

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

February 21, 2018

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, February 21, 2018, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

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

Other attendees: None.

**3. PLEDGE OF ALLEGIANCE**

Director Miller led the pledge of allegiance.

**4. APPROVAL OF AGENDA**

18-02-20	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. PUBLIC COMMENT TIME**

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

**6. CONSENT CALENDAR**

Operations and Field Services Manager Frank Wolinski provided clarification regarding a line item in the Cash Disbursement Report (Agenda Item 6.E) for “Warren 2-part 301-04 Epoxy”, stating that the product is approved by NSF International, and it is for use inside the Vista flume and at Lake Henshaw.

18-02-21 *Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 18-05 approving disbursements.*

A. Paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with Frank & Son Paving, Inc. for paving services on Linden Drive and Delta Lane in the amount of \$69,081.25.

B. Acceptance of water system

See staff report attached hereto. Staff recommended and the Board accepted the water system for a two lot single-family residential development consisting of approximately 1.71 gross acres developed by Upham Elementary Corp., located at Mira Sol Drive and Far View Place (Private Road), Vista (WOI-3069; LN 2015-004; APNs 217-291-23 and -25; DIV NO 5).

C. Minutes of Board of Directors meeting on January 30, 2018

The minutes of January 30, 2018 were approved as presented.

D. Minutes of Board of Directors meeting on February 7, 2018

The minutes of February 7, 2018 were approved as presented.

E. Resolution ratifying check disbursements

**RESOLUTION NO. 18-05**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 58104 through 58209 drawn on Union Bank totaling \$550,615.44.**

**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 21<sup>st</sup> day of February 2018.**

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**7. VISTA FLUME RELOCATION PROJECT**

See staff report attached hereto.

Director of Engineering Randy Whitmann stated that staff is seeking final acceptance of the Vista Flume Relocation Project, a large capital improvement project that was partially funded by the developer (Shea Homes Limited Partnership) of a new 180-home subdivision. He provided background regarding the project that is located just above the new subdivision and stated that once the project is accepted by the District a formal Notice of Acceptance can be filed with the San Diego County Recorder's office. He added that staff is also seeking authorization to release the final retention payment of \$90,325.11 to Cass Construction, Inc. following the thirty-five day filing period. Mr. Whitmann stated that it was a \$1.8 million project of which the District's share was \$812,324. Mr. Whitmann noted that there were only

three change orders during the course of the project, totaling approximately \$42,000. The Board commended staff on the management of the project.

18-02-22 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors accepted the Vista Flume Relocation Project, directed staff to file a Notice of Acceptance with the County Recorder's Office, and authorized staff to release final retention payment in the amount of \$90,325.11 to Cass Construction, Inc. after the thirty-five day filing period (D-2302).*

**8 LAKE HENSHAW / WARNER RANCH INSPECTION TOUR**

See staff report attached hereto.

The Board discussed this item briefly and decided on April 24, 2018 for its annual inspection tour.

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

See staff report attached hereto.

Director Miller stated that the next meeting of the San Diego County Water Authority (Water Authority) Board of Directors was scheduled for the following day where he expected there would be discussion regarding the concept of scaling back the proposed twin tunnel project to a single tunnel to transport water from the Sacramento River beneath the Bay Delta. Director Miller reported on water storage conditions, stating that the snowpack in northern California and Colorado is significantly lower than it should be for this time of year, and there is a concern that there could be a shortage of Colorado River water by 2020.

General Manager Eldon Boone reported that at the next three Water Authority board meetings the board will be discussing the funding status of its California Public Employees' Retirement System (CalPERS). He stated that a representative from CalPERS would be present at the following day's Water Authority board meeting to present a status update; at the following month's meeting a private firm would present information regarding setting up a trust to cover the Water Authority's pension liability; and at its April meeting, the Water Authority board will likely be asked to take action on the matter.

**10. MEETINGS AND EVENTS**

See staff report attached hereto.

Director Vasquez stated that he was registered for the Urban Water Conference February 7-9 in Palm Springs but due to unforeseen car problems the morning of February 7 he was unable to attend the conference. He stated that the Administrative Assistant was able to have the conference registration fee credited towards the next conference; however, one night's lodging for the event was not refundable. He requested forgiveness for the cost of one night's lodging.

Directors Vásquez and Miller reported on their attendance at the CSDA quarterly meeting where there was a presentation by Tom Paolicelli, San Diego County Chief Deputy Treasurer, regarding the San Diego County Housing Market, Local Economy and Investment Pool.

Director Vásquez and President Dorey reported on their attendance at the Council of Water Utilities where there was a presentation by Eric Larson, Executive Director of the San Diego County Farm Bureau, regarding local farming and its current challenges.

Director MacKenzie stated that she would be attending the Association of California Water Agencies (ACWA) Legislative Symposium on March 14 in Sacramento where Senator William W. Monning is scheduled to speak regarding SB 623 (Monning), a bill to advance the proposed tax on drinking water. Director MacKenzie mentioned that a Special District Leadership Academy is scheduled for April in Monterey if anyone is interested in attending. Mr. Boone responded that Assistant General Manager Brett Hodgkiss is already registered to attend the event.

Director MacKenzie reported on her attendance at the ACWA State Legislative Committee meeting where various bills were discussed, including SB 998 for Water Shutoffs Protections. This bill would require a written policy on residential service shutoffs in multiple languages, prohibit shutting off residential water service until a payment has been delinquent for at least 60 days and require an assessment by the health department prior to shutoff to assure that discontinuation of water service would not pose a grave threat to the health and safety of the residents.

Director MacKenzie reported on her attendance at a meeting of the California Local Agencies Formation Commission (CALAFCO) Legislative Committee meeting where there was a discussion regarding AB 2050 (Caballero) which would authorize the creation of small system water authorities with the power to absorb, improve and operate noncompliant public water systems.

Director Miller confirmed that he would be attending the upcoming ACWA Conference for which he was already approved to attend. He said he believed he may need to arrive at the conference on Tuesday for an ACWA Energy Committee meeting, adding that he would confirm and let staff know.

Director Vásquez reported that the date for this year's ACWA Region 10 Program was set for October 18, 2018, and there will also be a Region 10 event at the Spring ACWA Conference titled "Water Workforce Development".

President Dorey reported on his attendance at the San Diego Branch, Groundwater Resources Association meeting where Lindsay Swain, Senior Hydrogeologist at Dudek, spoke about groundwater models which have been used in solving groundwater problems. President Dorey also reported on his attendance at a meeting of the San Luis Rey Watershed Council (SLRWC) where discussion centered on closing the \$75,000 grant that the SLRWC received from the California Department of Fish and Game.

18-02-23	<i>Upon motion by Director Miller, seconded by Director Sanchez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the forgiveness of one night's lodging at the Urban Water Conference, which Director Vásquez missed due to unforeseen circumstances.</i>
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## 11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Regarding the Pipeline Property, Mr. Boone stated that at the March 7 Board meeting staff will provide an update on the offers received by the March 2 deadline; and following staff's full analysis, a more in-depth update would be provided at the March 21 Board meeting. Mr. Hodgkiss stated that Lee & Associates informed staff that there has been a great deal of interest in the property; therefore, an open house was deemed unnecessary.

