

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

February 15, 2023

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, February 15, 2023, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President MacKenzie called the meeting to order at 9:00 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; Frank Wolinski, Director of Operations and Field Services; and Shallako Goodrick, Director of Administration. Don Smith, Director of Water Resources and Randy Whitmann, Director of Engineering were present via teleconference. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: Three members of the Vista Fire Department were present for agenda Item 8.

3. PLEDGE OF ALLEGIANCE

Director Kuchinsky led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

23-02-19	<i>Upon motion by Director Miller, 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>
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5. ORAL COMMUNICATIONS

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

6. CONSENT CALENDAR

Director of Water Resources Don Smith provided clarification regarding an expenditure noted in Item 6.C “Cash Disbursement Report” for 2022 Surplus Supplemental Water and Rincon Exchange, stating that the payment is being made per the terms of the San Luis Rey Indian Water Rights Implementing Agreement.

Director of Operations and Field Services Frank Wolinski provided clarification regarding Item 6.A “Paving Services”, stating that the paving services on Rush and Portia avenues were included in the overall project cost.

23-02-20 *Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 23-05 approving disbursements.*

A. Paving services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to execute an agreement with RAP Engineering, Inc. for paving services on Rush and Portia avenues in an amount of \$87,103.25.

B. Minutes of Board of Directors meeting on February 1, 2023

The minutes of February 1, 2023 were approved as presented.

C. Resolution ratifying check disbursements

RESOLUTION NO. 23-05

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 71394 through 71488 drawn on Union Bank totaling \$10,332,917.02.

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 15th day of February 2023.

7. TREASURER’S REPORT AS OF DECEMBER 31, 2022

See staff report attached hereto.

Director of Administration Shallako Goodrick presented the Treasurer’s Report as of December 31, 2022. She noted that the District’s investments are sufficiently liquid to meet anticipated cash flow needs. She provided clarification regarding the distribution of District’s funds in checking, Treasury Bills, the California Asset Management Program and the Local Agency Investment Fund.

8. WILDFIRE RESILIENCY

See staff report attached hereto.

President MacKenzie acknowledged the three members of the Vista Fire Department present in the audience. Mr. Wolinski provided an update regarding the District’s emergency preparedness program relative to wildfire resiliency via a PowerPoint presentation (attached hereto as Exhibit A). He stated that the key components of the District’s ability to ensure that critical functions are operational during an emergency event include planning, training, and instituting best practices.

Mr. Wolinski reviewed key documents the District maintains in order to be prepared for various emergencies. He reviewed the training the District does to ensure that employees are well versed on the plans and appropriate responses to various types of emergencies. Mr. Wolinski presented an overview of the best practices that have been implemented to improve the District’s resiliency and response to wildfire threats including defensible space, backup power supplies, communications and mutual aid.

Mr. Wolinski reviewed staff's analysis of potential sites for Heli-Hydrant(s), none of which were deemed viable by CAL FIRE due to overhead power lines on or near the properties. The Board thanked Mr. Wolinski for his report and was complimentary of the plans and systems that the District has in place for wildfire resiliency.

Vista Fire Department (Fire Department) Chief of Operations Bret Davidson addressed the Board stating that the Fire Department values its relationships with stakeholders and its ability to communicate and cooperate with the District. Mr. Davidson briefly discussed various funding sources available to local agencies after an emergency event. The Board thanked the guests from the Fire Department, and thanked Mr. Wolinski for the in-depth and informative report.

9. CALL FOR NOMINATIONS FOR APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

See staff report attached hereto.

Director Sanchez indicated that he would be willing to accept the Board's nomination to serve on the San Diego County Consolidated Redevelopment Oversight Board.

23-02-21	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors nominated Patrick Sanchez to the San Diego County Consolidated Redevelopment Oversight Board.</i>
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10. GENERAL MANAGER COMPENSATION

See staff report attached hereto.

President MacKenzie suggested that Board consider a one-time prospective incentive payment of \$5,000 to the General Manager.

23-02-22	<i>Upon motion by Director Miller, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized a one-time prospective incentive payment of \$5,000 to the General Manager.</i>
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11. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported that there had not been a meeting of the San Diego County Water Authority since his last report. He reported on the Metropolitan Water District (MWD) workshop/retreat that he attended the previous day where among the topics discussed was the need for a long-term financial plan.

12. MEETINGS AND EVENTS

See staff report attached hereto.

Director Vásquez reported on his attendance at a meeting of the Association of California Water Agencies (ACWA) Region 10 in which plans were discussed for the June 29, 2023 ACWA Region 10 event.

Directors Vásquez and Kuchinsky requested to attend the March 10, 2023 Vista Chamber of Commerce (Vista Chamber) 2023 Heroes of Vista Event where the District will be honored for its 50 years of membership.

Director Vásquez left the meeting at this time to attend another meeting virtually.

Director Kuchinsky reported on a meeting that he attended of the Vista Chamber Government Affairs Committee where he shared information regarding the District's scholarship contest. He requested to attend the Special District Finance webinar on March 21, 2023, the ACWA Region 10 Event on June 29, 2023, and the Vista Chamber Government Affairs meeting on March 2, 2023.

Director Miller reported on the quarterly luncheon that he attended of the Southern California Water Coalition in which Adán Ortega, MWD Board Chair, moderated a panel discussion regarding solution-based actions for the future of the Colorado River.

Director Sanchez reported on his attendance at a virtual meeting of the California Special Districts Association (CSDA) Professional Development Committee in which the discussion centered on 2023 webinars and workshops and the Professional Development Committee's strategic plan.

Director Sanchez reported that he filmed a podcast with Rachel Beld, Chief Executive Officer of the Vista Chamber, regarding the District's 100th Anniversary. He said that a link to view the podcast on You Tube will be forthcoming.

