

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

March 2, 2022

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 2, 2022 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors absent: Dorey.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; Shallako Goodrick, Finance Supervisor; Mark Saltz, Water Resources Specialist; Ross Miles, GIS Systems Associate; Brian Fisher, Information Technology Supervisor; and Ramae Ogilvie, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director MacKenzie led the pledge of allegiance.

4. APPROVAL OF AGENDA

22-03-25	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors approved the agenda.</i>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

22-03-26	<i>Upon motion by Director Vásquez, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), the Board of Directors approved the Consent Calendar, including Resolution No. 22-13 approving disbursements.</i>
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A. Minutes of Board of Directors meeting on February 15, 2022

The minutes of February 15, 2022 were approved as presented.

B. Resolution ratifying check disbursements

RESOLUTION NO. 22-13

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 68744 through 68851 drawn on Union Bank totaling \$535,703.71.

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 March 2022.

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7. PROPOSAL TO ADJUST DIVISION BOUNDARIES

See staff report attached hereto.

President Miller opened the Public Hearing at 9:03 a.m. It was noted that there were no members of the public present in person or telephonically, and that there were no comments received from members of the public in writing, by telephone or by email prior to the public hearing.

Director of Administration Marlene Kelleher stated that this is the first of two public hearings on a proposal to adjust the District’s Division boundaries with the second public hearing tentatively scheduled for March 16, 2022. She provided an overview of the item stating that the ad hoc committee (Directors Sanchez and Vásquez) met with staff on February 14, 2022 and reviewed three boundary adjustment proposals developed by staff and selected the version being presented for Board consideration.

Director Vásquez stated that all three proposals were very similar to each other, but the proposal the ad hoc committee recommends is the one with the least amount of movement between the Divisions and with the lowest percentage of variance (0.3%) from the ideal Division population (total population divided by five).

GIS Systems Associate Ross Miles provided an overview of the methodology used to balance the Divisions, which he noted was based on 2020 census block information. He stated that the San Diego Association of Governments and the Registrar of Voters recommend the use of census block information (as opposed to voter precincts) when developing proposals to adjust Division boundaries.

Director MacKenzie requested that the map be revised for the next public hearing with the streets and street names being shown more clearly. She also requested that the flags identifying the movement of census blocks between Divisions be smaller to reveal as much mapping information as possible.

Director MacKenzie requested that more information, including the staff report and attachments, be provided in a more prominent location on the District’s website. She also suggested that staff provide an explanation on the District’s website concerning the methodology used to determine the population in order to balance the Division boundaries of the District. Mr. Hodgkiss stated that information regarding the public hearing to discuss proposed adjustments to Division boundaries was published in an article in the Vista Press and in a newsletter from Vista Chamber of Commerce.

Director Sanchez thanked staff for its work on balancing the District's Divisions, adding that he knows it was not an easy task to undertake. President Miller closed the public hearing at 9:26 a.m.

8. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss updated the Board regarding recent recruitments stating that many of the openings are due to internal promotions and backfilling of the vacated positions.

Director of Water Resources Don Smith briefly updated the Board on a meeting between the District, the Rincon Band of Luiseño Indians (Rincon) and the San Luis Rey Indian Water Authority regarding evaporative losses of Rincon entitlement water carried over in storage in Lake Henshaw.

Mr. Smith updated the Board regarding pottery shards that were found near the eastern tunnel portal for the San Pasqual Undergrounding Project. He stated that the San Pasqual Band of Mission Indians is taking the lead in getting permission from the Bureau of Indian Affairs to proceed with a more comprehensive excavation to determine the presence or absence and integrity of the cultural deposits below the surface.

Mr. Smith updated the Board regarding the Harmful Algal Blooms (HABs) at Lake Henshaw, stating that an algaecide treatment is planned for the week of March 14, 2022 using the City of Escondido's algaecide applicator.

Director of Operations & Field Services Frank Wolinski updated the Board on the Pechstein Reservoir beam reinforcement project stating that the intermediate beam reinforcement assemblies are currently being fabricated; the first assemblies are expected to be delivered in early to mid-March 2022. He estimated that the project would be completed about three weeks after all materials are received.

Director of Engineering Randy Whitmann updated the Board regarding the Edgehill (E) Reservoir Replacement and Pump Station project stating that Gateway Pacific has begun to mobilize, and construction should begin near the end of March 2022. With regard to the Deodar Reservoir Rehabilitation project, he stated that Murraysmith has completed an aluminum dome roof alternatives assessment, and staff has reviewed the roofing options and costs. Mr. Whitmann stated that staff is leaning towards the self-supporting roof style, which would cost approximately \$100,000 less than a lower profile roof that requires the installation of internal support structures.

Director MacKenzie requested a bullet-point summary of the status of the Flume Replacement Alignment Study with the next Division Reports.

9. FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2021

See staff report attached hereto.

Ms. Kelleher presented an overview of the Financial Report for the six months ended December 31, 2021. She stated that the District experienced a \$1.2 million operating gain, which is a decrease from the \$2.1 million operating gain for the same six-month period in the previous year. Ms. Kelleher said that the decrease was attributable to the lack of availability of local water and lower water sales. She noted that the HABs at Lake Henshaw impacted the District's ability to bring local water into the system; as a result, the District had to purchase more expensive water from the San Diego County Water Authority (Water Authority) to make up for the loss of local supply. Ms. Kelleher reviewed other notable items in the report, and the Board thanked her for the report.

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

See staff report attached hereto.

President Miller reported on recent contracts and agreements approved by the Water Authority Board of Directors. He reported on a 10-day shutdown of Pipeline 4 to replace 48-foot section of 90-inch pipe in Bonsall just north of West Lilac Road; a potential weakness in the pipe was detected by real-time acoustic fiber-optic monitoring. President Miller also reported on the ongoing development of a new rate structure to account for decreased water sales.

Director Miller reported on recent activities of the Metropolitan Water District (MWD) stating that MWD is considering increasing its Capital Improvement Program budget from \$250 million to \$300 million per year, which will include its Regional Recycled Water Program (which had not been approved yet) and the additional staff needed for this program.

President Miller reported on the recent report by Dr. Michael Hanemann, a consultant hired by the San Diego Local Agency Formation Commission, assessing the proposed detachments of Rainbow Municipal Water District (Rainbow) and Fallbrook Public Utilities District (Fallbrook) from the Water Authority. He stated that Rainbow and Fallbrook were not in agreement with many of the findings in the report.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director Vásquez reported on his virtual attendance at Urban Water Institute Spring Conference (Urban Water Conference) in which there was panel discussion from three cities sharing their perspectives on balancing regulatory requirements for the effective delivery of public water utility services. Also included was a panel discussion regarding the status of the supplies, negotiations and allocations of Colorado River water and the impacts on California.

Director Vásquez reported that on the same day as the Urban Water Conference he also virtually attended a meeting of the Association of California Water Agencies (ACWA) Water Quality Committee in which the discussion centered on per-and polyfluoroalkyl substances (PFAS) and microplastics. That evening, Director Vásquez attended the San Diego Chapter, California Special District's Association (CSDA) meeting in which two speakers from Governor Newsom's office discussed the priorities of the Governor's office as they relate to special districts.

Director Sanchez reported on his virtual attendance at the Urban Water Conference in which he found the "Black Swan" session regarding unpredictable events particularly engaging. He stated that the discussion panel included Tom Kennedy of Rainbow and was moderated by Greg Quist of Rincon del Diablo Water District.

Director Sanchez reported that he attended a meeting of the ACWA Federal Affairs Committee in which infrastructure funding and dam safety were discussed. He stated that several bills were also discussed, and the Committee took an opposed position on House Resolution 6461, the "National Climate Adaptation and Resilience Act". Director Sanchez stated that there will be a session at the ACWA Spring Conference on applying for funding from the Infrastructure Investment and Jobs Act; he encouraged attendance of this session.

Director Sanchez said that he has been evaluating his membership on the ACWA Business Development Committee, and he is not sure his participation serves the interests of District customers; therefore, he is planning to request to be released from his service on this Committee.

Director MacKenzie reported on her attendance at the meeting of the San Diego Chapter, CSDA in which the two speakers from Governor Newsom’s office discussed the Infrastructure Investment and Jobs Act. She also reported on her attendance at a meeting of the ACWA Legislative Committee, which included a review of current legislation and a report on the State Budget that includes \$750 million for drought and water projects, \$180 million for water conservation and \$0 for dam safety.

Director MacKenzie reported on her attendance at a meeting of the ACWA Membership Committee in which a plan for the Membership Committee to collaborate with the Business Development Committee and other ACWA Committees was discussed.

Directors Miller, MacKenzie and Vásquez reported on, and requested authorization after the fact for, their attendance at the Vista Chamber of Commerce State of the Community Luncheon held on February 28, 2022. Director MacKenzie requested authorization to attend the virtual ACWA Legislative Symposium on March 10, 2022, the virtual Colorado River Compact on March 17-18, 2022, and Special Districts Legislative Days on May 17-18, 2022 in Sacramento.

22-03-27	<i>Upon motion by Director MacKenzie, seconded by Director Sanchez and unanimously carried (4 ayes: Vásquez, Sanchez, MacKenzie and Miller; 1 absent: Dorey), Board of Directors authorized Director MacKenzie to attend the virtual ACWA Legislative Symposium, March 10, 2022; the virtual Colorado River Compact, March 17-18, 2022; and the Special Districts Legislative Days in Sacramento, May 17-18, 2022; and granted authorization after the fact for Directors MacKenzie, Vásquez, and Miller’s attendance at the State of the Community Luncheon on February 28, 2022.</i>
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12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss stated that there would be a closed session item regarding cybersecurity on the April 6, 2022 Board meeting agenda.

As Chair of the 100th Anniversary ad hoc committee, Director Sanchez said that he would like to hold off scheduling the first ad hoc committee meeting until July 2022.

