

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

July 5, 2018

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Thursday, July 5, 2018 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: Miller.

Staff present: Brett Hodgkiss, Assistant General Manager; Marian Schmidt, Assistant Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Greg Keppler, Engineering Project Manager; and Frank Wolinski, Operations and Field Services Manager. General Counsel Joel Kuperberg was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the pledge of allegiance.

4. APPROVAL OF AGENDA

18-07-65	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the agenda as presented.</i>
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5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

18-07-66	<i>Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 18-19 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on June 20, 2018

The minutes of June 20, 2018 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 18-19

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 59152 through 59262 drawn on Union Bank totaling \$335,439.90.

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

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

7. DIVISION REPORTS

See staff report attached hereto.

Assistant General Manager Brett Hodgkiss reported that the District had received statements for solar energy production in April and May; the “Electrical Energy Use at VID Headquarters” table included that data. He also advised the Board that staff was moving forward with two additional reservoir related projects, the Pechstein Reservoir roof evaluation and a request for proposal for the planning, design, and environmental services related to the replacement of E Reservoir, and the construction of a new pump station.

Director Sanchez inquired about work that was being done on Mar Vista Drive. Operations and Field Services Manager Frank Wolinski stated that the City of Vista is installing a round-about which required the District to relocate 150 feet of a 10” water main.

President Dorey informed Mr. Wolinski that he referred a customer to him regarding an issue he was having with his customer valve and asked if he had received a call from him. Mr. Wolinski responded that he had not received a call from the customer.

8. PUERTA LA CRUZ CONSERVATION CAMP LEASE

See staff report attached hereto.

Mr. Hodgkiss stated that the State of California (State) has leased 37 acres on the Warner Ranch for the purpose of housing and training female inmates for fire suppression activities continuously for 60 years. He stated that the initial 30-year lease was extended (for another 30 years) and amended in 1987; the current lease has been in holdover since April 2017. The new lease proposal is for a 20-year period, expiring on December 31, 2037. The new lease proposal increases the annual rent from \$12,071 to \$14,400; the annual rent will increase to \$18,720 on January 1, 2028. Mr. Hodgkiss further stated that the new lease proposal had been reviewed by legal counsel and that it contained enhanced protections for the District, including a mutual indemnification provision and a requirement for the State to remove any improvements or fixtures placed by it on the leased premises, unless the District agrees to purchase them.

Director MacKenzie inquired about the evaluations of the current buildings if and when the property is vacated. Mr. Hodgkiss stated that staff would evaluate the value and the need for the buildings at that time. General Counsel Kuperberg stated that that the language contained in the proposed lease with regard to the removal or purchase of improvements and fixtures is a standard provision.

18-07-67 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors authorized the General Manager to execute a new lease with the State of California for the continued operation of the Puerta La Cruz Conservation Camp.*

9. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT A

See staff report attached hereto.

Mr. Hodgkiss reported that the District received its electronic ballot for use in the California Special Districts Association (CSDA) Board of Directors election for the Southern Network, Seat A. He stated that there are two candidates, Director MacKenzie and Joseph Kelly, Director at Big Bear Airport District. Mr. Hodgkiss stated that the District must cast its ballot for this election by August 10, 2018.

Director MacKenzie asked whether she could participate in deciding who to cast the vote for in the election since she was on the ballot. General Counsel Kuperberg clarified Fair Political Practices Commission requirements related to the matter and said that Director MacKenzie could participate in making the decision regarding who to vote for in the election.

18-07-68 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors cast Vista Irrigation District's ballot for California Special Districts Association Board of Directors for the Southern Network, Seat A.*

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

See staff report attached hereto.

Mr. Hodgkiss reported his attendance at the San Diego County Water Authority (Water Authority) Board of Directors meeting and Special Workshop on June 28. He stated that the Director of Water Resources Robert Yamada retired on July 3, 2018; the Water Authority Board took action to re-employ Mr. Yamada as the interim Director of Water Resources until such time his permanent replacement is hired.

Mr. Hodgkiss provided an overview of the topics covered at the workshop, including Bay-Delta/Water Fix, communication and education, and the Colorado River. He stated that Water Authority general counsel gave an update on the Metropolitan Water District rate case, focusing on the Water Stewardship fees. Mr. Hodgkiss informed the Board that Chair Muir indicated that additional special workshops would be scheduled as needed.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at the Association of California Water Agencies (ACWA) Legislative meeting where various bills were discussed including Assembly Bill (AB) 2649 regarding water rights and water management; she stated that ACWA has a special working group monitoring this bill. She provided an overview of AB 3206 related to water meter accuracy and performance standards. Ms. MacKenzie reviewed AB 2258 regarding grant funding for Local Agency Formation Commissions to initiate reorganizations, consolidations and dissolution of special districts. She

also reported on her participation in a conference call with the CSDA Southern Network in which it was noted that CSDA had taken a position of support on AB 2258.

President Dorey requested authorization to attend the Council of Water Utilities (COWU) meeting in San Diego on July 17, 2018.

18-07-69 *Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Dorey, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors authorized President Dorey to attend the Council of Water Utilities meeting in San Diego on July 17.*

12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

No comments.

13. COMMENTS BY DIRECTORS

Director Sanchez commented that he would like to learn more about the Colorado River system, especially about the contractual obligations on the river and what the various storage levels at Lake Mead mean with regard to water shortages.

Director Vásquez reported that he had read an article about the Water Authority's efforts to reduce its reliance on water supplies from Metropolitan and the financial impact of those efforts on San Diego county ratepayers.

14. COMMENTS BY GENERAL COUNSEL

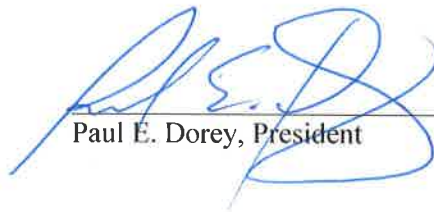
No comments.

15. COMMENTS BY ASSISTANT GENERAL MANAGER

No comments.

16. ADJOURNMENT

There being no further business to come before the Board, at 9:21 a.m. President Dorey adjourned the meeting to July 18, 2018 at 8:30 a.m.


Paul E. Dorey, President

ATTEST:


Marian Schmidt, Assistant Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



Cash Disbursement Report

Payment Dates 06/08/2018 - 06/20/18

Payment Number	Payment Date	Vendor	Description	Amount
59152-59153	06/14/2018	Refund Checks 59152-59153	Customer Refunds	329.79
59154-59155	06/14/2018	Refund Checks 59154-59155	Customer Refunds	3,478.68
59156	06/14/2018	ABABA Bolt	Cla-Val Hardware	140.68
59157	06/14/2018	AirX Utility Surveyors, Inc	Potholing - Buena Creek Rd	3,095.00
59158	06/14/2018	Asphalt Zipper Co	Grinding Teeth - AZ1	472.00
59159	06/14/2018	Auto Specialist Warehouse	Brake Pads - Truck 8	52.85
	06/14/2018		Front Brake Pads, Calipers - Truck 49	367.05
	06/14/2018		Caliper Core - Truck 49	(180.00)
59160	06/14/2018	B&K Engraving	Plaque for Landscape Contest Winner	46.17
59161	06/14/2018	Boot Barn Inc	Footwear Program	180.00
59162	06/14/2018	Cecilia's Safety Service Inc	Traffic Control - Buena Creek/Hollyberry	3,426.25
	06/14/2018		Traffic Control - Linda Vista Dr	1,280.00
	06/14/2018		Traffic Control - Civic Center Dr	1,645.00
	06/14/2018		Traffic Control - Marbella/Paseo Del Largo	1,275.00
	06/14/2018		Traffic Control - Casa Linda Way	1,275.00
59163	06/14/2018	City of Oceanside	Weese Treatment 05/2018	14,543.55
59164	06/14/2018	Coastal Chlorination & Backflow	Chlorination of Main - Buena Creek	378.00
59165	06/14/2018	Core & Main	Cover 12" Valve Box Cast Iron (21)	1,292.34
	06/14/2018		Cover 12" Valve Box Cast Iron (2)	123.08
59166	06/14/2018	Council of Water Utilities	Meeting 06/19/18 - P Dorey	45.00
	06/14/2018		Meeting 06/19/18 - B Hodgkiss	45.00
59167	06/14/2018	Todd Groundwater, Inc.	Warner Basin Groundwater Assessment 04/2018	12,720.00
59168	06/14/2018	Direct Energy	Electric 05/2018 - VID	623.18
	06/14/2018		Electric 05/2018 - Henshaw Buildings & Grounds	403.86
	06/14/2018		Electric 05/2018 - Henshaw Well Field	11,036.28
	06/14/2018		Electric 05/2018 - T & D / Cathodic Protection	16.94
	06/14/2018		Electric 05/2018 - Reservoirs	13.38
	06/14/2018		Electric 05/2018 - Pump Stations	620.82
	06/14/2018		Electric 052018 - Treatment Plants	25.32
59169	06/14/2018	EDCO Waste & Recycling Services Inc	40yd Dumpster	555.26
59170	06/14/2018	El Camino Rental	Concrete	184.02
59171	06/14/2018	Electrical Sales Inc	Electrical Tape	175.75
59172	06/14/2018	Farwest Corrosion Control Company	Cathodic Protection Anodes (10)	1,675.60

