

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

April 20, 2022

The Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 20, 2022 at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Mark Saltz, Water Resources Specialist; Jessica Sherwood, Water Resources Office Assistant; and Ramae Ogilvie, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Kristine Preston of the United States Geological Survey (USGS).

**3. PLEDGE OF ALLEGIANCE**

Director MacKenzie led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

22-04-40	<i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller), the Board of Directors approved the agenda as presented.</i>
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**5. ORAL COMMUNICATIONS**

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

**6. CONSENT CALENDAR**

General Counsel Elizabeth Mitchell suggested a correction to Item 6.D of the Consent Calendar, Minutes of Board of Directors meeting on April 6, 2022, to indicate that the reports made following the three closed session items (agenda Items 17, 18 and 19) were made by General Counsel Mitchell.

22-04-41	<i>Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller), the Board of Directors approved the Consent Calendar with amendments made to Item 6.D, and including Resolution No. 22-17 approving disbursements.</i>
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A. Paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to amend the existing agreement with Joe’s Paving, Inc. to provide paving services on District projects in an amount not to exceed \$725,000.

B. Acknowledgement of Easements

See staff report attached hereto. Staff recommended and the Board acknowledged existing easements via Tract Map for a multi-family development known as Green Oak Villas, consisting of 107 townhomes on approximately 8.0 gross acres owned by Beazer Homes Holdings, LLC, located at the northeast corner of Sycamore Avenue and Green Oak Road within the City of Vista (LN 2020-017; APN 217-210-38, 39, 73, 74; DIV NO 5).

C. Grant of Right of Way and Quitclaim Deed

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (F39) and approve Quitclaim Deed (697) for a single-family residential lot consisting of approximately 0.84 gross acres, owned by Dan Frame, located at 1017 La Rueda Road, Vista (LN 2021-036; APN 181-210-10; DIV NO 5).

D. Minutes of Board of Directors meeting on April 6, 2022

The minutes of April 6, 2022 were approved as amended.

E. Resolution ratifying check disbursements

**RESOLUTION NO. 22-17**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 69123 through 69228 drawn on Union Bank totaling \$1,593,155.79.**

**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 20<sup>th</sup> day of April 2022.**

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**7. SURVEY OF TRICOLOR BLACKBIRD ON DISTRICT LAND**

See staff report attached hereto.

Director of Water Resources Don Smith introduced Kristine Preston of the United States Geological Survey (USGS) who provided an informational report via a PowerPoint presentation (attached hereto as Exhibit A) regarding the San Diego Management and Monitoring Program and the 2022 Tricolored Blackbird Surveys. Following brief discussion and clarifications provided by Ms. Preston, the Board took the following action:

22-04-42 *Upon motion by Director Sanchez, seconded by Director MacKenzie and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller), the Board of Directors granted AECOM's request for access to District lands on the Warner Ranch to perform biological surveys of the tricolor blackbird for the San Diego Management and Monitoring Program.*

The Board requested that the District receive a report of the findings from the survey. Ms. Preston responded that a report will be provided, and she offered to return and provide an update in the future.

#### **8. VACANCY OF DIRECTOR'S SEAT—DIVISION 3**

See staff report attached hereto.

General Manager Brett Hodgkiss reviewed the options available to the Board for filling the vacancy in Division 3 due to the passing of Director Paul Dorey on April 8, 2022. He stated that the Registrar of Voters was notified of the vacancy on April 12, 2022; the vacancy must be filled within 60 days following the effective date of the vacancy (by June 7, 2022). The Board discussed the matter and decided to fill the vacancy by appointment via an application and interview process. Mr. Hodgkiss reviewed the locations for posting the vacancy as well as other outreach activities. Director Vásquez suggested posting the vacancy at the Gloria McClellan Senior Center located within Division 3.

Mr. Hodgkiss stated that the Board is required to post the vacancy for 15 days; he suggested posting the vacancy for 30 days to get as many applications as possible with the deadline being May 23, 2022 at 3:00 p.m. The Board agreed with that strategy and scheduled interviews for June 1, 2022 with the start time to be determined based on the number of interviews to be conducted. During the discussion about selecting a date for interviews, two of four Board members indicated that they would be unable to attend the May 25, 2022 Board meeting in-person at the District office or via teleconference from a location within the District's jurisdictional boundaries. It was noted that this circumstance would create a lack of quorum and necessitate the cancellation of said Board meeting.

22-04-43 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller), the Board of Directors authorized staff to advertise the Division 3 vacancy; set a May 23, 2022 at 3:00 p.m. deadline for receiving applications; and scheduled a Special Board meeting for June 1, 2022 for the purpose of conducting interviews and possibly selecting an appointee.*

#### **9. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

President Miller stated that there had not been a meeting of the San Diego County Water Authority (Water Authority) Board of Directors since his last report. He reported that at the Metropolitan Water District (MWD) Board meeting the Board approved the biennial budget for Fiscal Year (FY) 2023 and FY 2024 with five percent rate increases in calendar year (CY) 2023 and in CY 2024. He also reported that funding was approved for the Sites Reservoir project in an amount not to exceed \$20,000,000. Director Miller provided a status update on the proposed Bay Delta Twin Tunnels project.

## 10. MEETINGS AND EVENTS

See staff report attached hereto.

Director Vásquez reported on his attendance at a virtual meeting of the Association of California Water Agencies (ACWA) Region 10 Board of Directors. He stated that Jose Martinez, General Manager of Otay Water District, was selected to fill the vacancy on the Region 10 Board. Director Vásquez reported that he will be participating on the ad hoc committee to plan for this year's ACWA Region 10 Program to take place in August at a yet to be determined location.

Director MacKenzie reported on her attendance at a meeting of the California Special Districts Association (CSDA) Finance Corporation in which prospects for financing were discussed. She also reported on the CSDA Board of Directors meeting she attended in which financial matters were discussed including membership fee revenue, approval of the audit and reallocation of profits to reserves and to the advocacy fund.

Director MacKenzie reported on her attendance at a virtual meeting of the San Diego Chapter CSDA in which the CSDA Video Contest was discussed; with only three submittals received so far, the submittal deadline was extended and ideas for increasing participation were discussed. Director MacKenzie noted that the Vice Chair and Secretary positions are currently open on the San Diego Chapter CSDA Board of Directors.

Directors Miller and MacKenzie reported on their meeting with Bo Mazzetti and Geneva Lofton, President and Vice President (respectively) of the San Luis Rey Indian Water Authority and La Vonne Peck of the La Jolla Band of Luiseño Indians concerning matters related to implementation of the San Luis Rey Indian Water Rights Settlement.

Director MacKenzie requested authorization to attend a reception for the ACWA President Pam Tobin and ACWA Vice President Cathy Green on April 21, 2022 in Laguna Hills.

President Miller requested authorization to attend the Fall ACWA Conference, November 29 through December 1, 2022 in Indian Wells, and the Colorado River Water Users Association (CRWUA) Conference, December 14-16, 2022 in Las Vegas.

22-04-44	<i>Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller), Board of Directors authorized the following attendances: Director MacKenzie to attend the reception for ACWA President and Vice President on April 21, 2022 in Laguna Hills; President Miller to attend the Fall ACWA Conference, November 29 through December 1, 2022 in Indian Wells, and the CRWUA Conference, December 14-16, 2022 in Las Vegas.</i>
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## 11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Sanchez commented that planning for the District's 100<sup>th</sup> anniversary will begin in July 2022.

Director MacKenzie requested an agenda item for the Board to consider a resolution opposing the "Taxpayer Protection and Government Accountability Act," a statewide initiative measure to amend the California Constitution which could limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges.

Director MacKenzie requested an agenda item for the Board to review its per diem amount.

**12. COMMENTS BY DIRECTORS**

The Board thanked General Counsel Mitchell for her informative and engaging Ethics Training the previous day.

**13. COMMENTS BY GENERAL COUNSEL**

General Counsel Mitchell provided clarification for the Board regarding a case mentioned in the prior day's Ethics Training, *Getz v. Superior Ct. of El Dorado City* related to the California Public Records Act.

**14. COMMENTS BY GENERAL MANAGER**

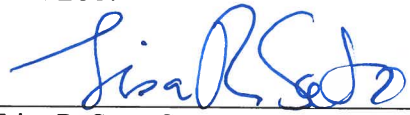
At Mr. Hodgkiss request, Mr. Smith provided a brief informational report regarding the status of the San Pasqual Undergrounding Project, including photos (attached hereto as Exhibit B).

**15. ADJOURNMENT**

There being no further business to come before the Board, President Miller adjourned the meeting at 10:45 a.m. in honor of Director Paul E. Dorey, who recently passed away.

  
\_\_\_\_\_  
Marty Miller, President

ATTEST:

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



## STAFF REPORT

Agenda Item: 6.A

**Board Meeting Date:** April 20, 2022  
**Prepared By:** Frank Wolinski  
**Approved By:** Brett Hodgkiss

**SUBJECT:** PAVING SERVICES

**RECOMMENDATION:** Authorize the General Manager to amend the existing agreement with Joe's Paving, Inc. to provide paving services on District projects in an amount not to exceed \$725,000.

**PRIOR BOARD ACTION:** On September 8, 2021, the Board authorized the General Manager to enter into an agreement with Joe's Paving, Inc. to provide paving services on District projects for Fiscal Year 2022 in an amount not to exceed \$600,000.

**FISCAL IMPACT:** The proposed amendment will increase the maximum agreement amount by \$125,000 from \$600,000 to \$725,000 for the Fiscal Year 2022.

**SUMMARY:** For the first three quarters of Fiscal Year 2022, the District has used approximately 86 percent (or \$518,000) of the existing agreement amount with Joe's Paving Inc.; increasing the agreement amount by \$125,000 (from \$600,000 to \$725,000) is projected to capture paving services needed for the remainder of Fiscal Year 2022.

**DETAILED REPORT:** Annually, the District generates approximately 20,000 square feet of patch paving and requires pavement restoration services for over two miles of trench line to support the mainline replacement program. In May 2021, the District advertised and solicited bids from 10 contractors to perform asphalt repair services for patch paving and mainline replacement projects. Contractors were required to bid on paving in incremental amounts as well as provide pricing for seal coating, striping, signage, curb and berm, and other related services; the District received four responsive bids from A.M. Ortega Construction, Inc., Joe's Paving, Inc., LC Paving & Sealing, Inc. and SealRight Paving, Inc.

Joe's Paving, Inc. was awarded the annual agreement in September 2021 (as the second-lowest bidder) after SealRight Paving, Inc. requested to be relieved of their as-needed paving contract as they could not complete District assigned paving jobs in a timely manner due to staffing issues. As of the third quarter of Fiscal Year 2022, the District has used approximately \$518,000 of the \$600,000 as-needed agreement amount with Joe's Paving, Inc. It is anticipated that another \$125,000 is needed to capture paving services for the balance of the fiscal year.



## STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	April 20, 2022
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACKNOWLEDGEMENT OF EASEMENTS

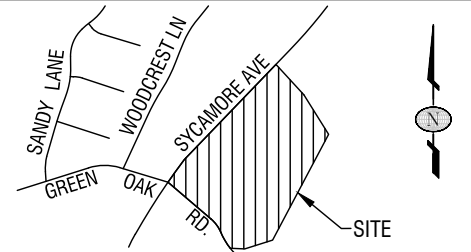
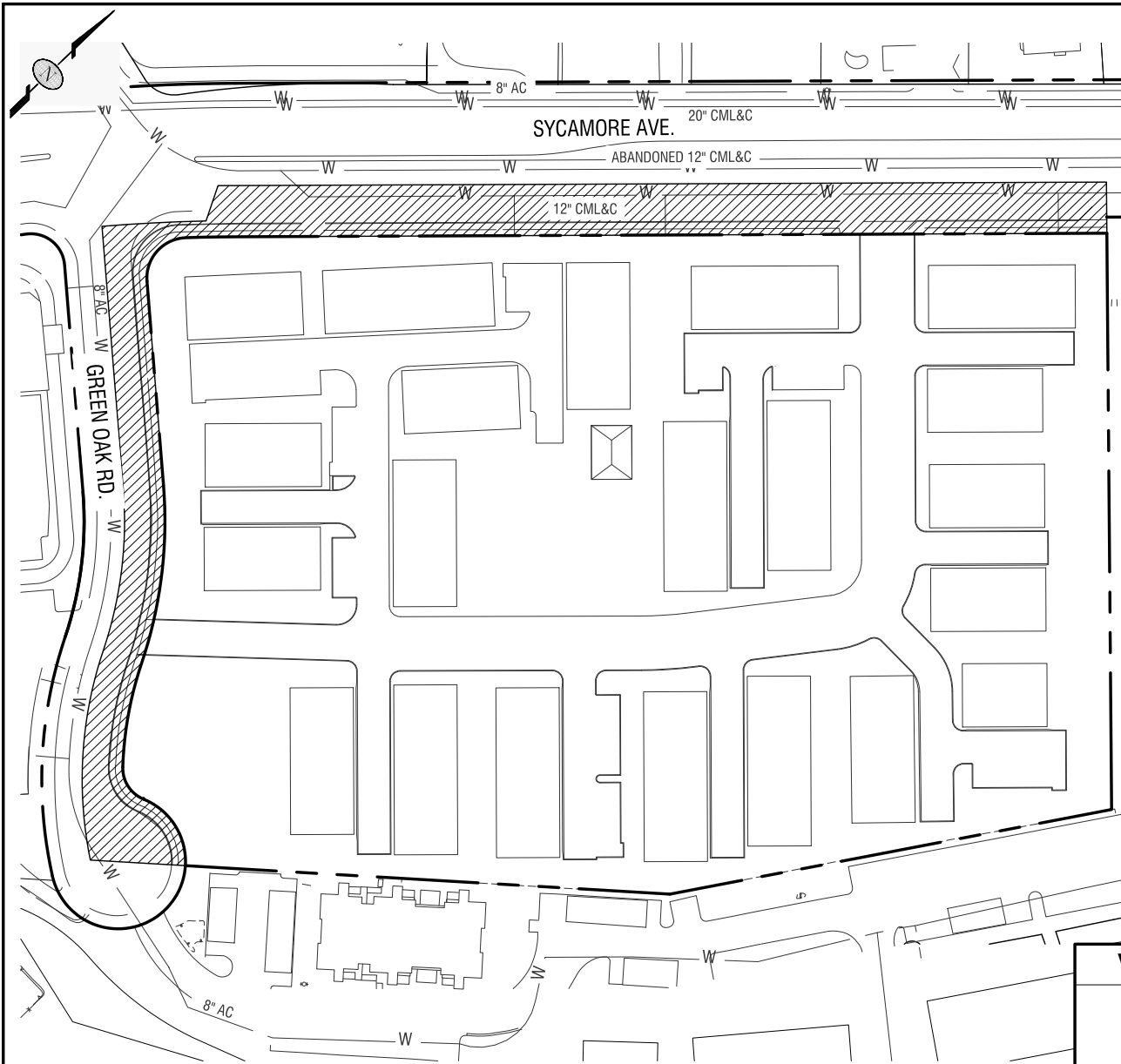
RECOMMENDATION: Acknowledge existing easements via Tract Map for a multi-family development known as Green Oak Villas, consisting of 107 townhomes on approximately 8.0 gross acres owned by Beazer Homes Holdings, LLC, located at the northeast corner of Sycamore Avenue and Green Oak Road within the City of Vista (LN 2020-017; APN 217-210-38, 39, 73, 74; DIV NO 5).

