

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

September 5, 2018

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 5, 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, and MacKenzie.

Directors absent: Sanchez.

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; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: Mike Bagshaw along with members of his family and many of his co-workers.

3. PLEDGE OF ALLEGIANCE

Director Vasquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

18-09-83	<i>Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Sanchez), the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

Assistant General Manager Brett Hodgkiss provided clarification regarding Consent Calendar Item 6.B, "Water Meter Purchases", stating that the purchase of 5/8" meters, which are no longer the District's standard for new installations, is needed to have in stock on hand to replace existing meters of the same size. He added that the number of meters being purchased with this order is projected to last through the fiscal year (June 30, 2019).

18-09-84 *Upon motion by Director Vasquez, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Sanchez), the Board of Directors approved the Consent Calendar, including Resolution No. 18-25 approving disbursements.*

A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (R49) for a 24-foot wide specific easement over a single-family residential property consisting of approximately .58 acres owned by Ivan Rendon, located at 930 Sunset Drive, Vista (LN 2018-023; APN 183-012-46; DIV NO 4).

B. Water meter purchases

See staff report attached hereto. Staff recommended and the Board approved the purchase of Neptune water meters from Ferguson Waterworks Meter & Automation Group in the amount of \$161,725.50.

C. Computing and storage system

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to enter into an agreement with Meridian IT for the purchase and installation of a Hyper-Converged Compute and Storage System in an amount not to exceed \$101,361 including tax, freight and labor.

D. Minutes of Board of Directors meeting on August 15, 2018

The minutes of August 15, 2018 were approved as presented.

E. Resolution ratifying check disbursements

RESOLUTION NO. 18-25

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 59582 through 59750 drawn on Union Bank totaling \$804,143.82.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 5th day of September 2018.

7. RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE MICHAEL BAGSHAW

See staff report attached hereto.

General Manager Eldon Boone commended Mr. Bagshaw for his dedication, hands-on approach and leadership in replacing the District's water mains, and furthering the District's goal of providing the best, most reliable service for its customers. Mr. Boone thanked Mr. Bagshaw for his 35 years of service.

Operations and Field Services Manager Frank Wolinski spoke about Mr. Bagshaw’s 35-year career with the District, beginning in 1983 as a Temporary Warehouseman and ending as a Construction Supervisor. Mr. Wolinski commented that Mr. Bagshaw’s career can best be characterized with one simple word—dedication. Engineering Inspector Manny Macias also spoke about his longtime co-worker, thanking Mr. Bagshaw for his friendship and support over the years. The Board thanked and commended Mr. Bagshaw for his dedication and service and wished him well in his retirement.

18-09-85 *Upon motion by Director Miller, seconded by Director MacKenzie and carried, the Board of Directors adopted Resolution 18-26 honoring Michael Bagshaw for 35 years of service to the District and its customers, by the following roll call vote:*

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

A copy of Resolution 18-26 is on file in the official Resolution Book of the District

Mr. Bagshaw thanked the Board for 35 awesome years with the District. He commented that he still enjoys coming to work after all these years, but he feels it’s time to move on to his next chapter in life. He also thanked his fellow employees and wished them well.

President Dorey presented Mr. Bagshaw a framed copy of the resolution adopted in his honor, and congratulated him. A brief break was taken from 8:45 a.m. to 9:00 a.m. Upon return from break, present in the audience were Don Smith, Frank Wolinski, Randy Whitmann, and Marlene Kelleher.

8. DIVISION REPORTS

See staff report attached hereto.

Mr. Boone stated that the current water storage level at Lake Henshaw (Lake) based on the last survey done in 1995 was calculated to be 2,056 acre feet. Mr. Boone said that new measurements are being taken of the Lake as part of the hydrographic mapping study currently underway; the study is revealing that six feet of sedimentation has been added to the bottom of the Lake (since the last study). Mr. Boone said that with this level of sedimentation, there is likely less than two thousand acre feet of water in the Lake. Mr. Boone said the study is not complete, but he anticipates firm calculations regarding the quantity of water in the Lake later in the week. Mr. Boone said that an aerial survey is also being done, and the results of these studies would be shared with the Board as well as the San Luis Rey Indian Water Authority and the City of Escondido.

Director of Water Resources Don Smith provided clarification regarding the survey work being performed by the City of Escondido (City) associated with the design of the San Pasqual Undergrounding Project, stating that all costs are being shared evenly between the City and Vista Irrigation District. He also provided additional information about the San Pasqual Indian Reservation’s proposed reclaimed water pipeline, stating that its alignment is being coordinated with the existing canal and the new undergrounding alignment.

9. EXCELLENCE IN FINANCIAL REPORTING AWARD

See staff report attached hereto.

Mr. Hodgkiss stated that for the eleventh year in a row, the District has been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for its Comprehensive Annual Financial Report for Fiscal Year 2017. He stated that GFOA is a professional association that promotes excellence in state and local government financial management; each year the GFOA recognizes governmental agencies for achieving the highest standards in governmental accounting and financial reporting. Mr. Hodgkiss and the Board thanked and congratulated Finance Manager Marlene Kelleher and her staff for a job well done.

10. REVISION TO COMPENSATION SCHEDULE

See staff report attached hereto.

Mr. Hodgkiss said that California Public Employees Retirement System requires the District to adopt a compensation schedule each time there is a change in employee compensation. Mr. Hodgkiss said that two changes have been made to the schedule since it was last adopted by the Board. One change involves the Engineering Services Manager, the compensation for which will be increased as the qualifications for this position will now include a requirement to possess a California Registered Civil Engineering license. The other change involves the elimination of the Customer Service Manager position (later in the year) which will be replaced with a Customer Service Supervisor position. The Customer Service Supervisor's salary will increase due to the position assuming some of the responsibilities previously assigned to the Customer Service Manager position. Mr. Hodgkiss said that these changes will result in an annual savings in labor costs of approximately \$38,000.

18-09-86 *Upon motion by Director MacKenzie, seconded by Director Vasquez and carried, the Board of Directors adopted Resolution 18-27 approving a revision to the 2018 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law, by the following roll call vote:*

AYES: Directors Miller, Vásquez, Dorey, and MacKenzie

NOES: None

ABSTAIN: None

ABSENT: Director Sanchez

A copy of Resolution 18-27 is on file in the official Resolution Book of the District

Frank Wolinski and Randy Whitmann left the meeting following the above discussion.

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

See staff report attached hereto.

Director Miller stated that the bulk of the meeting of the San Diego County Water Authority (Water Authority) board was in closed session so he could not report on it. He commented that the rest of the meeting was routine business.

Mr. Boone reported there was no General Managers meeting since his last report, but there was a special meeting between the member agencies' general managers and Water Authority board officers, Chair Mark Muir and Secretary Gary Croucher. No Water Authority staff were present at this meeting, which ran about three hours long. The topic of conversation centered on relations between the Water Authority and its member agencies. Mr. Boone reported that it was noted in the meeting that the Water Authority sent a

letter to the Metropolitan Water District of Southern California indicating that it would be agreeable to a global settlement with regards to the on-going water rate litigation.

Mr. Boone updated the Board on the arbitration case between the Water Authority and the San Luis Rey Indian Water Authority. He stated that this matter is expected to go before the judge in November 2018.

Don Smith and Marlene Kelleher left the meeting following the above discussion.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Directors Vásquez and MacKenzie reported on their attendance at the California Special Districts Association (CSDA) Quarterly meeting where Joseph Sanchez of Best Best & Krieger gave a presentation regarding the impacts of the Janus Decision and Senate Bill (SB) 866. Director MacKenzie inquired of General Counsel Kuperberg how the District may be affected by the Janus Decision. Mr. Kuperberg responded that the law used to allow unions to collect fees from non-union members because the non-union members benefited from the union's negotiations. This practice was referred to as an "agency shop fee" arrangement. The Janus Decision determined that agency shop fee arrangements violate an employee's first amendment right and are no longer allowed. For the District, the union will provide a list designating union members versus non-union members, and the payroll deductions will be made accordingly.

Director Vásquez reported on his attendance at the Urban Water Institute Annual Water Conference (Urban Water Conference), the sessions for which he found to be very informative. Director Vásquez commented on some of the sessions he attended, including one concerning the water crisis in Cape Town, South Africa and another panel discussion titled "Water Fix: Who's in the Mix" regarding the California Water Fix. Director MacKenzie reported that she also attended the Urban Water Conference where she attended an interesting communications session regarding working with the media in changing times.

Director MacKenzie reported on her participation via webinar in a California Special Districts Association (CSDA) Legislative Committee meeting where the Committee reviewed various bills including Assembly Bill (AB) 2732 (Gonzalez) regarding unfair immigration-related employment practices, which would require an employer to provide employees with a "Worker's Bill of Rights" to be developed by the California Department of Industrial Relations. Also reviewed in this meeting was AB 2258 (Caballero) which would require local agency formation commissions in each county to encourage the orderly formation and development of local agencies based on local conditions.

Director MacKenzie reported on her attendance on the CSDA Legislative Tour which included a tour of Grossmont Hospital's new state-of-the-art surgical wing and catheterization laboratory. The tour also made a stop at the Padre Dam Municipal Water District water recycling plant and attendees received an overview of the Padre Dam recreational area at Santee Lakes.

Director MacKenzie reported on her participation in a conference call with the CSDA Finance Corporation. The subject of the meeting focused on the CSDA Finance Corporation's changing of bond counsel to the firm of Kutak Rock. Director MacKenzie also reported on her attendance at a CSDA Board meeting where the budget was the main topic of discussion.

Director Vásquez reported that the Association of California Water Agencies (ACWA) Region 10 Program will be held on October 18 in Mission Viejo, and he requested to be signed up to attend. Director MacKenzie requested authorization to (tentatively) attend the ACWA Region 10 Program.

18-09-87

Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and MacKenzie; 1 absent: Sanchez), the Board of Directors authorized Director MacKenzie to attend the ACWA Region 10 Program on October 18, 2018 in Mission Viejo.

13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss updated the Board regarding the status of future agenda items stating that the groundwater assessment of Warner Basin and the Water Supply Planning Study request for proposal are anticipated to be ready for presentation to the Board in October.

Regarding the District-owned property on Pipeline Drive, Mr. Hodgkiss informed the Board that Pacific Reclamation cancelled escrow and that staff will be meeting with Lee & Associates to discuss how to proceed; this item will be coming before the Board in closed session on September 19.

Mr. Hodgkiss said that an agenda item regarding planning, design, and environmental services for the E Reservoir replacement and pump station project will also be presented for the Board's consideration in October.