13. COMMENTS BY DIRECTORS

Director MacKenzie commented that Tri-City Medical Center has partnered with the North County Economic Development Council and Vista and Carlsbad Chambers of Commerce on the Student Opportunities for Career Awareness and Learning initiative; the initial phase being the launch of an interactive website that includes brief videos highlighting different jobs in the region. She stated that she mentioned this to the General Manager as a possible idea for the District to help educate young people about possible career paths in the water industry.

Director MacKenzie commented on Senate Bill (SB) 1157 (Hertzberg, D-Van Nuys) to lower the existing indoor gallons per capita daily (GPCD) water use efficiency standards from 52.5 GPCD to 47 GPCD in 2025 and 50 GPCD to 42 GPCD in 2030. ACWA has urged its members to sign on to an oppose-unless-amended coalition letter; Mr. Hodgkiss stated that the District signed on to the letter. Director MacKenzie requested that a copy of the letter also be sent to CSDA.

President Miller commented on the water levels of Lakes Mead and Oroville and the status of the snowpack in California.

14. COMMENTS BY GENERAL COUNSEL

General Counsel Elizabeth Mitchell informed the Board that in February 2022 Governor Newsom signed SB 114, the COVID-19 Supplemental Paid Sick Leave Act (SPSLA), which provides COVID-19 supplemental paid sick leave to employees who are not able to work or telework due to qualifying reasons related to COVID-19. The entitlements afforded by the SPSLA are retroactive to January 1, 2022 and will be effective through September 30, 2022.

Ms. Mitchell reported on a petition that is being circulated by the California Business Roundtable, the Taxpayer Protection and Government Accountability Act, that would adopt new and stricter rules related to raising/implementing taxes and fees. She stated that ACWA, CSDA and the League of California Cities have already mobilized against it; however, it is anticipated that it will receive enough signatures to be placed on the ballot in November 2022.

15. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board about a third party report concerning a dog that got sick after drinking water from Lake Henshaw. He said that staff is investigating the matter and will report back to the Board if any additional information is obtained.

President Miller stated that due to the absence of Legal Counsel involved with the following closed session item, the item will be rescheduled.

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Closed session conference with Legal Counsel to discuss existing litigation pursuant to Government Code Section 54956.9(a) and (d)(1).

Name of Case: Howard v. Vista Irrigation District; San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC.

17. ADJOURNMENT

There being no further business to come before the Board, at 11:27 a.m. President Miller adjourned the meeting to March 16, 2022 at 9:00 a.m.


Marty Miller, President

ATTEST:



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



Agenda Item: 6

STAFF REPORT

Board Meeting Date: March 2, 2022
Prepared By: Lisa Soto

SUBJECT: CONSENT CALENDAR

- A. Minutes of the Board of Directors meeting on February 15, 2022
- B. Ratification of check disbursements

Cash Disbursement Report



Payment Dates 2/3/2022 - 2/16/2022

Payment Number	Payment Date	Vendor	Description	Amount
68744 - 68748	02/09/2022	Refund Checks 68744 - 68748	Customer Refunds	566.82
68749	02/09/2022	4imprint	VID Logo Items	785.49
68750	02/09/2022	ACWA/JPIA	Medical & Dental Insurance 03/2022 - Cobra	69.09
	02/09/2022		Medical & Dental Insurance 03/2022 - Cobra	33.72
	02/09/2022		Medical & Dental Insurance 03/2022 - Cobra	33.72
	02/09/2022		Medical & Dental Insurance 03/2022 - Cobra	33.72
	02/09/2022		Medical & Dental Insurance 03/2022 - Cobra	2,664.30
	02/09/2022		Medical & Dental Insurance 03/2022 - Employees	167,341.98
	02/09/2022		Medical & Dental Insurance 03/2022 - Retirees	35,375.57
	02/09/2022		Medical & Dental Insurance 03/2022 - P Dorey	1,919.59
	02/09/2022		Medical & Dental Insurance 03/2022 - P Sanchez	1,700.96
	02/09/2022		Medical & Dental Insurance 03/2022 - J MacKenzie	1,700.96
	02/09/2022		Medical & Dental Insurance 03/2022 - R Vasquez	1,919.59
	02/09/2022		Medical & Dental Insurance 03/2022 - M Miller	1,700.96
68751	02/09/2022	Metal Amore	Weld Tabs, Finish Plugs - Trucks 75 & 85	34.68
68752	02/09/2022	Amazon Capital Services	Traffic Cone Holder, Recoil Starters	62.71
68753	02/09/2022		Fitness Items - Wellness Grant	127.67
	02/09/2022		Pre-loomed Wiring - Trucks 75 & 85	120.09
	02/09/2022		Ultrasonic Gopher Repellents (2)	107.72
68754	02/09/2022	Association of State Dam Safety Officials Inc	Membership Dues	55.00
	02/09/2022		Membership Dues	55.00
68755	02/09/2022	AT&T	Data Service	690.02
68756	02/09/2022		SIP Trunks	441.08
68757	02/09/2022	Auto Specialist Warehouse	Brake Calipers - Truck 33	408.93
68758	02/09/2022	Business Radio Licensing	Two-way Radio License Renewal	105.00
68759	02/09/2022	CAPPO	Membership Dues	130.00
68760	02/09/2022	California Department of Justice	Fingerprinting	49.00
68761	02/09/2022	CDW Government Inc	Cisco SG250-26HP Switch (1)	578.55
68762	02/09/2022	Christina Moyer	Reimburse - CAPPO 2022 Conference	281.98
68763	02/09/2022	Cintas Fire Protection	Fire Extinguisher Service & Maintenance	2,087.20
68764	02/09/2022	Core & Main	10X8 Reducers (2), 10" Tee (1)	1,242.07
68765	02/09/2022	Cozad & Fox	Structural Engineering Services 08/30/21-10/03/21	1,152.20
	02/09/2022		Structural Engineering Services 10/04/21- 10/13/21	3,256.00

Payment Number	Payment Date	Vendor	Description	Amount
68766	02/09/2022	Craneworks Southwest Inc	Hydraulic Hoses - B18	134.38
68767	02/09/2022	Diamond Environmental Services	Portable/Stationary Restroom Svc, Temporary Fence	417.47
68768	02/09/2022	Direct Energy	Electric 01/2022 - Henshaw	22,877.53
68769	02/09/2022	EDCO Waste & Recycling Services Inc	Trash & Recycle 01/2022	303.17
68770	02/09/2022	Employee Relations, Inc	Background Check	47.72
68771	02/09/2022	Flyers Energy, LLC	Fuel Use	64.54
68772	02/09/2022	Freedom Window Cleaning	Exterior Window Cleaning	1,382.00
68773	02/09/2022	Grainger	SCADA UPS	435.23
	02/09/2022		Water Extinguishers (3)	573.54
68774	02/09/2022	Hach Company	Calibration Standards for Turbidity	843.84
68775	02/09/2022	Hanna Plumbing	Restroom Repair Parts	155.80
68776	02/09/2022	Hawthorne Machinery Co	Battery Core - B18	(5.39)
	02/09/2022		Radiator Cap - B18	7.75
68777	02/09/2022	Hi-Line Inc	Hardware - Garage	463.76
68778	02/09/2022	Home Depot Credit Services	Angle Grinder	215.42
	02/09/2022		Propane Tanks	24.32
	02/09/2022		Acetone	10.22
	02/09/2022		Screws, Carabiners	16.60
	02/09/2022		Construction Grade Extension Cords	382.06
	02/09/2022		Extension Cords	346.27
	02/09/2022		Wall Heater, Buckets, Torch	317.62
	02/09/2022		Extension Cords	(346.27)
	02/09/2022		Paint Sticks, Putty Knives	24.10
	02/09/2022		Shop Vac Filters, Electrical Plug	127.46
	02/09/2022		Maintenance Supplies	465.25
	02/09/2022		Wet/Dry Vac Parts	69.15
	02/09/2022		Toilet, Plumbing	317.55
	02/09/2022		Cleaning Tools	66.46
	02/09/2022		Pressure Regulator	150.47
68779	02/09/2022	Jeff McNeal Productions	On Hold Messaging	220.00
68780	02/09/2022	Joe's Paving	Patch Paving	2,757.00
68781	02/09/2022	Kronick Moskovitz Tiedemann & Girard	Legal 12/2021	25,423.00
68782	02/09/2022	Lawnmowers Plus Inc	Concrete Saw - Truck 85	974.06
68783	02/09/2022	Lawson Products	Hook/Loop Sheets	61.34
	02/09/2022		Weld Angle Magnet, Bit Driver Set	205.37
	02/09/2022		Tire & Wheel Cleaner	39.94
68784	02/09/2022	Moody's	Dump Fees (3)	900.00
68785	02/09/2022	North County Auto Parts	Wheel Seals - Truck 33	23.75