PRIOR BOARD ACTION: On November 17, 2021, the Board approved the waterline project.

FISCAL IMPACT: None.

SUMMARY: Beazer Homes Holdings, LLC is in the process of developing 107 townhomes located at the northeast corner of Sycamore Avenue and Green Oak Road. The property is currently encumbered by Blanket Easements (B7), (S12) and (T2). As part of the subdivision, the owner is dedicating right-of-way to the City of Vista along Sycamore Avenue and Green Oak Road; acknowledgement of the easements will allow the owner to record the map with the County Recorder.

ATTACHMENT: Map




### VICINITY MAP

NTS

### LEGEND

— W — WATER MAIN

 PORTION OF PROPERTY TO BE DEDICATED FOR PUBLIC ROAD PURPOSES PER PARCEL MAP, AFFECTING BLANKET EASEMENTS (B7), (S12) & (T2) (NON-PLOTTABLE)

OWNER:  
 BEAZER HOMES HOLDINGS, LLC  
 310 COMMERCE, SUITE 150  
 IRVINE, CA 92602

## VISTA IRRIGATION DISTRICT GREEN OAK VILLAS ACKNOWLEDGEMENT OF EASEMENTS

APN 217-210-38, 39, 74		T.B.
SCALE: NONE		L.N. 2020-017
APPD. BY RS	DATE 4/12/22	W.O.
DRAWN BY JS	DATE 4/11/22	
SHEET 1 of 1	MAP H21	
REVISED: 4/12/22 Jose Sanchez		





## STAFF REPORT

Agenda Item: 6.C

<b>Board Meeting Date:</b>	<b>April 20, 2022</b>
<b>Prepared By:</b>	<b>Robert Scholl</b>
<b>Reviewed By:</b>	<b>Randy Whitmann</b>
<b>Approved By:</b>	<b>Brett Hodgkiss</b>

**SUBJECT:** GRANT OF RIGHT OF WAY AND QUITCLAIM DEED

**RECOMMENDATION:** Accept Grant of Right of Way (F39) and approve Quitclaim Deed (697) for a single-family residential lot consisting of approximately 0.84 gross acres, owned by Dan Frame, located at 1017 La Rueda Road, Vista (LN 2021-036; APN 181-210-10; DIV NO 5).

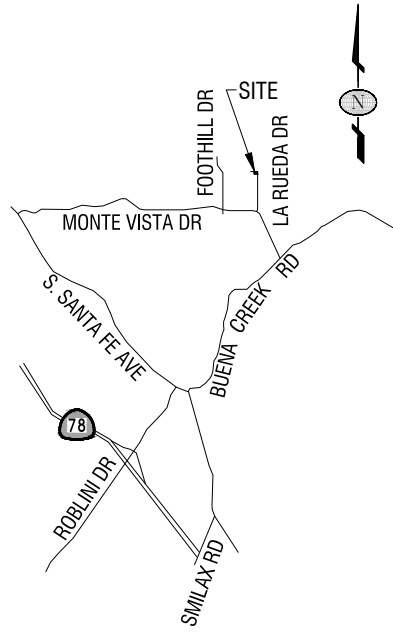
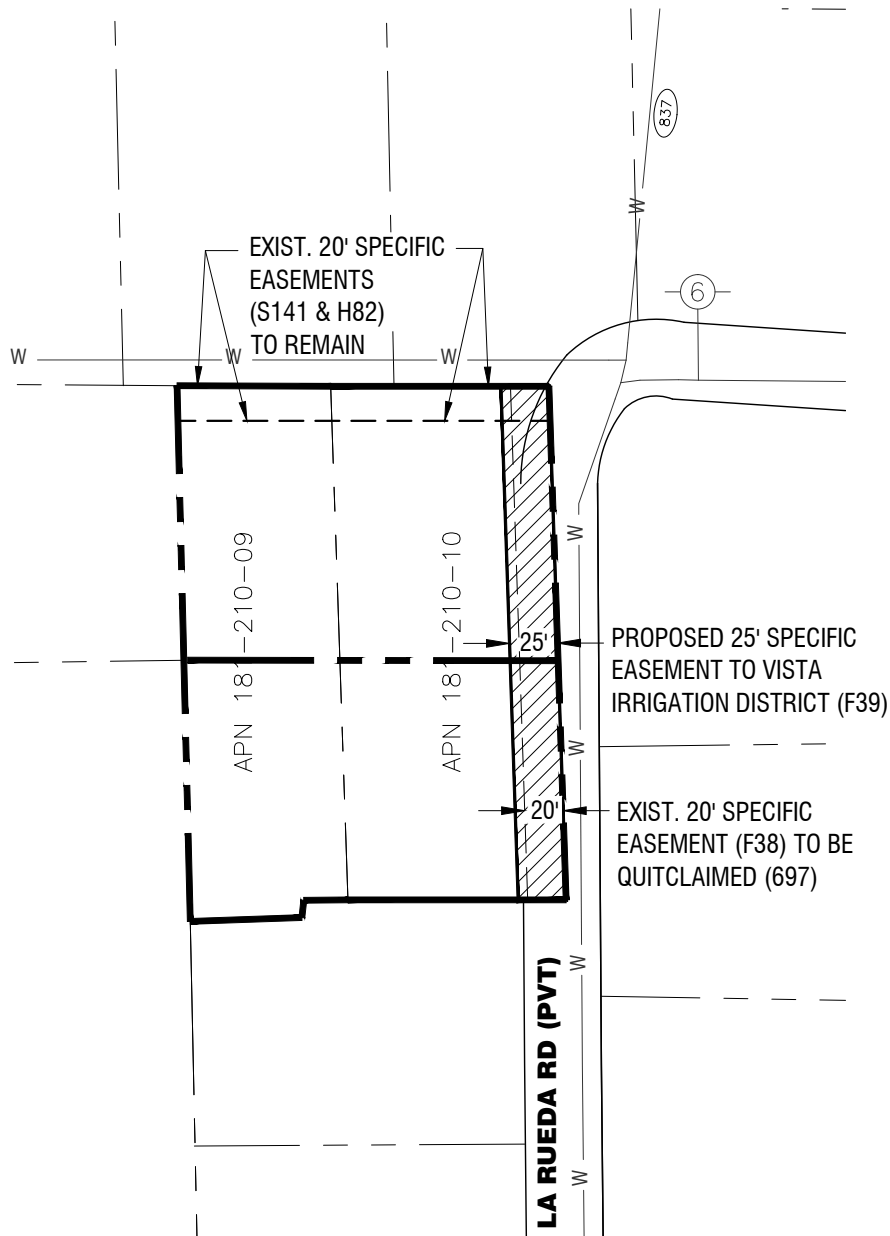
**PRIOR BOARD ACTION:** On July 7, 1999, the Board accepted Grant of Right of Way (S141) and (H82). On November 17, 2021, the Board accepted Grant of Right of Way (F38).

**FISCAL IMPACT:** None.

**SUMMARY:** Acceptance of Grant of Right of Way (F39) via easement document and approval of Quitclaim Deed (697) will allow the District to secure a dedicated 25-foot specific easement along La Rueda Road and allow the owner to record the documents with the County Recorder.

**DETAILED REPORT:** Dan Frame is in the process of completing a boundary adjustment with the County of San Diego to revise the property lines for APNs 181-210-09 and 181-210-10 and develop two single-family residences. Grant of Right of Way (F38) was dedicated for the new water meters to the site, and the locations need to be moved further west. The acceptance of Grant of Right of Way (F39) and approval of Quitclaim Deed (697) will allow the new water meters to be located within a dedicated specific easement.

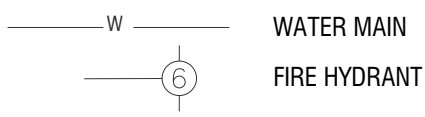
**ATTACHMENT:** Map



**VICINITY MAP**

NTS

**LEGEND**



OWNER:  
 DAN FRAME  
 P.O. BOX 114  
 VISTA, CA 92085-0114

ENGINEER:  
 DRESSELHAUS SURVEYING  
 31034 VALLEY CENTER RD.  
 VALLEY CENTER, CA 92082  
 (760) 212-0197  
 DONALDDRESSELHOU@ATT.NET

<b>VISTA IRRIGATION DISTRICT        GRANT OF RIGHT OF WAY (F39)        AND QUITCLAIM DEED (697)</b>		
APN: 181-210-10	T.B. 1088 D7	
SCALE: NONE	L.N. 2021-036	
APPD. BY: RS	DATE: 4/11/2022	W.O.
DRAWN BY: JB	DATE: 4/11/2022	
SHEET 1 of 1	MAP: J15	
REVISED: 4/12/22 Jeanette Bradshaw		
PATH: Z:\Engineering\JOBS\LN-Jobs\LN2021\LN 2021-036 La Rueda\Grant of Right of Way\Map - La Rueda-jb.dwg		



# Cash Disbursement Report

Payment Dates 3/24/2022 - 4/6/2022

Payment Number	Payment Date	Vendor	Description	Amount
69123	03/29/2022	A-1 Irrigation, Inc	PVC Pipe & Fittings	7,766.90
	03/29/2022		PVC Pipe	(1,628.53)
	03/29/2022		PVC Ball Valves	300.95
69124	03/29/2022	Cultura	Arm Pads	496.88
69125	03/29/2022	Amazon Capital Services	MICR Labels	86.60
	03/29/2022		Floor Mats	116.80
	03/29/2022		Office Supplies	93.64
	03/29/2022		Warehouse Supplies	28.98
	03/29/2022		Warehouse Supplies	278.70
	03/29/2022		Food Waste Containers	103.90
69126	03/29/2022	American Truckboxes, LLC	Parts for Toolboxes	247.40
69127	03/29/2022	Asbury Environmental Services	30 Gallon Drum	97.43
69128	03/29/2022	Auto Specialist Warehouse	Front Pads, Calipers & Hardware - Truck 29	414.89
	03/29/2022		Brake Rotors - Truck 29	135.90
69129	03/29/2022	Bob Crane Service	Crane Service - Pump Station 10	834.60
69130	03/29/2022	Boot Barn Inc	Footwear Program (1)	180.00
	03/29/2022		Footwear Program (1)	170.47
	03/29/2022		Footwear Program (1)	180.00
	03/29/2022		Footwear Program (1)	180.00
	03/29/2022		Footwear Program (1)	55.17
69131	03/29/2022	Boot World Inc	Footwear Program (2)	267.23
69132	03/29/2022	HosePower USA	Couplers & Hoses	885.41
69133	03/29/2022	Bryan and the Bee's	Live Bee Removal (1)	175.00
	03/29/2022		Live Bee Removal (1)	175.00
69134	03/29/2022	Burke, Williams & Sorensen, LLP	Legal 02/2022	3,096.00
	03/29/2022		Legal 02/2022	29.00
69135	03/29/2022	Core & Main	Coupling 4" Deflection C900 (9)	283.66
	03/29/2022		Sleeve 8"x12" Galvanized Top Sections (75)	888.94
69136	03/29/2022	Diamond Environmental Services	Stationary & Portable Restroom Service	195.56
69137	03/29/2022	DIRECTV	Direct TV Service	107.99
69138	03/29/2022	Drug Testing Network Inc	DOT Random Drug Testing	160.00
69139	03/29/2022	Glennie's Office Products Inc	Office Supplies	13.56
	03/29/2022		Office Supplies	14.02
	03/29/2022		Office Supplies	87.42
69140	03/29/2022	InfoSend Inc	Data Processing/Mailing Service 02/2022	5,324.32
	03/29/2022		Support & Storage 02/2022	1,584.87

