

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

July 7, 2021

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 7, 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: Vásquez, Dorey, Sanchez, and MacKenzie; Director Miller was also present via teleconference.

Directors absent: None.

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

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-07-77	<i>Upon motion by Director Vásquez, seconded by Director Dorey 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

Director of Operations and Field Services Frank Wolinski updated the Board regarding current pipeline material pricing. He stated that prices for cast iron parts and Polyvinyl chloride (PVC) pipe have increased by about 25 percent in recent months. It was noted that a slow recovery from the COVID-19 pandemic is affecting raw material supply lines, limiting the availability of pipeline materials and driving costs higher. General Manager Brett Hodgkiss stated that staff is proactively purchasing supplies well in advance of upcoming pipeline projects in order to stay ahead of supply line issues.

Mr. Hodgkiss updated the Board regarding the condition of the District's warehouse since its major reorganization in 2019. He commented that the warehouse is continuing to run very efficiently thanks to the efforts of Inventory Control Clerk Ken Wulf who maintains the warehouse.

21-07-78 *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. 21-30 approving disbursements.*

A. Materials for mainline replacement

See staff report attached hereto. Staff recommended and the Board approved the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on Vista Grande Drive in the amount of \$66,857.02.

B. Minutes of the Water Sustainability Committee meeting on June 8, 2021

The Board noted and filed the minutes of the Water Sustainability Committee meeting on June 8, 2021.

C. Minutes of Board of Directors meeting on June 16, 2021

The minutes of June 16, 2021 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 21-30

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 67076 through 67219 drawn on Union Bank totaling \$895,661.78.

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 7th day of July 2021.

7. DIVISION REPORTS

See staff report attached hereto.

Director of Water Resources Don Smith provided background and clarification regarding the destruction of Well 51 on the Warner Ranch. Mr. Smith stated that there are currently 20-30 abandoned wells on Warner Ranch that the District may choose to demolish in the same manner in the future.

Mr. Smith updated the Board regarding the San Pasqual Undergrounding Project (SPUP) and the recent 100 percent design review meeting with the City of Escondido (Escondido) staff and the design engineer. He stated that finishing touches are being put on the plans and specifications, the bid schedule is being developed, and advertising for bids may begin in late July or in August 2021. Mr. Smith stated that bidding will be open for five to six weeks; following review of the bids, meetings will be scheduled for review by the Board and award of contract by Escondido City Council, if an award is recommended.

Director of Administration Marlene Kelleher discussed the possibility of grants that could be obtained to aid in funding the District's portion of the SPUP. She stated that staff has attended several webinars regarding grants and learned that without being the owner of the SPUP (Escondido is the owner) it would be very difficult for the District to qualify for grant funding. Director MacKenzie suggested that the Bureau of Land Management (BLM) may have grants that could be applied to a project such as the SPUP, and perhaps Escondido would be interested in inquiring with the BLM. Mr. Smith responded that Escondido is planning on taking out a loan from the California Infrastructure and Economic Development Bank (IBank) to fund its portion of the cost. He said that District staff has let IBank know that the District plans to pay for its portion of the SPUP through its reserves.

Mr. Hodgkiss updated the Board regarding the upcoming project to replace the slate tile outside the two District headquarters lobby doors. He stated that the tile has degraded and is sloughing off, becoming an ongoing maintenance issue. Mr. Hodgkiss stated that all of the tile will be removed and replaced with concrete to match the sidewalk; District staff has done some work to prepare the area for the project, and the project itself will soon be underway with one side of the lobby being worked on at a time to allow continued public access.

8. RETURN TO IN-PERSON PUBLIC MEETINGS

See staff report attached hereto.

Mr. Hodgkiss reviewed the latest COVID-19 related Executive Orders issued by Governor Newsom, which extended provisions allowing public meetings to be conducted via teleconferencing, and the revised California Occupational Safety and Health Administration (CalOSHA) COVID-19 Prevention Emergency Temporary Standards, which accounted for recent guidance from the California Department of Public Health regarding physical distancing and face coverings. Mr. Hodgkiss stated that absent further extension or other guidance from the Governor governmental agencies will be required to return to conventional meeting formats (i.e. in-person) after September 30, 2021. He stated that the Board may choose to continue to allow participation in its public meetings solely via teleconferencing and make them accessible telephonically to members of the public. Alternatively, the Board could decide to conduct public meetings with in-person attendance only, subject to initiation of appropriate protocols consistent with the CalOSHA guidance, or allow participation in public meetings via teleconferencing and in-person. The Board discussed the matter and took the following action:

21-07-79	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors decided to continue to allow participation in public meetings via teleconferencing and make them accessible to members of the public in-person.</i>
----------	---

9. LAKE HENSHAW/WARNER RANCH INSPECTION TOUR

See staff report attached hereto.

The Board discussed dates for its annual Lake Henshaw/ Warner Ranch inspection tour and selected September 29, 2021. Mr. Hodgkiss stated that staff would provide a draft tour itinerary for consideration by the Board at a future Board meeting.

10. CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIENT AND VICE PRESIDENT

See staff report attached hereto.

The Board declined to take action on this item.

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

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority (Water Authority) Board of Directors approved the purchase of property, liability, and workers' compensation insurances. The Board also approved a two-month extension of the existing six-month temporary eligibility period granted by the Board to previous Transitional Special Agricultural Water Rate program customers to access the Permanent Special Agricultural Water Rate program. The Board adopted the recommended budget for Fiscal Years 2022 and 2023 and adopted the Water Authority's rates and charges for calendar year 2022.

Director Miller reported that the Water Authority Board discussed some legislation and adopted a position of Support and Seek Amendments on AB 897 (Mullin), relating to climate adaptation action plans and adopted a position of Support on H.R. 3404 (Huffman), relating to the FUTURE Western Water Infrastructure and Drought Resiliency Act. The Board approved a contract for federal advocacy services with Foley & Lardner and extended the General Manager's contract through June 30, 2024. Director Miller noted that the new General Manager of the Metropolitan Water District attended the meeting and addressed the Board.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at a meeting of California Special Districts Association (CSDA) Legislative Committee in which approximately 200 bills were reviewed.

The Board discussed the upcoming Association of California Water Agencies (ACWA) Fall Conference, which is proposed to be an in-person event to be held in Pasadena. Directors MacKenzie, Dorey, Vásquez and Miller, and President Sanchez all requested authorization to attend the 2021 Fall ACWA Conference in Pasadena November 30-December 3, 2021 provided that it is an in-person event.

21-07-80	<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 authorized all five Board members to attend the 2021 Fall ACWA Conference November 30-December 3, 2021 in Pasadena.</i>
----------	---

13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director MacKenzie asked that the materials for the scheduled August 24, 2021 Vista Flume Replacement Alignment Study Workshop be provided to the Board with plenty of time for a thorough review. Director of Engineering Randy Whitmann responded that staff intends to provide the materials at the Board meeting the week prior to the Workshop.

General Counsel Dave Cosgrove provided a brief status update on two recent closed session items, noting that one or both items may return for further consideration by the Board should additional direction be needed.

Mr. Hodgkiss stated that the 2021 WaterSmart Landscape Contest award presentations would be on the next Board meeting agenda, and the winner and honorable mention recipients would be invited to attend in-person to receive their recognition.

Mr. Hodgkiss stated that an item for the Board to consider a proposal for the Mataguay Grazing License will be placed on an August Board meeting agenda.

14. COMMENTS BY DIRECTORS

Director Dorey expressed frustration with the current inconsistencies related to COVID-19 facial covering requirements.

Director Vásquez commented on recent articles from the local newspaper including one about a boil water order in Encanto and another regarding Helix Water District's recent approval of funding for a financial assistance program to help ratepayers impacted by the COVID-19 pandemic. The program offers a one-time credit of up to \$300 for eligible residents who are behind on their water bills.

Director Vásquez reported on a news article regarding the City of Poway's (Poway) plans to bypass and then replace its aging clearwell, which has been deemed to have reached the end of its useful life. Poway plans to construct a new connection to the Water Authority to receive treated water. Poway intends to pay for needed project expenses and reimburse itself from a future bond issue; the project is estimated to cost about \$69.5 million

President Sanchez commented on how nice it was for the Board to receive thank you notes from the recent scholarship recipients.

President Sanchez commented that he received a letter with his water bill for a property he owns in Arizona regarding the water shortage. He said he found the letter informative and a good idea and would share it with the Director of Administration and the General Manager.

15. COMMENTS BY GENERAL COUNSEL


Mr. Cosgrove informed the Board about a case out of Orange County, Linovitz Capo Shores LLC versus the California Coastal Commission, in which the California Fourth District Court of Appeal affirmed that homeowners' development permits were "deemed approved" under the Permit Streamlining Act due to California Coastal Commission's failure to act timely on applications.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss reported that the water level at Lake Henshaw was just under 4,000 acre-feet.


17. ADJOURNMENT

There being no further business to come before the Board, at 10:12 a.m. President Sanchez adjourned the meeting to July 21, 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: July 7, 2021
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIALS FOR MAINLINE REPLACEMENT

RECOMMENDATION: Approve the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on Vista Grande Drive in the amount of \$66,857.02.

PRIOR BOARD ACTION: On April 21, 2021, the Board authorized the purchase of pipeline materials from Core & Main totaling \$280,073.17 for this project.

FISCAL IMPACT: \$66,857.02 including tax and freight.

SUMMARY: The District solicited bids from three different vendors: Core & Main, Ferguson Waterworks and Pacific Pipeline Supply. Only Ferguson Waterworks' bid was responsive to District specifications. Pacific Pipeline could not supply the required valves and Core & Main did not respond by the deadline.

DETAILED REPORT: This bid represents the balance of material needed to replace approximately 5,000 feet of 4-inch and 6-inch asbestos cement, 8-inch Nipponite and 14-inch steel pipe in Vista Grande Drive that was installed between the mid 1930's and late 1960's. Potholing was required to verify pipe sizing, appurtenance configuration and utility conflicts before this material could be purchased.

Materials being purchased for this project include 6-inch, 10-inch and 14-inch PVC pipe and various valves fittings ranging from six to 18-inches.

Bid Result: Ferguson Waterworks \$66,857.02



Cash Disbursement Report

Payment Dates 6/3/2021 - 6/23/2021

Payment Number	Payment Date	Vendor	Description	Amount
67076	06/09/2021	Brax Company, Inc	ASME Certified Bladder Tank - Station 11	4,202.94
67077	06/09/2021	Core & Main	2" Brass Street 90 Degree Ell (3)	80.54
	06/09/2021		4" Schedule 80 Pipe (20)	113.66
	06/09/2021		2" Copper 90 (5)	87.95
	06/09/2021		2" Street 90 (2)	53.69
	06/09/2021		4" Sch 80 Male Adapter (2)	40.05
	06/09/2021		2" Sch 80 Threaded Caps (3)	30.36
	06/09/2021		4" ABS Threaded Plug (2)	6.06
	06/09/2021		6" DI 1' Spools (2)	363.66
67078	06/09/2021	County of San Diego	Recording Fee - Quitclaim Deed	23.00
67079	06/09/2021	Department of Consumer Affairs	CPA Renewal Fee	250.00
67080	06/09/2021	Direct Energy	Electric 05/2021 - Henshaw Buildings & Grounds	154.09
	06/09/2021		Electric 05/2021 - Henshaw Well Field	17,190.19
	06/09/2021		Electric 05/2021 - T & D / Cathodic Protection	31.60
	06/09/2021		Electric 05/2021 - Reservoirs	27.34
	06/09/2021		Electric 05/2021 - Pump Stations	5,235.78
	06/09/2021		Electric 05/2021 - Treatment Plants	26.00
67081	06/09/2021	Fastenal Company	All Thread Rod	29.66
67082	06/09/2021	Glennie's Office Products Inc	Office Supplies	78.99
67083	06/09/2021	Joe's Paving	Patch Paving - York Dr/Clarence Dr	48,437.10
67084	06/09/2021	Lightning Messenger Express	Messenger Service 5/1/21 - 5/15/21	58.50
67085	06/09/2021	Panera, LLC	Healthy Breakfast 06/04/21 - Wellness Grant	394.55
67086	06/09/2021	McMaster-Carr Supply Company	Security Camera Cases (2) - Station 10	164.10
	06/09/2021		Keyed Rotary Shaft	118.31
	06/09/2021		Stainless Hardware	120.47
67087	06/09/2021	North County Lawnmower Inc	Pole Saw and Bar Oil	665.87
67088	06/09/2021	One Source Distributors	E-Stop Buttons (2)	367.22
67089	06/09/2021	Opto 22	Analog Output Modules (2)	544.06
67090	06/09/2021	Red Wing Shoe Store	Footwear Program	203.85
67092	06/09/2021	Southern Counties Lubricants, LLC	Hydraulic Fluid (55 gallons) - Henshaw	952.55
67093	06/09/2021	Steve VanCamp	Computer Loan 06/2021	1,189.24
67094	06/09/2021	Sunbelt Rentals	Manlift w/Fall Arrest Safety Rental	2,751.46
67095	06/09/2021	Sunrise Materials Inc	Waddles	75.78
67096	06/09/2021	The UPS Store 0971	Shipping 05/2021	958.73