Payment Number	Payment Date	Vendor	Description	Amount
	02/09/2022		Tune-up Parts - Truck 63	176.17
	02/09/2022		Diesel Exhaust Fluid	64.95
68786	02/09/2022	Toyota Carlsbad	Catalytic Converters, Gaskets, O2 Sensors	3,215.17
68787	02/09/2022	One Source Distributors	GFG Gas Detector	116.08
68788	02/09/2022	Pacific Pipeline Supply	End Cap (1)	175.02
68789	02/09/2022	Paychex of New York LLC	Onboarding/Recruiting/Flex Benefit Svc 02/2022	812.50
68790	02/09/2022	Powerland Equipment, Inc	Chainsaw Chaps, Hard Hat	222.91
68791	02/09/2022	Rincon del Diablo MWD	MD Reservoir Water Service 01/2022	64.01
68792	02/09/2022	Rutan & Tucker LLP	Legal 11/2021	477.00
	02/09/2022		Legal 11/2021	4,507.00
	02/09/2022		Legal 12/2021	1,222.18
	02/09/2022		Legal 12/2021	1,792.00
68793	02/09/2022	State Water Resources Control Board	State Stormwater Permit Registration Document Fee	600.00
68794	02/09/2022	Stillwater Sciences	HABs Management Support 5/31/21 - 1/2/22	4,404.50
68795	02/09/2022	Sunbelt Rentals	Trencher Rental	(297.77)
	02/09/2022		Concrete Grinder Rental	679.16
68796	02/09/2022	Sunrise Materials Inc	Waddles (3)	146.14
	02/09/2022		Silt Fence (2)	106.09
68797	02/09/2022	The UPS Store 0971	Shipping 01/2022	1,058.86
68798	02/09/2022	Bend Genetics, LLC	HABs Lab Analysis	1,400.00
68799	02/09/2022	TS Industrial Supply	Pry Bar 18" Rolling Head (2)	64.73
	02/09/2022		Ratchet .5" Long Handle (1)	71.77
	02/09/2022		Wrench 1 1/8" Combination (1)	50.88
	02/09/2022		Hat Hard Full Brim with Ratchet Head Gear (4)	121.24
	02/09/2022		Gauge 200lb Pressure Oil (2)	39.97
	02/09/2022		Digging Bar Heavy Duty (2)	272.79
	02/09/2022		Towel Wypall X80 (5)	185.11
	02/09/2022		Wrench 15/16"x1.125" Ratchet (1)	56.29
	02/09/2022		Cartridges MSA Comb for P100 6 per box (6 bxs)	824.87
	02/09/2022		Gauge 160lb Pressure Oil (1)	19.98
	02/09/2022		Socket 1.125" Deep .5" Drive (3)	56.47
	02/09/2022		Short Cinch Cable (1)	114.91
	02/09/2022		Fittings/Hose - Truck 85	90.85
	02/09/2022		Potable Water Hose (100')	925.54
	02/09/2022		Parts to Repair Mud Pump	50.69
68800	02/09/2022	UniFirst Corporation	Uniform Service	366.40
68801	02/09/2022	Vista Printing	Business Cards	115.35
68802	02/09/2022	White Cap Construction Supply	Sikaflex Primer	1,099.28

Payment Number	Payment Date	Vendor	Description	Amount
68803 - 68804	02/16/2022	Refund Checks 68803 - 68804	Customer Refunds	34,561.71
68805 - 68808	02/16/2022	Refund Checks 68805 - 68808	Customer Refunds	5,543.73
68809	02/16/2022	Airgas USA LLC	Welding Jacket	61.25
68810	02/16/2022	Amazon Capital Services	Footwear Program	166.71
	02/16/2022		Throttle Control Arm	21.92
	02/16/2022		Supplies - Warehouse	154.15
	02/16/2022		Warehouse Supplies	124.43
	02/16/2022		Headset (2)	(376.68)
	02/16/2022		Headset (3)	559.97
	02/16/2022		Fencing Tool	34.04
68811	02/16/2022	Answering Service Care, LLC	Answering Service	395.00
68812	02/16/2022	Brown and Caldwell	Flume Replacement Alignment Study 12/2021	34,677.71
68813	02/16/2022	Canon Solutions America, Inc	Canon Services & Supplies	28.98
68814	02/16/2022	CDW Government Inc	Surface Pro	(832.01)
	02/16/2022		Surface Pro	965.20
	02/16/2022		StarTech Vertical Mount (1)	51.29
	02/16/2022		Acrobat Pro DC (2)	383.02
	02/16/2022		InDesign CC (2)	852.24
	02/16/2022		SolarWinds CatTools Renewal	250.38
	02/16/2022		Surface Pro	(133.19)
68815	02/16/2022	Cecilia's Safety Service Inc	Traffic Design - Palomar Place & Oak Drive	70.00
	02/16/2022		Traffic Control - Maryland Dr/Maryland Court	570.00
	02/16/2022		Traffic Control - Phillips St	1,092.50
	02/16/2022		Traffic Control - La Tortuga Dr	1,045.00
	02/16/2022		Traffic Control - Independence Way	1,710.00
	02/16/2022		Traffic Control - Monique Court/Oak Dr	807.50
	02/16/2022		Traffic Control - Anza Ave	1,615.00
	02/16/2022		Traffic Control - Lemon Ave	1,615.00
	02/16/2022		Traffic Control - Townsite Dr	1,520.00
	02/16/2022		Traffic Control - Mira Sol Dr	11,162.50
68816	02/16/2022	City Of Escondido	Bear Valley Reconciliation 07/2021 - 12/2021	8,381.58
68817	02/16/2022	Coast Equipment Rentals	Excavator Rental	788.48
68818	02/16/2022	Core & Main	4" Transition Rubber Gasket AC x PVC (2)	11.79
68819	02/16/2022	Dudek	E Reservoir Replacement & Pump Station 11/2021	9,617.70
	02/16/2022		E Reservoir Replacement & Pump Station 12/2021	6,725.97
68820	02/16/2022	Electrical Sales Inc	LED Tubes (60)	552.08
	02/16/2022		Exterior Lights Bulb	45.47
	02/16/2022		Fluorescent Bulbs	207.04

Payment Number	Payment Date	Vendor	Description	Amount
	02/16/2022		Canvas Bucket - Truck 16	57.98
68821	02/16/2022	Ferguson Waterworks	Claval Maintenance Parts	484.96
68822	02/16/2022	G & R Auto & Truck Repair	Replaced #1 Injector & ICP Sensor - Truck 52	2,327.38
68823	02/16/2022	Glennie's Office Products Inc	Office Supplies	129.89
	02/16/2022		Office Supplies	114.68
	02/16/2022		Office Supplies	194.84
	02/16/2022		Office Supplies	(11.16)
68824	02/16/2022	Hawthorne Machinery Co	Hydraulic Hose Retention Clips - B18	39.07
68825	02/16/2022	Hello Deli	Lunch 02/03/22 (2) - Meter Reader Interviews	38.02
68826	02/16/2022	Joe's Paving	Patch Paving	7,003.75
68827	02/16/2022	Ken Grody Ford Carlsbad	Door Lock Rod - Truck 33	9.44
68828	02/16/2022	Lawnmowers Plus Inc	Wheel Kits (2)	92.64
	02/16/2022		Portable Spray Tank	120.67
68829	02/16/2022	McMaster-Carr Supply Company	Conduit Support Straps	37.33
68830	02/16/2022	Medical Eye Services	Vision Insurance 03/2022 - Cobra	8.78
	02/16/2022		Vision Insurance 03/2022 - Cobra	8.78
	02/16/2022		Vision Insurance 03/2022 - Employees	1,460.46
	02/16/2022		Vision Insurance 03/2022 - J MacKenzie	14.24
	02/16/2022		Vision Insurance 03/2022 - M Miller	14.24
	02/16/2022		Vision Insurance 03/2022 - R Vasquez	14.24
	02/16/2022		Vision Insurance 03/2022 - P Sanchez	14.24
	02/16/2022		Vision Insurance 03/2022 - P Dorey	14.24
68831	02/16/2022	Mission Resource Conservation District	Home Water Evaluation (1)	75.00
68832	02/16/2022	NAPA Auto Parts	Filters	82.43
68833	02/16/2022	North County Auto Parts	Filter - Truck 1	56.40
	02/16/2022		Fuel Pump - Truck 62	351.70
68834	02/16/2022	North County Rebuilders	Alternator - Truck 22	366.97
68835	02/16/2022	One Source Distributors	Air Monitor Calibration Gas	183.98
	02/16/2022		Low Profile Cartridges (2)	254.21
	02/16/2022		Respirator Cartridges	271.60
68836	02/16/2022	O'Reilly Auto Parts	Battery	142.66
68837	02/16/2022	Pacific Safety Center	Hazard Assessment Training	595.00
68838	02/16/2022	Red Wing Shoe Store	Footwear Program	218.18
68839	02/16/2022	San Diego Gas & Electric	Gas Use 01/2022	1,868.43
	02/16/2022		Electric 01/2022 - Henshaw Buildings & Grounds	1,608.59
	02/16/2022		Electric 01/2022 - Henshaw Wellfield	22,610.19
	02/16/2022		Electrical Use 01/2022	5,293.99
	02/16/2022		Electric 01/2022 - Warner Ranch House	95.04

Payment Number	Payment Date	Vendor	Description	Amount
	02/16/2022		Electric 01/2022 - T&D	90.38
	02/16/2022		Electric 01/2022 - Reservoirs	58.16
	02/16/2022		Electric 12/2021 - T&D	94.60
	02/16/2022		Electric 12/2021 - Reservoirs	55.08
68840	02/16/2022	Southern Counties Lubricants, LLC	Fuel Use 01/16/22 - 01/31/22	6,993.67
68841	02/16/2022	Spok, Inc	Pagers	49.79
68842	02/16/2022	State Water Resources Control Board	ELAP Certification Renewal Fee	3,550.00
68843	02/16/2022	Stillwater Sciences	HABs Management Plan 12/2021	29,402.01
68844	02/16/2022	Summit Erosion Control	Delivery Fee	175.00
	02/16/2022		Gravel Bag / Poly / 30 lb / 3/4" (200)	259.80
	02/16/2022		Pallet, Cardboard & Shrink Wrap Fee	34.64
68845	02/16/2022	Sunbelt Rentals	Dump Truck Rental	1,407.87
68846	02/16/2022	Bend Genetics, LLC	HABs Lab Analysis	2,025.00
68847	02/16/2022	The San Diego Union-Tribune LLC	Legal Notice of Public Hearing	1,325.50
68848	02/16/2022	TS Industrial Supply	Cartridges MSA Comb for P100 6 per box (10 bxs)	1,374.78
	02/16/2022		Gloves Thickster Nitrile LG 100 per box (10 bxs)	281.45
	02/16/2022		Hammer 10" Tomahawk (4)	270.63
	02/16/2022		Measuring Tape 25' Engineering (4)	80.11
	02/16/2022		Gloves Welding LG (3)	78.75
	02/16/2022		Strap 1"x12' Ratchet (4)	75.43
	02/16/2022		Mirror 3.25" Diameter Telescopic (2)	51.42
	02/16/2022		Gloves Thickster Nitrile XL 100 per box (10 bx)	281.45
	02/16/2022		Dupont Tyvel Overall - XL (25)	171.85
	02/16/2022		Striping Paint Asphalt Black #770 (24)	162.38
	02/16/2022		White Paint Brush 1 Inch (24)	10.13
	02/16/2022		White Paint Brush 3 Inch (24)	36.37
	02/16/2022		White Paint Brush 2 Inch (24)	15.07
	02/16/2022		8" Plastic Utility Brush Short Handle (2)	8.81
	02/16/2022		1.25" Stiff Wall Scraper (5)	8.12
	02/16/2022		Sea 2" Pipe Wrap Tape (18)	139.90
68849	02/16/2022	UniFirst Corporation	Uniform Service	319.65
68850	02/16/2022	Verizon Wireless	SCADA Remote Access 12/21/21 - 01/20/22	377.82
68851	02/16/2022	Vulcan Materials Company and Affiliates	Cold Mix - Mira Sol	2,354.61
Grand Total:				535,703.71



**REDISTRICTING AD HOC
COMMITTEE REPORT**

Agenda Item: 7

Board Meeting Date:

March 2, 2022

Prepared By:

Drs. Sanchez & Vásquez

SUBJECT: PROPOSAL TO ADJUST DIVISION BOUNDARIES

RECOMMENDATION: Conduct a public hearing and accept testimony, orally or in writing, regarding a proposal to adjust the boundaries of divisions within Vista Irrigation District.

