

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

August 4, 2021

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 4, 2021 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Robert Scholl, Engineering Services Manager; Marlene Kelleher, Director of Administration; and Ramae Ogilvie, Administrative Assistant. General Counsel David Cosgrove was also present.

Other attendees: Tish Berge, Assistant General Manager, San Diego County Water Authority.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-08-85	<i>Upon motion by Director Vásquez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the agenda as presented.</i>
----------	--

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

21-08-86	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution No. 21-32 approving disbursements.</i>
----------	--

General Manager Brett Hodgkiss clarified that none of the tax levies for unpaid charges were related to the COVID-19 pandemic. He reviewed the categories of delinquencies stating some are inactive tenant past due balances that have been transferred to an inactive owner; others are active accounts with requested locked meters where the owner has stopped paying or has never paid; and some are inactive owner accounts with unpaid balances that predate a new tenant.

A. Tax levies for unpaid charges

See staff report attached hereto. The Board noted and filed this informational report concerning unpaid charges added to tax rolls.

B. Treasurer’s Report as of June 30, 2021

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

C. Minutes of Board of Directors meeting on July 21, 2021

The minutes of July 21, 2021 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 21-32

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 67313 through 67395 drawn on Union Bank totaling \$694,639.08.

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 4th day of August 2021.

* * * * *

7. SAN DIEGO COUNTY WATER AUTHORITY PRESENTATION

See staff report attached hereto.

On behalf of the Board, President Sanchez welcomed Assistant General Manager of the San Diego County Water Authority (Water Authority) Tish Berge who made a presentation regarding regional collaboration for a resilient future (PowerPoint attached hereto as Exhibit A). She spoke about the San Diego region’s water supply reliability, explaining that it has been strengthened by investments in a diversified water portfolio as well as infrastructure.

Ms. Berge stated that the Water Authority continues to purchase water from the Metropolitan Water District of Southern California (MWD) and pays the associated wheeling costs. She clarified that when water is not purchased from MWD there are no wheeling costs; however, the Water Authority still pays fixed costs to MWD (regardless of whether water is purchased).

With regard to advocacy for storage, Ms. Berge stated that the Water Authority is focused mainly seeking Federal funding to rehabilitate local dams that are currently under capacity restrictions by the California Department of Safety of Dams; full capacity cannot be realized until improvements are made. She stated that the Water Authority is also focused on advocating for member agencies' local water supply projects, including recycled water and advanced wastewater purification.

Directors Dorey commented that sometimes, despite the fact that the San Diego region has developed its own water resiliency, it still gets included in restrictions imposed by the State to mitigate droughts and water shortages occurring in other parts of California; he explained this type of situation is difficult to explain to District customers. Ms. Berge responded that she remains cautiously optimistic that the current statewide request for water use reduction will remain voluntary; however, if that should change, the Water Authority will work with District staff to develop appropriate messaging for District customers. Mr. Hodgkiss thanked Ms. Berge and Mr. Glenn Farrell, Water Authority Director of Government Relations, for their advocacy, noting their success (to date) in advocating against a one-size-fits-all approach when it comes to the State addressing water shortages and mandatory water use reductions.

The Board thanked Ms. Berge for her presentation. Ms. Berge left the meeting at this time.

8. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith updated the Board regarding the pre-bid meeting for the San Pasqual Undergrounding Project stating that the project was advertised through the City of Escondido's general procurement process, and bids are due by September 2, 2021. He stated that there will be a mandatory pre-bid meeting on August 17, 2021, which he will attend.

Mr. Wolinski updated the Board regarding the Pechstein beam reinforcement project stating that material procurement and vendor sourcing for the intermediate beam bracing is underway.

9. DETACHMENT AND TRANSFER OF WATER SERVICE

See staff report attached hereto.

Director of Engineering Randy Whitmann presented an overview of the item stating that there are four customers on Calle Maria in San Marcos that are served by the District directly from the Borden Bench section of the Vista Flume (Flume). He explained the District must go to great lengths to keep these four customers in service when the Flume is out of service. He stated that the Calle Maria Pipeline Extension project to facilitate the removal of these four District water services from the Flume has been a capital carryover item since 2018. He said the original concept was to extend two new Vallecitos Water District (Vallecitos) water mains to the properties to provide new services through temporary exchange meters.

Mr. Whitmann stated that one reason the pipeline extension has not come to fruition is that one property owner refuses to provide an easement. He said another reason is that the use of temporary exchange agreements for service arrangements, which are likely to be permanent, has become less desirable to each agency in recent years; the preference is to go through the Local Agencies Formation Commission (LAFCO) service area reorganization process to resolve these type of situations. He stated that staff has recently assessed the possibility of a service area reorganization and transfer of existing water services to Vallecitos and found that this option would be significantly less expensive than the pipeline extension concept.

Mr. Whitmann said that following the Board's conceptual approval staff will contact the four customers to seek their approval for switching their water service to Vallecitos. If the affected customers do not approve, the reorganization can still be done; however, it would be processed via a protest hearing through LAFCO, which would provide the property owners within a 300 feet radius of the proposed reorganization area the opportunity to protest said reorganization. Mr. Whitmann said that staff will weigh this matter very carefully before moving forward and assess the likelihood of success without the four customers' consent, if that occurs.

Engineering Services Manager Robert Scholl, who worked for Vallecitos for 14 years before joining the District in January 2021, provided clarification regarding how Vallecitos calculates its annexation fee, which he stated is based on the total acreage divided by the total value of the infrastructure. The Board thanked Mr. Scholl for his insight and welcomed him to the District.

21-08-87 *Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved in concept, the detachment and transfer of water service from Vista Irrigation District to Vallecitos Water District for four properties on Calle Maria within an unincorporated area between the City of Escondido and City of San Marcos (D-2327; LN 2004-023; APNs 224-180-22, 28, 35 & 37; DIV NO 5).*

10. FUTURE GENERAL COUNSEL REPRESENTATION

See staff report attached hereto.

Mr. Hodgkiss stated that General Counsel David Cosgrove has made the decision to leave Rutan & Tucker (Rutan) as of August 13, 2021; he will be stepping down as the District's General Counsel as of that date. Mr. Hodgkiss stated that the Board now has a number of options to consider regarding future General Counsel representation (as outlined in the staff report). He stated that because there is a potential for future conflict of interest for Rutan concerning the implementation of the San Luis Rey Indian Water Rights Settlement due to Rutan's decision to serve as General Counsel to Yuima Municipal Water District staff recommends procurement of replacement General Counsel services via the Request for Proposal (RFP) process.

Mr. Cosgrove stated that with regard to the potential for conflict of interest mentioned by Mr. Hodgkiss there is a respectful but distinct difference of opinion between District staff and Rutan. He stated that the matter has been studied at the highest levels of Rutan, and the conclusion reached is that there is no present conflict of interest and no possibility of a future conflict of interest. With regard to Rutan's ability to provide ongoing or interim General Counsel services he recommended Rutan Partner, Jennifer Farrell. He stated that Ms. Farrell has experience as General Counsel and as a litigator; she has worked with cities as well as water agencies. Mr. Cosgrove asked on behalf of Rutan that the Board consider meeting and potentially interviewing Ms. Farrell as a prospective General Counsel for the District.

The Board discussed with Mr. Cosgrove what litigation is currently pending for the District. The Board talked about the possibility issuing an RFP for a new firm to represent the District as General Counsel versus having Ms. Farrell take over the position. The Board also discussed having Ms. Farrell meet with the Board at a future Board meeting in closed session to discuss her qualifications and experience, and the possibility of her providing General Counsel services either on an interim or on-going bases. Mr. Hodgkiss stated that he spoke with the District's Special Counsel Scott Morris of the law firm Kronick Moskovitz Tiedemann & Girard and confirmed that Mr. Morris could also provide interim General Counsel services for the District, if needed.

The Board briefly conversed about the potential for a conflict of interest that staff has described and directed staff to compile the analysis that has been produced by both Rutan and by staff regarding the matter and present the information at the August 18, 2021 meeting. The Board further directed staff to schedule a closed session item on the August 18, 2021 meeting agenda for the Board to meet Ms. Farrell, review the analysis of the potential conflict and discuss how to proceed.

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

See staff report attached hereto.

Director Miller reported on the July 22, 2021 meeting of the San Diego County Water Authority (Water Authority) Board of Directors in which he noted routine business was conducted. He stated that long-range financial planning was discussed at length, and some professional services contracts were approved. He noted that the long-range financial plan will be presented to the Water Authority Board for adoption at its September meeting.

Director Miller reported that the Water Authority Board authorized the General Manager to award professional services contracts for \$3,000,000 each to Arcadis U.S., Inc. Kenny Consulting Services, Inc., Psomas, Richard Brady & Associates, Inc. and WSP USA Inc., for as-needed construction management support services to support the Capital Improvement Program projects for the next five years.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Dorey reported on his attendance at a meeting of the Southern California Water Coalition (SCWC) in which a presentation was given titled “Equity, Access and Affordability” and featured a panel discussion regarding the rich diversity of southern California’s people and cultures and how everyone is connected by the need for a safe, affordable and reliable water supply. He stated that issues touched upon included equity issues related to the cost of water and the right to water.

Director Vásquez requested authorization to attend the California Special Districts Association (CSDA) Annual Conference August 30-September 2, 2021 in Monterey.

Director Miller updated his previous Board authorization to attend the 2021 ACWA Fall Conference in Pasadena requesting that staff consider his planned attendance as tentative until he knows for sure whether his schedule will allow for his attendance.

Director MacKenzie reported on her attendance on an SCWC webinar regarding drought conditions and the recent implementation of multi-benefit stormwater projects and programs throughout southern California, especially within Los Angeles County. The projects are intended to provide benefits of increasing water supply, improving water quality and providing tangible community benefits.

Mr. Hodgkiss advised the Board that the venue for the San Diego Chapter, CSDA Quarterly meeting has been changed to the 94th Aero Squadron in San Diego for the same date and time.

Director Vásquez commented that because the Urban Water Institute Annual Conference conflicts with a scheduled meeting of the Vista Irrigation District Board of Directors that he would have to miss this conference the for the first time in many years.

21-08-88 *Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized Director Vásquez to attend the CSDA Annual Conference August 30-September 2, 2021 in Monterey.*

13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

President Sanchez requested that out of consideration for Ms. Jennifer Farrell’s schedule that the August 18, 2021 closed session be scheduled as time certain item for 10:30 AM. Mr. Hodgkiss stated that Dan Lewis and current grazing licensee, Kevin Muno representing Landscape Function Management, LLC, will be in attendance at the August 18, 2021 meeting for the Mataguay Grazing License agenda item; with this in mind, the Mataguay matter will be placed first on the agenda following the consent calendar. The Board concurred with this plan.

Mr. Whitmann advised the Board that the agenda packet for the Vista Flume Replacement Alignment Study Workshop would be distributed with the agenda packet for the August 18, 2021 Board meeting in order to allow ample time for the Board to review the materials prior to the August 24, 2021 Workshop date.

14. COMMENTS BY DIRECTORS

Mr. Hodgkiss confirmed that a news release was issued regarding the District’s Landscape Contest winner. He stated that a video highlighting the winning landscape will be shared on the Water Authority’s and District’s websites.

Mr. Hodgkiss updated the Board regarding the status of the Harmful Algal Bloom at Lake Henshaw stating that microcystin and the anatoxin-a levels continue to increase in the lake. He added that the microcystin level is just below the cautionary level, but the anatoxin-a level is just above the cautionary level; therefore, releases of water from the lake have been suspended, and cautionary signage has been posted. Director of Water Resources Don Smith updated the Board regarding the California Department of Water Resources’ regulatory limits (or absence of regulatory limits) for cyanotoxin and anatoxin levels as well as for microcystin levels.