Payment Number	Payment Date	Vendor	Description	Amount
67097	06/09/2021	Bend Genetics, LLC	HABs Lab Analysis	1,500.00
67098	06/09/2021	Travis Blunt	Customer Rebate Smart Leak Detector Rebate Program	100.00
67099	06/16/2021	Refund Check 67099	Customer Refund	2,296.68
67100-67104	06/16/2021	Refund Checks 67100 - 67104	Customer Refunds	783.88
67105	06/16/2021	ABABA Bolt	Regulator Solar Install Supplies	245.73
67106	06/16/2021	ACWA/JPIA	Medical & Dental Insurance 07/2021 - Cobra	33.72
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	69.09
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	888.10
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	69.09
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	33.72
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	69.09
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	33.72
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	33.72
	06/16/2021		Medical & Dental Insurance 07/2021 - Cobra	69.09
	06/16/2021		Medical & Dental Insurance 07/2021 - Employees	179,997.10
	06/16/2021		Medical & Dental Insurance 07/2021 - Retirees	40,482.96
	06/16/2021		Medical & Dental Insurance 07/2021 - R Vasquez	1,845.29
	06/16/2021		Medical & Dental Insurance 07/2021 - P Dorey	1,845.29
	06/16/2021		Medical & Dental Insurance 07/2021 - J MacKenzie	1,786.85
	06/16/2021		Medical & Dental Insurance 07/2021 - M Miller	1,786.85
	06/16/2021		Medical & Dental Insurance 07/2021 - P Sanchez	1,786.85
67107	06/16/2021	Adam Sundberg	Customer Rebate Smart Leak Detector Rebate Program	100.00
67108	06/16/2021	Escondido Metal Supply	Steel Tubing	81.73
	06/16/2021		Aluminum	61.38
67109	06/16/2021	Amazon Capital Services	Safety Yellow Paint	(65.63)
	06/16/2021		Saw Blades	235.42
	06/16/2021		Caster Wheels	25.85
	06/16/2021		Surface Pro Tablet	686.76
	06/16/2021		Sunscreen, Gear Bags, Safety Yellow Paint	455.43
	06/16/2021		Ant Bait, Mouse Traps	68.44
	06/16/2021		Keys for Bobcat Case & Vermeer	21.62
	06/16/2021		Ethernet FOB Adapters (2)	408.96
	06/16/2021		Chainsaw Parts	54.00
67110	06/16/2021	Answering Service Care, LLC	Answering Service	395.00
67111	06/16/2021	Aquajet Art	E1 Reservoir Drain Screen	167.01
	06/16/2021		ERT Brackets (416)	1,344.72
67112	06/16/2021	B&K Engraving	Plaque - Landscape Contest Winner	46.55
67113	06/16/2021	Bluebeam, Inc	Standard Annual Maintenance Per User (7)	693.00
67114	06/16/2021	Brax Company, Inc	Destruction of Well 51	16,949.50

Payment Number	Payment Date	Vendor	Description	Amount
67115	06/16/2021	Brent Reyes	Tuition Reimbursement 06/2021	113.00
67116	06/16/2021	Cal Pacific Truck Center LLC	Filter - Truck 52	40.43
67117	06/16/2021	California Department of Justice	Fingerprinting	49.00
67118	06/16/2021	Canon Solutions America, Inc	Canon Service & Supplies	130.24
67119	06/16/2021	CDW Government Inc	Cisco Firepower IPS and AMP Subscription	2,400.00
	06/16/2021		Cisco Anyconnect Licenses	234.00
67120	06/16/2021	Cecilia's Safety Service Inc	Traffic Control - Champa St/N Santa Fe Ave	950.00
	06/16/2021		Traffic Control - W Vista Way/Nettleton	5,795.00
	06/16/2021		Traffic Control - Osborne St	807.50
	06/16/2021		Traffic Control - N Santa Fe Ave	807.50
	06/16/2021		Traffic Control - W Indian Rock Rd	1,615.00
	06/16/2021		Traffic Control - W Vista Way/Nettleton	3,610.00
	06/16/2021		Traffic Control - Oak Drive	997.50
	06/16/2021		Traffic Control - Laguna Dr/Arcadia Ave	1,265.00
67121	06/16/2021	Christopher Craghead	Reimburse - CWEA Membership/Certificate Renewal	288.00
67122	06/16/2021	CleanCapital HC4 Borrower LLC	Solar Energy Use 05/2021	7,009.69
67123	06/16/2021	Coast Equipment Rentals	Bobcat Rental	390.90
67124	06/16/2021	Core & Main	Coupling 1"x1" Female Flare Super Grip (5)	127.20
	06/16/2021		Ball Meter Valve 1"Lockwing FIPxSwivel Mtr Nut (40)	4,091.85
	06/16/2021		Angle Ball Mtr Valve 1"Flare Swl Mtr Nut Lockwing (10)	1,228.64
	06/16/2021		Coupling 6" Deflection C900 (6)	219.86
	06/16/2021		Adapter 6" DI POxFL (2)	184.57
	06/16/2021		Ell 4" DI FL 90 Degree (1)	73.34
	06/16/2021		Fire Hydrant Spool 6x18 DI (1)	126.11
	06/16/2021		Flange 12" SOW (1)	109.33
	06/16/2021		Flange 10" SOW (1)	100.67
	06/16/2021		Flange 6" SOW 8-hole (3)	84.44
	06/16/2021		Grease No-Oxide 1 gal (4)	164.52
	06/16/2021		4" Flg. 45 Ell (2)	130.98
	06/16/2021		8" x 6" Flg x PO Reducer (3)	600.78
	06/16/2021		18" x 14" Flg. Reducer (1)	648.42
	06/16/2021		18" x 6" Flg. Tee (1)	883.32
	06/16/2021		18" x 8" Flg. Reducer (2)	1,006.73
	06/16/2021		18" Flg. Tee (1)	1,241.63
	06/16/2021		18" Butterfly Valve (1)	2,992.52
	06/16/2021		Pipe 8" PVC DR-14 C900 (2320)	39,177.84
	06/16/2021		Coupling 2" Brass (2)	33.12
	06/16/2021		Coupling 6" Macro (2)	536.92
	06/16/2021		Reducer 6x4 DI FL (1)	77.94

Payment Number	Payment Date	Vendor	Description	Amount
	06/16/2021		Nut Bolt Gasket Kit 4" gasket (12)	90.93
	06/16/2021		Coupling 6" Repair PVC C900 (3)	120.00
	06/16/2021		Service Saddle 6x2 PVC (1)	130.98
	06/16/2021		Ell 4" DI FL 90 Degree (2)	146.65
	06/16/2021		Sleeve 8"x12" Galvanized Top Sections (17)	198.75
	06/16/2021		Nut Bolt Gskt Kit 6"-8" (6" gskt) 3/4 x 3 1/4 (22)	214.34
	06/16/2021		Service Saddle 6x1 PVC (2)	219.53
	06/16/2021		Tee 8" DI Flange (1)	276.85
	06/16/2021		Adapter 2" Copper x MIP (16)	310.03
	06/16/2021		Lid 8" Slotted Valve (VID) (16)	412.22
	06/16/2021		Service Saddle 8x2 PVC (3)	441.66
	06/16/2021		Nipple 2x4 Brass (2)	26.30
	06/16/2021		Adapter 4" FIP Schedule 80 SxT (2)	71.45
	06/16/2021		Ell 6"x16" POxFL Bury DI (2)	567.23
	06/16/2021		Angle Ball Meter Valve 2" FLG X FIP DD Lockwing (3)	893.06
	06/16/2021		Tee 8" DI POxFL (3)	681.98
	06/16/2021		Tubing 1" Copper Soft 60' (1020)	6,624.90
	06/16/2021		Service Saddle 8x1 PVC (39)	5,234.97
	06/16/2021		Fire Hydrant LB400 Check Valve (3)	4,822.54
	06/16/2021		Corp Stop 1" MIP X Flare (41)	2,751.72
	06/16/2021		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (41)	5,035.19
	06/16/2021		Gate Valve 6" POxFL R/W (3)	2,031.96
	06/16/2021		Gate Valve 4" FL R/W (3)	1,471.12
	06/16/2021		Tubing 2" Copper Soft 20' (60)	1,003.48
	06/16/2021		Air Vent 2" ARI Combination Valve (2)	941.78
	06/16/2021		Wire 10 Copper (5500)	2,679.19
	06/16/2021		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (3)	928.79
	06/16/2021		18" NB &G Kit (with gaskets) (3)	194.85
	06/16/2021		Sleeve 10"x12" Galvanized Top Sections (9)	114.96
	06/16/2021		Corp Stop 2" MIP X FIP (8)	1,991.80
	06/16/2021		Coupling 8" Deflection C900 (40)	3,290.80
	06/16/2021		2" Air Release Valve Enclosure (2)	762.08
	06/16/2021		14" NB & G Kit (with gaskets) (8)	285.78
	06/16/2021		4" x 12" Spool (1)	161.30
	06/16/2021		4" x 18" Spool (2)	378.88
	06/16/2021		Lid 10" Slotted Valve (VID) (18)	806.25
	06/16/2021		Lid 8" Slotted Valve (VID) (530)	13,654.66
	06/16/2021		Lid 12" Slotted Valve (VID) (25)	1,474.91
	06/16/2021		Gate Valve 8" FL R/W (2)	1,970.15

Payment Number	Payment Date	Vendor	Description	Amount
	06/16/2021		Gate Valve 8" POxFL R/W (1)	1,065.18
	06/16/2021		6X4 Spool (1)	297.85
	06/16/2021		Flange 4" Companion (2)	50.99
	06/16/2021		Lid 10" Slotted Valve (VID) (9)	477.38
	06/16/2021		Angles (4)	770.33
67125	06/16/2021	CoreLogic Solutions Inc	Real Quest Online Services 05/2021	300.00
67126	06/16/2021	Direct Energy	Electric 05/2021 - VID Headquarter	1,111.96
67127	06/16/2021	Drum Plumbing, Inc	Meter Tie-backs - Clarence Dr	5,995.00
67128	06/16/2021	EDCO Waste & Recycling Services Inc	Trash & Recycle 05/2021	245.71
67129	06/16/2021	Employee Relations, Inc	Background Check	92.72
67130	06/16/2021	Ferguson Waterworks	Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (24)	2,546.82
	06/16/2021		Fire Hydrant LB400 Check Valve (7)	11,593.58
	06/16/2021		Gate Valve 6" POxFL R/W (2)	1,245.94
	06/16/2021		Pipe 8" PVC DR-14 C900 (40)	745.19
	06/16/2021		Ell 6"x16" POxFL Bury DI (2)	595.38
	06/16/2021		Service Saddle 8x2 PVC (3)	475.40
	06/16/2021		Gate Valve 4" POxFL R/W (1)	472.93
	06/16/2021		Ell 2" 90 Degree Brass (4)	69.28
	06/16/2021		Corp Stop 1" MIP X Flare (7)	422.82
	06/16/2021		Nut Bolt Gskt Kit 6"-8" (6" gskt) 3/4 x 3 1/4 (30)	353.98
	06/16/2021		Tee 8x6 DI Flange (1)	334.10
	06/16/2021		Flange 6" SOW 8-hole (4)	83.22
	06/16/2021		Adapter 2" Copper x MIP (18)	316.63
	06/16/2021		Ell 6" DI FL 45 Degree (2)	281.62
	06/16/2021		Flange 6" SOW 6-hole (4)	189.44
	06/16/2021		Service Saddle 8x1 PVC (3)	436.63
	06/16/2021		Ell 6" DI FL 90 Degree (1)	158.48
	06/16/2021		Corp Stop 1" MIP X Flare (3)	181.21
	06/16/2021		Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (6)	636.70
	06/16/2021		Clow 10" Flg x Flg - Stem O-Ring (3)	22.73
	06/16/2021		Mueller Double Disc 12" Gate Valve - Stem O-Ring (2)	15.70
	06/16/2021		Mueller Double Disc 12" Gate - Stuffing Box O-Ring (2)	15.70
	06/16/2021		8" x 18" Sleeve Galvanized Top Section (30)	362.75
	06/16/2021		Cap 0.75" PVC Slip Sch 40 (1)	0.35
	06/16/2021		Coupling 1" PVC Slip x Slip Sch 40 (5)	2.60
	06/16/2021		Adapter 1" PVC Male Sch 40 (6)	3.51
	06/16/2021		Cap 1" PVC Slip Sch 40 (10)	5.41
	06/16/2021		Coupling 4" PVC Slip x Slip Sch 40 (2)	8.25
	06/16/2021		Adapter 0.75" C x MIP (10)	26.09