PRIOR BOARD ACTION: On December 8, 2021, the Board appointed Directors Sanchez and Vásquez to serve on the ad hoc committee to review the division boundaries of the District and recommend any changes (based on the 2020 census data) to the Board.

FISCAL IMPACT: None.

SUMMARY: The governing body in which directors are elected by divisions must redistrict after each federal decennial census. Using the census as a basis, the boundaries of divisions must be adjusted so that divisions are, as far as practicable, equal in population. The ad hoc committee met on February 14, 2022 to discuss the methods and goals of redistricting, receive an update on the population and other demographic data from the U.S. Census Bureau and review redistricting proposals prepared by staff; the ad hoc committee selected a proposal to adjust division boundaries within the District to present to the full Board.

Pursuant to Elections Code Section 22001, the Board is required to hold at least one public hearing on the proposal to adjust the boundaries of the divisions prior to the public hearing at which the Board votes to approve or defeat the proposal.

DETAILED REPORT: As an Irrigation District, the District is required by Water Code Section 21605 to adjust its division boundaries in accordance with Elections Code Section 22000; Section 22000(a) requires the District to adjust boundaries by resolution after each federal decennial census. Subdivision (h) of that statute allows for boundary adjustments more often, when the governing body of the district determines that a sufficient change in population has occurred that makes it desirable, in its opinion, to adjust the boundaries of any divisions, or whenever any territory is added or excluded from the district.

In September 2021, California's official redistricting database, the Statewide Database, released data for the 2020 United States Census, which District Geographical Information Systems (GIS) staff utilizes to compile proposed redistricting maps for consideration.

At its December 8, 2021 meeting, the Board selected Directors Sanchez and Vásquez to serve on the ad hoc committee to review the division boundaries of the District and recommend any adjustments to division boundaries (based on the 2020 census data) to the Board. The ad hoc committee met on February 14, 2022 and reviewed California and federal redistricting legal requirements, and District staff presented the methodology behind the preparation of three proposed redistricting maps. The ad hoc committee reviewed the three maps and recommended the attached map showing proposed adjustments to division boundaries to be considered at this public hearing; the proposed map meets applicable legal requirements.

This is the first of two public hearings required by Elections Code Section 22001; the purpose of this public hearing is for the Board to receive public comment and consider the proposal to adjust division boundaries. The purpose of the second public hearing, tentatively scheduled for March 16, 2022, will be for the Board to receive public comment and consider approving or defeating the proposal to adjust division boundaries.

The deadline to submit the District's adopted redistricting map to the San Diego County Registrar of Voters is April 17, 2022.

ATTACHMENTS:

- Proof of Publication - Public Hearing Notice
- Map
- Demographic data

**PROOF OF PUBLICATION
(2010 & 2011 C.C.P.)**

**STATE OF CALIFORNIA
County of San Diego**

I am a citizen of the United States and a resident of the County aforesaid: I am over the age of eighteen years and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of

The San Diego Union Tribune

Formerly known as the North County Times and UT North County and which newspaper has been adjudicated as a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, for the City of Oceanside and the City of Escondido, Court Decree numbers 171349 & 172171, for the County of San Diego, that the notice of which the annexed is a printed copy (set in type not smaller than nonpariel), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

February 18th, 2022

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at **TEMECULA, California** this
18th, day February, 2022

Jane Allshouse

Jane Allshouse

The San Diego Union Tribune
Legal Advertising

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Board of Directors of the Vista Irrigation District in the Boardroom, located at 1391 Engineer Street in Vista, California 92081, on **Wednesday, March 2, 2022, at 9 a.m.**, or as soon thereafter as possible, to consider the following item:

Proposal to Adjust Division Boundaries – Pursuant to Election Code §22001, the District Board will hold a public hearing on the proposal to adjust the boundaries of divisions before adjusting the boundaries of any division pursuant to Section 22000. A draft map is available at the District's website at: <https://www.vidwater.org/notice-of-public-hearing>

At said hearing, any interested person may present testimony orally or in writing. If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or written correspondence delivered to the District at, or prior to, the public hearing.

Members of the public may participate in the public hearing in person or through the District's teleconferencing line: Phone (877) 873-8018; Pass Code 474698#. Please refer to the official posted agenda on the District's website (<https://www.vidwater.org/>) on the Friday afternoon prior to the meeting for the staff report for this item and/or changes to the agenda. For further information, contact Marlene Kelleher, Director of Administration, Vista Irrigation District, 1391 Engineer Street, Vista, California, or call (760) 597-3100.

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



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

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Patrick H. Sanchez, *President*
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Jo MacKenzie
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Richard L. Vásquez

Administrative Staff

Brett L. Hodgkiss
General Manager

Lisa R. Soto
Board Secretary

David B. Cosgrove
General Counsel

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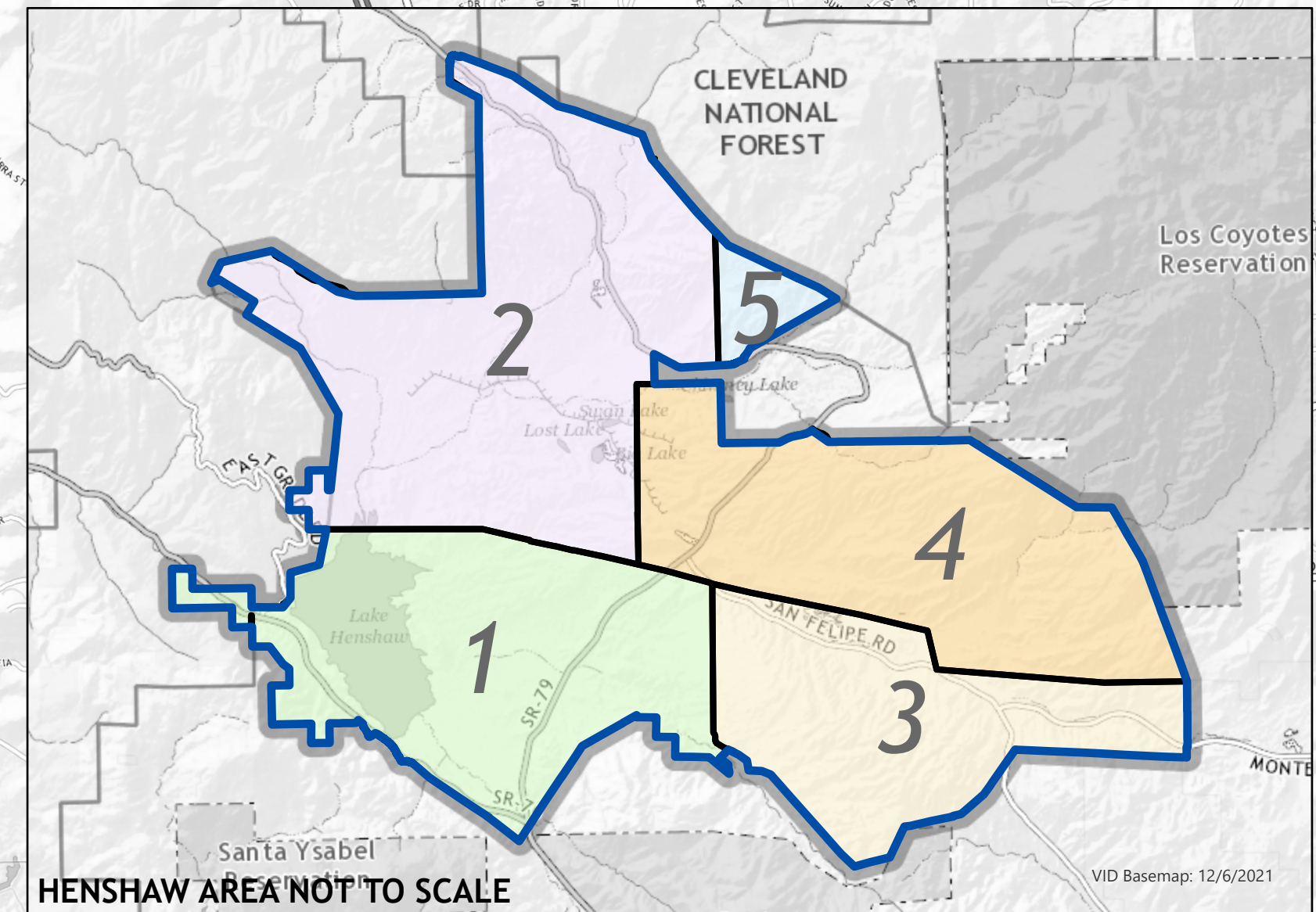
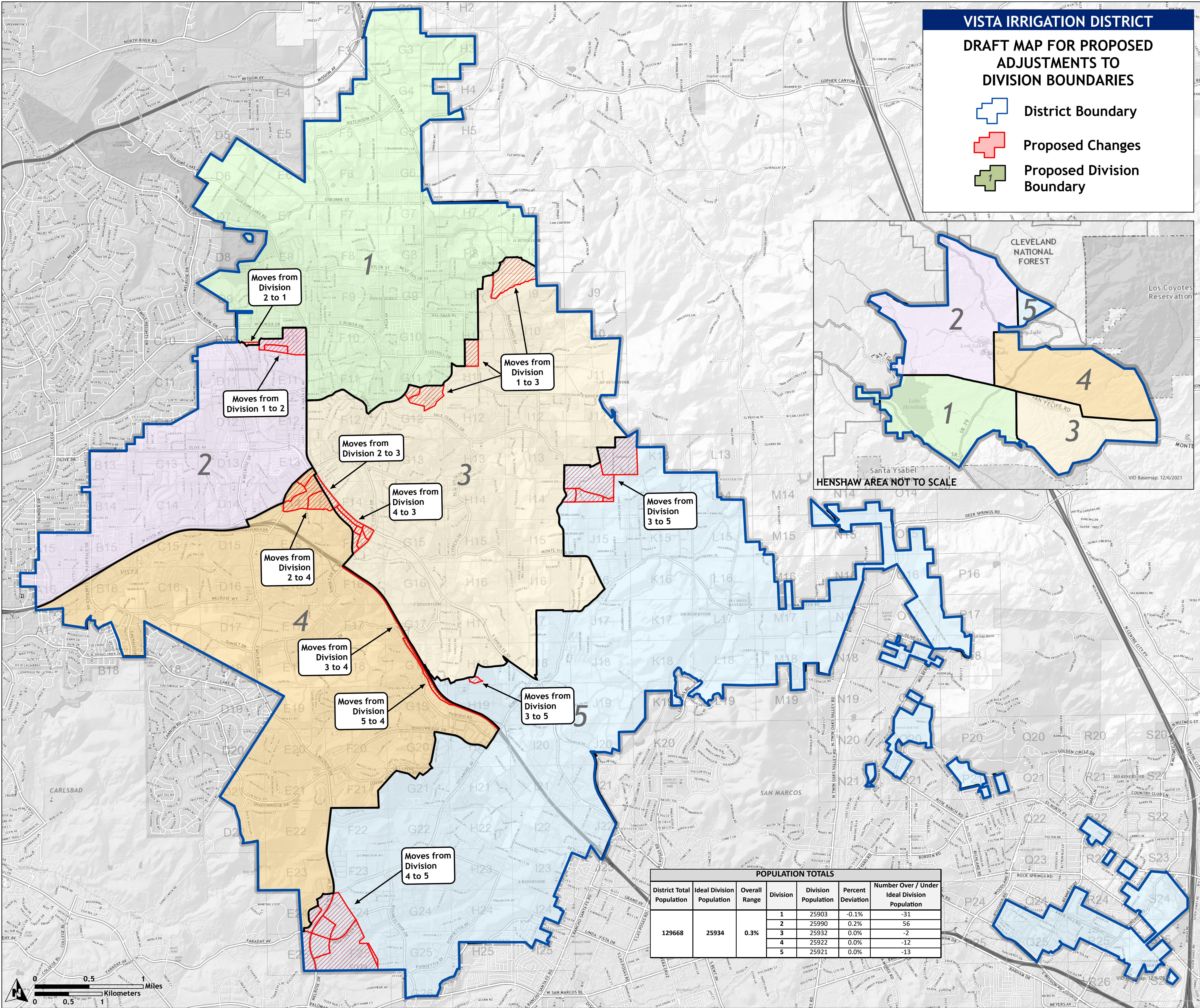
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Lisa R. Soto, Secretary
Board of Directors, Vista Irrigation District

