

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

August 2, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, August 2, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:02 a.m.

2. ROLL CALL

Directors present: Miller, Vásquez, Kuchinsky, 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; Shallako Goodrick, Director of Administration; Brent Reyes, Management Analyst; and Breona Paz, Customer Service Supervisor. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck of the San Luis Rey Indian Water Authority.

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

23-08-85	<i>Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

Director of Administration Shallako Goodrick provided clarification regarding the unrealized gains/losses shown in the staff report for Item 6.C, Treasurer's Report as of June 30, 2023.

Regarding Item 6.D, the Minutes of Water Sustainability Committee meeting on July 17, 2023, Director Kuchinsky thanked the Water Sustainability Committee for considering opportunities for involvement with the Alta Vista Botanical Gardens (Garden) and shared two handouts (attached hereto as Exhibit A) as well as information about upcoming activities at the Garden.

Regarding Item 6.E, the Minutes of Board of Directors meeting on July 19, 2023, Director Vásquez pointed out that his request to attend the Colorado River Water Users Association (CRWUA) Annual Conference was not recorded in the minutes. President MacKenzie suggested that he repeat his request during agenda Item 14.B.

23-08-86 *Upon motion by Director Kuchinsky, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 2023-28 approving disbursements.*

A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (V104) for a specific easement over a commercial lot consisting of approximately 10.64 gross acres owned by OHI Asset (CA), LLC, located at 2000 Westwood Road, Vista (LN 2021-044; APN 166-411-56; DIV NO 2).

B. Tax levies for unpaid charges

See staff report attached hereto. Staff recommended and the Board noted and filed this informational report concerning unpaid charges added to tax rolls.

C. Treasurer’s Report as of June 30, 2023

See staff report attached hereto. Staff recommended and the Board noted and filed this informational report concerning the investments of the District.

D. Minutes of Water Sustainability Committee meeting on July 17, 2023

The minutes of Water Sustainability Committee meeting on July 17, 2023 were noted and filed.

E. Minutes of Board of Directors meeting on July 19, 2023

The minutes of July 19, 2023 were approved as presented.

F. Resolution ratifying check disbursements

RESOLUTION NO. 2023-28

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72558 through 72675 drawn on US Bank totaling \$634,968.79.

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

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 2nd day of August 2023.

* * * * *

7. DIVISION REPORTS

See staff report attached hereto.

Director Kuchinsky suggested adding that the District received an Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Wellness Program Grant to the list of Achievements for Fiscal Year 2024.

Director Vásquez said that he is pleased to see that the District is having its water tested for Per- and polyfluoroalkyl substances (PFAS) and that none are being detected.

Director of Water Resources Don Smith updated the Board regarding the Harmful Algal Blooms (HABs) in Lake Henshaw stating that while cyanotoxin concentrations would allow releases from Lake Henshaw to resume, dissolved copper concentrations remain above the level allowed for release into receiving waters (San Luis Rey River) per the District's National Pollutant Discharge Elimination System permit. He informed the Board that the District plans on conducting additional sampling the following week and will continue to monitor dissolved copper concentrations in the lake.

The Board briefly discussed the maps of the Proposed Shortlist and the Proposed Alternative Alignments for the Flume Replacement Alignment Study. Director of Engineering Randy Whitmann stated that the maps were provided as reference materials at the Board's request at the July 19, 2023 Board meeting.

8. EXCELLENCE IN FINANCIAL REPORTING AWARD

See staff report attached hereto.

Ms. Goodrick stated that the District has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for its Annual Comprehensive Financial Report for Fiscal Year 2022 for the 16th year in a row. The Board congratulated staff for this achievement and thanked them for their good work. Ms. Goodrick said that press releases will be issued following the meeting. Director Kuchinsky commented that some agencies apply for these awards only when in need of financing so the fact that the District has applied for and received the award for 16 consecutive years is commendable and will make a favorable impression when the District seeks financing for projects.

9. NAMING OF VISTA IRRIGATION DISTRICT FACILITIES

See staff report attached hereto.

The Board discussed the idea of naming District facilities after individuals who have made significant contributions to the District. It was noted that the idea was originally brought forward by Director Kuchinsky after the passing of Director Paul Dorey. The Board first discussed its views on whether any District facility should be named for an individual; various opinions were expressed by the Board with the consensus being to continue to name District facilities using a geographic location naming convention.

The Board discussed whether there would be a need for an ad hoc committee to assist in the development of a policy governing the naming of specific District programs/activities (e.g. scholarship contest) in honor of individuals who have made significant contributions to the District, which would be done as a posthumous honor. The Board directed staff to draft a policy for review and discussion by the Board at a future Board meeting.

23-08-87	<i>Upon motion by Director Kuchinsky, seconded by Director Miller and carried (4 ayes: Miller, Vásquez, Kuchinsky, and MacKenzie; 1 no: Sanchez), the Board of Directors decided not to name any District facilities after individuals who have had a substantial and important impact upon the District.</i>
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10. ALTA VISTA BOTANICAL GARDENS PARTICIPATION

See staff report attached hereto.

Management Analyst Brent Reyes provided background regarding the Garden and reviewed the three proposals brought forth by Director Kuchinsky: 1) become a member of the Garden (\$500); 2) sponsor a scarecrow for the Fall Fun Festival event (\$100); and 3) support an existing water education program or project at the Garden that complements or enhances a service provided by the District.

As Chair of the Water Sustainability Committee (Committee), Director Miller said that the Committee discussed the three proposals for District involvement with the Garden taking into consideration the District’s Charitable Contributions Policy (Policy) and found that the first two proposals were not in line with the Policy. In light of Director Miller’s comments, the consensus of the Board was for the District to not become a member of the Garden or sponsor a scarecrow for the Fall Fun Festival event.

The Board discussed other ways to be involved with the Garden and requested that staff continue to participate and support existing water education programs at the Garden that complement the mission of the District. President MacKenzie cautioned her fellow Board members to not over-tax staff with too many events and programs to be supported. Director Kuchinsky responded that, in his opinion, one to two events per year would be a sufficient contribution by the District.

Director Sanchez expressed appreciation for Director Kuchinsky being out in the community and looking for ways to promote the good work being done by the District and for bringing forward new ideas regarding how the District can be more involved in the community.

President MacKenzie suggested promoting the upcoming landscape classes (resuming in-person at the District’s office in November 2023) in the local online newspapers in addition to the flyer being provided at the Garden. She also asked that staff include information regarding events in which the District will be participating on the “Schedule of Upcoming Meetings and Events” so that Board members can choose to participate if available.

23-08-88 *Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors declined to become a member of the Alta Vista Botanical Gardens or sponsor a scarecrow for the Fall Fun Festival event and directed staff to continue to participate and support existing water education programs at the Garden that do support the overall mission of the District.*

11. ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD OFFICERS’ ELECTION FOR 2024-25 TERM

See staff report attached hereto.

Following brief discussion, the Board took the following action:

23-08-89 *Upon motion by Director Sanchez, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors chose to cast the District’s ballot in the in the ACWA Board Officers’ election for the 2024-25 term for Cathy Green, Orange County Water District, for President and for Ernie Avila, Contra Costa Water District, for Vice President.*

12. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR 2024-25 TERM

See staff report attached hereto.

Director Vásquez shared his thoughts as a current member of the ACWA Region 10 Board, stating that he has served with all of the candidates except for Jennifer DeMeo. The Board briefly discussed the error made by ACWA resulting in Alexandra Berenter not being considered by the Nominating Committee and decided to deviate from Nominating Committee’s recommended slate, as follows:

23-08-90	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors chose to cast the District’s ballot in the ACWA Region 10 election for the 2024-25 term for candidates: Chair, Dana Friehauf, Santa Fe Irrigation District; Vice Chair, Charles Gibson, Santa Margarita Water District; Board Members: Marice DePasquale, Mesa Water District; George Murdoch, East Orange County Water District; Deborah Neev, Laguna Beach County Water District; Jose Martinez, Otay Water District; and Alexandra Berenter, City of San Diego</i>
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13. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported that the recent meeting of the San Diego County Water Authority (Water Authority) was mainly focused on the interview process for Dan Denham for the position of Water Authority General Manager. He said the Board voted unanimously to negotiate with Mr. Denham for the position. A summary of the Water Authority Board of Directors’ July 27, 2023 meeting was provided to the Board (attached hereto as Exhibit B).

14. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported on his attendance at the recent meeting of the ACWA JPIA Liability Committee in which three large losses were discussed. A new rule requiring prior approval by ACWA JPIA for Class 3 events was also discussed. Director Kuchinsky stated that he also attended a meeting of the ACWA JPIA Executive Committee while in Sacramento.

President MacKenzie and Directors Vásquez and Miller all reported on their attendance at the quarterly meeting of the Southern California Water Coalition in which speakers Robert Cheng of the Coachella Valley Water District, Dan Denham of the Water Authority, Bill Hasencamp of the Metropolitan Water District, and Tina Shields of the Imperial Irrigation District provided an update on Colorado River water supply management.

Director Miller stated that he and Director Michael Camacho of the Inland Empire Utilities Agency will be hosting a tour of Hoover Dam October 27-28, 2023. He also said that on April 19, 2024 he and Director Brenda Dennstedt of Western Municipal Water District will host a one-day tour of Diamond Valley Lake. Director Miller asked that the Diamond Valley Lake tour be added to the Schedule of Upcoming Meetings and Events, and he invited his fellow Board members to let him know if they are interested in attending either of these tours.

Directors Vásquez and Sanchez requested to attend the Colorado River Water Users Association (CRWUA) Annual Conference December 13-15, 2023 in Las Vegas. Director Sanchez requested to attend the Hoover Dam Tour hosted by Director Miller October 27-28, 2023 and forgiveness of the \$75.00 fee for cancellation of his attendance at the upcoming California Special Districts Association (CSDA) Annual Conference due to the funeral for a close friend taking place the same week.

23-08-91 *Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors forgave the \$75 cancellation fee for the CSDA Annual Conference incurred by Director Sanchez; and authorized Director Sanchez to attend the Hoover Dam Tour October 27-28, 2023 and Directors Vásquez and Sanchez to attend the CRWUA Conference December 13-15, 2023 in Las Vegas.*

15. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

President MacKenzie asked that press releases be sent out regarding the District receiving the Certificate of Achievement for Excellence in Financial Reporting from the GFOA for the 16th year in a row.

Director Kuchinsky stated that Andy Sells, Chief Executive Officer of ACWA JPIA, is going to be retiring at the end of September 2023 after 33 years of service; he requested that the Board adopt a resolution in his honor. Director Kuchinsky said that he will be going to Sacramento on September 27, 2023 for a meeting of the ACWA JPIA Liability Committee and would be happy to present the resolution to Mr. Sells at his retirement party taking place the following day. President MacKenzie, seeing no objection from the Board, directed that this matter be placed on a future agenda for consideration by the Board.

16. COMMENTS BY DIRECTORS

Director Miller expressed appreciation for Director Kuchinsky's involvement in the community and for bringing new ideas for outreach and involvement to better serve the community.

Director Sanchez said that he delivered the order and payment (personally contributed to by all Board members) for the commemorative brick at the Vista Historical Society Museum. He said that he was very impressed with the museum and encouraged others to visit it.

17. COMMENTS BY GENERAL COUNSEL

General Counsel Elizabeth Mitchell provided a brief update on current legislation including Assembly Bill (AB) 764, the "Fair Maps Act of 2023" regarding local redistricting.

Director Sanchez left the meeting during the above item due to another appointment.

18. COMMENTS BY GENERAL MANAGER

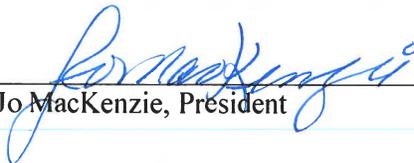
General Manager Brett Hodgkiss informed the Board that the District received a request from Fallbrook Public Utility District and Rainbow Municipal Water District to send a letter opposing AB 399, *Water Ratepayers Protections Act of 2023: County Water Authority Act*. President MacKenzie commented that she believes AB 399 attempts to circumvent the work of the Local Agencies Formation Commission, and this is why she would be in favor the District writing a letter of opposition. The consensus of the Board was for the District to not send a letter opposing AB 399.

Mr. Hodgkiss informed the Board that the District has completed its recruitment for the Director of Water Resources position; Leslie Dobalian from the Water Authority has accepted the District's offer for the position, and her first day will be on August 21, 2023.

Mr. Hodgkiss reported that the District received a resolution from Santa Fe Irrigation District in honor of the District's 100th Anniversary. He passed the resolution around for perusal by the Board.

19. ADJOURNMENT

There being no further business to come before the Board, at 11:13 a.m. President MacKenzie adjourned the meeting to August 16, 2023 at 9:00 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:	August 2, 2023
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

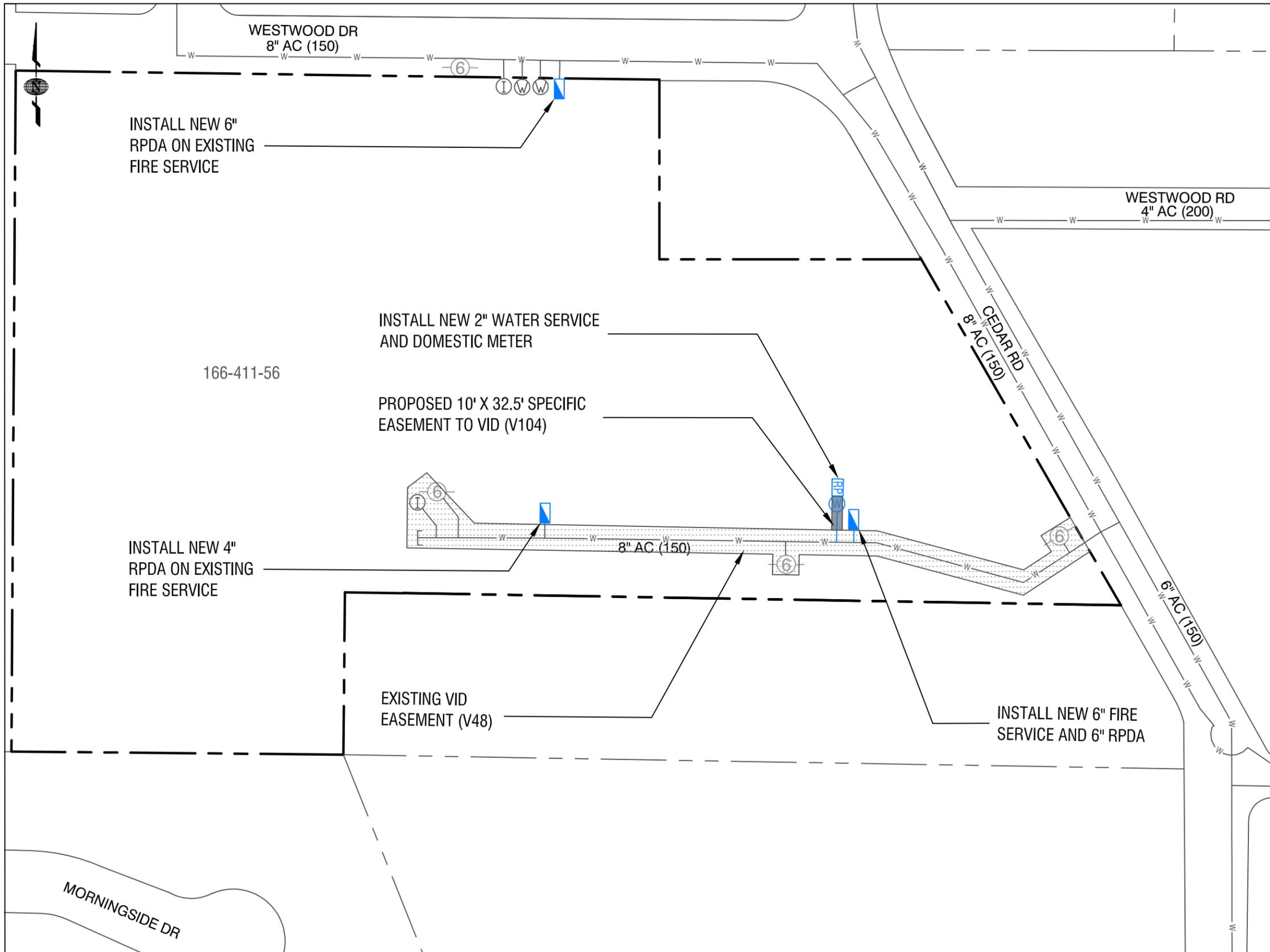
RECOMMENDATION: Accept Grant of Right of Way (V104) for a specific easement over a commercial lot consisting of approximately 10.64 gross acres owned by OHI Asset (CA), LLC, located at 2000 Westwood Road, Vista (LN 2021-044; APN 166-411-56; DIV NO 2).

PRIOR BOARD ACTION: On March 2, 1988, the Board accepted Grant of Right of Way (V48).

FISCAL IMPACT: None.

