

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

August 15, 2018

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 15, 2018, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Eldon Boone, General Manager; Lisa Soto, Secretary of the Board; Brett Hodgkiss, Assistant General Manager; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Operations and Field Services Manager; and Marian Schmidt, Administrative Assistant. Back-up General Counsel David Cosgrove was also present.

Other attendees: None.

**3. PLEDGE OF ALLEGIANCE**

President Dorey led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

18-08-77 *Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.*

General Manager Eldon Boone stated that in the absence of General Counsel Joel Kuperberg, Back-up General Counsel David Cosgrove of Rutan & Tucker was present. The Board welcomed Mr. Cosgrove.

**5. PUBLIC COMMENT TIME**

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

**6. CONSENT CALENDAR**

18-08-78 *Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 18-23 approving disbursements.*

A. Waterline project approval and Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board approved the waterline project, accepted Grant of Right of Way (G60) via Tract Map No. PC 2-098 and directed staff to file the Notice of Exemption for a proposed 7-lot subdivision project, known as 480 Vale View Drive, consisting of approximately 4.30 gross acres owned by Galey Homes, Inc., a California Corporation (LN 2017-027; APN 164-242-07; PC 2-098; DIV 4).

B. Minutes of the Board of Directors meeting on August 1, 2018

The minutes of August 1, 2018 were approved as presented.

C. Resolution ratifying check disbursements

**RESOLUTION NO. 18-23**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 59479 through 59581 drawn on Union Bank totaling \$910,615.65.**

**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 15<sup>th</sup> day of August 2018.**

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**7. CONFLICT OF INTEREST CODE REVISIONS**

See staff report attached hereto.

Mr. Boone stated that the District is required to review its Conflict of Interest Code (Code) every other year on even-numbered years and as needed. He noted that the Code was last revised in 2017 to amend a job title and some disclosure categories. With this year’s biennial review, staff, in consultation with General Counsel, proposed adding the positions of “Finance Supervisor” under Designated Positions (Staff) and “Real Estate Brokers” under Designated Positions (Consultants), and eliminating of some of the consultant designations.

18-08-79	<p><i>Upon motion by Director Miller, seconded by Director Sanchez, the Board of Directors adopted Resolution 18-24 amending the Vista Irrigation District Conflict of Interest Code, by the following roll call vote:</i></p> <p><b>AYES:</b>            <i>Directors Miller, Vásquez, Dorey, Sanchez, and MacKenzie</i></p> <p><b>NOES:</b>            <i>None</i></p> <p><b>ABSTAIN:</b>        <i>None</i></p> <p><b>ABSENT:</b>         <i>None</i></p> <p><i>A copy of Resolution 18-24 is on file in the official Resolution Book of the District</i></p>
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**8. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

Director Miller stated that there had not been a meeting of the San Diego County Water Authority (Water Authority) since his last report. Director Miller reported on a recent meeting of the San Vicente Energy Storage Task Force where ongoing negotiations with the project partner were discussed. Director Miller said that a term sheet is expected to be reviewed by the Water Authority Board at its September meeting.

Mr. Boone reported on the General Managers meeting the previous day, stating that there was an item on the agenda to consider combining the General Managers meeting (which includes Water Authority representatives) with the Member Agencies Managers Only (MAMO) group (which does not include representatives from the Water Authority). Mr. Boone said that every General Manager present, with the exception of one, was against this idea. There was also a discussion related to the cost of water obtained through the Quantification Settlement Agreement (QSA); the General Managers requested clarification regarding the Water Authority's recent statements intimating that QSA water is cheaper than water purchased from the Metropolitan Water District (MWD).

Director Miller reported on a workshop he attended the previous week regarding the Water Authority's policy position on the proposed Bay Delta/WaterFix project. Director Miller said that the Water Authority's position is expected to be solidified by the following week and that the Water Authority will likely support the project contingent on the costs being allocated towards supply and conservation rather than transportation.

**9. MEETINGS AND EVENTS**

See staff report attached hereto.

Director MacKenzie reported on her attendance at a meeting of the Local Agencies Formation Commission (LAFCO) where the discussion centered on the dissolution of the Julian Cuyamaca Fire Protection District, which has been postponed until September due to a glitch in the notification process.

Director MacKenzie reported on her participation in a California Local Agencies Formation Commission (CALAFCO) conference call in which the CALAFCO budget and member dues as well as two open positions on the CALAFCO Board were discussed. Director MacKenzie also attended a meeting of the CALAFCO Southern Region where a representative from MWD gave a presentation regarding the Bay Delta/WaterFix project.

Director MacKenzie reported on her attendance at a meeting of the Association of California Water Agencies (ACWA) Legislative Committee where Senate Bill (SB) 998 was discussed regarding water shutoff protections. SB 998 would require a written policy on residential service shutoffs in multiple languages and would prohibit shutting off residential water service under special circumstances such as severe economic hardship. Also discussed was Assembly Bill (AB) 3206 regarding water conservation and water meter accuracy and performance standards.

President Dorey requested to attend the September 18 meeting of the Council of Water Utilities (COWU). Director MacKenzie requested to attend the California Special Districts Association (CSDA) Legislative Tour on August 21 and the CALAFCO Conference in Yosemite, October 3-5. Director Sanchez advised that he would be absent from the upcoming September 5 Board meeting.

18-08-80

*Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances: President Dorey to attend COWU on September 18; Director MacKenzie to attend the CSDA Legislative Tour on August 21, and the CALAFCO Conference in Yosemite, October 3-5.*

#### **10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**

See staff report attached hereto.

Mr. Boone stated that there will be an item on the next agenda to revise the compensation schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law. There will be a revision to the position of Engineering Services Manager due to the impending retirement of the current Engineering Services Manager. Mr. Boone said that the position will now require a California Registered Civil Engineering license, which will likely result in an increase in the pay range by approximately five percent per the District's classification methodology.

#### **11. COMMENTS BY DIRECTORS**

Director Vásquez reported on recent water-related news articles, including an article about the California Division of Boating and Waterways spraying herbicide directly into the Sacramento-San Joaquin Delta; an article regarding the accuracy of the City of San Diego's water bills, which were reportedly off by about \$2 million last year; an article about the increased water temperatures in the Pacific Ocean; and an article about an associate professor at the University of California San Diego (UCSD) who added water desalination and purification to the engineering curriculum. Director Vásquez commented that the new water related curriculum at UCSD might make a good topic for a presentation at an upcoming COWU meeting.