Director Vásquez commented that Representative Mike Levin introduced and the House of Representatives passed the INVEST America Act, which includes \$20 million for local infrastructure including water projects. He also informed the Board that his name was added to the recommended slate for Association of California Water Agencies Region 10 Board election.

15. COMMENTS BY GENERAL COUNSEL

Mr. Cosgrove thanked the Board for the opportunity to serve as the District’s General Counsel.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that ACWA is planning to shorten the upcoming Fall Conference to two days, and the Hans Doe Past President’s Breakfast has been moved from Friday morning to Wednesday and will be a luncheon; he noted that the event will still bear Mr. Doe’s name as the “Hans Doe Past President’s Networking Luncheon”. Director MacKenzie said that she was happy to learn that ACWA


is going to prepare some literature for distribution regarding Hans Doe and his contributions to the water industry. She suggested that staff contact ACWA and express the District's appreciation for ACWA's continued recognition of Mr. Doe and offer to provide photographs if needed.

17. ADJOURNMENT

There being no further business to come before the Board, at 11:16 a.m. President Sanchez adjourned the meeting to August 18, 2021 at 9:00 a.m.


Patrick Sanchez, President

ATTEST:


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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	August 4, 2021
Prepared By:	Breona Paz
Reviewed By:	Marlene Kelleher
Approved By:	Brett Hodgkiss

SUBJECT: TAX LEVIES FOR UNPAID CHARGES

RECOMMENDATION: Informational report concerning unpaid charges added to tax rolls.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$23,420.22.

SUMMARY: Under the California Water Code, certain unpaid charges may be added to the tax rolls, such as water bills, annexation or connection fees, and damage claims; this is the annual opportunity for the District to collect past due charges. These assessments are due in the office of the County Auditor and Controller no later than August 10, 2021.

In Fiscal Year 2021, the District had 72 levies for water accounts in the amount of \$27,207.75. In Fiscal Year 2022, the District has 50 levies for water accounts in the amount of \$23,420.22. Names, addresses and specifics of the levied charges are not entered into public record as it could be regarded as a negative credit report.

ATTACHMENT: Fiscal Year 2022 Tax Levies

**Vista Irrigation District
TAX LEVIES
Fiscal Year 2022**

6368-01

DELINQUENT WATER CHARGES

	Parcel #	Amount	Fee	Total
1	1591800100	\$507.70	\$ 88.00	\$ 595.70
2	1591802100	\$314.38	\$ 88.00	\$ 402.38
3	1617703400	\$102.42	\$ 88.00	\$ 190.42
4	1621851200	\$104.18	\$ 88.00	\$ 192.18
5	1621940400	\$104.84	\$ 88.00	\$ 192.84
6	1622312200	\$134.48	\$ 88.00	\$ 222.48
7	1630221500	\$122.22	\$ 88.00	\$ 210.22
8	1631300900	\$122.22	\$ 88.00	\$ 210.22
9	1632816800	\$427.98	\$ 88.00	\$ 515.98
10	1633315500	\$90.20	\$ 88.00	\$ 178.20
11	1640810552	\$211.38	\$ 88.00	\$ 299.38
12	1666900900	\$323.96	\$ 88.00	\$ 411.96
13	1691900700	\$992.20	\$ 88.00	\$ 1,080.20
14	1700712000	\$154.02	\$ 88.00	\$ 242.02
15	1712400100	\$500.24	\$ 88.00	\$ 588.24
16	1713404300	\$281.68	\$ 88.00	\$ 369.68
17	1713611100	\$91.86	\$ 88.00	\$ 179.86
18	1730412500	\$1,266.18	\$ 88.00	\$ 1,354.18
19	1730412500	\$743.78	\$ 88.00	\$ 831.78
20	1730652300	\$134.48	\$ 88.00	\$ 222.48
21	1730652400	\$134.48	\$ 88.00	\$ 222.48
22	1732120800	\$479.74	\$ 88.00	\$ 567.74
23	1734112101	\$149.10	\$ 88.00	\$ 237.10
24	1742601700	\$134.20	\$ 88.00	\$ 222.20
25	1751311500	\$104.24	\$ 88.00	\$ 192.24
26	1761021100	\$1,003.86	\$ 88.00	\$ 1,091.86
27	1762110600	\$599.24	\$ 88.00	\$ 687.24
28	1790601300	\$112.52	\$ 88.00	\$ 200.52
29	1791220400	\$139.12	\$ 88.00	\$ 227.12
30	1791434700	\$292.88	\$ 88.00	\$ 380.88
31	1802102000	\$156.52	\$ 88.00	\$ 244.52
32	1812800800	\$278.70	\$ 88.00	\$ 366.70
33	1814220400	\$3,026.42	\$ 88.00	\$ 3,114.42
34	1821011400	\$278.70	\$ 88.00	\$ 366.70
35	1831512300	\$299.48	\$ 88.00	\$ 387.48
36	1832202900	\$128.66	\$ 88.00	\$ 216.66
37	1841120700	\$193.50	\$ 88.00	\$ 281.50
38	1841211100	\$743.84	\$ 88.00	\$ 831.84
39	2171512800	\$131.34	\$ 88.00	\$ 219.34
40	2172521400	\$233.46	\$ 88.00	\$ 321.46
41	2174110400	\$325.26	\$ 88.00	\$ 413.26
42	2175812400	\$95.46	\$ 88.00	\$ 183.46
43	2175911605	\$343.02	\$ 88.00	\$ 431.02
44	2180713000	\$707.70	\$ 88.00	\$ 795.70
45	2190622700	\$178.78	\$ 88.00	\$ 266.78
46	2195602500	\$141.20	\$ 88.00	\$ 229.20

**Vista Irrigation District
TAX LEVIES
Fiscal Year 2022**

47	2264213600	\$1,469.32	\$ 88.00	\$ 1,557.32
48	2264800100	\$171.88	\$ 88.00	\$ 259.88
49	2266202400	\$103.00	\$ 88.00	\$ 191.00
50	2281303200	\$134.20	\$ 88.00	\$ 222.20
TOTAL		<u>\$19,020.22</u>	<u>\$ 4,400.00</u>	<u>\$ 23,420.22</u>



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: August 4, 2021
Prepared By: Shallako Goodrick
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: TREASURER’S REPORT AS OF JUNE 30, 2021

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of June 30, 2021. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter, \$4.5 million of Treasury bills matured and \$4.5 million of new Treasury bills were purchased.

As of June 30, 2021, the net unrealized gain on the portfolio was as follows:

	Unrealized Gain
Treasury Bills	\$ 15,037
LAIF	<u>1,273</u>
Net Unrealized Gain	<u>\$ 16,310</u>

All investment transactions have been made in accordance with the District’s Investment Policy.

The following is a five-year summary of the District’s investment portfolio:

	<u>6/30/17</u>	<u>6/30/18</u>	<u>6/30/19</u>	<u>6/30/20</u>	<u>6/30/21</u>
Total Portfolio	\$25,870,655	\$33,717,134	\$39,597,086	\$44,990,612	\$46,540,206
Unrealized Gain	\$47,356	\$88,028	\$299,388	\$285,449	\$16,310
Weighted Average Maturity	136 Days	95 Days	92 Days	80 Days	77 Days
Portfolio Interest Rate	0.91%	1.87%	2.41%	0.98%	0.13%

ATTACHMENTS: Treasurer’s Report
Securities Detail
Cash Flow Projection

**Vista Irrigation District
TREASURER'S REPORT
June 30, 2021**

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
Cash and Cash Equivalents					
Checking/Petty Cash	\$ 918,769	n/a	2.0%	0	0.00%
California Asset Management Program	10,783,770	40%	23.2%	1	0.05%
Local Agency Investment Fund	15,337,667	40%	32.9%	1	0.22%
	<u>27,040,206</u>		<u>58.1%</u>	<u>1</u>	<u>0.14%</u>
Securities					
U.S. Treasury	19,500,000	100%	41.9%	183	0.11%
Total Portfolio	<u><u>\$ 46,540,206</u></u>		<u><u>100.0%</u></u>	<u><u>77</u></u>	<u><u>0.13%</u></u>

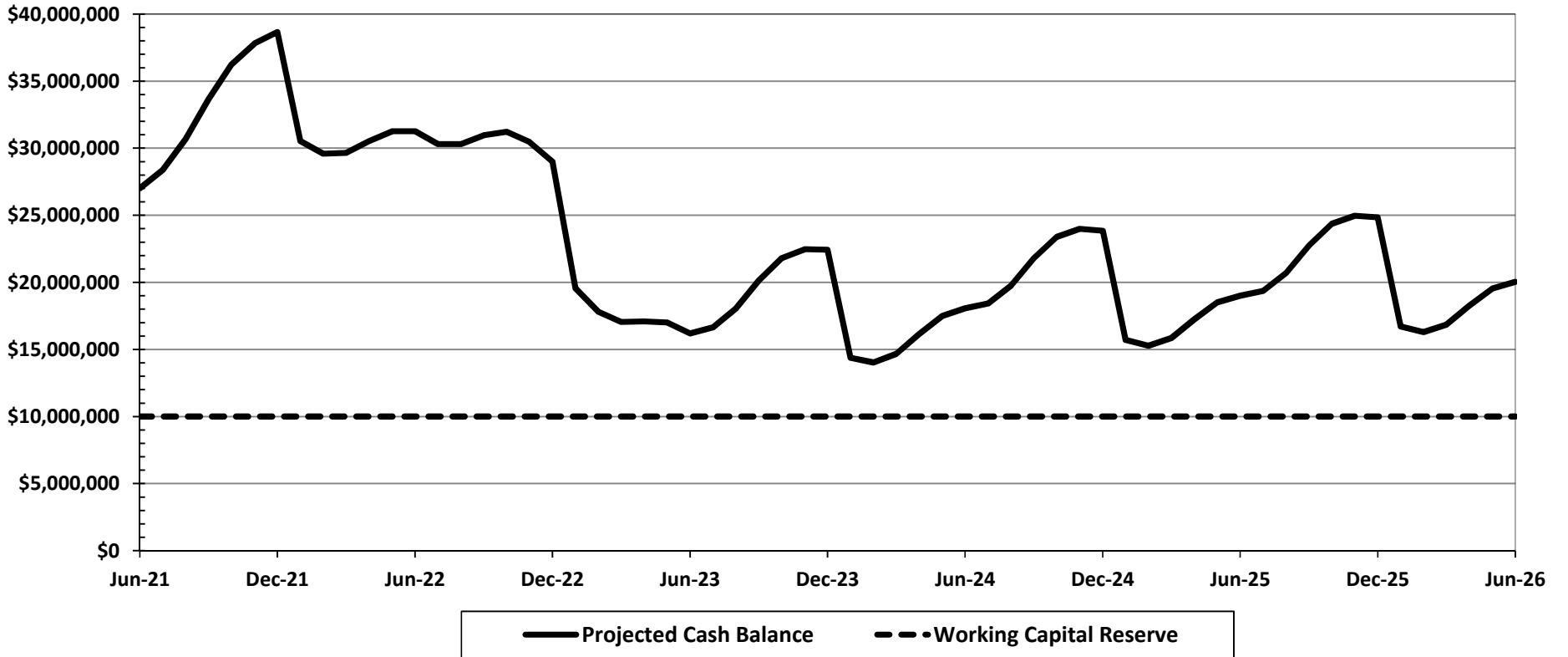
Notes:

- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment for all local agencies under California Government Code Section 53601(p). The market valuation is provided by PFM Asset Management LLC.
- ◆ Local Agency Investment Fund (LAIF) is a pool of funds invested for California governmental agencies and is managed by the State Treasurer's Office of the State of California. The market valuation is provided by the State Treasurer's Office.
- ◆ The above portfolio is in full compliance with the District's Investment Policy.
- ◆ The District's investment portfolio is adequate to meet the District's cash flow requirements for the next six months.