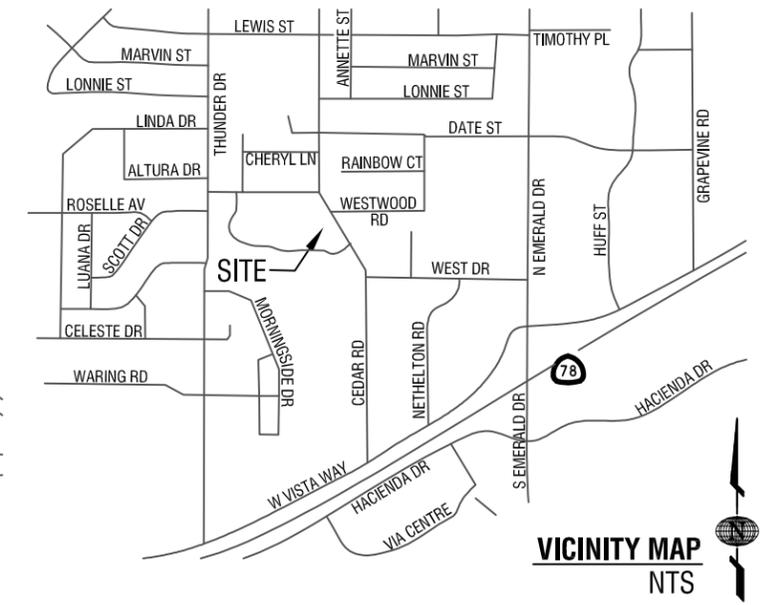
SUMMARY: The Vista Knoll Specialized Care short-term rehabilitation center, located at 2000 Westwood Road, is in the process of adding a skilled nursing facility at the site. A new fire service and water service will be installed on the District's existing pipeline within the access road coming off Cedar Road. Acceptance of Grant of Right of Way (V104) via easement document will allow the District to secure a dedicated 10-foot wide specific easement over the proposed water service.

ATTACHMENT: Map



LEGEND

- EXISTING**
- WATER MAIN
 - FIRE HYDRANT
 - WATER SERVICE
 - IRRIGATION SERVICE
 - EXISTING VID EASEMENT (V48)
- PROPOSED PUBLIC**
- PROPOSED 10' X 32.5' SPECIFIC EASEMENT TO VID (V104)
 - WATER SERVICE
- PROPOSED PRIVATE**
- PRIVATE RPDA
 - PRIVATE RP



VISTA IRRIGATION DISTRICT		
GRANT OF RIGHT OF WAY (V104)		
2000 WESTWOOD ROAD		
APN 166-411-56	T.B.	
SCALE: NONE	L.N. 2021-044	
APPD. BY: RS	DATE: 7/18/23	W.O.
DRAWN BY: JR	DATE: 7/10/23	
SHEET 1 of 1	MAP: A15	
REVISED: 7/18/23 Jose Rodriguez		
I:\Eng_Staff_Reports(rs)\Future\Jose R\2000 Westwood Road\2000 Westwood Road - Grant of ROW		

OWNER:
OHI ASSET (CA), LLC
303 INTERNATIONAL CIR #200
HUNT VALLEY, MD 21030

ENGINEER:
RANCHO LAND COMPANY
406 16TH STREET, SUITE 102
RAMONA, CA 92065



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	August 2, 2023
Prepared By:	Breona Paz
Reviewed By:	Shallako Goodrick
Approved By:	Brett Hodgkiss

SUBJECT: TAX LEVIES FOR UNPAID CHARGES

RECOMMENDATION: Informational report concerning unpaid charges added to tax rolls.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$22,151.80

SUMMARY: Under the California Water Code, certain unpaid charges may be added to the tax rolls, such as water bills, annexation or connection fees, and damage claims; this is the annual opportunity for the District to collect past due charges. These assessments are due in the office of the County Auditor and Controller no later than August 10, 2023.

In Fiscal Year 2023, the District had 50 levies for water accounts in the amount of \$32,223.02. In Fiscal Year 2024, the District has 45 levies for water accounts in the amount of \$22,151.80. Names, addresses and specifics of the levied charges are not entered into public record as it could be regarded as a negative credit report.

ATTACHMENT: Fiscal Year 2024 Tax Levies

**Vista Irrigation District
TAX LEVIES
Fiscal Year 2024**

6368-01

DELINQUENT WATER CHARGES

	Parcel #	Amount	Fee	Total
1	1263404000	\$ 1,213.30	\$ 99.00	\$ 1,312.30
2	1591800100	\$ 704.54	\$ 99.00	\$ 803.54
3	1591802100	\$ 144.08	\$ 99.00	\$ 243.08
4	1592402800	\$ 172.24	\$ 99.00	\$ 271.24
5	1612902200	\$ 100.88	\$ 99.00	\$ 199.88
6	1630221500	\$ 106.48	\$ 99.00	\$ 205.48
7	1631300900	\$ 106.48	\$ 99.00	\$ 205.48
8	1632816200	\$ 88.28	\$ 99.00	\$ 187.28
9	1640821000	\$ 186.70	\$ 99.00	\$ 285.70
10	1640825600	\$ 186.70	\$ 99.00	\$ 285.70
11	1661834500	\$ 742.02	\$ 99.00	\$ 841.02
12	1662805700	\$ 497.54	\$ 99.00	\$ 596.54
13	1700713300	\$ 218.68	\$ 99.00	\$ 317.68
43	1701615700	\$ 4,497.90	\$ 99.00	\$ 4,596.90
44	1701615800	\$ 885.66	\$ 99.00	\$ 984.66
14	1712400100	\$ 288.86	\$ 99.00	\$ 387.86
15	1713404300	\$ 192.76	\$ 99.00	\$ 291.76
16	1730652300	\$ 126.12	\$ 99.00	\$ 225.12
17	1730652400	\$ 126.12	\$ 99.00	\$ 225.12
18	1732110300	\$ 56.96	\$ 99.00	\$ 155.96
19	1734904800	\$ 270.50	\$ 99.00	\$ 369.50
20	1735121600	\$ 183.68	\$ 99.00	\$ 282.68
21	1740702400	\$ 158.46	\$ 99.00	\$ 257.46
22	1740905600	\$ 577.40	\$ 99.00	\$ 676.40
23	1741333000	\$ 280.16	\$ 99.00	\$ 379.16
24	1742601700	\$ 194.90	\$ 99.00	\$ 293.90
25	1751023900	\$ 450.16	\$ 99.00	\$ 549.16
26	1751161300	\$ 133.08	\$ 99.00	\$ 232.08
27	1760121900	\$ 455.42	\$ 99.00	\$ 554.42
28	1790602600	\$ 284.62	\$ 99.00	\$ 383.62
29	1791116400	\$ 71.06	\$ 99.00	\$ 170.06
30	1802102000	\$ 168.22	\$ 99.00	\$ 267.22
31	1812800800	\$ 253.00	\$ 99.00	\$ 352.00
32	1821011400	\$ 195.74	\$ 99.00	\$ 294.74
33	1822300800	\$ 253.00	\$ 99.00	\$ 352.00
34	1831251000	\$ 123.64	\$ 99.00	\$ 222.64
35	2172104600	\$ 53.72	\$ 99.00	\$ 152.72
36	2172311900	\$ 46.50	\$ 99.00	\$ 145.50
37	2172521400	\$ 363.70	\$ 99.00	\$ 462.70
38	2174115600	\$ 283.10	\$ 99.00	\$ 382.10
39	2175931214	\$ 74.28	\$ 99.00	\$ 173.28
40	2180713000	\$ 704.54	\$ 99.00	\$ 803.54
41	2263202300	\$ 168.70	\$ 99.00	\$ 267.70
42	2281203800	\$ 940.26	\$ 99.00	\$ 1,039.26
45	2281303200	\$ 366.66	\$ 99.00	\$ 465.66
TOTAL		<u>\$17,696.80</u>	<u>\$ 4,455.00</u>	<u>\$ 22,151.80</u>



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: August 2, 2023
Prepared By: Susan Montgomery
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: TREASURER’S REPORT AS OF JUNE 30, 2023

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of June 30, 2023. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter \$4.5 million of Treasury bills matured and \$2.55 million of new Treasury bills were purchased.

As of June 30, 2023, the net unrealized gain on the portfolio was as follows:

	<u>Unrealized Gain (Loss)</u>
Treasury Bills	\$ 257,564
LAIF	<u>(75,504)</u>
Net Unrealized Gain	<u>\$ 182,060</u>

All investment transactions have been made in accordance with the District’s Investment Policy.

The following is a five-year summary of the District’s investment portfolio:

	<u>6/30/19</u>	<u>6/30/20</u>	<u>6/30/21</u>	<u>6/30/22</u>	<u>6/30/23</u>
Total Portfolio	\$39,597,086	\$44,990,612	\$46,540,206	\$49,475,273	\$29,234,740
Unrealized Gain (Loss)	\$299,388	\$285,449	\$16,310	\$ (248,842)	\$ 182,060
Weighted Average Maturity	92 Days	80 Days	77 Days	72 Days	75 Days
Portfolio Interest Rate	2.41%	0.98%	0.13%	0.98%	4.31%

ATTACHMENTS:

- Treasurer’s Report
- Securities Detail
- Cash Flow Projection

Vista Irrigation District
TREASURER'S REPORT
June 30, 2023

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
Cash and Cash Equivalents					
Checking/Petty Cash	\$ 899,786	n/a	3.1%	0	0.00%
California Asset Management Program	9,758,230	40%	33.4%	1	5.27%
Local Agency Investment Fund	4,976,724	40%	17.0%	1	3.26%
	<u>15,634,740</u>		<u>53.5%</u>	<u>1</u>	<u>4.33%</u>
Securities					
U.S. Treasury	13,600,000	100%	46.5%	159	4.28%
Total Portfolio	<u><u>\$ 29,234,740</u></u>		<u><u>100.0%</u></u>	<u><u>75</u></u>	<u><u>4.31%</u></u>

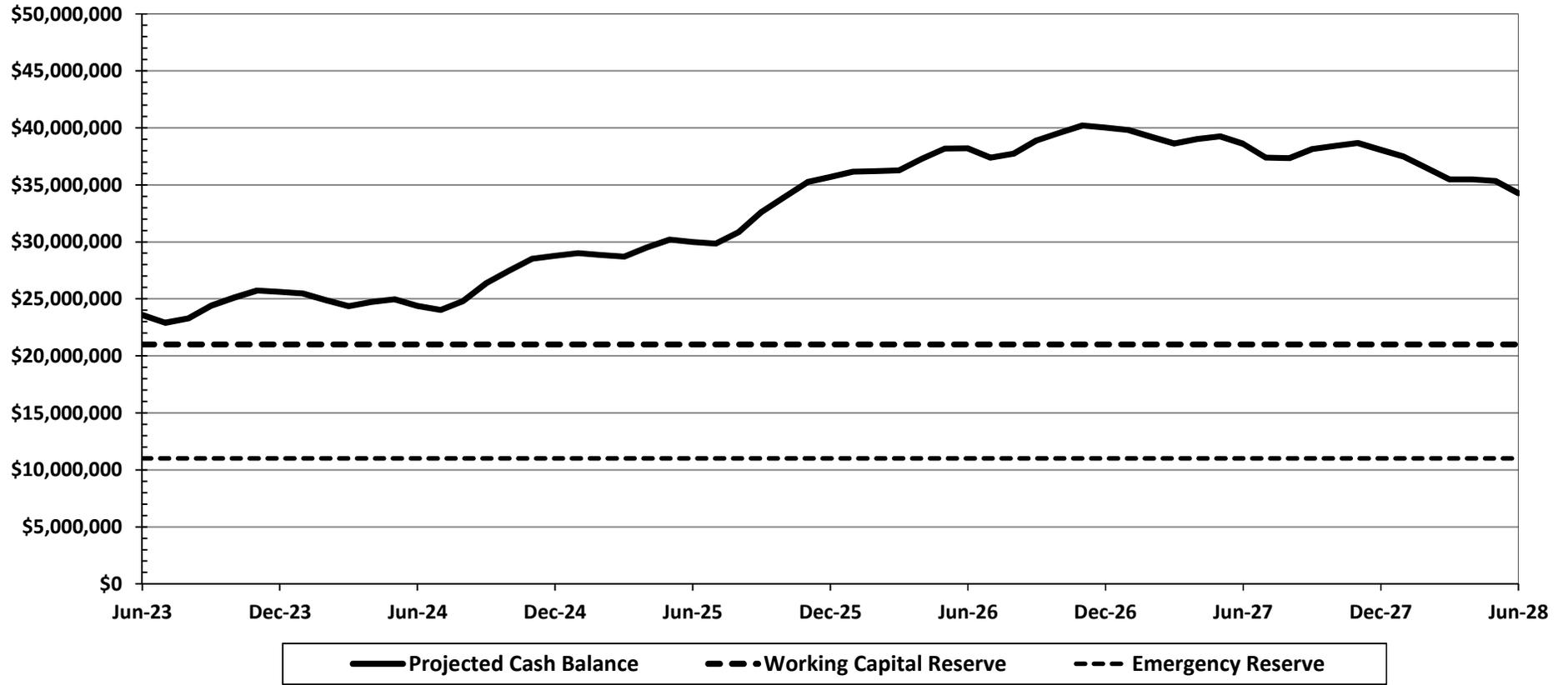
Notes:

- ◆ This report excludes accrued interest and employee flexible spending accounts.
- ◆ California Asset Management Program (CAMP) is a California Joint Powers Authority (JPA) established to provide California public agencies with professional investment services. The CAMP pool is a permitted investment for all local agencies under California Government Code Section 53601(p). The market valuation is provided by PFM Asset Management LLC.
- ◆ Local Agency Investment Fund (LAIF) is a pool of funds invested for California governmental agencies and is managed by the State Treasurer's Office of the State of California. The market valuation is provided by the State Treasurer's Office.
- ◆ The above portfolio is in full compliance with the District's Investment Policy.
- ◆ The District's investment portfolio is adequate to meet the District's cash flow requirements for the next six months.

Vista Irrigation District
SECURITIES DETAIL
June 30, 2023

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	3.070%	07/13/23	13	\$ 1,500,000	\$ 1,455,107	\$ 1,497,353	\$ 42,246
U.S. Treasury	Treasury Bill	3.325%	08/10/23	41	1,500,000	1,451,467	1,491,357	39,890
U.S. Treasury	Treasury Bill	3.603%	09/07/23	69	1,500,000	1,447,523	1,485,459	37,936
U.S. Treasury	Treasury Bill	4.134%	10/05/23	97	1,000,000	960,011	986,306	26,295
U.S. Treasury	Treasury Bill	4.730%	11/02/23	125	1,000,000	954,449	982,174	27,725
U.S. Treasury	Treasury Bill	4.784%	11/30/23	153	1,000,000	953,944	978,232	24,288
U.S. Treasury	Treasury Bill	4.741%	12/28/23	181	1,000,000	954,348	974,000	19,652
U.S. Treasury	Treasury Bill	4.692%	01/25/24	209	850,000	811,583	825,674	14,091
U.S. Treasury	Treasury Bill	5.046%	02/22/24	237	850,000	808,790	822,073	13,283
U.S. Treasury	Treasury Bill	4.617%	03/21/24	265	850,000	812,270	818,508	6,238
U.S. Treasury	Treasury Bill	4.770%	04/18/24	293	850,000	811,067	814,908	3,841
U.S. Treasury	Treasury Bill	4.896%	05/16/24	321	850,000	810,079	811,465	1,386
U.S. Treasury	Treasury Bill	5.208%	06/13/24	349	850,000	807,629	808,322	693
		<u>4.282%</u>		<u>159</u>	<u>\$ 13,600,000</u>	<u>\$ 13,038,267</u>	<u>\$ 13,295,831</u>	<u>\$ 257,564</u>

**Vista Irrigation District
CASH FLOW PROJECTION
through June 2028**



Emergency Reserve	\$11 million
Working Capital Reserve	\$10 million
Total Reserves	<u>\$21 million</u>



Cash Disbursement Report

Payment Dates 7/6/2023 - 7/20/2023

Payment Number	Payment Date	Vendor	Description	Amount
72558 - 72563	07/12/2023	Refund Checks 72558 - 72563	Customer Refunds	2,546.02
72564	07/12/2023	Refund Checks 72564	Customer Refund	34.93
72565 - 72566	07/12/2023	Refund Checks 72565 - 72566	Customer Refunds	5,110.82
72567	07/12/2023	ACWA/JPIA	Workers Compensation 04/2023 - 06/30/23	51,129.78
72568	07/12/2023	ACWA/JPIA	Medical & Dental Insurance 08/2023 - Cobra	(33.72)
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	33.72
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	69.09
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	69.09
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	33.72
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	69.09
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	69.09
	07/12/2023		Medical & Dental Insurance 08/2023 - Cobra	69.09
	07/12/2023		Medical & Dental Insurance 08/2023 - Employees	170,303.73
	07/12/2023		Medical & Dental Insurance 08/2023 - Retirees	42,310.74
	07/12/2023		Medical & Dental Insurance 08/2023 - R Vasquez	2,021.67
	07/12/2023		Medical & Dental Insurance 08/2023 - M Miller	1,537.77
	07/12/2023		Medical & Dental Insurance 08/2023 - P Kuchinsky	1,537.77
	07/12/2023		Medical & Dental Insurance 08/2023 - J MacKenzie	1,537.77
	07/12/2023		Medical & Dental Insurance 08/2023 - P Sanchez	1,537.77
72569	07/12/2023	Airgas USA LLC	Oxygen Acetylene Hose/Fittings	280.03
	07/12/2023		Welding Lenses	60.56
72570	07/12/2023	Amazon Capital Services	Solar Panel Clamps	144.50
	07/12/2023		Monitor	54.11
	07/12/2023		Stihl Chainsaw Parts	31.24
72571	07/12/2023	BKM OfficeWorks. LLC	Office Chairs (2)	621.26
72572	07/12/2023	HosePower USA	Hydraulic Hoses Replacement - Truck 64	2,576.00
72573	07/12/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
	07/12/2023		Live Bee Removal (1)	175.00
	07/12/2023		Live Bee Removal (1)	175.00
72574	07/12/2023	Burke, Williams & Sorensen, LLP	Legal 06/2023 - General	5,548.00
72575	07/12/2023	California Department of Justice	Fingerprinting (3) - New Hires	147.00
72576	07/12/2023	Cecilia's Safety Service Inc	Traffic Control - Ponderosa Dr/Vale Dr	1,425.00
	07/12/2023		Traffic Control - Starview Dr	2,327.50
	07/12/2023		Traffic Control - Capalina Dr	1,092.50
72577	07/12/2023	760Print	Printing eCCR Notices (13,400)	1,274.65
72578	07/12/2023	Citi Cards	Warehouse Supplies	1,022.40