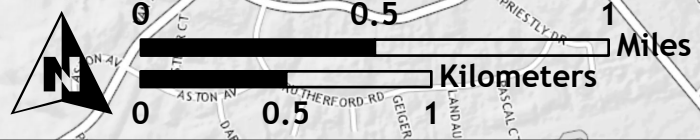
VISTA IRRIGATION DISTRICT

DRAFT MAP FOR PROPOSED ADJUSTMENTS TO DIVISION BOUNDARIES

-  District Boundary
-  Proposed Changes
-  Proposed Division Boundary



POPULATION TOTALS						
District Total Population	Ideal Division Population	Overall Range	Division	Division Population	Percent Deviation	Number Over / Under Ideal Division Population
129668	25934	0.3%	1	25903	-0.1%	-31
			2	25990	0.2%	56
			3	25932	0.0%	-2
			4	25922	0.0%	-12
			5	25921	0.0%	-13



VID Basemap: 12/6/2021

DEMOGRAPHICS

CURRENT DIVISIONS

Division	%Hispanic	%NH_Whit	%NH_Asn	%NH_Black	%NH_Hwn	%NH_Ind	%NH_Oth	%Two Plus Races
1	56.9%	30.8%	4.9%	2.2%	0.8%	0.3%	0.5%	3.6%
2	63.5%	24.2%	4.3%	2.5%	0.8%	0.3%	0.5%	3.9%
3	48.2%	41.7%	2.8%	1.9%	0.3%	0.4%	0.6%	4.2%
4	28.6%	54.5%	6.8%	2.9%	0.5%	0.3%	0.5%	6.0%
5	45.9%	41.2%	5.7%	2.0%	0.4%	0.3%	0.6%	3.8%
Districtwide	48.7%	38.4%	4.9%	2.3%	0.6%	0.3%	0.5%	4.3%

PROPOSED DIVISIONS

Division	%Hispanic	%NH_Whit	%NH_Asn	%NH_Black	%NH_Hwn	%NH_Ind	%NH_Oth	%Two Plus Races
1	56.6%	30.9%	4.9%	2.3%	0.8%	0.3%	0.5%	3.6%
2	63.8%	24.0%	4.4%	2.4%	0.8%	0.3%	0.5%	3.8%
3	49.3%	40.5%	2.8%	2.0%	0.3%	0.4%	0.6%	4.2%
4	28.2%	54.9%	6.9%	2.9%	0.5%	0.3%	0.5%	5.9%
5	45.4%	41.8%	5.7%	2.0%	0.4%	0.3%	0.6%	3.8%
Districtwide	48.7%	38.4%	4.9%	2.3%	0.6%	0.3%	0.5%	4.3%

PROPOSAL POPULATION COMPARISONS

CURRENT

District Total Population	Ideal Division Population	Overall Range	Division	Division Population	Percent Deviation	Number Over / Under Ideal Division Population
129668	25934	9.4%	1	27299	5.3%	1365
			2	25979	0.2%	45
			3	24876	-4.1%	-1058
			4	26198	1.0%	264
			5	25316	-2.4%	-618

PROPOSED

District Total Population	Ideal Division Population	Overall Range	Division	Division Population	Percent Deviation	Number Over / Under Ideal Division Population
129668	25934	0.3%	1	25903	-0.1%	-31
			2	25990	0.2%	56
			3	25932	0.0%	-2
			4	25922	0.0%	-12
			5	25921	0.0%	-13



STAFF REPORT

Agenda Item: 8

Board Meeting Date: March 2, 2022
Prepared By: Randy Whitmann, Don Smith, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

ADMINISTRATION DIVISION

February

- Began coordinating development of the District budget.
- Completed recruitments for Laborer Trainee and Heavy Equipment Operator positions. Jorge Maldonado, Bryan Lowen and Dustin Bryant have accepted job offers for three Laborer Trainee positions, and Russell Delmar accepted a promotion to the Heavy Equipment Operator position.
- Continued recruitments for Engineering Aide and Meter Reader Trainee positions.
- Began recruitments for Construction Worker and Engineering Specialist I/II positions.
- Conducted hazardous waste handling training.

March

- Continue coordinating development of the District budget.
- Continue recruitments for Construction Worker, Engineering Aide, Engineering Specialist I/II and Meter Reader Trainee positions.
- Begin recruitment for System Controls Technician I/II/III.
- Conduct Dig Alert and pesticide handler trainings for field personnel.

WATER RESOURCES DIVISION

**VID Water Production
January 2022**

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
VID's EVWTP Water Production					
Local Water	0.04	4.00	0.65	60.26	4.00
SDCWA Raw Water	7.16	681.10	9.43	883.15	7,395.30
Subtotal (EVWTP Water Production)	7.20	685.10	10.08	943.41	7,399.30
Oceanside Contract Water	2.73	259.60	1.05	97.40	738.30
SDCWA Treated Water	1.84	175.40	4.21	391.93	2,142.20
TOTAL WATER PRODUCTION	11.77	1,120.10	15.34	1,432.75	10,279.80

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

Lake Henshaw

Storage as of February 22, 2022:	4,991 af (10% of 51,832 af capacity)
Current releases:	0 cfs
Change in storage for month of January:	9 af (loss)
Total releases for month of January:	509 af
Hydrologic year-to-date rain total:	11.42 inches (February 22, 2022)
Percent of yearly average rain:	46% (30-year average: 24.54 inches)
Percent of year-to-date average rain:	61% (30-year average through February: 18.60 in.)

Warner Ranch Wellfield

Number of wells running in January:	12
Total production for month of January:	726 af
Average depth to water table (February):	81 ft (see attached historical water table chart)

February

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on January 31, 2022 and February 7 and 14, 2022. Results for anatoxin-a and microcystin have been below the “Caution” advisory threshold. Lake Henshaw releases resumed January 26, 2022 and were suspended on February 12, 2022 at the request of the La Jolla Band of Indians (based one of their sampling results being above the “Caution” advisory threshold).
 - Scheduled an initial treatment of HABs at Lake Henshaw with a peroxide based algaecide for the week of March 14, 2022 using the City of Escondido’s (Escondido’s) algaecide applicator.
 - Conducted a site walk with four prospective bidders pertaining to the Request for Proposal (RFP) for algaecide application at Lake Henshaw on February 17, 2022; proposals are due March 3, 2022.
- Engaged in consultation with the Rincon Bands of Indians and the San Luis Rey Indian Water Authority regarding evaporative losses of Rincon water entitlement carried over in storage in Lake Henshaw.
- San Pasqual Undergrounding Project (SPUP) - preliminary archeological surveys located pottery shards in the vicinity of the eastern tunnel portal for the SPUP. The contractor has been directed to begin work in other areas until further investigations are completed.
- The California Department of Safety of Dams (DSOD) performed an inspection of Henshaw Dam on February 8, 2022. DSOD’s report is pending; however, no significant adverse findings were observed during the inspection.