Payment Number	Payment Date	Vendor	Description	Amount
	06/16/2021		4" PO Rubber Gaskets (10)	35.72
	06/16/2021		6" PO Rubber Gaskets (20)	81.19
67131	06/16/2021	Flyers Energy, LLC	Fuel Use	85.28
67132	06/16/2021	Advance Lift Services	Garage Vehicle Lift Inspections	390.00
67133	06/16/2021	Glennie's Office Products Inc	Office Supplies	18.81
67133	06/16/2021	Glennie's Office Products Inc	Office Supplies	116.87
	06/16/2021		Office Supplies	132.11
67134	06/16/2021	Grainger	Warehouse Supplies	359.80
	06/16/2021		Crimping Tool	297.47
67135	06/16/2021	Hach Company	PH Probes, Sodium Chloride	882.64
	06/16/2021		PH Buffer Standard	44.55
	06/16/2021		Lab Supplies	146.15
67136	06/16/2021	Hawthorne Machinery Co	Hydraulic Hose - B6	(91.96)
	06/16/2021		Hydraulic Hoses & Seals - B6	189.02
	06/16/2021		Bearing Dust Cap - B16	7.73
	06/16/2021		Hydraulic Hose - B6	91.96
67137	06/16/2021	HDR	Cathodic Protection Services 03/2021	2,247.00
67138	06/16/2021	Home Depot Credit Services	2X4 Lumber	64.37
	06/16/2021		Scour Pads, Filters	192.52
	06/16/2021		Vents (6), Ring Pliers	27.06
	06/16/2021		Paint, Maintenance Supplies	75.21
	06/16/2021		Nut Drivers, Drill Bits	65.13
	06/16/2021		Fuel for Equipment	116.74
	06/16/2021		Black Seal Paint, Paint Supplies	179.45
	06/16/2021		Construction Adhesive	139.76
	06/16/2021		Plywood, Tin	66.92
	06/16/2021		Threaded Rod	23.75
	06/16/2021		Concrete Mortar	117.34
	06/16/2021		Pipe Fittings, Soldering Supplies	92.44
	06/16/2021		Paint	274.51
	06/16/2021		Pipeline Repair Parts	38.64
	06/16/2021		Electrical Supplies	26.89
	06/16/2021		Electrical Supplies	19.16
	06/16/2021		Electrical Supplies	280.37
	06/16/2021		Electrical Supplies	27.73
	06/16/2021		Concrete 60lb bag (112)	437.83
	06/16/2021		Concrete Rapid Set 60lb bag (50)	705.96
67139	06/16/2021	Innovyze Inc	Floating License InfoCare	2,673.00
	06/16/2021		Fixed License InfoCare	1,782.00

Payment Number	Payment Date	Vendor	Description	Amount
67140	06/16/2021	Jackson & Blanc	Fan Motor Belt Replacement on Air Handler Units	421.60
67141	06/16/2021	Joe's Paving	Patch Paving - York Dr, Kent Place & Clarence Dr	52,347.50
	06/16/2021		Patch Paving - Tinamou Place @ Bobolink Dr	11,832.50
	06/16/2021		Patch Paving - Alta Vista, Eucalyptus, Casa Real & Bautista	5,344.89
	06/16/2021		Patch Paving - Clarence Dr	45,361.50
	06/16/2021		Patch Paving - Nettleton @ Vista Way	21,430.60
67142	06/16/2021	Jan-Pro of San Diego	Janitorial Service 06/2021	4,497.00
	06/16/2021		Janitorial Service - COVID-19	1,280.00
67143	06/16/2021	Kimball Midwest	Hardware & Chemicals	457.41
67144	06/16/2021	Kronick Moskovitz Tiedemann & Girard	Legal 04/2021	4,688.50
67145	06/16/2021	Lawnmowers Plus Inc	Sharpening of Chain Saw Chains	29.97
67146	06/16/2021	Leon Perrault Trucking & Materials	Trucking & Material 05/2021	17,100.63
67147	06/16/2021	Lightning Messenger Express	Messenger Service 05/28/21	78.00
67148	06/16/2021	Major League Pest	Monthly Pest Control	225.00
67149	06/16/2021	McMaster-Carr Supply Company	Wire Sleeving	60.91
	06/16/2021		Pump/Motor Terminal Blocks	109.03
67150	06/16/2021	Moodys	Dump Fees (3)	900.00
	06/16/2021		Dump Fee (1)	300.00
	06/16/2021		Dump Fees (2)	600.00
67151	06/16/2021	MRC, Smart Technology Solutions	Managed Print Services	529.34
67152	06/16/2021	NAPA Auto Parts	Filters, Abrasive Discs	34.59
67153	06/16/2021	North County Auto Parts	Filter, Headlight Bulb, Shop Chemicals	48.11
	06/16/2021		Reflector Decal - Truck 44	2.57
	06/16/2021		Electrical Connectors - H75	27.43
	06/16/2021		Rear Brake Pads - Truck 45	69.52
	06/16/2021		Connectors, Shop Chemicals	27.20
	06/16/2021		Rear Brake Parts - Truck 49	257.26
	06/16/2021		Electrical Connectors - Truck 85	27.43
	06/16/2021		Trailer Hitch Lock - PP1	32.46
	06/16/2021		Brake Rotors (4)	472.60
	06/16/2021		Filter, Protectant	31.66
	06/16/2021		Shop Chemicals	64.67
	06/16/2021		Shop Chemicals	48.93
	06/16/2021		Degreaser	5.68
	06/16/2021		HVAC Resister Pack - Truck 66	19.69
67154	06/16/2021	North County Rebuilders	Alternator - Truck 49	323.67
67155	06/16/2021	North County Tool & Abrasive, Inc	Regulator/Vault Piping Prep & Maintenance Supplies	239.74
67156	06/16/2021	One Source Distributors	Motor Lead Termination Supplies	149.64
	06/16/2021		Emergency Stop Push Buttons	367.22

Payment Number	Payment Date	Vendor	Description	Amount
67157	06/16/2021	Pacific Pipeline Supply	Drill 1-2" SCA102 Motor Arbor (1)	41.14
	06/16/2021		Lifter SS 36" Meter Lid (4)	138.55
	06/16/2021		Cutter 1" PWL-100 PVC Carb Shell (1)	153.72
	06/16/2021		Spool/Compression Fittings	689.23
67158	06/16/2021	Paychex of New York LLC	Onboarding/Recruiting/Flex Benefit Service 06/2021	812.50
67159	06/16/2021	Plateau Pest Solutions Inc	Bee Removal (6) & Hive Removals (6)	450.00
67160	06/16/2021	Rancho Environmental Service	Removal of 2 Eucalyptus Trees - Deodar Reservoir	3,200.00
	06/16/2021		Tree Removal - Pechstein Reservoir	2,000.00
67161	06/16/2021	Raymond Handling Solutions Inc	Replaced Control Handle Assembly - F3	962.86
67162	06/16/2021	Rincon del Diablo MWD	MD Reservoir Service	64.01
67163	06/16/2021	Rutan & Tucker LLP	Legal 04/2021	1,749.00
	06/16/2021		Legal 04/2021	784.00
67164	06/16/2021	Volvo Construction Equipment & Services	12" Bucket for Excavator - E2	1,311.63
67165	06/16/2021	San Diego Gas & Electric	Gas Use 05/2021	630.15
	06/16/2021		Electric 05/2021 - Henshaw Buildings & Grounds	380.43
	06/16/2021		Electric 05/2021 - Henshaw Well Field	15,810.08
	06/16/2021		Electrical Use 05/2021	2,343.18
67166	06/16/2021	SiteOne Landscape Supply, LLC	Weed Barrier	269.89
	06/16/2021		Weed Barrier	356.00
67167	06/16/2021	Sonsray Machinery LLC	Seat Belt - F1	292.17
67168	06/16/2021	Southern Counties Lubricants, LLC	Grease	40.26
	06/16/2021		Fuel Use 05/16/21 - 05/31/21	6,374.87
67169	06/16/2021	Stillwater Sciences	HABs Management Plan 04/05/21 - 05/02/21	25,896.55
	06/16/2021		HABs Consulting 03/01/21 - 05/02/21	228.00
67170	06/16/2021	Bend Genetics, LLC	HABs Lab Analysis	2,020.00
	06/16/2021		HABs Lab Analysis	2,020.00
	06/16/2021		HABs Lab Analysis	2,020.00
67171	06/16/2021	Midas Service Experts	Tires (4) - Truck 49	937.60
67172	06/16/2021	The San Diego Union-Tribune LLC	Request For Proposal Advertisement	863.25
67173	06/16/2021	TS Industrial Supply	Oil Spray, Silicone	51.72
	06/16/2021		Suction Hose (30 ft) - Truck 10	189.98
	06/16/2021		Chain Hooks (8) - T8	149.64
	06/16/2021		Shovel Mud (1)	63.68
	06/16/2021		2" Paint Brush (24)	14.55
	06/16/2021		Striping Paint Asphalt Black #770 (12)	67.55
	06/16/2021		Striping Paint White #710 (12)	67.55
	06/16/2021		QB2 Earplug (Banded) (10)	67.66
	06/16/2021		Sea 2" Pipe Wrap Tape (18)	139.90
	06/16/2021		Sea Duct Tape #398 (6)	71.38

Payment Number	Payment Date	Vendor	Description	Amount
	06/16/2021		Striping Paint Blue #750 (24)	135.10
	06/16/2021		Marking Feather Blue (25 per bundle) (8)	36.37
	06/16/2021		Striping Paint Blue #750 (12)	67.55
	06/16/2021		Shovel 4" Trench (2)	43.93
	06/16/2021		Strap 1"x12' Ratchet (5)	80.21
	06/16/2021		Shovel Square Point (3)	82.58
	06/16/2021		Towel Scrub in a Bucket (6)	117.56
	06/16/2021		Wrench Pipe 8" Pipe (2)	52.50
	06/16/2021		Slow Moving Vehicle Signs (3)	94.35
67174	06/16/2021	Underground Service Alert of Southern California	New DigAlert Tickets (224)	379.60
	06/16/2021		Dig Safe Board Fees 05/2021	247.93
67175	06/16/2021	UniFirst Corporation	Uniform Service	337.29
	06/16/2021		Uniform Service	331.36
67176	06/16/2021	Verizon Wireless	SCADA Remote Access 4/21/21 - 5/20/21	386.81
67177	06/16/2021	Vista Brake & Smog	Tires (4) - Truck 29	580.25
	06/16/2021		Tires (4) - Truck 47	1,012.99
67178	06/16/2021	Vortex Industries Inc	Semi Annual Roll-up Door Maintenance (22)	864.00
67179	06/16/2021	Vulcan Materials Company and Affiliates	Cold Mix	1,857.29
	06/16/2021		Cold Mix	1,999.25
67180	06/16/2021	Water District Jobs	Employment Advertising - Facilities Locator	145.00
67181	06/16/2021	WIN-911 Software	SCADA Alarm Software Support Renewal	660.00
67182	06/16/2021	Xerox Corporation	Xerox Services & Supplies	16.00
67183-67185	06/23/2021	Refund Checks 67183 - 67185	Customer Refunds	30,947.31
67186	06/23/2021	Amazon Capital Services	Ibuprofen - Medical Cabinet Refill	(49.04)
	06/23/2021		Ibuprofen - Medical Cabinet Refill	70.14
	06/23/2021		Palm Leaf Shade Hats (3)	129.15
	06/23/2021		Partitions - COVID-19	1,134.46
67187	06/23/2021	Basic	Flexible Spending Service/Cobra 06/2021	271.20
67188	06/23/2021	CalAtlantic Group Inc	Refund Inspection & As-Built Deposits	24,795.50
67189	06/23/2021	Cecilia's Safety Service Inc	Traffic Control - Elevado Rd/Vista Grande Dr	6,270.00
	06/23/2021		Traffic Control - Laguna Dr/Arcadia Ave	1,520.00
	06/23/2021		Traffic Control - W Indian Rock Rd	1,425.00
	06/23/2021		Traffic Control - Elevado Rd/Vista Grande Dr	4,275.00
	06/23/2021		Traffic Design - Casa Real Court	35.00
	06/23/2021		Traffic Design - W Indian Rock Rd	35.00
	06/23/2021		Traffic Design - W Vista Way	35.00
	06/23/2021		Traffic Design - Rock Springs Rd	105.00
	06/23/2021		Traffic Design - University Dr	35.00
	06/23/2021		Traffic Design - Champa St	35.00

