

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

October 4, 2023

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, October 4, 2023 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:03 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; Frank Wolinski, Director of Operations and Field Services; Shallako Goodrick, Director of Administration; Robert Scholl, Engineering Services Manager; Greg Keppler, Engineering Project Manager; Shannon Anzelon, Graphic Information Systems Specialist; and Levi Marana, Facilities Worker. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Chris Cate, 3MC Strategies was present for agenda Item 8. LaVonne Peck of the San Luis Rey Indian Water Authority was present via teleconference.

3. PLEDGE OF ALLEGIANCE

Director Miller led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

23-10-105	<i>Upon motion by Director Vásquez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
-----------	---

5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

Director of Operations and Field Services Frank Wolinski provided clarification regarding specific line items in Consent Calendar Item 6.C. He stated that the potholing done by AirX Utility Surveys on Camino Loma Verde is a common practice for this size project. Mr. Wolinski clarified that a reimbursement made to San Diego Gas & Electric (SDG&E) was for claim related to a struck utility pole.

Director of Water Resources Don Smith provided clarification regarding a payment made to SDG&E for the Henshaw Well Field; he noted that even though the District has not done any pumping, it still receives bills for transmission based upon the highest peak usage over a 12-month period.

23-10-106 *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 Nos. 2023-35 and 2023-36 revision the Conflict of Interest Code and approving disbursements, respectively.*

A. Conflict of Interest Code revisions

See staff report attached hereto.

The Board adopted Resolution No. 2023-35 revising the District’s Conflict of Interest Code, by the following roll call vote:
AYES: Directors Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie
NOES: None
ABSTAIN: None
ABSENT: None
Resolution No. 2023-35 is on file in the official Resolution book of the District.

B. Minutes of Board of Directors meeting on September 20, 2023

The minutes of September 20, 2023 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 2023-36

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 73060 through 73157 drawn on US Bank totaling \$616,152.68.

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

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 4th day of October 2023.

7. RESOLUTIONS COMMENDING SHALLAKO GOODRICK, SHANNON ANZELON, AND LEVI MARANA FOR OUTSTANDING SERVICE

See staff report attached hereto.

The Board joined the ad hoc 100th Anniversary ad hoc committee, consisting of Director Sanchez (Chair) and Director Vásquez, in commending the three staff members who worked closely with the ad hoc committee to plan for and carry out the District’s 100th Anniversary celebration activities. Director Sanchez commented that all of the employees who participated in the September 9, 2023 celebration event were to be acknowledged for their efforts which lead to a very successful event. General Manager Brett Hodgkiss joined the Board in thanking the ad hoc committee and staff who worked on the celebration activities that took place throughout the year.

23-10-107 *Upon motion by Director Vásquez, seconded by Director Sanchez the Board of Directors adopted Resolutions 2023-37, 38, and 39 commending Shallako Goodrick, Shannon Anzelon, and Levi Marana respectively, for their work on outreach efforts and activities to commemorate the District's 100th Anniversary, by the following roll call vote:*

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

Copies of Resolutions 2023-37, 38 and 39 are on file in the official Resolution Book of the District.

President MacKenzie suggested that a letter be drafted for the Board members to sign acknowledging and thanking the rest of the employees who worked on the 100th Anniversary celebration event. She requested that copies of the letter be placed in each employee's personnel file.

8. MUNICIPAL SERVICE REVIEW OF WHOLESALE WATER AGENCIES

See staff report attached hereto.

Mr. Chris Cate of 3MC Strategies provided a presentation on the Municipal Service Review (MSR) of wholesale water agencies, including the San Diego County Water Authority (Water Authority) and the Metropolitan Water District (MWD) of Southern California. After providing an overview of Local Agencies Formation Commission (LAFCO) and the MSR process, he welcomed feedback regarding what topics and metrics should be evaluated during the MSR process.

President MacKenzie suggested that the MSR not only look at the Water Authority's current rate structure but future rate structure, noting that the current rate structure is in a state of flux and may change drastically prior to the MSR coming to the LAFCO Commission for its consideration. President MacKenzie also suggested that perhaps other topics should be evaluated before financial matters, allowing time for the Water Authority's review of its water rate structure to be completed. Mr. Cate stated the basis for the evaluation and the timeline have not yet been determined as he is still receiving input from agencies. He offered to return to provide a more detailed look at the work plan once it is finalized.

Director Miller asked for clarification regarding the MSR for MWD. Mr. Cate responded that the MSR for MWD would look at the relationship between the Water Authority and MWD.

Director Kuchinsky said that LAFCO should remain open to new ideas to assure that the end result of the MSR is added stability, fairness, reliability, and predictability for all of the agencies served by the two wholesale agencies being evaluated.

The Board thanked Mr. Cate for his presentation and invited him to come back and update the Board on the MSR work plan once it is set.

9. DIVISION REPORTS

See staff report attached hereto.

Mr. Hodgkiss presented a brief slideshow of the September 9, 2023 100th Anniversary Celebration event (attached hereto as Exhibit A). Following the slideshow Director Sanchez commented that the event was very successful and that the total cost of all activities came in under budget.

Mr. Smith updated the Board regarding the technical workshop on the Phase II Lakes Henshaw and Wohlford Harmful Algal Blooms (HABs) Management Plan. He stated that the technical team is working on short- and long-term strategies (application of copper and peroxide-based algaecides and use of lanthanum modified clay, respectively). Mr. Smith said the technical team is also reviewing the use of oxygenation as a long-term strategy.

Director Kuchinsky congratulated staff on the Award of Merit for the District's participation in the San Pasqual Undergrounding Project from the Engineering-News Record. He commended staff on the list of achievements for Fiscal Year 2024, which he noticed is continuing to grow each month.

Engineering Services Manager Robert Scholl provided an update regarding the replacement of Nipponite pipe stating that most of the smaller diameter pipe, which has been the most problematic and the highest priority, has been replaced. The larger diameter Nipponite pipe has been a lower priority since it has proved to be more stable. President MacKenzie requested that staff provide a breakdown of how much Nipponite pipe is left to be replaced, in what diameters, and how it is prioritized.

10. HEALTH BENEFITS UPDATE

See staff report attached hereto.

Director of Administration Shallako Goodrick provided an overview of the health benefits offered by the District for employees including medical, dental and vision. She reviewed some of the enhancements that will be offered through the District's medical plans for upcoming year and noted that there were no changes to the dental or vision plans. Ms. Goodrick fielded questions from the Board and provided clarification as needed.

A brief break was taken from 10:42 a.m. to 10:51 a.m.

11. HONORARY NAMING OF VISTA IRRIGATION DISTRICT PROGRAMS AND ACTIVITIES

See staff report attached hereto.

The Board discussed honorary naming of District programs and activities and revisions to the District's Rules and Regulations, if a policy is approved. President MacKenzie commented that the policy appears well thought out. She suggested one addition to the policy; make the application review and naming a two-step process to take place over two Board meetings: 1) the Board to consider an application for naming a program or activity at one Board meeting, and 2) the Board to vote on whether or not to approve the naming of a program or activity at the next Board meeting.

The Board was in agreement that any naming of District programs or activities should not be in perpetuity. Mr. Hodgkiss noted that paragraph A.4 of the draft policy provides the Board with the ability to name or rename a program or activity at its discretion. The Board indicated a desire to review naming and/or renaming of a District programs or activities on an annual basis.

23-10-108	<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 adopted the draft policy regarding the honorary naming of the District's programs and activities with revisions to incorporate a two-step process as well as an annual review, and approved an amendment to the District's Rules and Regulations to add said policy.</i>
-----------	---

President MacKenzie asked that the policy be provided to the Board when it is finalized.

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

See staff report attached hereto.

Director Miller reported on the September 28, 2023 meeting of the Water Authority where the draft Water Use Efficiency regulations, covering residential indoor and outdoor targets as well as Commercial, Industrial and Institutional requirements (including a ban on irrigating non-functional turf), being considered by the State Water Resources Control Board were discussed. Director Miller updated the Board regarding current events at MWD, stating that the budget process will be kicking off in December; a rate increase between six and eight percent is expected.

13. MEETINGS AND EVENTS

See staff report attached hereto.

Director Sanchez reported on the meeting he attended of the San Diego County Consolidated Redevelopment Oversight Board (CROB). He provided an overview of the purpose of the CROB and noted that the only action taken at the meeting was to approve Special Program Liability Insurance for the CROB Board of Directors.

Director Kuchinsky reported that he attended a meeting of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Liability Committee in which an overview of the life of a claim was provided. While in Sacramento, Director Kuchinsky also attended a meeting of the ACWA JPIA Executive Committee where he presented the resolution adopted by the Vista Irrigation District Board of Directors honoring retiring ACWA JPIA Executive Director Andy Sells.

President MacKenzie reported on her attendance at a meeting of the ACWA Membership Committee in which city engagement was the main topic of discussion. She also reported on her attendance at a meeting of the California Special Districts Association (CSDA) Board of Directors in which the budget was reviewed; it was noted that all of the programs for the year have made more money than was projected in the budget.

Director Vásquez requested that the February 21-23, 2024 Urban Water Institute's Spring Water Conference be added to the Schedule of Upcoming Meetings and Events staff report. President MacKenzie requested that deadlines for conference cancellations be added to the Schedule of Upcoming Meetings and Events staff report.

14. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

None were presented.

15. COMMENTS BY DIRECTORS

Director Kuchinsky passed along positive comments and gratitude from a local donut shop owner who was assisted by District staff member Marselino Sanchez. He responded quickly early on a Sunday morning to help her with a water outage she was experiencing; water service was restored in time for her to open on time and conduct her business as usual.

Director Kuchinsky reported that the ACWA JPIA Liability Program renewed the Memorandum of Understanding for the coverage, and the District should be receiving a letter about the ten percent premium increase and changes to the recreational policy as well as the reimbursement policy for claims reporting.

Director Vásquez advised his fellow Board members that the latest monthly publication of the ACWA Regulatory Roundup is now available and contains a schedule of upcoming committee meetings.

Director Sanchez suggested that staff begin to plan for how and where to display all of the resolutions and proclamations received from other agencies and legislators commemorating the District's 100th Anniversary.

16. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell informed the Board about a vetoed bill that would have allowed striking employees to collect unemployment insurance.

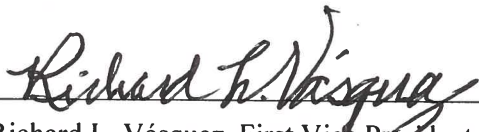
17. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss provided the Board with information about the District's participation at the Fall Fun Festival, which will take place at the Alta Vista Botanical Gardens in Vista on October 14, 2023. He stated the District will have a booth, which will include a game wheel, promotional give-away items and informational flyers, at the event; three employees will operate the booth.

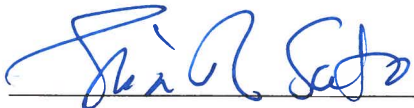
Mr. Hodgkiss stated that the water level at Lake Henshaw was at 24,472 acre feet.

18. ADJOURNMENT

There being no further business to come before the Board, at 12:08 p.m. President MacKenzie adjourned the meeting to October 17, 2023 at 9:00 a.m.


Richard L. Vásquez, First Vice President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: October 4, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CONFLICT OF INTEREST CODE REVISIONS

RECOMMENDATION: Adopt Resolution No. 2023-XX amending the Vista Irrigation District's Conflict of Interest Code.

PRIOR BOARD ACTION: At its September 21, 2022 meeting, the Board adopted Resolution No. 22-33 amending the Vista Irrigation District's Conflict of Interest Code.