President MacKenzie reported on a meeting she attended of the CSDA Member Services Committee in which CSDA trial membership offers were discussed. She reported that she also attended a meeting of the ACWA Membership Committee in which the Committee work plan, 2023 Spring ACWA Conference planning, and a potential new election system for ACWA officers were discussed. President MacKenzie also reported on her attendance at a meeting of the ACWA Legislative Committee where pending legislation was reviewed.

President MacKenzie requested authorization to attend the virtual Council of Water Utilities (COWU) meeting February 21, 2023.

23-02-23	<i>Upon motion by Director Miller, seconded by Director Kuchinsky and unanimously carried (4 ayes: Miller, Kuchinsky, Sanchez, and MacKenzie; 1 absent: Vásquez), the Board of Directors authorized the following attendances: Directors Vásquez and Kuchinsky to attend the March 10, 2023 Vista Chamber 2023 Heroes of Vista Event. Director Kuchinsky to attend the CSDA Special District Finance webinar on March 21, 2023; the ACWA Region 10 Event on June 29, 2023; and the Vista Chamber Government Affairs meeting on March 2, 2023. President MacKenzie to attend the virtual COWU meeting February 21, 2023.</i>
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13. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Sanchez said that the 100th Anniversary Celebration ad hoc committee would be meeting the following day, and a report will be made to the Board at the March 1, 2023 Board meeting.

The Board discussed briefly the upcoming agenda item for 2023 Board meeting calendar. Mr. Hodgkiss said that this item will be to review the 2023 Board calendar and resolve any conflicts and to determine potential dates for Sexual Harassment Prevention training, which will be due in November 2023. The Board indicated a desire to also select a date for a spring inspection tour of local District facilities and the San Pasqual Undergrounding Project.

14. COMMENTS BY DIRECTORS

Director Kuchinsky said he spoke with former District Safety & Risk Manager, Don Jones, about recruitment issues and a new Bachelor of Science Degree in Water Technology program.

Director Kuchinsky suggested that staff reach out to legislators regarding the Advanced Clean Fleets Regulation being considered by the California Air Resources Board (CARB). Mr. Hodgkiss said that staff has written letters on this matter. He also advised the Board that the District will be part of a coalition letter that will be sent to CARB when the regulations come out for final review and adoption later this spring.

15. COMMENTS BY GENERAL COUNSEL

None were presented.

16. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was 10,260-acre feet, which is approximately 20 percent of capacity.

17. ADJOURNMENT

There being no further business to come before the Board, at 11:33 a.m., President MacKenzie adjourned the meeting.



Jo MacKenzie, President

ATTEST:



Lisa R. Soto, Secretary

Board of Directors

VISTA IRRIGATION DISTRICT



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: February 15, 2023
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with RAP Engineering, Inc. for paving services on Rush and Portia avenues in an amount of \$87,103.25.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$87,103.25.

SUMMARY: The District advertised and solicited bids from nine contractors for final asphalt repairs for this project. Six contractors attended the mandatory job walk, and four responsive bids were received. RAP Engineering, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed approximately 2,250 feet of various sizes of PVC pipe in Rush and Portia avenues along with portions of Angeles Vista, Goodwin, Manor, and Torano drives and Kiva Lane. Requirements for this project include approximately 10,750 square feet of trench paving and 70 lineal feet of striping. The bid results were as follows:

RAP Engineering, Inc.	\$87,103.25
Joe's Paving, Inc.	\$90,607.62
Kirk Paving, Inc.	\$151,370.00
LC Paving & Sealing, Inc.	\$152,533.25

Based on the bid results as well as references received, staff recommends executing an agreement with RAP Engineering, Inc. for paving services on Rush and Portia avenues.



Cash Disbursement Report

Payment Dates 1/19/2023 - 2/1/2023

Payment Number	Payment Date	Vendor	Description	Amount
71394 - 71396	01/25/2023	Refund Checks 71394 - 71396	Customer Refunds	5,078.83
71397	01/25/2023	ABABA Bolt	Hardware Supplies	194.63
71398	01/25/2023	Airgas USA LLC	Welding Rod & Supplies	181.36
71399	01/25/2023	Amazon Capital Services	Seat Covers - Truck 55	136.37
	01/25/2023		Mirror Assembly - Truck 4	278.19
	01/25/2023		Mirror Assembly - Truck 4	(278.19)
	01/25/2023		Battery for Laptop	45.43
	01/25/2023		Chipping Hammer	60.19
	01/25/2023		Fuel Shut Off Solenoid - Truck 64	60.60
	01/25/2023		Warehouse Supplies	553.48
	01/25/2023		Warehouse Supplies	(553.48)
	01/25/2023		Floor Vent Covers	119.34
71400	01/25/2023	Asphalt Zipper Co	Enhanced Carbide Bits - AZ2	2,684.15
71401	01/25/2023	AT&T	SIP Trunks	435.85
71402	01/25/2023	AT&T	Voice & Data Service	1,157.19
71403	01/25/2023	Boot Barn Inc	Footwear Program (1)	180.00
	01/25/2023		Footwear Program (1)	164.85
	01/25/2023		Footwear Program (1)	180.00
	01/25/2023		Footwear Program (1)	180.00
	01/25/2023		Footwear Program (1)	164.85
	01/25/2023		Footwear Program (1)	170.21
71404	01/25/2023	Boot World Inc	Footwear Program (1)	155.86
71405	01/25/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
71406	01/25/2023	California Department of Tax and Fee Administration	Water Rights Fee 07/01/22 - 06/30/23	300.00
71407	01/25/2023	Canon Solutions America, Inc	Canon Supplies & Maintenance	19.18
71408	01/25/2023	Cecilia's Safety Service Inc	Traffic Control - Hutchinson St	1,425.00
	01/25/2023		Traffic Control - Bellerive Court	427.50
	01/25/2023		Traffic Control - Hutchinson St	1,615.00
	01/25/2023		Traffic Control - Alta Vista Dr	1,757.50
	01/25/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	5,605.00
	01/25/2023		Traffic Control - West Drive	1,710.00
	01/25/2023		Traffic Control - Oleander Ave	2,042.50
71409	01/25/2023	CleanCapital HC4 Borrower LLC	Solar Energy Use 12/2022	3,354.35
71410	01/25/2023	Columbia Bank	E Reservoir Replacement & Pump Station 12/22- Retainage D2346	21,816.80
71411	01/25/2023	County of San Diego	Permit Fees 12/2022 - Rock Spring	94.80
	01/25/2023		Permit Fees 12/2022 - Mira Mar	501.43
	01/25/2023		Permit Fees 12/2022 - Vista Grande	684.90

