

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

July 5, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 5, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: Miller.

Staff present: Randy Whitmann, Director of Engineering; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration.

Other attendees: Present via teleconference was Stephanie Zehren, Special Counsel for the Rincon Band of Luiseño Indians.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

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| 23-07-76 | <i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: 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

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| 23-07-77 | <i>Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors approved the Consent Calendar, including Resolution No. 2023-26 approving disbursements.</i> |
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A. Minutes of the Water Sustainability Committee meeting on June 14, 2023

The Board noted and filed the minutes of the June 14, 2023 meeting of the Water Sustainability Committee, which were provided for informational purposes only.

B. Minutes of Board of Directors meeting on June 21, 2023

The minutes of June 21, 2023 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2023-26

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72352 through 72452 drawn on US Bank totaling \$396,747.87.

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 2023.

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7. DIVISION REPORTS

See staff report attached hereto.

Director of Engineering Randy Whitmann updated the Board regarding the Edgehill (E) Reservoir Replacement and Pump Station project. He stated that the reservoir replacement portion of the project is nearing completion and projected to be online by the end of July 2023.

Director Kuchinsky requested that as the District achieves milestones, completes projects, or receives awards a running list be maintained for future reference as part of the monthly Division reports. President MacKenzie asked that the list be kept as concise as possible.

Mr. Whitmann updated the Board regarding the Deodar Reservoir Rehabilitation project and results of the roof beam testing. Based on the results, project construction will be postponed and rebid in early 2024 with actual roof replacement occurring late 2024 through early 2025.

Mr. Whitmann advised that the fine screening process is currently underway in the Flume Replacement Alignment Study, and a Board workshop can be expected before the end of 2023. He said that the goal is to have the "To Flume or Not to Flume" analysis finalized for this workshop, which will include a more robust analysis of the local water system yield that was recommended as part of the coarse screening process. President MacKenzie requested that staff provide a map, perhaps as a future consent calendar item, that shows all six of the original proposed flume alignments and the two remaining alignments under consideration as part of the final fine screening analysis.

Director of Water Resources Don Smith updated the Board regarding the Harmful Algal Blooms in Lake Henshaw which unfortunately prevented water releases through the La Jolla Campgrounds during the Fourth of July weekend. He stated that the goal is now to work towards being able to release water for recreational purposes through the campgrounds over the Labor Day weekend in September 2023.

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

See staff report attached hereto.

None were discussed.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Directors Sanchez, Kuchinsky, Vásquez, and President MacKenzie all reported on their attendance at the recent Association of California Water Agencies (ACWA) Region 10 Event in Oceanside. The Program included panel discussions regarding regulatory and funding hurdles for infrastructure project success and partnering to achieve California’s water supply strategy. The event also included a tour of Pure Water Oceanside.

Director Kuchinsky mentioned that he attended an open house event hosted by Assembly Member Laurie Davies where City of Vista Mayor John Franklin, who was also in attendance, gave the District a City of Vista challenge coin. Director Kuchinsky suggested that the District establish a display for this and other challenge coins received in the future.

President MacKenzie requested authorization to attend the California Special Districts Association (CSDA) Quarterly Meeting on August 17, 2023 in Kearny Mesa.

23-07-78 *Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (4 ayes: Vásquez, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Miller), the Board of Directors authorized President MacKenzie to attend the CSDA Quarterly Meeting on August 17, 2023 in Kearny Mesa.*

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Kuchinsky suggested that as resolutions and proclamations in honor of the District’s 100th Anniversary are received from legislators and local agencies photographs be taken of the Board and/or staff receiving the honors for use with related press releases.

11. COMMENTS BY DIRECTORS

Director Kuchinsky commended staff on the 100th Anniversary Edition Reflections Newsletter.

Director of Operations and Field Services Frank Wolinski provided brief background regarding the District’s Consumer Confidence report, which the District is required to produce annually. He noted that the report is prepared per the requirements of the State Water Resources Control Board.

Director Sanchez commented on the recent gathering of the entire District workforce and the Board for a 100th Anniversary group photograph. He expressed regret as Chair of the 100th Anniversary ad hoc committee that he didn’t take the opportunity to thank the employees for their hard work and invite them and their families to the 100th Anniversary open house celebration. President MacKenzie agreed with Director Sanchez’s sentiment, adding that unfortunately the Board missed this rare opportunity.

Director Sanchez said he recently had a conversation with Dave Eggerton, the Executive Director of ACWA, and Mr. Eggerton has expressed interest in attending the District's 100th Anniversary celebration and open house on September 9, 2023. Director Sanchez said he will work with staff to develop an invitation for Mr. Eggerton. President MacKenzie suggested that the invitation be sent to ACWA President and Vice President and the ACWA Executive Management team as well.

President MacKenzie commented on a news article she read about algae problems in Utah called watermelon snow, a phenomenon caused by *Chlamydomonas nivalis*, a species of green algae. She also commented on a news article regarding the 20-year drought in Colorado, and Colorado's efforts to emulate some of California's strategies for dealing with drought by installing drought resilient landscaping.

12. COMMENTS BY GENERAL MANAGER

Mr. Whitmann informed the Board that the water level at Lake Henshaw was currently at 30,032 acre feet.

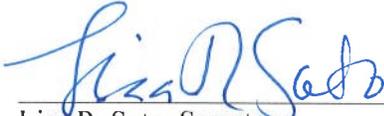
13. ADJOURNMENT

There being no further business to come before the Board, at 9:46 a.m. President MacKenzie adjourned the meeting to July 19, 2023 at 9:00 a.m.