FISCAL IMPACT: None.

SUMMARY: Section 87306.5 of the Government Code requires all local agencies in California to review their conflict of interest code in each even-numbered year, as well as whenever amendments are necessary. Agencies' revised conflict of interest codes must be approved by the County Board of Supervisors, and they become effective 30 days after Board of Supervisors' approval.

DETAILED REPORT: Under "Designated Positions (Staff)", one staff position's title and duties have changed, requiring the District's Conflict of Interest Code (Code) to be amended and updated; it is recommended that the position title of "Water Resources Specialist" be changed to "Water Resources Assistant" in the Code.

ATTACHMENTS:

- Draft resolution adopting amended Conflict of Interest Code (with attachments)

RESOLUTION NO. 2023-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

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

WHEREAS, the Board of Directors of the Vista Irrigation District adopted a Conflict of Interest Code (the “Code”) which was amended on September 21, 2022, in compliance with Government Code Section 81000, et seq.; and

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

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

WHEREAS, a public meeting was held on the proposed amended Conflict of Interest Code at the regular meeting of the Board of Directors on October 4, 2023, at which all present were given an opportunity to be heard on the proposed amended Code.

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

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

BE IT FINALLY RESOLVED that Resolution No. 22-33 adopting the Amended Conflict of Interest Code on September 21, 2022 is rescinded effective upon the date that adoption of said amended Code becomes effective.

PASSED AND ADOPTED this 4th day of October 2023, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jo MacKenzie, President

ATTEST:

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



CONFLICT OF INTEREST CODE
(Amended October 4, 2023)

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

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO
(Amended October 4, 2023)**

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

Dated: October 4, 2023 Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

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

Dated: _____ ANDREW POTTER
Clerk of the Board of Supervisors

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

Other action, if any:

ANDREW POTTER
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
*(Amended October 4, 2023)***

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

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

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

Adopted by the Board of Directors of the Vista Irrigation District on the 4th day of October 2023.

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

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT
*(Amended October 4, 2023)***

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

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

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

- Member of Board of Directors
- General Manager
- Director of Administration
- Treasurer
- Assistant Treasurer
- Financial Consultants

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

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

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

Disclosure Categories

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

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

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

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

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

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

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

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

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
Real Estate Brokers	1, 2, 4, 6

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

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



CONFLICT OF INTEREST CODE
(Amended ~~September 21, 2022~~ October 4, 2023)

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

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT
COUNTY OF SAN DIEGO**
(Amended ~~September 21, 2022~~October 4, 2023)

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

Dated: ~~September 21, 2022~~October 4, 2023 Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

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

Dated: _____ ANDREW POTTER
Clerk of the Board of Supervisors

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

Other action, if any:

ANDREW POTTER
Clerk of the Board of Supervisors

**CONFLICT OF INTEREST CODE
OF THE
VISTA IRRIGATION DISTRICT**
(Amended ~~September 21, 2022~~October 4, 2023)

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

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

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

Adopted by the Board of Directors of the Vista Irrigation District on the ~~21st~~4th day of ~~September~~October 2022~~2023~~.

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

**CONFLICT OF INTEREST CODE
OF
VISTA IRRIGATION DISTRICT
(Amended ~~September 21, 2022~~ October 4, 2023)**

APPENDIX

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

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

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

- Member of Board of Directors
- General Manager
- Director of Administration
- Treasurer
- Assistant Treasurer
- Financial Consultants

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

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

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

Disclosure Categories

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

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

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

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

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

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

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

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

<u>Designated Positions (Consultants)*</u>	<u>Disclosure Categories</u>
Appraisers	1, 2, 4, 6
Real Estate Brokers	1, 2, 4, 6

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

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



Cash Disbursement Report

Payment Dates 9/7/2023 - 9/20/2023

Payment Number	Payment Date	Vendor	Description	Amount
73060 - 73061	09/13/2023	Refund Checks 73060 - 73061	Customer Refunds	428.65
73062	09/13/2023	AirX Utility Surveyors, Inc	Potholing Services - Camino Loma Verde	32,118.75
73063	09/13/2023	Amazon Capital Services	Canopies (5) - 100 Yr Celebration	766.57
	09/13/2023		Warehouse Supplies	317.01
	09/13/2023		Webcam	64.46
	09/13/2023		Non Slip Phone Holder Pad - Truck 24	16.66
	09/13/2023		Office Supplies	133.59
	09/13/2023		Monitor Screen Protectors (2)	64.66
	09/13/2023		Footwear Program	152.04
73064	09/13/2023	Atlassian Pty Ltd	JIRA Service Desk Renewal 10/9/23 - 10/9/24	2,100.00
73065	09/13/2023	Auto Specialist Warehouse	Front Brake Parts - Truck 41	505.72
	09/13/2023		Front Seals - Truck 41	18.73
73066	09/13/2023	BAVCO	Pressure Gauge Kit Accessories	345.60
73067	09/13/2023	Burke, Williams & Sorensen, LLP	Legal 08/2023	5,304.00
	09/13/2023		Legal 08/2023	696.00
73068	09/13/2023	Cecilia's Safety Service Inc	Traffic Control - Camino Loma Verde	4,370.00
	09/13/2023		Traffic Control - Valve Maintenance	760.00
73069	09/13/2023	760Print	Door Tags (3000)	753.42
73070	09/13/2023	Citi Cards	Kitchen & Restroom Supplies	1,269.33
	09/13/2023		100 Year Celebration Supplies	447.03
	09/13/2023		CSDA Conference - B Hodgkiss	542.46
	09/13/2023		CSDA Conference - B Hodgkiss	271.23
73071	09/13/2023	Akeso Occupational Health	First Aid	298.93
73072	09/13/2023	Core & Main	Flange 1.5" Brass for Meter (20)	736.10
73073	09/13/2023	Diamond Environmental Services	Portable Restroom Service	137.56
	09/13/2023		Portable Restroom Service	81.63
73074	09/13/2023	Direct Energy	Electric 08/2023 - Henshaw Buildings & Grounds	960.88
	09/13/2023		Electric 08/2023 - Henshaw Well Field	4,465.24
	09/13/2023		Electric 08/2023 - T & D / Cathodic Protection	81.69
	09/13/2023		Electric 08/2023 - Reservoirs	28.74
	09/13/2023		Electric 08/2023 - Pump Stations	14,356.52
	09/13/2023		Electric 08/2023 - Treatment Plants	63.20
	09/13/2023		Electric 08/2023 - Sycamore Ave	8.45
	09/13/2023		Electric 08/2023 - N Emerald Dr	4.81

Payment Number	Payment Date	Vendor	Description	Amount
73075	09/13/2023	FedEx	Express Shipping	27.73
73076	09/13/2023	Ferguson Waterworks	Coupling 1.25 x 1 Female Flare X Super Grip (7)	249.38
	09/13/2023		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (5)	1,796.30
	09/13/2023		Adapter 2" Copper x MIP (20)	434.73
	09/13/2023		Fire Hydrant LB400 Check Valve (3)	6,186.49
	09/13/2023		Angle Ball Mtr Valve 1" Flare Swl Mtr Nut Lockwing (38)	6,275.56
	09/13/2023		Service Saddle 12x1 PVC (29)	8,414.13
	09/13/2023		Coupling 6" Macro (1)	386.30
	09/13/2023		Pipe 4" PVC DR-14 C900 (20')	169.95
	09/13/2023		Service Saddle 10x2 PVC (1)	292.40
	09/13/2023		Service Saddle 12x1 Brass AC (1)	263.75
	09/13/2023		Gate Valve 12" POxFL R/W (5)	14,158.34
	09/13/2023		Service Saddle 6x2 PVC (1)	201.14
	09/13/2023		Ell 2" Brass Street 90 Degree (6)	192.58
	09/13/2023		Nut Bolt Gasket Kit 4" (4" gasket) (1)	13.69
	09/13/2023		Nut Bolt Gasket Kit 6"-8" (6" gskt) 3/4 x 3 1/4 (16)	333.41
	09/13/2023		Service Saddle 8x2 PVC (2)	458.74
	09/13/2023		Tee 12"x 6" DI POxFL (4)	2,165.69
	09/13/2023		Pipe 6" PVC DR-14 C900 (120')	2,052.42
	09/13/2023		Gate Valve 8" FL R/W (1)	1,442.72
	09/13/2023		Tubing 2" Copper Soft 20' (60)	1,467.87
	09/13/2023		Wire 10 Copper (4000)	1,515.50
	09/13/2023		Nut Bolt Gasket Kit 10"- 12" (10" gasket) (8)	476.30
	09/13/2023		Coupling 12" Deflection C900 (6)	2,103.28
	09/13/2023		Service Saddle 12x2 PVC (7)	2,332.73
	09/13/2023		Gate Valve 10" POxFL R/W (1)	2,714.28
	09/13/2023		Gate Valve 12" FL (1)	2,768.03
	09/13/2023		Ell 6"x16" POxFL Bury DI (3)	1,389.18
	09/13/2023		Coupling 12" Repair PVC C900 (3)	1,330.83
	09/13/2023		Gate Valve 8" POxFL R/W (2)	3,598.38
	09/13/2023		Coupling 8" Macro (3)	1,312.35
	09/13/2023		Coupling 10" Macro 2 Bolt (2)	1,210.04
	09/13/2023		Pipe 10" PVC DR-14 C900 (20')	898.48
	09/13/2023		Gate Valve 4" POxFL R/W (1)	703.02
	09/13/2023		Corp Stop 1" MIP X Flare (8)	686.65
	09/13/2023		Gate Valve 6" POxFL R/W (4)	3,704.10
	09/13/2023		Coupling 8" Deflection C900 (4)	497.69
	09/13/2023		Service Saddle 8x1 PVC (3)	631.96
	09/13/2023		Pipe 8" PVC DR-14 C900 (120')	3,539.78

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2023		Corp Stop 1" MIP X Flare (8)	686.65
	09/13/2023		Angle Ball Valve 2" FNPT X MNPT (CurbStop) (5)	1,940.00
	09/13/2023		Ball Mtr Valve .75"Lockwing FIPxSwivel Mtr Nut (1)	102.23
	09/13/2023		Plug / 0.75" / Brass (10)	28.36
	09/13/2023		Nipple / 2" x CL / Brass (5)	52.34
	09/13/2023		5/8" x 2.5" Brass Bolts (100)	649.50
	09/13/2023		5/8" Brass Bolts (100)	243.56
	09/13/2023		PVC Pipe / 2.5" / Sch 40 (2 sticks of 20') (40)	184.03
	09/13/2023		Adapter / Male / 0.75" Copper (10)	29.77
	09/13/2023		Ell / 90° / 2 1/2" / Sch 80 / PVC (15)	157.18
	09/13/2023		Nipple / 1.5" x 2" / Brass (20)	146.14
	09/13/2023		Adapter / Male / 1" / Copper (10)	75.99
	09/13/2023		Coupling / 1" Copper / No Stop (20)	73.61
	09/13/2023		Nipple / 0.75" x 6" / Brass (5)	38.16
	09/13/2023		Nipple / 1" x 6" / Brass (5)	55.21
	09/13/2023		8" Pipe restrainer with T-Bolts (Sigma) (10)	660.33
	09/13/2023		Proselect Lubricant / 32 oz. (12)	58.46
	09/13/2023		Coupling / 0.75" / Brass (10)	39.19
	09/13/2023		Calder Coupling / 4" Clay x 4" Clay (4)	26.93
	09/13/2023		Nipple / 1" x 2" / Brass (5)	21.92
	09/13/2023		Plug / 1.0" / Brass (5)	18.67
	09/13/2023		Coupling / 1" PVC / Sch 40 (20)	16.89
	09/13/2023		Ell 2" 90 Degree Brass (5)	107.44
	09/13/2023		Fire Hydrant LB400 Check Valve (10)	20,621.63
	09/13/2023		Coupling 8" Deflection C900 (15)	1,866.50
	09/13/2023		Tubing 1" Copper Soft 60' (200)	1,742.83
	09/13/2023		Adapter 6" DI POxFL (9)	1,490.60
	09/13/2023		Fire Hydrant Spool 6x24 DI (4)	1,053.71
	09/13/2023		Tubing 2" Copper Soft 20' (40)	1,002.40
	09/13/2023		Wire 10 Copper (2000)	757.75
	09/13/2023		Grease No-Oxide 1 gal (8)	702.67
	09/13/2023		Fire Hydrant 6" Break Off Spool LB400 (2)	568.31
	09/13/2023		Flange 6" SOW 6-hole (10)	527.72
	09/13/2023		Fire Hydrant Spool 6x12 DI (2)	356.03
	09/13/2023		Fire Hydrant Spool 6x18 DI (2)	445.02
	09/13/2023		Coupling 2" Brass (5)	92.55
	09/13/2023		Sleeve 10"x12" Galvanized Top Sections (20)	335.58
	09/13/2023		Adapter 2" Copper x MIP (15)	289.03
	09/13/2023		Service Saddle 4x2 PVC (1)	174.29