14. COMMENTS BY DIRECTORS

Director MacKenzie asked if staff has ever done a comparison between the health insurance rates offered by ACWA Joint Powers Insurance Authority (JPIA) and those offered by the California Public Employees Retirement System (CALPERS). Mr. Boone responded that this type of comparison has been done several times, and it was determined that in order for the District to enroll in the CALPERS Health Insurance Program it would have to meet the requirement to provide health insurance to retirees. Mr. Boone said that since the District no longer offers retiree health insurance, this would not be a good fit for the District.

15. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg updated the Board regarding the case of San Diego Board of Education versus a number of special districts including Vista Irrigation District over a technical issue having to do with redevelopment pass-through revenues and how they are calculated. He noted that this case has been resolved and is awaiting the Judge's signature.

Mr. Kuperberg informed the Board about recent amendments to the California Political Reform Act regarding agency mass mailings. The new rules prohibit sending certain otherwise permissible "mass mailings" within the 60 days preceding an election by, or on behalf of, a candidate who will appear on the upcoming ballot.

Mr. Kuperberg stated that he will not be present at the Board meeting on September 19 but Back-up General Counsel David Cosgrove would be in attendance in his place.

16. COMMENTS BY GENERAL MANAGER


Mr. Boone informed the Board that District staff has been meeting with staff from Vallecitos Water District (Vallecitos) regarding potential detachments and annexations near the "Boot" and "Bennett" areas

in San Marcos. These properties are very small “islands” that are being served by the District but are fully surrounded by properties served by Vallecitos. Staff of both agencies believe that these five areas could be better served by Vallecitos. Discussions are ongoing between the District and Vallecitos, and this matter will be presented to the Board in the future.

Mr. Hodgkiss updated the Board regarding SB 845, related to safe and affordable drinking water for disadvantaged communities, and SB 844, regarding agricultural safe drinking water fees, stating that both pieces of legislation failed to pass but are expected to be revisited in 2019. Mr. Hodgkiss noted that SB 998, the bill regarding water shutoff protections, did pass through both houses of the legislature and is on Governor Brown’s desk for signature. The District, among others including ACWA, have sent letters to the Governor requesting that he veto the bill.

17. ADJOURNMENT

There being no further business to come before the Board, at 10:39 a.m. President Dorey adjourned the meeting to September 19, 2018 at 8:30 a.m.



Paul E. Dorey, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	September 5, 2018
Prepared By:	Al Ducusin
Reviewed By:	Randy Whitmann
Approved By:	Eldon Boone

SUBJECT: GRANT OF RIGHT OF WAY

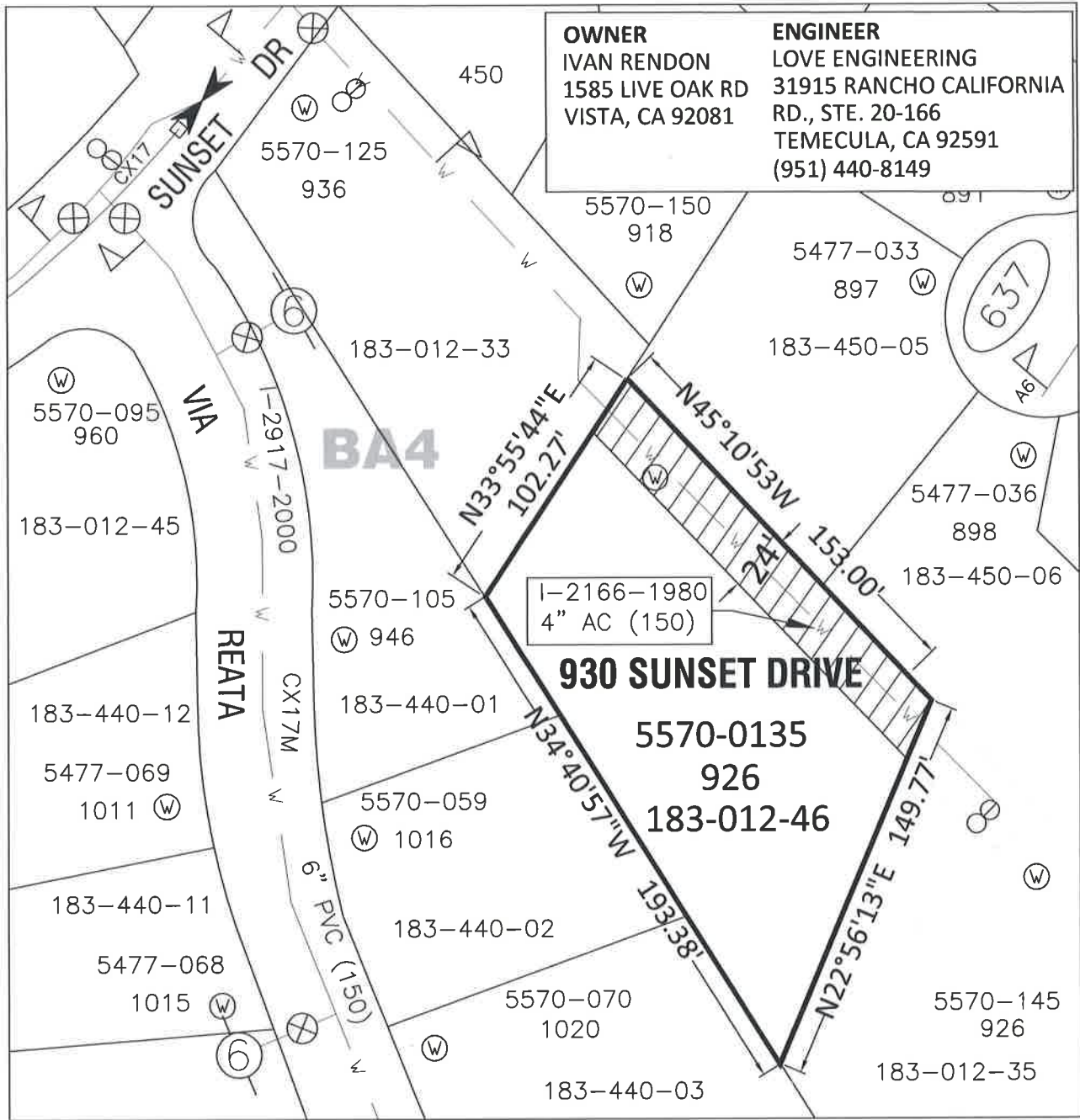
RECOMMENDATION: Accept Grant of Right of Way (R49) for a 24-foot wide specific easement over a single-family residential property consisting of approximately .58 acres owned by Ivan Rendon, located at 930 Sunset Drive, Vista (LN 2018-023; APN 183-012-46; DIV NO 4).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

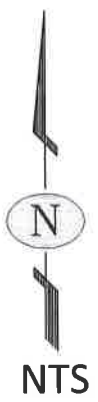
SUMMARY: The owner is in the process of developing a single-family home on Assessor Parcel Number (APN) 183-012-46. The District currently has Blanket Easement (A4) encumbering this property. Acceptance of Grant of Right (R49) will allow the District to secure a dedicated 24-foot specific easement over the existing 4" water main and meter on the parcel.

ATTACHMENT: Map



OWNER
 IVAN RENDON
 1585 LIVE OAK RD
 VISTA, CA 92081

ENGINEER
 LOVE ENGINEERING
 31915 RANCHO CALIFORNIA
 RD., STE. 20-166
 TEMECULA, CA 92591
 (951) 440-8149



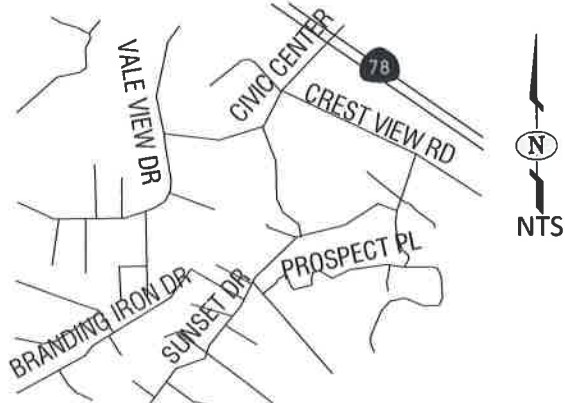
BA4

1-2166-1980
 4" AC (150)

930 SUNSET DRIVE

**5570-0135
 926
 183-012-46**

 24' EASEMENT GRANTED TO VISTA IRRIGATION DISTRICT



VICINITY MAP
 NO SCALE

**VISTA IRRIGATION DISTRICT
 GRANT OF RIGHT OF WAY
 NO. R49**

APN	183-012-46	T.B.	1107-H2
SCALE	NOT TO SCALE	L.N.	2018-023
APPD. BY	<i>AD</i>	DATE	<i>8/10/18</i>
DRAWN BY	P. DUPREE	DATE	8/10/18
SHEET	1 OF 1	MAP	E17

REVISED: 8/10/18 Paul Dupree
 PATH: Z:\ENGINEERING\JOBS\LN-JOBS\LN2018\LN 2018-023 SUNSET AVE

SITE



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	September 5, 2018
Prepared By:	Christina Moyer
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: WATER METER PURCHASES

RECOMMENDATION: Approve the purchase of Neptune water meters from Ferguson Waterworks Meter & Automation Group in the amount of \$161,725.50.

PRIOR BOARD ACTION: On November 15, 2017, the Board approved the purchase of water meters from Ferguson Waterworks Meter & Automation Group in the amount of \$90,497.00.

FISCAL IMPACT: \$161,725.50 includes tax and freight.

SUMMARY: It is anticipated that the District will need to purchase 710 meters to supplement its current inventory, which is being used for meter change-outs and new installations. The District will be purchasing meters ranging in size from 5/8" to 2".

DETAILED REPORT: The District recently solicited pricing for meters from five (5) approved manufacturers in order to continue to secure the most advantageous prices for the District. Pricing was obtained from our current provider, Ferguson Waterworks Meter & Automation Group (Neptune meters). Staff received responses from Core and Main, LP (Master meters) and Aqua-metric Meter (Sensus meters) indicating they could not meet the required specifications; National Meter and Automation (Badger meters) and Inland Water Works (Hersey meters) did not respond to the request for pricing.

The total price (\$161,725.50) submitted by Ferguson Waterworks Meter & Automation Group was based on the District purchasing 70 – 5/8", 360 – 3/4", 100 – 1", 100 – 1 1/2" and 80 – 2" meters. The actual number of meters purchased may change slightly based on the actual needs of the District.



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: September 5, 2018
Prepared By: Marlene Kelleher
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: COMPUTING AND STORAGE SYSTEM

RECOMMENDATION: Authorize the General Manager to enter into an agreement with Meridian IT for the purchase and installation of a Hyper-Converged Compute and Storage System in an amount not to exceed \$101,361 including tax, freight and labor.