Jo MacKenzie, President

ATTEST:



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



Cash Disbursement Report

Payment Dates 6/9/2023 - 6/21/2023

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|----------------------------------|---|-----------|
| 72352 - 72357 | 06/14/2023 | Refund Checks 72352 - 72357 | Customer Refunds | 1,322.10 |
| 72358 | 06/14/2023 | Refund Checks 72358 | Customer Refund | 2,122.07 |
| 72359 | 06/14/2023 | Amazon Capital Services | Rain Pant LG (1) | 96.94 |
| | 06/14/2023 | | Rain Jacket LG (2) | 209.90 |
| | 06/14/2023 | | Rain Pant MED (1) | 81.41 |
| | 06/14/2023 | | Warehouse Supplies | 293.47 |
| | 06/14/2023 | | Ice Machine - Garage | 3,688.08 |
| | 06/14/2023 | | File Folders | 23.12 |
| | 06/14/2023 | | Case for OWL Camera | 64.25 |
| | 06/14/2023 | | Cell Phone Case | 15.14 |
| 72360 | 06/14/2023 | Auto Specialist Warehouse | Rear Brake Parts - Truck 74 | 313.62 |
| 72361 | 06/14/2023 | Azteca Systems, LLC | Cityworks Maintenance Renewal 6/15/23-6/14/24 | 16,960.00 |
| 72362 | 06/14/2023 | Big Drip Plumbing | Meter Tie-Backs (3) - Mar Vista | 5,987.00 |
| 72363 | 06/14/2023 | Bryan and the Bee's | Live Bee Removal (1) | 175.00 |
| | 06/14/2023 | | Live Bee Removal (1) | 175.00 |
| | 06/14/2023 | | Live Bee Removal (1) | 175.00 |
| | 06/14/2023 | | Live Bee Removal (1) | 175.00 |
| | 06/14/2023 | | Live Bee Removal (1) | 175.00 |
| | 06/14/2023 | | Live Bee Removal (1) | 175.00 |
| | 06/14/2023 | | Live Bee Removal (1) | 175.00 |
| 72364 | 06/14/2023 | Burke, Williams & Sorensen, LLP | Legal 05/2023 | 3,864.00 |
| | 06/14/2023 | | Legal 05/2023 | 116.00 |
| 72365 | 06/14/2023 | California Department of Justice | Fingerprinting | 49.00 |
| 72366 | 06/14/2023 | Cecilia's Safety Service Inc | Traffic Control - Rock Springs Rd/Nordahl Dr | 5,035.00 |
| | 06/14/2023 | | Traffic Control - Mimosa Ave | 1,235.00 |
| | 06/14/2023 | | Traffic Control - Mar Vista | 3,040.00 |
| 72367 | 06/14/2023 | Champ Equipment Corp | Hydraulic Breaker Bits (4) | 1,990.25 |
| 72368 | 06/14/2023 | Coastal Chlorination & Backflow | Chlorination of Main - Mar Vista | 463.00 |
| 72369 | 06/14/2023 | Diamond Environmental Services | Portable Restroom Service | 137.56 |
| | 06/14/2023 | | Portable Restroom Service | 85.69 |
| 72370 | 06/14/2023 | Streamline | Annual Website Services Hosting 6/1/23-6/1/24 | 3,600.00 |
| 72371 | 06/14/2023 | Direct Energy | Electric 05/2023 | 5.36 |
| | 06/14/2023 | | Electric 05/2023 | 5.48 |
| 72372 | 06/14/2023 | Don Smith | Reimburse - Civil Engineering License Renewal | 180.00 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|--------------------------------------|---|-----------|
| 72373 | 06/14/2023 | Donald Johnson | Temporary Property Usage 02/13/23 - 06/05/23 | 1,883.41 |
| 72374 | 06/14/2023 | Drug Testing Network Inc | Drug Testing (2) | 105.00 |
| | 06/14/2023 | | Random Drug/Breath Testing (3) | 265.00 |
| 72375 | 06/14/2023 | Electrical Sales Inc | Enclosure Mounting Brackets (2) | 164.70 |
| 72376 | 06/14/2023 | Fountain Car Wash | Car Wash Tokens (550) | 500.00 |
| 72377 | 06/14/2023 | Freedom Window Cleaning | Front Exterior Window Cleaning | 395.00 |
| 72378 | 06/14/2023 | Freeway Trailer Sales | Axles (2) - T23 | 2,262.75 |
| | 06/14/2023 | | Axle Brackets & Hardware - T23 | 107.54 |
| 72379 | 06/14/2023 | Garda CL West, Inc | Cost for Extra Deposits - Armored Transport | 11.22 |
| 72380 | 06/14/2023 | Hello Deli | Lunch 6/8/23 (7) - Construction Worker Interviews | 112.64 |
| 72381 | 06/14/2023 | Home Depot Credit Services | Batteries for Cordless Tools (2) - Truck 85 | 247.89 |
| | 06/14/2023 | | Lumber | 36.46 |
| | 06/14/2023 | | Supplies to Hang 100 Year Banner | 133.20 |
| | 06/14/2023 | | Socket Adapter Set | 11.33 |
| | 06/14/2023 | | Work Bag for Truck | 37.87 |
| | 06/14/2023 | | Material for Ice/Water Stations | 342.54 |
| | 06/14/2023 | | Drain Cleaning Supplies | 11.30 |
| | 06/14/2023 | | Parts for Ice/Water Stations | 27.71 |
| | 06/14/2023 | | Parts for Ice/Water Stations | 48.26 |
| | 06/14/2023 | | Parts for Ice/Water Stations | 160.22 |
| | 06/14/2023 | | Siding Material - Station 12 | 79.10 |
| | 06/14/2023 | | Regulator Supplies | 212.31 |
| | 06/14/2023 | | Kitchen Faucet | (235.97) |
| | 06/14/2023 | | Window Trim | 21.54 |
| | 06/14/2023 | | Ant Poison | 32.23 |
| | 06/14/2023 | | Kitchen Faucet, Door & Window Trim | 338.57 |
| | 06/14/2023 | | Degreaser, Shop Tools | 167.84 |
| | 06/14/2023 | | Supplies - HABs | 64.26 |
| | 06/14/2023 | | Tools & Supplies | 150.58 |
| | 06/14/2023 | | Supplies for C Regulator | 115.70 |
| 72382 | 06/14/2023 | HydroPro Solutions | 3" Meter (1) - Olive Ave | 2,157.83 |
| 72383 | 06/14/2023 | Inland Kenworth (US) Inc | Battery Compartment Cover - Truck 3 | 726.19 |
| 72384 | 06/14/2023 | Kronick Moskovitz Tiedemann & Girard | Legal 04/2023 & 05/2023 | 20,075.65 |
| 72385 | 06/14/2023 | Lanair Technology Group | SECURE Breach Prevention Platform - 100 Users | 180.00 |
| 72386 | 06/14/2023 | Mallory Safety and Supply, LLC | Boots 10 Knee-high Steel Toe (2) | 43.19 |
| | 06/14/2023 | | Boots 12 Knee-high Steel Toe (1) | 21.60 |
| | 06/14/2023 | | Rain Jacket LG (1) | 115.83 |
| 72387 | 06/14/2023 | Moodys | Dump Fees (4) | 1,200.00 |
| 72388 | 06/14/2023 | Industrial Metal Supply | Steel - Garage | 224.12 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|-----------------------------------|---|-----------|
| 72389 | 06/14/2023 | North County Auto Parts | Belts for Sprayer Pump & Blower Motor | 63.09 |
| | 06/14/2023 | | Front Brake Parts - Truck 49 | 78.30 |