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2023		Pipe Lube 5 gal (2)	160.21
	09/13/2023		Ell 2" Brass Street 90 Degree (5)	156.96
	09/13/2023		Tee 2" Brass (2)	59.49
	09/13/2023		Flange 6" SOW 8-hole (5)	122.05
	09/13/2023		Bushing 2x1 Brass (6)	81.19
	09/13/2023		Ell 6"x16" POxFL Bury DI (1)	463.04
	09/13/2023		Nut Bolt Gasket Kit 6"-8" (6" gskt) 3/4 x 3 1/4 (40)	833.53
73077	09/13/2023	G & R Auto & Truck Repair	Smog Inspection - Truck 67	68.75
73078	09/13/2023	Gary Van Elk	Refund - Construction Agreement Cancelled	24,115.00
73079	09/13/2023	HELIX Environmental Planning, Inc	Flume Replacement Alignment Study 10/24/22 - 8/20/23	1,161.25
73080	09/13/2023	Home Depot Credit Services	Cordless Light	247.89
	09/13/2023		Carpet Cleaner Deposit Refund	(150.00)
	09/13/2023		Carpet Cleaner Deposit	150.00
	09/13/2023		Carpet Rental Return Balance	(1.93)
	09/13/2023		Carpet Cleaner	50.00
	09/13/2023		Carpet Shampoo	25.96
	09/13/2023		Paint	193.10
	09/13/2023		20 Amp Outlet (3)	36.14
	09/13/2023		Paint Roller Frame	10.18
	09/13/2023		Water Filter, Casters	187.68
	09/13/2023		Paint Supplies	127.78
	09/13/2023		Paint & Supplies for Flume	326.83
	09/13/2023		Insulation for Lunchroom - Henshaw	555.67
	09/13/2023		Paint & Supplies	337.06
	09/13/2023		AC Unit for Lunchroom - Henshaw	322.17
	09/13/2023		Paint	(71.74)
	09/13/2023		Chlorine	38.75
	09/13/2023		Paint	216.83
	09/13/2023		Supplies for Shed	163.89
	09/13/2023		Scrub Pads	25.87
	09/13/2023		Tools & Maintenance Supplies	265.76
	09/13/2023		E Reservoir EVAP Tools	30.92
	09/13/2023		Carpet for Water Service Display - 100 Yr Celebration	26.52
	09/13/2023		Connection Hose - 100 Yr Celebration	32.45
	09/13/2023		Lumber - 100 Yr Celebration	75.54
	09/13/2023		Casters - 100 Yr Celebration	61.93
	09/13/2023		Stud Finder & Material - 100 Yr Celebration	106.46
	09/13/2023		Material for Lobby TV Install - 100 Yr Celebration	191.66
	09/13/2023		Supplies - 100 Yr Celebration	43.22

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2023		Water Supply Display Supplies - 100 Yr Celebration	230.46
	09/13/2023		Concrete Rapid Set 60lb bag (50)	797.45
	09/13/2023		Concrete 60lb bag (112)	594.60
73081	09/13/2023	Humboldt Mfg Co.	Probes for Depth Indicators (4)	471.33
73082	09/13/2023	Inland Kenworth (US) Inc	Horn - Truck 3	92.34
73083	09/13/2023	Itron Inc	Itron Handhelds Maintenance (5)	7,144.40
73084	09/13/2023	Jo MacKenzie	Reimburse - Urban Water Conference 08/2023	429.54
73085	09/13/2023	Ken Grody Ford Carlsbad	Water Pump, Thermostat, Reseal Engine Cover -Truck 24	3,847.80
73086	09/13/2023	Lanair Technology Group	SECURE Breach Prevention Platform - 100 Users	180.00
73087	09/13/2023	North County Auto Parts	Shop Chemicals, Oil	353.17
	09/13/2023		Toggle Switch Covers (4)	56.33
73088	09/13/2023	Pacific Pipeline Supply	Construction Meter Support Leg (1)	219.10
73089	09/13/2023	Pacific Safety Center	Membership Renewal 11/2023 - 10/2004	280.00
	09/13/2023		Trenching/Evacuation Training (3)	585.00
73090	09/13/2023	Paychex of New York LLC	Outboarding/Recruiting/Flex Benefits 09/2023	812.50
73091	09/13/2023	Powerland Equipment, Inc	Metal Cutting Blades for Saw	130.27
	09/13/2023		Drive Belts for Riding Mower	164.30
	09/13/2023		Parts for Mower Deck	238.43
73092	09/13/2023	RC Auto & Smog	AC Repair - Truck 62	155.96
	09/13/2023		Smog Inspection - Truck 9	50.00
73093	09/13/2023	Interstate All Battery Center	Solar Batteries (4)	700.20
73094	09/13/2023	Red Wing Shoe Store	Footwear Program	232.73
73095	09/13/2023	Volvo Construction Equipment & Services	Seat Bottom - E1	675.10
	09/13/2023		Hydraulic Line Flange Retainers (4) - E1	83.81
73096	09/13/2023	San Diego Door Controls, Inc	Semi Annual Gate Maintenance	2,850.00
73097	09/13/2023	San Diego Gas & Electric	Reimbursement for Claim	25,544.50
73098	09/13/2023	San Diego Gas & Electric	Electric 08/2023 - Henshaw Buildings & Ground	940.34
	09/13/2023		Electric 08/2023 - Henshaw Wellfield	14,008.18
	09/13/2023		Electric 08/2023 - Warner Ranch House	258.73
73099	09/13/2023	SePro Corporation	HABs Lab Analysis	1,020.00
73100	09/13/2023	Shannon Anzelon	Reimburse - Supplies for 100 Yr Celebration Event	156.57
73101	09/13/2023	Sierra Analytical Labs, Inc	HABs Lab Analysis	830.00
	09/13/2023		HABs Lab Analysis	2,030.00
	09/13/2023		HABs Lab Analysis	870.00
	09/13/2023		HABs Lab Analysis	210.00
73102	09/13/2023	Spok, Inc	Pagers	50.77
73103	09/13/2023	Tri-City Medical Center	First Aid	1,234.20
73104	09/13/2023	TS Industrial Supply	Rake 14" Garden (1)	24.72
	09/13/2023		Striping Paint White #710 (12)	99.37

Payment Number	Payment Date	Vendor	Description	Amount
	09/13/2023		Striping Paint Blue #750 (12)	99.37
	09/13/2023		Bungi Strap / 31" (20)	125.35
	09/13/2023		Wood Wedges / 2" x 4" x 12" (90)	126.65
	09/13/2023		Tyvek Coveralls / XL / TY120SWHXL00 (25)	178.61
	09/13/2023		Nemesis Safety Glasses / Smoke - Blk Frm (12)	76.51
	09/13/2023		Striping Paint Black #770 (24)	198.75
	09/13/2023		Electrical Tape / 3/4" x 60' (30)	47.09
	09/13/2023		Counter Brush / Horse Hair / Plastic Handle (3)	27.60
	09/13/2023		2" Pipe Wrap Tape / 100' / 10 Mil (24)	227.33
	09/13/2023		Stainless Steel Wire Brush w /Plastic Handle (20)	48.06
73105	09/13/2023	Umpqua Bank	ROW Permit Fee	50.00
	09/13/2023		Teflon Tape (60)	298.12
	09/13/2023		Utility Locator Training (2)	1,590.00
	09/13/2023		IAPMO Uniform Plumbing Code Historical CD	145.46
	09/13/2023		ACWA Conference - R Whitmann	815.00
	09/13/2023		Cloud Based Phone System	27.25
	09/13/2023		Microsoft Azure	779.28
	09/13/2023		GFI FaxMaker	15.50
	09/13/2023		Employment Advertising - Utility Worker Trainee	100.00
	09/13/2023		Refreshments for Training 08/10/23	270.21
	09/13/2023		Special District Leadership Academy - P Kuchinsky	333.96
	09/13/2023		Urban Water Conference - R Vasquez	342.79
	09/13/2023		Special District Leadership Academy - P Kuchinsky	625.00
	09/13/2023		ACWA Conference - M Miller	815.00
	09/13/2023		ACWA Conference - R Vasquez	815.00
	09/13/2023		ACWA Conference - P Sanchez	815.00
	09/13/2023		ACWA Conference - P Kuckinsky	815.00
	09/13/2023		ACWA Conference - J MacKenzie	815.00
	09/13/2023		Lobby Display Cabinets (2) - 100 Yr Celebration	646.48
	09/13/2023		Coasters - 100 Year Celebration	150.99
	09/13/2023		Canvas Photos - 100 Year Celebration	179.67
	09/13/2023		Board Secretary Conference	410.66
	09/13/2023		ACWA Conference - B Hodgkiss	815.00
73106	09/13/2023	UniFirst Corporation	Uniform Service	261.72
73107	09/13/2023	Zuza LLC	Class A Daily Inspection Forms	380.36
73108 - 73111	09/20/2023	Refund Checks 73108 - 73111	Customer Refunds	1,343.84
73112	09/20/2023	Refund Checks 73112	Customer Refund	255.57
73113	09/20/2023	Airgas USA LLC	Acetylene & Oxygen	469.50
73114	09/20/2023	Alliance Communication Cables Inc.	FREEWAVE ZumLink Ethernet Radio (5)	5,948.71