Payment Number	Payment Date	Vendor	Description	Amount
69141	03/29/2022	Joe's Paving	Base Paving - Oak Dr & Palomar Pl	14,370.00
	03/29/2022		Patch Paving - Grandview	1,965.26
	03/29/2022		Patch Paving	7,556.50
69142	03/29/2022	Kronick Moskovitz Tiedemann & Girard	Legal 01/2022	9,221.00
	03/29/2022		Legal 01/2022	16,229.00
69143	03/29/2022	Lightning Messenger Express	Messenger Service 03/11/22	82.00
69144	03/29/2022	Meritage Homes of CA Inc	Refund Inspection/As-Built Deposits	83,084.75
69145	03/29/2022	Moody's	Dump Fee (1)	300.00
69146	03/29/2022	Mutual of Omaha	LTD/STD/Life Insurance 04/2022	6,244.52
69147	03/29/2022	North County Auto Parts	Belt - L3	15.08
	03/29/2022		Rear Shocks - Truck 29	113.42
69148	03/29/2022	North County Industrial Park	Association Fees 04/2022	879.30
69149	03/29/2022	O'Reilly Auto Parts	Wiper Blades - Truck 12	36.65
69150	03/29/2022	Pacific Pipeline Supply	Flapper Valve	1,005.98
69151	03/29/2022	Pacific Safety Center	Confined Space Training	585.00
69152	03/29/2022	Red Wing Shoe Store	Boot Oil (10)	150.70
69153	03/29/2022	San Diego Friction Products	Rear Axle Parts	10.09
69154	03/29/2022	San Diego Gas & Electric	Electric 02/2022 - Cathodic Protection & TD	265.42
	03/29/2022		Electric 02/2022 - Reservoirs	138.81
	03/29/2022		Electric 02/2022 - Pump Stations	11,815.00
	03/29/2022		Electric 02/2022 - Plants	117.34
69155	03/29/2022	Steven Enterprises Inc	Bond Paper	195.81
69156	03/29/2022	Sunbelt Rentals	Concrete - Mira Sol Dr	586.12
69157	03/29/2022	Ditch Witch West	Blower Belt	174.49
69158	03/29/2022	Bend Genetics, LLC	HABs Lab Analysis	5,165.00
69159	03/29/2022	Midas Service Experts	Tire (4) & Alignment - Truck 29	677.70
69160	03/29/2022	Tony Lu	Reimbursement for Water Damage	1,000.00
69161	03/29/2022	Trench Shoring Company	Spikes, Non-skid Paint	489.70
69162	03/29/2022	TS Industrial Supply	Drill Bit	28.27
	03/29/2022		7 3/4" SS Wire Brush / Plastic Handle (10)	26.63
	03/29/2022		Marking Paint Blue #254 (12)	54.30
	03/29/2022		Sea 2" Pipe Wrap Tape (18)	139.90
	03/29/2022		Smart Plug Corded Earplug (box of 100) (1 box)	116.91
	03/29/2022		Striping Paint Blue #750 (12)	74.82
	03/29/2022		Striping Paint Asphalt Black (12)	74.82
	03/29/2022		Probe Soil 3/8"x4' SSP 400 SS (1)	74.69
	03/29/2022		Sling Lifting 2"x8' Heavy Duty (3)	69.50
	03/29/2022		Level 9" Torpedo (1)	14.49
	03/29/2022		Wrench 14" Pipe (1)	38.81
	03/29/2022		Igloo Water Cooler 5 gal (1)	50.88
	03/29/2022		Knee pad with Velcro (3)	51.64

Payment Number	Payment Date	Vendor	Description	Amount
	03/29/2022		Sling Lifting 2"x6' Heavy Duty (2)	57.05
	03/29/2022		Marking Paint Roller (2)	58.35
	03/29/2022		Locks 2029 Master (30)	430.29
	03/29/2022		Lifter SS 36" Meter Lid (2)	78.81
	03/29/2022		Poly Sprayer 1 gallon (1)	86.18
	03/29/2022		Digging Bar Light Duty (2)	86.38
	03/29/2022		Shovel Spade (2)	115.83
	03/29/2022		Shovel Round Point (4)	117.99
	03/29/2022		Head Lights (7)	291.73
	03/29/2022		Digging Bar Heavy Duty (2)	294.44
	03/29/2022		Abrasive Mesh Roll 180G (5)	103.65
69163	03/29/2022	UniFirst Corporation	Uniform Service	345.81
69164	03/29/2022	Valley CM, Inc	E Reservoir Replacement & Pump Station 02/2022	13,944.00
69165	03/29/2022	Verizon Wireless	Cell Phones 02/16/22 - 03/15/22	1,503.21
69166	03/29/2022	Vista Printing	Letterhead (9 boxes)	748.22
69167	03/29/2022	WorkPartners OHS	DOT & Pre-employment Physicals	995.00
69168 - 69170	04/06/2022	Refund Checks 69168 - 69170	Customer Refunds	1,466.29
69171	04/06/2022	A-1 Irrigation, Inc	PVC & Plumbing Supplies	242.83
	04/06/2022		PVC Pipe	5,831.43
69172	04/06/2022	ACWA/JPIA	Medical & Dental Insurance 05/2022	69.09
	04/06/2022		Medical & Dental Insurance 05/2022	33.72
	04/06/2022		Medical & Dental Insurance 05/2022	33.72
	04/06/2022		Medical & Dental Insurance 05/2022	33.72
	04/06/2022		Medical & Dental Insurance 05/2022	69.09
	04/06/2022		Medical & Dental Insurance 05/2022 - Employees	177,668.66
	04/06/2022		Medical & Dental Insurance 05/2022 - Retirees	41,065.25
	04/06/2022		Medical & Dental Insurance 05/2022 - P Sanchez	1,700.96
	04/06/2022		Medical & Dental Insurance 05/2022 - J MacKenzie	1,700.96
	04/06/2022		Medical & Dental Insurance 05/2022 - R Vasquez	1,919.59
	04/06/2022		Medical & Dental Insurance 05/2022 - P Dorey	1,919.59
	04/06/2022		Medical & Dental Insurance 05/2022 - M Miller	1,700.96
69173	04/06/2022	Airgas USA LLC	Oxygen & Acetylene	562.35
69174	04/06/2022	Escondido Metal Supply	Steel Channel, Flat Bar	235.43
69175	04/06/2022	Alignment Plus	Alignment - Truck 75	553.68
69176	04/06/2022	Amazon Capital Services	Cord for Skilsaw	33.55
	04/06/2022		Water Transfer Pump	67.61
	04/06/2022		Coolers (2)	77.05
	04/06/2022		Hydraulic Plug Kits - Truck 79	164.45
69177	04/06/2022	Asbury Environmental Services	Disposal of Old Parts Washer Fluid	200.00
69178	04/06/2022	AT&T	3680/CALNET 02/13/22-03/12/22 - Phones	407.39
	04/06/2022		0230/CALNET 02/13/22-03/12/22 - Teleconference	26.71

Payment Number	Payment Date	Vendor	Description	Amount
69179	04/06/2022		Voice & Data Service	1,104.40
69180	04/06/2022	Boot World Inc	Footwear Program	179.53
69181	04/06/2022	Brant Nohlburg	Reimburse - Use of Property to Store Material/Equipment	500.00
69182	04/06/2022	HosePower USA	Convert Couplers, Hoses & Couplers - L4	1,290.98
	04/06/2022		Couplers	503.88
69183	04/06/2022	California Department of Tax and Fee Administration	Mar '22 Use Tax Return	688.00
69184	04/06/2022	Cecilia's Safety Service Inc	Traffic Control - Mason Rd	1,615.00
	04/06/2022		Traffic Control - Mercantile St	1,567.50
	04/06/2022		Traffic Control - Amador Ave	2,660.00
69185	04/06/2022	Citi Cards	Paint Striping Sticks	94.39
	04/06/2022		Suntracker Boat Deposit	500.00
	04/06/2022		Henshaw Poster Maps	67.88
	04/06/2022		SYNCHRO Notes Software Renewal	360.00
	04/06/2022		Emergency Phone Cloud System	24.16
	04/06/2022		Microsoft Azura	627.07
	04/06/2022		Zoom	149.90
	04/06/2022		Microsoft Reserved Instance	21.16
	04/06/2022		Microsoft E1 License	14.00
	04/06/2022		Microsoft Basic Office 365 Licenses	18.00
	04/06/2022		One Drive Online Service	15.00
	04/06/2022		GFI FaxMaker	12.75
	04/06/2022		Multi-factor Authentication	6.00
	04/06/2022		Microsoft Reserved Instance	21.16
	04/06/2022		Printing Redistricting Maps	50.43
	04/06/2022		State of the Community Luncheon - R Vasquez	75.00
	04/06/2022		ACWA Spring Conference - R Vasquez	775.00
	04/06/2022		ACWA Spring Conference - J MacKenzie	725.00
	04/06/2022		ACWA 2022 Legislative Symposium (Virtual) - J MacKenzie	155.00
	04/06/2022		Colorado River Compact Symposium (Virtual) - J MacKenzie	100.00
69186	04/06/2022	City Of Escondido	EVWTP FY2021 Reconciliation	1,019,404.00
69187	04/06/2022	Coastal Chlorination & Backflow	Chlorination of Main - Mira Sol Dr	400.00
69188	04/06/2022	Core & Main	Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (30)	3,572.25
	04/06/2022		Clamp 8x12 Repair Full Circle SS Romac (1)	413.52
	04/06/2022		Clamp 4x12 Repair Full Circle SS Romac (1)	336.12
	04/06/2022		Service Saddle 6x1 Brass AC (1)	129.35
	04/06/2022		Gauge for Pressure Pump (1)	24.07
69189	04/06/2022	Dudek	E Reservoir Replacement & Pump Station 01/2022	8,916.25
69190	04/06/2022	EDCO Waste & Recycling Services Inc	Trash & Recycle 03/2022	410.13
69191	04/06/2022	Employee Relations, Inc	Background Checks	117.49
69192	04/06/2022	Ferguson Waterworks	18" x 10" Flange Reducer (DI) (1)	795.42
	04/06/2022		Corp Stop 1" MIP X Flare (7)	427.98

Payment Number	Payment Date	Vendor	Description	Amount
	04/06/2022		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (6)	1,207.88
	04/06/2022		Clamp 1x3 Repair Full Circle Orangeburg Romac (5)	208.44
	04/06/2022		Weld Coupling 1" Black Thick Walled (Full Coup) (5)	22.19
	04/06/2022		PVC Sch 40 / 45° / 0.75" / S x S (4)	3.03
	04/06/2022		Coupling Brass 0.75" (3)	9.81
	04/06/2022		6" Pipe Restraint with T-Bolts (10)	364.80
	04/06/2022		Ell 0.75" / 90° / Street Copper (10)	58.02
	04/06/2022		Nipple Brass 0.75" x 6" (5)	37.94
	04/06/2022		Ell 2" / 90° / PVC / S x S / Sch 40 (10)	29.23
	04/06/2022		Coupling 0.75" / PVC / S x S / Sch 40 (20)	8.66
	04/06/2022		Small Meter Boxes (22)	1,568.22
	04/06/2022		F/H O-Rings (Stem Sleeve) - Clow 2000 Series (30)	131.52
69193	04/06/2022	Flyers Energy, LLC	Fuel Use 03/2022	209.62
69194	04/06/2022	Glennie's Office Products Inc	Office Supplies	61.85
	04/06/2022		Office Supplies	91.11
69195	04/06/2022	Government Finance Officers Association	Membership Renewal	150.00
69196	04/06/2022	Grand Stands, Inc	Sit Stand Desks (2)	1,923.37
69197	04/06/2022	Hawthorne Machinery Co	Handle - B16	(100.62)
	04/06/2022		Coupling System for 2004 G924 Loader & Coupler	20,435.97
	04/06/2022		Blanking Plates	3,815.60
69198	04/06/2022	InfoSend Inc	Backflow Notices	189.62
69199	04/06/2022	Inland Kenworth (US) Inc	Rear Axle Parts - Truck 3	91.76
	04/06/2022		Batteries (3) - Truck 3	392.74
	04/06/2022		Filter - Truck 3	32.71
	04/06/2022		Battery Cores - Truck 3	(113.98)
69200	04/06/2022	J&S Asphalt Paving, Sealing & Striping Co., Inc	Asphalt Pavement Markings at VID Headquarters	2,985.00
69201	04/06/2022	Joe's Paving	Patch Paving - Bobier Dr	16,037.00
69202	04/06/2022	Lawnmowers Plus Inc	Air Filters (2)	29.07
69203	04/06/2022	Makelele Systems Landscape & Maintenance, Inc	Landscape Service 03/2022	1,650.00
69204	04/06/2022	Mallory Safety and Supply, LLC	Vest Lime Hi-Viz MED (5)	100.67
	04/06/2022		Vest Lime Hi-Viz 2XL (6)	120.82
69205	04/06/2022	Moodys	Dump Fee (1)	300.00
	04/06/2022		Dump Fee (1)	300.00
69206	04/06/2022	NAPA Auto Parts	Filters - B22	47.94
	04/06/2022		Masking Tape	24.33
69207	04/06/2022	North County Auto Parts	Shop Chemicals	78.64
	04/06/2022		Trailer Light Cord Socket - Truck 52	20.85
69208	04/06/2022	North County Pool Center Inc	Chlorine	71.42
69209	04/06/2022	One Source Distributors	Eye Wash Station - Plant 3	2,661.64
69210	04/06/2022	O'Reilly Auto Parts	AAA Batteries	23.79
69211	04/06/2022	Pacific Pipeline Supply	Rubber Gasket Mat 16"x24" (Romac 0.25" Thick) (15)	373.47

