing Shoe Store	Footwear Program	180.00
68212	11/17/2021	Revive: A Corporate Wellness Movement, LLC	Health & Wellness Fair	3,420.48
68213	11/17/2021	Shallako Goodrick	Reimburse - CPA License Renewal	250.00
68214	11/17/2021	Sloan Electric Company	15HP Pump - Station 4/Pump1	3,864.71

Payment Number	Payment Date	Vendor	Description	Amount
68215	11/17/2021	Southern Counties Lubricants, LLC	15w40 Bulk Oil - 70 gallons	1,188.96
68216	11/17/2021	Spok, Inc	Pagers	44.31
68217	11/17/2021	Steve Tester	Reimburse - Couplers for E1 (2)	335.01
68218	11/17/2021	Ditch Witch West	Oscillating Cutting Tips	537.15
68219	11/17/2021	Bend Genetics, LLC	HABs Lab Analysis	925.00
68220	11/17/2021	The San Diego Union-Tribune LLC	Legal Notice - E Reservoir Replacement & Pump Station	1,069.50
	11/17/2021		Legal Notices (2) - Public Hearing	1,395.50
68221	11/17/2021	TS Industrial Supply	White Construction Marking Paint #255 (12)	48.32
	11/17/2021		Stanley Quick Change Utility Knife (10)	86.06
	11/17/2021		Orange Fluorescent Marking Paint #222 (12)	56.51
	11/17/2021		Black Striping Paint #770 (12)	71.06
	11/17/2021		Sea 398 Duct Tape 2" x 60 YD (2)	25.44
	11/17/2021		Sea 2" Pipe Wrap Tape (24)	186.54
	11/17/2021		Electrical Tape 3/4" x 60' 7 Mil (12)	15.33
	11/17/2021		White Paint Brush 2" (24)	14.90
	11/17/2021		White Striping Paint #710 (12)	71.06
	11/17/2021		Chipping Gun Quick Disconnect Chuck (1)	51.69
68222	11/17/2021	Underground Service Alert of Southern California	New DigAlert Tickets (253)	427.45
	11/17/2021		Safe Excavation Board Fees 11/2021	247.93
68223	11/17/2021	Underground Solutions, Inc	Potholing - Nordahl & Rock Springs	1,650.00
68224	11/17/2021	UniFirst Corporation	Uniform Service	331.01
68225	11/17/2021	Vinje & Middleton Engineering Inc	Compaction Test - Mason Rd	338.75
	11/17/2021		Compaction Test - Vista Grande	477.50
68226	11/17/2021	Refund Check 68226	Customer Refund	369.37
68227	11/23/2021	ACWA/JPIA	Dam Failure Liability Insurance 10/1/21 - 9/30/22	39,967.00
68228	11/23/2021	AED Everywhere, Inc	Battery - AED	381.09
68229	11/23/2021	Airgas USA LLC	Cover Lens, Pipe Wrap	55.06
	11/23/2021		Lease Renewal 12/2021 - 11/2022	242.37
68230	11/23/2021	Amazon Capital Services	Wireless Backup Cameras (2)	300.92
	11/23/2021		Water Jug - Truck 85	43.29
	11/23/2021		Spill Kit Sign	16.12
	11/23/2021		Carrying Cases (3), Markers	115.12
	11/23/2021		Case for Teton Testing Equipment	217.64
	11/23/2021		American Flag	266.54
68231	11/23/2021	Basic	Cobra 11/2021	55.00
68232	11/23/2021	BAVCO	Test Cocks	239.89
68233	11/23/2021	Brown and Caldwell	Flume Replacement Alignment Study 09/2021	36,171.92
68234	11/23/2021	Bryan and the Bee's	Live Bee Removal (1)	175.00
	11/23/2021		Live Bee Removal (1)	175.00
68235	11/23/2021	California Chamber of Commerce	Membership Dues 01/03/22 - 01/03/23	849.00
68236	11/23/2021	CDW Government Inc	Microsoft Surface Pro 7+ - 12.3" - Core i5 1135G7	961.20
	11/23/2021		Microsoft Surface Pro Recycle Fee	4.00
	11/23/2021		HP Monitors (3)	687.69

Payment Number	Payment Date	Vendor	Description	Amount
	11/23/2021		HP Monitors Recycle Fee	15.00
	11/23/2021		Microsoft Bluetooth Mouse (1) - Matte Black	20.12
	11/23/2021		UAG Rugged Case for Surface Pro 7+/7/6/5/LTE/4 (1)	70.61
	11/23/2021		Datrium DVX Data SW support	4,036.20
	11/23/2021		Datrium Compute HW Support	525.48
	11/23/2021		Datrium Compute HW Support	525.48
	11/23/2021		Datrium DVX Data HW support	861.36
	11/23/2021		Case Logic ERA Laptop Attaché	32.22
68237	11/23/2021	Cecilia's Safety Service Inc	Traffic Control - San Clemente Ave	2,945.00
	11/23/2021		Traffic Control - San Clemente Ave	6,365.00
	11/23/2021		Traffic Control - Mason Rd	356.25
	11/23/2021		Traffic Control - Knob Hill Rd	1,235.00
68238	11/23/2021	City Of Escondido	Escondido Water Treatment Plant 09/2021-10/2021	261,588.00
68239	11/23/2021	City of Oceanside	Weese Treatment 10/2021	35,741.82
68240	11/23/2021	City of Vista	Annual Sewer Charge 7/2021 - 6/2022	4,758.00
68241	11/23/2021	CleanCapital HC4 Borrower LLC	Solar Energy 10/2021	5,220.80
68242	11/23/2021	CoreLogic Solutions Inc	Real Quest Online Service 10/2021	353.56
68243	11/23/2021	Davis Farr LLP	Audit Services 10/2021 FY21	3,000.00
68244	11/23/2021	Drum Plumbing, Inc	Relocate Domestic & Fire Svc Meters - Vista Grande	5,500.00
	11/23/2021		Install PRV After Relocation of Fire Service Meter	1,190.00
68245	11/23/2021	Electrical Sales Inc	LED Bulbs (60)	552.08
68246	11/23/2021	Evoqua Water Technologies LLC	DI Bottle Rental	341.90
68247	11/23/2021	Glennie's Office Products Inc	Office Supplies	11.00
	11/23/2021		Office Supplies	128.94
	11/23/2021		Office Supplies	147.69
68248	11/23/2021	Grainger	Safety Items - Glasses, Gloves, Danger Tags	171.86
	11/23/2021		Battery for Security PC	197.48
	11/23/2021		Exhaust Fan Motor	379.49
68249	11/23/2021	Iconix Waterworks (US) Inc.	Meter 3/4" x 1" electronic read (150)	18,630.92
68250	11/23/2021	Joe's Paving	Patch Paving	4,885.00
	11/23/2021		Patch Paving - Thibodo Rd @ Chaparral Dr	31,156.55
68251	11/23/2021	Jan-Pro of San Diego	Janitorial Service 11/2021	4,497.00
	11/23/2021		Janitorial Service 10/2021 - COVID-19	1,280.00
68252	11/23/2021	Ken Grody Ford Carlsbad	Radiator Caps (2)	17.35
68253	11/23/2021	Leon Perrault Trucking & Materials	Trucking & Materials 10/2021	12,894.00
68254	11/23/2021	Mallory Safety and Supply, LLC	Vest Lime Hi-Viz XL (4)	79.89
68255	11/23/2021	McMaster-Carr Supply Company	Steel Outlet	53.32
68256	11/23/2021	Moodys	Dump Fee (1)	300.00
	11/23/2021		Dump Fee (1)	300.00
	11/23/2021		Dump Fees (2)	600.00
68257	11/23/2021	MRC, Smart Technology Solutions	Managed Print Services	529.34
68258	11/23/2021	NAPA Auto Parts	Air Filters (2) - Truck 40	90.91
	11/23/2021		Filters (2)	11.19