Payment Number	Payment Date	Vendor	Description	Amount
59173	06/14/2018	Ferguson Waterworks	3/4" Straight Water Meter (6)	901.83
	06/14/2018		Ell 2" Brass 90 Degree St. (1)	24.90
	06/14/2018		Corp Stop 2" (3)	561.85
	06/14/2018		Adapter 8" Cast Iron POxFL (1)	113.25
	06/14/2018		Gate Valve 6" POxFL R/W C900 (1)	611.61
	06/14/2018		Tubing 2" Copper Soft (40)	617.03
	06/14/2018		Fire Hydrant Check Valve (1)	1,331.48
	06/14/2018		DFW Meter Box Large (1)	103.92
	06/14/2018		Gate Valve 8" POxFL R/W C900 (3)	3,033.17
	06/14/2018		Reducer 4x3 Cast Iron FL (1)	45.47
	06/14/2018		Curb Stop 2" FNPT X MNPT (2)	552.08
	06/14/2018		Coupling 8" Repair Macro (1)	276.04
	06/14/2018		Tee 8x6 Cast Iron POxFL (1)	169.27
	06/14/2018		Adapter 2" Copper x MIP (5)	56.83
	06/14/2018		Tee 8" Cast Iron Flange (1)	252.49
	06/14/2018		DFW Meter Box Small (3)	237.07
	06/14/2018		Ell 6"x16" POxFL Bury Cast Iron (1)	232.74
	06/14/2018		Curb Stop 2" (1)	231.28
	06/14/2018		Wire 10 Copper (1500)	316.63
	06/14/2018		Service Saddle 8x2 C900 PVC (3)	377.78
	06/14/2018		Corp Stop 1" Flare (4)	200.87
	06/14/2018		Pipe 6" PVC DR-14 C900 (40)	253.31
	06/14/2018		Curb Stop 1" Flare (4)	379.65
	06/14/2018		DFW Meter Box Lid Small (3)	172.12
	06/14/2018		Ell 8" Cast Iron FL 90 Degree (1)	169.27
	06/14/2018		Tubing 1" Copper Soft (100)	445.99
	06/14/2018		Service Saddle 8x1 C900 PVC (4)	471.97
	06/14/2018		Pipe 4" PVC DR-14 C900 (20)	64.30
	06/14/2018		Gate Valve 4" POxFL R/W C900 (1)	484.96
	06/14/2018		Zinc Anode bag 30lb (4)	528.26
	06/14/2018		Coupling 8" Deflection C900 (6)	386.45
	06/14/2018		Pipe 2" PVC Schedule 80 (20)	31.18
	06/14/2018		Pipe 8" PVC DR-14 C900 (980)	10,332.68
	06/14/2018		DFW Meter Box Lid Large (1)	82.27
	06/14/2018		Flange 8" SOW (1)	37.89
	06/14/2018		Sleeve 12" Galvanized Top Sections (2)	38.97
	06/14/2018		Cover 8" Valve Cast Iron Water (6)	148.70
	06/14/2018		Cover 12" Valve Box Cast Iron (2)	131.46

Payment Number	Payment Date	Vendor	Description	Amount
	06/14/2018		2" WROT CXC 90 ELL 2-1/8 OD (2)	22.73
	06/14/2018		6 - 8 PLT FLG BLT SET (8)	51.96
	06/14/2018		8" NA 1/16 RNG 150# GSKT (8)	25.98
	06/14/2018		8" UT DI C153 SLD CAP (1)	64.95
	06/14/2018		4" PLT FLG N&B SET A307 (3)	12.99
	06/14/2018		2" PVC S80 THRD CAP (1)	6.50
	06/14/2018		8" X 4" UTXFLG DI C153 TEE (1)	167.25
	06/14/2018		4" NA 1/6 RNG 150# GSKT (3)	4.87
	06/14/2018		2" PVC S80 THRD PLUG (1)	3.25
	06/14/2018		4" UTXFLG DI C153 90 BEND (1)	54.80
	06/14/2018		Deflective Stop Couplings (15)	966.13
	06/14/2018		8" X 18" GAL 20GA VLV CAN (6)	64.95
	06/14/2018		Brass Fittings	146.13
	06/14/2018		Pipe Tape (96)	415.68
	06/14/2018		Angle Valve	(249.70)
	06/14/2018		Gaskets (2)	(8.01)
59174	06/14/2018	GLC-(CA) Vista LLC	Solar Use 04/2018	6,899.79
	06/14/2018		Solar Use 05/2018	6,067.96
59175	06/14/2018	Glennie's Office Products Inc	Office Supplies	6.77
	06/14/2018		Office Supplies	2.79
59176	06/14/2018	Grainger	Spray Lubricant (1)	18.19
	06/14/2018		Spray Lubricant (3)	54.84
	06/14/2018		Boot Scrapers (5)	98.89
59177	06/14/2018	Hach Company	Conductivity Sensor	647.79
	06/14/2018		Conductivity Sensor	(604.04)
59178	06/14/2018	Hawthorne Machinery Co	Bolts, Nuts, Washers	27.50
59180	06/14/2018	IDEXX Distribution Corporation	Lab Supplies	2,243.12
59181	06/14/2018	Joe's Paving	Patch Paving - "H" Reservoir	8,571.90
	06/14/2018		Patch Paving - Edgehill Rd	12,969.90
59182	06/14/2018	The Gavares Group	Organizational Development Training	5,000.00
59183	06/14/2018	Kimball Midwest	Wire Loom, Air Nozzle	60.88
59184	06/14/2018	Lawnmowers Plus Inc	Muffler Gasket, Muffler	68.05
59185	06/14/2018	Lighthouse Inc	Electrical Connectors	92.26
59186	06/14/2018	Major League Pest	Pest Control	93.00
	06/14/2018		Bee Removal (5)	425.00
59187	06/14/2018	Mallory Safety and Supply, LLC	Ear Plugs (6)	209.47
59188	06/14/2018	Marty Miller	Reimbursement - ACWA Conference	261.60
59189	06/14/2018	Moody's	Dump Fees (4)	800.00

Payment Number	Payment Date	Vendor	Description	Amount
	06/14/2018		Dump Fees (3)	600.00
	06/14/2018		Dump Fees (4)	800.00
	06/14/2018		Dump Fees (2)	400.00
59190	06/14/2018	NAPA Auto Parts	Toolbox Door Shocks - Truck 69	53.02
59191	06/14/2018	Opto 22	SCADA Hardware - Station 4	3,856.07
59192	06/14/2018	Pacific Pipeline Supply	Compression Couplers (2)	591.99
	06/14/2018		8x6 Reducer POxPO	281.87
59193	06/14/2018	Pan Webster Investments	Refund Inspection Deposit	3,759.00
59194	06/14/2018	Powerland Equipment, Inc	Weed Whackers (2)	926.54
	06/14/2018		2 Cycle Oil. Weed Whacker Heads	82.86
59195	06/14/2018	Raymond Handling Solutions Inc	Forklift Maintenance	98.00
59196	06/14/2018	RDO Exch #80-5800	Gopher Bait, Ant Bait	92.71
59197	06/14/2018	Roto-Rooter	Plumbing Service	190.00
59198	06/14/2018	S & J Supply Company Inc	Cover 8" Valve Cast Iron Water (122)	2,812.98
	06/14/2018		Gate Valves (2)	725.28
59199	06/14/2018	San Diego Gas & Electric	Gas Use 05/2018	487.26
	06/14/2018		Electrical Transmission 05/2018	2,800.26
	06/14/2018		Electric 05/2018 - T&D	75.21
	06/14/2018		Electric 05/2018 - Reservoirs	40.81
59200	06/14/2018	Southern Counties Lubricants, LLC	Fuel	194.30
59201	06/14/2018	Steve Frey	Tuition Reimbursement 06/2018	131.00
59202	06/14/2018	Tegriscap Inc	Landscape Maintenance Service 05/2018	1,840.00
59203	06/14/2018	TS Industrial Supply	Fuel Hose, Nozzle - Truck 55	82.51
	06/14/2018		All Thread Rods (2)	22.48
	06/14/2018		Suction Hose (30 ft.)	290.65
	06/14/2018		Safety Keeper Pins (6)	35.05
59204	06/14/2018	UniFirst Corporation	Uniform Service	384.23
59205	06/14/2018	VG Donuts & Bakery Inc	Board Mtg 06/06/18	98.25
	06/14/2018		Ethics Training 06/07/18	29.65
59206	06/14/2018	Vinje & Middleton Engineering Inc	Compaction Testing 03/07/18-05/20/18	830.00
	06/14/2018		Concrete Compression Testing 04/18-05/18	228.75
59207	06/14/2018	Vulcan Materials Company and Affiliates	Cold Mix	2,060.61
59208	06/14/2018	Weseloh Chevrolet	Wheel Speed Sensor - Truck 57	30.98
59209	06/20/2018	Cultura	Office Chair Arm Pad	292.02
59210	06/20/2018	Airgas USA LLC	Welding Jacket and Helmet	162.10
59211	06/20/2018	AT&T	0230/CALNET3 05/13-06/12/18 - Teleconference	9.70
59212	06/20/2018	Auto Specialist Warehouse	Rear Break Pads - Truck 45	58.17
	06/20/2018		Brake Pads - Truck 1	85.78

Payment Number	Payment Date	Vendor	Description	Amount
59213	06/20/2018	Baylor University	Scholarship Award 06/18	750.00
59214	06/20/2018	Big Drip Plumbing	Meter Tie-backs - Edgehill	5,000.00
	06/20/2018		Meter Tie-backs - Quails Trail	8,500.00
59215	06/20/2018	Brewer Crane & Rigging	Crane Services - Station 9 /Pump #1 Installation	590.63
59216	06/20/2018	Canon Solutions America, Inc	Copier Maintenance	166.13
59217	06/20/2018	Cecilia's Safety Service Inc	Traffic Control - W Knapp Dr	1,540.00
	06/20/2018		Traffic Control - Alta Vista Dr	850.00
	06/20/2018		Traffic Control - Northcrest Lane	722.50
	06/20/2018		Traffic Control - Buena Creek/Hollyberry	5,227.50
	06/20/2018		Traffic Control - Paseo Del Lago Dr	1,682.50
	06/20/2018		Traffic Control - Mira Sol Dr	1,360.00
	06/20/2018		Traffic Control - Buena Creek/Hollyberry	1,415.00
	06/20/2018		Traffic Control - Mar Vista/Avocado Dr	450.00
59218	06/20/2018	Cinopolis USA	Platinum Access Tickets (400)	4,010.00
59219	06/20/2018	Coast Equipment Rentals	Cement	404.52
59220	06/20/2018	Core & Main	8" Gate Valve (1)	953.98
	06/20/2018		Coupling 6" Deflection C900 (4)	102.62
59221	06/20/2018	CoreLogic Solutions Inc	RealQuest Service 05/2018	300.00
59222	06/20/2018	Craneworks Southwest Inc	Hydraulic Hoses	55.71
59223	06/20/2018	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
59224	06/20/2018	Ferguson Waterworks	DFW Meter Box Lid 3.5 (50)	2,056.75
	06/20/2018		DFW Meter Box Lid 4.5 (50)	2,137.94
	06/20/2018		DFW Meter Box Lid Medium (50)	2,598.00
	06/20/2018		DFW Meter Box Lid Small (50)	2,868.63
	06/20/2018		Ell, Tee	(222.05)
59225	06/20/2018	Coast Fitness Repair Shop	Fitness Equipment Maintenance	200.00
59226	06/20/2018	Grainger	Gas Monitor Batteries (2)	277.98
59227	06/20/2018	Hach Company	pH Probe Sensor	379.84
59228	06/20/2018	Home Depot Credit Services	Rocks for Landscape Repair	93.81
	06/20/2018		Hammer Drill, Impact Wrench	441.66
	06/20/2018		Timber	17.97
	06/20/2018		Rocks for Landscape Repair	45.36
	06/20/2018		Plywood, Timber	115.17
	06/20/2018		Maintenance Supplies	113.45
	06/20/2018		Expansion Foam, Drain Cleaner	36.63
	06/20/2018		Irrigation & Plumbing Supplies	59.34
	06/20/2018		Muriatic Acid, Bulbs	19.97
	06/20/2018		Cutting Blades, Irrigation Parts	79.36