Vista Irrigation District
SECURITIES DETAIL
June 30, 2021

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	0.157%	07/15/21	15	\$ 1,500,000	1,497,649	1,499,980	2,330
U.S. Treasury	Treasury Bill	0.142%	08/12/21	43	1,500,000	1,497,877	1,499,912	2,035
U.S. Treasury	Treasury Bill	0.142%	09/09/21	71	1,500,000	1,497,877	1,499,883	2,007
U.S. Treasury	Treasury Bill	0.142%	10/07/21	99	1,500,000	1,497,877	1,499,825	1,948
U.S. Treasury	Treasury Bill	0.137%	11/04/21	127	1,500,000	1,497,953	1,499,749	1,797
U.S. Treasury	Treasury Bill	0.112%	12/02/21	155	1,500,000	1,498,332	1,499,694	1,363
U.S. Treasury	Treasury Bill	0.112%	12/30/21	183	1,500,000	1,498,332	1,499,586	1,255
U.S. Treasury	Treasury Bill	0.091%	01/27/22	211	1,500,000	1,498,635	1,499,584	949
U.S. Treasury	Treasury Bill	0.071%	02/24/22	239	1,500,000	1,498,938	1,499,479	541
U.S. Treasury	Treasury Bill	0.071%	03/24/22	267	1,500,000	1,498,938	1,499,418	480
U.S. Treasury	Treasury Bill	0.066%	04/21/22	295	1,500,000	1,499,014	1,499,333	319
U.S. Treasury	Treasury Bill	0.056%	05/19/22	323	1,500,000	1,499,166	1,499,097	(68)
U.S. Treasury	Treasury Bill	0.071%	06/16/22	351	1,500,000	1,498,938	1,499,019	81
		<u>0.105%</u>		<u>183</u>	<u>\$ 19,500,000</u>	<u>19,479,526</u>	<u>19,494,559</u>	<u>15,037</u>

*Vista Irrigation District
CASH FLOW PROJECTION
through December 2025*





Cash Disbursement Report

Payment Dates 7/8/2021 - 7/21/2021

Payment Number	Payment Date	Vendor	Description	Amount
67313	07/14/2021	Refund Check 67313	Customer Refund	241.00
67314	07/14/2021	Refund Check 67314	Customer Refund	4,743.70
67315	07/14/2021	ACWA/JPIA	Property Insurance Premium 7/2021 - 6/2022	42,969.71
67316	07/14/2021	ACWA/JPIA	Medical & Dental Insurance 08/2021 - Cobra	33.72
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	33.72
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	33.72
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	33.72
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	69.09
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	69.09
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	69.09
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	69.09
	07/14/2021		Medical & Dental Insurance 08/2021 - Cobra	888.10
	07/14/2021		Medical & Dental Insurance 08/2021 - Employees	181,148.54
	07/14/2021		Medical & Dental Insurance 08/2021 - Retirees	41,994.60
	07/14/2021		Medical & Dental Insurance 08/2021 - M Miller	1,786.85
	07/14/2021		Medical & Dental Insurance 08/2021 - P Sanchez	1,786.85
	07/14/2021		Medical & Dental Insurance 08/2021 - P Dorey	1,845.29
	07/14/2021		Medical & Dental Insurance 08/2021 - R Vasquez	1,845.29
	07/14/2021		Medical & Dental Insurance 08/2021 - J MacKenzie	1,786.85
67317	07/14/2021	ACWA/JPIA	Workers Compensation 04/2021 - 06/2021	50,085.88
67318	07/14/2021	Escondido Metal Supply	Screws for Pechstein Roof Repair	250.33
67319	07/14/2021	Amazon Capital Services	Picking Chain - Truck 11	92.75
67320	07/14/2021	Brown and Caldwell	Flume Replacement Alignment Study 04/2021	66,267.88
67321	07/14/2021	Cecilia's Safety Service Inc	Traffic Control Design - Oak Dr	70.00
	07/14/2021		Traffic Control Design - N Melrose Dr & Bach St	105.00
67322	07/14/2021	Channing Chow	Reimbursement for Damage	13,913.04
67323	07/14/2021	County of San Diego	Notice of Exemption Filing Fee	50.00
67325	07/14/2021		LAFCO FY21/22	30,740.86
67326	07/14/2021	Daily Harvest Express	Fresh Fruit Delivery (6 wks) - Wellness Grant	951.00
67327	07/14/2021	Direct Energy	Electric 06/2021 - Henshaw Buildings & Grounds	235.96
	07/14/2021		Electric 06/2021 - Henshaw Well Field	17,409.37
	07/14/2021		Electric 06/2021 - T & D / Cathodic Protection	30.74
	07/14/2021		Electric 06/2021 - Reservoirs	38.65
	07/14/2021		Electric 06/2021 - Pump Stations	3,692.38

Payment Number	Payment Date	Vendor	Description	Amount
	07/14/2021		Electric 06/2021 - Treatment Plants	31.66
67328	07/14/2021	DIRECTV	Direct TV Service	102.99
67329	07/14/2021	EDCO Waste & Recycling Services Inc	Trash & Recycle 06/2021	245.71
	07/14/2021		40 Yd Dumpster	493.46
67330	07/14/2021	FedEx	Express Shipping	38.37
67331	07/14/2021	Fountain Car Wash	Wash Tokens (600)	540.00
67332	07/14/2021	Hawthorne Machinery Co	Teeth & Hardware - E2 Zipper	133.71
67333	07/14/2021	Home Depot	2021 WaterSmart Landscape Contest	250.00
67334	07/14/2021	Home Depot Credit Services	Sledge Hammer	43.28
	07/14/2021		Roofing Materials - AB Regulator Vault	(197.28)
	07/14/2021		Lumber, Roofing Materials - AB Regulator Vault	128.06
	07/14/2021		Table Saw Blade	70.01
	07/14/2021		Sanding Discs, Wood Stain	52.07
	07/14/2021		Roofing Paper - AB Regulator Vault	88.74
	07/14/2021		Material for AB Regulator Vault Roof Replacement	1,097.94
	07/14/2021		Gable Vents - AB Regulator Vault	(48.26)
	07/14/2021		Lumber, Hardware - AB Regulator Vault	104.68
	07/14/2021		Tapson Screws	30.22
	07/14/2021		Trim, Roof Drip Edge - AB Regulator Vault	110.37
	07/14/2021		Gable Vents - AB Regulator Vault	71.36
	07/14/2021		Lag Screws, Diamond Blade	40.06
	07/14/2021		Mortar Concrete	67.07
	07/14/2021		Light Bulbs	(4.45)
	07/14/2021		PVC Parts	24.76
	07/14/2021		Paint Sprayer, Light Bulbs	254.57
	07/14/2021		Light Bulbs, Garbage Disposal	169.45
	07/14/2021		Ant Poison	14.74
	07/14/2021		Tools, Parts - Truck 43	391.53
	07/14/2021		Tools - Truck 43	154.09
	07/14/2021		Regulator Maintenance Supplies	164.43
	07/14/2021		Paint & Supplies for Regulators	45.21
	07/14/2021		Acrylic for Barrier Shield, Screws - COVID-19	740.43
	07/14/2021		Acrylic for Barrier Shield - COVID-19	245.67
	07/14/2021		Parts for Barrier Shield - COVID-19	35.63
	07/14/2021		Wood Trim, Brackets - Barrier Shield - COVID-19	68.84
	07/14/2021		Acrylic for Barrier Shield - COVID-19	(246.81)
67335	07/14/2021	Kronick Moskovitz Tiedemann & Girard	Legal 05/2021	13,109.50
67336	07/14/2021	O'Reilly Auto Parts	Battery Core (1)	(18.00)
	07/14/2021		Batteries (2)	327.81

Payment Number	Payment Date	Vendor	Description	Amount
67337	07/14/2021	Parkhouse Tire Inc	Tires (5) - Truck 28	2,140.69
	07/14/2021		Tires (2) - B21	700.27
	07/14/2021		Tire (1) - Truck 62	206.63
67338	07/14/2021	Paychex of New York LLC	Onboarding/Recruiting Service 07/2021	812.50
67339	07/14/2021	Powerland Equipment, Inc	Metal Cutting Blades (2)	23.68
67340	07/14/2021	Quadient Finance USA, Inc	Postage Machine Refill	2,500.00
67341	07/14/2021	Rincon del Diablo MWD	MD Reservoir Water Service 06/2021	64.01
67342	07/14/2021	San Diego Chapter CSDA	Membership Renewal 07/01/21 - 06/30/22	150.00
67343	07/14/2021	San Diego Gas & Electric	Gas Use 06/2021	427.96
	07/14/2021		Electric 06/2021 - Henshaw Buildings & Ground	497.09
	07/14/2021		Electric 06/2021 - Henshaw Wellfield	14,237.03
	07/14/2021		Electrical Use 06/2021 - VID Headquarter	2,478.35
	07/14/2021		Electric 06/2021 - Warner Ranch House	35.82
	07/14/2021		Electric 06/2021 - T&D	95.61
	07/14/2021		Electric 06/2021 - Reservoirs	53.99
67344	07/14/2021	Santa Fe Car Wash	Car Washes (26)	260.00
67345	07/14/2021	SiteOne Landscape Supply, LLC	Waterline Repair Parts	160.21
	07/14/2021		Drain Grate	47.14
67346	07/14/2021	Southern Counties Lubricants, LLC	Fuel 06/16/21 - 06/30/21	7,772.56
67347	07/14/2021	Spok, Inc	Pagers	44.44
67348	07/14/2021	Sunrise Materials Inc	Waddles, Stakes	125.57
67349	07/14/2021	The San Diego Union-Tribune LLC	Notice of Public Hearing, Wtr Supply Response Resolution	5,399.13
67350	07/14/2021	Vallecitos Water District	Employee Assistance Program 07/2021 - 06/2022	2,840.64
67351	07/14/2021	Vista Brake & Smog	Tires (6)	698.34
67352	07/14/2021	WorkPartners OHS	First Aid	209.43
67353	07/21/2021	Refund Check 67353	Customer Refund	368.84
67354	07/21/2021	Refund Check 67354	Customer Refund	17.64
67355	07/21/2021	Amazon Capital Services	Quick Blow Fuses (20)	112.00
	07/21/2021		Floor Mats - Truck 8	60.83
	07/21/2021		Scouring Pads, Spray Paint, Nitrile Gloves	382.05
67356	07/21/2021	Basic	Flexible Spending Service/Cobra 07/2021	271.20
67357	07/21/2021	Cecilia's Safety Service Inc	Traffic Control - Lone Oak Drive	2,070.00
	07/21/2021		Traffic Control - Oak Drive	2,707.50
	07/21/2021		Traffic Control - Oak Drive	1,520.00
67358	07/21/2021	CleanCapital HC4 Borrower LLC	Solar Energy Use 06/2021	7,264.78
67359	07/21/2021	Core & Main	Tracer Lids 4" Cast Iron (3)	53.59
	07/21/2021		18" PO 45 Ell's (1)	1,134.46
	07/21/2021		Gate Valve 8" FL R/W (3)	2,955.23
	07/21/2021		Coupling 0.75" PVC S x S Sch 40 (20)	7.59