Payment Number	Payment Date	Vendor	Description	Amount
	06/23/2021		Traffic Design - Mason Rd	105.00
	06/23/2021		Traffic Design - Anza Ave	35.00
	06/23/2021		Traffic Design - E Vista Way	70.00
67190	06/23/2021	Core & Main	8" PO Tee (1)	300.23
67191	06/23/2021	Craneworks Southwest Inc	Crane Parts	67.97
	06/23/2021		Crane Parts	554.53
67192	06/23/2021	Diamond Environmental Services	Portable Restroom Service	123.22
	06/23/2021		Portable Restroom Service	84.39
67193	06/23/2021	Drug Testing Network Inc	DOT Random Drug Tests (3)	188.85
67194	06/23/2021	Eurofins Eaton Analytical Inc	Asbestos Analysis	280.00
67195	06/23/2021	Ferguson Waterworks	Calder Coupling 4" Clay x 4" Clay (4)	20.14
	06/23/2021		3/4" x 1" Meter Bushing (20)	235.12
	06/23/2021		Adapter 1" PVC Male Sch 40 (4)	2.34
	06/23/2021		Coupling 1" PVC Slip x Slip Sch 40 (15)	7.79
	06/23/2021		Cap 0.75" PVC Slip Sch 40 (9)	3.11
67196	06/23/2021	Freedom Window Cleaning	Quarterly Window Cleaning - Front Lobby Areas	395.00
67197	06/23/2021	G & R Auto & Truck Repair	Repaired PTO & Dump Bed Cables - Truck 22	177.00
67198	06/23/2021	George & Krogh Welding Inc	Davit Poles for Confined Spaces Entry	895.75
67199	06/23/2021	Gillingham Water Planning & Engineering Inc	Flume Replacement Alignment Study 04/2021	8,793.00
67200	06/23/2021	Glennie's Office Products Inc	Office Supplies	1,060.42
	06/23/2021		Office Supplies	63.29
	06/23/2021		Office Supplies	63.29
67201	06/23/2021	IDEXX Distribution Corporation	Colilert Media/Bottles	2,411.13
	06/23/2021		Vessel Labels	55.68
67202	06/23/2021	Lawnmowers Plus Inc	Pressurized Water Tank	115.28
67203	06/23/2021	Liebert Cassidy Whitmore	Legal Services 05/2021	963.50
67204	06/23/2021	Lingualinx Language Solutions, Inc	Translation of CCR to Spanish	406.25
67205	06/23/2021	Panera, LLC	Healthy Breakfast 06/11/21 - Wellness Grant	394.55
67206	06/23/2021	Medical Eye Services	Vision Insurance 07/2021 - Cobra	8.78
	06/23/2021		Vision Insurance 07/2021 - Cobra	(26.34)
	06/23/2021		Vision Insurance 07/2021 - Employees	1,576.00
	06/23/2021		Vision Insurance 07/2021 - P Dorey	14.24
	06/23/2021		Vision Insurance 07/2021 - P Sanchez	14.24
	06/23/2021		Vision Insurance 07/2021 - M Miller	14.24
	06/23/2021		Vision Insurance 07/2021 - R Vasquez	14.24
	06/23/2021		Vision Insurance 07/2021 - J MacKenzie	14.24
67207	06/23/2021	North County Auto Parts	Heater Hose, Gas Cap	51.60
	06/23/2021		Throttle Body Assembly - Truck 17	255.55
	06/23/2021		Shop Chemicals	33.51

Payment Number	Payment Date	Vendor	Description	Amount
67208	06/23/2021	O'Reilly Auto Parts	Battery Core - Truck 66	(18.00)
	06/23/2021		Air Fresheners	45.40
	06/23/2021		Battery - Truck 63	123.12
67209	06/23/2021	Pacific Pipeline Supply	#4424 Handwheel Brass F / GV 1" (10)	226.78
	06/23/2021		#4424 Handwheel Brass F / GV 2" (10)	358.30
	06/23/2021		Clamp 2x6 Repair Full Circle SS Romac (2)	236.51
	06/23/2021		Clamp 1x3 Repair Full Circle Orangeburg Romac (1)	56.16
	06/23/2021		Clamp 1.5x6 Repair Full Circle SS Romac (2)	230.93
67210	06/23/2021	Pacific Safety Center	Trench/Shore Class (2)	390.00
67211	06/23/2021	Palomar College	Scholarship Award	500.00
67212	06/23/2021	Plateau Pest Solutions Inc	Bee Removal (11) & Hive Removal (10)	800.00
67213	06/23/2021	San Diego Gas & Electric	Electric 05/2021 - T&D	76.41
	06/23/2021		Electric 05/2021 - Reservoirs	45.31
	06/23/2021		Electric 05/2021 - Cathodic Protection & TD	231.68
	06/23/2021		Electric 05/2021 - Reservoirs	188.44
	06/23/2021		Electric 05/2021 - Pump Stations	10,090.23
	06/23/2021		Electric 05/2021 - Plants	129.30
67214	06/23/2021	Spok, Inc	Pagers	44.50
67215	06/23/2021	State Water Resources Control Board	D4 Certification Renewal	140.00
67216	06/23/2021	Bend Genetics, LLC	HABs Lab Analysis	2,020.00
67217	06/23/2021	Midas Service Experts	Tires (4) - Truck 74	729.59
	06/23/2021		Tires (4) - Truck 35	464.54
67218	06/23/2021	TS Industrial Supply	Thread Die (1)	12.49
	06/23/2021		22 Gallon Plastic Water Tank (1) - Truck 21	250.84
	06/23/2021		Shut-Off Tool #85 (2)	645.17
	06/23/2021		Striping Paint Asphalt Black #770 (36)	202.64
	06/23/2021		Sea 2" Pipe Wrap Tape (18)	139.90
	06/23/2021		Pyramex Goliath Safety Glasses Blk Frm/Gray Lens(12)	113.66
	06/23/2021		Striping Paint Yellow #720 (12)	67.55
	06/23/2021		Nemesis Smoke Safety Glasses (12)	68.33
	06/23/2021		Striping Paint Blue #750 (36)	202.64
	06/23/2021		Wire Brush Small - Plastic Handle (10)	26.63
	06/23/2021		3/4" x 60 Foot 7-Mil Electrical Tape (20)	25.55
	06/23/2021		Construction Marking Paint Blue #254 (24)	92.75
	06/23/2021		Level 9" Torpedo (1)	14.49
	06/23/2021		Wrench 14" Pipe (1)	36.59
	06/23/2021		Poly Sprayer 1 gallon (1)	67.12
	06/23/2021		Wrench Crescent 15" Adjustable (1)	88.64
	06/23/2021		Shovel Round Point (5)	127.19

Payment Number	Payment Date	Vendor	Description	Amount
	06/23/2021		Head Lights (6)	250.06
	06/23/2021		Wrench 18" Pipe (1)	52.88
	06/23/2021		Gloves Trickster Nitrile XL 100 per box (10)	281.45
	06/23/2021		Striping Paint White #710 (24)	135.10
	06/23/2021		Headhunter Straw Hat (8)	129.90
	06/23/2021		Striping Paint White #710 (12)	67.55
	06/23/2021		Striping Paint Asphalt Black #770 (12)	67.55
	06/23/2021		Blue Construction Marking Paint #254 (12)	46.37
	06/23/2021		Utility Knife Stanley Quick Change (5)	43.03
	06/23/2021		Wire Brush Small Plastic Handle (5)	13.31
	06/23/2021		Stiff Wall Scraper 3" (3)	16.89
	06/23/2021		Sea 1" Teflon Tape (10)	12.45
	06/23/2021		Wire Brush Wood Handle 4" x 19" (2)	7.47
	06/23/2021		Max Earplug Uncorded # Max 1 (1)	31.93
	06/23/2021		Striping Paint Blue #750 (24)	135.10
67219	06/23/2021	UniFirst Corporation	Uniform Service	331.36
Grand Total:				895,661.78



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 7, 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.

WATER RESOURCES DIVISION

VID Water Production

May 2021

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	0.57	54.46	0.96	89.28	357.86
SDCWA Raw Water	8.71	828.49	9.00	842.77	9,586.69
Subtotal (EVWTP Water Production)	9.28	882.95	9.96	932.05	9,944.55
Oceanside Contract Water	0.00	0.00	1.22	113.29	1,333.60
SDCWA Treated Water	7.86	747.30	4.80	448.23	5,011.00
TOTAL WATER PRODUCTION	17.14	1,630.25	15.98	1,493.58	16,289.15

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

Lake Henshaw

Storage as of June 25, 2021: 4,181 af (8% of 51,832 af capacity)
 Current releases: 0 cfs
 Change in storage for month of May: 918 af (loss)
 Total releases for month of May: 1,058 af
 Hydrologic year-to-date rain total: 15.02 inches (June 25, 2021)
 Percent of yearly average rain: 60% (30-year average: 25.05 inches)
 Percent of year-to-date average rain: 60% (30-year average through June: 25.05 in.)

Warner Ranch Wellfield

Number of wells running in May: 12
 Total production for month of May: 798 af
 Average depth to water table (June): 78 ft (see attached historical water table chart)

June

- Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on May 24 and June 1, 7, 14, and 21. Results for microcystin have remained below advisory thresholds; anatoxin-a was not detected in any of this month's samples. Local Water deliveries have been made on behalf of the Rincon Band of Indians and to Lake Wohlford for the benefit of the City of Escondido (Escondido) and the District.
- Coordinated the sampling of sediments from the bottom of Lake Henshaw for laboratory testing to assess the potential for nutrient contribution.
- Received notification that the District is covered under the Statewide Aquatic Weed Control Permit (effective June 16, 2021) for the application of algaecides on Lake Henshaw; this may allow short-term attenuation of HABs, but its feasibility and effectiveness have not yet been determined.
- Attended an aircraft mishap workshop conducted by Navy personnel at Remote Training Site Warner Springs.
- Performed the destruction of well 51 on the Warner Ranch and filed appropriate paperwork with the County.
- Submitted an updated draft of the Henshaw Emergency Action Plan to the California Office of Emergency Services.
- Attended a 100 percent design review meeting on the San Pasqual Undergrounding Project with Escondido and the design engineer. Escondido plans to advertise the project for bidding this summer; Escondido will review project bids with District staff and the Board after they have been received.

July

- Develop plans for the possible use of algaecide to attenuate HABs at Lake Henshaw.

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

ADMINISTRATION DIVISION

June

- Continued coordinating implementation of the COVID-19 Response and Action Plan.
- Issued news releases announcing the availability of the Consumer Confidence Report online beginning July 1, 2020 and the adoption of the District's Urban Water Management Plan and amended Water Supply Response Program. All documents are accessible on the District's website.
- Participated in California Special Districts Association Fiscal Committee teleconference meeting.
- Completed recruitments for Construction Worker and System Operator I/II positions. Cristian Martin accepted a job offer for the Construction Worker position; Martin Tinch accepted a promotion to the System Operator I position.
- Began recruitments for Facilities Locator and Laborer Trainee positions.
- Coordinated field training on the proper handling, processing and disposal of asbestos cement pipe, silica and hazardous materials and emergency response for field personnel; certified District personnel conducted the training.
- Coordinated trench and shore training for new field personnel.

July

- Continue coordinating implementation of the COVID-19 Response and Action Plan.
- Continue recruitments for Facilities Locator and Laborer Trainee positions.
- Coordinate Drug and Alcohol – Reasonable Suspicion training for commercial drivers and supervisors
- Coordinate training on Laws for Commercial Drivers and a hands-on inspection simulation.

OPERATIONS & FIELD SERVICES

June

- Water Quality Calls/Incidents for June – received one discolored water call; the call was investigated and determined to be a private plumbing issue.
- Inspected and tested 10 new backflow devices that were integrated into the District’s cross-connection control program.
- Pechstein beam reinforcement project – began material procurement for the intermediate beam bracing.
- Began mainline replacement of Nipponite pipe on Oak Drive – install approximately 335’ of 8-inch PVC, one service and one hydrant lateral.
- Began mainline replacement of steel pipe on Mason Road – install approximately 1,350’ of 8-inch PVC, 10 services and one hydrant lateral.
- 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 25% complete.
- Completed mainline replacement of AC and steel pipe on Nettleton Road – installed approximately 550’ of various sizes of PVC pipe and six services.

July

- Continue Pechstein reservoir beam reinforcement project.
- Continue mainline replacement of Nipponite pipe on Oak Drive – install approximately 335’ of 8-inch PVC, one service and one hydrant lateral.
- Continue mainline replacement of steel pipe on Mason Road – install approximately 1,350’ of 8-inch PVC, 10 services and one hydrant lateral.
- 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

May 2021

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	38,636	29,096	315,484
Power purchased from Direct Energy (\$0.05 per kWh)	3,885	14,149	161,311
TOTAL ELECTRICAL ENERGY USE	42,521	43,244	476,795

ENGINEERING DIVISION

June

- The District has replaced approximately 9.25 miles of Nipponite pipe since 2002. Of the 6.72 miles of Nipponite pipe remaining in the system, replacement of 1.26 miles is currently in design and 0.41 miles is in construction.
- The District has replaced approximately 10,555 feet (2.00 miles) of pipe (steel – 890 feet, PVC – 0 feet, non-Nipponite asbestos cement – 8,395 feet and Nipponite – 1,270 feet) in Fiscal Year 2021.
- Edgehill (E) Reservoir Replacement and Pump Station – finished review of final design plans and specifications.
- Flume Replacement Alignment Study – Brown and Caldwell continued data evaluation and alignment alternatives development; submitted draft report on condition assessment of the Flume bench sections.

- 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.