Payment Number	Payment Date	Vendor	Description	Amount
73115	09/20/2023	Allie's Party Equip Rental Inc	Tables, Chairs, Umbrellas Rental - 100 Year Celebration	1,074.52
73116	09/20/2023	Alta Language Services, Inc	Language/Speaking Test - Pre-Employment	176.00
73117	09/20/2023	Amazon Capital Services	Carburetor for Vault Pump	61.17
	09/20/2023		Water Supply Pump - AZ2	224.07
	09/20/2023		Office Supplies	41.53
	09/20/2023		Office Supplies	37.47
	09/20/2023		Pintle Hitch - Truck 85	190.90
73118	09/20/2023	AquaTechnex, LLC	Purchase of Phycomycin Algaecide - HABs	89,992.80
	09/20/2023		Application of Phycomycin - HABs	22,455.00
73119	09/20/2023	AT&T	Voice & Data Service	1,174.76
73120	09/20/2023	Brown and Caldwell	Flume Replacement Alignment Study 07/2023	93,971.64
73121	09/20/2023	California Department of Justice	Fingerprinting (1)	49.00
73122	09/20/2023	Canon Solutions America, Inc	Canon Supplies & Services	152.73
73123	09/20/2023	Cecilia's Safety Service Inc	Traffic Control - Olive Ave	6,127.50
	09/20/2023		Traffic Control - Eucalyptus	2,497.50
	09/20/2023		Traffic Control - Olive Ave	6,032.50
	09/20/2023		Traffic Control - Camino Loma Verde	6,080.00
	09/20/2023		Traffic Control - Valley Crest Dr	760.00
73124	09/20/2023	Core & Main	Ell 10" DI PO 45 Degree (1)	353.98
	09/20/2023		Adapter FH Swivel 2.5"x2.5" (1)	109.33
	09/20/2023		Tracer Lids 4" Cast Iron (24)	415.68
	09/20/2023		12" PO Angles (2)	1,015.84
	09/20/2023		P.O. Angle (2)	762.72
73125	09/20/2023	CoreLogic Solutions Inc	RealQuest Online Services 08/2023	300.00
73126	09/20/2023	County of San Diego	Permit Fees 07/2023	2,062.00
73127	09/20/2023	CWEA	Membership & Certification Renewal	319.00
	09/20/2023		Membership Renewal	221.00
73128	09/20/2023	Diamond Environmental Services	Portable Restroom Service	104.57
	09/20/2023		Portable Restroom Service	97.01
73129	09/20/2023	StratoGuard LLC	Proofpoint Spam License (1)	21.96
73130	09/20/2023	EDCO Waste & Recycling Services Inc	Trash Service	537.48
73131	09/20/2023	FedEx	Express Shipping	15.43
73132	09/20/2023	Hawthorne Machinery Co	Travel Time to Replace DEF Module - L6	341.73
73133	09/20/2023	Hoch Consulting	Olive Avenue Design 5/2023 - 07/2023	4,127.50
73134	09/20/2023	HydroPro Solutions	6" Octave Meter (1)	5,166.46
	09/20/2023		3" Octave Meter (1)	2,137.83
73135	09/20/2023	IDEXX Distribution Corporation	Lab Supplies	2,880.14
73136	09/20/2023	Leon Perrault Trucking & Materials	Trucking & Material 08/2023	28,154.50
73137	09/20/2023	LinguaLinx Language Solutions, Inc	Translation Service	123.28

Payment Number	Payment Date	Vendor	Description	Amount
73138	09/20/2023	Mission Automotive Equipment & Lifts Inc	Adjusted Cables, Safety Locks for 4Post Lift	260.00
73139	09/20/2023	Mutual of Omaha	LTD/STD/Life Insurance 10/2023	6,635.38
73140	09/20/2023	NAPA Auto Parts	Tools -Truck 79	287.37
	09/20/2023		Filter - Truck 4	38.18
	09/20/2023		Filter - Truck 4	49.45
	09/20/2023		Filter - Truck 4	40.50
73141	09/20/2023	North County Auto Parts	Hose Splice Fittings - Truck 79	36.59
	09/20/2023		Hose Menders/Splicers (6)	35.24
	09/20/2023		Trailer Light Cord Socket - Truck 85	24.65
73142	09/20/2023	Parkhouse Tire Inc	Tires (2) - Truck 4	964.15
73143	09/20/2023	Pollardwater	Pressure Gauges (7)	1,477.61
73144	09/20/2023	Raymond Handling Solutions Inc	Scheduled Maintenance Inspection - F3	98.00
	09/20/2023		Replaced Steering Shaft - F3	772.68
	09/20/2023		Replaced Load Wheels/Tires - F3	888.51
73145	09/20/2023	Rincon del Diablo MWD	MD Reservoir Water Service	59.41
73146	09/20/2023	San Diego Gas & Electric	Electric 8/2023 - T&D	108.09
	09/20/2023		Electric 08/2023 - Reservoirs	354.68
73147	09/20/2023	Santa Fe Car Wash	Car Washes (25)	300.00
73148	09/20/2023	SePro Corporation	HABs Lab Analysis	1,020.00
73149	09/20/2023	Southern Counties Lubricants, LLC	Bulk 5W-30 Oil	986.66
73150	09/20/2023	Shred-it	Annual Document Destruction	743.23
	09/20/2023		Shred Bin Removal - Annual Document Destruction	273.52
	09/20/2023		Shredding Services	179.40
73151	09/20/2023	Summit Erosion Control	Gravel Bag / Poly / 30 lb / 3/4" (400)	606.20
	09/20/2023		Delivery Fee (1)	200.00
	09/20/2023		Pallet, Cardboard & Shrinkwrap (4)	86.60
73152	09/20/2023	Bend Genetics, LLC	HABs Lab Analysis	3,516.00
	09/20/2023		HABs Lab Analysis	4,487.00
73153	09/20/2023	TS Industrial Supply	Sqwincher Fast Pak / Grape / 200 pak (1)	103.92
	09/20/2023		Gatorade Frt Punch / 1 qt mix / 144 pks (1)	154.80
73154	09/20/2023	Underground Service Alert of Southern California	Safe Excavation Board Fees 08/2023	153.74
	09/20/2023		New DigAlert Tickets 08/2023 (294)	522.75
73155	09/20/2023	UniFirst Corporation	Uniform Service	257.84
	09/20/2023		Uniform Service	315.69
73156	09/20/2023	Vista Printing	Business Cards	108.92
73157	09/20/2023	WM LampTracker Inc	Battery Disposal	149.00
Grand Total:				616,152.68



100TH ANNIVERSARY

AD HOC COMMITTEE REPORT

Agenda Item: 7

Board Meeting Date:

October 4, 2023

Prepared By:

Dir. Sanchez & Vasquez

SUBJECT: RESOLUTIONS COMMENDING SHALLAKO GOODRICK, SHANNON ANZELON, AND LEVI MARANA FOR OUTSTANDING SERVICE

RECOMMENDATION: Adopt Resolution Nos. 2023-XX through 2023-XX commending Shallako Goodrick, Shannon Anzelon and Levi Marana for their work on outreach efforts and activities to commemorate the Vista Irrigation District's 100th Anniversary.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: On September 11, 2023, the District fulfilled its mission of providing reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner for 100 years. Beginning with the appointment of an ad hoc committee of Directors Sanchez and Vásquez in July 2022, the District began a yearlong effort to celebrate this milestone. The ad hoc committee and staff, Director of Administration Shallako Goodrick, Geographic Information System Specialist Shannon Anzelon, Facilities Worker Levi Marana, planned and implemented various activities to commemorate and educate customers about how the District has fulfilled its mission for the past 100 years and how it planned to do so into the future; efforts throughout 2023 included preparing/printing a historic brochure and special edition customer newsletter, developing a webpage dedicated to the 100th anniversary and lobby display, and hosting a celebration event which was attended by over 300 people.

Shallako, Shannon and Levi went above and beyond, working on tasks that they would not necessarily work on regularly and ensuring that all outreach items and activities were implemented in an organized and timely manner. It should be noted that the District has received positive feedback from celebration event attendees, customers and dignitaries alike, who thoroughly enjoyed their experience. The ad hoc committee would like to commend and thank Shallako, Shannon and Levi for their dedication and hard work on activities commemorating the District's 100th Anniversary.

ATTACHMENTS: Resolution Nos. 2023-XX through 2023-XX

RESOLUTION NO. 2023-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VISTA IRRIGATION DISTRICT
COMMENDING SHALLAKO GOODRICK
FOR OUTSTANDING SERVICE

WHEREAS, on September 11, 2023, the Vista Irrigation District celebrated 100 years of providing a reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner

WHEREAS, Director of Administration Shallako Goodrick led a team that planned and implemented yearlong outreach efforts and activities to commemorate the District's 100th Anniversary, including preparing/printing a historic brochure and special edition customer newsletter and developing a webpage dedicated to the 100th Anniversary and a lobby display, and hosting a celebration event which was attended by over 300 people; and

WHEREAS, the District has received positive feedback and compliments from celebration event attendees, dignitaries and customers alike, who thoroughly enjoyed their experience; and

WHEREAS, Shallako's tireless dedication and hard work played an integral role in the District's commemoration of this milestone in its history.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby commend and express its appreciation to Shallako Goodrick for her outstanding efforts on activities to commemorate the District's 100th Anniversary and for a job well done.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 4th day of October 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

RESOLUTION NO. 2023-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VISTA IRRIGATION DISTRICT
COMMENDING SHANNON ANZELON
FOR OUTSTANDING SERVICE

WHEREAS, on September 11, 2023, the Vista Irrigation District celebrated 100 years of providing a reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner

WHEREAS, Geographic Information System Specialist Shannon Anzelon was part of a team that planned and implemented yearlong outreach efforts and activities to commemorate the District's 100th Anniversary, including preparing/printing a historic brochure and special edition customer newsletter and developing a webpage dedicated to the 100th Anniversary and a lobby display, and hosting a celebration event which was attended by over 300 people; and

WHEREAS, the District has received positive feedback and compliments from celebration event attendees, dignitaries and customers alike, who thoroughly enjoyed their experience; and

WHEREAS, Shannon's tireless dedication and hard work played an integral role in the District's commemoration of this milestone in its history.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby commend and express its appreciation to Shannon Anzelon for her outstanding efforts on activities to commemorate the District's 100th Anniversary and for a job well done.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 4th day of October 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

RESOLUTION NO. 2023-XX

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VISTA IRRIGATION DISTRICT
COMMENDING LEVI MARANA
FOR OUTSTANDING SERVICE

WHEREAS, on September 11, 2023, the Vista Irrigation District celebrated 100 years of providing a reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner; and

WHEREAS, Facilities Worker Levi Marana was part of a team that planned and implemented yearlong outreach efforts and activities to commemorate the District's 100th Anniversary, including preparing/printing a historic brochure and special edition customer newsletter and developing a webpage dedicated to the 100th Anniversary and a lobby display, and hosting a celebration event which was attended by over 300 people; and

WHEREAS, the District has received positive feedback and compliments from celebration event attendees, dignitaries and customers alike, who thoroughly enjoyed their experience; and

WHEREAS, Levi's tireless dedication and hard work played an integral role in the District's commemoration of this milestone in its history.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Vista Irrigation District does hereby commend and express its appreciation to Levi Marana for his outstanding efforts on activities to commemorate the District's 100th Anniversary and for a job well done.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 4th day of October 2023.

AYES:
NOES:
ABSTAIN:
ABSENT:

Jo MacKenzie, President

ATTEST:

Lisa Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT



STAFF REPORT

Board Meeting Date: October 4, 2023
Prepared By: Brett Hodgkiss

SUBJECT: MUNICIPAL SERVICE REVIEW OF WHOLESALE WATER AGENCIES

RECOMMENDATION: Receive a presentation on the Municipal Service Review of wholesale water agencies and consider providing input on topics and metrics to be evaluated as part of the Municipal Service Review.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: On September 7, 2023, the District received a letter from Chris Cate, 3MC Strategies, informing the District that the San Diego Local Agency Formation Commission (LAFCO) was beginning the process of conducting a Municipal Service Review (MSR) of wholesale water agencies, which includes the San Diego County Water Authority (and Metropolitan Water District) and soliciting input on the MSR. The Board received a copy of the letter at its September 20, 2023 meeting. After reviewing the letter, the Board asked staff to reach out to Mr. Cate and invite him to make a presentation on this topic at a future Board meeting.