March

- Perform application of algaecide at Lake Henshaw using Escondido’s algaecide applicator.

ATTACHMENTS:

Lake Henshaw Resort, Inc., Activity Reports – December 2021
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

OPERATIONS & FIELD SERVICES

February

- Water Quality Calls/Incidents for February – received one discolored water and two taste and odor calls. All calls were investigated and determined to be private plumbing issues.
- Inspected and tested 18 new backflow devices that were integrated into the District’s cross-connection control program.
- Pechstein beam reinforcement project – intermediate beam reinforcement assemblies are being fabricated.
- Completed mainline replacement of steel pipe on Oak Drive and Palomar Place – installed approximately 450’ of various sizes of PVC pipe, 12 services and 1 hydrant lateral.
- Continued mainline replacement of steel main on Mira Sol Drive – install approximately 2,100’ of various sizes of PVC pipe, 27 services and 3 hydrant laterals. Approximately 80% complete.
- Mainline replacement of Nipponite and steel pipe on Vista Grande – install approximately 5,000’ of various sizes of PVC pipe, 37 services and 4 hydrant laterals. Approximately 55% complete; project on hold pending delivery of 18-inch fittings.

March

- Continue Pechstein reservoir beam reinforcement project.
- Continue mainline replacement of steel pipe on Mira Sol Drive – install approximately 2,100’ of various sizes of PVC pipe, 27 services and 3 hydrant laterals.
- Continue mainline replacement of Nipponite and steel pipe on San Clemente Avenue – install approximately 3,100’ of various sizes of PVC pipe, 29 services and 4 hydrant laterals.
- Continue mainline replacement of steel pipe on Mason Road – install approximately 1,350’ of 8-inch PVC, 10 services and one hydrant lateral.

Electrical Energy Use at VID Headquarters

January 2022

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	22,437	32,182	205,476
Power purchased from Direct Energy (\$0.05 per kWh)	19,568	10,264	101,274
TOTAL ELECTRICAL ENERGY USE	42,005	42,445	306,750

ENGINEERING DIVISION

February

- The District has replaced approximately 9.33 miles of Nipponite pipe since 2002. Of the 6.59 miles of Nipponite pipe remaining in the system, replacement of 0.85 miles is currently in design and 0.59 miles is in construction.
- The District has replaced approximately 6,460 feet (1.22 miles) of pipe (steel – 4,370 feet, PVC – 475 feet, non-Nipponite asbestos cement – 585 feet and Nipponite – 1,030 feet) in Fiscal Year 2022.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific began to mobilize.
- Deodar Reservoir Rehabilitation – Murraysmith completed an aluminum dome roof alternatives assessment and continued design work.

- Flume Replacement Alignment Study – Brown and Caldwell continued coarse screening analysis of the six alignments.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of two tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. The Board has approved all items except the quitclaim and bill of sale.

March

- Mainline Replacement Projects in design (current projects): Lonsdale Ln.*, Plumosa Ave., Via Christina, Rush Ave.*, Angeles Vista Dr., Portia Ave.*, Torano Dr., Lado De Loma Dr.*, Camino Culebra*, 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. (Total length = 5.03 miles).
- Mainline Replacement Projects in planning (future projects): Queens Way, 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*, Oak Dr.*, Olive Ave.*, Rancho Vista Rd., Bandini Pl., McGavran Dr., Oro Avo Dr., Shale Rock Rd., La Mirada Dr., Crescent Dr.*, Descanso Ave., San Clemente Ave.* (Total length = 9.63 miles).
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific to complete mobilizing, begin site clearing and reservoir roof demolition.
- Deodar Reservoir Rehabilitation – Murraysmith to continue design work.
- Flume Replacement Alignment Study – Brown and Caldwell to continue coarse screening analysis of the six alignments.

*Nipponite pipe

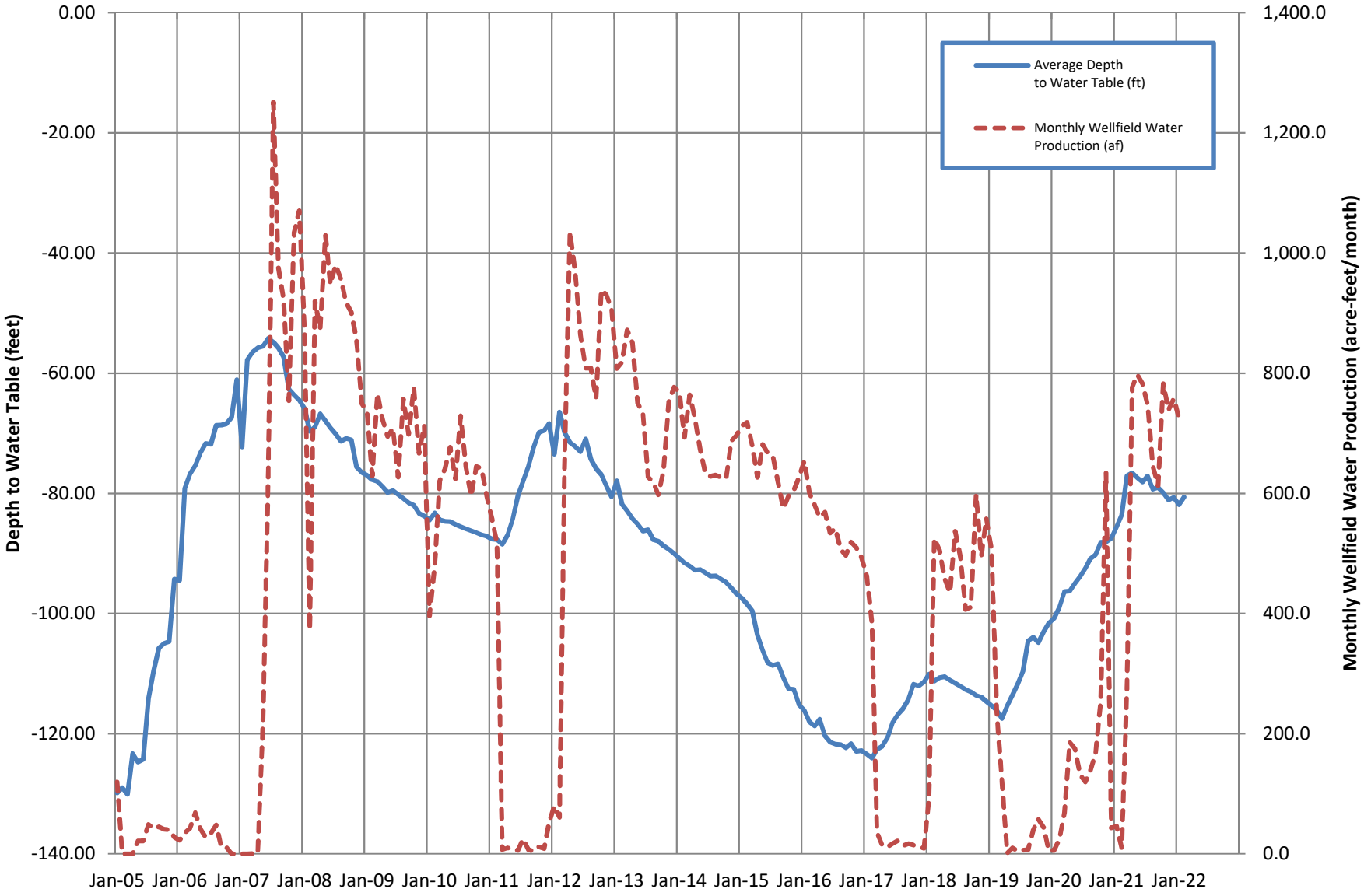


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF DECEMBER 31, 2021**

	2020 Dec	2021 Jan	2021 Feb	2021 Mar	2021 Apr	2021 May	2021 Jun	2021 Jul	2021 Aug	2021 Sep	2021 Oct	2021 Nov	2021 Dec	12 MO AVG
Fishing Permits	162	246	180	243	948	681	587	500	585	450	283	232	75	418
Boat Launches	4	3	2	3	37	23	9	6	3	5	2	4	2	8
Motor Boats (full day rental)	11	8	6	13	46	51	51	53	49	25	11	4	20	28
Motor Boats (half day rental)	0	0	1	5	1	3	7	7	4	2	3	1	1	3
Campground/Head Count	132	126	34	220	462	1,857	964	1,821	1,205	1,566	406	247	33	745
Campground/Cars, Trucks, etc.	60	62	25	101	235	820	374	822	478	588	216	84	16	318
Campground/Recreational Vehicles	0	0	5	14	12	15	0	25	8	5	0	5	0	7
Mobile Home/Spaces	71	68	68	68	68	69	69	70	70	70	70	70	71	69
M.H.P. Daily (Visitors/Head Count)	12	12	0	0	0	0	0	0	0	0	0	0	0	1
M.H.P. (Residents/Head Count)	102	95	95	95	95	96	96	91	91	97	97	97	98	95
Storage	7	7	7	6	6	6	6	6	6	6	6	6	6	6
Cabins	132	76	55	133	185	143	170	169	191	102	149	165	67	134
Hunters	0	0	0	0	0	0	0	0	0	0	0	0	97	8

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 9

Board Meeting Date: March 2, 2022
Prepared By: Shallako Goodrick
Reviewed By: Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2021

RECOMMENDATION: Informational report concerning the financial condition of the District. No action will be required.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Attached for review by the Board of Directors is the Financial Report for the Six Months Ended December 31, 2021. This report includes the following items:

FINANCIAL STATEMENTS

- Statements of Net Position
- Statements of Revenues, Expenses and Changes in Net Position

SPECIAL REPORTS

- Water Statistics Budget Comparison
- Revenue and Expense Budget Comparison
- Capital Outlay Comparison
- Property Revenues
- Legal Expenses

Overall, the District experienced a \$1.2 million operating gain, which is a decrease from the \$2.1 million operating gain for the same six-month period in the previous year; the difference is due to the lack of availability of local water and lower water sales. Harmful Algal Blooms at Lake Henshaw impacted the District’s ability to bring local water into the system; as a result, the District had to purchase more expensive water from the San Diego County Water Authority to make up for the loss of local supply. Additionally, the District’s water sales were lower for the six months ended December 31, 2021 when compared to the same period the prior year (8,604 acre feet compared to 9,311 acre feet).