July

- 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 incorporate final comments on the design plans and specifications.
- Flume Replacement Alignment Study – Brown and Caldwell to continue alignment alternatives development; staff to begin reviewing draft report on condition assessment of the Flume bench sections.

*Nipponite pipe

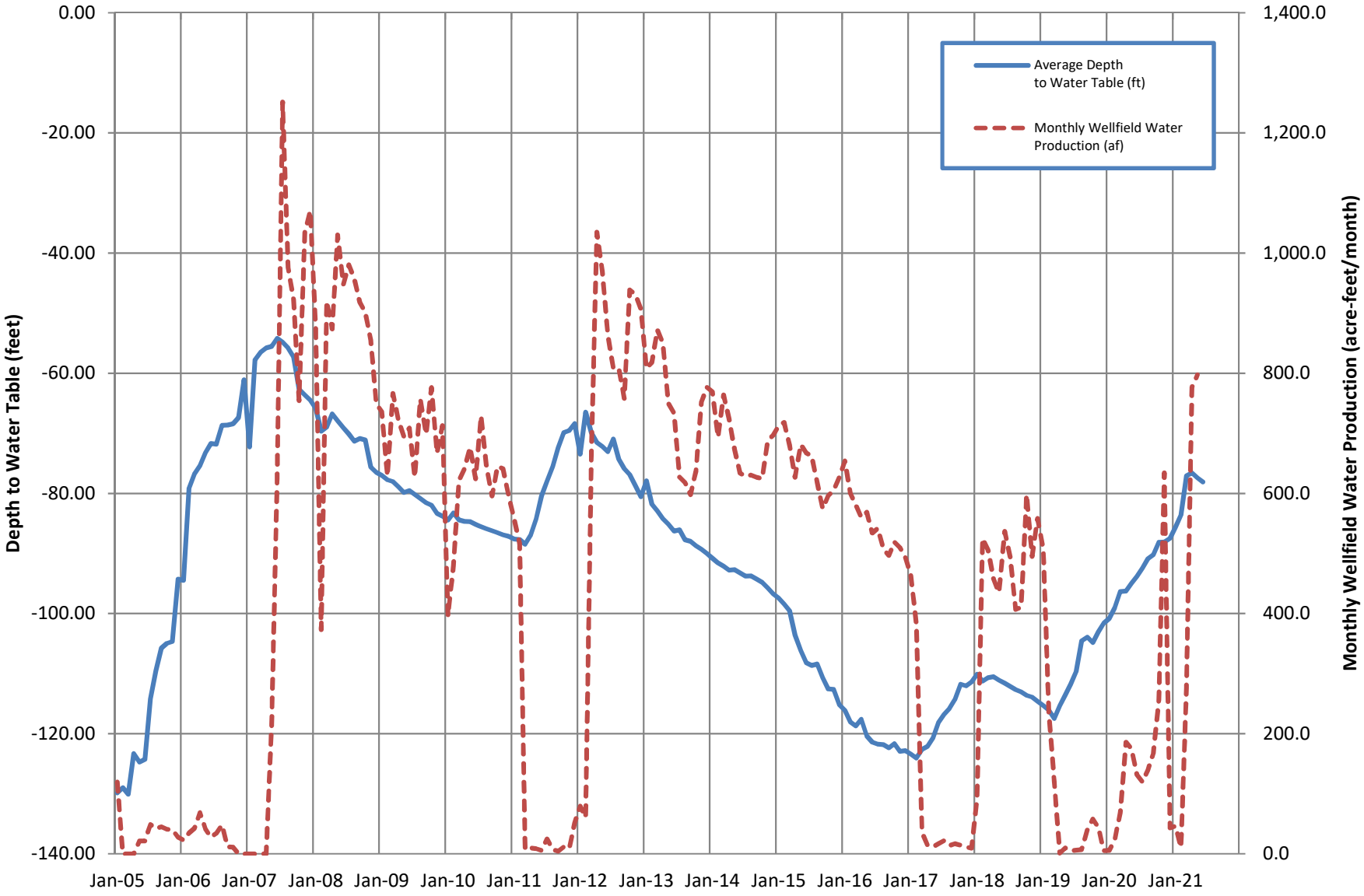


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF APRIL 30, 2021**

	2020 Apr	2020 May	2020 Jun	2020 Jul	2020 Aug	2020 Sep	2020 Oct	2020 Nov	2020 Dec	2021 Jan	2021 Feb	2021 Mar	2021 Apr	12 MO AVG
Fishing Permits	4	714	1,015	910	712	543	480	302	162	246	180	243	948	497
Boat Launches	0	16	23	14	10	3	9	3	4	3	2	3	37	10
Motor Boats (full day rental)	0	14	38	57	37	38	21	8	11	8	6	13	46	23
Motor Boats (half day rental)	0	4	11	14	7	6	11	0	0	0	1	5	1	5
Campground/Head Count	5	879	1,062	1,562	790	1,660	492	297	132	126	34	220	462	594
Campground/Cars, Trucks, etc.	4	329	429	502	294	750	159	113	60	62	25	101	235	236
Campground/Recreational Vehicles	0	6	8	9	2	0	1	7	0	0	5	14	12	5
Mobile Home/Spaces	53	68	68	69	72	72	72	73	71	68	68	68	68	68
M.H.P. Daily (Visitors/Head Count)	15	2	0	4	6	8	8	14	12	12	0	0	0	6
M.H.P. (Residents/Head Count)	83	99	98	99	104	104	104	105	102	95	95	95	95	98
Storage	6	6	6	6	6	6	6	6	7	7	7	6	6	6
Cabins	35	118	191	231	262	184	135	137	132	76	55	133	185	144
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

Board Meeting Date: July 7, 2021
Approved By: Brett Hodgkiss

SUBJECT: RETURN TO IN-PERSON PUBLIC MEETINGS

RECOMMENDATION: Discuss the resumption in-person public meetings.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: There are nominal costs for the teleconference line; those expenses would continue if the District opts to continue to allow remote participation in public meetings and make them accessible to members of the public via the teleconference line only (or in addition to allowing in-person public attendance).

SUMMARY: In response to the COVID-19 pandemic, Governor Newsom issued a series of Executive Orders relative to certain provisions of the Brown Act governing public meetings. More specifically, the Executive Orders allowed public agencies to conduct meetings via teleconferencing and make them accessible telephonically or otherwise electronically to all members of the public. The Executive Orders allowed the continued operation/function of governmental agencies while protecting public health.

Since March 18, 2020, the District has made all meetings, including Board and Committee meetings, accessible to members of the public via it teleconferencing. Additionally, Board members could attend and participate in the meeting via teleconferencing. This format has allowed the District to conduct business and the public the opportunity to observe and/or provide comments.

DETAILED REPORT: On June 11, 2021, Governor Newsom issued an Executive Orders (N-07-21 and N-08-21) rescinding the Stay-at-Home Order as well as the risk-based framework for reopening the economy, including the Blueprint for a Safer Economy and other COVID-19 related provisions. A number of COVID-19 related Executive Order provisions, including those governing public meetings, remain in place with said provisions expiring on specified dates. Specifically, paragraph 42 of N-08-21 sets out continuing procedures allowing public agencies to conduct meetings via teleconferencing and make them accessible telephonically or otherwise electronically to all members of the public. These extended teleconferencing options are set to expire on September 30, 2021, at which time, absent further extension or other guidance from the Governor, governmental agencies will be required to return to conventional meeting formats (i.e. in-person).

The California Occupational Safety and Health Administration (CalOSHA) establishes workplace safety conditions. On June 17, 2021, the Occupational Safety and Health Standards Board adopted revised COVID-19 Prevention Emergency Temporary Standards (ETS), accounting for recent guidance from the California Department of Public Health. The revised ETS made changes to requirements in the workplace governing physical distancing and face coverings. In general, physical distancing is no longer required and facial coverings are no longer required indoors for fully vaccinated employees (documentation or self-attestation of vaccination status required). These regulations are applicable to District employees and to the conduct of meetings in the workplace.

Taking into consideration the Executive Orders issued June 11, 2021 as well as the revised CalOSHA ETS, the District has several options with regards to conducting public meetings and making them accessible to members of the public through September 30, 2021. The District could continue to allow participation in public meetings solely via teleconferencing and make them accessible telephonically to members of the public. Alternatively,

the District could decide to conduct public meetings with in-person attendance only, subject to initiation of appropriate protocols consistent with CalOSHA guidance. Further, the District could opt for a hybrid procedure, and continue to allow participation in public meetings via teleconferencing, but also and make them accessible to members of the public in-person. .

ATTACHEMENTS: Executive Orders N-07-21 and N-08-21

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

EXECUTIVE ORDER N-07-21

WHEREAS on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS since March 2020, the State has taken decisive and meaningful actions to reduce the spread, and mitigate the impacts, of COVID-19, saving an untold number of lives, and to protect the ability of the State's health care system to deliver health care to all people in California who require it; and

WHEREAS the effective actions of Californians over the past fifteen months have successfully curbed the spread of COVID-19, resulting in dramatically lower disease prevalence and death, in the State; and

WHEREAS as of June 9, 2021, 54.3% of eligible Californians have received a full course of COVID-19 vaccination, raising the level of overall immunity in the State; and

WHEREAS the State continues to promote and facilitate vaccination of all eligible Californians; and

WHEREAS given the current outlook, it is appropriate to reevaluate existing public health directives to allow for a full reopening of California while maintaining caution and vigilance as California continues to increase vaccination rates and monitor COVID-19 variants; and

WHEREAS the California Department of Public Health and State Health Officer are empowered to issue mandatory public health directives to protect the public health in response to a contagious disease under existing State law, including, but not necessarily limited to, Health and Safety Code sections 120125, 120130(c), 120135, 120140, 120145, 120175, 120195 and 131080; and

WHEREAS to preserve the flexibility to modify public health directives and respond to changing conditions and to new and changing health guidance issued by the Centers for Disease Control, and under the provisions of Government Code section 8571, I find that strict compliance with the Administrative Procedure Act, Government Code section 11340 et seq., would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes of the State of California, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

- 1) Executive Order N-33-20, issued on March 19, 2020, setting forth the Stay-at-Home Order is hereby rescinded.
- 2) Executive Order N-60-20, issued on May 4, 2020, directing the State Public Health Officer to issue a risk-based framework for reopening the economy, and all restrictions on businesses and activities deriving from that framework, including all aspects of the Blueprint for a Safer Economy, is hereby rescinded.
- 3) Nothing related to the issuance of any Orders, guidance, or directives of the State Public Health Officer relating to COVID-19 shall be subject to the Administrative Procedure Act, Government Code section 11340 et seq.
- 4) Nothing in this Order shall be construed to limit the existing authority of local health officers to establish and implement public health measures within their respective jurisdictions that are more restrictive than, or that otherwise exist in addition to, the public health measures imposed on a statewide basis pursuant to the statewide directives of the State Public Health Officer.

IT IS FURTHER ORDERED that, as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 11th day of June 2021.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State



EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

EXECUTIVE ORDER N-08-21

WHEREAS on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS since March 2020, the State has taken decisive and meaningful actions to reduce the spread, and mitigate the impacts, of COVID-19, saving an untold number of lives; and

WHEREAS as a result of the effective actions Californians have taken, as well as the successful and ongoing distribution of COVID-19 vaccines, California is turning a corner in its fight against COVID-19; and

WHEREAS on June 11, 2021, I issued Executive Order N-07-21, which formally rescinded the Stay-at-Home Order (Executive Order N-33-20, issued on March 19, 2020), as well as the framework for a gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020); and

WHEREAS in light of the current state of the COVID-19 pandemic in California, it is appropriate to roll back certain provisions of my COVID-19-related Executive Orders; and

WHEREAS certain provisions of my COVID-19 related Executive Orders currently remain necessary to continue to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic, including California's ongoing vaccination programs, and the termination of certain provisions of my COVID-19 related Executive Orders during this stage of the emergency would compound the effects of the emergency and impede the State's recovery by disrupting important governmental and social functions; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Order would continue to prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes of the State of California, and in particular, Government Code sections 8567, 8571, and 8627, do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

The following provisions shall remain in place and shall have full force and effect through June 30, 2021, upon which time they will expire subject to individual conditions described in the enumerated paragraphs below.

1) State of Emergency Proclamation dated March 4, 2020:

- a. Paragraph 10. Any facility operating under a waiver pursuant to this provision, memorialized in an All Facilities Letter, may operate pursuant to such a waiver through the stated expiration in the All Facilities Letter or September 30, 2021, whichever occurs first;
- b. Paragraph 11;
- c. Paragraph 12; and
- d. Paragraph 13.

2) Executive Order N-25-20:

- a. Paragraph 1; and
- b. Paragraph 7, and as applicable to local governments per Executive Order N-35-20, Paragraph 3. Effective July 1, 2021, the waivers in Executive Order N-25-20, Paragraph 7, and Executive Order N-35-20, Paragraph 3, of reinstatement requirements set forth in Government Code sections 7522.56(f) and (g) are terminated.

