

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

October 4, 2017

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, October 4, 2017 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Vásquez, and Sanchez.

Directors absent: Dorey and MacKenzie.

Staff present: Eldon Boone, General Manager; Lisa Soto, Secretary of the Board; Brett Hodgkiss, Assistant General Manager; Don Smith, Director of Water Resources; Brian Smith, Director of Engineering; Randy Whitmann, Engineering Project Manager; Frank Wolinski, Operations and Field Services Manager; Alisa Nichols, Management Analyst; Al Ducusin, Engineering Services Manager; Marlene Kelleher, Finance Manager; and Marian Schmidt, Administrative Assistant. Back-up General Counsel Jeremy Jungreis was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the pledge of allegiance.

4. APPROVAL OF AGENDA

17-10-109 *Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (3 ayes: Miller, Vásquez, and Sanchez; 2 absent: Dorey and MacKenzie), the Board of Directors approved the agenda as presented.*

5. PUBLIC COMMENT TIME

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

6. CONSENT CALENDAR

17-10-110 *Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (3 ayes: Miller, Vásquez, and Sanchez; 2 absent: Dorey and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 17-35 approving disbursements.*

A. Minutes of Board of Directors meeting on September 20, 2017

The minutes of September 20, 2017 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 17-35

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 57040 through 57152 drawn on Union Bank totaling \$521,727.17.

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

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 4th day of October 2017.

7. DIVISION REPORTS

See staff report attached hereto.

General Manager Eldon Boone provided background regarding the change in the storage of water in Lake Henshaw, as shown in the Division Reports for the month of August. He noted that the change, shown as a “loss”, is attributable to releases of water from the Lake and to evaporation.

Director of Engineering Brian Smith updated the Board regarding projects for the replacement of Nipponite pipe. He stated that the 5.1 miles of Nipponite pipe replacement is currently in the final stages of design and should be going out to bid by the end of the year. He added that construction of the projects should be completed by the end of following year.

Engineering Project Manager Randy Whitmann updated the Board regarding a study on the rehabilitation alternatives for the Beehive Bench and siphon. Mr. Whitmann said that staff is still evaluating the alternatives presented in the study, including the application of epoxy, the use of slip lining, or completely undergrounding the bench. Mr. Whitmann stated that all of the alternatives are comparable in cost. Mr. Whitmann provided an update on the status of the District’s master plan.

Director Vásquez recalled a brochure he provided for staff a few months ago from a firm that specializes in a pipeline lining that could extend the life of a pipe without decreasing its pressure. He asked if this would be a viable solution for the Beehive Bench and siphon; Mr. Whitmann responded affirmatively. Mr. Whitmann discussed the pros and cons of this type of solution.

Mr. Whitmann updated the Board on the HP Reservoir Rehabilitation Project, stating that the installation of the roof and columns is almost complete and that the reservoir should be online by the end of October; fencing and asphalt replacement should be completed by the end of November.

Operations and Field Services Manager Frank Wolinski updated the Board regarding a taste and odor issue that was reported on in the Union Tribune (article attached hereto as exhibit A). He stated that on Monday, the District received three calls complaining about an unpleasant taste and odor in the water. Mr. Wolinski said that staff at the Escondido-Vista Water Filtration Plant (EVWFP) confirmed that there

was an issue with the chlorine dioxide feed, which is used to control taste and odor in the water. He said that in the following week the District received about 90 calls regarding the taste and odor of the water. Mr. Wolinski attributed the unpleasant taste and odor possibly to an algae bloom in the local water supply. He noted that this is an aesthetic issue, not a water quality or health issue. Mr. Wolinski stated that the District had switched to water from other sources to alleviate the taste and odor issue.

8. CONFLICT OF INTEREST CODE REVISIONS

See staff report attached hereto.

Mr. Boone stated that the District's Conflict of Interest Code (Code) is updated on even numbered years, or more often if needed. He noted that staff is recommending an amendment to the Code at this time to reflect the new "Water Resources Specialist" position, which takes the place of the "Water Resources Engineer" position. He added that one other amendment is recommended under the Disclosure Categories for the Operations and Field Services Manager position, adding Disclosure Category 1, due to the level of responsibility this position has for making or participating in governmental decisions.

17-10-111 *Upon motion by Director Sanchez, seconded by Director Vásquez, the Board of Directors adopted Resolution 17-36 amending the District's Conflict of Interest Code, by the following roll-call vote:*

AYES: Directors Miller, Vásquez, and Sanchez
NOES: None
ABSTAIN: None
ABSENT: Directors Dorey and MacKenzie

A copy of Resolution 17-36 is on file in the official Resolution Book of the District.

Al Ducusin left the meeting following the above discussion.

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

See staff report attached hereto.

President Miller reported that the California Supreme Court declined to hear the lawsuit between the San Diego County Water Authority (Water Authority) and the Metropolitan Water District (Metropolitan), thereby rendering the findings of the appellate court as final. The Water Authority board will hold a workshop to discuss how to move forward in light of this new development.

Mr. Boone commented on a letter received from the Municipal Water District of Orange County (MWDOC) (attached hereto as Exhibit B). He stated that the letter encourages Water Authority member agencies to put the lawsuit that had been between the Water Authority and Metropolitan in the past and move forward in the spirit of cooperation. The letter points out that MWDOC and the Water Authority had worked together on issues at Metropolitan and expressed a desire to rebuild and restore that relationship. President Miller commented that he agrees it is time to move forward.

Mr. Boone stated that the Water Authority board held a closed session on September 28, after which Water Authority staff reached out to the San Luis Rey Indian Water Authority to set up a meeting in November to work out the start date for wheeling the water associated with the San Luis Rey Indian Water Rights Settlement (Water Rights Settlement).

Brian Smith, Marlene Kelleher, and Randy Whitmann left the meeting at this time.

10. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez reported on his attendance at the California Special Districts Association (CSDA) Conference the previous week in Monterey. He commented that he found the conference to be very educational, noting that he attended a breakout session on the press and media and another on water rates. Mr. Boone noted that at the conference the District received its Transparency Certificate of Excellence and was also reaccredited as a District of Distinction. Mr. Boone stated that Director Sanchez was individually honored at the conference for his completion of the Special District Leadership Academy and was awarded Recognition in Special District Governance. Director Sanchez thanked staff and the Board for its support through the process.

Director Vásquez requested to attend the meeting of the Council of Water Utilities (COWU) on October 17, 2017 in Poway. President Miller requested authorization to attend the Colorado River Water Users Association (CRWUA) Conference in Las Vegas December 13-15, 2017. He requested that no arrangements be made on his behalf yet, stating that he would make a final decision about attending when the date gets closer. Director Sanchez said that he is considering attending either a tour of the Colorado River or the Hoover Dam early next year, adding that he would review the agendas and decide later.

17-10-112 *Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (3 ayes: Miller, Vásquez, and Sanchez; 2 absent: Dorey and MacKenzie), the Board of Directors authorized the following: Director Vásquez to attend the COWU meeting on October 17, 2017 in Poway; President Miller to attend the CRWUA Conference in Las Vegas, December 13-15, 2017.*

11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Boone stated that the public hearing regarding the District's rate adjustment policy was scheduled for the October 18 Board meeting and that so far no protests have been received.

12. COMMENTS BY DIRECTORS

Director Vásquez commented on an article he read regarding a lawsuit filed by the Palo Verde Irrigation District against Metropolitan. The lawsuit accuses Metropolitan of violating a 2004 agreement that paid farmers to fallow land, freeing up water to be used in Southern California's coastal cities.

13. COMMENTS BY GENERAL COUNSEL

None were presented.

14. COMMENTS BY GENERAL MANAGER

Mr. Boone referred to a recent news article entitled the *San Luis Rey Water Settlement: tribes, cities are now "joined at the hip"* (attached hereto as Exhibit C), commenting that the article did a good job of explaining the Water Rights Settlement in a positive way.

Mr. Boone updated the Board on the San Pasqual Canal Undergrounding Project, which is a condition of the Water Rights Settlement. He stated that the District and the City of Escondido sent a joint letter to the San Pasqual Tribe requesting the necessary right-of-way to construct the pipeline through the tribe's private property.

Director Sanchez and President Miller reported on their attendance at the Water Rights Settlement Celebration on September 23. Everyone agreed that the celebration was well organized and well done. Mr. Boone commented on the video that was shown at the event, which was commissioned by the San Luis Rey Indian Water Authority. He noted that Director of Water Resources Don Smith was featured in the video, and he commended Mr. Smith for a job well done. Mr. Boone mentioned that the video is now available on YouTube and Vimeo. He invited Director Vásquez, who was unable to attend the event, to stop by his office at his convenience to view the video if he wishes.

Mr. Boone stated that the District's open enrollment period for health benefits has begun, and he welcomed the Board to contact the Human Resources Manager if they have any questions.


15. ADJOURNMENT

There being no further business to come before the Board, at 9:31 a.m. President Miller adjourned the meeting to October 18, 2017 at 8:30 a.m.