DETAILED REPORT: According to San Diego LAFCO’s website, “Municipal service reviews serve as a centerpiece to the comprehensive rewrite to LAFCO law in 2001 and represent comprehensive studies of the level, range, and performance of governmental services provided within defined geographic areas. LAFCOs generally prepare municipal service reviews to explicitly inform subsequent sphere determinations. ...Municipal service reviews vary in scope and can focus on a particular agency or governmental service. ...All municipal service reviews – regardless of their intended purpose – culminate with LAFCOs preparing written statements addressing seven specific service factors listed under Government Code Section 56430. This includes, most notably, infrastructure needs or deficiencies, growth and population trends, and financial standing.”

Mr. Cate is the consultant leading the San Diego LAFCO MSR on wholesale water agencies. He will be attending the Board meeting to present information on the MSR of wholesale water agencies and receive any input the Board may have on topics (within the scope of Government Code Section 56430) that should be evaluated during the research and production of the MSR.

ATTACHMENTS:

- September 7, 2023 letter
- Government Code Section 56430
- Presentation slides



STRATEGIES

September 7, 2023

Brett Hodgkiss
Vista Irrigation District
1391 Engineer St
Vista, CA 92081

DELIVERED VIA ELECTRONIC COMMUNICATION

Re: Solicitation of Input Regarding Municipal Service Review

Dear Brett,

On behalf of the San Diego Local Agency Formation Commission (LAFCO), I am writing to inform you that San Diego LAFCO is beginning the process of conducting a Municipal Service Review of wholesale water agencies, which includes the Metropolitan Water District and the San Diego County Water Authority.

As part of our planning duties, LAFCOs prepare studies formally known in law as a Municipal Service Review, or MSRs. The preparation of MSRs were the centerpiece of legislation which requires all LAFCOs in California to regularly prepare independent check ins on the level, range, and adequacy of local government and their services, with three outcomes in mind:

1. Serve as an informational resource to the general public;
2. Inform LAFCOs' associated tasks to update all cities and special districts' spheres of influence every five years; and
3. Produce – directly or indirectly – boundary changes and/or other local government changes – like creating and/or consolidating special districts.

MSRs are also a helpful planning and informational tool as they capture and provide analysis about an agencies' governance structure, efficiencies of service providers, and identify opportunities for greater coordination and cooperation between providers.

As part of the effort to complete this review, LAFCO is conducting outreach to interested stakeholders to hear feedback regarding what topics and metrics should be evaluated during the research and production of the MSR.

If your district's staff and/or governing board would be interested in meeting to provide additional input, please feel free to contact me via email at chris@3mcstrategies.com or by phone at (858) 900-6910.

Thank you,

A handwritten signature in black ink, appearing to read 'Chris Cate', written over a light blue circular graphic element.

Chris Cate

State of California

GOVERNMENT CODE

Section 56430

56430. (a) In order to prepare and to update spheres of influence in accordance with Section 56425, the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission. The commission shall include in the area designated for service review the county, the region, the subregion, or any other geographic area as is appropriate for an analysis of the service or services to be reviewed, and shall prepare a written statement of its determinations with respect to each of the following:

- (1) Growth and population projections for the affected area.
- (2) The location and characteristics of any disadvantaged unincorporated communities within or contiguous to the sphere of influence.
- (3) Present and planned capacity of public facilities, adequacy of public services, and infrastructure needs or deficiencies including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any disadvantaged, unincorporated communities within or contiguous to the sphere of influence.
- (4) Financial ability of agencies to provide services.
- (5) Status of, and opportunities for, shared facilities.
- (6) Accountability for community service needs, including governmental structure and operational efficiencies.
- (7) Any other matter related to effective or efficient service delivery, as required by commission policy.

(b) In conducting a service review, the commission shall comprehensively review all of the agencies that provide the identified service or services within the designated geographic area. The commission may assess various alternatives for improving efficiency and affordability of infrastructure and service delivery within and contiguous to the sphere of influence, including, but not limited to, the consolidation of governmental agencies.

(c) In conducting a service review, the commission may include a review of whether the agencies under review, including any public water system as defined in Section 116275, are in compliance with the California Safe Drinking Water Act (Chapter 4 (commencing with Section 116270) of Part 12 of Division 104 of the Health and Safety Code). A public water system may satisfy any request for information as to compliance with that act by submission of the consumer confidence or water quality report prepared by the public water system as provided by Section 116470 of the Health and Safety Code.

(d) The commission may request information, as part of a service review under this section, from identified public or private entities that provide wholesale or retail supply of drinking water, including mutual water companies formed pursuant to Part 7 (commencing with Section 14300) of Division 3 of Title 1 of the Corporations Code, and private utilities, as defined in Section 1502 of the Public Utilities Code.

(e) The commission shall conduct a service review before, or in conjunction with, but no later than the time it is considering an action to establish a sphere of influence in accordance with Section 56425 or 56426.5 or to update a sphere of influence pursuant to Section 56425.

(Amended by Stats. 2011, Ch. 513, Sec. 6.5. (SB 244) Effective January 1, 2012.)



▶ LOCAL AGENCY FORMATION COMMISSION
SAN DIEGO COUNTY



Local Agency Formation Commission (LAFCO)

BACKGROUND

- Local Agency Formation Commissions (LAFCOs) were established in 1963 and are political subdivisions of the State of California responsible for providing regional growth management services in all 58 counties.
- LAFCOs' authority is currently codified under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 ("CKH") with principal oversight provided by the Assembly Committee on Local Government.



SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION



RAMONA REGION
Municipal Service Review | Government Code 56430

Affected Agencies
Ramona Municipal Water District

Draft Report | August 2021

Project Managers
Priscilla Allen, Analyst I (Lead)
George Williamson, Contract Planner

Municipal Service Reviews (MSRs)

OVERVIEW

- Independently evaluate services with three outcomes in mind:
 - Serve as an informational resource to the general public
 - Inform LAFCO's associated tasks to update all cities and special districts' spheres of influence every five years
 - Produce directly or indirectly – boundary changes and/or other local government changes – like creating and consolidating special districts



SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION



RAMONA REGION
Municipal Service Review | Government Code 56430

Affected Agencies
Ramona Municipal Water District

Draft Report | August 2021

Project Managers
Priscilla Allen, Analyst I (Lead)
George Williamson, Contract Planner

Municipal Service Reviews (MSRs)

WHY?

- Government Code Section 56430 requires that LAFCOs prepare municipal service reviews for cities and special districts prior to - or in conjunction with - sphere of influence updates.
- Capture and analyze information about the governance structures and efficiencies of service providers, and to identify opportunities for greater coordination and cooperation between providers.



Municipal Service Reviews (MSRs)

Three Chapters

- Chapter One – Introduction
- Chapter Two – Executive Summary
- Chapter Three – Agency Profiles

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION



RAMONA REGION
Municipal Service Review | Government Code 56430

Affected Agencies
Ramona Municipal Water District

Draft Report | August 2021

Project Managers
Priscilla Allen, Analyst I (Lead)
George Williamson, Contract Planner



SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION



RAMONA REGION
Municipal Service Review | Government Code 56430

Affected Agencies
Ramona Municipal Water District

Draft Report | August 2021

Project Managers
Priscilla Allen, Analyst I (Lead)
George Williamson, Contract Planner

Municipal Service Reviews (MSRs)

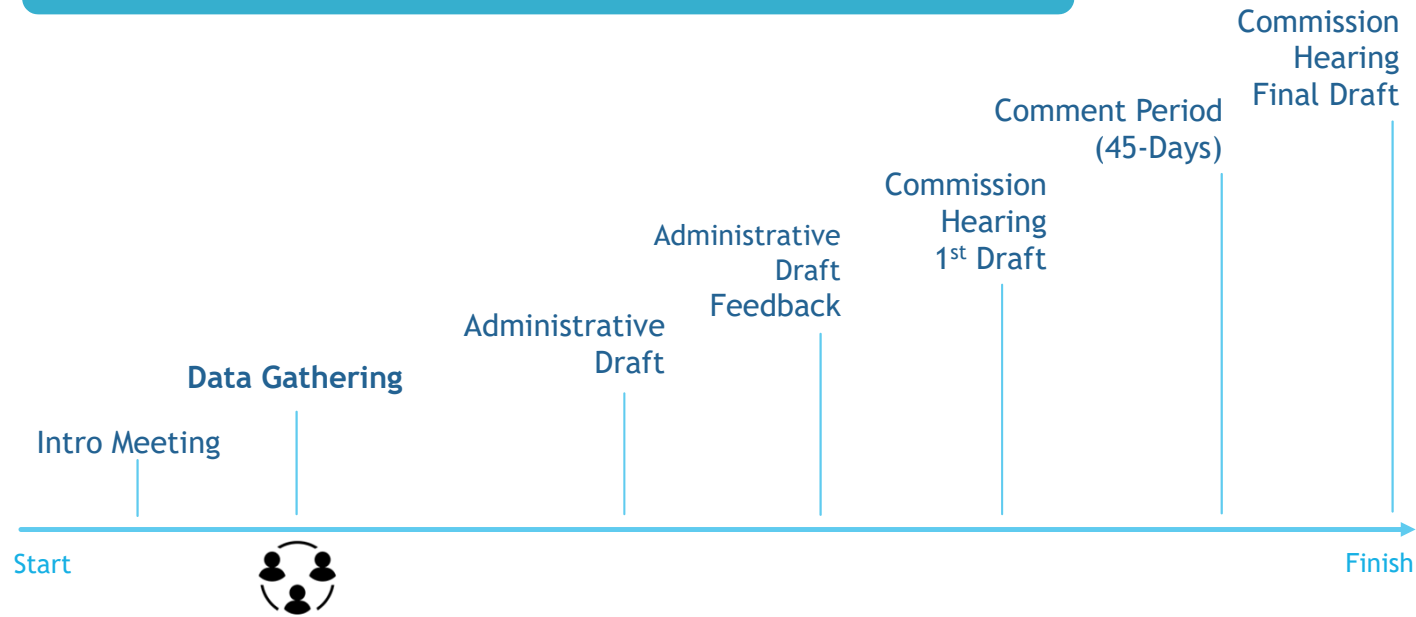
SEVEN SECTIONS (AGENCY PROFILE)

- 1.0 Overview
- 2.0 Background
- 3.0 Boundaries
- 4.0 Demographics
- 5.0 Organization (Governance/ Structure)
- 6.0 Municipal Services
 - - Fire Protection/ EMS
 - - Wastewater
 - - Potable Water Service
 - - Park + Rec Service
 - - Community Development and related services
- 7.0 Finances
 - - Budget, Enterprise Funds, Financial Statements



MSR Process

TIMELINE





MSR of Wholesale Water Agencies

LAFCO Adopted Workplan

- LAFCO Commission prioritization of MSR of wholesale water agencies
- Consistent with the Commission's direction
- Further direction to provide regular status update
- In process of data gathering and conducting outreach to interested stakeholders
- Welcome feedback

SAN DIEGO COUNTY
LOCAL AGENCY FORMATION COMMISSION



RAMONA REGION
Municipal Service Review | Government Code 56430

Affected Agencies
Ramona Municipal Water District

Draft Report | August 2021

Project Managers
Priscilla Allen, Analyst I (Lead)
George Williamson, Contract Planner



STAFF REPORT

Agenda Item: 9

Board Meeting Date: October 4, 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.