PRIOR BOARD ACTION: The Board approved the replacement of the computing and data system as part of the 2019 budget in the amount of \$95,000.

FISCAL IMPACT: Not to exceed \$101,361.

SUMMARY: Staff is proposing to replace aging computing and storage hardware with new equipment that will integrate multiple systems into a single system.

DETAILED REPORT: Currently, the District uses four servers and a Storage Area Network connected via dedicated hardware switches to meet its computing and storage needs. Improvements in technology allow for these disparate pieces of hardware to be integrated into a single solution that will provide improved manageability and performance. Bids were solicited for a Hyper-Converged Compute and Storage System, and the results are as follows:

Meridian IT	\$101,361
Lynbrook Solutions	\$110,214
TecRefresh Inc.	\$123,354



Cash Disbursement Report

Payment Dates 08/03/2018 - 08/22/2018

Payment Number	Payment Date	Vendor	Description	Amount
59582-59584	08/08/2018	Refund Checks 59582-59584	Customer Refunds	3,886.98
59585	08/08/2018	ABABA Bolt	Bolts & Nuts	22.60
59586	08/08/2018	Airgas USA LLC	Arc Rod, Gas Rods, Arc Helmet Lens	241.73
	08/08/2018		Welding Bottle Exchange	243.33
59587	08/08/2018	Amazon Capital Services	Camera for Engineering	95.26
	08/08/2018		Cell Phone Holders (4)	29.44
59588	08/08/2018	AT&T	20Mbps Internet Service 07/19/18-08/18/18	1,030.10
59589	08/08/2018	Auto Specialist Warehouse	Brakes - Truck 47	83.77
	08/08/2018		Wiper Blades - Truck 12	37.60
	08/08/2018		Core Return - Truck 37	(80.00)
59590	08/08/2018	Big Apple Bagels	Bagels 07/31/18 - Field All Hands Mtg	53.37
59591	08/08/2018	CDW Government Inc	Logitech M510 Mouse	28.19
	08/08/2018		Surge Protectors (35)	394.41
59592	08/08/2018	Cecilia's Safety Service Inc	Traffic Control - Taylor St/Goodwin Dr	2,900.00
	08/08/2018		Traffic Control - Cypress Dr	1,540.00
	08/08/2018		Traffic Control- Eucalyptus Ave	1,190.00
	08/08/2018		Traffic Control - Alta Vista Dr	1,445.00
	08/08/2018		Traffic Control - Melrose Way	510.00
	08/08/2018		Traffic Control - Bosstick Blvd	1,540.00
	08/08/2018		Emergency Traffic Control - Cypress Dr	1,710.00
59593	08/08/2018	Citi Cards	Water Educational Seminar	130.00
	08/08/2018		Water Educational Seminar	130.00
	08/08/2018		Retirement Gift	368.55
	08/08/2018		Retirement Gift	43.29
	08/08/2018		Lab Analyst Certification Exam Manual	92.73
	08/08/2018		General Manager Summit (CSDA)	394.88
	08/08/2018		CalPERS Educational Forum	349.00
	08/08/2018		CalPERS Educational Forum	349.00
	08/08/2018		Western Groundwater Congress - P Dorey	30.60
	08/08/2018		Urban Water Institute Fall Conf- J MacKenzie	425.00
	08/08/2018		Southern California Water Committee Mtg -P Dorey	75.00
59594	08/08/2018	City of Vista	Right of Way Permits 04/18 - 06/18	6,030.00

Payment Number	Payment Date	Vendor	Description	Amount
59595	08/08/2018	Coastal Chlorination & Backflow	Chlorination of Main - Taylor St	390.00
59596	08/08/2018	Core & Main	Coupling 1.25 x 1 Female Flare X Super Grip (12)	331.89
	08/08/2018		Fire Hydrant 6x4x2.5 (10)	13,693.63
	08/08/2018		Gate Valve 4" RW Cast Iron Flange (10)	4,957.85
	08/08/2018		Fire Hydrant Check Valve (20)	26,174.85
	08/08/2018		Poly Air Vent Can (1)	463.31
	08/08/2018		Ball Valve 1" Brass Lockwing (60)	5,183.01
	08/08/2018		Ell 1.25" 45 Degree (6)	49.68
59597	08/08/2018	Craneworks Southwest Inc	Hydraulic Hoses - B6	102.58
	08/08/2018		Cable for Pump Rig	624.56
59598	08/08/2018	Todd Groundwater, Inc.	Warner Basin Groundwater Assessment 06/2018	28,077.50
59599	08/08/2018	Department of Forestry & Fire Protection	Brush Abatement - Flume Roads	456.80
59600	08/08/2018	Dion International Trucks, LLC - San Marcos	Repaired EBC Sensor - Truck 52	1,452.84
59601	08/08/2018	Direct Energy	Electric 07/2018 - VID	856.67
	08/08/2018		Electric 07/2018 - Henshaw Buildings & Grounds	394.39
	08/08/2018		Electric 07/2018 - Henshaw Well Field	13,943.39
	08/08/2018		Electric 07/2018 - T & D / Cathodic Protection	30.97
	08/08/2018		Electric 07/2018 - Reservoirs	14.04
	08/08/2018		Electric 07/2018 - Pump Stations	4,910.84
	08/08/2018		Electric 07/2018 - Treatment Plants	20.05
59602	08/08/2018	EDCO Waste & Recycling Services Inc	Trash & Recycle 07/2018	212.05
59603	08/08/2018	El Camino Rental	Concrete	184.02
	08/08/2018		Concrete Kicker	173.20
59604	08/08/2018	Fastenal Company	Washers	9.35
59605	08/08/2018	Ferguson Waterworks	DFW Meter Box Lid 3.5 (50)	2,056.75
59606	08/08/2018	Findlay Engineering Inc	Dam Inspection & PFMA Review 05/2018	14,925.00
59607	08/08/2018	Fountain Car Wash	Car Wash Tokens (600)	540.00
59608	08/08/2018	Glennie's Office Products Inc	Office Supplies	1,827.04
59609	08/08/2018	Grainger	SCADA Panel Wiring Supplies	655.32
	08/08/2018		Lubricant (2)	35.51
	08/08/2018		Cameras (2)	446.66
59610	08/08/2018	Interstate Battery of San Diego Inc	Battery - Pump 18	119.18
59611	08/08/2018	Jobs Available	Recruitment Advertising - System Controls Technician	429.00
59612	08/08/2018	Leon Perrault Trucking & Materials	Trucking & Materials 06/2018	26,554.25
59613	08/08/2018	Lightning Messenger Express	Messenger Service 07/27/18	52.50
59614	08/08/2018	Major League Pest	Bee Removal (2)	170.00
59615	08/08/2018	Mission Resource Conservation District	Home Water Use Evaluation	64.00

Payment Number	Payment Date	Vendor	Description	Amount
59616	08/08/2018	Moody's	Dump Fees (2)	400.00
	08/08/2018		Dump Fees (5)	1,000.00
59617	08/08/2018	North County Auto Parts	Lock Lube	4.42
	08/08/2018		Shop Supplies, Filters	177.77
	08/08/2018		Flex Hone for Scuffing Rotors	48.38
59618	08/08/2018	One Source Distributors	Gas Detector Pump, Battery	400.53
59619	08/08/2018	O'Reilly Auto Parts	Air Fresheners, Car Wax	50.79
59620	08/08/2018	Pacific Pipeline Supply	Curb Stop 2" FNPT X MNPT (10)	2,792.85
	08/08/2018		Curb Stop 2" (5)	1,217.81
	08/08/2018		Ball Valve 2" Brass Meter Flange (10)	2,392.33
	08/08/2018		Ells & Flanges	418.55
	08/08/2018		OD Tape, Visqueen Sheet	57.80
	08/08/2018		Flanges, Reducer	180.28
	08/08/2018		Bolt Nut Sets (180)	1,327.58
	08/08/2018		Visqueen 8 mil 3'x100' (25)	467.64
	08/08/2018		Locking Collars (9)	1,128.40
	08/08/2018		Pipe Supports (4)	268.04
	08/08/2018		Locking Collars, Adapters	629.35
59621	08/08/2018	Parkhouse Tire Inc	Tires (4) - Truck 30	1,372.43
59622	08/08/2018	Paul Dorey	Reimburse - So Cal Water Committee, COWU Mtgs 7/18	117.40
59623	08/08/2018	Paychex of New York LLC	Onboarding/Recruiting Service 08/2018	412.50
59624	08/08/2018	Protel Communications, Inc	Mitel Phone System Support	1,166.00
59625	08/08/2018	Pulltarps Manufacturing	Tarp Left Spring Arm - Truck 22	93.79
59626	08/08/2018	Ramona Disposal Service	Trash Service 07/2018	161.10
59627	08/08/2018	Rancho Environmental Service	Tree Trimming & Removal Service	9,600.00
59628	08/08/2018	Rincon del Diablo MWD	MD Reservoir Water Service 07/2018	34.23
59629	08/08/2018	Volvo Construction Equipment & Services	Oil Filter, E1	20.98
	08/08/2018		Oil Pan Drain Adapter - E1	35.28
	08/08/2018		Attachment Rock Breaker Rental	2,715.00
59630	08/08/2018	San Diego Chapter-CSDA	CSDA Mtg 08/16/18 - J MacKenzie	30.00
	08/08/2018		CSDA Mtg 08/16/18 - R Vasquez	30.00
	08/08/2018		CSDA Mtg 08/16/18 - B Hodgkiss	30.00
59631	08/08/2018	San Diego Gas & Electric	Gas Use 07/2018	35.27
	08/08/2018		Electric 07/2018 - Henshaw Buildings & Ground	785.36
	08/08/2018		Electric 07/2018 - Henshaw Well Field	13,365.67
	08/08/2018		Electrical Transmission 07/2018	4,139.81
	08/08/2018		Electric 07/2018 - T&D	97.60