Payment Number	Payment Date	Vendor	Description	Amount
	07/12/2023		Refreshments - Employee Event	459.97
72579	07/12/2023	Complete Office of California, Inc	Bookcase for Repair Manuals	392.86
72580	07/12/2023	Core & Main	Corp Stop .75" MIP X Flare (2)	116.91
	07/12/2023		Ball Meter Valve 2" FLG X FIP DD & Lockwing (3)	1,204.82
	07/12/2023		Coupling 6" Deflection C900 (5)	276.04
	07/12/2023		4" Butterfly Valve (1)	862.31
72581	07/12/2023	County of San Diego	LAFCO FY23/24	32,585.83
72582	07/12/2023	EDCO Waste & Recycling Services Inc	Trash & Recycle 06/2023	440.23
	07/12/2023		40 Yd Dumpster	796.29
72583	07/12/2023	Electrical Sales Inc	SCADA Supplies	107.01
72584	07/12/2023	Employee Relations, Inc	Background Checks (3)	587.56
72585	07/12/2023	Ferguson Waterworks	AVK / 24" / 816 / Butterfly Valve (1)	9,055.11
	07/12/2023		Fire Hydrant LB400 Check Valve (5)	10,310.81
72586	07/12/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 07/2023 - Cobra	14.24
	07/12/2023		Vision Insurance 07/2023 - Cobra	8.78
	07/12/2023		Vision Insurance 07/2023 - Cobra	14.24
	07/12/2023		Vision Insurance 07/2023 - Cobra	22.54
	07/12/2023		Vision Insurance 07/2023 - Cobra	8.78
	07/12/2023		Vision Insurance 07/2023 - Cobra	8.78
	07/12/2023		Vision Insurance 07/2023 - Cobra	14.24
	07/12/2023		Vision Insurance 07/2023 - Cobra	14.24
	07/12/2023		Vision Insurance 07/2023 - Employees	1,531.62
	07/12/2023		Vision Insurance 07/2023 - P Kuchinsky	14.24
	07/12/2023		Vision Insurance 07/2023 - J MacKenzie	14.24
	07/12/2023		Vision Insurance 07/2023 - R Vasquez	14.24
	07/12/2023		Vision Insurance 07/2023 - P Sanchez	14.24
	07/12/2023		Vision Insurance 07/2023 - M Miller	14.24
72587	07/12/2023	Grainger	Label Maker	244.47
	07/12/2023		Ladder - Truck 66	237.10
72588	07/12/2023	Hawthorne Machinery Co	Engine Access Panel - B21	515.41
72589	07/12/2023	Home Depot Credit Services	3-Point Laser	(161.29)
	07/12/2023		Beam Level	155.88
	07/12/2023		3-Point Laser	161.29
	07/12/2023		Nut Drivers	14.04
	07/12/2023		Propane Tank Exchange	71.38
	07/12/2023		Material to Hang 100 Year Sign	157.61
	07/12/2023		Supplies for Ice Maker	54.08
	07/12/2023		Supplies for Ice/Water Station	42.00
	07/12/2023		Parts to Install Ice Maker	29.47
	07/12/2023		Supplies for Regulator	88.92
	07/12/2023		Stackable Blocks	91.28
	07/12/2023		Material - Mar Vista	134.58

Payment Number	Payment Date	Vendor	Description	Amount
	07/12/2023		Stackable Blocks	28.19
	07/12/2023		CK17K Supplies	160.35
	07/12/2023		Blade Hanger	42.15
	07/12/2023		Drill Bits & Supplies	182.38
	07/12/2023		100 Ft Tape Measure	32.44
	07/12/2023		Electrical Supplies	176.82
	07/12/2023		Electrical Supplies	34.48
	07/12/2023		Curb Stop Turning Key	156.31
	07/12/2023		Concrete Rapid Set 60lb bag (112)	1,885.33
72590	07/12/2023	Kimball Midwest	Clow Hydrant O-Rings (20)	53.26
72591	07/12/2023	Lanair Technology Group	SECURE Breach Prevention Platform - 100 Users	180.00
72592	07/12/2023	Lightning Messenger Express	Messenger Service 06/16/23 & 06/30/23	176.00
72593	07/12/2023	LinguaLinx Language Solutions, Inc	CCR Translation Svc - Consumer Confidence Report 2023	312.15
72594	07/12/2023	NAPA Auto Parts	Paint - Truck 22	15.14
	07/12/2023		Trailer Light Cord Receptacles	22.71
	07/12/2023		Trailer Brake Controller, Pigtail - Truck 75	181.84
72595	07/12/2023	North County Auto Parts	Spark Plugs	33.77
	07/12/2023		Fittings for Radiator - Truck 52	6.73
	07/12/2023		Shop Chemicals & Wiper Blades	345.56
	07/12/2023		Fuel Cap - Truck 21	18.93
72596	07/12/2023	O'Reilly Auto Parts	Battery - Truck 40	211.91
72597	07/12/2023	Pacific Pipeline Supply	Adapter 12" DI FLxPO (1)	456.82
72598	07/12/2023	Pacific Safety Center	Confined Space Training (2)	550.00
72599	07/12/2023	Parkhouse Tire Inc	Tires (12)	3,536.61
72600	07/12/2023	Paychex of New York LLC	Onboarding/Recruiting/Flex Service 07/2023	812.50
72601	07/12/2023	Ramco Petroleum	Fuel 05/2023	1,433.50
72602	07/12/2023	Ramona Disposal Service	Trash Service 06/2023	309.50
72603	07/12/2023	RouseSign and Graphics Inc	100 Yr Banners (3)	1,668.13
72604	07/12/2023	San Diego Chapter CSDA	Membership Renewal 07/01/23 - 06/30/24	150.00
72605	07/12/2023	San Diego Friction Products	Radiator - Truck 52	780.69
72606	07/12/2023	San Diego Gas & Electric	Gas Use 06/2023	667.86
	07/12/2023		Electric 06/2023 - Buildings & Grounds	989.65
	07/12/2023		Electric 06/2023 - Henshaw Wellfield	14,020.35
	07/12/2023		Electric 06/2023 - Warner Ranch House	130.57
	07/12/2023		Electric 06/2023 - Dam House	50.47
72607	07/12/2023	SePro Corporation	HABs Lab Analysis	510.00
72608	07/12/2023	Sierra Analytical Labs, Inc	HABs Lab Analysis	740.00
	07/12/2023		HABs Lab Analysis	60.00
	07/12/2023		HABs Lab Analysis	280.00
	07/12/2023		HABs Lab Analysis	280.00
72609	07/12/2023	Shred-it	Shredding Service	171.65
72610	07/12/2023	Sunbelt Rentals	Stump Grinder Rental	1,258.61

Payment Number	Payment Date	Vendor	Description	Amount
	07/12/2023		Concrete - Mar Vista & Buena Vista	787.12
72611	07/12/2023	Sunrise Materials Inc	Pea Gravel	74.69
	07/12/2023		Straw Waddles (5) - Mar vista	426.51
	07/12/2023		Concrete Accelerator (1) - Buena Vista Dr	15.10
72612	07/12/2023	The UPS Store 0971	Shipping 06/2023 - HABs	2,579.61
			Shipping 06/2023	128.41
72613	07/12/2023	Towshop LLC	Trailer Landing Gear Gearbox - T4	493.00
72614	07/12/2023	Bend Genetics, LLC	HABs Lab Analysis	5,166.00
	07/12/2023		HABs Lab Analysis	3,850.00
72615	07/12/2023	TS Industrial Supply	Hydraulic Quick Coupler - Truck 10	74.93
72616	07/12/2023	Umpqua Bank	Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar (contact hrs only)	25.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		D3-D4 Review	155.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Water Education Seminar	175.00
	07/12/2023		Goto Backup Phone Software	27.24
	07/12/2023		Microsoft Azure	827.84
	07/12/2023		GFI Faxmaker	15.50
	07/12/2023		Employment Advertising - Water Conservation Specialist	200.00
	07/12/2023		Employment Advertising - Utility Worker Trainee	200.00
	07/12/2023		So Cal Water Coalition Quarterly Luncheon- R Vasquez	100.00
	07/12/2023		So Cal Water Coalition Quarterly Luncheon- J MacKenzie	100.00
72617	07/12/2023	UniFirst Corporation	Uniform Service	274.58
72618	07/12/2023	White Cap Construction Supply	50:1 mixed Fuel for Small Engines (40)	904.55
72619	07/12/2023	WIN-911 Software	SCADA Alarm Software (3 Yr)	2,400.00
72620	07/19/2023	Refund Check 72620	Customer Refund	183.00
72621	07/19/2023	ACWA/JPIA	Property Insurance 07/2023 - 06/2024	69,116.93
72622	07/19/2023		Cyber Security Insurance 07/2023 - 06/2024	11,877.00
72623	07/19/2023	Amazon Capital Services	HABs Shipping Supplies	193.38
	07/19/2023		Desk Sit-Stands (2)	539.08
	07/19/2023		All Weather Floor Mats - Truck 39	75.78

Payment Number	Payment Date	Vendor	Description	Amount
	07/19/2023		Paper Towel Holder, Magnetic Clips	22.71
	07/19/2023		Jack Hammer Part - Truck 20	50.08
	07/19/2023		Bathroom Vent Fans	62.48
	07/19/2023		Power Cables	12.54
72624	07/19/2023	AT&T	Voice & Data	1,174.73
72625	07/19/2023		3680/CALNET 06/13/23-07/12/23 - SIP Trunks	439.15
	07/19/2023		0230/CALNET 06/13/23-07/12/23 - Teleconference	12.13
72626	07/19/2023	BHA Inc	Survey of Henshaw Dam 06/2023	1,402.50
72627	07/19/2023	Boot World Inc	Footwear Program	100.00
	07/19/2023		Footwear Program	180.00
72628	07/19/2023	HosePower USA	Adapters & Quick Couplers - E3	522.96
	07/19/2023		Hydraulic Hose Replacements -Trk 64	2,280.44
72629	07/19/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
	07/19/2023		Live Bee Removal (1)	175.00
72630	07/19/2023	CDW Government Inc	Valve Turning Laptops	(4,234.34)
	07/19/2023		AutoDesk Inventor Professional	2,242.69
	07/19/2023		AutoDesk Civil 3D	1,336.80
	07/19/2023		AutoDesk AutoCAD	4,458.36
	07/19/2023		Cisco Smartnet L-ASA5516-TAM-1Y-RENEWAL	4,070.81
	07/19/2023		Cisco Smartnet CON-SNTP-1-5K	2,747.23
	07/19/2023		Cisco Smartnet CON-SNT-1-10K	5,579.69
	07/19/2023		Cisco Smartnet L-AC-APX-1Y-S1-RENEWAL	558.00
	07/19/2023		Cisco Smartnet CON-SSNT-1-5K	3,286.65
72631	07/19/2023	Cecilia's Safety Service Inc	Traffic Control - Ponderosa Dr	1,337.50
	07/19/2023		Traffic Control - Nordahl Rd	1,472.50
	07/19/2023		Traffic Control - Crescent Dr	1,330.00
72632	07/19/2023	Christopher Craghead	Reimburse - CWEA Membership/CWEA Certificate	324.00
72633	07/19/2023	Clinical Lab of San Bernardino Inc	Stage II Samples	920.00
72634	07/19/2023	Complete Office of California, Inc	Office Supplies	207.67
72635	07/19/2023	CoreLogic Solutions Inc	Real Quest Online Services	300.00
72636	07/19/2023	County of San Diego Registrar of Voters	Permit Fees 05/2023	182.81

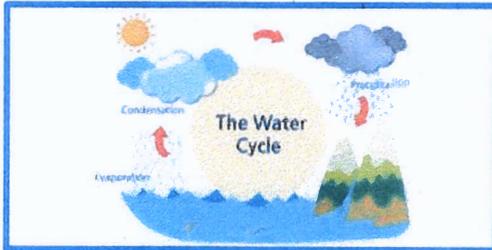
Payment Number	Payment Date	Vendor	Description	Amount
72637	07/19/2023	Diamond Environmental Services	Portable Restroom Service	137.56
	07/19/2023		Portable Restroom Service	85.69
72638	07/19/2023	Direct Energy	Electric 06/2023 - Henshaw Buildings & Grounds	334.95
	07/19/2023		Electric 06/2023 - Henshaw Well Field	313.62
	07/19/2023		Electric 06/2023 - T & D / Cathodic Protection	56.40
	07/19/2023		Electric 06/2023 - Reservoirs	17.00
	07/19/2023		Electric 06/2023 - Pump Stations	9,187.56
	07/19/2023		Electric 06/2023 - Treatment Plants	31.57
	07/19/2023		Electric 06/2023 - Sycamore Ave	6.39
	07/19/2023		Electric 06/2023 - Emerald Dr	3.34
72639	07/19/2023	Ferguson Waterworks	Claval Maintenance Parts	5,068.92
72640	07/19/2023	Grainger	Hole Saws, Pilot Drill, Plier Wrench	474.82
	07/19/2023		Electrical Connectors	46.64
	07/19/2023		Solar Panel Bracket	298.91
	07/19/2023		Tools	130.37
	07/19/2023		Water Filter for Hydration Station	82.97
72641	07/19/2023	Habitat Restoration Sciences, Inc	Weed Abatement - Flume Roads	5,250.00
72642	07/19/2023	Hawthorne Machinery Co	Extendable Boom Wear Pads - B21	759.57
	07/19/2023		Wear Pad Cover Screws - B21	106.20
	07/19/2023		Work Lamp and Lock Out Switch - B21	114.20
72643	07/19/2023	Iconix Waterworks (US) Inc.	Meter 3/4" x 1" electronic read (120)	17,713.17
72644	07/19/2023	InfoSend Inc	Backflow Notices	254.96
72645	07/19/2023	Inland Kenworth (US) Inc	ABS Module	1,293.00
72646	07/19/2023	Joe's Paving	Patch Paving	1,861.05
72647	07/19/2023	Ken Grody Ford Carlsbad	Windshield Washer Hoses & Nozzles	56.43
72648	07/19/2023	Leon Perrault Trucking & Materials	Trucking & Material 06/2023	16,822.50
72649	07/19/2023	Liebert Cassidy Whitmore	Employment Relations Consortium 07/2023 - 06/2024	4,480.00
72650	07/19/2023	Lightning Messenger Express	Messenger Service 07/14/23	88.00
72651	07/19/2023	McMaster-Carr Supply Company	Threaded Pipe (3)	233.21
	07/19/2023		Blind Flange (1)	209.83
	07/19/2023		Supplies for E32 & E30S Regulators	151.28
	07/19/2023		Supplies for CK17K Regulator	60.80
	07/19/2023		Vent for CK17K Regulator	144.97
72652	07/19/2023	Moodys	Dump Fee	600.00
72653	07/19/2023	Mutual of Omaha	LTD/STD/Life Insurance 08/2023	6,343.70
72654	07/19/2023	NAPA Auto Parts	Filter, Armorall - Truck 56	37.55
72655	07/19/2023	Networks 2000	Next Day Response - 1 Server	1,123.20
72656	07/19/2023	Pacific Pipeline Supply	FLG X FLG Dip Spool (1)	443.38
72657	07/19/2023	Pollardwater	D-Chlor, Hose	1,104.10
72658	07/19/2023	RDO Equipment Co	Chipper Knife Sharpening - C5	119.00
72659	07/19/2023	Red Wing Shoe Store	Footwear Program	270.22
72660	07/19/2023	Rincon del Diablo MWD	MD Reservoir Water Service	34.74

Payment Number	Payment Date	Vendor	Description	Amount
72661	07/19/2023	RS Americas Inc	Valve (1)	70.63
72662	07/19/2023	Ruby Slipper Shoes & Repair	Boot Resole	85.00
72663	07/19/2023	Safeguard Business Systems, Inc	Deposit Tickets w/US Bank Information	154.83
72664	07/19/2023	San Diego Gas & Electric	Electric 06/2023 - VID Headquarter	4,493.20
	07/19/2023		Electric 06/2023 - T&D	139.38
	07/19/2023		Electric 06/2023 - Reservoirs	231.87
72665	07/19/2023	SePro Corporation	HABs Lab Analysis	510.00
	07/19/2023		HABs Lab Analysis	1,020.00
72666	07/19/2023	Southern Counties Lubricants, LLC	Fuel 06/01/23 - 06/15/23	7,100.98
	07/19/2023		Fuel 06/16/23 - 06/30/23	6,738.79
72667	07/19/2023	Spok, Inc	Pagers	50.42
72668	07/19/2023	Standard Plumbing Supply Company Inc	Check Valve	22.82
72669	07/19/2023	Bend Genetics, LLC	HABs Lab Analysis	3,791.00
72670	07/19/2023	Midas Service Experts	Tires (2) - Truck 40	617.59
	07/19/2023		Tires (2) - Truck 62	602.40
72671	07/19/2023	UBEO Business Services	Yellow Ink, 160ml (1)	69.27
	07/19/2023		Black Ink, 160ml (1)	69.27
	07/19/2023		Magenta Ink, 160ml (1)	69.27
	07/19/2023		Cyan Ink, 160ml (1)	69.27
	07/19/2023		Matte Black Ink, 160ml (2)	138.54
	07/19/2023		Maintenance Cartridge (2)	153.93
72672	07/19/2023	Underground Service Alert of Southern California	Safe Evacuation Board Fees	147.15
	07/19/2023		New DigAlert Tickets (333)	592.75
72673	07/19/2023	UniFirst Corporation	Uniform Service	248.69
72674	07/19/2023	Verizon Wireless	SCADA Remote Access	402.45
72675	07/19/2023	Zuza LLC	Reflections Newsletter Printing (13,600)	2,471.41
Grand Total:				634,968.79

August 12 "Water Is Wonderful"

Kids in the Garden class with Farmer Jones at
Alta Vista Botanical Gardens in Vista

Kids in the Garden will gather on Saturday August 12 from 10 am to noon.