3) Executive Order N-26-20:

- a. Paragraph 1;
- b. Paragraph 2;
- c. Paragraph 3;
- d. Paragraph 5;
- e. Paragraph 6; and
- f. Paragraph 7.

4) Executive Order N-27-20:

- a. Paragraph 1;
- b. Paragraph 2; and
- c. Paragraph 3.

5) Executive Order N-28-20:

- a. Paragraph 3; and
- b. Paragraph 6.

6) Executive Order N-31-20:

- a. Paragraph 1; and
- b. Paragraph 2.

7) Executive Order N-35-20:

- a. Paragraph 1. Any facility operating under a waiver pursuant to this provision, memorialized in an All Facilities Letter, may operate pursuant to such a waiver through the stated expiration in the All Facilities Letter or September 30, 2021, whichever occurs first;
- b. Paragraph 4;
- c. Paragraph 6. To the extent the Director exercised their authority pursuant to this provision on or before June 30, 2021, the extension shall remain valid until the effective expiration;

- d. Paragraph 10. The State Bar shall receive the time extension in the aforementioned order for any nomination submitted to the State Bar by the Governor on or before June 30, 2021; and
 - e. Paragraph 11 (as extended and clarified by N-71-20, Paragraph 6). Claims accruing before June 30, 2021 will remain subject to the 120-day extension granted in the aforementioned orders.
- 8) Executive Order N-36-20, Paragraph 1. To the extent the Secretary exercised their authority pursuant to this provision, the Secretary shall allow each facility to resume intake in a manner that clears intake backlog as soon as feasible.
- 9) Executive Order N-39-20:
- a. Paragraph 1. Any facility operating under a waiver pursuant to this provision, memorialized in an All Facilities Letter, may operate pursuant to such a waiver through the stated expiration in the All Facilities Letter or September 30, 2021, whichever occurs first;
 - b. Paragraph 4; and
 - c. Paragraph 7. The leases or agreements executed pursuant to this provision shall remain valid in accordance with the term of the agreement.
- 10) Executive Order N-40-20:
- a. Paragraph 1. For rulemakings published in the California Regulatory Notice Register pursuant to Government Code section 11346.4(a)(5) prior to June 30, 2021, the deadlines in the aforementioned order shall remain extended in accordance with the order;
 - b. Paragraph 2 (as extended and clarified by N-66-20, Paragraph 12, and N-71-20, Paragraph 10). Notwithstanding the expiration of this provision, state employees subject to these training requirements shall receive the benefit of the 120-day extension granted by the aforementioned orders. All required training due on or before June 30, 2021 must be completed within 120 days of the statutorily prescribed due date;
 - c. Paragraph 7 (as extended and clarified by N-66-20, Paragraph 13 and N-71-20, Paragraph 11). With regard to appeals received on or before June 30, 2021, the State Personnel Board shall be entitled to the extension in the aforementioned order to render its decision;
 - d. Paragraph 8. To the extent the deadlines specified in Government Code section 22844 and California Code of Regulations, title 2, sections 599.517 and 599.518 fell on a date on or before June 30, 2021 absent the extension, they shall expire pursuant to the timeframes specified in the aforementioned orders;
 - e. Paragraph 16;
 - f. Paragraph 17; and
 - g. Paragraph 20.
- 11) Executive Order N-45-20:
- a. Paragraph 4;
 - b. Paragraph 8;
 - c. Paragraph 9; and

d. Paragraph 12. For vacancies occurring prior to June 30, 2021, the deadline to fill the vacancy shall remain extended for the time period in the aforementioned order.

12) Executive Order N-46-20:

- a. Paragraph 1; and
- b. Paragraph 2.

13) Executive Order N-47-20:

- a. Paragraph 2; and
- b. Paragraph 3.

14) Executive Order N-48-20, Paragraph 2 (which clarified the scope of N-34-20).

15) Executive Order N-49-20:

- a. Paragraph 1;
- b. Paragraph 3. For determinations made on or before June 30, 2021, the discharge date shall be within 14 days of the Board's determination; and
- c. Paragraph 4.

16) Executive Order N-50-20, Paragraph 2.

17) Executive Order N-52-20:

- a. Paragraph 6;
- b. Paragraph 7. To the extent an individual has commenced a training program prior to June 30, 2021, that was interrupted by COVID-19, that individual shall be entitled to the extended timeframe in the aforementioned order; and
- c. Paragraph 14; and
- d. Paragraph 16.

18) Executive Order N-53-20:

- a. Paragraph 3;
- b. Paragraph 12 (as extended or modified by N-69-20, Paragraph 10, and N-71-20, Paragraph 27); and
- c. Paragraph 13 (as extended or modified by N-69-20, Paragraph 11, and N-71-20, Paragraph 28).

19) Executive Order N-54-20, Paragraph 7. To the extent the date governing the expiration of registration of vehicles previously registered in a foreign jurisdiction falls on or before June 30, 2021, the deadline is extended pursuant to the aforementioned orders.

20) Executive Order N-55-20:

- a. Paragraph 1. Statutory deadlines related to cost reports, change in scope of service requests, and reconciliation requests occurring on

or before June 30, 2021 shall remain subject to the extended deadline in the aforementioned order;

- b. Paragraph 4;
- c. Paragraph 5;
- d. Paragraph 6;
- e. Paragraph 8;
- f. Paragraph 9;
- g. Paragraph 10;
- h. Paragraph 13;
- i. Paragraph 14. Statutory deadlines related to beneficiary risk assessments occurring on or before June 30, 2021 shall remain subject to the extended deadline in the aforementioned order; and
- j. Paragraph 16. Deadlines for fee-for-service providers to submit information required for a Medical Exemption Request extended on or before June 30, 2021 shall remain subject to the extended deadline granted under the aforementioned order.

21) Executive Order N-56-20:

- a. Paragraph 1;
- b. Paragraph 6;
- c. Paragraph 7;
- d. Paragraph 8;
- e. Paragraph 9; and
- f. Paragraph 11.

22) Executive Order N-59-20, Paragraph 6.

23) Executive Order N-61-20:

- a. Paragraph 1;
- b. Paragraph 2;
- c. Paragraph 3; and
- d. Paragraph 4.

24) Executive Order N-63-20:

- a. Paragraph 8(a) (as extended by N-71-20, Paragraph 40). The deadlines related to reports by the Division of Occupational Safety and Health (Cal/OSHA) and the Occupational Safety & Health Standards Board on proposed standards or variances due on or before June 30, 2021 shall remain subject to the extended timeframe;
- b. Paragraph 8(c). To the extent the date upon which the Administrative Director must act upon Medical Provider Network applications or requests for modifications or reapprovals falls on or before June 30, 2021 absent the extension in the aforementioned order, it shall remain subject to the extended timeframe;
- c. Paragraph 8(e). To the extent filing deadlines for a Return-to-Work Supplement appeal and any reply or responsive papers fall on or before June 30, 2021, absent the extension in the aforementioned order, they shall remain subject to the extended timeframe;
- d. Paragraph 9(a) (as extended and modified by N-71-20, Paragraph 39). Any deadline setting the time for the Labor Commissioner to

issue any citation under the Labor Code, including a civil wage and penalty assessment pursuant to Labor Code section 1741, that, absent the aforementioned order, would have occurred or would occur between May 7, 2020 and September 29, 2021 shall be extended to September 30, 2021. Any such deadline that, absent the aforementioned order, would occur after September 29, 2021 shall be effective based on the timeframe in existence before the aforementioned order;

- e. Paragraph 9(b) (as extended and modified by N-71-20, Paragraph 41);
- f. Paragraph 9(c) (as extended and modified by N-71-20, Paragraph 39). Any deadline setting the time for a worker to file complaints and initiate proceedings with the Labor Commissioner pursuant to Labor Code sections 98, 98.7, 1700.44, and 2673.1, that, absent the aforementioned order, would have occurred or would occur between May 7, 2020 and September 29, 2021 shall be extended to September 30, 2021. Any such deadline that, absent the aforementioned order, would occur after September 29, 2021 shall be effective based on the timeframe in existence before the aforementioned order;
- g. Paragraph 9(d) (as extended and modified by N-71-20, Paragraph 39). Any deadline setting the time for Cal/OSHA to issue citations pursuant to Labor Code section 6317, that, absent the aforementioned order, would have occurred or would occur between May 7, 2020 and September 29, 2021 shall be extended to September 30, 2021. Any such deadline that, absent the aforementioned order, would occur after September 29, 2021 shall be effective based on the timeframe in existence before the aforementioned order;
- h. Paragraph 9(e) (as extended and modified by N-71-20, Paragraph 41);
- i. Paragraph 10;
- j. Paragraph 12. Any peace officer reemployed on or before June 30, 2021 pursuant to the aforementioned order shall be entitled to the extended reemployment period set forth in the order;
- k. Paragraph 13;
- l. Paragraph 14; and
- m. Paragraph 15 (as extended by N-71-20, Paragraph 36).

25) Executive Order N-65-20:

- a. Paragraph 5 (as extended by N-71-20, Paragraph 35; N-80-20, Paragraph 4; and N-01-21). Identification cards issued under Health and Safety Code section 11362.71 that would otherwise have expired absent the aforementioned extension between March 4, 2020 and June 30, 2021 shall expire on December 31, 2021; and
- b. Paragraph 7.

26) Executive Order N-66-20:

- a. Paragraph 3;
- b. Paragraph 4; and
- c. Paragraph 5.

27) Executive Order N-68-20:

- a. Paragraph 1. Notwithstanding the expiration of the aforementioned order, temporary licenses granted on or before June 30, 2021 shall be valid through September 30, 2021; and
- b. Paragraph 2. Renewal fee payments otherwise due to the to the California Department of Public Health absent the extension in the aforementioned order on or before June 30, 2021, shall be entitled to the extensions of time set forth in the aforementioned order.

28) Executive Order N-71-20:

- a. Paragraph 1;
- b. Paragraph 4;
- c. Paragraph 16. Where the statutory deadline for opening or completing investigations is set to occur on or before June 30, 2021, the deadline shall remain subject to the extension in the aforementioned order; and
- d. Paragraph 17. Where the statutory deadline for serving a notice of adverse action is due on or before June 30, 2021, the deadline shall remain subject to the extension in the aforementioned order.

29) Executive Order N-75-20:

- a. Paragraph 7. Children placed in foster care on or before June 30, 2021 shall receive such examinations on or before July 31, 2021;
- b. Paragraph 8;
- c. Paragraph 9;
- d. Paragraph 10. Any facility operating under a waiver pursuant to this provision may operate pursuant to such a waiver through the expiration as set forth by the California Department of Public Health, or September 30, 2021, whichever occurs first; and
- e. Paragraph 13.

30) Executive Order N-76-20, Paragraph 3.

31) Executive Order N-77-20:

- a. Paragraph 1;
- b. Paragraph 2; and
- c. Paragraph 3.

32) Executive Order N-78-20 (as extended and modified by N-03-21):

- a. Paragraph 1; and
- b. Paragraph 2.

33) Executive Order N-83-20:

- a. Paragraph 3. To the extent the Director of the Department of Alcoholic Beverage Control suspends deadlines for renewing licenses upon payment of annual fees on or before June 30, 2021, the extension shall remain valid until the effective expiration;

- b. Paragraph 5 (which repealed and replaced N-71-20, Paragraph 19, which extended N-52-20, Paragraph 1, and N-69-20, Paragraph 3);
- c. Paragraph 6 (which repealed and replaced N-71-20, Paragraph 20, which extended N-52-20, Paragraph 2, and N-69-20, Paragraph 4); and
- d. Paragraph 7 (which repealed and replaced N-71-20, Paragraph 21, which extended N-52-20, Paragraph 3, and N-69-20, Paragraph 5).

34) Executive Order N-84-20:

- a. Paragraph 1;
- b. Paragraph 2;
- c. Paragraph 3; and
- d. Paragraph 5.

The following provisions shall remain in place and shall have full force and effect through July 31, 2021, upon which time they will expire subject to individual conditions described in the enumerated paragraphs below.

35) Executive Order N-39-20, Paragraph 8 (as extended by N-69-20, Paragraph 2 and N-71-20, Paragraph 8).

36) Executive Order N-53-20, Paragraph 11 (as extended or modified by N-68-20, Paragraph 15, and N-71-20, Paragraph 26).

37) Executive Order N-71-20, Paragraph 25.

38) Executive Order N-75-20:

- a. Paragraph 5; and
- b. Paragraph 6

The following provisions shall remain in place and shall have full force and effect through September 30, 2021, upon which time they will expire subject to individual conditions described in the enumerated paragraphs below.

39) State of Emergency Proclamation dated March 4, 2020:

- a. Paragraph 3; and
- b. Paragraph 14. Any facility operating under a waiver pursuant to this provision may operate pursuant to such a waiver through the expiration as set forth by the Department of Social Services, or September 30, 2021, whichever occurs first.

40) Executive Order N-25-20:

- a. Paragraph 2;
- b. Paragraph 3; and
- c. Paragraph 4.

41) Executive Order N-28-20:

- a. Paragraph 4; and
- b. Paragraph 5.

