

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

April 3, 2019

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, April 3, 2019 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: None.

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

Other attendees: Lori Ivcevic was present for Consent Calendar Item 6.A, "Waterline Project approval, Grant of Right of Way, Encroachment Permit and Quitclaim Deed". Barry Willis of the Alpine Fire Protection District was present for Agenda Item 5, "Public Comment Time".

3. PLEDGE OF ALLEGIANCE

Director Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

General Manager Brett Hodgkiss requested to pull agenda Item 8, stating staff was informed that the boundaries included in the detachment were inaccurate; staff will re-agendize matter item once the boundary issue has been resolved.

19-04-43	<i>Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented, excluding Item 8, "Detachment Terms and Conditions".</i>
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5. PUBLIC COMMENT TIME

Mr. Barry Willis provided the Board with copies of his resume (attached hereto as Exhibit A) and addressed the Board regarding his nomination as a Regular Special District Member of the Local Agencies Formation Commission (LAFCO). He said that his is passionate about representing special districts on LAFCO, and if elected, he would take the job very seriously. He talked about his philosophies regarding local government; Mr. Willis requested that the Board support his nomination to LAFCO and cast the District's vote for him. He thanked the Board for its time and left the meeting.

6. CONSENT CALENDAR

Mr. Hodgkiss provided clarification regarding Consent Calendar Item 6.D, specifically concerning a check that was issued to the City of Escondido for the Bear Valley Power Plant purchase. He stated that this transaction was made pursuant to the Local Entities Agreement (Agreement) that the District entered into with the City of Escondido (Escondido) in 2016; this Agreement allocates duties and responsibilities between Escondido and the District that were assigned to the entities in the Implementing Agreement of the San Luis Rey Indian Water Authority Water Rights Settlement Act. Per the Agreement, the District will pay 50 percent of the operation and maintenance cost of the Bear Valley Power Plant and receive 50 percent of the revenue derived. Pursuant to the Agreement, the District is also obligated to pay 50 percent of the net book value of the Bear Valley Power Plant, which is the reason for the large payment in question to Escondido. Director of Water Resources Don Smith said that Escondido will handle the insurance on the Bear Valley Power Plant; the District will be named as additional insured.

19-04-44 *Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 19-13 approving disbursements.*

A. Waterline Project, Grant of Right of Way, Encroachment Permit and Quitclaim Deed

See staff report attached hereto. Staff recommended and the Board approved waterline project, Encroachment Permit (127) and Quitclaim Deed (667); accept Grant of Right of Way (138); and directed staff to file the Notice of Exemption for a three-lot single-family dwelling subdivision consisting of approximately 1.14 gross acres owned by John P. and Lori R. Ivcevic, located at 262 Hannalei Drive, Vista (LN 2018-011; APNs 183-122-71, -72, and -73; DIV NO 3).

B. Minutes of the Public Affairs Committee meeting on March 18, 2019

The minutes of the Public Affairs Committee meeting on March 18, 2019 were noted and filed.

C. Minutes of Board of Directors meeting on March 20, 2019

The minutes of March 20, 2019 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 19-13

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 61177 through 61286 drawn on Union Bank totaling \$644,822.80.

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 3rd day of April 2019.

7. DIVISION REPORTS

See staff report attached hereto.

Mr. Hodgkiss provided clarification regarding how the District’s pipeline replacement projects are addressed in its Annual Report. President MacKenzie suggested that it might be interesting to the show total miles of District pipelines versus miles replaced in the most recent 10 years in a future Annual Report.

The Board discussed the history of the Poster Contest, which is sponsored by northern San Diego County water agencies; the contest was designed to educate the fourth grade students about water conservation so that they could encourage conservation at home. Mr. Hodgkiss explained how the classroom presentations promoting the contest are scheduled and conducted.

Director of Operations and Field Services Frank Wolinski reviewed the information collected for the Annual Report to be submitted to the State Water Resourced Control Board Division of Drinking Water. Director Sanchez indicated an interest in reading the report, which can be found on the State Water Resources Control Board website.

President MacKenzie asked about the new legislation that will require Sexual Harassment Training for all employees, and how the District is planning on complying. Mr. Hodgkiss responded that Human Resources is aware of the new law and is assessing options for training all employees by the deadline, January 1, 2020.

8. DETACHMENT TERMS AND CONDITIONS

This item was pulled from the agenda.

9. SCHOLARSHIP CONTEST

See staff report attached hereto.

Mr. Hodgkiss stated that the District holds the Scholarship Contest (Contest) each year for high school seniors who live or attend school within the District’s service area. He reviewed the criteria of the Contest, stating that with the approval of the Board, the Public Affairs Committee (Committee) made some changes to the Contest criteria this year in an effort to increase participation and to reach a broader range of students. As a result of the restructuring, which included an increased number of possible awards, the Committee was successful in increasing the number of applicants this year (from 6 in 2018 to 16 in 2019).

Director Sanchez, Chair of the Committee, thanked the Board for authorizing the increased budget for this year’s scholarship awards. He also thanked Director Miller for his service on the Committee and Mr. Hodgkiss, Management Analyst Alisa Nichols, and Director of Administration Marlene Kelleher for their support in the review process. He stated that the goal to increase participation in the Contest went hand-in-hand with the overall goal of educating young adults about the water industry and the important service that the District provides.

Director Miller commented that applications were received from more high schools this year than in the past; he also noted that the applications that were submitted were similar in content, making them a little more difficult to judge. He said that perhaps requesting the student’s transcripts in the future could help the Committee develop a better understanding of each student’s academic path and achievements. President MacKenzie suggested that the Committee discuss the matter further and bring its recommendations back for the Board’s consideration.

President MacKenzie suggested that staff look into whether the application form can be provided electronically in an editable format so the students can type their responses. She commented that some of the students' handwriting was difficult to read. Mr. Hodgkiss said that staff would look into formatting the application in such a way that responses can be typed directly into the form.

Director Vásquez commended the Public Affairs Committee for its success. With regard to helping the Committee assess applications in the future, he suggested crafting a few specific questions about the student's educational experience as well as personal and academic accomplishments/pursuits to give the Committee a better understanding of their story.

Director Dorey suggested that the students be encouraged to have their applications proofread by someone before turning them in.

19-04-45 *Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Public Affairs Committee's recommendation to award six \$1,000 scholarships to the following students as the winners of the Vista Irrigation District scholarship contest: Marcus Calderon from Vista High School; Joshua Cielo from Mission Vista High School; Ana "Daniela" Gallegos from Mission Vista High School; Rubi Gomez from Rancho Buena Vista High School; Josiah Hicks from North County Trade Tech High School; and Travis Letourneau from Rancho Buena Vista High School.*

10. 2018 ANNUAL REPORT

See staff report attached hereto.

Mr. Hodgkiss said that the Annual Report was drafted based on direction and feedback received from the Public Affairs Committee (Committee) in November 2018; it was then reviewed and approved by the Committee on March 18, 2019 and is now presented for the Board's consideration and approval. Once approved, the Annual Report will be made available on the District's website, and a message will be included on water bills letting customers about its availability. The Board was very complimentary of the report and asked that their compliments be passed on to the staff members who worked on the design and layout of the document, Ms. Nichols and Administrative Assistant Ramae Ogilvie.

19-04-46 *Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the 2018 Annual Report.*

11. LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION

See staff report attached hereto.

As Local Agencies Formation Commission (LAFCO) Chair, President MacKenzie shared her thoughts on the election. The Board discussed the matter briefly and took the following action:

19-04-47

Upon motion by Director Vásquez, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the Board President to cast the District's vote in the LAFCO Special Districts Election for Edmund Sprague for the Regular Special District member position and for Erin Lump for the Alternate Special District member position.

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

See staff report attached hereto.

Director Miller reported that the San Diego County Water Authority (Water Authority) Board of Directors met the previous Thursday and approved work plans for the all of various Water Authority committees. Gloria Grey, Chair of the Metropolitan Water District (MWD) Board of Directors was present at the meeting along with Jeff Kightlinger, General Manager of MWD. Ms. Grey spoke to the Water Authority Board about settlement negotiations between the Water Authority and MWD and seemed to be very much in favor of the two entities coming together and working out a settlement.

Director Miller reported on the various versions of the proposed water tax. He said that the Water Authority Board adopted a position of Oppose Unless Amended on Senate Bill (SB) 200, relating to the creation of a Safe and Affordable Drinking Water Fund; a position of Support on SB 414, relating to creation of the Small System Water Authority Act of 2019; a position of Support on SB 669, relating to creation of a Safe Drinking Water Trust Fund; and a position of Oppose Unless Amended on the Administration's Budget Trailer Bill: Environmental Justice - Safe and Affordable Drinking Water and Exide Cleanup, to impose a tax on water and agricultural production activities to finance a safe and affordable drinking water program. He said that the Water Authority Board directed staff to encourage legislative leadership to have these four measures amended and considered as an interrelated package of bills.

Director Miller said that he is Chair of Water Authority Board's Labor Agreement Committee; the Water Authority is just starting labor negotiations. He is also Chair of a Committee that is tasked with reviewing the space needs at the Water Authority's Escondido office. He will also be part of a Committee that is overseeing the recruitment of a new Water Authority General Manager; it is anticipated that the recruitment process will be completed by November 2019.

Mr. Hodgkiss recalled that in late 2018 the San Luis Rey Indian Water Authority (SLRIWA) along with the City of Escondido (Escondido) and Vista Irrigation District (VID) requested that the United States District Court, Southern District of California, confirm the arbitrator's ruling in the matter of the SLRIWA, VID and Escondido versus the Water Authority. Mr. Hodgkiss said that on March 20, 2019, the judge confirmed the arbitrator's ruling.

13. MEETINGS AND EVENTS

See staff report attached hereto.

Mr. Hodgkiss informed the Board that the April meeting of the Council of Water Utilities (COWU) had been cancelled.

Director Dorey reported on his attendance at the Groundwater Resources Association (GRA) / California Groundwater Coalition (CGC) Groundwater Law and Legislation Forum (Forum) held at the Tsakopoulos Library in Sacramento. He provided materials that were received at the Forum summarizing

the legislation currently being monitored by the GRA/CGC to staff. He noted that Forum covered the most pressing issues in California groundwater law and legislation, including the Sustainable Groundwater Management Act, groundwater funding and water quality.

Director Vásquez reported on his attendance at the Santa Ana River Watershed Conference at Cal State Fullerton. He noted that this conference was focused on topics key to the watershed that runs through San Bernardino, Riverside and Orange Counties; as a member of the Association of California Water Agencies (ACWA) Region 10 Board of Directors, he felt that it was important to be up-to-date regarding water issues in these areas that are also part of Region 10. Presentations included highlights of the area's ambitious integrated regional water management projects, habitat plans, conservation and conjunctive use programs. He noted that there was also an interesting presentation regarding efforts to engage disadvantaged communities in water decisions.

President MacKenzie reported on her attendance at the recent ACWA Legislative Symposium and a meeting of the California Special Districts Association (CSDA) Legislative Committee, both in Sacramento. She reported on various pieces of legislation that were covered in the meetings, noting that mitigation fees and accessory dwelling units are both subjects of multiple pieces of legislation. President MacKenzie stated that she was appointed by the California Local Agencies Formation Commission (CALAFCO) and CSDA to serve on a committee to review and recommend revisions to the rules for LAFCO protest votes, as contained in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. She stated that the work of this committee will take from one to two years. She requested that the Board authorize her participation on the committee and allow per diem compensation for each day's attendance at meetings of the committee.

Director Dorey requested authorization to attend the Groundwater Resources Association Second Annual Western Groundwater Congress to be held in Sacramento September 17-19, 2019. He and Director Miller also requested to attend the ACWA Fall Conference to be held in San Diego December 3-6, 2019.

19-04-48	<i>Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (4 ayes: Miller, Vásquez, Dorey, and Sanchez; 1 abstained: MacKenzie), the Board of Directors authorized the following attendances: Director Dorey to attend the GRA Second Annual Western Groundwater Congress in Sacramento September 17-19, 2019; Directors Dorey and Miller to attend the ACWA Fall Conference in San Diego December 3-6, 2019. President MacKenzie to participate on a committee to review and recommend revisions related to the rules for LAFCO protest votes contained in the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 over the next two years.</i>
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14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None comments or suggestions were made regarding items for future agendas and/or press releases.

15. COMMENTS BY DIRECTORS

Mr. Hodgkiss provided clarification regarding how the Scholarship Contest and Poster Contest winners are notified and how the awards presentations are agendized so that the students can get back to school expediently.

Director Vásquez commented briefly regarding local news articles concerning the proposed water tax. He also commented on a photo contest sponsored by Helix Water District for high school students. He suggested that this might be of interest for the Public Affairs Committee.

Director Miller reported that Lake Mead and Lake Powell were at about 40 percent capacity, and it is anticipated that runoff from the melting snowpack will increase lake levels further. He reported that water will be released from Lake Oroville in the near future and that the San Luis Rey River is currently at 96 percent capacity.

16. COMMENTS BY GENERAL COUNSEL

Mr. Cosgrove reported that the California State Water Resources Control Board's (State Board) approved new regulations with respect to waters of the State with the exemptions that had been negotiated by ACWA and Jeremy Jungreis of Rutan and Tucker. He noted that perhaps the most important exemption allows public water agencies to perform routine and emergency operation and maintenance activities for specified purposes (e.g. groundwater recharge, recycled water, treatment of surface waters) in existing, artificial wetlands. He stated he could more fully report on this matter, if desired, at a future Board meeting.

17. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss pointed out a memo left at the Board's places at the dais (attached hereto as Exhibit B) regarding the upcoming Service Charge adjustment. He noted that the District has two adjustments each year, one in March which is the pass-through of the Water Authority rate adjustment on the commodity rate; the other (which is the subject of the memo before the Board) is an adjustment to the District's Service Charge based on the San Diego Consumer Price Index. Mr. Hodgkiss said that a message regarding Service Charge increase will be on customers' bills in May and June, and the new rates will be effective July 1. Mr. Hodgkiss said that this annual increase to the service charge is intended to help smooth out rate adjustments, avoiding large increases in a single year and to maintain the District's infrastructure, the cost for which is affected by inflation. Director Miller commented that the reasons for the annual increase to the Service Charge should be stated more often so that the District's customers can be aware of the reasons.

Mr. Hodgkiss reported that the water level at Lake Henshaw was at 17,727 acre feet, which is 34 percent of capacity.

Present for the following Closed Session item were Don Smith, Marlene Kelleher, Frank Wolinski, and Randy Whitmann.

18. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

President MacKenzie adjourned the meeting to closed session at 10:16 a.m. for a conference with Real Property Negotiators, per Government Code section 54956.8 to discuss the following:

Property:	Vista Irrigation District property located at 1951 Warmlands Avenue, Vista, CA 92084 (APN 171-271-02)
Agency Negotiator:	Brett Hodgkiss
Negotiating Parties:	Public generally
Under Negotiation:	Price and terms

The meeting reconvened in open session at 10:30 a.m. President MacKenzie declared that the following reportable action had been taken:

19-04-49

By unanimously vote (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors accepted the bid in the amount of \$70,000 from Shannon M. Bedell for the purchase of the District's vacant 0.49-acre property located at 1951 Warmlands Avenue (APN: 171-271-02); and directed staff with respect to various conditions of the property and smoothing out what is needed to effectuate a quit claim.

Director Miller stated with that the sale of his property in the same business park association as the District's Pipeline Drive property (which has been the subject of recent Closed Session Conferences with Real Property Negotiator) that there is no longer a potential for a conflict of interest related to his financial interests; he requested to be brought up to speed on the matter. General Counsel David Cosgrove responded that it would be perfectly appropriate for Mr. Hodgkiss to brief Director Miller regarding the status of the sale of this property now that his potential conflict of interest has been eliminated.

19. ADJOURNMENT

There being no further business to come before the Board, at 10:33 a.m. President MacKenzie adjourned the meeting to April 15, 2019 at 8:00 a.m.


Jo MacKenzie, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	April 3, 2019
Prepared By:	Matt Atteberry
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: WATERLINE PROJECT APPROVAL, GRANT OF RIGHT OF WAY, ENCROACHMENT PERMIT AND QUITCLAIM DEED

RECOMMENDATION: Approve waterline project, Encroachment Permit (127) and Quitclaim Deed (667); accept Grant of Right of Way (I38); and direct staff to file the Notice of Exemption for a three-lot single-family dwelling subdivision consisting of approximately 1.14 gross acres owned by John P. and Lori R. Ivcevic, located at 262 Hannalei Drive, Vista (LN 2018-011; APNs 183-122-71, -72, and -73; DIV NO 3).

PRIOR BOARD ACTION: On December 20, 2006, the Board approved the parcel map for this project.

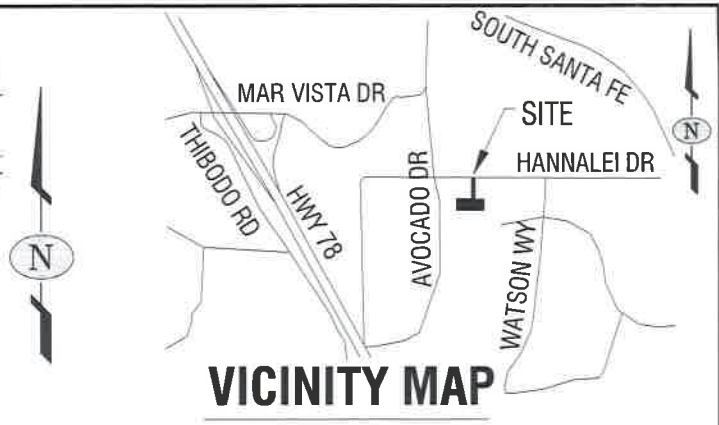
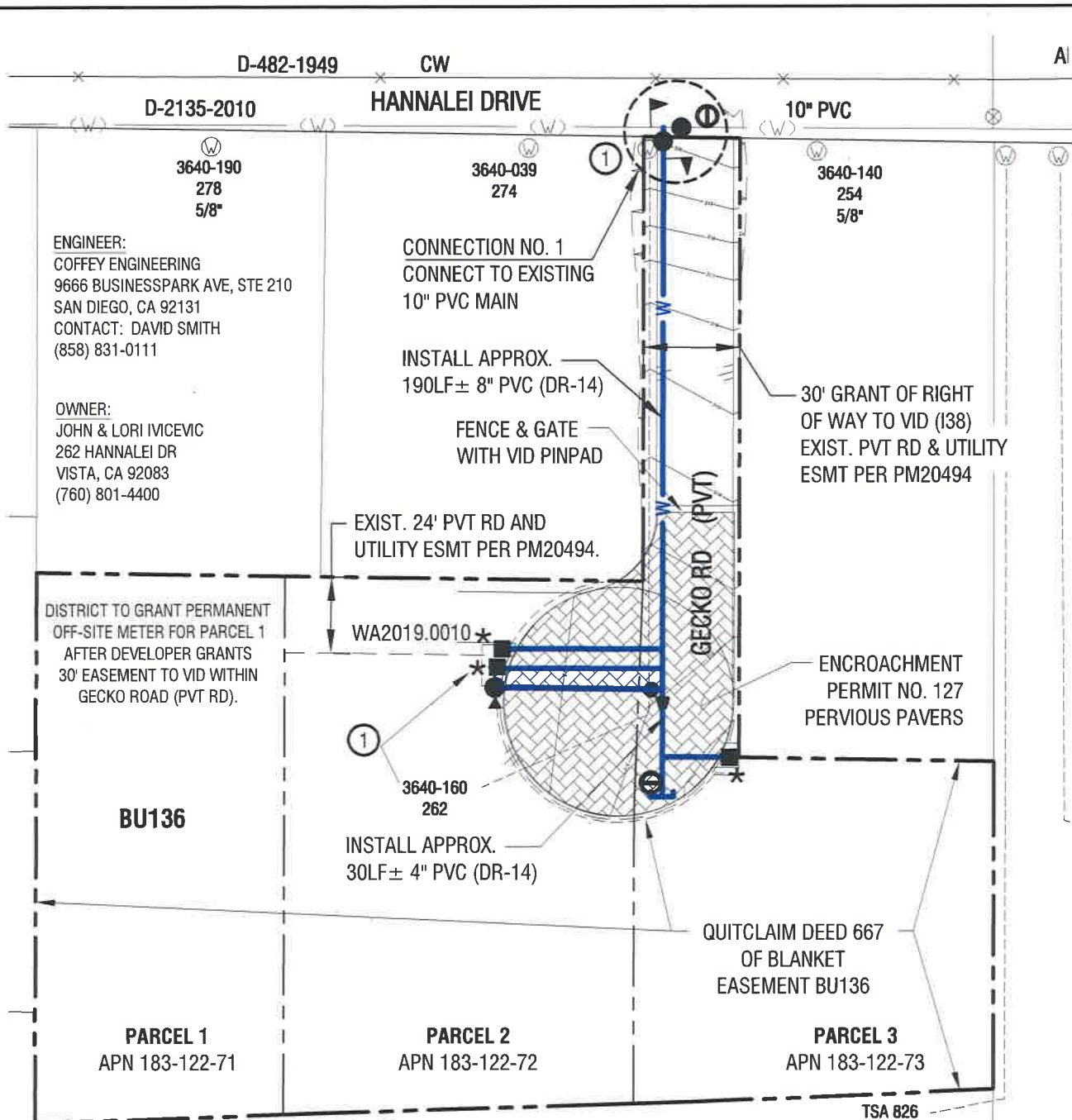
FISCAL IMPACT: None.

SUMMARY: On February 28, 2019, the District signed the improvement plans for this waterline project. Approval of this project will allow the General Manager to sign the construction contract when the owner returns it. The acceptance of Grant of Right of Way (I38) via easement document and approval of Encroachment Permit (127) and Quitclaim Deed (667) will allow the District to secure a dedicated 30-foot specific easement over the proposed water facilities and allow the owner to record these documents with the County Recorder.

DETAILED REPORT: The owners, John P. and Lori R. Ivcevic, are in the process of developing three single-family homes on Parcels 1, 2 and 3 on a 1.14-acre site located at 262 Hannalei Drive (APNs 183-122-71, -72, and -73). At the owners' expense, the District will install approximately 190 feet of 8-inch waterline, 30 feet of 4-inch waterline, two 1-inch air-vents, two 2-inch blow-offs, one 8-inch gate valve, one 10-inch gate valve, three 1-inch domestic water services, one standard 6-inch fire hydrant, and make connections as approved on the plans. The owners will also make applications and pay the necessary fees to the District for water meters.

Acceptance of Grant of Right of Way (I38) will allow the installation of the new water facilities to be located within a dedicated 30-foot specific easement; portions of Blanket Easement (BU136) over Parcels 1, 2, and 3 (APN 183-122-71, -72 and -73) will no longer be needed and a Quitclaim Deed (667) has been requested by the owners. Approval of the Encroachment Permit (127) will allow the owners to install permeable pavers within a portion of Grant of Right of Way (I38); in accordance with said permit, any costs to replace the pavers as the result of a District water main repair will be borne by the permittee. Approval and acceptance of these items will allow the owners to proceed with the development of their project.

ATTACHMENT: Map



LEGEND

- | | |
|--|--------------------------|
| | EXISTING |
| | 10" PVC WATER MAIN |
| | BLOW OFF |
| | AIR VENT |
| | VALVE |
| | WATER METER |
| | FIRE HYDRANT |
| | PROPOSED |
| | 4" & 8" PVC (DR14) WATER |
| | BLOW OFF |
| | AIR VENT |
| | VALVE |
| | REDUCER |
| | WATER METER |
| | 6" FIRE HYDRANT |

VISTA IRRIGATION DISTRICT

GECKO ROAD

262 Hannalei Dr.

APN 183-122-71, -72, -73	T.B. 1108 A2
SCALE: NO SCALE	L.N. 2018-011
APPD. BY <i>JB</i>	DATE <i>3/25/19</i>
DRAWN BY JB	DATE 03/05/18
SHEET 1 of 1	MAP H17
REVISED 3/19/19	Jeanette Bradshaw
Z:\Engineering\JOBS\LN-Jobs\LN2018\LN 2018-011 Gecko Rd\2018-011.dwg	

ADDITIONAL NOTES	
*	INSTALL NEW 1" LATERAL WITH DOMESTIC METER PER VID STD DWG 1-1 & 1-4. OWNER TO MAKE APPLICATION AND PAY METER FEES.
①	RELOCATE EXISTING METER AS NECESSARY PER VID STD DWG 1-1, 1-1A & 1-4. PROTECT & KEEP IN SERVICE DURING CONSTRUCTION.



Cash Disbursement Report

Payment Dates 03/07/2019 - 03/21/2019

Payment Number	Payment Date	Vendor	Description	Amount
61177-61179	03/13/2019	Refund Checks 61177-61179	Customer Refunds	554.35
61180-61183	03/13/2019	Refund Checks 61180-61183	Customer Refunds	2,032.24
61184-61185	03/13/2019	Refund Checks 61184-61185	Customer Refunds	3,834.95
61186	03/13/2019	ACWA/JPIA	Medical & Dental Insurance 04/2019 - Cobra	(207.27)
	03/13/2019		Medical & Dental Insurance 04/2019 - Cobra	33.72
	03/13/2019		Medical & Dental Insurance 04/2019 - Cobra	69.09
	03/13/2019		Medical & Dental Insurance 04/2019 - Cobra	69.09
	03/13/2019		Medical & Dental Insurance 04/2019 - Cobra	792.40
	03/13/2019		Medical & Dental Insurance 04/2019 - Cobra	859.93
	03/13/2019		Medical & Dental Insurance 04/2019 - Employees	159,134.98
	03/13/2019		Medical & Dental Insurance 04/2019 - Retirees	38,374.56
	03/13/2019		Medical & Dental Insurance 04/2019 - R Vasquez	1,576.55
	03/13/2019		Medical & Dental Insurance 04/2019 - P Dorey	1,576.55
	03/13/2019		Medical & Dental Insurance 04/2019 - P Sanchez	1,821.57
	03/13/2019		Medical & Dental Insurance 04/2019 - M Miller	1,821.57
	03/13/2019		Medical & Dental Insurance 04/2019 - J MacKenzie	1,821.57
61187	03/13/2019	Airgas USA LLC	Electrode Holder	22.55
	03/13/2019		Plasma Cutter	2,086.28
	03/13/2019		Oxygen & Acetylene	926.08
	03/13/2019		Consumables for Plasma Cutter	173.83
	03/13/2019		Supplies for Plasma Machine	341.23
61188	03/13/2019	Escondido Metal Supply	"I" Beam for "A" Reservoir Float Box Repair	311.76
	03/13/2019		Plate Steel for "H" Line Hatches	422.18
61189	03/13/2019	Metal Amore	1.5" & 2" Square Tubing End Caps - Truck #2	4.01
61190	03/13/2019	Asbury Environmental Services	Disposal of Non-Metal Filters	95.00
	03/13/2019		Disposal of Metal Filters	55.00
	03/13/2019		Used Oil Disposal - Garage	65.00
61191	03/13/2019	Asphalt Zipper Co	Cooling Jet Nozzles (7) - AZ2	124.80
61192	03/13/2019	BAVCO	Backflow Test Kit	841.61
61193	03/13/2019	BHA Inc	Lake Henshaw Hydrographic & Aerial Survey - Phase 1	805.00
	03/13/2019		Lake Henshaw Hydrographic & Aerial Survey - Phase 2	1,520.00
	03/13/2019		Monitoring/Surveying of Lake Henshaw Dam	4,310.00

Payment Number	Payment Date	Vendor	Description	Amount
61194	03/13/2019	Boot Barn Inc	Footwear Program	180.00
61195	03/13/2019	Broadway Auto Glass Inc	Windshield - Truck 43	261.63
61196	03/13/2019	Canon Solutions America, Inc	Copier Maintenance	96.92
61197	03/13/2019	CDW Government Inc	Power Supply	55.39
	03/13/2019		KIWI Cat Tools Software	795.06
61198	03/13/2019	Cecilia's Safety Service Inc	Traffic Control - Hacienda Dr	3,410.00
	03/13/2019		Traffic Control - Osborne St	3,910.00
	03/13/2019		Traffic Control - Hacienda Dr	1,615.00
	03/13/2019		Traffic Control - Osborne St	2,380.00
	03/13/2019		Traffic Control - Camino Ciego Ct	1,280.00
	03/13/2019		Traffic Control - La Mirada Dr & Virginia Pl	1,712.50
61199	03/13/2019	Coastal Chlorination & Backflow	Chlorination - Osborne St	396.00
61200	03/13/2019	Core & Main	Fire Hydrant Rod 15"x.5" Break Off Stainless Steel (6)	396.20
61201	03/13/2019	CoreLogic Solutions Inc	Real Quest Online Services	300.00
61202	03/13/2019	Council of Water Utilities	Meeting 3/19/19 - P Dorey	45.00
			Meeting 3/19/19 - R Vasquez	45.00
	03/13/2019		Meeting 3/19/19 - B Hodgkiss	45.00
61203	03/13/2019	Diesel Pollution Solutions Inc	Diesel Particulate Filter Cleaning - Truck 51	336.81
	03/13/2019		Diesel Particulate Filter Cleaning - Truck 22	300.00
	03/13/2019		Diesel Particulate Filter Cleaning - Truck 48	336.81
	03/13/2019		Diesel Particulate Filter Cleaning - Truck 7	336.81
61204	03/13/2019	Digital Deployment, Inc	Website Hosting, Maintenance & Support	300.00
61205	03/13/2019	Direct Energy	Electric 02/2019 - VID Buildings & Grounds	908.16
	03/13/2019		Electric 02/2019 - Henshaw Buildings & Grounds	200.99
	03/13/2019		Electric 02/2019 - Wellfield	12,527.50
	03/13/2019		Electric 02/2019 - Transmission & Distribution Systems	31.57
	03/13/2019		Electric 02/2019 - Reservoirs	22.55
	03/13/2019		Electric 02/2019 - Pump Stations	2,149.86
	03/13/2019		Electric 02/2019 - Water Treatment	27.15
61206	03/13/2019	Dudek	"E" Reservoir Replacement & Pump Station 1/2019	16,899.65
61207	03/13/2019	EDCO Waste & Recycling Services Inc	40 Yard Dumpster @ VID Headquarters	45.60
61208	03/13/2019	El Camino Rental	Concrete	162.38
	03/13/2019		Concrete	200.26
	03/13/2019		Concrete	200.26
61209	03/13/2019	Electrical Sales Inc	LED Bulbs (25)	202.97
61210	03/13/2019	Employee Relations, Inc	Recruitment - Welder/Equipment Operator	47.35
61211	03/13/2019	FedEx	Express Shipping 2/28/19	70.84

Payment Number	Payment Date	Vendor	Description	Amount
61212	03/13/2019	Gillingham Water Planning & Engineering Inc	Water Supply Planning Study 02/2019	24,761.14
61213	03/13/2019	GLC-(CA) Vista LLC	Solar Energy Use 02/2019	4,082.98
61214	03/13/2019	Glennie's Office Products Inc	Office Supplies	131.77
	03/13/2019		Office Supplies	51.41
	03/13/2019		Office Supplies	152.06
61215	03/13/2019	Gold Coast Flood Restorations	Restoration Services - Mira Sol	6,422.94
61216	03/13/2019	Grainger	Air Compressor Oil	392.75
	03/13/2019		Lockout Tagout Locks & Tags	195.99
	03/13/2019		Shrink Wrap	76.46
61217	03/13/2019	Hach Company	PH Buffer (1)	41.08
	03/13/2019		Calibration Standards for NTU (2)	335.58
	03/13/2019		Chlorine Analyzer (1)	4,016.82
61218	03/13/2019	Hawthorne Machinery Co	Oil Dipstick, Tank Fill Cap - B18	90.69
61219	03/13/2019	Helix Water District	Landscape Contest Website Hosting	27.66
61220	03/13/2019	Home Depot Credit Services	Asphalt for Potholes	90.74
	03/13/2019		Asphalt for Potholes	60.49
	03/13/2019		Wedge Anchors	29.91
	03/13/2019		Bark	11.84
	03/13/2019		Router	142.89
	03/13/2019		Router (Returned)	(143.54)
	03/13/2019		Mulch	13.13
	03/13/2019		Mulch	16.08
	03/13/2019		Lumber	12.39
	03/13/2019		Wrenches (3)	48.62
	03/13/2019		Painting Pole	21.07
	03/13/2019		Maintenance Supplies & Parts	176.51
	03/13/2019		Lumber for "E" Reservoir & Meter Vault	95.16
	03/13/2019		Plumbing Supplies	115.08
	03/13/2019		Concrete Grout & Caulk	277.01
	03/13/2019		Lumber	47.64
	03/13/2019		Mortar	129.64
	03/13/2019		Lumber	181.58
	03/13/2019		Plywood	35.33
	03/13/2019		Tools	203.79
	03/13/2019		Hi-line Hoses	162.33
	03/13/2019		Hand Tools	92.93
	03/13/2019		Supplies for SCADA	165.73

