

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

June 6, 2018

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, June 6, 2018 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Dorey called the meeting to order at 8:31 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; Brian Smith, District Engineer; Randy Whitmann, Director of Engineering; Frank Wolinski, Operations and Field Services Manager; Alisa Nichols, Management Analyst; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. General Counsel Joel Kuperberg was also present.

Other attendees: Bill and Rachel Williams, winners of the 2018 WaterSmart Landscape Contest; Angela Morrow, City of Escondido (Escondido) Deputy Director of Utilities—Construction and Engineering, and Christopher McKinney, Escondido Director of Utilities; and John Carter, Vista Irrigation District Special Counsel. Also present were co-workers and family members of retiring District employee, Brian Smith, for Agenda Item 8.

3. PLEDGE OF ALLEGIANCE

President Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

18-06-56 *Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.*

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

18-06-57 *Upon motion by Director Miller, 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. 18-16 approving disbursements.*

A. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project and directed staff to file the Notice of Exemption for a proposed 124-unit townhome-condominium housing project, known as The Peak at Delpy's Corner, consisting of approximately 15.9 gross acres owned by Lennar Homes, located at the southeast corner of East Vista Way and Foothill Drive (PC 16-080; LN 2017-035; APNs 173-300-10, 173-250-06 & 173-183-01; DIV 1).

B. Financial Report for the Nine Months Ended March 31, 2018

See staff report attached hereto. The Board noted and filed this informational report concerning the financial condition of the District.

C. Annual contract for material transport services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$225,000.

D. Materials for mainline replacement

See staff report attached hereto. Staff recommended and the Board approved the purchase of pipeline materials from Pacific Pipeline for mainline replacement on Taylor Street and Goodwin Drive in the amount of \$96,199.61.

E. Engineering services for pipeline replacements

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to renew the Agreement for Professional Services with KEH & Associates for engineering services for pipeline replacements in an amount not to exceed \$250,000 for fiscal year 2019.

F. Minutes of the Water Sustainability Committee meeting on May 23, 2018

See staff report attached hereto. The Board noted and filed the minutes of the Water Sustainability Committee meeting on May 23, 2018.

G. Minutes of Board of Directors meeting on May 16, 2018

The minutes of May 16, 2018 were approved as presented.

H. Resolution ratifying check disbursements

RESOLUTION NO. 18-16

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 58882 through 59048 drawn on Union Bank totaling \$959,727.09.

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 6th day of June 2018.

7. 2018 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

See staff report attached hereto.

Water Conservation Specialist Brent Reyes stated that this is the sixth year that the District has participated with other local water agencies in the WaterSmart Landscape Contest (Contest), and this year there were nine entries in the Contest. Mr. and Mrs. Williams' entry was selected as the winning entry by the Water Sustainability Committee (Directors Vásquez and Sanchez). Directors Sanchez and Vásquez commented that they were very pleased with the quality of all of the submittals this year. Director Vásquez commented that the Williams' entry stood out among the rest, mainly because both the front and backyard grass areas were removed and replaced with low water use plants, decomposed granite and other materials; the Williams' landscape transformations yielded the best water saving results. The Committee thanked the Williamses and all applicants for their water savings efforts. Director Vásquez, as Chair of the Water Sustainability Committee, presented Mr. and Mrs. Williams with an engraved plaque and a gift card. The Williamses thanked the Board and exited the meeting. President Dorey thanked the Water Sustainability Committee and staff for its efforts on the Contest.

Mr. and Mrs. Williams and Brent Reyes left the meeting at this time.

8. RESOLUTION COMMENDING RETIRING EMPLOYEE BRIAN SMITH

See staff report attached hereto.

General Manager Eldon Boone reviewed some of the details of District Engineer Brian Smith's twenty-eight years with the District, noting that he started as an intern in 1981 while he was still in college. After completing his education, Mr. Smith was eventually hired on as a regular employee and began working his way up the ranks. Mr. Boone thanked Mr. Smith for his outstanding service to the District over the years, adding that he has been a great friend and team member, and he will be greatly missed by all.

Director of Water Resources Don Smith spoke about Mr. Brian Smith, stating that he has been a great leader who has always put the District's best interests first and has done so with a tremendous amount of compassion for the District's employees and its customers. Each of the Board members addressed Mr. Brian Smith and thanked him for his friendship and his years of service.

18-06-58 *Upon motion by Director Miller, seconded by Director Vásquez, the Board of Directors adopted Resolution 18-17 honoring Brian Smith, District Engineer, for twenty-eight years of service to the District and its customers, by the following roll-call vote:*

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

A copy of Resolution 18-17 is on file in the official Resolution Book of the District.

President Dorey congratulated Mr. Smith on his retirement and thanked him for his service and presented him with a framed copy of the resolution adopted in his honor. Mr. Smith thanked the Board and the employees, stating that it was his dream after graduating college to one day make his career at Vista Irrigation District. He said the time went by very fast, and while the work was rewarding, it was the people that made the job enjoyable and special. He said that he believes the Engineering Department is in good hands, and he looks forward to his next chapter with his family.

A brief break was taken from 9:02 a.m. to 9:16 a.m. Upon return from break present in the audience were staff members Marlene Kelleher, Don Smith, Greg Keppler, Randy Whitmann, Frank Wolinski, Mark Saltz, and Al Ducusin. Also present were Special Counsel John Carter, and from the City of Escondido Angela Morrow, and Chris McKinney

9. DIVISION REPORTS

See staff report attached hereto.

General Manager Eldon Boone stated that the monthly “Electrical Energy Use at District Headquarters” that is normally included with the Division Reports was not available this month because the District’s solar provider has been having problems with its metering system and has not submitted information on solar energy use.

Mr. Boone updated the Board regarding recent recruitment efforts, stating that an offer has been made and accepted for the Finance Supervisor position. The new Finance Supervisor will start on June 18.

Don Smith updated the Board regarding discussions among the San Luis Rey Indian Water Authority (Indian Water Authority), the City of Escondido and the District pertaining to the schedule of releases from Henshaw and the delivery of local water to the various parties. There is insufficient water stored in Henshaw to meet all delivery entitlements so discussions pertaining to the allocation of the available water among the parties is ongoing.

10. SAN PASQUAL UNDERGROUNDING PROJECT

See staff report attached hereto.

Director of Water Resources Don Smith updated the Board on the San Pasqual Undergrounding Project (SPUP). He noted that Angela Morrow Deputy Director of Utilities—Construction and Engineering and Project Manager for the SPUP, and Chris McKinney, Director of Utilities, both from the City of Escondido (Escondido) were in the audience to answer any questions the Board may have regarding the project.

Mr. Smith stated that Escondido issued Request for Proposals (RFP) to seven firms for the engineering design of the SPUP; five firms attended the pre-proposal meeting and two proposals were submitted. Staff from Escondido and the District reviewed and rated the proposals and collaboratively decided on the team of Michael Backer International and Brown and Caldwell. Mr. Smith noted that the District has not worked with Michael Baker International before but the firm was highly recommended by Escondido staff based on their past experience working with the firm. Escondido City Council will consider awarding the contract at its meeting the following week and will also consider the approval of a contract with Helix Environmental for environmental services related to the SPUP. Mr. Smith reviewed other details that will need to be in place in order for the project to move forward, including the acquisition of private easements which is being handled by Escondido in closed sessions under Real Property Negotiations.

Mr. Smith said that this contract's timeline is two years and will include design and bidding services as well as constructability review. He noted that construction inspection will be a separate contact. Mr. Smith reviewed the parcels to be acquired for the right-of-way. Ms. Angela Morrow stated that the Mitigation Monitoring Reporting Program that is part of the Environmental Assessment/Mitigated Negative Declaration (EA/MND) requires some of the biological studies to be repeated during project design and again before construction. Permits will also need to be obtained from the wildlife agencies. Escondido will be proposing to use Helix Environmental to assist with required environmental services and permitting.

Frank Wolinski, Al Ducusin, Greg Keppler, and Randy Whitmann all left the meeting at this time. Angela Morrow and Chris McKinney also left.

11. ASSIGNMENT OF RIGHT TO ENFORCE FORMAN DEEDS

See staff report attached hereto.

Special Counsel John Carter provided an overview of the District's obligation to assign the Indian Water Authority and each of the Bands the right to enforce any and all rights or interests that the District may have under the Forman Deeds (Assignment), which is a provision contained in the Implementing Agreement for the San Luis Rey Water Rights Settlement. Mr. Carter stated that the Indian Water Authority has requested that the Board defer taking action on approving the Assignment until it has a chance to discuss and consider adding a provision to include the enforcement of any prescriptive rights that the District may have with respect to waters of the San Luis Rey River. Mr. Carter said that even though the District communicated with the Indian Water Authority a year ago that this additional provision for prescriptive rights would not be acceptable to the District, the Indian Water Authority has requested an opportunity to discuss the matter further. Mr. Carter commented there is no hurry to approve the Assignment, and he saw no harm in discussing the issue with the Indian Water Authority. The Board discussed the matter with Mr. Carter and decided to defer action in order to allow for discussion between the District and the Indian Water Authority to take place. Staff will bring the matter back to the Board with an appropriate recommendation at a future Board meeting.

At this time, everyone in the audience left except for Don Smith and Mark Saltz.

12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

President Dorey adjourned the meeting to closed session at 9:45 a.m. for a conference with legal counsel to discuss the following existing litigation per Government Code section 54956.9(d)(1):

San Diego County Water Authority v. San Luis Rey Indian Water Authority, City of Escondido, and Vista Irrigation District; American Arbitration Association No. 01-18-0000-9314

The meeting reconvened in open session at 10:14 a.m. President Dorey declared that no reportable action had been taken:

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

See staff report attached hereto.

Director Miller reported Water Authority Board approved contracts with various entities for as-needed-services, discussed anticipated litigation, and approved an agreement with DCSE, Inc. for the water billing and Information Management System project. The Water Authority Board directed staff to provide at the next Board meeting a position statement and policy principles that support current design and construction plans to complete the California WaterFix and provide actual costs incurred by State of California Department of Water Resources (DWR) to be categorized as envisioned by DWR Bulletin 132.

Mr. Boone advised the Board that the District will be hosting the monthly MAMO (Member Agencies' Managers Only) meeting next Tuesday, June 12.

14. MEETINGS AND EVENTS

See staff report attached hereto.

Directors Vásquez, MacKenzie, and President Dorey reported on their attendance at the San Diego Chapter California Special Districts Association (CSDA) quarterly meeting. Guest speaker Summer Stephan, San Diego County District Attorney provided a brief description of the duties and responsibilities of the District Attorney's office. At the meeting, CSDA also presented the winning videos submitted as part of its annual video contest which aims to increase the understanding of the role that special districts play in local government and highlight the services that they provide to communities throughout San Diego County.

Director MacKenzie participated in a conference call with the CSDA's Finance Corp and reported that they approved \$4 million refinancing for a water district in Sacramento County. She also participated in a conference call regarding CSDA's membership.

Director MacKenzie attended Santa Fe Irrigation District's San Dieguito Dam centennial celebration and pump station dedication event.

Director MacKenzie reported attending Local Agency Formation Commission meeting where the Commission discussed finalizing the 5-year work plan for the Municipal Service Reviews. She also reported her attendance at CSDA Legislative Days where various bills were discussed in preparation to talk to legislators.

President Dorey stated that he was unable to attend the Vista Historical Society Hall of Fame Luncheon due to illness.

18-06-59	<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 Director Sanchez to attend the CSDA Annual Conference in Palm Springs, September 24-27; and President Dorey to attend the Council of Water Utilities meeting in San Diego on June 19 and the First Annual Western Groundwater Congress conference in Sacramento, September 25-27.</i>
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15. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None to report.

16. COMMENTS BY DIRECTORS

Director Sanchez mentioned two recent bills that have passed and signed by the Governor, Assembly Bill 1668 (Friedman) and Senate Bill 606 (Hertzberg); both measures are related to long-term water use efficiency standards. He stated that these bills are significant items that have been in the news the last week or two. Director Sanchez thanked the Board for their encouragement and support for him to run for the special district representative seat on San Diego County Consolidated Redevelopment Board; he was informed that he was not elected to the seat. Olivenhain Municipal Water District Director Ed Sprague was elected to represent special districts.

Director MacKenzie informed the Board that she will be out of town and unavailable until June 19.

17. COMMENTS BY GENERAL COUNSEL

Mr. Kuperberg informed the Board of his future plans, noting that he plans to retire by June 2019. He stated that himself, David Cosgrove and Jeremy Jungreis will be assisting the District with various legal matters. Mr. Cosgrove, who will be attending Board meetings in the coming months, has been with Rutan & Tucker for over 30 years and is very well versed in the types of public agency issues that most water districts deal with on a regular basis. Mr. Kuperberg assured the Board that the District would continue to receive high quality legal services.

Mr. Kuperberg said it's been an honor to work with the District for the last ten years, and he feels privileged to have been its General Counsel. He stated that Rutan & Tucker, LLP takes a lot of pride having Vista Irrigation District as one of their public agency clients, and he wants the relationship to continue as he moves into retirement.

18. COMMENTS BY GENERAL MANAGER

Mr. Boone reported that Fred Grand, who has worked for McWethy Enterprises for thirty-two years and has served as President of Pacific Hospitality Group for the Warner Springs Ranch Resort, has retired from the organization. He stated that no replacement has been named.

Mr. Boone reminded the Board that Ethics training is tomorrow at 9:00 a.m. in the Board Room. He also advised the Board that he will be out of town June 18 through July 6 and will not be in attendance at the next two Board meetings.

Director Miller advised the Board that he will be not be in attendance at the July 5 Board meeting.

Prior to the next agenda item, Director Miller left the Board meeting due to a possible conflict of interest related to the fact that he owns property in the same business park association as the property to be discussed. Present in the Board room were Brian Smith and Mark Saltz.

19. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS


Director Dorey adjourned the meeting to closed session at 11:03 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 at the northwest corner of Engineer St. and Pipeline Dr. in Vista, CA 92081 (APN 219-532-22)
- Agency Negotiators: Eldon Boone and Brian Smith
- Negotiating Parties: Public generally
- Under Negotiation: Price and terms

The meeting reconvened in open session at 11:17 a.m. Director Dorey declared that no reportable action had been taken.

20. ADJOURNMENT

There being no further business to come before the Board, at 11:17 a.m. President Dorey adjourned the meeting to June 20, 2018 at 8:30 a.m.



Paul E. Dorey, President

ATTEST:



Marian Schmidt, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	June 6, 2018
Prepared By:	Al Ducusin
Reviewed By:	Randy Whitmann
Approved By:	Eldon Boone

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project and direct staff to file the Notice of Exemption for a proposed 124-unit townhome-condominium housing project, known as The Peak at Delpy's Corner, consisting of approximately 15.9 gross acres owned by Lennar Homes, located at the southeast corner of East Vista Way and Foothill Drive (PC 16-080; LN 2017-035; APNs 173-300-10, 173-250-06 & 173-183-01; DIV 1).

PRIOR BOARD ACTION: None.

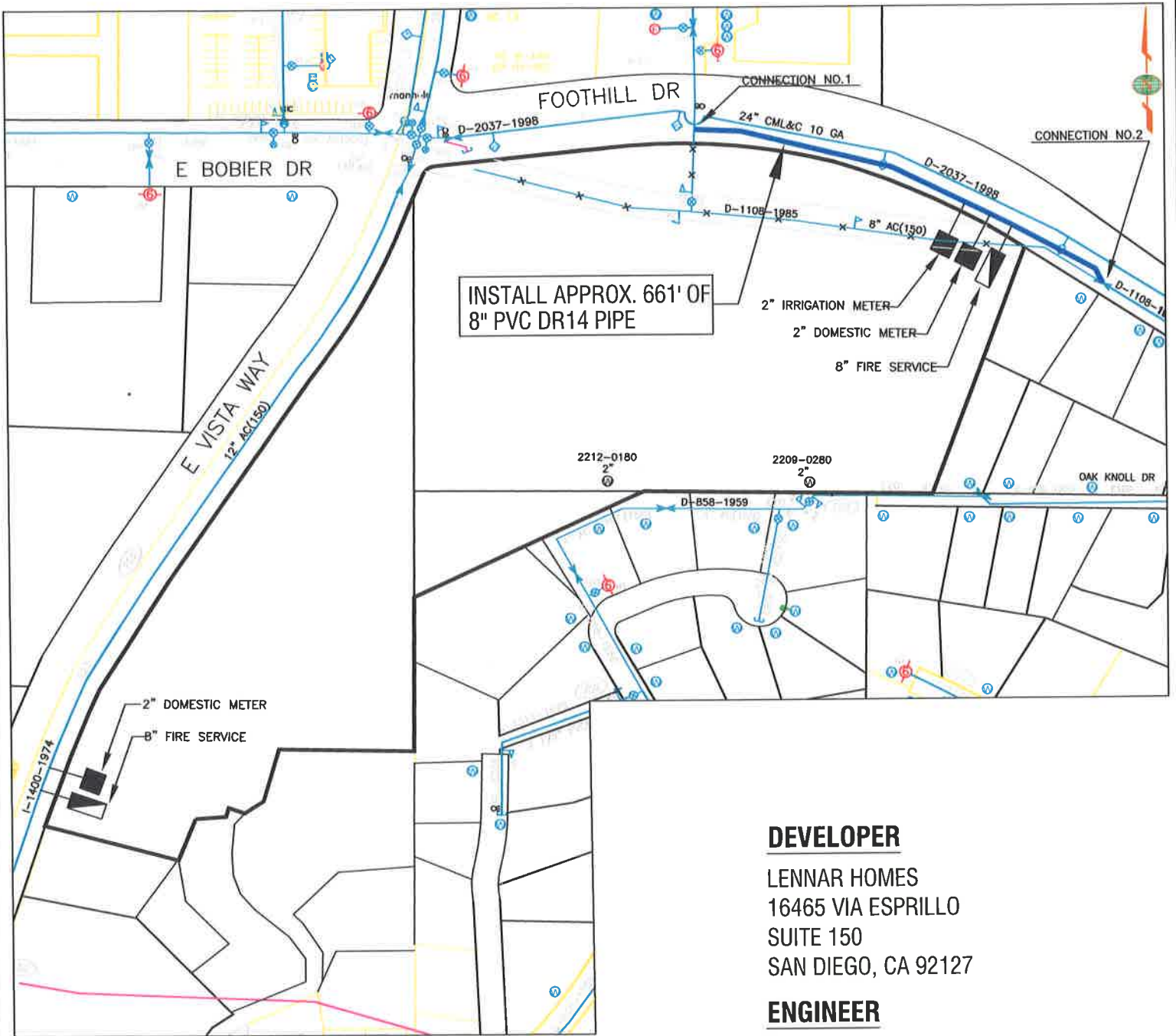
FISCAL IMPACT: None.

SUMMARY: On May 23, 2018, the District signed the improvement plans for this waterline project. The approval of this water system will allow the General Manager to sign the construction contract when the owner returns it.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 661 feet of 8-inch waterline, two 2-inch domestic water services, one 2-inch irrigation water service, two 8-inch fire services 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 approval of this waterline project will allow the owner to proceed with the development of their project.