Mr. Boone said that the paperwork for the California Special Districts Association (CSDA) Call for Nominations for the CSDA Board of Directors election was received the previous day and will be on the next agenda for consideration by the Board. Director MacKenzie indicated that she would be seeking re-election. Mr. Boone stated that the Board Secretary would assist Director MacKenzie with preparing the necessary candidate documents.

**12. COMMENTS BY DIRECTORS**

Director Vásquez reported on the vacancy on the ACWA Region 10 Board of Directors, stating that applications for the position are due the first week in March. Director Vásquez also reported briefly on water-related news articles about water storage and the current snowpack.

Director MacKenzie reported on SB 831 which would eliminate provisions authorizing local agencies to require an applicant to install a separate utility connection for an accessory dwelling unit and exempt them from being charged capacity fees or any other charges levied by those entities.

**13. COMMENTS BY GENERAL COUNSEL**

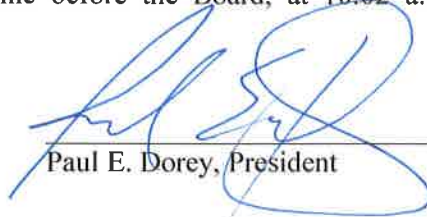
Mr. Jungreis informed the Board about a case in the County of Maui in which the 9th U.S. Circuit Court of Appeals ruled that Maui County violated the Clean Water Act by injecting millions of gallons of treated sewage into injection wells that discharge pollutants into the Pacific Ocean. The county argued that the discharge of pollution from the facility's wells did not require Clean Water Act permits because the pollutants did not flow directly into the Pacific Ocean but indirectly through groundwater. Mr. Jungreis noted that both the district and appeals court judges found that argument unconvincing.

**14. COMMENTS BY GENERAL MANAGER**


Mr. Boone informed the Board that with the wellfield running the water level at Lake Henshaw has increased to just over 3,800 acre feet. He noted that the temperature was 19 degrees at Lake Henshaw the previous day. Mr. Boone stated that the Lake Henshaw area received over 4.5 inches of rain in January but only a half of an inch of rain in February.

**15. ADJOURNMENT**

There being no further business to come before the Board, at 10:02 a.m., President Dorey adjourned the meeting.

  
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Paul E. Dorey, President

ATTEST:

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



## STAFF REPORT

Agenda Item: 6.A

<b>Board Meeting Date:</b>	<b>February 21, 2018</b>
<b>Prepared By:</b>	<b>Frank Wolinski</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Frank & Son Paving, Inc. for paving services on Linden Drive and Delta Lane in the amount of \$69,081.25.

PRIOR BOARD ACTION: Approved as part of the Fiscal Year 2018 Budget (Capital Item 18-01).

FISCAL IMPACT: \$69,081.25.

SUMMARY: The District solicited bids from 13 contractors for final asphalt repairs for this project. Five contractors attended the mandatory job walk and three bids were received. Frank & Son Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed approximately 275 feet of 4" and 1,500 feet of 8" PVC pipe on Linden Drive and Delta Lane. This project replaced 6" Nipponite pipe that was installed in 1962. Bids were solicited for approximately 25,000 square feet of asphalt repair work on this job and the results are as follows:

- |                            |             |
|----------------------------|-------------|
| ➤ Frank & Son Paving, Inc. | \$69,081.25 |
| ➤ Joe's Paving, Inc.       | \$74,717.52 |
| ➤ Rancho Paving, Inc.      | \$84,406.30 |



## STAFF REPORT

**Agenda Item: 6.B**

<b>Board Meeting Date:</b>	<b>February 21, 2018</b>
<b>Prepared By:</b>	<b>Al Ducusin</b>
<b>Reviewed By:</b>	<b>Randy Whitmann</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

SUBJECT: ACCEPTANCE OF WATER SYSTEM

RECOMMENDATION: Accept this water system for a two lot single-family residential development consisting of approximately 1.71 gross acres developed by Upham Elementary Corp., located at Mira Sol Drive and Far View Place (Private Road), Vista (WOI-3069; LN 2015-004; APNs 217-291-23 and -25; DIV NO 5).

PRIOR BOARD ACTION: The Board approved the waterline project on July 20, 2016.

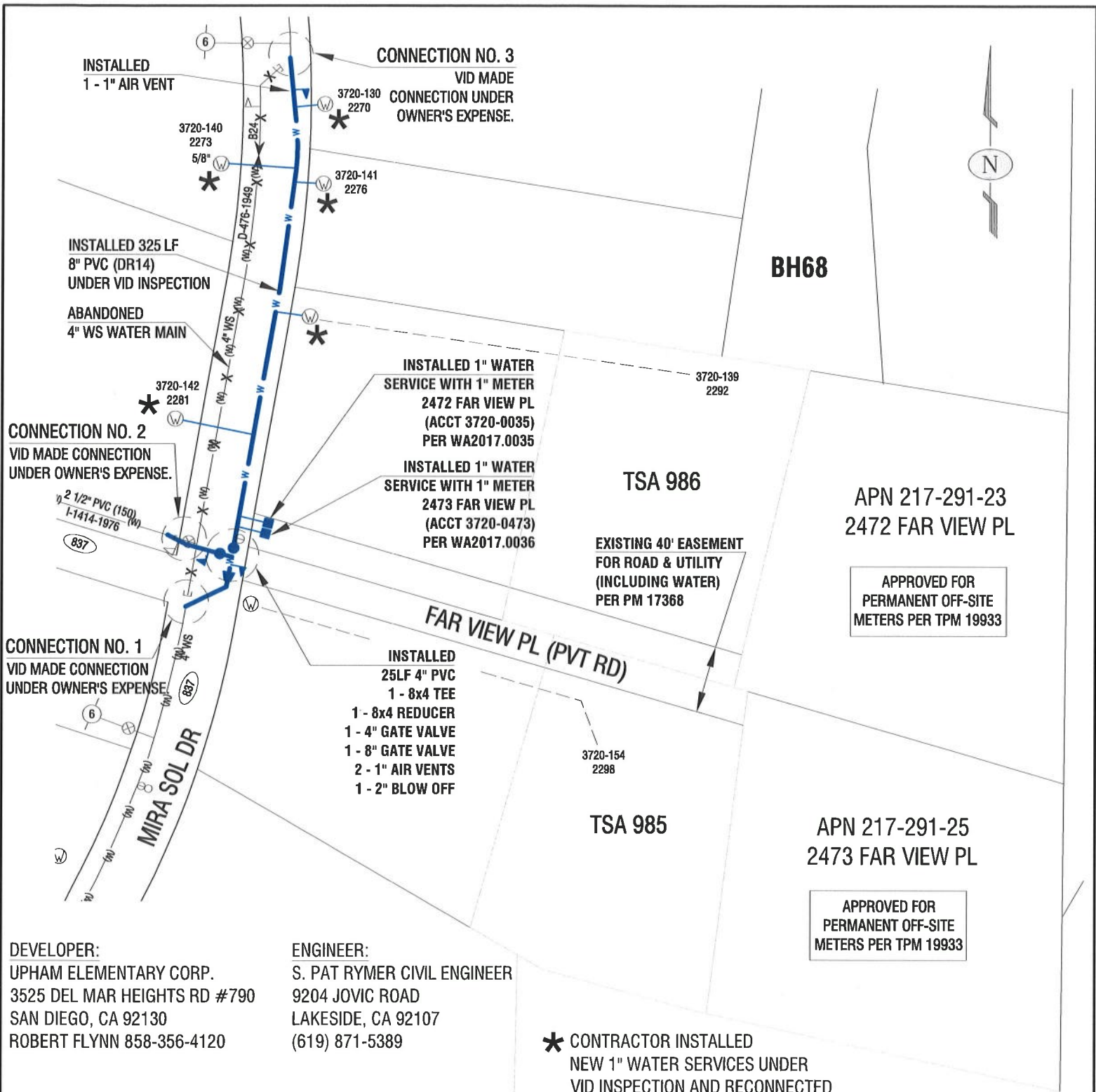
FISCAL IMPACT: None.