Payment Number	Payment Date	Vendor	Description	Amount
	06/20/2018		Materials for Pouring Concrete	59.56
	06/20/2018		Crossbed Tool Box, Treated Wood	377.44
	06/20/2018		PVC Parts	14.27
	06/20/2018		Washers	9.66
	06/20/2018		PVC Parts	(14.27)
	06/20/2018		Material for Cattle Guard Bridge	313.92
	06/20/2018		Material for Cattle Guard Bridge	457.39
	06/20/2018		Material for Cattle Guard Bridge	588.65
	06/20/2018		Wood Stakes	22.67
	06/20/2018		Street Elbow	23.62
	06/20/2018		Paint, Step Drill Bit	46.75
	06/20/2018		Stripping Brushes, Buckets, Cable Ties	153.26
59229	06/20/2018	Horton Knox Carter & Foote LLP	Legal Services 06/2018	12,000.00
59230	06/20/2018	InfoSend Inc	Mailing Service 05/2018	3,838.63
	06/20/2018		Data Processing 05/2018	1,636.97
59231	06/20/2018	Iron Mountain Records Management	Offsite Media Storage	301.54
59232	06/20/2018	Joe's Paving	Final Paving - Quails Trail	28,940.00
59233	06/20/2018	KEH & Associates, Inc	Goodwin/Taylor Construction Staking 05/2018	14,884.00
59234	06/20/2018	Ken Grody Ford Carlsbad	Power Steering Cap - Truck 1	19.35
	06/20/2018		Power Steering Cap - Stock	19.35
59235	06/20/2018	Lawnmowers Plus Inc	Muffler for Weed Wacker	72.47
59236	06/20/2018	Leon Perrault Trucking & Materials	Material & Trucking 05/2018	21,667.50
59237	06/20/2018	Major League Pest	Bee Removal (8)	595.00
59238	06/20/2018	Mallory Safety and Supply, LLC	Towels, Neck Shades	292.29
59239	06/20/2018	Medical Eye Services	Vision Insurance 07/2018 - Cobra	8.78
	06/20/2018		Vision Insurance 07/2018 - Cobra	14.24
	06/20/2018		Vision Insurance 07/2018 - Employees	1,689.66
	06/20/2018		Vision Insurance 07/2018 - M Miller	14.24
	06/20/2018		Vision Insurance 07/2018 - P Dorey	14.24
	06/20/2018		Vision Insurance 07/2018 - J MacKenzie	14.24
	06/20/2018		Vision Insurance 07/2018 - R Vasquez	14.24
	06/20/2018		Vision Insurance 07/2018 - P Sanchez	14.24
59240	06/20/2018	Moodys	Dump Fees (4)	800.00
	06/20/2018		Dump Fees (5)	1,000.00
	06/20/2018		Dump Fees (2)	400.00
59241	06/20/2018	North County Auto Parts	Cabin Air & Spin On Filters	20.88
	06/20/2018		Air Filter (1)	36.59
	06/20/2018		Adapters for Gladhands (2)	13.42

Payment Number	Payment Date	Vendor	Description	Amount
	06/20/2018		Blind Spot & Stick on Mirrors	27.89
	06/20/2018		Hand Soap, Degreaser, Lube	44.48
	06/20/2018		Oil Filters (2)	7.76
	06/20/2018		Turn Rotors - Truck 45	41.00
	06/20/2018		Calipers (2) - Truck 1	299.31
	06/20/2018		Calipers (2) - Truck 1	325.33
	06/20/2018		Calipers (2) & Cores - Truck 1	(468.18)
	06/20/2018		Filters, Brake Fluid & Cleaner	126.72
	06/20/2018		Complete Air Dryer - Truck 52	162.36
59242	06/20/2018	Pacific Pipeline Supply	Meter Curb Stops (7)	902.28
59243	06/20/2018	Pacific Safety Center	CPR/1st Aid/AED Training 05/22/18	550.00
59244	06/20/2018	Ramco Petroleum	Fuel 05/2018	183.24
59245	06/20/2018	Red Wing Shoe Store	Footwear Program	203.85
59246	06/20/2018	Richard Brady & Associates, Inc	Lupine Hills Reservoir Inspection/Research 04/18	8,132.96
59247	06/20/2018	Richard Larsen	Reimbursement - Truck Bumper	712.93
59248	06/20/2018	San Diego Friction Products	Water Truck Spray Nozzles, Shop Supplies	195.22
59249	06/20/2018	Sherry Thorpe	Reimbursement - Refreshment for Training Classes (3)	148.40
59250	06/20/2018	SiteOne Landscape Supply, LLC	2" PVC 90 Degree Ell	13.27
	06/20/2018		PVC Schedule 80 Materials	124.37
59251	06/20/2018	Sloan Electric Company	Pump Refurbishment - Pump #1/Station 9	14,994.63
59252	06/20/2018	Southern Counties Lubricants, LLC	Hydro Oil - Well Field	854.31
	06/20/2018		Fuel 05/16/18-05/31/18	7,255.66
59253	06/20/2018	Spok, Inc	Pagers 06/2018	43.77
59254	06/20/2018	Midas Service Experts	Tires (2) - VM1	185.58
59255	06/20/2018	Trench Shoring Company	Railroad Spikes	306.08
59256	06/20/2018	TS Industrial Supply	Hammer Flare Tool	17.64
	06/20/2018		Ladder	226.24
59257	06/20/2018	Underground Service Alert of Southern California	USA DigAlert New Tickets 05/2018	346.60
59258	06/20/2018	UniFirst Corporation	Uniform Services	345.27
59259	06/20/2018	VG Donuts & Bakery Inc	Member Agency Meeting 06/12/18	45.82
59260	06/20/2018	Williams Machine Inc	Stainless Steel Disc Retainers (5)	5,412.50
59261	06/20/2018	WIN-911 Software	SCADA Alarm Software Maintenance	495.00
59262	06/20/2018	Xerox Corporation	Maintenance 05/2015	27.84
Grand Total:				335,439.90



STAFF REPORT

Board Meeting Date:
Prepared By:

July 5, 2018
Brett Hodgkiss, Don Smith,
and Randy Whitmann

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.

FIELD SERVICES AND WATER RESOURCES DIVISION

**VID Water Production
May 2018**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.00	0.00	2.81	288.42	3,172.60
SDCWA Raw Water	11.12	1,058.20	6.83	634.95	7,619.40
Subtotal (EVWTP Water Production)	11.12	1,058.20	9.64	899.33	10,792.00
Oceanside Contract Water	1.08	102.60	1.11	101.93	1,088.20
SDCWA Treated Water	4.35	413.40	5.30	497.25	4,475.50
TOTAL WATER PRODUCTION	16.55	1,574.20	16.04	1,498.51	16,355.70

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

Lake Henshaw

Storage as of June 25, 2018:	3,855 af (7% of 51,774 af capacity)
Current releases:	0 cfs weekdays; 10 cfs weekends; 20 cfs holidays
Change in storage for month of May:	216 af (loss)
Total releases for month of May:	168 af
Hydrologic year-to-date rain total:	11.85 inches (June 25, 2018)
Percent of yearly average rain:	48% (30-year average: 24.58 inches)
Percent of year-to-date average rain:	48% (30-year average through June: 24.58 in.)

Warner Ranch Wellfield

Number of wells running in May: 7
Total production for month of May: 435 af
Average depth to water table (June): 111 ft (see attached historical water table chart)

**Electrical Energy Use at VID Headquarters
May 2018**

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	36,554	32,611	348,894
Power purchased from Direct Energy (\$0.05 per kWh)	10,312	16,382	189,438
TOTAL ELECTRICAL ENERGY USE	46,866	48,993	538,332

June

- Water Quality Calls/Incidents for June – received one odor complaint. The odor complaint was investigated and determined to be a private issue.
- Started mainline replacement of Nipponite pipe on Goodwin Drive and Taylor Street – install approximately 3,100’ of various sizes of PVC pipe, 12 services and 3 hydrant laterals.
- Lowered and replaced approximately 100’ of 8” AC pipe on Melrose Way to facilitate storm drain replacement by the County of San Diego.
- Relocated approximately 150’ of 10” mainline on Mar Vista Drive to facilitate construction of a traffic circle.
- Completed mainline replacement of Nipponite pipe on Peach Grove Lane – installed approximately 400’ of 8” PVC pipe, 15 service laterals and one hydrant.
- Completed mainline replacement of Nipponite pipe on Buena Creek (private easement) – installed approximately 800’ of 8” PVC pipe, 7 services and one hydrant lateral.
- Attended a local water scheduling meeting with the City of Escondido and the San Luis Rey Indian Water Authority to discuss the 2018 delivery season.

July

- Continue mainline replacement of Nipponite pipe on Goodwin Drive and Taylor Street – install approximately 3,100’ of various sizes of PVC pipe, 12 services and 3 hydrant laterals.
- Extend water main on Camino Mateo and install an emergency intertie valve with Vallecitos Water District.

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

ADMINISTRATION DIVISION

June

- The District’s total water production for May 2018 was 1,574 acre-feet (AF) compared to 1,796 AF in 2013, representing a 12 percent decrease.
- Issued news releases announcing landscape contest winner and announcing the availability of the Consumer Confidence Report online beginning July 1, 2018.

- Participated in California Special Districts Association Fiscal Committee teleconference meeting.
- Completed recruitments for Finance Supervisor and Construction Worker positions. Shallako Goodrick accepted a job offer for the Finance Supervisor position. Matt Farrar accepted a promotion to Construction Worker.
- Began recruitments for Construction Supervisor and Laborer Trainee positions.
- Continued coordinating first aid, cardiopulmonary resuscitation and automated external defibrillator training for District personnel.

July

- Participate in City of Vista Summer Fun Fest event.
- Continue recruitments for Construction Supervisor and Laborer Trainee positions.

ENGINEERING DIVISION

June

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 7.4 miles of Nipponite pipe since 2002. Of the 8.5 miles of Nipponite pipe remaining in the system, replacement of 1.8 miles is currently in design and 0.6 mile is in construction.