ATTACHMENT: Map

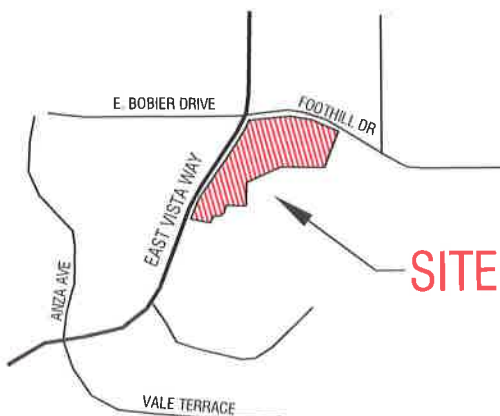


DEVELOPER

LENNAR HOMES
 16465 VIA ESPRILLO
 SUITE 150
 SAN DIEGO, CA 92127

ENGINEER

MICHAEL BAKER INTERNATIONAL
 5 HUTTON CENTER DR. SUITE 500
 SANTA ANA, CA 92707
 (949) 472-3505



VICINITY MAP
 NO SCALE

VISTA IRRIGATION DISTRICT

THE PEAK AT DELPY'S CORNER

APN 173-250-06, 173-300-10, 173-183-01	T.B. 1108-D5
SCALE NO SCALE	L.N. 2017-035
APPD. BY <i>AV</i>	DATE <i>5/29/18</i>
DRAWN BY J.VITTACHI	DATE 5/29/18
SHEET 1 OF 1	MAP G11
REVISED: 5/29/18 Jay Vittachi	W.O. I-
PATH:	



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: June 6, 2018
Prepared By: Marlene Kelleher
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: FINANCIAL REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2018

RECOMMENDATION: Informational report concerning the financial condition of the District. No action will be required.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Attached for review by the Board of Directors is the Financial Report for the Nine Months Ended March 31, 2018. This report includes the following items:

FINANCIAL STATEMENTS

- Statements of Net Position
- Statements of Revenues, Expenses and Changes in Net Position

SPECIAL REPORTS

- Water Statistics Budget Comparison
- Revenue and Expense Budget Comparison
- Capital Outlay Comparison
- Property Revenues
- Legal Expenses

The District’s financial position improved during this nine month period. Overall, the District experienced a \$6.3 million operating gain, which is an increase from the \$2.7 million operating gain for the same nine month period in the previous year. This increase in operating gain is primarily the result of local water production for the nine months ended March 31, 2018 being 3,173 acre feet compared to 858 acre feet for the nine months ended March 31, 2017.

The budget reports compare the actual results for the nine month period ended March 31, 2018 with the *annual* budgeted amounts approved by the Board.

DETAILED REPORT: See attached Financial Report for the Nine Months Ended March 31, 2018.

The District’s reserves on March 31, 2018 were as follows:

Emergency and Contingency	\$ 9,000,000
Working Capital	9,000,000
Capital Improvement	<u>11,859,500</u>
Total Reserves	<u>\$29,859,500</u>

ATTACHMENT: Financial Report for the Nine Months Ended March 31, 2018



FINANCIAL REPORT
For the Nine Months Ended
March 31, 2018

(UNAUDITED)

VISTA IRRIGATION DISTRICT

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FINANCIAL STATEMENTS

VISTA IRRIGATION DISTRICT

STATEMENTS OF NET POSITION March 31, 2018 and June 30, 2017

ASSETS	3/31/18	6/30/17
Current Assets:		
Cash and cash equivalents	\$ 14,015,802	\$ 7,959,960
Investments	15,843,698	17,893,733
Accounts receivable, net	5,707,601	7,038,468
Taxes receivable	58,333	36,345
Accrued interest receivable	17,077	9,099
Inventories of materials and supplies	551,343	518,533
Prepaid expenses and other current assets	220,579	349,949
Total Current Assets	<u>36,414,433</u>	<u>33,806,087</u>
Noncurrent Assets:		
Capital assets:		
Depreciable assets, net of accumulated depreciation:		
Buildings, canals, pipelines, reservoirs and dams	82,167,323	76,094,593
Equipment	2,044,569	1,824,660
Henshaw pumping project	367,970	390,914
Nondepreciable assets:		
Land, franchises and water rights	6,001,127	6,001,127
Construction in progress	2,063,798	5,613,539
Total capital assets	<u>92,644,787</u>	<u>89,924,833</u>
Long-term prepaid expenses	4,236,388	4,236,388
Total Noncurrent Assets	<u>96,881,175</u>	<u>94,161,221</u>
Total Assets	<u>133,295,608</u>	<u>127,967,308</u>
DEFERRED OUTFLOWS OF RESOURCES		
Pension related	<u>5,196,486</u>	<u>5,196,486</u>
Total Deferred Outflows of Resources	<u>5,196,486</u>	<u>5,196,486</u>
LIABILITIES		
Current Liabilities:		
Accounts payable	5,444,235	\$ 7,141,890
Deposits	475,625	634,234
Accrued expenses and other liabilities	2,303,816	2,113,610
Total Current Liabilities	<u>8,223,676</u>	<u>9,889,734</u>
Noncurrent Liabilities:		
Net pension liability	<u>12,926,266</u>	<u>12,926,266</u>
Total Noncurrent Liabilities	<u>12,926,266</u>	<u>12,926,266</u>
Total Liabilities	<u>21,149,942</u>	<u>22,816,000</u>
DEFERRED INFLOWS OF RESOURCES		
Pension related	<u>1,254,912</u>	<u>1,254,912</u>
Total Deferred Inflows of Resources	<u>1,254,912</u>	<u>1,254,912</u>
NET POSITION		
Net investment in capital assets	92,644,787	89,924,833
Unrestricted	<u>23,442,453</u>	<u>19,168,049</u>
Total Net Position	<u>\$ 116,087,240</u>	<u>\$ 109,092,882</u>

VISTA IRRIGATION DISTRICT

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION Nine Months Ended March 31, 2018 and Year Ended June 30, 2017

	3/31/18	6/30/17
OPERATING REVENUES		
Water sales	\$ 36,698,124	\$ 44,937,219
System fees	659,465	1,029,580
Property rentals	601,798	770,023
Other services	381,948	645,880
Total Operating Revenues	<u>38,341,335</u>	<u>47,382,702</u>
OPERATING EXPENSES		
Purchased water	15,862,939	23,826,729
Wages and benefits	9,914,162	13,492,353
Contractual services	2,362,767	3,495,060
Depreciation	2,208,753	2,719,379
Supplies	1,106,516	1,450,699
Professional fees	439,865	949,374
Office and general	425,827	481,697
Power	295,474	525,897
Insurance	397,454	535,788
Communications	39,936	56,779
Uncollectible accounts	19,870	2,662
Burden allocation	(1,049,714)	(1,422,130)
Total Operating Expenses	<u>32,023,849</u>	<u>46,114,287</u>
Operating Income	<u>6,317,486</u>	<u>1,268,415</u>
NONOPERATING REVENUES (EXPENSES)		
Property taxes	311,530	423,469
Investment income	219,335	168,777
Legal settlement	-	(66,961)
Gain on disposal of capital assets	17,591	(139,088)
Total Nonoperating Revenues	<u>548,456</u>	<u>386,197</u>
Income Before Contributed Capital	6,865,942	1,654,612
Contributed capital	128,416	1,257,820
Change in Net Position	<u>6,994,358</u>	<u>2,912,432</u>
Total Net Position - beginning	<u>109,092,882</u>	<u>106,180,450</u>
Total Net Position - ending	<u>\$ 116,087,240</u>	<u>\$ 109,092,882</u>



SPECIAL REPORTS

VISTA IRRIGATION DISTRICT

WATER STATISTICS BUDGET COMPARISON Nine Months Ended March 31, 2018 (In Acre Feet)

	Actual	Budget	Percentage of Budget
WATER SOURCES:			
Water Purchases	10,182	13,587	75%
Local Water	<u>3,173</u>	<u>3,813</u>	83%
Total Water Sources	<u><u>13,355</u></u>	<u><u>17,400</u></u>	77%
WATER SALES	<u><u>12,519</u></u>	<u><u>16,400</u></u>	76%

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Nine Months Ended March 31, 2018

	Actual	Budget	Percentage of Budget
OPERATING REVENUES			
Water sales:			
Single family	\$ 11,828,917	\$ 15,133,000	78%
Multiple family	3,958,005	6,015,000	66%
Irrigation	3,245,660	3,182,000	102%
Commercial	1,674,780	2,483,000	67%
Agricultural	1,423,458	1,973,000	72%
Industrial	846,132	1,289,000	66%
Mobile homes	553,799	805,000	69%
Government	535,584	592,000	90%
Contract water	(1,464)	49,000	-
Unmetered	1,900	8,000	24%
Service charges	12,631,353	16,916,000	75%
Subtotal water sales	<u>36,698,124</u>	<u>48,445,000</u>	
System fees:			
Capacity	659,465	800,000	82%
Connection	-	15,000	0%
Subtotal system fees	<u>659,465</u>	<u>815,000</u>	
Property rentals	601,798	738,000	82%
Other services:			
New installations	185,801	300,000	62%
Non construction services	196,147	200,000	98%
Subtotal other services	<u>381,948</u>	<u>500,000</u>	
Total Operating Revenues	<u>38,341,335</u>	<u>50,498,000</u>	76%
OPERATING EXPENSES			
Purchased water	15,862,939	20,758,000	76%
Wages and benefits:			
Salaries	6,066,362	8,152,000	74%
Employee health insurance	1,500,702	2,047,000	73%
PERS retirement	1,558,510	1,876,000	83%
FICA & medicare	461,039	580,000	79%
Workers compensation	151,906	220,000	69%
Retiree medical insurance	-	171,000	0%
Deferred compensation plan	85,642	95,000	90%
Life and disability insurance	59,762	80,000	75%
Uniforms	23,841	29,500	81%
Tuition reimbursement	2,978	4,000	74%
EAP counseling	2,905	3,200	91%
Unemployment insurance	515	2,000	26%
Subtotal wages and benefits	<u>9,914,162</u>	<u>13,259,700</u>	

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Nine Months Ended March 31, 2018

	Actual	Budget	Percentage of Budget
Contractual services	2,362,767	3,968,100	60%
Depreciation	2,208,753	2,824,000	78%
Supplies	1,106,516	1,258,600	88%
Professional fees:			
Legal	171,934	311,000	55%
Consulting	252,191	248,500	101%
Audit	15,740	25,000	63%
Subtotal professional fees	<u>439,865</u>	<u>584,500</u>	
Office and general:			
Fees and permits	112,508	162,875	69%
Postage	55,064	75,500	73%
Computer hardware	69,080	61,500	112%
Employment related expense	45,892	51,500	89%
Training	42,073	50,000	84%
Dues, subscriptions, and publications	46,969	47,800	98%
Travel	26,501	39,600	67%
Office supplies	10,003	30,500	33%
Computer software	7,774	24,500	32%
Printing	6,230	12,700	49%
Awards and contributions	3,733	8,700	43%
Subtotal office and general	<u>425,827</u>	<u>565,175</u>	
Power	295,474	558,300	53%
Insurance	397,454	484,000	82%
Communications	39,936	57,400	70%
Uncollectible accounts	19,870	33,000	60%
Burden allocation	(1,049,714)	(1,200,000)	87%
Total Operating Expenses	<u>32,023,849</u>	<u>43,150,775</u>	74%
Operating Income	6,317,486	7,347,225	86%
NONOPERATING REVENUES (EXPENSES)			
Property taxes	311,530	400,000	78%
Investment income	219,335	190,000	115%
Gain on disposal of capital assets	17,591	-	-
Total Nonoperating Revenues	<u>548,456</u>	<u>590,000</u>	93%
Income Before Contributed Capital	<u>\$ 6,865,942</u>	<u>\$ 7,937,225</u>	87%

VISTA IRRIGATION DISTRICT

CAPITAL OUTLAY COMPARISON

March 31, 2018

	Budget Item #	Board Approved (Inception To Date)	Outlay To Date	Capital Outlay Remaining
ENGINEERING:				
E43 Regulator Relocation & Upgrade	10-02	15,000	-	15,000
AB Line Replacement	11-04	1,100,000	133,971	966,029
East Vista Way - Mason Road Pipeline	12-02	600,000	-	600,000
S Santa Fe Pipeline - Mar Vista to Montg	12-03	10,000	-	10,000
Flume - Siphon Replacement	15-03	1,300,000	65,883	1,234,117
Flume - Pressure Zone Loop	15-05	280,000	13,575	266,425
E Reservoir	16-04	50,000	-	50,000
Paseo Santa Fe Project	16-05	1,550,000	313	1,549,687
HP Reservoir Rehabilitation	17-01	3,000,000	76,327	2,923,673
FY 2017 Main Replacement Program	17-02	2,500,000	3,039,222	-
Flume Relocation	17-03	800,000	1,096,054	-
FY 2018 Main Replacement Program	18-01	4,500,000	1,207,141	3,292,859
Calle Maria Pipeline Extension	18-02	200,000	-	200,000
Vista Flume - Beehive Bench & Siphon	18-03	100,000	16,862	83,138
Lita Lane Pipeline Extension	18-04	81,000	-	81,000
HB Reservoir Rehabilitation	18-05	75,000	-	75,000
HP Reservoir Pipeline Extension	18-06	52,000	20,843	31,157
Camino Mateo Pipeline Extension & Intertie	18-07	20,000	-	20,000
		<u>16,233,000</u>	<u>5,670,191</u>	<u>11,398,085</u>
FIELD SERVICES:				
Vehicles (5)	16-06	199,000	218,205	-
Excavator	18-08	185,000	162,519	-
Loader	18-09	170,000	-	170,000
Asphalt Grinder	18-10	135,000	-	135,000
Vehicles (3)	18-11	82,000	24,524	57,476
Lobby Security Upgrade	18-12	48,000	-	48,000
Light Tower	18-13	8,500	8,335	-
Skid Steer Broom Attachment	18-14	6,300	5,830	-
Truck Ford F250	-	-	39,304	-
HB Reservoir Stairs	-	-	45,977	-
Air Compressor	-	-	21,644	-
Trailer	-	-	23,481	-
		<u>833,800</u>	<u>549,819</u>	<u>410,476</u>

VISTA IRRIGATION DISTRICT

CAPITAL OUTLAY COMPARISON

March 31, 2018

	Budget Item #	Board Approved (Inception To Date)	Outlay To Date	Capital Outlay Remaining
FINANCE:				
Phone System	17-07	35,000	-	35,000
Data Switch	17-08	28,000	16,259	-
Servers (3)	18-15	25,500	-	25,500
Printer	18-16	6,000	5,308	-
		<u>94,500</u>	<u>21,567</u>	<u>60,500</u>
OPERATIONS:				
Hydraulic Butterfly Valve and Seismic Actuator	17-10	48,000	37,389	10,611
SCADA Control Panel (3)	18-17	110,000	35,240	74,760
Pump Control Valve (2)	18-18	24,000	23,382	-
Motor	18-19	8,000	7,325	-
		<u>190,000</u>	<u>103,336</u>	<u>85,371</u>
WATER RESOURCES:				
On-Site Chlorine Generation System	11-12	3,350,000	3,119,661	230,339
Leach Fields (2)	16-15	14,000	-	14,000
Motor Control Panel	18-20	14,800	15,001	-
SCADA Graphical User Interface Software	18-21	10,000	6,551	-
Pump	-	-	7,962	-
		<u>3,388,800</u>	<u>3,149,175</u>	<u>244,339</u>
		<u>\$ 20,740,100</u>	<u>\$ 9,494,088</u>	<u>\$ 12,198,771</u>

VISTA IRRIGATION DISTRICT

PROPERTY REVENUES

Nine Months Ended March 31, 2018 and Year Ended June 30, 2017

	3/31/18	6/30/17
Hein Hettinga	\$ 155,327	\$ 217,737
My Country Club, Inc.	82,143	90,714
Department of Defense - Navy 2nd lease	72,902	95,218
Lake Henshaw Resort, Inc.	43,534	47,539
Department of Defense - Navy	41,038	53,600
Crown Castle - Cabrillo Circle	35,197	45,542
T-Mobile - Lupine Hills	35,106	45,459
Crown Castle GT Co.	29,725	38,886
Cingular Wireless/AT&T	29,479	39,102
Verizon Wireless	14,796	19,356
Sprint	14,571	18,218
Crown Castle - Vista Towers	13,493	17,382
Mendenhall Cattle Company, Inc.	10,299	13,330
Puerta La Cruz	9,054	11,850
Sempra Energy	9,047	11,806
Noll Seeds	3,163	1,691
Charles Chester Taylor	1,650	1,650
Department of Agriculture	500	500
Vallecitos Water District	360	360
CalFire	355	-
County of San Diego - Warner Pit	59	83
	<hr/>	<hr/>
TOTAL PROPERTY REVENUES	<u>\$ 601,798</u>	<u>\$ 770,023</u>

VISTA IRRIGATION DISTRICT

LEGAL EXPENSES Nine Months Ended March 31, 2018

General Legal Fees

Liebert, Cassidy & Whitmore	General	7,930	
Rutan & Tucker LLP	General	<u>53,838</u>	
			\$ 61,768

Water Rights Legal Fees

Horton, Knox, Carter & Foote	Indians	108,330	
Rutan & Tucker LLP	Indians	<u>1,836</u>	
			<u>110,166</u>

Total Legal Costs (9 months)			<u>\$ 171,934</u>
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Total Budgeted Legal Costs (12 months)			<u>\$ 311,000</u>
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STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: June 6, 2018
Prepared By: Frank Wolinski
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: ANNUAL CONTRACT FOR MATERIAL TRANSPORT SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Leon Perrault Trucking to transport and provide assorted material for District jobs in an amount not to exceed \$225,000.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: This contract is proposed for an amount not to exceed \$225,000.

SUMMARY: The District advertised and solicited bids for material transport services and assorted materials for District jobs. The District received three responsive bids. Leon Perrault Trucking responded with the lowest overall bid.

DETAILED REPORT: Utilizing outside materials transport services has led to improved production on the District’s mainline replacement program as it has allowed construction crews to focus on mainline installations and repair.

In May 2018, the District advertised and solicited bids from eight material transport companies for the importing of fill material and the exporting of spoils from different job sites within the District’s service area. In addition to transport services, companies were also asked to submit pricing for various materials used on District projects.

In response, the District received the following bids:

Company	Transport Prices			Material Prices (per ton)			
	Per Load	Per Hour	Hour Min.	Class 2	Class 3	Sand	Rock
Leon Perrault Trucking	\$150.00	\$110.00	2 hour	\$10.00	\$10.00	\$16.00	\$16.00
Joseph Trucking	\$240.00	\$120.00	4 hour	\$15.50	\$14.00	\$14.00	\$23.00
Loren Pratt Trucking	\$440.00	\$110.00	4 hour	\$14.00	\$14.00	\$14.00	\$14.00



STAFF REPORT

Agenda Item: 6.D

Board Meeting Date: June 6, 2018
Prepared By: Frank Wolinski
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: MATERIALS FOR MAINLINE REPLACEMENT

RECOMMENDATION: Approve the purchase of pipeline materials from Pacific Pipeline for mainline replacement on Taylor Street and Goodwin Drive in the amount of \$96,199.61.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$96,199.61 including tax and freight.

SUMMARY: The District received bids from three vendors: Ferguson Waterworks, Pacific Pipeline Supply and S&J Supply Company. All bids were responsive to the District's specifications, and Pacific Pipeline submitted the lowest bid.

DETAILED REPORT: This mainline project will replace approximately 700 feet of various sizes of asbestos cement pipe and 2,300 feet of 8" Nipponite pipe on Taylor Street and Goodwin Drive. Staff recommends the replacement of this main as it will eliminate a priority segment of Nipponite pipe and enhance flow capabilities to the 668 pressure zone in this area.

Materials being purchased for this project include 6", 8" and 10" PVC pipe and various fittings.

Bid Results:	Pacific Pipeline Supply	\$96,199.61
	Ferguson Waterworks	\$99,084.10
	S&J Supply Company	\$99,257.88



STAFF REPORT

Agenda Item: 6.E

Board Meeting Date: June 6, 2018
Prepared By: Randy Whitmann
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: ENGINEERING SERVICES FOR PIPELINE REPLACEMENTS

RECOMMENDATION: Authorize the General Manager to renew the Agreement for Professional Services with KEH & Associates for engineering services for pipeline replacements in an amount not to exceed \$250,000 for fiscal year 2019.