Payment Number	Payment Date	Vendor	Description	Amount
71412	01/25/2023	Culligan of Escondido	Reverse Osmosis Filter Replacement Service	282.00
	01/25/2023		Reverse Osmosis Filter Replacement Service	282.00
	01/25/2023		Reverse Osmosis Filter Replacement Service	282.00
71413	01/25/2023	Diamond Environmental Services	Portable Restroom Service	137.56
	01/25/2023		Portable Restroom Service	85.69
71414	01/25/2023	Streamline	Website Hosting, Maintenance & Support 01/2023	300.00
71415	01/25/2023	Direct Energy	Electric 12/2022 - VID Headquarter	1,563.65
71416	01/25/2023	EDCO Waste & Recycling Services Inc	40 yd Dumpster - Beehive Bench Roof Repair Debris	1,050.37
71417	01/25/2023	Ferguson Waterworks	Gasket 2" Meter Flg HP Drop In (25)	426.23
	01/25/2023		Gasket 1.5" Meter Flg HP Drop In (25)	338.28
71418	01/25/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 01/2023 - Employees (2)	53.86
71419	01/25/2023	Flyers Energy, LLC	Fuel 11/2022	69.84
71420	01/25/2023	Gateway Pacific Contractors, Inc	E Reservoir Replacement and Pump Station 12/2022	414,519.30
71421	01/25/2023	Grainger	Emergency Exit Sign	216.28
71422	01/25/2023	Hach Company	Lab Supplies	1,821.29
71423	01/25/2023	Hoch Consulting	Mar Vista Pipeline Design 6/20/22 - 11/22/22	10,600.00
71424	01/25/2023	InfoSend Inc	Data Processing/Mailing Services 12/2022	4,770.80
	01/25/2023		Backflow Notices 12/2022	126.31
	01/25/2023		Support & Storage Service 12/2022	1,624.31
71425	01/25/2023	Lanair Technology Group	Breach Prevention Platform 100 users	180.00
71426	01/25/2023	Lightning Messenger Express	Messenger Service 01/13/23	82.00
71427	01/25/2023	MRC, Smart Technology Solutions	Managed Print Services	662.77
71428	01/25/2023	Mutual of Omaha	LTD/STD/Life Insurance 02/2022	5,872.80
71429	01/25/2023	NAPA Auto Parts	Filters (6)	58.11
	01/25/2023		Filters (3) - Truck 44	195.43
71430	01/25/2023	North County Auto Parts	Brake Pads - Truck 10	683.78
	01/25/2023		Wiper Blades & Oil	90.69
71431	01/25/2023	North County Industrial Park	Association Fees 02/2023	961.59
71432	01/25/2023	Ramco Petroleum	Fuel 12/2022	2,581.58
71433	01/25/2023	San Diego Gas & Electric	Electric 12/2022 - Cathodic Protection & T&D	307.33
	01/25/2023		Electric 12/2022 - Reservoirs	137.35
	01/25/2023		Electric 12/2022 - Pump Stations	11,650.51
	01/25/2023		Electric 12/2022 - Plants	131.22
71434	01/25/2023	San Luis Rey Indian Water Authority	2022 Surplus Supplemental Water & Rincon Exchange	9,557,467.14
71435	01/25/2023	Southern California Water Coalition	Membership Dues 2023	1,000.00
71436	01/25/2023	Midas Service Experts	Tires (2) - Truck 32	369.06
71437	01/25/2023	The San Diego Union-Tribune LLC	Bid Advertisement - Rush/Portia Paving	336.50
71438	01/25/2023	TS Industrial Supply	Rotary Hammer Repair	225.10
	01/25/2023		Shop Supplies - Garage	359.12
	01/25/2023		Hi-Line Hoses	1,063.02
	01/25/2023		Fluorescent Marking Paint Pink #229 (12)	69.63
	01/25/2023		Bungee Cords 22" (26)	123.28