Director MacKenzie reported that she was re-elected to the CSDA Board of Directors representing the Southern Network; the Board congratulated her.

#### **12. COMMENTS BY GENERAL COUNSEL**

Mr. Cosgrove commented that he was pleased to be in attendance and thanked the Board for having him.

#### **13. COMMENTS BY GENERAL MANAGER**

Mr. Boone updated the Board regarding the Implementing Agreement (Agreement) of the San Luis Rey Water Rights Settlement; more specifically, the status of San Pasqual Undergrounding Project (SPUP) and 2018 water deliveries per the Agreement. Regarding the SPUP, a well was discovered within the pipeline alignment that was not known about and was not in use. This matter is currently being negotiated.

Regarding the 2018 water deliveries, Mr. Boone stated that an issue has arisen related to the current dry year and the resulting water shortage at Lake Henshaw. Mr. Boone stated that currently there is approximately 2,600 acre feet of water in Lake Henshaw. Per the Agreement, the priorities to receive water from Lake Henshaw during a dry year are equally divided between the Rincon and the Lake Wohlford/Escondido Canal entitlements; the District is entitled to "Vista Tier 1" water (presently about 600 acre feet) for the protection of Lake Henshaw. Per the Agreement, if all parties are unable to come to an agreement on the division of local water, 2,000 acre feet of water will have to be released from Lake

Henshaw; 1,000 acre feet each to Rincon and Lake Wohlford/Escondido Canal entitlements. Mr. Boone said that the District is negotiating to keep at least 2,000 acre feet of water in Lake Henshaw. Furthermore, the San Luis Rey Indian Water Authority has specified a September 30, 2018 deadline to receive its portion of water from Lake Henshaw, but that timing, too, is under discussion.

The District estimates the quantity of water in Lake Henshaw based on a survey that was done in 1995. Since that time, an unknown amount of sedimentation has accumulated resulting in the estimated quantity of water being off by some factor. Staff is seeking to engage the engineering firm BHA to conduct a new survey in an effort to better quantify the actual amount of water in the lake, ensuring that more local water is not released than should be under the terms of the Agreement.

Assistant General Manager Brett Hodgkiss reported on the proposed water tax, which has been renamed the "Safe and Affordable Drinking Water Voluntary Remittance". For most people, the "voluntary remittance" would be 95 cents per month; however, it could be up to \$10 a month for customers with the largest meter. The bill would require water agencies to add an extra 95 cents (for example) per month to the customer's bill and provide customers the ability to opt out of paying it, if so desired. There's no provision to cover the cost of billing system reprogramming, which could be extremely expensive. Mr. Hodgkiss said that staff is following this bill very closely and will continue to update the Board as it works its way through the legislative process.

Don Smith, Randy Whitmann, and Frank Wolinski left the meeting at this time, leaving only Mark Saltz in the audience for the next item.

#### **14. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Director Dorey adjourned the meeting to closed session at 9:50 a.m. for a conference with Real Property Negotiators, per Government Code section 54956.8 to discuss the following:

Property:	Vista Irrigation District property located off Highland Valley and Sycamore Creek Roads in the City of Poway (APN 272-132-04).
Agency Negotiators:	Eldon Boone and Brett Hodgkiss
Negotiating Parties:	City of Poway
Under Negotiation:	Price and terms

The meeting reconvened in open session at 9:58 a.m. Director Dorey declared that the following action had been taken:

18-08-81	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized staff to negotiate a transfer of title of District property located off Highland Valley and Sycamore Creek Roads in the City of Poway (APN: 272-132-04) to the City of Poway.</i>
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Regarding the above matter, Mr. Cosgrove stated that approval of any final transaction rests with another agency, and the terms will be disclosed upon inquiry.

At this time, Mark Saltz, Lisa Soto, and Marian Schmidt left the meeting, leaving only the Board, Mr. Boone, Mr. Hodgkiss, and General Counsel.

**15. CLOSED SESSION TO CONSIDER PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957**

President Dorey adjourned the meeting to closed session at 9:58 a.m. to consider public employee appointment pursuant to Government Code section 54957. The meeting reconvened in open session at 11:24 a.m. President Dorey declared that the following action had been taken:

18-08-82 *By unanimously vote (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors appointed Brett Hodgkiss as successor General Manager, effective December 7, 2018, subject to agreeable terms and conditions of an employment agreement, which will be negotiated in the first instance with an ad hoc committee appointed by the Board President, consisting of Directors Miller and MacKenzie, and ultimately presented to the Board.*

During the above discussion, Mr. Boone left the meeting, leaving only Mr. Hodgkiss and General Counsel with the Board through the meeting's adjournment.

**16. ADJOURNMENT**

There being no further business to come before the Board, at 11:30 a.m., President Dorey adjourned the meeting.

  
Paul E. Dorey, President

ATTEST:

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



## STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	August 15, 2018
Prepared By:	Al Ducusin
Reviewed By:	Randy Whitmann
Approved By:	Eldon Boone

**SUBJECT:** WATERLINE PROJECT APPROVAL AND GRANT OF RIGHT OF WAY

**RECOMMENDATION:** Approve this waterline project, accept Grant of Right of Way (G60) via Tract Map No. PC 2-098 and direct staff to file the Notice of Exemption for a proposed 7-lot subdivision project, known as 480 Vale View Drive, consisting of approximately 4.30 gross acres owned by Galey Homes, Inc., a California Corporation (LN 2017-027; APN 164-242-07; PC 2-098; DIV 4).