Payment Number	Payment Date	Vendor	Description	Amount
	11/23/2021		Filters, Fuel Cap	62.21
	11/23/2021		Fiberglass Repair Kit, Air Nozzle	51.40
68259	11/23/2021	North County Auto Parts	Shocks - Truck 39	321.57
	11/23/2021		Oil Filter - Truck 6	8.11
	11/23/2021		Filter, Air Nozzle	23.31
68260	11/23/2021	One Source Distributors	Gas Monitor Repair	164.09
68261	11/23/2021	Pacific Pipeline Supply	Couplings (3)	662.67
68262	11/23/2021	Red Wing Shoe Store	Footwear Program	208.60
68263	11/23/2021	RouseSign and Graphics Inc	Address Signs (30)	1,217.81
68264	11/23/2021	Sonsray Machinery LLC	Tie Rod Clamp - F1	103.23
68265	11/23/2021	Statewide Traffic Safety and Signs, Inc	28" Cone / Org-Blk/7 lb W6" = 4" Stencil (VID)(50)	784.82
68266	11/23/2021	Stillwater Sciences	HABs Management Plan 09/2021	18,555.73
68267	11/23/2021	Sunbelt Rentals	Concrete - Mason Rd Regulator Vault	500.19
68268	11/23/2021	Sunrise Materials Inc	Pallet Deposit (2)	75.78
	11/23/2021		Rock Bags (140)	598.62
	11/23/2021		Delivery Fee (1)	156.96
	11/23/2021		Pallets Returned (2)	(64.95)
68269	11/23/2021	Technology Unlimited	Check Scanning Software Renewal	2,753.00
68270	11/23/2021	Terryberry	Service Pin - Director Sanchez (4yrs)	170.61
68271	11/23/2021	Tifco Industries	Hardware & Paint - Garage	428.88
68272	11/23/2021	Bend Genetics, LLC	HABs Lab Analysis	925.00
68273	11/23/2021	Midas Service Experts	Tires (4), Alignment - Truck 55	1,149.49
	11/23/2021		Replaced TPMS Sensor (1) - 2007 Ford Escape	128.45
	11/23/2021		Tire Disposal Fees (7)	35.00
	11/23/2021		Tire (1) - Truck 62	362.37
68274	11/23/2021	TS Industrial Supply	Cutting Attachment Victor CA2460-CS (1)	366.97
	11/23/2021		Measuring Tape 25' Engineering (4)	80.11
	11/23/2021		Shut-Off Tool #70 (1)	528.80
	11/23/2021		Poly Sprayer 1 gallon (1)	86.18
	11/23/2021		Igloo Water Cooler 3 gal (2)	84.11
	11/23/2021		Gloves Thickster Nitrile XL 100 per box (10 bx)	281.45
	11/23/2021		Ratchet .5" Long Handle (1)	71.77
	11/23/2021		Hammer 3lb Steel Sledge (1)	19.32
	11/23/2021		Gauge 100lb Pressure Oil (2)	39.97
	11/23/2021		Pry Bar 18" Rolling Head (1)	32.37
	11/23/2021		Hammer 4lb Steel Sledge (1)	21.00
	11/23/2021		Level 9" Torpedo (1)	14.49
	11/23/2021		Gauge 160lb Pressure Oil (2)	39.97
	11/23/2021		Striping Paint White #710 (2)	11.26
	11/23/2021		Broom Utility Corn (2)	31.18
68275	11/23/2021	UniFirst Corporation	Uniform Service	364.61
68276	11/23/2021	Valley CM, Inc	E Reservoir Replacement & Pump Station 10/2021	1,885.00
68277	11/23/2021	Vista Brake & Smog	Tire (1) - Truck 6	279.09

Payment Number	Payment Date	Vendor	Description	Amount
68278	11/23/2021	Vulcan Materials Company and Affiliates	Cold Mix - Mason	1,429.65
68279	11/23/2021	Water District Jobs	Recruitment Advertising - Systems Control Supervisor	145.00
68280	11/23/2021	White Cap Construction Supply	Black Visqueen Plastic - Daley Bench Slope	262.90
	11/23/2021		Asbestos Wrapping	262.90
68281	11/23/2021	WM LampTracker Inc	Universal Waste Disposal	109.00
68282	11/23/2021	Zuza LLC	Postage for Printing & Mailing Services	7,284.30
Grand Total:				1,525,364.46



STAFF REPORT

Agenda Item: 7

Board Meeting Date: December 8, 2021
Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Previous month's and anticipated activities are reported by each division.

OPERATIONS & FIELD SERVICES

November

- Water Quality Call/Incident for November – received one odor call. The call was investigated and determined to be a private plumbing issue.
- Inspected and tested six new backflow devices that were integrated into the District's cross-connection control program.
- Pechstein beam reinforcement project – intermediate beam reinforcement assemblies are being fabricated.
- Replaced 6-inch meter and coordinated backflow installation at Knob Hill Elementary School.
- Began mainline replacement of Nipponite and steel pipe on San Clemente Avenue – install approximately 3,100' of various sizes of PVC pipe, 29 services and 4 hydrant laterals; approximately 40% complete.
- Mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000' of various sizes of PVC pipe, 37 services and 4 hydrant laterals (approximately 55% complete); project on hold pending delivery of 18-inch fittings that are expected in mid-December.
- Mainline replacement work is complete on Mason Road except for one system tieback; project completion is on hold pending delivery of 14-inch valves and fittings.

December

- Continue Pechstein reservoir beam reinforcement project.
- Continue mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000' of various sizes of PVC pipe, 37 services and 4 hydrant laterals.
- Begin mainline replacement of steel main on Mira Sol Drive – install approximately 2,100' of various sizes of PVC pipe, 27 services and 3 hydrant laterals.

Electrical Energy Use at VID Headquarters

October 2021

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	28,776	31,903	142,379
Power purchased from Direct Energy (\$0.13 per kWh)	13,469	10,642	45,739
TOTAL ELECTRICAL ENERGY USE	42,245	42,545	188,118

ENGINEERING DIVISION

November

- The District has replaced approximately 9.33 miles of Nipponite pipe since 2002. Of the 6.59 miles of Nipponite pipe remaining in the system, replacement of 0.85 miles is currently in design and 0.59 miles is in construction.
- The District has replaced approximately 4,260 feet (0.81 miles) of pipe (steel – 2,645 feet, PVC – 0 feet, non-Nipponite asbestos cement – 585 feet and Nipponite – 1,030 feet) in Fiscal Year 2022.
- Edgehill (E) Reservoir Replacement and Pump Station – reviewed construction bids.
- Flume Replacement Alignment Study – Brown and Caldwell continued coarse screening analysis of the six alignments.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. The Board has approved all items except the quitclaim and bill of sale.

December

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.*, Plumosa Ave., Calle Maria, Via Christina, Rush Ave.*, Angeles Vista Dr., Portia Ave.*, Torano Dr., Lado De Loma Dr.*, Camino Culebra*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Mira Sol Dr., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr. (Total length = 5.54 miles).
- Mainline Replacement Projects in planning (future projects): Queens Way, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Oak Dr.*, Olive Ave.*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 9.46 miles).
- Flume Replacement Alignment Study – Brown and Caldwell to continue coarse screening analysis of the six alignments.
- Deodar Reservoir Rehabilitation – Murraysmith to begin design.