We will find out about water conservation...

- * How do we use water?
- * How can we save water inside and outside?
- * How can we have fun with water?

We will use water for bubbles, painting, ice, evaporation, boats, mud, and testing what will float and sink.

We will even make origami frogs - frogs LOVE water!

Adults will stay with their kids.

Class fee is \$5 per person which includes entry and time to enjoy the Gardens till closing at 5:00 pm!

Class is FREE if family has a family membership. Grandparents who have family memberships may bring their grandkids.

If you would like to attend this class, you will need to
PRE-REGISTER with Farmer Jones by noon on August 11.
farmerjonesavbg@gmail.com (760) 822-6824

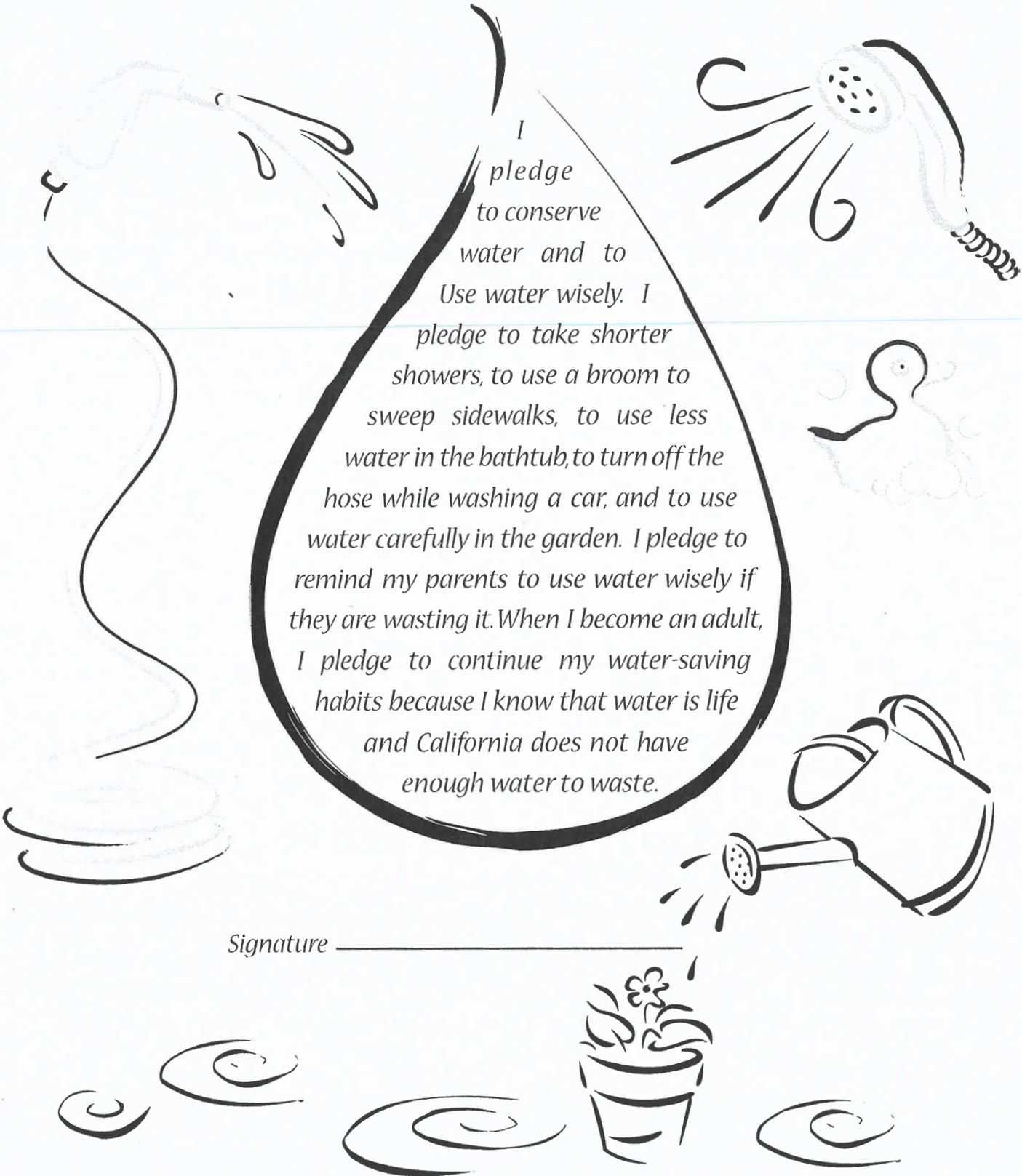
** Provide your child's name and age for our check-in roster and indicate if you are family members.**

The Gardens are located at 1270 Vale Terrace Drive in Vista, at the top of the hill inside Brengle Terrace Park.

PLEASE share with family, neighbors, friends - we look forward to a day of outdoor fun with you!

Farmer Jones at Alta Vista Botanical Gardens
Nancy B Jones (760) 822-6824 altavistabotanicalgardens.org

Water Conservation Pledge



I pledge to conserve water and to Use water wisely. I pledge to take shorter showers, to use a broom to sweep sidewalks, to use less water in the bathtub, to turn off the hose while washing a car, and to use water carefully in the garden. I pledge to remind my parents to use water wisely if they are wasting it. When I become an adult, I pledge to continue my water-saving habits because I know that water is life and California does not have enough water to waste.

Signature _____



STAFF REPORT

Agenda Item: 7

Board Meeting Date: August 2, 2023
Prepared By: Randy Whitmann, Don Smith,
Frank Wolinski & Shallako Goodrick
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

July

- Participated in the City of Vista Summer Fun Fest event on July 15, 2023.
- Issued a news release announcing the District's 2023 WaterSmart Landscape Contest winner.
- Completed recruitments for Water Resources Aide and Construction Worker positions. Logan Brown accepted a job offer for the Water Resources Aide position and Jessie Hughes accepted a job offer for the Construction Worker position.
- Continued recruitments for Finance Supervisor, Utility Worker Trainee, Water Conservation Specialist and Director of Water Resources positions.
- 100th Anniversary activities: printed anniversary brochure; distributed invitation cards at the Summer Fun Fest Event and provided invitation cards to the Vista Historical Society to distribute at their ice cream social vent on July 22, 2023; and continued planning for the September 9, 2023 event.

August

- Continue recruitments for Finance Supervisor, Water Conservation Specialist, Utility Worker Trainee and Director of Water Resources positions.
- 100th Anniversary activities: street banner to be displayed for two weeks beginning August 14, 2023; send invitations to retirees, employees, legislators, cities and water agencies and other parties; complete lobby display; and continue planning for the September 9, 2023 event.

WATER RESOURCES DIVISION

VID Water Production

June 2023

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	4.24	390.50	1.56	146.23	1,754.80
SDCWA Raw Water	9.99	919.40	8.11	757.11	9,085.32
Subtotal (EVWTP Water Production)	14.23	1,309.90	9.67	903.34	10,840.12
Oceanside Contract Water	0.10	9.50	1.28	118.92	1,427.00
SDCWA Treated Water	0.73	66.90	2.86	268.85	3,226.20
TOTAL WATER PRODUCTION	15.06	1,386.30	13.81	1,291.11	15,493.32

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

Lake Henshaw

Storage as of July 25, 2023:	29,315 af (57% of 51,832 af capacity)
Current releases:	0 to 50 cfs
Change in storage for month of June:	798 af (loss)
Total releases for month of June:	147 af
Hydrologic year-to-date rain total:	0.00 inches (July 25, 2023)
Percent of yearly average rain:	0% (30-year average: 23.78 inches)
Percent of year-to-date average rain:	0% (30-year average through June: 0.19 in.)

Warner Ranch Wellfield

Number of wells running in June:	0
Total production for month of June:	9 af
Average depth to water table (June):	87 ft (see attached historical water table chart)

July

- Harmful Algal Blooms
 - Treated Lake Henshaw with copper-based algaecide on July 5 through July 7, 2023 and lanthanum-modified clay on July 10 through July 13, 2023.
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on June 26, and July 5, 10, and 17, 2023. Anatoxin-a has consistently remained “non-detect” over this period. Microcystin concentration has been above the “caution” threshold before and immediately after the July copper-based algaecide treatment, but has been below the “caution” threshold since July 17, 2023.
 - Releases from Lake Henshaw have been suspended since June 4, 2023. While cyanotoxin concentrations would allow releases from Lake Henshaw to resume, dissolved copper concentrations remain above the level allowed for release into receiving waters per the District’s National Pollutant Discharge Elimination System permit. The District continues to monitor dissolved copper concentrations in Lake Henshaw.
- San Pasqual Underground Project: all punch list items have been completed, and the City of Escondido is coordinating with San Pasqual Indian Band to confirm their concurrence that the project is complete.

August

- Treat Lake Henshaw with multiple peroxide-based algacide applications and one application of lanthanum-modified clay (applied to the 400 deepest acres of the lake) as conditions permit.

ATTACHMENTS:

- Lake Henshaw Resort, Inc., Activity Reports – May 2023
- VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production
- Fiscal Year 2023 Budget and Expenses related to HABs
- Fiscal Year 2024 Budget and Expenses related to HABs

OPERATIONS & FIELD SERVICES

July

- Inspected and tested 22 new backflow devices that were integrated into the District’s cross-connection control program.
- Water Quality Calls/Incidents for July – received one taste and odor call. The call was attributed to source water changes at the Escondido-Vista Water Treatment Plant.
- Received second quarter lab results from the Fifth Unregulated Contaminant Monitoring Rule testing; all samples tested non-detect for 29 Per- and Poly-fluoroalkyl substances (PFASs).
- Began pipe layout to replace Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road; install approximately 1,850’ of various sizes of PVC pipe, 19 services and 2 hydrant laterals.
- Continued mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – install approximately 1,400’ of various sizes of PVC pipe, 10 services and 1 hydrant lateral. Approximately 90% complete.

August

- Continue mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – install approximately 1,400’ of various sizes of PVC pipe, 10 services and 1 hydrant lateral.
- Continue mainline replacement of Nipponite and non-Nipponite AC pipe on Camino Loma Verde and Grandview Road – install approximately 1,850’ of various sizes of PVC pipe, 19 services and 2 hydrant laterals.
- Begin mainline replacement of Nipponite pipe on Olive Avenue – install approximately 2,000’ of various sizes of PVC pipe, 38 services and 3 hydrant laterals.

Electrical Energy Use at VID Headquarters

June 2023

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.19 per kWh)	22,930	27,163	325,950
Power purchased from Direct Energy (\$0.05 per kWh)	18,866	15,523	186,273
TOTAL ELECTRICAL ENERGY USE	41,796	42,685	512,223

ENGINEERING DIVISION

July

- The District has replaced approximately 10.34 miles of Nipponite pipe since 2002. Of the 5.58 miles of Nipponite pipe remaining in the system, replacement of 0.79 miles is currently in design.
- The District has replaced approximately 1,284 feet (0.24 miles) of pipe (steel – 1,284 feet, PVC – 0 feet, non-Nipponite asbestos cement – 0 feet and Nipponite – 0 feet) in Fiscal Year 2024.
- Filed California Environmental Quality Act (CEQA) Notice of Exemption for the Watson Way pipeline replacement project based on its conformity with Section 15302 (c) of the CEQA Guidelines (replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific completed yard piping, cathodic protection and control valve installation; continued detention basin construction. As of May 31, 2023, the project was about 77 percent complete based on time and almost 71 percent complete based on cost (\$6.58 million of \$9.30 million contract amount has been invoiced).
- Deodar Reservoir Rehabilitation – Consor submitted final analysis report summarizing the current condition of the roof beams; project construction will be postponed until next year.
- Flume Replacement Alignment Study – Brown and Caldwell continued fine screening activities for the two remaining alignment alternatives including:
 - Geotechnical investigations to collect additional information on alignment constructability.
 - Detailed hydraulic modeling, assessment of appurtenant facility requirements and coordination with the City of Escondido staff and operations of the Escondido-Vista Water Treatment Plant.
 - Predictive yield modeling and climate change analyses for the local water system including ongoing coordination with Water Resources staff and Todd Groundwater.
 - Development of fine screening evaluation and scoring criteria.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project is under construction; storm drain work along the Jones Siphon is pending and the relocation of an 18-inch transmission main that feeds the Bennett service area has been completed.
 - Nutmeg Homes – 137 dwelling unit residential subdivision along Nutmeg Street between Centre City Parkway and Interstate 15 in Escondido. Project is in the design phase and requires District review and approval of grading, street and utility improvement plans along Nutmeg Street. Draft plans call for additional fill along Nutmeg Street and over approximately 400 feet of the Caldwell Siphon section of the Flume. The District has been requested to allow the additional fill and also to quitclaim the portion of the District’s Flume easement over the property. Staff is currently working with the developer to accept their requests.

August

- Mainline Replacement Projects in design (current projects): Olive Ave.*, Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Taylor St./Airborne Dr., Grandview Rd., McGavran Dr., Plumosa Ave., Via Christina, Lado De Loma Dr.*, Camino Loma Verde*, Eddy Dr., Rancho Vista Rd., Camino Patricia, Camino Corto, Goetting Wy., Nevada Ave., N. Citrus Ave., Lemon Ave., Hillside Terrace, Mar Vista Dr., Miramar Dr., Buena Creek Rd., Rock Springs Rd. at Nordahl Rd., Estrelita Dr., Victory Dr., Oak Dr.*, Queens Wy., Watson Wy. (Total length = 7.10 miles).
- Mainline Replacement Projects in planning (future projects): Camino Culebra*, Alta Vista Dr., Catalina Ave.*, Friendly Dr.*, E. Vista Wy., Nordahl Rd.*, HN Line - Gopher Canyon Rd. to Fairview Dr., Buena Creek Rd.*, Robinhood Rd.*, Lower Ln.*, Easy St.*, West AB Line – Esplendido Ave. and Bella Vista Dr.*, Colavo Dr.*, Broadway*, Rancho Vista Rd., Bandini Pl., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 8.56 miles).

- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to complete detention basin construction and hydro-testing; staff to place the new reservoir in service.
- Flume Replacement Alignment Study – Brown and Caldwell to complete geotechnical investigations and soil analysis; continue system hydraulic modeling efforts, predictive yield modeling and climate change analyses for the local water system including ongoing coordination with Todd Groundwater; and development of fine screening evaluation and scoring criteria for the two remaining alignment alternatives.