**PRIOR BOARD ACTION:** None.

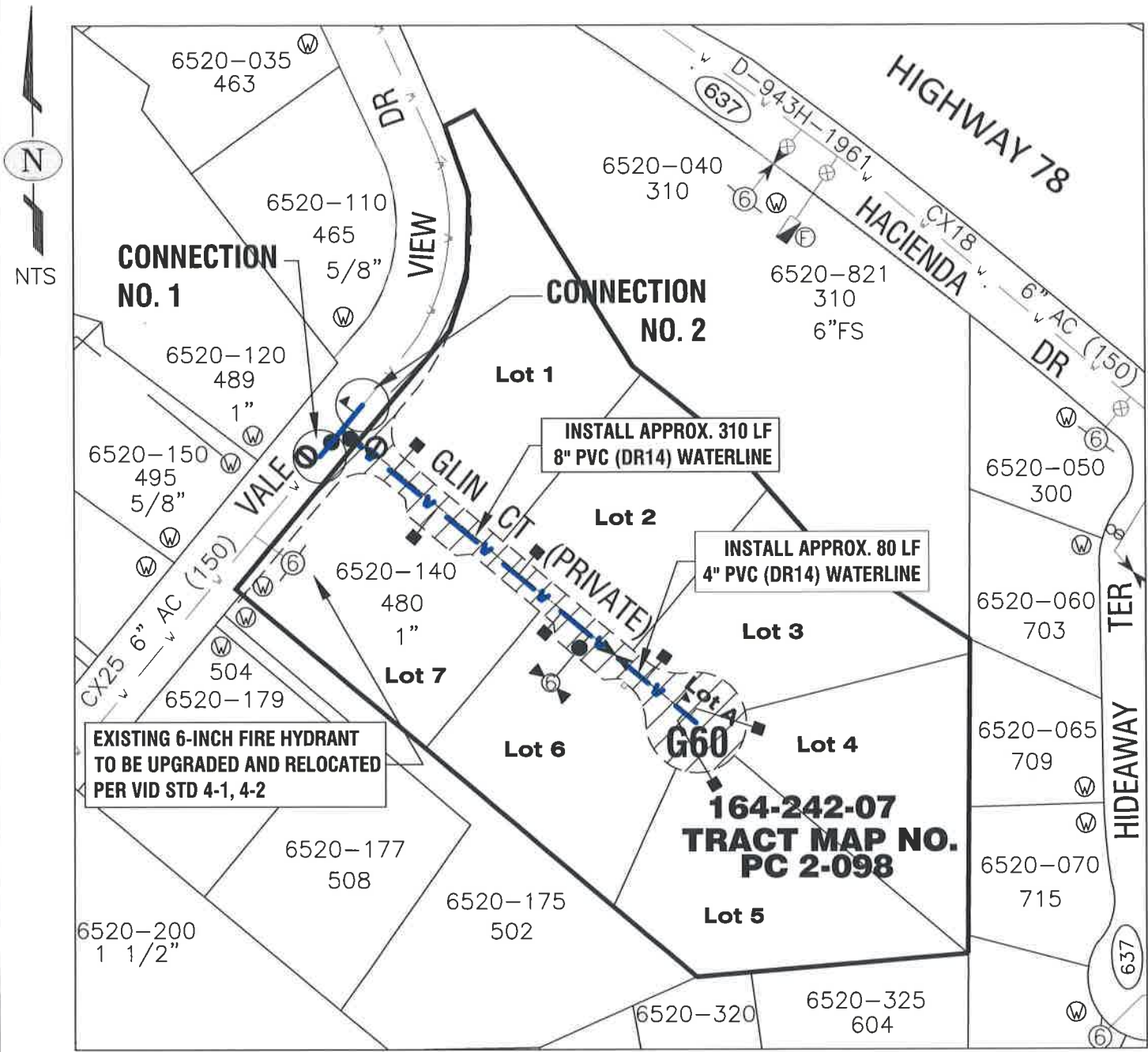
**FISCAL IMPACT:** None.

**SUMMARY:** On July 5, 2018, the District signed the improvement plans for this waterline project. Approval of this project will allow the General Manager to sign the construction contract when the owner returns it. Acceptance of Grant of Right of Way (G60) via tract map will allow the owner to install the waterline in a dedicated easement granted to the District and to record the map with the County Recorder.

**DETAILED REPORT:** Under District inspection, the owner's contractor will install approximately 310 feet of 8-inch waterline, 80 feet of 4-inch waterline, seven 1-inch domestic services, one 6-inch fire hydrant and make connections as approved on the plans. The owner will also submit applications and pay the necessary fees to the District for water meters.

The District currently has Blanket Easement No. C44 encumbering this property. Per the tract map, the owner will be granting the District a specific easement over a private road. Approval of this waterline project and acceptance of Grant of Right of Way (G60) will allow the owner to proceed with the development of their project.


**ATTACHMENT:** Map



**EXISTING 6-INCH FIRE HYDRANT TO BE UPGRADED AND RELOCATED PER VID STD 4-1, 4-2**

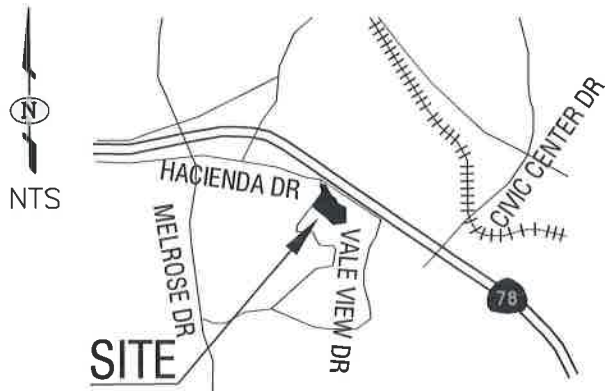
**INSTALL APPROX. 310 LF 8" PVC (DR14) WATERLINE**

**INSTALL APPROX. 80 LF 4" PVC (DR14) WATERLINE**

 **GRANT OF RIGHT-OF-WAY (G60) TO VID PER MAP**

**OWNER**  
 GALEY HOMES, INC.  
 171 SAXONY ROAD, SUITE 101  
 ENCINITAS, CA 92024  
 (760) 632-8032 XT. 11

**ENGINEER**  
 RONALD HOLLOWAY, BHA, INC.  
 5115 AVENIDA ENCINAS, STE. "L"  
 CARLSBAD, CA 92008-4387  
 (760) 931-8700



**VICINITY MAP**  
NO SCALE



<b>VISTA IRRIGATION DISTRICT</b>			
<b>480 VALE VIEW DRIVE</b>			
APN	164-242-07	T.B.	1087-G7
SCALE	NOT TO SCALE	L.N.	2017-027
APPD. BY	<i>AD</i>	DATE	<i>7/31/18</i>
DRAWN BY	P. DUPREE	DATE	7/31/18
SHEET	1 OF 1	MAP	E15
REVISED	7/31/18 Paul Dupree		
PATH Z:\Engineering\JOBS\LN-Jobs\LN2017\LN2017-027 480 Vale View			