PRIOR BOARD ACTION: On September 21, 2016, the Board authorized the General Manager to enter into an Agreement for Professional Services with KEH & Associates for engineering services for pipeline replacements in an amount not to exceed \$250,000 for fiscal year 2017. On May 24, 2017, the Board authorized the General Manager to renew the agreement for an amount not to exceed \$250,000 for fiscal year 2018.

FISCAL IMPACT: The contract is proposed for an amount not to exceed \$250,000.

SUMMARY: The goal of the main replacement program is to replace pipelines before they reach the end of their useful lives and become a maintenance liability or pipelines that need to be replaced due to street realignments and/or improvements. In recent years, the District has focused on replacing a specific brand of asbestos cement (AC) pipe installed in the 1960s, known as Nipponite. Breaks on this type of pipe have been more frequent and catastrophic than other pipe material. District crews have replaced approximately 7.2 miles of Nipponite pipe and there are approximately 8.7 miles remaining. In an effort to accelerate the replacement of Nipponite pipe, the District contracted with KEH & Associates (KEH) in 2016 and 2017 to provide as-needed pipeline design services.

DETAILED REPORT: In 2016, District staff issued a Request for Proposal (RFP) for professional civil engineering, planning and design, environmental, potholing and construction management services for pipeline replacements on an as-needed basis. The RFP asked consultants to provide a scope of work and schedule for the replacement of pipelines for a sample project; consultants were also asked to provide a sealed fee estimate. The District received five responsive proposals and selected KEH based on their understanding of the project, relevant experience, proposed project approach, scope of work, project team and schedule; KEH also submitted the lowest fee estimate.

The existing agreement with KEH is for a one-year term, with an option to renew the agreement for one final one-year term with prior approval from the Board. KEH completed the design of a main replacement group job (Group Job 1), consisting of approximately 8,000 feet of pipeline along Osborne Street, North Santa Fe Avenue, Taylor Street, and Goodwin Drive. KEH is currently working on the design for replacing a second group of pipelines along Warmlands Avenue, Vista Grande Drive, and Montgomery Drive. With the contract renewed, work in fiscal year 2019 would include finishing the design for replacing the second group of pipelines and assisting with additional designs as needed.



Cash Disbursement Report

Payment Dates 05/03/2018 - 05/23/2018

Payment Number	Payment Date	Vendor	Description	Amount
58882	05/09/2018	Airgas USA LLC	Welding Jacket	50.14
58883	05/09/2018	Belzona California Inc	Flexible Membrane for Wall Joint Patch	11,826.00
	05/09/2018		Water Based Surface Conditioner	1,861.90
58884	05/09/2018	Brewer Crane & Rigging	Crane Services	525.00
58885	05/09/2018	Cal-Mesa Steel Supply Inc	Aluminum Blind Flange	182.10
58886	05/09/2018	Cecilia's Safety Service Inc	Traffic Control - Foothill Dr/E Vista Way	595.00
	05/09/2018		Traffic Control - Quail Trail Rd	1,275.00
	05/09/2018		Traffic Control - Eucalyptus Ave	1,275.00
	05/09/2018		Traffic Control - Goodwin Dr	150.00
58887	05/09/2018	Coast Equipment Rentals	Excavator Rental	1,504.14
58888	05/09/2018	Coastal Chlorination & Backflow	Chlorination of Main	378.00
58889	05/09/2018	Core & Main	Cover 10" Valve Box Cast Iron (25)	1,109.56
	05/09/2018		Cover 12" Valve Box Cast Iron (2)	123.07
58890	05/09/2018	Council of Water Utilities	Meeting 05/15/18 - P Dorey	45.00
	05/09/2018		Meeting 05/15/18 - B Hodgkiss	45.00
58891	05/09/2018	Craneworks Southwest Inc	Hydrant Hoses	438.65
58892	05/09/2018	Dion International Trucks, LLC - San Marcos	Fuel Filters, Wheel Chocks	316.44
58893	05/09/2018	Downtown Ford Sales	2018 Ford F250 4x4 Supercab	36,387.15
58894	05/09/2018	EDCO Waste & Recycling Services Inc	40 yd Dumpster	442.82
58895	05/09/2018	Ferguson Waterworks	Cla-Val Parts	2,021.57
58896	05/09/2018	Fleet Pride	Air Brake Hoses - Truck 44	69.72
58897	05/09/2018	Glennie's Office Products Inc	Office Supplies	52.76
	05/09/2018		Office Supplies	22.20
58898	05/09/2018	Grainger	Rechargeable 9V Batteries (3)	32.18
58899	05/09/2018	Hawthorne Machinery Co	Park Brake Switch - B21	56.98
58900	05/09/2018	Home Depot Credit Services	Anchor Bolt	33.88
	05/09/2018		HDMI Cable	48.65
	05/09/2018		Shower Head	11.34
	05/09/2018		Asphalt Sealer/Roof Sealer	81.10
	05/09/2018		Batteries, Chain, Crack Filler	48.65
	05/09/2018		HDMI Cable, Wall Socket	60.04
	05/09/2018		Ladder	46.46

Payment Number	Payment Date	Vendor	Description	Amount
	05/09/2018		Lumber	83.78
	05/09/2018		Retaining Wall Blocks, Cup Wheel	570.14
	05/09/2018		Plastic Wheels	(12.89)
	05/09/2018		Plastic Wheels	20.43
	05/09/2018		Marking Flags, Plumbing Fittings	21.96
	05/09/2018		Tools & Parts	242.14
	05/09/2018		Plumbing Parts	461.56
	05/09/2018		Fold-In-Hold Adjustable Table	41.11
	05/09/2018		Materials for Water Quality Project	72.86
	05/09/2018		Electrical Supplies	119.67
	05/09/2018		Materials for Water Quality Project	195.73
58901	05/09/2018	Joe's Paving	Patch Paving	5,842.15
58902	05/09/2018	Ken Grody Ford Carlsbad	Door Sill Plate - Truck 11	28.38
58903	05/09/2018	Major League Pest	Bee Removal (6)	510.00
58904	05/09/2018	Moodys	Dump Fees (4)	800.00
	05/09/2018		Dump Fees (2)	400.00
	05/09/2018		Dump Fee	200.00
58905	05/09/2018	North County Auto Parts	Battery, Core	(158.57)
	05/09/2018		Engine Degreaser, Lube, Air Tool Oil, Kleenview	46.39
	05/09/2018		Turn Rotors - Truck 30	50.00
	05/09/2018		Filters - B16	54.99
	05/09/2018		Oil Filter - B16	4.89
	05/09/2018		Filters - B20	37.88
	05/09/2018		Hydraulic Filter - B20	34.54
	05/09/2018		Fuel Filters (2)	11.97
	05/09/2018		Undercoating Spray - Car #9	22.66
	05/09/2018		Emission Parts - Truck 57	158.27
	05/09/2018		Filter -B20	(6.78)
	05/09/2018		Oil, Coupler, Oil Filter, Lube	202.55
	05/09/2018		Battery - Truck 14	(187.19)
	05/09/2018		Core - Truck 14	(18.40)
	05/09/2018		Fuel Filter, Canister Solenoid	(44.80)
58906	05/09/2018	O'Reilly Auto Parts	Front Shocks - Truck 43	196.99
	05/09/2018		Front Shocks -Truck 43	(196.99)
	05/09/2018		Air Fresheners, Battery Terminals	42.26
	05/09/2018		Hydraulic Tank Breathers	34.08
	05/09/2018		Silicone Sealant	15.57

Payment Number	Payment Date	Vendor	Description	Amount
	05/09/2018		Stud Remover	19.47
	05/09/2018		Oil Can, Orbital Buffer	47.61
	05/09/2018		Floor Mats	54.10
	05/09/2018		Bed Tool Box System Headache Rack	1,504.48
	05/09/2018		Step Rails	184.03
	05/09/2018		Rack Mount Kit	151.68
58907	05/09/2018	Pacific Pipeline Supply	Isolation Valve (1)	1,131.90
	05/09/2018		Support Stands for Construction Meters (2)	219.31
	05/09/2018		Ball Valve (1)	225.21
58908	05/09/2018	RDO Exch #80-5800	Fuel Pump - AZ1	126.67
58909	05/09/2018	Rincon del Diablo MWD	MD Reservoir Water Service 04/2018	34.23
58910	05/09/2018	S & J Supply Company Inc	Cover 8" Valve Cast Iron Water (81)	1,867.64
	05/09/2018		24 x 36 Air Vent Enclosure Granite Color (15)	6,982.13
	05/09/2018		Meter Box Lid - Solid Black 1015T (50)	644.10
58911	05/09/2018	San Diego Chapter-CSDA	Meeting 05/17/18 - P Dorey	30.00
	05/09/2018		Meeting 05/17/18 - J MacKenzie	30.00
	05/09/2018		Meeting 05/17/18 - R Vasquez	30.00
	05/09/2018		Meeting 05/17/18 - B Hodgkiss	30.00
58912	05/09/2018	San Diego Gas & Electric	Gas Use 04/2018	518.04
	05/09/2018		Electrical Transmission 04/2018	2,564.90
58913	05/09/2018	Spok, Inc	Pagers 04/2018	43.77
58914	05/09/2018	Tegriscap Inc	Landscape Service 04/2018	1,840.00
58915	05/09/2018	The UPS Store 0971	Shipping 04/2018	13.74
58916	05/09/2018	Verizon Wireless	Cell Phones 03/16/18-04/15/18	1,295.38
	05/09/2018		SCADA Remote Access 3/21/18-04/20/18	326.64
58917	05/09/2018	VG Donuts & Bakery Inc	Board Meeting 05/02/18	29.65
58918	05/09/2018	Vortex Industries Inc	Diagnose & Repair Rear Exit Gate	310.00
58919	05/09/2018	Weseloh Chevrolet	Horn Contact - Truck 19	16.59
58920-58928	05/16/2018	Refund Checks 58920-58928	Customer Refunds	2,367.42
58929	05/16/2018	ACWA/JPIA	Medical & Dental Insurance 06/2018 - Cobra	2,557.02
	05/16/2018		Medical & Dental Insurance 06/2018 - Cobra	792.40
	05/16/2018		Medical & Dental Insurance 06/2018 - Cobra	69.09
	05/16/2018		Medical & Dental Insurance 06/2018 - Employees	168,891.53
	05/16/2018		Medical & Dental Insurance 06/2018 - Retirees	35,247.09
	05/16/2018		Medical & Dental Insurance 06/2018 - P Sanchez	1,806.00
	05/16/2018		Medical & Dental Insurance 06/2018 - R Vasquez	1,576.55
	05/16/2018		Medical & Dental Insurance 06/2018 - P Dorey	1,576.55

Payment Number	Payment Date	Vendor	Description	Amount
	05/16/2018		Medical & Dental Insurance 06/2018 - J MacKenzie	1,806.00
	05/16/2018		Medical & Dental Insurance 06/2018 - M Miller	1,806.00
58930	05/16/2018	Airgas USA LLC	Respirator	73.80
58931	05/16/2018	Allied Electronics Inc	SCADA Supplies - Plant 10	1,627.92
	05/16/2018		Circuit Breakers (2)	97.67
58932	05/16/2018	Amazon Capital Services	Supplies - Employee Event	32.15
	05/16/2018		Personal Protective Equipment Bag	21.64
	05/16/2018		Golf Driver - Retirement Gift	298.99
	05/16/2018		Personal Protective Equipment Bag	21.64
58933	05/16/2018	Aquajet Art	Aluminum Flange	129.30
58934	05/16/2018	Hendey Meter	Fire Hydrant Water Meter (1)	947.19
58935	05/16/2018	Asbury Environmental Services	Used Oil Pickup	35.00
58936	05/16/2018	AT&T	20Mbps Internet Service 04/19/18-05/18/18	1,076.10
58937	05/16/2018	BAVCO	2" Backflow Replacement	442.24
58938	05/16/2018	California Department of Justice	Background Check - New Employee	49.00
58939	05/16/2018	Cal-West Concrete Cutting	Saw Cut Asphalt	350.00
58940	05/16/2018	Canon Solutions America, Inc	Copier Maintenance	23.18
58941	05/16/2018	CDW Government Inc	Privacy Filter	104.46
	05/16/2018		Surge Protectors (30)	341.64
58942	05/16/2018	Cecilia's Safety Service Inc	Traffic Control - Gail Dr	680.00
	05/16/2018		Traffic Control - Esplendido Ave	595.00
	05/16/2018		Traffic Control - Goodwin Dr	425.00
	05/16/2018		Traffic Control - Knapp St	1,805.00
	05/16/2018		Traffic Control - Buena Creek Rd/Hollyberry Dr	150.00
58943	05/16/2018	Christiansen Amusements	Construction Meter Deposit Refund	183.64
58944	05/16/2018	City of Oceanside	Weese Treatment 04/2018	19,646.55
58945	05/16/2018	Commercial & Industrial Roofing Co., Inc	Henshaw Road House Roofing	27,928.00
58946	05/16/2018	David Campbell	Reimbursement for Bee Removal in Meter Box	85.00
58947	05/16/2018	Direct Energy	Electric 04/2018 - VID	258.78
	05/16/2018		Electric 04/2018 - Henshaw Buildings & Grounds	206.30
	05/16/2018		Electric 04/2018 - Henshaw Well Field	3.91
	05/16/2018		Electric 04/2018 - T&D/Cathodic Protection	9.07
	05/16/2018		Electric 04/2018 - Reservoirs	10.95
	05/16/2018		Electric 04/2018 - Pump Stations	38.67
	05/16/2018		Electric 04/2018 - Treatment Plants	17.03
58948	05/16/2018	El Camino Rental	Dump Truck Rental	297.00
58949	05/16/2018	Employee Relations, Inc	Background Check - New Employee	162.50

Payment Number	Payment Date	Vendor	Description	Amount
58950	05/16/2018	FedEx	Express Shipping	74.76
58951	05/16/2018	Ferguson Waterworks	Adapter 8" Cast Iron POxFL (1)	91.64
	05/16/2018		Service Saddle 4x2 C900 PVC (1)	92.01
	05/16/2018		Fire Hydrant Spool 6x24 (1)	124.49
	05/16/2018		Reducer 8x4 Cast Iron FL (1)	86.12
	05/16/2018		Tee 8x6 Cast Iron POxFL (1)	136.91
	05/16/2018		Tee 8x6 Cast Iron Flange (1)	176.66
	05/16/2018		Adapter 2" Copper x MIP (2)	22.73
	05/16/2018		Cover 10" Valve Box Cast Iron (1)	36.81
	05/16/2018		Pipe 8" PVC DR-14 C900 (420)	4,205.51
	05/16/2018		Pipe 4" PVC DR-14 C900 (60)	181.86
	05/16/2018		Corp Stop 2" (1)	184.58
	05/16/2018		Tubing 1" Copper Soft (500)	2,175.83
	05/16/2018		Wire 10 Copper (1000)	211.09
	05/16/2018		Ell 6"x16" POxFL Bury Cast Iron (1)	232.74
	05/16/2018		DFW Meter Box Large (15)	1,185.34
	05/16/2018		Cover 8" Valve Cast Iron Water (2)	49.80
	05/16/2018		Service Saddle 8x1 C900 PVC (11)	1,297.92
	05/16/2018		Fire Hydrant Check Valve (1)	1,331.48
	05/16/2018		Corp Stop 1" Flare (15)	742.38
	05/16/2018		Curb Stop 1" Flare (15)	1,403.08
	05/16/2018		DFW Meter Box Lid Large (15)	860.59
	05/16/2018		Adapter 4" Cast Iron POxFL (1)	43.06
	05/16/2018		Gate Valve 6" POxFL R/W C900 (1)	611.61
	05/16/2018		Service Saddle 4x1 C900 PVC (4)	307.43
	05/16/2018		Tubing 2" Copper Soft (20)	302.88
	05/16/2018		Curb Stop 2" FNPT X MNPT (1)	272.79
	05/16/2018		Coupling 6" Repair Macro (1)	243.56
	05/16/2018		Pipe 6" PVC DR-14 C900 (40)	235.55
	05/16/2018		Zinc Anode bag 30lb (15)	1,980.99
	05/16/2018		Reducer 8x6 Cast Iron POxPO (1)	73.24
	05/16/2018		6 - 8 PLT FLG BLT SET (6)	35.72
	05/16/2018		2 PVC S80 SXS 90 ELL (1)	3.25
	05/16/2018		10 X 18 GAL 20 GA VLV CAN (1)	10.83
	05/16/2018		4 UT DI C153 SLD CAP (1)	22.08
	05/16/2018		8 x 18 GAL 20 GA VLV CAN (2)	19.49
	05/16/2018		Gaskets	221.26

Payment Number	Payment Date	Vendor	Description	Amount
	05/16/2018		Gaskets	420.76
	05/16/2018		Coupling 8" Repair Macro (10)	2,760.38
	05/16/2018		Adapter 2" Copper x MIP (200)	2,273.25
	05/16/2018		Adapter 2" Copper x FIP (120)	1,721.18
	05/16/2018		4" Cap (1)	17.32
58952	05/16/2018	D.H. Maintenance Services	Stripped & Sealed Lobby Floor	775.00
58953	05/16/2018	Grainger	Stainless Weld Coupling	21.91
	05/16/2018		Hinges (2)	54.68
	05/16/2018		Air Cleaner Knobs	16.38
58954	05/16/2018	Golden State Graphics	e-CCR Notice Printing	1,013.93
58955	05/16/2018	Hach Company	sc200 Controller	1,783.96
58956	05/16/2018	Hawthorne Machinery Co	Park Brake Switches (2)	92.52
	05/16/2018		Repaired Hydraulic Hoses/Lines - B20	1,919.06
58957	05/16/2018	Hidden Valley Pump Sys Inc	Pump & Motor - Well 76	7,556.08
58958	05/16/2018	Jo MacKenzie	Reimbursement - ACWA Spring Conference 05/18	912.42
58959	05/16/2018	Joe's Paving	Seal Coat Driveway	1,855.00
58960	05/16/2018	Kimball Midwest	Shop Supplies - Garage	311.61
58961	05/16/2018	Major League Pest	Monthly Pest Control	93.00
	05/16/2018		Bee Removal (1)	85.00
58962	05/16/2018	Mallory Safety and Supply, LLC	Knee Pads (12pr)	117.82
58963	05/16/2018	Matheson Tri-Gas Inc	Repair of Welder	84.55
58964	05/16/2018	Medical Eye Services	Vision Insurance 06/2018 - Cobra	14.24
	05/16/2018		Vision Insurance 06/2018 - Cobra	14.24
	05/16/2018		Vision Insurance 06/2018 - Cobra	8.78
	05/16/2018		Vision Insurance 06/2018 - Employees	1,644.58
	05/16/2018		Vision Insurance 06/2018 - P Sanchez	14.24
	05/16/2018		Vision Insurance 06/2018 - R Vasquez	14.24
	05/16/2018		Vision Insurance 06/2018 - M Miller	14.24
	05/16/2018		Vision Insurance 06/2018 - J MacKenzie	14.24
	05/16/2018		Vision Insurance 06/2018 - P Dorey	14.24
58965	05/16/2018	Moody's	Dump Fee (1)	200.00
	05/16/2018		Dump Fees (3)	600.00
58966	05/16/2018	North County Auto Parts	Sealant	31.70
	05/16/2018		Oil & Air Filters	60.89
	05/16/2018		Windshield Washer Fluid	12.93
	05/16/2018		Protectant (3)	17.94
	05/16/2018		Filters (2)	29.86