*Nipponite pipe

ATTACHMENT: Flume Replacement Alignment Alternatives

ACHIEVEMENTS – FISCAL YEAR 2024

- Received Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2022 (July 2023)

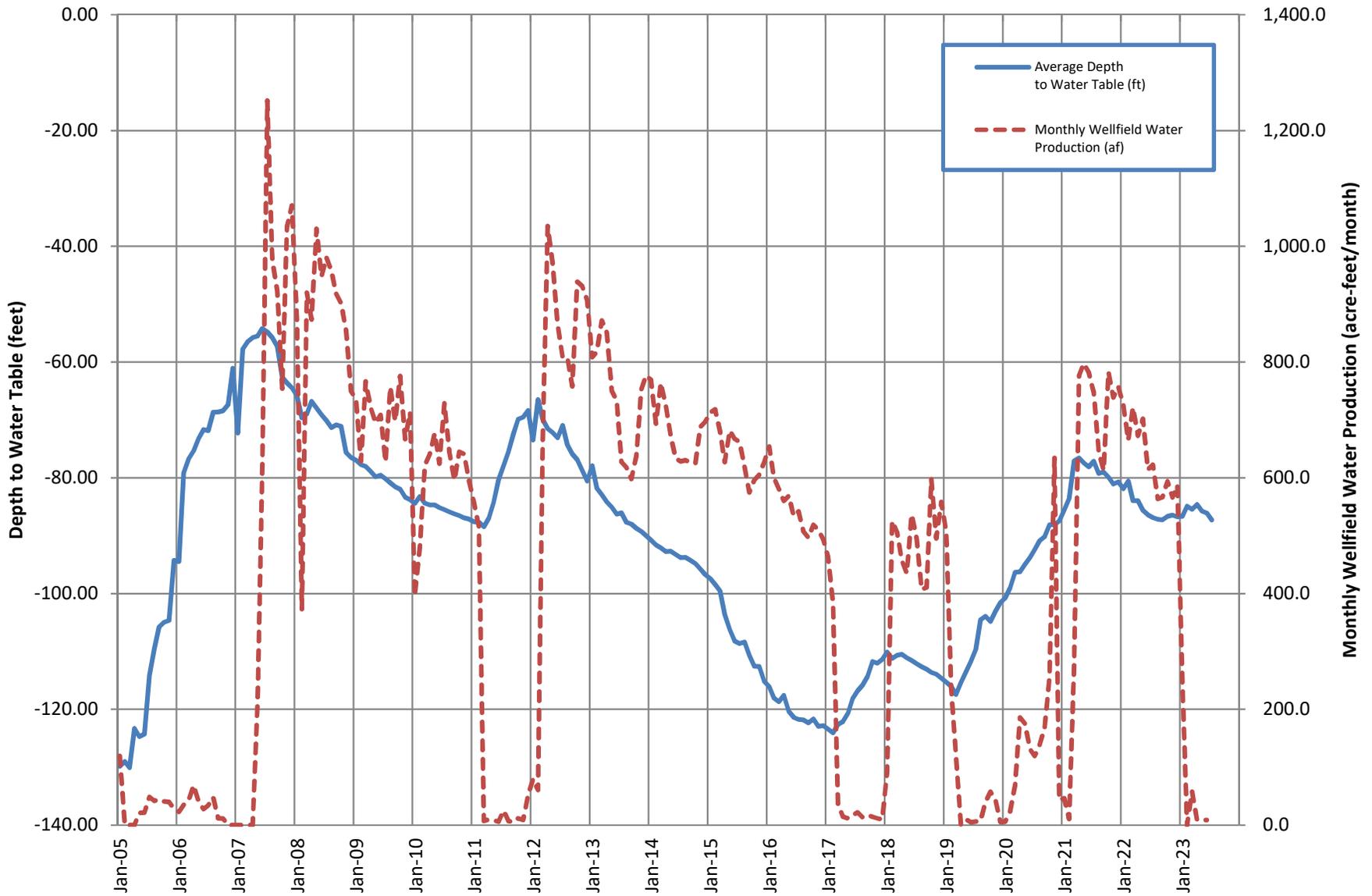


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF MAY 31, 2023**

	2022 May	2022 Jun	2022 Jul	2022 Aug	2022 Sep	2022 Oct	2022 Nov	2022 Dec	2023 Jan	2023 Feb	2023 Mar	2023 Apr	2023 May	12 MO AVG
Fishing Permits	507	515	693	336	324	232	170	73	63	144	166	451	635	317
Boat Launches	6	3	8	2	2	0	6	2	2	0	2	24	44	8
Motor Boats (full day rental)	6	41	37	11	3	5	10	8	7	3	0	22	35	15
Motor Boats (half day rental)	2	20	15	0	5	2	2	0	0	0	0	3	8	5
Campground/Head Count	1,563	858	2,140	939	517	408	145	86	80	59	868	579	2,157	736
Campground/Cars, Trucks, etc.	491	324	806	347	472	175	55	40	30	44	51	186	732	272
Campground/Recreational Vehicles	2	19	2	0	0	6	13	3	10	12	7	22	6	8
Mobile Home/Spaces	71	73	72	72	72	72	72	73	70	70	70	70	70	71
M.H.P. (Residents/Head Count)	96	99	98	98	98	98	98	99	101	101	101	101	101	99
Storage	6	8	6	6	6	5	5	6	6	6	6	6	6	6
Cabins	168	148	141	169	174	148	148	162	78	81	180	210	187	152
Hunters	0	0	0	0	0	0	32	142	143	0	0	0	0	26

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2023 Budget and Expenses related to HABs

as of 7/25/2023

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 186,542
Other Lab Testing	\$ 39,167
Sample bottles, misc. supplies & equipment	\$ 6,555
Shipping	\$ 22,905
Subtotal, approx. total expenses	\$ 255,169
VID Portion of approximate expenses	\$ 127,584
VID FY 2023 Budget	\$ 52,000
Percent of VID Budget	245%
Water Treatment Services & Supplies	
Copper algaecide purchase	\$ 149,795
Copper algaecide application	\$ 46,000
Peroxide algaecide purchase	\$ 325,771
Peroxide algaecide application	\$ 79,400
Lanthanum-modified clay purchase	\$ 310,320
Lanthanum-modified clay application	\$ 24,950
Subtotal, approx. total expenses	\$ 936,236
VID Portion of approximate expenses	\$ 468,118
VID FY 2023 Budget	\$ 180,000
Percent of VID Budget	260%
HABs Consultants	
VID Portion of approximate expenses	\$ 78,478
VID FY 2023 Budget	\$ 152,000
Percent of VID Budget	52%
Total VID Expenses, FY 2023 to date	\$ 674,181

FY 2024 Budget and Expenses related to HABs

as of 7/25/2023

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 3,516
Other Lab Testing	\$ 2,320
Sample bottles, misc. supplies & equipment	\$ -
Shipping	\$ -
Subtotal, approx. total expenses	\$ 5,836
VID Portion of approximate expenses	\$ 2,918
VID FY 2024 Budget	\$ 64,700
Percent of VID Budget	5%
Water Treatment Services & Supplies	
Copper algaecide purchase	\$ 116,557
Copper algaecide application	\$ 23,750
Peroxide algaecide purchase	\$ -
Peroxide algaecide application	\$ -
Lanthanum-modified clay purchase	\$ 317,216
Lanthanum-modified clay application	\$ 24,950
Subtotal, approx. total expenses	\$ 482,473
VID Portion of approximate expenses	\$ 241,237
VID FY 2024 Budget	\$ 767,800
Percent of VID Budget	31%
HABs Consultants	
	\$ -
VID Portion of approximate expenses	\$ -
VID FY 2024 Budget	\$ 105,000
Percent of VID Budget	0%
Total VID Expenses, FY 2024 to date	\$ 244,155

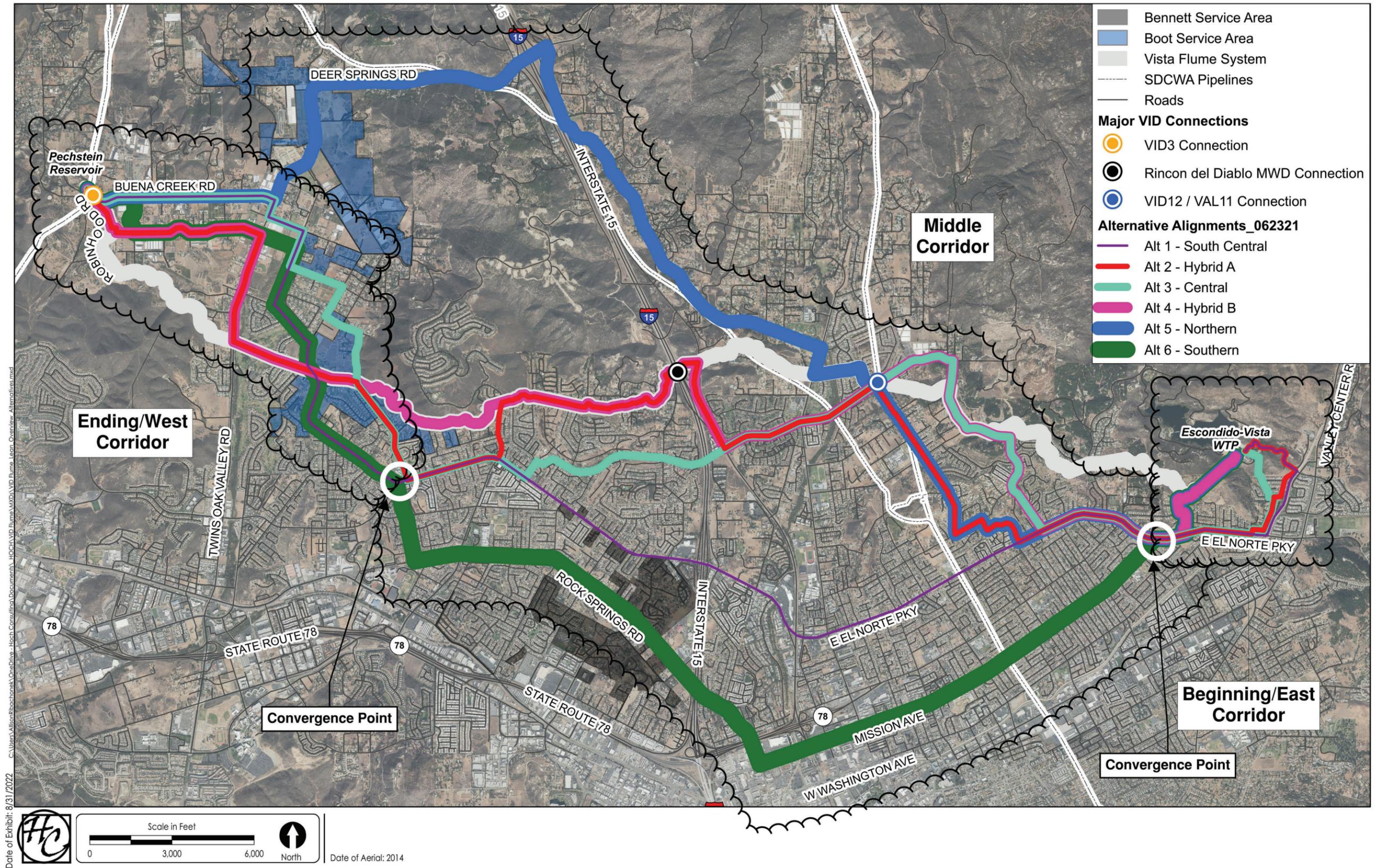


Figure 2-1 - Proposed Alternative Alignments



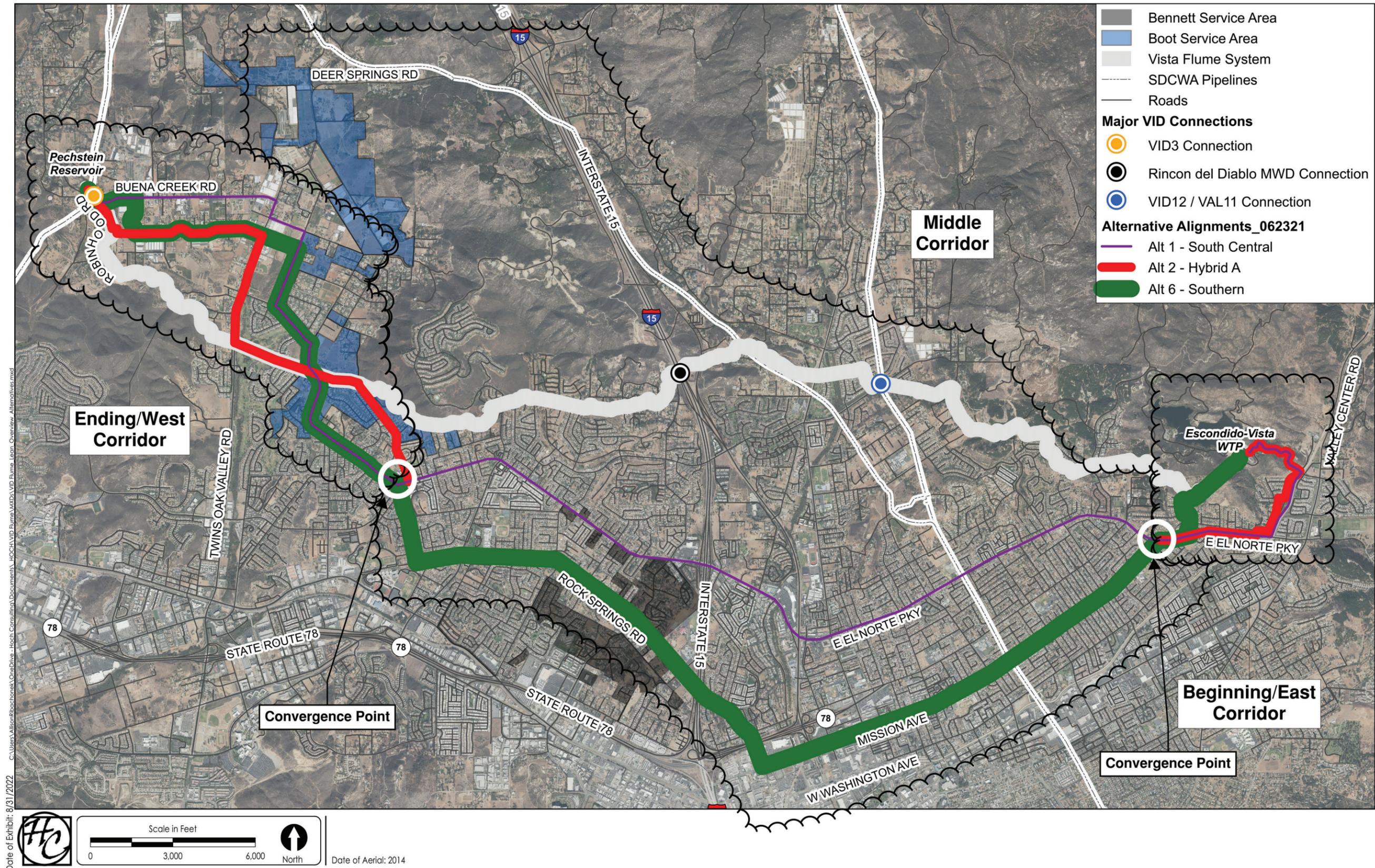


Figure 3-2 - Proposed Shortlisted Alignments



Date of Exhibit: 8/31/2022. C:\Users\Allison\Documents\OneDrive - Hoch Consulting\Documents\HOCH\VID_Flume\MXD\VID_Flume_Leon_Overview_Alternatives.mxd



STAFF REPORT

Agenda Item: 8

Board Meeting Date: August 2, 2023
Prepared By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: EXCELLENCE IN FINANCIAL REPORTING AWARD

RECOMMENDATION: Receive Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

PRIOR BOARD ACTION: The Annual Comprehensive Financial Report (ACFR), for the Fiscal Year ended June 30, 2022 was presented to the Board on January 4, 2023.

FISCAL IMPACT: \$460 for the application fee.

SUMMARY: The District earned the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for its ACFR for the Fiscal Year ended June 30, 2022.

DETAILED REPORT: The District is a member of the GFOA, which is a professional association serving more than 23,000 government finance professionals with offices in Chicago, IL and Washington, D.C. The mission of the GFOA is to advance excellence in public finance. Each year the GFOA recognizes governmental agencies for their success in achieving the highest standards in governmental accounting and financial reporting. This is the sixteenth year that the District has received this award.

The GFOA established the Certificate of Achievement for Excellence in Financial Programs in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare ACFRs that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal.

The District submitted its ACFR for the fiscal year ended June 30, 2022 to the GFOA for consideration of this award. The ACFR not only includes the District's financial statements, but also other transmittal, supplementary and statistical information necessary to be considered for this award.

The District was recently notified by GFOA that it had received the Certificate of Achievement award for the June 30, 2022 ACFR.

ATTACHMENT: Award Certificate



Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**Vista Irrigation District
California**

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

June 30, 2022

Christopher P. Morill

Executive Director/CEO



STAFF REPORT

Board Meeting Date: August 2, 2023
Prepared By: Brett Hodgkiss

SUBJECT: NAMING OF VISTA IRRIGATION DISTRICT FACILITIES

RECOMMENDATIONS:

- 1) Determine whether or not to name any Vista Irrigation District facilities after individuals who have had a substantial and important impact upon the Vista Irrigation District.
- 2) If needed, appoint an ad hoc committee to work with staff to develop a policy governing the naming of specific Vista Irrigation District facilities and provide guidance to the ad hoc committee regarding the criteria and procedures to be contained in the policy.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Unknown at this time.

SUMMARY: At its July 6, 2022 meeting, Director Kuchinsky requested that an item be added to the list of future agenda items to consider renaming Edgehill Reservoir after past Board member/employee Paul Dorey. Staff noted at that time that the District did not have a policy for the naming of District facilities. President MacKenzie has requested that an item be placed on the agenda to discuss this topic and to consider appointing an ad hoc committee to work with staff to develop a policy governing the naming of District facilities.