*Nipponite pipe

WATER RESOURCES DIVISION

VID Water Production

October 2021

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	0.00	0.00	0.65	59.93	0.00
SDCWA Raw Water	9.15	870.90	9.14	855.85	4,743.70
Subtotal (EVWTP Water Production)	9.15	870.90	9.79	915.78	4,743.70
Oceanside Contract Water	2.39	227.80	1.12	103.89	384.80
SDCWA Treated Water	3.15	299.30	4.65	434.50	1,519.90
TOTAL WATER PRODUCTION	14.70	1,398.00	15.56	1,454.17	6,648.40

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

Lake Henshaw

Storage as of November 30, 2021:	4,596 af (9% of 51,832 af capacity)
Current releases:	0 cfs
Change in storage for month of October:	452 af (gain)
Total releases for month of October:	10 af (estimated leakage by valve)
Hydrologic year-to-date rain total:	2.22 inches (November 30, 2021)
Percent of yearly average rain:	9% (30-year average: 24.54 inches)
Percent of year-to-date average rain:	60% (30-year average through November: 3.71 in.)

Warner Ranch Wellfield

Number of wells running in October:	12
Total production for month of October:	783 af
Average depth to water table (October):	81 ft (see attached historical water table chart)

November

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on October 25 and November 1, 8, 15 and 23. Results for anatoxin-a have been in the “Caution” advisory range. Microcystin levels reached the “Warning” advisory range for the sampling on November 8 only; otherwise, they have remained in the “Caution” range. Henshaw releases remain suspended.
 - Discussed arrangements with the City of Escondido (Escondido) to allow expedited treatment of HABs at Lake Henshaw by algaecide applicator under Escondido contract. Escondido and the District’s HABs consultant are currently reviewing the District’s draft Request for Proposal (RFP) for future algaecide application at Lake Henshaw.
- Conducted a tour of Henshaw watershed with consultant to update the Joint District/Escondido Watershed Sanitary Survey.
- Discussed possible participation in the North County Multiple Species Conservation Plan with County of San Diego staff.

December

- Develop plans to implement enhanced HABs monitoring as recommended by District HAB's consultant.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – September 2021
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

November

- Issued news releases regarding the San Diego County Water Authority appointing Director Marty Miller as a delegate to the Metropolitan Water District of Southern California and the District receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for its comprehensive annual financial report for the fiscal year ending June 30, 2020.
- Completed recruitment for Construction Worker position. Aurelio Lozano accepted a promotion to this position.
- Began recruitments for Labor Trainee and for System Controls Supervisor positions.
- Coordinated sexual harassment training for Board members and supervisory staff.

December

- Distribute materials regarding the District scholarship program to local high schools. Post an electronic copy of the application materials on the website and issue a news release promoting the program.
- Coordinate Employee Appreciation Event.
- Continue recruitments for Laborer Trainee and System Controls Supervisor positions.

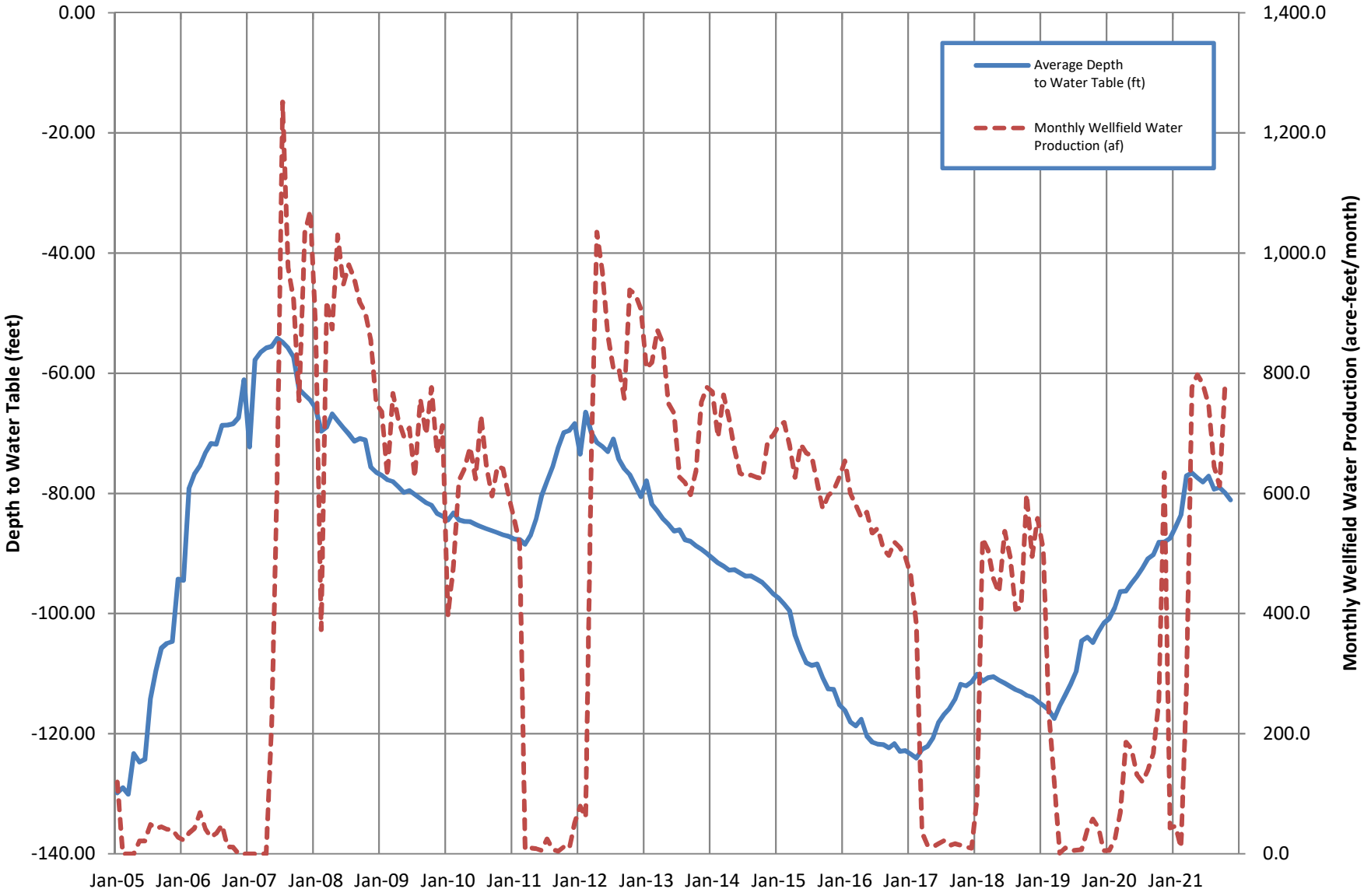


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF SEPTEMBER 30, 2021**

	2020 Sep	2020 Oct	2020 Nov	2020 Dec	2021 Jan	2021 Feb	2021 Mar	2021 Apr	2021 May	2021 Jun	2021 Jul	2021 Aug	2021 Sep	12 MO AVG
Fishing Permits	543	480	302	162	246	180	243	948	681	587	500	585	450	447
Boat Launches	3	9	3	4	3	2	3	37	23	9	6	3	5	9
Motor Boats (full day rental)	38	21	8	11	8	6	13	46	51	51	53	49	25	29
Motor Boats (half day rental)	6	11	0	0	0	1	5	1	3	7	7	4	2	3
Campground/Head Count	1,660	492	297	132	126	34	220	462	1,857	964	1,821	1,205	1,566	765
Campground/Cars, Trucks, etc.	750	159	113	60	62	25	101	235	820	374	822	478	588	320
Campground/Recreational Vehicles	0	1	7	0	0	5	14	12	15	0	25	8	5	8
Mobile Home/Spaces	72	72	73	71	68	68	68	68	69	69	70	70	70	70
M.H.P. Daily (Visitors/Head Count)	8	8	14	12	12	0	0	0	0	0	0	0	0	4
M.H.P. (Residents/Head Count)	104	104	105	102	95	95	95	95	96	96	91	91	97	97
Storage	6	6	6	7	7	7	6	6	6	6	6	6	6	6
Cabins	184	135	137	132	76	55	133	185	143	170	169	191	102	136
Hunters	0	0	0	0	0	0	0	0	0	0	0	0	0	0