Payment Number	Payment Date	Vendor	Description	Amount
	08/08/2018		Electric 07/2018 - Reservoirs	61.20
59632	08/08/2018	San Diego IPMA-HR	Mtg/Luncheon 08/16/18	65.00
59633	08/08/2018	Shred-it USA LLC	Shredding Services (2)	275.15
59634	08/08/2018	SoftwareOne Inc	Microsoft Enterprise Software Agreement	41,860.30
59635	08/08/2018	Statewide Traffic Safety and Signs, Inc	"No Trespassing" Signs (60)	368.05
59636	08/08/2018	Stetson Engineers Inc	Henshaw Dam Inundation Mapping Svc 06/2018	1,052.75
59637	08/08/2018	Sunrise Materials Inc	Gravel Bags, Pallets Deposit	2,895.69
	08/08/2018		Rapid Set Cement	93.10
59638	08/08/2018	Tegriscap Inc	Landscape Maintenance 07/2018	1,625.00
59639	08/08/2018	The UPS Store 0971	Shipping 07/2018 (3) - Lab Samples	409.38
59640	08/08/2018	Midas Service Experts	Tires (4) - Truck 47	687.59
59641	08/08/2018	UniFirst Corporation	Uniform Service	379.02
59642	08/08/2018	VG Donuts & Bakery Inc	Board Mtg 08/01/18	75.25
59643	08/08/2018	Vista Firestone Brake & Smog	Replaced Ball Joints & Alignment - Truck 17	818.05
	08/08/2018		Tires & Alignment (4) - Truck 63	553.25
59644	08/08/2018	Xerox Corporation	Xerox Maintenance 06/2018	83.75
59645	08/16/2018	Active Auto Collision	Repaired Damaged Rear Corner - Truck 13	1,115.69
59646	08/16/2018	ACWA/JPIA	Medical & Dental Insurance 09/2018 - Cobra	207.27
	08/16/2018		Medical & Dental Insurance 09/2018 - Cobra	792.40
	08/16/2018		Medical & Dental Insurance 09/2018 - Cobra	852.34
	08/16/2018		Medical & Dental Insurance 09/2018 - Cobra	69.09
	08/16/2018		Medical & Dental Insurance 09/2018 - Employees	168,318.05
	08/16/2018		Medical & Dental Insurance 09/2018 - Retirees	35,928.16
	08/16/2018		Medical & Dental Insurance 09/2018 - P Dorey	1,576.55
	08/16/2018		Medical & Dental Insurance 09/2018 - J MacKenzie	1,806.00
	08/16/2018		Medical & Dental Insurance 09/2018 - R Vasquez	1,576.55
	08/16/2018		Medical & Dental Insurance 09/2018 - M Miller	1,806.00
	08/16/2018		Medical & Dental Insurance 09/2018 - P Sanchez	1,806.00
59647	08/16/2018	Airgas USA LLC	Miller Wire Feed Welder	897.23
	08/16/2018		Wire & Flux for Mig Welder, Hand Scrubs	97.18
59648	08/16/2018	AirX Utility Surveyors, Inc	Potholing - Quails Trail	11,392.50
59649	08/16/2018	Aquajet Art	Locking Disks, ERT Brackets	614.18
59650	08/16/2018	Auto Specialist Warehouse	Power Steering Pump & Belt - Truck 37	176.26
	08/16/2018		Power Steering Fluid	4.33
59651	08/16/2018	BAVCO	Backflow	485.64
	08/16/2018		Backflow	485.59
59652	08/16/2018	Berendsen Fluid Power	4-Way Valve - Plant 9	559.45

Payment Number	Payment Date	Vendor	Description	Amount
59653	08/16/2018	Boot World Inc	Footwear Program (2)	353.56
59654	08/16/2018	CI Solutions	ID Cards (3)	111.55
59655	08/16/2018	CDW Government Inc	LED Monitor	77.89
59656	08/16/2018	Cecilia's Safety Service Inc	Traffic Control - Taylor St/Goodwin Dr	3,855.00
	08/16/2018		Traffic Control - Granada Dr	1,105.00
	08/16/2018		Traffic Control - Cypress Dr	1,730.00
	08/16/2018		Traffic Control - Alta Vista Dr	1,920.00
	08/16/2018		Traffic Control - N Indiana Ave	1,020.00
59657	08/16/2018	Core & Main	Flange 6" SOW 8-hole (25)	690.10
	08/16/2018		Flange 6" SOW 6-hole (10)	246.27
	08/16/2018		10" PVC Pipe (60 ft)	1,078.82
59658	08/16/2018	Culligan of Escondido	Water Filter Maintenance - Henshaw Dam House	233.74
	08/16/2018		Water Filter Maintenance - Henshaw Weir House	239.65
	08/16/2018		Water Filter Maintenance - Henshaw Road House	237.13
59659	08/16/2018	EDCO Waste & Recycling Services Inc	ACP Pipe Disposal	1,050.09
59660	08/16/2018	El Camino Rental	Concrete	200.26
59661	08/16/2018	Employment Development Department	Unemployment Insurance 4/2018 - 6/2018	927.89
59662	08/16/2018	Eurofins Eaton Analytical Inc	Lab Services - Samples	800.00
	08/16/2018		DI Suitability Analysis	497.00
59663	08/16/2018	Ferguson Waterworks	Small DFW Water Meter Boxes (24)	1,273.02
	08/16/2018		DFW Meter Box Lid Large (31)	2,550.37
	08/16/2018		DFW Meter Box Small (50)	3,951.13
	08/16/2018		DFW Meter Box Lid Small (100)	5,737.25
59664	08/16/2018	Flyers Energy, LLC	Fuel 07/2018	85.03
59665	08/16/2018	GLC-(CA) Vista LLC	Solar Energy Use 07/2018	7,356.09
59666	08/16/2018	Glennie's Office Products Inc	Office Supplies	72.71
	08/16/2018		Office Supplies	44.05
	08/16/2018		Office Supplies	173.23
59667	08/16/2018	Grainger	Recirculating Pump for Water Heater	1,683.24
	08/16/2018		Calipers	121.23
59668	08/16/2018	Hanna Plumbing	Faucet Stems for Sinks	119.02
59669	08/16/2018	Home Depot Credit Services	Concrete Wall Blocks	83.61
	08/16/2018		Lumber	27.91
	08/16/2018		Roof Flashing, Filters	182.90
	08/16/2018		Cable, AAA Batteries	125.65
	08/16/2018		Ball Valve	96.09
	08/16/2018		Maintenance Supplies	69.84

Payment Number	Payment Date	Vendor	Description	Amount
	08/16/2018		Water Filter	32.45
	08/16/2018		Irrigation Parts	32.43
	08/16/2018		Roof Flashing	7.08
	08/16/2018		Toilet Float	13.55
59670	08/16/2018	Inland Kenworth (US) Inc	Interior Lens - Truck 3	32.82
59671	08/16/2018	J. Leon Construction	Sidewalk Repair - Melrose Way	3,500.00
59672	08/16/2018	Joe's Paving	Patch Paving	2,602.10
	08/16/2018		Patch Paving	4,809.45
59673	08/16/2018	Ken Grody Ford Carlsbad	Gear Indicator	42.04
	08/16/2018		Shift Indicator	42.04
59674	08/16/2018	Lawnmowers Plus Inc	Screws	3.52
	08/16/2018		Starter Solenoid - Truck 1	49.89
	08/16/2018		Muffler for Weed Wacker	64.57
	08/16/2018		Spark Arrestor	19.63
59675	08/16/2018	Mallory Safety and Supply, LLC	Eyewash Units (24)	232.52
	08/16/2018		Safety Glasses, Sunscreen	781.36
59676	08/16/2018	Marian Schmidt	Reimburse for Typewriter Repair	109.99
59677	08/16/2018	Medical Eye Services	Vision Insurance 09/2018 - Cobra	14.24
	08/16/2018		Vision Insurance 09/2018 - Cobra	8.78
	08/16/2018		Vision Insurance 09/2018 - Cobra	14.24
	08/16/2018		Vision Insurance 09/2018 - Cobra M Poggemeyer	37.26
	08/16/2018		Vision Insurance 09/2018 - Employees	1,639.60
	08/16/2018		Vision Insurance 09/2018 - P Dorey	14.24
	08/16/2018		Vision Insurance 09/2018 - J MacKenzie	14.24
	08/16/2018		Vision Insurance 09/2018 - M Miller	14.24
	08/16/2018		Vision Insurance 09/2018 - R Vasquez	14.24
	08/16/2018		Vision Insurance 09/2018 - P Sanchez	14.24
59678	08/16/2018	Moodys	Dump Fee (1)	200.00
59679	08/16/2018	North County Auto Parts	Lenses for Reverse Lamps - Truck 30	11.32
	08/16/2018		Glass Cleaner, Brake & Starting Fluids, Protectant	57.33
59680	08/16/2018	Pacific Pipeline Supply	Steel Couplings (12)	208.36
	08/16/2018		Visqueen 8 mil 3'x100' (7)	181.86
	08/16/2018		Coupling 10" Repair PVC C900 (2)	329.08
	08/16/2018		Pipe 10" PVC DR-14 C900 (20)	324.75
	08/16/2018		Reducer 10x8 Cast Iron FL (1)	178.61
	08/16/2018		Pipe 8" PVC DR-14 C900 (700)	7,289.56
	08/16/2018		Coupling 10" Deflection C900 (2)	337.74

Payment Number	Payment Date	Vendor	Description	Amount
	08/16/2018		Coupling 8" Repair PVC C900 (4)	316.09
	08/16/2018		Gate Valve 10" POxFL R/W C900 (1)	1,617.26
	08/16/2018		Tee 8" Cast Iron POxFL (1)	194.85
	08/16/2018		Coupling 8" Deflection C900 (4)	277.11
	08/16/2018		Adapter 2" Copper x MIP (2)	28.12
	08/16/2018		Corp Stop 2" (3)	617.03
	08/16/2018		Tubing 2" Copper Soft (20)	303.10
	08/16/2018		Service Saddle 10x2 C900 PVC (3)	519.60
	08/16/2018		Wire 10 Copper (1000)	259.80
	08/16/2018		Cover 12" Valve Box Cast Iron (1)	72.53
	08/16/2018		Ell 2" Brass 90 Degree St. (2)	58.46
	08/16/2018		Sleeve 12" Galvanized Top Sections (1)	41.14
	08/16/2018		Zinc Anode bag 30lb (2)	292.28
	08/16/2018		Curb Stop 2" FNPT X MNPT (1)	261.97
	08/16/2018		Nut Bolt Gasket Kit 10"-12" (10" gasket) (1)	20.57
	08/16/2018		Gasket. Flange, Coupling	168.12
	08/16/2018		Parts for Construction Meters	508.03
	08/16/2018		Flange Mount Top & Bottom, Adapter, Hose Nipple	304.22
	08/16/2018		Tee, Reducer, Nut/Bolt Set, Gasket	399.76
	08/16/2018		Brass Ells (2)	74.82
59681	08/16/2018	Paychex of New York LLC	Recruiting/Onboarding Service 07/2018	412.50
59682	08/16/2018	Raymond Handling Solutions Inc	Scheduled Forklift Maintenance	98.00
59683	08/16/2018	RC Auto & Smog	Smog Test - Truck 12	50.00
	08/16/2018		Smog Test - Truck 50	50.00
	08/16/2018		Smog Test - Truck 5	50.00
	08/16/2018		Smog Test - Truck 49	50.00
59684	08/16/2018	RDO Equipment Co	Gopher Bait	162.87
59685	08/16/2018	RIB Management Computer Controls Inc	ICE Software Support and Maintenance 8/3/18-8/3/19	1,850.00
59686	08/16/2018	S & J Supply Company Inc	Ell 8" Cast Iron PO 45 Degree (8)	926.62
59687	08/16/2018	San Diego Friction Products	Brake Parts - T19	1,204.39
	08/16/2018		Hub Caps - T19	111.37
	08/16/2018		Gaskets, Brake Magnet	13.25
59688	08/16/2018	Society for Human Resource Management	Membership Renewal 09/2018 - 08/2019	209.00
59689	08/16/2018	Southern Counties Lubricants, LLC	Fleet Fuel Use 7/15/18-7/31/18	7,852.56
59690	08/16/2018	Spok, Inc	Pagers 08/2018	43.73
59691	08/16/2018	Totalfunds	Postage for Postage Machine	2,500.00
59692	08/16/2018	The San Diego Union-Tribune LLC	Recruitment Advertising - System Controls Technician	799.00