Payment Number	Payment Date	Vendor	Description	Amount
	05/16/2018		Filter - Truck 65	12.15
	05/16/2018		Core	18.40
	05/16/2018		Battery	140.17
	05/16/2018		Fuel Filter Kit	46.79
58967	05/16/2018	Opto 22	SCADA Ethernet Upgrade Supplies - Plant 10	4,269.91
58968	05/16/2018	Pacific Pipeline Supply	Brass Angle	54.84
	05/16/2018		End Caps (3)	326.22
	05/16/2018		Holesaw	52.51
	05/16/2018		Ball Valve 1.5" Brass Flange (4)	965.18
	05/16/2018		Gate Valve, Gaskets	1,338.92
	05/16/2018		Romac Arbor for Tapping Machine	375.39
58969	05/16/2018	Benetrac	Employee Benefits Tracking 05/2018	400.00
58970	05/16/2018	Powerland Equipment, Inc	Mower Blades	133.01
58971	05/16/2018	Pulte Homes Corp	Refund Remaining Inspection/As Builts Deposits	191,601.75
58972	05/16/2018	Rancho Environmental Service	Tree Trimming and Removal Service	2,900.00
58973	05/16/2018	RDO Exch #80-5800	Water Pump - AZ1	311.10
58974	05/16/2018	Richard Brady & Associates, Inc	HP Reservoir Rehab Construction 01/18 - Final	152,797.62
58976	05/16/2018	Shred-it USA LLC	Document Shredding Services	109.59
58977	05/16/2018	SiteOne Landscape Supply, LLC	Stakes, Couplings, Adapters	10.68
	05/16/2018		Tubing, Couplings, End Plugs	15.73
58978	05/16/2018	Sloan Electric Company	Inspection Labor - Pump/Motor Sta 11	315.00
58979	05/16/2018	Southern Counties Lubricants, LLC	Fuel 04/16/18 - 04/30/18	7,019.78
58980	05/16/2018	Spok, Inc	Pagers 05/2018	43.77
58981	05/16/2018	Tastefully Yours	Catering for District Event 05/22/18	1,515.48
58982	05/16/2018	TS Industrial Supply	Impact Socket	24.98
	05/16/2018		Picking Shackles (4)	59.93
58983	05/16/2018	UniFirst Corporation	Uniform Service	528.57
	05/16/2018		Uniform Service	611.25
	05/16/2018		Uniform Service	382.90
58984	05/16/2018	Vista Lock & Safe Co	Keys	15.87
58985	05/16/2018	Vortex Industries Inc	Maintenance of Roll-up Doors	863.00
58986-58987	05/23/2018	Refund Checks 58986-58987	Customer Refunds	707.46
58988	05/23/2018	ABABA Bolt	Hardware	24.24
58989	05/23/2018	Airgas USA LLC	Welding/Fabrication Supplies	61.92
58990	05/23/2018	Line-X of Escondido	Spray-in Bedliner - Truck 55	510.50
58991	05/23/2018	Amazon Capital Services	Tape Cassette	25.98
	05/23/2018		Architects Triangular Scale	31.47

Payment Number	Payment Date	Vendor	Description	Amount
58992	05/23/2018	Azteca Systems, Inc	Cityworks Update/Support Software Fee 6/15/18-6/14/19	16,000.00
58993	05/23/2018	Boot World Inc	Footwear Program (2)	300.58
58994	05/23/2018	California Crane Safety Consulting	Pump Rig Crane Inspection - Henshaw	680.00
58995	05/23/2018	Cecilia's Safety Service Inc	Traffic Control - Bandini Lane	340.00
	05/23/2018		Traffic Control - Quails Trail Road	680.00
	05/23/2018		Traffic Control - Vale Terrace Place	1,445.00
	05/23/2018		Traffic Control - Avenida Elena	1,445.00
	05/23/2018		Traffic Control - Melrose Way	2,110.00
	05/23/2018		Traffic Control - Melrose Way	3,025.00
58996	05/23/2018	City Of Escondido	Electrical - Bear Valley Power Plant 2nd & 3rd Qtr	10,727.14
58997	05/23/2018	CoreLogic Solutions Inc	CoreLogic RealQuest Service 04/2018	300.00
58998	05/23/2018	County of San Diego	Permit Fees 04/01/18-05/10/18 - Buena Creek	674.00
	05/23/2018		Permit Fees 04/01/18-05/10/18 - Lobelia	1,633.00
	05/23/2018		Permit Fees 04/01/18-05/10/18 - Melrose	(1,760.60)
58999	05/23/2018	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
59000	05/23/2018	El Camino Rental	Dump Truck Rental	308.40
	05/23/2018		Dump Truck Rental	605.70
59001	05/23/2018	Eldon Boone	ACWA Conference - J MacKenzie	80.88
	05/23/2018		ACWA Conference - P Dorey	80.88
	05/23/2018		ACWA Conference - R Vasquez	80.88
	05/23/2018		ACWA Conference - M Miller	80.88
	05/23/2018		ACWA Conference - P Sanchez	58.21
	05/23/2018		ACWA Conference - Boone, Hodgkiss, Whitmann	379.61
	05/23/2018		SLRIWA Luncheon - E Boone	110.09
59002	05/23/2018	Employment Development Department	SUI Period Ending 3/31/18	1,236.79
59003	05/23/2018	Endicott Comm., Inc - CV	Answering Service 05/2018	178.82
59004	05/23/2018	Evoqua Water Technologies LLC	Di Bottle Rental	260.97
59005	05/23/2018	Ferguson Waterworks	Coupling 8" Deflection C900 (39)	2,500.34
	05/23/2018		Coupling 8" Deflection C900 (1)	64.11
	05/23/2018		Cla-val Maintenance Parts	3,187.54
59006	05/23/2018	Fleet Pride	Brass Fittings, Mudflap Hangers, Gladhand w/cover	348.88
59007	05/23/2018	Geib Lumber Company	Lumber	18.66
	05/23/2018		Lumber	12.19
59008	05/23/2018	D.H. Maintenance Services	Janitorial Service 05/2018	2,275.00
59009	05/23/2018	Glennie's Office Products Inc	Office Supplies	116.19
	05/23/2018		Office Supplies	86.57
59010	05/23/2018	Grainger	Deodorant Screens	66.91

Payment Number	Payment Date	Vendor	Description	Amount
59011	05/23/2018	Hawthorne Machinery Co	Harness Plug	4.34
	05/23/2018		Digging Teeth for Auger & Backhoes	345.51
59012	05/23/2018	Hidden Valley Pump Sys Inc	Machine Work for Well 8A	1,647.78
59013	05/23/2018	Horton Knox Carter & Foote LLP	Legal Services 05/2018	12,000.00
59014	05/23/2018	HUB Construction Specialties	Erosion Control Material for Slope	41.75
59015	05/23/2018	InfoSend Inc	Data Processing/Mailing Service 04/2018	6,893.71
	05/23/2018		Support & Storage 04/2018	1,257.88
59016	05/23/2018	Jeff McNeal Productions	On Hold Telephone Message	220.00
59017	05/23/2018	Joe's Paving	Paving - W Taylor/Goodwin	41,417.25
	05/23/2018		Patch Paving - Pala Vista & Mercantile	12,067.50
59018	05/23/2018	Kelly Paper	Door Hangers	32.33
59019	05/23/2018	Leon Perrault Trucking & Materials	Trucking/Material 04/2018	10,220.63
59020	05/23/2018	Lighthouse Inc	Strobe Light Heads - Truck 55	209.90
59021	05/23/2018	Velocity Vehicle Group	Seat Belt - Truck 26	160.38
59022	05/23/2018	Major League Pest	Bee Removal (4)	340.00
59023	05/23/2018	Moodys	Dump Fee (1)	200.00
	05/23/2018		Dump Fees (2)	400.00
	05/23/2018		Dump Fees (2)	400.00
	05/23/2018		Dump Fees (4)	800.00
59024	05/23/2018	Mutual of Omaha	LTD/STD/Life Insurance 06/2018	7,260.40
59025	05/23/2018	NAPA Auto Parts	High Torque Impact Gun	405.40
59026	05/23/2018	North County Auto Parts	Engine Oil	38.29
	05/23/2018		Vacuum Cap Assortments	15.59
	05/23/2018		Diesel Exhaust Fluid (4)	45.68
	05/23/2018		Additive - T22	8.22
	05/23/2018		Oil Filters (4)	27.90
	05/23/2018		Starting Fluid, Oil	60.07
	05/23/2018		Oil Pan Drain Plugs, WD-40	28.21
59027	05/23/2018	North County Rebuilders	Starter - Truck 52	334.49
59028	05/23/2018	Pacific Pipeline Supply	Brass Check Valve	32.71
59029	05/23/2018	Ramco Petroleum	Fuel 04/2018	490.67
59030	05/23/2018	Randy Whitmann	Reimbursement - ACWA Conference, License Renewal	160.19
59031	05/23/2018	RC Auto & Smog	EVAP System Repairs - Truck 57	405.51
59032	05/23/2018	RDO Exch #80-5800	Gopher Bait	6.67
	05/23/2018		Roundup Weed Killer	201.15
59033	05/23/2018	Red Wing Shoe Store	Footwear Program	203.85
59034	05/23/2018	San Diego Gas & Electric	Electric 04/2018 - T&D	83.50

Payment Number	Payment Date	Vendor	Description	Amount
	05/23/2018		Electric 04/2018 - Reservoirs	43.72
59035	05/23/2018	SiteOne Landscape Supply, LLC	Weed Herbicide	53.51
	05/23/2018		Pipe Seal	338.65
59036	05/23/2018	Sloan Electric Company	Grundfos Motor - Station 11	1,307.06
59037	05/23/2018	Southern Counties Lubricants, LLC	Fuel 05/01/18-05/18/18	7,936.21
59038	05/23/2018	TS Industrial Supply	Concrete Cutting Blade	224.29
	05/23/2018		Sandpiper Mud Pump Parts	719.85
59039	05/23/2018	Tyler Technologies Inc	Maintenance 06/2018 - 05/2019	16,303.77
59040	05/23/2018	Underground Service Alert of Southern California	DigAlert New Tickets 04/2018	404.35
59041	05/23/2018	UniFirst Corporation	Uniform Service	349.83
59042	05/23/2018	VG Donuts & Bakery Inc	Board Meeting 05/16/18	29.65
59043	05/23/2018	Video Fact Documentation Service	Preconstruction Audio/Video Survey	450.00
59044	05/23/2018	Vista Firestone Brake & Smog	Tire Tube - M1	47.60
	05/23/2018		Tire - Truck 11	239.21
59045	05/23/2018	Vortex Industries Inc	Roll Up Doors Repair	1,126.85
59046	05/23/2018	Vulcan Materials Company and Affiliates	Cold Mix	2,076.18
59047	05/23/2018	Weseloh Chevrolet	Coolant Surge Tank - Truck 6	80.79
59048	05/23/2018	WM LampTracker Inc	Florescent Bulb Disposal	109.00
Grand Total:				959,727.09



**VISTA
IRRIGATION
DISTRICT**

**WATER SUSTAINABILITY
COMMITTEE REPORT**

Agenda Item: 7

Board Meeting Date:

June 6, 2018

Prepared By:

Dirs. Vásquez & Sanchez

SUBJECT: 2018 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

RECOMMENDATIONS: Present a \$250 gift certificate and a plaque to Bill Williams as the winner of the 2018 Vista Irrigation District WaterSmart Landscape Contest.

PRIOR BOARD ACTION: At its May 24, 2017 meeting, the Board awarded a gift certificate and plaque to the winner of Vista Irrigation District's 2017 WaterSmart Landscape Contest.

FISCAL IMPACT: \$300 for award and plaque.

SUMMARY: The District agreed to take part in the 2018 WaterSmart Landscape Contest jointly coordinated and promoted, but individually judged, by participating agencies. The District joined eleven other local agencies (Helix Water District, Olivenhain Municipal Water District, Otay Water District, Padre Dam Municipal Water District, San Dieguito Water District, Sweetwater Authority, Vallecitos Water District, California American Water, and the cities of Escondido, Oceanside and San Diego) in participating in the landscape contest. The landscape contest winner for each agency receives a \$250 gift certificate to a local nursery from the participating agency.

DETAILED REPORT: This is the sixth straight year the District has participated in the landscape contest. Promotional materials were emailed to customers who participated in the Metropolitan Water District of Southern California's turf removal program. Additional landscape contest promotional efforts included: contributing to an ad placed in the Horticultural Society's newsletter, advertising the contest in the 2018 Water Awareness Calendar, placing promotional materials in the lobby, and announcing the contest on the District's website. The District received nine applications by the April 30, 2018 deadline.

Water Sustainability Committee members Vásquez and Sanchez were the contest judges. The Committee reviewed the applications taking into consideration the following criteria: the overall attractiveness, appropriate plant selection, design, appropriate maintenance and efficient methods of irrigation. After discussion and careful consideration of the nine applications, the Committee selected Bill Williams to be awarded a \$250 gift certificate as the winner of the Vista Irrigation District's 2018 WaterSmart Landscape Contest. His winning landscape will be featured on the WaterSmart Landscape Contest's website at www.landscapecontest.com as well as on the District's website.

ATTACHMENTS: WaterSmart Landscape Contest Applications

Landscape Contest

CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's Name:

Account Number:

Property Address:

Owner's Phone#:

City & Zip Code:

Owner's Email:

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

- Hand watered with hose/pail.
- Some rainwater used early Spring
- Once a week water in Summer
- Little to no water used from Fall - Spring

Approximate Date of Landscape Installation or Re-Landscaping Project:

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder:

Date Signed:

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. We want to hear your story!

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmartsd.org/news/watersmart-landscape-contest

List of Plants:

Common Yarrow (*Achillea millefolium*)

Black Sage (*Salvia mellifera*)

White Sage (*Salvia apiana*)

Showy Penstemon (*Penstemon spectabilis*)

California fuchsia (*Epilobium canum*)

Pointleaf Manzanita (*Arctostaphylos pungens*)

California Buckwheat (*Eriogonum fasciculatum*)

California Poppy (*Eschscholzia californica*)

Woolly Blue Curls (*Trichostema lanatum*)

Chalk Dudleya (*Dudleya pulverulenta*)

Summary:

The WaterSmart program is one that is very close to my heart, because it is actually what helped us convert our water wasting lawn into a beautiful California native plant habitat. The reason for doing so was of course to save water, but it was also to create a life supporting habitat for birds, bees and butterflies. Much of what California used to look like is gone and it was our hope to bring

back the wild heritage of natural San Diego, while also making it human friendly. In the Summer of 2015 we were approved by the SD Water Smart rebate program to start removing our lawn. Months later in the fall we started to install about 12 different varieties of native plants. Only about 6 months after we started seeing amazing results in growth rate and abundant flower blooms! Before the design was strictly to mimic nature, but over the years we have added many paths to enjoy the plants and numerous bioswales which helps rainwater stay on the property instead of going straight to the storm drains. Now 3 years later, we are stunned at just how beautiful it has become. There are so many amazing bees and butterflies you've never seen before, and the birds love it! It is now a hotspot for pollinators and a cosy environment for people to relax in. One of my favorite things about the yard is the smell! It smells like hiking through California! One of the biggest surprises to us is how many compliments people give. Who knew wild plants could be so beautiful and

work so well in a neighborhood? I have now dedicated my life to teaching others about California native drought tolerant plants and hope to create a successful business installing these types of landscapes for others! Thanks WaterSmart!

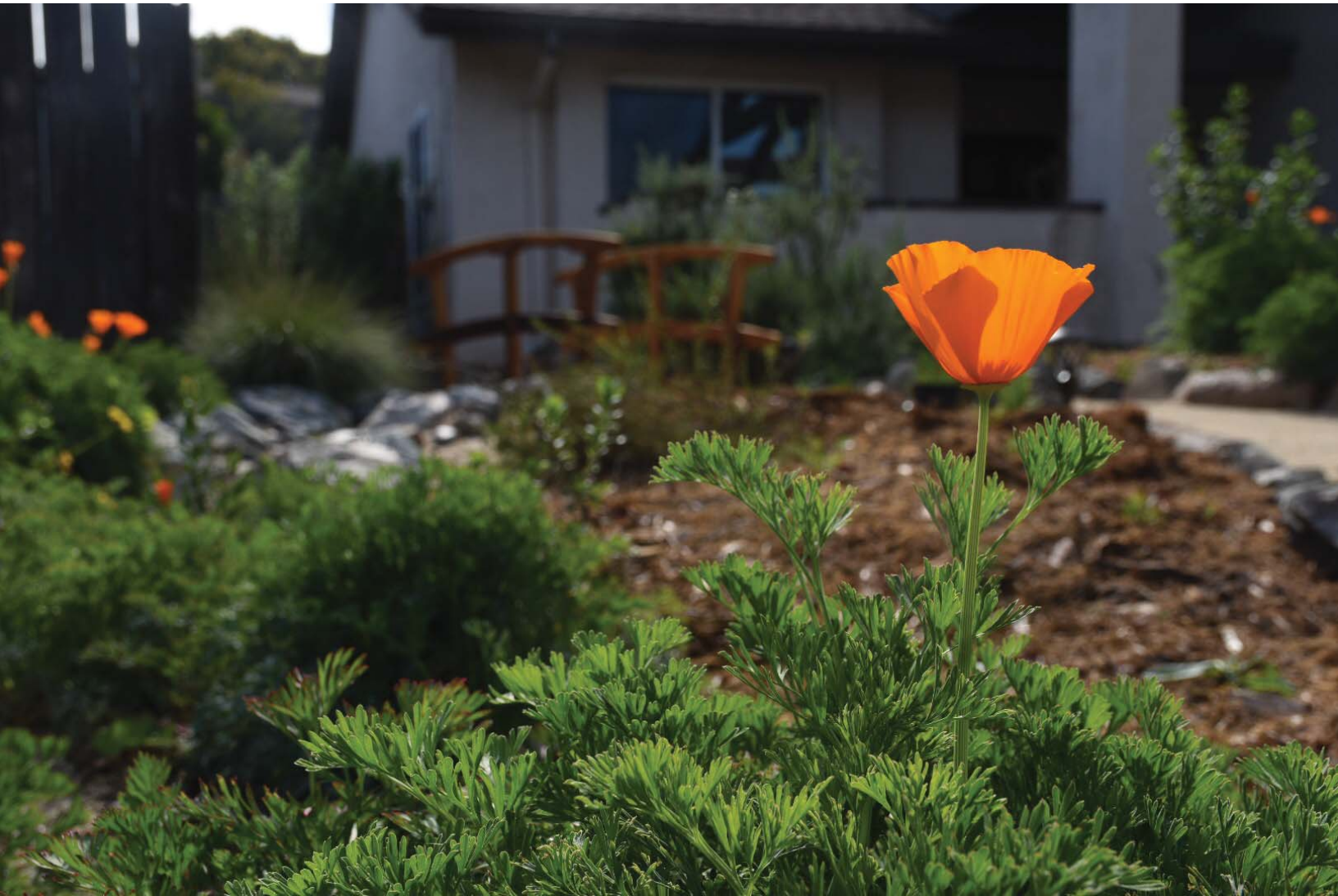
















WaterSmart Landscape Contest

CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's Name:

Account Number:

Property Address:

Owner's Phone#:

City & Zip Code:

Owner's Email:

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times-of-year - summer-only, etc.)