Payment Number	Payment Date	Vendor	Description	Amount
	03/13/2019		Ethernet Supplies	117.08
	03/13/2019		Electrical Motor Control Panel - Station 4	60.54
61221	03/13/2019	Horton Knox Carter & Foote LLP	Legal Services 03/2019	12,000.00
61222	03/13/2019	HUB Construction Specialties	Carburetor for Yamaha Generator	227.32
	03/13/2019		Material for New Regulator Unit	47.24
	03/13/2019		Straw Blanket for Slope Stabilization	64.73
61223	03/13/2019	IPMA-HR	Meeting Registration Fees (2)	50.00
61224	03/13/2019	J&W Lumber	"A" Reservoir Float Box Repair	119.63
61225	03/13/2019	Joe's Paving	Patch Paving	4,251.81
	03/13/2019		Patch Paving	1,308.45
	03/13/2019		Paving Paving	4,177.80
61226	03/13/2019	Ken Grody Ford Carlsbad	Spare Tire Winch Assembly	151.83
61227	03/13/2019	Major League Pest	Monthly Pest Control	93.00
61228	03/13/2019	Mallory Safety and Supply, LLC	Jacket Rain 4XL (2)	155.88
	03/13/2019		Jacket Rain 2XL (4)	311.76
	03/13/2019		Jacket Rain LG (4)	311.76
	03/13/2019		Jacket Rain XL (4)	311.76
	03/13/2019		Pant Rain XL (3)	219.21
	03/13/2019		Jacket Rain 3XL (4)	311.76
	03/13/2019		Pant Rain 2XL (2)	146.14
	03/13/2019		Pant Rain LG (4)	292.28
	03/13/2019		Pant Rain MED (3)	219.21
	03/13/2019		Vest Lime Hi-Viz 5XL (5)	79.40
	03/13/2019		Vest Lime Hi-Viz 3XL (10)	158.80
	03/13/2019		Vest Lime Hi-Viz 2XL (10)	158.80
	03/13/2019		Vest Lime Hi-Viz MED (10)	158.80
	03/13/2019		Vest Lime Hi-Viz 4XL (5)	79.40
	03/13/2019		Vest Lime Hi-Viz LG (10)	158.84
61229	03/13/2019	McMaster-Carr Supply Company	Hex Bar For Plasma Machine	24.51
61230	03/13/2019	Moody's	Dump Fees (2)	400.00
	03/13/2019		Dump Fees (2)	400.00
	03/13/2019		Dump Fees (2) - Oversized	600.00
61231	03/13/2019	NAPA Auto Parts	Hydraulic/Trans Fluid - B12	103.90
	03/13/2019		Bolt & Nut - Truck 2	5.63
	03/13/2019		Nut for Vise Mount - Truck 2	1.26
	03/13/2019		DEF Fluid (2)	17.30
	03/13/2019		6-Way to 4-Way Trailer Light Cord Adapters (2)	17.30

Payment Number	Payment Date	Vendor	Description	Amount
61232	03/13/2019	North County Auto Parts	Filter - Truck 21	3.86
	03/13/2019		Door Switch - Truck 73	6.60
	03/13/2019		Filters, Windshield Washer Fluid	115.02
	03/13/2019		Blue Threadlockers (3)	39.72
	03/13/2019		Axle Hub Oil Reservoirs (2)	23.79
	03/13/2019		Filters, Wiper Blades, Shop Chemicals	112.05
61233	03/13/2019	Toyota Carlsbad	Floor Liners	111.27
61234	03/13/2019	One Source Distributors	Replacement UPS Units For Stock	1,190.75
61235	03/13/2019	O'Reilly Auto Parts	Headache Rack, Lightbar Adapter Kit	302.02
	03/13/2019		Dash Cover, Cab Stop Bars - Truck 2	308.45
61236	03/13/2019	Pacific Pipeline Supply	Reducer, Flange 90° Ells, S.O.W. Flanges	1,380.28
	03/13/2019		10"X8" Flange Push-On Reducer (1)	356.15
	03/13/2019		8" FLG Push-On 90° (2)	377.13
61237	03/13/2019	Parkhouse Tire Inc	Tire & Wheel - T22	555.82
61238	03/13/2019	Benetrac	Employee Benefit Tracking 03/2019	400.00
61239	03/13/2019	Paychex of New York LLC	Onboarding/Recruiting Service 03/2019	412.50
61240	03/13/2019	Pollardwater	Lockout/Tagout Caps (3)	232.19
61241	03/13/2019	R.S. Hughes	Towel Wypall X80 (18)	555.13
61242	03/13/2019	Raymond Handling Solutions Inc	Battery Inspection	255.30
	03/13/2019		Battery Inspection	(255.30)
	03/13/2019		Warehouse Forklift Inspection - F3	98.00
	03/13/2019		Scheduled Maintenance On Warehouse Lift	98.00
61243	03/13/2019	RC Auto & Smog	Wiring Repair - Truck 73	368.60
61244	03/13/2019	RDO Equipment Co	Vermeer Keys	98.03
61245	03/13/2019	Richard Brady & Associates, Inc	Pechstein Roof Repairs Design 01/2019	27,509.84
	03/13/2019		HB Reservoir Design 01/2019	15,986.34
61246	03/13/2019	Rincon del Diablo MWD	MD Reservoir Water Service 1/20/19-2/19/19	36.27
61247	03/13/2019	San Diego Gas & Electric	Gas Use 02/2019	1,223.12
	03/13/2019		Electrical Transmission 02/2019	3,653.90
	03/13/2019		Electric 02/2019 - T&D	85.29
	03/13/2019		Electric 02/2019 - Reservoirs	45.86
61248	03/13/2019	Southern Counties Lubricants, LLC	VID Fleet Fuel Use 2/15/19-2/28/19	4,360.51
61249	03/13/2019	Sunrise Materials Inc	3/8" Rock	34.64
	03/13/2019		Cement	48.71
	03/13/2019		Waddles & Stakes	237.07
	03/13/2019		Bark	84.44
	03/13/2019		Water Plug Tub 10lb Quickcrete (60)	1,766.64

Payment Number	Payment Date	Vendor	Description	Amount
	03/13/2019		Asphalt Patches (6)	84.44
61250	03/13/2019	Tegriscap Inc	Landscape Service 02/2019	1,625.00
61251	03/13/2019	Midas Service Experts	Tire (1) - Truck 45	247.13
61252	03/13/2019	The San Diego Union-Tribune LLC	Advertisement For Daley Bench Bid	571.53
61253	03/13/2019	TS Industrial Supply	Chain Binders (6) - T7 & T22	430.41
	03/13/2019		Broom 24" Push (12)	580.10
	03/13/2019		Gloves Rubber Nitrile XL 100 per box (30)	453.03
	03/13/2019		Extension Cord 50' (10)	443.83
	03/13/2019		Wrench 36" Meter Box Lid (5)	175.37
	03/13/2019		Wrench 24" Meter Box Lid (5)	175.37
	03/13/2019		Shovel Drain Spade Pothole (3)	161.56
	03/13/2019		Wrench Curb Stop .75-1" CS310 (4)	180.34
	03/13/2019		Wrench 24" Pipe (2)	148.09
	03/13/2019		Wrench Three Socket (2)	420.01
	03/13/2019		Boots 12 Hip Steel Toe (2)	196.26
	03/13/2019		Wrench 6" Adjustable (5)	89.31
	03/13/2019		Boots 9 Hip Steel Toe (3)	72.74
	03/13/2019		Flaring 1" Tool (2)	46.33
	03/13/2019		Wrench 14" Pipe (2)	70.69
61254	03/13/2019	Johnson Controls Security Solutions LLC	Power Supply For Access Control Panels	215.43
61255	03/13/2019	Underground Service Alert of Southern California	Dig Alert Regulatory Fees	210.00
	03/13/2019		New Tickets - Dig Alert - USA	348.25
61256	03/13/2019	UniFirst Corporation	Uniform Service	343.09
	03/13/2019		Uniform Service	336.91
61257	03/13/2019	Verizon Wireless	SCADA Remote Access 01/21/19 - 02/20/19	369.87
61258	03/13/2019	VG Donuts & Bakery Inc	Board Meeting 3/7/19	32.25
61259	03/13/2019	Vista Firestone Brake & Smog	Tires (2) - Truck 73	380.31
61260	03/13/2019	Vulcan Materials Company and Affiliates	Cold Mix	2,117.40
61261	03/13/2019	Walters Wholesale Electric Co	Parking Lot Lamps (6)	584.55
61262	03/13/2019	Xerox Corporation	Xerox Supplies & Services	277.57
61263-61264	03/21/2019	Refund Checks 61263-61264	Customer Refunds	4,064.98
61265-61271	03/21/2019	Refund Checks 61265-61271	Customer Refunds	2,078.61
61272	03/21/2019	Cal-Mesa Steel Supply Inc	Stainless Steel Plates (158)	531.21
	03/21/2019		Base Plate & Square Tubing For CX27K Regulator	205.80
	03/21/2019		Flat Bar for Water Jet Cutting	426.69
61273	03/21/2019	City Of Escondido	Bear Valley Power Plant Purchase	202,027.11
61274	03/21/2019	Coast Equipment Rentals	Cement	200.26

Payment Number	Payment Date	Vendor	Description	Amount
61275	03/21/2019	Infrastructure Engineering Corporation	Daley Bench Slope Stabilization 02/2019	168.00
61276	03/21/2019	Jo MacKenzie	Reimburse/AWCA Symposium - J MacKenzie	337.35
	03/21/2019		Reimburse/AWCA Symposium - P Sanchez	29.50
61277	03/21/2019	Johnson Controls Fire Protection LP	Quarterly Fire Sprinkler Maintenance	1,051.25
61278	03/21/2019	Medical Eye Services	Vision Insurance 04/2019 - Cobra	8.78
	03/21/2019		Vision Insurance 04/2019 - Cobra	8.78
	03/21/2019		Vision Insurance 04/2019 - Cobra	14.24
	03/21/2019		Vision Insurance 04/2019 - Cobra	14.24
	03/21/2019		Vision Insurance 04/2019 - Employees	1,582.64
	03/21/2019		Vision Insurance 04/2019 - J MacKenzie	14.24
	03/21/2019		Vision Insurance 04/2019 - M Miller	14.24
	03/21/2019		Vision Insurance 04/2019 - R Vasquez	14.24
	03/21/2019		Vision Insurance 04/2019 - P Sanchez	14.24
	03/21/2019		Vision Insurance 04/2019 - P Dorey	14.24
61279	03/21/2019	Mitchell Instrument Co	Electrical Safety Gloves	226.43
61280	03/21/2019	One Source Distributors	Operating Labels for Air Compressor	39.55
61281	03/21/2019	O'Reilly Auto Parts	Adapter Kits (2)	218.64
61282	03/21/2019	Pacific Pipeline Supply	5/8 Brass Nuts (16)	17.32
	03/21/2019		Zinc Anode bag 30lb (1)	171.04
	03/21/2019		2" Sch80 Threaded Caps (4)	43.30
	03/21/2019		8" Galvanized Sleeves (15)	243.56
	03/21/2019		8" PVC Deflection Coupling (15)	958.02
	03/21/2019		Service Saddle 6x1 C900 PVC (2)	205.68
	03/21/2019		Service Saddle 4x1 C900 PVC (1)	92.01
	03/21/2019		Service Saddle 10x1 C900 PVC (1)	156.96
	03/21/2019		Service Saddle 10x2 C900 PVC (1)	173.20
	03/21/2019		Angle Ball Meter Valve 2" FLG X FIP DD & Lockwing (2)	487.13
	03/21/2019		Service Saddle 8x1 C900 PVC (20)	2,489.75
	03/21/2019		Angle Ball Valve 2" FNPT X MNPT(4)	1,104.15
	03/21/2019		Corp Stop 2" MIP X FIP (6)	1,234.05
	03/21/2019		Corp Stop 1" MIP X Flare (24)	1,350.96
	03/21/2019		Angle Ball Meter Valve 1" Flare w/Swivel Mtr Nut (24)	2,416.14
	03/21/2019		Tubing 1" Copper Soft (560)	2,424.81
	03/21/2019		Service Saddle 8x2 C900 PVC (5)	676.56
	03/21/2019		Gate Valves (5)	(5,683.82)
61283	03/21/2019	Panera Bread	Distribution Class/Lunch 03/13/19	177.30
	03/21/2019		Distribution Class/Lunch 03/12/19	322.57

Payment Number	Payment Date	Vendor	Description	Amount
	03/21/2019		Distribution Class/Lunch 03/12/19	10.99
61284	03/21/2019	San Diego Friction Products	Low Profile LED Strobes (2) - Truck 2	113.40
61285	03/21/2019	Spok, Inc	Pagers	43.85
61286	03/21/2019	The UPS Store 0971	Shipping 02/2019	103.24
Grand Total:				644,822.80



STAFF REPORT

Agenda Item: 7

Board Meeting Date: April 3, 2019
Prepared By: Don Smith, Randy Whitmann,
Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None

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

ADMINISTRATION DIVISION

March

- The District's total water production for February 2019 was 781 acre-feet (AF) compared to 1,028 AF in 2013, representing a 24% decrease.
- Presented information regarding the poster contest to 4th grade classes located within the District's service area.
- Continued coordinating development of the District Budget.
- Completed recruitment for Welder/Equipment Operator position; Kyle Schilling accepted a job offer for the position.
- Continued recruitment for Meter Reader Trainee position.
- Participated in Association of California Water Agencies Joint Powers Insurance Authority Finance and Audit Committee meeting.
- Coordinated Distribution Refresher classes for field personnel. This training was open to other water agencies.

April

- Host Homeowner Landscape Makeover Workshop.
- Host training sessions for supervisors and managers on hiring and promotion, discipline and disability accommodation. These trainings are open to other water agencies.
- Continue coordinating development of the District Budget.
- Continue recruitment for Meter Reader Trainee position.

ENGINEERING DIVISION

March

- Mainline Replacements – continued working on the design of main replacement projects.
- The District has replaced approximately 8.9 miles of Nipponite pipe since 2002. Of the 7.1 miles of Nipponite pipe remaining in the system, replacement of 1.2 miles is currently in design and 0.3 miles is in construction.
- The District has replaced approximately 8,290 feet (1.57 miles) of pipe (steel – 1,170 feet, non-Nipponite asbestos cement – 295 feet and Nipponite – 6,825 feet) in Fiscal Year 2019.
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates submitted draft design of the reservoir rehabilitation.

- Pechstein Reservoir Roof Repairs – continued reviewing the draft design of short-term roof repairs.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek completed the environmental and geotechnical assessments, topographic survey, hydraulic modeling and planning phase of the reservoir replacement and new pump station project.
- E43 Regulator Relocation and Upgrade – KEH and Associates completed the pre-design and site evaluation report for the regulator and pipeline upgrades.
- Water Supply Planning Study – Gillingham Water continued water supply planning efforts.

April

- Mainline Replacement Projects in design (current projects): Nettleton Rd., Alta Vista Dr. (D3 regulator relocation), Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Montgomery Dr., Catalina Ave.*, Friendly Dr.*, Oak Dr.*, San Clemente Way*, Devon Pl., Kent Pl., Clarence Dr., York Dr., Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd. (Total length = 6.74 miles).
- Mainline Replacement Projects in planning (future projects): N. Citrus Ave.*., E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line - Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.49 miles).
- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates to receive staff comments and continue preparing the design of the reservoir rehabilitation.
- Pechstein Reservoir Roof Repairs – continue to review the draft design of short-term roof repairs.
- Edgehill (E) Reservoir Replacement and Pump Station – Dudek to begin preparing the pre-design report for the reservoir replacement and new pump station.
- E43 Regulator Relocation and Upgrade – KEH and Associates to begin the design of the regulator and pipeline upgrades.
- Water Supply Planning Study – Gillingham Water to continue with water supply planning efforts.

*Nipponite pipe

OPERATIONS & FIELD SERVICES

March

- Inspected and tested nine new backflow devices that were integrated into the District’s cross-connection control program.
- Water Quality Calls/Incidents – received three discolored water and one odor call. All calls were investigated and determined to private side plumbing issues.
- Virginia Place (A) reservoir was cleaned and inspected; roof repairs were made to the float box and valve extensions were upgraded.
- Continued mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.
- Continued mainline replacement of steel and Nipponite pipe on Osborne Street – install approximately 3,200’ of various sizes of PVC pipe, 41 services and 5 hydrant laterals.

April

- Collect data and submit the Annual Report to the State Water Resources Control Board Division of Drinking Water.
- Complete mainline replacement of steel and Nipponite pipe on Osborne Street – install approximately 3,200’ of various sizes of PVC pipe, 41 services and 5 hydrant laterals.
- Continue mainline replacement of steel and Nipponite pipe on Camino Ciego and Oak Knoll Drive – install approximately 2,000’ of various sizes of PVC pipe, 37 services and 2 hydrant laterals.
- Begin mainline replacement of Nipponite pipe on Warmlands Avenue – install approximately 2,450’ of 8-inch PVC pipe, 32 services and 4 hydrant laterals.

**Electrical Energy Use at VID Headquarters
February 2019**

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.16 per kWh)	24,461	32,467	234,581
Power purchased from Direct Energy (\$0.05 per kWh)	13,690	15,228	153,145
TOTAL ELECTRICAL ENERGY USE	38,151	47,696	387,726

**WATER RESOURCES DIVISION
VID Water Production
February 2019**

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	2.82	241.90	0.41	36.77	439.55
SDCWA Raw Water	5.41	465.20	9.02	844.08	6,233.40
Subtotal (EVWTP Water Production)	8.23	707.10	9.43	880.85	6,672.95
Oceanside Contract Water	0.00	0.00	1.60	150.97	1,448.70
SDCWA Treated Water	0.86	73.50	3.86	361.40	2,873.60
TOTAL WATER PRODUCTION	9.08	780.60	14.90	1,393.22	10,995.25

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

Lake Henshaw

Storage as of March 22, 2019:	17,457 af (34% of 51,774 af capacity)
Current releases:	0 cfs
Change in storage for month of February:	11,503 af (gain)
Total releases for month of February:	0 af
Hydrologic year-to-date rain total:	32.60 inches (March 22, 2019)
Percent of yearly average rain:	135% (30-year average: 24.07 inches)
Percent of year-to-date average rain:	150% (30-year average through March: 21.76 in.)

Warner Ranch Wellfield

Number of wells running in February: 11
Total production for month of February: 236 af
Average depth to water table (February): 117 ft (see attached historical water table chart)

March

- Began repairing storm damage to access roads on Warner Ranch.
- Participated in annual coordination meeting with the Department of the Navy at Remote Training Site Warner Springs.
- Submitted annual report on Dreissenid mussel prevention program for Lake Henshaw to the California Department of Fish and Wildlife.

April

- Continue repairing storm damage to access roads on Warner Ranch.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – January 2019
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

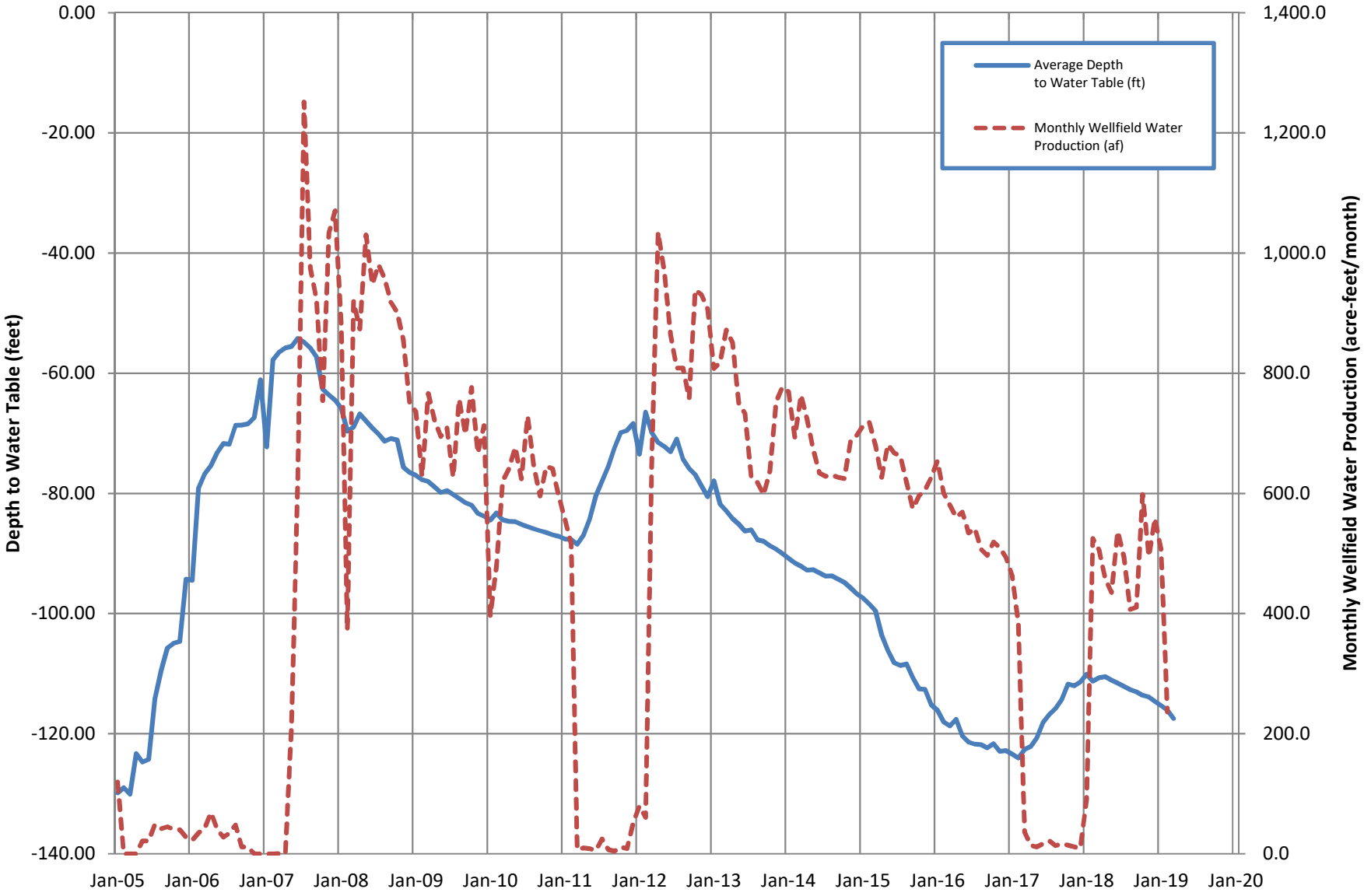


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JANUARY 2019**

	2018 Jan	2018 Feb	2018 Mar	2018 Apr	2018 May	2018 Jun	2018 Jul	2018 Aug	2018 Sep	2018 Oct	2018 Nov	2018 Dec	2019 Jan	12 MO AVG
Fishing Permits	196	195	238	630	949	694	670	355	454	234	172	94	161	404
Boat Launches	3	3	11	25	41	32	26	1	1	0	0	0	0	12
Motor Boats (full day rental)	15	14	7	40	42	57	32	29	19	0	0	0	0	20
Motor Boats (half day rental)	3	2	4	10	11	11	10	14	2	0	0	0	0	5
Campground/Head Count	31	76	272	602	1,598	813	1,977	1,178	351	282	325	99	35	634
Campground/Cars, Trucks, etc.	15	51	117	246	415	347	732	497	234	182	184	33	19	255
Campground/Recreational Vehicles	1	2	20	2	0	10	3	0	10	8	5	0	6	6
Mobile Home/Spaces	92	93	92	96	92	88	88	89	80	82	86	87	78	88
M.H.P. Daily (Visitors/Head Count)	46	36	37	38	87	86	78	78	72	63	42	53	42	59
M.H.P. (Residents/Head Count)	124	136	138	130	136	132	124	124	122	116	119	120	101	125
Storage	5	5	4	4	5	5	5	5	3	3	2	3	3	4
Cabins	174	168	247	206	210	213	210	237	194	114	136	97	105	178
Hunters	21	0	0	0	0	0	0	0	0	0	25	65	53	12

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 8

Board Meeting Date: April 3, 2019
Prepared By: Matt Atteberry
Reviewed By: Randy Whitmann
Approved By: Brett Hodgkiss

SUBJECT: DETACHMENT TERMS AND CONDITIONS

RECOMMENDATION: Adopt Resolution No. 19-XX setting the terms and conditions of detachment of 44.06 acres for the San Marcos Highlands Reorganization and direct staff to file the resolution with the San Diego Local Agency Formation Commission and the Vallecitos Water District (LN 2013-009; CF 500-370; LAFCO RO17-07; APNs 184-101-14, 184-240-32 & 33, and 184-241-05 & 06; DIV NO 5).

PRIOR BOARD ACTION: On March 2, 2016, the Board approved the concept of annexing 3.06 acres into the Vista Irrigation District as part of the San Marcos Highland project; water service for the project would be provided by Vista Irrigation District and Vallecitos Water District. On February 15, 2017, the Board received an update on the project and was informed that the entire project would be served by Vallecitos Water District and a detachment from the Vista Irrigation District was required.

FISCAL IMPACT: None.

SUMMARY: The proposed San Marcos Highlands project is located on approximately 289 acres of unimproved land at the northern end of Las Posas Road in San Marcos and proposes to develop 189 single-family residential units. The developable area is 66.53 acres with 44.06 acres located within the Vista Irrigation District (District) and the remaining 22.47 acres located within Vallecitos Water District (Vallecitos). The original concept presented in 2016 had water service being provided by both the District and Vallecitos; at that time, it was noted that details of the owner's project could change along the way and that Vallecitos was next in line to approve the property owner's proposal.

Following the District's conceptual approval, the project owner requested sewer service from Vallecitos. At this time, the property owner was informed that all properties that will receive sewer service must also annex into Vallecitos for water service. The owner requested a variance with Vallecitos to exclude the dedicated open space areas from their annexation requirements since this area would not need sewer or water service.

DETAILED REPORT: Vallecitos's Board of Directors approved the annexation of the San Marcos Highlands project into its sphere of influence and water service area on July 20, 2016; Vallecitos Board's approval included a variance for the exclusion of 222 acres of dedicated open space areas that are outside the developable project area.

The District received a detachment request from the owner in October 2016. District and Vallecitos staff met to discuss the proposed changes to providing water service to the project, and Vallecitos has water and sewer capacity available to serve the entire project as proposed. The project will require that an existing District pipeline be realigned, and a bi-directional intertie to Vallecitos's system will be required.

City of San Marcos approved the 189 single-family residential lot subdivision on November 15, 2016, and a lawsuit challenging the City's approval of the project and its companion Environmental Impact Report (approved by the Planning Commission in September 2016) was subsequently filed on January 13, 2017. The parties have recently reached settlement, and the San Diego Local Agency Formation Commission (LAFCO) issued a Notice of Proposal on February 26, 2019 requesting terms and conditions for the San Marcos Highlands Reorganization. Approval of any boundary or sphere of influence adjustments will require approvals from the District, Vallecitos and LAFCO.

The attached resolution is presented for the Board's consideration to set the terms and conditions of detachment for the San Marcos Highlands Reorganization. Following Board approval, the resolution will be submitted to LAFCO for filing.

ATTACHMENTS: LAFCO letter dated February 26, 2019
Draft resolution
Map



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

RECEIVED

MAR 05 2019

VISTA IRRIG. DIST.

NOTICE OF PROPOSAL PRELIMINARY STAFF REPORT

Name of Proposal: "San Marcos Highlands Reorganization" | City of San Marcos
Reference Nos.: RO17-07; SA17-07
Affected APNs: Multiple
Date Received: June 8, 2017
Applicant: Landowner, by Petition
Subject Agencies: City of San Marcos; San Marcos Fire Protection District; Vallecitos Water District; Vista Fire Protection District; Vista Irrigation District

Sphere Amendments: Yes, Multiple
Project Manager: Robert Barry | robert.barry@sdcounty.ca.gov

I. Proposal Request

The San Diego Local Agency Formation Commission (LAFCO) has received a request from a landowner for approval of a reorganization consisting of the following concurrent annexations and detachments:

- Annexation of approximately 124.91 acres to the City of San Marcos
- Annexation to San Marcos Fire Protection District (FPD) & Detachment from Vista FPD of 11.21 acres.
- Annexation to Vallecitos Water District (WD) & Detachment from Vista Irrigation District (ID) of 44.06 acres

The affected territory presently lies within the sphere of influence of the City of San Marcos; however, conforming amendments to the spheres of the subject special districts are necessary to achieve consistency with the proposed jurisdictional changes. The affected territory is comprised of eleven unimproved parcels, with six parcels subject to reorganization for fire protection and emergency medical (EMS) services, and portions of four parcels subject to reorganization for water and wastewater services. The affected territory is located south of Buena Creek Road, west of N. Twin Oaks Valley Road, north of SR-78, and east of S. Santa Fe Avenue. A vicinity map and copy of the key proposal materials are attached.

Administration
 County Operations Center
 9335 Hazard Way, Suite 200
 San Diego, California 92123
 T 858.614.7755 F 858.614.7766
www.sdlafco.org

Jim Desmond
County of San Diego

Dianne Jacob
County of San Diego

Greg Cox, Alternate
County of San Diego

Catherine Blakespear
City of Encinitas

Bill Wells
City of El Cajon

Vacant, Alternate
City Selection Committee

Mark Kersey
City of San Diego

Chris Cate, Alternate
City of San Diego

Chair Jo MacKenzie
Vista Irrigation

Vice Chair Ed Sprague
Olivenhain Municipal Water

Judy Hanson, Alternate
Leucadia Wastewater

Andy Vanderlaan
General Public

Harry Mathis, Alternate
General Public

II. Proposal Purpose

The purpose of the proposal is to facilitate the development of the affected territory under the land use authority of the City of San Marcos. The City has approved rezoning for the affected territory as the San Marcos Highlands Specific Plan Area (SPA), in conjunction with approvals for a Specific Plan, Tentative Subdivision Map, Conditional Use Permit, Ridgeline Development Permit, and General Plan Amendment. The San Marcos Highlands Specific Plan involves a 189-lot single-family residential subdivision over an approximate 50 acre development area (3.78 du/ac) within an approximate 269 acre specific plan area (0.7 du/ac).

III. LAFCO Considerations

An initial review of the proposal identifies the following pertinent item(s) germane to LAFCO staff’s review and ahead of the Commission’s deliberations:

Availability/Adequacy of Public Infrastructure, Facilities and Services:

The City of San Marcos General Plan Land Use Element (Policy LU-8.2) provides for development timing that is guided by the adequacy of existing and/or expandable infrastructure, services, and facilities. If the reorganization is approved, the City would provide general municipal-level services to future residents of the 189 single-family residences. Key services to the affected territory are as follows:

- **Fire Protection/Emergency Medical Services:**
The subsidiary San Marcos FPD provides fire protection and EMS services within the City of San Marcos and portions of surrounding unincorporated territory; however, an approximate 11.21 acre portion of the affected territory lies within the Vista FPD. Therefore, the proposed reorganization includes a concurrent detachment from the Vista FPD and to San Marcos FPD to unify the provision of fire protection and EMS services to the affected territory.
- **Wastewater Service:**
The affected territory is not presently located within a public wastewater service provider. Reorganization approval would make available public wastewater services to the affected territory through the Vallecitos WD. An existing sewer line is located at the southwest corner of the parcel. A private 15-inch line would be extended from the existing main within Las Posas Road to serve the proposed development. Wastewater collected from the project would flow to the Encina Water Pollution Control Facility in Carlsbad for treatment and discharge via ocean outfall.

- **Water Service:**

The affected territory presently lies within the Vista ID, a member agency of the San Diego County Water Authority. Reorganization approval would involve detachment of 44.01 acres of the affected territory from Vista ID with concurrent annexation to Vallecitos WD for both water and wastewater services.

Environmental Review

The City of San Marcos has approved an Environmental Impact Report for the project that identifies potentially significant environmental impacts and provides mitigation measures to reduce impacts to below-significant levels for the following categories: Aesthetics, Biological Resources, Cultural Resources, Geology / Soils, Hazards / Hazardous Materials, Noise, Public Services, Recreation, Transportation / Traffic, Utilities and Service Systems.

IV. Proposal Referrals

Subject Agencies

The City of San Marcos, San Marcos FPD, Vallecitos WD, Vista FPD, and Vista Irrigation District are the subject agencies to the proposal. Below is background information provided for the subject agencies.

- The City of San Marcos was incorporated in 1963 and has an approximate population of 93,295 (2016) over its approximate 24 square-mile incorporated boundary. The San Marcos sphere of influence was initially adopted in 1979 and re-affirmed in March 2008 and encompasses approximately 26.1 miles. The City of San Marcos provides services such as community planning, fire protection, flood control, solid waste and recycling, and street lighting.
- San Marcos FPD is a subsidiary district of the City of San Marcos and provides fire protection and EMS services to an estimated population of 104,699 (2016). San Marcos FPD serves an approximate 33 square-mile jurisdictional boundary within and adjacent to the City of San Marcos. San Marcos FPD’s sphere was adopted in 1984 and affirmed in 2007.
- Vallecitos WD services approximately 45 square-miles of territory including the City of San Marcos; limited territory within the Cities of Carlsbad, Escondido, and Vista; and the unincorporated communities of Lake San Marcos and Twin Oaks. Vallecitos WD provides potable water, wastewater, and reclamation services to an estimated population of 89,953 (2016). Vallecitos WD’s sphere of influence was adopted in 1985 and affirmed in 2007.