Marty Miller, President

ATTEST:



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



Cash Disbursement Report

Payment Dates 09/07/2017 - 09/20/2017

Payment Number	Payment Date	Vendor	Description	Amount
57040-57045	09/13/2017	Refund Checks 57040-57045	Customer Refunds	1,037.87
57046-57048	09/13/2017	Refund Checks 57046-57048	Customer Refunds	3,204.59
57049	09/13/2017	ACWA/JPIA+F260	Medical & Dental Ins 08/2017 - Cobra	69.09
	09/13/2017		Medical & Dental Ins 08/2017 - Cobra	735.27
	09/13/2017		Medical & Dental Ins 08/2017 - Cobra	69.09
	09/13/2017		Medical & Dental Ins 08/2017 - Cobra	69.09
	09/13/2017		Medical & Dental Insurance 08/2017 - Employees	157,725.55
	09/13/2017		Medical & Dental Insurance 08/2017 - Retirees	37,283.81
	09/13/2017		Medical & Dental Insurance 08/2017 - P Sanchez	1,731.63
	09/13/2017		Medical & Dental Insurance 08/2017 - M Miller	1,731.63
	09/13/2017		Medical & Dental Insurance 08/2017 - J MacKenzie	1,731.63
	09/13/2017		Medical & Dental Insurance 08/2017 - P Dorey	1,462.29
	09/13/2017		Medical & Dental Insurance 08/2017 - R Vasquez	1,462.29
57050	09/13/2017	Allied Electronics Inc	SCADA Back Panel - Plant 10	191.96
57051	09/13/2017	Asphalt Zipper Co	Grinder Bits, Bit Holders - AZ1	741.72
57052	09/13/2017	Bearcom	Radio Removal and Installation	495.16
57053	09/13/2017	Wondries Fleet Group	2017 F650 Ford Truck	81,613.57
57054	09/13/2017	Boot World Inc	Footwear Program	175.00
57055	09/13/2017	That Boy Good	Employee Event 09/19/17 - Caterer	1,866.20
57056	09/13/2017	Capital One Commercial	Warehouse Supplies	2,210.10
	09/13/2017		Warehouse Supplies	504.25
	09/13/2017		Warehouse Supplies	(48.31)
	09/13/2017		Training Supplies	289.37
	09/13/2017		Coffee for Board Meetings	21.98
57057	09/13/2017	Cecilia's Safety Service Inc	Traffic Control - Royal Rd/ Valley Crest	3,320.00
	09/13/2017		Traffic Control - Santa Clara Dr	2,815.00
	09/13/2017		Traffic Control - Rudd Rd	467.50
	09/13/2017		Traffic Control - Bobolink Dr	4,020.00
	09/13/2017		Traffic Control - Branding Iron	1,870.00
57058	09/13/2017	760Print	2017 Prop 218 Notices - Printing/Mailing Svc	3,011.00
57059	09/13/2017	Clinical Lab of San Bernardino Inc	Stage 2 DBP Samples	920.00
57060	09/13/2017	Coast Equipment Rentals	Concrete	162.38
57061	09/13/2017	Council of Water Utilities	Meeting 09/19/2017 - P Dorey	25.00
	09/13/2017		Meeting 09/19/2017 - R Vasquez	25.00
	09/13/2017		Meeting 09/19/2017 - J MacKenzie	25.00
57062	09/13/2017	Craneworks Southwest Inc	Power Steering Hose - M1	27.61

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2017		Hydraulic Hose - T6	35.68
57063	09/13/2017	CWEA	Membership Dues	180.00
57064	09/13/2017	King Kream	Employee Event 09/19/17 - Refresbments	349.00
57065	09/13/2017	Direct Energy	Electric 08/2017 - VID	962.55
	09/13/2017		Electric 08/2017 - Henshaw Buildings & Grounds	299.71
	09/13/2017		Electric 08/2017 - Henshaw Well Field	406.06
	09/13/2017		Electric 08/2017 - T & D / Cathodic Protection	30.95
	09/13/2017		Electric 08/2017 - Reservoirs	15.50
	09/13/2017		Electric 08/2017 - Pump Stations	2,606.17
	09/13/2017		Electric 08/2017 - Treatment Plants	18.21
57066	09/13/2017	EDCO Waste & Recycling Services Inc	Trash & Recycle 08/2017	210.14
57067	09/13/2017	FedEx	Express Shipping	55.58
57068	09/13/2017	Ferguson Waterworks	Wire 10 Copper (3500)	738.81
	09/13/2017		Flange 4" SOW (15)	165.30
	09/13/2017		Flange 3" SOW (10)	87.90
	09/13/2017		Flange 8" DI Blind (4)	244.00
	09/13/2017		Flange 12" SOW (2)	140.83
	09/13/2017		Flange 6x4 Companion (6)	623.84
	09/13/2017		Flange 8" SOW (9)	247.65
	09/13/2017		Flange 8" SOW	27.52
	09/13/2017		Curb Stop 1" Flare	89.41
	09/13/2017		Curb Stop .75" Compression SG (50)	3,082.42
	09/13/2017		Ball Valve .75" Lockwing (100)	5,844.42
	09/13/2017		Curb Stop 2" (12)	2,442.12
	09/13/2017		Ball Valve 1.5" Brass Flange (10)	1,557.83
	09/13/2017		Regulator Repair Parts	4,315.51
57069	09/13/2017	Golden State Graphics	Warehouse Issue Forms (2000)	785.90
57070	09/13/2017	Hach Company	PH Probe - Plant 2	340.49
57071	09/13/2017	Hawthorne Machinery Co	Quick Coupler Parts - B6	274.06
	09/13/2017		Manual for B16 Broom Attachment	73.32
	09/13/2017		Backhoe Bucket - B21	1,459.21
57072	09/13/2017	HD Supply Waterworks	Service Saddle 6x1 Brass AC	94.28
	09/13/2017		Air Vent Screen 2" (10)	191.60
	09/13/2017		Adapter Fire Hydrant Swivel 2.5"x2.5"	68.20
	09/13/2017		Repair Saddle 8x1 Bronze AC (4)	467.65
	09/13/2017		Adapter 2.5" MNST X 2" MIPT Hose (6)	131.52
	09/13/2017		Service Saddle 6x1 Brass AC (5)	473.60
	09/13/2017		Restrainer Glands	43.32
57073	09/13/2017	HDR	2016 Water Master Plan Update 07/2017	47,623.99
57074	09/13/2017	Home Depot Credit Services	Paint	16.76
	09/13/2017		Caulk & Grout	30.10
	09/13/2017		Putty Knives	32.02

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2017		Funnels, Degreaser	53.25
	09/13/2017		Duct Tape, Soldering Flux	17.85
	09/13/2017		Power Inverter	206.51
	09/13/2017		Concrete Mix	35.02
	09/13/2017		PVC Pipe, Refrigerate Products	118.76
57074	09/13/2017	Home Depot Credit Services	Hardware, Sawzall Blades	61.38
57075	09/13/2017	IPMA-HR	Membership Dues 12/2017 - 11/2018	397.00
57076	09/13/2017	Mallory Safety and Supply, LLC	Sensor Cartridges for Impact Pro Monitor (3)	1,071.68
57077	09/13/2017	Moodys	Dump Fee	200.00
	09/13/2017		Dump Fee	200.00
	09/13/2017		Dump Fee	200.00
57078	09/13/2017	North County Auto Parts	Battery - T1	140.59
	09/13/2017		Solar Charger - T6	37.76
	09/13/2017		Battery - W5	132.14
	09/13/2017		Marine Battery, Silicone Spray	145.09
	09/13/2017		Turn Rotors (2)	37.00
	09/13/2017		Hardware Kit - Truck 32	16.21
	09/13/2017		Bearings Return VM-1	(12.87)
57079	09/13/2017	Toyota Carlsbad	Brake Pads - Truck 32	85.34
57080	09/13/2017	Pacific Pipeline Supply	Blow Off Curb Stop (3)	942.02
	09/13/2017		Stands for Construction Meter Use (3)	182.77
	09/13/2017		Locking Collars (3)	365.27
	09/13/2017		Polyethylene Tape (144)	646.24
57081	09/13/2017	Parkhouse Tire Inc	Tire Repair	119.43
	09/13/2017		Tires (3) - Truck 11	900.88
	09/13/2017		Tire - Truck 1	316.04
	09/13/2017		Tire Repair - M1	59.24
57082	09/13/2017	Benetrac	Employee Benefits Tracking 09/2017	400.00
57083	09/13/2017	RC Auto & Smog	Smog Inspection - Truck 19	50.00
	09/13/2017		Smog Inspection - Car 9	50.00
	09/13/2017		Smog Inspection - Truck 63	50.00
	09/13/2017		Smog Inspection - Truck 70	50.00
	09/13/2017		Smog Inspection - Truck 17	50.00
	09/13/2017		Smog Inspection - Truck 6	50.00
57084	09/13/2017	RDO Exch #80-5800	Tank Float Switch - VM1	79.99
57085	09/13/2017	Red Wing Shoe Store	Footwear Program	222.81
57086	09/13/2017	S & J Supply Company Inc	Cover 8" Valve Cast Iron Water (150)	3,216.65
	09/13/2017		Cover 8" Valve Cast Iron Water (32)	686.22
	09/13/2017		Cover 8" Valve Cast Iron Water (30)	643.33
57087	09/13/2017	San Diego Gas & Electric	Gas 08/2017	161.47
	09/13/2017		Electric 08/2017 - Henshaw Buildings/Grounds	596.90
	09/13/2017		Electric 08/2017 - Henshaw Well Field	6,828.43