Payment Number	Payment Date	Vendor	Description	Amount
	01/25/2023		1/2" Drive Universal Joints (4)	133.72
	01/25/2023		Straight Impact Bits (4)	49.90
71439	01/25/2023	Johnson Controls Security Solutions LLC	Security/Fire Monitoring Service 02/2023 -04/2023	3,142.62
71440	01/25/2023	Underground Service Alert of Southern California	New DigAlert Tickets 12/2022	363.50
	01/25/2023		DigAlert Web TMS Annual Subscription	270.00
	01/25/2023		Safe Evacuation Board Fees	147.15
71441	01/25/2023	UniFirst Corporation	Uniform Service	258.73
71442	01/25/2023	WM LampTracker Inc	Battery Recycling	149.00
71443 - 71444	02/01/2023	Refund Checks 71443 - 71444	Customer Refunds	4,394.91
71445	02/01/2023	A-1 Irrigation, Inc	Stencils for "No Trespassing" Signs (2)	21.25
71446	02/01/2023	Airgas USA LLC	Oxygen & Acetylene	814.71
	02/01/2023		Welding Rods	89.36
	02/01/2023		Welding Supplies	119.84
71447	02/01/2023	Metal Amore	Tubing	82.75
71448	02/01/2023	Amazon Capital Services	Wrench Magnum 1.25" One Hand (5)	801.00
	02/01/2023		Magnetic Holder for Boxed Gloves - Truck 20	31.37
	02/01/2023		Grinder	177.23
	02/01/2023		Monitor Cables	43.28
	02/01/2023		Frames	59.51
71449	02/01/2023	Answering Service Care, LLC	Answering Service	509.00
71450	02/01/2023	Bennett-Bowen & Lighthouse Inc	Emergency Lighting - Truck 11	1,660.99
71451	02/01/2023	Bryan and the Bee's	Live Bee Removal (1)	175.00
71452	02/01/2023	Cecilia's Safety Service Inc	Traffic Control - Mar Vista Dr	3,507.50
	02/01/2023		Traffic Control - Specialty Dr	902.50
	02/01/2023		Traffic Control - West Dr	1,615.00
	02/01/2023		Traffic Control - Smilax Rd	950.00
	02/01/2023		Traffic Control - Hannalei Dr	1,520.00
	02/01/2023		Traffic Control - Evergreen Lane	665.00
	02/01/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	3,942.50
71453	02/01/2023	Akeso Occupational Health	New Hire Physicals (2)	336.00
71454	02/01/2023	Complete Office of California, Inc	Office Supplies	33.07
71455	02/01/2023	Core & Main	Spools (2) - Meter Install on Shadowridge Dr	1,222.52
	02/01/2023		Blind Flange, Bolt Kits & Gaskets	729.73
71456	02/01/2023	EH Wachs Company	Valve Turning Tablet & Accessories	6,006.41
71457	02/01/2023	Electrical Sales Inc	Split Bolt-Greaves 10130 A2 #8 (200)	510.94
71458	02/01/2023	Ferguson Waterworks	Gate Valve 8" POxFL R/W (1)	1,766.48
	02/01/2023		Pipe 8" PVC DR-14 C900 (900)	27,279.00
	02/01/2023		Pipe 6" PVC DR-14 C900 (500)	8,795.31
	02/01/2023		Gate Valve 8" FL R/W (4)	5,665.93
	02/01/2023		Zinc Anode bag 30lb (17)	4,277.66
	02/01/2023		Fire Hydrant LB400 Check Valve (2)	4,177.37
	02/01/2023		Gate Valve 6" POxFL R/W (3)	3,367.92

Payment Number	Payment Date	Vendor	Description	Amount
	02/01/2023		Vision Insurance 01/2023 - J MacKenzie	14.24
	02/01/2023		Vision Insurance 01/2023 - P Sanchez	14.24
	02/01/2023		Vision Insurance 01/2023 - P Kuchinsky	14.24
	02/01/2023		Vision Insurance 01/2023 - R Vasquez	14.24
	02/01/2023		Vision Insurance 01/2023 - M Miller	14.24
	02/01/2023		Vision Insurance 01/2023 - Cobra	14.24
	02/01/2023		Vision Insurance 01/2023 - Cobra	8.78
	02/01/2023		Vision Insurance 01/2023 - Cal-Cobra	8.78
	02/01/2023		Vision Insurance 01/2023 - Cobra	8.78
	02/01/2023		Vision Insurance 02/2023 - Cobra	8.78
	02/01/2023		Vision Insurance 02/2023 - Cal-Cobra	8.78
	02/01/2023		Vision Insurance 02/2023 - Cobra	8.78
	02/01/2023		Vision Insurance 02/2023 - Cobra	14.24
71460	02/01/2023	Gallagher Benefits Services, Inc	DBM Analysis - Water Resources Assistant	500.00
71461	02/01/2023	Greg Keppler	Reimburse - CEQA Filing Fees, Mileage	120.84
71462	02/01/2023	Hawthorne Machinery Co	Battery Core - B23	(5.39)
	02/01/2023		Battery Core - B22	(5.39)
	02/01/2023		Control Handle - B23	820.01
71463	02/01/2023	Inland Kenworth (US) Inc	Mirror Glass (2) - Passenger Side	334.59
	02/01/2023		Mirror Glass - Truck 4	390.81
71464	02/01/2023	Ken Grody Ford Carlsbad	Windshield Washer Hose/Nozzle Kit - Truck 61	56.43
71465	02/01/2023	Kronick Moskovitz Tiedemann & Girard	Legal 12/2022	3,297.97
71466	02/01/2023	Mallory Safety and Supply, LLC	Pant Rain LG (1)	100.41
	02/01/2023		Vest Lime Hi-Viz XL (12)	268.24
	02/01/2023		Vest Lime Hi-Viz LG (11)	245.89
71467	02/01/2023	Mission Equipment & Lifts, Inc	Floor Door Hinges - Garage In Ground Lifts	119.93
71468	02/01/2023	Moodys	Dump Fees (4)	1,200.00
71469	02/01/2023	Industrial Metal Supply	Tubing for Welding Shop	251.27
	02/01/2023		Tubing for Pechstein Beam Support	162.49
71470	02/01/2023	North County Auto Parts	Right & Left Ignition Coils	930.60
	02/01/2023		Shop Supplies	33.51
	02/01/2023		Brake Fluid	21.63
	02/01/2023		Shop Chemicals	34.63
	02/01/2023		Front Brake Parts - Truck 40	362.19
71471	02/01/2023	Pacific Pipeline Supply	Meter Adapter - 3/4" - 1" w/soft gasket (AYM)(50)	973.71
71472	02/01/2023	Pollardwater	Proscope Meter Reading Scope (5)	418.00
71473	02/01/2023	Pacific Waterjet	Pechstein Intermediate Reinforcement Assemblies (8)	38,970.00
71474	02/01/2023	Red Wing Shoe Store	Footwear Program	232.30
71475	02/01/2023	Volvo Construction Equipment & Services	Boom Work Lamp, Parts - E3	498.72
71476	02/01/2023	SignArt	Door Decals - Century Celebration	618.49
71477	02/01/2023	SiteOne Landscape Supply, LLC	Plumbing Supplies	41.11
71478	02/01/2023	Southern Counties Lubricants, LLC	Fuel 01/01/23 - 01/15/23	5,952.89