Payment Number	Payment Date	Vendor	Description	Amount
	04/06/2022		Coupling 4" Deflection C900 (5)	151.55
	04/06/2022		Bushing 2x1.5 Brass (5)	70.35
	04/06/2022		Ball Meter Valve .75" Lockwing FIPxSwivel Mtr Nut (2)	164.54
	04/06/2022		Angle Ball Meter Valve .75" Flare w/Swivel Mtr Nut (5)	568.31
	04/06/2022		Sleeve 8"x12" Galvanized Top Sections (50)	595.38
	04/06/2022		Adapter 6" DI POxFL (5)	806.46
	04/06/2022		Ball Valve .75" FIP x FIP with handle PSI 150 (3)	25.98
	04/06/2022		Ell 6"x16" POxFL Bury DI (2)	842.19
	04/06/2022		Coupling 8" Deflection C900 (7)	947.19
	04/06/2022		Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (30)	3,344.93
	04/06/2022		Zinc Anode Bar 15lb (60)	5,325.90
	04/06/2022		Angle Stops (2)	427.15
69212	04/06/2022	Pacific Safety Center	Trench/Shore Training	390.00
	04/06/2022		Traffic Control Class	585.00
69213	04/06/2022	Pollardwater	Debris Caps	859.68
69214	04/06/2022	Ramona Disposal Service	Trash Service 03/2022	201.69
69215	04/06/2022	Volvo Construction Equipment & Services	Ripper Tooth & Hardware - E1	333.53
69216	04/06/2022	San Diego Gas & Electric	Electric 03/2022 - Warner Ranch House	397.41
69217	04/06/2022	Stillwater Sciences	HABS Management Plan 02/2022	18,831.53
69218	04/06/2022	Sunrise Materials Inc	Concrete Tools & Material	84.44
69219	04/06/2022	Sunshine Supply Co Inc	SikaFlex - Beehive Bench Repair	170.49
69220	04/06/2022	Bend Genetics, LLC	HABS Lab Analysis	5,520.00
69221	04/06/2022	Trench Shoring Company	Spikes, Nonskid Paint	489.70
69222	04/06/2022	TS Industrial Supply	Chipping Gun Rebuild Parts - Trk 65	132.81
	04/06/2022		Leather Work Glove - Large - Brown Cuff (12)	100.02
	04/06/2022		Marking Paint Fluorescent Orange #222 (40)	254.08
	04/06/2022		Striping Paint Asphalt Black #770 (24)	156.40
	04/06/2022		Maxiflex Glove - Medium - Green (12)	61.05
	04/06/2022		Striping Paint White #710 (12)	78.20
	04/06/2022		Striping Paint Blue #750 (13)	78.20
	04/06/2022		Striping Paint Yellow #720 (12)	78.20
	04/06/2022		Sea 398 Duct Tape (6)	76.32
	04/06/2022		Nemesis Safety Glasses - Smk/Blk Frm (12)	70.67
	04/06/2022		Maxiflex Glove - XL - Yellow (12)	61.05
	04/06/2022		Construction Marking Paint Blue #254 (12)	54.30
	04/06/2022		Electrical Tape 7 Mil / 3/4" x 60' (20)	28.15
	04/06/2022		Leather Work Glove - Medium - Green Cuff (12)	100.02
69223	04/06/2022	U.S. Security Supply, Inc	Door Locks (2)	464.33
69224	04/06/2022	UniFirst Corporation	Uniform Service	393.34
69225	04/06/2022	Verizon Wireless	Air Cards	152.04
69226	04/06/2022	Vinje & Middleton Engineering Inc	Compaction Test - Mira Sol Dr	540.00



<b>Payment Number</b>	<b>Payment Date</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
69227	04/06/2022	Waterless Company Inc	Cleaning Supplies	636.08
69228	04/06/2022	Xerox Corporation	Xerox Service & Supplies	225.25
<b>Grand Total:</b>				<b>1,593,155.79</b>

**STAFF REPORT**

**Board Meeting Date:** April 20, 2022  
**Prepared By:** Don Smith  
**Approved By:** Brett Hodgkiss

**SUBJECT:** SURVEY OF TRICOLOR BLACKBIRD ON DISTRICT LAND

**RECOMMENDATION:** Consider AECOM's request for access to District lands on the Warner Ranch to perform biological surveys of the tricolor blackbird for the San Diego Management and Monitoring Program.

**PRIOR BOARD ACTION:** None.

**FISCAL IMPACT:** None.

**SUMMARY:** Through county-wide annual surveys of the tricolor blackbird (photograph below), the San Diego Management and Monitoring Program (SDMMP) is attempting to estimate population size, breeding status, and habitat quality with the goal of developing management recommendations for the tricolored blackbird. The SDMMP is funded through the San Diego Association of Governments' Environmental Mitigation Program.

**DETAILED REPORT:** The tricolored blackbird (*Agelaius tricolor*) is a passerine bird native to California. It is highly social and gregarious and was considered the most abundant bird from San Diego to Los Angeles in the mid-19<sup>th</sup> Century. In the 1930's the tricolored blackbird population was estimated in the millions; the current statewide population is estimated to be between 100,000 and 200,000. Federally, the tricolored blackbird is considered a Species of Conservation Concern; under the California Endangered Species Act, it is listed as Threatened.

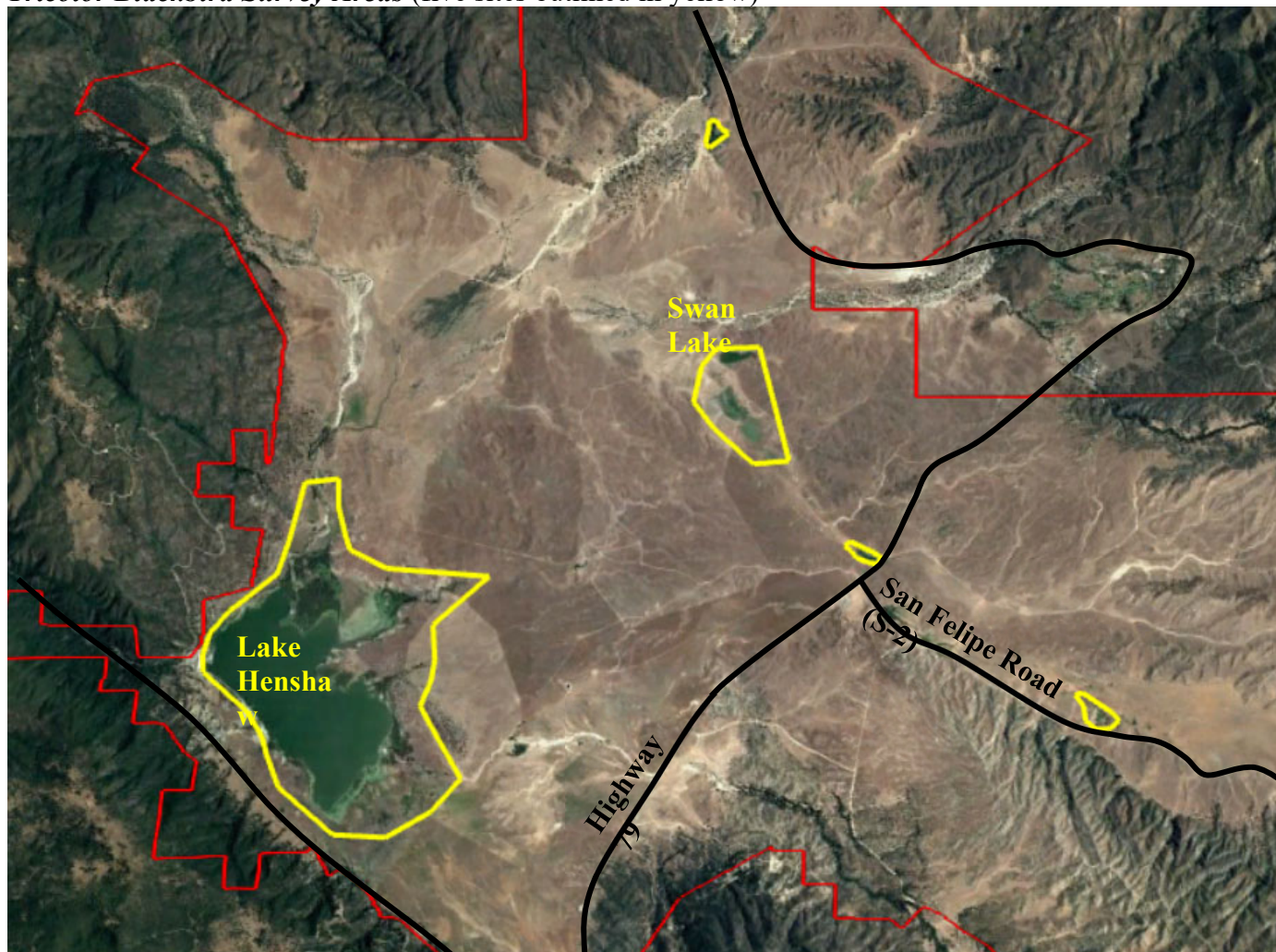
AECOM, a contractor for the SDMMP, is requesting to enter five sites on the Warner Ranch (see map next page) several times through the breeding season (May through June). Generally, two avian biologists will perform surveys on foot using field glasses and spotting scope, remaining at each site two to three hours.

This request conforms to District guidelines in that it is likely to advance legitimate scientific and/or public interest objectives, and will not present any substantive interference with the activities of the District or its licensees. AECOM will coordinate with United States Geological Survey and Cleveland National Forest biologists to avoid conflict with surveys for the southwestern willow flycatcher and cowbird control activities at Lake Henshaw. If approved by the Board, AECOM will sign a standard District entry permit providing appropriate liability release.



Photo by Andrew Fisher, AECOM

*Tricolor Blackbird Survey Areas* (five sites outlined in yellow)



# San Diego Management & Monitoring Program

## 2022 Tricolored Blackbird Surveys

Vista Irrigation District Board of Directors Meeting

Kristine Preston

April 20, 2022





# San Diego Co. – Biodiversity Hotspot



- 1 of 25 global biodiversity hotspots  
(Myers et al. 2000)
- Many threatened & endangered species  
(Dobson et al. 1997, Underwood et al. 2009)



Alexandra Houston



Mark Dodero



Mark Dodero



Alexandra Houston

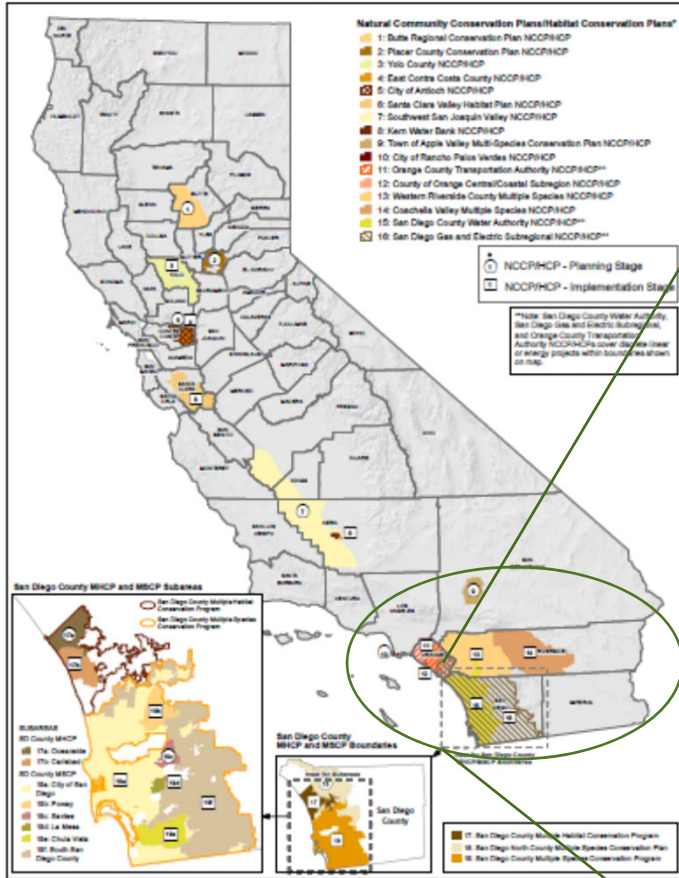


©Chris Brown, USGS



Jessie Vinje

**CALIFORNIA NATURAL COMMUNITY CONSERVATION PLANS**  
April 2018

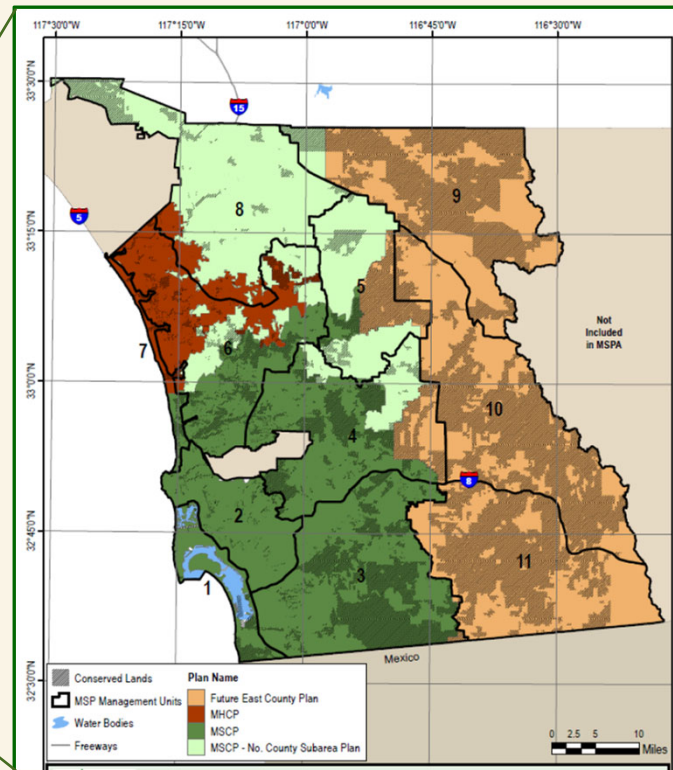


# Southern California Conservation Plans



## San Diego Co.

- 4 plan areas
- 2 completed (1998 & 2003)
- 2 in progress



Conservation plans may be in various stages of review, and subject to change. In some cases, boundaries have not been submitted by participants, and are estimated locations.