- Vista FPD provides fire protection and EMS services via contract with the City of Vista to an estimated population of 18,933 (2016). The Vista FPD jurisdictional boundary includes approximately 31 square-miles of unincorporated territory adjacent to the City of Vista. The Vista FPD’s sphere of influence was adopted in 1984 and affirmed in 2014.
- Vista ID provides potable water service within approximately 33 square-miles of territory including the City of Vista, limited territory within the Cities of Escondido, Oceanside, and San Marcos, and unincorporated territory between the cities. Vista ID has an estimated population of 123,815 (2016). Vista ID’s sphere of influence was adopted in 1988 and affirmed in 2007.

Affected Agencies

This proposal notice and preliminary staff report is being provided to all of the following agencies:

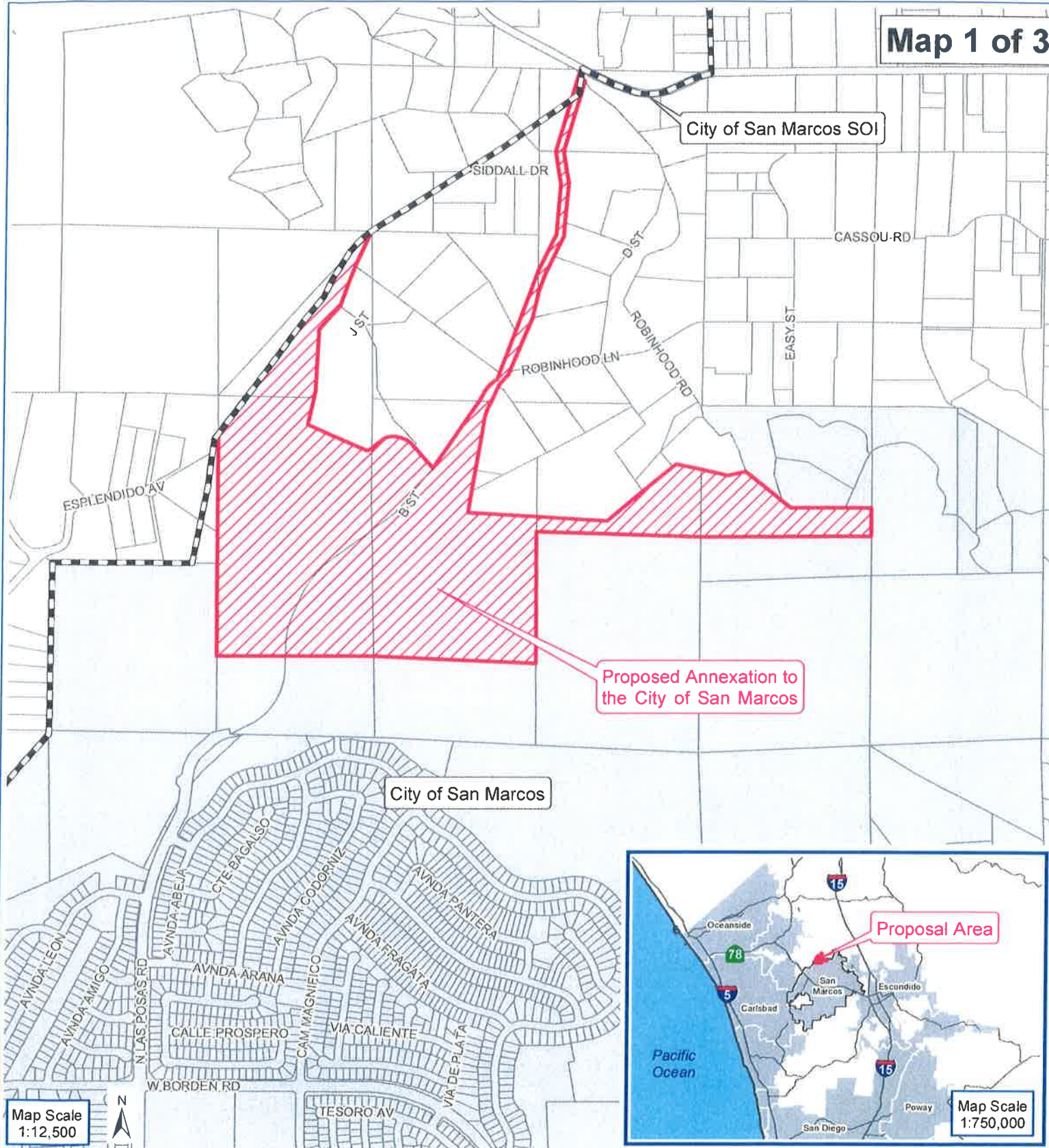
- City of San Marcos | Jim Griffin, City Manager
- County of San Diego | County Service Area No. 135 (Regional Communications); Department of Planning and Development Services; Auditor/Property Tax Services; Assessor/Mapping Division; San Diego County Street Lighting District; San Diego County Flood Control District; Bonsall Community Sponsor Group; Supervisor Desmond
- Special Districts | Vallecitos Water District; Vista Irrigation District; San Marcos Fire Protection District; Vista Fire Protection District; North County Cemetery District; Tri-City Healthcare District; Resource Conservation District of Greater San Diego County; San Diego County Water Authority; Metropolitan Water District of Southern California
- School Districts | Vista Unified School District; Palomar Community College District
- Other Agencies/Interested Parties | CCI; U.S. Fish and Wildlife Service; California Department of Fish and Wildlife; U.S. Army Corps of Engineers; Email Distribution List

V. Review and Comment

All interested agencies and related stakeholders are invited to review and submit comments on the proposal – including any requested terms – by **Tuesday, March 26, 2019**. Comments should be directed to LAFCO Chief Analyst Robert Barry at robert.barry@sdcounty.ca.gov.

Attachments:

- 1) Vicinity Map
- 2) Proposal Materials






Map Scale
1:12,500

Map Scale
1:750,000

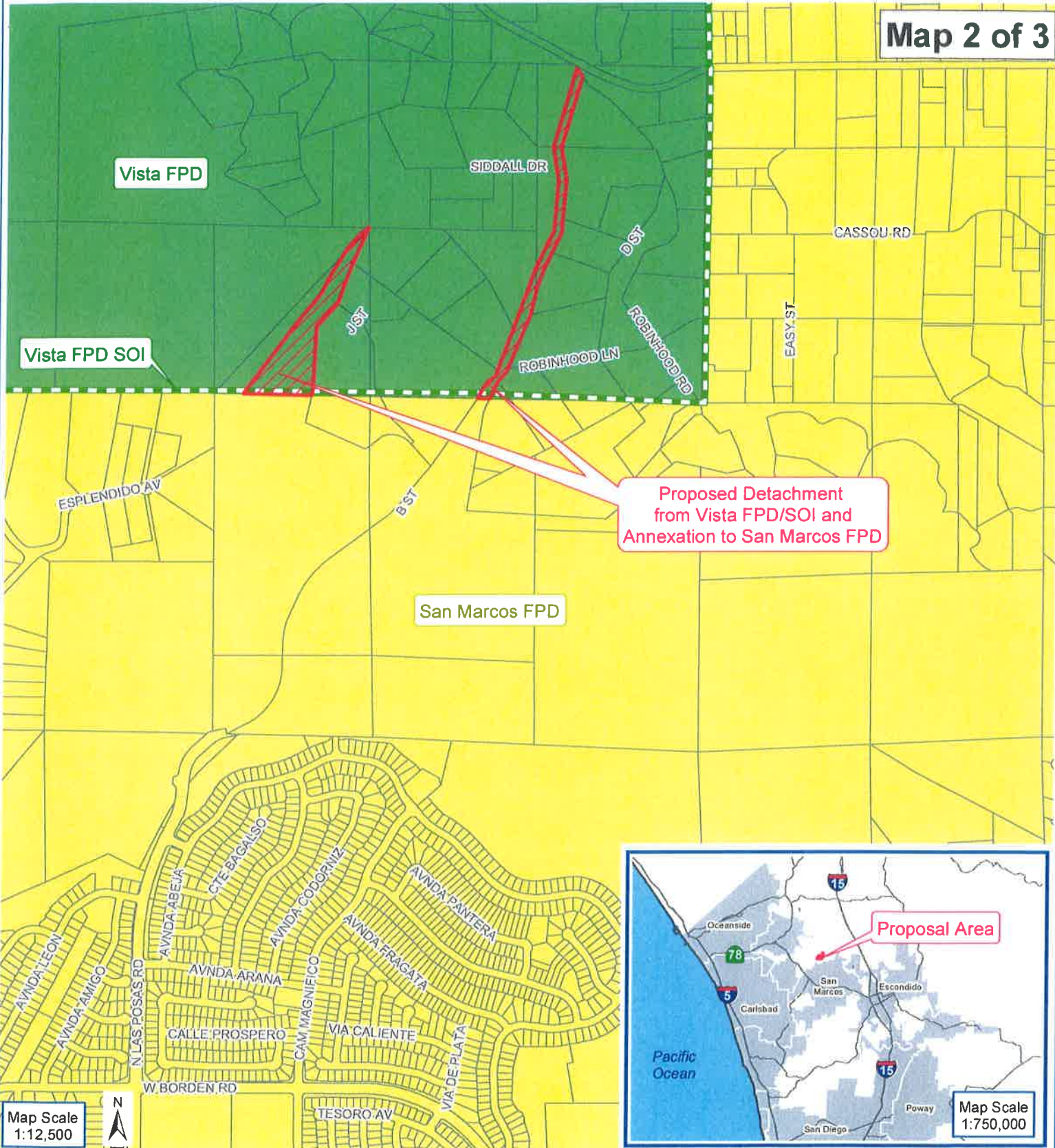
--Illustration Purposes Only--

MAP 1: City of San Marcos and Sphere of Influence

SA17-07 PROPOSED "SAN MARCOS HIGHLANDS REORGANIZATION"
RO17-07

-  Proposal Area
-  City of San Marcos
-  San Marcos SOI

SOI = Sphere of Influence







Map Scale 1:12,500

--Illustration Purposes Only--

MAP 2: Vista FPD/SOI and San Marcos FPD

SA17-07 PROPOSED "SAN MARCOS HIGHLANDS REORGANIZATION"
 RO17-07

-  Proposal Area
 -  Vista FPD
 -  Vista FPD SOI
 -  San Marcos FPD
- SOI = Sphere of Influence

Vista ID

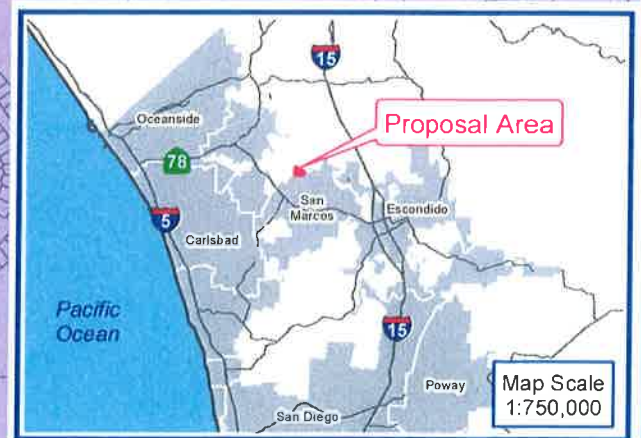
Vista ID SOI

Vallecitos WD SOI

Vallecitos WD

Proposed Detachment from Vista ID/SOI and Annexation to Vallecitos WD/SOI

Map Scale 1:12,500



Map Scale 1:750,000

--Illustration Purposes Only--

MAP 3: Vista ID/SOI and Vallecitos WD/SOI

SA17-07 PROPOSED "SAN MARCOS HIGHLANDS REORGANIZATION"
RO17-07

- Proposal Area
- Vista ID
- Vista ID SOI
- Vallecitos WD
- Vallecitos WD SOI
- SOI = Sphere of Influence

RESOLUTION NO. 19-XX

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

SETTING THE TERMS AND CONDITIONS OF DETACHMENT FOR
SAN MARCOS HIGHLANDS REORGANIZATION

APNs 184-101-14, 184-240-32 &33, and 184-241-05 & 06; LN 2013-009;
CF 500-370; LAFCO RO17-07; DIV NO 5

WHEREAS, a petition was submitted by the property owners to the San Diego Local Agency Formation Commission (LAFCO), the lead agency, for a reorganization of territory, including the detachment of 44.06 gross acres from the Vista Irrigation District (District) and annexation to Vallecitos Water District (Vallecitos) for water and sewer service; and

WHEREAS, LAFCO has requested terms and conditions of detachment for the portions of parcels consisting of approximately 44.06 gross acres which will be included and developed into 189 single-family residences.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that this detachment is conditioned upon the following:

1. Payment of the District administration fee of \$2,234.
2. Completion of annexation procedures with Vallecitos prior to final detachment with the District.

BE IT FURTHER RESOLVED that compliance with the above terms and conditions shall be completed prior to adoption by LAFCO of the finalizing resolution ordering the detachment.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 3rd day of April 2019.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

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



**PUBLIC AFFAIRS
COMMITTEE REPORT**

Agenda Item: 9

Board Meeting Date:

April 3, 2019

Prepared By:

Dirs. Sanchez and Miller

SUBJECT: SCHOLARSHIP CONTEST

RECOMMENDATION: Approve the Public Affairs Committee's recommendation to award six \$1,000 scholarships to the following students as the winners of the Vista Irrigation District scholarship contest: Marcus Calderon from Vista High School; Joshua Cielo from Mission Vista High School; Ana "Daniela" Gallegos from Mission Vista High School; Rubi Gomez from Rancho Buena Vista High School; Josiah Hicks from North County Trade Tech High School; and Travis Letourneau from Rancho Buena Vista High School.

PRIOR BOARD ACTION: At the April 18, 2018 meeting, the Board awarded a \$1,500 scholarship to Dylan Soto from Vista High School as the winner of the District scholarship contest. The Board also awarded \$750 scholarships to Maggie Cincotta and Bryce Thayer, both from Mission Vista High School, as runners-up in the scholarship contest.

FISCAL IMPACT: \$6,000.

SUMMARY: Each year, the District invites high school seniors who live or go to school within its service area to compete for a college or trade/vocational school scholarship. The purpose of the scholarship program is to increase student knowledge and awareness of water related issues impacting the District and its customers; it also provides an opportunity to introduce and garner water related advocacy among students, parents and school faculty (teachers, principals and counselors). Applicants must complete an essay and provide a one-page personal statement related to their background and/or goals; selection criteria also include community involvement or volunteer service, and letters of recommendation.

In December 2018, the Board authorized the Public Affairs Committee to restructure the scholarship contest with the goal of increasing participation. After careful consideration, the Committee decided to offer up to six scholarships with a minimum scholarship award amount of \$1,000 and a maximum scholarship award amount of \$3,000, providing the Committee (and the Board) the flexibility to award multiple scholarships based on the quality of the applications.

DETAILED REPORT: In December 2018, application packets, including a brochure promoting the scholarship contest, were provided to high school counselors within the District's jurisdictional boundaries. Follow-up calls were made to counselors to make sure the application materials were received and inquire as to students' interest in the program. Additional scholarship promotional efforts included: placing information about the scholarship in Rancho Buena Vista High School's monthly scholarship bulletin, issuing a news release, and announcing the program on the District's on-hold telephone message and website. Application materials were also made available on the District's website.

The Public Affairs Committee restructured the 2019 Scholarship Contest requirements to encourage a broader range of students to apply. Last year, the District received six applications; this year the District received sixteen application packages by the March 1, 2019 deadline. Of those, there were six applicants from Rancho Buena Vista High School, four applicants from Mission Vista High School, three applicants from North County Trade Tech High School, two applicants from Vista High School and one applicant from Guajome Park Academy. Public Affairs Committee members Sanchez and Miller were the competition judges. The Committee reviewed the applications and recommend Marcus Calderon from Vista High School; Joshua Cielo from Mission Vista

High School; Ana “Daniela” Gallegos from Mission Vista High School; Rubi Gomez from Rancho Buena Vista High School; Josiah Hicks from North County Trade Tech High School; and Travis Letourneau from Rancho Buena Vista High School each receive a \$1,000 award as the winners of the Vista Irrigation District scholarship contest.

If the Committee’s recommendation is approved by the Board, a certificate for \$1,000 will be presented to each of the winners at the April 17, 2019 Board meeting. Once each student has enrolled at a college, university or trade/vocational school, District staff will forward a check for \$1,000 to each educational institution on behalf of the students.

ATTACHMENTS:

1. Scholarship Application Instructions/Requirements
2. Scholarship Applications



SCHOLARSHIP APPLICATION PACKAGE

Vista Irrigation District (VID) invites local high school seniors to compete for scholarship(s) from VID. Up to six scholarships may be awarded; the minimum scholarship award amount is \$1,000 and the maximum scholarship award amount is \$3,000. Winners will be selected based on the quality and originality of an essay prepared by the applicant as well as school and community involvement. Applications will not be accepted if all criteria are not met, including correct formatting. **Applicants must submit each of the following documents by 5:00 PM on Friday, March 1, 2019:**

1. Completed application form.
2. School/Community involvement:
 - a. One letter of recommendation from a high school faculty member.
 - b. One letter of character reference from a personal or professional associate.
3. A personal statement (**two pages or less, Arial font, 12 point type, with 1 inch margins top, bottom, left and right, and line spacing set to 1½**). Suggested topics include the student's reasons for applying for the scholarship or seeking a higher education, the student's educational/career goals, personal background or interests.
4. An essay (**two pages, Arial font, 12 point type, with 1 inch margins top, bottom, left and right, and line spacing set to 1½**) addressing the following topic/question:

Water-use efficiency is an important aspect of ensuring a reliable supply of water in the San Diego region. Explain what specific actions you have taken to use water efficiently and how you can (or do) encourage water-use efficiency in your community.

The essay will be judged on originality and demonstrated understanding of the question. Students may obtain an application package from their Scholarship Counselor or from VID by contacting Alisa Nichols at (760) 597-3173. The application package and related materials are also available on the district's website (www.vidwater.org).

A completed application package must be submitted to the Vista Irrigation District, 1391 Engineer Street, Vista, CA 92081-8840, **by 5:00 PM on Friday, March 1, 2019.**

VID will review qualified applications and select winner(s) who will receive scholarships. Once enrolled at a college, university or vocational school, VID will send a check directly to the school on scholarship recipient's behalf.

Scholarship applications were provided to the Public Affairs Committee under separate cover.



PUBLIC AFFAIRS

COMMITTEE REPORT

Agenda Item: 10

Board Meeting Date:

April 3, 2019

Prepared By:

Dirs. Sanchez and Miller

SUBJECT: 2018 ANNUAL REPORT

RECOMMENDATION: Approve the 2018 Annual Report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Design and layout of the annual report is performed in-house by District staff. No outside printing costs are anticipated for the 2018 Annual Report. The document will be available for viewing on the District's website.

SUMMARY: Each year the District prepares an annual report that includes its financial statements, demographic data and articles about various water related topics, such as water efficiency, District awards, infrastructure improvements and water supply. The annual report is posted on the District's website and printed upon request.

DETAILED REPORT: On November 14, 2018, the Public Affairs Committee met and provided input on information to be contained in the 2018 Annual Report. The layout and design process of the annual report was completed in early March, and the Committee reviewed and approved a draft of the 2018 Annual Report on March 18, 2019. The draft 2018 Annual Report is now ready for the full Board's review and approval.

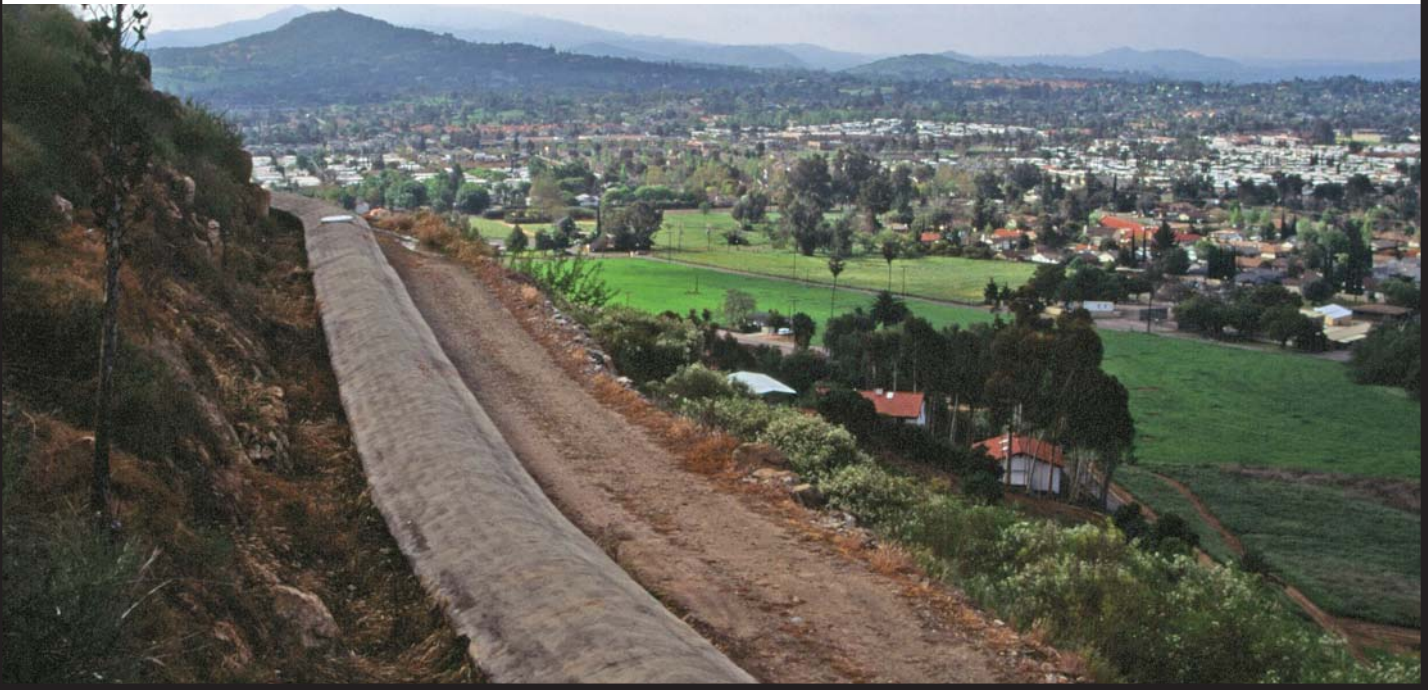
ATTACHMENT: Draft 2018 Annual Report



2018 ANNUAL REPORT



PROVIDING RELIABLE WATER SERVICE
SINCE 1923



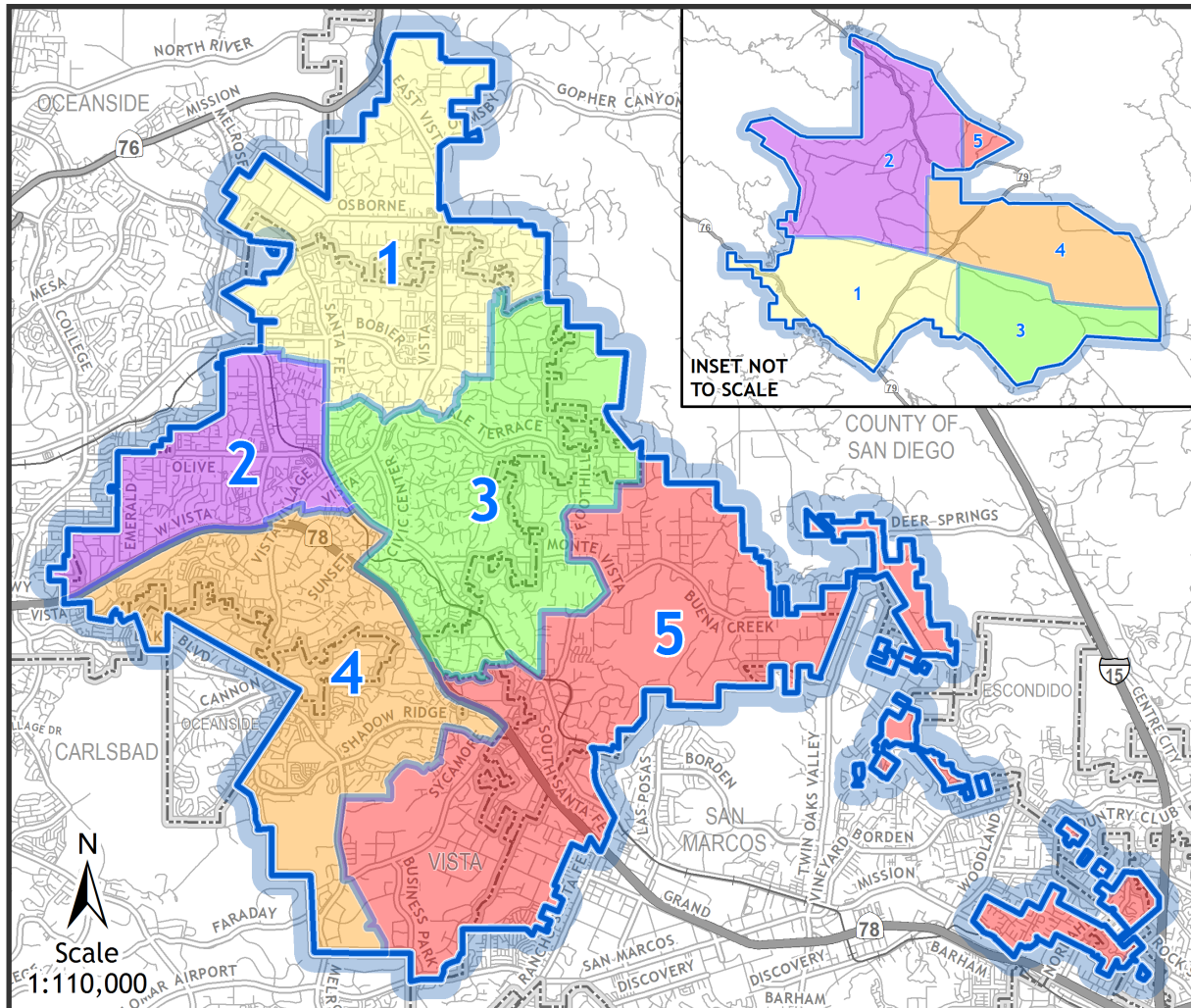


Cover photos: VID Flume - Local Water Transportation Structure
Top: Picture of the Flume being constructed in the 1920's
Bottom: Picture of the modern day completed Flume






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Division Boundary Map



DIVISION BOUNDARIES AND DIRECTORS

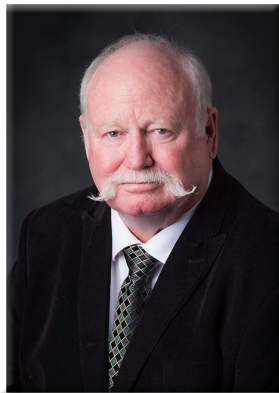
 1 Marty Miller	 3 Paul E. Dorey	 5 Jo MacKenzie
 2 Richard L. Vásquez	 4 Patrick H. Sanchez	

Vista Irrigation District serves more than 135,000 people through approximately 28,600 residential and business connections in Vista and portions of Escondido, Oceanside, San Marcos and unincorporated areas of San Diego County.

Vista Irrigation District

Board of Directors

Marty Miller
Division 1



Richard L. Vásquez
Division 2



Paul E. Dorey
Division 3



Patrick H. Sanchez
Division 4



Jo MacKenzie
Division 5



Board meetings are generally held on the first and third Wednesday of each month. Standing committees meet on an as needed basis. Meetings are held at the District office. Meetings are open to the public, and agendas are posted the Friday prior to the scheduled meeting. For further information about a meeting, or to request a copy of an agenda or staff report, please contact the Board Secretary at (760) 597-3128.

A Message from the Board President



Paul E. Dorey,
2018 Board President
Director, Division 3

“The District’s number one priority is to ensure that safe and reliable water is available to the residents and businesses in our service area.”

~ Paul Dorey

The past year was filled with many accomplishments, including the replacement of over two miles of aging water mains and the completion of upgrades to other critical infrastructure as well as recognitions for financial prudence, governance and transparency by state and national associations. The District also extended its best wishes in retirement to a number of long-term employees, including its General Manager, Eldon Boone.

In its continuing efforts to maintain and improve storage capacity, the District completed the rehabilitation of upper Edgehill (HP) Reservoir, the structural evaluation of Buena Creek (HB) and Pechstein reservoirs and entered into an agreement for the planning, design, and environmental services related to the replacement of the lower Edgehill (E) Reservoir. The District conducted comprehensive fire hydrant flow tests, which concluded that its water distribution system is robust. The District also made upgrades to its system monitoring equipment, allowing staff to make water system adjustments more efficiently.

The District received honors that included, for the eleventh year in a row, the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the District’s Comprehensive Annual Financial Reports for the fiscal year 2017. The District received recognition from the Association of California Water Agencies Joint Powers Insurance Authority for the District’s successes in reducing its claims and associated losses in the liability insurance pooled program. The District also obtained Gold Level recognition in Special District Governance from the Special District Leadership Foundation for showing its commitment to good governance, transparency, prudent fiscal policies and sound operating practices.

The Board selected Brett Hodgkiss to become the 13th General Manager in the District’s 95-year history. He began working for the District as the Administrative Services Manager in 2001 and was promoted to Assistant General Manager in 2016. Prior to working at the District, Mr. Hodgkiss was the Administrative Services Manager at the Cambria Community Services District located on the central coast of California and spent eight years in administrative positions at the City of Encinitas.

The District’s number one priority is to ensure that safe and reliable water is available to the residents and businesses in our service area. The District strives to minimize service disruptions by maintaining and replacing critical infrastructure and with prudent and strategic planning. I encourage you to contact the District to offer insights and suggestions to help us better serve you; I am confident you will find that Mr. Hodgkiss as well as the rest our District staff are dedicated and passionate about what they do and are eager to assist you, our valued customer.

A Message from the General Manager



Brett L. Hodgkiss
General Manager

“Vista Irrigation District provides water to more than 135,000 people... our dedicated employees take to heart this huge responsibility and endeavor to provide that our customers will always have safe water delivered to their taps.”

~ Brett Hodgkiss

For over 95 years, Vista Irrigation District has been providing its customers with a reliable supply of high quality water. Those living and doing business in the communities we serve can be sure we are committed to doing what it takes to deliver reliable water service at a fair price now and in the future. Keeping that commitment requires knowledgeable and skilled employees as well as a commitment from the governing Board of Directors to make investments today to secure and deliver safe, reliable water in the future.

Vista Irrigation District provides water to more than 135,000 people in the city of Vista and portions of Escondido, Oceanside, San Marcos and unincorporated areas of San Diego County. Day in and day out, our dedicated employees take to heart this huge responsibility and endeavor to provide that our customers will always have safe water delivered to their taps.

We take all steps necessary to safeguard your water supply, conducting thousands of tests for a multitude of drinking water constituents each year. These tests ensure your water meets safe drinking water standards. As reported in our 2018 Consumer Confidence Report, your water met or exceeded all Federal and State safe drinking water standards.

Vista Irrigation District continued to implement an aggressive capital improvement program, replacing aging pipelines and rehabilitating reservoirs. We also prepared an update to our Water Master Plan, which provides a comprehensive review of our water supply and distribution system and identified system improvements necessary to meet existing and future demand conditions. In the coming year, the District will be conducting a water supply planning study to assist in evaluating and managing our water resources.

Each of the above activities are designed to enhance Vista Irrigation District’s ability to serve its customers now and into the future. I encourage you to contact us to learn more about Vista Irrigation District and its operations. I look forward to working with our customers, employees and Board of Directors to continually improve the services that we provide and ensure that the Vista Irrigation District delivers reliable, high quality drinking water to residences and businesses each and every day.

SAN DIEGO COUNTY WATER AUTHORITY REPORT

The San Diego County Water Authority is the region's wholesale water provider and is responsible for the construction and maintenance of regional water storage and delivery and treatment infrastructure providing water to 24 member agencies, including Vista Irrigation District.



Brought To You By Water

San Diego County residents live in one of the most idyllic climates, enjoying endless sunshine and little rain. With a thriving \$220 billion economy, near perfect weather year-round, miles of beautiful beaches to the west, snow-capped mountains and majestic deserts to the east, the dynamic city of San Diego to the south and world-class attractions, San Diegans have it all. The San Diego County Water Authority (Water Authority) wants residents to know it's all *Brought to You By Water*.



What San Diegans love most about our region, including the high quality of life and flourishing economy, is fueled by a safe and reliable water supply. Last year, the Water Authority collaborated with its 24 member agencies and regional organizations, such as the San Diego Zoo, Stone and Karl Strauss breweries, General Dynamics NASSCO, Qualcomm, Del Rey Avocado and other local businesses to share the importance of regional water reliability. The Water Authority launched *Brought to You By Water*, an outreach and education program aimed at conveying the importance of safe and reliable water supplies to everyday lives and the local economy in summer 2018.

Each season, a different sector of the local economy was highlighted. *Brought to You By Water* kicked off the campaign with summertime events featuring an enormous beach ball celebrating regional tourism; the fall brought the focus to manufacturing; the ever-growing local craft beer and coffee brewing industry was highlighted in winter; and spring 2019 will focus on local agriculture. The Water Authority and its member agencies participated in regional events for each sector as well as produced television commercials, promoted social media and photo contests and brought the value of water center stage.