Approximate Date of Landscape Installation or Re-Landscaping Project:

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder:

Date Signed:

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape - *Alde tree and various succulents*
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmartsd.org/news/watersmart-landscape-contest







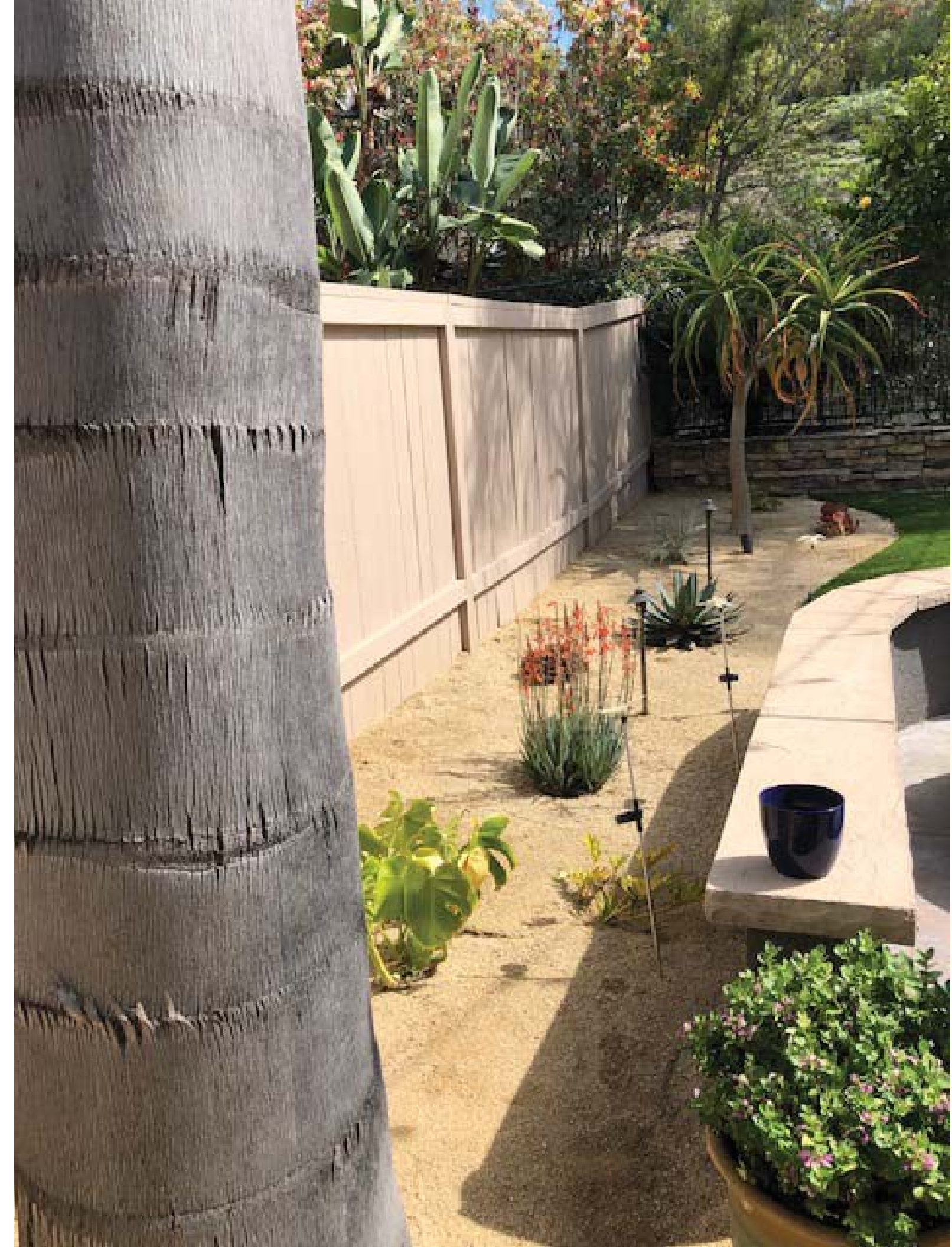














WaterSmart

Landscape Contest



CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's
Name:

Chris Downey

Account Number:

[Redacted]

Property Address:

[Redacted]

Owner's Phone#:

City & Zip Code:

[Redacted]

Owner's Email:

[Redacted]

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/ graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

Please see attached

Approximate Date of Landscape Installation or Re-Landscaping Project:

Fall 2015 - Spring 2016

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder: Chris Downey

Date Signed: 4/28/2018

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

Email from VID

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmart.org/news/watersmart-landscape-contest

Irrigation System and Irrigation Schedule

We use a combination of rotating heads, drip line and ollas to provide supplemental irrigation during the hot months. Our irrigation controller (Rachio) is an internet runtimes based on local weather

Plant List

California Natives

Achillea millefolium paprika - Yarrow

Iris Pacific Coast Hybrids

Arctostaphylos Sentinel - Sentinel manzanita

Arctostaphylos densiflora 'Howard McMinn - Howard McMinn manzanita

Ceanothus Dark Star - Dark Star ceanothus

Ceanothus gloriosus 'Anchor Bay' - Anchor Bay ceanothus

Erigeron glaucus Arthur Menzies - Arthur Menzies seaside daisy

Hesperaloe parviflora - Red yucca

Juncus patens - California grey rush

Monardella villosa - Coyote mint

Muhlenbergia rigens - Deer grass

Salvia clevelandii - Cleveland sage

Salvia leucophylla Amethyst bluff - Amethyst bluff sage

Salvia sonomensis 'Bee's Bliss' - Bee's bliss sage

Salvia apiana - White sage

Salvia mellifera - Black sage

Salvia 'Rubin's Baby' - 'Rubin's Baby' sage

Salvia 'Starlight' - Starlight sage

Verbena lilacina 'paseo rancho' - Paseo Rancho verbena

Epilobium canum - California fuchsia

Lepechinia fragrans - Wallace's pitcher plant

Encelia californica - California brittlebush

Rhamnus californica - Little sur coffeeberry

Quercus agrifolia - Coast live oak

Edibles

Fig - Diana and Panache

Persimmon - Fuyu

Apple - Anna

Avocado - Hass

Peach - Feicheng Tao

Kumquat - Nagami

Lime - Bearss

Mandarin/ Tangelo - Kishu

Lemon - Pink Lemonade

Cherry - Royal Lee & Minni Lee

Artichoke

Rhubarb - Gaskins Perpetual

Nectarine - Desert Delight

Gauva















WaterSmart

Landscape Contest



CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's
Name:

Terri Fuller

Account Number:

Property Address:

Owner's Phone#:

City & Zip Code:

Owner's Email:

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

I hand water every couple of weeks the few succulents I have. Still working on some of the finer details, new fence with mural and blue painted rocks for the water feature

Approximate Date of Landscape Installation or Re-Landscaping Project:

April 2016

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder: Terri Fuller

Date Signed: 3.30.18

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

From VID

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmartsd.org/news/watersmart-landscape-contest













WaterSmart

Landscape Contest



CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's Name:

Account Number:

Property Address:

Owner's Phone#:

City & Zip Code:

Owner's Email:

Irrigation System and Irrigation Schedule:

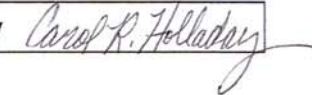
Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

Inside my front gate, the irrigation system is completely capped off. A tree, plants and grass were removed and replaced with sand and a putting green; so no water is required, there. Unexpected benefits were new friends in the neighborhood, who like playing golf & putting and also, a lower water bill. Outside the gate two (2) diseased trees have also been removed.

Approximate Date of Landscape Installation or Re-Landscaping Project:

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder:  Date Signed:

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmartsd.org/news/watersmart-landscape-contest

My primary goals were to not have to pay a gardener every month to clean up the yard, saves time and money on water & maintenance; but remains useful and attractive. I live on the second (2nd) hole [fairway] of the Shadowridge Golf Course; so, the best possible of all worlds was for me to get rid of the grass, plants and weeds and to replace them with a putting green. Wow, what a great decision.

No more weeds, no more water bills for that area, no upkeep, no maintenance required. A nice rebate and year-round fun.

An unexpected benefit has been meeting new friends in the neighborhood who enjoy golf and putting; as well as, being a great conversational piece with others who come and go. Friends and family including non-golfers have fun trying out their putting skills.

Judging Criteria:

Curb appeal is much nicer without the two trees on the outside of the gate. They were relocated elsewhere. But the main change was done inside the gate. Before and after photos attached.

Weeds are kept to a minimum ... Zero, actually ... no weeds.

Functional Turf is a very nice (and fun) putting green

Design and landscape meets owner needs ... to practice my golf game ... putting skills. There is sand below; so, the ground is permeable and water soaks in well; no flooding. Water also soaks inside the flag stick holes; with or without them being removed.

Water consumption is appropriate to area ... NONE! 😊

Carol Holladay









To: Brent Reyes



Landscape Contest

CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's Name: Paula Madson + ERIC MADSON

Account Number: [Redacted]

Property Address: [Redacted]

Owner's Phone#: [Redacted]

City & Zip Code: [Redacted]

Owner's Email: [Redacted]

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

Please see attached

Approximate Date of Landscape Installation or Re-Landscaping Project:

July 2016

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder: Paula Madson *Paula Madson*

Date Signed: 4/25/2018

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. We want to hear your story!

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

email

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on

2018 WaterSmart Landscape Contest

Entry: Paula and Eric Madson

Address:

Phone:

Account:



Project Description and Plant List

- We replaced about 700 square feet of grass in our backyard with Eco-Olive-80 artificial turf.
- We replaced the annual flowers and roses in the center planter with a variety of succulents such as : Echeveria elegans, Haworthia cooperi, Haworthia limifolia, Aloe Brevifolia, Tiger tooth aloe jade plant, Burro's tail, Aloe vera, sempervivum, Stonecrop, Plush plant, Dudleya, Pig's Ear, Zwartkop, and aloe aristata.
- We put in drought-tolerant flowering Duranta vines and pruned them into small trees around the edge of the yard and on the top of the slope bank to provide color.
- On the slope bank, my husband created several small planter area with retaining walls to avoid water run-off, to provide better planting areas, and to enhance the aesthetics of the overall slope bank.
- As slope bank plants needed replacing, we replaced them succulents such as aloe plants, flame plants, rosettes, Graptosedum, Zwartkop, etc.
- Added rocks and fountains throughout the yard for visual aesthetics and the fountains have become a favorite bathing place for local birds.

Our Story

After trying for years to maintain grass in our backyard area and colorful annual flowers in our center planter, we felt it was no longer worth the labor to maintain it and the expense for the water usage and replacement of plants and flowers. Replacing grass/crab grass with high artificial turf made a huge difference that keeps on giving. The grass looks well maintained and green all year and our water usage dropped about 20%. Due to the natural contouring of the artificial grass, most people are surprised it is artificial turf. Receiving the rebate was a nice bonus, but overall it was well worth the cost to replace the grass with the artificial turf.

Replacing the annuals and roses in the center planter with succulents and a fountain was a win-win. Again, it is all very low maintenance, requires little water, and an added bonus is that I can easily take cuttings from these succulents and continue to spread them around the yard at no additional cost.

The slope bank is an on-going project. As older plants die, we are replacing them with succulents or drought tolerant plants. We think having a combination of succulents and regular plants give a more complex and interesting appearance on the slope bank than just all ground cover or all succulents.

My husband added LED lighting throughout the backyard and slope bank that creates a dramatic look at night and highlights the unusual shapes and color of some of the succulents and trees.

Irrigation System and Irrigation Schedule

Drip system around the edge with a few sprinkler heads on an automatic timer. During the winter, we water once a week for five minutes and turn it off during the rainy season. During the summer we water three times a week for five minutes each time. We removed the sprinkler heads from the grassy area once we put in the artificial turf.

The backyard slope bank has sprinkler heads that are manually turned on and off. During the summer we turn them on for 10 minutes once a week and during the rest of the year we turn them on every other week. We manually water with the hose as needed on really hot days.

For years we collected rain water from the gutters and used it to water, but this year we put in new rain gutters, but we do connect irrigation tubing to the downspout and let the water runoff onto the grass in the front yard.















WaterSmart Landscape Contest

CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's
Name:

Wade Maurer - # 4758043000

Account Number:

Property Address:

Owner's Phone#:

City & Zip Code:

Owner's Email:

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

We have a drip line with built-in emitters that runs 10 minutes 3 times per week in the summer and fall (when it's not raining).

Approximate Date of Landscape Installation or Re-Landscaping Project:

November 19, 2016

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder: Wade Maurer - # 4758043000

Date Signed: 4/21/2018

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

googled "yard contest"

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmartsd.org/news/watersmart-landscape-contest

WaterSmart Yard Contest 2018

Name on Account: Wade Maurer

Account Number: [REDACTED]

Entry Submitted by Eileen Maurer

Phone number: [REDACTED]

How I found out about this contest:

I like our yard so much, I googled "yard contest" to see if there was a contest that I could enter and I found WaterSmart Landscape Contest.

List of plants:

1. Dwarf Red Fountain Grass (*Pennisetum setaceum rubrum*)
2. Ruby Grass (*Melinis nerviglumis*)
3. Bamboo Rush (*Chondropetalum tectorum*)
4. Tropic-Tillo (*Pedilanthus bracteatus*)
5. Sweet Lavender (*Lavandula heterophylla*)
6. Goodwin Creek Lavendar (*Lavandula Goodwin Creek*)
7. Kangaroo Paw (*Anigozanthos*)
8. Cordyline
9. Lantana
10. Society garlic
11. Palm tree
12. Echinopsis Cactus
13. Aloe Vera
14. Allium?

Why we elected to install a WaterSmart landscape:

Beyond the logic of wanting to use less water in drought-stricken California, we also wanted to move from a boring, conventional grass yard to an interesting, funky, attention-grabbing yard that would make our house stand out, even in our suburban tract housing development.

Design and Installation Process:

We did all the labor and planting ourselves, including transporting and unloading and placing the rocks.

We weren't 100% sure what we wanted, so we let the design evolve organically as we went along. The only thing we knew for certain was that we wanted to create a rock "riverbed" by filling a diagonal vale (depression) in our yard that stretched from the bottom corner near our driveway to the far corner nearer to our house. So we did that first. And then we let a couple of weeks pass by while we turned over some ideas in our minds.

We both thought that it would be neat if there were graceful grasses leaning over the rocks, so we planted the dwarf red fountain grass. We also planted a variety of shorter grasses in front of the rock river. And then we let a couple of weeks pass by while we turned over some ideas in our minds.

We decided to plant kangaroo paws behind the grasses because we knew they would be tall enough to show and we liked all the different colors they came in. I also wanted some lavender near the front door (for their scent), so I could snap off a few blooms whenever I came in. We had a large potted aloe vera that fit well near the lavender. And then we let a couple of weeks pass by while we turned over some ideas in our minds for the front half of the yard.

We wanted more color and blooming plants that people could see from the street, They also had to be shorter so they wouldn't block the stuff we already planted. I love blooming cactus so I made an area that would accommodate several (we only have one but may buy more in the future) and I thought it would be very Californian to include a palm tree and a large rock that was already in our yard. We also put in the delicate society garlic flowers. And then we let a couple of weeks pass by while we turned over some ideas in our minds for the front half of the yard.

We didn't want to fill the whole rest of the yard with plants...so we thought about a rock design. We played with yin/yang but it wasn't working. I considered a labyrinth, but our yard is too small – but we both liked the idea of a spiral in white rock. We also bought lantana for the blooms and made a circle next to the spiral. I like the tall pink Cordyline that grows up like a Seuss plant (I hope we got the right kind) so we put one of those in the middle of the circle and another in the middle of the spiral. And then we let a couple of weeks pass by while we turned over some ideas in our minds for the rest of the yard.

I wanted a taller, really unique plant to visually define the front corner of the yard near the driveway, so that we wouldn't accidentally cut across our yard when we pulled in to park. WaterWise had a huge Tropic-Tillo on their grounds and I loved it, so we bought one, even though it was pretty pricey. Those little mounds of grass with the cute round pink blooms (don't know the name) are so charming, so we circled those all the way around the spiral. Lastly we filled in the rest of the space with bark.

Unexpected benefits:

We've met more of our neighbors, because they've stopped by to compliment us. Our yard makes me feel creative and original. I feel content when I come home.