SUMMARY: The water system is ready for acceptance by the Board which will allow the Notice of Acceptance to be filed with the County Recorder.

DETAILED REPORT: All the work required by the construction contract (WOI-3069) has been completed. Under District inspection, the developer's contractor completed the installation of approximately 325 feet of 8-inch waterline, 25 feet of 4-inch waterline, seven 1-inch domestic service laterals, three 1-inch air-vents, one 2-inch blow-off, one 8-inch gate valve and one 4-inch gate valve.

This project will be completed with the filing of the Notice of Acceptance.

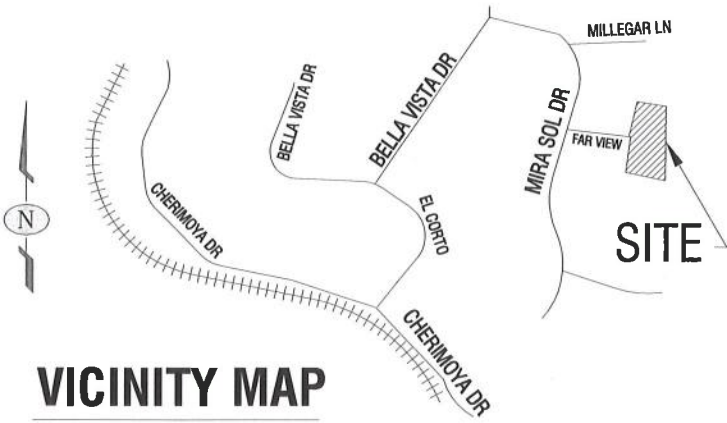
ATTACHMENT: Map



DEVELOPER:  
 UPHAM ELEMENTARY CORP.  
 3525 DEL MAR HEIGHTS RD #790  
 SAN DIEGO, CA 92130  
 ROBERT FLYNN 858-356-4120

ENGINEER:  
 S. PAT RYMER CIVIL ENGINEER  
 9204 JOVIC ROAD  
 LAKESIDE, CA 92107  
 (619) 871-5389

\* CONTRACTOR INSTALLED  
 NEW 1" WATER SERVICES UNDER  
 VID INSPECTION AND RECONNECTED  
 EXISTING METERS.



**VICINITY MAP**

NO SCALE

**VISTA IRRIGATION DISTRICT**

**MIRA SOL DR. / FAR VIEW PL.**

APN 217-291-23 & 217-291-25		T.B. 1108-C6
SCALE 1" = 100'		L.N. 2015-004
APPD. BY <i>JRB</i>	DATE 2/13/18	W.O.
DRAWN BY JRB	DATE 7/11/16	<b>I-3069</b>
SHEET 1 OF 1	MAP J19; J20	
REVISED: 2/9/18 Jeanette Bradshaw		



# Cash Disbursement Report



Payment Dates 01/25/2018 - 02/07/2018

Payment Number	Payment Date	Vendor	Description	Amount
58104-58106	02/01/2018	Refund Checks 58104-58106	Customer Refunds	986.08
58107	02/01/2018	Airgas USA LLC	Welding Helmet Lens	7.74
58108	02/01/2018	Escondido Metal Supply	Pipe/Tubing	62.12
	02/01/2018		Metal - Truck 65	71.09
58109	02/01/2018	American Water Works Association	AWWA Standards on CD Renewal 04/2018 - 03/2019	1,458.00
58110	02/01/2018	AT&T	3680/CALNET3 12/13/17-1/12/18 - Phones	957.53
	02/01/2018		0230/CALNET3 12/13/17-1/12/18 -Teleconference	4.17
58111	02/01/2018	Cass Construction, Inc	Shea Homes Flume Relocation Construction 07/2017	13,113.20
	02/01/2018		Shea Homes Flume Relocation Construction 12/2017	17,239.52
58112	02/01/2018	Cecilia's Safety Service Inc	Traffic Control - San Luis Rey/Monterey	3,652.50
	02/01/2018		Traffic Control - Cathan Ln	1,635.00
58113	02/01/2018	760Print	Business Cards	412.44
58114	02/01/2018	Core & Main	Ball Valve 1" swing away (12)	175.75
	02/01/2018		Service Saddle 8x1 Brass AC (10)	1,159.69
	02/01/2018		Nipple 2x6 Brass (12)	189.13
	02/01/2018		Ell 2" Brass 90 Degree St.(36)	867.86
	02/01/2018		Air Vent 1" Cast Iron Auto (15)	2,575.27
	02/01/2018		Air Vent 2" Cast Iron Auto (25)	11,616.04
	02/01/2018		Air Vent 4" Cast Iron Auto (2)	3,198.63
58115	02/01/2018	Todd Groundwater, Inc.	Warner Basin Groundwater Assessment 12/2017	2,713.75
58116	02/01/2018	Diamond Environmental Services	Portable Restroom Service	84.49
	02/01/2018		Portable Restroom Service	103.93
58117	02/01/2018	DIRECTV	Direct TV Service	78.99
58118	02/01/2018	Endicott Comm., Inc - CV	Answering Service	371.68
58119	02/01/2018	Ferguson Waterworks	Warehouse Supplies	590.51
58120	02/01/2018	Glennie's Office Products Inc	Office Supplies	72.06
	02/01/2018		Office Supplies	40.57
	02/01/2018		Office Supplies	25.95
58121	02/01/2018	Grainger	Regulator Stem O-Rings (10)	17.43
	02/01/2018		Splice Kits (4)	156.59
58122	02/01/2018	Hello Deli	Lunch/Training 01/24/18 (13)	126.15
58123	02/01/2018	Infrastructure Engineering Corporation	Beehive Flume Rehab Study 11/25/17-12/29/17	275.00
	02/01/2018		Shea Flume Relocation Inspection 11/25/17-12/29/17	1,350.00
	02/01/2018		Daley Bench Stabilization 11/25/17 - 12/29/17	5,258.67