Data Sources: California Department of Fish and Wildlife, Kern Water Bank, Orange County, Duarte, Orange County Transportation Authority, Contra Costa County, San Diego Association of Governments, Santa Clara Valley Habitat Agency, Placer County, Kern County, Kern County Water Authority, Coachella Valley Association of Governments.

Projection: Teale Albers, units in meters, NAD83. D:\MMSMP\20180402



# Regional Monitoring & Management



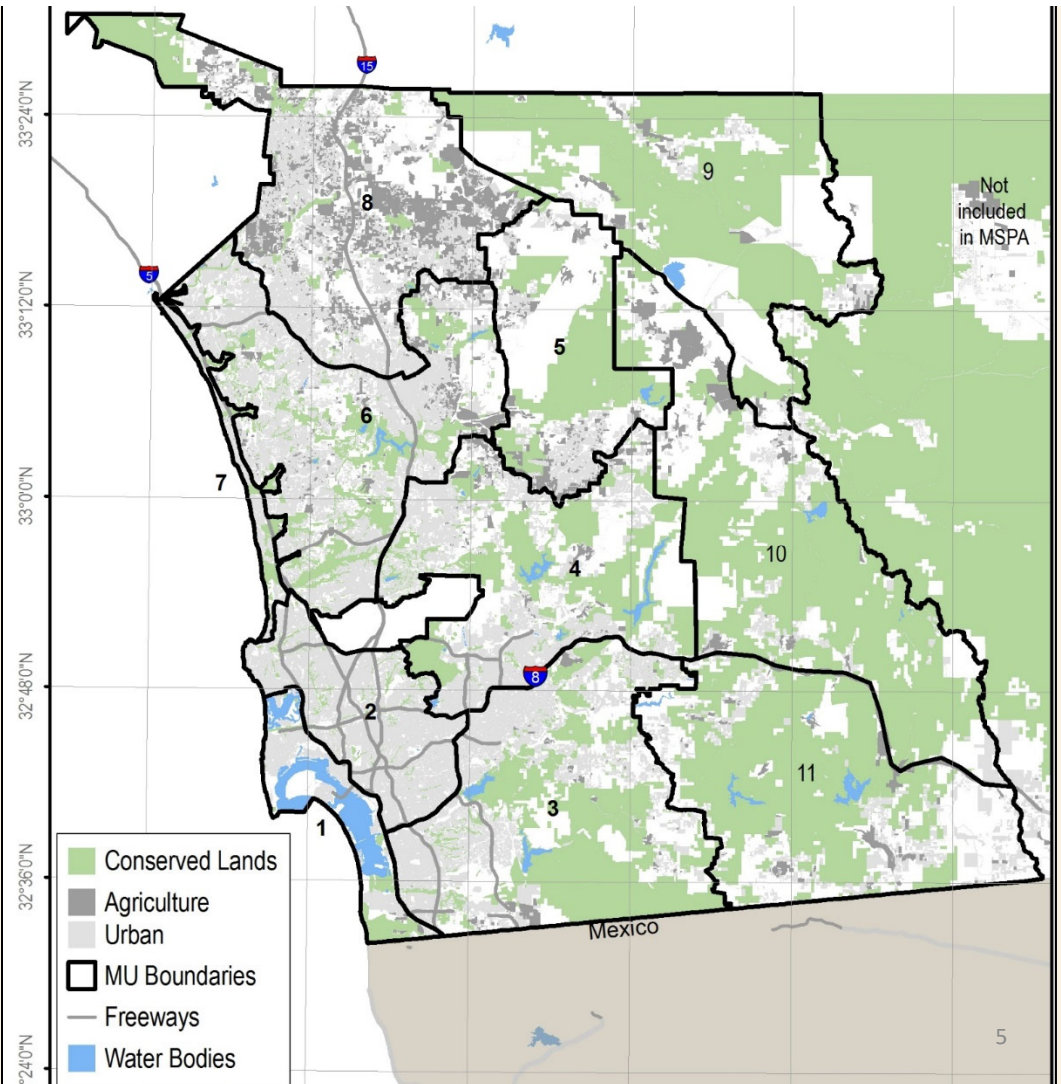
- **Initiated: 2008- San Diego Management & Monitoring Program (SDMMP)**
- **Funding: San Diego Association of Government's TransNet Environmental Mitigation Program - \$4M/yr**

## 100+ Partners

AECOM, BLM, CDFW, CNPS, CDFPR, CALTRANS, CNLM, City Carlsbad, City Chula Vista, City San Diego, CBI, County San Diego, EDI, EHL/EHC, ESA, Helix, LPLF, NCC, RCA, RECON, SDAS, SDSU, SDZ-ICR, SDRVC, SELC, TNC, UCD-WHC, USFWS, USFS, USGS, plus others

# Regional Conservation

- ~700,000 acres conserved
- 111 spp
- 11 habitats
- 13 threats





2021 Tricolored Blackbird (*Agelaius tricolor*) Surveys Across Western San Diego County



Conducted by: AECOM  
Presented by: Andrew Fisher (AECOM)  
San Diego Association of Governments  
San Diego Management and Monitoring Program

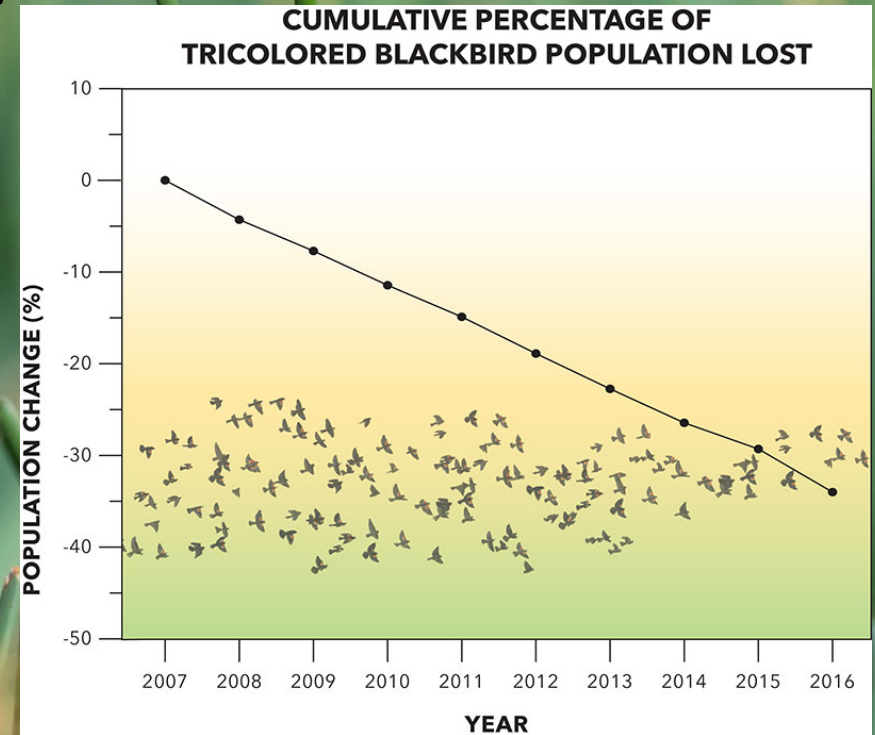


Photos by Andrew Fisher

## Rationale for Tricolored Blackbird Surveys

- 1,000,000s of birds in CA in 1930s, ↓ <200,000 in 2017<sup>1</sup>.
- Historically, large breeding colonies in San Diego Co<sup>2</sup>, only 665 birds in 2017<sup>1</sup>.
- ↓ from loss of wetlands & grasslands, pesticide use & harvesting grains
- Listed as CA threatened in 2019
- SDMMP – develop strategy for TRBL recovery in San Diego Co; surveys 1<sup>st</sup> step

1. Meese, R. J. 2017. Results of the 2017 tricolored blackbird statewide survey. UC Davis.
  2. Unitt, et al. 2004. *San Diego County bird atlas*. San Diego: San Diego Natural History Museum.
  3. Robinson et al. 2018. *Biological Conservation*, 227, pp. 361-368
- Graph: Cornell Lab of Ornithology, Bartels Science Illustrator Jessica French



AECOM

SANDAG



## Biology and Natural History of TRBLs

AECOM

SANDAG



- 99% of popn in CA, formerly nested in colonies of >200,000 nests
- San Diego Co - 5,000-8,000 birds in 20-30 colonies in early 2000s<sup>1</sup>)
- Nest in cattail & bullrush in wetlands/ponds
- Require large insects near colony to feed nestlings/fledglings
- Nesting April-July, often synchronized
- During nonbreeding, TRBL forage in dairies, lawns, public parks



1. Unitt, et al. 2004. *San Diego County bird atlas*. San Diego: San Diego Natural History Museum.



Tricolored blackbird flock in Central Valley, 2007. Photo credit: Bob Meese

## 2021 Survey Sites

- TRBL status, map suitable habitat & evaluate conditions
- Historical colony locations with potential for TRBL (detected last 5-10 yrs)
- GIS polygons of potentially suitable nesting habitat for each survey site



## Field Protocol-TRBL Surveys

- Potentially suitable nesting habitat observed for  $\geq 15$  min/patch of habitat (2021 Statewide Survey Protocol)
- Suitable nesting habitat mapped on an aerial using ArcGIS Collector.
- Collect data on TRBL status, nesting habitat characteristics & threats
- Multiple site photographs taken for all survey sites