July

- Mainline Replacement Projects in design (current projects): Rosario Ln.*, Lonsdale Ln.*, Alta Vista Dr. (D3 regulator relocation), Vista Grande Dr.*, Warmlands Ave.*, Montgomery Dr., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Devon Pl., Kent Pl., Clarence Dr., York Dr., Nettleton Rd., Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 6.74 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave*., Camino Ciego*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr. (Total length = 7.94 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City's contractor. (Total length = 0.77 miles).
- HB Reservoir Rehabilitation – Richard Brady and Associates to begin structural evaluation.
- Pechstein Reservoir Roof Evaluation – Richard Brady and Associates to begin roof evaluation.
- E Reservoir Replacement and Pump Station – Develop and issue request for proposal for planning, design and environmental services related to the replacement of E Reservoir and construction of a new pump station.

*Nipponite pipe

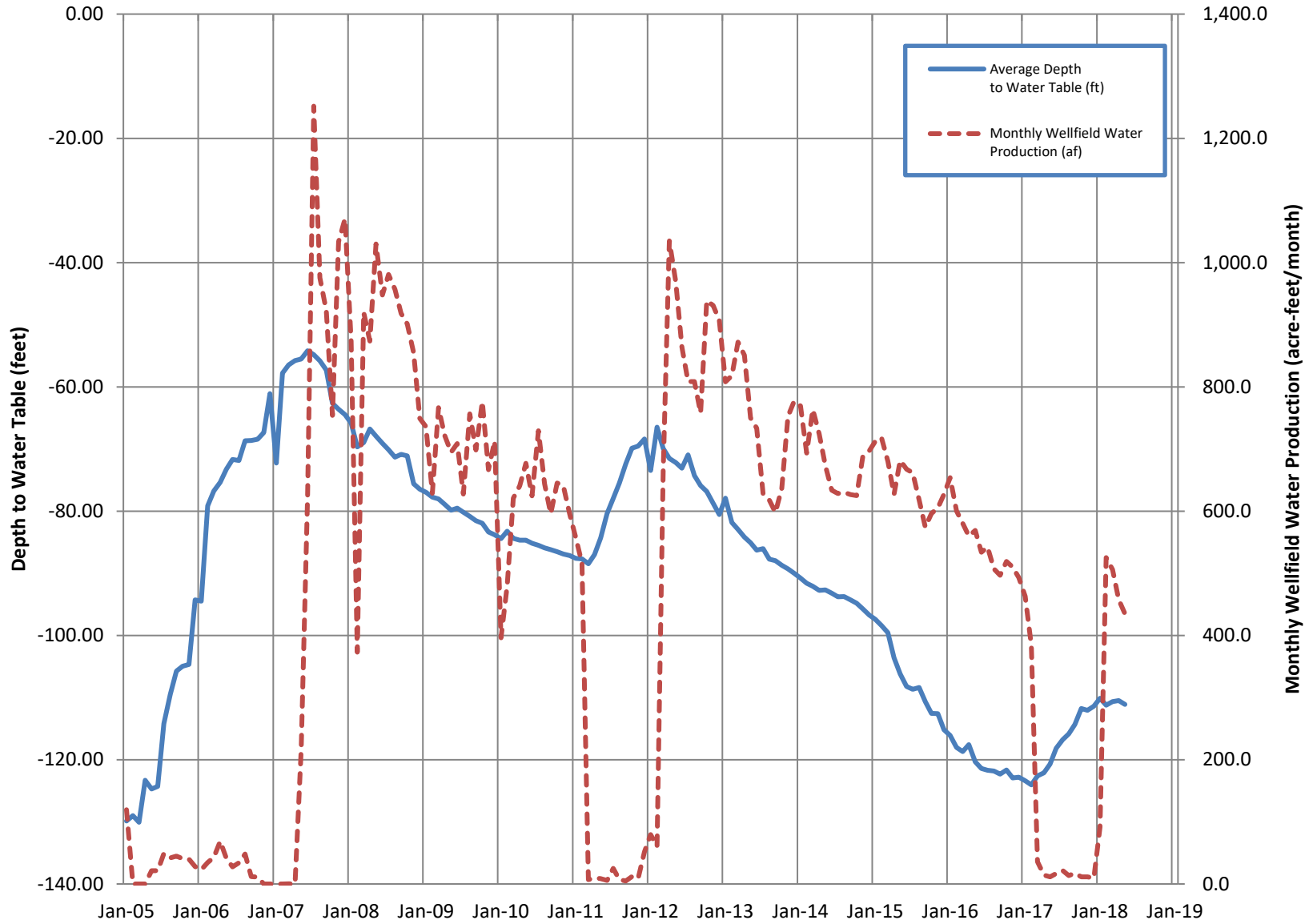


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF APRIL 30, 2018**

	2017 Apr	2017 May	2017 Jun	2017 Jul	2017 Aug	2017 Sep	2017 Oct	2017 Nov	2017 Dec	2018 Jan	2018 Feb	2018 Mar	2018 Apr	12 MO AVG
Fishing Permits	761	859	897	768	660	609	381	377	136	196	195	238	630	496
Boat Launches	22	30	46	23	23	5	7	3	3	3	3	11	25	15
Motor Boats (full day rental)	40	64	64	66	49	25	13	16	9	15	14	7	40	32
Motor Boats (half day rental)	14	13	13	20	11	4	4	8	3	3	2	4	10	8
Campground/Head Count	936	1,236	944	1,745	1,049	1,380	485	72	84	31	76	272	602	665
Campground/Cars, Trucks, etc.	263	502	325	592	444	521	172	125	38	15	51	117	246	262
Campground/Recreational Vehicles	37	21	24	9	0	15	11	7	3	1	2	20	2	10
Mobile Home/Spaces	63	69	73	80	81	88	90	90	90	92	93	92	96	86
M.H.P. Daily (Visitors/Head Count)	0	36	42	46	32	42	39	56	62	46	36	37	38	43
M.H.P. (Residents/Head Count)	97	96	113	132	133	124	126	125	128	124	136	138	130	125
Storage	3	6	6	7	4	4	4	4	5	5	5	4	4	5
Cabins	207	214	185	201	232	202	283	217	168	174	168	247	206	208
Hunters	0	0	0	0	0	0	0	0	31	21	0	0	0	4

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 8

Board Meeting Date: July 5, 2018
Prepared By: Don Smith
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: PUERTA LA CRUZ CONSERVATION CAMP LEASE

RECOMMENDATION: Authorize the General Manager to execute a new lease with the State of California for the continued operation of the Puerta La Cruz Conservation Camp.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: The new lease will increase the annual rental income from the Puerta La Cruz Conservation Camp (Conservation Camp) from \$12,071 to \$14,400; annual rent will increase from \$14,400 to \$18,720 on January 1, 2028. The new starting rent (\$14,400) is based on the per-acre rent for the District's lease of land to the Cleveland National Forest for the use of the Henshaw Fire Station

SUMMARY: The State of California (State) has leased about 37 acres of District land on the Warner Ranch continuously since 1957 for the purpose of housing and training female inmates in wildland fire suppression activities. Security for the inmates is provided by the California Department of Corrections and Rehabilitation, and the wildland fire training and supervision is provided by the California Department of Forestry and Fire Prevention (CALFIRE). The original 30-year lease was amended and extended in 1987 for a second 30-year term, which has been in holdover since April 2017. The new lease proposes a 20-year term, expiring on December 31, 2037; a summary of key new terms is provided below.

DETAILED REPORT: As part of their training regimen, CALFIRE makes inmate work crews available to governmental entities on a contract basis to perform various maintenance activities, including brush and tree removal. The District has benefited from the close proximity of the Conservation Camp and employs work crews from the Conservation Camp to assist with brush clearing activities on the Warner Ranch as needed, typically several times per year.

The proposed lease has been reviewed by District legal counsel and includes significant measures to enhance protections for the District as compared to the previous lease. Significant enhancements include:

- Requirement for the State to remove any improvements or fixtures placed by it on the leased premises, unless the District agrees to purchase them;
- Mutual indemnification provisions;
- Requirement for the State to comply with legal and regulatory requirements relating to the State's use and/or occupancy of the leased premises;
- Limitations on the use and storage of hazardous substances; and
- Enhanced District protections in the event of default by the State.

ATTACHMENT: Puerta La Cruz Conservation Camp Lease

STANDARD LAND LEASE FORM

<u>LEASE COVERING PREMISES LOCATED AT</u> Puerta La Cruz Conservation Camp 32363 Highway 79 Warner Springs, CA 92086 <u>County and Assessor's Parcel Number:</u> San Diego County APN: 136-160-43
<u>LESSOR'S FED. TAX. I.D., NO. OR SOCIAL SECURITY NO.</u> <p style="text-align: center;">95-600-3431</p>
<u>TENANT AGENCY</u> Department of Forestry and Fire Protection

Lease File No.: 2636-001
Project No.: 141191

Preamble THIS LEASE, made and entered into this ___day of _____, 2018, by and between

VISTA IRRIGATION DISTRICT

hereinafter called the Lessor, without distinction as to number or gender, and the State of California, acting by and through the Director of the Department of General Services, hereinafter called the State;

WITNESSETH

Description 1. The Lessor hereby leases unto the State and the State hereby hires from the Lessor those certain premises with appurtenances situated in the northeastern portion of unincorporated San Diego County, State of California, known as Warner Ranch, and more particularly described as follows:

A land area of approximately 37.38 acres of land consisting of three (3) sites, located on Linton Road and adjacent to State Highway 79 in the North-Westerly part of the Warner Ranch, San Diego County and hereinafter referred to as the premises as outlined on the attached plan labeled Exhibit "A" and more particularly described as APN 136-160-43, and as detailed in the "Description of the Leased Premises" labeled Exhibit "B". The State shall have access to and use of the leased premises 24 hours per day, seven (7) days per week with no exceptions for the primary purpose of operating and maintaining the Puerta La Cruz Conservation Camp, a camp run jointly by the California Department of Corrections and Rehabilitation and the California Department of Forestry and Fire Prevention for the purpose of housing and training inmates in wildland fire suppression activities. Any change of use must be approved by Lessor in writing, but shall not be unreasonably withheld which approval may be withheld in its sole discretion.

Term 2. The term of this lease shall commence on January 1, 2018, and shall end on December 31, 2037, with such rights of termination as may be hereinafter expressly set forth.

Early Termination 3. The State may terminate this lease at any time effective on or after January 1, 2018, by giving written notice to the Lessor at least ~~thirty (30)~~ ninety (90) days prior to the date when such termination shall become effective. If the State fails to complete its move out within the notice period and remains in the premises, additional rent shall be paid and prorated ~~on a thirty (30) day month~~, based on the actual number of days the State occupies the premises following the effective date of termination.