| 72390 | 06/14/2023 | North County Rebuilders | Starter for Valve Turning Systems | 204.59 |
| 72391 | 06/14/2023 | Pacific Pipeline Supply | Pipe Stands (4) - E32 | 1,623.47 |
| | 06/14/2023 | | Fire Hydrant Wharf Head 4x2.5 (1) | 661.41 |
| | 06/14/2023 | | Coupling 6" Macro (6) | 2,312.22 |
| | 06/14/2023 | | Nipple 4x6 Brass (1) | 88.77 |
| | 06/14/2023 | | Flange 6" SOW 6-hole (5) | 254.39 |
| | 06/14/2023 | | Coupling 4" Deflection C900 (8) | 271.58 |
| | 06/14/2023 | | Ell 12" DI PO 45 Degree (1) | 492.54 |
| | 06/14/2023 | | Gate Valve 4" FL R/W (1) | 562.90 |
| | 06/14/2023 | | Ell 4" DI FL 90 Degree (1) | 130.98 |
| | 06/14/2023 | | Flange 4" SOW (4) | 116.91 |
| | 06/14/2023 | | Flange 4" Companion (2) | 67.12 |
| | 06/14/2023 | | Nut Bolt Gasket Kit 4" (4" gasket) (5) | 46.01 |
| | 06/14/2023 | | Nut Bolt Gasket Kit 6"-8"(6" gskt) 3/4 x 3 1/4 (20) | 270.63 |
| | 06/14/2023 | | Fire Hydrant LB400 Check Valve (2) | 4,055.05 |
| | 06/14/2023 | | Gate Valve 12" FL (1) | 2,868.59 |
| | 06/14/2023 | | Ell 12" DI POxFL 45 Degree (1) | 606.20 |
| | 06/14/2023 | | Fire Hydrant 6" Break Off Spool LB400 (2) | 580.22 |
| | 06/14/2023 | | 12"X2" Companion Flange (1) | 479.45 |
| 72392 | 06/14/2023 | Paychex of New York LLC | Onboarding/Recruiting/Flex Benefits Svc 06/2023 | 812.50 |
| 72393 | 06/14/2023 | Pulltarps Manufacturing | Tarp & Arms - Truck 4 | 1,162.30 |
| 72394 | 06/14/2023 | Richard Vasquez | Reimburse - ACWA Conference 05/2023 | 451.64 |
| 72395 | 06/14/2023 | Rincon del Diablo MWD | MD Reservoir Water Service | 34.74 |
| 72396 | 06/14/2023 | Rupes Corporation | Hydraulic Fittings | 29.31 |
| 72397 | 06/14/2023 | San Diego Friction Products | Water Tank Parts - Truck 28 | 361.28 |
| 72398 | 06/14/2023 | San Diego Gas & Electric | Electric 05/2023 - VID Headquarter | 4,376.86 |
| | 06/14/2023 | | Electric 05/2023 - T&D | 126.38 |
| | 06/14/2023 | | Electric 05/2023 - Reservoirs | 308.77 |
| 72399 | 06/14/2023 | Save Our Heritage Organisation | WCRH O&M Contribution 04/2023 - 06/2023 | 3,000.00 |
| 72400 | 06/14/2023 | SoftwareOne Inc | Microsoft EA Agreement 06/2022 - 05/2025 | 51,884.64 |
| 72401 | 06/14/2023 | Southern Counties Lubricants, LLC | Fuel 05/01/23 - 05/15/23 | 7,692.78 |
| | 06/14/2023 | | Fuel 05/16/23 - 05/31/23 | 7,380.44 |
| | 06/14/2023 | | Hydraulic Oil for Pump Rig | 311.87 |
| 72402 | 06/14/2023 | Spok, Inc | Pagers | 50.39 |
| 72403 | 06/14/2023 | Shred-it | Shredding Service | 171.39 |
| 72404 | 06/14/2023 | Stillwater Sciences | HABs Management Plan 04/2023 - Phase II | 28,444.72 |
| 72405 | 06/14/2023 | Sunbelt Rentals | Water Truck Rental | 4,414.75 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|----------------|--------------|---|--|-----------|
| | 06/14/2023 | | Concrete | 355.37 |
| | 06/14/2023 | | Concrete | 353.72 |
| 72406 | 06/14/2023 | Bend Genetics, LLC | HABs Lab Analysis | 5,037.00 |
| 72407 | 06/14/2023 | Midas Service Experts | 4 Tires Balanced & Alignment | 79.99 |
| | 06/14/2023 | | Replaced Control Arms/Bar Links & Alignment - Trk 63 | 2,413.32 |
| 72408 | 06/14/2023 | TS Industrial Supply | Fire Hose (2) | 231.50 |
| 72409 | 06/14/2023 | UniFirst Corporation | Uniform Service | 323.97 |
| 72410 | 06/14/2023 | Vinje & Middleton Engineering Inc | Soil Compaction Test - Rock Springs & Nordahl | 392.50 |
| 72411 | 06/14/2023 | Vulcan Materials Company and Affiliates | Cold Mix | 2,534.53 |
| 72412 | 06/14/2023 | Watts Regulator Company | DPD for CL2 Colorimeters | 454.22 |
| 72413 | 06/21/2023 | AC Plumbing | Meter Tie-Backs (3) - Mar Vista | 4,845.00 |
| 72414 | 06/21/2023 | Amazon Capital Services | Power Driver for Dam Valve (1) | 1,792.97 |
| | 06/21/2023 | | Cell Phone Holder | 16.18 |
| | 06/21/2023 | | Paper Bags for Organic Waste | 84.42 |
| | 06/21/2023 | | Office Supplies | 216.58 |
| | 06/21/2023 | | Fire Extinguisher Decals | 41.95 |
| 72415 | 06/21/2023 | BHA Inc | Survey of Henshaw Dam 05/2023 | 165.00 |
| 72416 | 06/21/2023 | Boot World Inc | Footwear Program | 116.89 |
| 72417 | 06/21/2023 | Brax Company, Inc | Motor & Pump - Well 41 | 1,888.36 |
| 72418 | 06/21/2023 | HosePower USA | Well Rig Repair | 2,193.84 |
| | 06/21/2023 | | Well Rig Repairs & Service | 2,159.06 |
| 72419 | 06/21/2023 | Broadway Auto Glass Inc | Windshield - Truck 46 | 361.67 |
| 72420 | 06/21/2023 | Brown and Caldwell | Flume Replacement Alignment Study 04/2023 | 49,573.33 |
| 72421 | 06/21/2023 | Bryan and the Bee's | Live Bee Removal (1) | 175.00 |
| | 06/21/2023 | | Live Bee Removal (1) | 175.00 |
| 72422 | 06/21/2023 | Canon Solutions America, Inc | Canon Services & Supplies | 190.99 |
| 72423 | 06/21/2023 | Cecilia's Safety Service Inc | Traffic Control - Rock Spring Rd/Nordahl Dr | 6,935.00 |
| | 06/21/2023 | | Traffic Control - Ponderosa Dr | 2,660.00 |
| | 06/21/2023 | | Traffic Control - Buena Vista/Mar Vista | 3,942.50 |
| 72424 | 06/21/2023 | Akeso Occupational Health | New Hire Physicals (2) | 705.00 |
| 72425 | 06/21/2023 | Core & Main | 8" Flanged DI Spool (1) | 585.26 |
| 72426 | 06/21/2023 | CoreLogic Solutions Inc | Real Quest Online Services 05/2023 | 300.00 |
| 72427 | 06/21/2023 | Craneworks Southwest Inc | Filters for Internal Vanair Compressors (2) | 551.89 |
| 72428 | 06/21/2023 | CWEA | Certificate Renewal | 105.00 |
| 72429 | 06/21/2023 | EDCO Waste & Recycling Services Inc | Trash & Recycle 05/2023 | 440.23 |
| | 06/21/2023 | | 40 YD Dumpster | 887.07 |
| 72430 | 06/21/2023 | M & EM Plumbing LLC | Meter Tie-Back (1) - Mar Vista | 1,850.00 |
| | 06/21/2023 | | Meter Tie-Back (1) - Mar Vista | 1,850.00 |
| | 06/21/2023 | | Meter Tie-Back (1) - Mar Vista | 2,290.00 |