DETAILED REPORT: The establishment of a District policy governing the naming of District facilities would ensure that all requests are evaluated using the same criteria and procedures. The policy would also designate the types of facilities that could be named as well as guidelines for recognition (e.g. signage, ceremony, etc.). The purpose of the policy would provide a clear and consistent framework and approval process for the Board of Directors when considering the possible naming of facilities.



**WATER SUSTAINABILITY
COMMITTEE REPORT**

Agenda Item: 10

Board Meeting Date: August 2, 2023
Prepared By: Dirs. Miller & Sanchez

SUBJECT: ALTA VISTA BOTANICAL GARDENS PARTICIPATION

RECOMMENDATIONS:

1. The District not become a member of the Alta Vista Botanical Gardens or sponsor a scarecrow for the Fall Fun Festival event.
2. The District consider supporting an existing water education program/project at Alta Vista Botanical Gardens that complements or enhances a service provided by the District.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Alta Vista Botanical Gardens (Garden) is a non-profit botanical garden located at Brengle Terrace Park in Vista. At the June 7, 2023 Board meeting, Director Kuchinsky requested that the District consider opportunities to support the Garden, including becoming a member (Garden Fellow for \$500), sponsoring the Fall Fun Festival (sponsor a scarecrow for \$100) and/or partnering a joint water education project at the Garden. These items were referred to the Water Sustainability Committee (Committee) to review and make recommendations to the Board.

DETAILED REPORT: The Garden is a 14-acre botanical garden, which features 16 individually themed botanic gardens, walking trails, and event spaces, located on a hilltop in Brengle Terrace Park. According to the Garden's website, its mission is to "create a botanical garden for the education, enlightenment, and inspiration for our children, and the child within us all." The gardens are a living, changing and interactive environment which brings people together with nature and art; it serves as a gathering place, an educational center, a forum for the arts and an exhibit of the most remarkable, beautiful and rare plants in the world. Throughout the year, the Garden hosts educational events and classes mostly geared toward children and families.

During the June 7, 2023 Board meeting, Director Kuchinsky presented several proposals as to how the District may support or work with the Garden. He requested the District consider opportunities to support the Garden, including the District becoming a member of the Garden as a Garden Fellow, supporting the Garden's Fall Fun Festival by sponsoring a scarecrow and/or partnering with the Garden on a joint water education program/project at the Garden.

The cost to become a Garden Fellow member is \$500; benefits include free admission to the Garden, free subscription to Better Homes and Gardens magazine, invitations to special member only events at the Garden, Garden newsletter and special pricing for members for Garden sponsored classes.

The Garden provides the opportunity to sponsor a scarecrow as part of the Garden's Fall Fun Festival to be held on October 14, 2023. Children and families construct scarecrows at home and bring them to the Garden for judging during the event; businesses and individuals can sponsor individual scarecrows. For \$100 donation, as suggested by Director Kuchinsky, the Garden will attach a half-sheet sign with the District's logo to a scarecrow in the Garden which will remain on display until August 2024; additionally, the District's logo will be featured on the Garden's sponsor poster and be displayed in a kiosk at the Garden for a year.

Director Kuchinsky also suggested that the District consider working with the Garden on a joint water education program/project at the Garden. As an example of a potential project, he provided information on a rain harvesting display consisting of a cistern, dry stream bed, and low water use plants that Olivenhain Municipal Water District (Olivenhain) installed at their headquarters. Like Olivenhain, the District has installed two water-wise demonstration gardens at its headquarters building; one in front of the building where the customer parking is located and the other in the lobby inner courtyard.

District Rules and Regulations Section 1.15, Charitable Contributions Policy (Policy), provides useful guidelines, including qualifying criteria (subsection 1.15.4 c), for evaluating financial contributions to support various organizations. As noted, the District's policy is to expend District funds for District-related purposes in accordance with the District's mission; charitable contributions must have a District-related purpose or provide an identifiable direct benefit to the District. Additionally, a charitable contribution must be made in the best interests of the District's ratepayers.

After careful review and consideration, the Committee concluded that becoming a member of the Garden and sponsoring a scarecrow for the Fall Fun Festival do not meet the criteria set forth in the District's Policy; therefore, it is recommended that the District not become a member of the Garden or sponsor a scarecrow for the Fall Fun Festival. In regards to a joint water education project, the Committee recommends that the District consider supporting an existing water education project/program (that complements or enhances a service provided by the District) at the Garden. As shared with the Board at its July 19, 2023 meeting, District staff has provided materials to the Garden to post at a kiosk and discussed supporting the Garden's water education efforts through participation in various events, such as the Garden's upcoming Fall Fun Festival.

ATTACHMENT: Rules and Regulations Section 1.15, Charitable Contributions Policy

1.15 CHARITABLE CONTRIBUTIONS POLICY

(Adopted 2/16/05: Minute Order 05-02-21)

1.15.1 Purpose

The purpose of this policy is to establish guidelines for responding to requests received by the District for charitable contributions.

1.15.2 Governing Statute

Article XVI, Section 6 of the California Constitution, along with a California Appellate Court decision in 1970, specifically prohibits the gift of public funds or resources to individuals or organizations. Expenditures by public agencies must be for valid public purposes that benefit the agency. An expenditure may be legal but may not be the best use of resources in light of competing demands on the agency in fulfilling its mission. Special districts must also demonstrate that the expenditure falls within the specifically enumerated powers of that particular district.

1.15.3 Definitions

- A. Charitable Contribution: Any funds or resources given to a not-for-profit charity.
- B. District Mission: The District's Mission Statement is as follows: "The mission of the Vista Irrigation District is to manage our available resources to meet the present and future needs of our service area by providing a reliable supply of high-quality water in an environmentally and economically responsible manner in an atmosphere of courtesy, integrity and quality of service."

1.15.4 Policy

- A. It is the District's policy to expend District funds for District-related purposes in accordance with the District's mission. A request for a charitable contribution will not be considered if the contribution does not have a District-related purpose or provide an identifiable direct benefit to the District.
- B. Staff is authorized to deny requests for charitable contributions that do not meet the District's criteria for charitable contributions as specified in this Policy. If staff believes that there might be such a benefit, the request will be brought before the Board of Directors for consideration.
- C. In order for a request for a charitable contribution to be considered, it must meet one of the following criteria:
 - a. The organization is special district or water industry-related, provides direct benefits to the District, and is one in which the District is a member; or

- b. The organization provides a service that complements or enhances something the District provides, such as water education programs; or
- c. The organization provides an identifiable direct benefit or service to the District, such as avoided staffing costs, while performing a District-related purpose.

D. Charitable contributions outside of the District's service area will not be considered, except for those associated with industry-wide organizations.

Charitable contributions will not be made to any single individual, or with the intention that the contribution will directly benefit any particular District employee or official. If approved, a charitable contribution must be made in the best interests of the District's ratepayers.



STAFF REPORT

Agenda Item: 11

Board Meeting Date: August 2, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD OFFICERS' ELECTION FOR 2024-25 TERM

RECOMMENDATION: Cast Vista Irrigation District's ballot in the Association of California Water Agencies Board Officers' election for the 2024-25 term.

PRIOR BOARD ACTION: On May 3, 2023, the Board designated Jo MacKenzie to cast the District's vote in the ACWA Board Officers' and Region 10 elections.

FISCAL IMPACT: None.

SUMMARY: ACWA has presented the official ballot for the Board Officers' election and voting is currently underway. There have been multiple changes to the election process this year, including the way ACWA members elect the President and Vice President. The deadline for voting is 5:00 p.m. on September 15, 2023.

DETAILED REPORT: At its May 3, 2023 Board meeting, the Board designated President MacKenzie to cast the District's vote in the election for ACWA President and Vice President. All ballots must be submitted electronically by 5:00 p.m. on September 15, 2023. The results of the election will be formally announced on September 27, 2023.

ATTACHMENTS:

- ACWA Elections voting timeline
- ACWA Board Officer's voting process
- Candidate Statements
 - Cathy Green (for ACWA President)
 - Michael Saunders (for ACWA Vice President)
 - Ernie Avila (for ACWA Vice President)



2023 ACWA ELECTIONS

ACWA has launched two separate but concurrent election processes for the 2024-'25 term: the Board officers' election for President and Vice President and the region board elections. Starting this year, as a result of bylaw changes approved by the membership in 2022, ACWA has initiated new processes for ACWA members to elect the President and Vice President. In addition, some of the region election deadlines have changed. To learn more about each election and about the changes, click on the buttons below.

Board Officers' Election

Region Elections



Major Changes to Voting Process:

Below are some of the major changes. The changes are also available in the [Board policy](#).

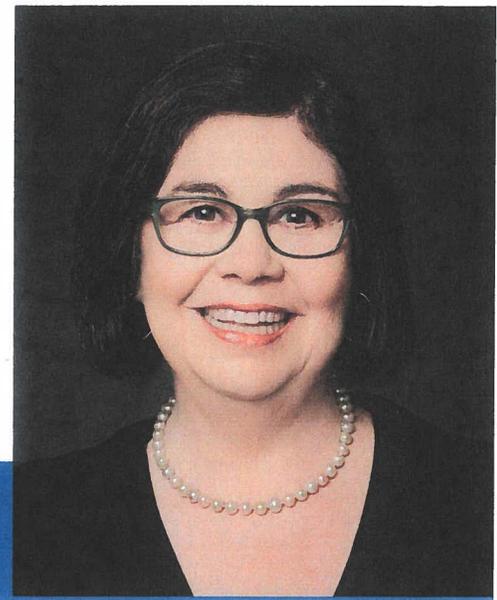
- Member agencies must designate their voting representative by June 16. Learn more under the “How to Vote” section above.
- A candidate’s nomination statement of qualifications or resume should highlight the candidate’s active involvement in ACWA task forces, regional boards, committees, or the like. Candidates must also submit an abbreviated statement that will be included with the official ballot.
- The Election Committee will present an open ballot with all qualified candidates that will be distributed July 17. Including all qualified candidates on the ballot eliminates the need for last-minute floor nominations during fall conference.
- Members of ACWA will elect the President and Vice President by voting electronically before ACWA’s annual meeting at fall conference. Since the voting period has been moved up, the results of the election will be formally announced on Sept. 27. **There will be no voting during fall conference.**
- Members who want to vote will need to submit their ballots via electronic communication or first class mail. More information is available under the “How to Vote” dropdown above.
- If a candidate does not receive a majority of votes for President or Vice President, a run-off election will be held and a new ballot will be sent out on Sept. 26 with the two candidates that received the highest amount of votes. The run-off ballots need to be submitted by Nov. 10.

How to vote:

1. Get Ready: Each member agency must designate one voting representative by June 16. To designate your agency’s one voter, submit the [Authorized Voting Representative Form](#) by the June deadline. If you do not designate a representative to vote by the deadline, your agency’s General Manager will be the authorized voter by default.

2. Ballots distributed: Each authorized voter will receive a ballot on July 17 from Simply Voting that will include the names of all qualified candidates. There will also be a space to write in the name of an eligible candidate. All ballots will be submitted electronically, except those who opted out of electronic voting in lieu of first class mail.

3. Vote: The **deadline for voting is 5 p.m. on Sept. 15. There will be no voting at fall conference.** Mailed ballots must be postmarked by Sept. 15 and received by Sept. 20 to be counted.



COMMITMENT · EXPERIENCE · LEADERSHIP

ACWA BOARD MEMBER

- ACWA Vice President (2022-current)
- Executive Committee (2020-current)
- Region 10 Chair (2018-2019)
- Region 10 Vice Chair (2016-2017, 2020-2021)
- Region 10 Board Member (2012-2021)

ACWA COMMITTEES

- Water Quality Committee (2012-current)
- Energy Committee (2019-current)
- State Legislative Committee (2012-2015)

ORANGE COUNTY WATER DISTRICT

- President (2015-2016, 2022-current)
- 1st Vice President (2013, 2014, 2019-2022)
- Director (2010-current)
- Joint Planning Committee: Chair
- Labor Ad Hoc Committee: Chair
- Communications/Legislative Liaison Committee: Vice Chair

CIVIC AND PROFESSIONAL EXPERIENCE

- Santa Ana River Flood Protection Agency: Chair
- CalDesal: Director
- City of Huntington Beach Mayor (2003, 2009)
- Councilwoman (2002-2010)
- Registered Nurse
- Law degree

My vision for ACWA is to embrace its motto -- Bringing Water Together -- which, for me, is about unifying ACWA members and working collaboratively with diverse stakeholders to find smart solutions to the challenges we are now facing.



CATHY GREEN BIOGRAPHY

In December of 2021, Cathy Green was elected vice president of the Association of California Water Agencies (ACWA) for a two-year term. She has served as an active member of ACWA since 2012, including serving on ACWA's executive committee since 2020, the ACWA Board since 2016, and the Region 10 Board from 2012-2021. She held the position of ACWA Region 10 chair from 2018-2019 and served as vice chair from 2016-2017 and 2020-2021. Cathy Green has also served on several ACWA committees including the water quality committee since 2012, the energy committee since 2019, and the state legislative committee from 2012-2015.

Cathy Green was elected to the Orange County Water District (OCWD) Board of Directors in November 2010 and was re-elected in 2012, 2016 and 2020. She was selected by the Board to serve as its 2015, 2016 and 2023 president. She served as 1st vice president in 2013, 2014 and from 2020 to 2022.

Cathy Green currently serves as vice chair of National Water Research Institute, a 501c3 nonprofit that collaborates with water utilities, regulators, and researchers in innovative ways to help develop new, healthy, and sustainable sources of drinking water.

Prior to Cathy Green's service on OCWD's Board, she was elected to two consecutive terms on the Huntington Beach City Council where she served two terms as mayor. Cathy Green has been involved as a council liaison and committee member on many city boards, commissions and committees. She served on the Orange County Transportation Authority Board and was a director of OC Clean Tech.

Cathy Green serves on the boards of the Huntington Valley Boys and Girls Club and the Orange County Explorer Program; serves on the Huntington Beach City School District Medi-Cal Collaborative; is a director of the Prime Health Foundation and the Huntington Beach Hospital; is a member of the American Legion Unit 133 Auxiliary, Huntington Beach Community Emergency Response Team (CERT) and the Elks Lodge 1959; and is on the advisory board of the Bolsa Chica Conservancy. She is a founding member of Amigos de Bolsa Chica.

In addition, her community involvement has included serving as president of the Therapeutic Riding Center and the Huntington Beach Community Clinic, chair of the Orange County Emergency Medical Care Committee and of Explorer's/Learning for Life, first aid chair of Huntington Beach CERT, and board member of the OC Boy Scouts of America Council and American Family Housing.



Cathy Green is the recipient of many awards. Her most recent is a 2020 Boys and Girls Clubs of America National Service to Youth Award. In 2010, she was the recipient of the Spurgeon Award, and, in 2005, she was named Woman of the Year by then State Senator John Campbell. Other awards include the 2006 United Way Excellence in Child Care Planning, the 2007 Peace Maker Award from the Greater Huntington Beach Interfaith Council and the Golden West College Pillar of Achievement Award. She has also been recognized as Huntington Beach's Citizen of the Year by the Huntington Beach Chamber of Commerce, a Huntington Beach Soroptimist's Woman of Distinction and a Bolsa Chica Conservancy Conservator of the Year.

Cathy Green is a registered nurse and holds a degree in law. As a nurse, she worked in the health care areas of intensive care, student health, community health, and patient advocacy. In addition to nursing, she gained experience with a variety of environmental projects while associated with Lockhart and Associates.

Cathy Green has been a resident of Huntington Beach since 1970 where she raised her two children, Teresa and Tom, with her late husband Peter.



Michael Saunders, MD
Georgetown Divide Utility District, Director
Candidate ACWA Vice-President
Outline and Statement of Qualifications

Appointed Offices:

Georgetown Divide Public Utility District - Finance Committee (2018)

Elected Offices:

Georgetown Divide Public Utility District - 5 years (2018-2022), (2022-2026)

Served as Treasurer, Vice-President, President

Currently Legislative Liaison

El Dorado County LAFCO - Alternate Special District Commissioner (2019 to present)

Budget Workgroup, Small to Medium Water District MSR workgroup, Recruitment Committee, Grand Jury committee

Regional Offices

Mountain Counties Water Resources Association - WUE workgroup

Regional Water Authority (RWA) - Board Member, Executive Board Member

Regional Activities:

Consumnes, American, Bear, Yuba (CABY) Integrated Regional Water Management Group

Participated in helping to define the vulnerability, economic, and support levels for the communities within El Dorado County.