Payment Number	Payment Date	Vendor	Description	Amount
67360	07/21/2021	CoreLogic Solutions Inc	Real Quest Online Services 06/2021	456.85
67361	07/21/2021	Craneworks Southwest Inc	Ford F650 Flatbed Build #2 - Truck 85	68,952.00
67362	07/21/2021	Department of Toxic Substances Control	EPA ID Number for Hazardous Waste	182.50
67363	07/21/2021	Diamond Environmental Services	Portable Restroom Service	119.03
	07/21/2021		Portable Restroom Service	84.39
67364	07/21/2021	Direct Energy	Electric 06/2021	730.23
67365	07/21/2021	Employee Relations, Inc	Background Check	23.75
67366	07/21/2021	FedEx	Express Shipping	46.91
67367	07/21/2021	Ferguson Waterworks	Regulator Pulse Control Valves (20)	1,439.73
	07/21/2021		Claval Maintenance Supplies	4,070.73
	07/21/2021		Claval CRL O-Rings (200)	216.50
67368	07/21/2021	Flyers Energy, LLC	Fuel Use	55.79
67369	07/21/2021	Grainger	Intrusion Switches (4)	506.99
	07/21/2021		O-Rings & Electrical Fuses	157.07
	07/21/2021		Intrusion. Float Switches, SCADA Supplies	458.07
	07/21/2021		Intrusion Limit Switch (1)	251.91
	07/21/2021		Intrusion Limit Switches (2)	253.50
	07/21/2021		Sump Pump Check Valve (1)	12.90
	07/21/2021		Sump Pump (1)	264.74
67370	07/21/2021	Hach Company	Lab Supplies	44.55
67371	07/21/2021	Hawthorne Machinery Co	Cotter Pins (10)	16.59
67372	07/21/2021	Jan-Pro of San Diego	Janitorial Service 07/2021	4,497.00
	07/21/2021		Janitorial Service 06/2021 - COVID-19	1,408.00
67373	07/21/2021	Leon Perrault Trucking & Materials	Trucking/Material 06/2021	18,814.50
67374	07/21/2021	Medical Eye Services	Vision Insurance 08/2021 - Cobra	8.78
	07/21/2021		Vision Insurance 08/2021 - Employees	1,598.54
	07/21/2021		Vision Insurance 08/2021 - J MacKenzie	14.24
	07/21/2021		Vision Insurance 08/2021 - R Vasquez	14.24
	07/21/2021		Vision Insurance 08/2021 - P Sanchez	14.24
	07/21/2021		Vision Insurance 08/2021 - M Miller	14.24
	07/21/2021		Vision Insurance 08/2021 - P Dorey	14.24
67375	07/21/2021	Moodys	Dump Fee (1)	300.00
67376	07/21/2021	Murat Goksel	Customer Rebate Smart Leak Detector Rebate Program	100.00
67377	07/21/2021	NAPA Auto Parts	Auxiliary Tank Fuel Filter - Truck 21	8.67
	07/21/2021		Horn - Truck 26	20.56
67378	07/21/2021	Plateau Pest Solutions Inc	Bee Removal (4) & Hive Removal (3)	275.00
67379	07/21/2021	Ramco Petroleum	Fuel 06/2021	1,607.36
67380	07/21/2021	Rancho Environmental Service	Tree Removal - Estrelita Dr	2,000.00
67381	07/21/2021	Raymond Handling Solutions Inc	Scheduled Maintenance - F3	98.00

Payment Number	Payment Date	Vendor	Description	Amount
67382	07/21/2021	RC Auto & Smog	Smog Inspection - Truck 14	50.00
	07/21/2021		Smog Inspection - Truck 24	50.00
	07/21/2021		Smog Inspection - Truck 59	50.00
	07/21/2021		Smog Inspection - Truck 17	50.00
67383	07/21/2021	RDO Equipment Co	Fuel Cap/Gauge - C5	51.51
67384	07/21/2021	San Diego Gas & Electric	Electric 06/2021 - Cathodic Protection & T&D	240.43
	07/21/2021		Electric 06/2021 - Reservoirs	200.56
	07/21/2021		Electric 06/2021 - Pump Stations	9,892.89
	07/21/2021		Electric 06/2021 - Plants	126.62
67385	07/21/2021	Save Our Heritage Organisation	WCRH O&M Contribution 07/2021 - 09/2021	3,000.00
67386	07/21/2021	Sloan Electric Company	Motor Saver - Henshaw Well	791.85
67387	07/21/2021	Southern Counties Lubricants, LLC	Grease	40.26
67388	07/21/2021	Sunrise Materials Inc	Sand	37.89
67389	07/21/2021	Bend Genetics, LLC	HABs Lab Analysis	925.00
67390	07/21/2021	TS Industrial Supply	Short Pressure Wand - Truck 1	61.74
67391	07/21/2021	Tyler Technologies Inc	Maintenance 08/2020 - 07/2022	22,159.75
67392	07/21/2021	Underground Service Alert of Southern California	DigAlert New Tickets 06/2021	412.60
	07/21/2021		Safe Evacuation Board Fees 06/2021	247.93
67393	07/21/2021	Vortex Industries Inc	Garage Door #5 Repair	1,502.38
67394	07/21/2021	VWR International LLC	Glassware for Lab	91.72
	07/21/2021		Glassware for Lab	104.33
67395	07/21/2021	WM LampTracker Inc	Universal Waste & Battery Recycle	139.00
Grand Total:				694,639.08



Agenda Item: 7

STAFF REPORT

Board Meeting Date: August 4, 2021
Approved By: Brett Hodgkiss

SUBJECT: SAN DIEGO COUNTY WATER AUTHORITY PRESENTATION

SUMMARY: Tish Berge, Assistant General Manager with the San Diego County Water Authority, will be making a presentation regarding regional collaboration for a resilient future.



**San Diego County
Water Authority**

Our Region's Trusted
Water Leader

Regional Collaboration for a Resilient Future

Summer 2021

Tish Berge
Assistant General Manager

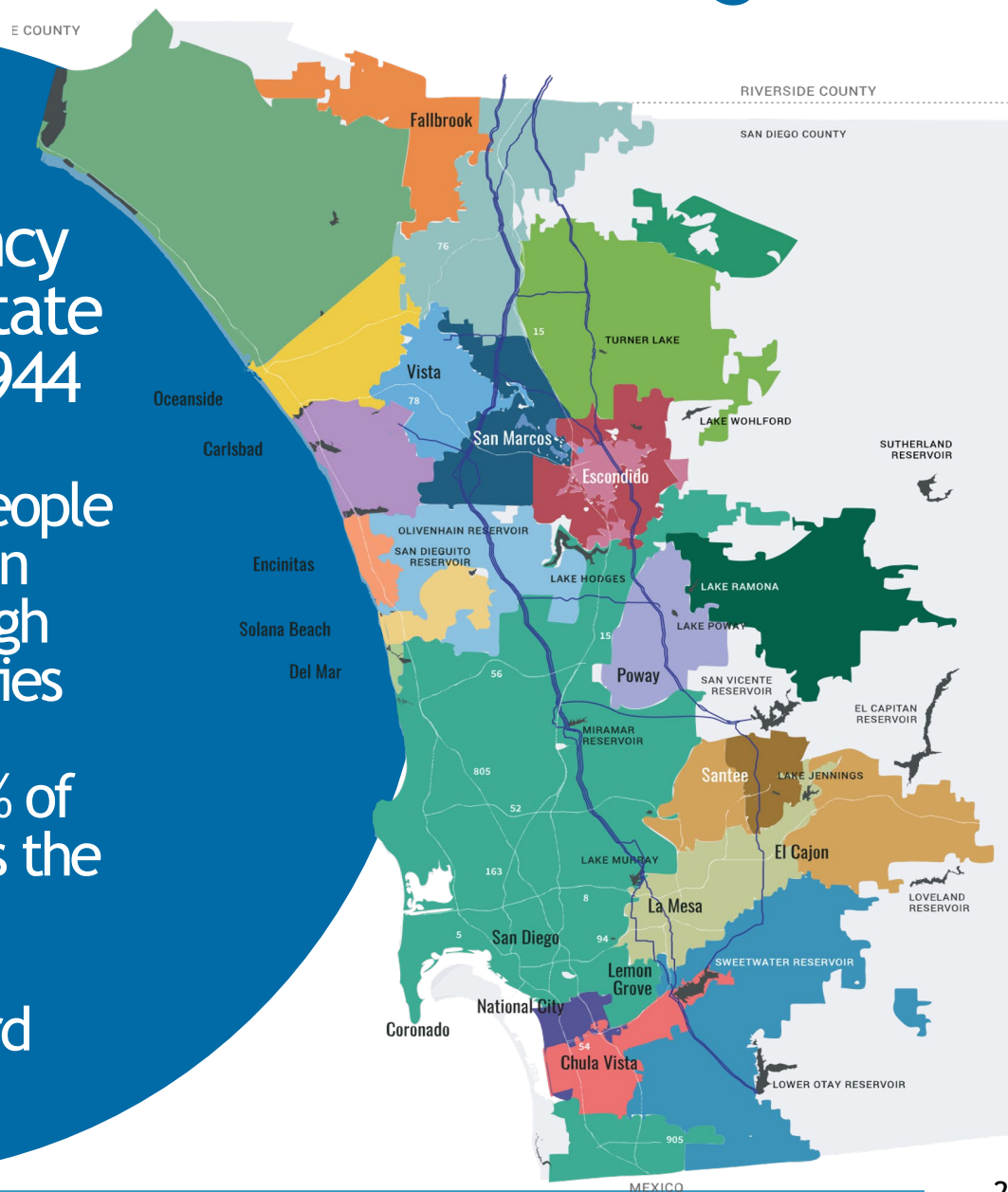
Water Authority Serves a Vibrant Region

Wholesale agency
created by the state
Legislature in 1944

Serves 3.3 million people
and \$253 billion
economy through
24 member agencies

Provides about 75% of
water used across the
metro area

36-member Board





Conservation



Canal Linings



Reclaimed Water

Water Reliability Through Diversification



Seawater Desal



Potable Water Reuse



Local Surface Water

Innovative Investments in Supply Reliability



Twin Oaks Valley Water Treatment Plant
\$179 million



Olivenhain Dam & Reservoir
\$198 million



San Vicente Dam Raise & Related Projects
\$811 million



Lake Hodges Energy & Pumped Storage Projects
\$208 million



Pipeline Relining \$493 million



Carlsbad Seawater Desalination Projects \$1 billion




Canal Lining Project \$447 million (\$190 million from Water Authority)

Advocating for the Region

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

AB 1588 (Gloria/Gray)

Objective: Ensure military veterans transitioning into civilian water and wastewater operator occupations receive appropriate crediting for experience and education gained during military service.