42) Executive Order N-29-20, Paragraph 3, is withdrawn and replaced by the following text:

Notwithstanding any other provision of state or local law (including, but not limited to, the Bagley-Keene Act or the Brown Act), and subject to the notice and accessibility requirements set forth below, a local legislative body or state body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body. All requirements in both the Bagley-Keene Act and the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.

In particular, any otherwise-applicable requirements that

- (i) state and local bodies notice each teleconference location from which a member will be participating in a public meeting;
- (ii) each teleconference location be accessible to the public;
- (iii) members of the public may address the body at each teleconference conference location;
- (iv) state and local bodies post agendas at all teleconference locations;
- (v) at least one member of the state body be physically present at the location specified in the notice of the meeting; and
- (vi) during teleconference meetings, a least a quorum of the members of the local body participate from locations within the boundaries of the territory over which the local body exercises jurisdiction

are hereby suspended.

A local legislative body or state body that holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with the notice and accessibility requirements set forth below, shall have satisfied any requirement that the body allow members of the public to attend the meeting and offer public comment. Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment.

Accessibility Requirements: If a local legislative body or state body holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, the body shall also:

- (i) Implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act and resolving any doubt whatsoever in favor of accessibility; and
- (ii) Advertise that procedure each time notice is given of the means by which members of the public may observe the meeting and offer public comment, pursuant to subparagraph (ii) of the Notice Requirements below.

Notice Requirements: Except to the extent this Order expressly provides otherwise, each local legislative body and state body shall:

- (i) Give advance notice of the time of, and post the agenda for, each public meeting according to the timeframes otherwise prescribed by the Bagley-Keene Act or the Brown Act, and using the means otherwise prescribed by the Bagley-Keene Act or the Brown Act, as applicable; and
- (ii) In each instance in which notice of the time of the meeting is otherwise given or the agenda for the meeting is otherwise posted, also give notice of the means by which members of the public may observe the meeting and offer public comment. As to any instance in which there is a change in such means of public observation and comment, or any instance prior to the issuance of this Order in which the time of the meeting has been noticed or the agenda for the meeting has been posted without also including notice of such means, a body may satisfy this requirement by advertising such means using "the most rapid means of communication available at the time" within the meaning of Government Code, section 54954, subdivision (e); this shall include, but need not be limited to, posting such means on the body's Internet website.

All of the foregoing provisions concerning the conduct of public meetings shall apply through September 30, 2021.

43) Executive Order N-32-20:

- a. Paragraph 1;
- b. Paragraph 2; and
- c. Paragraph 3.

44) Executive Order N-35-20:

- a. Paragraph 2; and
- b. Paragraph 12.

45) Executive Order N-39-20:

- a. Paragraph 2;
- b. Paragraph 3; and
- c. Paragraph 6.

46) Executive Order N-40-20:

- a. Paragraph 12 (as extended or modified by N-66-20, paragraph 16, N-71-20, paragraph 14, and N-75-20, Paragraph 12). To the extent the Director exercised their authority pursuant to this provision on or before September 30, 2021, the extension shall remain valid until the effective expiration of the applicable waiver; and
- b. Paragraph 18.

47) Executive Order N-42-20.

48) Executive Order N-43-20.

49) Executive Order N-49-20, Paragraph 2.

50) Executive Order N-54-20:

- a. Paragraph 8 (as extended by N-80-20, Paragraph 6); and
- b. Paragraph 9. To the extent any timeframe within which a California Native American tribe must request consultation and the lead agency must begin the consultation process relating to an Environmental Impact Report, Negative Declaration, or Mitigated Negative Declaration under the California Environmental Quality Act extends beyond September 30, 2021, the tribe and lead agency will receive the benefit of the extension so long as the triggering event occurred on or before September 30, 2021.

51) Executive Order N-55-20:

- a. Paragraph 2;
- b. Paragraph 3;
- c. Paragraph 7. All on-site licensing visits which would have been due on or before September 30, 2021 shall occur before December 31, 2021;
- d. Paragraph 11; and
- e. Paragraph 12.

52) Executive Order N-56-20, Paragraph 10 is withdrawn and superseded by the following text:

Paragraph 42 of this Order, including the conditions specified therein, shall apply to meetings held pursuant to Article 3 of Chapter 2 of Part 21 of Division 3 of Title 2 of the Education Code and Education Code section 47604.1(b).

53) Executive Order N-58-20 (as extended by N-71-20, Paragraph 29).

54) Executive Order N-59-20:

- a. Paragraph 1. The sworn statement or verbal attestation of pregnancy must be submitted on or before September 30, 2021 and medical verification of pregnancy must be submitted within 30

working days following submittal of the sworn statement or verbal attestation for benefits to continue;

- b. Paragraph 2 (as extended and modified by N-69-20, Paragraph 14, and N-71-20, Paragraph 31);
- c. Paragraph 3 (as extended and modified by N-69-20, Paragraph 15, and N-71-20, Paragraph 32); and
- d. Paragraph 4 (as extended and modified by N-69-20, Paragraph 16, and N-71-20, Paragraph 33).

55) Executive Order N-63-20:

- a. Paragraph 8(b). To the extent filing deadlines for claims and liens fall on or before September 30, 2021, absent the extension in the aforementioned order, they shall remain subject to the extended timeframe; and
- b. Paragraph 11.

56) Executive Order N-66-20, Paragraph 6.

57) Executive Order N-71-20:

- a. Paragraph 15;
- b. Paragraph 22; and
- c. Paragraph 23.

58) Executive Order N-75-20:

- a. Paragraph 1;
- b. Paragraph 2; and
- c. Paragraph 4.

59) Executive Order N-80-20:

- a. Paragraph 3; and
- b. Paragraph 7.

60) Executive Order N-83-20

- a. Paragraph 2 is withdrawn and replaced by the following text:

The deadline to pay annual fees, including any installment payments, currently due or that will become due during the proclaimed emergency, as specified in Business and Professions Code sections 19942, 19951, 19954, 19955, 19984, and any accompanying regulations is September 30, 2021; the deadlines for submission of any application or deposit fee, as specified in Business and Professions Code sections 19951 (a), 19867, 19868, 19876, 19877, 19942, 19984, and any accompanying regulations is no later than September 30, 2021, or per existing requirements, whichever date is later.

- b. Paragraph 4.

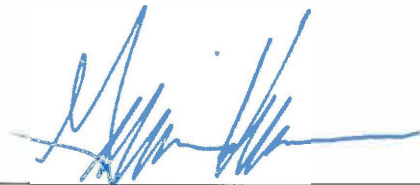
61) Executive Order N-03-21, Paragraph 3, is withdrawn and replaced by the following text:

As applied to commercial evictions only, the timeframe for the protections set forth in Paragraph 2 of Executive Order N-28-20 (and extended by Paragraph 21 of Executive Order N-66-20, Paragraph 3 of Executive Order N-71-20, and Paragraph 2 of Executive Order N-80-20) is extended through September 30, 2021.

IT IS FURTHER ORDERED that, as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 11th day of June 2021.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, PH.D.
Secretary of State



STAFF REPORT

Board Meeting Date: July 7, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: LAKE HENSHAW/WARNER RANCH INSPECTION TOUR

RECOMMENDATION: Schedule a Board inspection tour to Lake Henshaw and the Warner Ranch.

PRIOR BOARD ACTIONS: The Board last conducted an inspection tour of Lake Henshaw and the Warner Ranch on April 15, 2019.


FISCAL IMPACT: None.


SUMMARY: Each spring the Board typically conducts an annual inspection tour of District facilities associated with the District’s local water system, primarily at Lake Henshaw and the Warner Ranch, to receive briefings from District staff regarding the facilities and issues arising from their operation, maintenance, condition and related matters. Due to the COVID-19 restrictions in place since March 2020, the Board has not been able to conduct a tour since April 2019. The Board has expressed an interest in scheduling a tour for early fall 2021, in anticipation of restrictions easing after June 15, 2021.

DETAILED REPORT: All Directors are requested to consult their individual calendars and be prepared to discuss their availability to participate in the inspection tour at the Board meeting. Please see calendar below for potential tour dates in September and October.

September 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8 <i>Board Meeting</i>	9	10	11
12	13	14	15	16	17	18
19	20	21	22 <i>Board Meeting</i>	23	24	25
26	27	28	29	30		

October 2021						
S	M	T	W	T	F	S
					1	2
3	4	5	6 <i>Board Meeting</i>	7	8	9
10	11	12	13	14	15	16
17	18	19	20 <i>Board Meeting</i>	21	22	23 HUNTING
24	25	26	27	28	29	30
FALL DEER HUNTING SEASON						

 Possible date for inspection tour

 Unavailable

 CSDA Annual Conference

 Holiday



STAFF REPORT

Board Meeting Date: July 7, 2021
Approved By: Brett Hodgkiss

SUBJECT: CALL FOR NOMINATIONS FOR ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT AND VICE PRESIDENT

RECOMMENDATION: None.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None by this action. An undetermined amount for travel expenses and per diem would be incurred in the event a Vista Irrigation District director was elected to serve as an Association of California Water Agencies (ACWA) officer.

SUMMARY: ACWA's Nominating Committee is soliciting nominations for the positions of President and Vice President for a slate to be submitted at the general membership meeting during ACWA's Fall Conference. Nominations must be received in the ACWA office by September 1, 2021.

DETAILED REPORT: Candidates must meet the following criteria to be considered:

- The President and Vice President will each be an elected or appointed member of the governing body or commission of a member agency of ACWA at the time of their election.
- An official resolution indicating the agency's support must accompany the nomination.
- Nominations must include a statement of qualifications or resume highlighting the candidate's qualifications for the position.

ATTACHMENT: Memorandum from ACWA Nominating Committee regarding call for nominations

TO: ACWA Member Agency Presidents and General Managers
(sent via email)

CC: ACWA Board of Directors

FROM: ACWA Nominating Committee

DATE: June 1, 2021

SUBJECT: Call for Candidates Nominations for ACWA President/Vice President for the 2022-2023 Term

ACWA's Nominating Committee is responsible for submitting a slate for the Association's statewide positions of President and Vice President to the general membership meeting at Fall Conference.

Nominations must be received by **Wednesday, September 1, 2021** to be considered by the committee.

Candidates must meet the following criteria to be considered:

- At the time of their election, the President and Vice President will each be an elected or appointed member of the governing body or commission of a member agency of the Association.
- An official nominating resolution from the Association member agency on whose board the nominee serves will accompany all nominations for the position of President and Vice President. An authorized signatory of the member agency's Board of Directors will sign said resolution.
- Each nomination will include a statement of qualifications or resume highlighting the candidate's qualifications for the position.

Additional letters or resolutions of support from other agencies may be submitted but are not required.

ACWA's Bylaws and Board policies establish the criteria set forth above, which also govern nominations from the floor. ACWA Bylaws (Article 9, Section 9) and Board Policy 2.3.3 require that all nominations received for the positions of ACWA President and Vice President will be accompanied by a nominating resolution from the ACWA member agency on whose board the nominee serves, and signed by an authorized signatory of the member agency's Board of Directors. This policy applies to nominations received in the ACWA office prior to election, as well as to all nominations received from the floor at general session during the floor nomination process.



We appreciate your interest and participation in this process to find the best-qualified individuals to serve in representing the statewide membership of ACWA.

Nominating Committee members include:

- Jennifer Burke, Region 1
- David Cehrs, Region 6
- Cheryl Clary, Region 10
- Brent Hastey, Region 2
- Justin Mendes, Region 7
- David Pedersen, Region 8
- Brian Poulsen, Region 3
- Harvey Ryan, Region 9
- John Varela, Region 5
- John Woodling, Region 4

We ask that Nominating Committee members not be approached to solicit their support of any candidate.

Important Dates

- Deadline to receive candidate nominations: **Wednesday, September 1, 2021**
- Tentative date for candidate interviews: **Friday, September 17, 2021**
- Election of ACWA's President and Vice President: **Wednesday, December 1, 2021**, at Fall Conference

To nominate a candidate, send a copy of the agency resolution and the candidate's statement of qualifications/resume by **September 1** to:

Brent Hastey, Nominating Committee Chair
c/o Donna Pangborn, ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

Please email a copy of the agency resolution and candidate's statement of qualifications/resume to ACWA's Clerk of the Board Donna Pangborn at donnap@acwa.com.

Please be aware that candidates may contact general managers and board presidents to solicit their respective member agency's support.

Should you have any questions regarding this process, please contact Clerk of the Board Donna Pangborn at 916-441-4545 or donnap@acwa.com

Enclosures:

1. ACWA Officers' Nominee Information: Board Policy GO-2.3, Board Officers
2. Sample Resolution to Nominate Candidate for ACWA President or Vice President
3. Sample Resolution to Support Candidate for ACWA President or Vice President

GO-2.3 Board Officers

The President and Vice President are the elected officers of the Association.

2.3.1 President

The President is an elected officer of the Association and presides at all meetings of the Board, the Executive Committee, and the general membership. The President is responsible to the Board of Directors and the general membership for the duties established by the Bylaws.