The budget reports compare the actual results for the six-month period ended December 31, 2021 with the *annual* budgeted amounts approved by the Board.

DETAILED REPORT: See attached Financial Report for the Six Months Ended December 31, 2021.

The District’s reserves on December 31, 2021 were as follows:

Emergency and Contingency	\$ 10,000,000
Working Capital	10,000,000
Surplus Supplemental Water	8,758,732
Water Purchase Stabilization	2,798,649
Capital Improvement	<u>21,992,210</u>
Total Reserves	<u>\$53,549,591</u>

ATTACHMENT: Financial Report for the Six Months Ended December 31, 2021



FINANCIAL REPORT
For the Six Months Ended
December 31, 2021

(UNAUDITED)

VISTA IRRIGATION DISTRICT

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FINANCIAL STATEMENTS

VISTA IRRIGATION DISTRICT

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION Six Months Ended December 31, 2021 and Year Ended June 30, 2021

	12/31/21	6/30/21
OPERATING REVENUES		
Water sales	\$ 27,488,529	\$ 52,677,347
Property rentals	479,444	836,723
System fees	302,855	754,464
Other services	211,687	454,878
Total Operating Revenues	<u>28,482,515</u>	<u>54,723,412</u>
OPERATING EXPENSES		
Purchased water	14,178,737	27,010,218
Wages and benefits	7,819,484	16,257,820
Contractual services	2,386,190	5,492,856
Depreciation	1,791,642	3,400,480
Supplies	757,507	1,330,707
Office and general	153,027	361,044
Professional fees	205,812	281,135
Power	381,185	466,942
Insurance	149,991	14,072
Uncollectible accounts	(7,276)	149,643
Communications	25,114	49,299
Burden allocation	(592,370)	(1,507,279)
Total Operating Expenses	<u>27,249,043</u>	<u>53,306,937</u>
Operating Income	<u>1,233,472</u>	<u>1,416,475</u>
NONOPERATING REVENUES (EXPENSES)		
Property taxes	197,711	539,949
Investment income	19,364	61,093
Gain on disposal of capital assets	9,741	50,523
Total Nonoperating Revenues	<u>226,816</u>	<u>651,565</u>
Income Before Contributed Capital	1,460,288	2,068,040
Contributed capital	422,500	1,364,069
Change in Net Position	<u>1,882,788</u>	<u>3,432,109</u>
Total Net Position - beginning	<u>133,759,390</u>	<u>130,327,281</u>
Total Net Position - ending	<u>\$ 135,642,178</u>	<u>\$ 133,759,390</u>

VISTA IRRIGATION DISTRICT

STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION Six Months Ended December 31, 2021 and Year Ended June 30, 2021

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SPECIAL REPORTS

VISTA IRRIGATION DISTRICT

WATER STATISTICS BUDGET COMPARISON Six Months Ended December 31, 2021 (In Acre Feet)

	Actual	Budget	Percentage of Budget
WATER SOURCES:			
Water Purchases	9,160	13,685	67%
Local Water	<u>-</u>	<u>3,115</u>	0%
Total Water Sources	<u><u>9,160</u></u>	<u><u>16,800</u></u>	55%
WATER SALES	<u><u>8,604</u></u>	<u><u>15,800</u></u>	54%

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Six Months Ended December 31, 2021

	Actual	Budget	Percentage of Budget
OPERATING REVENUES			
Water sales:			
Single family	\$ 9,005,574	\$ 15,970,000	56%
Multiple family	3,009,950	5,960,000	51%
Irrigation	2,507,830	3,890,000	64%
Commercial	1,195,367	2,370,000	50%
Agricultural	827,033	1,570,000	53%
Industrial	556,231	1,120,000	50%
Mobile homes	389,941	810,000	48%
Government	315,261	610,000	52%
Unmetered	3,012	-	-
Service charges	9,678,330	19,837,000	49%
Subtotal water sales	<u>27,488,529</u>	<u>52,137,000</u>	
Property rentals	479,444	830,900	58%
System fees:			
Capacity	<u>302,855</u>	<u>746,000</u>	41%
Subtotal system fees	<u>302,855</u>	<u>746,000</u>	
Other services:			
New installations	112,555	285,000	39%
Non construction services	<u>99,132</u>	<u>235,000</u>	42%
Subtotal other services	<u>211,687</u>	<u>520,000</u>	
Total Operating Revenues	<u>28,482,515</u>	<u>54,233,900</u>	53%
OPERATING EXPENSES			
Purchased water	14,178,737	23,681,000	60%
Wages and benefits:			
Salaries	4,083,590	8,470,000	48%
PERS retirement	2,105,646	2,740,000	77%
Employee health insurance	1,130,090	2,308,000	49%
FICA & medicare	300,540	645,000	47%
Workers compensation	95,404	228,000	42%
Deferred compensation plan	41,506	113,000	37%
Life and disability insurance	40,871	82,000	50%
Uniforms	15,174	30,000	51%
Tuition reimbursement	3,822	4,000	96%
EAP counseling	2,841	3,000	95%
Unemployment insurance	-	1,500	0%
Subtotal wages and benefits	<u>7,819,484</u>	<u>14,624,500</u>	
Contractual services	2,386,190	12,632,500	19%
Depreciation	1,791,642	3,995,000	45%

VISTA IRRIGATION DISTRICT

REVENUE AND EXPENSE BUDGET COMPARISON Six Months Ended December 31, 2021

	Actual	Budget	Percentage of Budget
Supplies	757,507	1,297,900	58%
Office and general:			
Fees and permits	48,942	175,600	28%
Postage	34,544	72,900	47%
Dues, subscriptions, and publications	2,266	50,000	5%
Training	15,797	41,300	38%
Travel	12,631	37,600	34%
Employment related expense	14,890	29,000	51%
Printing	6,949	16,100	43%
Office supplies	8,584	15,000	57%
Computer hardware	1,924	14,000	14%
Awards and contributions	6,500	13,500	48%
Subtotal office and general	<u>153,027</u>	<u>465,000</u>	
Professional fees:			
Legal	61,364	295,900	21%
Consulting	119,698	117,800	102%
Audit	24,750	26,000	95%
Subtotal professional fees	<u>205,812</u>	<u>439,700</u>	
Power	381,185	431,600	88%
Insurance	149,991	301,500	50%
Uncollectible accounts	(7,276)	106,000	-
Communications	25,114	53,000	47%
Burden allocation	(592,370)	(1,350,000)	44%
Total Operating Expenses	<u>27,249,043</u>	<u>56,677,700</u>	48%
Operating Income (Loss)	1,233,472	(2,443,800)	-
NONOPERATING REVENUES (EXPENSES)			
Property taxes	197,711	511,000	39%
Investment income	19,364	118,000	16%
Gain on disposal of capital assets	9,741	-	-
Total Nonoperating Revenues	<u>226,816</u>	<u>629,000</u>	36%
Income (Loss) Before Contributed Capital	<u>\$ 1,460,288</u>	<u>\$ (1,814,800)</u>	-

VISTA IRRIGATION DISTRICT

CAPITAL OUTLAY COMPARISON

December 31, 2021

	Budget Item #	Board Approved (Inception To Date)	Outlay To Date	Capital Outlay Remaining
ENGINEERING:				
E43 Regulator Relocation & Upgrade	10-02	\$ 350,000	\$ 470,337	\$ -
E Reservoir and Pump Station	16-04	4,400,000	1,054,688	3,345,312
Paseo Santa Fe Project	16-05	1,850,000	1,644,187	-
Calle Maria Pipeline Extension	18-02	200,000	-	200,000
HB Reservoir Rehabilitation	18-05	7,250,000	7,349,185	-
Four (4) Reservoirs Rehabilitation	20-03	135,000	134,332	-
Vista Flume Replacement	21-01	1,500,000	543,654	956,346
Deodar Reservoir Rehabilitation	22-01	190,000	54,602	135,398
Main Replacement Program	99-99	2,500,000	1,677,959	822,041
		18,375,000	12,928,944	5,459,097
FIELD SERVICES:				
Medium Duty Truck	21-02	120,000	129,557	-
Vehicles(2)	22-02	75,000	26,329	48,671
Valve Operator	22-03	74,000	-	74,000
Caterpillar Coupler System	22-04	20,000	-	20,000
Asphalt Roller	22-05	18,500	17,737	-
		307,500	173,623	142,671
INFORMATION TECHNOLOGY:				
Document Management System	20-11	10,000	-	10,000
Board Room Audio Visual System	22-06	80,000	-	80,000
		90,000	-	90,000
OPERATIONS:				
Water Quality Monitoring Panel	21-04	34,000	24,333	-
Motor	22-07	7,500	-	7,500
Valve Pump Control		-	15,453	-
		41,500	39,786	7,500
WATER RESOURCES:				
Warner Wellfield Assessment and Enhancement	20-15	500,000	-	500,000
Well Rehabilitation (2)	22-08	200,000	-	200,000
Boat	22-09	24,000	-	24,000
Skip Loader	22-10	100,000	-	100,000
Wood Chipper	22-11	40,000	-	40,000
		864,000	-	864,000
		\$ 19,678,000	\$ 13,142,353	\$ 6,563,268