Payment Number	Payment Date	Vendor	Description	Amount
71479	02/01/2023	Sunbelt Rentals	Concrete	284.51
71480	02/01/2023	Bend Genetics, LLC	HABs Lab Analysis	2,853.00
71481	02/01/2023	TS Industrial Supply	Wrench 14" Pipe (1)	70.25
	02/01/2023		Sling Lifting 2"x10' Heavy Duty (1)	41.03
	02/01/2023		Igloo Water Cooler 3 gal (3)	151.01
	02/01/2023		Shovel Spade (3)	174.72
	02/01/2023		Shovel Square Point (5)	178.61
	02/01/2023		Wrench T-Handle 5'-9" SW-510 (1)	203.08
	02/01/2023		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	02/01/2023		Gloves Thickster Nitrile LG 100 per box (10)	281.45
	02/01/2023		Locks 2029 Master (24)	344.24
	02/01/2023		Broom 24" Push (7)	361.47
	02/01/2023		Blade 14" Diamond Concrete (8)	1,870.56
	02/01/2023		Sling Lifting 2"x6' Heavy Duty (3)	85.57
	02/01/2023		Measuring Tape 25' Engineering (4)	80.11
	02/01/2023		Gloves Welding LG (3)	78.75
	02/01/2023		Pry Bar 18" Rolling Head (1)	32.37
	02/01/2023		Channel Lock 16" (1)	48.17
	02/01/2023		Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (1)	85.73
	02/01/2023		Lifter SS 36" Meter Lid (2)	90.91
	02/01/2023		Flexovits Concrete Masonry Blade 14"x1/8"x20 (10)	117.99
	02/01/2023		2" x 100' Pipe Wrap Tape / 10 Mil (24)	227.33
	02/01/2023		Striping Paint White #710 (12)	99.37
	02/01/2023		Twine Twisted Nylon / Pink / 1/4 lb / 275' (5)	15.43
	02/01/2023		Electrical Tape / 3/4" x 60' / 7 Mil (10)	15.70
	02/01/2023		Construction Marking Paint Blue #254 (12)	55.73
	02/01/2023		Metal Cutting Wheel/Type 27/ 4.5" x 0.45x 5/8 (20)	87.25
	02/01/2023		Striping Paint Black #770 (12)	99.37
	02/01/2023		Striping Paint Blue #750 (12)	99.37
	02/01/2023		Nemesis Safety Glasses/Clear Lens/Black Frame (12)	70.15
71482	02/01/2023	UniFirst Corporation	Uniform Service	297.81
71483	02/01/2023	Valley CM, Inc	E Reservoir Replacement & Pump Station 12/2022	47,932.41
71484	02/01/2023	Verizon Wireless	Air Cards 12/13/23 - 01/12/23	152.04
	02/01/2023		Cell Phones 12/16/22 - 01/15/23	2,067.46
71485	02/01/2023	Watts Regulator Company	DPD For Colorimeters (3)	646.21
71486	02/01/2023	Weck Laboratories, Inc	Mid-Lake Samples	433.00
71487	02/01/2023	WCT Products, Inc	Pipe Locating Receiver (1)	2,833.84
71488	02/01/2023	Xerox Corporation	Xerox Supplies & Services	208.66
Grand Total:				10,332,917.02



STAFF REPORT

Agenda Item: 7

Board Meeting Date: February 15, 2023
Prepared By: Susan Montgomery
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: TREASURER’S REPORT AS OF DECEMBER 31, 2022

RECOMMENDATION: Informational report concerning the investments of the District.

SUMMARY: Attached for review by the Board of Directors is the Treasurer’s Report as of December 31, 2022. The report is formatted to provide information as required by the California Government Code and the Vista Irrigation District Investment Policy. The Treasurer’s Report contains both an investment summary and a detailed security listing. Also attached is a five-year cash flow forecast, which indicates the District’s investments are sufficiently liquid to meet anticipated cash flow needs.

DETAILED REPORT: Activity for the quarter included deposits and withdrawals from the District’s cash and cash equivalent accounts: checking, California Asset Management Program (CAMP), and Local Agency Investment Fund (LAIF). During the quarter, \$6.0 million of Treasury bills matured and \$4.0 million of new Treasury bills were purchased.