The Water Authority's *Brought to You By Water* campaign has highlighted a variety of the region's top sectors – including tourism, manufacturing and agriculture – that have been made possible by the substantial investments in water supply reliability by the Water Authority and its 24 member agencies. According to the Water Authority, direct investments in water infrastructure, such as the construction of pipelines, dams, or treatment plants, ripple throughout the entire economy by creating new jobs, expanding business opportunities, and growing industries such as tourism, healthcare, technology and defense. Those industries provide tens of thousands of jobs that help make San Diego County one of the top places to live, work and play.

The Water Authority encourages residents to learn more about how the San Diego lifestyle is *Brought to You By Water* by visiting <https://b2ubyh2o.org>. *Brought to You By Water* helps underscore the importance of continued investments in the pumps, pipelines, projects and people who deliver more than 450,000 acre-feet of water per year San Diegans need for everything from washing hotel towels and making craft brews to hosting various festivals and growing produce.



LOCAL STUDENTS WIN AWARDS

In 2018, Vista Irrigation District presented awards to three fourth-grade students and three high school seniors from the local community as winners of two separate District-sponsored contests.

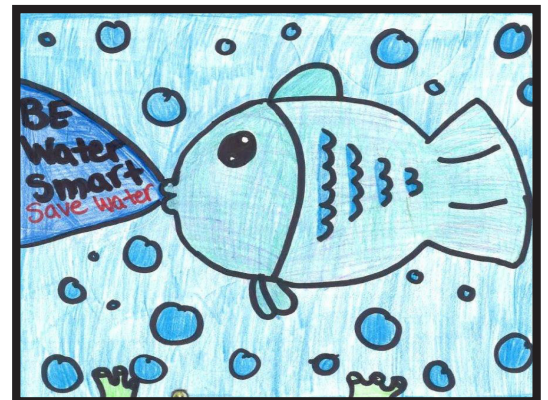
Local Fourth-Graders Get Water Smart

Each year, Vista Irrigation District, in conjunction with other North County water agencies, sponsors a poster contest promoting water conservation education. The poster contest, which targets students in the fourth-grade, is designed to promote understanding of water issues in elementary schools. The theme of the contest was “Be Water Smart”.

In 2018, the District received 169 entries from students in its service area. Pictured to the right are the top three contest winner’s entries. *William Gimbel* from Tri-City Christian School won first place in the District’s contest. *Andrea Mercado* from Alamosa Park Elementary School was the District’s second place winner, and *Arielle Nolan* from Tri-City Christian School was the District’s third place winner. The top three winners received prizes and their artwork was included in the North County Water Agencies’ 2019 Water Awareness Calendar, available free of charge at the District office.



First Place Calendar Contest Winner
William Gimbel, Tri-City Christian



Second Place Calendar Contest Winner
Andrea Mercado, Alamosa Park

High School Seniors Learn About Water Supply Challenges

Vista Irrigation District also sponsors a scholarship contest. The purpose of the scholarship contest, which is open to high school seniors living or attending school within the District’s service area, is to increase the knowledge and awareness of water related issues impacting Vista Irrigation District. The District received six applications.

Dylan Soto from Vista High School received first place honors for his entry in the 2018 scholarship contest. *Maggie Cincotta* and *Bryce Thayer*, both from Mission Vista High School, were runners-up in the contest.



Third Place Calendar Contest Winner
Arielle Nolan, Tri-City Christian

Congratulations to all our 2018 winners!



California Moves Forward With New State Water-Use Efficiency Standards

On May 31, 2018, then Governor Jerry Brown signed Senate Bill 606 and Assembly Bill 1668, a pair of water-use efficiency measures intended to help California better prepare for droughts. The new regulations target water-use efficiency standards for water agencies, like Vista Irrigation District (District), and will not regulate individual customer use. Both measures require water agencies to set water use targets, which over time will dictate how much water a water agency may distribute throughout an entire service area.

What Are the New State Water-Use Efficiency Standards?

The new regulations set indoor household water use to 55 gallons per person per day (GPCD) by 2025, lowering the standards to 50 GPCD by 2030. The GPCD indoor target is one piece of a complex calculation designed to set overall (both indoor and outdoor) residential water use objectives. Performance measures will also be put in place for businesses. The residential water use objectives will be combined with the performance measures for businesses to set a water agency's target. The new targets will replace existing standards, established in 2009 of reducing statewide per capita water use by 20 percent by 2020. Over the next few years, the State, in conjunction with water agencies and other stakeholder groups, will develop outdoor water use standards to create comprehensive water-efficiency targets.

INDOOR STANDARD
(Water Code §10609.4)

Residential Indoor Standard:

- 55 GPCD until 2025
- 52.5 GPCD from 2025 to 2030
- 50 GPCD after 2030.

• DWR, in coordination with the State Water Board, will conduct investigations and they may jointly recommend a standard to the Legislature

• The indoor standard will be the greater of the recommendation or the statutorily provided GPCD

Water Use Efficiency
Investing Today for Tomorrow
www.wateruseefficiency.org

How Will I Be Impacted By the Regulations?

These laws do not impose individual mandates or fines on homeowners or businesses. The new state regulations create targets for water agencies who will have discretion in how they achieve these targets, taking into account local conditions, such as climate and water resources.



How Can I Be More Water Efficient?

The District offers a number of programs, in conjunction with its water wholesale suppliers, the Metropolitan Water District of Southern California and San Diego County Water Authority, to help customers increase water-use efficiency, including free WaterSmart Checkups and commercial and residential rebates. Visit the District's website at <https://www.widwater.org/water-conservation> or contact Water Conservation staff at (760) 597-3160 for ideas on how to manage your water consumption.



Rotating Sprinkler Nozzle Rebates



Hi-Efficiency Clothes Washer Rebates



Rain Barrel Rebates



Premium Hi-Efficiency Toilet Rebates

What is Vista Irrigation District doing?

As the State moves forward with developing and implementing indoor and outdoor water-use efficiency standards and performance measures for businesses, the District will be monitoring the State's progress and advocating for flexibility on behalf of its customers. As was learned during the last drought, a one-size-fits-all, statewide approach to implementing water-use efficiency standards doesn't work because each region has different weather conditions, water supply sources and demand characteristics; letting local water agencies work with their customers to achieve a goal/target works best. Just as it has done in the past, the District will reach out and work with its customers to meet these challenges and implement water-use efficiency measures that ensure the availability of a reliable water supply now and into the future.

WATER SUPPLY FACTS

WATER SOURCES

Vista Irrigation District's original source of water, dating back to 1926, was from Lake Henshaw. The lake was later purchased by the District, along with the 43,000 acre Warner Ranch, in 1946. However, drought conditions and population growth eventually caused the District to look for other sources of water. In 1954, the District became a member of the San Diego County Water Authority to take advantage of water imported from the Colorado River and Northern California.



Imported Water Source: Bay Delta

Over the last three decades, typically, 30 percent of the District's water has come from Lake Henshaw and 70 percent has come from purchased water sources, including the Colorado River, desalinated seawater and the Sacramento River/San Joaquin River Delta in Northern California. In fiscal year 2018, 18 percent of the District's water came from Lake Henshaw, an increase of 13 percent from the previous year. With the completion of repairs and upgrades to the Vista Flume, the channel used to deliver water from Lake Henshaw to the District's distribution system, in July 2017, the District was again able to take advantage of its local supply.



Local Water Source: Lake Henshaw
Photo credit: J. Sherwood

WATER QUALITY

Vista Irrigation District takes all steps necessary to safeguard its water supply. Each year staff conducts more than 12,000 tests for over 75 drinking water contaminants, ensuring that the District's water met or exceeded all Federal and State safe drinking water standards.

In July of each year, the District makes available its Consumer Confidence Report, also known as the Water Quality Report. The report provides a snapshot of the quality of water provided during the past year. Included are details about what is in your water and how it compares to prescribed standards. It also provides answers to commonly asked questions, such as "what affects the taste of my water?"

The District is committed to providing its customers with information about drinking water because informed customers are the District's best customers. If customers have questions or concerns about water quality, they may contact the District and speak with the water distribution supervisor.

2018 CONSUMER CONFIDENCE REPORT

VD tests the drinking water quality for many constituents as required by State and Federal regulations. This report shows the results of our monitoring for the period of January 1, 2017 through December 31, 2017.

WHAT'S THIS REPORT ABOUT?

We are pleased to present our Consumer Confidence Report (CCR), also known as the Water Quality Report. We take all steps necessary to safeguard your water supply, conducting more than 12,000 tests for over 75 drinking water contaminants. This report provides a snapshot of the quality of water we provided last year. Included are details about what is in your water, how it compares to prescribed standards, and how it compares to state standards. We are committed to providing you with information because informed customers are our best customers.

IF YOU HAVE ANY QUESTIONS OR CONCERNS regarding the information presented in this report, please contact Dean Ferris, Water Distribution Supervisor at (760) 937-3143. This report is also available on our website under the publications tab at www.vdwa.com.

WHERE DOES MY WATER COME FROM?

The Vista Irrigation District (VID) uses four sources for your drinking water. The first one is local water, which originates from the watershed and well fields located near Lake Henshaw. VID owns the 43,000-acre Warner Ranch which encompasses the lake and monitors activities that could contaminate it. Water from Lake Henshaw is transferred to Lake Wohlford via a canal originally constructed in the 1930s. Once the water reaches the Escondido-Vista Water Treatment Plant (EWVTP), it is treated and disinfected to protect you against microbial contaminants. The second water source is the Colorado River. The third source is from Northern California. The latter two, called imported water, are delivered to San Diego County and ultimately to VID via the Metropolitan Water District of Southern California (MWD) and the San Diego County Water Authority (SDCWA). Imported water may be treated at EWVTP, Water Authority's Twin Oaks Valley Water Treatment Plant in San Marcos, Coachella's Robert A. Wever Filtration Plant, or MWD's Skinner Treatment Plant in Riverside County. The fourth source is desalinated seawater from the Chula Vista "Blue" Lines Desalination Plant.

Distorted California Water Information Map
1. Local Water Source - Lake Henshaw
2. Imported Water Source - Colorado River Aqueduct
3. Imported Water Source - Colorado River Aqueduct
4. Desalinated Seawater - Chula Vista Desalination Plant

Este informe contiene información muy importante sobre su agua potable. Comuníquese con Vista Irrigation District para obtener una copia de este reporte en Español. Llame al (760) 937-3143.

2017 WATER QUALITY MONITORING RESULTS								
Parameter	Units	Federal or State MCL (MRDL)	PHG (MCLG) (MRDLG)	Range Average	Treatment Plant Effluents			DLR
					Escondido-Vista Water Treatment Plant	Skinner, Twin Oaks Valley, & Wever Water Treatment Plants Combined Effluents	Carlsbad Desalination Plant	
Inorganic Constituents - Primary Standards								
Arsenic (As)	ug/L	10	0.004	Range Average	ND 2.00	2.00 ND	ND	2 Erg g/lts per day
Fluoride (F) Treatment Related	mg/L	2	1	Range Average	0.69 - 0.83 0.78	0.5 - 0.9 0.47	0.55 - 0.90 0.746	0.1 Erg wat
Nitrate (N)	mg/L	10	10	Range Average	ND - 0.44 0.3	0.2 - 0.4 0.4	ND	0.4 Res use
Inorganic Constituents - Secondary Standards (Aesthetic Standards)								
Aluminum (Al)	ug/L	200	NS	Range Average	ND ND	53 - 450 115	ND	50 Res prec eros
Color	units	15	NS	Range Average	1 - 1 1	ND - 3 1.00	ND	- Dec natl, mat

Excerpts from the 2018 Consumer Confidence Report (CCR). The 2019 CCR will be available July 1, 2019.

WATER SUPPLY FACTS

WATER INFRASTRUCTURE



*Pictured:
Mainline Replacement on Rosario in Vista*

Replacement of aging infrastructure has always been a high priority for the District. In 1995, the Board of Directors initiated an on-going Main Replacement Program (Program) with the goal of replacing aging pipelines before they reach the end of their useful life and become a maintenance liability. The formalized Program has allowed pipe replacements to be prioritized based on a variety of factors, including age of line, pipe material, leak history, and input from District crews who evaluate every line's condition at the time repairs are being made.

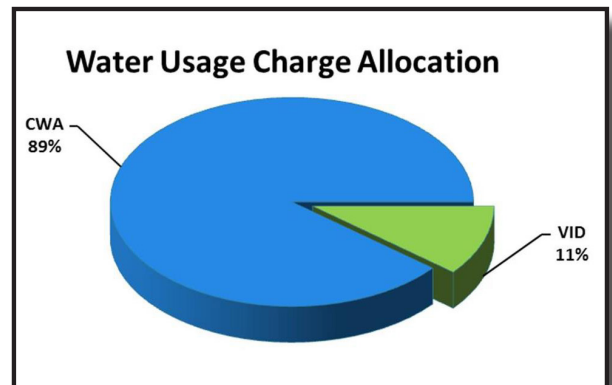
Since its inception, the District has allocated \$27.1 million to this Program, which has allowed the replacement of 32.5 miles of older pipe ranging in size from 4 to 20 inches. This year over 12,400 feet (or nearly 2.5 miles) of pipeline was installed or replaced. The Board of Directors approved another \$2.75 million for this Program as part of the budget for fiscal year 2019.

The District's continued investments in the Main Replacement Program as well as system upgrades and other infrastructure improvements, including the rehabilitation and replacement of reservoirs, help the District meet its goal of providing a reliable and high quality water supply to its customers.

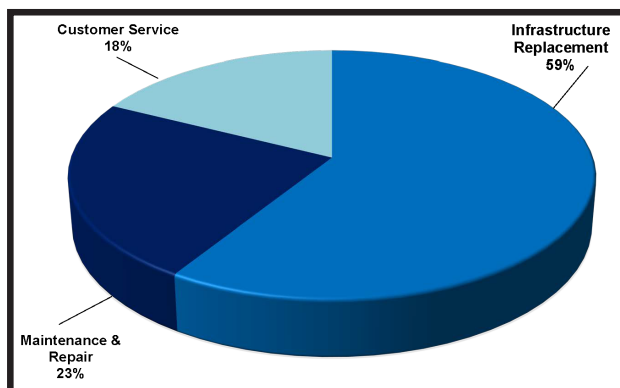
WATER RATES AND CHARGES

Approximately 11% of the revenue generated by water usage charges is utilized by Vista Irrigation District to cover operating and maintenance expenses. The remaining 89% is used to pay the San Diego County Water Authority (Water Authority) for water purchases.

The Water Authority is responsible for supplying water to 24 member agencies within San Diego County. Not simply a water provider, the Water Authority is also responsible for the construction and maintenance of regional storage, delivery and treatment infrastructure necessary to ensure the reliable delivery of water to local water agencies like Vista Irrigation District.



VID Service Charge Components



Vista Irrigation District's service charge helps pay the District's fixed costs, which exist regardless of the amount of water pumped and delivered. Fixed costs continue without regard to the amount of water that a customer uses, and are sometimes called "readiness-to-serve" charges because they are incurred as part of keeping the water system ready to deliver water to any customer at a moment's notice. The largest component of the service charge recovers the cost of replacing the District's aging water system infrastructure.



For more information about Vista Irrigation District's water supply as well as an electronic copy of the latest Consumer Confidence Report visit the District's website, www.vidwater.org. Additionally, you can find out more information about District services, rates, water conservation, and recent announcements. Customers can also download publications, such as the District's direct payment program application and engineering standard specifications and drawings.

Employee Service



30 Years

Jim Green



20 Years

Yolanda Salazar



15 Years

Abe Gomez



Rick Martinez



Mark Meza



Luis Ramos



Kris Sliffe



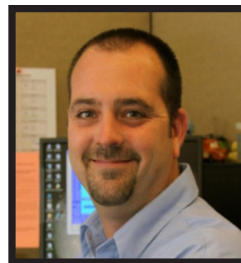
Marian Schmidt



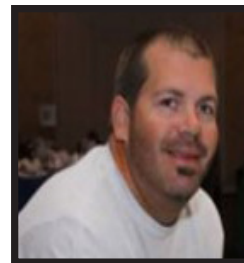
Annually the Board of Directors recognizes employees who have reached major milestones in their careers with the District. Longevity is a hallmark of Vista Irrigation District and this year was no exception. The pictured employees received service awards commemorating their dedicated service with the District.

10 Years

Greg Bryant



Pat Smith



Jeanette Bradshaw

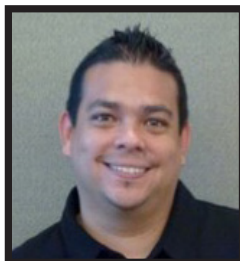


5 Years

Ryan Carlson



Eric Contreras



Chris Craghead



Steve Frey



Jeff McKinley





District Demographics

DISTRICT DEMOGRAPHICS

Distribution System

This table shows the District's treated water storage capacity by reservoir. The elevation numbers represent each reservoir's height above mean sea level.

RESERVOIR	SIZE AND TYPE	EXISTING CAPACITY	FLOOR ELEVATIONS	TOP WATER ELEVATIONS
		(Million Gallons)	(Feet)	(Feet)
Lupine Hills	Prestressed Concrete – 137' Dia. – 31' High	3.4	537.0	568.0
Pechstein	Prestressed Concrete – 355' Dia. - 27' High	20.0	810.0	837.0
Deodar	Prestressed Concrete - 86' Dia. - 30' High	1.3	869.0	899.0
San Luis Rey	Concrete - 156' x 136' x 25' High	3.1	540.0	565.0
Virginia Pl. (A)	Concrete - 100' Dia. - 13' High	0.8	695.0	708.0
Summit Trail (C)	Concrete - 100' Dia. - 13' High	0.8	625.0	638.0
Edgehill (E)	Concrete - 96' Dia. - 12' High	1.5	741.0	753.0
Cabrillo Cir. (E-1)	Concrete - 90' Dia. - 13' High	0.6	546.0	559.0
Rockhill (MD)	Concrete - 55' Dia. - 10' High	0.2	886.0	896.0
Edgehill (HP)	Prestressed Concrete – 160' Dia. – 32' High	4.7	943.0	975.0
Buena Creek (HB)	Prestressed Concrete – 160' Dia. – 30' High	4.5	951.0	981.0
Elevado (H)	Prestressed Concrete – 160' Dia. – 36' High	5.4	774.0	810.0
Total		46.3		

Water Transmission Facilities

Escondido Canal and Intake	Carrying Capacity: 50 CFS	VID rights = 1/2
Vista Main Canal (Flume)	Carrying Capacity: 30 CFS	Twelve miles of conduit from the Escondido-Vista Water Treatment Plant to Pechstein Reservoir

Water Meters

This table shows the total number of meters in service by the use type.

Residential (Single and Multi-Family)	24,268
Commercial/Industrial	1,584
Irrigation	934
Agricultural	568
Fire Service (Fire Sprinklers)	1,244
Governmental	90
Total	28,688

VID Pipelines

This table shows miles of pipeline in the District's distribution system by size and material type.

4" to 12" AC	246 miles
14" to 36" AC	17 miles
2.5" to 12" PVC	97 miles
14" to 24" PVC	3 miles
4" to 12" Steel	38 miles
14" to 36" Steel	25 miles
All other materials larger than 4"	3 miles
Total	429 miles

Water Equivalents

- 1 Acre Foot equals 325,900 gallons
- 1 Acre Foot equals 43,560 cubic feet
- 1 Cubic Foot equals 7.48 gallons
- 1 Cubic Foot per Second (CFS) equals 449 gallons per minute and in 24 hours equals 1.983-acre feet

DISTRICT DEMOGRAPHICS

Performance of Distribution Systems

(Fiscal Year 2017–2018)

This table shows water delivered to the District (from purchased and local sources) versus how much was delivered to customers. Losses encompass water that was delivered to the District but not sold to customers. Water losses can be attributable to a number of factors, including pipeline leaks and breaks, theft, hit fire hydrants and fire suppression activities.

	<u>Acre Feet</u>	
	<u>Water In</u>	<u>Water Out</u>
Local Water Received at Escndido-Vista Water Treatment Plant (Henshaw Water)	3,174	
Received from San Diego Aqueduct (Purchased)	14,857	
Metered to VID users		16,929
Losses		1,102
Total	18,031	18,031

Lake Henshaw Properties

Warner Ranch:

43,402 acres (68 square miles)

Semi-Hydraulic Earth Fill Dam:

Height 110 feet, Length 1,950 feet

Groundwater Development:

16 active production wells and
91,000 feet of conduit

Reservoir (Lake Henshaw):

51,774 acre feet capacity;
2,219 acres in area, 203 square mile
watershed

Lake Henshaw Performance

This table presents an annual accounting of various sources of inflows, such as run-off and pumped water from the Warner Basin aquifer, and outflows of water from the lake.

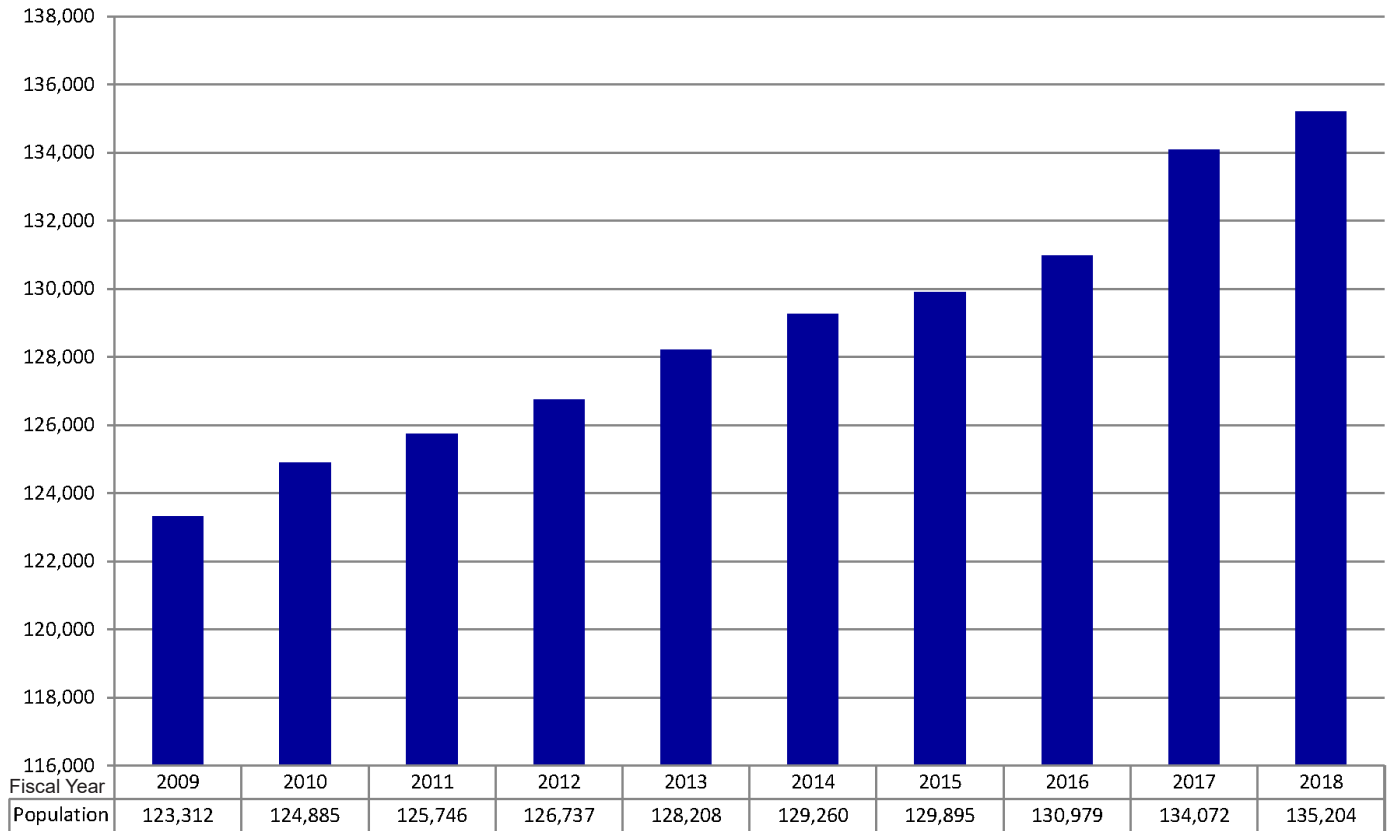
	<u>Acre Feet</u>
Total Storage July 1, 2017	11,602
Less Release	(6,383)
Less Evaporation	(5,040)
Less Spill	0
Plus Pumped Water	2,640
Plus (minus) other gains/(losses)	887
Total Storage July 1, 2018	3,706

* Computed Runoff plus Rainfall, Conserved Evaporation, and Bank Storage.

DISTRICT DEMOGRAPHICS

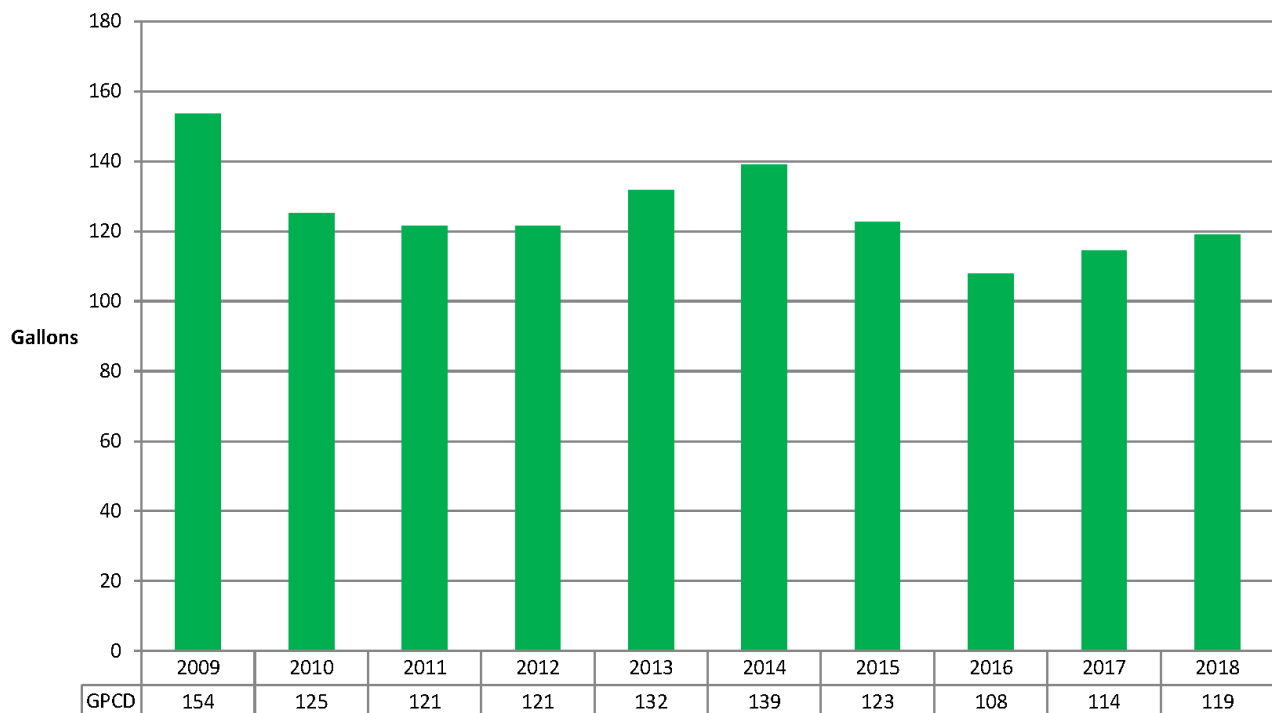
Population

The graph depicts population growth within the District's service area, which is comprised of the city of Vista as well as portions of San Marcos, Escondido, Oceanside and unincorporated areas of the county. Source: San Diego Association of Governments.



Average Daily Water Use Per Person

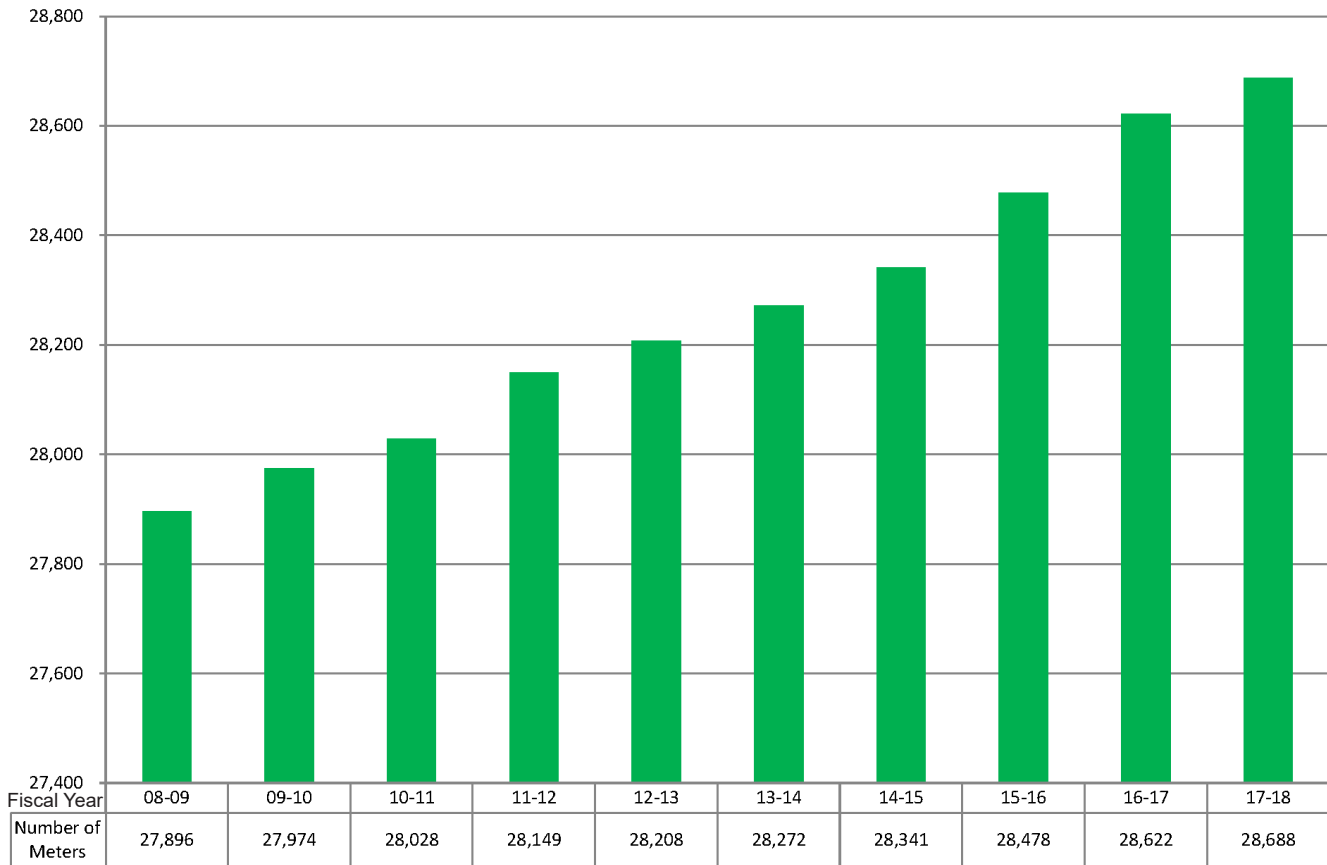
SBX 7-7 requires retail water agencies to achieve a 20% reduction in per capita water use by December 31, 2020 (referred to as "20 X 2020"). The District's 2020 target is 142 GPCD. The District's estimated daily per capita water use in 2018 was 119 gallons per capita per day (GPCD), which is 23 GPCD less than its 2020 target.



DISTRICT DEMOGRAPHICS

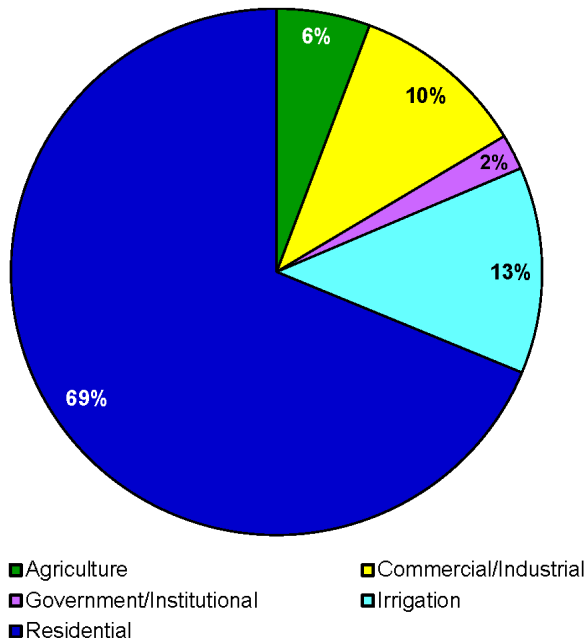
Meters in Use

This graph shows the increase in the number of meters in use over a ten year period.