- Support:**
- AFSCME
 - American GI Forum of California
 - ANWWS: Department of CA Association of California Water Agencies
 - California Association of County Veterans Service Officers
 - California Association of Sanitation Agencies
 - California State Commanders Veterans Council
 - California Water Association
 - Chula Vista Chamber of Commerce
 - City of San Diego
 - Council of Water Utilities
 - East County Economic Development Council
 - East County Chamber of Commerce
 - Eastern Municipal Water District
 - Escondido Chamber of Commerce
 - Essex Branch Water District
 - Mesa Water District
 - Metropolitan Water District of Southern California
 - National City Chamber
 - Northwest California Water Association
 - Oceanside Chamber of Commerce
 - Playa Mesa Chamber of Commerce
 - Shaw Water District
 - Palmer Dam Municipal Water District
 - Rainbow Municipal Water District
 - Rural County Representatives of California
 - San Diego County Board of Supervisors
 - San Diego County Water Authority
 - San Diego Military Advisory Council
 - San Diego North Economic Development Council
 - San Diego Regional Chamber of Commerce
 - San Diego Regional Economic Development Corporation
 - San Diego Veterans Coalition
 - San Diego Workforce Partnership
 - San Marcos Chamber of Commerce
 - San Ysidro Chamber of Commerce
 - Santa Clara Valley Water District
 - South County Economic Development Council
 - Spring Valley Chamber of Commerce
 - Sweetwater Authority
 - Tulelake Irrigation District
 - U.S. Veterans Chamber of Commerce
 - Valley Center Municipal Water District
 - Veterans Village of San Diego
 - Vietnam Veterans of American
 - California State Council
 - Vets Chamber of Commerce


AB 1588

AB 1588 would:

- Provide a path of reciprocity to military veterans to apply their advanced skills and experience toward state and industry-supplied certifications, or positions within the public or private sectors that specify certifications, within the water and wastewater treatment and distribution operator fields.

SAN DIEGO
Integrated Regional Water Management

2019 San Diego Integrated Regional Water Management Plan



Prepared by the Regional Water Management Group in collaboration with the Regional Advisory Committee

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

April 6, 2021

Honorable Tom Atkins
President Pro Tempore
California State Senate
State Capitol, Room 205
Sacramento, CA 95814

SUBJECT: Drought Response – Early Budget Action Plan

MEMBER AGENCIES

- Carlsbad Municipal Water District
- City of Del Mar
- City of Escondido
- City of Fontana
- City of San Diego
- Fallbrook Public Utility District
- Hale Water District
- Lakeside Water District
- Maricopa Municipal Water District
- Orange Water District
- Palmdale Municipal Water District
- Carrey Parkview Homeowners Association
- Rosemead Municipal Water District
- Reynolds Municipal Water District
- Tecoma Municipal Water District
- San Diego State University
- Southwest Regional Water District
- Southwest Municipal Water District
- Valley Center Municipal Water District
- Water Irrigation District

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

April 21, 2021

Honorable Tom Atkins
President Pro Tempore
California State Senate
State Capitol, Room 205
Sacramento, CA 95814

SUBJECT: Drought Response – Early Budget Action Plan – Supplemental Comments

Dear Senator Atkins:

Thank you for your continued leadership on important policy issues for California. One of the emerging key priorities for 2021 and beyond is the State's response to water shortage conditions and the potential impacts that a drought could have on Californians' quality of life and state and local water management efforts.

of the drought conversation by wide range of drought preparation and support your vision.

to develop the drought response early on of several elements that we believe are not only vital to drought preparation and recovery efforts.

Regional Water Management (IRWM) Program already has in place as a form of drought preparation and efficient collaborative effort to plan regional scale. The IRWM approach is an efficient collaborative effort to plan regional scale. The IRWM approach is an efficient collaborative effort to plan regional scale. The IRWM approach is an efficient collaborative effort to plan regional scale.

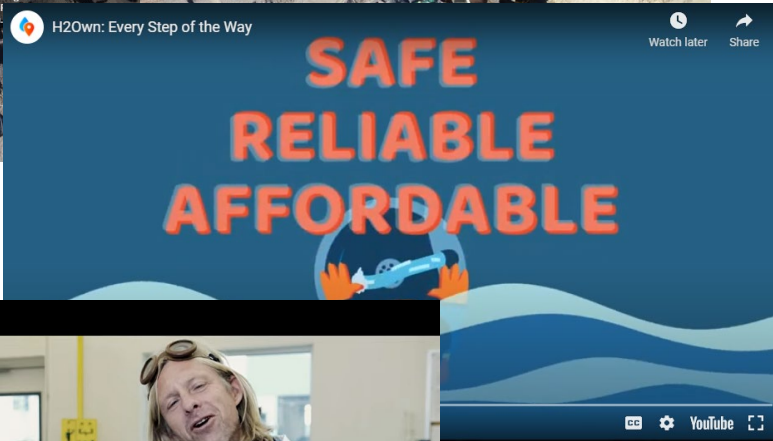
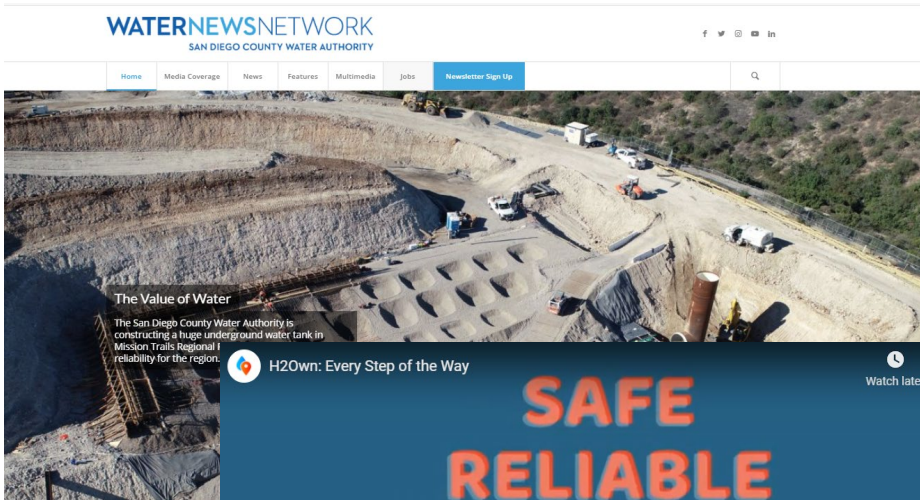
conservation and agricultural practices that help to that have faced regional agricultural exacerbated during the COVID agricultural production within many implementation of successful local ring the continued production and private incentives, financial assistance,

1 (858) 522-4561 • www.sdacqua.org



June 2019

Providing Resources and Tools



VALUE OF WATER



PHOTO CONTEST
#valueofwater



WE GOT THIS

California is bracing for a historic drought this summer. But here in San Diego County, we're protected from drought. We planned ahead, developing local water sources and reducing our reliance on the State Water Project. And residents have done their part too, reducing per capita water use by nearly 50 percent. As a result, San Diego County has one of the most reliable water systems in the state. Just another reason we love calling this place home.

To learn more, visit
www.sdh2own.com



Enrich

Preparing and Recruiting Talent



DoD Skillbridge: Job Training, Employment Skills Training, Apprenticeships and Internships



Support water agencies in the San Diego region through consolidated outreach and resources



Maintain and continue expansion of the regional water/wastewater internship program



Creation of Bachelor Degree in Public Administration: WaterWorks Management Concentration

1991 Drought Headlines

50% Water-Delivery Cut Will Be Blow to San Diego

■ **Drought:** Metropolitan Water District directors also vote a 90% cut in allocation for agricultural users.

State to Shut Off Water Delivery to Southland

By VIRGINIA ELLIS
and TED ROHRLICH
TIMES STAFF WRITERS

SACRAMENTO — Gov. Pete Wilson on Monday announced new and unprecedented cutbacks of state water deliveries so drastic that Southern California will be cut off from this traditional source of water by mid-March.

Wilson said that heightened drought conditions had forced the state to notify cities and industry

Grim water outlook is getting even worse

By Steve LaRue
Staff Writer

SACRAMENTO — Southern Californians are likely to be ordered to cut back their water consumption by an unprecedented 30 percent this spring unless more snow falls on the Sierra Nevada, the area's chief water official said yesterday.

Water Dependence Bodes a Dry San Diego Future

■ **Drought:** A twisted history of water politics has left the county at the vulnerable end of the supply pipeline.

Companies cringe at 50 percent cut in water

Firms offer conservation plans to mayor; some say cutbacks could cripple growth

State Water Project cuts off water to farms; urban slash expected

Today's Drought Headlines

California expands drought emergency to large swath of state

Don't expect Miracle May this month on the Colorado River

As Surface Water Supplies Dry Up, California Rice Growers Worry About Ripple Effect

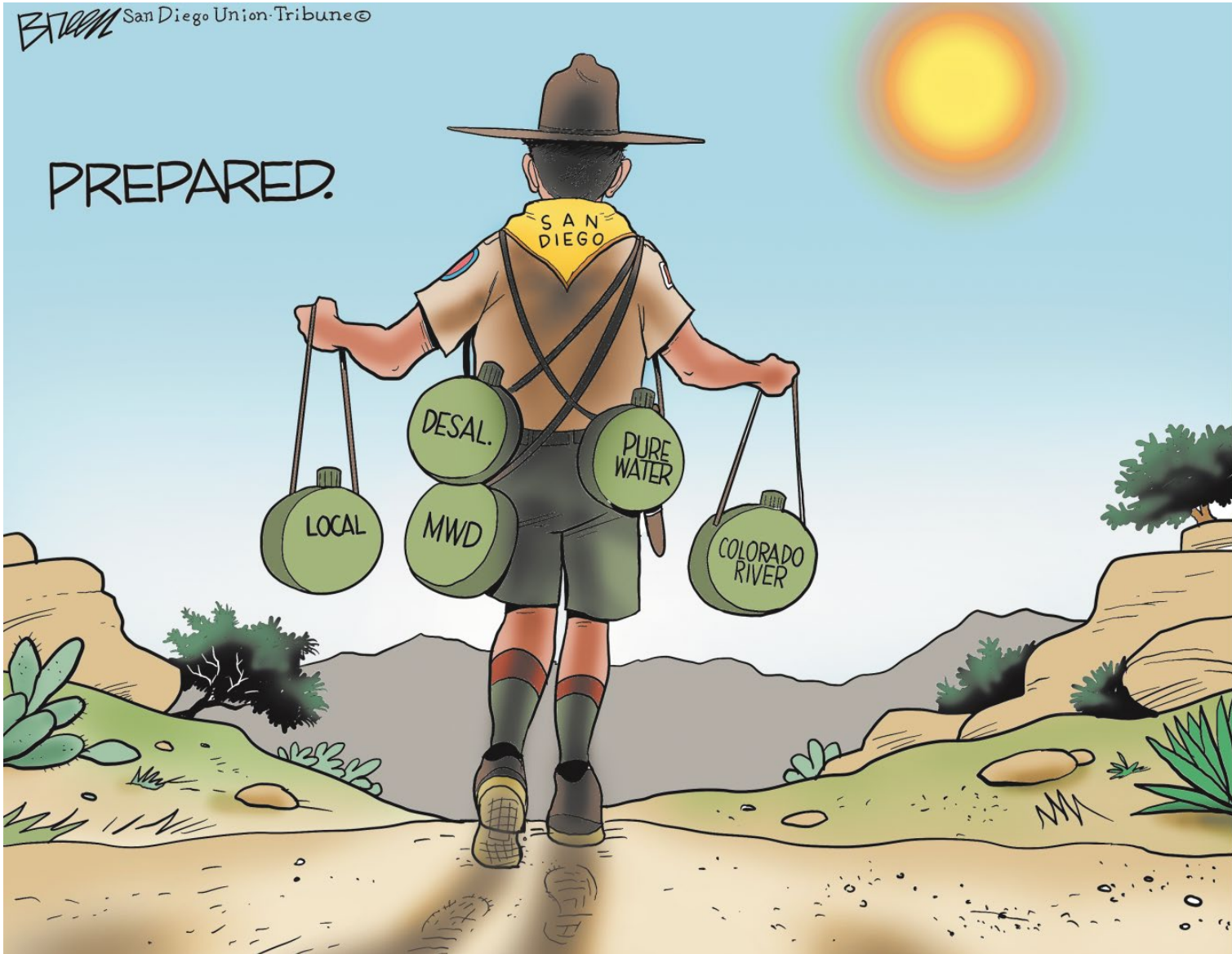
Reclamation halts water deliveries to northern Calif. farmers

Hosing down the driveway? Why California has no statewide water wasting rules as it heads into a new drought

Fish or farmers? Newsom drought declaration would trigger new war over California water

San Diego Spared as Newsom Declares Drought Emergency in 41 of California's 58 Counties

Our Region is Prepared





STAFF REPORT

Agenda Item: 8

Board Meeting Date: August 4, 2021
Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

OPERATIONS & FIELD SERVICES

July

- Water Quality Calls/Incidents for July – received one odor and two discolored water calls. The odor call was attributed to source water changes at the Escondido-Vista Water Treatment Plant. Both discolored water calls were private plumbing issues and resolved with flushing.
- Completed Triennial Lead and Copper sampling; none of the 58 samples collected exceeded Environmental Protection Agency action level requirements for lead or copper.
- Inspected and tested 11 new backflow devices that were integrated into the District's cross-connection control program.
- Pechstein beam reinforcement project – continued material procurement and vendor sourcing for the intermediate beam bracing.
- Continued mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000' of various sizes of PVC pipe, 37 services and 4 hydrant laterals. Approximately 45% complete.
- Completed mainline replacement of Nipponite pipe on Oak Drive – installed approximately 335' of 8-inch PVC, one service and one hydrant lateral.