Payment Number	Payment Date	Vendor	Description	Amount
59693	08/16/2018	Johnson Controls Security Solutions LLC	Security Monitoring/Maintenance 08/2018-10/2018	2,556.79
59694	08/16/2018	UniFirst Corporation	Uniform Service	340.89
59695	08/16/2018	Vortex Industries Inc	Preventative Maintenance of Gates (5)	720.00
59696	08/22/2018	Refund Check 59696	Customer Refund	935.84
59697	08/22/2018	Amazon Capital Services	Laptop Computer for SCADA	876.00
	08/22/2018		Safety Lanyards	115.98
59698	08/22/2018	Basic pacific	Flexible Spending Service/Cobra 08/2018	252.80
59699	08/22/2018	Boot Barn Inc	Footwear Program	170.67
59700	08/22/2018	Boot World Inc	Footwear Program	180.00
	08/22/2018		Footwear Program	180.00
	08/22/2018		Footwear Program	180.00
59701	08/22/2018	California Department of Justice	Fingerprinting	49.00
59702	08/22/2018	Cecilia's Safety Service Inc	Traffic Control - S Santa Fe Ave/Mercantile St	595.00
	08/22/2018		Traffic Control - Taylor St/Goodwin Dr	4,500.00
	08/22/2018		Traffic Control - Civic Center Dr	1,275.00
	08/22/2018		Traffic Control - Foothill Dr/Monte Vista	765.00
	08/22/2018		Traffic Control Alta Vista Dr/Alta Vista Terrace	510.00
59703	08/22/2018	City Of Escondido	Electrical 06/2018 - Bear Valley Power Plant	11,998.16
59704	08/22/2018	Clairemont Equipment	Carbide Teeth for Excavator	276.44
59705	08/22/2018	Coast Equipment Rentals	Backhoe Rental	302.50
59706	08/22/2018	Core & Main	Nipple 3x6 Brass (4)	186.19
	08/22/2018		Adapter Fire Hydrant Brass 2.5"x1" (8)	108.68
	08/22/2018		Tee 2" Brass (6)	124.38
	08/22/2018		Ell 2" Brass 90 Degree St. (6)	128.28
	08/22/2018		Adapter 2.5" MNST X 2" MIPT Hose (6)	144.51
	08/22/2018		Ell 2" 90 Degree (12)	177.96
	08/22/2018		Adapter Fire Hydrant Brass 2.5"x1.5" (4)	55.21
	08/22/2018		Curb Stop 2" FNPT X MNPT (7)	1,947.42
	08/22/2018		Adapter Fire Hydrant Brass 2.5"x2" (4)	70.58
	08/22/2018		Nipple 4x6 Brass (1)	67.66
	08/22/2018		Ell 1.5" 90 Degree (6)	54.23
	08/22/2018		Union .75" (4)	31.39
	08/22/2018		6" Flange (4)	370.64
	08/22/2018		Curb Stop 2" FNPT X MNPT (3)	834.62
	08/22/2018		8" Restraints (25)	1,071.41
	08/22/2018		Push on Ells (2)	232.74
	08/22/2018		Coupling 6" Deflection C900 (20)	518.52

Payment Number	Payment Date	Vendor	Description	Amount
	08/22/2018		Repair Saddle 8x1 Bronze AC (4)	484.96
	08/22/2018		Service Saddle 10x1 Brass AC (4)	601.87
	08/22/2018		Service Saddle 12x1 Brass AC (4)	705.79
	08/22/2018		Service Saddle 10x2 Brass AC (4)	714.45
	08/22/2018		Coupling 1"x1" Female Flare Super Grip (36)	857.34
	08/22/2018		Service Saddle 8x2 Brass AC (4)	558.57
	08/22/2018		Bushing 3x2 Black (4)	24.94
	08/22/2018		Pipe Lube	107.43
	08/22/2018		Coupling Adapter, Ells, Pipe, Pipe Restraints	1,072.28
59707	08/22/2018	Darin Schuck	Reimburse - CWEA Membership/Certification 08/18	275.00
59708	08/22/2018	Diamond Environmental Services	Stationary & Portable Restroom Service	256.60
	08/22/2018		Portable Restroom Service	95.68
59709	08/22/2018	Digital Deployment, Inc	Web Hosting Maintenance & Support	300.00
59710	08/22/2018	El Camino Rental	Concrete	200.26
	08/22/2018		Concrete	351.81
59711	08/22/2018	Employee Relations, Inc	Background Check	137.90
59712	08/22/2018	Eurofins Eaton Analytical Inc	Unregulated Contaminant Monitoring (USMR 4)/Round 2	800.00
59713	08/22/2018	FedEx	Express Shipping 07/2018	51.32
59714	08/22/2018	D.H. Maintenance Services	Janitorial Service 08/2018	2,275.00
59715	08/22/2018	Glennie's Office Products Inc	Office Supplies	43.67
59716	08/22/2018	Hach Company	Lab Supplies	1,375.23
59717	08/22/2018	Hawthorne Machinery Co	Bucket Teeth, Shanks, Retainers	223.84
59718	08/22/2018	Horton Knox Carter & Foote LLP	Legal Services 08/2018	12,000.00
59719	08/22/2018	HUB Construction Specialties	Generator - Truck 21	2,185.17
59720	08/22/2018	InfoSend Inc	Mailing Service 07/2018	4,634.64
	08/22/2018		Data Processing 07/2018	1,903.20
	08/22/2018		Support & Storage 07/2018	1,293.76
59721	08/22/2018	Infrastructure Engineering Corporation	Daley Bench Slope Stabilization 6/30/18-7/27/18	4,745.00
59722	08/22/2018	Jeff McNeal Productions	On Hold Telephone Message	220.00
59723	08/22/2018	Joe's Paving	Patch Paving	4,755.50
	08/22/2018		Patch Paving	2,586.30
59724	08/22/2018	KEH & Associates, Inc	Group Job 3 Pipe Replacement Design 07/2018	2,711.48
	08/22/2018		Group Job 2 Pipe Replacement Design 07/2018	47,587.08
	08/22/2018		Osborne Street Replacement Staking 07/2018	18,950.00
59725	08/22/2018	Leon Perrault Trucking & Materials	Trucking & Material 07/2018	21,776.88
59726	08/22/2018	Lighthouse Inc	Stop/Turn Lamp - VM-1	30.40
59727	08/22/2018	Lightning Messenger Express	Messenger Service 04/27/18	52.50

Payment Number	Payment Date	Vendor	Description	Amount
	08/22/2018		Messenger Service 08/10/18	52.50
59728	08/22/2018	MailFinance Inc	Postage Machine Lease 9/12/18-9/11/19	1,828.20
59729	08/22/2018	Major League Pest	Bee Removal (4)	340.00
59730	08/22/2018	Mallory Safety and Supply, LLC	Straw Hats (8)	60.62
	08/22/2018		Jacket Rain XL (4)	311.76
	08/22/2018		Pant Rain XL (1)	73.07
	08/22/2018		Pant Rain LG (1)	73.07
	08/22/2018		Jacket Rain 2XL (4)	311.76
	08/22/2018		Jacket Rain LG (4)	311.76
	08/22/2018		Jacket Rain MED (4)	311.76
59731	08/22/2018	Mary C Hoffman	Refund Lateral Installation/Permit Fees	3,262.00
59732	08/22/2018	NAPA Auto Parts	Spark Plugs, Brake Cleaner	56.83
	08/22/2018		Retractable Air Hose Reel w/Air Hose	172.12
59733	08/22/2018	North County Auto Parts	Oil Filter	3.86
	08/22/2018		Wiper Blades, Spark Plugs	38.78
	08/22/2018		Cabin Air Filter - Truck 22	12.49
	08/22/2018		Parts for Mower	26.72
	08/22/2018		Air Filter for Mower	5.48
	08/22/2018		Generator Starter Switch - Truck 10	13.00
	08/22/2018		Oil Filter - Truck 1	21.90
	08/22/2018		Heat Shield Tube - Truck 22	10.10
59734	08/22/2018	North County Powder Coating Inc	Valve Lock	139.69
59735	08/22/2018	Ohana Hawaiian BBQ Vista	Employee Event 8/29/18	514.19
59736	08/22/2018	Pacific Pipeline Supply	Air Vent Enclosure (20)	7,620.80
	08/22/2018		Curb Stop 2" (13)	3,166.31
	08/22/2018		Ell 10" Cast Iron POxFL 22.5 Degree (1)	164.54
	08/22/2018		Ell 10" Cast Iron PO 90 Degree (1)	172.12
	08/22/2018		Ell 6" Cast Iron PO 22.5 Degree	191.60
	08/22/2018		Ell 4" Cast Iron FL 90 Degree (4)	233.82
	08/22/2018		Ell 4" Cast Iron PO 45 Degree (4)	203.51
	08/22/2018		Ell 6" Cast Iron FL 90 Degree (4)	359.39
	08/22/2018		Ell 8" Cast Iron POxFL 22.5 Degree (3)	363.72
	08/22/2018		Ell 6" Cast Iron FL 11.25 Degree (4)	385.37
	08/22/2018		Ell 8" Cast Iron PO 90 Degree (3)	386.45
	08/22/2018		Ell 6"x16" POxFL Bury Cast Iron (6)	1,311.99
	08/22/2018		Ell 6" Cast Iron POxFL 45 Degree (3)	285.78
	08/22/2018		Flange X PO Reducer	268.94