| Payment Number | Payment Date | Vendor | Description | Amount |
|---------------------|--------------|--|--|-------------------|
| 72431 | 06/21/2023 | Hi-Line Inc | Special Grade 5 Bolts (10) - T23 | 56.84 |
| 72432 | 06/21/2023 | IDEXX Distribution Corporation | Bac-T-Bottles | 2,891.38 |
| | 06/21/2023 | | Colilert QC | 316.87 |
| 72433 | 06/21/2023 | J & R Concrete Products, Inc | Crane Service - Move/Relocate Mar Vista Vault | 947.19 |
| 72434 | 06/21/2023 | Joe's Paving | Patch Paving | 7,152.53 |
| 72435 | 06/21/2023 | Leon Perrault Trucking & Materials | Trucking & Material 05/2023 | 18,865.00 |
| 72436 | 06/21/2023 | Lightning Messenger Express | Messenger Service 06/02/23 & 06/09/23 | 110.00 |
| 72437 | 06/21/2023 | Mallory Safety and Supply, LLC | Boots 9 Knee-high Steel Toe (1) | 21.60 |
| | 06/21/2023 | | Vest Lime Hi-Viz MED (6) | 134.13 |
| | 06/21/2023 | | Vest Lime Hi-Viz LG (4) | 89.41 |
| 72438 | 06/21/2023 | McMaster-Carr Supply Company | Stainless Steel Hardware | 144.28 |
| 72439 | 06/21/2023 | Moodys | Dump Fee (1) | 300.00 |
| | 06/21/2023 | | Dump Fees (2) | 600.00 |
| 72440 | 06/21/2023 | MRC, Smart Technology Solutions | Managed Print Services | 529.34 |
| 72441 | 06/21/2023 | One Source Distributors | Solar Panels (2) - E32/E305 | 679.49 |
| | 06/21/2023 | | Solar Panel (1) - Mar Vista | 339.74 |
| 72442 | 06/21/2023 | Patrick Sanchez | Reimburse - ACWA Conference 05/2023 | 713.12 |
| 72443 | 06/21/2023 | Powerland Equipment, Inc | Weed Abatement/Mowing Service - Pechstein & Siddall | 5,212.00 |
| 72444 | 06/21/2023 | Interstate All Battery Center | SCADA 12V Batteries (2) | 350.10 |
| | 06/21/2023 | | SCADA 12V Batteries (2) | 350.10 |
| 72445 | 06/21/2023 | RS Americas Inc | Regulator / SCADA Valves (3) | 232.90 |
| | 06/21/2023 | | Radio Antenna (2) | 295.16 |
| | 06/21/2023 | | SCADA Valve (1) | 70.63 |
| 72446 | 06/21/2023 | Sierra Analytical Labs, Inc | HABs Lab Analysis | 80.00 |
| | 06/21/2023 | | HABs Lab Analysis | 80.00 |
| 72447 | 06/21/2023 | Tyler Technologies Inc | ERP Pro Financials Annual Fee, GASG MSDE Module | (3,749.00) |
| | 06/21/2023 | | Maintenance 07/2023 - 06/2024 | 47,370.08 |
| 72448 | 06/21/2023 | Underground Service Alert of Southern California | Safe Excavation Board Fees | 147.15 |
| | 06/21/2023 | | New DigAlert Tickets (270) | 482.50 |
| 72449 | 06/21/2023 | UniFirst Corporation | Uniform Service | 252.34 |
| 72450 | 06/21/2023 | Verizon Wireless | SCADA Remote Access 04/21/23 - 05/20/23 | 402.45 |
| 72451 | 06/21/2023 | Water District Jobs | Employment Advertising - Water Conservation Specialist | 145.00 |
| 72452 | 06/21/2023 | White Cap Construction Supply | Regulator Supplies - Mar Vista | 249.00 |
| Grand Total: | | | | 396,747.87 |



STAFF REPORT

Agenda Item: 7

Board Meeting Date: July 5, 2023
Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Shallako Goodrick
Approved By: 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.