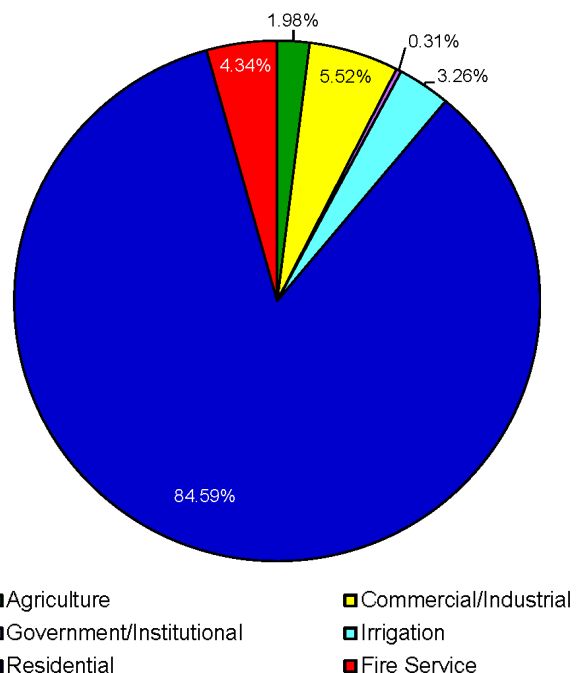
Water Delivered by Use Type

This graph shows how much water is delivered for different uses. As illustrated, a majority of the water delivered to District customers (69%) is for residential use. The balance is delivered for irrigation, commercial/industrial (business), agriculture and governmental/institutional (parks, libraries, schools) uses.



Meters in Service by Use Type

This graph shows meters in service by use. Almost 85% of the District's 28,688 meters are used to supply water to single-family residences.

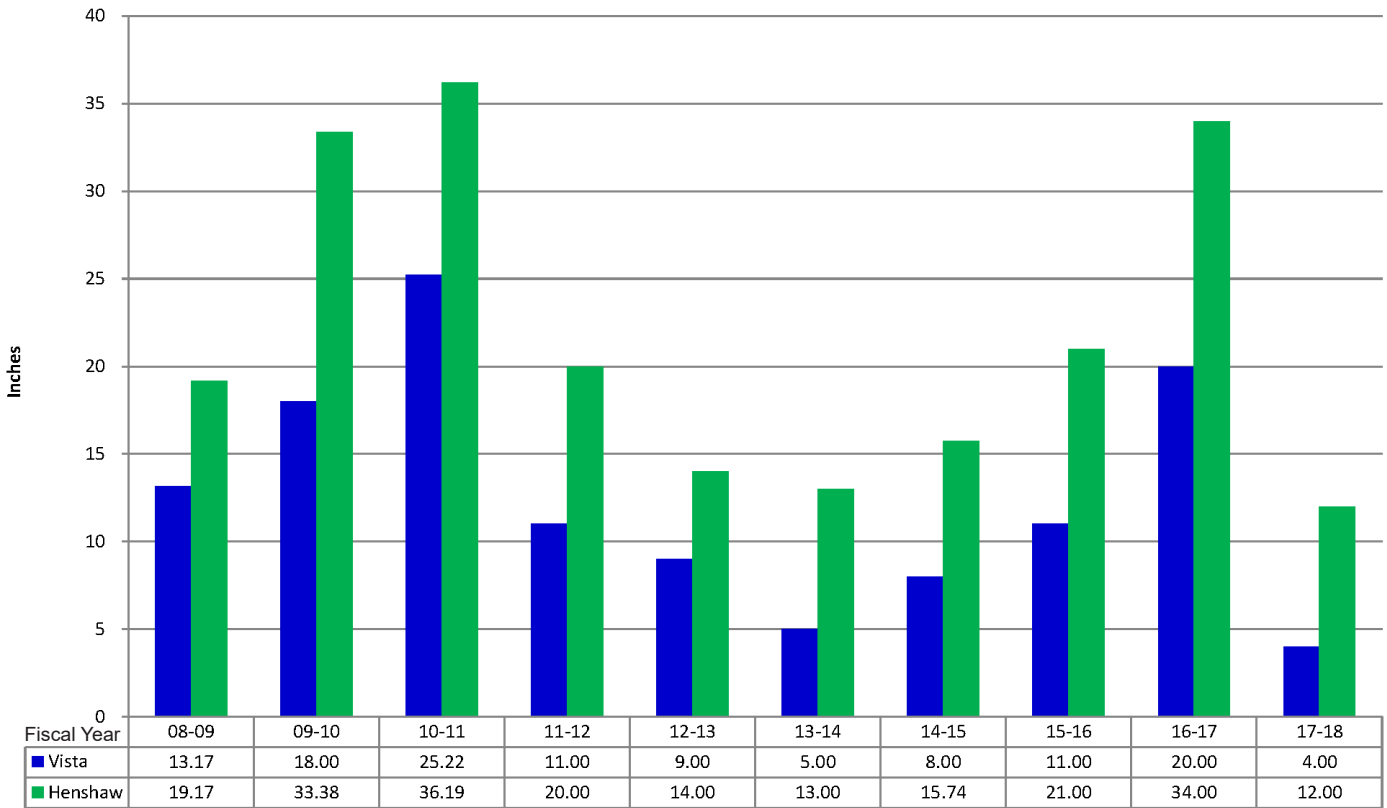


DISTRICT DEMOGRAPHICS

Rainfall

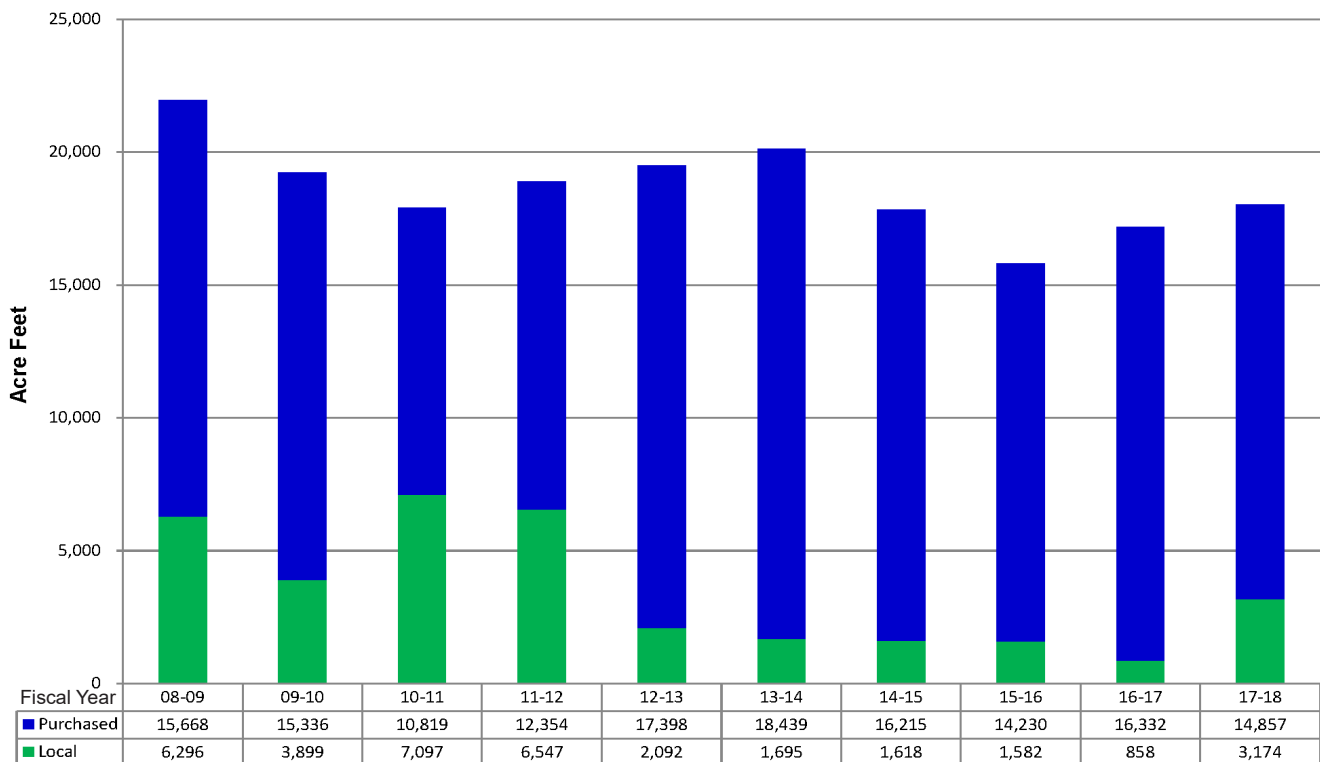
(July 1 - June 30)

This graph shows rainfall totals for Vista and the Lake Henshaw area over the past ten years.



Water Received

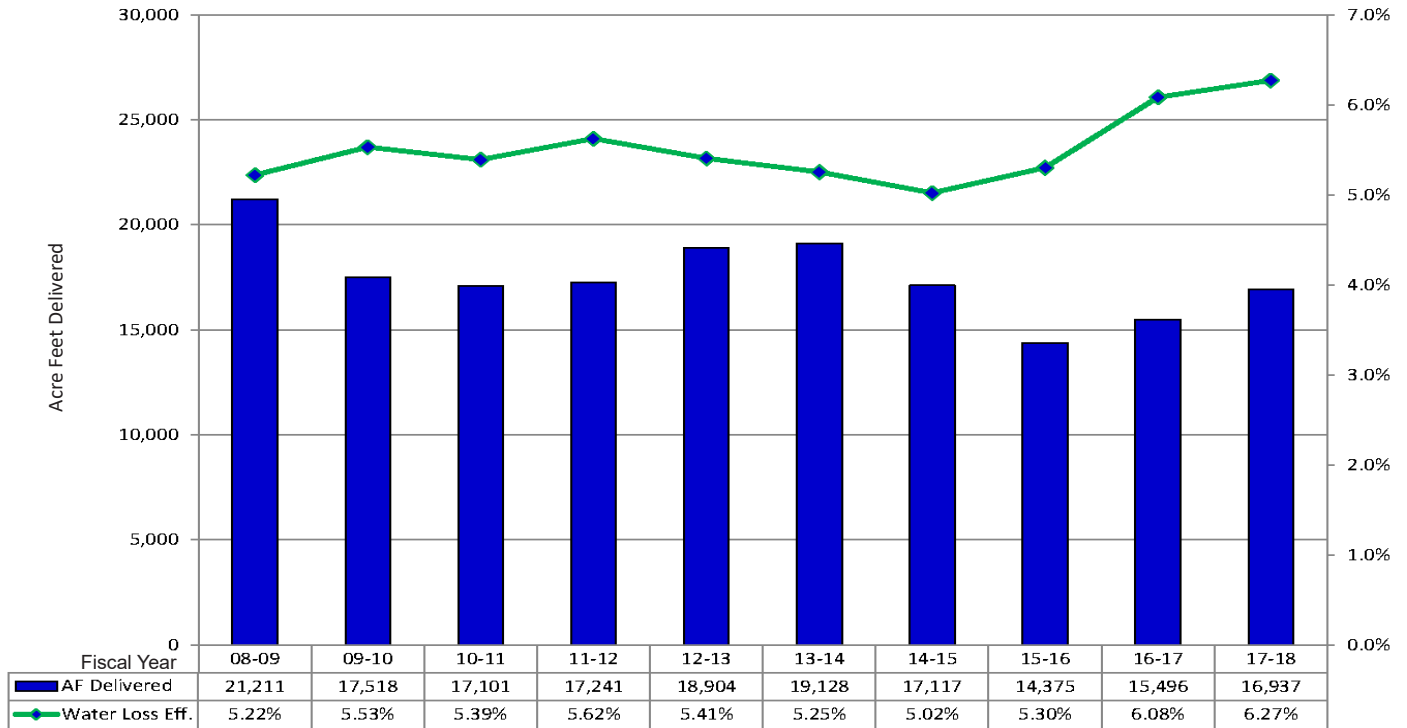
The District receives water from Lake Henshaw (local) and from Northern California, the Colorado River and desalinated sea water (purchased). This graph shows how much of each source was received in a given year.



DISTRICT DEMOGRAPHICS

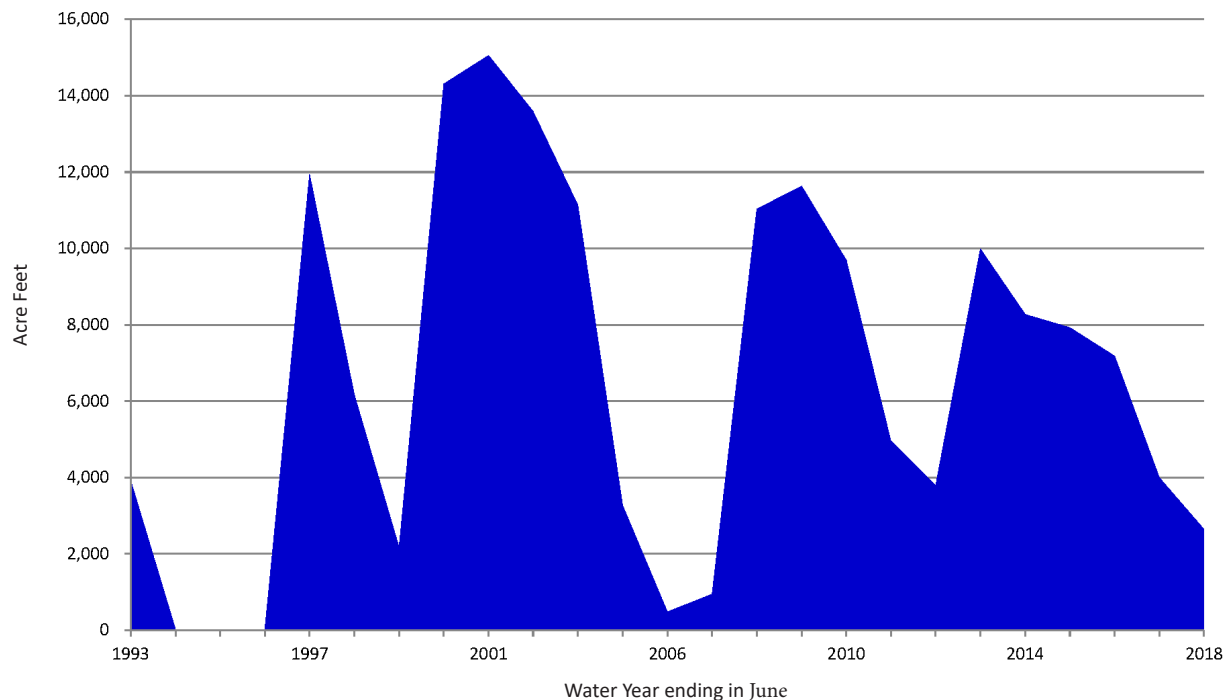
Distribution Efficiency

The Distribution Efficiency graph shows water delivered to customers (from purchased and local sources) which is represented by the blue bars. The green line shows historical water losses. Losses encompass water that was delivered to the District but not sold to customers. Water losses can be attributable to a number of factors, including pipeline leaks and breaks, under-registering meters, evaporation, theft, hit fire hydrants and fire suppression activities.



Water Pumped from Warner Basin (Yearly Totals)

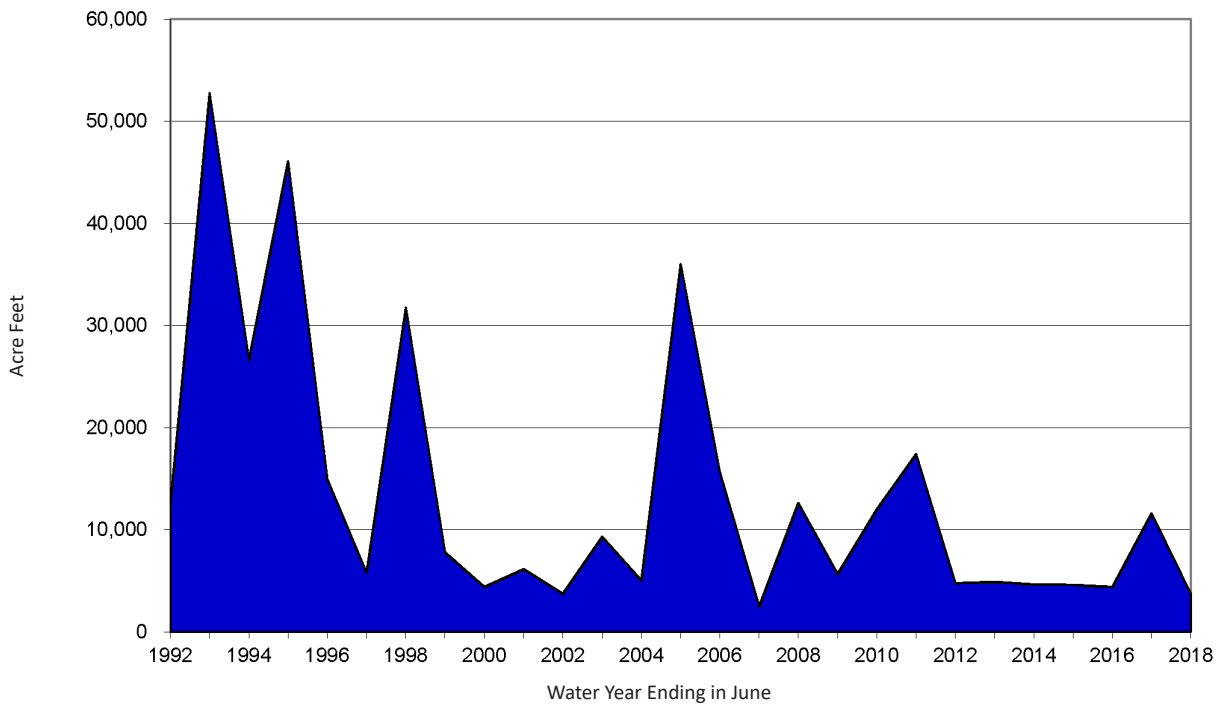
Lake Henshaw's water comes from run-off as well as pumped groundwater from the Warner Basin, which surrounds the lake. This graph shows pumped water totals from 1993 to 2018. Typically, pumped water is more heavily relied on during extended dry periods.



DISTRICT DEMOGRAPHICS

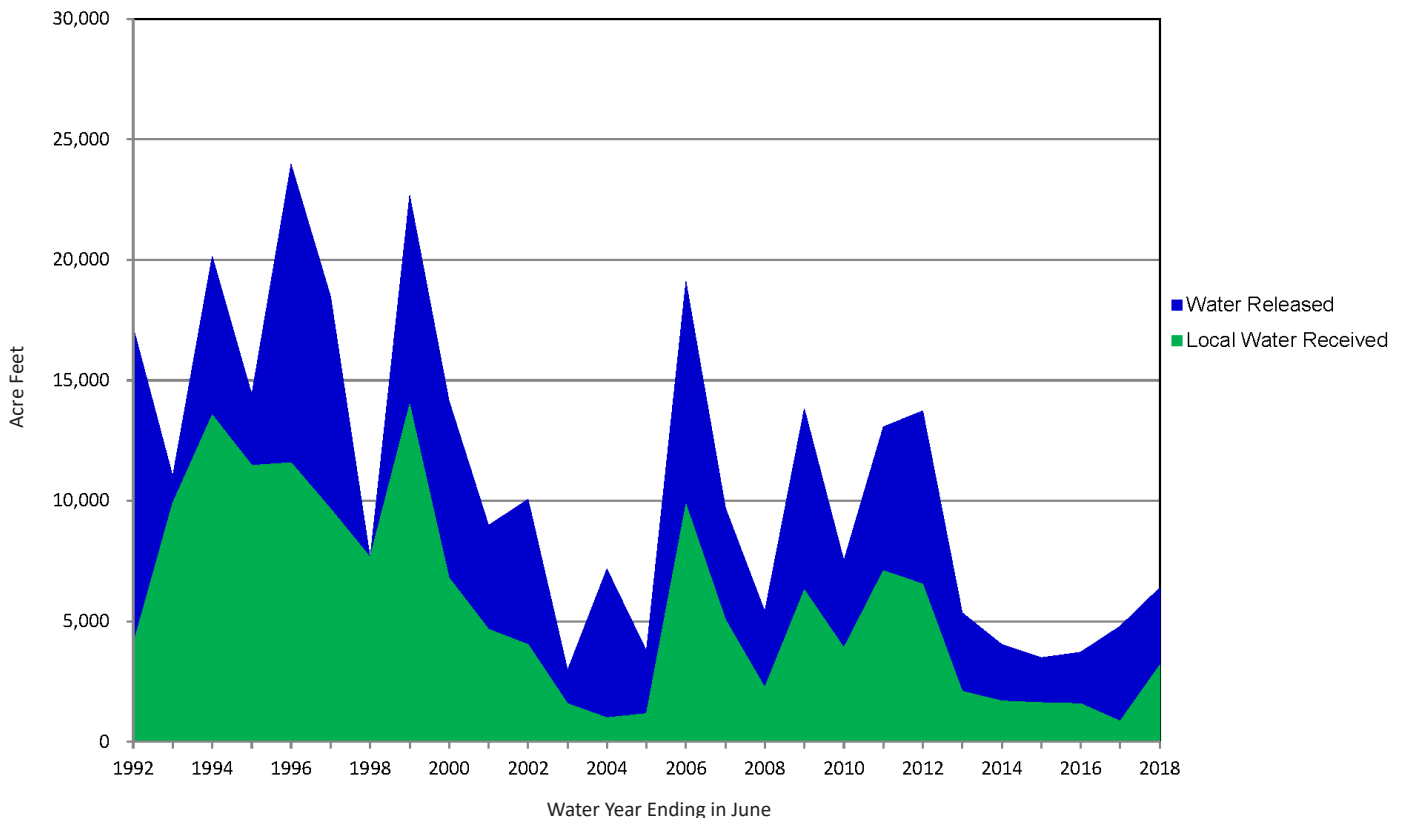
Water Stored in Lake Henshaw

Lake Henshaw's storage capacity is 51,774 acre feet. As depicted in the graph, the lake has been full once in the last 25 years; the last time the lake was full was 1993.



Water Released from Lake Henshaw versus Local Water Received

This graph compares water released from Lake Henshaw with local water received by the District. Typically, the amount of water received is less than the amount of water released because, by contract, the District must release a percentage of water to the City of Escondido and the Rincon Band of the Mission Indians.





DISTRICT FINANCIALS

Management's Discussion and Analysis

For the Year End June 30, 2018

Our discussion and analysis of the Vista Irrigation District's financial performance provides an overview of the District's financial activities for the year ended June 30, 2018. Please read it in conjunction with the District's financial statements which begin on page 26. This annual financial report consists of two parts -- Management's Discussion and Analysis (this section) and the Financial Statements.

Financial Statements

The District's financial statements include four components:

- Statement of Net Position
- Statement of Revenues, Expenses and Changes in Net Position
- Statement of Cash Flows
- Notes to Financial Statements

The statement of net position includes all of the District's assets, deferred outflows, liabilities and deferred inflows, with the difference reported as net position. Net Position is displayed in two categories:

- Net investment in capital assets
- Unrestricted

The statement of net position provides the basis for evaluating the capital structure of the District and assessing its liquidity and financial flexibility.

The statement of revenues, expenses and changes in net position presents information which shows how the District's net position changed during each year. All of the year's revenues and expenses are recorded when the underlying transaction occurs, regardless of the timing of the related cash flows. The statement of revenues, expenses and changes in net position measures the success of the District's operations during the year and determines whether the District has recovered its costs through user fees and other charges.

The statement of cash flows provides information regarding the District's cash receipts and cash disbursements during the year. This statement reports cash activity in four categories:

- Operating
- Noncapital financing
- Capital and related financing
- Investing

This statement differs from the statement of revenues, expenses and changes in net position by only accounting for transactions that result in cash receipts or cash disbursements.

Management's Discussion and Analysis

For the Year End June 30, 2018

The notes to the financial statements provide a description of the accounting policies used to prepare the financial statements and present material disclosures required by accounting principles generally accepted in the United States of America that are not otherwise present in the financial statements.

Financial Highlights

- Overall, operating revenues increased 7.0%, while operating expenses increased 1.0%.
- The District realized a \$5.3 million operating gain during the current fiscal year primarily due to increased water sales and higher water rates. Costs of purchased water were lower in the current year, due to less imported water activity, as a result of increased availability of local water.
- The District recorded a \$1.0 million prior period adjustment to increase the June 30, 2017 net position balance, as a result of an unbilled revenue accrual adjustment.
- The District implemented GASB Statement No. 75 during the current fiscal year, which requires the establishment of other post-employment benefits (OPEB) liability, deferred outflows/inflows of resources, and retiree health insurance expense according to the Statement's provisions. This resulted in a \$4.8 million prior period adjustment to decrease the June 30, 2017 net position balance, as well as the recording of \$0.5 million in net OPEB liability.

Financial Analysis of the District

Net Position - The District's overall net position increased \$7.4 million between fiscal years 2017 and 2018, from \$105.3 to \$112.7 million, primarily due to increased water sales. The net investment in capital assets increased \$4.7 million in 2018 which reflects the excess of net capital additions over the current year depreciation and dispositions.

Vista Irrigation District's Net Position (In Millions of Dollars)

	2018	2017 Restated
Current assets	\$ 43.2	\$ 34.8
Capital assets	94.6	89.9
Total Assets	137.8	124.7
Deferred outflows of resources	6.8	5.7
Current liabilities	13.2	8.9
Noncurrent liabilities	17.1	14.9
Total Liabilities	30.3	23.8
Deferred inflows of resources	1.6	1.3
Net Position:		
Net investment in capital assets	94.6	89.9
Unrestricted	18.1	15.4
Total Net Position	\$ 112.7	\$ 105.3

Management's Discussion and Analysis

For the Year End June 30, 2018

Change in Net Position – In fiscal year 2018, the District's operating revenues increased by 7.0% to \$51.8 million, and 96.1% of the District's operating revenues came from water sales. The increase in operating revenues resulted primarily due to increased water sales and higher water rates.

During fiscal year 2018, the District's operating expenses increased 1.0% to \$46.5 million primarily due to an increase in pension expense, as a result of GASB 68 valuations, and the annual payment of the PERS unfunded liability, along with an increase in contractual services relating to water treatment plant expenses.

Vista Irrigation District's Changes in Net Position (In Millions of Dollars)

	2018	2017 Restated Water Sales
Operating Revenues		
Water sales, net	\$ 49.8	\$ 45.9
Property rentals	0.8	0.8
System fees	0.7	1.0
Other services	0.5	0.7
Total Operating Revenues	51.8	48.4
Operating Expenses	46.5	46.1
Operating Income	5.3	2.3
Nonoperating Revenues (Expenses)		
Property taxes	0.5	0.4
Investment income	0.3	0.2
Loss on disposal of capital assets	-	(0.1)
Legal settlement	-	(0.1)
Total Nonoperating Revenues	0.8	0.4
Contributed Capital	1.3	1.2
Changes in Net Position	7.4	3.9
Total Net Position - beginning, as restated	105.3	106.2
Total Net Position - ending	\$ 112.7	\$ 110.1

Capital Assets

At June 30, 2018, the District had invested \$182.8 million in capital assets with \$88.1 million in accumulated depreciation. Net capital assets increased \$4.7 million as a result of capital acquisitions exceeding the annual depreciation and dispositions. During the year the District added \$7.7 million of capital assets. The largest capital additions were \$2.9 million in costs for several mainline replacement projects, \$1.9 million for reservoir rehabilitation, \$0.6 million for redevelopment project costs, and \$0.3 million for water treatment plant construction costs. This year's capital reductions included vehicles, replacement/disposals of pipelines, reservoir-related assets, computer equipment, pump station assets, and other equipment with a total historical cost of \$0.5 million. Depreciation for the year was \$3.0 million.

Management's Discussion and Analysis

For the Year End June 30, 2018

Vista Irrigation District's Capital Assets, Net (In Millions of Dollars)

	<u>2018</u>	<u>2017</u>
Land, franchises and water rights	\$ 6.0	\$ 6.0
Buildings, canals, pipelines, reservoirs and dams	83.7	76.1
Equipment	2.1	1.8
Henshaw pumping project	0.4	0.4
Construction in progress	2.4	5.6
Total Capital Assets, Net	<u>\$ 94.6</u>	<u>\$ 89.9</u>

For more detailed information on capital asset activity, please refer to "Note 4 – Capital Assets" in the notes to the financial statements.

Capital Debt

At June 30, 2018, the District had no capital debt and has no immediate need to issue debt.

Contacting the District's Financial Management

This financial report is designed to provide our citizens, taxpayers, customers and creditors with a general overview of the District's finances and to demonstrate the District's accountability for and the stewardship of the financial resources and facilities it manages and maintains. If you have questions about this report or need additional financial information, contact the Vista Irrigation District's Finance Department at 1391 Engineer Street, Vista, California 92081.

Financial Statements
Statement of Net Position
June 30, 2018

Assets

Current Assets:

Cash and cash equivalents (notes 1 and 2)	\$	17,875,700
Investments (notes 1 and 2)		15,813,532
Accounts receivable, net (notes 1 and 3)		8,684,502
Taxes receivable		24,115
Accrued interest receivable		25,973
Inventories of materials and supplies		414,217
Prepaid expenses and other current assets		351,736
Total Current Assets		43,189,775

Noncurrent Assets:

Capital assets: (notes 1 and 4)

Depreciable assets, net of accumulated depreciation:

Buildings, canals, pipelines, reservoirs and dams	83,740,622
Equipment	2,133,269
Henshaw pumping project	373,808

Nondepreciable assets:

Land, franchises and water rights	6,001,127
Construction in progress	2,397,003
Total capital assets	94,645,829
Total Noncurrent Assets	94,645,829

Total Assets	137,835,604
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Deferred Outflows of Resources

Pension related (notes 1 and 6)	6,704,199
Other post-employment benefits (OPEB) related (notes 1 and 7)	94,646
Total Deferred Outflows of Resources	6,798,845

The accompanying notes are an integral part of the financial statements.

(Continued)

Financial Statements
Statement of Net Position
June 30, 2018

Liabilities

Current Liabilities:

Accounts payable (note 5)	\$	10,755,722
Deposits		320,715
Compensated absences, current portion		422,900
Accrued expenses and other liabilities		1,730,192
Total Current Liabilities		13,229,529

Noncurrent Liabilities:

Compensated absences, long-term portion		919,555
Net pension liability (notes 1 and 6)		15,622,668
Net OPEB liability (notes 1 and 7)		547,421
Total Noncurrent Liabilities		17,089,644

Total Liabilities		30,319,173
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Deferred Inflows of Resources

Pension related (notes 1 and 6)		1,440,845
OPEB related (notes 1 and 7)		143,990
		1,584,835

Total Deferred Inflows of Resources		1,584,835
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Net Position

Investment in capital assets		94,645,829
Unrestricted (note 9)		18,084,612
Total Net Position	\$	112,730,441

The accompanying notes are an integral part of the financial statements.

Financial Statements
Statement of Revenues, Expenses and Changes in Net Position
For the Year Ended June 30, 2018

Operating Revenues	
Water sales, net (notes 1 and 3)	\$ 49,802,101
Property rentals	823,871
System fees	731,240
Other services	451,600
Total Operating Revenues	51,808,812
Operating Expenses	
Purchased water	22,569,140
Wages and benefits	14,461,797
Contractual services	4,292,413
Depreciation	2,968,997
Supplies	1,531,232
Professional fees	603,257
Office and general	557,713
Insurance	543,145
Power	405,854
Communications	53,326
Burden allocation	(1,433,392)
Total Operating Expenses	46,553,482
Operating Income	5,255,330
Nonoperating Revenues	
Property taxes	450,512
Investment income	346,063
Gain on disposal of capital assets	19,210
Total Nonoperating Revenues	815,785
Income Before Contributed Capital	6,071,115
Contributed Capital	1,315,564
Changes in Net Position	7,386,679
Total Net Position - beginning, as restated (note 9)	105,343,762
Total Net Position - ending	\$ 112,730,441

The accompanying notes are an integral part of the financial statements.

Financial Statements
Statement of Cash Flows
For the Year Ended June 30, 2018

Cash Flows From Operating Activities	
Receipts from customers	\$ 51,176,606
Payments to suppliers	(29,497,768)
Payments to employees	(7,966,492)
Collection of deposits	753,130
Return of deposits	(1,066,649)
Net Cash Provided by Operating Activities	<u>13,398,827</u>
Cash Flows From Noncapital Financing Activities	
Receipts from property taxes	<u>462,742</u>
Net Cash Provided by Noncapital Financing Activities	<u>462,742</u>
Cash Flows From Capital and Related Financing Activities	
Proceeds from disposal of capital assets	31,971
Acquisition and construction of capital assets	(6,387,190)
Net Cash Used by Capital and Related Financing Activities	<u>(6,355,219)</u>
Cash Flows From Investing Activities	
Proceeds from maturities of investments	18,000,000
Interest on cash and investments	119,959
Purchase of investments	(15,710,569)
Net Cash Provided by Investing Activities	<u>2,409,390</u>
Net Increase in Cash and Cash Equivalents	9,915,740
Cash and Cash Equivalents - beginning	<u>7,959,960</u>
Cash and Cash Equivalents - ending	<u>\$ 17,875,700</u>

The accompanying notes are an integral part of the financial statements.