OPERATIONS & FIELD SERVICES

September

- Water Quality Calls/Incidents for September – received 190 taste and odor calls. All calls were attributed to source water changes at the Escondido-Vista Water Treatment Plant. The blend from Lake Wohlford was decreased to resolve the issue.
- Inspected and tested 25 new backflow devices that were integrated into the District’s cross-connection control program.
- Continued planning for water service line inventory as required by the Environmental Protection Agency’s (EPA’s) new Lead and Copper Rule revisions.
- Continued mainline replacement of Nipponite pipe on Olive Avenue – install approximately 2,000’ of various sizes of PVC pipe, 38 services and 3 hydrant laterals. Approximately 40% complete.
- Continued 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. Approximately 30% complete.

October

- Continue planning for water service line inventory as required by the EPA’s new Lead and Copper Rule revisions.
- 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.
- Continue 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

August 2023

	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
Description	(kWh)	(kWh)	(kWh)
Solar Production (\$0.19 per kWh)	6,750	22,483	29,790
Power purchased from Direct Energy (\$0.05 per kWh)	39,921	19,419	62,255
TOTAL ELECTRICAL ENERGY USE	46,671	41,902	92,045

ENGINEERING DIVISION

September

- 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 0.40 miles is currently in design and 0.39 miles is in construction.
- The District has replaced approximately 2,818 feet (0.53 miles) of pipe (steel – 1,284 feet, PVC – 0 feet, non-Nipponite asbestos cement – 108 feet and Nipponite – 1,426 feet) in Fiscal Year 2024.
- Edgehill (E) Reservoir Replacement and Pump Station – Gateway Pacific continued pump station construction and reservoir exterior waterproofing. As of June 30, 2023, the project was approximately 72 percent complete based on time and 71 percent complete based on cost (\$6.61 million of \$9.30 million contract amount has been invoiced).
- Flume Replacement Alignment Study – Brown and Caldwell continued fine screening activities for the two remaining alignment alternatives including:
 - 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.
 - Flume connection coordination with Rincon del Diablo Municipal Water District.
 - Development of fine screening evaluation and scoring criteria.
- Deodar Reservoir Rehabilitation – received and began reviewing statements of qualifications from aluminum geodesic dome roof manufacturers; Consor began updating project bid documents.
- 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.

October

- Mainline Replacement Projects in design (current projects): Independence Wy., Elm Dr., Warmlands Ave., Lonsdale Ln.*, Taylor St./Airborne Dr., McGavran Dr., Plumosa Ave., Via Christina, Lado De Loma Dr.*, 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 = 6.36 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 continue pump station construction, reservoir exterior waterproofing and backfilling/grading around the reservoir.

- Flume Replacement Alignment Study – Brown and Caldwell to complete fine screening analysis and submit draft Workshop No. 3 materials.
- Deodar Reservoir Rehabilitation – select prequalified aluminum dome roof manufacturers; Consor to continue updating project bid documents for anticipated bid solicitation in November.

*Nipponite pipe

ADMINISTRATION DIVISION

September

- Completed recruitments for Utility Worker Trainee and Receptionist/Cashier positions. Nicholas Fletes accepted a job offer for the Utility Worker Trainee position, and Mary Maciel accepted a job offer for the Receptionist/Cashier position.
- Continued recruitments for Finance Supervisor and Utility Worker Trainee positions.
- 100th Anniversary activities: held celebration event on September 9, 2023 and mailed thank you notes to legislators, cities, water agencies and other parties who provided resolutions/proclamations or a gift. Actual expenses compared to budget are shown in the table below.

<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Balance</u>
Activities and Events	\$10,060	\$10,012	\$ 48
External Promotional Items	2,870	2,929	(59)
Internal Correspondence/Promotion	8,870	8,807	63
Publications and Promotion	9,200	6,269	2,931
Sponsorship/Advertising	4,000	1,000	3,000
	\$35,000	\$29,017	\$5,983

October

- Participate in Alta Vista Botanical Garden’s Fall Fun Fest on October 14, 2023.
- Continue recruitments for Finance Supervisor and Utility Worker Trainee positions.
- Coordinate annual Employee Health and Wellness Fair.
- Coordinate sexual harassment prevention training for all employees.

WATER RESOURCES DIVISION

VID Water Production

August 2023

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	1.26	120.20	1.86	174.54	339.70
SDCWA Raw Water	12.88	1,225.20	7.84	732.00	2,375.70
Subtotal (EVWTP Water Production)	14.14	1,345.40	9.70	906.54	2,715.40
Oceanside Contract Water	0.72	68.10	1.22	112.62	72.40
SDCWA Treated Water	2.65	252.40	2.77	260.25	605.30
TOTAL WATER PRODUCTION	17.51	1,665.90	13.69	1,279.41	3,393.10

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

Lake Henshaw

Storage as of September 26, 2023:	24,859 af (48% of 51,832 af capacity)
Current releases:	25 cfs
Change in storage for month of August:	1,302 af (loss)
Total releases for month of August:	642 af
Hydrologic year-to-date rain total:	2.48 inches (September 26, 2023)
Percent of yearly average rain:	10% (30-year average: 23.78 inches)
Percent of year-to-date average rain:	292% (30-year average through September: 0.85 in.)

Warner Ranch Wellfield

Number of wells running in August:	0
Total production for month of August:	10 af
Average depth to water table (September):	85 ft (see attached historical water table chart)

September

- Harmful Algal Blooms
 - Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on August 28, 2023 and September 5, 11 and 18, 2023. Anatoxin-a has consistently remained “non-detect” over this period; microcystin concentrations have been below the “caution” threshold with the exception of the September 5, 2023 shore sample. Shorelines have a tendency to accumulate algae mats and scums, and samples taken from those areas are not representative of what is likely to be released; releases were not interrupted by the September 5, 2023 shoreline sample microcystin being above the “caution” threshold.
 - Treated Lake Henshaw with peroxide-based algacide on September 28 and 29, 2023.
- Treatment of local water at the Escondido-Vista Water Treatment Plant has been limited by the plant’s ability to remove taste and odor causing compounds from the local water. The City of Escondido (Escondido) treated Lake Wohlford on September 25, 2023 to address this issue.
- Participated in the third technical workshop on the Phase II Lakes Henshaw and Wohlford HABs Management Plan.

October

- Attend the Engineering-News Record California Regional Best Projects Awards breakfast to receive an Award of Merit for the District's participation in the San Pasqual Undergrounding Project.

ATTACHMENTS:

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

ACHIEVEMENTS – FISCAL YEAR 2024

- Received proclamations from Congressman Mike Levin, County of San Diego Board of Supervisors and City of Vista and resolutions from Senator Catherine Blakespear and Assemblywoman Laurie Davies and the Rincon Band of Luiseño Indians recognizing and congratulating the District on its 100th Anniversary (September).
- Received a gift from the San Luis Rey Indian Water Authority in honor of the District’s 100th Anniversary (September).
- Held the District’s 100th Anniversary Celebration event (September).

- Completed mainline replacement of steel and AC pipe on East Taylor Street and Airborne Drive – installed approximately 1,400’ of various-size PVC pipe, 10 services and 1 hydrant lateral (August 2023).
- Reduced Workers’ Compensation experience modifier from 1.19 to 0.69, resulting in an annual premium savings of \$76,000 (August 2023).
- Received a proclamation from the San Diego County Water Authority and resolution from the Olivenhain Municipal Water District recognizing and congratulating the District on its 100th Anniversary (August 2023).
- Received a resolution from the Santa Fe Irrigation District recognizing and congratulating the District on its 100th Anniversary (July 2023).
- 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).
- Received Association of California Water Agencies Joint Powers Insurance Authority 2023 Wellness Grant (July 2023).

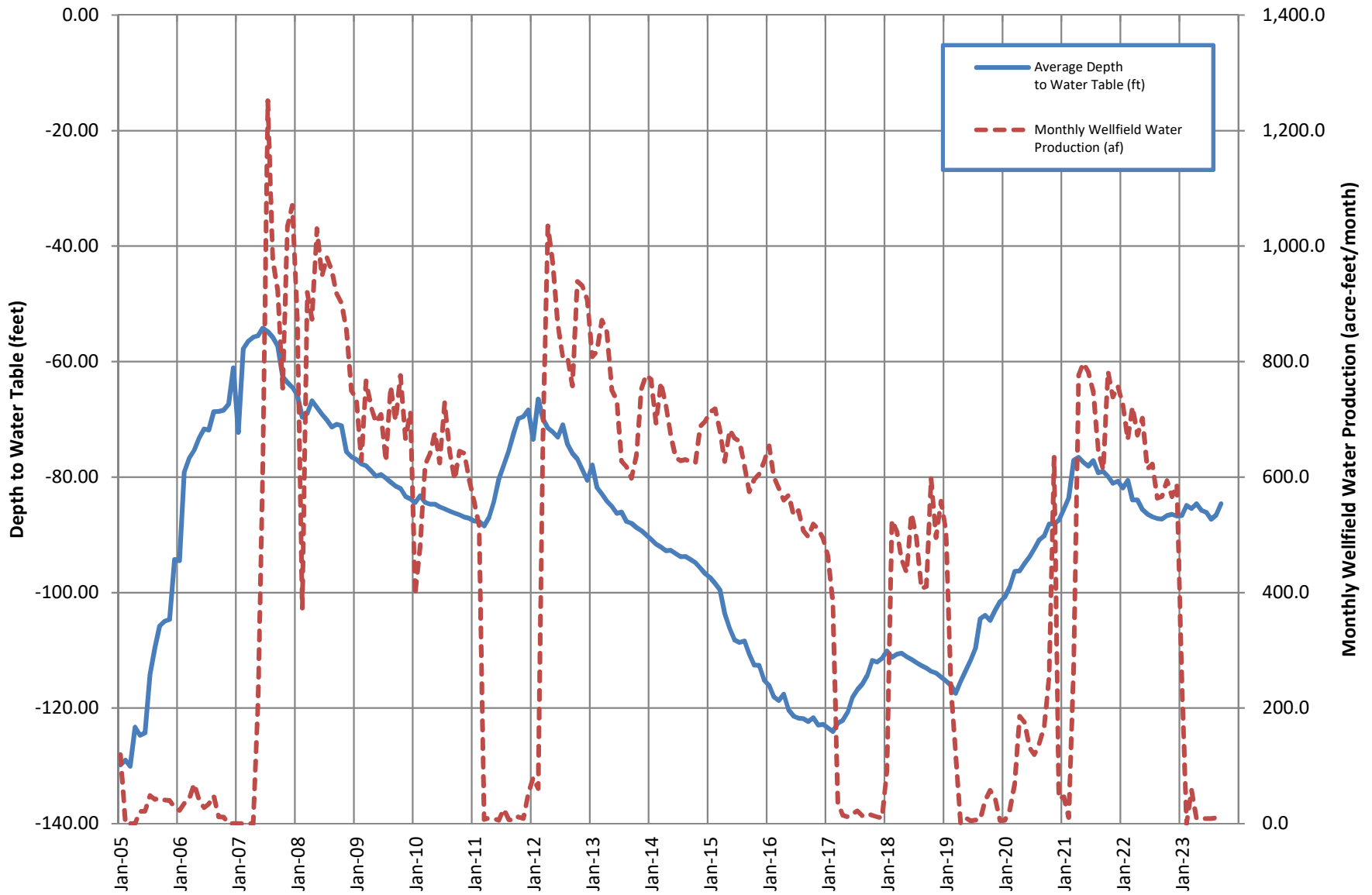


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF JULY 31, 2023**

	2022 Jul	2022 Aug	2022 Sep	2022 Oct	2022 Nov	2022 Dec	2023 Jan	2023 Feb	2023 Mar	2023 Apr	2023 May	2023 Jun	2023 Jul	12 MO AVG
Fishing Permits	693	336	324	232	170	73	63	144	166	451	635	1,019	671	357
Boat Launches	8	2	2	0	6	2	2	0	2	24	44	48	37	14
Motor Boats (full day rental)	37	11	3	5	10	8	7	3	0	22	35	43	31	15
Motor Boats (half day rental)	15	0	5	2	2	0	0	0	0	3	8	3	26	4
Campground/Head Count	2,140	939	517	408	145	86	80	59	868	579	2,157	820	1,318	665
Campground/Cars, Trucks, etc.	806	347	472	175	55	40	30	44	51	186	732	268	416	235
Campground/Recreational Vehicles	2	0	0	6	13	3	10	12	7	22	6	0	16	8
Mobile Home/Spaces	72	72	72	72	72	73	70	70	70	70	70	71	72	71
M.H.P. (Residents/Head Count)	98	98	98	98	98	99	101	101	101	101	101	101	101	100
Storage	6	6	6	5	5	6	6	6	6	6	6	6	6	6
Cabins	141	169	174	148	148	162	78	81	180	210	187	51	215	150
Hunters	0	0	0	0	32	142	143	0	0	0	0	0	0	26