# Cash Disbursement Report

Payment Dates 07/19/2018 - 08/02/2018

Payment Number	Payment Date	Vendor	Description	Amount
59479-59483	07/25/2018	Refund Checks 59479-59483	Customer Refunds	858.94
59484	07/25/2018	Refund Check 59484	Customer Refund	2,000.10
59485	07/25/2018	ACWA/JPIA	Workers Compensation 04/2018 - 06/2018	46,058.98
59486	07/25/2018	ACWA/JPIA	Medical & Dental Insurance 08/2018 - Cobra	852.34
	07/25/2018		Medical & Dental Insurance 08/2018 - Cobra	792.40
	07/25/2018		Medical & Dental Insurance 08/2018 - Cobra	69.09
	07/25/2018		Medical & Dental Insurance 08/2018 - Employees	171,036.23
	07/25/2018		Medical & Dental Insurance 08/2018 - Retirees	37,665.16
	07/25/2018		Medical & Dental Insurance 08/2018 - M Miller	1,806.00
	07/25/2018		Medical & Dental Insurance 08/2018 - P Sanchez	1,806.00
	07/25/2018		Medical & Dental Insurance 08/2018 - J MacKenzie	1,806.00
	07/25/2018		Medical & Dental Insurance 08/2018 - R Vasquez	1,576.55
	07/25/2018		Medical & Dental Insurance 08/2018 - P Dorey	1,576.55
59487	07/25/2018	Airgas USA LLC	First Aid Supplies	247.17
	07/25/2018		Mig Welding Tips, Paint Marker	17.67
59488	07/25/2018	AT&T	3680/CALNET3 06/13/18 - 07/12/18 - Phones	1,014.21
	07/25/2018		0230/CALNET3 06/13/18 - 07/12/18 - Teleconference	(6.02)
59489	07/25/2018	Best Best & Krieger LLP	Legal 06/2018	300.00
59490	07/25/2018	Big Apple Bagels	Bagels 06/26/18 - All Hands Mtg	37.97
59491	07/25/2018	Canon Solutions America, Inc	Copier Maintenance	35.16
59492	07/25/2018	CDW Government Inc	Cisco 5516 IPS and AMP Subscription	2,400.00
59493	07/25/2018	Cecilia's Safety Service Inc	Traffic Control - W Knapp St/Northcrest Ln	1,020.00
	07/25/2018		Traffic Control - Melrose Way	1,360.00
	07/25/2018		Traffic Control - Pala Vista/S Santa Fe	1,045.00
	07/25/2018		Traffic Control - Taylor St/Goodwin Dr	3,383.75
	07/25/2018		Traffic Control - Mar Vista Dr/Avocado Dr	8,647.50
	07/25/2018		Traffic Control - Taylor St/Osborne St	300.00
59494	07/25/2018	Core & Main	Angles (2)	441.96
59495	07/25/2018	County of San Diego	LAFCO FY18/19	29,027.26
59496	07/25/2018	Craneworks Southwest Inc	Air Compressor Switches	75.60
59497	07/25/2018	Diamond Environmental Services	Portable Restroom Service	80.66
	07/25/2018		Portable Restroom Service	105.91
	07/25/2018		Portable & Stationary Restroom Service	288.27
59498	07/25/2018	Dion International Trucks, LLC - San Marcos	Air Brake Hose	(60.41)

Payment Number	Payment Date	Vendor	Description	Amount
	07/25/2018		Fuel Filters - Truck 54	187.83
59499	07/25/2018	Direct Energy	Electric 06/2018 - VID	216.23
	07/25/2018		Electric 06/2018 - Henshaw Buildings & Grounds	240.60
	07/25/2018		Electric 06/2018 - Henshaw Well Field	12,723.45
	07/25/2018		Electric 06/2018 - T & D / Cathodic Protection	54.09
	07/25/2018		Electric 06/2018 - Reservoirs	15.82
	07/25/2018		Electric 06/2018 - Pump Stations	5,179.63
	07/25/2018		Electric 06/2018 - Treatment Plants	31.92
59500	07/25/2018	Donald Gordon	Reimbursement - D4 Certification Renewal	140.00
59501	07/25/2018	StratoGuard LLC	ProofPoint SPAM Filter Service Per User License	2,925.00
59502	07/25/2018	Endicott Comm., Inc - CV	Answering Service	291.18
59503	07/25/2018	D.H. Maintenance Services	Janitorial Service 07/2018	2,275.00
59504	07/25/2018	Grainger	Cell Phone Cases	45.88
	07/25/2018		Water Filters	78.59
	07/25/2018		Cell Phone Cases	(45.88)
59505	07/25/2018	Hach Company	CL2 Buffer	943.40
59506	07/25/2018	Horton Knox Carter & Foote LLP	Legal Services 07/2018	12,000.00
59507	07/25/2018	InfoSend Inc	Storage & Support 06/2018	1,299.55
59508	07/25/2018	Jo MacKenzie	ACWA State Legislative Committee Mtg 6/29/18	499.63
59509	07/25/2018	Liebert Cassidy Whitmore	Employment Law Consortium Renewal 07/18-06/19	3,555.00
59510	07/25/2018	Lightning Messenger Express	Messenger Service 07/13/18	52.50
59511	07/25/2018	Major League Pest	Bee Removal (7)	595.00
59512	07/25/2018	Marlene Kelleher	Reimbursement - Continuing Education for CPA License	273.50
59513	07/25/2018	Moodys	Dump Fees (4)	800.00
	07/25/2018		Dump Fee (1)	200.00
59514	07/25/2018	MRC, Smart Technology Solutions	Manage Print Service	940.70
59515	07/25/2018	Mutual of Omaha	LTD, STD, Life Insurance 08/2018	7,276.74
59516	07/25/2018	North County Auto Parts	Oil Filter - Truck 54	32.10
	07/25/2018		Spark Plugs (5)	12.83
	07/25/2018		Oil Filter	32.10
	07/25/2018		Solvent for Washing Parts	107.16
	07/25/2018		Starting Fluid	9.32
59517	07/25/2018	Pacific Paving	Refund 1" Meter Deposit	241.00
59518	07/25/2018	Pacific Pipeline Supply	Coupling 8" Repair Macro (10)	2,890.27
	07/25/2018		Coupling 6" Repair Macro (6)	1,539.32
	07/25/2018		Nipple 2x8 Brass (2)	45.46
	07/25/2018		Nipple 2x4 Brass (2)	23.82
	07/25/2018		Companion Flange (1)	27.40
	07/25/2018		Small Meter Box Lids (6)	79.84