State Level Workgroups

Department of Water Resources

DWR Workgroup Member for Water Use Efficiency Workgroups

- Water Loss Workgroup
- Annual Water Supply and Demand Assessment Workgroup

DWR Stakeholder participant

- County Drought Advisory Group
- Water Use Studies (LAM, Variances; Indoor, Outdoor, CII budgets)

Association of California Water Agencies (ACWA)

Workgroups:

- Diversity, Equity, and Inclusion Workgroup
- Headwaters Workgroup
- Water Use Efficiency Workgroup
- State Infrastructure Workgroup

Committees:

- Membership Committee

ACWA Region 3

- ACWA Region 3 Board Member (2022 - present)
- ACWA Region 3 Regional Issue Forum Planning workgroup
 - *"Protecting Communities in the New Era of Wildfire: The Important Role of Water Purveyors"*

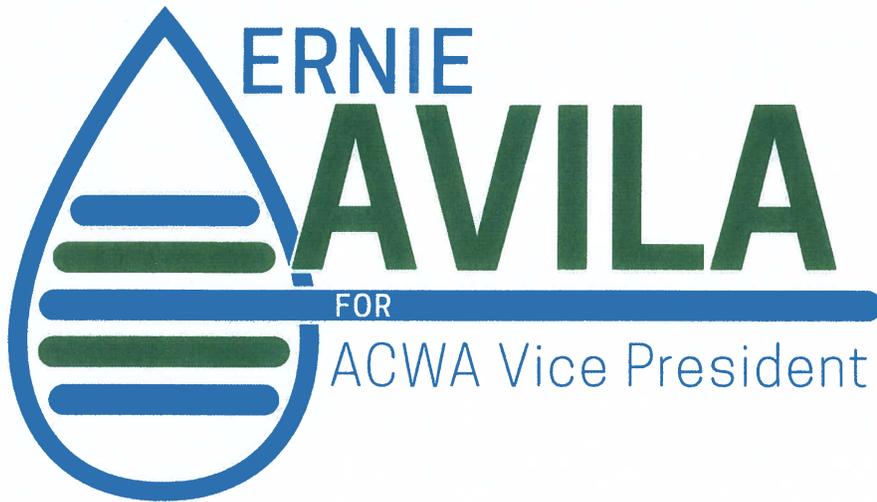
My background includes a Bachelor of Science (BS) in Nutritional Biochemistry from Cornell University and a Doctor of Medicine (MD) from Howard University. My journey in water issues began with an empty horse water trough one hot summer day when there was no water. I began as a community volunteer on the Finance Committee where I began to learn about the finances of my water District. I was elected to the Georgetown Divide Public Utility District (GDPUD) Board in 2018. I am now in my 5th year as a Board member in my second term of office. I have served as the Treasurer, Vice-President, and President of the Board. I currently serve as the Board's Legislative Liaison.

I learned about water systems, delivery, infrastructure and our issues starting at the local level as a Board member, becoming more expansive through working with our Urban Water Management Plan and managing the District's water supply through drought mandates, water contingency plans, and wildfires. My understanding of the County water issues began as I actively participated in the Consumnes, American, Bear, Yuba (CABY) Integrated Regional Water Management Group including helping to define all of the vulnerability, economic, and support levels for the communities within El Dorado County. At the County level, I am the Alternate Special District Commissioner for LAFCO. I was part of the LAFCO workgroup for Small to Medium Water Districts Municipal Service Reviews and I have reviewed all the MSRs for the County learning of all of our County water districts infrastructures, finances, and challenges. As an Executive board member of the Regional Water Authority, I have had the opportunity to learn more on groundwater basins, and working on trying to get a Federally recognized water bank and working on conjunctive use efforts between surface water storage and groundwater storage.

At the State Level, I have worked on the Water Use Efficiency and County Drought Advisory Groups with the Department of Water Resources (DWR) beginning in 2019. This experience allowed me to understand about the challenges and issues throughout the State. This also gave me the opportunity to provide recommendations and solutions specific to rural, mountain counties that were not being addressed and began my active role in advocating for rural, mountain water agencies.

I have been an active participant with ACWA, attending conferences, workgroups, webinars, regional tours, board meetings, symposiums. I have been an advocate for issues attending State and Federal symposiums and legislative days, working and advocating through County, Regional, State and National committees, workgroups, task forces, legislative meetings, testimonies, letters, coalition letters, and hearings. The work with the DEI workgroup helped form ACWA's new foundation.

The ACWA Regional Board has allowed me to play a leadership role in our Region. Working closely with our regional board members and member agencies, we gathered information on issues in which we were able to work with ACWA staff to facilitate a meeting with State Water Resource Control Board members. I continue to outreach and work with our members and agencies to highlight the issues and challenges that our region faces and bring them to the various committees and workgroups.



“The Association of California Water Agencies (ACWA) truly represents the nexus of knowledge and leadership in water for California. We are emerging from difficult times on many fronts, notably a multi-year drought and we need to lock into strategies to keep water in the public eye with ACWA and member agencies as the trusted sources of information. With over 40 years of experience in the water world, I am dedicated to continuing ACWA’s leading role on state-wide water issues, including the protection of water rights. United between all water users, we can inform the needed investments state-wide in storage, groundwater recharge, conveyance, desalination, recycling, reuse and conservation to strengthen our water systems for future generations.” – Ernesto (Ernie) Avila, P.E.

ACWA BOARD MEMBER

- Executive Committee of the ACWA Board of Directors
- ACWA Board of Directors
- ACWA Region 5 Board of Directors
- ACWA Foundation Steering Committee

ACWA COMMITTEES

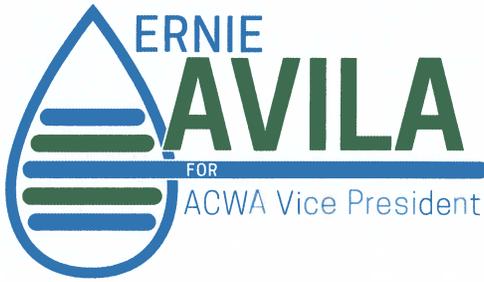
- Local Government Committee, Chair
 - Property Tax Working Group
 - Housing Densification Working Group
 - Paving Standards Working Group
- Federal Affairs Committee
- Foundation Fundraising Working Group

CONTRA COSTA WATER DISTRICT

- Contra Costa Water District, Board President
- Operations & Engineering, Committee Chair
- East Bay Leadership Council, Director
- Los Vaqueros Reservoir Joint Powers Authority, Director

PROFESSIONAL EXPERIENCE

- Vice-President, Avila and Associates Consulting Engineers, Inc.
- Monterey Peninsula Water Management District, General Manager
- Director of Engineering, Contra Costa Water District
- Northern California Salinity Coalition, Executive Director
- California Urban Water Agencies, Executive Director



Ernesto (Ernie) Avila, PE Board President Contra Costa Water District

Recent ACWA and Regional Water Coalition Experience

Association of CA Water Agencies (ACWA). I have had the pleasure of supporting ACWA over twenty years at the regional and state level. My recent ACWA experience has included serving on ACWA's:

- Executive Committee of the ACWA Board of Directors
- Board of Directors
- Region 5 Board
- Local Government Committee (Chair)
 - Property Tax Working Group
 - Housing Densification Working Group
 - Paving Standards Working Group
- Federal Affairs Committee
- Foundation Steering Committee
 - Foundation Fundraising Working Group



As part of these efforts, I led ACWA's assessment of potential water industry impacts associated with Sacramento-based housing initiatives including Auxiliary Dwelling Units, Commercial Properties and Transit Center Hubs and led a workshop to consider potential ACWA next steps associated with these new initiatives and their related changes to water agency fees and charges. I led the ACWA Region 5 session on *Safe Drinking Water Issues Affecting Disadvantaged Communities*, and helped with the development of the *ACWA New Water System Approval Fact Sheet*. I also participated in the ACWA Foundation Steering Committee including several related Ad Hoc committees and contributed to Federal Affairs Committee work groups associated with the Water Infrastructure Finance and Innovation Act (WIFIA).

Multi-State Salinity Coalition (MSSC). For over 20 years, I have served as Program Director and Board member of MSSC which consists over 30+ water agencies from New Mexico, northern and southern California, Nevada, Colorado, Arizona and Texas. The MSSC mission is to promote advancements in technologies for desalination, reuse, salinity control strategies (watersheds and agriculture), water/energy efficiencies and related policies that will assist communities in meeting their water needs. I also helped to establish relationships regarding salinity management and desalination with water agencies in Australia, Mexico and Israel. In February 2023, the MSSC awarded me with the **MSSC "Salt of the Earth" National Award** for outstanding commitment, leadership, vision and dedication to our water industry.

Contra Costa Water District (CCWD). As President of CCWD, I helped to form the coalition of eight northern California water agencies that make up the Los Vaqueros Reservoir Joint Powers Authority (LVJPA). Once completed, the expanded reservoir will improve the Bay Area's regional water supply reliability and water quality while protecting Delta fisheries and providing additional Delta ecosystem benefits. I currently serve as the CCWD Director to the LVJPA.

California Urban Water Agencies (CUWA). As Executive Director, I led CUWA's effort in the development of Department of Water Resources (DWR) Methodologies for Calculating Baseline and Compliance Urban Per Capita Water Use as part of the Water Conservation Act of 2009 (Senate Bill X7-7) with our southern and northern California water agency members. I also made certain that CUWA's finances and practices were sound and transparent.

Northern California Salinity Coalition. As Executive Director, I led a coalition of ten San Francisco Bay Area water agencies in crafting grant application strategies and DWR outreach that would demonstrate the value of supporting watershed management, brackish desalination and groundwater project associated with salinity management. Working with the Coalition agencies, we secured the largest Proposition 50 grant funding for our region.

Professional Work Experience (40 years)

- Vice-President, Avila and Associates Consulting Engineers, Inc.
- General Manager, Monterey Peninsula Water Management District
- Director of Engineering, Contra Costa Water District
- Associate Engineer, East Bay Municipal Water District
- Construction Manager, CH2M Hill
- Professional Civil Engineer (California – C41727)

Community Service Experience

- Contra Costa Water District, President of the Board
- John Muir Community Health Fund Board of Directors (Treasurer)
- Association of California Engineering Companies – Chair of the Healthcare Trust (non-profit)
- Knights of Columbus, Scholarship Chair
- St. Francis of Assisi School Board, President
- City of Concord, CA – Planning Commission, Chair
- City of Concord, CA – Design Review Board
- City of Walnut Creek, CA – Transportation Commission, Vice-Chair

Education and Related Credentials

- B.S. – Civil Engineering, Santa Clara University
- M.B.A. – St. Mary's College of California
- Professional Civil Engineer (California – C41727)
- California Farm Bureau Member



STAFF REPORT

Agenda Item: 12

Board Meeting Date: August 2, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10 ELECTION FOR 2024-25 TERM

RECOMMENDATION: Cast Vista Irrigation District's ballot in the Association of California Water Agencies Region 10 election for the 2024-25 term.

PRIOR BOARD ACTION: On September 8, 2021, Vista Irrigation District cast its ballot in the Association of California Water Agencies (ACWA) Region 10 election for the 2022-23 term in concurrence with the Region 10 Nominating Committee's recommended slate. At its May 3, 2023 meeting, the Board designated Jo MacKenzie to cast the District's vote in the ACWA Board Officers' and Region 10 elections.

FISCAL IMPACT: None.

SUMMARY: ACWA has presented the official ballot for the Region 10 election of officers and board members and voting is currently underway. There have been multiple changes to the election process this year, including the way ACWA Region 10 ballot are submitted. The deadline for voting is 5:00 p.m. on September 15, 2023.

DETAILED REPORT: At its May 3, 2023 Board meeting, the Board designated President MacKenzie to cast the District's vote in the Region 10 election. ACWA's Nominating Committee recommendations are included on the electronic ballot; the Board has the option to cast its vote by concurring with the Nominating Committee's recommended slate or by voting for individual nominees according to the preference of the Board. All ballots must be submitted electronically by 5:00 p.m. on September 15, 2023; the results of the election will be formally announced on September 27, 2023.

ATTACHMENTS:

- Email from ACWA Region elections
- Region 10 Board Ballot
- Region 10 Rules and Regulations
- 2023 ACWA Region Election Timeline for 2024-25 term
- Candidate Statements
 - Dana Frieauf (for Chair)
 - Charles Gibson (for Vice Chair)
 - Alexandra (Ally) Berenter
 - Manny Delgado (for Board Member)
 - Jennifer DeMeo (for Board Member)
 - Jose Martinez (for Board Member)
 - Marice DePasquale (for Board Member)
 - Deborah Neev (for Board Member)

**Note: No Candidate Statement provided for George Murdoch.*

From: ACWA Region Elections <regionelections@acwa.com>
Sent: Monday, July 17, 2023 2:02 PM
To: Brett Hodgkiss <BHodgkiss@vidwater.org>
Subject: ACWA Region 10 Election Ballot



To: ACWA Region 10 Member Agency Board Presidents and General Managers

Ballot for Region 10 Board Election for the 2024-2025 Term

It is time to elect the 2024-2025 ACWA Region 10 chair, vice chair and board members who will represent and serve the members of Region 10. You will find the official ballot linked below, which includes the Region 10 Nominating Committee's recommended slate as well as individual candidates running for the Region 10 Board.

Your agency is entitled to cast only one vote. Please review the attached ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 10 Nominating Committee **or** cast its vote for an individual Region 10 chair, vice chair and three to five board members.

2024-2025 ACWA Region 10 Ballot is available [HERE](#).
Region 10 Rules and Regulations are available [HERE](#).

Submit the electronic ballot to ACWA by Sept. 15, 2023.

(Ballots received after Sept. 15 will **not** be accepted.)

REMEMBER, YOUR VOTE IS IMPORTANT. Region 10 Board members are elected to represent the issues, concerns and needs of your region. The Region 10 chair and vice chair will serve on ACWA's Board of Directors for the next two-year term beginning January 1, 2024. Additionally, the newly elected chair and vice chair will make the Region 10 committee appointment recommendations to the ACWA president for the 2024-2025 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact your **Regional Affairs Representative, Sarah Hodge**, at sarahh@acwa.com or call 916-669-2384.

Thank you for your careful consideration and participation in the Region 10 election process.

ACWA's Board Officers' Election for President and Vice President is also underway. Member agency's authorized voters should have received a separate email from vote@simplyvoting.com on behalf of the Association of California Water agencies to access the ballot for the ACWA Board Officers positions. The deadline to submit both the Board Officers Ballot and the Region Election Ballot is Sept. 15.

OFFICIAL REGION 10 Board Ballot

2024-2025 TERM



**Please return completed ballot by
Sept. 15, 2023**

E-mail: regionelections@acwa.com

Mail: ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

General Voting Instructions:

1 You may either vote for the slate recommended by the Region 10 Nominating Committee, or vote for individual candidates to serve as chair, vice chair, and board members for each county (please note rules & regulations for specific qualifications). Mark the appropriate box to indicate your decision.

2 Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

Region 10 Rules & Regulations:

The chair and vice chair shall be from different counties. At least one of the chair or vice chair positions must be an elected/appointed director from a member agency. The region board members shall alternate every two years with three from one county and two from the other. The county from which the chair comes from shall have two region board members and the county from which the vice chair comes from shall have three region board members.

Submitted board candidate bios and headshots are available on www.acwa.com/elections/2023-region-elections/.

1

Nominating Committee's Recommended Slate

I concur with the Region 10 Nominating Committee's recommended slate below.

CHAIR:

- **Dana Frieauf**, Board Member, Santa Fe Irrigation District (SD)

VICE CHAIR:

- **Charles T. Gibson**, Director, Santa Margarita Water District (OC)

BOARD MEMBERS:

- **Marice H. DePasquale**, Vice President, Board of Directors, Mesa Water District (OC)
- **George Murdoch**, Vice President, East Orange County Water District (OC)
- **Deborah Neev**, Commissioner, Laguna Beach County Water District (OC)
- **Jose Martinez**, General Manager, Otay Water District (SD)
- **Jennifer DeMeo**, Vice President, Fallbrook Public Utility District (SD)

OR

Individual Board Candidate Nominations

(See Rules & Regulations before selecting)

I do not concur with the Region 10 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

CANDIDATES FOR CHAIR: (CHOOSE ONE)

- Dana Frieauf**, Board Member, Santa Fe Irrigation District (SD)

CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)

- Charles T. Gibson**, Director, Santa Margarita Water District (OC)

SAN DIEGO COUNTY CANDIDATES FOR BOARD MEMBERS: (MAX OF 2 CHOICES)

Alexandra (Ally) Berenter, Senior Manager, External Affairs & Water Policy, City of San Diego (SD)

Manny Delgado, Director, Sweetwater Authority (SD)

Jennifer DeMeo, Vice President, Fallbrook Public Utility District (SD)

Jose Martinez, General Manager, Otay Water District (SD)

ORANGE COUNTY CANDIDATES FOR BOARD MEMBERS: (MAX OF 3 CHOICES)

Marice H. DePasquale, Vice President, Board of Directors, Mesa Water District (OC)

George Murdoch, Vice President, East Orange County Water District (OC)

Deborah Neev, Commissioner, Laguna Beach County Water District (OC)

2

 AGENCY NAME

 AUTHORIZED REPRESENTATIVE

 DATE

ACWA Region 10
Rules & Regulations

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

The chair and vice chair shall be from different counties.

At least one of the chair or vice chair positions must be an elected/appointed director from a member agency.

The region board members shall alternate every two years with three from one county and two from the other. The county from which the chair comes from shall have two region board members and the county from which the vice chair comes from shall have three region board members.

The chair will provide the region secretary.

Meetings

The region will hold at least quarterly meetings, including the ACWA spring and fall conferences.