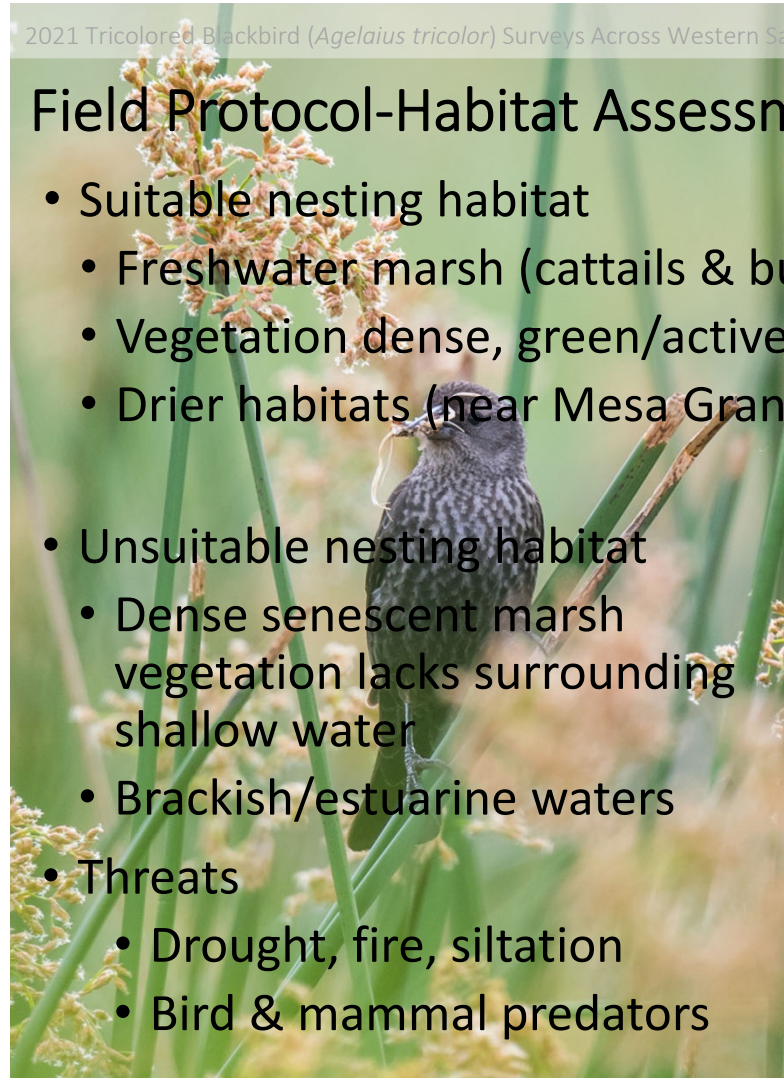
AECOM

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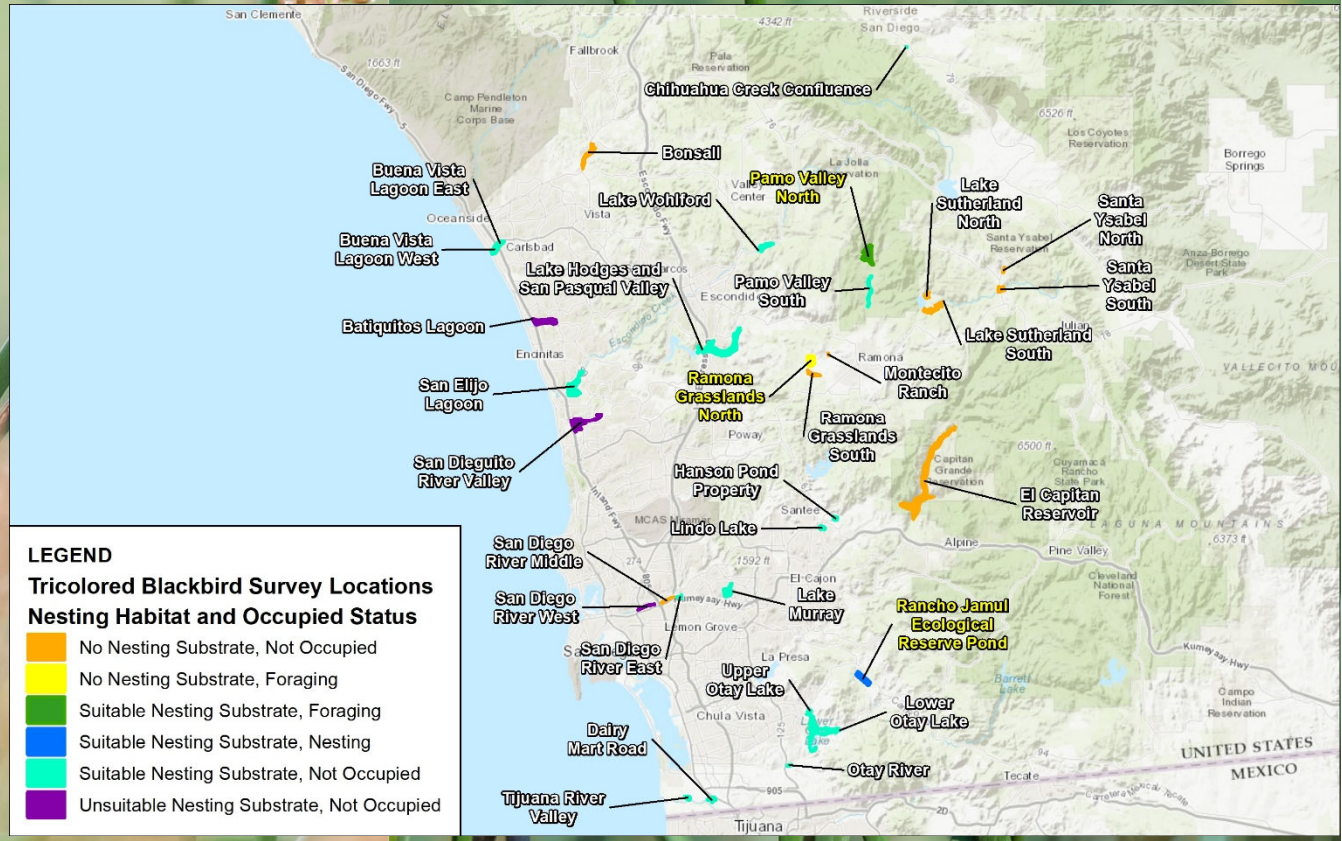
## Field Protocol-Habitat Assessment and Threats

- Suitable nesting habitat
  - Freshwater marsh (cattails & bulrushes) >4' tall, shallow water 6-18" & ≥50' wide
  - Vegetation dense, green/actively growing
  - Drier habitats (near Mesa Grande) often contain Himalayan blackberry
- Unsuitable nesting habitat
  - Dense senescent marsh vegetation lacks surrounding shallow water
  - Brackish/estuarine waters
- Threats
  - Drought, fire, siltation
  - Bird & mammal predators



# Survey Results

- Surveys April 10 - June 22, 2021
- Surveyed 31 Sites
- 18 – suitable nest substrate
- 3 – unsuitable nest substrate
- 10 - no suitable nesting substrate
- 3 survey sites had TRBL
- 2 had foraging birds (Ramona Grasslands North and Pamo Valley North)
- 1 had breeding colony (Rancho Jamul Ecological Reserve)





## STAFF REPORT

**Board Meeting Date:** April 20, 2022  
**Prepared By:** Brett Hodgkiss

SUBJECT: VACANCY OF DIRECTOR'S SEAT – DIVISION 3

RECOMMENDATION: Establish procedure for filling the Division 3 seat vacated on April 8, 2022.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: There will be no fiscal impact related to filling the vacancy via appointment or election.

SUMMARY: With the April 8, 2022 passing of Director Paul Dorey, a vacancy exists on the Board of Directors for Division 3. Government Code §1780 provides a number of options which the Board could consider in bringing the Board up to its full complement. These options are summarized below.

DETAILED REPORT: The first requirement of the District has been met. On April 12, 2022, the District's Board Secretary formally notified the San Diego County Registrar of Voters of the Division 3 vacancy. At this point, Government Code §1780 allows the Board much discretion in filling the open position within 60 days following the effective date of the vacancy (by June 7, 2022). Within that prescribed time period, the Board may fill the vacancy by:

1. Appointing an eligible candidate. Eligibility remains the same as if that person were to actually be running for the seat, i.e. he or she must reside within the boundaries of the Division to be served, and must be a registered voter. If the Board chooses to make an appointment, Government Code §1780 requires that the District post a notice of the vacancy in three or more conspicuous places in the District at least 15 days before the date the Board expects to make the appointment. In the past, vacancy notices have been posted at Vista city hall, Vista library and District office; additionally, the District has issued a news release regarding the vacancy and requested that the City of Vista and Vista Chamber of Commerce place information regarding the notice of vacancy in their e-newsletters and/or on their websites.

This can be accomplished by conducting a search of eligible and qualified individuals (accepting applications, etc.) or by the simple appointment of someone known to the Board to be eligible and willing to serve. A draft notice of vacancy and instructions for applicants/statement of qualifications (based on the documents prepared in 2014 and 2017) are attached for reference.

2. Call for an election. Within 60 days of the vacancy effective date, the Board may call for an election, which would occur at the next general election.

If the District Board fails to act to make an appointment or call for an election within 60 days, the decision-making authority will be turned over to County of San Diego Board of Supervisors who would then make an appointment or call for an election. Because the vacancy occurred in the second half of Director Dorey's term and at least 130 days prior to the next general election, any person appointed to fill the vacancy would serve until the next general election in 2022.

ATTACHMENTS:

- Government Code §1780
- Notice of Vacancy
- Instructions for Applicants/Statement of Qualifications
- Division 3 boundary map



**State of California**

**GOVERNMENT CODE**

**Section 1780**

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1780. (a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.

(b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.

(c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e).

(d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.

(2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board

is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the city council or board of supervisors calls the election.

(g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.

(2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

(h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.

(2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.

(3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

(4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

(5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of

Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.

(Amended by Stats. 2007, Ch. 343, Sec. 4. Effective January 1, 2008.)



1391 Engineer Street • Vista, California 92081-8840  
Phone (760) 597-3100 • Fax: (760) 598-8757  
[www.vidwater.org](http://www.vidwater.org)

**Board of Directors**

Marty Miller, *President*

Jo MacKenzie

Patrick H. Sanchez

Richard L. Vásquez

**Administrative Staff**

Brett L. Hodgkiss  
*General Manager*

Lisa R. Soto  
*Board Secretary*

Elizabeth A. Mitchell  
*General Counsel*

**NOTICE OF VACANCY**

Effective April 8, 2022, a vacancy occurred on the Board of Directors of the Vista Irrigation District in Division 3.

Division 3 encompasses the central and northeast portions of Vista and unincorporated areas of the County of San Diego; it is generally described as being bounded on the north by Townsite Drive and East Vista Way, on the west by State Route 78 and south and east by Woodland Road, Buena Creek Road and Foothill Drive.

Interested persons who are registered voters and reside within the boundaries of Division 3 may contact the District's Board Secretary at (760) 597-3128 for an application or for any other information. If interested, please call the District to verify that you are a resident of the Division.

Deadline for applications is [insert date] at 3:00 p.m. Interviews will be conducted on [insert date]; interview schedule to be determined.



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**INSTRUCTIONS FOR APPLICANTS**  
Division 3 Vacancy - Vista Irrigation District

Thank you for your interest in the Division 3 vacancy on the Vista Irrigation District Board of Directors. In order to be considered for appointment to the seat, please complete the attached statement of qualifications form. Please answer the questions as completely as possible. You may submit a letter, resume, biography or other materials but the statement of qualifications form must be included.

Applicants must reside within the boundaries of Division 3.

Your application must be received by the District **by 3:00 PM on [insert date]**. Interviews will be conducted on [insert date]; interview schedule to be determined.

If you have any questions, please contact the District's Board Secretary at (760) 597-3128.



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*General Counsel*

STATEMENT OF QUALIFICATIONS FOR DIRECTOR  
VISTA IRRIGATION DISTRICT BOARD OF DIRECTORS, DIVISION 3  
TERM ENDING DECEMBER 2022

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE NUMBER \_\_\_\_\_ EMAIL ADDRESS \_\_\_\_\_

Please attach your response to each of the questions below to this coversheet.

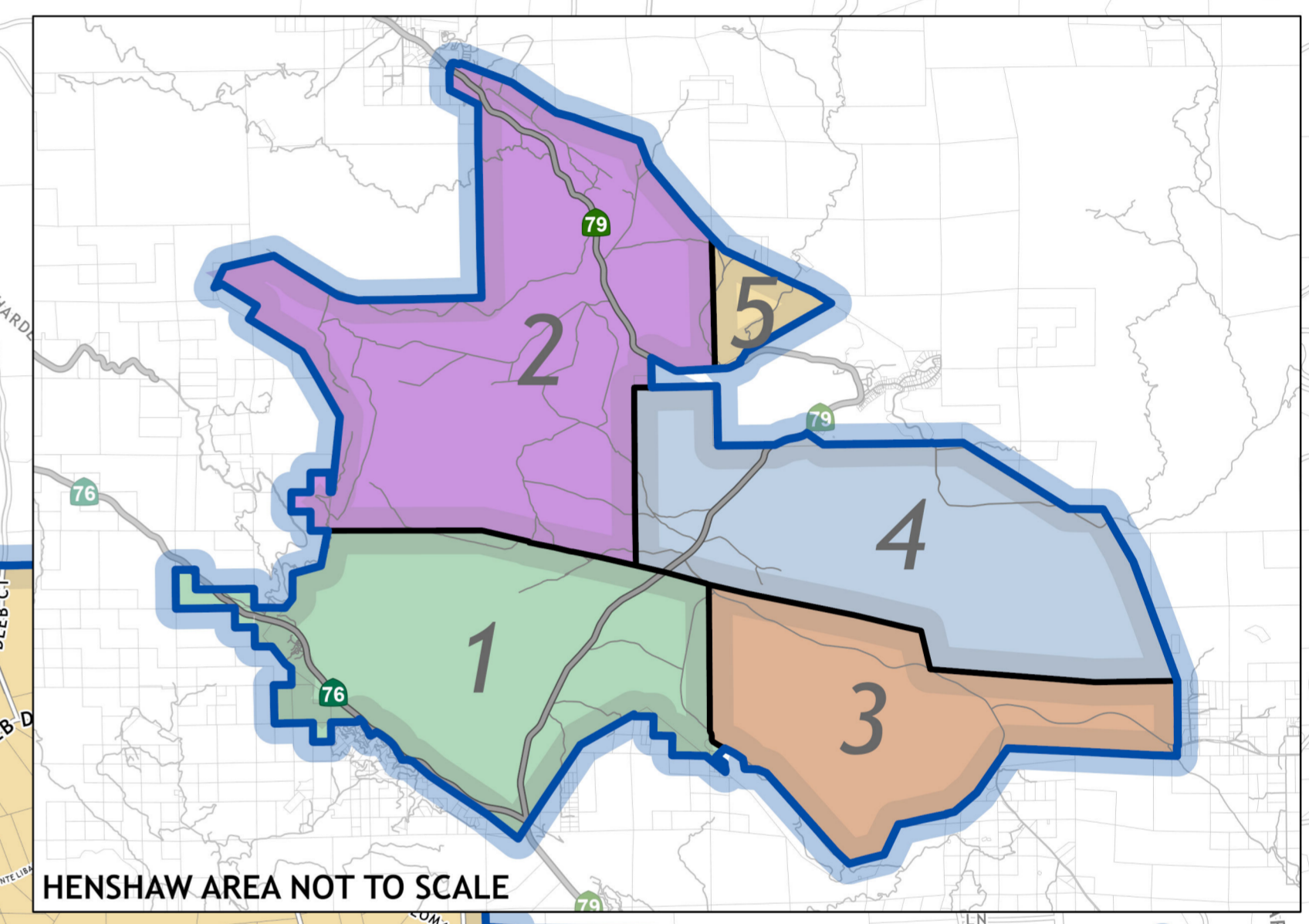
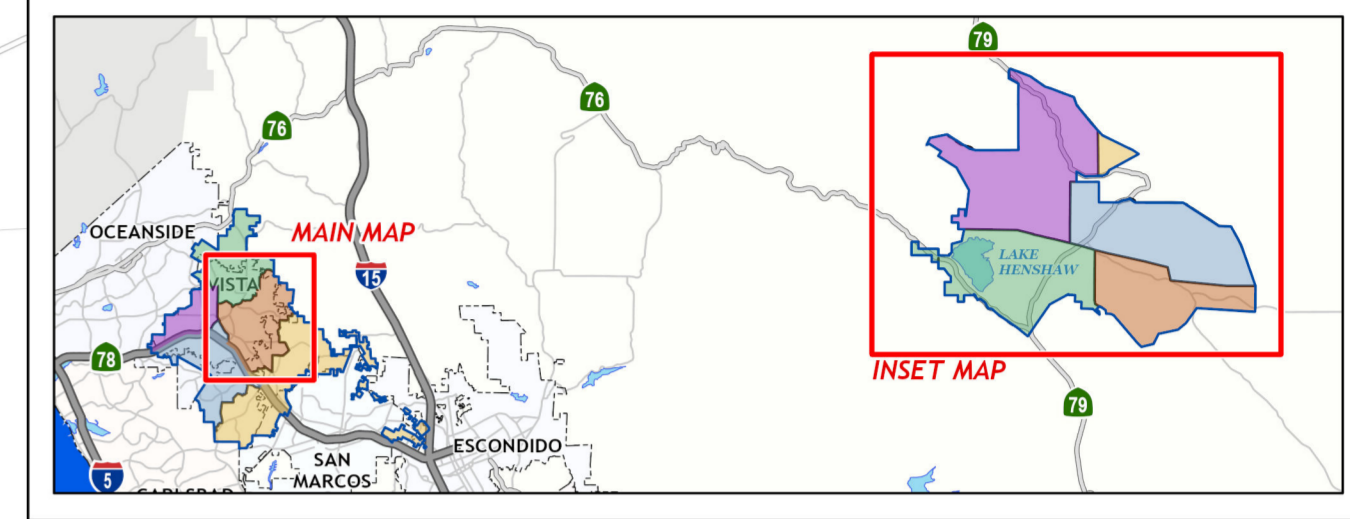
1. How long have you been a resident of Vista?
2. Why do you feel you are qualified to perform as a Director of this District?
3. What has been your experience in working with/for governmental agencies?
4. What experience do you have in working with/for the water industry?
5. Are you or have you been active in civic affairs? If so, in what capacity?
6. Briefly outline your philosophy as a Director of the District.