Payment Number	Payment Date	Vendor	Description	Amount
59737	08/22/2018	RC Auto & Smog	Smog Test - Truck 37	75.00
59738	08/22/2018	Interstate All Battery Center	Battery for Mower	29.84
59739	08/22/2018	Red Wing Shoe Store	Footwear Program	241.77
59740	08/22/2018	Volvo Construction Equipment & Services	Special Engine Oil - E1	100.12
59741	08/22/2018	San Diego Gas & Electric	Electric 07/2018 - Cathodic Protection & T&D	208.64
	08/22/2018		Electric 07/2018 - Reservoirs	121.71
	08/22/2018		Electric 07/2018 - Pump Stations	10,030.15
	08/22/2018		Electric 07/2018 - Plants	96.98
59742	08/22/2018	TS Industrial Supply	Paint Holder	45.80
	08/22/2018		Cutter 1.5" to 2" PVC (4)	385.37
	08/22/2018		Marking Paint	545.58
	08/22/2018		Striping Paint	511.97
	08/22/2018		Scrub Towels	95.80
	08/22/2018		Spark Lighter, Hacksaw Blade	140.01
	08/22/2018		Striping Paint	120.46
	08/22/2018		Clamp Ground (3)	198.18
	08/22/2018		Wrench Fire Hydrant (6)	78.15
	08/22/2018		Snips 10" Aviation (4)	69.13
	08/22/2018		Cutter 7" Wire (3)	50.66
	08/22/2018		Hammer 14" Claw (6)	42.06
	08/22/2018		Strap 1"x12' Ratchet (10)	133.15
	08/22/2018		Plier 8" Lineman's Cut (8)	157.18
	08/22/2018		Gloves Rubber Nitrile LG 100 per box (20)	302.02
	08/22/2018		Goggles WR40 Cup (4)	84.39
	08/22/2018		Shut-Off Tool #85 (4)	1,138.79
	08/22/2018		Gloves Rubber Nitrile XL 100 per box (40)	604.04
	08/22/2018		Quick Couplers	50.79
59743	08/22/2018	Tyler Technologies Inc	Printer & Cash Drawer Maintenance 09/2018-08/2019	267.30
59744	08/22/2018	Underground Service Alert of Southern California	New DigAlert Tickets 07/2018 (245)	414.25
59745	08/22/2018	Verizon Wireless	Cell Phones 06/16/18-07/15/18	1,270.38
59746	08/22/2018	VG Donuts & Bakery Inc	Board Meeting 8/15/2018	28.15
59747	08/22/2018	Vista Firestone Brake & Smog	Tires (3) - T17	319.72
59748	08/22/2018	Vulcan Materials Company and Affiliates	Cold Mix	2,012.99
59749	08/22/2018	Water District Jobs	Recruitment Advertising - System Controls Technician	145.00
59750	08/22/2018	Xerox Corporation	Xerox C7025T Maintenance 7/17/18-7/30/18	11.67
Grand Total:				804,143.82



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 5, 2018
Prepared By: Frank Wolinski
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: RESOLUTION HONORING RETIRING VISTA IRRIGATION DISTRICT EMPLOYEE
MICHAEL BAGSHAW

RECOMMENDATION: Adopt Resolution No. 18-XX honoring Michael Bagshaw for 35 years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Michael will retire with 35 years of exemplary service to the District and its customers on September 14, 2018. The District would like to honor Michael by passing the attached resolution.

DETAILED REPORT: Michael started his career with the District on March 21, 1983, as a Temporary Warehouseman. Within two years, Michael was promoted to a Utility Worker and subsequently to a Welder Helper/Equipment Operator. After honing his welding and equipment operating skills performing various water system repairs, Michael was promoted to Welder in December 1988. As a welder, Michael helped usher in modern-day welding techniques and transitioned the District from gas welding to predominately using shielded metal arc. Michael also evolved steel pipe repair methods and mentored other welders and equipment operators before being promoted to Construction Supervisor in February 1998.

During his tenure as Construction Supervisor, Michael successfully managed competing priorities in maintaining an aging water system infrastructure that consists of over 425 miles of pipeline, 28,000 service connections, 3,800 fire hydrants, and close to 10,000 valves. He has been instrumental in modernizing the District's valve maintenance program from a manual, labor-intensive task to utilizing a state of the art, automated valve exercise system. Michael has also been responsible for the ongoing development of highly skilled and capable workforce.

Michael's career has been embodied by hard work and dedication. Under his "tough as nails" persona, he is a humble and generous person. From coaching youth sports to being President and Committee Chair of the San Diego County Water Works Group, Michael has given freely of his time to the community and the water industry.

Following retirement, Michael plans on spending time with his wife, Amy, and family. He also plans on dedicating time to his hobby and future business, flying and building model airplanes.

ATTACHMENT: Resolution No. 18-XX.

RESOLUTION NO. 18-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING MICHAEL BAGSHAW
FOR 35 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Michael Bagshaw, starting as a temporary Warehouseman and progressively advancing to the position of Construction Supervisor, has provided the District and its customers with 35 years of exemplary service; and

WHEREAS, serving in his many capacities, Michael was charged with the installation, repair and maintenance of the District's extensive infrastructure, facilities and equipment; and

WHEREAS, Michael's hard work and unwavering dedication has enabled the District to provide exemplary customer service and superior system reliability; and

WHEREAS, Michael's extensive knowledge of welding, pipe fabrication, and leak repair techniques have contributed to the District's impeccable reputation for effectively managing its aging infrastructure; and

WHEREAS, his ongoing support and concern for the personal and professional development of his staff have been instrumental in maintaining a highly skilled and capable workforce; and

WHEREAS, Michael's institutional knowledge, creativity and good-natured personality will be sorely missed at the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Michael Bagshaw a long, healthy and prosperous retirement and expresses its appreciation for his dedication to the District and to its customers for the past 35 years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 5th day of September 2018.

AYES:

NOES:

ABSTAIN:

ABSENT:

Paul E. Dorey, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 8

Board Meeting Date:

September 5, 2018

Prepared By:

**Brett Hodgkiss, Don Smith,
and Randy Whitmann**

Approved By:

Eldon Boone

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.

ENGINEERING DIVISION

August

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 7.6 miles of Nipponite pipe since 2002. Of the 8.4 miles of Nipponite pipe remaining in the system, replacement of 1.8 miles is currently in design and 1.0 mile is in construction.
- HB Reservoir Rehabilitation – Richard Brady and Associates began structural evaluation.
- Pechstein Reservoir Roof Evaluation – Richard Brady and Associates continued roof evaluation.
- E Reservoir Replacement and Pump Station – Developed and issued request for proposal for planning, design and environmental services related to the replacement of E Reservoir and construction of a new pump station.

September

- Mainline Replacement Projects in design (current projects): Rosario Ln.*, Lonsdale Ln.*, Alta Vista Dr. (D3 regulator relocation), Lita Ln., Vista Grande Dr.*, Warmlands Ave.*, Montgomery Dr., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Devon Pl., Kent Pl., Clarence Dr., York Dr., Nettleton Rd., Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 7.26 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*, Camino Ciego*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.71 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City's contractor. (Total length = 0.77 miles).
- HB Reservoir Rehabilitation – Richard Brady and Associates to continue structural evaluation.
- Pechstein Reservoir Roof Evaluation – Richard Brady and Associates to continue roof evaluation.

- E Reservoir Replacement and Pump Station – receive and begin reviewing responses to request for proposal for planning, design and environmental services related to the replacement of the reservoir and construction of a new pump station.
- E43 Regulator Relocation and Upgrade – KEH and Associates to begin pre-design and site evaluation.

*Nipponite pipe

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production

July 2018

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	0.83	78.50	2.36	221.40	78.50
SDCWA Raw Water	12.36	1,176.00	8.89	827.60	1,176.00
Subtotal (EVWTP Water Production)	13.19	1,254.50	11.25	1,049.00	1,254.50
Oceanside Contract Water	0.89	84.40	1.06	97.72	84.40
SDCWA Treated Water	5.50	523.20	3.84	361.68	523.20
TOTAL WATER PRODUCTION	19.57	1,862.10	16.15	1,508.40	1,862.10

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

Lake Henshaw

Storage as of August 27, 2018:	2,272 af (4.6% of 51,774 af capacity)
Current releases: holiday)	0 cfs (0 cfs weekday; 20 cfs weekend; 25 cfs)
Change in storage for month of July:	811 af (loss)
Total releases for month of July:	687 af
Hydrologic year-to-date rain total:	0.11 inches (August 27, 2018)
Percent of yearly average rain:	0.5% (30-year average: 24.07 inches)
Percent of year-to-date average rain:	21% (30-year average through August: 0.51 in.)

Warner Ranch Wellfield

Number of wells running in July:	10
Total production for month of July:	494 af
Average depth to water table (August):	113 ft (see attached historical water table chart)

Electrical Energy Use at VID Headquarters

July 2018

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	44,305	32,973	44,305
Power purchased from Direct Energy (\$0.05 per kWh)	13,255	15,908	13,255
TOTAL ELECTRICAL ENERGY USE	57,560	48,881	57,560

August

- Water Quality Calls/Incidents for August – received one taste and odor complaint. The complaint was investigated and attributed to elevated levels of geosmin produced by algae in Lake Skinner.
- Removed concrete tree planter and various cracked panels in the inner courtyard and poured new concrete.
- Began repairs on the flume roof on Borden Bench due to roof to wall separation issues.
- Extended water main on Camino Mateo and installed an emergency intertie valve with Vallecitos Water District.
- Continued main line replacement of Nipponite pipe on Goodwin Drive and Taylor Street – install approximately 3,100’ of various sizes of PVC pipe, 12 services and 3 hydrant laterals.
- Continued mainline replacement of Nipponite pipe on North Santa Fe Avenue – install approximately 1,700’ of 8” PVC pipe and 4 services.
- Performed bathymetry work on Lake Henshaw to update area-capacity curves.
- Met with representatives of the San Pasqual Indian Reservation to coordinate proposed reclaimed water pipeline with existing canal and new undergrounding alignment. City of Escondido began survey work associated with the design of the San Pasqual Undergrounding Project.

September

- Continue mainline replacement of Nipponite pipe on North Santa Fe Avenue – install approximately 1,700’ of 8” PVC pipe and 4 services.
- Continue mainline replacement of Nipponite pipe on Goodwin Drive and Taylor Street – install approximately 3,100’ of various sizes of PVC pipe, 12 services and 3 hydrant laterals.
- Continue roof repairs on Borden Bench.
- Begin mainline replacement of Nipponite pipe on Rosario Lane – install approximately 700’ of 8” PVC pipe, 13 services and 1 hydrant lateral.
- California Department of Dam Safety inspection of Henshaw Dam scheduled for September 13.
- Perform aerial survey of Lake Henshaw inundation area to update area-capacity curves.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – June 30, 2018
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

August

- The District’s total water production for July 2018 was 1,862 acre-feet (AF) compared to 2,089 AF in 2013, representing an 11 percent decrease.
- Participated in California Special Districts Association Fiscal Committee meeting.
- Began recruitments for Engineering Inspector, Senior Construction Worker and System Controls Technician positions.
- Coordinated defensive driving class for field personnel.