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2017		Electrical Transmission 08/2017	4,064.70
	09/13/2017		Electric 08/2017 - T&D	80.29
	09/13/2017		Electric 08/2017 - Reservoirs	41.55
57088	09/13/2017	SiteOne Landscape Supply, LLC	PVC Parts	83.99
	09/13/2017		PVC Pipe	30.40
57089	09/13/2017	Spok, Inc	Pager Service	29.02
57090	09/13/2017	Tegriscap Inc	Landscape Maintenance Service 08/2017	1,840.00
57091	09/13/2017	Totalfunds By Hasler	Postage to Refill Meter	2,500.00
57092	09/13/2017	The San Diego Union-Tribune LLC	Recruitment Advertising - Meter Reader Trainee	813.00
57093	09/13/2017		Subscription	413.96
57094	09/13/2017	TS Industrial Supply	Vest Lime Hi-Viz XL (25)	487.13
	09/13/2017		Welding Cutting Tip 1-1-101 (40)	308.30
	09/13/2017		Wrench 15/16"x1.125" Ratchet (1)	45.47
	09/13/2017		Measuring Tape Holder 25' (6)	85.73
	09/13/2017		Channel Lock 10" (3)	51.96
	09/13/2017		Hammer 4lb Sledge (3)	63.00
	09/13/2017		Wrench 15/16" Combination (4)	95.26
	09/13/2017		Cutter .25"x 2" Copper (4)	339.26
	09/13/2017		Cutter .5" to 1.25" PVC (4)	253.09
	09/13/2017		Vest Lime Hi-Viz 3XL (10)	194.85
	09/13/2017		Wrench 12" Adjustable (4)	125.57
	09/13/2017		Gauge 300lb Pressure Oil (10)	202.97
	09/13/2017		Towel 1CG47 Scrub (30)	454.65
	09/13/2017		Tape 4" Caution (25)	153.99
	09/13/2017		Measuring Tape 25' Engineering (150)	162.38
	09/13/2017		Hammer 3lb Sledge (4)	84.00
	09/13/2017		Flaring 1" Tool (2)	43.30
	09/13/2017		Cam Loc Fittings, Strainer	35.76
	09/13/2017		Master Padlocks (100)	1,174.51
	09/13/2017		Warehouse Supplies	421.47
	09/13/2017		Pulling Cable	178.94
	09/13/2017		10ft Ladder	200.26
	09/13/2017		Sprayer Isolation Valves - Truck 28	568.65
	09/13/2017		Sprayer Control Valves - Truck 28	236.11
57095	09/13/2017	UniFirst Corporation	Uniform Service	345.18
57096	09/13/2017	VG Donuts & Bakery Inc	Board Meeting 09/06/17	30.24
57097	09/13/2017	Video Fact Documentation Service	Pre-Construction Video - Copper/Delta Ln	450.00
57098	09/13/2017	Vulcan Materials Company and Affiliates	Cold Mix	1,917.15
57099	09/13/2017	Xerox Corporation	Xerox C7025 Color Printer	5,307.50
57100-57102	09/20/2017	Refund Checks 57100-57102	Customer Refunds	138.12
57103	09/20/2017	Allied Electronics Inc	Filter for SCADA Panel Cooling Fans	84.80
57104	09/20/2017	Canon Solutions America, Inc	Copier Maintenance	148.79

Payment Number	Payment Date	Vendor	Description	Amount
57105	09/20/2017	Cecilia's Safety Service Inc	Traffic Control - Santa Clara/W Vista Way	3,410.00
	09/20/2017		Traffic Control - Copper/W Vista Way	3,230.00
57106	09/20/2017	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
57107	09/20/2017	EDCO Waste & Recycling Services Inc	40 Yd Trash Dumpster 08/2017	427.47
	09/20/2017		Tree/Brush Removal 08/2017 - MD Bench	488.00
57108	09/20/2017	El Camino Rental	Concrete	151.55
	09/20/2017		Concrete	193.14
57109	09/20/2017	Electrical Sales Inc	NFPA 70E Handbooks (8)	665.82
57110	09/20/2017	Escondido Metal Supply	Steel Angle for Roof Repair - Pechstien	22.93
57111	09/20/2017	Ferguson Waterworks	Meter Bushings	2,398.28
	09/20/2017		Curb Stop 1" Flare (49)	4,381.31
	09/20/2017		Curb Stop 2" FNPT X MNPT (25)	6,625.44
57112	09/20/2017	Free Builders Supply	Sona Tubes (6)	75.43
57113	09/20/2017	GLC-(CA) Vista LLC	Solar Use 08/2017	6,621.65
57114	09/20/2017	Glennie's Office Products Inc	Office Supplies	12.75
57115	09/20/2017	Grainger	Meter Clips	26.96
57116	09/20/2017	Hawthorne Machinery Co	Filters - B21	91.92
	09/20/2017		HVAC Filter - B22	27.79
	09/20/2017		HVAC Filters (2) - B22	61.91
57117	09/20/2017	Hello Deli	Lunch 09/12/17 (5) - Recruitment Panel	59.57
57118	09/20/2017	Horton Knox Carter & Foote LLP	Legal Services 09/2017	12,000.00
57119	09/20/2017	Jackson & Blanc	HVAC Actuator Replacement	840.00
57120	09/20/2017	JCG Technologies, Inc	Liberty Meeting Recorder Software License	3,019.25
	09/20/2017		Onsite Installation and Training	1,495.00
57121	09/20/2017	J R Bees. LLC	Bee Removal/Relocation	250.00
57122	09/20/2017	KEH & Associates, Inc	Pipeline Replacement Design 08/17	6,100.18
57123	09/20/2017	Ken Grody Ford Carlsbad	Suspension Part - Truck 61	60.93
57124	09/20/2017	Lawnmowers Plus Inc	Concrete Saw Parts	17.39
	09/20/2017		Pull Starter w/Cover	65.03
	09/20/2017		Concrete Saw Parts	35.15
57125	09/20/2017	Liebert Cassidy Whitmore	Legal Services 08/2017	210.00
57126	09/20/2017	Lighthouse Inc	Electrical Cable - Truck 62	148.84
57127	09/20/2017	Major League Pest/Gemini Pest Control	Pest Control @ District Facilities	93.00
	09/20/2017		Bee Removal (7)	595.00
57128	09/20/2017	Mallory Safety and Supply, LLC	Batteries for Impact Pro Monitors	448.16
57129	09/20/2017	Medical Eye Services	Vision Insurance 10/2017 - Cobra	14.24
	09/20/2017		Vision Insurance 10/2017 - Cobra	8.78
	09/20/2017		Vision Insurance 10/2017 - Cobra	14.24
	09/20/2017		Vision Insurance 10/2017 - Employees	1,610.42
	09/20/2017		Vision Insurance 10/2017 - P Sanchez	14.24
	09/20/2017		Vision Insurance 10/2017 - M Miller	14.24

Payment Number	Payment Date	Vendor	Description	Amount
	09/20/2017		Vision Insurance 10/2017 - P Dorey	14.24
	09/20/2017		Vision Insurance 10/2017 - R Vazquez	14.24
	09/20/2017		Vision Insurance 10/2017 - J MacKenzie	14.24
57130	09/20/2017	Moodys	Dump Fees (2)	400.00
	09/20/2017		Dump Fee	200.00
	09/20/2017		Dump Fees (3)	600.00
	09/20/2017		Dump Fees (2)	400.00
	09/20/2017		Dump Fees (4)	800.00
	09/20/2017		Dump Fee	200.00
	09/20/2017		Dump Fees (2)	400.00
57131	09/20/2017	NAPA Auto Parts	Food Grade Penetrant (3)	35.69
	09/20/2017		Circuit Breaker, Battery Cable Terminals - Trk 62	47.08
	09/20/2017		Brake Parts VM-1	427.50
57132	09/20/2017	North County Auto Parts	Extension Service Gauge	29.51
	09/20/2017		Battery Cables (25)	164.27
	09/20/2017		Filters, Oil, Permit Holders	167.89
	09/20/2017		Filters, Oil - Truck 61	94.42
	09/20/2017		Windshield Washer, Air Tool Oil	19.66
	09/20/2017		Air Tool Oil (2)	6.73
	09/20/2017		Filters (2)	17.13
	09/20/2017		Bearings and Seal VM-1	253.31
57133	09/20/2017	North County Pool Center Inc	Chlorine	77.74
	09/20/2017		Deposit Refund - Totes & Bottles	(30.50)
	09/20/2017		Chlorine	22.45
	09/20/2017		Chlorine	38.87
57134	09/20/2017	Pacific Pipeline Supply	Brass Clamps (25)	139.54
	09/20/2017		1" Brass Clamps (400)	2,242.94
57135	09/20/2017	Protel Communications, Inc	Phone System Support	270.00
	09/20/2017		Phone Programming	67.50
57136	09/20/2017	RC Auto & Smog	Power Brake Booster - Truck 11	840.19
57137	09/20/2017	S & J Supply Company Inc	Galvanized Sleeves (200)	1,623.75
57138	09/20/2017	Volvo Construction Equipment & Services	Excavator Delivery	375.00
57139	09/20/2017	Southern Counties Lubricants, LLC	Fuel 08/16/17-08/31/17	5,682.62
	09/20/2017		Fuel - Henshaw	63.95
57140	09/20/2017	Steven Enterprises Inc	Xerox Bond Paper	270.63
57141	09/20/2017	Sunrise Materials Inc	Pallets Return (2)	(28.15)
	09/20/2017		Concrete 90lb bag (210)	1,361.79
57142	09/20/2017	The Wall Street Journal	Subscription Renewal 10/2017	862.90
57143	09/20/2017	Midas Service Experts	Tires (2) - T5	162.03
57144	09/20/2017	Miramar Truck Center	Window Guard Truck 40	583.45
57145	09/20/2017	The San Diego Union-Tribune LLC	Recruitment Advertising	186.00

Payment Number	Payment Date	Vendor	Description	Amount
57146	09/20/2017	TS Industrial Supply	Lifting Slings (12)	305.95
	09/20/2017		Rock Pick Cushion Grips (2)	86.21
	09/20/2017		Sockets, Shop Supplies	54.38
57147	09/20/2017	Underground Service Alert of Southern California	New USA Tickets 08/2017	470.35
57148	09/20/2017	UniFirst Corporation	Uniform Service	356.29
57149	09/20/2017	Union Bank	Nutrification in Distribution System Training	125.00
	09/20/2017		Process Instrument Verification Training	125.00
	09/20/2017		Process Instrument Verification Training	125.00
	09/20/2017		Process Instrument Verification Training	125.00
	09/20/2017		Urban Water Conference - R Vasquez	246.81
	09/20/2017		Regions 9 & 10 Meeting - R Vasquez	65.00
	09/20/2017		ACWA Fall Conference - P Sanchez	699.00
	09/20/2017		ACWA Fall Conference - R Vasquez	699.00
	09/20/2017		ACWA Fall Conference - M Miller	699.00
	09/20/2017		ACWA Fall Conference - J MacKenzie	699.00
	09/20/2017		ACWA Fall Conference - P Dorey	699.00
	09/20/2017		ACWA Fall Conference - B Hodgkiss	699.00
	09/20/2017		ACWA Fall Conference - E Boone	699.00
57150	09/20/2017	Vinje & Middleton Engineering Inc	Compaction Testing - Lobelia	758.75
	09/20/2017		Compaction Testing - Primrose	1,990.00
	09/20/2017		Compaction Testing	457.50
57151	09/20/2017	Vista Lock & Safe Co	Keys - Truck 40	75.78
57152	09/20/2017	Vulcan Materials Company and Affiliates	Cold Mix	1,980.38
Grand Total:				521,727.17