ENGINEERING DIVISION

June

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.79 miles is currently in design.
- The District has replaced approximately 9,401 ft. (1.78 miles) of pipe (steel – 5,305 ft., PVC – 740 ft., non-Nipponite asbestos cement – 378 ft. and Nipponite – 2,978 feet) in Fiscal Year 2023.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific continued yard piping, cathodic protection, and control valve construction; excavation operations and installing miscellaneous stainless steel appurtenances inside the reservoir; and began retaining wall and detention basin construction.
- Deodar Reservoir Rehabilitation – Provided comments to Consor on the draft analysis report summarizing the current condition of the roof beams and recommendations regarding ability to postpone project construction until next year.
- Flume Replacement Alignment Study – Brown and Caldwell continued fine screening activities for the two remaining alignment alternatives including:
 - Geotechnical investigations to collect additional information on alignment constructability.
 - Detailed hydraulic modeling, assessment of appurtenant facility requirements and coordination with the City of Escondido staff and operations of the Escondido-Vista Water Treatment Plant.
 - Predictive yield modeling and climate change analyses for the local water system including ongoing coordination with Water Resources staff and Todd Groundwater.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction and includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim. The Board has approved all items except the quitclaim.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street. Draft plans call for additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell Siphon section of the Flume. The District has been requested to allow the additional fill and also to quitclaim the portion of the District’s Flume easement over the property. Staff is currently working with the developer to accept their requests.

July

- Mainline Replacement Projects in design (current projects): Olive Ave.*, Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Taylor St./Airborne Dr., Grandview Rd., McGavran Dr., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy., Watson Wy. (Total length = 7.10 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Rancho Vista Rd., Bandini Pl., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 8.56 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to complete yard piping, cathodic protection, control valve, and detention basin construction; continue excavation operations and retaining wall construction; and begin testing the yard piping and reservoir structure.
- Deodar Reservoir Rehabilitation – Consor to submit the final beam analysis report. Project construction will be postponed until next year.
- Flume Replacement Alignment Study – Brown and Caldwell to continue geotechnical investigations and hydraulic modeling efforts; predictive yield modeling and climate change analyses for the local water system including ongoing coordination with Todd Groundwater; and development of fine screening evaluation and scoring criteria for the two remaining alignment alternatives.

*Nipponite pipe

ADMINISTRATION DIVISION

June

- Issued news release announcing the availability of the Consumer Confidence Report online beginning July 1, 2023.
- Participated in the City of San Marcos Smart Splash Summer Bash: A Fun Filled Water Conservation event for Kids and Families on June 10, 2023.
- Completed recruitments for Water Resources Assistant, Meter Reader Trainee and Construction Worker. Jessica Sherwood accepted a promotion to the Water Resources Assistant position; Ben Barton-Bareno accepted a promotion to the Construction Worker position; and Bryant Booth accepted a job offer for the Meter Reader Trainee position.
- Continued recruitments for Finance Supervisor, Construction Worker, Water Resources Aide, Water Conservation Specialist and Director of Water Resources positions.
- Began recruitment for Utility Worker Trainee.
- Coordinated training on the proper handling, processing and disposal of asbestos cement pipe for field personnel; certified District personnel conducted the training.
- 100th Anniversary activities: received street and office banners; took group photograph; submitted article and photographs for use in various organizations' publications; and continued planning for the open house event on September 9, 2023.

July

- Participate in the City of Vista Summer Fun Fest event on July 15, 2023.
- Continue recruitments for Finance Supervisor, Water Resources Aide, Construction Worker, Water Conservation Specialist, Utility Worker Trainee and Director of Water Resources positions.

- 100th Anniversary activities: begin customer bill/envelope messaging about the open house event on September 9, 2023; distribute 100th Anniversary edition newsletter with water bills; and continue planning for the open house.

WATER RESOURCES DIVISION

VID Water Production

May 2023

| Description | Current Month Production | | Average Production of Last 12 Months | | Total, Fiscal Year-to-Date |
|--|--------------------------|-----------------|--------------------------------------|-----------------|----------------------------|
| | (mgd) | (af) | (mgd) | (af) | (af) |
| <i>VID's EVWTP Water Production</i> | | | | | |
| Local Water | 7.01 | 666.70 | 1.21 | 113.69 | 1,364.30 |
| SDCWA Raw Water | 6.43 | 611.90 | 8.41 | 785.43 | 8,165.92 |
| Subtotal (EVWTP Water Production) | 13.44 | 1,278.60 | 9.62 | 899.12 | 9,530.22 |
| Oceanside Contract Water | 0.00 | 0.00 | 1.36 | 126.53 | 1,417.50 |
| SDCWA Treated Water | 0.46 | 43.70 | 3.06 | 287.05 | 3,159.30 |
| TOTAL WATER PRODUCTION | 13.90 | 1,322.30 | 14.05 | 1,312.70 | 14,107.02 |

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

Lake Henshaw

| | |
|---------------------------------------|--|
| Storage as of June 26, 2023: | 30,350 af (59% of 51,832 af capacity) |
| Current releases: | 0 to 40 cfs |
| Change in storage for month of May: | 699 af (loss) |
| Total releases for month of May: | 1,047 af |
| Hydrologic year-to-date rain total: | 45.10 inches (June 26, 2023) |
| Percent of yearly average rain: | 186% (30-year average: 24.20 inches) |
| Percent of year-to-date average rain: | 186% (30-year average through June: 24.20 in.) |

Warner Ranch Wellfield

| | |
|--------------------------------------|---|
| Number of wells running in May: | 0 |
| Total production for month of May: | 0 af |
| Average depth to water table (June): | 86 ft (see attached historical water table chart) |

June

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on May 30 and June 5, 8, 12, 19 and 21, 2023. While anatoxin-a has consistently remained “non-detect” over this period, microcystin has been variable with concentrations ranging from 0.27 to 14.2 µg/L; the “caution” and “warning” thresholds for microcystin are 0.8 and 6.0 µg/L, respectively.
 - Releases from Lake Henshaw were suspended on June 4, 2023 to allow the application of a copper-based algaecide (SeClear) on June 7 and 8, 2023. While the copper treatment appears to have a positive effect on cell counts, microcystin concentration remains variable with some sample sites continuing to show elevated concentrations.