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 8

Board Meeting Date: December 8, 2021
 Prepared By: Greg Keppler
 Reviewed By: Randy Whitmann
 Approved By: Brett Hodgkiss

SUBJECT: EDGEHILL (E) RESERVOIR REPLACEMENT AND PUMP STATION

RECOMMENDATION: Authorize the General Manager to enter into a construction contract for the Edgehill (E) Reservoir Replacement and Pump Station project with Gateway Pacific Contractors, Inc. in the amount of \$9,275,947 (D-2346, DIV NO. 3).

PRIOR BOARD ACTION: On October 24, 2018, the Board authorized the General Manager to enter into an Agreement for Professional Services with Dudek for the Edgehill (E) Reservoir Replacement and Pump Station project in an amount not-to-exceed \$885,110, and on August 5, 2020, adopted a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the project and directed staff to file a Notice of Determination with the County Clerk.

On September 22, 2021, the Board approved the Edgehill (E) Reservoir Replacement and Pump Station project, authorized staff to advertise and solicit bids for construction, authorized the General Manager to enter into an Agreement for Professional Services with Valley Construction Management (Valley CM) for construction management and inspection services in an amount not-to-exceed \$1,006,886, and authorized the General Manager to amend the Agreement for Professional Services with Dudek for construction related design/environmental support services for a total amount not-to-exceed \$1,288,936.

FISCAL IMPACT: Based on the construction bid amount (\$9,275,947) from Gateway Pacific Contractors, Inc. (Gateway Pacific), and the existing contracts with Dudek and Valley CM for completed and upcoming design, construction management, and inspections services, the current total estimated cost to complete the Edgehill (E) Reservoir Replacement and Pump Station project is approximately \$11.6 million. The District has budgeted a total of \$4.4 million to date; the balance of project construction and professional services costs (\$7.2 million) will be budgeted in Fiscal Years 2023 and 2024.

SUMMARY: Edgehill (E) Reservoir, located near the end of Edgehill Road, is a 1.5 million gallon (mg), reinforced, gunite reservoir constructed in 1929. This project will replace the existing reservoir with a new hexagonal, cast-in-place concrete reservoir with a storage volume of 2.92 mg. As recommended in the Master Plan, the project also includes a new 3,000 gallon per minute pump station at the site to serve as a redundant feed from the Edgehill (E) Reservoir into the District’s higher pressure zones.

On November 9, 2021, seven bids for the project were received at the District and publicly opened with the apparent low bidder, Gateway Pacific, submitting a bid of \$9.3 million (25 percent below the engineer’s estimate).

DETAILED REPORT: Bid results for the Edgehill (E) Reservoir Replacement and Pump Station project are as follows:

Bidder	Total Bid	% of Engineer’s Estimate
Engineer's Estimate	\$12,350,000	
Gateway Pacific Contractors, Inc.	\$9,275,947	75%
Pacific Hydrotech Corporation	\$11,650,400	94%
CJW Construction, Inc.	\$11,914,000	96%
Canyon Springs Enterprises DBA RSH Construction	\$12,733,500	103%
J.F. Shea Construction, Inc.	\$12,869,000	104%
Shimmick Construction Company, Inc.	\$14,336,000	116%
Ortiz Corporation	\$17,368,300	141%

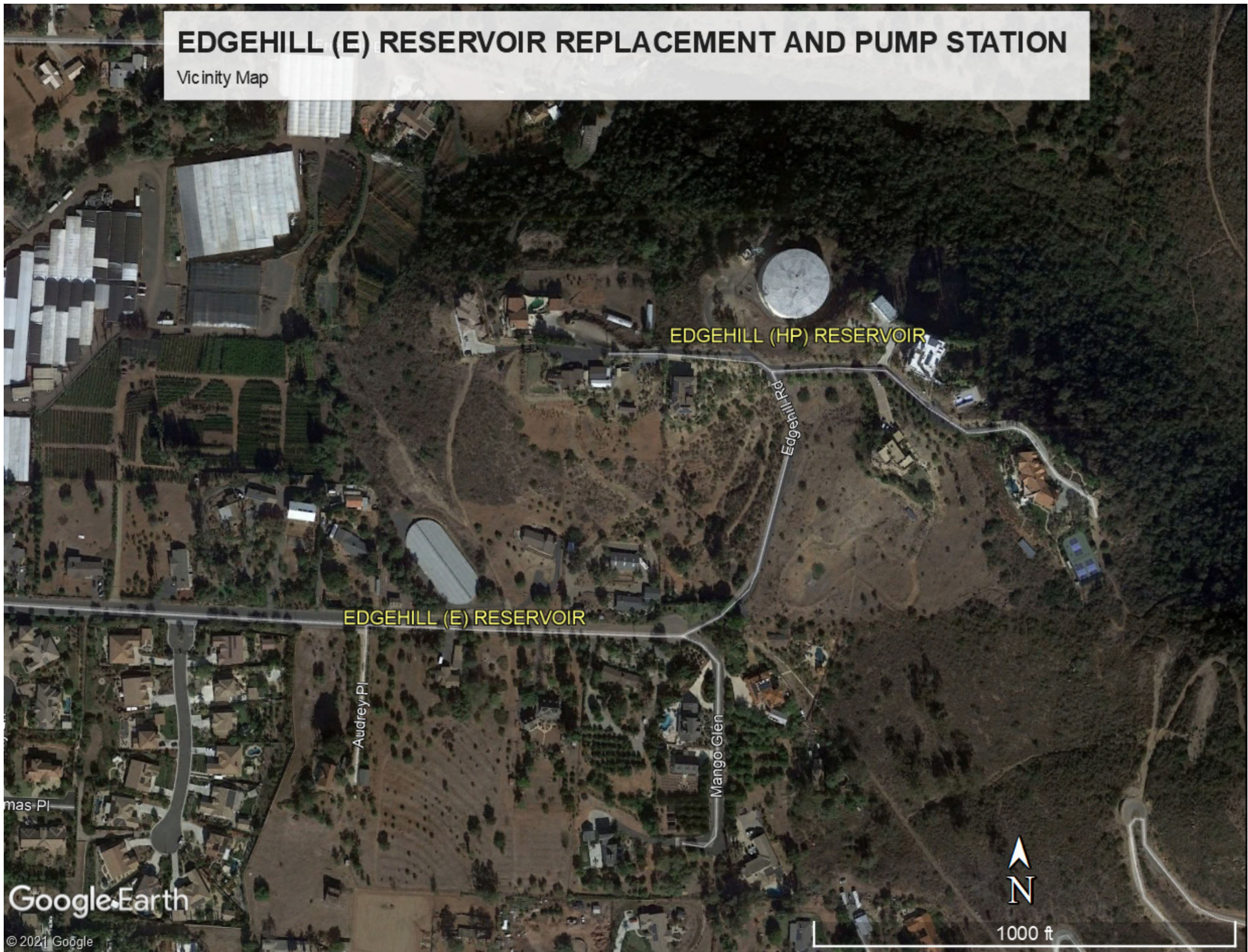
Staff and Valley CM have reviewed Gateway Pacific's bid package and found it to be both responsive and responsible; it is recommended that the project be awarded to Gateway Pacific. Following Board approval, Gateway Pacific will be notified of the project award and begin to obtain all necessary documents to execute the contract (bonds, insurance, etc.). Construction is expected to begin by the end of January 2022; the required time for completion in the construction contract prior to enforcement of liquidated damages is 625 calendar days after the notice to proceed has been issued (excluding weather delays or time extensions for authorized change orders).