Rent

4. Rental payments shall be paid by the State annually on January 1st but no later than the 31st day of March, from legally available funds and subject to the California Constitution, in arrears ~~on the last day of each month~~ annually during said term as follows:

FOURTEEN THOUSAND FOUR HUNDRED AND NO/100 DOLLARS ANNUALLY
(\$14,400.00) from January 1, 2018 through December 31, 2027; then

EIGHTEEN THOUSAND SEVEN HUNDRED TWENTY AND NO/100 DOLLARS ANNUALLY
(\$18,720.00) from January 1, 2028 through December 31, 2037; and thereafter.

Rental payable hereunder for any period of time less than one ~~year~~ ~~month~~ shall be determined by prorating the ~~annual~~ ~~monthly~~ rental herein specified based on the actual number of days in the year where the State occupies the premises ~~month~~. Rental shall be paid to Lessor at the address specified in Paragraph 5 or to such other address as the Lessor may designate by a notice in writing. If the premises are not complete pursuant to Paragraph 6 by the date shown in Paragraph 2, it is understood and agreed by and between the parties that, at the State's sole option, the dates shown in Paragraphs 2 and 3 and the dates and dollar amounts shown in Paragraph 4 may be adjusted to the first of the month following the State's acceptance of the completed premises, such acceptance shall not unreasonably be withheld. If the State exercises this option, it is agreed the State will complete unilaterally an amendment to the lease to revise the herein above stated dates. Any accrued rents for the period of time prior to the unilaterally adjusted commencement date will be paid in accordance with Paragraph 8. Additionally, it is understood and agreed between the parties that, at the State's option, the dates shown in the "CPI Escalator Operating Expenses" paragraph, if incorporated herein, shall be adjusted to reflect the time delay between lease commencement and the first of the month following the actual acceptance date. In the event this lease agreement contains a provision granting the State an Option to Purchase the premises, it is further agreed herein by the parties that, notwithstanding the provision of the Option to Purchase paragraph herein, the effective dates and corresponding purchase option prices of said Option to Purchase shall be adjusted consistent with any adjustment to the lease commencement date. Said "adjusted" purchase option dates shall be established consistent herewith and incorporated into said lease with a unilateral amendment by the State.

Remainder of Page Intentionally Left Blank

Notices

5. All notices and correspondence herein provided to be given, or which may be given by either party to the other, shall be deemed to have been fully given when made in writing and either: 1) deposited in the United States Mail, certified and postage prepaid; or 2) sent via an alternate commercial overnight delivery service (i.e. FedEx or similar) with receiver's signature required; and addressed as follows:

To the Lessor: **Vista Irrigation District**
Attn: General Manager
1391 Engineer Street
Vista, CA 92081-8840 **Phone No. (760) 597-3100**
FAX No. (760) 597-2631
Email: vid.wr@vidwater.org

To the State: **DEPARTMENT OF GENERAL SERVICES,** **Phone No. (916) 375-4172**
REAL ESTATE SERVICES DIVISION **FAX No. (916) 375-4173**
LEASE MANAGEMENT D - 2636-001 **Email: LeaseManagement@dgs.ca.gov**
707 THIRD STREET, SUITE 5-305
WEST SACRAMENTO, CA 95605

**ALL NOTICES AND CORRESPONDENCE MUST REFERENCE
TENANT AGENCY AND PREMISES ADDRESS**

Rental warrants shall be made payable to: Vista Irrigation District

and mailed to: Vista Irrigation District
Attn: Finance
1391 Engineer Street
Vista, CA 92081-8840

Nothing herein contained shall preclude the giving of any such written notice by personal service. The address to which notices and correspondence shall be mailed to either party may be changed by giving written notice to the other party.

Completion and Compliance with Plans and Specifications

~~6. Lessor agrees that, prior to January 1, 2018, and at Lessor's sole cost and expense, all required construction, improvements and/or alterations, if any, shall be completed and the leased premises made ready for State's occupancy in full compliance with Exhibit "A", consisting of one (1) sheets titled, "Site Plan, Project No. 141191" dated XXXXXX, 2017.~~

Notice of Completion and Access to Premises during Construction

~~7. Lessor shall notify the State in writing by certified mail of the date the leased premises will be completed and ready for occupancy at least thirty (30) days prior thereto. Such notice shall be a condition precedent to the accrual of rental hereunder, except however, that if the State occupies the premises prior to the receipt of such notice or prior to the expiration of the notice period of such notice, rental shall commence to accrue as of the date of occupancy.~~

~~Following execution of this lease, and not more than sixty days (60) prior to completion of construction and occupancy under this lease, State or its contractors or other representatives shall have the right to have access to the premises for the purpose of installing certain equipment.~~

~~State agrees to indemnify and hold Lessor harmless from and against any claims, damages, or other injury suffered by Lessor as a result of the work to be performed pursuant to this right to access the premises prior to State's acceptance and occupancy of the premises. Lessor agrees to indemnify and hold State and its agents, contractors or other representatives harmless from and against any claims, damages, injury or other harm suffered by reason of the negligence or other wrongful act of Lessor or any of Lessor's agents, contractors, or other representatives.~~

~~In no event shall the exercise of this right of access be construed so as to cause an acceleration of the occupancy date of this lease or the obligation of the State to pay rent.~~

~~Lessor and State shall each make all reasonable efforts to ensure that the respective construction and installation work is scheduled in such a manner so as to not interfere with or delay the other.~~

~~In the event that one or the other party causes a delay in the other party's work, such injured party shall be compensated in the following manner:~~

~~Delays caused by the Lessor:~~

~~Credit the State a compensating day of delay in the occupancy date and corresponding day of delay in payment of rent.~~

~~Delays caused by the State:~~

~~Credit the Lessor a compensating day of payment of rent from the actual date of occupancy.~~

~~Compensation will be in one day increments.~~

~~The parties agree that this shall be the sole remedy for delay, in that the calculation of damages in any other manner is too uncertain and not susceptible of accurate determination.~~

Early Occupancy

~~8.—Lessor agrees that if the leased premises are ready for occupancy prior to the completion date specified above in Paragraph 6, State may elect to occupy the premises on the earliest date practical after its receipt of the herein required completion notice. The rent payable for any such early occupancy by the State shall be at the rate of \$ per month, and shall be prorated on a daily basis for any partial month.~~

**Time limit and
Prior Tenancy**

~~9.—No rental shall accrue under this lease, nor shall the State have any obligation to perform the covenants or observe the conditions herein contained until the leased premises have been made ready for occupancy in accordance with the provisions hereof. It is specifically agreed that in the event the leased premises are not completed and ready for occupancy by the State on or before January 30, 2018, then and in that event the State may, at its option and in addition to any other remedies it may have, terminate this lease and be relieved of any further obligations hereunder, providing that a fair and reasonable allowance for the following delays shall be added to said time for completion:~~

- ~~A.—Acts of the State, its agents or employees, or those claiming under agreement with or grant from the State;
or by~~
- ~~B.—The acts of God which Lessor could not reasonably have foreseen or guarded against; or by~~
- ~~C.—Any strikes, boycotts or like obstructive actions by employees or labor organizations and which are beyond control of Lessor, and which cannot be reasonably overcome; or by~~
- ~~D.—Restrictive regulations by the Federal Government which are enforced in connection with a National Emergency.~~

~~In the event that the State elects to occupy premises before the work on the premises specified in Exhibit "A", and "B", the State will provide the Lessor with a punch list of work remaining to be completed (referenced as the State's "Punch List"). Lessor agrees that Lessor shall complete the remaining work no later than 14 calendar days from the date of receipt of said Punch List. If said Punch List is not completed within the specified 14 day period, Lessor agrees that, beginning on the first day after said 14 day period following occupancy of premises by the State, rent may at the State's sole option be reduced to \$10,080.00 which is seventy percent (70%) of the base rent specified in paragraph 4 herein (excluding any amortization payments) until such time that the Punch List work is completed in full and that such completion of work is inspected and accepted by the State. The portion of the rent specified for amortization of tenant improvements, if any shall continue to be paid in full without interruption.~~

~~It is understood and agreed that the rent reduction specified above does not relieve Lessor of its obligation to complete said work and the State shall maintain all other remedies specified in the Lease.~~

~~It is understood by all parties hereto that it shall be the Lessor's responsibility to remove any prior tenant.~~

Conformity to Exhibits

10. ~~Occupancy of the leased premises by the State shall not relieve Lessor in any respect from full compliance at all times with aforesaid Exhibits "A" and "B". It is further understood and agreed that any installation not in conformity with said Exhibits "A" shall be immediately corrected by the Lessor at Lessor's sole cost and expense. In the event Lessor shall, after notice in writing from the State requiring the Lessor to comply with the requirements of this paragraph in regard to a specified condition, fail, refuse or neglect to remedy such condition, State may terminate this lease without further obligation, or as to such specified condition, at its option and in addition to any other remedy the State may have, withhold rent due and bring the leased premises into conformity with said Exhibits at its own cost including State's Administrative costs, if any, and deduct the amount thereof from the rent that may then be or thereafter become due hereunder.~~

Asbestos

11. ~~Lessor hereby warrants and guarantees that the premises leased to the State will be operated and maintained free of hazard from Asbestos Containing Materials (ACM) and agrees to the conditions for survey, testing, and abatement of ACM as applicable. Lessor specifically agrees that, in the event the State elects to exercise its rights under the provisions of Paragraph 16 of this lease, any costs related to abatement or hazard from asbestos shall be the Lessor's responsibility.~~

Services, Utilities, and Supplies

12. Lessor, at Lessor's sole cost and expense, during the term of this lease shall furnish the following services, utilities, and supplies to the premises:

- A. ~~Electricity and/or gas, as necessary, as needed for State's operations.~~

State, at State's sole cost and expense, during the term of this lease shall furnish the following to the leased premises:

- A. Trash and debris removal from leased premises
- B. Electricity, gas, and/or septic services, as necessary, as needed for State's operations.
- C. The State shall have the right to operate and maintain water wells on the premises on condition that the aggregate water production of all such wells shall not exceed fifty (50) gallons per minute. All water thereby produced by the State shall be only for the beneficial use by the State for its activities on the premises.

In the event of failure by the Lessor to furnish any of the above services or supplies in a satisfactory manner, the State may furnish the same at its own cost; and, in addition to any other remedy the State may have, may deduct the amount thereof, including State's administrative costs, from the rent that may then be, or thereafter become due hereunder.