August

- Continue Pechstein reservoir beam reinforcement project.
- Install new 18-inch valve on Edgehill (E) reservoir effluent piping.
- Continue mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000' of various sizes of PVC pipe, 37 services and 4 hydrant laterals.

**Electrical Energy Use at VID Headquarters
 June 2021**

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	40,042	29,627	355,526
Power purchased from Direct Energy (\$0.05 per kWh)	466	13,481	161,777
TOTAL ELECTRICAL ENERGY USE	40,508	43,109	517,303

ENGINEERING DIVISION

July

- The District has replaced approximately 9.33 miles of Nipponite pipe since 2002. Of the 6.64 miles of Nipponite pipe remaining in the system, replacement of 1.25 miles is currently in design and 0.34 miles is in construction.
- The District has replaced approximately 1,425 feet (0.27 miles) of pipe (steel – 0 feet, PVC – 0 feet, non-Nipponite asbestos cement – 0 feet and Nipponite – 1,425 feet) in Fiscal Year 2022.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek finished incorporating final comments on the design plans and specifications.
- Flume Replacement Alignment Study – Brown and Caldwell continued data evaluation and alignment alternatives development.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. The Board has approved all items except the quitclaim and bill of sale.

August

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.*, Plumosa Ave., Oak Dr.*, San Clemente Wy.*, Calle Maria, Via Christina, Olive Ave.*, Rush Ave.*, Angeles Vista Dr., Portia Ave.*, Torano Dr., Lado De Loma Dr.*, Eddy Dr., Rancho Vista Rd., Mira Sol Dr., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd. (Total length = 6.02 miles).
- Mainline Replacement Projects in planning (future projects): Queens Way, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.36 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek to submit final design plans and specifications; staff to review proposals for construction management and inspection services during construction.
- Flume Replacement Alignment Study – Brown and Caldwell to conduct Workshop No. 1.
- Deodar Reservoir Rehabilitation – negotiate a design services scope of work and fee with Murray Smith.

*Nipponite pipe

WATER RESOURCES DIVISION

VID Water Production

June 2021

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	7.22	664.70	0.92	85.21	1,022.56
SDCWA Raw Water	6.54	602.50	9.07	849.10	10,189.19
Subtotal (EVWTP Water Production)	13.76	1,267.20	9.99	934.31	11,211.75
Oceanside Contract Water	0.11	10.00	1.21	111.97	1,343.60
SDCWA Treated Water	4.50	414.10	4.84	452.09	5,425.10
TOTAL WATER PRODUCTION	18.37	1,691.30	16.03	1,498.37	17,980.45

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

Lake Henshaw

Storage as of July 27, 2021:	3,850 af (7% of 51,832 af capacity)
Current releases:	0 cfs
Change in storage for month of June:	993 af (loss)
Total releases for month of June:	1,094 af
Hydrologic year-to-date rain total:	0.45 inches (July 27, 2021)
Percent of yearly average rain:	2% (30-year average: 24.54 inches)
Percent of year-to-date average rain:	250% (30-year average through July: 0.18 in.)

Warner Ranch Wellfield

Number of wells running in June:	12
Total production for month of June:	782 af
Average depth to water table (July):	77 ft (see attached historical water table chart)

July

- Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on June 28 and July 6, 12, and 19. Results for microcystin have remained below advisory thresholds; Anatoxin-a was detected in Lake Henshaw beginning with the July 6 samples. Local water releases to Lake Wohlford were suspended on July 9.

August

- Attend pre-bid meeting for San Pasqual Undergrounding Project.

ATTACHMENTS:

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

ADMINISTRATION DIVISION

July

- Issued a news release announcing the landscape contest winner.
- Completed recruitment for Facilities Locator position; Sharon Turner accepted a promotion to the position.
- Continued recruitments for Construction Worker and Laborer Trainee positions.
- Coordinated Drug and Alcohol – Reasonable Suspicion training for commercial drivers and managers and supervisors.
- Coordinated training on Laws for Commercial Drivers and a hands-on inspection simulation.

August

- Continue recruitments for Construction Worker and Laborer Trainee positions.
- Begin recruitment for Maintenance Worker position.
- Participate in California Special Districts Association Fiscal Committee teleconference meeting.

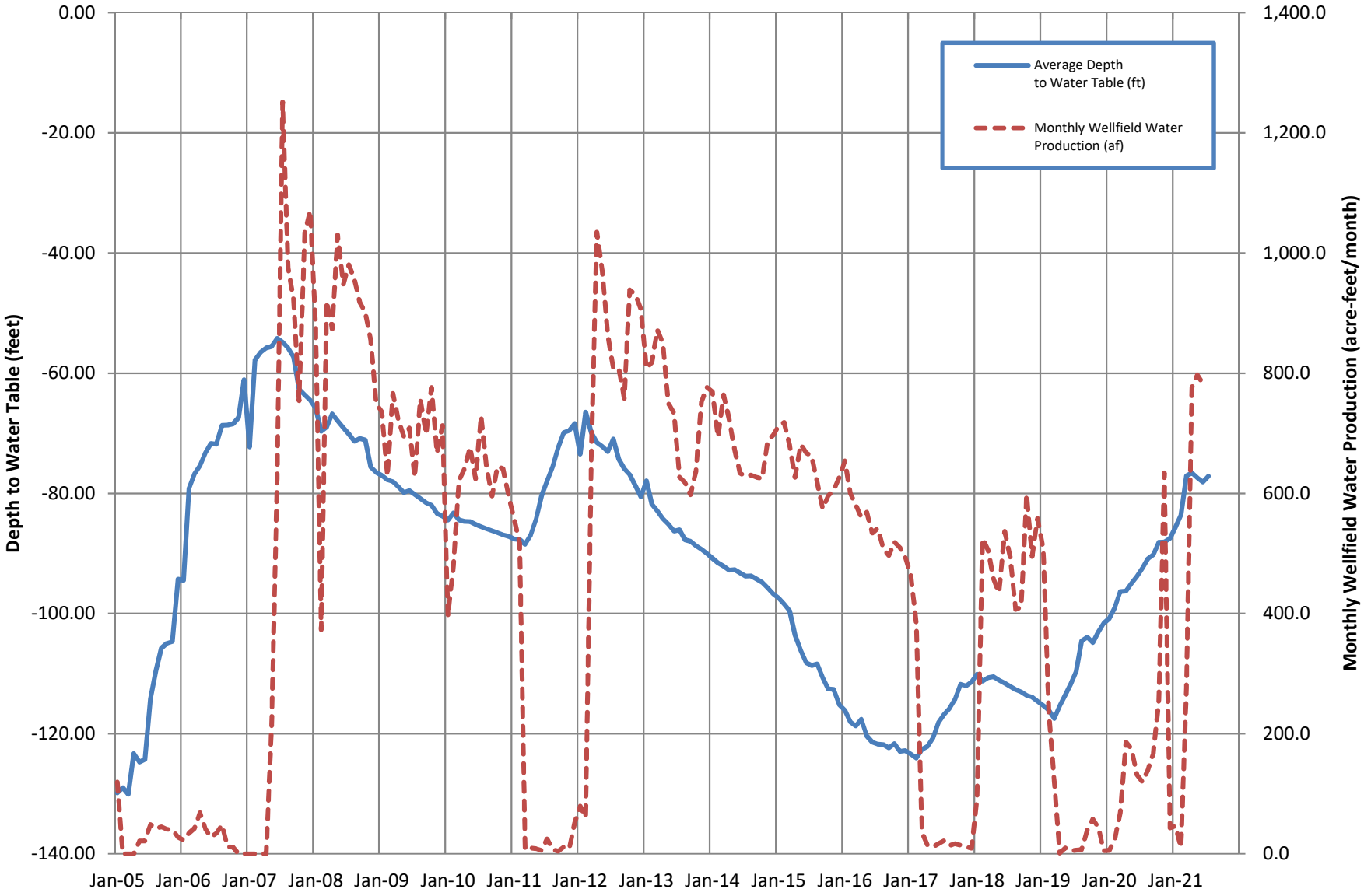


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF MAY 31, 2021**

	2020 May	2020 Jun	2020 Jul	2020 Aug	2020 Sep	2020 Oct	2020 Nov	2020 Dec	2021 Jan	2021 Feb	2021 Mar	2021 Apr	2021 May	12 MO AVG
Fishing Permits	714	1,015	910	712	543	480	302	162	246	180	243	948	681	549
Boat Launches	16	23	14	10	3	9	3	4	3	2	3	37	23	12
Motor Boats (full day rental)	14	38	57	37	38	21	8	11	8	6	13	46	51	27
Motor Boats (half day rental)	4	11	14	7	6	11	0	0	0	1	5	1	3	5
Campground/Head Count	879	1,062	1,562	790	1,660	492	297	132	126	34	220	462	1,857	736
Campground/Cars, Trucks, etc.	329	429	502	294	750	159	113	60	62	25	101	235	820	298
Campground/Recreational Vehicles	6	8	9	2	0	1	7	0	0	5	14	12	15	6
Mobile Home/Spaces	68	68	69	72	72	72	73	71	68	68	68	68	69	70
M.H.P. Daily (Visitors/Head Count)	2	0	4	6	8	8	14	12	12	0	0	0	0	5
M.H.P. (Residents/Head Count)	99	98	99	104	104	104	105	102	95	95	95	95	96	99
Storage	6	6	6	6	6	6	6	7	7	7	6	6	6	6
Cabins	118	191	231	262	184	135	137	132	76	55	133	185	143	152
Hunters	0	0	0	0	0	0	0	0	0	0	0	0	0	0

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date: August 4, 2021
Prepared By: Robert Scholl
Reviewed By: Randy Whitmann
Approved By: Brett Hodgkiss

SUBJECT: DETACHMENT AND TRANSFER OF WATER SERVICE

RECOMMENDATION: Approve, in concept, the detachment and transfer of water service from Vista Irrigation District to Vallecitos Water District for four properties on Calle Maria within an unincorporated area between the City of Escondido and City of San Marcos (D-2327; LN 2004-023; APNs 224-180-22, 28, 35 & 37; DIV NO 5).