STAFF REPORT

Agenda Item: 7

Board Meeting Date: October 4, 2017
Prepared By: Brett Hodgkiss, Don Smith, and Brian Smith
Approved By: Eldon Boone

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

FIELD SERVICES AND WATER RESOURCES DIVISION

VID Water Production

August 2017

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	14.18	1,348.80	1.90	180.16	1,944.80
SDCWA Raw Water	0.00	0.00	3.99	369.87	0.00
Subtotal (EVWTP Water Production)	14.18	1,348.80	5.89	550.03	1,944.80
Oceanside Contract Water	0.00	0.00	1.17	108.53	0.00
SDCWA Treated Water	4.76	453.00	8.17	765.14	1,649.30
TOTAL WATER PRODUCTION	18.94	1,801.80	15.23	1,423.69	3,594.10

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

Lake Henshaw

Storage as of September 22, 2017: 5,485 af (11% of 51,774 af capacity)
 Current releases: 31 cfs
 Change in storage for month of August: 2,426 af (loss)
 Total releases for month of August: 1,862 af
 Hydrologic year-to-date rain total: 1.98 inches (September 22, 2017)
 Percent of yearly average rain: 8% (30-year average: 24.58 inches)
 Percent of year-to-date average rain: 204% (30-year average through Sept.: 0.97 in.)

Warner Ranch Wellfield

Number of wells running in August: 1*
 Total production for month of August: 14 af*
 Average depth to water table (September): 114 ft (see attached historical water table chart)
 * Wellfield in maintenance/cattle water mode

Electrical Energy Use at VID Headquarters

August 2017

	Current Month Production	Avg. of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	41,078	33,274	85,137
Power purchased from Direct Energy (\$0.05 per kWh)	16,130	14,944	31,129
TOTAL ELECTRICAL ENERGY USE	57,208	48,218	116,266

September

- Water Quality Calls/Incidents for September – received one discolored water and one taste and odor call. Both calls were investigated and determined to be private plumbing issues.
- Started main line replacement of 4” and 6” AC pipe on Buena Village Drive, Cathan Lane and a private easement off of York Drive – install 1,760’ of various sizes PVC pipe, 10 services and one hydrant.
- Continued main line replacement of various size Nipponite and steel pipe on Copper Avenue/Delta Lane – install 3,150’ of various sizes PVC pipe, 36 services and 2 hydrants.
- Completed main line installation on Barbara Drive – installed 375’ of 8” PVC pipe, three services and one hydrant and replaced 350’ of 2 ½” PVC pipe and nine services.
- Attended South Coast Steelhead Coalition meeting.
- Attended San Luis Rey Settlement celebration and media events.
- Attended Intergovernmental Feral Pig Working Group meeting.
- Continued coordinating implementation of Conveyance Agreement with Settlement Parties, Metropolitan Water District of Southern California (Metropolitan) and the San Diego County Water Authority (Water Authority).

October

- Continue main line replacement on Copper Avenue/Delta Lane - install 3,150’ of various sizes PVC pipe, 36 services and 2 hydrants.
- Continue main line replacement on Buena Village Drive, Cathan Lane and a private easement off of York Drive - install 1,760’ of various sizes PVC pipe, 10 services and one hydrant.
- Continue coordinating implementation of Conveyance Agreement with Settlement Parties, Metropolitan and Water Authority.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – July 31, 2017
 VID's Warner Wellfield - Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

September

- The District’s total water production for August 2017 was 1,802 acre-feet (AF) compared to 2,136 AF in 2013, representing a 16 percent decrease.
- Attended California Special Districts Association Annual Conference.
- Coordinated flu shots for employees, Directors and family members.
- Completed recruitment for Water Resources Specialist. Mark Saltz was offered and accepted a promotion to this position.
- Continued recruitments for Equipment Mechanic and Meter Reader Trainee positions.
- Began recruitment for Engineering Specialist II position.
- Coordinated District-wide organizational development training.
- Coordinated electrical safety training. This training was open to other water agencies.

October

- Host Homeowner Landscape Makeover Workshop.
- Coordinate annual Employee Health and Wellness Fair.
- Continue recruitments for Engineering Specialist II, Equipment Mechanic and Meter Reader Trainee positions.
- Coordinate forklift training for District personnel.

ENGINEERING DIVISION

September

- Mainline Replacements – Continued working on design of main replacement projects.
- The District has replaced approximately 6.5 miles of Nipponite pipe since 2002. Of the 10.4 miles of Nipponite pipe remaining in the system, replacement of 5.1 miles is currently in design and 0.6 mile is in construction.
- Beehive Bench & Siphon – Continue review of rehabilitation alternatives study prepared by Infrastructure Engineering Corporation (IEC).
- Master Plan Update – HDR continued on master planning efforts.
- HP Reservoir Rehabilitation – Richard Brady and Associates (Brady) completed installation of aluminum roof and yard piping. See cost estimate/bid summary table attached.

October

- Mainline Replacement Projects in design (current projects): Lobelia Dr., Primrose Ave.*, Copper Dr.*, Delta Ln.*, Hackamore Rd., Barbara Drive, San Luis Rey Ave. *, HP Reservoir Pipeline Extension, Cathan Lane, Buena Village Dr., York Dr. (Pvt Rd.), Melrose Way, Pala Vista Dr., Lonsdale Ln.*, Rosario Ln.*, Catalina Ave.*, Quails Trail*, Peach Grove Lane, Via Christina, Robinhood Rd., Lower Ln., Easy St., Vista Grande Dr.*, Green Hills Way, Elevado Road.
- Mainline Replacement Projects in planning (future projects): Calle Maria, Camino Mateo, Lita Lane, Camino Ciego*, Mar Vista Dr., Miramar Dr., Marine View Dr., E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., N. Citrus Ave., Nevada Ave., Lemon Ave., Buena Creek Rd.*, Via Christina, S. Santa Fe Pipeline, Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, San Clemente Ave.*, San Clemente Way*, La Mirada, Crescent Dr., Descanso Ave., Pump Station No. 10 By-Pass – Blue Bird Canyon.
- Mainline Replacements (consultant projects) – KEH and Associates to continue with design for: Osborne St.*, North Santa Fe Ave.*, Taylor St.*, Goodwin Dr.*, Rush Ave.*, Portia Ave.*; begin pre-design for: Warmlands Ave.*, Vista Grande Dr.*, Oak Dr.*, Camino Culbera*, Camino Loma Verde*, Friendly Dr.*, Catalina Ave.*, and San Clemente Ave./Way*.
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View Drive to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #8291. The City anticipates awarding their construction contract in the summer and beginning construction in the fall.
- Beehive Bench & Siphon – Continue review of rehabilitation alternatives study prepared by IEC.
- Master Plan Update – HDR to continue with master planning efforts.
- HP Reservoir Rehabilitation – Brady to complete staircase and site restoration work.