Repair and Maintenance

13. ~~During the lease term, Lessor State shall maintain the leased premises together with appurtenances, rights, privileges, and easements belonging or appertaining thereto, in good repair and tenantable condition, except in case of damage arising from the negligence of State's agents, invitees or employees. State shall make no changes and/or alterations to the leased premises without the prior written consent of the Lessor, with the exception of routine repairs to the premises. Lessor shall maintain in good repair and tenantable condition all rights, privileges and easements belonging or appertaining to the leased premises.~~

~~Lessor State agrees that in no event shall State Lessor be required to perform any maintenance on or make repairs or alterations to the leased premises of any nature whatsoever. Lessor State agrees at Lessor's State's sole cost and expense, to repair and to maintain in good operating condition any fencing, watering facilities, water pumps, including waterlines, barns, roads, buildings, equipment or other improvements existing on the premises.~~

Change Orders and Alterations

14. With the prior written consent of the Lessor, ~~The~~ State shall have the right during the existence of this lease to make change orders and alterations; attach fixtures; and erect additions, structures, or signs upon the leased premises. Such fixtures, additions, structures, or signs so placed upon or attached to the premises under this lease or any extension hereof shall be and remain the property of the State and may be removed therefrom by the State prior to the termination or expiration of this lease or any renewal or extension hereof, or within a reasonable time thereafter.

~~In the event alterations, fixtures, additions, structures, or signs upon the leased premises are desired by State and State elects not to perform the work, any such work, when authorized in writing by the State shall be performed by the~~

~~Lessor in accordance with plans and specifications provided by State. Lessor agrees to obtain competitive bids from at least three licensed contractors and to contract with the lowest bidder. Lessor further agrees that the overhead and profit for the work shall not exceed fifteen percent (15%) total for Lessor and any general contractor combined. Within forty-five (45) days after receiving Lessor's notice of completion of the requested work and an invoice requesting payment therefor, together with a complete detailed accounting of all costs for each trade, State agrees to reimburse Lessor by a single total payment for the cost of such work.~~

Assignment and Subletting

15. The State shall not assign nor sublet this lease without prior written consent of the Lessor, which Lessor may withhold in its sole discretion. ~~which shall not be unreasonably withheld, but shall in any event have the right to sublet the leased premises.~~

Quiet Possession

16. The Lessor agrees that the State, while keeping and performing the covenants herein contained, shall at all times during the existence of this lease, peaceably and quietly have, hold, and enjoy the leased premises without suit, trouble, or hindrance from the Lessor or any person claiming under Lessor.

Inspection

17. The Lessor reserves the right to enter and inspect the leased premises at reasonable times, and to render services and make any necessary repairs to the premises.

Destruction

18. If the leased premises are totally destroyed by fire or other casualty, this lease shall terminate. If such casualty shall render ten percent (10%) or less of the leased premises unusable for the purpose intended, State may effect restoration of the premises at its discretion. ~~Lessor shall effect restoration of the premises as quickly as is reasonably possible, but in any event within thirty (30) days.~~

~~In the event such casualty shall render more than ten percent (10%) of the leased premises unusable but not constitute total destruction, the State Lessor shall forthwith give notice to State of the specific number of days required to repair the same. If Lessor under such circumstances shall not give such notice within fifteen (15) calendar days after such destruction, or if such notice shall specify that such repairs will require more than ninety (90) days to complete from date such notice is given, State, in either such event, at its option may terminate this lease or, upon notice to Lessor, may maintain occupancy and elect to undertake the repairs itself, deducting the cost thereof from the rental due or to become due under this lease and any other lease between Lessor and State.~~

~~In the event of any such destruction other than total, where the State has not terminated the lease as herein provided, or pursuant to the terms hereof has not elected to make the repairs itself, Lessor shall diligently prosecute the repair of said premises and, in any event, if said repairs are not completed within the period of thirty (30) days for destruction aggregating ten percent (10%) or less of the leased premises, or within the period specified in Lessor's notice in connection with partial destruction aggregating more than ten percent (10%), the State shall have the option to terminate this lease or complete the repairs itself, deducting the cost thereof from the rental due or to become due under this lease and any other lease between Lessor and State.~~

In the event the State remains in possession of said premises though partially damaged, the rental as herein provided shall be reduced by the same ratio as the net square feet the State is thus precluded from occupying bears to the total net square feet in the leased premises.

It is understood and agreed that the State or its agent has the right to enter its destroyed or partially destroyed leased premises no matter what the condition. At the State's request, the Lessor shall immediately identify an appropriate route through the property to access the State leased premises. If the Lessor cannot identify an appropriate access route, it is agreed that the State may use any and all lawful means of access at its discretion in order to enter its leased premises.

Subrogation Waived

19. To the extent authorized by any fire and extended coverage insurance policy issued to Lessor on the herein leased premises, Lessor hereby waives the subrogation rights of the insurer, and releases the State from liability for any loss or damage covered by said insurance.

Prevailing Wage Provision

20. For those projects defined as "public works" pursuant to Labor Code §1720.2, the following shall apply:
- A. Lessor/contractor shall comply with prevailing wage requirements and be subject to restrictions and penalties in accordance with §1770 et seq. of the Labor Code which requires prevailing wages be paid to appropriate work classifications in all bid specifications and subcontracts.
 - B. The Lessor/contractor shall furnish all subcontractors/employees a copy of the Department of Industrial Relations prevailing wage rates which Lessor will post at the job site. All prevailing wage rates shall be obtained by the Lessor/contractor from:

Department of Industrial Relations
Division of Labor Statistics and Research
455 Golden Gate Avenue, 8th Floor
San Francisco, California 94102
Phone: (415) 703-4774
Fax: (415) 703-4771

For further information on prevailing wage: http://www.dir.ca.gov/dlsr/statistics_research.html

- C. Lessor/contractor shall comply with the payroll record keeping and availability requirement of §1776 of the Labor Code.
- D. Lessor/contractor shall make travel and subsistence payments to workers needed for performance of work in accordance with the Labor Code.
- E. Prior to commencement of work, Lessor/contractor shall contact the Division of Apprenticeship Standards and comply with §1777.5, §1777.6, and §1777.7 of the Labor Code and Applicable Regulations

Fair Employment Practices

21. During the performance of this lease, the Lessor shall not deny benefits to any person on the basis of religion, color, ethnic group identification, sex, age, physical or mental disability, nor shall they discriminate unlawfully against any employee or applicant for employment because of race, religion, color, national origin, ancestry, physical handicap, mental disability, medical condition, marital status, age, or sex. Lessor shall insure that the evaluation and treatment of employees and applicants for employment are free of such discrimination.

Lessor shall comply with the provisions of the Fair Employment and Housing Act (Government Code, Section 12900 et seq.), the regulations promulgated thereunder (California Administrative Code, Title 2, Section 7285.0 et seq.), the provisions of Article 9.5, Chapter 1, Part 1, Division 3, Title 2 of the Government Code (Government Code, Sections 11135-11139.5), and the regulations or standards adopted by the awarding State agency to implement such article.

DVBE Participation

22. The State of California supports the use of Disabled Veteran Business Enterprise (DVBE) and we encourage the Lessor to utilize DVBEs when contracting for tenant improvements and services. Lessor shall complete the attached Exhibit "B" titled "DVBE Program Certification Sheet (Form F)" prior to acceptance and occupancy of this lease. Lessor may refer to the following internet link for DVBE guidelines and instructions. <http://www.documents.dgs.ca.gov/RESD/RELPS/leaserequirements/DVBEGuidelines.pdf>

Service Companies

~~23. Within fifteen (15) days after occupancy of the leased premises by the State, Lessor shall provide the State with the name, address, and telephone number of an agency or person convenient to the State as a local source of service regarding the Lessor's responsibilities under this lease as to repairs, maintenance, and servicing of the premises and any or all related equipment, fixtures, and appurtenances.~~

Holding Over

24. In the event the State remains in possession of the premises after the expiration of the lease term, or any extension or renewal thereof, this lease shall be automatically extended on a month to month basis, subject to thirty (30) days termination by either party, and otherwise on the terms and conditions herein specified, so far as applicable. If the last rental amount shown in Paragraph 4 included the amortization of a capital sum expended by Lessor for certain alterations and improvements, as described in a separate paragraph herein, and the capital sum has been fully amortized, the holdover rent shall be reduced by the amount of the monthly amortization. If the State fails to vacate the premises within the notice period and remains for an extended period, additional rent shall be paid and prorated on a thirty (30) day month, based on the actual number of days the State occupies the premises following the effective date of termination.

Surrender of Possession

25. Upon termination or expiration of this lease, the State will peacefully surrender to the Lessor the leased premises in as good order and condition as when received, except for reasonable use and wear thereof and damage by earthquake, fire, public calamity, the elements, acts of God, or circumstances over which State has no control or for which Lessor is responsible pursuant to this lease.

Unless the Lessor agrees to purchase any of the improvements or fixtures placed by the State on the leased premises, The State shall be responsible have no duty to remove any improvements or fixtures placed by it on the premises or to restore any portion of the premises altered by it, save and except in the event State elects to remove any such improvements or fixtures and such removal causes damages or injury to the leased premises, and then only to the extent of any such damage or injury.

Time of Essence, Binding upon Successors

26. Time is of the essence of this lease, and the terms and provisions of this lease shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns to the respective parties hereto. All of the parties hereto shall be jointly and severally liable hereunder.

No Oral Agreements

27. It is mutually understood and agreed that no alterations or variations of the terms of this lease shall be valid unless made in writing and signed by the parties hereto, and that no oral understanding or agreement not incorporated herein, shall be binding on any of the parties hereto.

Construction-Related Accessibility Standard Compliancy Act

28. Pursuant to California Civil Code §1938, the Lessor states that the leased premises:
- have not undergone an inspection by a Certified Access Specialist (CASp). A CASp can inspect the subject premises and determine whether the subject premises comply with all of the applicable construction-related accessibility standards under state law. Although state law does not require a CASp inspection of the premises, the Lessor may not prohibit the tenant from obtaining a CASp inspection of the premises for occupancy by the tenant, if requested by the tenant. It shall be the sole responsibility of the State to make ~~The parties shall mutually agree on the~~ arrangements for the time and manner of the CASp inspection, the payment of the fee for the CASp inspection, and the cost of making any repairs necessary to correct violations of construction-related accessibility standards within the premises.
 - have undergone an inspection by a Certified Access Specialist (CASp) and it was determined that the leased premises met all applicable construction-related accessibility standards pursuant to California Civil Code §55.53 et seq. Lessor shall provide a copy of the current disability access inspection certificate and any inspection report to the State within seven days of the date of execution of the lease pursuant to subdivision (b).
 - have undergone an inspection by a Certified Access Specialist (CASp) and it was determined that the leased premises did not meet all applicable construction-related accessibility standards pursuant to California Civil Code §55.53 et seq.” Lessor shall provide a copy of any inspection report to the State prior to the execution of the Lease. If the report is not provided to the State at least 48 hours prior to execution of the lease, the State shall have the right to rescind the lease, based upon the information contained in the report, for 72 hours after execution of the lease.