PRIOR BOARD ACTION: On November 4, 2020, the Board received an informational report on temporary exchange agreements that included a discussion on the potential detachment of the Calle Maria service area.

FISCAL IMPACT: \$200,000 has been budgeted (and included as a Fiscal Year 2021 Capital Carryover item) for the Calle Maria Pipeline Extension project to facilitate the removal of four Vista Irrigation District (District) water services from the Vista Flume (Flume). Two options have been explored; the first option is a permanent service area reorganization and transfer of existing water services to Vallecitos Water District (Vallecitos). The estimated cost is \$150,000 and includes Vallecitos meter capacity fees (\$56,000); Vallecitos annexation fees (\$33,000) and San Diego Local Agency Formation Commission (LAFCO) annexation fees (\$11,000); and installation of four new offsite water service assemblies, private service line tie-backs, and removal of existing meters and standpipes from the Vista Flume (\$50,000). The second option is the extension of two new Vallecitos water mains to the properties and new services through temporary exchange meters costing approximately \$340,000.

SUMMARY: The District serves four properties totaling 6.46 acres located on Calle Maria directly from the Borden Bench section of the Flume. Located within an island of the District's "Boot" service area, these properties are subject to very low service pressures and require unique attention from Operations staff when the Flume is out of service; a temporary 500-foot highline from Vallecitos water system and steel standpipes located next to the Flume are required during these times to feed the meters. The standpipes are deteriorated and in need of replacement at an estimated cost of \$32,500. Since 2017, the District has pursued options of transferring water service to Vallecitos to eliminate the standpipes and the need to highline the meters when the Flume is shutdown.

DETAILED REPORT: The original concept for the Calle Maria Pipeline Extension project was to extend two Vallecitos water mains to reach the properties at an estimated cost of \$340,000 and serve them through temporary exchange agreements. These main extensions require obtaining easements from the eastern undeveloped parcel and efforts to date have been unsuccessful. Additionally, the use of temporary exchange agreements for service arrangements that are likely to be permanent have become less desirable by each agency in recent years; permanent service area reorganizations through LAFCO is preferred.

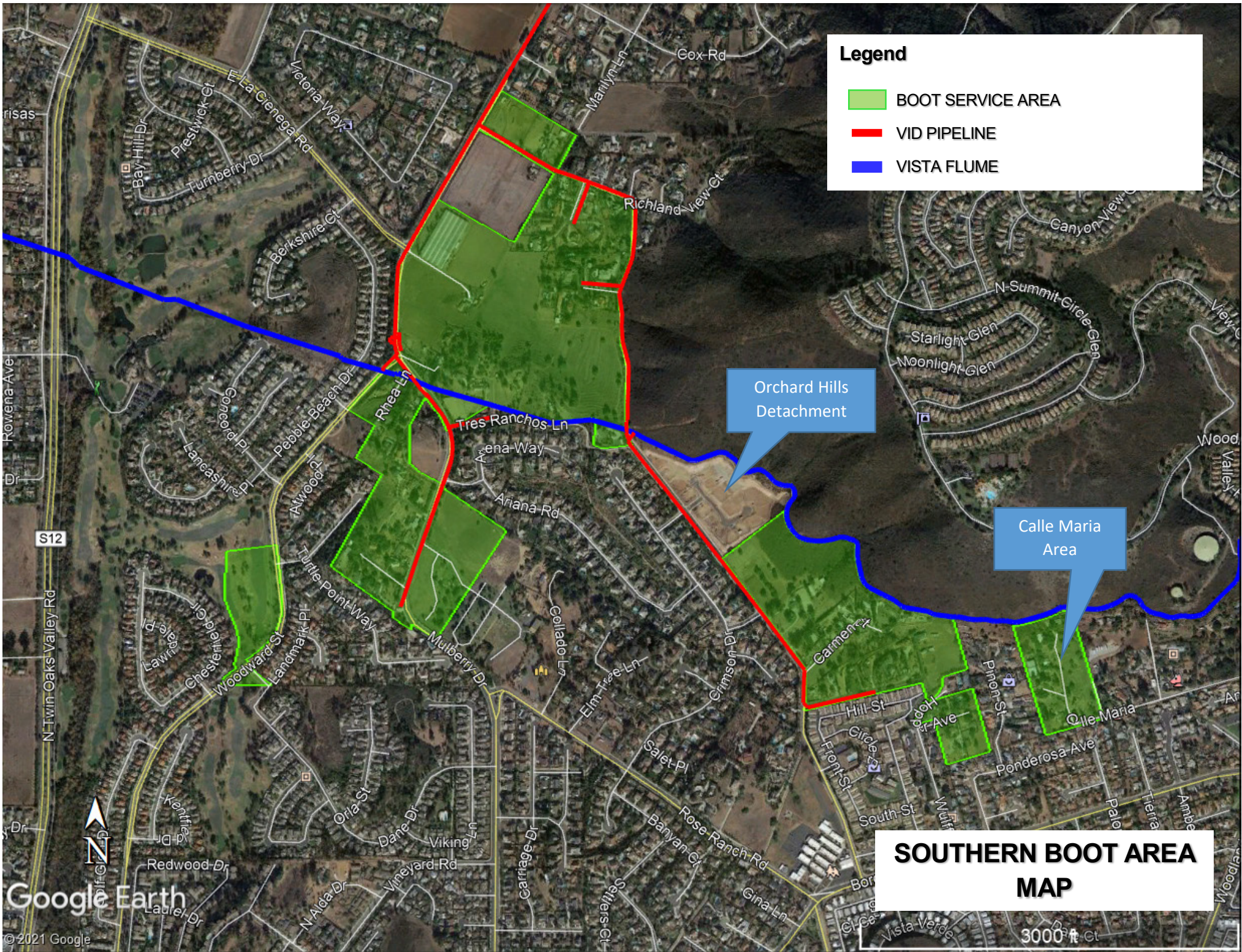
Discussions with Vallecitos staff indicates they will allow the installation of new offsite meters on their nearby water main to serve the properties provided the area is reorganized through LAFCO, and the District coordinates the process and pays all fees. Reorganization would only include the four parcels (totaling 6.46 acres) that have meters. The remaining 3.59 acre undeveloped parcel would stay within the District's service area until it develops and is conditioned to annex into Vallecitos.

The reorganization option has a significant cost savings over the pipeline extension/exchange agreement option (\$150,000 compared to \$340,000). Additionally, it has the benefit of cleaning up this small service area island versus installing new exchange meters. It is also worth noting that a transfer of these services will someday be required if the Flume is to be relocated.

For the aforementioned reasons, staff recommends that the Board approve, in concept, the proposed LAFCO reorganization and transfer of the Calle Maria water services to Vallecitos. Following conceptual approval, staff will contact the four District customers to discuss the benefits of switching (water service pressures will increase and interruptions will be significantly reduced) and obtain their signature on the Property-Owner Consent Form, which is part of the formal LAFCO application. LAFCO also requires that both the District and Vallecitos draft resolutions to formalize the terms and conditions for the reorganization. Once these items are completed, the formal application package with payment will be submitted to LAFCO for approval and will take four to six months to process.

If consent is not received from all four District customers, the District may still proceed with the application but LAFCO will need to hold a protest hearing (at an additional cost of \$3,200). The hearing will allow all property owners within a 300-foot radius of the Calle Maria properties to submit written protests during a 31-day period; if 25 percent or more of the property owners within this area object, the reorganization will be rejected by LAFCO. Careful evaluation of this process and the likelihood of success will therefore be required before proceeding with an application if full consent is not received.

ATTACHMENTS: Maps



Legend

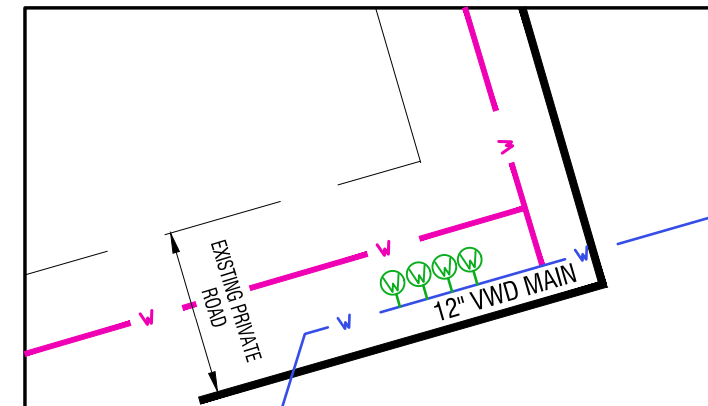
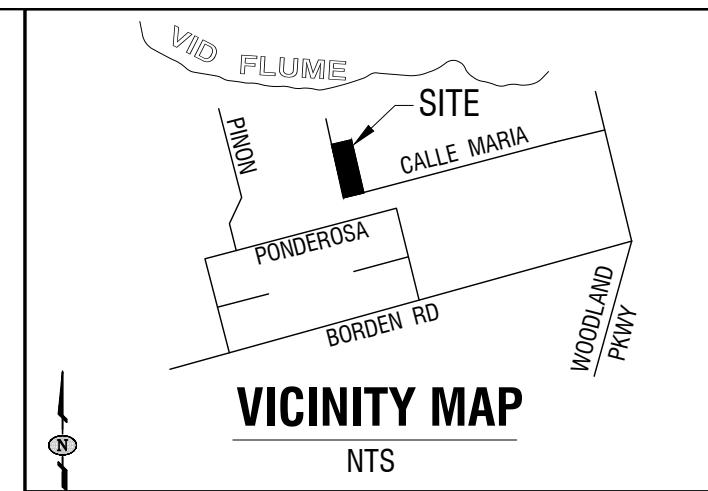
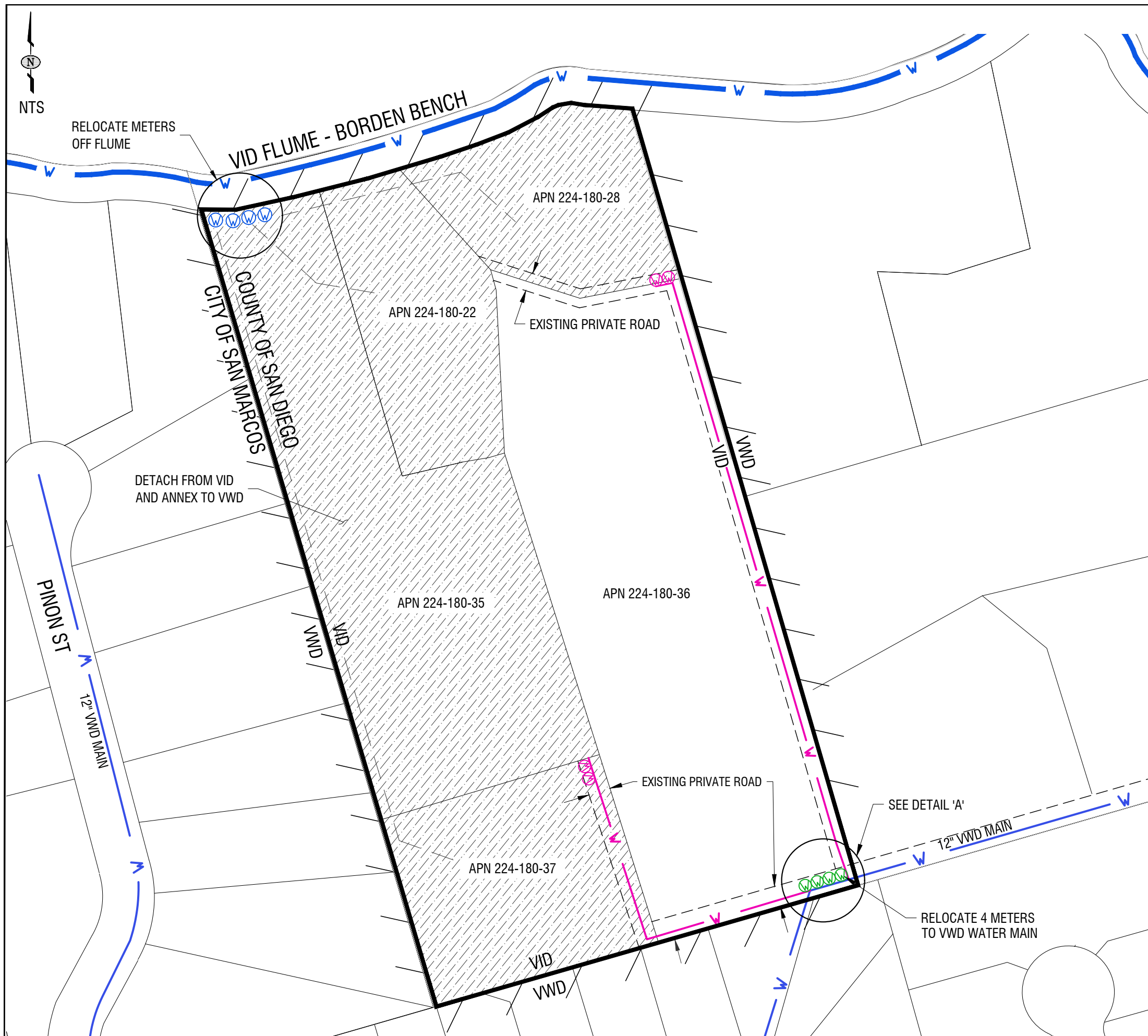
- BOOT SERVICE AREA
- VID PIPELINE
- VISTA FLUME