Payment Number	Payment Date	Vendor	Description	Amount
	07/25/2018		PVC Cap (1)	16.27
	07/25/2018		Couplings, Gaskets, Galvanized Plugs	283.92
59519	07/25/2018	Protel Communications, Inc	Phone System Maintenance 05/14/18-8/13/18	1,166.00
59520	07/25/2018	Pulltarps Manufacturing	Tarp, Cross Pole, Side Pole - Truck 22	339.68
59521	07/25/2018	Ramco Petroleum	Fuel 06/2018	478.10
59522	07/25/2018	RC Auto & Smog	Smog Test - Truck 66	50.00
59523	07/25/2018	Volvo Construction Equipment & Services	Bucket Teeth & Retainers - E1	752.07
59524	07/25/2018	San Diego Gas & Electric	Electric 06/2018 - Cathodic Protection & T&D	192.71
	07/25/2018		Electric 06/2018 - Reservoirs	106.19
	07/25/2018		Electric 06/2018 - Pump Stations	8,294.04
	07/25/2018		Electric 06/2018 - Plants	101.29
59525	07/25/2018	TS Industrial Supply	Marking Paint, Utility Knives & Blades	446.26
	07/25/2018		Safety Straw Hat	16.24
	07/25/2018		Sweatbands (100)	281.45
	07/25/2018		Retractable Cord Reel & Cord	451.67
	07/25/2018		Sunscreen (12)	94.18
	07/25/2018		Socket Adapter - Truck 48	8.41
	07/25/2018		Broom 24" Push (10)	498.87
	07/25/2018		Sling Lifting 2"x10' Heavy Duty (10)	330.16
	07/25/2018		Pump 36" Utility Water (20)	718.78
	07/25/2018		Cutter .5" to 1.25" PVC (4)	263.26
	07/25/2018		Digging Bar Heavy Duty (6)	656.00
	07/25/2018		Sling Lifting 2"x6' Heavy Duty (10)	229.49
	07/25/2018		Shovel Round Point Straight (10)	204.59
	07/25/2018		Shovel Square Point Straight (10)	204.59
	07/25/2018		Gauge 100lb Pressure Oil (10)	202.97
	07/25/2018		Gauge 160lb Pressure Oil (10)	202.97
	07/25/2018		Gauge 200lb Pressure Oil (10)	202.97
	07/25/2018		Shovel Drain Spade Pothole (3)	161.56
	07/25/2018		Shovel 4" Trench Straight (6)	100.22
	07/25/2018		Cutter Blade E2155 Wheel (4)	56.29
	07/25/2018		Strap 2"x30' Ratchet (10)	223.00
	07/25/2018		Sling Lifting 2"x8' Heavy Duty (10)	279.29
59526	07/25/2018	Tyler Technologies Inc	Maintenance/Financials 08/2018 - 07/2019	18,971.26
59527	07/25/2018	Underground Service Alert of Southern California	DigAlert New Tickets (208)	353.20
59528	07/25/2018	UniFirst Corporation	Uniform Service	379.02
59529	07/25/2018	VG Donuts & Bakery Inc	Board Meeting 07/18/18	28.15
59530	07/25/2018	Warner Springs Ranch Resort, LLC	Fuel 06/2018	746.71
59531	07/25/2018	WorkPartners OHS	Asbestos, DOT & New Hire Physicals	1,230.00

Payment Number	Payment Date	Vendor	Description	Amount
	07/25/2018		New Hire Physical, Live Scan, DOT	175.00
59532-59534	08/01/2018	Refund Checks 59532-59534	Customer Refunds	869.26
59535	08/01/2018	Refund Check 59535	Customer Refund	2,257.84
59536	08/01/2018	Refund Check 59536	Customer Refund	2,084.18
59537	08/01/2018	ABABA Bolt	Lag Bolts & Washers	32.68
59538	08/01/2018	Airgas USA LLC	MIG Welder Supplies	122.23
59539	08/01/2018	Line-X of Escondido	Side Bed Truck Steps - Truck 55	581.85
59540	08/01/2018	Beachside Mirror and Glass Inc	Replacement of Window at District Facilities	855.00
59541	08/01/2018	Basic pacific	Flexible Spending Service/Cobra 07/2018	248.20
59542	08/01/2018	Boot Barn Inc	Footwear Program	170.64
	08/01/2018		Footwear Program	159.28
59543	08/01/2018	California Account Service	Damage Claim Court Cost Fee	500.00
59544	08/01/2018	CDW Government Inc	Adobe 16 Seat Renewal	960.00
	08/01/2018		Batch of 35 HP Desktops and Monitors	38,261.93
59545	08/01/2018	Cecilia's Safety Service Inc	Traffic Control - Mar Vista Dr/Avocado Dr	3,060.00
	08/01/2018		Traffic Control - Taylor St/Goodwin Dr	1,317.50
	08/01/2018		Traffic Control - Highland Dr	1,275.00
	08/01/2018		Traffic Control - San Clemente Ave	1,900.00
	08/01/2018		Traffic Control Design - N Melrose Dr	75.00
	08/01/2018		Traffic Control - Melrose Dr/Ascot Dr	4,560.00
	08/01/2018		Traffic Control Design - Civic Center Dr	150.00
59546	08/01/2018	760Print	Printing - Business Cards, Envelopes	1,307.66
59547	08/01/2018	City Of Escondido	Escondido Canal Operating Costs 04/18 - 06/18	85,734.68
	08/01/2018		Escondido Water Treatment Plant 05/18-06/18	276,062.50
59548	08/01/2018	Coast Equipment Rentals	Pump Rental	161.17
59549	08/01/2018	Core & Main	6in MM Octave Ultrasonic Meter	3,849.83
	08/01/2018		DI Risers (2)	701.63
59550	08/01/2018	Diesel Pollution Solutions Inc	Diesel Particulate Filter System Repair - Trk 11	217.50
59551	08/01/2018	DIRECTV	DIRECTV Service	91.99
59552	08/01/2018	El Camino Rental	Concrete	184.02
59553	08/01/2018	Eurofins Eaton Analytical Inc	Henshaw Mid-Lake Samples	350.00
59554	08/01/2018	FedEx	Express Shipping	26.79
59555	08/01/2018	Ferguson Waterworks	Cover 10" Valve Box Cast Iron (2)	97.43
59556	08/01/2018	Glennie's Office Products Inc	Office Supplies	16.09
	08/01/2018		Office Supplies	2.05
59557	08/01/2018	IDAC West Inc	SCADA Programming - Plant 9	7,290.00
	08/01/2018		SCADA Programming - Plant 10	3,900.00
59558	08/01/2018	InfoSend Inc	eCC Notice Bill Inserts	175.01
59559	08/01/2018	Jackson & Blanc	HVAC Service and Mechanical Repairs 07/18-09/18	2,244.00