Indemnification

29. The State agrees to indemnify and hold harmless the Lessor to the extent authorized by Government Code Section 14662.5 and agrees to repair or pay for any damage proximately caused by reason of the State’s use of said premises during the term of this lease, except to the extent that any such damages ~~or expenses~~ suffered by Lessor are the result of Lessor's negligent or wrongful acts or the acts of any persons acting under or on behalf of the Lessor and/or where the State is found to have no liability by reason of any immunity arising by statute or common law in connection with the fulfillment of the State's constitutional and statutory public responsibilities.

Lessor agrees to indemnify and hold harmless the State in the event of any claim, demand, cause of action, judgments, obligations, or liabilities, and all reasonable expenses which State may suffer upon a court determination that such injury is a ~~as~~ direct and proximate result of the negligence or other wrongful act or violation of law by the Lessor, its employees, or any person or persons acting under the direct control and authority of the Lessor or its employees, in connection with the State's occupancy of said premises under and during the term of this lease except to the extent that any such damages or expenses suffered by State are the result of State’s or State’s agents’ sole negligence or other wrongful act or violation of law.

Superseding An Existing Lease

30. Effective upon acceptance and occupancy of this space hired herein, this lease supersedes and cancels that certain lease for premises located at 32363 Highway 79, dated February 26, 1957 and amended April 15, 1988, by and between Vista Irrigation District as Lessor, and the State of California by and through its Director of the Department of General Services.

Hazardous Substances

31. State agrees that it will comply with all laws, either federal, State, or local, existing during the term of this lease pertaining to the use, storage, transportation, and disposal of any hazardous substance as that term is defined in such applicable law. In the event Lessor or any of its affiliates, successors, principals, employees, or agents should incur any liability, cost, or expense, including attorney's fees and costs, as a result of the State's illegal or alleged illegal use, storage, transportation, or disposal of any hazardous substance, including any petroleum derivative, the State shall indemnify, defend, and hold harmless any of these individuals against such liability. Where the State is found to be in breach of this provision due to the issuance or a government order directing the State to cease and desist any illegal action in connection with a hazardous substance, or to remediate a contaminated condition caused by the State or any person acting under State's direct control and authority, State shall be responsible for all costs and expenses of complying with such order, including any and all expenses imposed on or incurred by Lessor in connection with or in response to such government order. In the event a government order is issued naming the State or the State incurs any liability during or after the term of the lease in connection with contamination which pre-existed the State's obligations and occupancy under this lease or which were not caused by the State, Lessor shall hold harmless, indemnify, and defend the State in connection therewith and shall be solely responsible as between State and Lessor for all efforts and expenses thereto.

State Responsible for Legal and Regulatory Requirements

32. As further consideration for this lease, the State shall be responsible for and undertake, at no cost to Lessor, any applicable legal or regulatory requirement imposed by any applicable federal, state or local law relating to the State's use or occupancy of the premises. Lessor shall promptly provide State with any written directive from any federal, state or local governmental agency regarding any such legal or regulatory requirement, in order that State may comply with the requirement. State shall timely notify Lessor of any communication to or from any federal, state or local regulatory agency regarding any such legal or regulatory requirement, or State's actions to address the requirement.

Termination by Lessor Upon Default of State

33. Each and every covenant and agreement contained in this lease is declared to be a condition to the lease, and to the term hereby demised to State. State shall be considered to have materially breached the lease, and thereby to be in default on this lease, giving Lessor the remedies specified below, in the event that any one or more of the following occur, subject to paragraph 9 of this lease: 1) State fails or refuses to pay to Lessor any portion of the lease rental payment or other sum due hereunder when due, and such sum remains unpaid for ~~thirty (30)~~ sixty (60) days after written notice to pay rent or surrender possession of the leased premises is served on State by Lessor; or 2) State defaults in the performance of or breaches any covenant, condition or provision contained in this lease other than as set forth in item 1) hereinabove, and such default or breach is not cured within ~~thirty (30)~~ sixty (60) days after written notice thereof is served by Lessor on State.

Should the State be found in default under the terms of this lease, Lessor may, in addition to any other remedy given Lessor by law or in equity:

- a. Continue the lease in effect by not terminating State's right to possess of the leased premises, in which event Lessor shall be entitled to enforce all of Lessor's rights and remedies under this lease, including the right to recover the rent specified in Paragraph 4 above, as such rent becomes due under this lease, or;
- b. Terminate the lease and State's right to possess of the leased premises, and recover from State any unpaid rent based on the actual number of days the State occupies the leased premises.

IN WITNESS WHEREOF, this lease has been executed by the parties hereto as of the dates written below.

STATE OF CALIFORNIA
Approval Recommended

LESSOR

DEPARTMENT OF GENERAL SERVICES
REAL ESTATE SERVICES DIVISION

VISTA IRRIGATION DISTRICT

By _____
DANIELLE HAND, Real Estate Officer
Real Estate Leasing and Planning Section

By _____
Eldon Boone, General Manager

Date _____

Date _____

Approved

DIRECTOR OF THE DEPARTMENT
OF GENERAL SERVICES

By _____
CHRIS BOOK, Leasing Manager
Real Estate Leasing and Planning Section

Date _____

Exhibit "A"

Exhibit A
Lease No 2636-001
Puerta La Cruz Conservation Camp

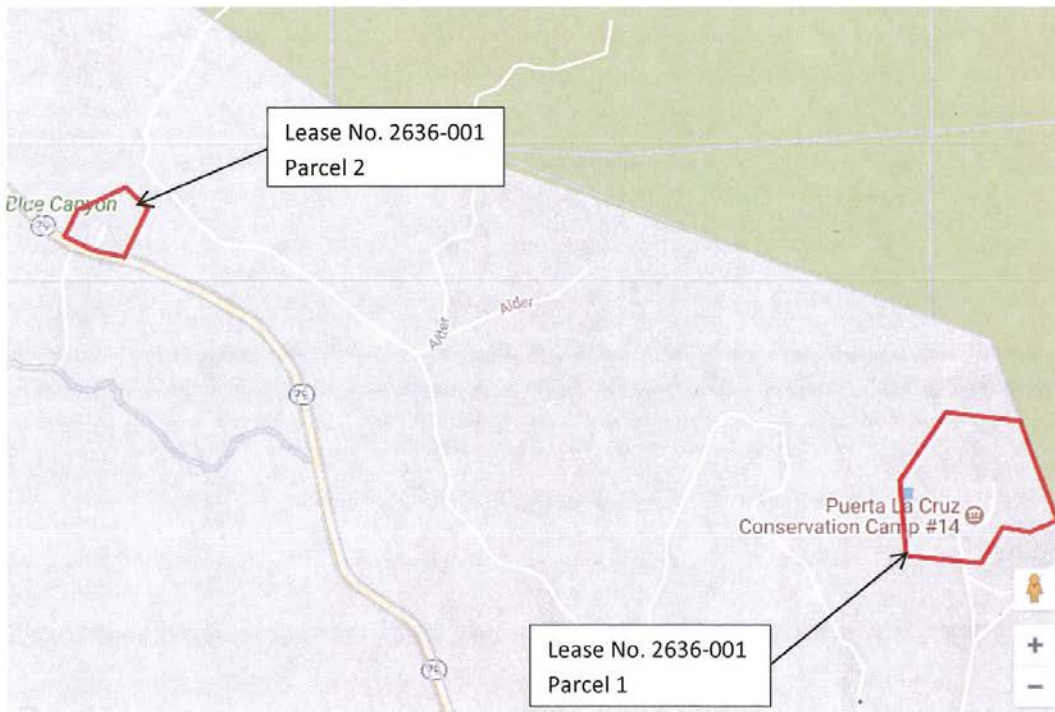


Exhibit "B"

Description of the Leased Premises

The Leased Premises shall consist of the following parcels:

Parcel No. 1 – Camp Site

That portion of Rancho San Jose Del Valle, in the County of San Diego, State of California, according to Patent thereof issued to J. J. Warner, Recorded February 20, 1880, in Book 2, page 73 of Patents, Records of said County, as described as follows:

Beginning at a point on the Northeasterly boundary of said Rancho, which is distant thereon North 19° West 161.00 feet from Corner No. 19 of said Rancho; thence South 66° West 238.00 feet; thence North 82° West 254.00 feet; thence South 30° West 356.00 feet; thence North 84° West 737.00 feet; thence North 1° East 660.00 feet; thence North 26° East 264.00 feet; thence North 37° East 462.00 feet; thence South 82° East 678.62 feet to said Northeasterly boundary of Rancho San Jose Del Valle; thence along said Northeasterly boundary South 19° East 929.63 feet to the point of beginning and containing an area of 30.83 acres, more or less.

Parcel No. 2 – Residence Site

That portion of Rancho San Jose Del Valle, in the County of San Diego, State of California, according to Patent thereof issued to J. J. Warner, Recorded February 20, 1880, in Book 2, page 73 of Patents, Records of said County, as described as follows:

Beginning at Corner No. 13 in the Westerly boundary of said Rancho from which Corner No. 14 of said Rancho bears North 59° 30' West; thence South 61° 31' 40" East 3436.04 feet to a 2" x 2" hub at the true point of beginning; thence North 23° 24' East 285.35 feet; thence North 81° 22' East 106.70 feet; thence North 59° 15' East 370.10 feet; thence South 49° 38' East 268.00 feet; thence South 23° 58' West 514.70 feet; to a nail in the center of a 20 foot wide pavement; thence North 81° 02' West 227.05 feet, to a nail in the center of a 20 foot wide pavement; thence North 65° 23' West 338.80 feet to the true point of beginning, and containing an area of 6.55 acres, more or less.

Parcel No. 3 – Well Site

That portion of Rancho San Jose Del Valle, in the County of San Diego, State of California, according to Patent thereof issued to J. J. Warner, Recorded February 20, 1880, in Book 2, page 73 of Patents, Records of said County, as described as follows:

A parcel, 50 feet in diameter, with a well and appurtenant facilities, the center of which lies South 29° East approximately 2,875 feet from Corner No. 19 of said Rancho, along with an alignment 10 feet in width for the placement and maintenance of a water pipeline connecting said well to Parcel No. 1.



STAFF REPORT

Board Meeting Date: July 5, 2018
Prepared By: Brett Hodgkiss

SUBJECT: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT A

RECOMMENDATION: Cast Vista Irrigation District's ballot for California Special Districts Association (CSDA) Board of Directors for the Southern Network, Seat A.