The region chair will determine when and if nonmembers are invited to regional activities or events.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of four persons, two from each county.

The nominating committee shall pursue qualified members within the region to run for the region board and consider geographic diversity, agency size and focus in selecting a slate.

A member of the nominating committee cannot be nominated by the committee for an elected position.

See current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

The chair and vice chair will recommend an official alternate for excused committee members.

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

Finances

See "Financial Guidelines for ACWA Region Events" document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The region 10 rules and regulations can be changed at any time with advanced written notice to member agencies.

2023 ACWA Region Election Timeline 2024-2025 Term

February 28:

NOMINATING COMMITTEES APPOINTED

- With concurrence of the region board, the region chairs appoint at least three region members to serve as the respective region's Nominating Committee
- Those serving on nominating committees are ineligible to seek region offices
- Nominating Committee members are posted online at www.acwa.com

March 1-31:

NOMINATING COMMITTEE TRAINING

- Nominating Committee packets will be e-mailed out to each committee member
- ACWA staff will hold a training session via conference call with each nominating committee to educate them on their specific role and duties
 - Regions 1-10 Nominating Committees: via Zoom Meetings

April 17:

CALL FOR CANDIDATES

- The call for candidate nominations packet will be e-mailed to ACWA member agency Board Presidents and General Managers

June 16:

DEADLINE FOR COMPLETED NOMINATION FORMS

- Deadline to submit all Nomination Forms and board resolutions of support for candidacy for region positions
- Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate

June 19:

CANDIDATE INFORMATION TO NOMINATING COMMITTEES

- All information submitted by candidates will be forwarded from ACWA staff to the respective region Nominating Committee members with a cover memo explaining their task

June 20 – July 10: RECOMMENDED SLATES SELECTED

- Nominating Committees will meet to determine the recommended individuals for their region. The slate will be placed on the election ballot.
- Nominating Committee Chairs will inform their respective ACWA Regional Affairs Representative of their recommended slate by July 10
- Candidates will be notified of the recommended slate by July 14
- The Nominating Committee Chair will approve the official region ballot

July 17: ELECTIONS BEGIN

- All 10 official electronic ballots identifying the recommended slate and any additional candidates for consideration for each region will be produced and e-mailed to ACWA member agencies only
- Only one ballot per agency will be counted

September 15: ELECTION BALLOTS DUE

- ***Deadline for all region elections. All region ballots must be received by ACWA by September 15, 2023***

September 27: ANNOUNCEMENT OF ELECTION RESULTS

- Newly-elected members of the region boards will be contacted accordingly
- An ACWA Advisory will be distributed electronically to all members reporting the statewide region election results
- Results will be posted at acwa.com and will be published in the October issue of ACWA News

Attachment
Region 10 Board Candidate (Chair) - Nomination Form

DANA FRIEHAUF
Vice-President
Santa Fe Irrigation District Board of Directors



Half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region Leadership:

I was honored to have been elected to the Santa Fe Irrigation District Board in November 2020. I am currently the Vice-President of the Board and serve on the Executive Committee and Administrative and Finance Committee. I had retired from the San Diego County Water Authority, as a Water Resources Manager, in March 2019, after working 30 plus years in the areas of water planning and policy. Throughout my career at the Water Authority and now as an elected SFID Board member, my priority and passion has been to work collaboratively with others to solve problems and issues. Over the course of my career, I coordinated with the Water Authority's 24 member agency managers to develop water plans and policies for the San Diego region. Serving as an alternate to the General Manager on the California Urban Water Agencies Board, I worked with CUWA member agencies to tackle statewide water issues. I also served on the state's Urban Advisory Group, collaborating with water agencies statewide, to provide input on a 2017 Framework Report to implement Governor Brown's water conservation executive order. Serving as Region 10 Vice-Chair this past term, my priority has been to work collaboratively with the Region 10 Board to ensure ACWA is meeting its members' needs in Region 10, to discuss the critical water issues we face and provide relevant and educational events for the Region 10 membership. As an ACWA Board member, my priority has been to ensure that Region 10 members' issues and concerns are heard at the Board meetings. These are examples of the collaborative leadership skills I would continue to bring to the ACWA Region 10 Board as Chair. These skills along with my knowledge of local, regional and statewide water issues gained from working at the Water Authority, serving on the SFID Board and serving as Region 10 Vice-Chair, make me a highly viable candidate to serve as Chair of ACWA's Region 10 Board.

Attachment to Region 10 Board Nomination Form

Director Charles Gibson – ACWA Relevant Biography

Since 2012, I am an elected Director of the Santa Margarita Water District. In my role as a Director, I have actively participated in both ACWA Region 10 and Statewide boards. While being seated on the Region 10 Board of Directors over the last three terms, I have regularly participated in meetings, helped develop the Region's work program and events bringing in top-level speakers on critical water issues, taken the lead on Federal matters and attended State ACWA Board meetings as Chair of Region 10. I also serve on ACWA's Federal Affairs Committee coordinating with other committee members including representatives of Metropolitan Water District of Southern California, Municipal Water District of Orange County, and San Diego County Water Authority toward our mutual goals of water reliability, strengthening water use efficiency measures through conservation programs and recycled water projects and development of regulations. In addition, I serve as Orange County's only representative on ACWA's statewide Agriculture Committee. Importantly, as Region 10 Board Chair, and if elected Region 10 Vice Chair, I will continue to coordinate with other leaders throughout ACWA's regions, including those in allied industries, and with others in the west and nationally. If elected, I will serve ACWA using my technical skills as a policymaker and manager, applying over 30 years of experience in the private sector and public sector developing legislation, analyzing projects and leading organizational studies.



Alexandra Berenter has been working on water issues for over a decade. For the past three years, Alexandra has been the Senior Manager of External Affairs & Policy with the City of San Diego. In this role, she serves as a subject matter expert and policy advisor to the Mayor and City leadership on a broad range of issues impacting water management and delivery. Additionally, she is responsible for overseeing communication and government affairs for the Public Utilities Department.

Prior to joining the City, Alexandra was the Director of Public Affairs at the Downtown San Diego Partnership where she led the organization's public policy efforts and developed strategic partnerships to foster economic progress downtown. For six years prior to that, she worked as congressional staff in Washington, D.C., where she managed a diverse legislative portfolio and was responsible for the analysis and drafting of federal legislation, and development of strategy to achieve successful policy outcomes. While on Capitol Hill, Alexandra served as the point person for California water negotiations amongst the House staff delegation. This was an opportunity to gain intimate knowledge of the complexities of California water policy and ultimately, this effort resulted in the inclusion of California drought provisions in the Water Infrastructure Improvements for the Nation (WIIN) Act.

Alexandra is a native San Diegan and earned her Bachelor of Arts degree in Political Science at Washington University in St. Louis.



Manny Delgado
Sweetwater Authority

Newly appointed Director of Sweetwater Authority and South Bay Irrigation District since January 2023 with 20+ years in community outreach and policy development working on public infrastructure projects (including water) within the private, local, state, and federal governments.

My experience in community outreach at the private and public sectors makes me an ideal candidate to help contribute to Region 10 and support ACWA's activities and regional involvement in the outreach program.

Describe your ACWA-related activities that help qualify you for this office:

Attending spring & fall conferences consistently over my two terms has given me insight into the complex issues facing California's water infrastructure. San Diego has unique needs as an area with scarce groundwater sources. FPUD has been acutely aware of the need to diversify our supply of water for our urban community and vast agriculture concerns. ACWA has been an invaluable resource for me in my voting decisions as a Board member as well as good policy choices for my Fallbrook ratepayers. My long history as a customer service professional has allowed me to listen to and anticipate the needs of many individuals. More than 20 years working in the private sector have allowed me to easily transition into the water community in San Diego. My current position as Instructional Paraprofessional in the Fallbrook Union Elementary School District has enhanced my skillset in interpersonal relationships. It is very important to listen to individuals with both hearing and observational skills. The diverse personalities in the water industry create interesting interactions every day.

Write below or attach a half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership.

I have served on the FPUD Board of Directors for seven years (since 2016), currently serving as the Vice President. In 2021, I served as the first female President of the Board in its 100-year history. I have also served on FPUD's Personnel Committee since 2016. I continue to be a voting ACWA JPIA Board Member since I was appointed in 2018. At every ACWA conference, I have attended our regional board meetings, and during 2020, I participated virtually in the regional calls.

Jose Martinez
General Manager of the Otay Water District

Recognizing the demand for an increased talented pool of individuals in the water industry combined with the work and skills that military veterans have demonstrated during their military careers, Jose Martinez, military veteran, and general manager of the Otay Water District, initiated an opportunity to create a path for veterans, transitioning to civilian employment, to receive credit for their military experience and education toward certifications in the water industry. Through Assembly Bill 1588, signed into law in October 2019, California now supports veterans in navigating the civilian water system operator certification process, allowing them to apply equivalency standards toward state or industry certifications. As a result of the law, Jose was selected to serve on the state Drinking Water Operator Certificate Program Advisory Committee to assist in defining the process to implement the law.

Jose has more than 22 years of progressive management and leadership experience in private and public organizations within the highly regulated utility industry. He also has managed multimillion-dollar engineering and construction projects for water and wastewater facilities and has a strong administrative and financial management project background.

Jose assumed full-time duties as the general manager of the Otay Water District in March 2020. He has been at Otay for eleven years, serving as the assistant chief of water operations since 2014 and as the utility service manager since 2012. Prior to working at Otay, Jose also managed various utility capital improvement projects and programs for SAIC from 2007 to 2012.

As a military veteran, Jose also has contributed his United States Navy education and experience to the water industry including Otay. He served as a Nuclear Submarine Officer, managing preventive and corrective operations and maintenance of complex systems including water quality and water treatment. Jose has a Bachelor of Science in mechanical engineering with a focus in nuclear energy conversion from the U.S. Naval Academy and holds a minor degree in Spanish.

Re-Elect Marice H. DePasquale to ACWA Region 10 Board

Vice President, Mesa Water District (Mesa Water®)



OBJECTIVE: To continue advancing the goals of ACWA Region 10 in best serving its members, ACWA, and the industry by contributing my experience in community and water leadership, including as an ACWA Region 10 Board Member since 2022, and my skills as an advocacy and communications professional.

STATEMENT OF QUALIFICATIONS:

- [Mesa Water](#) – Vice President, Present & 2019-2021; President, 2021-2023; Executive Committee, 2019-Present; Legislative & Public Affairs Committee Chair and Engineering & Operations Committee Alternate, 2019-Present
- [ACWA](#) – Region 10 Board, 2022-Present; Communications Committee member, 2018-Present; featured in ACWA “Investing in our Future” video, 2019; Women in Water participant, 2017-Present
- [CalDesal](#) – Vice Chair, 2020-Present
- [Water UCI](#) – Board Member, 2018-Present
- **Other** – City of Huntington Beach, Affordable Housing Committee; Girl Scouts &

Junior Troop Leader; Orange County Building Industry Association; Seneca Family of Agencies, Board Member; University of California, Irvine (UCI) School of Social Science, Dean's Board of Counselors; Water UCI Board Member

BACKGROUND: With a Bachelor of Arts degree in Political Science from UCI, Vice President Marice H. DePasquale has decades of public relations experience and is Principal of MConsensus, an award-winning public affairs firm specializing in land use entitlement, government and community relations, and grassroots lobbying. A Mesa Water Director since 2017, she values public service and giving back to the community, and is committed to assuring a safe, affordable, abundant, and reliable water supply for all Californians.

ELECT DEBBIE NEEV TO ACWA REGION 10 BOARD



I seek your support to represent ACWA Region 10 members with my extensive water experience, knowledge base, community involvement, and commitment to ACWA.

Background

As a Geophysical Engineer from the Colorado School of Mines, I have been and continue to be actively involved in water and environmental issues, not only in California, but worldwide.

My technical and consulting experience includes both investigation and implementation of water remediation systems (an example is the remediation of perchlorate contamination in the cities of Rialto and Glendale, CA) as well as identification and implementation of water resources (an example is brackish desalination in the Marianas Islands, which expanded their access to potable water well beyond six hours/day).

Qualifications

ACWA- Current ACWA/JPIA Director; served on the Groundwater Committee, Outreach Ambassador; attendance at over 30 ACWA conferences, and a supporting member of Women in Water.

Laguna Beach County Water District (LBCWD)- Commissioner for over 20 years, serving as Chair, Vice-Chair several times and serving on the Engineering, Personnel, Desalination, and Water Use Efficiency and Outreach Committees

South Orange County Watershed Management Area Executive Committee- Current member and Past President and Vice President

CalDesal- Current board member

Governor Appointments- Santa Ana Regional Water Quality Control Board and the Pipeline Safety Committee



Agenda Item: 13

STAFF REPORT

Board Meeting Date: August 2, 2023
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.



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
 JULY 27, 2023**

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

2. Agreement with Oracle USA, Inc. to renew the Enterprise Resource Planning System software annual maintenance and support agreements.
 The Board authorized the General Manager to renew the Enterprise Resource Planning System software annual maintenance and support agreements with Oracle USA, Inc. for two years at a total cost of \$674,846.94.

3. Approve the Recommended Debt Management Activities to Defeas Outstanding Debt.
 The Board adopted Resolution No. 2023-27, authorizing defeasance of a portion of the outstanding Series 2020A Bonds in a principal amount not to exceed \$12,000,000 in Calendar Year 2023.

4. Contract with Meiden America Switchgear, Inc. for the purchase of vacuum circuit breakers for the Lake Hodges Hydroelectric and Pumped Storage Facility.
 The Board authorized the General Manager to award a purchase order contract to Meiden America Switchgear, Inc. to purchase two 72.5kV vacuum circuit breakers for the electrical switchyard at Lake Hodges Hydroelectric and Pumped Storage Facility, in the amount of \$230,000.

5. Notice of Completion for the Hauck Mesa Storage Reservoir project.
 The Board authorized the General Manager, or designee, to accept the Hauck Mesa Storage Reservoir project as complete, record the Notice of Completion, and release all funds held in retention to Pacific Hydrotech Corporation in accordance with the contract and applicable law.

6. Adopt positions on various bills.
 The Board adopted a position of Support on the ARROW Act (Senator Padilla), relating to Atmospheric Rivers, Reconnaissance, Observation and Warnings Act.

7. Approve the Audit Committee's recommendation of Davis Farr LLP (Davis Farr) to serve as independent auditor for a three-year period covering the financial audits of fiscal years 2024, 2025 and 2026, with two one-year extension options for fiscal years 2027 and 2028.
 The Board approved the selection of Davis Farr to serve as the Water Authority's and QSA JPA's independent auditor, and authorize the General Manager to enter into an agreement with Davis Farr. The agreement will provide for independent audits, in-house training, and performance of agreed upon (AUP) engagements for a three-year period covering fiscal years 2024, 2025 and 2026, with two one-year extension options for fiscal years 2027 and 2028, for a not-to-exceed amount for the three-and five-year periods totaling \$243,720 and \$411,200, respectively.

8. Employment of retired employee as Interim Assistant General Manager and exception of 180-day wait period.
 The Board adopted Resolution No. 2023-28, a resolution of the Board of Directors of the San Diego County Water Authority appointing a retired annuitant pursuant to the exception to the 180-day wait period under government code sections 7522.56 and 21224.



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

9. Approval of Minutes.

The Board approved the minutes of the Formal Board of Directors' meeting of June 22, 2023.



STAFF REPORT

Agenda Item: 14.A

Board Meeting Date: August 2, 2023
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: 14.B

Board Meeting Date: August 2, 2023
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 *	Vista Chamber Government Affairs <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
2 *	Vista Chamber of Commerce Business Mixer <i>Aug. 9, 2023; 5:00 p.m.–7:00 p.m.; Eppig Brewing, Vista</i> <i>Registration deadline: None</i>	
3 *	CSDA Quarterly Meeting <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	MacKenzie Vásquez
4	Urban Water Institute Annual Water Conference <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: 8/18/23</i>	MacKenzie (R, H) Vásquez (R, H)
5	CSDA Annual Conference <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i>	MacKenzie (R) Sanchez (R, H)
6 *	Vista Chamber Government Affairs <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
7	Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
8	Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: 8/29/23</i>	Vásquez (R, H)
9 *	Vista Chamber Government Affairs <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
10	CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: 8/31/23</i>	MacKenzie ◊
11	Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky
12	Hoover Dam Tour (MWD) <i>Oct. 27-28, 2023</i> <i>Registration deadline: TBD</i>	
13 *	Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
14 *	CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	

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

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

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

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



STAFF REPORT

Agenda Item: 15

Board Meeting Date: August 2, 2023
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Association of California Water Agencies Committees (August – applications due September 30, 2023)
- California Special Districts Association Committees and Expert Feedback Teams (August)
- Health Benefits Update (September/October)



STAFF REPORT

Agenda Item: 16

Board Meeting Date: August 2, 2023
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 17

Board Meeting Date: August 2, 2023
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: 18

Board Meeting Date: August 2, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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

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

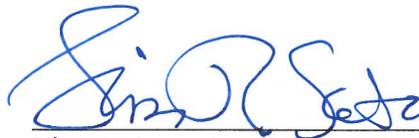
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON AUGUST 2, 2023 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, AUGUST 16, 2023 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

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



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

POSTED: August 2, 2023