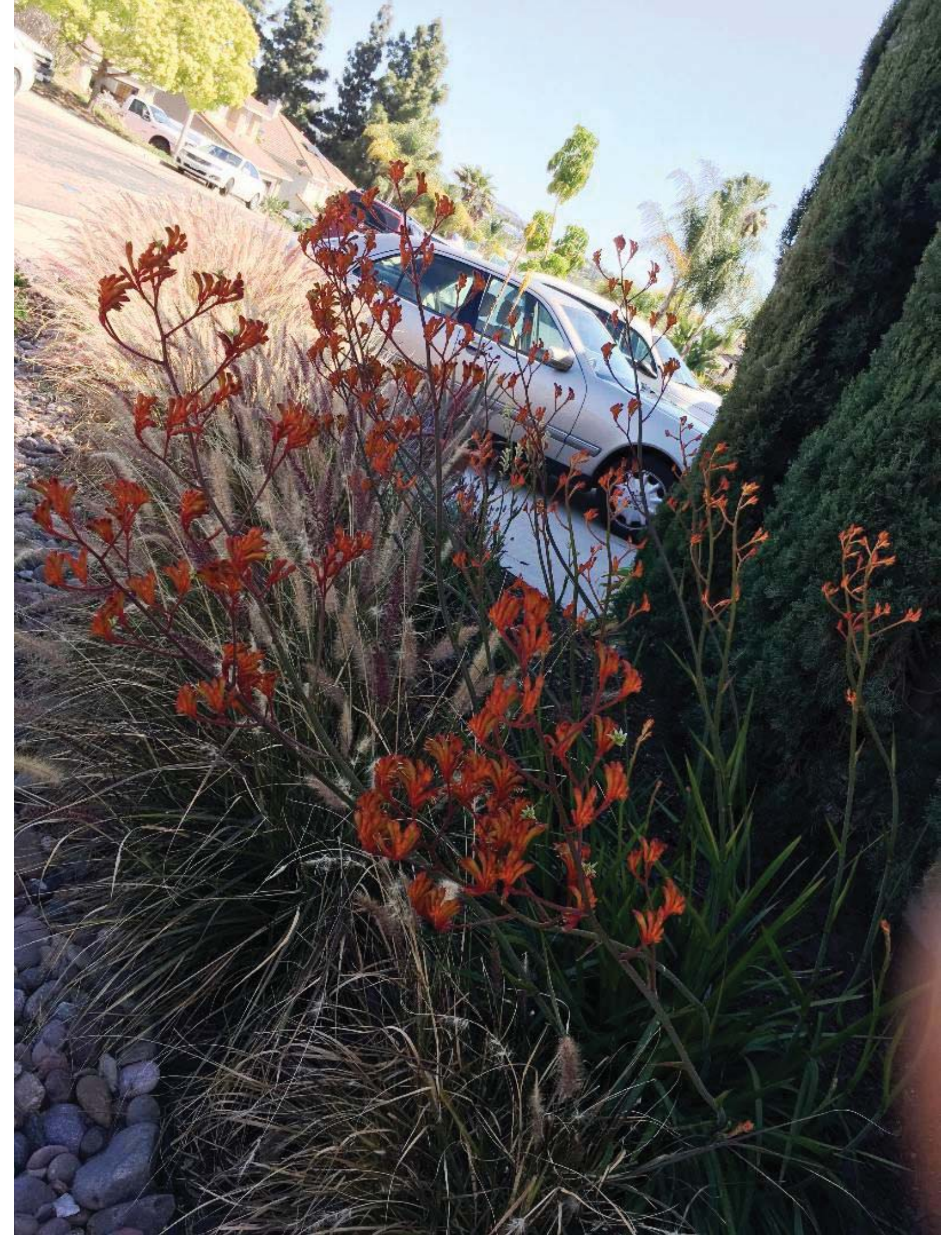


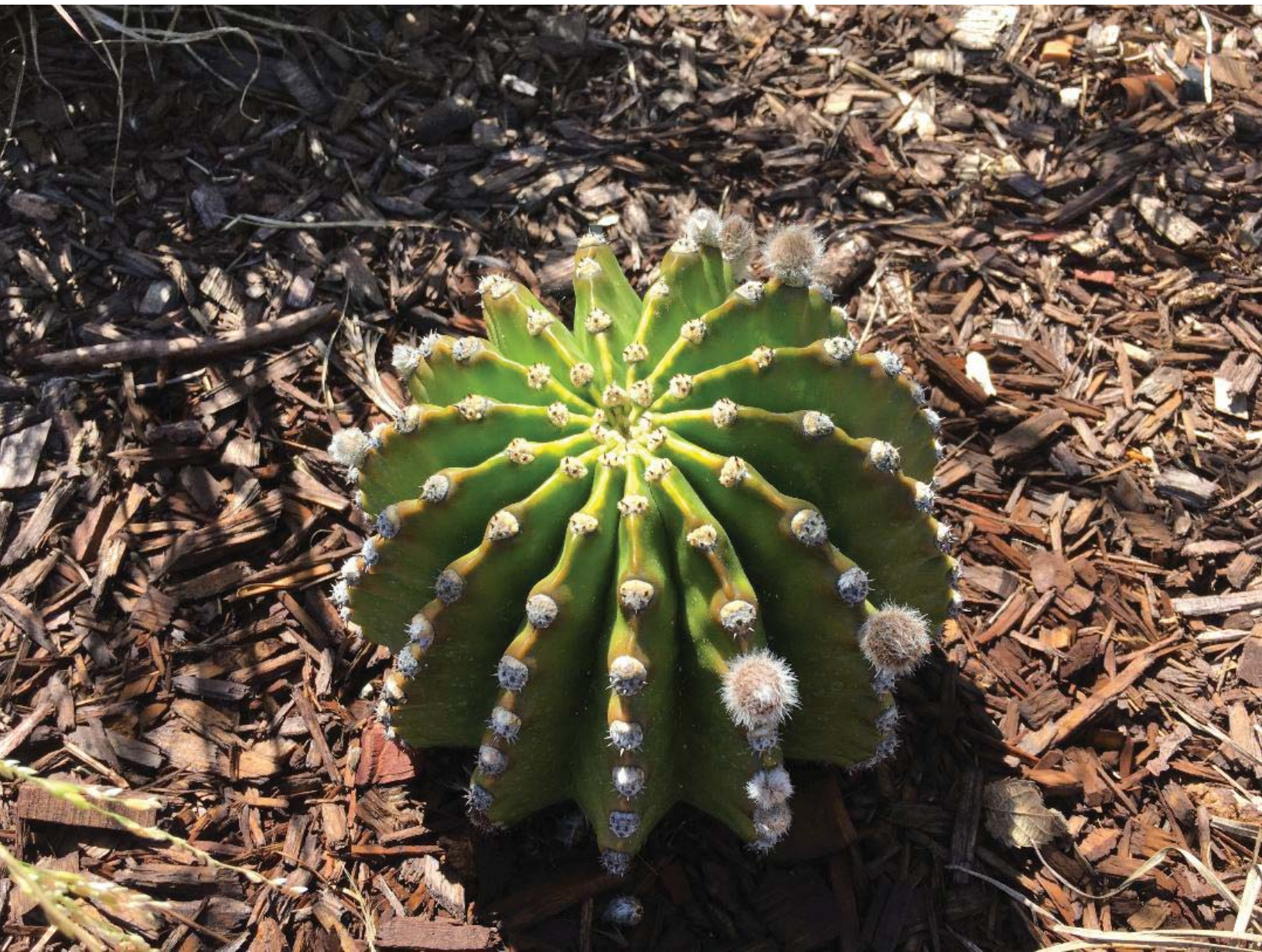












WaterSmart Landscape Contest

RECEIVED
 APR 30 2018
 VISTA IRRIGATION DIST

12:31 PM

CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's Name:

Property Address:

City & Zip Code:

Account Number:

Owner's Phone #:

Owner's Email:

Irrigation System and Irrigation Schedule:
 Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

SEE ATTACHMENT.

Approximate Date of Landscape Installation or Re-Landscaping Project:

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder: Date Signed:

Required materials to include with this signed application form:

- Up to 10 photos of your landscape, including at least one overall view or "curb appeal" as viewed from the street.
 - ✓ Water agency staff may visit your property to take additional photos.
 - ✓ Provide before and after shots, if possible.
 - ✓ Write your name and property address on the back of each photo (photos will not be returned).
- List of the water-wise plants in your landscape.
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

WATERSMART SD. OF G

Send the contest application form with the items listed above to your servicing water agency listed below.
NOTE: Only these water agencies are participating in the contest.

California American Water 1025 Palm Ave. Imperial Beach, CA 91932 Cristina Saldaña (619) 446-5706	City of San Diego 525 B Street, Suite 300, MS 906 San Diego, CA 92101 Anthony Moore (619) 533-5312	Otay Water District 2554 Sweetwater Springs Blvd., Spring Valley, CA 91978 Eileen Salmeron (619) 670-2255	Sweetwater Authority P.O. Box 2328 Chula Vista, CA 91912 Clay Clifton (619) 409-6779
City of Escondido 201 North Broadway, Escondido, CA 92025 Water Conservation Division Kim Silva (760) 839-4076	Helix Water District 7811 University Ave. La Mesa, CA 91942 Vince Dambrose (619) 667-6226	Padre Dam Municipal Water District P.O. Box 719003 Santee, CA 92072 Emma Shea (619) 258-4613	Vallecitos Water District 201 Vallecitos De Oro San Marcos, CA 92069 Alicia Yerman (760) 744-0460 ext.223
City of Oceanside 300 North Coast Hwy Oceanside, CA 92054 Teresa Gomez (760) 435-5800	Olivenhain MWD 1966 Olivenhain Road Encinitas, CA 92024 Jessica Cleaver (760) 632-4641	San Dieguito Water District 160 Calle Magdalena Encinitas, CA 92024-3721 Kristy Bequette (760) 633-2676	Vista Irrigation District 1391 Engineer St. Vista, CA 92081 Brent Reyes (760) 597-3107

Marjeri & Herbie Smith

Irrigation System & Schedule:

Front yard –

Landscape: Drip irrigation @ 10 mins / 1x week

Back Yard –

Hillside: Drip irrigation @ 10 mins / 1x week + Laundry-to-landscape

Lawn: Sprinkler heads @ 10 mins / 3x week

Rain Cistern: 320 gallon rain barrel for use on all potted plants

Water-wise plants in landscape:

- | | |
|--|---|
| <input type="checkbox"/> Foxtail Agave | <input type="checkbox"/> Purple sage |
| <input type="checkbox"/> Senecio | <input type="checkbox"/> Rosemary |
| <input type="checkbox"/> Hummingbird sage | <input type="checkbox"/> California fescue |
| <input type="checkbox"/> Creeping wild rye | <input type="checkbox"/> Milkweed |
| <input type="checkbox"/> Myoporum | <input type="checkbox"/> Yarrow |
| <input type="checkbox"/> Kangaroo Paw | <input type="checkbox"/> Firesticks |
| <input type="checkbox"/> Pride of madeira | <input type="checkbox"/> Rockrose |
| <input type="checkbox"/> Jade | <input type="checkbox"/> Rock pursulane |
| <input type="checkbox"/> Mexican feather grass | <input type="checkbox"/> Aloe |
| <input type="checkbox"/> Mexican sage | <input type="checkbox"/> Yucca |
| <input type="checkbox"/> Blue fescue | <input type="checkbox"/> Various succulents |

Explanation:

Upon purchasing our first home, we became hyper-conscious of the drought conditions living here in San Diego and wanted to be mindful of our use of resources. This became incredibly clear over our first year in the home, spending lots of time, money and water in an attempt to maintain the curb appeal of our lawn. Upon researching and visiting other California native landscapes, we began to realize the benefits of replacing our turf with a beautiful landscape, which also serves as a thriving ecosystem!

After months of planning, we applied for and received a turf-replacement grant and decided to tackle the entire makeover as a family. As a family, we did the research on the plants we wanted to include in our palette, completed demolition of our lawn, dug and formed the swells, installed the drip irrigation, and planted the landscape. A key element of our design was the integration of bio-swells and a functional creek bed that collects all rainwater from the back and front yard rain gutters during rain events. The creek bed can capture and store hundreds of gallons of water, reducing run-off on our property and allowing water to percolate into the ground. The creek bed sets the stage for the rest of our yard, which includes a rock bridge, secret pathways and a sitting area to enjoy the hummingbirds and butterflies that visit each day. Our key to

success – mulch, mulch & more mulch! We introduce fresh mulch as much as possible to suppress weeds and retain moisture for thirsty plants. The landscape plans were mindful of our long-term goals for the yard and did not include the use of weed barriers, wire or any materials that would compromise oxygen and/or microbial exchanges. We also create all of our own compost and compost tea on-site to fertilize the various plants in our homestead.

Since the installation, the yard has been incredibly low-maintenance and reduced our water usage by over 50%. The process has allowed for dialogue with our children about the role we each play in society to reduce our dependence on water and other natural resources. We talk frequently about the "homestead" we are trying to achieve by integrating greywater technologies such as our laundry-to-landscape system and rainwater harvesting system, which allows us to reduce our impact on the planet. As a homeowner, making changes like replacing our turf do not feel like a compromise. By replacing our lawn, we increased our "curb appeal" while reducing landscaping maintenance and water costs – two things anyone can appreciate! We are proud of what we have achieved within the budget of our turf replacement grant. We want other homeowners to know that a result like our can be achieved independently without the help of contractors or landscape specialists!

Healthy regard,
The Smiths











WaterSmart Landscape Contest

CONTEST ENTRY DEADLINE: APRIL 30, 2018

Account Owner's
Name:

Bill Williams

Account Number:

Property Address:

Owner's Phone#:

City & Zip Code:

Owner's Email:

Irrigation System and Irrigation Schedule:

Please describe your irrigation system components (drip line, rotating sprinkler heads, rain barrels, laundry to landscape/graywater, etc.) and irrigation schedule (approximate number of minutes per cycle and cycles per week, run at only certain times of year - summer only, etc.)

Drip Line. Schedule is 5 minutes per cycle 2 times a week in summer and as needed in winter.

Approximate Date of Landscape Installation or Re-Landscaping Project:

May, 2015

By signing the contest application, I authorize publication of photographs I have submitted (or those taken by others) of my landscape, and my name for the purpose of promoting water efficiency programs.

Your local water agency will not publish the address of the contest winner without the account owner's consent in order to protect privacy.

Signature of Account Holder: Bill Williams

Date Signed: 04/03/2018

Required materials to include with this signed application form:

- Photos of your landscape
 - ✓ Include an overall view or "curb appeal" as viewed from the street.
 - ✓ Before and after photos are great too if you have them.
 - ✓ 10 photos maximum. Your water agency may visit your property to take additional photos.
 - ✓ Maximum size of all photos combined attached to your submitted email should be 8 MB (NO LARGER). Please reduce the size of each of your photos if they are larger than 1 MB each.
- List of the water-wise plants in your landscape
- A written explanation of why you elected to install a WaterSmart landscape, the design and installation process and any unexpected benefits. **We want to hear your story!**

How did you hear about this landscape contest? (Example: Poster at a local garden, water agency newsletter, etc.)

Water agency newsletter

Send this contest application form, the items listed above, and photos to your water agency's email address or postal mail address listed on www.watersmartsd.org/news/watersmart-landscape-contest

Story

Our Experience with this effort is as follows:

We had a combined 2,555 square feet of grass in our yards, both front and back, and our water bills were soaring out of sight. It was not uncommon to have our water bill well over \$300, particularly in the summer months. Due to watering restrictions, both our front and back grasses were either yellow, dying or looking very thirsty. We heard about the program through a friend at work and I took the time to look it up on the VID website. As luck would have it, we were in the process of having our crumbling asphalt driveway demolished and replaced with concrete. When the workers were demolishing the driveway, I asked the Bobcat driver what he would charge to remove our front grass. He said "Nothing, I'm here anyway and it should only take me 20 minutes to tear it out". So, I had him do that in preparation for the Watersmart project. At the same time I asked my concrete guys if they knew anyone that could do landscaping in my front and back. One of them said "Yes, Me". So, I contracted he and the Bobcat driver to tear out all the grass in the back yard as well and do the landscaping. My wife and I took some graph paper and completely measured the front and back yards and created to-scale drawings of both yards. My wife then began sketching out design possibilities and I added the idea for the Horseshoe pit. Once we had the drawing completed, we bought all of the planter edging, plants, bark and rocks and the concrete and Bobcat guys (now temporary landscapers), completed the work in just a week or so. We couldn't be happier with the results as we almost never do anything to either area except to blow them off after a storm and pull minor weeds which are minimal due to weed barriers we put down before laying down the bark and rock. And: NO MORE WATERING except for drip on just a few of the plants.

The WaterSmart Plants we planted were: Assorted Agave and Aloe plants, Firesticks, Rosemary, Cactus and other assorted succulents

























STAFF REPORT

Board Meeting Date: June 6, 2018
Prepared By: Eldon Boone

SUBJECT: RESOLUTION COMMENDING RETIRING EMPLOYEE BRIAN SMITH

RECOMMENDATION: Adopt Resolution No. 18-XX honoring Brian Smith for twenty-eight years of service to the District and its customers.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Brian will retire with twenty-eight years of exemplary service to the District and its customers on June 8, 2018. The District would like to honor Brian by adopting the attached resolution.

DETAILED REPORT: Brian started at the District during the summer of 1981 as an Engineers Assistant while completing his civil engineering degree at California State University, Chico. After gaining civil engineering experience at both the City of San Diego and Vallecitos Water District, Brian became the District's Special Project Manager and then progressed up through the positions of Director of Special Projects, Assistant Chief Engineer, Director of Engineering and District Engineer. Throughout his career at the District, Brian has maintained a high standard of professionalism, work ethic and positive attitude.

Brian has been responsible for planning, designing and constructing all of the District's water system infrastructure. The fact that the District has earned an impeccable reputation for proactive planning and having a well-functioning water delivery system is a testament to Brian's efforts over the last twenty-eight years.

Brian is a people person and has helped many employees and members of the community over the years. He has always cared for the people he works with and District customers. His commitment to service has been unwavering, and his devotion to the District and its customers will be sorely missed.

Following retirement, Brian plans on spending more time with his family and also hopes to find ample time to enjoy his passion for golf and sports. We wish Brian health and happiness as he embarks into retirement.

ATTACHMENT: Resolution No. 18-XX

RESOLUTION NO. 18-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
HONORING BRIAN SMITH
FOR 28 YEARS OF SERVICE TO THE DISTRICT

WHEREAS, Brian Smith has been employed with the District for over 28 years, starting as an Engineers Assistant and culminating as the District Engineer; and

WHEREAS, in this capacity, Brian has been responsible for planning, designing and constructing all of the District's water system infrastructure resulting in the District's reputation for proactive planning and having a well-functioning water delivery system; and

WHEREAS, Brian took the lead in developing a state-of-the-art graphical information system to enhance the management of the District's water delivery system; and

WHEREAS, Brian has raised the bar in terms of expectations from our employees for job performance and customer service; and

WHEREAS, Brian has continually demonstrated a remarkable service ethic and dedication to the District, the water industry, the community, and his family; and

WHEREAS, Brian's honesty, integrity and interpersonal skills have provided high quality and responsive customer service to the District's ratepayers; and

WHEREAS, Brian's professionalism, strong work ethic and positive attitude will be missed by everyone at the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby wish Brian a long, healthy and prosperous retirement and expresses its appreciation for Brian's dedication to the District and its customers for the past twenty-eight years.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors of Vista Irrigation District this 6th day of June 2018.

AYES:
NOES:
ABSTAIN:
ABSENT:

Paul E. Dorey, President

ATTEST:

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



STAFF REPORT

Agenda Item: 9

Board Meeting Date:

June 6, 2018

Prepared By:

**Brett Hodgkiss, Don Smith,
and Brian Smith**

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

May

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 7.2 miles of Nipponite pipe since 2002. Of the 8.7 miles of Nipponite pipe remaining in the system, replacement of 4.9 miles is currently in design and 0.2 mile is in construction.

June

- Mainline Replacement Projects in design (current projects): Alta Vista Dr. (D3 regulator relocation), York Dr., Montgomery Dr., Clarence Dr., Drury Lane, Lonsdale Ln.*, Rosario Ln.*, Lita Ln., Via Christina, Calle Maria, Camino Mateo, Catalina Ave.*, Taylor St.*, Goodwin Dr.*, N. Santa Fe Ave.*, Osborne St. (Total length = 5.30 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave., Nevada Ave., Lemon Ave., Hillside Tr., 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.*, Alta Vista Dr., Robinhood Rd., Lower Ln., Easy St., Vista Grande Dr.*, Green Hills Way, Elevado Road, Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culbera*, Camino Loma Verde*, Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Ave./Way*, Vista Grande Dr.*, and Warmlands Ave.* (Total length = 8.64 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). General project construction started fall of last year and District water main installation began in May of this year (Total length = 0.77 miles).

*Nipponite pipe

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production

April 2018

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.00	0.00	2.81	264.38	3,172.60
SDCWA Raw Water	11.50	1,058.30	5.90	546.77	6,561.20
Subtotal (EVWTP Water Production)	11.50	1,058.30	8.71	811.15	9,733.80
Oceanside Contract Water	1.51	138.60	1.02	93.38	985.60
SDCWA Treated Water	2.50	229.80	6.28	591.13	4,062.10
TOTAL WATER PRODUCTION	15.50	1,426.70	16.01	1,495.66	14,781.50

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

Lake Henshaw

Storage as of May 29, 2018:	4,253 af (8% of 51,774 af capacity)
Current releases:	0 cfs (0 cfs weekday; 10 cfs weekend; 20 cfs holiday)
Change in storage for month of April:	38 af (gain)
Total releases for month of April:	0 af
Hydrologic year-to-date rain total:	11.85 inches (May 29, 2018)
Percent of yearly average rain:	48% (30-year average: 24.58 inches)
Percent of year-to-date average rain:	48% (30-year average through May: 24.46 in.)

Warner Ranch Wellfield

Number of wells running in April:	8
Total production for month of April:	458 af
Average depth to water table (May):	111 ft (see attached historical water table chart)

May

- Water Quality Calls/Incidents for May – received two discolored water calls. One call was determined to be a private plumbing issue and the other discolored water call was related to a hit fire hydrant.
- Continued main line replacement of Nipponite pipe on Peach Grove Lane – install approximately 400’ of 8” PVC pipe, 15 service laterals and one fire hydrant.
- Continued main line replacement of Nipponite pipe on Buena Creek (private easement) –install approximately 800’ of 8” PVC pipe, seven services and one fire hydrant lateral.
- Completed HP reservoir pipeline extension on Edgell Road – installed 275’ of 6” PVC pipe and 6 service laterals.
- Attended a local water scheduling meeting with the City of Escondido and the San Luis Rey Indian Water Authority to discuss the 2018 delivery season.

June

- Continue main line replacement of Nipponite pipe on Peach Grove Lane – install approximately 400’ of 8” PVC pipe, 15 service laterals and one fire hydrant.
- Continue main line replacement of Nipponite pipe on Buena Creek (private easement) –install approximately 800’ of 8” PVC pipe, seven services and one fire hydrant lateral.
- Start 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 fire hydrant laterals.
- Relocate approximately 150’ of 10” main line on Mar Vista Drive to facilitate construction of a traffic circle.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – March 31, 2018

VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

May

- The District’s total water production for April 2018 was 1,427 acre-feet (AF) compared to 1,572 AF in 2013, representing a 9 percent decrease.
- Attended “Water Tax” news conference coordinated by the San Diego County Water Authority.
- Presented information on water supply conditions and water quality testing to Vista Magnet Middle School students.
- Mailed notice regarding the availability of the Consumer Confidence Report (annual water quality report) on-line beginning July 1, 2018 with water bills.
- Completed recruitment for Welder Helper position. Ryan Carlson was offered and accepted a promotion to this position.
- Continued recruitment for Finance Supervisor position.
- Coordinated District-wide organizational development training.
- Coordinated first aid, cardiopulmonary resuscitation (CPR) and automated external defibrillator (AED) training for District personnel.