September

- Attend California Special Districts Association Annual Conference.
- Issue news release regarding the District receiving a national award for financial reporting.
- Continue recruitments for Engineering Inspector, Senior Construction Worker and System Controls Technician positions.
- Begin recruitments for Customer Service Supervisor and Engineering Services Manager positions.
- Coordinate Water Distribution Refresher classes. These classes are open to other water agencies.

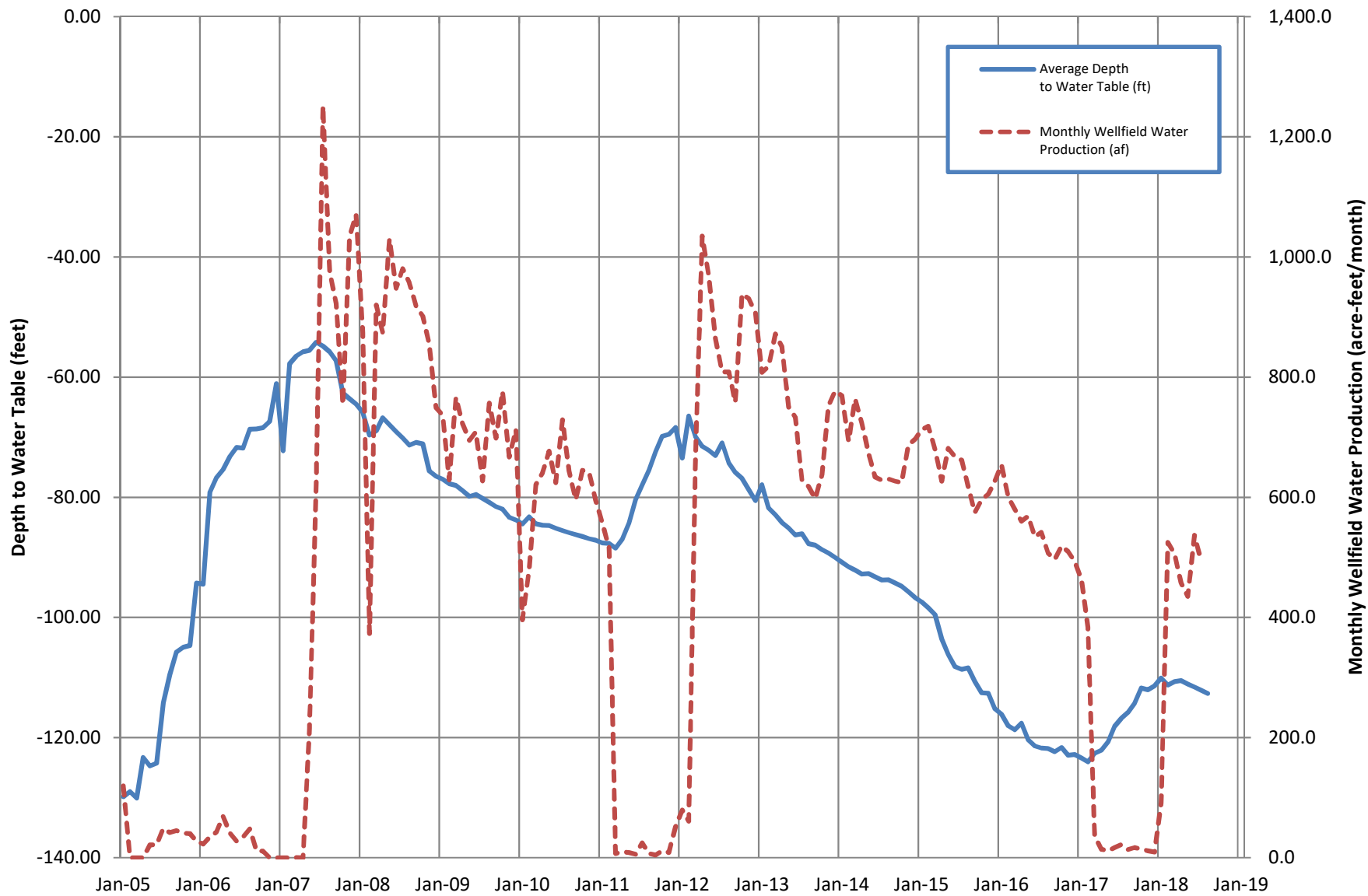


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JUNE 30, 2018**

	2017 Jun	2017 Jul	2017 Aug	2017 Sep	2017 Oct	2017 Nov	2017 Dec	2018 Jan	2018 Feb	2018 Mar	2018 Apr	2018 May	2018 Jun	12 MO AVG
Fishing Permits	897	768	660	609	381	377	136	196	195	238	630	949	694	486
Boat Launches	46	23	23	5	7	3	3	3	3	11	25	41	32	15
Motor Boats (full day rental)	64	66	49	25	13	16	9	15	14	7	40	42	57	29
Motor Boats (half day rental)	13	20	11	4	4	8	3	3	2	4	10	11	11	8
Campground/Head Count	944	1,745	1,049	1,380	485	72	84	31	76	272	602	1,598	813	684
Campground/Cars, Trucks, etc.	325	592	444	521	172	125	38	15	51	117	246	415	347	257
Campground/Recreational Vehicles	24	9	0	15	11	7	3	1	2	20	2	0	10	7
Mobile Home/Spaces	73	80	81	88	90	90	90	92	93	92	96	92	88	89
M.H.P. Daily (Visitors/Head Count)	42	46	32	42	39	56	62	46	36	37	38	87	86	51
M.H.P. (Residents/Head Count)	113	132	133	124	126	125	128	124	136	138	130	136	132	130
Storage	6	7	4	4	4	4	5	5	5	4	4	5	5	5
Cabins	185	201	232	202	283	217	168	174	168	247	206	210	213	210
Hunters	0	0	0	0	0	0	31	21	0	0	0	0	0	4

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date:	September 5, 2018
Prepared By:	Marlene Kelleher
Reviewed By:	Brett Hodgkiss
Approved By:	Eldon Boone

SUBJECT: EXCELLENCE IN FINANCIAL REPORTING AWARD

RECOMMENDATION: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA).

PRIOR BOARD ACTION: The Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017 was presented to the Board on January 3, 2018.

FISCAL IMPACT: \$435 for the application fee.

SUMMARY: The District earned the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for its CAFR for the fiscal year ended June 30, 2017.

DETAILED REPORT: The District is a member of the GFOA, which is a professional association serving more than 19,400 government finance professionals with offices in Chicago, IL and Washington, D.C. The mission of the GFOA is to advance excellence in state and local government financial management. Each year the GFOA recognizes governmental agencies for their success in achieving the highest standards in governmental accounting and financial reporting. This is the eleventh year that the District has received this award.

The GFOA established the Certificate of Achievement for Excellence in Financial Programs in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare CAFRs that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

The District submitted its CAFR for the fiscal year ended June 30, 2017 to the GFOA for consideration of this award. The CAFR not only includes the District's financial statements, but also other transmittal, supplementary and statistical information necessary to be considered for this award.

The District recently received the Certificate of Achievement award for the June 30, 2017 CAFR. The award will be presented during the Board meeting and will be displayed in the District offices.

ATTACHMENT: Award Certificate



Government Finance Officers Association

**Certificate of
Achievement
for Excellence
in Financial
Reporting**

Presented to

**Vista Irrigation District
California**

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

June 30, 2017

Christopher P. Morill

Executive Director/CEO



STAFF REPORT

Agenda Item: 10

Board Meeting Date: September 5, 2018
Prepared By: Phil Zamora
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: REVISION TO COMPENSATION SCHEDULE

RECOMMENDATION: Adopt Resolution No. 18-XX approving a revision to the 2018 Compensation Schedule for all employees to facilitate California Public Employees' Retirement System reporting requirements under current state pension law.

PRIOR BOARD ACTION: At least annually, the Board approves a Compensation Schedule for all employees to facilitate California Public Employees' Retirement System (CalPERS) reporting requirements under state pension law. Most recently, the Board adopted revisions to the Compensation Schedule on December 6, 2017.

FISCAL IMPACT: Revisions to the 2018 Compensation Schedule will memorialize the District's intent to implement changes in staffing to improve operational efficiencies, resulting in an annual savings of approximately \$38,000.

SUMMARY: CalPERS retirement law requires that the governing body of all public agencies approve a salary schedule and any revisions thereto for all employees in an open public forum.

DETAILED REPORT: The California Code of Regulations (CCR) at Section 570.5 requires public agencies to make duly adopted and approved pay schedules publicly available prior to including the compensation as a part of the members' retirement benefit. CCR Section 570.5 requires that the employee pay rate be limited to the amount listed on a pay schedule that has been duly approved and adopted by the employer's governing body in accordance with the requirements of applicable public meeting laws.

The proposed schedule reflects increases to the compensation for the Engineering Services Manager as well as the Customer Service Supervisor; the change in compensation for each position is based on revised job duties and qualifications. The Engineering Services Manager will be required to possess California Registered Civil Engineering license, enhancing the District's capabilities with regards to overseeing complex District and developer projects. The Customer Service Supervisor job duties have been revised to assume some of the responsibilities of the Customer Service Manager who will be retiring in October; as a result of organizational restructuring, the District will replace the Customer Service Manager with a Customer Service Supervisor. The proposed schedule also contains other clean-up changes, such as deleting terminal positions that are no longer filled (e.g. District Engineer) and adding/removing position designations (Terminal or New) as appropriate.

These revisions will result in a gain in operational efficiencies and a net savings in annual labor costs. The reorganization and reassignment of duties is anticipated to maintain maximum staffing levels at 91 positions.

ATTACHMENT: Resolution No. 18-XX approving a revision to the Compensation Schedule.

RESOLUTION NO. 18-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
APPROVING A REVISION TO THE COMPENSATION SCHEDULE

WHEREAS, the Vista Irrigation District's negotiation team completed meet and confer labor negotiations for 2018, 2019, 2020 and 2021 salaries and benefits as set forth in various Memorandum of Agreement for represented employees and a Resolution for unrepresented employees; and

WHEREAS, the District has previously negotiated and the Board of Directors has previously approved in each of these labor agreements certain adjustments to salary for each of the four years of the contract term; and

WHEREAS, California Code of Regulations (CCR) Section 570.5 requires public agencies to have a pay schedule duly approved and adopted by the employer's governing body in accordance with requirements of applicable public meeting laws in order for CalPERS to consider pay as "compensation earnable" for purposes of calculating a member's retirement benefit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Vista Irrigation District does hereby approve and adopt a revision to the Compensation Schedule to reflect that change as set forth in the attached "Exhibit A", incorporated herein by reference.