Orchard Hills Detachment

Calle Maria Area

**SOUTHERN BOOT AREA
MAP**

3000 ft



DETAIL 'A'

LEGEND

- WATER METER
- FLUME / WATER MAIN
- DETACH FROM VID AND ANNEX TO VWD
- VID - CALLE MARIA SERVICE AREA

FACILITY COLOR CODING

- EXISTING FACILITIES
- REORGANIZATION OPTION
- EXCHANGE OPTION

VISTA IRRIGATION DISTRICT
CALLE MARIA
WATER METER RELOCATION

APN: 224-180-22,-28,35-37		T.B. 2003 1109 C5
SCALE: NO SCALE		L.N. 2004-023
APPD. BY: RS	DATE	W.O.
DRAWN BY JS	DATE 7/12/21	D-2327
SHEET 1 of 1	MAP P21 & Q21	
REVISED 7/12/21 Jose Sanchez		

Z:\Engineering\JOBS\D-Jobs\D-2327 Calle Maria Pipeline Extension\Exhibit A.dwg



STAFF REPORT

Board Meeting Date: August 4, 2021
Approved By: Brett Hodgkiss

SUBJECT: FUTURE GENERAL COUNSEL REPRESENTATION

RECOMMENDATION: Discuss and provide direction regarding future General Counsel representation.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Unknown at this time.

SUMMARY: General Counsel David Cosgrove will be leaving Rutan & Tucker, LLP (Rutan) on August 13, 2021. With Mr. Cosgrove's departure from Rutan, the Board will need to decide whether it wishes to retain Rutan for General Counsel services or procure replacement General Counsel services. If the Board elects to procure replacement General Counsel services via a Request for Proposal (RFP) process, the District may have a need for interim General Counsel services.

DETAILED REPORT: With the District in need of General Counsel services, the Board will be discussing a course of action for selecting the appropriate replacement. During these deliberations, it is requested that the Board consider the following issues:

- If the Board chooses to retain Rutan for General Counsel services, who will serve as the Principal Attorney for the District?
- As the Board is aware, representation of a local agency that is participating in the Pauma Valley Groundwater Sustainability Agency (GSA) has the potential for future conflict of interest for the District's General Counsel with respect to implementation of provisions of the San Luis Rey Indian Water Rights Settlement. Rutan is currently serving as General Counsel to Yuima Municipal Water District, a member of the Pauma Valley GSA; as such, procurement of replacement General Counsel service is recommended.
- If the Board elects to procure replacement General Counsel services, staff recommends using the RFP process to acquire the best legal services available in the most efficient manner for the District. Staff is prepared to develop an RFP and list of pre-qualified attorneys/firms to receive the RFPs and to research other avenues to advertise the District's needs. Staff is also prepared to provide support to the Board throughout this process, and it is anticipated that the search process will be overseen by the Board as a Committee of the Whole, consistent with the process used during the search for General Counsel services in 2008.
- During the search process, the District may have a need for interim General Counsel services. Staff is currently exploring options for interim General Counsel services (should they be needed) and will present them to the Board during deliberations on the matter.
- The District will likely receive responses from law firms who will propose to provide expertise and services in a wide range of legal matters. The District will review and consider all such proposals; however, based on the District's experience, it is anticipated that staff will recommend continuing to contract with the labor attorneys and water rights attorneys that the District is currently utilizing for those specialty areas.

If the Board wishes to proceed with the RFP process, staff will prepare a draft document as well as a list of potential attorneys and firms and present them to the Board for consideration at the August 18, 2021 Board meeting.



Agenda Item: 11

STAFF REPORT

Board Meeting Date: August 4, 2021
Prepared By: Brett Hodgkiss

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

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



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

SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING JULY 22, 2021

- 8.1 Adopt positions on various bills.
The Board adopted a position of Support on H.R. 3877 (Ruiz), relating to the Salton Sea Projects Improvements Act.
- 8.2 Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 8.3 Amend agreement for Consulting Services with M Strategic Communications.
The Board approved the amendment of the agreement with M Strategic Communications for continued consulting services for the Water Authority through July 31, 2023, by \$460,000, for a period of twenty-three additional months with total contract funding not to exceed \$2,000,000.
- 8.3A CLOSED SESSION
The Board authorized the General Manager and/or the General Counsel to sign a contract with Brownstein Hyatt Farber Schreck for \$3,605,592 for MWD litigation and MWD policy/service area issues, and QSA, Salton Sea, and Colorado River issues, and related matters for a two-year term.
- 8.3B CLOSED SESSION
The Board authorized the General Manager and/or the General Counsel to sign a contract with Kecker Van Nest & Peters for \$2,700,000 for all MWD rate litigation cases, and legal services on any other matters that may relate to those cases for a two-year term.
- 8.4 On-Call Acoustic Fiber Optic Monitoring System Repair and Modification Contract with Pure Technologies, U.S. Inc.
The Board authorized the General Manager to award a professional service contract to Pure Technologies U.S. Inc. (Pure) for on-call acoustic fiber optic monitoring system repair and modification services for a five-year term, and an amount not-to-exceed \$800,000.
- 8.5 Professional services contracts for as-needed construction management support services.
The Board authorized the General Manager to award professional services contracts for \$3,000,000 each to Arcadis U.S., Inc.; Kenny Consulting Services, Inc.; Psomas; Richard Brady & Associates, Inc.; and WSP USA Inc., for as-needed construction management support services to support the Capital Improvement Program (CIP) projects for the next five years.
- 8.6 Professional services contracts for as-needed in-plant and construction management support services.
The Board authorized the General Manager to award professional services contract for \$5,000,000 to On-Site Technical Services, Inc., for as-needed in-plant and construction management support services to support the Capital Improvement Program (CIP) projects for the next five years.



8.7 Change Orders to OHL USA, Inc. DBA Group OHL North America for the Mission Trails Flow Regulatory Structure II and Flow Control Facility project.

The Board approved for staff to execute Change Orders 2, 3, and 5 through 7 for a cost of \$213,471 and authorized the General Manager to execute a change order for costs up to \$775,000 and to extend the contract five and a half months for time impacts associated with changes to the water stop design and underdrain system design and inclement weather delays.

8.8 Approval of Minutes.

The Board approved minutes of the Special Administrative and Finance Committee Budget Workshops of June 8, 2021, June 10, 2021, and June 15, 2021 and the Formal Board of Directors' meeting of June 24, 2021.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: August 4, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 12.B

Board Meeting Date: August 4, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1 *	Vista Chamber of Commerce Business Mixer <i>Aug. 11, 2021; 5:00 p.m.–6:00 p.m.; Wildwood Crossings and Cantina</i> <i>Registration deadline: None</i>	
2	Council of Water Utilities Meeting <i>Aug. 17, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	Vásquez
3 *	CSDA Quarterly Meeting <i>Aug. 19, 2021, 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Registration deadline: 8/12/21</i>	MacKenzie Vásquez
4	CSDA Annual Conference <i>Aug. 30-Sept. 2, 2021; Monterey Conference Center</i> <i>Registration deadline: 8/30/21</i>	MacKenzie (R, H) Sanchez (R, H, A)
5 *	Vista Chamber of Commerce Business Mixer <i>Sept. 8, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	
6	Urban Water Institute Annual Conference <i>Sept. 8-9, 2021; Westin South Coast Plaza, Costa Mesa</i> <i>Registration deadline: 8/12/21</i>	MacKenzie (H)
7	Western Groundwater Congress (Groundwater Resources Association) <i>Sept. 13-15, 2021; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: 8/9/21</i>	Dorey (R, H)
8	CALAFCO Annual Conference <i>Oct. 6-9, 2021; Hyatt Regency Newport Beach John Wayne Airport</i> <i>Registration deadline: 8/31/21</i>	MacKenzie (H)
9 *	Vista Chamber of Commerce Business Mixer <i>Oct. 13, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	
10	Orange County Water Summit <i>Oct. 15, 2021; Grand Californian Hotel, Anaheim</i> <i>Registration deadline: 9/3/21</i>	
11	Council of Water Utilities Meeting <i>Oct. 19, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
12	Sexual Harassment Prevention Training AB 1661 <i>Nov. 2, 2021 –9:00 a.m. – 11:00 a.m., VID Board Room</i> <i>Registration deadline: None</i>	Miller (R) Vásquez (R) Dorey (R) Sanchez (R) MacKenzie (R)
13 *	Vista Chamber of Commerce Business Mixer <i>Nov. 10, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14 *	CSDA Quarterly Meeting <i>Nov. 18, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie
15	ACWA Fall Conference <i>Nov. 30-Dec. 3, 2021–Pasadena</i> <i>Registration deadline: TBD</i>	Miller Vásquez Dorey Sanchez MacKenzie
16 *	Vista Chamber of Commerce Business Mixer <i>Dec. 8, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	
17	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2021</i> <i>Registration deadline: TBD</i>	Sanchez

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

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

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

◇=Attendee to self-register for virtual meeting.



Agenda Item: 13

STAFF REPORT

Board Meeting Date: August 4, 2021
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Lake Henshaw/Warner Ranch Inspection Tour Itinerary (August)
- Mataguay Pasture Grazing License (August)
- Vista Flume Replacement Alignment Study Workshop (August 24, 2021 at 9 AM)



STAFF REPORT

Agenda Item: 14

Board Meeting Date: August 4, 2021
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: August 4, 2021
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: August 4, 2021
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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

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

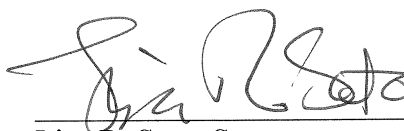
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON AUGUST 4, 2021 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, AUGUST 18, 2021 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

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



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

POSTED: August 4, 2021