Payment Number	Payment Date	Vendor	Description	Amount
58124	02/01/2018	Iron Mountain Records Management	Offsite Data Storage 12/2017	301.54
58125	02/01/2018	Jobs Available	Recruitment Ad - Finance Supervisor	721.50
58126	02/01/2018	Joe's Paving	Road Repair (various)	3,618.60
	02/01/2018		Paving (various)	2,049.60
	02/01/2018		Patch Paving (various)	3,978.15
	02/01/2018		Road Repair	768.60
58127	02/01/2018	Leon Perrault Trucking & Materials	Trucking & Material 12/2017	19,377.38
58128	02/01/2018	Mallory Safety and Supply, LLC	4-Gas Cartridge	1,071.68
58129	02/01/2018	Mar-Con-Products Inc	Concrete Grout	687.28
58130	02/01/2018	Marlene Kelleher	Reimbursement for Job Posting	150.00
58131	02/01/2018	Moodys	Dump Fees (4)	800.00
	02/01/2018		Dump Fees (2)	400.00
	02/01/2018		Dump Fee (1)	200.00
58132	02/01/2018	Mutual of Omaha	STD/LTD/Life Insurance 02/2018	7,428.62
58133	02/01/2018	North County Auto Parts	Oil Filters, Stop Leak	91.04
	02/01/2018		Primer - Truck 65	20.43
58134	02/01/2018	Pacific Pipeline Supply	PVC Couplings	28.19
58135	02/01/2018	Protel Communications, Inc	Phone System Maintenance 02/2018 - 04/2018	1,166.00
58136	02/01/2018	Ramco Petroleum	Fuel 12/2017	1,322.12
58137	02/01/2018	Ramona Disposal Service	Trash Service 01/2018	161.10
58138	02/01/2018	Rutan & Tucker LLP	Legal 12/2017	3,707.31
	02/01/2018		Legal 12/2017	331.50
	02/01/2018		Legal 12/2017	1,786.40
	02/01/2018		Legal 12/2017	637.50
	02/01/2018		Legal 12/2017	280.00
58139	02/01/2018	San Diego Co Superintendent of Schools	Splash Lab Sponsorship 01/24/18	733.00
58140	02/01/2018	San Diego Gas & Electric	Electric 01/2018 - Henshaw Buildings & Ground	723.66
	02/01/2018		Electric 01/2018 - Henshaw Well Field	2,259.76
	02/01/2018		Electrical Transmission 12/25/17-01/24/18	4,605.80
	02/01/2018		Electric 01/2018 - Warner Ranch House	28.80
	02/01/2018		Electric 12/2017 - Cathodic Protection & T&D	172.96
	02/01/2018		Electric 12/2017 - Reservoirs	103.23
	02/01/2018		Electric 12/2017 - Pump Stations	8,266.86
	02/01/2018		Electric 12/2017 - Plants	96.12
58141	02/01/2018	SiteOne Landscape Supply, LLC	PVC Pipe & Fittings	162.81
58142	02/01/2018	Southern Counties Lubricants, LLC	Fuel 01/01/18-01/15/18	4,945.80
	02/01/2018		Fuel - Henshaw	71.37
58143	02/01/2018	State Water Resources Control Board	Water Treatment Operator T2 Renewal	60.00
58144	02/01/2018	Midas Service Experts	Tires & Alignment (2) - Truck 39	303.08

Payment Number	Payment Date	Vendor	Description	Amount
	02/01/2018		Tires & Alignment (2) - Truck 57	311.21
58145	02/01/2018	TS Industrial Supply	Shelves - Truck 65	259.61
	02/01/2018		Jackhammer Parts - Truck 30	159.50
58146	02/01/2018	Tyco Integrated Security LLC	Access Control Fobs (10)	61.15
58147	02/01/2018	Tyler Technologies Inc	License Fees - Utility XC2 Extract	2,200.00
58148	02/01/2018	Verizon Wireless	Air Cards	76.02
58149	02/01/2018	Weseloh Chevrolet	Window Regulator - Truck 57	54.32
58150-58151	02/01/2018	Refund Checks 58150-58151	Customer Refunds	86.75
58152	02/01/2018	Refund Checks 58152	Customer Refund	126.12
58153	02/07/2018	ACWA/JPIA	Workers Compensation 10/2017 -12/2017	44,260.66
58154	02/07/2018	Air Technologies Corporation	Headsets	581.74
58155	02/07/2018	AT&T	20Mbps Internet Service	1,076.10
58156	02/07/2018	Auto Specialist Warehouse	Brake Calipers, Pads - Truck 48	380.66
	02/07/2018		Brake Rotors, Seals - Truck 48	352.03
	02/07/2018		Caliper Core - Truck 48	(180.00)
	02/07/2018		Hose Clamp Tool, Sockets, Vacuum Tee Assortment	68.72
58157	02/07/2018	B&K Engraving	Nameplates (2)	48.49
58158	02/07/2018	Basic pacific	Annual FSA Plan Renewal Fee 2018	325.00
	02/07/2018		Flexible Spending Service/Cobra 01/2018	258.60
58159	02/07/2018	Big Drip Plumbing	Meter Tie Back	500.00
58160	02/07/2018	Boot World Inc	Footwear Program	180.00
58161	02/07/2018	Cecilia's Safety Service Inc	Traffic Control - Crescent Ln/Crescent Dr	2,200.00
	02/07/2018		Traffic Control - San Luis Rey/Monterey	2,635.00
	02/07/2018		Traffic Control - N Citrus/Vista Village	1,520.00
	02/07/2018		Traffic Control - Oro Ave	1,360.00
	02/07/2018		Traffic Control - Mason Rd	1,350.00
58162	02/07/2018	City Of Escondido	Escondido Canal Operating Costs 10/2017 -12/2017	102,983.78
	02/07/2018		EVWTP OSG Expenses 10/2017 -12/2017	133,016.46
58163	02/07/2018	Core & Main	12" Master Meter Octave Ultrasonic	10,674.79
58164	02/07/2018	Craneworks Southwest Inc	Hydraulic Hoses - Truck 51	97.04
	02/07/2018		Hydraulic Hose	82.96
58165	02/07/2018	Department of Forestry & Fire Protection	Weed/Brush Abatement	228.40
58166	02/07/2018	Diamond Environmental Services	Portable & Stationary Restroom Service	282.69
58167	02/07/2018	EDCO Waste & Recycling Services Inc	Trash/Recycle Service 01/2018	212.05
	02/07/2018		40yd Dumpster	417.07
58168	02/07/2018	El Camino Rental	Dump Truck Rental	608.40
58169	02/07/2018	Farwest Corrosion Control Company	Cable	196.79
58170	02/07/2018	Fastenal Company	Hardware & Fasteners	72.53
	02/07/2018		Hardware & Fasteners	575.53