(Continued)

Financial Statements
Statement of Cash Flows
For the Year Ended June 30, 2018

Reconciliation of Operating Income to Net

Cash Provided by Operating Activities

Operating Income	\$	5,255,330
Adjustments to reconcile operating income to net cash provided by operating activities:		
Depreciation		2,968,997
Changes in Assets, Deferred Outflows of Resources, Liabilities, and Deferred Inflows of Resources:		
Accounts receivable, net		(632,206)
Inventories of materials and supplies		104,316
Prepaid expenses and other assets		(1,787)
Deferred outflows of resources		(1,102,248)
Accounts payable		3,613,832
Deposits		(313,519)
Accrued expenses and other liabilities		1,049,756
Compensated absences		(90,719)
Net pension liability		2,696,402
Net OPEB liability		(479,250)
Deferred inflows of resources		329,923
Net Cash Provided by Operating Activities	\$	<u>13,398,827</u>

Noncash Investing, Capital and Financing Activities

Contributed capital assets	\$	1,315,564
Increase in fair value of investments	\$	209,230

The accompanying notes are an integral part of the financial statements.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 1 - Reporting Entity and Summary of Significant Accounting Policies

Description of the Reporting Entity

Vista Irrigation District (District) is a public entity established in 1923, pursuant to the Irrigation District Act of the California Water Code, for the purpose of providing water services to the properties in the District. The District's service area lies within the northwestern quadrant of San Diego County, encompassing approximately 21,152 acres. Historically, the District has received 30% of its water supply from Lake Henshaw which, along with the surrounding 43,000 acre Warner Ranch, is owned and operated by the District. The remaining 70% of the District's supply comes from Northern California through the State Water Project and from the Colorado River. These sources are conveyed to the District via aqueducts owned and operated by water wholesalers, the Metropolitan Water District of Southern California and the San Diego County Water Authority. The District is governed by a Board of Directors consisting of five directors elected by geographical divisions, based on District population, for four-year alternating terms.

The criteria used in determining the scope of the reporting entity are based on the provisions of the Governmental Accounting Standards Board (GASB) Statement 14. The District is the primary government unit and currently has no component units. Component units are those entities which are financially accountable to the primary government, either because the District appoints a voting majority of the component unit's board, or because the component unit will provide a financial benefit or impose a financial burden on the District.

Basic Financial Statements

The basic financial statements are comprised of the Statement of Net Position, the Statement of Revenues, Expenses and Changes in Net Position, the Statement of Cash Flows and the notes to the basic financial statements.

Basis of Presentation

The accounts of the District are reported as an enterprise fund. An enterprise fund is a Proprietary type fund used to account for operations (a) that are financed and operated in a manner similar to private business enterprises - where the intent of the governing body is that the costs (expenses, including depreciation) of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges; or (b) where the governing body has decided that periodic determination of revenues earned, expenses incurred, and/or net income is appropriate for capital maintenance, public policy, management control, accountability or other purposes.

Measurement Focus and Basis of Accounting

Measurement focus is a term used to describe "which" transactions are recorded within the various financial statements. Basis of accounting refers to "when" transactions are recorded regardless of the measurement focus applied. The accompanying financial statements are reported using the economic resources measurement focus, and the accrual basis of accounting. Under the economic measurement focus all assets, deferred outflows of resources, liabilities and deferred inflows of resources (whether current or noncurrent) associated with these activities are included on the Statements of Net Position. The Statements of Revenues, Expenses and Changes in Net Position present increases (revenues) and decreases (expenses) in total net position. Under the accrual basis of accounting, revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions. Those estimates and assumptions affect: the reported amount of assets and liabilities, the disclosure of contingent assets and liabilities, and the reported amount of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Cash and Cash Equivalents

For purposes of the statement of cash flows, all investment instruments are considered to be cash equivalents if purchased with a maturity of three months or less and are readily convertible to known cash amounts.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 1 - Reporting Entity and Summary of Significant Accounting Policies (Continued)

Investments

Investments are reported at fair value in the statement of net position. All investment income, including changes in the fair value of investments, is recognized as revenues in the statement of revenues, expenses, and changes in net position. Investments that are not traded on a market, such as investments in external pools, are valued based on the stated fair value as represented by the external pool.

Accounts Receivable

Accounts receivable includes both billed and unbilled water sales provided to District customers. An allowance for doubtful accounts is provided for uncollectible accounts based on the District's bad debt experience and on management's estimate.

Inventories of Materials and Supplies

Inventories of materials and supplies consist primarily of materials used in the construction and maintenance of the water system and are valued at average cost.

Prepaid Expenses

Certain payments to vendors reflect costs or deposits applicable to future accounting periods and are recorded as prepaid items in the basic financial statements.

Capital Assets and Depreciation

The District records at cost the acquisition of capital assets greater than \$5,000 and with a useful life of 3 or more years. Contributed assets are recorded at their acquisition value at the date of acceptance by the District. Self-constructed assets are recorded in the amount of labor, material, and overhead incurred. Depreciation is charged to expense and is computed using the straight-line method over the estimated useful lives of the respective assets as follows:

	<u>Useful Life</u>
Buildings, canals, pipelines, reservoirs and dams	15 - 80 years
Equipment	3 - 25 years
Henshaw pumping project	10 - 20 years

Burden Allocation

The District allocates overhead burden costs to pipeline installation jobs, inspection work, fixed fee jobs, damage claims, and other small jobs. The overhead burden costs include management salaries, benefits, use of equipment, warehousing, and handling.

Vacation, Sick Leave, and Compensatory Time Off

The District records a liability equal to 100% of vacation earned and compensatory time off, and an applicable percentage of sick leave available to employees at year end (25%-100%), which is included in compensated absences, current and long-term portions. At June 30, 2018, total compensated absences were \$1,342,455.

Pension Plans

For purposes of measuring the net pension liability, deferred outflows and inflows of resources related to pensions, and pension expense, information about the fiduciary net position and additions to/deductions from the fiduciary net position have been determined on the same basis as they are reported by the California Public Employees Retirement System (CalPERS) Financial Office. For this purpose, benefit payments (including refunds of employee contributions) are recognized when currently due and payable in accordance with the benefit terms. Investments are reported at fair value. CalPERS audited financial statements are publicly available reports that can be obtained at CalPERS' website under Forms and Publications.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 1 - Reporting Entity and Summary of Significant Accounting Policies (Continued)

Pension Plans (Continued)

GASB Statement No. 68, "Accounting and Financial Reporting for Pensions" (GASB 68), requires that the reported results must pertain to liability and asset information within certain defined timeframes. For this report, the following timeframes are used.

Valuation Date (VD)	June 30, 2016
Measurement Date (MD)	June 30, 2017
Measurement Period (MP)	July 1, 2016 to June 30, 2017

Postemployment Benefits Other Than Pensions (OPEB)

For purposes of measuring the net OPEB liability and deferred outflows/inflows of resources related to OPEB, and OPEB expense, information about the fiduciary net position of the District's OPEB Plan and additions to/deductions from the OPEB Plans' fiduciary net position have been determined on the same basis as they are reported by the Plan. For this purpose, the District's OPEB Plan recognizes benefit payments when due and payable in accordance with the benefit terms. Investments are reported at fair value.

Deferred Outflows/Inflows of Resources

In addition to assets, the statements of net position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, *deferred outflows of resources*, represents a consumption of net position that applies to future periods and so will not be recognized as an outflow of resources (expense) until that time. The District has the following items that qualify for reporting in this category:

- Deferred outflows related to pensions. This amount is equal to employer contributions made after the measurement date of the net pension liability.
- Deferred outflows related to pensions for differences between expected and actual experiences. This amount is amortized over a closed period equal to the average of the expected remaining services lives of all employees that are provided with pensions through the plans.
- Deferred outflows from pensions resulting from changes in assumptions. This amount is amortized over a closed period equal to the average of the expected remaining service lives of all employees that are provided with pensions through the plans.
- Deferred outflows related to pensions resulting from the difference in projected and actual earnings on investments of the pension plans fiduciary net position. This amount is amortized over five years.
- Deferred outflows related to pensions for the changes in proportion and differences between employer contributions and the proportionate share of contributions. This amount is amortized over a closed period equal to the average of the expected remaining service lives of all employees that are provided with pensions through the plans.
- Deferred outflows related to OPEB. This amount is equal to employer contributions made after the measurement date of the net pension liability.

In addition to liabilities, the statements of net position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, *deferred inflows of resources*, represents an acquisition of net position that applies to future periods and will not be recognized as an inflow of resources (revenue) until that time. The District has the following items that qualify for reporting in this category:

- Deferred inflows related to pensions for differences between expected and actual experiences. This amount is amortized over a closed period equal to the average of the expected remaining services lives of all employees that are provided with pensions through the plans.
- Deferred inflows from pensions resulting from changes in assumptions. This amount is amortized over a closed period equal to the average of the expected remaining service lives of all employees that are provided with pensions through the plans.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 1 - Reporting Entity and Summary of Significant Accounting Policies (Continued)

Deferred Outflows/Inflows of Resources (Continued)

- Deferred inflows related to pensions for the changes in proportion and differences between employer contributions and the proportionate share of contributions. This amount is amortized over a closed period equal to the average of the expected remaining service lives of all employees that are provided with pensions through the plans.
- Deferred inflows related to OPEB resulting from the difference in projected and actual earnings on investments of the OPEB plan fiduciary net position. This amount is amortized over five years.

Operating Revenues and Expenses

Operating activities generally result from providing services and producing and delivering goods. As such, the District considers fees received from water sales, capacity fees, connection and installation fees and property rentals to be operating revenues. The collection of deposits and return of deposits related to operating activities are reported in the District's cash flows from operating activities. Operating expenses include the cost of sales and services, administrative expenses, and depreciation on capital assets. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

The collection of deposits and return of deposits related to the specific purpose of deferring the cost of acquiring, constructing or improving assets are reported in the District's cash flows from capital and related financing activities.

Net Position

In the Statement of Net Position, net position is classified in the following categories:

- Investment in capital assets - This amount consists of capital assets net of accumulated depreciation and reduced by outstanding debt that is attributed to the acquisition, construction, or improvement of the assets. The District has no outstanding debt at June 30, 2018.
- Restricted net position - This amount is restricted by external creditors, grantors, contributors, or laws or regulations of other governments.
- Unrestricted net position - This amount is all net position that does not meet the definition of "investment in capital assets" or "restricted net position".

Sometimes the District will fund outlays for a particular purpose from both restricted (e.g., restricted bond or grant proceeds) and unrestricted resources. In order to calculate the amounts to report as restricted - net position and unrestricted - net position in the Statement of Net Position, a flow assumption must be made about the order in which the resources are considered to be applied.

It is the District's practice to consider restricted - net position to have been depleted before unrestricted - net position is applied.

Property Taxes

Property taxes are attached as an enforceable lien on property as of March 1. Taxes are levied on July 1 and are due in two installments. The first installment is due on November 1, and is payable through December 10 without penalty. The second installment is due February 1, and becomes delinquent on April 10. Property taxes are remitted to the District from the County of San Diego at various times throughout the year.

Risk Management

The District is exposed to various risks of loss related to torts; thefts of, damage to and destruction of assets; errors and omissions; and natural disasters. To help mitigate this risk, the District is a member of the Association of California Water Agencies Joint Powers Insurance Authority (Authority). The Authority is a risk-pooling self-insurance authority, created under provisions of California Government Code Sections 6500 et. seq. The purpose of the Authority is to arrange and administer programs of insurance for the pooling of self-insured losses and to purchase excess insurance coverage.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 1 - Reporting Entity and Summary of Significant Accounting Policies (Continued)

Risk Management (Continued)

The District participates in the following self-insurance programs of the Authority:

Property Loss - Insured up to \$500,000,000 per occurrence (total insurable value \$31,466,218) with \$5,000 deductible for buildings, personal property, fixed equipment, mobile equipment, and licensed vehicles; the Authority is self-insured up to \$100,000 per occurrence and excess insurance coverage has been purchased.

General Liability - Insured up to \$60,000,000 per occurrence with no deductible; the Authority is self-insured up to \$5,000,000 and excess insurance coverage has been purchased.

Auto Liability - Insured up to \$60,000,000 per occurrence with no deductible for property damage; the Authority is self-insured up to \$5,000,000 and excess insurance coverage has been purchased.

Public Officials' Liability - Insured up to \$60,000,000 per occurrence; the Authority is self-insured up to \$5,000,000 and excess insurance coverage has been purchased.

Crime - Insured up to \$100,000 per occurrence with \$1,000 deductible; the Authority is self-insured.

Dam Failure Liability - Insured up to \$5,000,000 per occurrence with \$50,000 deductible; the Authority is self-insured up to \$50,000 and excess insurance coverage has been purchased.

The District pays annual premiums for these coverages. They are subject to retrospective adjustments based on claims experience. The nature and amounts of these adjustments cannot be estimated and are charged to expense as invoiced. There were no instances in the past three years where a settlement exceeded the District's coverage.

New Accounting Pronouncements

GASB Current Year Standards

GASB 75 - "Accounting and Financial Reporting for Postemployment Benefits Other than Pensions".

In fiscal year 2017-2018, the District implemented GASB 75, which establishes standards for measuring and recognizing liabilities, deferred outflows of resources, deferred inflows of resources, and expenses for postemployment benefits other than pension. Accounting changes adopted to conform to the provisions of this statement should be applied retroactively. The result of the implementation of this statement decreased the net position at July 1, 2017 by \$4,762,948.

GASB 82 - "Pension Issues", effective for periods beginning after June 15, 2016, except for certain provisions on selection of assumptions, which are effective in the first reporting period in which the measurement date of the pension liability is on or after June 15, 2017, and did not impact the District.

GASB 85 - "Omnibus 2017", effective for periods beginning after June 15, 2017, and did not impact the District.

GASB 86 - "Certain Debt Extinguishment Issues", effective for periods beginning after June 15, 2017, and did not impact the District.

GASB Pending Accounting Standards

GASB has issued the following statements, which may impact the District's financial reporting requirements in the future:

- GASB 83 - "Certain Asset Retirement Obligations", effective for periods beginning after June 15, 2018.
- GASB 84 - "Fiduciary Activities", effective for periods beginning after December 15, 2018.
- GASB 87 - "Leases", effective for periods beginning after December 15, 2019.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 1 - Reporting Entity and Summary of Significant Accounting Policies (Continued)

New Accounting Pronouncements (Continued)

GASB Pending Accounting Standard (Continued)

- GASB 88 – “Certain Disclosures Related to Debt, Including Direct Borrowings and Direct Placements”, effective for periods beginning after June 15, 2018.
- GASB 89 – “Accounting for Interest Cost Incurred before the End of a Construction Period”, effective for periods beginning after December 15, 2019.
- GASB 90 – “Majority Equity Interests – an amendment of GASB Statements No. 14 and No. 61”, effective for periods beginning after December 15, 2018.

Note 2 - Cash and Investments

The following is a detail of cash and cash equivalents as of June 30, 2018:

Cash on hand	\$	9,828
Deposits		920,038
State Treasurer’s investment pool		7,958,334
California Asset Management Program		8,987,500
Total cash and cash equivalents	\$	17,875,700

As of June 30, 2018, the District had the following investments:

Investment	Maturity	Fair Value
State Treasurer’s investment pool	less than 12 months	\$ 7,958,334
California Asset Management Program	less than 12 months	8,987,500
Total cash equivalents		\$ 16,945,834
U.S. Treasury bills	7 months weighted average	\$ 15,813,532
Total Investments		\$ 15,813,532

Authorized deposits and investments of the District are governed by the California Government Code as well as policies set forth by the District’s Board of Directors. Within the contents of these limitations, permissible instruments include FDIC-insured institutions’ certificates of deposit and savings accounts, corporate medium-term notes, U.S. government agency/instrumentalities, money market instruments, money market mutual funds, mortgage backed securities, U.S. government bills, notes and bonds, and asset backed securities. Funds may also be invested in the local government investment pools.

The District is a voluntary participant in the Local Agency Investment Fund (LAIF) that is regulated by the California Government Code under the oversight of the Treasurer of the State of California. The fair value of the District’s investment in this pool is reported in the accompanying financial statements at amounts based upon the District’s pro-rata share of the fair value provided by LAIF for the entire LAIF portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by LAIF, which are recorded on an amortized cost basis.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 2 - Cash and Investments (Continued)

The District is a voluntary participant in the California Asset Management Program (CAMP), an investment pool managed by Public Financial Management, Inc. CAMP was established under provisions of the California Joint Exercise of Powers Act. The fair value of the District's investment in this pool is reported in the accompanying financial statements at amounts based upon the District's pro-rata share of the fair value provided by CAMP for the entire CAMP portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by CAMP, which are recorded on an amortized cost basis.

Interest Rate Risk. In accordance with its investment policy, the District manages its exposure to declines in fair values by limiting investment maturities to five years. Express authority is granted to invest in investments with term to maturity of greater than five years with a maximum term of ten years, provided the investments are in accordance with stated policy and total investments shall not exceed the amount of long term liabilities outstanding. Investments exceeding five years will be matched with a corresponding liability.

Credit Risk. State law and District policy limits investments in money market funds to the top ratings issued by nationally recognized statistical rating organizations. The District's investment in the California Asset Management Program was rated AAAM by Standard & Poor's Corporation. The District's investment in the California State Treasurer's investment pool was unrated. U.S. Treasury bills are exempt from rating disclosures.

Concentration of Credit Risk. The District manages the concentration of credit risk by limiting local government investment pools and money market funds to a maximum of 40% and 20%, respectively, of the District's total available investment capital as outlined in the District investment policy. Furthermore, no more than 10% of the District's available investment capital can be invested in a single money market fund.

Custodial Credit Risk – Deposits. Custodial credit risk is the risk that in the event of a bank failure, the District's deposits may not be returned to it. All deposits are entirely insured or collateralized. State law requires banks to secure the District's deposits by pledging government securities valued at 110% of the amount of the deposit as collateral. The District may waive the collateral requirement for deposits that are fully insured by the Federal Deposit Insurance Corporation (FDIC). Beginning on January 1, 2013, combined deposits are insured by the FDIC up to \$250,000. As of June 30, 2018, the District's bank balances were \$785,183, of which \$250,000 were insured and the remaining \$535,183 were collateralized with securities held by the pledging institution's trust department.

Note 2 - Cash and Investments (Continued)

Fair Value Measurements

The District categorizes its fair value measurement within the fair value hierarchy established by generally accepted accounting principles. The hierarchy is based on the valuation inputs used to measure the fair value of the assets. Level 1 inputs are quoted prices in active markets for identical assets, Level 2 inputs are quoted market prices for similar assets in active markets, and Level 3 inputs are significant unobservable inputs.

The District has the following recurring fair value measurements as of June 30, 2018:

	Quoted Prices Level 1	Observable Inputs Level 2	Unobservable Inputs Level 3	Total
Fixed Income Securities:				
Treasury Bills	\$ -	\$ 15,813,532	\$ -	\$ 15,813,532
Total Leveled Investments	<u>\$ -</u>	<u>\$ 15,813,532</u>	<u>\$ -</u>	<u>\$ 15,813,532</u>
LAIF*				7,958,334
California Asset Management Program*				<u>8,987,500</u>
 Total Investment Portfolio				 <u>\$ 32,759,366</u>

*Not subject to fair value measurement.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 3 - Accounts Receivable, Net

As of June 30, 2018, the net balances were comprised of accounts receivable balances of \$8,850,144 less the allowances for doubtful accounts of \$165,642.

On the Statement of Revenues, Expenses and Changes in Net Position for the year ended June 30, 2018, the balances of water sales, net of uncollectible accounts expense, were comprised of water sales revenues of \$49,833,312 less uncollectible amounts of \$31,211.

Note 4 - Capital Assets

Capital assets consist of the following at June 30, 2018:

	Beginning Balance	Additions	Retirements	Ending Balance
Capital assets not being depreciated:				
Land, franchises, and water rights	\$ 6,001,127	\$ -	\$ -	\$ 6,001,127
Construction in progress	5,613,539	5,942,225	(9,158,761)	2,397,003
Total capital assets not being depreciated	<u>11,614,666</u>	<u>5,942,225</u>	<u>(9,158,761)</u>	<u>8,398,130</u>
Capital assets being depreciated:				
Buildings, canals, pipelines, reservoirs and dams	154,946,436	10,307,007	(133,634)	165,119,809
Equipment	5,933,128	588,114	(370,738)	6,150,504
Henshaw pumping project	3,087,030	24,169	(2,800)	3,108,399
Total capital assets being depreciated	<u>163,966,594</u>	<u>10,919,290</u>	<u>(507,172)</u>	<u>174,378,712</u>
Less accumulated depreciation for:				
Buildings, canals, pipelines, reservoirs and dams	(78,851,843)	(2,652,414)	125,070	(81,379,187)
Equipment	(4,108,468)	(275,308)	366,541	(4,017,235)
Henshaw pumping project	(2,696,116)	(41,275)	2,800	(2,734,591)
Total accumulated depreciation	<u>(85,656,427)</u>	<u>(2,968,997)</u>	<u>494,411</u>	<u>(88,131,013)</u>
Total capital assets being depreciated, net	<u>78,310,167</u>	<u>7,950,293</u>	<u>(12,761)</u>	<u>86,247,699</u>
Total capital assets, net	<u>\$ 89,924,833</u>	<u>\$ 13,892,518</u>	<u>\$ (9,171,522)</u>	<u>\$ 94,645,829</u>

Note 5 - Accounts Payable

At June 30, 2018, the accounts payable of \$10,755,722 included \$7,704,320 for obligations to the San Luis Rey Indian Water Authority, \$1,539,415 for water purchases from the San Diego County Water Authority, and \$1,511,987 for obligations to other vendors.

Note 6 - Defined Benefit Pension Plan

A. General Information about the Pension Plan

Plan Description

The Plan is a cost-sharing, multiple-employer defined benefit pension plan administered by the California Public Employees' Retirement System (CalPERS). A full description of the pension plan regarding number of employees covered, benefit provisions, assumptions (for funding, but not account purposes), and membership information is listed in the June 30, 2017 Annual Actuarial Valuation Report. Details of the benefits provided can be obtained in Appendix B of the actuarial valuation report. The actuarial valuation report and CalPERS'

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 6 - Defined Benefit Pension Plan (Continued)

A. General Information about the Pension Plan (Continued)

Plan Description (Continued)

audited financial statements are publicly available reports that can be obtained at CalPERS' website under Forms and Publications, at www.calpers.ca.gov.

Benefits Provided

CalPERS provides service retirement and disability benefits, annual cost of living adjustments and death benefits to plan members, who must be public employees and beneficiaries. Benefits are based on years of credited service, equal to one year of full time employment. Members with five years of total service are eligible to retire at age 50 with statutorily reduced benefits. All members are eligible for non-duty disability benefits after 5 years of service. The death benefit is one of the following: the Basic Death Benefit, the 1957 Survivor Benefit, or the Optional Settlement 2W Death Benefit. The cost of living adjustments for each plan are applied as specified by the Public Employees' Retirement Law.

The Plan operates under the provisions of the California Public Employees' Retirement Law (PERL), the California Public Employees' Pension Reform Act of 2013 (PEPRA), and the regulations, procedures and policies adopted by the CalPERS Board of Administration. The Plan's authority to establish and amend the benefit terms are set by the PERL and PEPRA, and may be amended by the California state legislature and in some cases require approval by the CalPERS Board.

The Plan's provisions and benefits in effect at June 30, 2018 are summarized as follows:

	Miscellaneous Plan		
	Tier 1	Tier 2	PEPRA
Hire date	prior to 1/1/2012	from 1/1/12 to 12/31/12	on or after 1/1/13
Benefit formula	3% @ 60	2% @ 60	2% @ 62
Benefit vesting schedule	5 years service	5 years service	5 years service
Benefit payments	monthly for life	monthly for life	monthly for life
Retirement age	50 - 60	50 - 63	52 - 67
Monthly benefits, as a % of eligible compensation	2.0% to 3.0%	1.092% - 2.418%	1.0% to 2.5%
Required employee contribution rates	4.5%	7.0%	6.25%
Required employer contribution rates			
Normal cost rate	17.045%	7.200%	6.533%
Payment of unfunded liability	\$685,304	\$8.00	\$122.00

Contributions

Section 20814(c) of the California Public Employees' Retirement Law requires that the employer contribution rates for all public employers are determined on an annual basis by the actuary and shall be effective on the July 1 following notice of a change in the rate. The total plan contributions are determined through CalPERS' annual actuarial valuation process. The actuarially determined rate is the estimated amount necessary to finance the costs of benefits earned by employees during the year, with an additional amount to finance any unfunded accrued liability. The District is required to contribute the difference between the actuarially determined rate and the contribution rate of employees. District contribution rates may change if plan contracts are amended. Payments made by the employer to satisfy contribution requirements that are identified by the pension plan terms as plan member contributions requirements are classified as plan member contributions.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 6 - Defined Benefit Pension Plan (Continued)

B. Net Pension Liability

The District's net pension liability was measured as of June 30, 2017 using an annual actuarial valuation as of June 30, 2016 rolled forward to June 30, 2017 using standard update procedures.

Actuarial Methods and Assumptions Used to Determine Total Pension Liability

For the measurement period ended June 30, 2017 (the measurement date), the total pension liability was determined by rolling forward the June 30, 2016 total pension liability. The June 30, 2017 total pension liability for the Plan was based on the following actuarial methods and assumptions:

Valuation Date	June 30, 2016
Measurement Date	June 30, 2017
Actuarial Cost Method	Entry Age Normal
Asset Valuation Method	Market Value of Assets
Actuarial Assumptions:	
Discount Rate	7.15%
Inflation	2.75%
Salary Increases (1)	3.3% - 14.2%
Investment Rate of Return (2)	7.00%
Mortality Rate Table (3)	Derived using CALPERS' membership data for all Funds
Post Retirement Benefit Increase	Contract COLA up to 2.75% until purchasing power protection allowance floor on purchasing power applies, 2.75% thereafter

(1) Annual increases vary by category, entry age, and duration of service.

(2) Net of pension plan investment and administrative expenses; includes inflation.

(3) The mortality table used was developed based on CalPERS' specific data. The table includes 20 years of mortality improvements using Society of Actuaries Scale BB. For more details on this table, please refer to the 2014 experience study report.

All other actuarial assumptions used in the June 30, 2016 valuation were based on the results of an actuarial experience study for the period from 1997 to 2011, including updates to salary increase, mortality and retirement rates. The Experience Study report can be obtained at CalPERS' website under Forms and Publications.

Change of Assumptions

In fiscal year 2018, the discount rate was lowered from 7.65% to 7.15%. Deferred outflows of resources for changes of assumptions represent the unamortized portion of this assumption change, and the unamortized portion of the changes of assumptions related to the prior measurement period.

Discount Rate

The discount rate used to measure the total pension liability was 7.15 percent for the Plan and reflects the long-term expected rate of return for the Plan net of investment expenses and without reduction for administrative expenses. To determine whether the municipal bond rate should be used in the calculation of a discount rate for each plan, CalPERS stress tested plans that would most likely result in a discount rate that would be different from the actuarially assumed discount rate. Based on the testing, none of the tested plans run out of assets. Therefore, the current 7.15 percent discount rate is adequate and the use of the municipal bond rate calculation is not necessary.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 6 - Defined Benefit Pension Plan (Continued)

B. Net Pension Liability (Continued)

Discount Rate (Continued)

The long-term expected discount rate of 7.15 percent is applied to all plans in the Public Employees Retirement Fund (PERF). The stress test results are presented in a detailed report called "GASB Crossover Testing Report" that can be obtained at CalPERS' website under the GASB 68 section.

The long-term expected rate of return on pension plan investments was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expense and inflation) are developed for each major asset class.

In determining the long-term expected rate of return, CalPERS took into account both short-term and long-term market return expectations as well as the expected pension fund cash flows. Such cash flows were developed assuming that both members and employers will make their required contributions on time and as scheduled in all future years. Using historical returns of all the funds' asset classes, expected compound (geometric) returns were calculated over the short-term (first 10 years) and the long-term (11+ years) using a building-block approach. Using the expected nominal returns for both short-term and long-term, the present value of benefits was calculated for each fund. The expected rate of return was set by calculating the single equivalent expected return that arrived at the same present value of benefits for cash flows as the one calculated using both short-term and long-term returns. The expected rate of return was then set equivalent to the single equivalent rate calculated above and rounded down to the nearest one quarter of one percent.

The following table reflects long-term expected real rate of return by asset class. The rate of return was calculated using the capital market assumptions applied to determine the discount rate and asset allocation. These geometric rates of return are net of administrative expenses.

Asset Class	New Strategic Allocation	Real Return Years 1 - 10 ^(a)	Real Return Years 11+ ^(b)
Global Equity	47.0%	4.90%	5.38%
Global Fixed Income	19.0%	0.80%	2.27%
Inflation Sensitive	6.0%	0.60%	1.39%
Private Equity	12.0%	6.60%	6.63%
Real Estate	11.0%	2.80%	5.21%
Infrastructure and Forestland	3.0%	3.90%	5.36%
Liquidity	2.0%	(0.40%)	(0.90%)
Total	<u>100.0%</u>		

^(a) An expected inflation of 2.5% used for this period

^(b) An expected inflation of 3.0% used for this period

C. Proportionate Share of Net Pension Liability

The following table shows the Plan's proportionate share of the net pension liability over the measurement period.

Miscellaneous Plan:

	Increase (Decrease)		
	Plan Total Pension Liability (a)	Plan Fiduciary Net Position (b)	Plan Net Pension Liability (c) = (a) - (b)
Balance at: 6/30/2016 (VD)	\$ 84,850,803	\$ 71,924,537	\$ 12,926,266
Balance at: 6/30/2017 (MD)	\$ 93,700,006	\$ 78,077,338	\$ 15,622,668
Net Changes during 2016-17	\$ 8,849,203	\$ 6,152,801	\$ 2,696,402

Valuation Date (VD), Measurement Date (MD).

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 6 - Defined Benefit Pension Plan (Continued)

C. Proportionate Share of Net Pension Liability (Continued)

The District's proportionate share of the net pension liabilities were based on a projection of the District's long-term share of contributions to the pension plans relative to the projected contributions of all participating employers, actuarially determined.

The changes in the District's proportionate share of the collective net pension liabilities were as follows:

	<u>Miscellaneous</u>
Proportionate Share - June 30, 2016	0.37210%
Proportionate Share - June 30, 2017	0.39631%
Change - Increase (Decrease)	0.02421%

Sensitivity of the Proportionate Share of the Net Pension Liability to Changes in the Discount Rate

The following presents the District's proportionate share of the net pension liability of the Plan as of the June 30, 2017 measurement date, calculated using the discount rate of 7.15%, as well as what the net pension liability would be if it were calculated using a discount rate that is 1 percentage-point lower or 1 percentage-point higher than the current rate:

Measurement Date June 30, 2017	Discount Rate - 1% (6.15%)	Current Discount Rate (7.15%)	Discount Rate + 1% (8.15%)
Miscellaneous Plan's Net Pension Liability	\$ 28,510,812	\$ 15,622,668	\$ 4,948,474

D. Pension Expense and Deferred Outflows and Deferred Inflows of Resources Related to Pensions

For the fiscal year ending June 30, 2018, the District incurred a pension expense of \$3,237,444 for the Plan.

As of June 30, 2018, the District has deferred outflows and deferred inflows of resources related to pensions as follows:

	<u>Deferred Outflows of Resources</u>	<u>Deferred Inflows of Resources</u>
Pension contributions subsequent to measurement date	\$ 1,862,822	\$ -
Differences between expected and actual experience	31,512	(451,468)
Changes in assumptions	3,909,899	(298,133)
Net difference between projected and actual earnings on pension plan investments	884,258	-
Changes in employer's proportion and differences between the employer's contributions and the employer's proportionate share of contributions	15,708	(691,244)
Total	\$ 6,704,199	\$ (1,440,845)

\$1,862,822 reported as deferred outflows of resources related to contributions subsequent to the measurement date will be recognized as a reduction of the net pension liability in the year ending June 30, 2019.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 6 - Defined Benefit Pension Plan (Continued)

D. Pension Expense and Deferred Outflows and Deferred Inflows of Resources Related to Pensions (Continued)

Other amounts reported as deferred outflows and deferred inflows of resources related to pensions will be recognized in future pension expense as follows:

Year Ended June 30:	Deferred Outflows/(Inflows) of Resources, Net
2019	\$ 568,488
2020	2,121,062
2021	1,235,983
2022	(525,001)
2023	-
Thereafter	-
	\$ 3,400,532

E. Payable to the Pension Plan

At June 30, 2018, the District had no outstanding amount of contributions to the pension plan required for the year ended June 30, 2018.

Note 7 – OPEB Plan

Plan Description

The District provides post-retirement medical benefits to retirees through the Association of California Water Agencies (ACWA) health program and managed through the California Employers' Retiree Benefit Trust (CERBT).

The plan is an agent multiple-employer defined benefit healthcare plan that provides retiree medical benefits to eligible retirees and spouses. The plan pays 100% of the cost (premiums) for benefits. To be eligible for retiree health benefits, an employee must retire under CalPERS on or after age 50 with at least 15 years (10 years for at-will employees) of service with the District. Coverage is available to the retiree and the spouse for a combined maximum of 15 years (20 years for at-will employees). The maximum coverage period for the retiree is 10 years and the spouse can be covered for up to the same number of years as the retiree subject to the combined maximum. Employees hired on or after January 1, 2012 are not eligible to continue health benefits at retirement. A separate financial report is not prepared for the plan.