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production



FY 2024 Budget and Expenses related to HABs

as of 9/26/2023

Description	Amount
Water Quality Testing Services & Supplies	
Cyanotoxin/Cyanobacteria Testing - Bend Genetics	\$ 44,969
Other Lab Testing	\$ 33,478
Sample bottles, misc. supplies & equipment	\$ 696
Shipping	\$ 7,409
Subtotal, approx. total expenses	\$ 86,552
VID Portion of approximate expenses	\$ 43,276
VID FY 2024 Budget	\$ 64,700
Percent of VID Budget	67%
Water Treatment Services & Supplies	
Copper algaecide purchase	\$ 116,557
Copper algaecide application	\$ 23,750
Peroxide algaecide purchase	\$ 393,331
Peroxide algaecide application	\$ 67,355
Lanthanum-modified clay purchase	\$ 634,432
Lanthanum-modified clay application	\$ 49,900
Subtotal, approx. total expenses	\$ 1,285,325
VID Portion of approximate expenses	\$ 642,663
VID FY 2024 Budget	\$ 767,800
Percent of VID Budget	84%
HABs Consultants	
	\$ 21,031
VID Portion of approximate expenses	\$ 10,516
VID FY 2024 Budget	\$ 105,000
Percent of VID Budget	10%
Total VID Expenses, FY 2024 to date	\$ 696,454



★ 100 YEAR CELEBRATION! ★
Join us here on Saturday, September 9, 2023
10:00 a.m. - 1:00 p.m.
Food · Children's Activities · Information Booths ·
Commemorative Items · Scavenger Hunt and more!
100 years

Celebrating a Century of
1923 VAD 2023
Service and Satisfaction







DELIVERIES
GATE AT END
OF STREET

EDCO
ELECTRICAL DISTRIBUTION COMPANY

EMPLOYEES
ENTRANCE
ONLY

SPEED
LIMIT
7
MPH

THIS AREA IS
UNDER
24 HOUR TV
SURVEILLANCE
TRESPASSERS WILL
BE PROSECUTED

100 Year Celebration
WATCH
YOUR
STEP



WATER FILLING STATION

VISTA IRRIGATION DISTRICT

Love Tap!
Fill your water bottles
<<< HERE >>>

Master Canopy
To be the master of your life



WATER CONSERVATION BOOTH
SPIN WHEEL FOR A PRIZE
LEARN WAYS TO CONSERVE WATER

EVERETT STATE UNIVERSITY
WATER CONSERVATION

EVERETT STATE UNIVERSITY
WATER CONSERVATION



100 Year CELEBS
CANDY
DIXON
The Right Connection

Logomark
746810
658KW-652N, New Line
Inches: 46.5X31X25CM
Net Wt: 0.833
Gross Wt: 2.905
Gross Wt: 8.14 KGS
Logomark.com









Standard 1-inch Water Service Installation



Pressure Regulator

This device is located on the customer's premises and controls water pressure with a device of its design. Under the Uniform Plumbing Code, a pressure regulator is required if water pressure from supply piping (VDI exceeds 80 pounds per square inch (PSI). Excessive water pressure in a house can cause leaks and permeate into wall and ceilings, such as washing machines and dishwashers.

PVC Water Main

VDI's specifications require the use of the highest rated pressure class of PVC pipe available with a maximum operating pressure of 205 PSI. VDI's average water system pressure is 65 PSI.



ORANGE COUNTY

11.30

EVENT STAFF

EVENT STAFF















Vista Insignia
District
100 Years!

VISTA
EVENT STAFF

VISTA
EVENT STAFF

EVENT STAFF

VISTA
EVENT STAFF

VISTA
EVENT STAFF

EVENT STAFF







STAFF REPORT

Agenda Item: 10

Board Meeting Date: October 4, 2023
Prepared By: Phil Zamora
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: HEALTH BENEFITS UPDATE

RECOMMENDATION: For information only.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Individual health benefit costs vary depending on the plan selected and/or household size. Medical plan costs range from \$822 to \$2,180/month for the Preferred Provider Organization (PPO) plan to \$1,030 to \$2,729/month for the Health Maintenance Organization (HMO) plan; dental plan costs range from \$34 to \$123/month for the PPO plan to \$29 to \$65/month for the HMO plan; and vision plan costs range from \$9 to \$23/month. Costs are shown for employee only and family (employee plus more than one dependent).

SUMMARY: At its April 5, 2023 meeting, the Board received a presentation from the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) about the programs that it offers to its members, including employee benefits. More specifically, ACWA JPIA spoke about the medical, dental and vision programs that were offered. At its May 24, 2023 meeting, the Board requested staff present information on health benefits at a future Board meeting.

Health benefits are offered through ACWA JPIA (medical and dental) and Marsh (vision). Medical plans offered include Anthem Blue Cross Classic PPO and California Care HMO; dental plans offered include Delta Dental PPO and DeltaCare USA HMO; and the vision plan is through EyeMed. Employees select their health benefit plans during open enrollment, which occurs in October of each year.

There are several key differences between PPO and HMO plans, each with up and downsides. The PPO plan provides more flexibility for services (in and out-of-network coverage); however, deductibles and out-of-pocket costs are higher than HMO plans. The HMO plan requires the designation of a primary care physician, and all referrals to specialist must be approved; however, out-of-pocket costs are lower than PPO plans.

DETAILED REPORT: The District offers a comprehensive group benefits program that includes medical, dental and vision plans. The group benefits program is reviewed annually in August for the upcoming plan year. Employees are permitted to make changes (e.g. move between plans) during open enrollment; changes after open enrollment closes are only allowed under specific circumstances (e.g. childbirth, marriage, etc.).

Group benefits and carriers will remain the same in 2024. The Anthem Blue Cross Classic PPO will be offering several service enhancements in the upcoming year, including the Anthem Health Guide which provides a small pool of customer service representatives specifically trained to respond questions about the Anthem Blue Cross Classic PPO plan as well as ancillary programs including Progeny, Carrum, Hinge and Modern Health. The Anthem Blue Cross PPO and California Care HMO plans will both offer the Modern Health program which provides virtual mental health benefits. Anthem Blue Cross will be changing its internal pharmacy manager in 2024, moving from MedImpact to Carelon Rx. There are no changes to dental and vision plans.

ATTACHMENT: Presentation Slides

Healthcare Plans 2024



HMO v. PPO Medical

HMO - Health Maintenance Organization

- No deductible
- Co-pays for most services
- No Out-of-Network Coverage
- Primary Care Physician must be designated (Anthem); referrals required for Specialist care

PPO - Preferred Provider Organization

- Deductible
- Co-Insurance (%) after deductible
- In and Out-of-Network Coverage – In-network coverage is significantly less expensive
- Primary Care Physician designation not required
- No referrals needed for Specialist care



	Anthem CalCare HMO
Preventive Care	No Charge
Calendar Year Deductible	\$0
Doctor Co-pay	\$10
ER Visit	\$50
Hospitalization Facility	\$0
Rx (30-day) - generic/brand/brand non-formulary	\$5/\$20/\$50
Calendar Year Medical Max Out-Of-Pocket	\$500 individual/ \$1,500 family
Calendar Year Prescription Max Out-Of-Pocket	\$6,100 individual/ \$11,700 family

HMO- HMO plans do not offer benefits outside of the applicable carrier network. This is only a *brief* summary of benefits. The EOC prevails in the event of a discrepancy.

	Anthem Classic PPO
Preventive Care	No Charge
Deductible	\$200 individual/ \$600 family
Doctor Co-pay	\$15 copay
ER Visit	\$50 copay, then 20% after deductible
Hospitalization Facility	10% after deductible
Hospitalization	20% after deductible
Rx (30-day) - generic/preferred brand/non-preferred brand	\$5/\$20/\$50
Annual Medical Max Out-Of-Pocket	\$2,000 individual/ \$4,000 family
Annual Rx Max Out-Of-Pocket	\$5,350 individual/ \$10,200 family

PPO- Shows costs and benefits for in-network expenses and providers only. Most benefits on the Classic PPO, except doctor visits and Rx, are subject to the deductible. This is only a *brief* summary of benefits. The EOC prevails in the event of a discrepancy.

	Delta Dental PPO Plan	
	In-Network	Non-Network
Calendar Year Deductible (ind/fam) <i>(waived for diagnostic/preventive)</i>	\$25/\$50	
Calendar Year Benefit Maximum	\$1,500	
Diagnostic & Preventive Services <i>Exams, cleanings and x-rays</i>	100%	100%
Basic Services <i>Fillings, posterior composites & sealants Endodontics/Periodontics/Oral Surgery</i>	80%	80%
Major Services <i>Crowns, inlays, onlays & cast restorations</i>	50%	50%
Prosthodontics <i>Bridges, dentures and implants</i>	50%	50%
Orthodontics for dependent children <i>\$2,000 Lifetime Maximum</i>	50%	50%

NOTE: 12 month waiting period applies to Prosthodontic & Orthodontic benefits

DeltaCare HMO

- You choose a primary care dentist in the DeltaCare USA network. You must visit that dentist to receive benefits
- Fee Schedule – co-pays for services. No deductibles or plan maximums
- Orthodontic coverage for adults and dependent children

D1000-D1999 II. PREVENTIVE

D1110	Prophylaxis cleaning - adult - 1 D1110, D1120 or D4346 per 6 month period	No Cost
D1120	Prophylaxis cleaning - child - 1 D1110, D1120 or D4346 per 6 month period	No Cost

D2000-D2999 III. RESTORATIVE

- Includes polishing, all adhesives and bonding agents, indirect pulp capping, bases, liners and acid etch procedures.