VISTA IRRIGATION DISTRICT

PROPERTY REVENUES

Six Months Ended December 31, 2021 and Year Ended June 30, 2021

	12/31/21	6/30/21
Hein Hettinga	\$ 127,346	\$ 211,629
Department of Defense - Navy 2nd lease	53,263	105,837
Landscape Function Mgmt	43,509	36,684
My Country Club, Inc.	43,428	80,000
Lake Henshaw Resort, Inc.	33,674	56,625
Department of Defense - Navy	29,982	59,595
Crown Castle - Cabrillo Circle	26,733	51,407
T-Mobile - Lupine Hills	26,671	51,314
Cingular Wireless/AT&T	22,492	43,255
Crown Castle GT Co.	22,228	43,677
Verizon Wireless	18,000	31,241
Crown Castle - Vista Towers	12,460	24,077
Puerta La Cruz	7,200	14,400
Sempra Energy	6,885	13,153
SDGE - 2nd lease	3,000	6,000
S&S Seeds	1,000	4,653
County of San Diego - Warner Pit	713	666
Department of Agriculture	500	500
Vallecitos Water District	360	360
Taylor Grazing	-	1,650
	<hr/>	<hr/>
TOTAL PROPERTY REVENUES	<u>\$ 479,444</u>	<u>\$ 836,723</u>

VISTA IRRIGATION DISTRICT

LEGAL EXPENSES

Six Months Ending December 31, 2021

General Legal Fees

Liebert, Cassidy & Whitmore	General	10,036	
Best Best & Kreiger LLP	General	925	
Rutan & Tucker LLP	General	<u>24,628</u>	
			\$ 35,589

Water Rights Legal Fees

Rutan & Tucker LLP	Indians	1,908	
Kronick Moskovitz Tiedemann & Girard	Indians	<u>23,867</u>	
			<u>25,775</u>

Total Legal Costs (6 months)			<u><u>\$ 61,364</u></u>
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Total Budgeted Legal Costs (12 months)			<u><u>\$ 295,900</u></u>
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Agenda Item: 10

STAFF REPORT

Board Meeting Date: March 2, 2022
Prepared By: Brett Hodgkiss

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

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



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
 FEBRUARY 24, 2022**

1. Amendment 1 to the service contract with Bob Turner's Crane Services, Inc., dba: Bob's Crane Service, for crane rental with operator services.
 The Board authorized the General Manager to execute Amendment 1 to the Contract with Bob's Crane Services, in the amount of \$150,000 for crane rental with operator services, increasing the not-to-exceed amount from \$150,000 to \$300,000.

2. Amendment 3 to the service contract with Co's Traffic Control, Inc., for traffic control services.
 The Board authorized the General Manager to execute Amendment 3 to the Contract with Co's Traffic Control in the amount of \$150,000 for traffic control services, increasing the not-to-exceed amount from \$650,000 to \$800,000.

3. Construction contract with J.F. Shea Construction, Inc. for the Pipeline 4 West Lilac Urgent Repair Project.
 The Board ratified the construction contract with J.F. Shea Construction, Inc. in the amount of \$1,135,000 for the Pipeline 4 West Lilac Urgent Repair project.

4. Change Orders to Gracon, LLC for the Rancho Peñasquitos Hydroelectric Facility Improvements Project.
 The Board accepted staff executed Change Orders 1 through 7 for a total of \$383,382, and authorized the General Manager, or designee, to execute a pending change order up to \$280,000 to revise the construction sequence for the project.

5. Professional services contracts with Kleinfelder, Inc.; Kennedy / Jenks Consultants, Inc.; and Tetra Tech for professional structural engineering, architectural, and geotechnical services, as-needed.
 The Board authorized the General Manager, or designee, to award professional services contracts to Kleinfelder, Inc. for \$350,000; Kennedy/Jenks Consultants, Inc. for \$350,000; and Tetra Tech for \$300,000 for structural engineering, architectural, and geotechnical services, as-needed for a period of five years.

6. Professional services contracts with Richard Brady and Associates, Inc.; Hunter Pacific Group; and The Engineering Partners, Inc. for controls and electrical engineering services, as-needed.
 The Board authorized the General Manager, or designee, to award professional services contracts to Richard Brady and Associates, Inc. for \$500,000; Hunter Pacific Group for \$250,000; and The Engineering Partners, Inc. for \$250,000 for controls and electrical engineering services, as-needed for a period of five years.



7. Professional services contract with Black & Veatch Corporation for the 2023 Water Facilities Master Plan in an amount not to exceed \$2,850,000.
The Board authorized the General Manager to award a professional services contract with Black & Veatch Corporation to provide planning services to prepare the 2023 Water Facilities Master Plan for a 30-month period in an amount not to exceed \$2,850,000.
8. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
9. Approve actions from Special A&F Committee Meeting.
A) The Board adopted the Proposed Budget Policy with an amendment that the Board is to receive a draft two weeks prior to the March Board meeting; B) approved the Rate Design Development with the Financial Strategy Work Group being provided with regular monthly updates on the progress of future rate development efforts; and, C) approved that the Financial Strategy Work Group will receive a presentation and provide a recommendation to the Board on the proposed alternative rate design structure after SDCWA staff has worked with Member Agency Managers (and their staff).
10. Approval of Minutes.
The Board approved the minutes of the Formal Board of Directors' meeting of January 27, 2022, and Special Board meeting of January 13, 2022.
11. Assembly Bill 361 Continued Determination Acknowledging the Governor of the State of California's Proclamation of a State of Emergency and of Remote Teleconference Meetings of the Legislative Bodies of San Diego County Water Authority due to the Emergency Pursuant to Brown Act Provisions.
The Board acknowledged the Governor's proclaimed State of Emergency, and approve continued remote teleconference meetings of the legislative bodies of San Diego County Water Authority due to the emergency pursuant to Brown Act after reconsidering the circumstances and finding that state or local officials continue to impose or recommend measures to promote social distancing.
12. Employment of retired annuitant as temporary Assistant General Manager and exception of 180-day wait period.
The Board adopted Resolution No. 2022-06, a resolution of the Board of Directors of the San Diego County Water Authority approving exception to the 180-day waiting period to hire a CalPERS retired annuitant in accordance with Government Code sections 7522.56 and 21224.



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: March 2, 2022
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 11.B

Board Meeting Date: March 2, 2022
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Vista Chamber of Commerce Business Mixer <i>Mar. 9, 2022; 5:00 p.m.–7:00 p.m.; Norway Hall, 2006 E. Vista Way, Vista</i> <i>Registration deadline: None</i>	
2	ACWA 2022 Virtual Legislative Symposium <i>Mar. 10, 2022, 9:00 a.m. – 12:30 p.m.</i> <i>Registration deadline: 3/10/22</i>	
3	Council of Water Utilities Meeting <i>Mar. 15, 2022, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: TBD</i>	Vásquez ◊
4	The Colorado River Compact: Navigating the Future <i>Mar. 17-18, 2022; Virtual or in person at University of Utah, Salt Lake City, Utah</i> <i>Registration deadline: 3/4/22 (early bird)</i>	
5	California Water Law Symposium <i>Apr. 9, 2022; University of California, Davis</i> <i>Registration deadline: 3/27/22</i>	
6	Vista Chamber of Commerce Business Mixer <i>Apr. 13, 2022; 5:00 p.m.–6:00 p.m.; Location TBD</i> <i>Registration deadline: None</i>	
7	ACWA Spring Conference <i>May 3-5, 2022; Sacramento</i> <i>Registration deadline: 4/22/22</i>	MacKenzie (R) Vásquez (R, H, A)
8	Council of Water Utilities Meeting <i>May 17, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
9	Special Districts Legislative Days <i>May 17-18, 2022; Sacramento</i> <i>Registration deadline: 4/15/22</i>	
10	CSDA Quarterly Meeting <i>May 19, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
11	Council of Water Utilities Meeting <i>Jul. 19, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
12	CSDA Quarterly Meeting <i>August 18, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
13	CSDA Annual Conference <i>Aug. 22-25, 2022; Palm Springs</i> <i>Registration deadline: 7/22/22</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Council of Water Utilities Meeting <i>Sep. 20, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
15	CALAFCO Annual Conference <i>Oct. 19-21, 2022; Newport Beach</i> <i>Registration deadline: TBD</i>	
16	Council of Water Utilities Meeting <i>Nov. 15, 2022, 8:00 a.m.–9:30 a.m.; Location TBD</i> <i>Registration deadline: TBD</i>	Vásquez
17	CSDA Quarterly Meeting <i>Nov. 17, 2022, 6:00 p.m.; Location TBD</i> <i>Registration deadline: TBD</i>	
18	ACWA Fall Conference <i>Nov. 29-Dec. 1, 2022; Indian Wells</i> <i>Registration deadline: TBD</i>	
19	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 14-16, 2022; Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; **◊**=Virtual (Attendee to self-register)



Agenda Item: 12

STAFF REPORT

Board Meeting Date: March 2, 2022
Prepared By: Lisa Soto

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

Staff-generated list of tentative items for future agendas:

- Redistricting Division Boundaries (Second Public Hearing – March 16, 2022 at 9 AM)
- Harmful Algal Blooms treatment options (March)
- Ethics Training (April 19, 2022 at 9 AM)
- Fallbrook Public Utility District/Rainbow Municipal Water District detachment



Agenda Item: 13

STAFF REPORT

Board Meeting Date: March 2, 2022
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 14

Board Meeting Date: March 2, 2022
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: 15

Board Meeting Date: March 2, 2022
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: March 2, 2022
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

SUMMARY: Closed session with legal counsel per Government Code Sections 54956.9(a) and (d)(1) to discuss the following existing litigation:

Name of Case: Howard v. Vista Irrigation District;
San Diego Superior Court Case No. 37-2020-00007095-CU-WT-NC

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

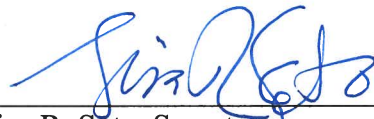
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON MARCH 2, 2022 WAS ADJOURNED UNTIL 9:00 AM, WEDNESDAY, MARCH 16, 2022 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

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: March 2, 2022