Employees Covered

As of the June 30, 2017 actuarial valuation, the following current and former employees were covered by the benefit terms under the plan:

Inactive employees or beneficiaries currently receiving benefits	28
Active employees	66
Total	94

Contributions

The Plan and its contribution requirements are established by District policy and may be amended by the Board of Directors. The annual contribution is based on the actuarially determined contribution. For the fiscal year ended June 30, 2018, the District's contributions were \$94,656 in the form of estimated implied subsidy.

Net OPEB Liability

The District's net OPEB liability was measured as of June 30, 2017 and the total OPEB liability used to calculate the net OPEB liability was determined by an actuarial valuation dated June 30, 2017. A summary of the principal assumptions and methods used to determine the total OPEB liability is shown below.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 7 – OPEB Plan (Continued)

Actuarial Assumptions

The total OPEB liability in the June 30, 2017 actuarial valuation was determined using the following actuarial assumptions, applied to all periods included in the measurement, unless otherwise specified:

Valuation Date	June 30, 2017
Measurement Date	June 30, 2017
Actuarial Cost Method	Entry-Age Normal Cost Method
Actuarial Assumptions:	
Discount Rate	7.00%
Inflation	2.75%
Projected Salary Increase	3.00% per annum, in aggregate
Expected long term investment rate of return	7.00%
Healthcare Cost Trend Rates	6.0% HMO/6.5% PPO, decreasing to 5%
Pre-retirement Turnover	Derived from termination rates under the CalPERS pension plan
Mortality	Derived from CalPERS pension plan updated to reflect most recent experience study

The actuarial assumptions used in the June 30, 2017 valuation were based on a standard set of assumptions the actuary has used for similar valuations, modified as appropriate for the District.

The long-term expected rate of return was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of OPEB plan investment expense and inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighing the expected future real rates of return by the target asset allocation percentage and by adding expected inflation. Best estimates of arithmetic real rates of return for each major asset class included in the OPEB plan's target asset allocation as of June 30, 2017 are summarized in the following table:

<u>Asset Class</u>	<u>New Strategic Allocation</u>	<u>Long-Term Expected Real Rate of Return</u>
CERBT		
US Equity	30.00%	4.85%
International Equity	27.00%	5.85%
REITs	8.00%	3.65%
US Fixed Income	27.00%	2.35%
Commodities	3.00%	1.75%
Inflation assets	<u>5.00%</u>	1.50%
Total	<u>100.00%</u>	

Discount Rate

The discount rate used to measure the total OPEB liability was 7.00%. The projection of cash flows used to determine the discount rate assumed that District's contributions will be made at rates equal to the actuarially determined contribution rates. Based on those assumptions, the fiduciary net position was projected to be available to make all projected OPEB payments for current active and inactive employees and beneficiaries. Therefore, the long-term expected rate of return on plan investments was applied to all periods of projected benefit payments to determine the total OPEB liability.

Change of Discount Rate

The discount rate utilized in the June 30, 2017 valuation was 7.00% as compared to the June 30, 2015 valuation discount rate of 7.28%. The discount rate was changed to include an additional margin for adverse deviation from the CERBT published median rate of return of 7.28%.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 7 – OPEB Plan (Continued)

Changes in the Net OPEB Liability

The changes in the net OPEB liability are as follows:

	Increase (Decrease)		
	Total OPEB Liability	Plan Fiduciary Net Position	Net OPEB Liability
Balance at June 30, 2016 (Measurement Date)	\$ 6,072,491	\$ 5,045,820	\$ 1,026,671
Changes in the Year:			
Service cost	134,285	-	134,285
Interest on the total OPEB liability	416,970	-	416,970
Differences between actual and expected experience	-	-	-
Changes in assumptions	-	-	-
Changes in benefit terms	-	-	-
Contribution - employer	-	500,111	(500,111)
Net investment income	-	533,100	(533,100)
Administrative expenses	-	(2,706)	2,706
Benefit payments	(500,111)	(500,111)	-
Net Changes	<u>51,144</u>	<u>530,394</u>	<u>(479,250)</u>
Balance at June 30, 2017 (Measurement Date)	<u>\$ 6,123,635</u>	<u>\$ 5,576,214</u>	<u>\$ 547,421</u>

Change of Assumptions

There were no changes of assumptions.

Change of Benefit Terms

There were no changes of benefit terms.

Subsequent Events

There were no subsequent events that would materially affect the results presented in this disclosure.

Sensitivity of the Net OPEB Liability to Changes in the Discount Rate

The following presents the net OPEB liability of the District, as well as what the District's net OPEB liability would be if it were calculated using a discount rate that is 1-percentage point lower (6.00%) or 1 percentage point higher (8.00%) than the current discount rate:

	1% Decrease (6.0%)	Discount Rate (7.0%)	1% Increase (8.0%)
Net OPEB Liability	\$ 999,972	\$ 547,421	\$ 137,667

Notes to Financial Statements
Fiscal Year Ended June 30, 2018

Note 7 – OPEB Plan (Continued)

Sensitivity of the Net OPEB Liability to Changes in Health-Care Cost Trend Rates

The following presents the net OPEB liability of the District, as well as what the District's net OPEB liability would be if it were calculated using healthcare cost trend rates that are 1-percentage point lower (5.00% HMO/5.50% PPO decreasing to 4.00% HMO/4.00% PPO) or

	1% Decrease (5.00% HMO/ 5.50% PPO decreasing to 4.00% HMO/ 4.00% PPO)	Current Healthcare Cost Trend Rates (6.00% HMO/ 6.50% PPO decreasing to 5.00% HMO/ 5.00% PPO)	1% Increase (7.00% HMO/ 7.50% PPO decreasing to 6.00% HMO/ 6.00% PPO)
Net OPEB Liability	\$ 70,159	\$ 547,421	\$ 1,090,244

1-percentage point higher (7.00% HMO/7.50% PPO decreasing to 6.00% HMO/6.00% PPO) than the current healthcare cost trend rates:

OPEB Expense and Deferred Outflows/Inflows of Resources Related to OPEB

For the year ended June 30, 2018, the District recognized OPEB expense of \$164,851. At June 30, 2018, the District reported deferred outflows of resources and deferred inflows of resources related to OPEB from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
OPEB contributions subsequent to measurement date	\$ 94,656	\$ -
Differences between actual and expected experience	-	-
Change in assumptions	-	-
Differences between projected and actual earnings	-	143,990
Total	<u>\$ 94,656</u>	<u>\$ 143,990</u>

The net difference between projected and actual earnings on plan investments is amortized over a five-year period.

\$94,646 reported as deferred outflows of resources related to contributions subsequent to the measurement date will be recognized as a reduction of the net OPEB liability in the year ending June 30, 2019. Other amounts reported as deferred outflows of resources and deferred inflows of resources related to OPEB will be recognized as OPEB expense as follows:

Year Ending June 30,	Amount
2019	\$ (35,997)
2020	(35,997)
2021	(35,997)
2022	(35,999)
2023	-
Thereafter	-

Payable to the OPEB Plan

At June 30, 2018, the District had no outstanding amount of contributions to the OPEB plan required for the year ended June 30, 2018.

Notes to Financial Statements

Fiscal Year Ended June 30, 2018

Note 8 - Commitments and Contingencies

Commitments

On May 17, 2017 the District settled its long-standing water rights lawsuit with various Indian bands. The settlement resulted in the District paying its \$4.4 million obligation in accordance with the Settlement Agreement.

Per the terms of the Settlement Agreement, the District and the City of Escondido are responsible for all costs associated with maintaining and operating the local water system, including the cost of undergrounding of a canal on the San Pasqual Indian Reservation (currently estimated to cost \$30 million). The cost of the undergrounding project (Project) will be divided evenly between the District and the City of Escondido. Per the terms of the Settlement Agreement, the Project must be completed no later than May 17, 2023.

The District has been named as defendant in various other legal actions. In the opinion of management and legal counsel, it is too early to determine the outcome and effect on the District's financial position.

Note 9 – Restatement of Net Position

Net position as of July 1, 2017 was restated as follows:

Beginning net position, as previously reported	\$ 109,092,882
To adjust receivables to increase accrual for unbilled receivables	1,013,828
To record net OPEB liability as a result of implementation of GASB 75	<u>(4,762,948)</u>
Beginning net position, as restated	<u>\$ 105,343,762</u>

Note 10 – Subsequent Events

In preparing these financial statements, the District has evaluated events and transactions for potential recognition or disclosure through December 7, 2018, the date the financial statements were available to be issued.

Required Supplementary Information
June 30, 2018

Schedule of the District's Proportionate Share of the Plan's Net Pension Liability and Related Ratios as of the Measurement Date Last 10 Fiscal Years*

	Measurement Date			
	6/30/2017	6/30/2016	6/30/2015	6/30/2014*
Plan's Proportion of the Net Pension Liability ¹	0.15753%	0.14938%	0.22908%	0.21738%
Plan's Proportionate Share of the Net Pension Liability	\$ 15,622,668	\$ 12,926,266	\$ 15,723,785	\$ 13,526,753
Plan's Covered Payroll ²	\$ 7,576,845	\$ 7,601,853	\$ 7,473,687	\$ 7,494,718
Plan's Proportionate Share of the Net Pension Liability as a % of its Covered Payroll	206.19%	170.04%	210.39%	180.48%
Plan's Proportionate Share of the Fiduciary Net Position as a % of the Plan's Total Pension Liability	73.31%	74.06%	80.66%	83.03%
Plan's Proportionate Share of Aggregate Employer Contributions ³	\$ 2,954,163	\$ 2,678,414	\$ 2,268,191	\$ 1,789,539

¹ Proportion of the net pension liability represents the plan's proportion of PERF C, which includes both the Miscellaneous and Safety Risk Pools excluding the 1959 Survivors Risk Pool.

² Covered Payroll represented above is based on the total payroll of employees that are provided pensions through the pension plan in accordance with GASB 68.

³ The plan's proportionate share of aggregate contributions may not match the actual contributions made by the employer during the Measurement Period. The plan's proportionate share of aggregate contributions is based on the plan's proportion of fiduciary net positions, as well as any additional side fund (or unfunded liability) contributions made by the employer during the measurement period.

* Measurement period 2013-14 (fiscal year 2015) was the first year of implementation.

Required Supplementary Information
June 30, 2018

Schedule of Contributions - Pension Plan
Last 10 Fiscal Years*

	Fiscal Year-End			
	2018	2017	2016	2015*
Actuarially Determined Contribution	\$ 1,862,822	\$ 1,816,735	\$ 1,924,128	\$ 1,488,966
Contributions in Relation to the Actuarially Determined Contribution	(1,862,822)	(1,816,735)	(9,682,740)	(1,488,966)
Contribution Deficiency (Excess)	\$ -	\$ -	\$ (7,758,612)	\$ -
Covered Payroll ¹	\$ 7,982,625	\$ 7,576,845	\$ 7,601,853	\$ 7,473,687
Contributions as a % of Covered Payroll	23.34%	23.98%	127.37%	19.92%

¹ Covered Payroll represented above is based on the total payroll of employees that are provided pensions through the pension plan in accordance with GASB 68.

* Fiscal year 2015 was the first year of implementation.

Required Supplementary Information
June 30, 2018

Schedule of Changes in the Net OPEB Liability and Related Ratios
Last 10 Fiscal Years*

Measurement date	6/30/2017
Fiscal Year-End Date	6/30/2018
Total OPEB Liability:	
Service cost	\$ 134,285
Interest on total OPEB liability	416,970
Benefit payments, including refunds of	(500,111)
Net Change in Total OPEB Liability	51,144
Total OPEB Liability - Beginning of Year	6,072,491
Total OPEB Liability - End of Year (a)	6,123,635
Plan Fiduciary Net Position:	
Contributions - employer	500,111
Net investment income	533,100
Administrative expenses	(2,706)
Benefit payments	(500,111)
Net Change in Plan Fiduciary Net Position	530,394
Plan Fiduciary Net Position - Beginning of Year	5,045,820
Plan Fiduciary Net Position - End of Year (b)	5,576,214
Net OPEB Liability - Ending (a)-(b)	\$ 547,421
Plan fiduciary net position as a percentage of the total OPEB liability	91.06%
Covered - payroll	\$ 6,182,000
Net OPEB liability as percentage of covered - payroll	8.86%

Notes to Schedule:

Benefit Changes:

There were no changes in benefits.

Changes in Assumptions:

There were no changes in assumptions.

* Fiscal year 2018 was the first year of implementation.

Required Supplementary Information
June 30, 2018

Schedule of Contributions - OPEB

Last 10 Fiscal Years*

Fiscal Year-End Date		6/30/2018
Actuarially determined contribution	\$	195,002
Contributions in relation to the actuarially determined contributions		(94,656)
Contribution deficiency (excess)	\$	100,346
Covered - payroll	\$	6,182,000
Contributions as a percentage of covered - payroll		1.53%

Notes to Schedule:

Valuation Date		6/30/2017
----------------	--	-----------

Methods and Assumptions Used to Determine Contribution Rates:

Single and agent employers	Entry age
Amortization method	Level percentage of payroll, closed
Asset valuation method	Market Value
Inflation	2.75%
Salary increases	3.00%
Investment rate of return	7.00%
Mortality	CalPers pension plan

* Fiscal year 2018 was the first year of implementation.

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1391 Engineer Street
Vista, CA 92081
(760) 597-3100
www.vidwater.org



STAFF REPORT

Board Meeting Date: April 3, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: LOCAL AGENCY FORMATION COMMISSION SPECIAL DISTRICTS ELECTION

RECOMMENDATION: Select the candidates for whom to vote in the 2019 San Diego Local Agency Formation Commission (LAFCO) Special Districts Election and authorize the Board President to cast the District's vote accordingly.

PRIOR BOARD ACTION:

1/6/16 Authorized the Board President to cast the District's vote in the LAFCO Special Districts Election for Edmund Sprague of Olivenhain Municipal Water District for the Regular member position and for Dennis Sanford of Rainbow Municipal Water District for the Alternate member position.

FISCAL IMPACT: None.

SUMMARY: LAFCO consists of eight commissioners from five different membership categories: two are members of the County Board of Supervisors; one is from the San Diego City Council; two are city council members from the 17 other incorporated cities; two are directors from independent special districts; and one represents the public. In addition, there are five alternates to the regular members, one for each membership category. All commissioners serve four year terms.

DETAILED REPORT: LAFCO has distributed its ballots for the upcoming Special Districts election. Open seats on LAFCO include one regular special district member and one alternate special district member. There are five nominations for the regular special district member position and three for the alternate special district member position.

A candidates' forum was held on February 20, 2019 in conjunction with the CSDA quarterly meeting. Following the Candidates Forum, the Nominating Committee, comprised of Gary Arant of Valley Center Municipal Water District, Tom Kennedy of Rainbow Municipal Water District and Mark Robak of Otay Water District, reviewed the nominations and prepared a list of recommended candidates. The Nominating Committee's report and recommended slate are both attached. Completed ballots must be received by LAFCO by April 12, 2019.

ATTACHMENTS:

- LAFCO Election Packet
- Requests for support for the following candidates:
 - Edmund K. Sprague for the Regular Special District Member position
 - Bill Haynor for the Regular Special District Member position
 - Judy Hanson for the Alternate Special District Member position
 - Erin Lump for the Alternate Special District Member position



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

RECEIVED

FEB 28 2019

VISTA IRRIG. DIST.

BALLOT FORM

February 25, 2019

TO: Independent Special Districts of San Diego County

FROM: Keene Simonds, Executive Officer
 Tamaron Lockett, Executive Assistant

SUBJECT: **Special District Ballot Form | San Diego Local Agency Formation Commission Regular and Alternate Member – Certified Mail**

On November 28, 2018, the San Diego Local Agency Formation Commission solicited nominations pursuant to Government Code Section 56332(1) for two special districts members – (a) one regular and (b) one alternate – to serve on the San Diego Local Agency Formation Commission (LAFCO). A total of eight nominations were received – five for the regular member and three for the alternate member – with terms both expiring May 2023.

As required by the Selection Committee Rules, all eligible nominations were forwarded to a Nominating Committee. The Nominating Committee comprise Gary Arant (Valley Center Municipal Water District), Tom Kennedy (Rainbow Municipal Water District), and Mark Robak (Otay Water District). After the candidate’s forum held on February 20, 2019 in conjunction with the San Diego Chapter of the California Special District Association’s Quarterly Dinner Meeting, the Nominating Committee met to discuss a recommended slate of nominees for the open positions.

Attached are the following election materials:

- Nominating Committee’s Report and Recommendations. (Attachment A)
- Special District Election Ballot and Vote Certification Forms for Regular and Alternate Member. (Attachment B)

Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	Jim Desmond County of San Diego	Catherine Blakespear City of Encinitas	Mark Kersey City of San Diego	Chair Jo MacKenzie Vista Irrigation	Andy Vanderlaan General Public
	Dianne Jacob County of San Diego	Bill Wells City of El Cajon	Chris Cate, Alternate City of San Diego	Vice Chair Ed Sprague Olivenhain Municipal Water	Harry Mathis, Alternate General Public
	Greg Cox, Alternate County of San Diego	Serge Dedina, Alternate City of Imperial Beach		Judy Hanson, Alternate Leucadia Wastewater	

- Special District Summary of Nominations and Nomination Forms¹. (Attachment C)

There is a separate special district election ballot and vote certification form to cast your vote for each position: (a) Regular Member and (b) Alternate Member. All nominees are listed on the ballot and vote certification form. An asterisk identifies the Nominating Committee recommendations, and incumbents have been italicized. Write-in candidates are permitted, and spaces have been provided for that purpose. **Only one cast vote is eligible for each category on the ballot and vote certification form; a ballot that is cast for more than indicated number of positions the vote will be disregarded.**

State Law and the Selection Committee Rules require a district's vote to be cast by its presiding officer, or an alternate member of the legislative body appointed by the other members. Therefore, the certification form has been incorporated with the ballot forms to be signed by the person who cast your district's votes. **A ballot received without a signed certification form will be voided.**

The Selection Committee Rules stipulate that most of the districts shall constitute a quorum for the conduct of committee business. There are 59 independent special districts in the county; therefore, a minimum of **30** ballots must be received to certify that a legal election was conducted. A candidate for a LAFCO member must receive at least a majority of the votes cast to be elected. The ballots will be kept on file in this office and will be made available upon request.

The deadline for receipts of the ballots by LAFCO is **Friday, April 12, 2019**. The Selection Committee Rules require that marked ballots be returned by certified mail – return receipt requested. Ballots and certification forms will be accepted by email to tamaron.luckett@sdcounty.ca.gov or Facsimile (FAX), if necessary, to meet the ballot deadline, but the originals must be submitted as soon as possible thereafter.

Should you have any questions, please contact me at (858) 614-7755.

Keene Simonds
Executive Officer

Attachments

- a) Nominating Committee Report and Recommendations
- b) Special District Election Vote Certification Form and Ballots
- c) Special District Summary of Nominations and Nomination Forms

¹ LAFCO staff does not include any of the candidates' promotional materials with the election materials.



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

Attachment A

February 25, 2019

TO: Independent Special Districts in San Diego County
FROM: Special Districts Election Nominating Committee
SUBJECT: **Nominating Committee Report and Recommendations**

The Nominating Committee was appointed to review the nominations submitted, and to prepare a list of recommended candidates. According to the Selection Committee Rules, the nominating committee is appointed by the Chairperson or Vice Chair of the Special Districts Advisory Committee.

The Nominating Committee members Gary Arant (Valley Center Municipal Water District), Tom Kennedy (Rainbow Municipal Water District), and Mark Robak (Otay Water District) met on February 22, 2019. In evaluating the nominations, the Committee considered special district experience, interest, and knowledge of LAFCO issues. The Committee further considered attendance records and meeting participation. The Committee also wanted to ensure representation from those types of districts that most often are involved in making recommendations to LAFCO. A summary of the nominations has been attached. (Attachment C)

The nominating committee’s recommendation for each category follows:

Nominating Committee | Recommendations

LAFCO Regular Special District Member

- Edmund K. Sprague (Olivenhain Municipal Water District)

LAFCO Alternate Special District Member

- Erin Lump (Rincon del Diablo Municipal Water District)
- Steve Castaneda (South Bay Irrigation District)

Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	Jim Desmond County of San Diego	Catherine Blakespear City of Encinitas	Mark Kersey City of San Diego	Chair Jo MacKenzie Visita Irrigation	Andy Vanderlaan General Public
	Dianne Jacob County of San Diego	Bill Wells City of El Cajon	Chris Cate, Alternate City of San Diego	Vice Chair Ed Sprague Olivenhain Municipal Water	Harry Mathis, Alternate General Public
	Greg Cox, Alternate County of San Diego	Serge Dodina, Alternate City of Imperial Beach		Judy Hanson, Alternate Leucadia Wastewater	

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2018 SPECIAL DISTRICTS ELECTION
BALLOT and VOTE CERTIFICATION
FOR REGULAR LAFCO SPECIAL DISTRICT MEMBER

VOTE FOR ONLY ONE

William Haynor []
(Whispering Palms Community Services District)

William Leach []
(Fallbrook Regional Health District)

Hector Martinez []
(South Bay Irrigation District)

* **Edmund K. Sprague¹** []
(Olivenhain Municipal Water District)

Barry Willis []
(Alpine Fire Protection District)

Write-Ins

_____ []

_____ []

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the _____
(Name of Independent Special District)
at the 2018 Special Districts Selection Committee Election.

(Signature)

(Print Name)

(Date)

(Print Title)

Please note: The order in which the candidates' names are listed was determined by random selection.

* Nominating Committee's Recommendation

1 Incumbent member

2018 SPECIAL DISTRICTS ELECTION
BALLOT and VOTE CERTIFICATION
FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER

VOTE FOR ONLY ONE

- * **Steve Castaneda** []
(South Bay Irrigation District)
- Judy Hanson²** []
(Leucadia Wastewater District)
- * **Erin Lump** []
(Rincon del Diablo Municipal Water District)

Write-Ins

_____ []

_____ []

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the _____
(Name of Independent Special District)
at the 2018 Special Districts Selection Committee Election.

(Signature)

(Date)

(Print Name)

(Print Title)

Please note: The order in which the candidates' names are listed was determined by random selection.

* Nominating Committee's Recommendation

2 Incumbent member

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Whispering Palms CSD is pleased to nominate William Haynor as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.


Please check one box.
Refer to the List of Incumbents.

- Regular Special District Member (Term expires 2023)
- Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

William Haynor
(Print Name)


(Signature)

1/9/2018
(Date)

President
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 22 2019
SAN DIEGO LAFCO

LAFCO Special District Regular Member Candidate

William W. Haynor

Resume



Business Background

William W. Haynor has more than 30 years of banking and finance experience, with senior positions at Bank of America, Imperial Corporation of America, Great American Bank, and as Executive Vice President and Chief Administrative Officer of Bank of San Francisco. Mr. Haynor was a Founding Director of Selectquote Insurance Services, Inc. and is currently Founder, Chairman and CEO of Seniorquote Insurance Services Inc., a direct response distributor of senior life and health insurance. Mr. Haynor was also a Founding Director of the Star System and past Vice Chairman of the Board.

CSD Background

1. Past Board Chairman of the Marin Municipal Water District.
2. Past Board Chairman of The Strawberry Recreation District
3. Current Board Chairman of the Whispering Palms Community Services District

Appointment Background

1. Past Chairman of the Richardson Bay Development Committee Joint Powers with Marin County and Cities of Sausalito, Mill Valley, Tiburon, and Belvedere
2. Current SDCERS (San Diego City Pension Board) Board Member and Past Investment Committee Chairman

Personal Highlights

Education: Denison University B.S. Biology – USC, MBA Finance, USC, MS Aerospace Systems Management

Military: USAF, Strategic Air Command, Avionics/Intelligence – Captain – Viet Nam
Combat Service Ribbon

Family: Married with three children and four grandchildren

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The FALLBROOK REGIONAL HEALTH DISTRICT is pleased to nominate William Leach as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of Incumbents.

- Regular Special District Member (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Howard Salmon
(Print Name)

Howard Salmon
(Signature)

1/9/2019
(Date)

Board President
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 30 2019
SAN DIEGO LAFCO

Bill Leach

Special District and Government Experience

EXPERIENCE

**Fallbrook Regional Healthcare District, Fallbrook CA —
Governing Board Member**

December 2016 - PRESENT

**Fallbrook Community Planning Group, Fallbrook CA—
Governing Board Member**

December 2016 - January 2019

**Association of California Healthcare Districts, Sacramento
CA- Advocacy Committee Member**

September 2017- January 2019

**Association of California Healthcare Districts, Sacramento
CA- Education Committee Member**

September 2017- January 2019

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The SOUTH BAY IRRIGATION DISTRICT is pleased to nominate HECTOR MARTINEZ as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.

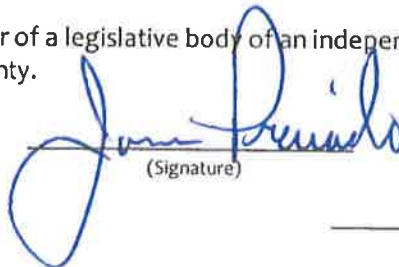
Refer to the List of Incumbents.

- Regular Special District Member (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

JOSE PRECIADO
(Print Name)


(Signature)

1-9-19
(Date)

BOARD PRESIDENT
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 22 2019
SAN DIEGO LAFCO

Hector M. Martinez, P.E.

Experience - While at Sweetwater Authority, in the engineering department, I had the opportunity to prepare and process several annexations and detachments for the district. As a developer, I have considered on several occasions annexing land for development.

March 2014 to present Green Housing Development Chula Vista, CA

Dec 1988 to March 2014 Sweetwater Authority (26 years) Chula Vista, CA

Engineering Manager, 2004-2014
Deputy Chief Engineer, 2001-04
Principal Engineer, 1997-2001
Senior Engineer, 1994-97
Associate Engineer, 1993-94
Assistant Engineer, 1988-93

Prior to Dec1988 Various

Junior Civil Engineer, City of San Diego
Water Treatment Specialist - 77W, US Army, Fort Lee VA
Structures Teacher, New School of Architecture, Carlsbad and San Diego
Math Teacher, New School of Architecture, Chula Vista, Carlsbad and San Diego
Laborer, Welsh Construction, Chula Vista
Building Maintenance, New School of Architecture, Chula Vista

Education

2011 Masters in Public Administration, National University
1996 Masters in Management, National University
1987 BS in Civil Engineering, San Diego State University
1985 Associate Degree in Engineering, Southwestern College

Licenses Obtained

Department of Health Services Grade D4 Water Distribution System Operator, #4512
Licensed Registered Civil Engineer, C52560
Licensed building Contractor
AWWA Grade 3, 04512

Appointments

Water Agency Design Standards Committee Chair person, SEMS Committee, 2002 SWA Security Task Force, Sweetwater Authority Recreation Association Committee member, United Way Annual Contribution Campaign, Safety Committee member, SDG&E Major Customer Advisory Panel Member

Extra Curricular Activities (Past and Present)

South Bay Irrigation District Board Member
Child Development Associates Board Member
Chula Vista Rangers Soccer Club Board Member – Youth Sports Council Member
Chula Vista Growth Task Force Member
Eastlake Community Church Volunteer and MTB Club Leader
AWWA Water for People Committee Member and Treasurer
South Bay YMCA Management Board Member
Eastlake III Home Owners Association Board Member
Chula Vista Democratic Club Treasurer and President
Border Angels Board Member
South Bay Forum Member
San Diego Immigration Rights Consortium
Border Patrol Citizens Academy Graduate

Hobbies

Mountain and Road biking, jogging, general physical exercise and travel.

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Olivenhain Municipal Water Districts pleased to nominate Edmund K. Sprague as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of Incumbents.

- Regular Special District Member (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Kimberly A. Thorner
(Print Name)

Kimberly A. Thorner
(Signature)

1/16/19
(Date)

General Manager
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 29 2019
SAN DIEGO LAFCO

**2019 LOCAL AGENCY FORMATION COMMISSION
INDEPENDENT SPECIAL DISTRICT MEMBER
NOMINATION / RESUME**

NOMINATED BY:	
District Name:	Olivenhain Municipal Water District
District Phone:	760-753-6466
NAME OF NOMINEE:	
Name:	Edmund K. Sprague
Address:	1966 Olivenhain Road Encinitas, CA 92024
Phone:	760-753-6466
NOMINATED FOR:	
<i>Please check <u>one</u> box</i>	<input checked="" type="checkbox"/> Regular Special District Member <input type="checkbox"/> Alternate Special District Member
DISTRICT EXPERIENCE:	<p>Being appointed to OMWD Board in 2008 to represent Division 5 has provided him a great deal of experience governing water, wastewater, recycled water, hydroelectricity and parks and recreation services to over 86,000 customers.</p> <p>Served as President of the Board from 2009 to 2012, 2015-2016 and currently serves as President of the OMWD Board of Directors.</p> <p>Currently serves on OMWD's Finance, Personnel, and Public Policy and Public Outreach Committees.</p> <p>Served on the Board of Directors of the Special District Risk Management Authority in 2011.</p> <p>Earned the Recognition in Special District Governance certification from the Special District Leadership Foundation In 2010.</p> <p>Served on the California Special District Association's Education Committee.</p>
LAFCO EXPERIENCE:	Currently serves as the incumbent Regular Special District Member on LAFCO since 2015.
ADDITIONAL INFORMATION:	<p>As a lifetime resident of northern San Diego County, Mr. Sprague has dedicated his entire career to championing the needs of the public as well as serving his local community. Mr. Sprague has over 30 years of public service starting as a cadet firefighter for the City of Escondido in 1986. He ascended through the fire service ranks all the way up to Fire Battalion Chief for the Carlsbad Fire Department. He then transitioned into the role of Deputy Fire Chief for the North County Fire Protection District where he retired in 2015.</p> <p>After his successful firefighter career, Mr. Sprague has been able to dedicate considerably more time to his passion of teaching and leading others as a Fire Technology Assistant Professor at Palomar College.</p> <p>Worked with the City of Carlsbad as a Firefighter, Fire Engineer, Fire Captain, Battalion Chief – Training Officer, and Shift Battalion Chief. During this 26 year period, was a Public Education Officer, and was a Liaison Officer with North County Dispatch JPA.</p> <p>Holds bachelors and master's degrees in public administration from San Diego State University and an associate's degree in fire science from Palomar College.</p>

ATTACHMENT A
NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Alpine Fire Protection District Is pleased to nominate Barry Willis as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of Incumbents.

- Regular Special District Member** (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.



(Signature)

Alicea Caccavo

(Print Name)

1/16/2019

(Date)

Clerk of the Board

(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 16 2019
SAN DIEGO LAFCO

Baron T. Willis

EDUCATION

U.C. Berkeley/ University of California, San Diego
Major: Pre-Law Program/Bachelor of Arts in Political Science
Minor: Psychology

College for Financial Planning
Chartered Retirement Planning Counselor Designation

Kaplan Financial Education
Series 7 Stock Broker License

Chelsea Financial Services Broker Training Programs
Life Insurance and Financial Planning, (Multi-State)

Relevant Skills and Strengths:

- **Owner/Operator of successful insurance company**
- **Office Administrator of success Counseling Business in East County**
- **Over 25 years in Senior Management position**
- **Excellent Mediation and Negotiation Skills**
- **Active in Alpine and surrounding communities helping seniors, homeless and special needs groups**
- **Strong supporter of our military, public safety and homeless populations**
- **Advocate for disenfranchised persons**
- **Excellent Customer Service Skills**
- **Committed to the safety and future of our community and surrounding communities**
- **Actively involved in community organizations**
- **Working knowledge of vocational rehabilitation and clinical procedures in counseling office that specializes in Worker's Compensation and Expert Testimony.**
- **HIPAA trained and compliant; ensuring confidentiality of sensitive medical, mental health and personal information; reviewed confidential and sensitive med/legal files.**
- **Experience with Workers Compensation and assisting injured workers with re-employment/return to work benefits; identifying suitable employment opportunities after reviewing physical disabilities and permanent restrictions. Assisted government employees in return-to-work with suitable and gainful employment.**
- **Heavy interaction with injured workers, physicians, attorneys, insurance carriers and claims adjusters, psychologists, government entities, schools and employers.**
- **Performed client intake**
- **Conducted Labor Market research, and Labor Market reports**
- **Reviewed and analyzed Sub Rosa tapes**
- **Excellent Microsoft Office, PC and Mac experience; managed electronic client data files**
- **Exceptional interpersonal and organizational skills, reliable and personable**

PROFESSIONAL EXPERIENCE

Hartley Cylke Pacific Insurance Agency, San Diego, CA

Insurance Broker - 2003 - Present - (FT)

Responsible for Group Medical, Life and Health Insurance and various Fix Annuities, Retirement Planning and assisting clients with their insurance needs.

Barry Willis Insurance & Financial Services Agency, San Diego, CA

Insurance Broker - 1997 - Present - (PT)

Owner/Operator of a successful insurance company that specializes in Retirement Planning, Series 7 Stock Broker license. Life Insurance and Financial Planning with clients.

Jeannette S. Clark & Associates Inc.