ATTACHMENTS:

- Vicinity Map
- Site Plan
- Visual Simulations

EDGEHILL (E) RESERVOIR REPLACEMENT AND PUMP STATION

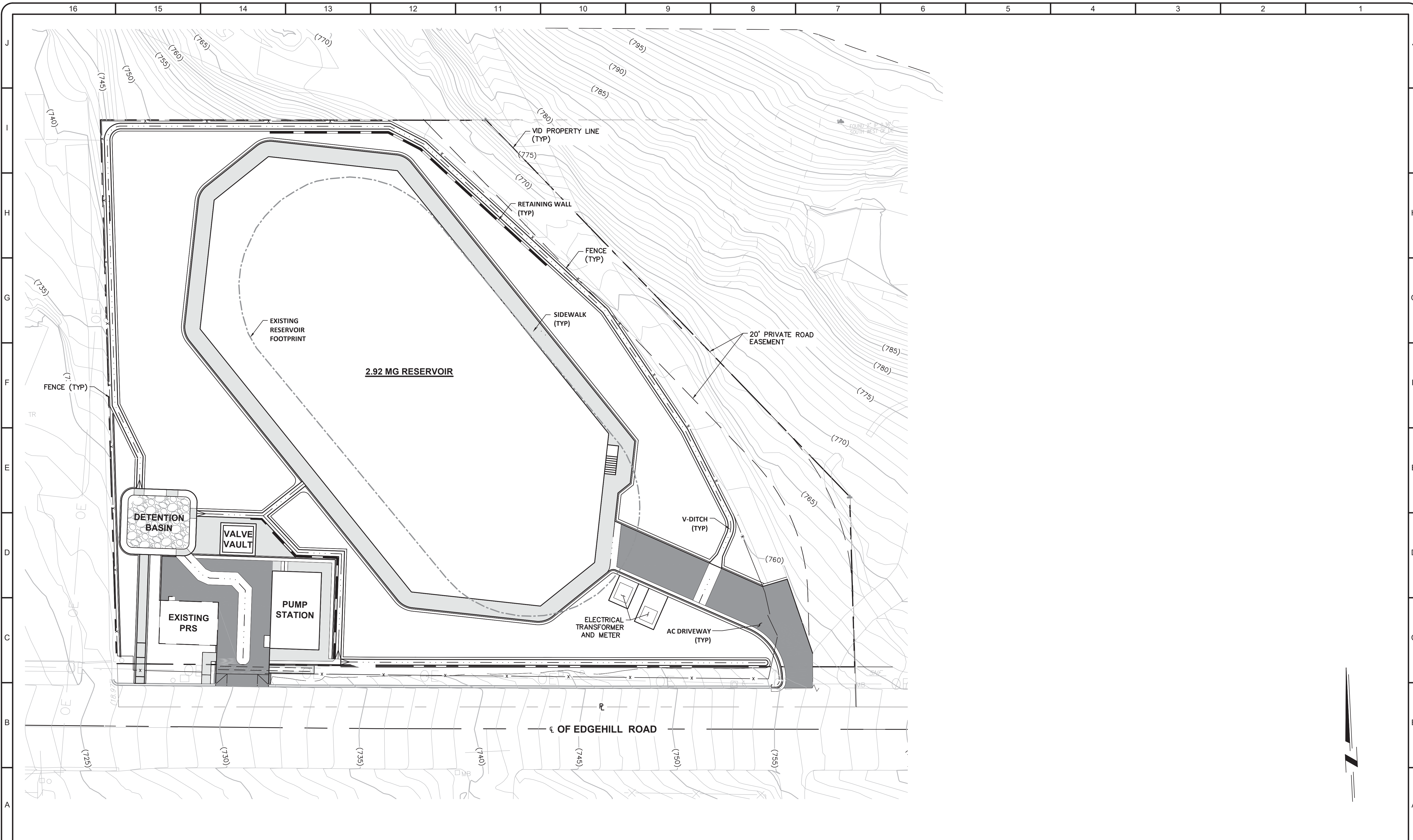
Vicinity Map



Google Earth

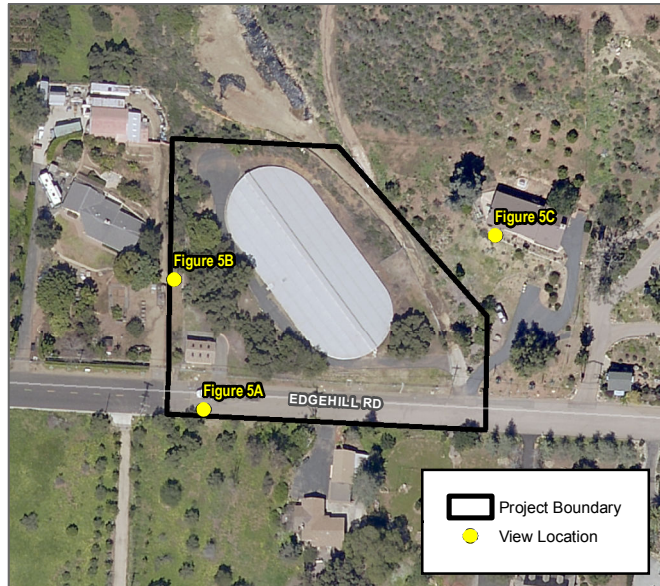
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P:\01_Engineering\Vista Irrigation District\11538 E Reservoir Replacement & BPS\06.CAD\11538 SH12-13 C-7-B (horz. Control).dwg



REV NUM	DESCRIPTION	DRWN BY	CHK'D BY	DATE	ATTENTION: 0 1/2 1 IF THIS BAR DOES NOT MEASURE 1" @ 22x34 or 1/2" @ 11x17, THEN DRAWING IS NOT TO SCALE - SCALE ACCORDINGLY	DUDEK 605 Third Street Encinitas, CA 92024 760.942.5147 Fax 760.632.0164	VISTA IRRIGATION DISTRICT 1391 ENGINEER STREET VISTA, CA 92081 PH (760) 597-3100	 7/9/21	DESIGNED:	E RESERVOIR REPLACEMENT AND PUMP STATION PROJECT SITE PLAN	DRAWING NUMBER
									PROJECT NO: D-2346		REV A
									SCALE: AS SHOWN		12 OF 86
											VID WORK ORDER NO: D-2346