June

- Issue news releases announcing landscape contest winner and announcing the availability of the Consumer Confidence Report online beginning July 1, 2018.
- Participate in California Special Districts Association Fiscal Committee teleconference meeting.
- Begin recruitment for Construction Worker position.
- Continue recruitment for Finance Supervisor position.
- Continue coordinating first aid, CPR and AED training for District personnel.

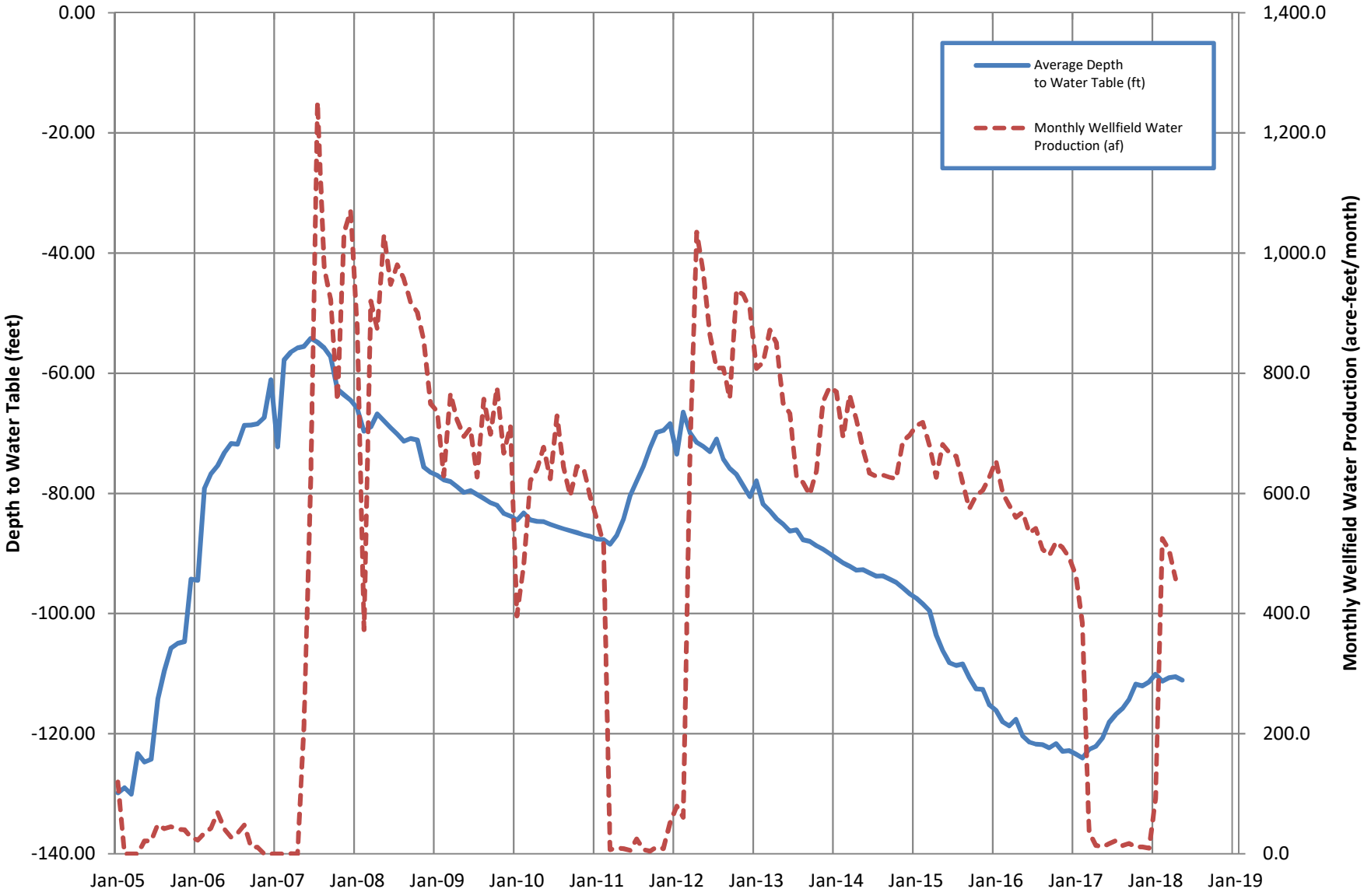


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF MARCH 31, 2018**

	2017 Mar	2017 Apr	2017 May	2017 Jun	2017 Jul	2017 Aug	2017 Sep	2017 Oct	2017 Nov	2017 Dec	2018 Jan	2018 Feb	2018 Mar	12 MO AVG
Fishing Permits	344	761	859	897	768	660	609	381	377	136	196	195	238	506
Boat Launches	3	22	30	46	23	23	5	7	3	3	3	3	11	15
Motor Boats (full day rental)	7	40	64	64	66	49	25	13	16	9	15	14	7	32
Motor Boats (half day rental)	0	14	13	13	20	11	4	4	8	3	3	2	4	8
Campground/Head Count	284	936	1,236	944	1,745	1,049	1,380	485	72	84	31	76	272	693
Campground/Cars, Trucks, etc.	214	263	502	325	592	444	521	172	125	38	15	51	117	264
Campground/Recreational Vehicles	6	37	21	24	9	0	15	11	7	3	1	2	20	13
Mobile Home/Spaces	68	63	69	73	80	81	88	90	90	90	92	93	92	83
M.H.P. Daily (Visitors/Head Count)	0	0	36	42	46	32	42	39	56	62	46	36	37	40
M.H.P. (Residents/Head Count)	99	97	96	113	132	133	124	126	125	128	124	136	138	123
Storage	6	3	6	6	7	4	4	4	4	5	5	5	4	5
Cabins	169	207	214	185	201	232	202	283	217	168	174	168	247	208
Hunters	0	0	0	0	0	0	0	0	0	31	21	0	0	4

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 10

Board Meeting Date: June 6, 2018
Prepared By: Don Smith
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: SAN PASQUAL UNDERGROUNDING PROJECT

RECOMMENDATION: Receive update on the status of the San Pasqual Undergrounding Project.

PRIOR BOARD ACTION: The Board has received periodic updates on the status of the San Pasqual Undergrounding Project (SPUP), most recently on December 6, 2017.

FISCAL IMPACT: The current estimate of the cost for the engineering and construction of the SPUP is \$28 million, to be split equally by the City of Escondido (City) and the District. The City will be taking action within the next month to approve professional services contracts for the design (not-to-exceed \$1,563,297.50) and environmental services (not-to-exceed \$100,000) for the SPUP.

SUMMARY: The SPUP is a project to remove, relocate and replace about 2.5 miles of the Escondido Canal that cross the San Pasqual Indian Reservation (see Figure 2-2, attached). The project is required to be completed by May 17, 2023. While both the City and the District are jointly responsible to complete the project, the City is responsible for managing the design and construction of the SPUP.

Feasibility studies for the project have been performed, and the SPUP Environmental Assessment/Mitigated Negative Declaration (EA/MND) has been certified by the City and the Bureau of Indian Affairs. Significant remaining tasks include:

- Project design and the preparation of Construction Documents
- Acquisition of rights-of-way across private lands
- Construction

DETAILED REPORT: The City sent a Request for Proposal for design services for the SPUP to seven design firms in early March 2018, including Black & Veatch, Brown and Caldwell, Corollo Engineers, HDR, Kleinfelder, Louis Berger, and Michael Baker International. A pre-proposal meeting was conducted on March 20, which was attended by all firms except Corollo and HDR. Two proposals were received by the due date of April 12, 2018, one by Michael Baker International (teamed with Brown and Caldwell) and one by Kleinfelder (teamed with Black & Veatch).

The proposals were reviewed by the City and District staff to assess project understanding, proposed design approach, proposed project team and team experience, and ability to meet project schedule constraints. Based on these criteria, Michael Baker International was selected as the most qualified and responsive team. The estimated design fee proposed by Michael Baker International was \$1,396,608 (Kleinfelder proposal was \$1,799,564). Subsequent negotiations as well as a change to the scope of work to include design, permitting and bidding services resulted in a not-to-exceed fee of \$1,563,297.50.

While the SPUP EA/MND has been certified by the City and the Bureau of Indian Affairs, the City has proposed to use Helix Environmental to provide ongoing environmental survey and permitting work required to implement the project. The estimated fee for these services is \$100,000.

The City is continuing the process to obtain easements for the SPUP pipeline rights-of-way across private parcels. As real property negotiations, these matters are being addressed by the City in closed session.

City staff will be present at the Board meeting to answer questions.

ATTACHMENT: Figure 2-2 – Overview of Proposed Project from Environmental Assessment/Mitigated Negative Declaration (August 2016)

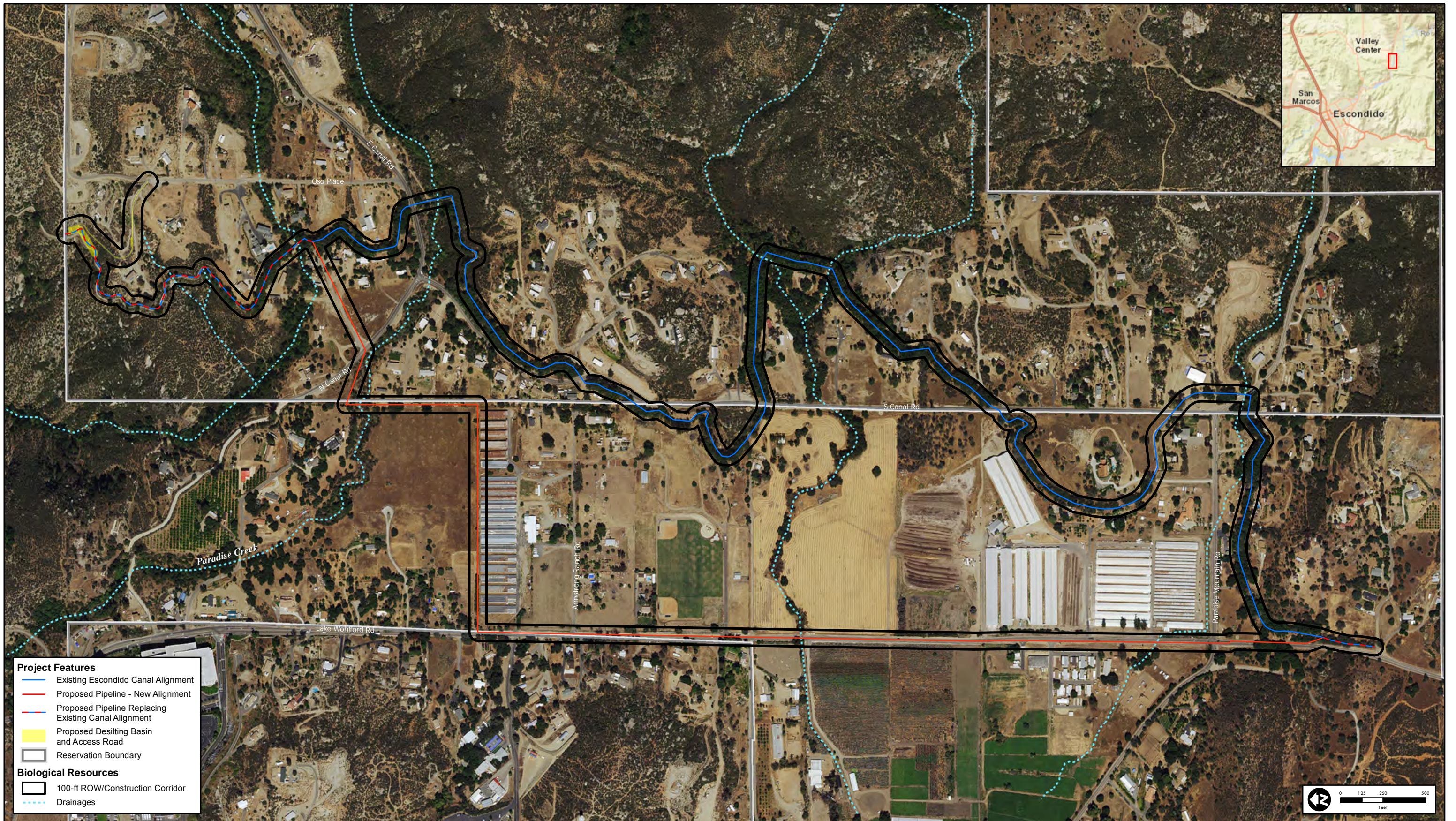


Figure 2-2
Overview of the Proposed Project
 100049195 2016 San Pasqual Undergrounding Project



STAFF REPORT

Agenda Item: 11

Board Meeting Date: June 6, 2018
Prepared By: Don Smith
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: ASSIGNMENT OF RIGHT TO ENFORCE FORMAN DEEDS

RECOMMENDATION: Authorize the Board President to sign the Assignment of Enforcement Rights to Waters of the San Luis Rey River.

PRIOR BOARD ACTION: The Board passed Resolution No. 14-32 on December 8, 2014 approving the San Luis Rey Indian Water Rights Implementing Agreement dated December 5, 2014 (Implementing Agreement) and authorizing actions "...as are consistent with this Resolution to implement the Implementing Agreement...".

FISCAL IMPACT: None.

SUMMARY: The Assignment of Enforcement Rights to Waters of the San Luis Rey River (Assignment) fulfills the District's obligation under Section 7.E of the Implementing Agreement to "...assign to the Indian Water Authority and each of the Bands the right to enforce any and all rights or interests Vista may have under the Forman Deeds...".

DETAILED REPORT: Prior to constructing Henshaw Dam, the San Diego County Water Company (SDCWC), acting through various agents but principally through its secretary, Charles Forman, obtained deeds from owners of lands riparian to the San Luis Rey River. The deeds granted SDCWC the perpetual right to collect, impound and divert the waters of the San Luis Rey River to other watersheds in San Diego County. The deeds, many of which are listed in Exhibit A of the Assignment, are collectively referred to as the "Forman Deeds". When the District obtained all of the assets of the SDCWC in 1946, the District, as successor-in-interest, also obtained all of the rights, duties and obligations of the SDCWC in its various contracts and agreements, including the Forman Deeds.

The Assignment, fulfilling the requirement of the Implementing Agreement, allows the San Luis Rey Indian Water Authority as well as the La Jolla, Rincon, San Pasqual, Pauma, and Pala Bands of Mission Indians (collectively Assignees) to enforce the rights granted under the Forman Deeds to the District's predecessors in interest (the SDCWC and others). The Assignment does not characterize what rights are granted by the Forman Deeds, transfer those rights to any party, or prevent the District from asserting those rights on its own behalf, it merely allows the Assignees to independently enforce whatever rights are conveyed to the District by the Forman Deeds.

ATTACHMENTS:

1. Assignment of Enforcement Rights to Waters of the San Luis Rey River (including Exhibit A and notary page)
2. Section 7.E of the San Luis Rey Indian Water Rights Implementing Agreement

RECORDING REQUESTED BY
AND WHEN RECORDED, RETURN TO:

San Luis Rey River Indian Water Authority
P.O. Box 428
Pauma Valley, CA 92061

ASSIGNMENT OF ENFORCEMENT RIGHTS TO
WATERS OF THE SAN LUIS REY RIVER

FOR VALUABLE CONSIDERATION, as contained and set forth in that certain Implementing Agreement dated December 5, 2014, among the Vista Irrigation District, the City of Escondido, California, on its own behalf and as successor to the Escondido Mutual Water Company, the San Luis Rey River Indian Water Authority, and the La Jolla, Rincon, San Pasqual, Pauma, and Pala Bands of Mission Indians, the **Vista Irrigation District**, an irrigation district organized and existing pursuant to the Water Code of the State of California (hereafter "**Assignor**") hereby assigns to the **San Luis Rey River Indian Water Authority**, P.O. Box 428, Pauma, California 92061, **La Jolla Band of Mission Indians**, 22000 Hwy. 76, Pauma Valley, California 92061, **Rincon Band of Mission Indians**, P.O. Box 68, 1 West Tribal Road, Valley Center, California 92082, **San Pasqual Band of Mission Indians**, P.O. Box 365, 27458 N. Lake Wohlford Road, Valley Center, California 92082, **Pauma Band of Mission Indians**, P.O. Box 369, 1010 Pauma Reservation Road, Pauma Valley, California 92061, **Pala Band of Mission Indians**, PMB 50, 35008 Pala Temecula Road, Pala, California 92059-0043, their successors (including, without limitation, their assigns and transferees) (hereafter "**Assignees**"), all of those certain choses in action, to-wit:

All rights to enforce any and all rights and interests **Assignor** may have under various deeds, contracts and other documents (commonly referred to as "Forman Deeds") which conveyed to **Assignor's** predecessors-in-interest certain rights and/or interests to ground and/or surface waters within the watershed of the San Luis Rey River by third parties described in said deeds, contracts and other documents including, but not limited to, those deeds, contracts and documents recorded in the Office of the Recorder, San Diego County, California listed in **Exhibit A** attached hereto.

This assignment of rights and/or interests under the Forman Deeds to the **Assignees** shall not affect **Assignor's** rights or interests under the Forman Deeds, including the right to enforce any rights or interests hereby assigned on its own behalf, or any of the other rights and obligations of the Parties described in the Implementing Agreement.