- San Pasqual Undergrounding Project: The City of Escondido, in cooperation with the San Pasqual Band, has completed off-site drainage improvements deemed to have a nexus with the project construction. Final Project cleanup and punch list items are expected to be complete by June 30, 2023. Final project accounting will follow.

July

- Treat Lake Henshaw with copper-based algaecide on July 6 and 7, 2023.
- Treat Lake Henshaw with lanthanum-modified clay applied to the 400 deepest acres of the lake on July 11 through 13, 2023.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – April 2023
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2023 Budget and Expenses related to HABs

OPERATIONS & FIELD SERVICES

June

- Water Quality Calls/Incidents for June – received three discolored water and three taste and odor calls. Two discolored water calls were related to a fire hydrant lateral leak; the other was associated with fire suppression activities by the Vista Fire Department. All taste and odor calls were attributed to source water changes at the Escondido-Vista Water Treatment Plant.
- Finalized the District’s 2022 Consumer Confidence Report.
- Inspected and tested 40 new backflow devices that were integrated into the District’s cross-connection control program.
- Completed Nordahl and Rock Springs Road mainline relocation project – installed approximately 90’ of 8-inch and 135’ of 12-inch PVC pipe.
- Completed mainline replacement of steel pipe on Mar Vista Drive – installed approximately 5,600’ of various sizes of PVC pipe, 64 services and nine hydrant laterals.
- Began mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – install approximately 1,400’ of various sizes of PVC pipe, ten services and one hydrant lateral.

July

- Continue mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – install approximately 1,400’ of various sizes of PVC pipe, ten services and one hydrant lateral.
- Begin mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – install approximately 1,850’ of various sizes of PVC pipe, 19 services and two hydrant laterals.

**Electrical Energy Use at VID Headquarters
May 2023**

| | Current Month Production | Average of Last 12 Months | Total, Fiscal Year-to-Date |
|--|-------------------------------------|--------------------------------------|---------------------------------------|
| Description | (kWh) | (kWh) | (kWh) |
| Solar Production (\$0.19 per kWh) | 23,490 | 29,040 | 303,020 |
| Power purchased from Direct Energy (\$0.05 per kWh) | 14,242 | 13,878 | 167,407 |
| TOTAL ELECTRICAL ENERGY USE | 37,732 | 42,918 | 470,427 |