Thank you for your interest in serving as a Director of the Vista Irrigation District.

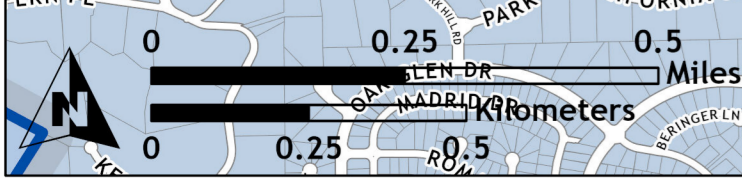
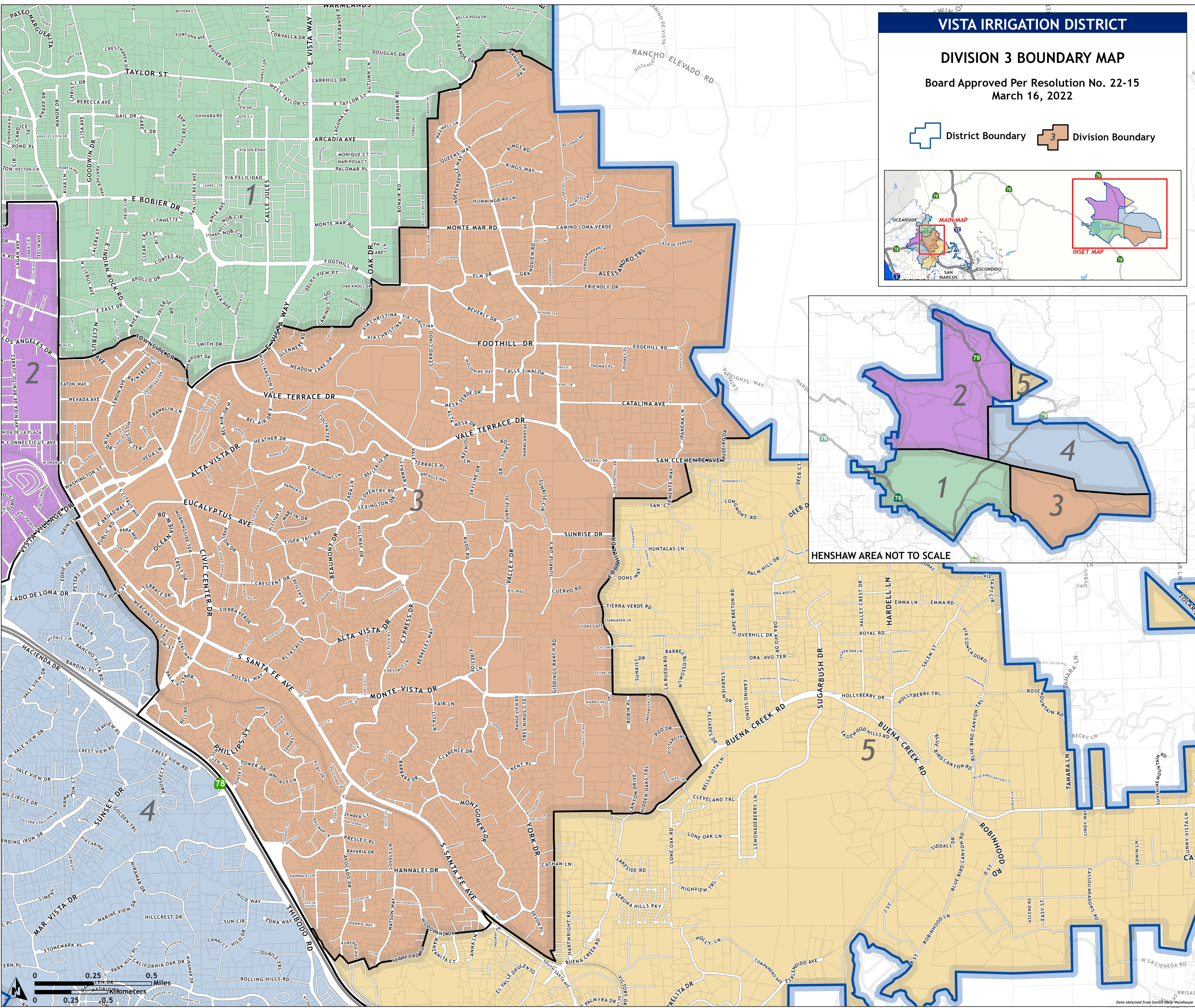
# VISTA IRRIGATION DISTRICT

## DIVISION 3 BOUNDARY MAP

Board Approved Per Resolution No. 22-15  
March 16, 2022



HENSHAW AREA NOT TO SCALE





**Agenda Item: 9**

## **STAFF REPORT**

**Board Meeting Date: April 20, 2022**  
**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.





## STAFF REPORT

Agenda Item: 10.A

**Board Meeting Date:** April 20, 2022  
**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: 10.B**

**Board Meeting Date:** April 20, 2022  
**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.

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>ACWA Spring Conference</b> <i>May 3-5, 2022; Sacramento</i> <i>Registration deadline: 4/22/22</i>	MacKenzie (R) Vásquez (R, H, A)
<b>2</b>	<b>Council of Water Utilities Meeting</b> <i>May 17, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez ◊
<b>3</b>	<b>Special Districts Legislative Days</b> <i>May 17-18, 2022; Sheraton Grand Sacramento Hotel, Sacramento</i> <i>Registration deadline: 5/6/22</i>	MacKenzie (R)
<b>4 *</b>	<b>CSDA Quarterly Meeting</b> <i>May 19, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	MacKenzie
<b>5</b>	<b>Council of Water Utilities Meeting</b> <i>Jul. 19, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez ◊
<b>6 *</b>	<b>CSDA Quarterly Meeting</b> <i>August 18, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
<b>7</b>	<b>CSDA Annual Conference</b> <i>Aug. 22-25, 2022; JW Marriott Desert Springs Resort, Palm Desert</i> <i>Registration deadline: 7/22/22</i>	MacKenzie (R, H)
<b>8</b>	<b>Urban Water Institute, Annual Water Conference</b> <i>Aug. 24-26, 2022; San Diego</i> <i>Registration deadline: TBD</i>	
<b>9</b>	<b>Council of Water Utilities Meeting</b> <i>Sep. 20, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez ◊
<b>10</b>	<b>CALAFCO Annual Conference</b> <i>Oct. 19-21, 2022; Hyatt Regency, Newport Beach</i> <i>Registration deadline: TBD</i>	
<b>11</b>	<b>Council of Water Utilities Meeting</b> <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez ◊
<b>12 *</b>	<b>CSDA Quarterly Meeting</b> <i>Nov. 17, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
<b>13</b>	<b>ACWA Fall Conference</b> <i>Nov. 29-Dec. 1, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	
<b>14</b>	<b>Colorado River Water Users Association Conference (CRWUA)</b> <i>Dec. 14-16, 2022; Las Vegas; 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; **◊**=Virtual (Attendee to self-register)



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: April 20, 2022**  
**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 2023 Budget (May/June – after Fiscal Policy Committee review)
- Harmful Algal Bloom Mitigation and Management Plan (May/June)
- Fallbrook Public Utility District/Rainbow Municipal Water District detachment



## STAFF REPORT

Agenda Item: 12

Board Meeting Date: April 20, 2022  
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.



## STAFF REPORT

Agenda Item: 13

Board Meeting Date: April 20, 2022  
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: 14**

**STAFF REPORT**

**Board Meeting Date: April 20, 2022**  
**Prepared By: Brett Hodgkiss**

SUBJECT: COMMENTS BY GENERAL MANAGER

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

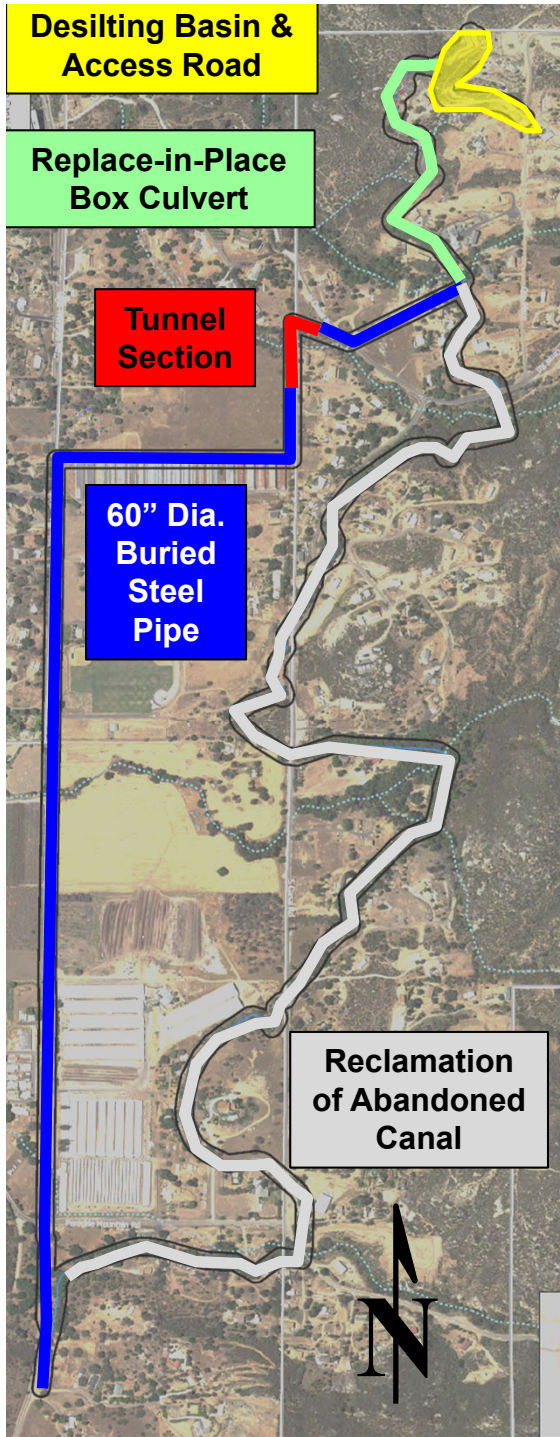
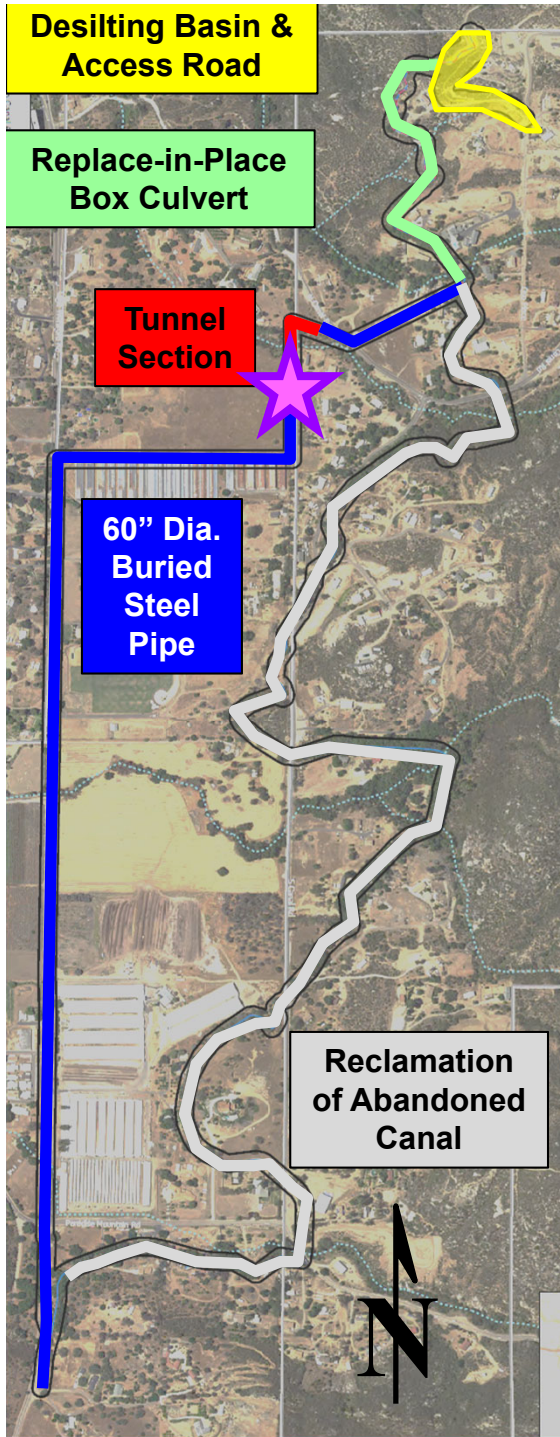