Dated: _____

VISTA IRRIGATION DISTRICT

By _____
President, Board of Directors

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of _____)

On _____ before me, _____
Date Here Insert Name and Title of the Officer

personally appeared _____
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

**EXHIBIT A TO ASSIGNMENT OF ENFORCEMENT RIGHTS
TO WATERS OF THE SAN LUIS REY RIVER**

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
1. Sylvester J. Mendenhall To Fletcher-Salmons Investment Company	12/18/1905		372-384
2. Lewis J. Utt, Sarah M. Utt, Anita Lee Utt To Edward Fletcher	09/02/1905	09/13/1905	369/262
3. B.F. Hubbert and Mary E. Hubbert To Fletcher Salmons Investment Company			378-201
4. Fletcher-Salmons Investment Company To Charles Forman	12/29/1905	12/30/1905	378/261
5. Leo S. Chandler To Charles Forman	12/27/1905	12/30/1905	378/262
6. Leo S. Chandler To Charles Forman	12/29/1905	12/30/1905	378/266
7. Henry Greenwalt To Charles Forman	12/27/1905	12/30/1905	378/263
8. Abstract Title & Trust Company To Charles Forman	12/30/1905	12/30/1905	378/257-258
9. Edward Fletcher & Mary Fletcher To Charles Forman	12/28/1905	12/30/1905	378/259
10. J. K. Macomber To Charles Forman	12/29/1905	12/30/1905	378/265
11. Frank A. Salmons & Hazel W. Salmons To Charles Forman	12/19/1905	12/30/1905	378/267
12. Henry S. McKee & Ethel Hay McKee To Charles Forman	12/26/1905	12/30/1905	378/269
13. Henry Greenwalt To Charles Forman	12/29/1905	12/30/1905	378/264
14. Charles G. Greene & Grace G. Greene To Charles Forman	12/26/1905	12/30/1905	378/270

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
15. Charles G. Greene To Charles Forman	12/27/1905	12/30/1905	378/255
16. John Griffin & Ida Griffin To Charles Forman	12/30/1905	01/03/1906	375/235
17. Mary Fenton & Reginald Fenton To Charles Forman	01/06/1906	01/06/1906	372/395
18. Frank A. Salmons & Hazel W. Salmons To Charles Forman	01/19/1906	01/19/1906	382/379
19. Mary Wackerman To Charles Forman	01/25/1906	01/25/1906	375/334
20. William E. Gird To Charles Forman	01/24/1906	01/26/1906	384/32
21. John T. Shoop & Margaret Shoop To Charles Forman	01/30/1906	02/05/1906	378/357
22. Sarah D. Lanpher To Charles Forman	02/06/1906	02/19/1906	375/439
23. Helen M. Hubbert & Presley T. Hubbert To Charles Forman	02/27/1906	03/02/1906	378/452
24. James B. Kolb & Mrs. E. R. Kolb To Charles Forman	03/03/1906	03/12/1906	389/1
25. Fletcher-Salmons Investment Company To South Coast Land Company	03/07/1906	03/14/1906	387/94
26. R. D. Lock & Fannie J. Locke To Charles Forman	01/31/1906	05/11/1906	384/440
27. Maria Jesus Semberoiz To Charles Forman	04/30/1906	05/14/1906	384/442
28. William B. Gross To Charles Forman	05/25/1906	06/05/1906	391/252
29. Enoch V. Stratton To Charles Forman	08/29/1906	09/01/1906	396/59

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
30. Jane Reid & Catherine Hughes Laswell To Charles Forman	07/02/1906	09/11/1906	396/103
31. W.V. Nichols To Charles Forman	10/10/1906	10/15/1906	396/316
32. David G. Harrington To Charles Forman	10/29/1906	11/01/1906	400/29
33. Thomas Latham, Edith Latham, John Henry Young & Fannie F. Young To Charles Forman	04/24/1906	01/16/1907	398/337
34. John Henry Young & Fannie Finlay Young To Charles Forman	01/17/1906	01/16/1907	405/97
35. Simon Goldbaum & Margaret Goldbaum To Charles Forman	01/11/1907	01/16/1907	405/96
36. Horace A. Johnson & Fannie M. Johnson To Charles Forman	02/17/1906	01/17/1907	404/119
37. Simon Goldbaum & Margaret Goldbaum To Charles Forman	01/05/1906	01/24/1907	404/218
38. Simon Goldbaum & Margaret Goldbaum To Charles Forman	01/05/1906	02/26/1907	406/457
39. John Griffin & Ida Griffin To Charles Forman	03/01/1907	03/09/1907	365/484
40. Henry Greenwalt To Charles Forman	03/08/1907	03/15/1907	408/226
41. Leo S. Chandler & Louise F. Chandler To Charles Forman	05/03/1907	05/16/1907	414/156
42. Joseph Jones & Ann Tilitha Jones To Charles Forman	11/28/1905	11/15/1907	428/252
43. J. M. Crutcher & Lillian E. Crutcher To Charles Forman	01/04/1908	01/14/1908	433/46

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
44. Percy A. Johnson & Antonia A. Johnson To Charles Forman	08/25/1907	01/14/1908	431/122
45. Helen M. Hubbert & Presley T. Hubbert To Charles Forman	07/27/1908	08/03/1908	444/335
46. Frank A. Emery & Mrs. E. E. Emery To Charles Forman	09/18/1908	09/25/1908	446/282
47. J. Downey Harvey To Charles Forman	08/20/1909	10/04/1909	476/210
48. Legrand Friel To Charles Forman	10/18/1909	10/19/1909	472/363
49. John Griffin & Ida Griffin To Charles Forman	01/31/1910	02/09/1910	480/390
50. Fletcher-Salmons Investment Company To Charles Forman	04/01/1911	04/08/1911	509/397
51. George M. Welty To Charles Forman	04/27/1910	05/10/1910	382/476
52. Fletcher-Salmons Investment Company To Charles Forman	08/08/1911	08/10/1911	525/198
53. A. V. Golsh To Edward Fletcher	09/06/1911	09/11/1911	535/78
54. Juana C. Cabrillos To Edward Fletcher	11/04/1911	11/14/1911	526/378
55. Roman Catholic Bishop of Monterey & Los Angeles To Charles Forman	11/28/1911	12/04/1911	540/79
56. Maggie Cabrillas To Edward Fletcher		12/12/1911	536/100
57. Edward Cantarini To Edward Fletcher	01/08/1912	01/15/1912	Water Claims Book & Page 4/115
58. Hub Foussat To Edward Fletcher	01/22/1912	01/24/1912	546/288

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
59. Forman To Title Insurance and Trust Company	01/27/1912		552/38
60. Reginald Bland; Flavilla Bland To Ed Fletcher	02/05/1912	02/05/1912	538/329
61. Elroy M. Johnson & Gertrude E. Johnson To Edward Fletcher	02/06/1912	02/20/1912	549/130
62. Kate Deasy To C. B. Gould	04/25/1912	04/30/1912	557/317
63. Society of the United Brethren for Propogating the Gospel among the Heathen To Charles B. Gould	03/16/1912	06/07/1912	562/372
64. Alfred H. Lancaster To Edward Fletcher	07/19/1912	07/29/1912	556/386
65. Escondido Mutual Water Company To William G. Henshaw			556/387
66. George Puterbaugh To Edward Fletcher	02/28/1912	08/23/1912	571/301
67. Kate Deasy To Edward Fletcher	08/21/1912	08/24/1912	565/482
68. A. Keefe To C. B. Gould	08/28/1912	09/30/1912	573/233
69. A. Keefe To Edward Fletcher	09/30/1912	10/01/1912	578/174
70. A. Keefe To Edward Fletcher	10/05/1912	10/09/1912	577/210
71. C. B. Gould To Ed Fletcher	10/09/1912	10/16/1912	578/248
72. Mary E. Swaile To Edward Fletcher	10/21/1912	10/25/1912	581/257
73. Arthur Nelson To Edward Fletcher	10/15/1912	10/26/1912	577/252

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
74. T. P. Ellis & Gertrude H. Ellis To Charles B. Gould	12/04/1912	12/12/1912	589/55
75. Reginald Bland; Flavilla Bland To Charles B. Gould	12/28/1912	01/08/1913	Water Claims Book & Page 4/152
76. A. H. Nelson To C. B. Gould	01/06/1913	01/08/1913	593/176
77. Kate Deasy To C. B. Gould	01/13/1913	01/21/1913	593/240
78. Charles E. Culver To South Coast Land Company	01/19/1913		595/344, 347
79. Fletcher-Salmons Investment Company To Charles E. Culver	01/27/1913	01/27/1913	592/135
80. South Coast Land Company To C.A. Canfield	01/29/1913		597/210
81. A. H. Nelson To Charles B. Gould	02/03/1913	02/08/1913	602/2
82. B. F. Libby To C. B. Gould	10/02/1912	04/02/1913	602/393
83. Margaret R. Vail, N. R. Vail, Walter L. Vail, Mary E. Vail, William Banning Vail & The Empire Land & Cattle Company To William G. Henshaw	03/25/1913	04/08/1913	580/400
84. Kate Deasy To Charles B. Gould	02/08/1913	04/11/1913	606/128
85. Lucy G. Stevens To Edward Fletcher	01/25/1913	06/25/1913	607/370
86. Utt Investment Company To Edward Fletcher	07/01/1913	08/18/1913	627/64
87. Kate Deasy To C. B. Gould	11/26/1912	09/05/1913	619/454

GRANTOR/GRANTEE	DOCUMENT DATED	DOCUMENT RECORDED	BOOK AND PAGE
88. Kate Deasy To C. B. Gould	01/14/1914	01/21/1914	634/353
89. Edward L. Clancy & Emma M. Clancy To Edward Fletcher	01/31/1913	12/31/1914	628/258
90. John Van Kilsdonk To Mary Van Kilsdonk	08/01/1917	09/21/1917	742/180
91. B. Bixley To Edward Fletcher	10/19/1917	10/19/1917	738/470
92. B. Bixley To Edward Fletcher	02/16/1917	10/26/1917	745/46
93. Charles E. Culver To South Coast Land Company	12/15/1917	12/27/1917	750/123
94. Ernest C. Ronsse and Ellen Ronsse To Wm. G. Henshaw	07/25/1921	08/10/1921	861/72
95. Parmelia Kitching and Jomima Kitching To Ed Fletcher	05/22/1922	06/01/1922	890-280
96. Lottie E. McClurg To Ed Fletcher	05/02/1922, 05/16/1922	05/19/1922	890/174, 176

Implementing Agreement Among Escondido, Vista, the Indian Water Authority, and La Jolla, Rincon, San Pasqual, Pauma and Pala Bands of Mission Indians

7.D.1. Protection of Rights to Other Water Available to the Parties. Except as otherwise provided in this Agreement, the Indian Water Authority and the Bands shall not take any action that conflicts with the rights of Vista and Escondido to store, divert or use water that has historically been captured in Lake Wohlford and originates from the watershed of Escondido Creek. Similarly, except as otherwise provided in this Agreement, Escondido and Vista shall not take any action that conflicts with the rights of any of the Bands to store, divert, extract, or use surface or ground water that may be available for use on their Reservations and that has not historically been available for conveyance through or diversion into the Escondido Canal.

7.E. Forman Deeds. When this Agreement becomes effective, Vista, as the successor-in-interest to the grantees of the Forman Deeds, shall assign to the Indian Water Authority and to each of the Bands the right to enforce any and all rights or interests Vista may have under the Forman Deeds, which conveyed to Vista's predecessors-in-interest certain rights to ground and/or surface waters within the watershed of the San Luis Rey River. The provisions of this section shall not affect the right of Vista to enforce independently whatever rights or interests it may have under the Forman Deeds. At the request of the Indian Water Authority or any of the Bands, Vista agrees to cooperate with the Indian Water Authority and the Bands to protect the rights or interests of the Bands against actions adverse to their rights or interests made by the grantors of the Forman Deeds and their successors. Moreover, if Vista is found by a court of competent jurisdiction to be a necessary party to any legal proceeding brought by the Indian Water Authority or any of the Bands to enforce any right or interest assigned by Vista pursuant to this section 7.E, other than Vista's right to or interest in Local Water, Vista agrees to join that legal proceeding as a party at the written request of the Indian Water Authority or any of the Bands. The Indian Water Authority agrees to reimburse Vista for any and all costs, including fees for attorneys selected by Vista, incurred by Vista in any such legal proceedings or in assisting the Indian Water Authority or any of the Bands to protect any

Implementing Agreement Among Escondido, Vista, the Indian Water Authority, and La Jolla, Rincon, San Pasqual, Pauma and Pala Bands of Mission Indians

rights or interests assigned hereunder. The Indian Water Authority agrees to indemnify and hold Vista harmless from any adverse consequences incurred in or resulting from any such cooperation or legal proceedings.

The assignment of rights under the Forman Deeds to the Indian Water Authority and the Bands pursuant to this section 7.E shall not affect Vista's rights or interests under the Forman Deeds or any of the other rights and obligations of the Parties under this Agreement.

Vista makes no representation and provides no warranty as to what rights it has under the Forman Deeds.

7.F. No Effect on Allottee Water Rights. Nothing in this Agreement shall affect the water rights of the owners of allotments within the La Jolla, Rincon and Pala Reservations pursuant to 25 U.S.C. § 381. The Parties agree that the satisfaction of such water rights is not the responsibility of the Local Entities, and that claims to such water rights must first be directed to the tribal government that exercises jurisdiction over the Reservation in which the allotment is located. Decisions regarding these water rights by tribal governments may be reviewed by the Secretary pursuant to her authority under 25 U.S.C. § 381. Judicial review of decisions of the Secretary may be sought under the Administrative Procedure Act, 5 U.S.C. §§ 701 et seq.

7.G. Protection and Exercise of Rights to Supplemental Water. Each Party shall exercise its rights to store, divert and use Supplemental Water vis-à-vis any other Party in accordance with the terms and conditions of the Settlement Act, the Settlement Agreement, this Agreement and the other agreements signed by all Parties pertaining to Supplemental Water. Except as otherwise provided in this Agreement, no Party shall take any action or seek to take any action that impairs, diminishes or otherwise adversely affects the rights of any other party to store, divert and use Supplemental Water as provided in this Agreement.

7.H. Bands' Water Rights Enhanced by Settlement. The Parties acknowledge and agree that the rights of the Bands to receive and use Local Water and Supplemental Water on their Reservations pursuant to the Settlement Act, the Settlement Agreement, this



STAFF REPORT

Board Meeting Date: June 6, 2018
Prepared By: Eldon Boone

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

SUMMARY: Closed session with legal counsel per Government Code section 54956.9(d)(1) to discuss the following existing litigation:

Name of Case: San Diego County Water Authority v. San Luis Rey Indian Water Authority, City of Escondido, and Vista Irrigation District; American Arbitration Association No. 01-18-0000-9314



Agenda Item: 13

STAFF REPORT

Board Meeting Date: June 6, 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.



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING MAY 24, 2018

- 9-1. April Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the April Treasurer's report
- 9-2. May Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the May Treasurer's report.
- 9-3. Resolution setting a Public Hearing date for the Water Authority's proposed calendar year 2019 Rate and Charge increases.
The Board adopted Resolution No. 2018-08 setting the time and place for a public hearing on June 28, 2018, at or after 9:00 a.m., or as soon thereafter as may practicably be heard, during the Administrative and Finance Committee meeting, to receive comments regarding proposed rates and charges to be effective January 1, 2019.
- 9-4. Adopt positions on various state bills.
The Board adopted a position of Support if Amended on AB 3206 (Friedman), relating to water meter accuracy and performance standards; a position of Oppose Unless Amended on SB 1244 (Wieckowski), relating to inadvertent disclosure of records; and a position of Oppose Unless Amended on SB 1422 (Portantino), relating to microplastics in drinking water.
- 9-5. Construction contract with Carpi USA, Inc. for San Vicente Dam.
The Board authorized the General Manager to award a construction contract to Carpi USA, Inc., in the amount of \$384,512 to mitigate San Vicente Dam water losses from construction joint seepage.
- 9-6. Professional services contracts with HDR Engineering, Inc., V&A Consulting Engineers, Inc., Corpro Companies Inc., and Cathodic Dynamics Inc., for as-needed corrosion support services.
The Board approved the following actions to support the management of the Water Authority's assets:
1. Authorized the General Manager to award a professional services contract to HDR Engineering, Inc., for a not-to-exceed amount of \$1,000,000, to provide as-needed corrosion support services for a period of two years with an option to renew for an additional two years.
 2. Authorized the General Manager to award a professional services contract to Corpro Companies, Inc., for a not-to-exceed amount of \$600,000, to provide as-needed corrosion support services for a period of two years with an option to renew for an additional two years.



3. Authorized the General Manager to award a professional services contract to V&A Consulting Engineers, Inc., for a not-to-exceed amount of \$175,000, to provide as-needed corrosion support services for a period of two years with an option to renew for an additional two years.
4. Authorized the General Manager to award a professional services contract to Cathodic Dynamics, Inc., for a not-to-exceed amount of \$225,000, to provide as-needed corrosion support services for a period of two years with an option to renew for an additional two years.
- 9-7. Anticipated Litigation.
The Board approved direction to engage counsel and initiate an action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.
- 9-8. Professional services contract with DCSE Inc. for the Water Billing and Information Management System project.
The Board authorized the General Manager to award a professional services contract to DCSE Inc. for a not-to-exceed contract amount of \$788,440 for the Water Billing and Information Management System project.
- 9-9. California WaterFix.
The Board directed staff to return at the next Board meeting with a position statement and policy principles that support current design and construction plans to complete the California WaterFix, and provide for actual costs incurred by DWR to be categorized as envisioned by DWR Bulletin 132.
- 9-10. Approve amendments to employment agreement with General Manager.
The Board continued the approval of amendments to the employment agreement with the General Manager.
- 9-11. Approve amendments to employment agreement with General Counsel.
The Board approved amendments to the employment agreement with the General Counsel.



STAFF REPORT

Agenda Item: 14.A

Board Meeting Date: June 6, 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: June 6, 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	ACWA Region 1: Russian River Watershed Health Tour & Program June 15, 2018 – Russian River and Sonoma County Westside Water Education facility Registration deadline: 6/8/18	
2 *	Council of Water Utilities Meeting June 19, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 6/14/18	
3	ACWA Region 3: The Mokelumne River Watershed Program & Tour June 22, 2018; East Bay Municipal Utility District, Valley Springs, CA Registration deadline: 6/15/18	
4	Headwaters Tour (Water Education Foundation) June 28-29, 2018 – Rancho Cordova (GEI Consultants) Reservation deadline: 6/14/18	
5	Special District Leadership Academy (CSDA) July 8-11, 2018 – Embassy Suites Napa Valley, Napa Registration deadline: 6/8/18	
6 *	Council of Water Utilities Meeting July 17, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 7/12/18	
7 *	CSDA Quarterly Dinner Meeting Aug. 16, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa Reservation deadline: 8/9/18	MacKenzie
8 *	Council of Water Utilities Meeting Aug. 21, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 8/16/18	
9	Urban Water Institute’s Annual Water Conference Aug. 22-24, 2018 – Hilton San Diego Resort Registration deadline: 8/8/18	MacKenzie Vásquez (R)
10 *	Council of Water Utilities Meeting Sept. 18, 2018 – 7:15 a.m., Hotel Karlan San Diego Reservation deadline: 9/13/18	
11	Governance Foundations – Module 1 (CSDA Special District Leadership Academy) Sept. 24, 2018 – Renaissance Indian Wells Resort Registration deadline: 9/13/18	
12	CSDA Annual Conference Sept. 24-27, 2018 – Renaissance Indian Wells Resort Registration deadline: TBD	MacKenzie
13	First Annual Western Groundwater Congress (GRA) Sept. 25-27, 2018 – Double Tree by Hilton, Sacramento Registration deadline: TBD	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Northern California Tour (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
15 *	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>	
16	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>	
17	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
18	AB 1234 Ethics Compliance Training Webinar (CSDA) <i>Nov. 13, 2018 – 10:00 a.m. -12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
19 *	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>	
20	ACWA Fall Conference <i>Nov. 27-30, 2018 – San Diego</i> <i>Registration deadline: TBD</i>	
21	Colorado River Water Users Association (CRWUA) <i>Dec. 12-14, 2018 – Las Vegas – Hotel TBD</i> <i>Registration deadline: TBD</i>	
22	Special District Leadership Academy (CSDA) <i>Apr. 7-10, 2019 – San Diego (Location TBD)</i> <i>Registration deadline: TBD</i>	
23	ACWA Spring Conference <i>May 7-10, 2019 – Monterey (Location TBD)</i> <i>Registration deadline: TBD</i>	
24	Special Districts Legislative Days (CSDA) <i>May 21-22, 2019 – Sacramento (Location TBD)</i> <i>Registration deadline: TBD</i>	
25	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Napa (Location TBD)</i> <i>Registration deadline: TBD</i>	
26	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim (Location TBD)</i> <i>Registration deadline: TBD</i>	
27	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Location 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: 15

STAFF REPORT

Board Meeting Date: June 6, 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:

- Puerta La Cruz Conservation Camp lease
- Disposal of surplus property on Warmlands Avenue (former "F" reservoir site)
- General Manager performance evaluation



Agenda Item: 16

STAFF REPORT

Board Meeting Date: June 6, 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: 17

STAFF REPORT

Board Meeting Date:

June 6, 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: 18

STAFF REPORT

Board Meeting Date: June 6, 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: 19

STAFF REPORT

Board Meeting Date: June 6, 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 at the northwest corner of Engineer Street and Pipeline Drive in Vista, CA 92081 (APN 219-532-22)

Agency Negotiators: Eldon Boone and Brian Smith

Negotiating Party: Public generally

Under Negotiation: Price and terms