Payment Number	Payment Date	Vendor	Description	Amount
59560	08/01/2018	Liebert Cassidy Whitmore	Legal Services 06/2018	445.00
59561	08/01/2018	Lighthouse Inc	Tail Lights - T23	43.28
59562	08/01/2018	Major League Pest	Pest Control	93.00
59563	08/01/2018	Moodys	Dump Fees (2)	400.00
	08/01/2018		Dump Fees (2)	400.00
	08/01/2018		Dump Fees (6)	1,200.00
59564	08/01/2018	NAPA Auto Parts	Non-Slip Truck bed Mat - Truck 16	126.10
	08/01/2018		Side Step - Truck 55	162.32
	08/01/2018		Belts for Mower (2)	54.10
	08/01/2018		Tail Light Assembly - Truck 29	87.20
	08/01/2018		Side Step - Truck 55	(162.32)
	08/01/2018		Batteries (4)	32.43
59565	08/01/2018	North County Auto Parts	Filters (3) - P18	14.41
	08/01/2018		Air Hose Couplers (4)	53.65
	08/01/2018		Mini Bulbs (10)	11.91
59566	08/01/2018	North County Industrial Park	Association Fees 08/2018 - Engineer St	879.30
59567	08/01/2018	North County Industrial Park	Association Fees 08/2018 - Pipeline Dr	256.40
59568	08/01/2018	North County Lawnmower Inc	Weed Whacker Repair	25.00
59569	08/01/2018	Pacific Pipeline Supply	Galvanized Spray Cap - Truck 26	24.55
	08/01/2018		Gate Valve 8" POxFL R/W C900 (4)	3,892.67
	08/01/2018		Gate Valve 6" R/S Cast Iron Flange (8)	4,979.50
	08/01/2018		Gate Valve 8" R/S Cast Iron Flange (6)	5,839.01
	08/01/2018		3" Pipe (21)	497.84
	08/01/2018		Ball Valve 2" Brass (12)	2,766.87
	08/01/2018		Gaskets (1200)	4,184.95
	08/01/2018		Weld Flange (1)	510.74
	08/01/2018		Weld Flange 8 Hole (2)	110.42
	08/01/2018		Ball Valves (2)	242.78
	08/01/2018		Ball Valve & Angle Curb Stop	702.64
	08/01/2018		Curb Stop 2" FNPT X MNPT (2)	558.56
	08/01/2018		Ball Valve 2" Brass Meter Flange (2)	478.47
	08/01/2018		Curb Stop 2" (2)	487.13
59570	08/01/2018	Pulltarps Manufacturing	Tarp System Part - Truck 22	91.23
	08/01/2018		Spring Return Arm - Truck 22	289.35
59571	08/01/2018	R.S. Hughes	Spray Paint (72)	261.88
59572	08/01/2018	Rutan & Tucker LLP	Legal 06/2018	4,611.00
59573	08/01/2018	Rutan & Tucker LLP	Legal 06/2018	3,371.00
	08/01/2018		Legal 06/2018	261.00
	08/01/2018		Legal 06/2018	3,683.50

Payment Number	Payment Date	Vendor	Description	Amount
59574	08/01/2018	San Diego Gas & Electric	Electric 07/2018 - Warner Ranch House	43.87
59575	08/01/2018	SiteOne Landscape Supply, LLC	PVC 90 Degree Ells (2)	8.85
59576	08/01/2018	Southern Counties Lubricants, LLC	Fuel 06/30/18 - 07/14/18 - Henshaw	102.84
	08/01/2018		Fuel 07/15/18 - 07/30/18	6,653.43
	08/01/2018		Fuel 07/15/18 - 07/30/18 - Henshaw	80.50
59577	08/01/2018	TS Industrial Supply	Suction Hoses - P18	297.04
	08/01/2018		Suction Hose Fittings, Clamps	106.99
	08/01/2018		Hitch (2)	162.22
	08/01/2018		Suction Hoses (40)	278.16
	08/01/2018		Cutting Head for 1" Pipe	230.36
	08/01/2018		Repaired Tamper - Truck 65	383.53
59578	08/01/2018	UniFirst Corporation	Uniform Service	349.33
	08/01/2018		Uniform Service	344.92
59579	08/01/2018	Verizon Wireless	Air Cards 6/13/18-07/12/18	76.02
	08/01/2018		SCADA Remote Access 06/21/18 - 07/20/18	326.10
59580	08/01/2018	Vista Lock & Safe Co	Electronic Lock Solenoids,	300.50
59581	08/01/2018	Vulcan Materials Company and Affiliates	Cold Mix	2,052.37
<b>Grand Total:</b>				<b>910,615.65</b>



## STAFF REPORT

Agenda Item: 7

**Board Meeting Date:** August 15, 2018  
**Prepared By:** Lisa Soto  
**Reviewed By:** Brett Hodgkiss  
**Approved By:** Eldon Boone

**SUBJECT:** CONFLICT OF INTEREST CODE REVISIONS

**RECOMMENDATION:** Adopt Resolution No. 18-XX amending the Vista Irrigation District's Conflict of Interest Code.

**PRIOR BOARD ACTION:**

10/4/17 Adopted Resolution No. 17-36 amending the Vista Irrigation District's Conflict of Interest Code.