FOR BIDDING PURPOSES ONLY, NOT FOR CONSTRUCTION



Existing



Proposed - Landscaping at Planting



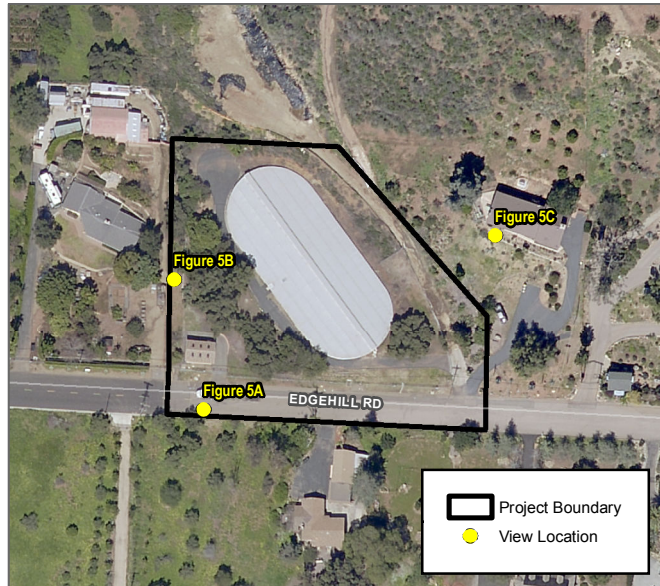
Proposed - Landscaping at Maturity

SOURCE: SANGIS 2017



FIGURE 5A

Visual Simulation - Edgehill Road
E Reservoir Replacement and Pump Station Project



Existing



Proposed - Landscaping at Planting



Proposed - Landscaping at Maturity

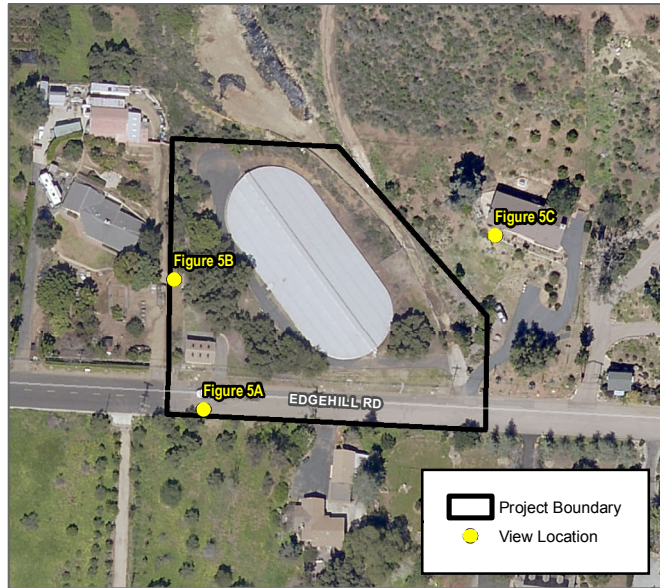
SOURCE: SANGIS 2017



FIGURE 5B

Visual Simulation - Residence View #1

E Reservoir Replacement and Pump Station Project



Existing



Proposed - Landscaping at Planting



Proposed - Landscaping at Maturity

SOURCE: SANGIS 2017



FIGURE 5C

Visual Simulation - Residence View #2

E Reservoir Replacement and Pump Station Project



STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REDISTRICTING DIVISION BOUNDARIES

RECOMMENDATION: Consider appointing an ad hoc committee to review the division boundaries of the District and recommend any changes to the Board division boundaries based on the 2020 census data.

PRIOR BOARD ACTION: The Board adopted Resolution No. 12-13 approving revisions to the District's Division Boundaries at its April 18, 2012 meeting.

FISCAL IMPACT: None.

SUMMARY: The governing body of districts in which directors are elected by divisions must redistrict after each federal decennial census. Using the census as a basis, the boundaries of divisions must be adjusted so that the divisions are, as far as practicable, equal in population.

DETAILED REPORT: As an Irrigation District, the District is required by Water Code Section 21605 to adjust its division boundaries in accordance with Elections Code Section 22000; Section 22000(a) requires the District to adjust division boundaries by resolution after each federal decennial census. Subdivision (h) of that statute allows for boundary adjustments more often, when the governing body of the district determines that a sufficient change in population has occurred that makes it desirable, in its opinion, to adjust the boundaries of any divisions, or whenever any territory is added or excluded from the district.

In 1998, the Board adopted Resolution No. 98-03, which reestablished the boundaries of the Divisions of the District, and instituted the practice of reviewing District boundaries every 10 years following the publication of the United States census.

A District ad hoc redistricting committee was formed in 2011 as part of the last Division boundary adjustment effort. An ad hoc committee would work with census data as well as the District's Geographic Information System to develop recommendations for reestablishing District division boundaries. As required by Elections Code Section 22001, the Board is required to hold two public hearings, a public hearing on a proposal to adjust division boundaries and a public hearing at which the Board considers approval of the proposal to adjust division boundaries. Any Board adopted division boundary changes must be provided to the Registrar of Voters by April 17, 2022.

As of the writing of this report, staff is currently working to acquire data from the San Diego Association of Governments. Once received, staff will begin analyzing the data and develop initial recommendations for the ad hoc redistricting committee to consider. It is anticipated that an ad hoc committee meeting will be scheduled in early 2022.

ATTACHMENTS:

- Letter from the County of San Diego Registrar of Voters dated October 4, 2021
- 2021 Vista Irrigation District Divisions 1-5, voter registration totals



County of San Diego

REGISTRAR OF VOTERS

County Operations Center Campus

5600 Overland Avenue, Suite 100, San Diego, California 92123-1278

Telephone: (858) 565-5800 Toll-free: 1 (800) 696-0136 TTY / TDD: (800) 735-2929

Facsimile: (858) 505-7294 Web Address: www.sdvote.com

CYNTHIA L. PAES
Interim Registrar of Voters

Date: October 4, 2021

To: City Clerks
General Managers
Superintendents

From: Cynthia Paes
Interim Registrar of Voters

REDISTRICTING DIVISION BOUNDARIES

The data from the 2020 census is now available through the US Census website www.census.gov/2020census.

State law requires that division boundaries be adjusted so that equal representation is maintained. If your jurisdiction will be making changes to boundaries, we would like to seek your cooperation by providing us your approved boundaries by the dates listed below. This will assist us in effectively serving your officeholders and candidates and ensure the new boundary lines are reflected in upcoming elections.

- If your governing board election is consolidated with the **June 7, 2022 Primary Election**, revised shapefile/geodatabase should be filed with the Registrar of Voters by the date indicated below:

December 15, 2021

- Chula Vista City Council
- Grossmont-Cuyamaca Community College District
- San Diego City Council
- San Diego Community College District
- San Diego County Board of Education
- San Diego Unified School District

- If your governing board election is consolidated with the **November 8, 2022 General Election**, revised shapefile/geodatabase should be filed with the Registrar of Voters by the date indicated below for the respective district type:

March 1, 2022 for School Districts

- Community College
- Elementary
- High
- Unified

April 17, 2022 for Cities

- Carlsbad
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- Oceanside
- Poway
- San Marcos
- Santee
- Solana Beach
- Vista

April 17, 2022 for Special Districts

- County Water
- Fire Protection
- Healthcare
- Irrigation
- Municipal Water
- Public Utility

As requested by several jurisdictions, enclosed are the current voter registration (not population) totals.

If possible, please provide your new division boundaries in a GIS format. Registrar of Voters staff is available to assist, if needed. Please contact Pete Arthur at Pete.Arthur@sdcountry.ca.gov or (858) 505-7369 with any questions.