*Nipponite pipe

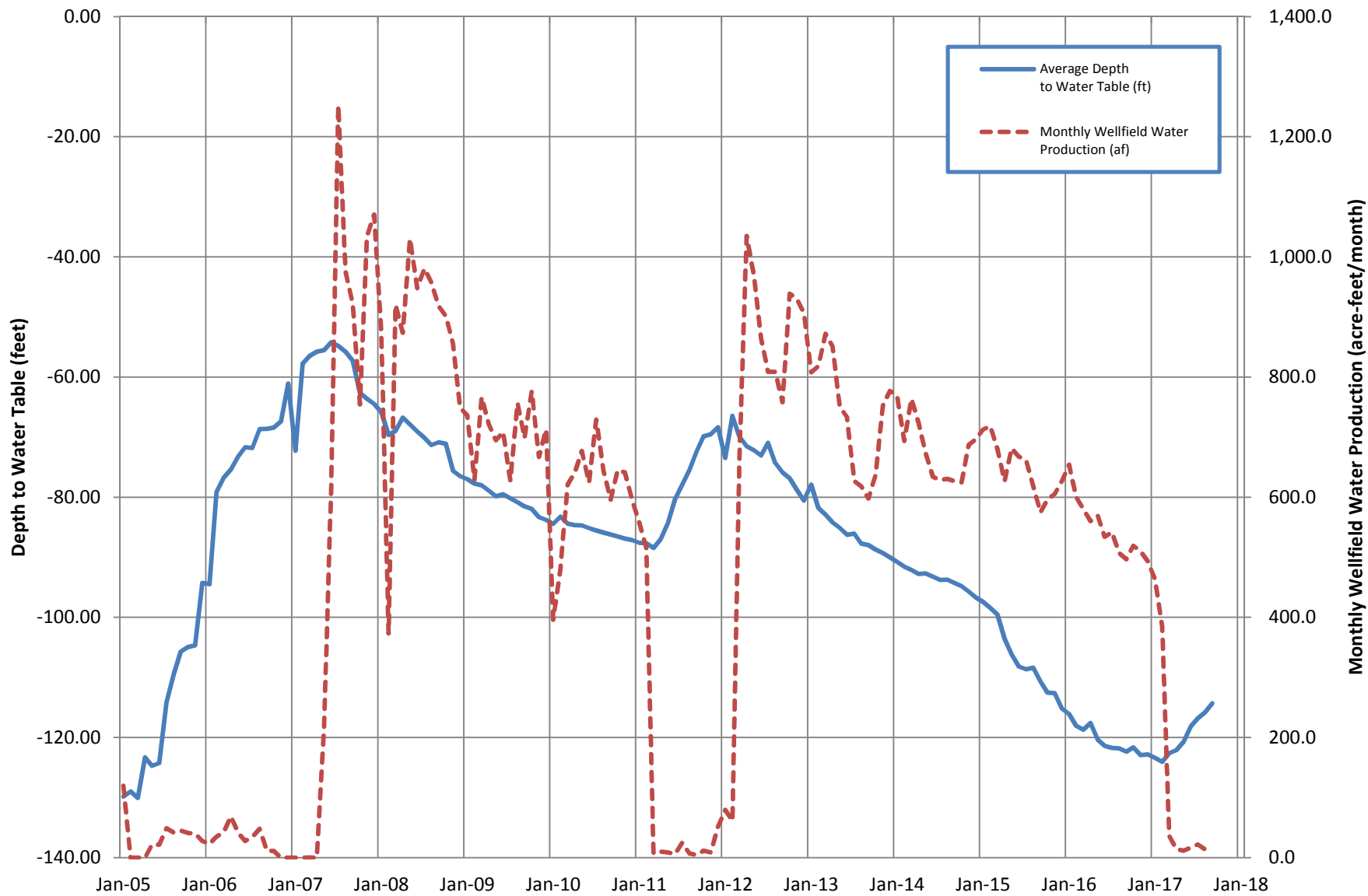


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JULY 31, 2017**

	2016 Jul	2016 Aug	2016 Sep	2016 Oct	2016 Nov	2016 Dec	2017 Jan	2017 Feb	2017 Mar	2017 Apr	2017 May	2017 Jun	2017 Jul	12 MO AVG
Fishing Permits	835	617	573	356	285	80	109	83	344	761	859	897	768	478
Boat Launches	24	3	2	5	2	0	0	1	3	22	30	46	23	11
Motor Boats (full day rental)	56	49	24	13	1	13	14	0	7	40	64	64	66	30
Motor Boats (half day rental)	9	8	5	9	2	0	0	0	0	14	13	13	20	7
Campground/Head Count	1,642	1,159	1,294	749	205	115	77	54	284	936	1,236	944	1,745	733
Campground/Cars, Trucks, etc.	848	386	406	347	137	17	12	15	214	263	502	325	592	268
Campground/Recreational Vehicles	13	6	9	10	19	6	0	3	6	37	21	24	9	13
Mobile Home/Spaces	62	62	62	63	64	65	65	66	68	63	69	73	80	67
M.H.P. Daily (Visitors/Head Count)	6	12	18	0	0	0	0	0	0	0	36	42	46	13
M.H.P. (Residents/Head Count)	84	84	84	89	96	98	98	99	99	97	96	113	132	99
Storage	4	4	4	2	3	6	4	7	6	3	6	6	7	5
Cabins	109	191	238	211	248	167	109	112	169	207	214	185	201	188
Hunters	0	0	0	0	0	131	78	0	0	0	0	0	0	17

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



HP RESERVOIR CONSTRUCTION COST ESTIMATE AND BID SUMMARY

ITEM	ESTIMATE	ACTUAL BID / QUOTE	UNDER / (OVER)
Tank Rehab			
Demo existing gunite and wire, abrasive blast wall	\$150,000	\$150,000	\$0
Extend wall footing	\$310,000	\$220,215	\$89,785
Install prestressing/seismic strand and shotcrete	\$845,300	\$880,000	(\$34,700)
Floor/wall joint mastic, backer-rod/Sikaflex, floor crack epoxy	\$160,000	\$73,750	\$86,250
Abatement and Demo			
Remove floor/wall mastic patch, encapsulate lead-paint	\$7,500	\$3,500	\$4,000
Disposal of gunite and wire	\$75,000	\$55,000	\$20,000
Demo and dispose existing roof/columns and tank footing, cut and cap roof columns	\$285,000	\$295,100	(\$10,100)
Aluminum Roof	\$650,000	\$497,195	\$152,805
Miscellaneous Items			
Special inspection services	\$12,000	\$26,500	(\$14,500)
Bonds	\$53,000	\$40,820	\$12,180
Interior SS staircase / exterior galv. staircase	\$115,000	\$229,897	(\$114,897)
Exterior painting of tank	\$30,000	\$32,452	(\$2,452)
Site office and sanitary	\$8,000	\$4,426	\$3,574
Miscellaneous Items	\$0	\$5,315	(\$5,315)
Site Restoration and Yard Piping Improvements			
Replace perimeter fence 750 lf and entry gate	\$28,400		
Remove and replace perimeter asphalt 12,000 est. sf	\$100,800	\$42,750	\$58,050
Yard piping improvements	\$170,000	\$106,325	\$63,675
Total (Construction Budget)	\$3,000,000	\$2,663,245	\$308,355

Bad taste, smell of water draws complaints in Vista, Escondido



Teri Figueroa Contact Reporter

Water in Escondido and Vista has had an unpleasant smell and taste in recent days — but that should taper off soon, officials said. The problem was aesthetic; the water was safe to drink, they said. (Getty Images)

An equipment glitch at a North County water treatment plant is most likely behind the disagreeable taste and smell some have noticed in [Vista](#) and [Escondido](#) tap water for more than a week — but the unpleasantness should taper off in a day or so, water officials said Tuesday.

Officials with the water districts that serve the two cities underscored that the water has been and remains safe and that the problem was aesthetic only.

“The water is clean and safe to drink,” said Chris McKinney, who oversees the water department run by the city of

Escondido. “I want to stress that to people. I have been drinking it every day.”

To address the problem of smelly water, both districts have temporarily switched from using local water — from Lakes Henshaw and Wohlford — to drawing it all from the San Diego County Water Authority, which imports water. The smell and taste problem should be flushed out of the system within a few days.

“We don’t want to keep delivering water to people that some of them find distasteful,” McKinney said.

The Vista Irrigation District and Escondido’s water department use the treatment plant by Lake Dixon in Escondido. Roughly 10 days ago, the water coming out of the plant had taken on an unpleasantness — not noticeable to everyone, but certainly to many customers. Each department received perhaps four dozen complaints.

Vista, which serves about 28,600 metered customers, made the switch to importing nearly all of its water from the San Diego County Water Authority on Monday. As it turns out, the plan in Vista had been to switch to more imported water come Oct. 13 due to annual canal maintenance.

Escondido, which has about 26,000 hookups, slowly dialed back on using local water and as of Tuesday was using only imported water.

The source of the problem seems to have been linked to an equipment malfunction at the treatment plant, a glitch that slightly decreased the amount of chlorine dioxide added to disinfect the water, McKinney said. The chemical controls taste and odor.

It's unclear if the problem was exacerbated by organic material in Lake Henshaw. Vista Irrigation District, which owns the lake, says the water is down to about 11 percent capacity. But that is not abnormal for this time of year, and the taste/smell problem has not occurred in years when the water was even lower, district spokeswoman Alisa Nichols said.

A few residents of both cities said they noticed the change more than a week ago.

Shelley Spisak of Escondido returned home Sept. 24 after a few days out of town and suddenly found that her water tasted "moldy."

"I was so thirsty and I got home and had this big glass of water — and I spit it out," she said. She changed the filtration system to no avail. She also noticed that the water at a local church and restaurant were also "off."

In the Foothill area of Vista, resident Deborah Brandt said she noticed the water tasted like "metal, although dirty is also a good way to describe it."

"You couldn't miss it, the taste and the smell," she said. "I felt like it was creating this continual metal taste that was affecting my taste buds."

Brandt said she was pleased that the aesthetic issues should be cleared up soon, but she's still holding off for a little bit before using her tap water.

"I'm gonna stick to bottled water right now, even when I am just brushing my teeth."



STAFF REPORT

Agenda Item: 8

Board Meeting Date: October 4, 2017
Prepared By: Lisa Soto
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: CONFLICT OF INTEREST CODE REVISIONS

RECOMMENDATION: Adopt a resolution amending the District's Conflict of Interest Code.

PRIOR BOARD ACTION:

8/17/16 Adopted Resolution No. 16-23 amending the District's Conflict of Interest Code.

FISCAL IMPACT: None.

SUMMARY: Section 87306.5 of the Government Code requires all local agencies in California to review their Conflict of Interest Code (Code) in even-numbered years and make amendments whenever necessary. Amended Codes must be approved by the San Diego County Board of Supervisors (County Board of Supervisors) before becoming effective 30 days after the Board of Supervisors' approval.

DETAILED REPORT: On August 17, 2016, the Vista Irrigation District Board of Directors adopted revisions to the District's Conflict of Interest Code (Code); the County Board of Supervisors approved the District's revised Code on December 13, 2016. Since then, the position of "Water Resources Engineer" was replaced with the position of "Water Resources Specialist". Based on the position's duties, it is recommended that the Water Resource Specialist report under Disclosure Categories 1, 2, and 6 only.

Staff further noted an omission to the Disclosure Category for the position of "Operations and Field Services Manager". In addition to Disclosure Categories 2, 4, and 6, staff recommends adding Disclosure Category 1 due to the level of responsibility this position holds for making or participating in governmental decisions.

ATTACHMENTS:

- Draft resolution adopting amended Conflict of Interest Code
- Amended Conflict of Interest Code

RESOLUTION NO. 17-XX
RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Vista Irrigation District and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors of the Vista Irrigation District adopted a Conflict of Interest Code (the "Code") which was amended on August 17, 2016, in compliance with Government Code Section 81000, et seq.; and

WHEREAS, subsequent changed circumstances with the Vista Irrigation District have made it advisable and necessary, pursuant to Sections 87306 and 87307 of the Act, to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which would result in the Vista Irrigation District being restrained or prevented from acting in cases where provisions of the act may have been violated; and

WHEREAS, a public meeting was held on the proposed amended Conflict of Interest Code at the regular meeting of the Board of Directors on October 4, 2017, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District that the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, attached hereto. A copy of the revised code is attached hereto and shall be filed with the District Secretary and available for inspection to the public.