Payment Number	Payment Date	Vendor	Description	Amount
58171	02/07/2018	Ferguson Waterworks	Regulator Maintenance Parts	2,902.20
58172	02/07/2018	G & R Auto & Truck Repair	Diagnose & Repair Fuel Pump	2,878.66
58173	02/07/2018	D.H. Maintenance Services	Wax/Seal Flooring	200.00
58174	02/07/2018	GLC-(CA) Vista LLC	Solar Energy Use 01/2018	3,688.67
58175	02/07/2018	Glennie's Office Products Inc	Office Supplies	26.74
58176	02/07/2018	Grainger	Tags, Tie Wraps, Letter/Number Set	572.59
	02/07/2018		Splicing Materials	270.57
58177	02/07/2018	Hawthorne Machinery Co	Hydraulic Quick Coupler	100.12
	02/07/2018		Hydraulic Hoses	163.39
58178	02/07/2018	Jobs Available	Recruitment Ad - Engineering Project Mgr	721.50
58179	02/07/2018	Joe's Paving	Paving - Copper Ave	40,782.25
58180	02/07/2018	Kimball Midwest	Self Etching Primers (12)	129.51
58181	02/07/2018	Liebert Cassidy Whitmore	Webinar 02/08/18	70.00
58182	02/07/2018	Major League Pest/Gemini Pest Control	Bee Removal (3)	255.00
	02/07/2018		Bee Removal (5)	425.00
58183	02/07/2018	Mar-Con-Products Inc	Concrete Pump Service	433.69
58184	02/07/2018	Moodys	Dump Fees (6)	1,200.00
58185	02/07/2018	North County Auto Parts	20-Ton Drive-up Ramps - Shop	800.48
	02/07/2018		Moly Grease Cartridges (20)	140.73
	02/07/2018		Filters, Chemicals, Wire, Moly Grease, Wipers	580.93
	02/07/2018		Turn Rotors - Truck 48	48.00
	02/07/2018		Turn Rotors - Truck 29	37.00
58186	02/07/2018	North County Lawnmower Inc	Chain Saw Bar, Chain, Chain Files	82.46
58187	02/07/2018	O'Reilly Auto Parts	Impact Swivel Adapter Set	16.23
	02/07/2018		Coolant, Non-Slip Grip Tape	382.21
58188	02/07/2018	Pacific Pipeline Supply	Ball Valves (6)	388.74
	02/07/2018		Weld Flanges, Gaskets	483.01
	02/07/2018		Companion Flange, Restrainer	321.29
	02/07/2018		Gaskets (2)	125.95
	02/07/2018		Saddle	105.21
58189	02/07/2018	Benetrac	Employee Benefits Tracking 02/2018	400.00
58190	02/07/2018	Raymond Handling Solutions Inc	Warehouse Forklift Inspection	98.00
58191	02/07/2018	Red Wing Shoe Store	Footwear Program	218.07
58192	02/07/2018	Rincon del Diablo MWD	MD Reservoir Water Service 01/2018	34.44
58193	02/07/2018	S & J Supply Company Inc	Handles (50)	289.57
58194	02/07/2018	Volvo Construction Equipment & Services	Bucket Tooth Keeper Tool - E1	135.76
	02/07/2018		Breaker Rental for Excavator	1,082.50
58195	02/07/2018	San Diego Friction Products	Work Lamps - Truck 66	172.38
	02/07/2018		Work Lamps - Truck 48	173.18

Payment Number	Payment Date	Vendor	Description	Amount
58196	02/07/2018	San Diego Gas & Electric	Gas Use 01/2018	722.02
	02/07/2018		Electric 01/2018 - T&D	79.44
	02/07/2018		Electric 01/2018 - Reservoirs	42.37
58197	02/07/2018	Shred-it USA LLC	Shredding Service	98.74
58198	02/07/2018	Sunrise Materials Inc	Cement	33.56
	02/07/2018		Blocks/Cement	161.51
	02/07/2018		Pallets	(70.36)
58199	02/07/2018	Midas Service Experts	Tires (2) - Truck 29	232.51
58200	02/07/2018	The San Diego Union-Tribune LLC	Recruitment Ad - Finance Supervisor	999.00
	02/07/2018		Recruitment Ad - Engineering Project Mgr	999.00
58201	02/07/2018	TS Industrial Supply	Tool Box Shelf - Truck 65	70.63
	02/07/2018		Air Hose Quick Couplers	89.53
	02/07/2018		Safety Vest	41.39
58202	02/07/2018	UniFirst Corporation	Uniform Service	348.50
	02/07/2018		Uniform Service	384.22
58203	02/07/2018	Verizon Wireless	Cell Phones 12/16/17-01/15/18	1,262.50
58204	02/07/2018	VG Donuts & Bakery Inc	Board Meeting 01/30/18	28.25
58205	02/07/2018	Vista Fence Company Inc	Chain Link Fence Installation - Siddall Dr	7,296.00
	02/07/2018		Chain Link Fence - "A" Reservoir	5,846.00
	02/07/2018		Chain Link Fence w/Gate Installed - HP Reservoir	4,256.00
	02/07/2018		Chain Link Fence w/Gate Installed - Siddall Dr	5,998.00
58206	02/07/2018	Vista Firestone Brake & Smog	Tire - Truck 11	243.32
	02/07/2018		Tires (2) - Truck 48	496.64
58207	02/07/2018	Warren Environmental, Inc.	Warren 2-part 301-04 Epoxy	5,553.83
58208	02/07/2018	Water District Jobs	Recruitment Ad - Engineering Project Mgr	145.00
58209	02/07/2018	WorkPartners OHS	First Aid Treatment	356.32

**Grand Total: 550,615.44**



## STAFF REPORT

Agenda Item: 7

<b>Board Meeting Date:</b>	<b>February 21, 2018</b>
<b>Prepared By:</b>	<b>Randy Whitmann</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

**SUBJECT:** VISTA FLUME RELOCATION PROJECT

**RECOMMENDATION:** Accept the Vista Flume Relocation Project, direct staff to file a Notice of Acceptance with the County Recorder's Office, and authorize staff to release final retention payment in the amount of \$90,325.11 to Cass Construction, Inc. after the thirty-five day filing period (D-2302).

**PRIOR BOARD ACTION:** On June 22, 2016, the Board approved the Vista Flume Relocation Project (Project) and the Flume Relocation Reimbursement Agreement (Reimbursement Agreement) with Shea Homes Limited Partnership (Shea). On September 21, 2016, the Board authorized the General Manager to enter into a construction contract with Cass Construction, Inc. (Cass) in the amount of \$1,763,611.00.

**FISCAL IMPACT:** The final contract amount with Cass totaled \$1,806,502.23 (\$1,763,611.00 plus \$42,891.23 for three change orders). Under the terms of the Reimbursement Agreement, Shea is responsible for \$994,177.69, and the District is responsible for \$812,324.54. The final retention payment to be released to Cass is \$90,325.11.