Enclosure

	01 DEM	02 REP	03 AI	05 GRN	06 LIB	07 PF	08 MISC	09 DECL	Total
9 VALLEY CENTER PARKS AND REC DIST	3,483	6,211	617	56	185	57	99	2,922	13,630
VALLEY CENTER PAUMA UNIF SCHL	4,786	7,982	819	82	232	76	134	3,873	17,984
VALLEY CENTER PAUMA UNIF SCHL-1	951	1,642	171	12	37	18	27	778	3,636
VALLEY CENTER PAUMA UNIF SCHL-2	965	1,086	142	20	44	13	25	664	2,959
VALLEY CENTER PAUMA UNIF SCHL-3	817	1,714	155	13	51	17	25	758	3,550
VALLEY CENTER PAUMA UNIF SCHL-4	961	1,603	174	17	38	15	34	813	3,655
VALLEY CENTER PAUMA UNIF SCHL-5	1,092	1,937	177	20	62	13	23	860	4,184
VALLEY CTR MUNI WTR - 1 DIV	1,102	1,829	187	22	52	19	20	855	4,086
VALLEY CTR MUNI WTR - 2 DIV	1,153	1,883	187	18	57	15	39	952	4,304
VALLEY CTR MUNI WTR - 3 DIV	907	1,880	169	15	51	13	28	798	3,861
VALLEY CTR MUNI WTR - 4 DIV	1,054	1,789	189	13	44	21	29	841	3,980
VALLEY CTR MUNI WTR - 5 DIV	1,346	2,282	207	11	74	14	30	981	4,945
VALLEY CTR MUNICIPAL WTR	5,562	9,663	939	79	278	82	146	4,427	21,176
VISTA ACRES 428000-428600	783	893	114	13	28	11	15	526	2,383
VISTA FIRE PROT	4,099	4,742	524	54	172	47	107	2,872	12,617
VISTA IRR DIST	26,504	20,941	2,856	286	1,009	377	655	17,128	69,756
VISTA IRR - 1 DIV	5,187	3,681	519	61	181	83	126	3,409	13,247
VISTA IRR - 2 DIV	5,116	2,701	464	55	148	91	140	3,189	11,904
VISTA IRR - 3 DIV	5,063	4,573	594	64	211	82	115	3,326	14,028
VISTA IRR - 4 DIV	6,016	5,531	749	66	258	55	134	3,839	16,648
VISTA IRR - 5 DIV	5,122	4,455	530	40	211	66	140	3,365	13,929
VISTA UNIFIED SCHL	33,331	28,414	3,752	359	1,193	423	793	21,541	89,806
VISTA UNIFIED SCHL - 1	6,774	6,535	823	76	268	90	158	4,593	19,317
VISTA UNIFIED SCHL - 2	6,292	5,816	734	79	272	95	151	4,196	17,635
VISTA UNIFIED SCHL - 3	6,775	5,408	741	68	196	91	192	4,317	17,788
VISTA UNIFIED SCHL - 4	5,777	3,350	521	62	178	96	143	3,664	13,791
VISTA UNIFIED SCHL - 5	7,713	7,305	933	74	279	51	149	4,771	21,275
WARNER SPRINGS 543400-543490	51	76	16	0	1	1	2	35	182
WARNER UNIFIED SCHL	419	638	104	5	18	13	17	282	1,496
WHISPERING PALMS 436000-436190	586	917	79	5	20	0	15	490	2,112
WHISPERING PALMS COMM SRV	572	895	78	4	19	0	15	483	2,066
WITCH CREEK 545600-545740	2	13	0	0	2	0	0	0	17
WYNOLA WATER (LANDOWNER)	33	58	4	0	0	0	1	23	119
YAQUI WELLS 565340-565390	1	0	0	0	0	0	0	0	1
YUIMA MUNI WTR - 1 DIV	51	60	7	2	1	1	1	31	154
YUIMA MUNI WTR - 2 DIV	69	56	11	2	1	2	1	34	176
YUIMA MUNI WTR - 3 DIV	59	205	22	1	7	0	2	78	374
YUIMA MUNI WTR - 4 DIV	41	45	4	0	1	0	1	24	116
YUIMA MUNI WTR - 5 DIV	66	39	7	0	2	0	0	33	147
YUIMA MUNICIPAL WATER	286	405	51	5	12	3	5	200	967



STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: FEBRUARY 2022 BOARD MEETING DATE

RECOMMENDATION: Consider moving the regularly scheduled Board of Directors meeting on Wednesday, February 16 to Tuesday, February 15, 2022.

PRIOR BOARD ACTION: On October 20, 2021, the Board established the 2022 Board meeting calendar.

FISCAL IMPACT: None.

SUMMARY: In October 2021, the Board established its 2022 Board meeting schedule in light of known conflicts such as holidays, conferences, and other anticipated commitments of the individual Board members. Director Vásquez has expressed an interest in attending the Urban Water Institute, Urban Water Spring Conference in Palm Springs February 16-18, 2022. He requested that the Board consider moving the Board meeting scheduled for Wednesday, February 16 to Tuesday, February 15, 2022 so that he can attend the full conference.

FEBRUARY 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26

- Current Board meeting dates
- Urban Water Spring Conference dates
- Requested new Board meeting date



Agenda Item: 11

STAFF REPORT

Board Meeting Date: December 8, 2021
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.



Our Region's Trusted Water Leader
San Diego County Water Authority

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING NOVEMBER 18, 2021

1. Resolution requesting from the Metropolitan Water District of Southern California a one-year extension of time for completion of the Rincon del Diablo Municipal Water District's Proposed Sringeri Vidya Bharati Foundation Temple Annexation.
The Board adopted Resolution No. 2021-26 to: A) request the Metropolitan Water District of Southern California extend the time for completion of Rincon del Diablo Municipal Water District's proposed Sringeri Vidya Bharati Foundation Temple annexation to December 31, 2022, in accordance with Section 3108 of Metropolitan Water District of Southern California's Administrative Code; and B) Reaffirm all other terms and conditions as set forth in San Diego County Water Authority Resolution No. 2020-04 and Metropolitan Water District of Southern California Resolution No. 9263.
2. Adopt Resolution No. 2021-27 Authorizing the San Diego County Water Authority to Enter into an Agreement with the State of California Department of Water Resources to Receive Funds for the San Vicente Pump Station Project and Authorizing the General Manager to Execute the Agreement on Behalf of the San Diego County Water Authority.
The Board adopted Resolution No. 2021-27 authorizing the San Diego County Water Authority to enter into an agreement with the State of California Department of Water Resources to receive funds for the San Vicente Pump Station project and authorizing the General Manager to execute the agreement on behalf of the San Diego County Water Authority.
3. Closed Session
The Board authorized the General Manager to, subject to CEQA compliance, negotiate and enter into agreements for the Water Authority's water storage assets at the Semitropic Water Banks as follows: (1) an \$893/AF sale floor price for the sale of 4,200/AF of water in 2022; and (2) a \$100/AF minimum sales price for take capacity in 2022.
4. Proposed 2022 Legislative Policy Guidelines.
The Board adopted the proposed 2022 Legislative Policy Guidelines.
5. 2022 State Legislative and Congressional Sessions: Proposals for State and Federal Priorities.
The Board approved sponsoring, co-sponsoring, or supporting the following legislative proposals: A) streamline the operator certification process and allow for flexibility during extenuating circumstances, and B) support water rate affordability for low-income ratepayers; and adopted state and federal priorities for 2022.
6. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
7. Vote Entitlement Resolution for Calendar Year 2022.
The Board adopted Resolution No. 2021-28 establishing vote and representative entitlements of each member agency to be effective January 1, 2022.