BE IT FURTHER RESOLVED that Resolution No. 16-23 adopting the Amended Conflict of Interest Code on August 17, 2016 is rescinded upon the adoption of said amended Code;

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said amended Code shall become effective 30 days after the Board of Supervisors approves the amended Code as submitted.

PASSED AND ADOPTED this 4th day of October 2017, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Marty Miller, President

ATTEST:

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



CONFLICT OF INTEREST CODE

(Amended ~~August 17, 2016~~ October 4, 2017)

Vista Irrigation District
1391 Engineer Street
Vista, California 92081
(760) 597-3100

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO**
(Amended ~~August 17, 2016~~ October 4, 2017)

The agency designated above hereby submits the following Conflict of Interest Code to the Board of Supervisors of the County of San Diego.

Dated: ~~August 17, 2016~~ October 4, 2017 Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Received on behalf of the Board of Supervisors of the County of San Diego.

Dated: _____ ~~THOMAS J. PASTUSZKA~~ DAVID HALL
Clerk of the Board of Supervisors

The following Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on _____.

Other action, if any:

~~THOMAS J. PASTUSZKA~~ DAVID HALL
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT**
(Amended ~~August 17, 2016~~October 4, 2017)

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Vista Irrigation District.

All officials required to submit a statement of economic interests shall file their statements with the Secretary of the Vista Irrigation District as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by members of the Board of Directors, Treasurer, Assistant Treasurer and the General Manager and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. The Vista Irrigation District shall retain statements for all other designated employees. The Filing Officer will make all retained statements available for public inspection and reproduction (Gov. Code Section 81008).

Adopted by the Board of Directors of the Vista Irrigation District on the ~~17th~~4th day of ~~August 2016~~October 2017.

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

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT**
(Amended ~~August 17, 2016~~ October 4, 2017)

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the District's Code, but are subject to disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are other District officials who manage public investments:

- Member of Board of Directors
- General Manager
- Assistant General Manager
- Treasurer
- Assistant Treasurer
- Finance Manager
- Financial Consultants

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

The Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year or have done business or owned real property within the jurisdiction of the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year or have engaged in such activities within the jurisdiction of the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased, leased, used, or administered by the Designated Employee's Department or by the District.

<u>Designated Positions (Staff)</u>	<u>Disclosure Categories</u>
Administrative Assistant	6
Construction Supervisor	6
Customer Service Manager	1, 2, 5, 6
Customer Service Supervisor	6
Director of Engineering	1, 2, 3, 4, 5, 6
Director of Water Resources	1, 2, 4, 6
Engineering Inspector	2, 3, 4, 6
Engineering Services Manager	2, 3, 4, 6
Engineering Project Manager	1, 2, 4, 6
Facilities Supervisor	6
Operations and Field Services Manager	<u>1</u> , 2, 4, 6
General Counsel, Special Counsel, Attorney	1, 2, 3, 4, 5, 6
Human Resources Manager	1, 2, 5, 6
Information Technology Supervisor	1, 2, 5, 6
Inventory Control Clerk	6
Management Analyst	1, 2, 6
Purchasing Agent	6
Safety/Risk Manager	6
Senior Equipment Mechanic	6
System Controls Supervisor	6
Water Distribution Supervisor	6
Water Resources Engineer <u>Specialist</u>	1, 2, 4 , 6
Water Resources Supervisor	6

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
Engineering Consultants	1, 2, 4, 6
Environmental Consultants	1, 2, 4, 6
Human Resources Consultants	1, 2, 5, 6
Public Relations Consultants	1, 2, 6
Information Systems Consultants	1, 2, 5, 6

*Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the disclosure categories listed. If not listed, consultants shall disclose pursuant to the broadest disclosure category in this code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.



CONFLICT OF INTEREST CODE

(Amended October 4, 2017)

**Vista Irrigation District
1391 Engineer Street
Vista, California 92081
(760) 597-3100**

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO
*(Amended October 4, 2017)***

The agency designated above hereby submits the following Conflict of Interest Code to the Board of Supervisors of the County of San Diego.

Dated: October 4, 2017

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

Received on behalf of the Board of Supervisors of the County of San Diego.

Dated: _____

DAVID HALL
Clerk of the Board of Supervisors

The following Conflict of Interest Code, having been submitted by the agency designated above, was approved by order of the Code Reviewing Body on _____.

Other action, if any:

DAVID HALL
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
*(Amended October 4, 2017)***

The Political Reform Act of 1974 (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Sec. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, the regulation may be amended by the FPPC to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Vista Irrigation District.

All officials required to submit a statement of economic interests shall file their statements with the Secretary of the Vista Irrigation District as the District's Filing Officer. The Filing Officer shall make and retain a copy of all statements filed by members of the Board of Directors, Treasurer, Assistant Treasurer and the General Manager and forward the originals of these statements to the Clerk of the San Diego County Board of Supervisors. The Vista Irrigation District shall retain statements for all other designated employees. The Filing Officer will make all retained statements available for public inspection and reproduction (Gov. Code Section 81008).

Adopted by the Board of Directors of the Vista Irrigation District on the 4th day of October 2017.

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

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT
(Amended October 4, 2017)**

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the District's Code, but are subject to disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are other District officials who manage public investments:

- Member of Board of Directors
- General Manager
- Assistant General Manager
- Treasurer
- Assistant Treasurer
- Finance Manager
- Financial Consultants

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

The Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are included in and governed by this Conflict of Interest Code only with respect to its disqualification provisions. For purposes of disclosure, the Treasurer, Assistant Treasurer, and all District officials who manage the investment of public funds are governed by the statutory conflict of interest provisions of Article 2 of Chapter 7 of the Political Reform Act of 1974 (Government Code Section 87200, et seq.)

The persons holding positions listed below are "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth, which are identified by the numbers following his or her title.

Disclosure Categories

The disclosure categories listed below identify the types of investments, business entities, sources of income, or real property that the designated employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments and business positions in, and sources of income from, all business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year or have done business or owned real property within the jurisdiction of the District within the past two years.

Category 2: All interest in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in, and sources of income from, business entities subject to the regulatory, permit or licensing authority of the Designated Employee's Department, will be subject to such authority within the next year or have been subject to such authority within the past two years.

Category 4: All investments in, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year or have engaged in such activities within the jurisdiction of the District within the past two years.

Category 5: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan or other financial institutions.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery or equipment of a type purchased, leased, used, or administered by the Designated Employee's Department or by the District.

<u>Designated Positions (Staff)</u>	<u>Disclosure Categories</u>
Administrative Assistant	6
Construction Supervisor	6
Customer Service Manager	1, 2, 5, 6
Customer Service Supervisor	6
Director of Engineering	1, 2, 3, 4, 5, 6
Director of Water Resources	1, 2, 4, 6
Engineering Inspector	2, 3, 4, 6
Engineering Services Manager	2, 3, 4, 6
Engineering Project Manager	1, 2, 4, 6
Facilities Supervisor	6
Operations and Field Services Manager	1, 2, 4, 6
General Counsel, Special Counsel, Attorney	1, 2, 3, 4, 5, 6
Human Resources Manager	1, 2, 5, 6
Information Technology Supervisor	1, 2, 5, 6
Inventory Control Clerk	6
Management Analyst	1, 2, 6
Purchasing Agent	6
Safety/Risk Manager	6
Senior Equipment Mechanic	6
System Controls Supervisor	6
Water Distribution Supervisor	6
Water Resources Specialist	1, 2, 6
Water Resources Supervisor	6

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
Engineering Consultants	1, 2, 4, 6
Environmental Consultants	1, 2, 4, 6
Human Resources Consultants	1, 2, 5, 6
Public Relations Consultants	1, 2, 6
Information Systems Consultants	1, 2, 5, 6

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The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this Section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.



Agenda Item: 9

STAFF REPORT

Board Meeting Date: October 4, 2017
Prepared By: Eldon Boone

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
SEPTEMBER 28, 2017**

- 9-1. Professional services contracts with A&N Technical Services, Inc., and Envirosmart Solutions Group for as-needed planning and evaluation of water-use efficiency programs.
The Board authorized the General Manager to award two individual two-year professional services contracts, with options for two-year extensions, in the amount of \$250,000 to A&N Technical Services, Inc., and \$125,000 to Envirosmart Solutions Group, for a not-to-exceed total of \$375,000 for as-needed planning and evaluation of water-use efficiency programs.
- 9-2. Authorization to market, sell or exchange excess mitigation credits at San Miguel Conservation Bank.
The Board authorized the General Manager to market, sell or exchange up to 240 excess mitigation credits at San Miguel Conservation Bank and deposit sales proceeds in the CIP Mitigation Program to provide funding for future acquisition or development of mitigation sites or credits. Any credits shall be sold at fair market value and the revenue from such sale, less the brokerage fees/transactional costs, shall be greater than the Water Authority's investment.
- 9-3. Review of Water Authority Annexation Policies.
The Board authorized the General Manager to make non-substantive updates to the Implementation Procedure for Annexation Policy #2 to ensure consistency with updates to supply and shortage contingency planning documents.
- 9-4. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the monthly Treasurer's Report.
- 9-5. Revised record retention schedule.
The Board adopted Resolution No. 2017-16 to approve the revised record retention schedule and authorize the General Manager, in concurrence with General Counsel, to authorize the destruction of Water Authority records in accordance with the record retention schedule.
- 9-6. Resolution amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).
The Board adopted Resolution No. 2017-17 amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).
- 9-7. Approve the selection of Carollo Engineers, LLC to provide financial rate modeling support.
The Board authorized the General Manager to award a multi-year professional services contract to Carollo Engineers, LLC (Carollo) for a total base amount not-to-exceed \$350,000 for the twenty-month period from October 1, 2017 to June 30, 2019. The contract has two one-year renewal options.