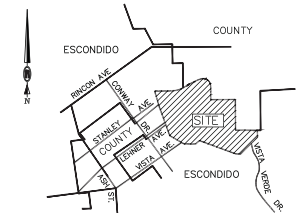
**SUMMARY:** The Project is complete and has been accepted by the District's inspector; District staff is working with Cass to receive and accept final payment paperwork (i.e., receipt of all waivers from subcontractors and suppliers) and then record a Notice of Acceptance with the County of San Diego. Once the Notice of Acceptance is issued, the one-year warranty period will begin, and the final retention payment will be due and payable to Cass thirty-five days thereafter.

**DETAILED REPORT:** The Project consisted of replacing existing flume sections known as Baumgartner Siphon, Baumgartner Bench, and Little Tunnel with approximately 4,000 feet of 36-inch and 42-inch high-density polyethylene (HDPE) pipe. The project was constructed in conjunction with the Canyon Grove Estates development (formerly known as Hidden Valley Ranch), a 179 lot residential subdivision by Shea Homes Limited Partnership (Shea).

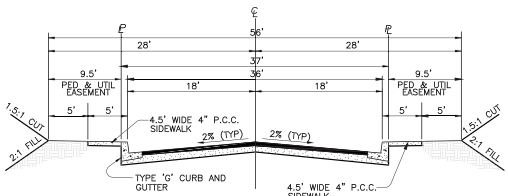
The original construction contract amount was in the amount of \$1,763,611.00; three change orders were approved that totaled \$42,891.23. Change Order No. 1 was \$16,791.00 for a temporary access road to an existing residence that was impacted from the pipeline installation. Change Order No. 2 was \$7,953.37 for additional concrete and rebar necessary to make a connection to the existing Flume. Change Order No. 3 was \$18,146.86 for an air vent installation requested by District staff.

**ATTACHMENT:** Map

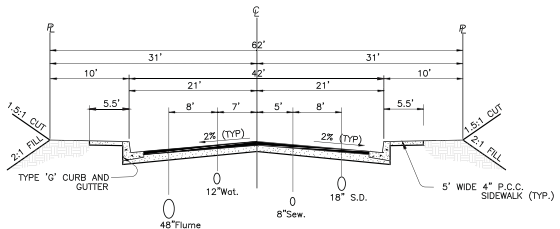
# HIDDEN VALLEY T.M. - TRACT NO. 932



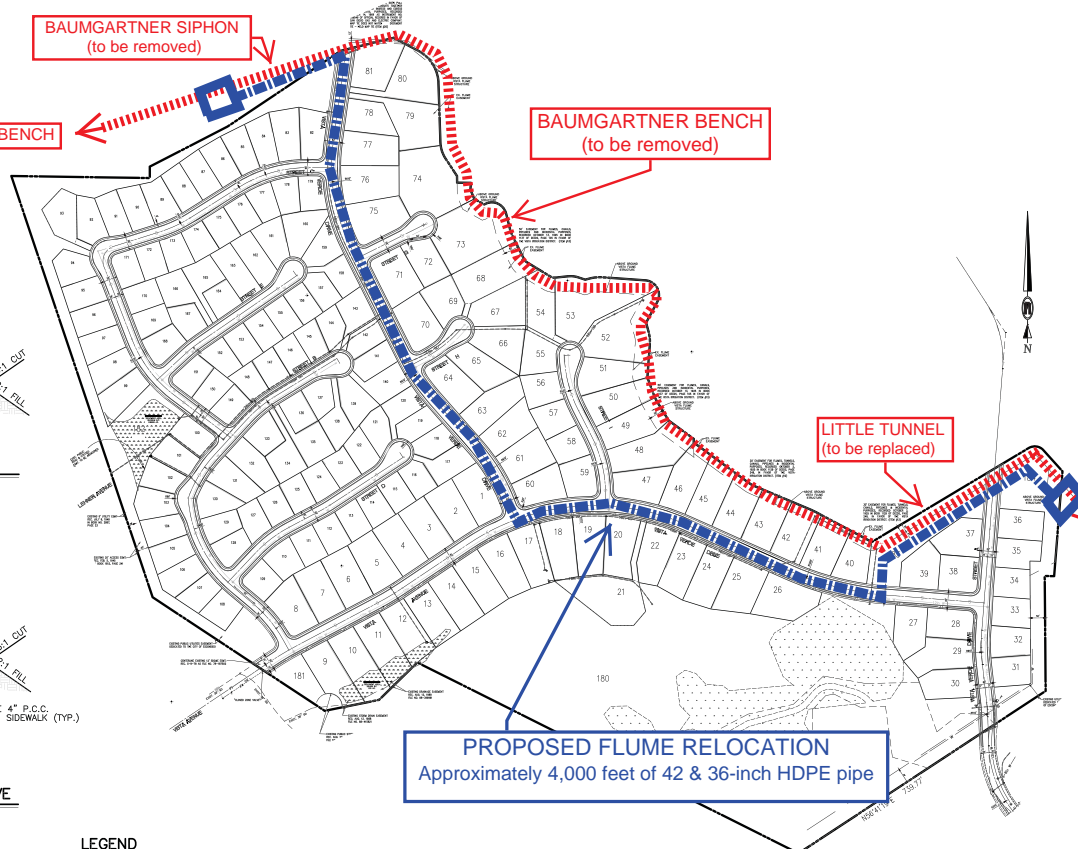
VICINITY MAP  
NO SCALE TB 1109 J4, 1110 A4



TYPICAL SECTION - PRIVATE STREETS  
NO SCALE



TYPICAL SECTION - VISTA AVENUE AND VISTA VERDE DRIVE  
NO SCALE



BAUMGARTNER SIPHON  
(to be removed)

KORNHAEUSER BENCH  
(to be removed)

BAUMGARTNER BENCH  
(to be removed)

LITTLE TUNNEL  
(to be replaced)

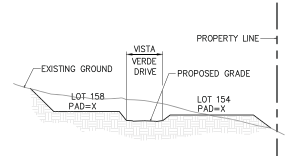
DALEY BENCH  
(to be removed)

PROPOSED FLUME RELOCATION  
Approximately 4,000 feet of 42 & 36-inch HDPE pipe

SYMBOL	DESCRIPTION
[Symbol]	MASONRY RETAINING WALL
[Symbol]	CUT (1 1/2:1 MAX.) FILL (2:1 MAX.)
[Symbol]	CONCRETE BROWDITCH
[Symbol]	FINISH CONTOUR
[Symbol]	STORM DRAIN SYSTEM
[Symbol]	SEWER GRAVITY MAIN
[Symbol]	SEWER MANHOLES
[Symbol]	WATER MAIN
[Symbol]	FIRE HYDRANT
[Symbol]	DAYLIGHT
[Symbol]	LIMITS OF GRADING
[Symbol]	EXIST. WATERLINE
[Symbol]	EXIST. STORM DRAIN SYSTEM
[Symbol]	EXIST. SEWERLINE

## KEY MAP

SCALE 1"=200'



## SECTION C-C

SCALE: HOR. 1"=100' VER. 1"=50'

## EARTHWORK

RAW CUT VOLUME	XXXXXX C.Y.
BULKING (15.0%)	XXXXXX C.Y.
SPOILS	XXXXXX C.Y.
ADJUSTED CUT VOLUME	XXXXXX C.Y.
RAW FILL VOLUME	XXXXXX C.Y.
SHRINKAGE (3.0%)	XXXXXX C.Y.
ADJUSTED FILL VOLUME	XXXXXX C.Y.
EXPORT	XXXXXX C.Y.