2.3.1.1 Duties and Authority

Within the limits of Bylaws and the Duties and Authorities established for Board members, and in coordination with the Executive Director, the President:

- Serves on the ACWA Board and presides at all meetings.
- Serves as the chair of the Executive Committee and presides at all meetings.
- Schedules special Board and Executive Committee meetings.
- Presides over all general membership meetings.
- Serves as a non-voting *ex officio* member of each committee, but will not be an *ex officio* member of the Nominating Committee or the region boards.
- Appoints members of all committees upon recommendation from members and regions as communicated by the region chairs.
- Appoints the chair and vice chair of each committee, each of whom will be subject to ratification by the Board.
- Appoints Nominating Committee, whose purpose will be to nominate qualified individuals for the offices of President and Vice President of the Association for the succeeding term.
- Appoints special committees, work groups, and task forces from time to time as needed to accomplish a specific task or assignment, consistent with and supportive of the mission of the Association.
- Participates in the Association's spring and fall conferences.
- Represents and supports the Association's official policies and positions when acting in capacity of President.

- Represents and promotes the Association's purposes, policies, and goals at a variety of Association functions/events, including visits to member agencies for ceremonies, meetings, and retention efforts in coordination with the Executive Director.
- Represents and promotes the Association's purposes, policies, and goals at a variety of external functions/events, including speaking engagements, event participation, and news media and other contacts in coordination with the Executive Director.
- Performs other responsibilities assigned by the Board.
- Authorizes expenditures from the Executive Director's contingency fund in conjunction with the Vice President and Finance Committee Chair.
- Reviews and approves the Executive Director's monthly expense reports in conjunction with the Finance Committee Chair.

2.3.1.2 Qualification

The President will be an elected or appointed member of the governing body or commission of a member agency of the Association at the time of his/her election.

2.3.1.3 Term of Office

The members of the Association will elect the President at its fall conference in each odd-numbered year. The President will take office on January 1 of the calendar year following election and will hold office until December 31 of the following odd numbered year two years later or until his/her successor takes office or is appointed. An elected President is not permitted to succeed himself/herself to that office.

2.3.1.4 Vacancy

Should a vacancy occur in the President's office, the Vice President will assume the duties of that office and succeed the President for the unexpired term. Should the Vice President not be able to assume this role, the Board will appoint a person to fill the office for the unexpired term thereof.

2.3.1.5 Compensation

The President will serve without compensation by the Association. The Association will reimburse the President for necessary, actual, and reasonable expenses incurred in the performance of his/her duties while on Association business. The Association will reimburse the President for expenses incurred for attending conferences, meetings, seminars, and workshops or other events and which are mutually beneficial to the officer and the Association and have been authorized by either the Board or the Executive Director.

2.3.2 Vice President

The Vice President is an elected officer of the Association and is a voting member of the Board. The Vice President is responsible to the Board of Directors and the general membership for the duties established by Bylaws.

2.3.2.1 Duties and Authority

Within the limits of the Bylaws and the Duties and Authorities established for ACWA Board members, and in coordination with the Executive Director and President, the Vice President:

• Serves as a voting member of the Board.

- Serves as a voting member of the Executive Committee.
- Performs the duties of the President in the President's absence.
- Succeeds the President for an unexpired term if vacancy occurs.
- Serves on the ACWA/JPIA's Executive Committee.
- Participates in the Association's spring and fall conferences.
- Represents and supports the Association's official policies and positions when acting in capacity of Vice President.
- Represents and promotes the Association's purposes, policies, and goals at a variety of Association functions/events, including visits to member agencies for ceremonies, meetings, and retention efforts in coordination with the Executive Director.
- Represents and promotes the Association's purposes, policies, and goals at a variety of external functions/events, including speaking engagements, event participation, and news media and other contacts in coordination with the Executive Director.
- Authorizes expenditures from the Executive Director's contingency fund in conjunction with the President and Finance Committee Chair.
- Serves as a chair/vice chair or participant on committees or task forces as appointed by the President or Board.
- Performs other responsibilities assigned by the Board and President.

2.3.2.2 Qualification

The Vice President will be an elected or appointed member of the governing body or commission of a member agency of the Association at the time of his/her election.

2.3.2.3 Term of Office

The members of the Association will elect the Vice President at its fall conference in each odd-numbered year. The Vice President will take office on January 1 of the calendar year following election and will

hold office until December 31 of the following odd numbered year two years later or until his/her successor takes office or is appointed.

2.3.2.4 Vacancy

Should a vacancy occur in the Vice President's office, the Board will appoint a person to fill the office for the unexpired term thereof.

2.3.2.5 Compensation

The Vice President will serve without compensation by the Association. The Association will reimburse the Vice President for necessary, actual, and reasonable expenses incurred in the performance of his/her duties while on Association business. The Association will reimburse the Vice President for expenses incurred for attending conferences, meetings, seminars, and workshops or other events and which are mutually beneficial to the officer and the Association and have been authorized by either the Board or the Executive Director.



Sample Resolution to Nominate Candidate for ACWA President or Vice President

RESOLUTION OF THE BOARD OF DIRECTORS OF

TO NOMINATE AND SUPPORT

AS A CANDIDATE FOR THE POSITION OF ACWA _____

WHEREAS, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association’s statewide positions of President and Vice President; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, _____ has served in a leadership role as a member of the _____ Board of Directors since _____; and

WHEREAS, (list positions held to demonstrate knowledge of water and leadership)

WHEREAS,

WHEREAS,

WHEREAS, it is the opinion of the _____ Board of Directors that _____ possesses all of the qualities needed to fulfill the duties of the office of ACWA _____.

NOW, THEREFORE, BE IT RESOLVED, that the _____ Board of Directors does hereby nominate and support _____ as a candidate for the office of ACWA _____, pledging the District’s support of his/her endeavors in fulfilling the duties of this office if elected.

PASSED AND ADOPTED by the _____ Board of Directors at a regular meeting of said Board held on the _____ day of _____, 2019, by the following vote:

Ayes: Directors

Noes: Directors

Absent: Directors



Sample Resolution to Support Nomination ACWA President or Vice President Candidate

RESOLUTION OF THE BOARD OF DIRECTORS OF

IN SUPPORT OF THE NOMINATION OF

AS A CANDIDATE FOR THE POSITION OF ACWA _____

WHEREAS, ACWA has announced that a Nominating Committee has been formed to develop a slate for the Association’s statewide positions of President and Vice President; and

WHEREAS, the individual who fills an officer position will need to have a working knowledge of water industry issues and concerns, possess strength of character and leadership capabilities, and be experienced in matters related to the performance of the duties of the office; and

WHEREAS, this person must be able to provide the dedication of time and energy to effectively serve in this capacity; and

WHEREAS, _____ has served in a leadership role as a member of the _____ Board of Directors since _____; and

WHEREAS, (list positions held to demonstrate knowledge of water and leadership)

WHEREAS,

WHEREAS,

WHEREAS, it is the opinion of the _____ Board of Directors that _____ possesses all of the qualities needed to fulfill the duties of the office of ACWA _____.

NOW, THEREFORE, BE IT RESOLVED, that the _____ Board of Directors wholeheartedly supports _____ for nomination as a candidate for the office of ACWA _____.

PASSED AND ADOPTED by the _____ Board of Directors at a regular meeting of said Board held on the _____ day of _____, 2019, by the following vote:

Ayes: Directors

Noes: Directors

Absent: Directors



Agenda Item: 11

STAFF REPORT

Board Meeting Date: July 7, 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.



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING JUNE 24, 2021

- 8.1 Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 8.2 Purchase of Water Authority Business Insurance for Fiscal Year 2022.
The Board authorized the General Manager to purchase property insurance from Swiss Reinsurance Company Ltd in the amount of \$222,060, liability insurance from Allied World Assurance Company – CalMutuals JPRIMA in the amount of \$409,888, and workers' compensation insurance from Zenith Insurance Company – CalMutuals JPRIMA in the amount of \$271,836, for a total amount of \$903,784.
- 8.3 Permanent Special Agricultural Water Rate (PSAWR) Program Temporary Access Period Extension.
The Board approved the Financial Strategy Work Group recommendation of a two-month extension to the existing six-month temporary eligibility period granted by the Board to previous Transitional Special Agricultural Water Rate (TSAWR) Program customers for access to the PSAWR Program.
- 8.4 General Manager's Recommended Budget for Fiscal Years 2022 and 2023.
The Board adopted Resolution No. 2021-17, a Resolution of the Board of Directors of the San Diego County Water Authority approving the General Manager's Recommended Budget for Fiscal Years 2022 and 2023, for operations and capital improvements and appropriating \$1,693,496,900 consistent with the approved budget.
- 8.5 Adopt the Water Authority's Rates and Charges for Calendar Year 2022.
The Board conducted the Public Hearing; adopted Ordinance No. 2021-01 an ordinance of the Board of Directors of the San Diego County Water Authority setting rates and charges for the delivery and supply of water, use of facilities, and provision of services; adopted Resolution No. 2021-18 a resolution of the Board of Directors of the San Diego County Water Authority continuing the Standby Availability Charge; adopted Ordinance No. 2021-02 an ordinance of the Board of Directors of the San Diego County Water Authority amending and restating the System Capacity and Water Treatment Capacity Charges imposed by the Water Authority pursuant to Section 5.9 of the County Water Authority Act; and found the actions exempt from CEQA pursuant to Public Resources Code §21080(b)(8) and authorized the General Manager to file a notice of exemption.
- 8.6 Adopt positions on various bills.
The Board adopted a position of Support and Seek Amendments on AB 897 (Mullin), relating to climate adaptation action plans; and, adopted a position of Support on H.R. 3404 (Huffman), relating to the FUTURE Western Water Infrastructure and Drought Resiliency Act.

- 8.7 Approval of Federal Advocacy Services Contract with Foley & Lardner.
The Board authorized the General Manager to execute an 18-month contract (from July 1, 2021 through December 31, 2022) for federal advocacy services with Foley & Lardner under a retainer of \$12,000/month for a total compensable contract amount of \$227,250 (inclusive of reimbursable expense allowance) over the contract term.
- 8.8 Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors' meeting of May 27, 2021.
- 8.9 Closed Session - Public Employee Performance Evaluation (General Manager).
The Board approved the Officers' recommendation based on performance: salary adjustment of +3.00% to match cost-of-living increase being provided to represented employees on June 27; performance to be re-evaluated with potential for additional salary increase in June 2022; 80 hours merit paid leave to be used by June 30, 2020 extended to June 30, 2022 due to COVID; and approved employment contract extension through June 30, 2024, with all other terms to remain unchanged.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: July 7, 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: July 7, 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>Jul. 14, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Deadline: None</i>	
2 *	Vista Chamber of Commerce Business Mixer <i>Aug. 11, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Deadline: None</i>	
3	Council of Water Utilities Meeting <i>Aug. 17, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
4 *	CSDA Quarterly Meeting <i>Aug. 19, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie
5	CSDA Annual Conference <i>Aug. 30-Sept. 2, 2021; Monterey Conference Center</i> <i>Registration deadline: 7/30/21</i>	MacKenzie (R, H) Sanchez (R, H, A)
6 *	Vista Chamber of Commerce Business Mixer <i>Sept. 8, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Deadline: None</i>	
7	Western Groundwater Congress (Groundwater Resources Association) <i>Sept. 13-15, 2021; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: Early bird registration closed</i>	Dorey (R, H)
8	CALAFCO Annual Conference <i>Oct. 6-9, 2021; Hyatt Regency Newport Beach John Wayne Airport</i> <i>Deadline: TBD</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>Deadline: None</i>	
10	Council of Water Utilities Meeting <i>Oct. 19, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	
11	Sexual Harassment Prevention Training AB 1661 <i>Nov. 2, 2021 –9:00 a.m. – 11:00 a.m., VID Board Room</i> <i>Reservation deadline: None</i>	Miller (R) Vásquez (R) Dorey (R) Sanchez (R) MacKenzie (R)
12 *	Vista Chamber of Commerce Business Mixer <i>Nov. 10, 2021; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Deadline: None</i>	
13 *	CSDA Quarterly Meeting <i>Nov. 18, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie

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

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

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

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

◇=Attendee to self-register for virtual meeting.



Agenda Item: 13

STAFF REPORT

Board Meeting Date: July 7, 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:

- Fiscal Year 2021 Capital Outlay Carryover (July)
- Lake Henshaw/Warner Ranch Inspection Tour Itinerary (August)
- Vista Flume Replacement Alignment Study Workshop (August 24, 2021 at 9 AM)



Agenda Item: 14

STAFF REPORT

Board Meeting Date: July 7, 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: July 7, 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:

July 7, 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

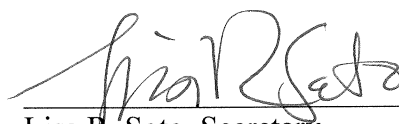
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON JULY 7, 2021 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, JULY 21, 2021 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

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: July 7, 2021