EXHIBIT B

Street Address:
18700 Ward Street
Fountain Valley, California 92708

Mailing Address:
P.O. Box 20895
Fountain Valley, CA 92728-0895

(714) 963-3058
Fax: (714) 964-9389
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Wayne S. Osborne
President

Brett R. Barbre
Vice President

Larry D. Dick
Director

Joan C. Finnegan
Director

Megan Yoo Schneider
Director

Sal Tamaribuchi
Director

Jeffery M. Thomas
Director

Robert J. Hunter
General Manager

MEMBER AGENCIES

- City of Brea
- City of Buena Park
- East Orange County Water District
- El Toro Water District
- Emerald Bay Service District
- City of Fountain Valley
- City of Garden Grove
- Golden State Water Co.
- City of Huntington Beach
- Irvine Ranch Water District
- Laguna Beach County Water District
- City of La Habra
- City of La Palma
- Mesa Water District
- Moulton/Niguel Water District
- City of Newport Beach
- City of Orange
- Orange County Water District
- City of San Clemente
- City of San Juan Capistrano
- Santa Margarita Water District
- City of Seal Beach
- Serrano Water District
- South Coast Water District
- Trabuco Canyon Water District
- City of Tustin
- City of Westminster
- Yorba Linda Water District

September 29, 2017

Dear Director Marty Miller

Wednesday's decision by the California State Supreme Court not to review the San Diego County Water Authority lawsuit is an opportunity. It is an opportunity for the Authority and all the other Member Agencies of the Metropolitan Water District of Southern California to turn away from expensive and wasteful litigation and to move towards effective cooperation. As a water community, we have lost years of collaboration as we face increasing challenges in supply and reliability. Let's take a new direction.

Historically, Orange and San Diego Counties have worked together at Metropolitan. While the San Diego is the second largest delegation at Metropolitan, the recent years of lawsuits have undermined San Diego County's influence and input there. The Water Authority has become insular and isolated in perception and practice. However, we do not need to continue the status quo.

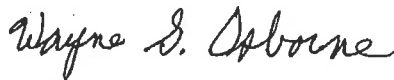
The Municipal Water District of Orange County is willing to work with San Diego to repurpose the talent and resources that all parties have been dissipating on this exercise in legal futility towards cooperative work for reliable, cost-effective and equitable water supply solutions. Let us opt for tangible benefits to our ratepayers rather than lawyers and public relations consultants.

It is time we recognize that litigation between Southern California water agencies does not result in net gains, only net losses for our customers. The Supreme Court action presents an opportunity to put those losses behind us. Orange County invites San Diego to move forward with a partnership that amplifies the talents of our respective agencies to ensure we find equitable solutions to the complex issues associated with delivering quality water in the most cost-effective manner.

The time is now: decisions loom on the California WaterFix, the Regional Recycled Water Advanced Purification Center and other efforts to ensure long-term water reliability for Metropolitan's 23 million customers. San Diego County Water Authority should be, and can be, an important voice in those discussions with a new spirit of cooperation.

We stand ready to work with our neighbors in San Diego County for better outcomes. We invite you to consider reestablishing our once productive joint meetings of the Municipal Water District of Orange County and San Diego County Water Authority Boards and our respective Metropolitan Delegations. Let's take a new direction.

Sincerely,



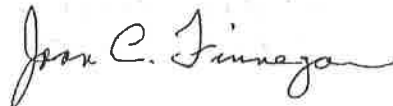
Wayne S. Osborne
MWDOC President
Division 3



Brett R. Barbre
MWDOC Vice President
Division 1
Metropolitan Water District
of Southern California, Director



Larry D. Dick
MWDOC Director
Division 2
Metropolitan Water District
of Southern California, Director



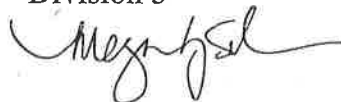
Joan C. Finnegan
MWDOC Director
Division 4



Sat Tamaribuchi
MWDOC Director
Division 5



Jeffery M. Thomas
MWDOC Director
Division 6



Megan Yoo Schneider
MWDOC Director
Division 7



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: October 4, 2017
Prepared By: Lisa Soto
Approved By: Eldon Boone

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: October 4, 2017
Prepared By: Marian Schmidt
Approved By: Eldon Boone

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	ACWA Regions 9 & 10-Dam Exciting: Accomplishments at Prado-UP & Downstream <i>Oct. 6, 2017 – 8:00 a.m. – 2:30 p.m. – Corona</i> <i>Registration deadline: Until full</i>	Vásquez (R,H) MacKenzie (R,H)
2	CalPERS – Actuarial Reports and Trends Webinar (CSDA) <i>Oct. 11, 2017 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/10/17</i>	
3	Northern California Tour Field Trip (Water Education Foundation) <i>Oct. 11-13, 2017 – Sacramento International Airport</i> <i>Reservation deadline: Until full</i>	
4	ACWA Regulatory Summit <i>Oct. 17, 2017- Holiday Inn Sacramento</i> <i>Registration deadline: 10/9/17</i>	
5 *	Council of Water Utilities Meeting <i>Oct. 17, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 10/12/17</i>	
6	State Water Project/Bay Delta Project (SDCWA/MWD) <i>Oct. 28-29, 2017 – Meet at SDCWA</i> <i>Reservation deadline: Deadline has passed</i>	
7	Understanding the Brown Act (CSDA) <i>Nov. 1, 2017 – 9:00 a.m. – 1:00 p.m. – East Bay Municipal Utility District, Oakland</i> <i>Registration deadline: 10/26/17</i>	
8	San Joaquin River Restoration Tour Field Trip (Water Education Foundation) <i>Nov. 1-2, 2017 – Fresno</i> <i>Reservation deadline: 10/18/17</i>	
9	California Economic Summit (California Forward) <i>Nov. 2-3, 2017 – Hilton San Diego Bayfront</i> <i>Registration deadline: None</i>	
10	Understanding the Brown Act (CSDA) <i>Nov. 8, 2017 – 9:00 a.m. – 1:00 p.m. – Stockton East Water District, Stockton</i> <i>Registration deadline: 11/2/17</i>	
11	Required Ethics AB 1234 Compliance Training Webinar (CSDA) <i>Nov. 8, 2017 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/27/17</i>	
12 *	CSDA Quarterly Dinner Meeting <i>Nov. 16, 2017 – 6:00 - 9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/9/17</i>	Vásquez
13 *	Council of Water Utilities Meeting <i>Nov. 21, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 11/16/17</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	ACWA Fall Conference <i>Nov. 28-Dec. 1, 2017 – Anaheim Marriott Hotel</i> <i>Registration deadline: 11/1/17</i>	Miller (R,H) Dorey (R,H) MacKenzie (R,H) Vásquez (R,H) Sanchez (R,H)
15	Colorado River Water Users Association (CRWUA) <i>Dec. 13-15, 2017 – Caesars Palace, Las Vegas</i> <i>Registration deadline: None</i>	MacKenzie (H)
16*	Council of Water Utilities Meeting <i>Dec. 19, 2017 – 7:15 a.m., Stoneridge Country Club, Poway</i> <i>Reservation deadline: 12/14/17</i>	
17	Sexual Harassment Prevention Training AB 1661 <i>Jan. 8, 2018 – 9:00 a.m. – 12:00 p.m., VID Board Room</i> <i>Reservation deadline: None</i>	
18	Hoover Dam & Colorado River Aqueduct System (SDCWA/MWD) <i>Feb. 2-3, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
19	State Water Project/Bay Delta Project (SDCWA/MWD) <i>Mar. 2-3, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
20	Colorado River Aqueduct System (SDCWA/MWD) <i>Mar. 17-18, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
21	California Water Policy Conference 27 <i>Mar. 22-23, 2018 – UC Davis Conference Center</i> <i>Registration deadline: None</i>	
22	Colorado River Aqueduct System (SDCWA/MWD) <i>Mar. 24-25, 2018 – Meet at SDCWA</i> <i>Reservation unavailable at this time</i>	
23	ACWA Spring Conference <i>May 8-11, 2018 – Sacramento</i> <i>Registration deadline: TBD</i>	
24	Special Districts Legislative Days (CSDA) <i>May 22-23, 2018 – Sacramento</i> <i>Registration deadline: TBD</i>	
25	CSDA Annual Conference <i>Sept. 24-27, 2018 – Palm Springs</i> <i>Registration deadline: TBD</i>	
26	ACWA Fall Conference <i>Nov. 27-30, 2018 – San Diego</i> <i>Registration deadline: TBD</i>	

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

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

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



Agenda Item: 11

STAFF REPORT

Board Meeting Date: October 4, 2017
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:

- Rate Policy public hearing
- Weese Treatment Plant agreement amendment
- Grazing licenses on Warner Ranch (*after Warner Ranch Committee*)
- Appointment of representative to the San Diego County Water Authority
- Purchasing Policy – General Manager’s purchasing authority (*after Fiscal Policy Committee*)
- Lake Henshaw concessionaire agreement (*after Warner Ranch Committee*)
- CalPERS actuarial report
- Fees and charges other than water rates (*after Fiscal Policy Committee*)



Agenda Item: 12

STAFF REPORT

Board Meeting Date: October 4, 2017
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: October 4, 2017
Prepared By: Eldon Boone

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: October 4, 2017
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL MANAGER

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

San Luis Rey Water Settlement: tribes, cities are now 'joined at the hip'