As of December 31, 2022, the net unrealized loss on the portfolio was as follows:

	<u>Unrealized Gain (Loss)</u>
Treasury Bills	\$ 100,353
LAIF	<u>(259,859)</u>
Net Unrealized Loss	<u>\$(159,506)</u>

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

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

	<u>12/31/18</u>	<u>12/31/19</u>	<u>12/31/20</u>	<u>12/31/21</u>	<u>12/31/22</u>
Total Portfolio	\$37,386,158	\$51,136,758	\$50,218,039	\$53,795,220	\$47,988,685
Unrealized Gain (Loss)	\$197,113	\$298,243	\$99,413	\$(48,925)	\$(159,506)
Weighted Average Maturity	89 Days	65 Days	77 Days	71 Days	66 Days
Portfolio Interest Rate	2.32%	1.95%	0.34%	0.13%	3.13%

ATTACHMENTS:

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

**Vista Irrigation District
TREASURER'S REPORT
December 31, 2022**

<u>Category</u>	<u>Maturity Value</u>	<u>Percentage Permitted by Board Policy</u>	<u>Actual Percentage</u>	<u>Weighted Average Maturity (in Days)</u>	<u>Current Interest Rate</u>
Cash and Cash Equivalents					
Checking/Petty Cash	\$ 1,300,718	n/a	2.7%	0	0.00%
California Asset Management Program	15,225,125	40%	31.7%	1	4.50%
Local Agency Investment Fund	13,962,842	40%	29.1%	1	2.29%
	<u>30,488,685</u>		<u>63.5%</u>	<u>1</u>	<u>3.30%</u>
Securities					
U.S. Treasury	17,500,000	100%	36.5%	180	2.82%
Total Portfolio	<u><u>\$ 47,988,685</u></u>		<u><u>100.0%</u></u>	<u><u>66</u></u>	<u><u>3.13%</u></u>

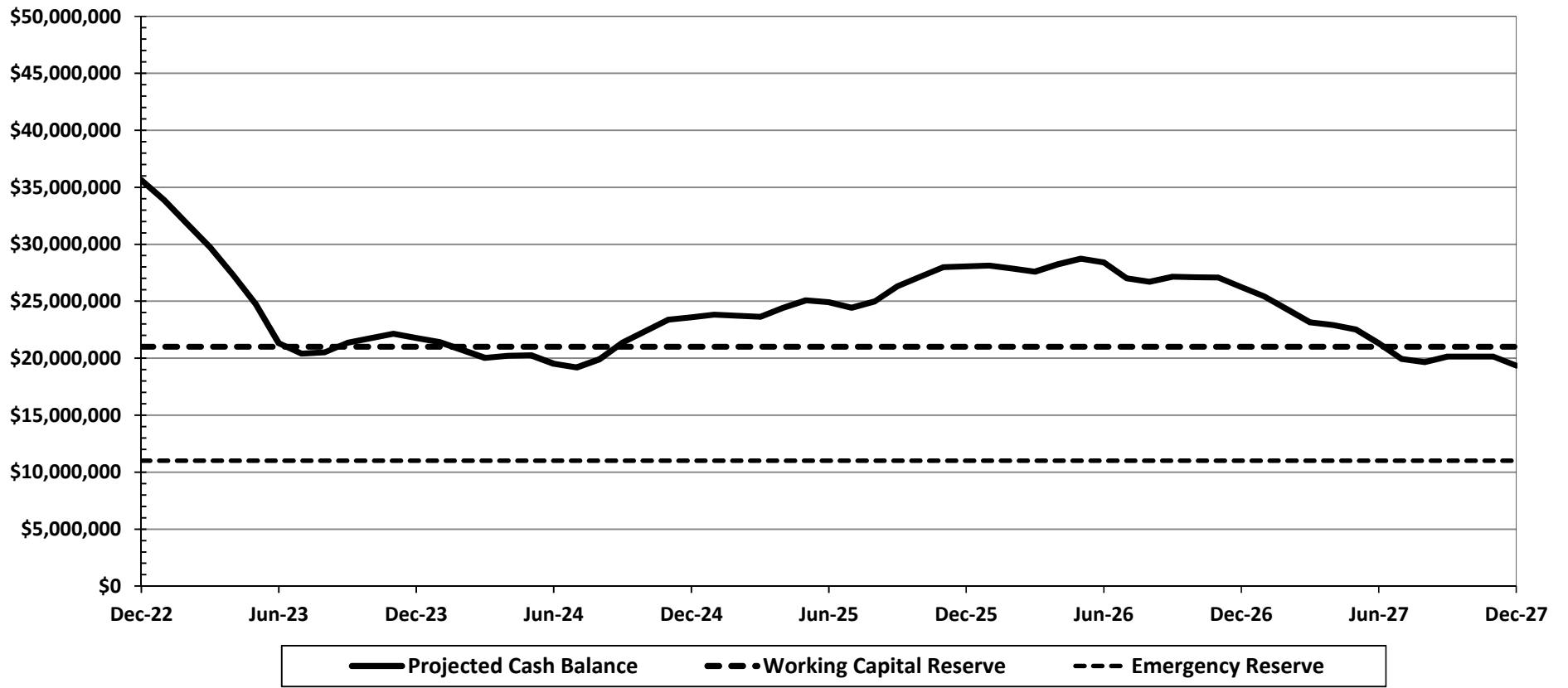
Notes:

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

Vista Irrigation District
SECURITIES DETAIL
December 31, 2022

Issuer	Investment Type	Interest Rate	Maturity Date	Days to Maturity	Maturity Value	Cost	Market Value	Unrealized Gain
U.S. Treasury	Treasury Bill	0.642%	01/26/23	26	\$ 1,500,000	\$ 1,490,445	\$ 1,495,985	\$ 5,540
U.S. Treasury	Treasury Bill	1.171%	02/23/23	54	1,500,000	1,482,634	1,490,624	7,990
U.S. Treasury	Treasury Bill	1.632%	03/23/23	82	1,500,000	1,475,885	1,485,752	9,867
U.S. Treasury	Treasury Bill	1.923%	04/20/23	110	1,500,000	1,471,638	1,480,132	8,494
U.S. Treasury	Treasury Bill	2.164%	05/18/23	138	1,500,000	1,468,150	1,474,423	6,273
U.S. Treasury	Treasury Bill	3.134%	06/15/23	166	1,500,000	1,454,197	1,469,315	15,118
U.S. Treasury	Treasury Bill	3.070%	07/13/23	194	1,500,000	1,455,107	1,463,446	8,339
U.S. Treasury	Treasury Bill	3.325%	08/10/23	222	1,500,000	1,451,467	1,459,648	8,181
U.S. Treasury	Treasury Bill	3.603%	09/07/23	250	1,500,000	1,447,523	1,455,123	7,600
U.S. Treasury	Treasury Bill	4.134%	10/05/23	278	1,000,000	960,011	967,226	7,215
U.S. Treasury	Treasury Bill	4.730%	11/02/23	306	1,000,000	954,449	963,339	8,890
U.S. Treasury	Treasury Bill	4.784%	11/30/23	334	1,000,000	953,944	959,371	5,427
U.S. Treasury	Treasury Bill	4.741%	12/28/23	362	1,000,000	954,348	955,767	1,419
		<u>2.822%</u>		<u>180</u>	<u>\$ 17,500,000</u>	<u>\$ 17,019,798</u>	<u>\$ 17,120,151</u>	<u>\$ 100,353</u>