PRIOR BOARD ACTION: On March 7, 2018, the Board adopted a resolution nominating Jo MacKenzie to the CSDA Board of Directors for the Southern Network, Seat A.

FISCAL IMPACT: Undetermined amount for expenses and per diems.

SUMMARY: The District received an electronic ballot for use in the CSDA Board of Directors election for the Southern Network, Seat A. There are two candidates, and the District may vote for one. Director MacKenzie is the incumbent on the ballot, currently serving a three-year term that will expire this year.

DETAILED REPORT: Each of CSDA's six networks has three seats on the Board of Directors; the term for Seat A in each network expires this year. Each candidate is a board member or management level employee of a CSDA regular member located in the geographic network that the candidate seeks to represent. Ballots must be received by CSDA by August 10, 2018.

ATTACHMENTS:

- Electronic Ballot – 2018 CSDA Board of Directors Election, Southern Section, Seat A
- Candidate Statements



- Home
- How It Works
- Logout

**Electronic Ballot - 2018 CSDA Board of Directors Election, (Seat A)
Southern Network**

Please vote for your choice

Choose one of the following candidates:

- Jo MacKenzie (Incumbent)
- Joseph Kelly

Jo MacKenzie [\[view details\]](#)

Joseph Kelly [\[view details\]](#)

Continue

Cancel

**Jo MacKenzie, Director
Vista Irrigation District**



- * DEDICATED * EXPERIENCED LEADER
- * FISCALLY RESPONSIBLE
- * COMMITTED TO SPECIAL DISTRICTS

I would be honored to continue representing the Southern Network on the CSDA Board of Directors.

I am dedicated to CSDA's mission and I pledge to continue building on CSDA's foundation of education programs, legislative advocacy, and public outreach. During my tenure, special districts have gained recognition as the third leg of local government. It is important that CSDA continues to be the voice of California's special districts in the Capitol.

Representing the Southern Network, I will bring to the California Special District Association years of experience in local government including LAFCO, and a strong understanding of how CSDA can best serve its members.

I have served as CSDA President, Treasurer, and the Chair of the Legislative Committee. I know the commitment and time it takes to be an effective board member. A flexible schedule is paramount to being a successful director. I have attended all board of directors and assigned committee meetings, read through a myriad of legislation, and hundreds of pages of Board packets in order to provide the leadership necessary for the association to run efficiently and effectively to serve the needs of the diverse special districts.

I have completed CSDA's Special District Leadership Academy, a requirement to serve on the Board. Under my leadership, my district, Vista Irrigation District, has obtained the Special District Leadership Foundation District of Distinction Accreditation, Gold, and the District Transparency Certificate of Excellence.

I believe it is important to the continued success and growth of CSDA that the Board of Directors remain committed to its **mission: to provide legislative advocacy, education, and member services for all special districts.**

Your district's vote will be greatly appreciated!

**Joseph Kelly, Director
Big Bear Airport District**



**A Message from Joseph Kelly
Candidate for the California Special Districts Association
Board of Directors**

Hello, I am Joseph Kelly, your candidate for the California Special Districts Association (CSDA) Board of Directors. As an elected official, I understand the concept of serving our constituents. When elected to the CSDA Board, I will serve you.

CSDA is our "go to" organization, for training, support, data, answers and legislative outreach. During my tenure on the Big Bear Airport District Board of Directors, I have drawn on many of the resources provided by our membership in CSDA. These resources will not only continue, but get better with my input in Sacramento.

Technical innovations, communication and legislative support is what I bring to the table. I have no complaints about CSDA. To the contrary, I only seek to add my voice to make CSDA an ever improving association. I ask for your vote, the vote of your agency, to elect me to the CSDA Board of Directors.

Special Districts like yours provide vital services to a major portion of California. We as representatives require the support CSDA provides to help us carry out our responsibilities. We serve in every type of district from small rural areas to large metropolitan areas. One thing in common is that our constituents rely on us to provide services, without fail; and we are held accountable.

Each district faces its own challenges. In addition to these, some general concerns to me are:

- UNFUNDED MANDATES from Sacramento which are growing
- PREVAILING WAGE regulations impact on districts which don't have the large base of contractors
- NETWORKING AND COMMUNICATION between agencies to find solutions to problems in common
- ENCOURAGING INPUT from Special Districts as to their needs from CSDA



Agenda Item: 10

STAFF REPORT

Board Meeting Date:

July 5, 2018

Prepared By:

Brett Hodgkiss

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

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



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

**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
JUNE 28, 2018**

- 9-1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
- 9-2. Purchase of Water Authority Business Insurance.
The Board authorized the General Manager to purchase property insurance from Travelers Property Casualty Company of America in the amount of \$143,312, liability insurance from Allied World Assurance Company – CalMutuals JPRIMA in the amount of \$340,883, and workers' compensation insurance from Zenith Insurance Company – CalMutuals JPRIMA in the amount of \$291,620 for a total amount of \$775,815.
- 9-3. Amendment to Agreement for Special Services with Liebert Cassidy Whitmore to increase the contract limit by \$150,000 to a total of \$540,000.
The Board authorized the General Counsel to execute an amendment to the agreement for special labor-related legal services with Liebert Cassidy Whitmore to increase the contract limit by \$150,000 from \$390,000 to \$540,000.
- 9-4. Adopt the Water Authority's Rates and Charges for Calendar Year 2019.
The Board conducted the Public Hearing; adopted Ordinance No. 2018-02 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 Ordinance No. 2018-03 an ordinance of the Board of Directors of the San Diego County Water Authority modifying the Rate Stabilization Fund (RSF) requirements; adopted Resolution No. 2018-09 a resolution of the Board of Directors of the San Diego County Water Authority continuing the Standby Availability Charge; adopted Ordinance No. 2018-04 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 authorize the General Manager to file a notice of exemption.
- 9-5. Amendment to Agreement for Legal Services with Van Ness Feldman to increase the contract limit by \$60,000 to a total of \$110,000.
The Board authorized the General Counsel to execute an amendment to the agreement for legal services with Van Ness Feldman related to the San Vicente Energy Storage Facility to increase the contract limit by \$60,000 from \$50,000 to \$110,000.



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

- 9-6. Professional services contracts for as-needed construction management support services.
The Board authorized the General Manager to award professional services contracts to Butler Engineering, Inc. for \$3 million; Louis Berger U.S., Inc. for \$3 million; and Vali Cooper & Associates, Inc. for \$2 million for as-needed construction management support services to support the Capital Improvement Program and Asset Management projects for five years.
- 9-7. Appointment and Confirmation of Directors Jerry Butkiewicz and Tim Smith to the Metropolitan Water District of Southern California Board of Directors.
The Board adopted Resolution No. 2018-10 approving the appointment of Jerry Butkiewicz and Tim Smith as representatives of the San Diego County Water Authority on the Board of Directors of the Metropolitan Water District of Southern California.
- 9-8. Employment of retired employee as Interim Director of Water Resources and exception of 180-day wait period.
The Board adopted Resolution No. 2018-11, a resolution of the Board of Directors of the San Diego County Water Authority appointing a retired annuitant pursuant to the exception to the 180-day wait period under Government Code sections 7522.56 and 21221(h).



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: July 5, 2018
Prepared By: Marian Schmidt
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: 11.B

Board Meeting Date: July 5, 2018
Prepared By: Marian Schmidt
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 *	Council of Water Utilities Meeting <i>July 17, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 7/12/18</i>	
2 *	CSDA Quarterly Dinner Meeting <i>Aug. 16, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/9/18</i>	MacKenzie
3 *	Council of Water Utilities Meeting <i>Aug. 21, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 8/16/18</i>	
4	Urban Water Institute’s Annual Water Conference <i>Aug. 22-24, 2018 – Hilton San Diego Resort</i> <i>Registration deadline: 8/8/18</i>	MacKenzie (H) Vásquez (R,H)
5 *	Council of Water Utilities Meeting <i>Sept. 18, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 9/13/18</i>	
6	Governance Foundations – Module 1 (CSDA Special District Leadership Academy) <i>Sept. 24, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/13/18</i>	
7	CSDA Annual Conference <i>Sept. 24-27, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 8/24/18</i>	MacKenzie (H) Sanchez (H)
8	First Annual Western Groundwater Congress (GRA) <i>Sept. 25-27, 2018 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: 6/25/18</i>	Dorey (R,A,H)
9	Northern California Tour (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
10 *	Council of Water Utilities Meeting <i>Oct. 16, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 10/11/18</i>	
11	Legislative Round-Up Webinar (CSDA) <i>Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
12	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
13 *	CSDA Quarterly Dinner Meeting <i>Nov. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/8/18</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	ACWA Fall Conference <i>Nov. 27-30, 2018 – San Diego</i> <i>Registration deadline: TBD</i>	
15	Colorado River Water Users Association (CRWUA) <i>Dec. 12-14, 2018 – Las Vegas – Hotel TBD</i> <i>Registration deadline: TBD</i>	
16	Special District Leadership Academy (CSDA) <i>Apr. 7-10, 2019 – San Diego (Location TBD)</i> <i>Registration deadline: TBD</i>	
17	ACWA Spring Conference <i>May 7-10, 2019 – Monterey (Location TBD)</i> <i>Registration deadline: TBD</i>	
18	Special Districts Legislative Days (CSDA) <i>May 21-22, 2019 – Sacramento (Location TBD)</i> <i>Registration deadline: TBD</i>	
19	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Napa (Location TBD)</i> <i>Registration deadline: TBD</i>	
20	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim (Location TBD)</i> <i>Registration deadline: TBD</i>	
21	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Location TBD)</i> <i>Registration deadline: TBD</i>	

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

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

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



STAFF REPORT

Board Meeting Date: July 5, 2018
Prepared By: Marian Schmidt

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Disposal of surplus property on Warmlands Avenue (former “F” reservoir site)
- General Manager performance evaluation



Agenda Item: 13

STAFF REPORT

Board Meeting Date:

July 5, 2018

Prepared By:

Marian Schmidt

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: 14

STAFF REPORT

Board Meeting Date: July 5, 2018
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: 15

STAFF REPORT

Board Meeting Date:

July 5, 2018

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY ASSISTANT GENERAL MANAGER

SUMMARY: Informational report by the Assistant 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 5, 2018, WAS ADJOURNED UNTIL 8:30 AM, JULY 18, 2018, 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, Marian Schmidt, hereby certify that I am the duly appointed, qualified Assistant 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.



Marian Schmidt, Assistant Secretary
Board of Directors
Vista Irrigation District

POSTED: July 5, 2018