\* ESTIMATE ONLY.  
MASSON & ASSOCIATES MAKES NO GUARANTEE THAT THESE QUANTITIES ARE ACCURATE AND COMPLETE. OWNER TO HAVE GRADING CONTRACTOR VERIFY PRIOR TO FINAL PRICING AND CONSTRUCTION.

## NOTES:

- ZONING - EXISTING COUNTY A70, R-R-1, R-S-1
- GENERAL PLAN LAND USE DESIGNATION COUNTY RT, CITY E2 & R2
- MINIMUM LOT SIZE 10,000 S.F. & 20,000 S.F.
- MINIMUM AVERAGE LOT WIDTH 50'
- TOTAL LOTS 179 TOTAL UNITS 179
- SITE AREA 111.64 AC. REMAINDER PARCEL 37.75 AC.
- SITE ADDRESS 1185 LEHNER AVENUE, ESCONDIDO CA.
- CALIFORNIA COORDINATE INDEX 362-1743-0127
- SOURCE OF TOPO SAN-LD AERIAL SURVEYS
- ASSESSOR'S PARCEL NO. 224-100-12, 57, 58, 59, AND 60
- WATER SUPPLIED BY CITY OF ESCONDIDO
- SEWAGE SUPPLIED BY CITY OF ESCONDIDO
- GAS AND ELECTRIC SUPPLIED BY SDG&E
- FIRE PROTECTION CITY OF ESCONDIDO
- SCHOOL DISTRICTS E.U.S.D. AND E.U.H.S.D.
- STREET LIGHTING PER CITY ORDINANCES. TREE PLANTING PER LANDSCAPE PLAN.
- BOUNDARY INFORMATION HAS BEEN COMPILED FROM RECORD DATA.
- ALL LOTS ARE ON A SANITARY SEWER SYSTEM. ALL UTILITIES TO BE UNDERGROUND.
- ALL IMPROVEMENTS TO BE TO THE CITY OF ESCONDIDO STANDARDS.
- ALL FILL SLOPES ARE 2:1, CUT SLOPES ARE 1.5:1 UNLESS NOTED OTHERWISE.
- ACCESS TO THE OPEN SPACE LOT WILL BE MAINTAINED AS A JOINT ACCESS D/W ALONG THE SIDE OF LOT 156

## MULTIPLE FINAL MAPPING

THE SUBDIVIDER RESERVES THE RIGHT TO FILE MULTIPLE MAPS ON THIS TENTATIVE SUBDIVISION MAP IN ACCORDANCE WITH SECTION 66456.1 OF THE SUBDIVISION MAP ACT.

## LEGAL DESCRIPTION

PARCEL 1, PARCEL 2, PARCEL 3, & PARCEL 4 OF PARCEL MAP NO. 17583 AND THE SE 1/4 OF THE NE 1/4 OF FRACTIONAL SECTION 3, T12S, R2W, S8B&M

## OWNER/APPLICANT

SHEA HOMES, INC.  
9900 MESA RM ROAD SUITE #200  
SAN DIEGO, CA 92121  
PHONE: 858-526-6554

## OWNER'S CERTIFICATE

I (WE) HEREBY CERTIFY THAT I (WE) AM (ARE) THE RECORD OWNER OF THE PROPERTY SHOWN ON THE TENTATIVE SUBDIVISION MAP AND THAT SAID MAP SHOWS ALL MY (OUR) CONTIGUOUS OWNERSHIP IN WHICH I (WE) HAVE ANY DEED OR TRUST INTEREST. I (WE) UNDERSTAND THAT MY (OUR) PROPERTY IS CONSIDERED CONTIGUOUS EVEN IF IT IS SEPARATED BY ROADS, STREETS, UTILITY EASEMENTS, OR RAILROAD RIGHTS-OF-WAY.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_

## ENGINEER

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
MASSON & ASSOCIATES, INC.  
200 E. WASHINGTON AVE., STE 200  
ESCONDIDO, CA 92025  
(760) 741-3570

Planning & Engineering & Surveying & Telecomm  
200 East Washington Ave., Suite 200  
Escondido, CA 92025  
P. 760.741.3570  
F. 760.741.1786  
www.masson-associates.com

ESCONDIDO  
City of Choice  
CITY PROJECT NO.  
ENG.



CONSTRUCTION RECORD	REFERENCES	Date	By	REVISIONS	App'd	Date	BENCH MARK	SCALE	Office	Designed By	Drawn By	Checked By	Submitted	Approved	ENGINEERING SERVICES	Drawing No.
Contractor								Horizontal		R.D./G.W.	G.W.	R.D.	By	By		
Inspector								Vertical		Plans Prepared Under Supervision Of			By	By		
Date Completed									Traffic	ROBERT D'AMARO			Asstion City Engineer	Asst. Director of Public Works/Engineering		Sheet of 8



## STAFF REPORT

Agenda Item: 8

<b>Board Meeting Date:</b>	<b>February 21, 2018</b>
<b>Prepared By:</b>	<b>Lisa Soto</b>
<b>Reviewed By:</b>	<b>Brett Hodgkiss</b>
<b>Approved By:</b>	<b>Eldon Boone</b>

**SUBJECT:** LAKE HENSHAW/WARNER RANCH INSPECTION TOUR

**RECOMMENDATION:** Schedule a Board inspection tour to Lake Henshaw and the Warner Ranch.

**PRIOR BOARD ACTIONS:** The Board last conducted an inspection tour of Lake Henshaw and the Warner Ranch on April 25, 2017.

**FISCAL IMPACT:** None.

**SUMMARY:** Each spring, the Board typically conducts an inspection tour of District facilities associated with the District's local water system, primarily at Lake Henshaw and the Warner Ranch, to receive briefings from District staff regarding the facilities and issues arising from their operation, maintenance, condition and related matters. The Board has previously expressed an interest in scheduling its annual tour in the month of April due to weather concerns.

**DETAILED REPORT:** All Directors are requested to consult their individual calendars and be prepared to discuss their availability to participate in the inspection tour at the Board meeting. Please see the attached calendar which shows potential tour dates in April and May 2018.