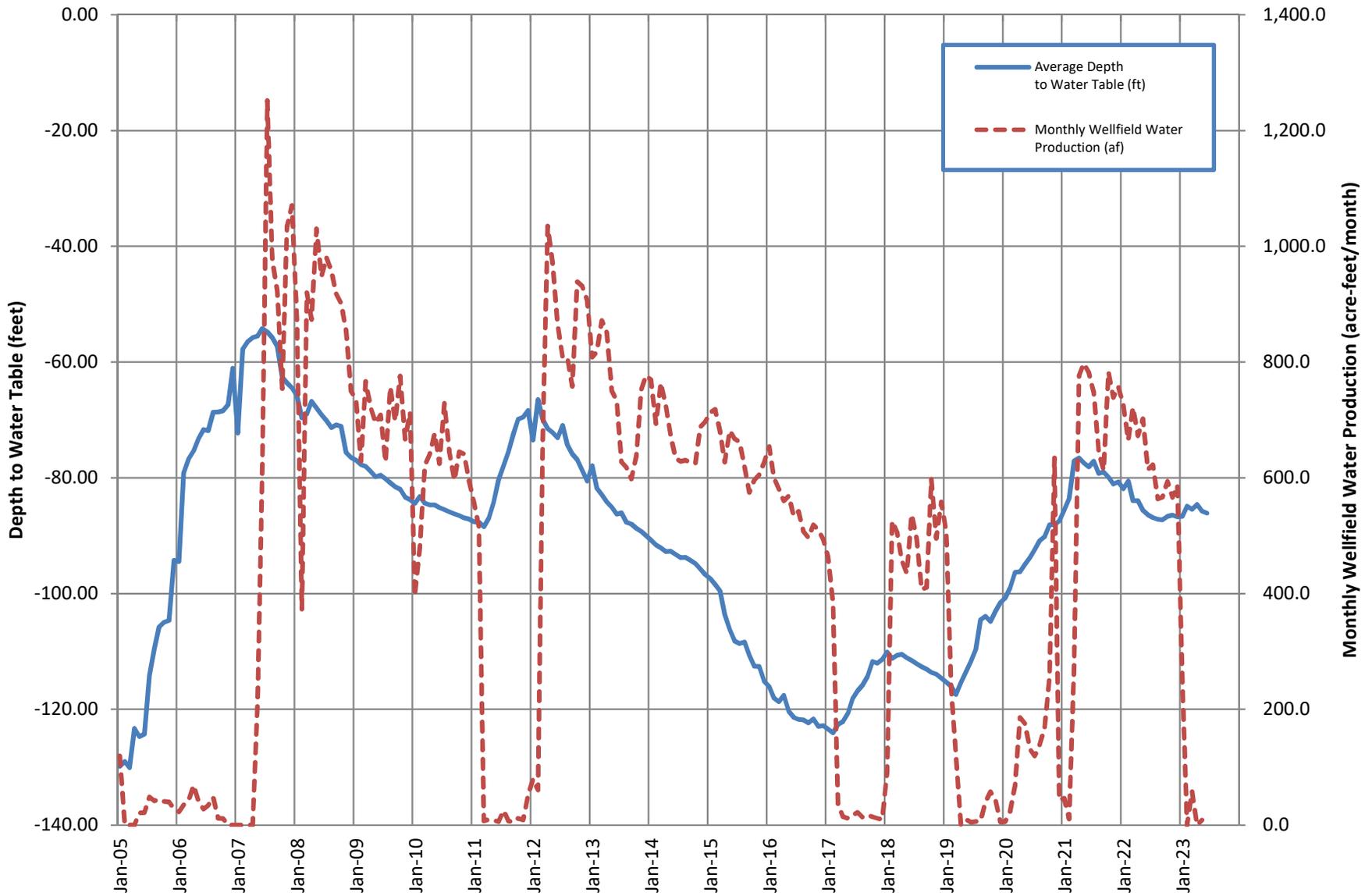


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF APRIL 30, 2023**

| | 2022 Apr | 2022 May | 2022 Jun | 2022 Jul | 2022 Aug | 2022 Sep | 2022 Oct | 2022 Nov | 2022 Dec | 2023 Jan | 2023 Feb | 2023 Mar | 2023 Apr | 12 MO AVG |
|----------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------|
| Fishing Permits | 798 | 507 | 515 | 693 | 336 | 324 | 232 | 170 | 73 | 63 | 144 | 166 | 451 | 306 |
| Boat Launches | 2 | 6 | 3 | 8 | 2 | 2 | 0 | 6 | 2 | 2 | 0 | 2 | 24 | 5 |
| Motor Boats (full day rental) | 24 | 6 | 41 | 37 | 11 | 3 | 5 | 10 | 8 | 7 | 3 | 0 | 22 | 13 |
| Motor Boats (half day rental) | 5 | 2 | 20 | 15 | 0 | 5 | 2 | 2 | 0 | 0 | 0 | 0 | 3 | 4 |
| Campground/Head Count | 520 | 1,563 | 858 | 2,140 | 939 | 517 | 408 | 145 | 86 | 80 | 59 | 868 | 579 | 687 |
| Campground/Cars, Trucks, etc. | 227 | 491 | 324 | 806 | 347 | 472 | 175 | 55 | 40 | 30 | 44 | 51 | 186 | 252 |
| Campground/Recreational Vehicles | 0 | 2 | 19 | 2 | 0 | 0 | 6 | 13 | 3 | 10 | 12 | 7 | 22 | 8 |
| Mobile Home/Spaces | 71 | 71 | 73 | 72 | 72 | 72 | 72 | 72 | 73 | 70 | 70 | 70 | 70 | 71 |
| M.H.P. (Residents/Head Count) | 96 | 96 | 99 | 98 | 98 | 98 | 98 | 98 | 99 | 101 | 101 | 101 | 101 | 99 |
| Storage | 6 | 6 | 8 | 6 | 6 | 6 | 5 | 5 | 6 | 6 | 6 | 6 | 6 | 6 |
| Cabins | 113 | 168 | 148 | 141 | 169 | 174 | 148 | 148 | 162 | 78 | 81 | 180 | 210 | 151 |
| Hunters | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 32 | 142 | 143 | 0 | 0 | 0 | 26 |

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2023 Budget and Expenses related to HABs

as of 6/26/2023

| Description | Amount |
|--|-------------------|
| Water Quality Testing Services & Supplies | |
| Cyanotoxin/Cyanobacteria Testing - Bend Genetics | \$ 173,735 |
| Other Lab Testing | \$ 34,007 |
| Sample bottles, misc. supplies & equipment | \$ 6,264 |
| Shipping | \$ 20,325 |
| Subtotal, approx. total expenses | \$ 234,331 |
| VID Portion of approximate expenses | \$ 117,165 |
| VID FY 2023 Budget | \$ 52,000 |
| Percent of VID Budget | 225% |
| | |
| Water Treatment Services & Supplies | |
| Copper algaecide purchase | \$ 149,795 |
| Copper algaecide application | \$ 24,000 |
| Peroxide algaecide purchase | \$ 325,771 |
| Peroxide algaecide application | \$ 49,900 |
| Lanthanum-modified clay purchase | \$ 310,320 |
| Lanthanum-modified clay application | \$ 24,950 |
| Subtotal, approx. total expenses | \$ 884,736 |
| VID Portion of approximate expenses | \$ 442,368 |
| VID FY 2023 Budget | \$ 180,000 |
| Percent of VID Budget | 246% |
| | |
| HABs Consultants | |
| VID Portion of approximate expenses | \$ 78,478 |
| VID FY 2023 Budget | \$ 152,000 |
| Percent of VID Budget | 52% |
| | |
| Total VID Expenses, FY 2023 to date | \$ 638,012 |



Agenda Item: 8

STAFF REPORT

Board Meeting Date: July 5, 2023
Prepared By: Randy Whitmann

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

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



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
JUNE 22, 2023**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report

2. Contract Amendment for DCSE, Inc., for maintenance for the Water Authority's Data Archival and Invoicing System.
The Board authorized the General Manager to amend the DCSE, Inc., professional services contract to extend the agreement term for an additional two years, in the amount of \$220,000, for continued maintenance of the Data Archival and Invoicing System (DAIS), increasing the authorized contract amount from \$149,500 to \$369,500.

3. Approve amendments to the consolidated Memorandum of Understanding with the represented employees, approve amendments to the compensation plan for represented and unrepresented employees, and approve corresponding Classification and Salary Schedules.
The Board adopted Resolution No. 2023-22, a resolution of the Board of Directors of the San Diego County Water Authority approving amendments to and extension of the consolidated memorandum of understanding with the Teamsters Local 911 Union representing the technical/support, professional/administrative, and managerial / supervisory bargaining groups; approving compensation plan adjustments for executive, senior management, and confidential employees; and approving classification and salary schedules for the period from July 1, 2023 through June 30, 2026.

4. Adopt the Water Authority Board's Recommended Rates and Charges for Calendar Year 2024.
The Board conducted the Public Hearing; adopted the Finance Planning Work Group Recommendation for Calendar Year 2024 Rates and Charges using Rate Alternative 1B: Maintaining Board Policy & Defeasance of Outstanding Debt, with an effective rate impact of 9.5%, and adopted Ordinance No. 2023-01 setting rates and charges for the delivery and supply of water, use of facilities, and provision of services; adopted Resolution No. 2023-23 continuing the Standby Availability Charge; and Found that the actions are exempt from CEQA.