8. Professional services contract with Alliant Insurance Services, Inc., to provide Health Insurance Broker Services.
The Board authorized the General Manager to award a professional services contract to Alliant Insurance Services, Inc. to provide Health Insurance Broker Services for a four-year term, beginning January 1, 2022, through December 31, 2025, at a cost of \$60,000 per year. The Water Authority will have the option for a one-year extension at a cost of \$63,000, for a total not-to-exceed five-year contract amount of \$303,000.
9. Adopt Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2022.
The Board adopted the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for calendar year 2022.
10. Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors' meeting of October 28, 2021.
14. Appointment of Director Lois Fong-Sakai to the Metropolitan Water District of Southern California Board of Directors.
The Board approved the appointment of Lois Fong-Sakai, replacing Jerry Butkiewicz, as a Director to the Metropolitan Water District of Southern California Board of Directors.
15. Assembly Bill 361 Continued Determination Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and of Remote Teleconference Meetings of the Legislative Bodies of San Diego County Water Authority due to the Emergency Pursuant to Brown Act Provisions.
The Board acknowledged the Governor's proclaimed State of Emergency, and approved continued remote teleconference meetings of the legislative bodies of San Diego County Water Authority due to the emergency pursuant to Brown Act after reconsidering the circumstances and finding that state or local officials continue to impose or recommend measures to promote social distancing.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: December 8, 2021
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: December 8, 2021
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>Dec. 8, 2021; 5:00 p.m.–6:00 p.m.; Local Roots Kombucha, 1430 Vantage Court, Vista</i> <i>Registration deadline: None</i>	
2	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2021; Caesar’s Palace Las Vegas</i> <i>Registration deadline: Closed</i>	Sanchez (R, H) MacKenzie (R, H) Miller (R, H, A) Vásquez (R, H, A)
3	Council of Water Utilities Meeting <i>Jan. 18, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
4	Urban Water Spring Conference <i>Feb. 16-18, 2022; Palm Springs</i> <i>Registration deadline: 1/15/22</i>	
5	Council of Water Utilities Meeting <i>Mar. 15, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
6	ACWA Spring Conference <i>May 3-6, 2022; Sacramento</i> <i>Registration deadline: TBD</i>	
7	Council of Water Utilities Meeting <i>May 17, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
8	Special Districts Legislative Days <i>May 17-18, 2022; Sacramento</i> <i>Registration deadline: TBD</i>	
9	Council of Water Utilities Meeting <i>Jul. 19, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
10	CSDA Annual Conference <i>Aug. 22-25, 2022; Palm Springs</i> <i>Registration deadline: TBD</i>	
11	Council of Water Utilities Meeting <i>Sep. 20, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
12	CALAFCO Annual Conference <i>Oct. 19-21, 2022; Newport Beach</i> <i>Registration deadline: TBD</i>	
13	Council of Water Utilities Meeting <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	ACWA Fall Conference <i>Nov. 29-Dec. 2, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	
15	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2022; 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 for virtual meeting.



Agenda Item: 13

STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

SUMMARY: This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

Staff-generated list of tentative items for future agendas:

- General Counsel interviews and selection (December 9, 2021 at 9 AM)
- Committee and Representatives to Outside Organization appointments (January)
- Fiscal Year 2021 Audit (January)
- Water Rates and Rate Adjustment Policy (January)



Agenda Item: 14

STAFF REPORT

Board Meeting Date: December 8, 2021
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: December 8, 2021
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 17

STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: LABOR NEGOTIATIONS

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



Agenda Item: 18

STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

SUMMARY: Performance evaluation of public employee pursuant to Government Code section 54957.



STAFF REPORT

Board Meeting Date: December 8, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: ANNUAL ORGANIZATIONAL MEETING

RECOMMENDATION: Conduct annual organizational meeting and appoint officers.

PRIOR BOARD ACTION: The District's last organizational meeting was on December 16, 2020.

FISCAL IMPACT: None.

SUMMARY: Per section 21375 of the California Water Code, Boards may reorganize (including election of President per section 21376) after the first Friday in December. According to Section 1.5.5.A of the District's Rules and Regulations, the President and First Vice President of the Board shall each serve a one-year term and shall be elected to such term by the members of the Board. The President shall preside over meetings of the Board of Directors. The First Vice President shall assume the duties of the President in his or her absence. The remaining directors shall serve equally as Vice Presidents for the same term.

DETAILED REPORT: The Board's practice has been to appoint officers at one meeting and then follow up with committee and other appointments at a subsequent meeting to allow time for the incoming President to deliberate regarding the appointments. Staff will prepare a staff report for the January 5, 2022 Board meeting for the District committee assignments and selection of representatives to outside organizations. For the convenience of the Board, listings of current Board President, First Vice President and Vice Presidents, Committees, and outside organization appointments as well as staff's recommendations regarding the appointments of Secretary, Assistant Secretaries, Treasurer and Assistant Treasurers for 2022 have been included in this staff report.

The following is a list of the current President, First Vice President and Vice Presidents:

President	Patrick Sanchez
First Vice President	Marty Miller
Vice Presidents	Paul Dorey, Jo MacKenzie, Richard Vasquez

Staff's recommendation for Secretary, Assistant Secretaries, Treasurer and Assistant Treasurer for 2022:

Secretary	Lisa Soto
Assistant Secretaries	Ramae Ogilvie and Brett Hodgkiss
Treasurer	Marlene Kelleher
Assistant Treasurers	Brett Hodgkiss and Shallako Goodrick

ATTACHMENT: 2021 Committees and Outside Organizations Appointments

STANDING COMMITTEES FOR 2021:

Water Sustainability

Vásquez, Chair; and Sanchez

Programs related to water conservation and maintenance of current water sources. Development by VID and/or our supplier(s) of new sources such as desal, brackish water, and recycled water. Does not include Lake Henshaw and the Warner Ranch.

Fiscal Policy

Sanchez, Chair; and Miller

District budget and finances, including rates.

Warner Ranch

MacKenzie, Chair; and Dorey

Contracts, leases, historical assets, environmental issues, long-range planning, and relations with neighboring property owners.

Public Affairs

MacKenzie, Chair; and Vásquez

Public outreach on water conservation and legislation, and public education on major water issues.

Groundwater

Dorey, Chair, and Miller

Groundwater resources management and matters pertaining to the Sustainable Groundwater Management Act of 2014.

OUTSIDE ORGANIZATIONS FOR 2021

San Luis Rey Watershed Council

Dorey; Alternate-Jessica Sherwood

A partnership of local landowners, agricultural growers, Native American bands, community and environmental organizations, government agencies and special districts with ties to this watershed. The Council's primary goal is to develop and implement a comprehensive resource management plan for the San Luis Rey River and its tributaries.

ACWA/JPIA

Dorey; Alternate-Brett Hodgkiss

The insurance pool formed by ACWA member agencies; VID obtains liability, property and workers compensation insurance through ACWA/JPIA.

Southern California Water Committee

Dorey; Alternate-Vásquez

A nonprofit, nonpartisan, public education partnership dedicated to informing Southern Californians about our water needs and our state's water resources; a cooperative effort of business, government, water agencies, agriculture, and public interests.

Groundwater Resources Association

Dorey; Alternate-Vásquez

Dedicated to resources management that protects and improves groundwater through education and technical leadership.