**FISCAL IMPACT:** None.

**SUMMARY:** Section 87306.5 of the Government Code requires all local agencies in California to review their conflict of interest code (Code) in each even-numbered year. Agencies are also required to make amendments whenever necessary, which is reflected in the "Prior Board Action" above. Agencies' revised Conflict of Interest Codes must be approved by the County Board of Supervisors, and they become effective 30 days after Board of Supervisors' approval.

**DETAILED REPORT:** Per the requirements of Government Code Section 87306.5, staff has conducted a detailed review of the Vista Irrigation District's (District) Code. Under "Designated Positions (Staff)", one staff position, "Finance Supervisor", is recommended to be added to the Code. Based on staff's discussion of the Code with General Counsel, it is recommended that "Real Estate Brokers" be added to the list of "Designated Positions (Consultants)" and that the remaining consultants identified be deleted due to the nature of the services being performed for the District.

**ATTACHMENTS:**

- Draft resolution adopting amended Conflict of Interest Code
- Amended Conflict of Interest Code

RESOLUTION NO. 18-XX  
RESOLUTION OF THE BOARD OF DIRECTORS OF  
VISTA IRRIGATION DISTRICT  
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Vista Irrigation District and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors of the Vista Irrigation District adopted a Conflict of Interest Code (the “Code”) which was amended on October 4, 2017, in compliance with Government Code Section 81000, et seq.; and

WHEREAS, subsequent changed circumstances with the Vista Irrigation District have made it advisable and necessary, pursuant to Sections 87306 and 87307 of the Act, to amend and update the District’s Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which would result in the Vista Irrigation District being restrained or prevented from acting in cases where provisions of the act may have been violated; and

WHEREAS, a public meeting was held on the proposed amended Conflict of Interest Code at the adjourned meeting of the Board of Directors on August 15, 2018, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, attached hereto. A copy of the revised code is attached hereto and shall be filed with the District Secretary and available for inspection to the public.

BE IT FURTHER RESOLVED that Resolution No. 17-36 adopting the Amended Conflict of Interest Code on October 4, 2017 is rescinded upon the adoption of said amended Code;

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said amended Code shall become effective 30 days after the Board of Supervisors approves the amended Code as submitted.

PASSED AND ADOPTED this 15<sup>th</sup> day of August 2018, by the following roll call vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

\_\_\_\_\_  
Paul E. Dorey, President

ATTEST:

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





**CONFLICT OF INTEREST CODE**  
*(Amended ~~October 4, 2017~~)*

Vista Irrigation District  
1391 Engineer Street  
Vista, California 92081  
(760) 597-3100

**CONFLICT OF INTEREST CODE  
OF THE  
VISTA IRRIGATION DISTRICT  
COUNTY OF SAN DIEGO  
(Amended-~~October 4, 2017~~)**

The agency designated above hereby submits the following Conflict of Interest Code to the Board of Supervisors of the County of San Diego.

Dated: ~~October 4, 2017~~

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

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Received on behalf of the Board of Supervisors of the County of San Diego.

Dated: \_\_\_\_\_

DAVID HALL  
Clerk of the Board of Supervisors

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The following Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on \_\_\_\_\_.

Other action, if any:

DAVID HALL  
Clerk of the Board of Supervisors

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**CONFLICT OF INTEREST CODE  
OF THE  
VISTA IRRIGATION DISTRICT  
(Amended ~~October 4, 2017~~)**

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Vista Irrigation District.

All officials required to submit a statement of economic interests shall file their statements with the Secretary of the Vista Irrigation District as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by members of the Board of Directors, Treasurer, Assistant Treasurer and the General Manager and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. The Vista Irrigation District shall retain statements for all other designated employees. The Filing Officer will make all retained statements available for public inspection and reproduction (Gov. Code Section 81008).

Adopted by the Board of Directors of the Vista Irrigation District on the 4<sup>th</sup> day of ~~October~~ 2017.

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

**CONFLICT OF INTEREST CODE  
OF  
VISTA IRRIGATION DISTRICT  
(Amended ~~October 4, 2017~~)**

***APPENDIX***

**OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

District officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the District's Code, but are subject to disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are other District officials who manage public investments:

- Member of Board of Directors
- General Manager
- Assistant General Manager
- Treasurer
- Assistant Treasurer
- Finance Manager
- Financial Consultants

**DESIGNATED POSITIONS**  
*GOVERNED BY THE CONFLICT OF INTEREST CODE*

The Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year or have done business or owned real property within the jurisdiction of the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year or have engaged in such activities within the jurisdiction of the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased, leased, used, or administered by the Designated Employee's Department or by the District.

<u>Designated Positions (Staff)</u>	<u>Disclosure Categories</u>
Administrative Assistant	6
Construction Supervisor	6
Customer Service Manager	1, 2, 5, 6
Customer Service Supervisor	6
Director of Engineering	1, 2, 3, 4, 5, 6
Director of Water Resources	1, 2, 4, 6
Engineering Inspector	2, 3, 4, 6
Engineering Services Manager	2, 3, 4, 6
Engineering Project Manager	1, 2, 4, 6
Facilities Supervisor	6
<b>Finance Supervisor</b>	<b>1, 2, 5, 6</b>
Operations and Field Services Manager	1, 2, 4, 6
General Counsel, Special Counsel, Attorney	1, 2, 3, 4, 5, 6
Human Resources Manager	1, 2, 5, 6
Information Technology Supervisor	1, 2, 5, 6
Inventory Control Clerk	6
Management Analyst	1, 2, 6
Purchasing Agent	6
Safety/Risk Manager	6
Senior Equipment Mechanic	6
System Controls Supervisor	6
Water Distribution Supervisor	6
Water Resources Specialist	1, 2, 6
Water Resources Supervisor	6

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
<del>Real Estate Brokers</del>	<del>1, 2, 4, 6</del>
<del>Engineering Consultants</del>	<del>1, 2, 4, 6</del>
<del>Environmental Consultants</del>	<del>1, 2, 4, 6</del>
<del>Human Resources Consultants</del>	<del>1, 2, 5, 6</del>
<del>Public Relations Consultants</del>	<del>1, 2, 6</del>
<del>Information Systems Consultants</del>	<del>1, 2, 5, 6</del>

\*Consultants shall be included in the list of Designated ~~Employees-Positions~~ and shall disclose pursuant to the disclosure categories listed. If not listed, consultants shall disclose pursuant to the broadest disclosure category in this code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.