**Vista Irrigation District
CASH FLOW PROJECTION
through December 2027**



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



STAFF REPORT

Agenda Item: 8

Board Meeting Date: February 15, 2023
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: WILDFIRE RESILIENCY

RECOMMENDATION: Informational report concerning the District's emergency preparedness program relative to wildfire resiliency.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: It is the District's policy to create and maintain an active emergency preparedness program to help manage the District's critical functions during natural and manmade incidents, such as wildfires. Key components to ensure critical functions are maintained during these events are planning, training and instituting best practices.

DETAILED REPORT: Experiencing severe wildfires in 2003, 2007 and 2014, the District is aware of their impacts and the direct risk to property and infrastructure they present. Through the years, the District has made positive strides to increase its resiliency to wildfires (and other natural and manmade events) through planning, training and implementing best practices.

Planning – The District's planning for incident response includes the preparation of key documents.

- *Emergency Preparedness Policy.* This policy, adopted by the Board as a part of the District's Rules and Regulations, establishes emergency preparedness as a core District function, defines the general elements of the District's emergency preparedness and describes the general responsibilities of District staff during times of emergency.
- *Risk and Resiliency Assessment (RRA).* Specified under the America's Water Infrastructure Act of 2018, the District was required to conduct a risk and resilience assessment of system assets from malevolent acts and natural hazards, including wildfires.
- *Emergency Response Plan (ERP).* Describes the District's strategies, resources, plans and procedures to prepare for and respond to an incident, natural or manmade, that threatens life, property or the environment; Annex G of the District's ERP is specific to wildfires.
- *Wildfire Smoke Protection Program.* The purpose of the program is to establish procedures and requirements necessary to protect employees from exposure to respiratory hazards that may be present from a wildfire event.

Training – Training for emergency preparedness occurs at all levels within the District. Employees are trained in the elements of the National Incident Management System (NIMS) and the Standardized Emergency Management System (SEMS), which facilitates the District's participation in the multi-jurisdictional response to a regional incident.

The District also engages in periodic drills and exercises to practice elements of the ERP. These activities range from simple fire drills to comprehensive, multi-agency role-playing exercises to rehearse the response and coordination functions of the District with other emergency responders. Staff also participates in internal tabletop exercises, refresher trainings and safety talks on incident response and recovery topics.

Best Practices/Wildfires – The District relies on established best practices and lessons learned to improve its resiliency and response to wildfire threats. Some established best practices include:

- *Defensible space.* Wherever practical, District staff try to maintain a defensible space around facilities and the Flume by continual weed abatement, trimming and removing trees and shrubs and installing hardscape, such as rock.
- *Backup power supplies.* The District maintains a backup generator at its headquarters and owns two large portable generators (150kVA and 400kVA). The large portable generators can power pump stations should a wildfire cause San Diego Gas & Electric to implement Public Safety Power Shutoffs or a wildfire damages commercial power supplies. Additionally, all Supervisory Control and Data Acquisition (SCADA) systems in the field are outfitted with uninterruptible power supplies (UPS). The District also maintains seven small portable generators that can be deployed to SCADA sites for prolonged outages when UPS batteries deplete; three critical SCADA sites are currently powered by solar with battery storage.
- *Communications.* If phone lines, cell towers and other standard forms of communication become unavailable, staff can communicate using the District’s radio system. Staff can also communicate via radio to other water agencies and the San Diego County Water Authority (Water Authority) via the Multi-agency Communication System.
- *Mutual Aid.* The District has mutual aid agreements in place that are designed to facilitate the rapid sharing of emergency aid and resources across multi-jurisdictional levels and boundaries. The District has mutual aid agreements with the Water Authority and all member agencies and the California Water/Wastewater Agency Response Network.

At the request of the Board, staff evaluated potential sites for the viability of installing a Heli-Hydrant. Staff consulted with Rainbow Municipal Water District on installation requirements and concluded that three District properties may be viable for such installations – Pechstein (post-Pechstein II construction), San Luis Rey and Edgehill (HP) reservoirs. Staff reached out to CAL FIRE’s Battalion Chief of Aviation (San Diego) and forwarded aerial maps with location coordinates for the potential sites to install the Heli-Hydrant(s); CAL FIRE flew over the three potential sites and determined that none were viable due to overhead power lines on or adjacent to the District’s properties.