David Ross | on September 29, 2017

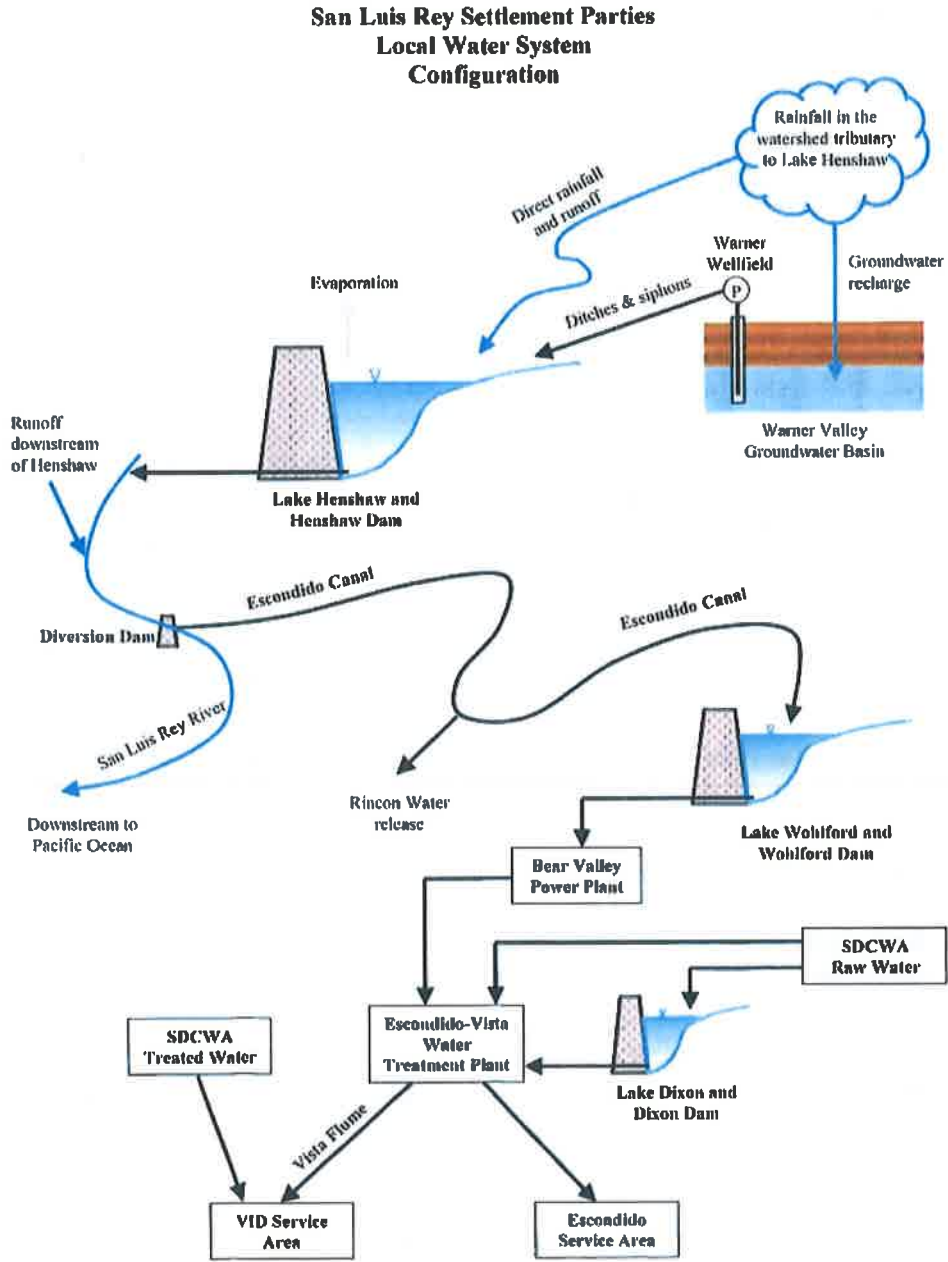


Chart shows how the water that is being released will be transported and where it is treated.

On Monday, one time antagonists of a 50-year battle in the courts over right rights, who eventually became friends and allies, celebrated the San Luis Rey Indian Water Rights Settlement.

They included representatives of the Rincon, Pala, Pauma, San Pasqual and La Jolla tribes, the City of Escondido, Vista Irrigation District and the San Luis Rey Indian Water Authority, whose chairman is Bo Mazzetti, chairman of the Rincon tribe.

In the words of Assemblywoman Marie Waldron, whose own recent legislation will make it feasible for the tribes and water districts to deal directly on water issues: "As a 14-year member of the Escondido city council, who was involved in the issue, I know how important and historic this collaboration is. While the settlement is written in mere ink, the love, friendship and union of the parties is what will bind it together!"

The day began with tours of the facilities involved, which included Lake Henshaw, the Escondido reclamation plant and diversion canal, the Pala river bed and back to La Jolla Campground, just off Hwy 76.

The representatives sat around picnic tables next to the greenish, rapidly flowing San Luis Rey River, which carries water from Henshaw, which originates on the slopes and artesian springs of Palomar Mountain, and ends in Oceanside.

In the 1880s the federal government gave away the water rights to the San Luis Rey to the cities of Vista and Escondido. In the 1960s the tribes, which were largely destitute before the days of Indian gaming, took those cities to court, claiming their water rights had been stolen. In those days, the reservation was dry. "The cattle were dying. The trees were dying," recalls Mazzetti.

Bo Mazzetti's dad, the late Max Mazzetti, helped spearhead that legal challenge. The only one left who has been involved with the case from the beginning is attorney Bob Pelcyger.

"I first heard the words San Luis Rey in 1967," he said. He stayed with the case until its recent final settlement.

The settlement means the five tribes now have prominent seats at the water table and control 16,000 acre feet of water. The beauty of the settlement is that there are no winners and losers. The tribes won back their water rights, but a new supply of water was created that provides 16,000 AF to Escondido and Vista.

This new supply was created by lining the bottom of the All-American Canal in the Imperial Valley, which carries Colorado River water into California. This saved water from soaking into the ground.

One party not happy about that outcome was Mexico, which challenged it in court—but lost. "We had a fight with Mexico," said Mazzetti. "They had to introduce another bill in Congress to override that objection."

After many, many years of court battles, the cities and the tribes concluded that their real enemy wasn't each other, but the federal government.

“Our adversaries were Escondido and Vista and it was not their fault. Each of us came to realize that it was the federal government’s fault for giving the water away twice,” said Mazzetti.

This settlement affects about 300,000 consumers and will impact the lower part of the San Luis Rey basin.

“Now we have the water that we need,” said Don A. Smith, director of water resources, Vista Irrigation District (VID.)

Marty Miller, VID board president, added, “Forty-eight years of litigation and uncertainty and we finally worked it out and we ended up with Vista getting a decent piece of the water pie. Now we are getting the benefit and the tribe gets what they always said they had a right to.”

Miller came on the VID board in 2008, when everybody thought the “final” deal had been worked out, except that it wasn’t settled then.

Pelcyger observed, “The last 15 years of delay was caused by the federal government changing its position on what the meaning of the law that had been passed in 1988 meant.”

Miller added, “We had to have another bill passed in Congress that acknowledged what the bill that was passed in 1988 said.”

That bill, signed by President Ronald Reagan, gave the tribes “supplemental” water supplies. Much wrangling occurred over whether “supplemental” actually meant “replacement.” The tribes hired a former solicitor general of the United States under President Clinton, Seth Waxman, who argued that supplemental meant just that. The feds called his opinion that of a “hired gun,” and wouldn’t budge.

They wanted to provide 15,000 AF to the tribes, but not from the river. The tribes insisted they were entitled to the original SLR water rights, and that the cities should get replacement water. The question was, from where?

The eventual solution was to line the All American Canal and free up water, from which a percentage was allocated for the cities, making them whole.

In 2000, in one of his final acts as a lawmaker, former area Congressman Ron Packard shepherded a bill that specified the water would come from this source. More legal wrangling followed. It wasn’t until LAST December that a final bill was signed by President Obama.

“It’s a unique settlement where the impossible became possible,” said Mazzetti. “When do you find new sources of water? A source that benefits the whole region?” He adds this seeming paradox, “We had to cut the pie in order to make the pie bigger!”

Chris McKinney, director of Utilities for the City of Escondido, said, “For Escondido it means this supply of water we had been given in the 1800s is now secure.” That the supply is one quarter of the city’s water use.

There is one other bill that relates to this issue:

AB 1361, the bill that Mrs. Waldron co-authored with Assemblyman Eduardo Garcia (D -- Coachella) authorizes water districts to negotiate voluntary agreements to provide water to Indian tribal lands that are outside the district if the lands are owned by the tribe. Supporters included: Rincon Band of Luiseño Indians (source); City of Escondido; San Diego County Water Authority; San Luis Rey Indian Water Authority; Sycuan Band of the Kumeyaay Nation; United Auburn Indian Community; Vista Irrigation District.

The legislation was needed because federally recognized tribes are sovereign governments, and are not subject to state and local laws and regulations, except for those required under their compacts.

Yet most tribes are unable to access services from nearby water districts without annexing territory to those districts, a process which would subject sovereign tribal governments to state and local regulations and thus violate tribal sovereignty.

AB 1361 allows water districts to negotiate voluntary agreements with sovereign tribal governments for the provision of water services in a manner that does not violate the sovereignty of negotiating tribes. Tribes that negotiate voluntary agreements with neighboring water districts must comply with all federal and tribal laws, and meet essentially the same terms and payments applicable to other customers of a water district.

The supplemental water that the cities will get can only be consumed by them. They can't compete with the Metropolitan Water District or the San Diego County Water Authority and sell the water to another party.

At the end of 50 years, nobody knows how many dollars were spent in legal fees litigating what has to be one of the longest cases in the U.S. history.

Pelcyger muses, "The bands unanimously said not only no, but hell no. We want to get our water back and reverse an injustice. It took an additional fifteen years and another act of Congress, and it also took real courage and sacrifice."

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 OCTOBER 4, 2017, WAS ADJOURNED UNTIL 8:30 AM, OCTOBER 18, 2017, AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

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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: October 4, 2017