D2140	Amalgam - one surface, primary or permanent	No Cost
Q2150	Amalgam - two surfaces, primary or permanent	No Cost
D2740	Crown - porcelain/ceramic ^{5,11}	\$60.00
D2750	Crown - porcelain fused to high noble metal ^{5,7,11}	\$60.00

D8000-D8999 XI. ORTHODONTICS

D8070	Comprehensive orthodontic treatment of the transitional dentition - child or adolescent to age 19 ¹	\$1,600.00
D8080	Comprehensive orthodontic treatment of the adolescent dentition - adolescent to age 19 ¹	\$1,600.00
D8090	Comprehensive orthodontic treatment of the adult dentition - adults, including covered dependent adult children ¹	\$1,800.00

Vista Irrigation District

SUMMARY OF BENEFITS

VISION CARE SERVICES	IN-NETWORK MEMBER COST	OUT-OF-NETWORK MEMBER REIMBURSEMENT
EXAM SERVICES		
Exam at PLUS Provider	\$0 copay	Up to \$40
Exam	\$0 copay	Up to \$40
Retinal Imaging	Up to \$39	Not covered
CONTACT LENS FIT AND FOLLOW-UP		
Fit & Follow-up - Standard	Up to \$40; contact lens fit and two follow-up visits	Not covered
Fit & Follow-up - Premium	10% off retail price	Not covered
FRAME		
Frame at PLUS Provider	\$0 copay; 20% off balance over \$150 allowance	Up to \$70
Frame - Retail	\$0 copay; 20% off balance over \$100 allowance	Up to \$70
Frame - Wholesale*	\$0 copay; balance over \$70 allowance	Up to \$70
STANDARD PLASTIC LENSES		
Single Vision	\$0 copay	Up to \$30
Bifocal	\$0 copay	Up to \$50
Trifocal	\$0 copay	Up to \$70
Lenticular	\$0 copay	Up to \$70
Progressive - Standard	\$0 copay	Up to \$50
Progressive - Premium Tier 1 - 4	\$10 - 110 copay	Up to \$50
LENS OPTIONS		
Anti Reflective Coating - Standard	\$45	Not covered
Anti Reflective Coating - Premium Tier 1 - 2	\$15 - 25 copay	Not covered
Anti Reflective Coating - Premium Tier 3	20% off retail price	Not covered
Photochromic - Non-Glass	\$75	Not covered
Polycarbonate - Standard	\$40	Not covered
Polycarbonate - Standard < 19 years of age	\$0 copay	Up to \$20
Scratch Coating - Standard Plastic	\$15	Not covered
Tint - Solid and Gradient	\$15	Not covered
UV Treatment	\$15	Not covered
All Other Lens Options	20% off retail price	Not covered

Vista Irrigation District

SUMMARY OF BENEFITS

VISION CARE SERVICES	IN-NETWORK MEMBER COST	OUT-OF-NETWORK MEMBER REIMBURSEMENT
CONTACT LENSES		
Contacts - Conventional	\$0 copay; 15% off balance over \$120 allowance	Up to \$84
Contacts - Disposable	\$0 copay; 100% of balance over \$120 allowance	Up to \$84
Contacts - Medically Necessary	\$0 copay; paid-in-full	Up to \$300
OTHER		
Hearing Care from Amplifon Network	Discounts on hearing aids; call 1.877.203.0675	Not covered
Lasik or PRK from U.S. Laser Network	15% off retail or 5% off promo price; call 1.800.988.4221	Not covered
FREQUENCY		
	ALLOWED FREQUENCY - ADULTS	ALLOWED FREQUENCY - KIDS
Exam	Once every plan year	Once every plan year
Frame	Once every other plan year	Once every other plan year
Lenses	Once every other plan year	Once every other plan year
Contacts Lenses	Once every other plan year	Once every other plan year
(Plan allows member to receive either contacts and frame, or frame and lens services)		

QL-0000079299

Any Questions?





STAFF REPORT

Board Meeting Date: October 4, 2023
Prepared By: Brett Hodgkiss

SUBJECT: HONORARY NAMING OF VISTA IRRIGATION DISTRICT PROGRAMS AND ACTIVITIES

RECOMMENDATIONS:

1. Consider adopting a policy regarding the honorary naming of Vista Irrigation District programs and activities.
2. Approve amending the District's Rules and Regulations to incorporate the policy regarding the honorary naming of Vista Irrigation District programs and activities, if adopted.

PRIOR BOARD ACTION: At its August 2, 2023 meeting, the Board decided not to name any District facilities after individuals who have had a substantial and important impact upon the District.

FISCAL IMPACT: None.

SUMMARY: At its August 2, 2023 meeting, the Board discussed the naming of District facilities after individuals who have made significant contributions to the District; various opinions were expressed by the Board with the consensus being to continue to name District facilities using a geographic location naming convention. As an alternative, the Board discussed naming District programs and activities (e.g. scholarship program, etc.) after individuals who have made significant contributions to the District; the naming would be a posthumous honor. The Board directed staff to draft a policy governing the honorary naming of District programs and activities for review and discussion by the Board at a future meeting.

DETAILED REPORT: The establishment of a District policy governing the naming of District programs and activities would ensure that all requests are evaluated using the same criteria and procedures. The policy would also provide guidelines for the types of programs and activities that could be named. The purpose of the policy would be to provide a clear and consistent framework and approval process for the Board of Directors when considering the possible honorary naming of District programs and activities.

ATTACHMENTS: Draft policy and nomination form

1.16 HONORARY NAMING OF DISTRICT PROGRAMS AND ACTIVITIES

1.16.1 Purpose

The purpose of this policy is to establish criteria for the naming of a District program or activity in honor of exemplary public service rendered by a past Board member or employee in support of the District and its mission.

1.16.2 Definition

Program or Activity: Any program, contest, award, event or other activity sponsored by the District.

1.16.3 Policy

Periodically, the Board of Directors may wish to consider naming a District program or activity in honor of exemplary public service rendered by a past member of the Board of Directors and/or employee. To insure the judicious consideration of naming proposals, the Board of Directors have established the following policy:

- A. Programs and activities encompassed by this policy include, but are not limited to, District-sponsored scholarships, landscape contest award(s) and events.
- B. The criteria for naming a program or activity after a past Board member or employee shall be based on the following:
 - 1. Substantial, important and positive impact upon the District as a member of the Board of Directors and/or as an employee.
 - 2. Personal achievements of highest distinction in a public service role while maintaining close ties with and providing significant support to the District and its mission.
 - 3. Programs and activities named after a past Board member or employee shall only be done so as a posthumous honor.
 - 4. The Board of Directors has the sole discretion whether to name or rename a program or activity and the chosen name.

1.16.4 Guidelines for Recognition

- A. Requests to name or rename a District program or activity under this policy may be made by a member of the Board of Directors, District employees, District customers or any member of the public.

- B. All requests for recognition under this policy must be submitted in writing to the Board of Directors on the approved Nomination Form (Attachment A); the recognition and supporting rationale for the requested naming must meet the criteria set forth in section 1.16.3(B) and be clearly stated on the Nomination Form.
- C. All recommendations for naming a District program or activity must be decided by the full Board of Directors.
- D. The Board of Director's decision shall be final and be implemented by the General Manager or a designee. The assigned name shall be included on promotional materials, awards, etc. for the designated program or activity.
- E. The requestor shall be informed of the Board of Director's decision regarding their proposal for recognition of an individual.

ATTACHMENT A



NOMINATION FORM

HONORARY NAMING OF DISTRICT PROGRAMS AND ACTIVITIES

Nominator Name: _____

Address: _____

Phone (Daytime): _____ Cell: _____

Email address: _____

What group (if any) does the nominator represent: _____

Requested program or activity to be named: _____

Is the requested program or activity already named? If yes, please state: _____

Requested name: _____

Please discuss the reason for this nomination as it relates to the criteria set forth in this policy; additional supporting information and articles may be attached.

Reason for nomination (*continued*)

Submit form to: Vista Irrigation District
Board of Directors
1391 Engineer Street
Vista, CA 92081-8840

I have read the Vista Irrigation District's Honorary Naming of District Programs and Activities Policy, and this nomination meets the criteria set forth in section 1.16.3(B). The statements contained within this nomination are true to the best of my knowledge.

Signature of Nominator

Date



Agenda Item: 12

STAFF REPORT

Board Meeting Date: October 4, 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.



San Diego County Water Authority
And Its 24 Member Agencies

**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
SEPTEMBER 28, 2023**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.
2. Amendment with Engineering Solutions Services for As-Needed Grant Writing Services.
The Board authorized the General Manager, or designee, to execute Amendment 2 to the professional services contract with Engineering Solutions Services for as-needed grant writing services in the amount of \$150,000, increasing the contract amount from \$150,000 to \$300,000.
3. Contract with R&B Automation, Inc., for the purchase and installation of 32 electric actuators for seven large facilities.
The Board authorized the General Manager to award a construction contract to R&B Automation, Inc., for the purchase and installation of 32 electric actuators at San Vicente, Olivenhain, Valley Center and Twin Oaks pump stations, Diversion Structure, Lake Hodges and Rancho Peñasquitos Hydroelectric Facilities, in the amount of \$1,005,500.
4. Approval of Minutes.
The Board approved the minutes of the Special Board of Directors' meeting of August 10, 2023 and the Formal Board of Directors' meeting of August 24, 2023.



STAFF REPORT

Agenda Item: 13.A

Board Meeting Date: October 4, 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: 13.B

Board Meeting Date: October 4, 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>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i>	Kuchinsky ◊
2 *	Vista Chamber of Commerce Business Mixer <i>Oct. 11, 2023; 5:00 p.m.–7:00 p.m.; Local Roots Kombucha, Vista</i> <i>Registration deadline: None</i>	
3	Fall Fun Festival <i>Oct. 14, 2023; 10:00 a.m.-3:00 p.m.; Alta Vista Botanical Gardens</i> <i>Registration deadline: None</i>	
4 *	Council of Water Utilities <i>Oct. 17, 2023; 11:30 a.m. to 1:00 p.m.; The Butcher Shop, San Diego</i> <i>Registration deadline: 10/12/23</i>	
5	CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: Closed</i>	Mackenzie ◊
6	Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Registration deadline: 10/22/23</i>	Kuchinsky (R, A, C)
7	Hoover Dam Tour (MWD) <i>Oct. 27-28, 2023; Registration deadline: TBD</i>	Sanchez ◊
8 *	Vista Chamber Government Affairs <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i>	Kuchinsky ◊
9	Southern California Water Coalition Annual Meeting <i>Nov. 2, 2023; 6:30 p.m.; Balboa Bay Resort, Newport Beach</i> <i>Registration deadline: 10/27/23</i>	
10 *	CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
11	ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: 11/6/23</i>	Kuchinsky (R, H) Sanchez (R, H) MacKenzie (R, H) Vásquez (R, H) Miller (R, H)
12 *	Vista Chamber Government Affairs <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista; Registration deadline: None</i>	Kuchinsky ◊
13	Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	Miller (R, H) MacKenzie (R, H) Vásquez (R, H) Sanchez (R, H)
14	ACWA Spring Conference <i>May 7-9, 2024; Sacramento</i> <i>Registration deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
15	Special Districts Legislative Days (CSDA) <i>May 21-22, 2024; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Registration deadline: TBD</i>	
16	CSDA Annual Conference <i>Sept. 9-12, 2024; Indian Wells</i> <i>Registration deadline: TBD</i>	
17	ACWA Fall Conference <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD</i>	
18	Colorado River Water Users Association Conference <i>Dec. 4-6, 2024; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: October 4, 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:

- District fees and charges other than water rates (October)
- Grant Research and Writing services (October)
- Municipal Financial Advisor services (November)
- Vista Flume Replacement Alignment Study Workshop (December 11, 2023 at 1:30 PM)



Agenda Item: 15

STAFF REPORT

Board Meeting Date: October 4, 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.



Agenda Item: 16

STAFF REPORT

Board Meeting Date: October 4, 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: 17

Board Meeting Date: October 4, 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

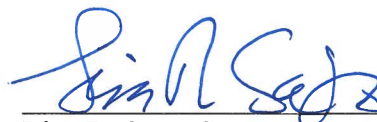
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON OCTOBER 4, 2023 WAS ADJOURNED UNTIL 9:00 AM, TUESDAY, OCTOBER 17, 2023 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

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: October 4, 2023