**ATTACHMENT:** Calendar showing staff availability for April and May 2018



APRIL 2018						
S	M	T	W	T	F	S
<del>1</del>	2	3	Board Meeting 4	5	6	<del>7</del>
<del>8</del>	<del>9</del>	<del>10</del>	<del>11</del>	<del>12</del>	<del>13</del>	<del>14</del>
<del>15</del>	<del>16</del>	<del>17</del>	Board Meeting 18	19	20	<del>21</del>
<del>22</del>	23	24	25	<del>26</del>	27	<del>28</del>
<del>29</del>	30					
MAY 2018						
S	M	T	W	T	F	S
		1	Board Meeting 2	3	4	<del>5</del>
<del>6</del>	7	8	9	10	11	<del>12</del>
<del>13</del>	14	<del>15</del>	Board Meeting 16	17	18	<del>19</del>
<del>20</del>	21	22	23	<del>24</del>	25	<del>26</del>
<del>27</del>	28	29	30	31		



Possible date for inspection tour



ACWA Conference



District holiday



CSDA Legislative Days



Unavailable

*Note: Turkey season runs from March 31 through May 6, 2018.*



**Agenda Item: 9**

**STAFF REPORT**

**Board Meeting Date: February 21, 2018**  
**Prepared By: Eldon Boone**

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

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



## **STAFF REPORT**

**Agenda Item: 10.A**

**Board Meeting Date: February 21, 2018**  
**Prepared By: Lisa Soto**  
**Approved By: Eldon Boone**

**SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS**

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



**STAFF REPORT**

**Board Meeting Date:** February 21, 2018  
**Prepared By:** Marian Schmidt  
**Approved By:** Eldon Boone

**SUBJECT:** SCHEDULE OF UPCOMING MEETINGS AND EVENTS

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>AB 1234 Ethics Compliance Training on Demand Webinar (CSDA)</b> <i>Free through March 15, 2018 on a computer of your choice</i> <i>Contact Marian Schmidt for log-on instructions</i>	
<b>2</b>	<b>AB 1234 Ethics Compliance Training Webinar (CSDA)</b> <i>Mar. 13, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/8/18</i>	
<b>3</b>	<b>ACWA Legislative Symposium</b> <i>Mar. 14, 2018 – Sacramento Convention Center</i> <i>Registration deadline: 3/2/18</i>	MacKenzie (R)
<b>4</b>	<b>Central Valley Water Tour (Water Education Foundation)</b> <i>Mar. 14-16, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 2/28/18</i>	
<b>5</b>	<b>Legislative Round-Up Webinar (CSDA)</b> <i>Mar. 15, 2018 -10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 3/8/18</i>	MacKenzie (R)
<b>6 *</b>	<b>Council of Water Utilities Meeting</b> <i>Mar. 20, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 3/15/18</i>	
<b>7</b>	<b>Governance Foundations – Module 1 (Special District Leadership Academy)</b> <i>Mar. 20, 2018 – Hilton Sacramento Arden West</i> <i>Registration deadline: 3/15/18</i>	
<b>8</b>	<b>California Water Policy Conference 27</b> <i>Mar. 22-23, 2018 – UC Davis Conference Center</i> <i>Registration deadline: None</i>	
<b>9</b>	<b>Lower Colorado River Tour (Water Education Foundation)</b> <i>Apr. 10-13, 2018 – Ontario International Airport</i> <i>Reservation deadline: 3/27/18</i>	
<b>10</b>	<b>Special District Leadership Academy (CSDA)</b> <i>Apr. 15-18, 2018 – Embassy Suites Monterey Bay – Seaside</i> <i>Registration deadline: 3/16/18</i>	
<b>11 *</b>	<b>Council of Water Utilities Meeting</b> <i>Apr. 17, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 4/12/18</i>	
<b>12</b>	<b>ACWA Spring Conference</b> <i>May 8-11, 2018 – Convention Center, Hyatt Regency, Sheraton Grand, Sacramento</i> <i>Registration deadline: 4/20/18</i>	Dorey (A,H) MacKenzie Vásquez (A,H) Miller Sanchez (A,H)
<b>13 *</b>	<b>Council of Water Utilities Meeting</b> <i>May. 15, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 5/10/18</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
14	<b>Bay-Delta Tour</b> (Water Education Foundation) <i>May 16-18, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 5/2/18</i>	
15 *	<b>CSDA Quarterly Dinner Meeting</b> <i>May 17, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 5/10/18</i>	Dorey MacKenzie
16	<b>Special District Legislative Days</b> (CSDA) <i>May 22-23, 2018 – Sacramento</i> <i>Registration deadline: 5/10/18</i>	MacKenzie
17	<b>Prop. 26, Prop. 218, and Rate Setting</b> (CSDA) <i>May 30, 2018 – Santa Margarita Water District, Las Flores</i> <i>Registration deadline: 5/24/18</i>	
18 *	<b>Council of Water Utilities Meeting</b> <i>June 19, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 6/14/18</i>	
19	<b>Headwaters Tour</b> (Water Education Foundation) <i>June 28-29, 2018 – Rancho Cordova (GEI Consultants)</i> <i>Reservation deadline: 6/14/18</i>	
20	<b>Special District Leadership Academy</b> (CSDA) <i>July 8-11, 2018 – Embassy Suites Napa Valley, Napa</i> <i>Registration deadline: 6/8/18</i>	
21 *	<b>Council of Water Utilities Meeting</b> <i>July 17, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 7/12/18</i>	
22 *	<b>CSDA Quarterly Dinner Meeting</b> <i>Aug. 16, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 8/9/18</i>	
23 *	<b>Council of Water Utilities Meeting</b> <i>Aug. 21, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 8/16/18</i>	
24 *	<b>Council of Water Utilities Meeting</b> <i>Sept. 18, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 9/13/18</i>	
25	<b>Governance Foundations – Module 1</b> (CSDA Special District Leadership Academy) <i>Sept. 24, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/13/18</i>	
26	<b>CSDA Annual Conference</b> <i>Sept. 24-27, 2018 – Renaissance Resort -Palm Springs</i> <i>Registration deadline: TBD</i>	
27	<b>Northern California Tour</b> (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
28 *	<b>Council of Water Utilities Meeting</b> <i>Oct. 16, 2018 – 7:15 a.m., Location TBD</i> <i>Reservation deadline: 10/11/18</i>	
29	<b>Legislative Round-Up Webinar</b> (CSDA) <i>Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	
30	<b>San Joaquin River Restoration Tour</b> (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
31	<b>AB 1234 Ethics Compliance Training Webinar</b> (CSDA) <i>Nov. 13, 2018 – 10:00 a.m. -12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>32 *</b>	<b>CSDA Quarterly Dinner Meeting</b> <i>Nov. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/8/18</i>	
<b>33</b>	<b>ACWA Fall Conference</b> <i>Nov. 27-30, 2018 – San Diego</i> <i>Registration deadline: TBD</i>	

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

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

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



**Agenda Item: 11**

**STAFF REPORT**

**Board Meeting Date: February 21, 2018**  
**Prepared By: Lisa Soto**

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

*Staff-generated list of tentative items for future agendas:*

- Water Master Plan
- Pipeline Drive property
- Headquarter's Painting proposals



**Agenda Item: 12**

**STAFF REPORT**

**Board Meeting Date: February 21, 2018**  
**Prepared By: Lisa Soto**

SUBJECT: COMMENTS BY DIRECTORS

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





**Agenda Item: 13**

**STAFF REPORT**

**Board Meeting Date: February 21, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



**Agenda Item: 14**

**STAFF REPORT**

**Board Meeting Date: February 21, 2018**  
**Prepared By: Eldon Boone**

SUBJECT: COMMENTS BY GENERAL MANAGER

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