**Agenda Item: 8**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Eldon Boone**

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

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



**Agenda Item: 9.A**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Lisa Soto**  
**Approved By: Eldon Boone**

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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





**STAFF REPORT**

**Board Meeting Date:** August 15, 2018  
**Prepared By:** Marian Schmidt  
**Approved By:** Eldon Boone

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

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
1 *	<b>CSDA Quarterly Dinner Meeting</b> Aug. 16, 2018 – 6:00-9:00 p.m. – <i>The Butcher Shop Steakhouse, Kearny Mesa</i> Reservation deadline: 8/16/18	MacKenzie (R) Vázquez (R)
2	<b>Urban Water Institute’s Annual Water Conference</b> Aug. 22-24, 2018 – <i>Hilton San Diego Resort</i> Registration deadline: 8/17/18	MacKenzie (R,H) Vázquez (R,H)
3 *	<b>Council of Water Utilities Meeting</b> Sept. 18, 2018 – 7:15 a.m., <i>Hotel Karlan San Diego</i> Reservation deadline: 9/13/18	
4	<b>Governance Foundations – Module 1</b> (CSDA Special District Leadership Academy) Sept. 24, 2018 – <i>Renaissance Indian Wells Resort</i> Registration deadline: 9/13/18	
5	<b>CSDA Annual Conference</b> Sept. 24-27, 2018 – <i>Renaissance Indian Wells Resort</i> Registration deadline: 8/24/18	MacKenzie (H) Sanchez (H)
6	<b>First Annual Western Groundwater Congress (GRA)</b> Sept. 25-27, 2018 – <i>Double Tree by Hilton, Sacramento</i> Registration deadline: 8/19/18	Dorey (R,A,H)
7	<b>State Water Project/Bay Delta Tour</b> (SDCWA/MWD) Sept. 28-29, 2018 – <i>Sacramento</i> Reservation deadline: <i>First come, first serve basis</i>	
8	<b>The Public Records Act and Records Retention</b> (CSDA) Oct. 4, 2018 - <i>Vista Irrigation District</i> Registration deadline: TBD	
9	<b>Northern California Tour</b> (Water Education Foundation) Oct. 10-12, 2018 – <i>Sacramento International Airport</i> Reservation deadline: 9/26/18	
10 *	<b>Council of Water Utilities Meeting</b> Oct. 16, 2018 – 7:15 a.m., <i>Hotel Karlan San Diego</i> Reservation deadline: 10/11/18	
11	<b>Colorado River Aqueduct System</b> (SDCWA/MWD) Oct. 27-28, 2018 – <i>SDCWA</i> Reservation deadline: <i>Not open yet</i>	
12	<b>Legislative Round-Up Webinar</b> (CSDA) Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m. Registration deadline: 10/25/18	MacKenzie
13	<b>San Joaquin River Restoration Tour</b> (Water Education Foundation) Nov. 7-8, 2018 – <i>Fresno</i> Reservation deadline: 10/24/18	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>14 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/8/18</i>	MacKenzie
<b>15</b>	<b>ACWA Fall Conference</b> <i>Nov. 27-30, 2018 – Manchester Grand Hyatt – San Diego</i> <i>Registration deadline: 11/9/18</i>	Miller (T) Vázquez MacKenzie Dorey Sanchez
<b>16</b>	<b>2018 Colorado River Water Users Association Conference (CRWUA)</b> <i>Dec. 12-14, 2018 – Las Vegas (Venue TBD)</i> <i>Registration deadline: TBD</i>	Miller (T) Vázquez MacKenzie Sanchez
<b>17</b>	<b>Colorado River Aqueduct System (SDCWA/MWD)</b> <i>Jan. 18-19, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
<b>18</b>	<b>State Water Project/Bay Delta (SDCWA/MWD)</b> <i>Mar. 16-17, 2019 – Sacramento</i> <i>Reservation deadline: Not open yet</i>	
<b>19</b>	<b>Special District Leadership Academy (CSDA)</b> <i>Apr. 7-10, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	
<b>20</b>	<b>Colorado River Aqueduct System (SDCWA/MWD)</b> <i>Apr. 12-13, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
<b>21</b>	<b>ACWA Spring Conference</b> <i>May 7-10, 2019 – Monterey (Venue TBD)</i> <i>Registration deadline: TBD</i>	
<b>22</b>	<b>Special Districts Legislative Days (CSDA)</b> <i>May 21-22, 2019 – Sacramento (Venue TBD)</i> <i>Registration deadline: TBD</i>	
<b>23</b>	<b>Hoover Dam &amp; Colorado River Aqueduct System (SDCWA/MWD)</b> <i>June 7-8, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
<b>24</b>	<b>Special District Leadership Academy (CSDA)</b> <i>July 7-10, 2019 – Napa (Venue TBD)</i> <i>Registration deadline: TBD</i>	
<b>25</b>	<b>CSDA Annual Conference</b> <i>Sept. 25-28, 2019 – Anaheim (Venue TBD)</i> <i>Registration deadline: TBD</i>	
<b>26</b>	<b>ACWA Fall Conference</b> <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	

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

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

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



**Agenda Item: 10**

## **STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**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:*

- Disposal of surplus property on Warmlands Avenue (former "F" reservoir site)
- Groundwater assessment of Warner Basin
- Water Supply Planning Study request for proposal



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Lisa Soto**

SUBJECT: COMMENTS BY DIRECTORS

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



**Agenda Item: 12**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**Agenda Item: 13**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL MANAGER

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



**Agenda Item: 14**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Eldon Boone**

**SUBJECT: CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**SUMMARY: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:**

- Property:** Vista Irrigation District Property located off Highland Valley and Sycamore Creek Roads in the City of Poway (APN 272-132-04)
- Agency Negotiators:** Eldon Boone and Brett Hodgkiss
- Negotiating Party:** City of Poway
- Under Negotiation:** Price and terms



**Agenda Item: 15**

**STAFF REPORT**

**Board Meeting Date: August 15, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: CLOSED SESSION TO CONSIDER PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957

Position Title: General Manager

*[The Board of Directors will hold a closed session to consider the selection of a successor to General Manager Eldon Boone, who has announced that he will retire from Vista Irrigation District on December 7, 2018.]*