BE IT FURTHER RESOLVED that the Board of Directors has authorized execution of documents by the General Manager, Assistant General Manager and Human Resources Manager that may be required to carry out this Resolution.

PASSED AND ADOPTED by the Board of Directors this 5th day of September 2018, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Paul E. Dorey, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective September 5, 2018

Job Title	Range - Monthly	Non-Exempt	Exempt
Accounting Technician	\$6,013 - \$7,308	X	
Accounts Payable Clerk	\$4,510 - \$5,482	X	
Administrative Assistant	\$5,675 - \$6,899	X	
Administrative Secretary	\$4,720 - \$5,737	X	
Administrative Office Assistant	\$5,020 - \$6,102	X	
Construction Worker (<i>New Series</i>)	\$4,510 - \$5,482	X	
Construction Worker (<i>Terminal</i>)	\$4,720 - \$5,737	X	
Customer Service Representative (<i>New Series</i>)	\$4,510 - \$5,482	X	
Customer Service Representative (<i>Terminal</i>)	\$4,720 - \$5,737	X	
Engineering Inspector	\$6,807 - \$8,274	X	
Engineering Office Assistant	\$4,720 - \$5,737	X	
Engineering Specialist I	\$6,361 - \$7,732	X	
Engineering Specialist II	\$6,807 - \$8,274	X	
Equipment Mechanic	\$5,427 - \$6,596	X	
Equipment Operator	\$5,427 - \$6,596	X	
Executive Assistant/Board Secretary	\$6,807 - \$8,274	X	
Facilities Locator	\$5,020 - \$6,102	X	
Facilities Office Assistant	\$4,720 - \$5,737	X	
Facilities Worker	\$5,427 - \$6,596	X	
Finance Associate	\$6,807 - \$8,723	X	
Financial Analyst	\$6,807 - \$8,274	X	
GIS Specialist	\$6,361 - \$7,732	X	
GIS Systems Associate	\$7,176 - \$8,723	X	
Heavy Equipment Operator	\$5,675 - \$6,899	X	
Human Resources Office Assistant	\$5,020 - \$6,102	X	
Information Technology System Administrator	\$7,176 - \$8,723	X	
Information Technology Specialist	\$6,807 - \$8,274	X	
Inventory Control Clerk	\$4,510 - \$5,482	X	
Laborer (<i>New Series</i>)	\$4,091 - \$4,972	X	
Laborer (<i>Terminal</i>)	\$4,510 - \$5,482	X	
Laborer Trainee	\$3,896 - \$4,736	X	
Maintenance Worker	\$4,510 - \$5,482	X	
Management Analyst	\$7,176 - \$8,723	X	
Meter Reader	\$3,896 - \$4,736	X	
Meter Reader Trainee	\$3,710 - \$4,510	X	
Meter Repair Technician	\$4,720 - \$5,737	X	
Purchasing Agent	\$6,361 - \$7,732	X	
Receptionist/Cashier	\$4,510 - \$5,482	X	
Senior Accountant	\$7,176 - \$8,723	X	
Senior Construction Worker	\$6,361 - \$7,732	X	
Senior Customer Service Representative	\$5,020 - \$6,102	X	
Senior Equipment Mechanic	\$6,361 - \$7,732	X	
Senior Facilities Worker	\$6,361 - \$7,732	X	
System Controls Technician I	\$6,361 - \$7,732	X	
System Controls Technician II	\$6,807 - \$8,274	X	
System Controls Technician III	\$7,176 - \$8,723	X	
System Operator I	\$5,675 - \$6,899	X	
System Operator II	\$6,013 - \$7,308	X	

EXHIBIT A

Vista Irrigation District COMPENSATION SCHEDULE Effective September 5, 2018

Job Title	Range - Monthly	Non-Exempt	Exempt
Water Conservation Specialist I	\$6,361 - \$7,732	X	
Water Conservation Specialist II	\$6,807 - \$8,274	X	
Water Quality Operator I	\$5,675 - \$6,899	X	
Water Quality Operator II	\$6,013 - \$7,308	X	
Water Quality Operator III	\$6,361 - \$7,732	X	
Water Resources Aide	\$5,020 - \$6,102	X	
Water Resources Office Assistant	\$4,720 - \$5,737	X	
Water Resources Specialist	\$7,176 - \$8,723	X	
Welder/Equipment Operator	\$6,013 - \$7,308	X	
Welder Helper	\$5,427 - \$6,596	X	
Welder I	\$5,675 - \$6,899	X	
Welder II	\$6,013 - \$7,308	X	
Assistant General Manager	\$14,103 - \$17,142		X
Construction Supervisor	\$8,328 - \$10,122		X
Customer Service Manager (<i>Terminal</i>)	\$9,968 - \$12,710		X
Customer Service Supervisor	\$7,505 - \$9,122		X
Director of Engineering	\$13,769 - \$16,737		X
Director of Water Resources	\$13,769 - \$16,737		X
Engineering Project Manager	\$11,083 - \$13,472		X
Engineering Services Manager (<i>Terminal</i>)	\$10,457 - \$12,710		X
Engineering Services Manager (<i>New</i>)	\$11,083 - \$13,472		X
Facilities Supervisor	\$8,328 - \$10,122		X
Finance Manager	\$11,083 - \$13,472		X
Finance Supervisor	\$8,328 - \$10,122		X
General Manager	\$20,527 - \$20,527		X
Human Resources Manager	\$11,083 - \$13,472		X
Information Technology Supervisor	\$8,328 - \$10,122		X
Operations and Field Services Manager	\$11,597 - \$14,097		X
Safety/Risk Manager	\$9,968 - \$12,116		X
System Controls Supervisor	\$8,328 - \$10,122		X
Water Distribution Supervisor	\$8,328 - \$10,122		X
Water Resources Manager	\$10,457 - \$12,710		X
Water Resources Engineer	\$9,490 - \$11,536		X
Water Resources Supervisor	\$6,629 - \$8,058		X
Board of Director (per meeting)	\$200 - \$200		



Agenda Item: 11

STAFF REPORT

Board Meeting Date: September 5, 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.



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

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING **August 23, 2018**

- 9-1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9-2. A Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted Resolution No. 2018-14 setting the September regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
- 9-3. Resolution establishing amount due from the city of San Diego for the In-Lieu Charge as a condition of providing water service for fiscal year 2019.
The Board adopted Resolution No. 2018-15 establishing an amount due of \$2,385,815.24 from the city of San Diego for the In-Lieu Charge for fiscal year 2019.
- 9-4. Adopt positions on various state bills.
The Board adopted a position of Support on AB 2787 (Quirk), relating to pumped hydropower storage.
- 9-5. Resolution adopting the Final Mitigated Negative Declaration for the San Luis Rey Habitat Management Area Habitat Restoration Project.
The Board adopted Resolution No. 2018-16 that: a) finds that the project will not have a significant effect on the environment; b) adopts the Final Mitigated Negative Declaration; c) adopts the Mitigation Monitoring and Reporting Program; d) approves the San Luis Rey Habitat Management Area Habitat Restoration Project; and e) authorizes filing a Notice of Determination.
- 9-6. Action Following Closed Session.
The Board voted not to approve any salary increase or bonus for the General Manager this year.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: September 5, 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

Agenda Item: 12.B

Board Meeting Date: September 5, 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.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Council of Water Utilities Meeting <i>Sept. 18, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 9/13/18</i>	Dorey
2	Governance Foundations – Module 1 (CSDA Special District Leadership Academy) <i>Sept. 24, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/13/18</i>	
3	CSDA Annual Conference <i>Sept. 24-27, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/14/18</i>	MacKenzie (R,H) Sanchez (R,H)
4	First Annual Western Groundwater Congress (GRA) <i>Sept. 25-27, 2018 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: 9/10/18</i>	Dorey (R,A,H)
5	The Public Records Act and Records Retention (CSDA) <i>Oct. 4, 2018 - Vista Irrigation District</i> <i>Registration deadline: 9/27/18</i>	
6	Northern California Tour (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
7 *	Council of Water Utilities Meeting <i>Oct. 16, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 10/11/18</i>	
8	Colorado River Aqueduct System (SDCWA/MWD) <i>Oct. 27-28, 2018 – SDCWA</i> <i>Reservation deadline: 9/19/18</i>	
9	Legislative Round-Up Webinar (CSDA) <i>Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	MacKenzie
10	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
11 *	CSDA Quarterly Dinner Meeting <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
12	ACWA Fall Conference <i>Nov. 27-30, 2018 – Manchester Grand Hyatt – San Diego</i> <i>Registration deadline: 11/9/18</i>	Miller (T) Vázquez MacKenzie Dorey Sanchez

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
13	2018 Colorado River Water Users Association Conference (CRWUA) <i>Dec. 12-14, 2018 – Las Vegas (Venue TBD)</i> <i>Registration deadline: TBD</i>	Miller (T) Vázquez MacKenzie Sanchez
14	Colorado River Aqueduct System (SDCWA/MWD) <i>Jan. 18-19, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
15	State Water Project/Bay Delta (SDCWA/MWD) <i>Mar. 16-17, 2019 – Sacramento</i> <i>Reservation deadline: Not open yet</i>	
16	Special District Leadership Academy (CSDA) <i>Apr. 7-10, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	
17	Colorado River Aqueduct System (SDCWA/MWD) <i>Apr. 12-13, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
18	ACWA Spring Conference <i>May 7-10, 2019 – Monterey (Venue TBD)</i> <i>Registration deadline: TBD</i>	
19	Special Districts Legislative Days (CSDA) <i>May 21-22, 2019 – Sacramento (Venue TBD)</i> <i>Registration deadline: TBD</i>	
20	Hoover Dam & Colorado River Aqueduct System (SDCWA/MWD) <i>June 7-8, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
21	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Napa (Venue TBD)</i> <i>Registration deadline: TBD</i>	
22	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim (Venue TBD)</i> <i>Registration deadline: TBD</i>	
23	ACWA Fall Conference <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: 13

STAFF REPORT

Board Meeting Date: September 5, 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: 14

STAFF REPORT

Board Meeting Date: September 5, 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: 15

STAFF REPORT

Board Meeting Date: September 5, 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: 16

STAFF REPORT

Board Meeting Date: September 5, 2018
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL MANAGER

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

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON SEPTEMBER 5, 2018, WAS ADJOURNED UNTIL 8:30 AM, SEPTEMBER 19, 2018, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

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AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



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

POSTED: September 5, 2018