Office Administrator 10/1/2009 - Present - (PT), El Cajon, CA

Office Administrator and Logistics Manager for Certified Department of Labor Counseling/Vocational Rehabilitation and Personal Counseling Office. Responsible for Drafting and editing legal documents and correspondence, assisted Worker's Compensation clientele (injured Department of Labor, veterans and other government workers) with re-employment/ return to work benefits. Working knowledge of clinical procedures in vocational rehabilitation in a Counseling office. Heavy interaction with physicians, attorneys, psychologists, government entities, insurance carriers and claims adjusters, schools and employers. Performed client intake. Review confidential and sensitive medical files and brief attorneys; conduct labor market research surveys; reviewed, analyzed Sub Rosa tapes; generate legal and general correspondence including drafting expert witness statements; cash handling experience. Troubleshooting of PC/Mac and software. Electronic data management and filing. Excellent client relations. Greet clients, provide assistance in person and via phone. Answer telephones, respond to e-mails, schedule client appointments, and coordinate travel arrangements.

Denny's Restaurants

Restaurant Manager - 1981 - 1983, Pacific Beach, CA

Responsible for managing, marketing, scheduling, interviewing, hiring and termination of employees, teaching employees how to maintain a safe work place, food orders, front and back staff, cost of sales, budgets, cash handling, working with vendors and customer service.

COMMUNITY INVOLVEMENT:

Alpine Fire Protection District Board

Board Member - 2018

Alpine Kiwanis

Member - 2018

Santee Chamber of Commerce

Executive Board Member - 1996-1998

Elected to handle budgetary and Administrative issues at the local Santee Chamber

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ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The SOUTH BAY IRRIGATION DISTRICT is pleased to nominate STEVE CASTANEDA as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.

Refer to the List of Incumbents.

- Regular Special District Member (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.


(Signature)

JOSE PRECIADO
(Print Name)

1-9-19
(Date)

BOARD PRESIDENT
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 25 2019
SAN DIEGO LAFCO

Steve Castaneda

Steve@PRMConsult.com

POSITION

Current Private Position: President, PRM Consulting, Inc. (www.prmconsult.com)
Marketing & Research firm specializing in providing services to government and non-Government clients.

Past and Present Public Sector Positions: Chair, Sweetwater Authority Board of Directors (2014-present);
Councilman, Chula Vista City Council (2004-2012); Member, Metropolitan Transit System (2010-2012);
Chair, San Diego County Law Enforcement Review Board (1996-2004)

STATEMENT OF QUALIFICATIONS

General Qualifications: Experienced in market level research with an emphasis on transportation, land use and government programs. Abilities include: program management, survey development and execution, conducting focus groups, public/government relations, media, and special event organization. Additional experience in community relations involving business and civic groups, as well as organizing and gathering community support for specific projects.

Pertinent Experience:

Marketing, Research, Outreach & Government Relations (1996-current)

Recent Clients:

Southern California Gas Company, Aviation Systems Associates, Imperial County Transportation Commission, California Department of Public Health, Southern California Association of Governments, Land Developers and Associates Corporation.

Contract Outreach Administrator (1995)

Golden Turner, Convention Center Builders

Served as program administrator to assist small, local businesses obtain necessary qualifications. Duties included direct company contact, garnering public support, media production and distribution. Organized construction management courses and worked with various business organizations.

Legislative Specialist (1992-1995)

Department of Intergovernmental Relations

City of San Diego

Served as consultant on the City Council's Committee on Transportation and Land Use. Duties included developing and preparing committee agendas, coordinating staff reports, providing independent analysis and maintaining media relations on behalf of the committee. Other responsibilities include analyzing state and federal legislation and coordinating city's legislative program and oversight of all transportation issues including transit service on behalf of the City Council. In addition, responsible for overseeing San Diego's multi-million dollar Capital Improvements Program and revising City's contract qualification process.

City Council Representative (1987-1992)

Office of San Diego Councilmember Ron Roberts

Duties included representing Councilmember in a variety of situations and issues. Responsible for analyzing issues making recommendations, in addition to working with community and business organizations and press media. Particular emphasis on equal opportunity policies, housing, transportation, land use and redevelopment.

Education

National University, San Diego California
Business Administration

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

The Leucadia Wastewater District is pleased to nominate Judy Hanson as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

Please check one box.
Refer to the List of Incumbents.

- Regular Special District Member (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County

Elaine Sullivan
(Signature)

ELAINE SULLIVAN
(Print Name)

12/12/2018
(Date)

PRESIDENT
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 07 2019
SAN DIEGO LAFCO



LEUCADIA
WASTEWATER
DISTRICT

LEADERS IN
ENVIRONMENTAL
PROTECTION

Judy Hanson

LAFCO SPECIAL DISTRICT BOARD ALTERNATE

Experience Summary

My name is Judy Hanson and I have been actively involved with San Diego Local Agency Formation Commission (LAFCO) for the past 23 years. I have also been actively involved with special districts in a variety of ways for well over 50 years now. I am very interested in continuing my service as a San Diego LAFCO Special District Board Alternate and I believe my background and experience make me well suited for this position. I would appreciate your support by nominating me. A brief background of my experience is as follows:

LAFCO Experience

- Special District Board Alternate – 2016 – Present
- Special District Advisory Committee – 1996 – 2016

Special District Experience

Leucadia Wastewater District:

- Board of Directors 1983 – Present (most recently re-elected in 2016)
 - Investment & Finance Committee
 - Human Resources Committee
 - Employee Recognition Committee
- Board President – 2003, 2007, 2012, 2017

San Dieguito Water District:

- 33 Year Employee (Retired in 2010)
 - Served in a variety of positions in area of finance

California Special District Association – San Diego Chapter:

- Board of Directors - 2000 – 2004
- Chapter President – 2004
- Scholarship Committee Member

Based on these experiences, I believe I have a unique perspective of the challenges and opportunities facing Special Districts, which will allow me to continue to make valuable contributions to LAFCO. If you will provide me the privilege of serving as the Board Alternate, I promise that I will continue to be a tireless advocate for Special Districts from a platform of local control and fiscal conservatism.

Again, I am very interested in continuing my service to LAFCO and I would really appreciate your support – Thank you.

ATTACHMENT A

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVES
LAFCO REGULAR AND ALTERNATE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION**

The Rincon del Diablo Municipal Water District is pleased to nominate Erin R. Lump as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular or alternate special district member.

**Please check one box.
Refer to the List of Incumbents.**

- Regular Special District Member** (Term expires 2023)
 Alternate Special District Member (Term expires 2023)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.


(Signature)

James Murtland
(Print Name)

January 16, 2019
(Date)

Board President
(Print Title)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form

RECEIVED
JAN 17 2019
SAN DIEGO LAFCO

ERIN R. LUMP

Director, Rincon del Diablo Municipal Water District

(760) 215-0601
erin@erinlump.com

EDUCATION

- Bachelor of Arts, Political Science, CSUSM, 2011
- Research, Critical Analysis, Social Behavioral Science Courses
- Current California Real Estate License
- Real Estate Principals, Finance, Appraisal

OBJECTIVE

To Represent
Special Districts as the
Alternate Seat on the
LAFCO Commission

RELEVANT EXPERIENCE

QUALITIES

Organized
Self-Motivated
Welcoming
Innovative
Problem Solver
Critical Thinker
Friendly
Happy
Professional
Creative
Well Spoken
Team Player
Trustworthy

Vice President of the Board of Directors

- Rincon del Diablo Municipal Water District | November 2014 - Present
- Chair of the Emergency Preparedness & Fire Services committee
- Served on the Finance, Insurance & Personnel & Public Information & Intergovernmental Relations Committees
- LAFCO Special District Advisory Committee since 2016

Realtor

- Real Estate Professionals Group | March 2016 - Present
- Residential Real Estate
- Property Management

Vice President

- Pacific Political, Inc. | April 2011 - March 2016
- Staff Management
- Website Design; Dreamweaver and Wordpress
- Graphic Design Services; Print and Web
- Social Media Marketing
- Volunteer & Employee Management
- Contribution & Database Administration
- Campaign Treasury Services
- Client Assistance
- Event Planning

Events Manager

- Congressman Darrell Issa | February 2011 - March 2016
- Coordinator of High Dollar Fundraising Events
- Donor Lead Generation
- Email Marketing

Event Planner & Educational Instructor

- Escondido Children's Museum - January 2007 - July 2010
- Guest Services & Database Management
- California Curriculum Standards Lesson Planning
- Marketing and Promoting the Museum
- Social Media & Website Maintenance

TECHNOLOGY

MS Office (Word, Excel, PowerPoint, Publisher), Wordpress, Adobe CS
(Dream Weaver, Photoshop, InDesign, Illustrator)

INTERESTS

Politics, Graphic Design, Technology, Reading, Community Volunteer

www.erinlump.com

connect with me on 

Board of Directors

Edmund K. Sprague, President
Robert F. Topolovac, Vice President
Lawrence A. Watt, Treasurer
Robert M. Kephart, Secretary
Christy Guerin, Director



General Manager
Kimberly A. Thorner, Esq.
General Counsel
Alfred Smith, Esq.

RECEIVED

FEB 14 2019

VISTA IRRIG. DIST.

February 12, 2019

To: All Independent Special Districts in San Diego County

At its January 16, 2019 regular meeting, Olivenhain Municipal Water District's board unanimously nominated Mr. Edmund (Ed) K. Sprague for the San Diego Local Agency Formation Commission (SDLAFCO) Regular Special District Member position. Mr. Sprague has served on SDLAFCO representing special districts since 2015.

As a lifetime resident of northern San Diego County, Mr. Sprague has dedicated his entire career to championing the needs of the public as well as serving his local community. He earned a bachelor's and a master's degree in public administration from San Diego State University while serving as a firefighter. Mr. Sprague has over 30 years of public service starting as a cadet firefighter for the City of Escondido in 1986. He ascended through the fire service ranks all the way up to Fire Battalion Chief for the Carlsbad Fire Department. He then transitioned into the role of Deputy Fire Chief for the North County Fire Protection District where he retired in 2015.

After his successful firefighter career, Mr. Sprague has been able to dedicate considerably more time to his passion of teaching and leading others as a Fire Technology Assistant Professor at Palomar College.

Mr. Sprague's support and commitment to public service is evident from his career as a firefighter and in the eleven years that he has been actively involved with Olivenhain Municipal Water District (OMWD). His regular attendance at Board Meetings and participation at various events led to being appointed to the Board in 2008 and was re-elected in 2012 and 2016 to represent Division 5. He served as president of the Board from 2009-2012, again from 2014-2016, and is currently in the president position. He also actively participates in the Finance, Personnel, and Public Policy and Public Outreach Committees.

In 2010, Mr. Sprague earned the Recognition in Special District Governance certification from the Special District Leadership Foundation and served on the Board of Directors of the Special District Risk Management Authority in 2011. In addition, he also served on the California Special District Association's Education Committee.

Mr. Sprague's extensive experience in the fields of governing water, wastewater, recycled water, hydroelectricity and parks and recreation services, and serving as the current Vice Chair of makes him the ideal candidate for the SDLAFCO Regular Special District Member position.

Sincerely,

Kimberly A. Thorner
General Manager
Olivenhain Municipal Water District



1966 Olivenhain Road • Encinitas, CA 92024
Phone (760) 753-6466 • Fax (760) 753-1578 • www.olivenhain.com



RECEIVED

FEB 28 2019

VISTA IRRIG. DIST.

February 25, 2019

RE: San Diego Local Agency Formation Commission (LAFCO) Election

Dear Fellow Special District Board Members in San Diego County,

At the January 16, 2019 Olivenhain Municipal Water District's board regular meeting, I was unanimously nominated for the San Diego Local Agency Formation Commission (SDLAFCO) Regular Special District Member position. I am writing to respectfully request your support in voting for me for the San Diego Local Agency Formation Commission (SDLAFCO) Regular Special District Member position.

I have dedicated my entire career to championing the needs of the public as well as serving the local community. Earning a bachelor's and a master's degree in public administration from San Diego State University while serving as a firefighter, I have over 30 years of public service starting as a cadet firefighter for the City of Escondido in 1986. It is there that I ascended through the fire service ranks all the way up to Fire Battalion Chief for the Carlsbad Fire Department. I then transitioned into the role of Deputy Fire Chief for the North County Fire Protection District where I retired in 2015 and was able to dedicate considerably more time to my passion of teaching and leading others as a Fire Technology Assistant Professor at Palomar College.


My support and commitment to public service is also evident in the eleven years that I have been actively involved with Olivenhain Municipal Water District (OMWD). I served as president of the Board from 2009-2012, again from 2014-2016, and am currently in the president position. I also actively participate in the Finance, Personnel, and Public Policy and Public Outreach Committees. My tenure with OMWD has provided me with a great deal of experience governing water, wastewater, and parks and recreation services to over 80,000 customers.

In 2010, I earned the Recognition in Special District Governance certification from the Special District Leadership Foundation and served on the Board of Directors of the Special District Risk Management Authority in 2011. In addition, I also served on the California Special District Association's Education Committee.

I have served as your representative to SDLAFCO since 2015, always ensuring that my vote was cast with the best interest of special districts in mind, while balancing efficient service and logical changes to local governmental boundaries, including the consolidation and dissolution of districts. I have been dedicated to encouraging orderly growth, providing for efficient public services, and streamlining governmental structure, while also supporting agricultural land use.

Your support and vote is encouraged and would be greatly appreciated. If you have any questions, feel free to contact me at esprague@olivenhain.com.

Respectfully,



Edmund K. Sprague
OMWD Board President and LAFCO Candidate

TO: Independent Special Districts in San Diego County
FROM: Bill Haynor
SUBJECT: LAFCO Regular Special District Member Nomination

You recently received from the Special Districts Advisory Committee a Ballot for the Special District Election of a Regular and Alternate Special District Member to LAFCO. These two positions will represent all 59 Special Service Districts in the County. I am listed as number one on the Ballot for "Regular LAFCO Special District Member" as William Haynor (Whispering Palms Community Services District)

The purpose of this letter is to solicit your vote for my election as a Regular LAFCO Member. Listed below two major reasons why I believe that I would be the best candidate to serve you in this position:

1. I have the Broadest experience of any candidate, having served in the following positions:
 - Past Chairman of the Marin Municipal Water District
 - Past Chairman of the Strawberry Recreation District
 - Current Chairman of the Whispering Palms Community Services District (Waste Water Treatment and Landscaping)
 - Past Chairman of the Richardson Bay Joint Powers Development committee representing Sausalito, Tiburon, Belvedere, Mill Valley, and Marin County.
 - Past Investment Committee Chairman of the City of San Diego Pension Board
 - Six year Member of the LAFCO Special Districts Advisory Board
 -
2. I would make a point to visit with each District over the tenure of my term to keep you informed and to address your issues as needed. I would ask you when the last time was that you heard from your LAFCO representative. Communication is very important, especially when a County Committee may be voting on an issue that could impact your Local District.

Attached is a brief resume for your review, and I hope that you might reach out to me if you have any questions. The best way to reach me is my personal cell 858-229-5451, or my email bhaynor@gmail.com.

Please consider me to represent you as a Member of the LAFCO Board.

Sincerely,



Bill Haynor

LAFCO Board Member Candidate
William W. Haynor
Background



Business Background

William W. Haynor has more than 30 years of banking and finance experience, with senior positions at Bank of America, Imperial Corporation of America, Great American Bank, and as Executive Vice President and Chief Administrative Officer of Bank of San Francisco. Mr. Haynor was a Founding Director of Selectquote Insurance Services, Inc. and is currently Founder, Chairman and CEO of Seniorquote Insurance Services Inc., a direct response distributor of senior life and health insurance. Mr. Haynor was also a Founding Director of the Star System and past Vice Chairman of the Board.

Public Elected Positions Background

1. Past Board Chairman of the Marin Municipal Water District.
2. Past Board Chairman of The Strawberry Recreation District
3. Current Board Chairman of the Whispering Palms Community Services District

Public Appointments Background

1. Past Chairman of the Richardson Bay Development Committee Joint Powers with Marin County and Cities of Sausalito, Mill Valley, Tiburon, and Belvedere
2. Current SDCERS (San Diego City Pension Board) Board Member and Past Investment Committee Chairman

Personal Highlights

Education: Denison University B.S. Biology – USC, MBA Finance, USC, MS Aerospace Systems Management

Military: USAF, Strategic Air Command, Avionics/Intelligence – Captain – Viet Nam
Combat Service Ribbon

Family: Married with three children and four grandchildren

Republican: Party Affiliation



LEADERS IN
ENVIRONMENTAL
PROTECTION

March 1, 2019

BOARD OF DIRECTORS
David Kulchin, President
Allan Juliussen, Vice President
Judy Hanson, Director
Donald F. Omsted, Director
Elaine Sullivan, Director
Paul J. Bushee, General Manager

RECEIVED

Ref: 19-6576

MAR 04 2019

VISTA IRRIG. DIST.

Board of Directors
Vista Irrigation District
1391 Engineer Road
Vista CA 92083

Subject: LAFCO Elections – Request Your Vote for Ms. Judy Hanson

Dear Board of Directors:

On behalf of the Leucadia Wastewater District (LWD) Board of Directors, I am writing to request your vote for Ms. Judy Hanson for the Special District's Board Alternate position in the upcoming LAFCO election. The LWD Board nominated Ms. Hanson for the Alternate Board position at its December 12, 2018 meeting.

Ms. Hanson has served as the Special District Board Alternate since 2016. She was also the Vice Chair of the LAFCO Special District Advisory Committee (SDAC) and served on the committee from 1996-2016. In addition to the SDAC, Ms. Hanson has an extensive professional background with special districts that has spanned over 50 years. She has been on the LWD Board of Directors since 1983, serving on various Board committees as well as Board president in 2003, 2007, 2012 and 2017.

Ms. Hanson has also held various officer positions on the Board of Directors of the San Diego Chapter of the California Special Districts Association (CSDA), serving as Chapter President in 2004. Furthermore, Ms. Hanson was a special district employee for virtually her entire professional career, which included over 33 years of service with the San Dieguito Water District and later the City of Encinitas.

As can be seen, Ms. Hanson's involvement with special districts has been extensive on a personal, professional and political level. Throughout her career, Judy has been a long-time and tireless advocate for special districts from the platform of local control and fiscal conservatism. We are confident that, if elected, Ms. Hanson will continue to make many valuable contributions to LAFCO and represent special districts in a very positive way.

For these reasons, we urge you to vote for Ms. Judy Hanson for the LAFCO Special Districts Board Alternate. Your support is greatly appreciated.

Best Regards,

David Kulchin
President, Board of Directors

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Board of Directors

James B. Murtland, President
Erin R. Lump, Vice President
David A. Drake, Treasurer
Dr. Gregory M. Quist, Director
Diana L. Towne, Director



*A Public Agency Serving the
Greater Escondido Valley Since 1954*

General Manager
Greg Thomas

Board Secretary
Wanda Cassidy

General Counsel
Redwine and Sherrill

March 12, 2019

To: All Independent Special Districts in San Diego County

On January 16th, 2019 the Rincon del Diablo Municipal Water District Board of Directors unanimously nominated and recommended Erin Lump for the San Diego Local Agency Formation Commission (SDLAFCO) Alternate Special District Member position. Ms. Lump has served on the SDLAFCO Special Districts Advisory Committee (SDAC) since 2016.

You should have received the Special District Ballot Form/San Diego LAFCO Regular and Alternate Member letter dated February 25th, which provides the details and due date to vote for the Alternate and Regular Special District Member positions. This letter follows the candidate's forum held February 20th at the San Diego Chapter of California Special Districts Association's quarterly dinner, which allowed statements by the candidates. Following that, per LAFCO Selection Committee Rules, the Nominating Committee recommended **Erin Lump** and Steve Castaneda for the Alternate position.

As a lifetime resident of San Diego County, Ms. Lump has been involved in civic and local matters for many years, as well as being one of the youngest elected representatives to a special district agency. I've additionally attached Director Lump's cover letter and resume for your reference.

I would welcome your support and vote for Erin Lump, as she is well qualified for the position, understands the role of special districts and LAFCO, currently serves on the Special District Advisory Committee (SDAC) and would ensure all special district interests are understood, communicated and protected! Thank you for your consideration and support!

Please let me know if you have any questions or need further information.

Very Truly Yours,

A handwritten signature in blue ink that reads "Greg Thomas".

Greg Thomas
General Manager

RECEIVED

MAR 15 2019

VISTA IRRIG. DIST.

ABOUT ERIN

Erin Lump was elected to the Rincon del Diablo Municipal Water District's Board in November of 2014. She currently serves as the Vice President of the Rincon Water Board, and serves on Rincon Water's Finance, Insurance & Personnel, and Fire/Emergency Preparedness committees. Erin is proud to represent Rincon Water as an elected member on the LAFCO Special District Advisory Committee.

A native of Escondido, Erin is a graduate of California State University San Marcos with a bachelor's degree in Political Science. Erin is a licensed California real estate agent and loves helping families find the right neighborhood to meet their needs. She is a recipient of the California Legislature's Leadership Certificate of Recognition and is actively involved in her community.

She and her husband Andrew are homeowners in the Felicita area of Escondido and are members of Emmanuel Faith Community Church. Erin & Andrew are excited to raise their two young children, Lily & Dean, in the community they love.



Dear LAFCO Members,

I would like to be considered for the special district alternate seat on the San Diego Local Agency Formation Commission (LAFCO). I have had the honor of representing you on the LAFCO Special Districts Advisory Committee since 2016. Being on this committee has allowed me to stay apprised of current LAFCO activities and processes. Additionally, I have become even more familiar with LAFCO procedure in the last year, since my district activated our latent powers as a sewer district.

Like you, being elected to a Special District has given me great insight into the important role local governments play in our community and I understand LAFCO's vital role in overseeing jurisdictional boundary changes. My priorities align with that of the commissions, and I would be honored for the opportunity to represent you and your special district.

Thank you for your consideration,

Erin Lump
Vice President, Board of Directors
Rincon del Diablo Municipal Water District

ERIN R. LUMP

Director, Rincon del Diablo Municipal Water District

(760) 215-0601
erin@erinlump.com

EDUCATION

Bachelor of Arts, Political Science, CSUSM, 2011
- Research, Critical Analysis, Social Behavioral Science Courses
Current California Real Estate License
- Real Estate Principals, Finance, Appraisal

OBJECTIVE

To Represent
Special Districts as the
Alternate Seat on the
LAFCO Commission

RELEVANT EXPERIENCE

Vice President of the Board of Directors

Rincon del Diablo Municipal Water District | November 2014 - Present
- Chair of the Emergency Preparedness & Fire Services committee
- Served on the Finance, Insurance & Personnel & Public Information & Intergovernmental Relations Committees
- LAFCO Special District Advisory Committee since 2016

Realtor

Real Estate Professionals Group | March 2016 - Present
- Residential Real Estate
- Property Management

Vice President

Pacific Political, Inc. | April 2011 - March 2016
- Staff Management
- Website Design; Dreamweaver and Wordpress
- Graphic Design Services; Print and Web
- Social Media Marketing
- Volunteer & Employee Management
- Contribution & Database Administration
- Campaign Treasury Services
- Client Assistance
- Event Planning

Events Manager

Congressman Darrell Issa | February 2011 - March 2016
- Coordinator of High Dollar Fundraising Events
- Donor Lead Generation
- Email Marketing

Event Planner & Educational Instructor

Escondido Children's Museum - January 2007 - July 2010
- Guest Services & Database Management
- California Curriculum Standards Lesson Planning
- Marketing and Promoting the Museum
- Social Media & Website Maintenance

QUALITIES

Organized
Self-Motivated
Welcoming
Innovative
Problem Solver
Critical Thinker
Friendly
Happy
Professional
Creative
Well Spoken
Team Player
Trustworthy

TECHNOLOGY

MS Office (Word, Excel, PowerPoint, Publisher), Wordpress, Adobe CS
(Dream Weaver, Photoshop, InDesign, Illustrator)

INTERESTS

Politics, Graphic Design, Technology, Reading, Community Volunteer

www.erinlump.com

connect with me on 

Baron T. Willis
1931 Boulders Lane
Alpine CA 91901
Mobile: 619-985-0752
Home: 619-659-9176
btwillis9@gmail.com

Item 11

EXHIBIT A

EDUCATION

U.C. Berkeley/ University of California, San Diego
Major: Pre-Law Program/Bachelor of Arts in Political Science
Minor: Psychology

College for Financial Planning
Chartered Retirement Planning Counselor Designation

Kaplan Financial Education
Series 7 Stock Broker License

Chelsea Financial Services Broker Training Programs
Life Insurance and Financial Planning, (Multi-State)

Relevant Skills and Strengths:

- Owner/Operator of successful insurance company
- Office Administrator of success Counseling Business in East County
- Over 25 years in Senior Management position
- Excellent Mediation and Negotiation Skills
- Active in Alpine and surrounding communities helping seniors, homeless and special needs groups
- Strong supporter of our military, public safety and homeless populations
- Advocate for disenfranchised persons
- Excellent Customer Service Skills
- Committed to the safety and future of our community and surrounding communities
- Actively involved in community organizations
- Working knowledge of vocational rehabilitation and clinical procedures in counseling office that specializes in Worker's Compensation and Expert Testimony.
- HIPAA trained and compliant; ensuring confidentiality of sensitive medical, mental health and personal information; reviewed confidential and sensitive med/legal files.
- Experience with Workers Compensation and assisting injured workers with re-employment/return to work benefits; identifying suitable employment opportunities after reviewing physical disabilities and permanent restrictions. Assisted government employees in return-to-work with suitable and gainful employment.
- Heavy interaction with injured workers, physicians, attorneys, insurance carriers and claims adjusters, psychologists, government entities, schools and employers.
- Performed client intake
- Conducted Labor Market research, and Labor Market reports
- Reviewed and analyzed Sub Rosa tapes
- Excellent Microsoft Office, PC and Mac experience; managed electronic client data files
- Exceptional interpersonal and organizational skills, reliable and personable

PROFESSIONAL EXPERIENCE

Hartley Cylke Pacific Insurance Agency, San Diego, CA

Insurance Broker - 2003 - Present - (FT)

Responsible for Group Medical, Life and Health Insurance and various Fixed Annuities, Retirement Planning and assisting clients with their insurance needs.

Barry Willis Insurance & Financial Services Agency, San Diego, CA

Insurance Broker - 1997 - Present - (PT)

Owner/Operator of a successful Insurance company that specializes in Retirement Planning, Series 7 Stock Broker license. Life Insurance and Financial Planning with clients.

Jeannette S. Clark & Associates Inc.

Office Administrator 10/1/2009 - Present - (PT), El Cajon, CA

Office Administrator and Logistics Manager for Certified Department of Labor Counseling/Vocational Rehabilitation and Personal Counseling Office. Responsible for Drafting and editing legal documents and correspondence, assisted Worker's Compensation clientele (injured Department of Labor, veterans and other government workers) with re-employment/ return to work benefits. Working knowledge of clinical procedures in vocational rehabilitation in a Counseling office. Heavy interaction with physicians, attorneys, psychologists, government entities, insurance carriers and claims adjusters, schools and employers. Performed client intake. Review confidential and sensitive medical files and brief attorneys; conduct labor market research surveys; reviewed, analyzed Sub Rosa tapes; generate legal and general correspondence including drafting expert witness statements; cash handling experience. Troubleshooting of PC/Mac and software. Electronic data management and filing. Excellent client relations. Greet clients, provide assistance in person and via phone. Answer telephones, respond to e-mails, schedule client appointments, and coordinate travel arrangements.

Denny's Restaurants

Restaurant Manager - 1981 - 1983, Pacific Beach, CA

Responsible for managing, marketing, scheduling, interviewing, hiring and termination of employees, teaching employees how to maintain a safe work place, food orders, front and back staff, cost of sales, budgets, cash handling, working with vendors and customer service.

COMMUNITY INVOLVEMENT:

Alpine Fire Protection District Board

Board Member - 2018

Alpine Kiwanis

Member - 2018

Santee Chamber of Commerce

Executive Board Member - 1996-1998

Elected to handle budgetary and Administrative issues at the local Santee Chamber



Agenda Item: 12

STAFF REPORT

Board Meeting Date: April 3, 2019
Prepared By: Brett Hodgkiss

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

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



STAFF REPORT

Agenda Item: 13.A

Board Meeting Date: April 3, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

SUMMARY: Directors will present brief reports on meetings and events attended since the last Board meeting.



STAFF REPORT

Agenda Item: 13.B

Board Meeting Date: April 3, 2019
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

SUMMARY: The following is a listing of upcoming meetings and events. Requests to attend any of the following events should be made during this agenda item.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Special District Leadership Academy (CSDA) <i>Apr. 7-10, 2019 – Embassy Suites San Diego Bay</i> <i>Registration deadline: 4/7/19</i>	
2	Legislative Round-Up Webinar (CSDA) <i>Apr. 11, 2019 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 4/4/19</i>	
3 *	Council of Water Utilities Meeting <i>Apr. 16, 2019—Venue to be announced</i> <i>Reservation deadline: 4/11/19---MEETING-CANCELLED</i>	Vásquez
4	ACWA Spring Conference <i>May 7-10, 2019 – Monterey Conference Center</i> <i>Registration deadline: 4/19/19</i>	MacKenzie (R, H) Dorey (R, H) Vásquez (R, H) Sanchez (R, H, A)
5 *	Vista Historical Society Hall of Fame Luncheon <i>May 18, 2019 – Shadowridge Country Club</i> <i>Reservation deadline: 5/10/19</i>	
6	Special Districts Legislative Days (CSDA) <i>May 21-22, 2019 – Sacramento Convention Center</i> <i>Registration deadline: 4/26/19</i>	MacKenzie (R)
7	Bay-Delta Tour (Water Education Foundation) <i>June 5-7, 2019 –Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 5/6/19</i>	
8	Second Annual Groundwater Sustainability Agency Summit (Groundwater Resources Association) <i>June 5-6, 2019—Radisson Hotel, Fresno</i> <i>Registration deadline: 5/1/19</i>	
9	Hoover Dam & Colorado River Aqueduct System (SDCWA/MWD) <i>June 7-8, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
10	Headwaters Tour (Water Education Foundation) <i>June 27-28, 2019 – Begins and ends in the Sacramento area</i> <i>Reservation deadline: 5/27/19</i>	
11	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Embassy Suites Napa Valley</i> <i>Registration deadline: 6/7/19</i>	
12	Urban Water Institute Annual Water Conference <i>Aug. 14-16, 2019 – Hilton San Diego</i> <i>Registration deadline: TBD</i>	
13	Second Annual Western Groundwater Congress (GRA) <i>Sept. 17-19, 2019 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim Marriott</i> <i>Registration deadline: TBD</i>	MacKenzie
15	Northern California Tour (Water Education Foundation) <i>Oct. 2-4, 2019 – Begins and ends at the Sacramento Airport</i> <i>Reservation deadline: 9/2/19</i>	
16	Legislative Round-Up Webinar (CSDA) <i>Oct. 31, 2019 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/24/19</i>	
17	Central Coast Tour (Water Education Foundation) <i>Nov. 6-7, 2019 – Begins and ends in San Jose</i> <i>Reservation deadline: 10/7/19</i>	
18	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	MacKenzie
19	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 11-13, 2019 – Caesars Palace, 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:

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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: April 3, 2019
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:

- Scholarship and Poster Contest award presentations
- Water Supply Planning Study
- Cross-connection control
- Unauthorized Water Use



Agenda Item: 15

STAFF REPORT

Board Meeting Date: April 3, 2019
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: 16

STAFF REPORT

Board Meeting Date: April 3, 2019
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



STAFF REPORT

Agenda Item: 17

Board Meeting Date:

April 3, 2019

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



INTEROFFICE MEMORANDUM

DATE: April 3, 2019
 TO: Brett Hodgkiss
 FROM: Marlene Kelleher
 RE: Service Charge Adjustment

Per section 4.4.3 (B) of the District's Rules and Regulations, effective each July 1, the District's water rates are adjusted to reflect inflationary costs. Since 2005, the District has calculated the impact of inflation and has adjusted water rates pursuant to this section.

The impact of inflationary costs on District water rates has been calculated, and the service charge has been adjusted accordingly. The water usage charges are not changing. A typical residential customer's total water bill will increase by 2.25% as a result of the adjustment. (NOTE: A typical residential customer has a 3/4" meter and uses 24 units in bi-monthly billing period.)

The changes are detailed in the table below.

MONTHLY SERVICE CHARGE

Meter Size	Current	Effective July 1, 2019
5/8"	\$29.45	\$31.06
3/4"	\$38.85	\$40.97
1"	\$57.40	\$60.54
1 1/2"	\$104.20	\$109.89
2"	\$160.14	\$168.89
3"	\$309.40	\$326.30
4"	\$477.20	\$503.27
6"	\$1,130.14	\$1,191.88
8"	\$1,503.42	\$1,585.55
10"	\$2,249.68	\$2,372.57

A message regarding the service charge increase will be on customer water bills for the billing prior to the effective date.



Agenda Item: 18

STAFF REPORT

Board Meeting Date: April 3, 2019
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

SUMMARY: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

Property: Vista Irrigation District property located at 1951 Warmlands Avenue, Vista, CA 92084 (APN 171-271-02)

Agency Negotiator: Brett Hodgkiss

Negotiating Party: Public generally

Under Negotiation: Price and terms

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 APRIL 3, 2019, WAS ADJOURNED UNTIL 8:00 AM, APRIL 15, 2019, 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: April 3, 2019