5. General Manager's Recommended Budget for Fiscal Years 2024 and 2025.
The Board adopted the General Manager's Recommended Budget for Fiscal Years 2024 and 2025, using Rate Alternative 1B: Use Reserves Maintaining Board Policy and Defeasance bonds for an 9.5% Effective Rate Increase for rates and charges for Calendar Year 2024; and, adopted Resolution No. 2023-24, approving the General Manager's Recommended Budget for Fiscal Years 2024 and 2025, for operations and capital improvements and appropriating \$1,855,823,366 consistent with the approved budget.



6. Purchase of Water Authority Business Insurance for Fiscal Year 2024.
The Board authorized the General Manager to purchase property insurance for fiscal year 2024 from Swiss Reinsurance Company Ltd in the amount of \$315,600, \$31 million in liability insurance from Allied World Assurance Company – CalMutuals JPRIMA in the amount of \$488,698, and workers' compensation insurance from Zenith Insurance Company – CalMutuals JPRIMA in the amount of \$390,765, for a total amount of \$1,195,063.
7. Notice of Completion for Dulin Hill Erosion Repair project.
The Board authorized the General Manager, or designee to accept the Dulin Hill Erosion Repair project as complete, record Notice of Completion, and release funds in retention to Mac Dad Builders Inc., in accordance with the contract and applicable law.
8. Notice of Completion for Pipeline 5 Relining, North Twin Oaks Valley Road to Crossover Pipeline Turnout project.
The Board authorized the General Manager, or designee, to accept the Pipeline 5 Relining, North Twin Oaks Valley Road to Crossover Pipeline project as complete, record the Notice of Completion, and release all funds held in retention to J.F. Shea Construction, Inc. in accordance with the contract and applicable law.
9. Rescind Resolution No. 2021-24, *A Resolution of the Board of Directors of the San Diego County Water Authority Activating Level 1 of the Water Authority's Water Shortage Contingency Plan.*
The Board approved rescinding Resolution No. 2021-24, to deactivate Level 1 of the Water Authority's Water Shortage Contingency Plan, effective July 1, 2023 (WSCP).
10. Extension of Water Conservation Garden Operation Agreement.
The Board approved a \$96,000 financial contribution for the one-year extension of the current Operation Agreement between the Water Conservation Garden Authority and the Friends of the Water Conservation Garden (IRS 501(c)(3)) for the continued operation and maintenance of the Water Conservation Garden through June 30, 2024.
11. Adopt positions on various bills.
The Board adopted a position of Oppose on AB 1205 (Bauer-Kahan), relating to Water Rights: sale, transfer, or lease: agricultural lands; and, position of Support, if Amended, on AB 1373 (Garcia), relating to Energy.
12. Adopt a resolution supporting Ernesto (Ernie) A. Avila for Vice President of the Association of California Water Agencies.
The Board adopted Resolution No. 2023-26 supporting Ernesto A. Avila for Vice President of the Association of California Water Agencies.



13. Retirement of Director.
The Board adopted Resolution No. 2023-25 honoring Keith Lewinger upon his retirement from the Board of Directors.

 14. Approval of Minutes.
The Board approved the minutes of the Special Administrative and Finance Committee meeting of May 16, 2023 and the Formal Board of Directors' meeting of May 25, 2023.
-



STAFF REPORT

Agenda Item: 9.A

Board Meeting Date: July 5, 2023
Prepared By: Lisa Soto
Approved By: Randy Whitmann

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: 9.B

Board Meeting Date: July 5, 2023
Prepared By: Lisa Soto
Approved By: Randy Whitmann

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 18, 2023; 11:30 a.m.-1:00 p.m.; The Butcher Shop, San Diego</i> <i>Registration deadline: 7/10/23</i> | Vásquez (R) |
| 2 | Southern California Water Coalition Quarterly Meeting <i>July 28, 2023; Noon-2:00 p.m.; The Crossings at Carlsbad</i> <i>Registration deadline: 7/25/23</i> | Vásquez (R) MacKenzie (R) |
| 3 * | Vista Chamber Government Affairs <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 4 * | CSDA Quarterly Meeting <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i> | |
| 5 | Urban Water Institute Annual Water Conference <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: 8/18/23</i> | MacKenzie (R, H) Vásquez (R, H) |
| 6 | CSDA Annual Conference <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline (Early-bird): 8/5/23</i> | MacKenzie (R) Sanchez (R, H) |
| 7 * | Vista Chamber Government Affairs <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 8 | Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i> | |
| 9 | Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i> | Vásquez (H) |
| 10 * | Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 11 | CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: TBD</i> | |
| 12 | Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i> | Kuchinsky |
| 13 * | Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 14 * | CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i> | |

| | SCHEDULE OF UPCOMING MEETINGS AND EVENTS | ATTENDEES |
|-------------|--|--------------------------|
| 15 | ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: TBD</i> | Kuchinsky (T) Sanchez |
| 16 * | Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i> | Kuchinsky ◊ |
| 17 | Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i> | |

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; ◊=Attendee to Self-Register



STAFF REPORT

Board Meeting Date: July 5, 2023
Prepared By: Randy Whitmann

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:

- Association of California Water Agencies (ACWA) elections (August)
 - President and Vice President (electronic voting from July 17 to September 15, 2023)
 - Region 10 Board of Directors (electronic voting from July 17 to September 15, 2023)
- California Special District Association Committees and Expert Feedback Teams (August)
- ACWA Committees (August)
- Naming of District Facilities/Rename Edgehill Reservoir after former Director Paul Dorey (August)
- Health Benefits Update (September/October)



STAFF REPORT

Agenda Item: 11

Board Meeting Date: July 5, 2023
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: 12

Board Meeting Date:

July 5, 2023

Prepared By:

Randy Whitmann

SUBJECT: COMMENTS BY GENERAL MANAGER

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

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

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON JULY 5, 2023 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, JULY 19, 2023 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

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



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

POSTED: June 7, 2023