EXHIBIT B

# *San Pasqual Undergrounding Project*

## Construction Progress As of April 19, 2022





# South Tunnel Boring Pit





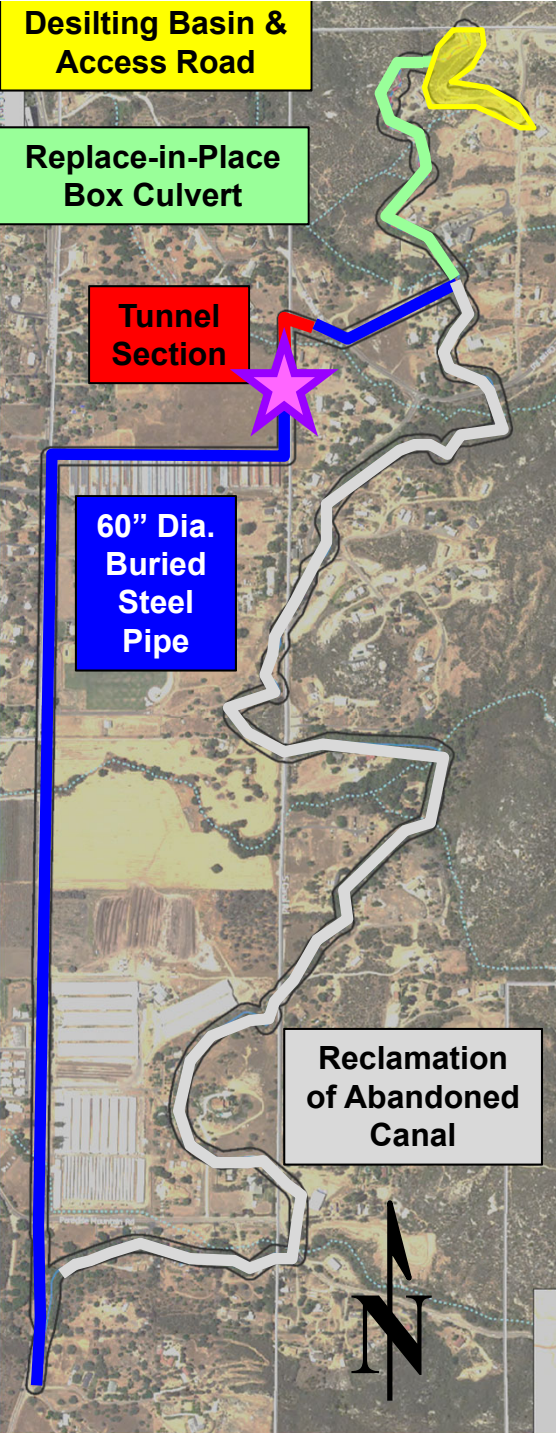
**Desilting Basin & Access Road**

**Replace-in-Place Box Culvert**

**Tunnel Section**

**60" Dia. Buried Steel Pipe**

**Reclamation of Abandoned Canal**



# Tunnel Auger



Desilting Basin & Access Road

Replace-in-Place Box Culvert

Tunnel Section

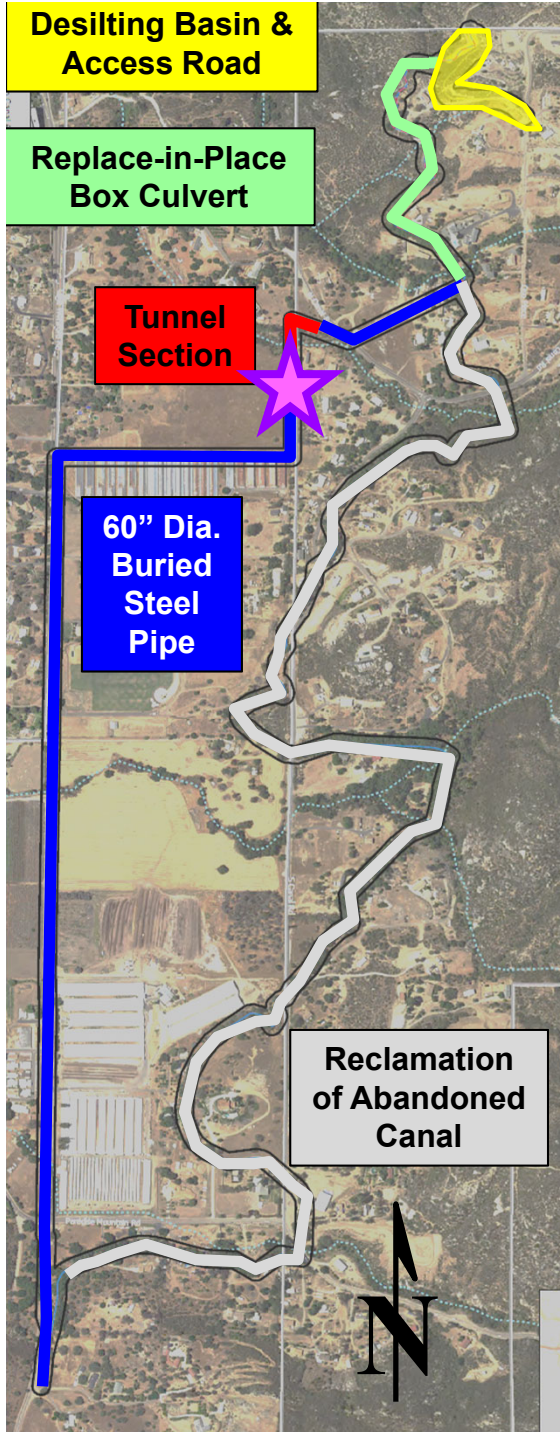
60" Dia. Buried Steel Pipe

R  
of

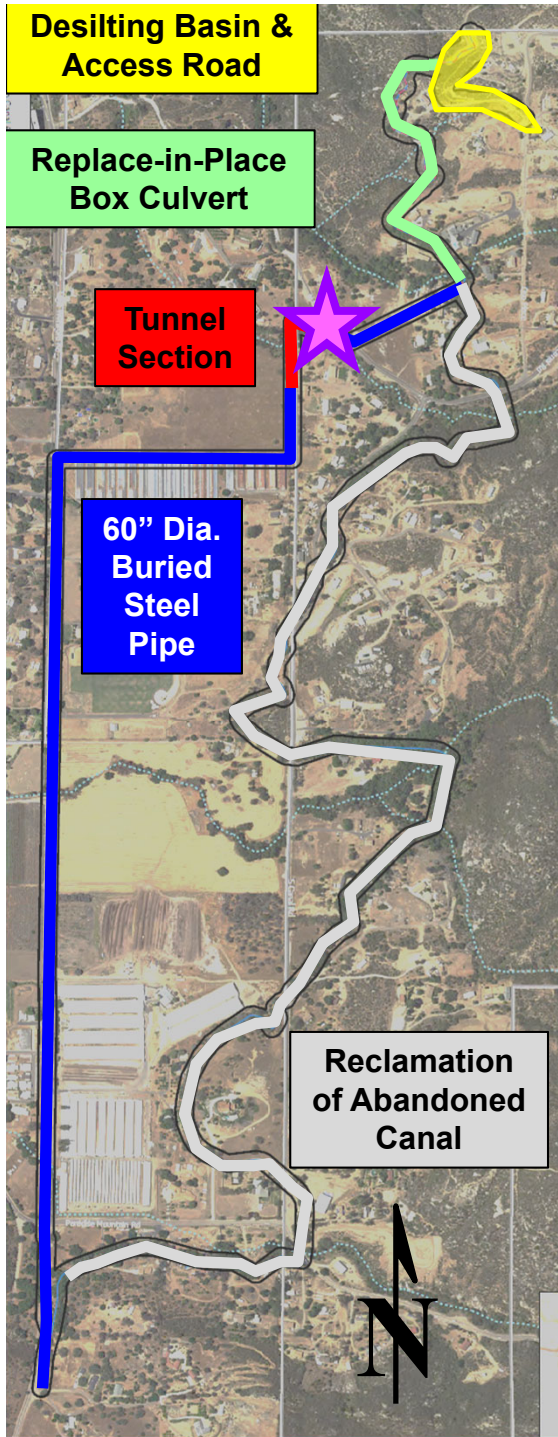
# 60' of Tunnel Excavated



# Crane at Tunnel



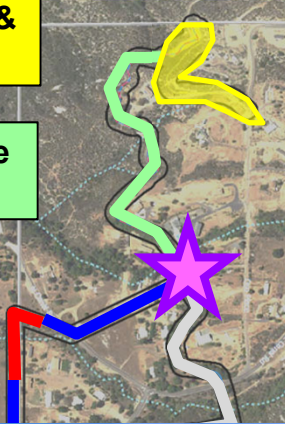
# North boring pit



Desilting Basin &  
Access Road

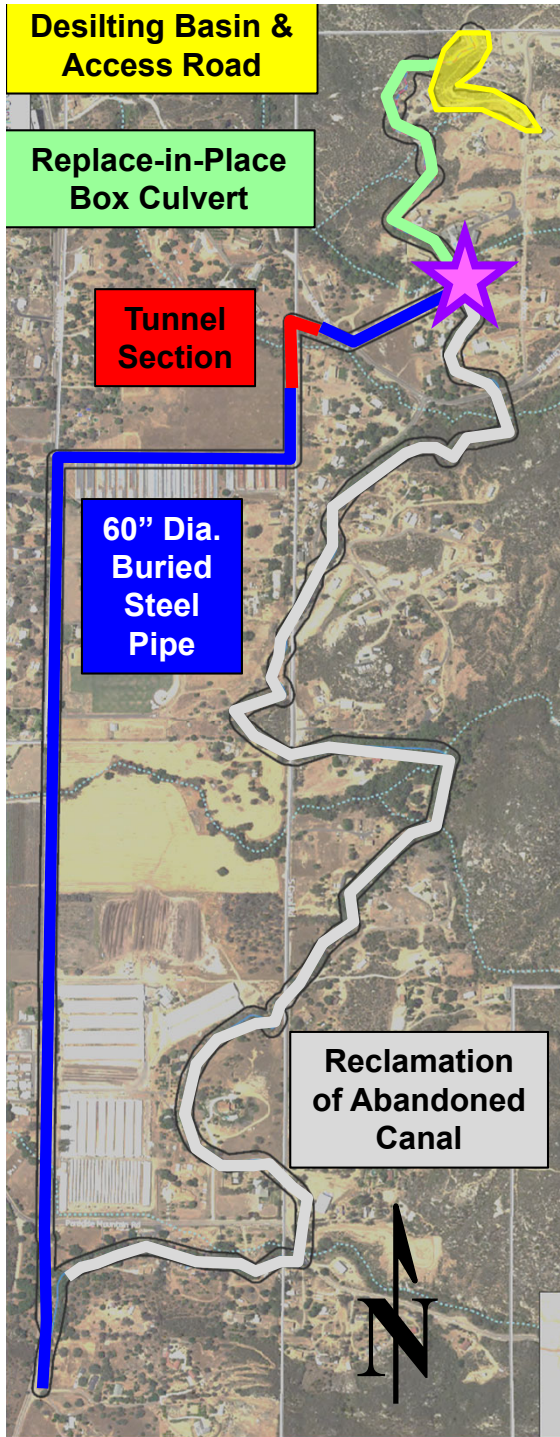
Replace-in-Place  
Box Culvert

Tunnel  
Section



# Flume removal at transition from box culvert to buried pipe





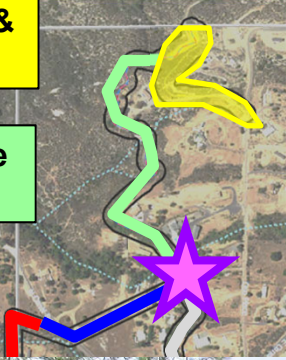
# Looking upstream from demolished flume



Desilting Basin &  
Access Road

Replace-in-Place  
Box Culvert

Tunnel  
Section



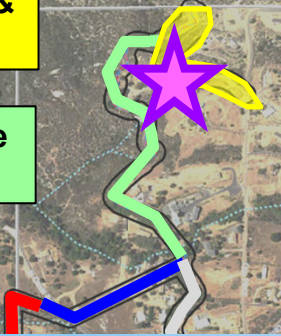
# Looking upstream from demolished flume



Desilting Basin &  
Access Road

Replace-in-Place  
Box Culvert

Tunnel  
Section



# Access road to desilting basin

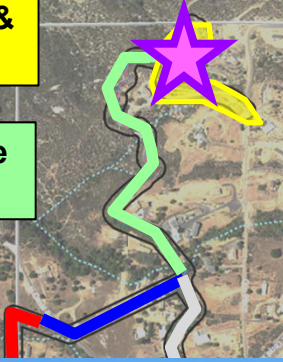




Desilting Basin &  
Access Road

Replace-in-Place  
Box Culvert

Tunnel  
Section



# Preparing to install soil nail retaining wall



# Spring at the Warner Ranch