Wildfire Resiliency

EXHIBIT A

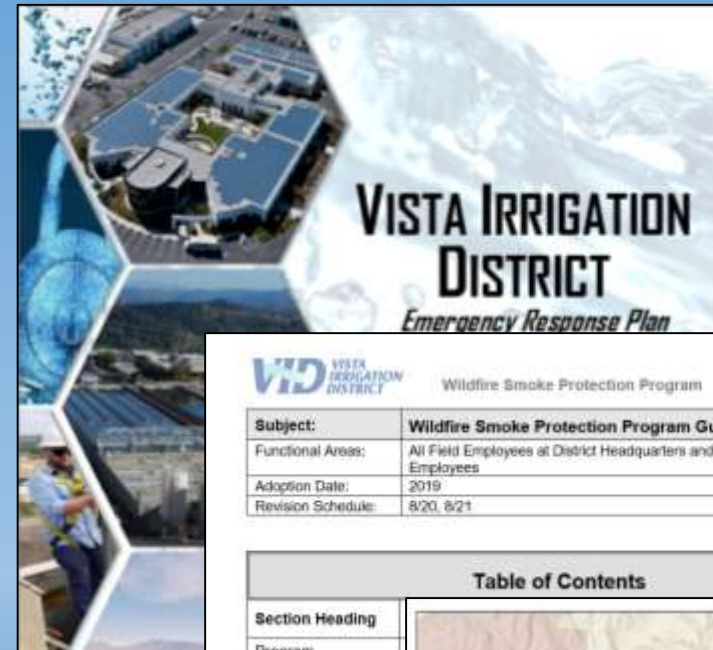


Key components to ensure critical District functions are maintained during events like wildfires are –

- Planning
- Training
- Instituting Best Practices

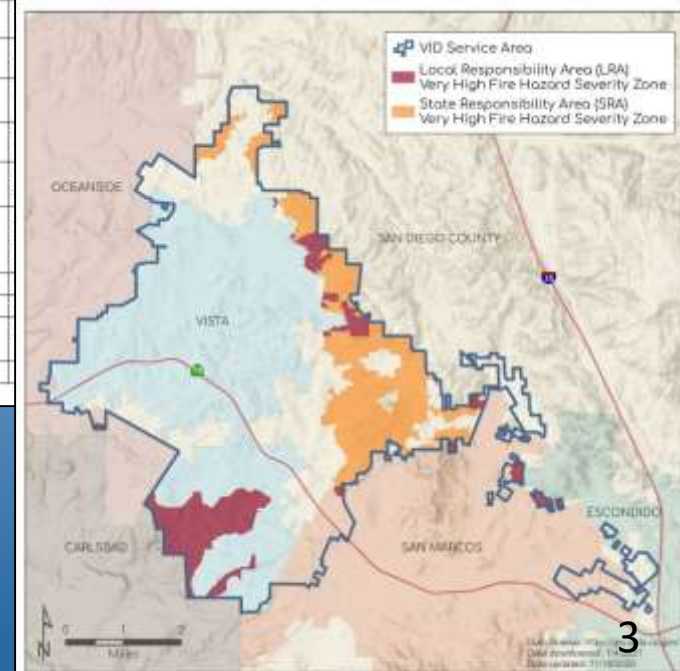
Planning

- Emergency Preparedness Policy
- Risk and Resilience Assessment
- Emergency Response Plan
- Wildfire Smoke Protection Program



Wildfire Smoke Protection Program	
Subject:	Wildfire Smoke Protection Program Guidelines
Functional Areas:	All Field Employees at District Headquarters and Lake Henshaw Employees
Adoption Date:	2019
Revision Schedule:	8/20, 8/21

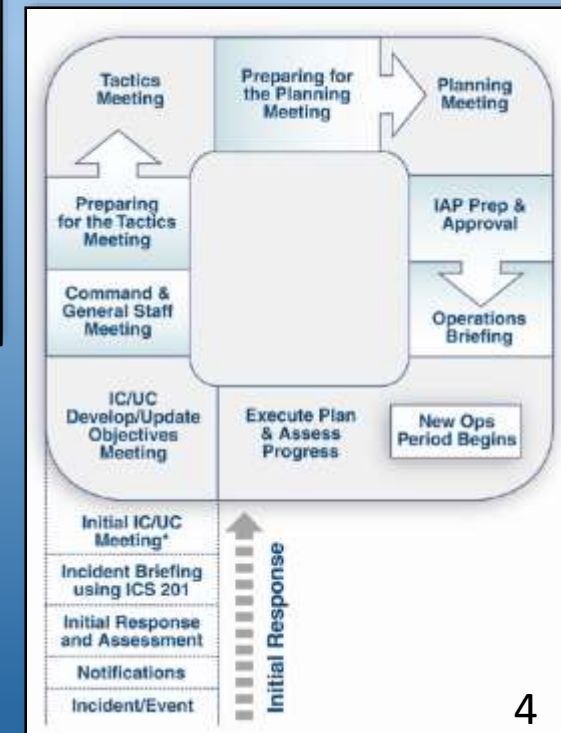
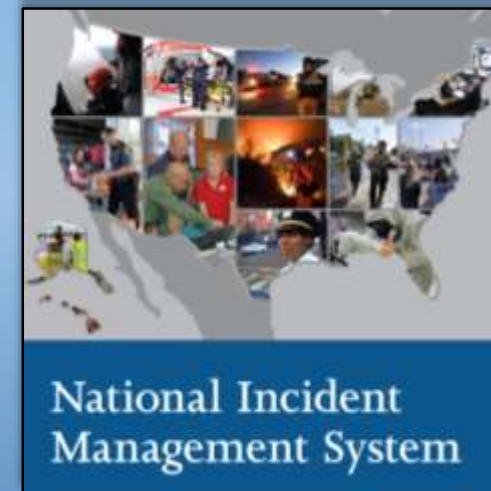
Table of Contents	
Section Heading	
Program Introduction	
Definitions	
Identification of Hazard Level	
Control Measures	
Roles & Responsibilities	
Communication	
Training	
Review Panel	



Training

- NIMS/SEMS
- Multi-jurisdictional exercises
- Tabletop exercises/drills
- Refresher training and tailgate talks

The 5 Levels of SEMS



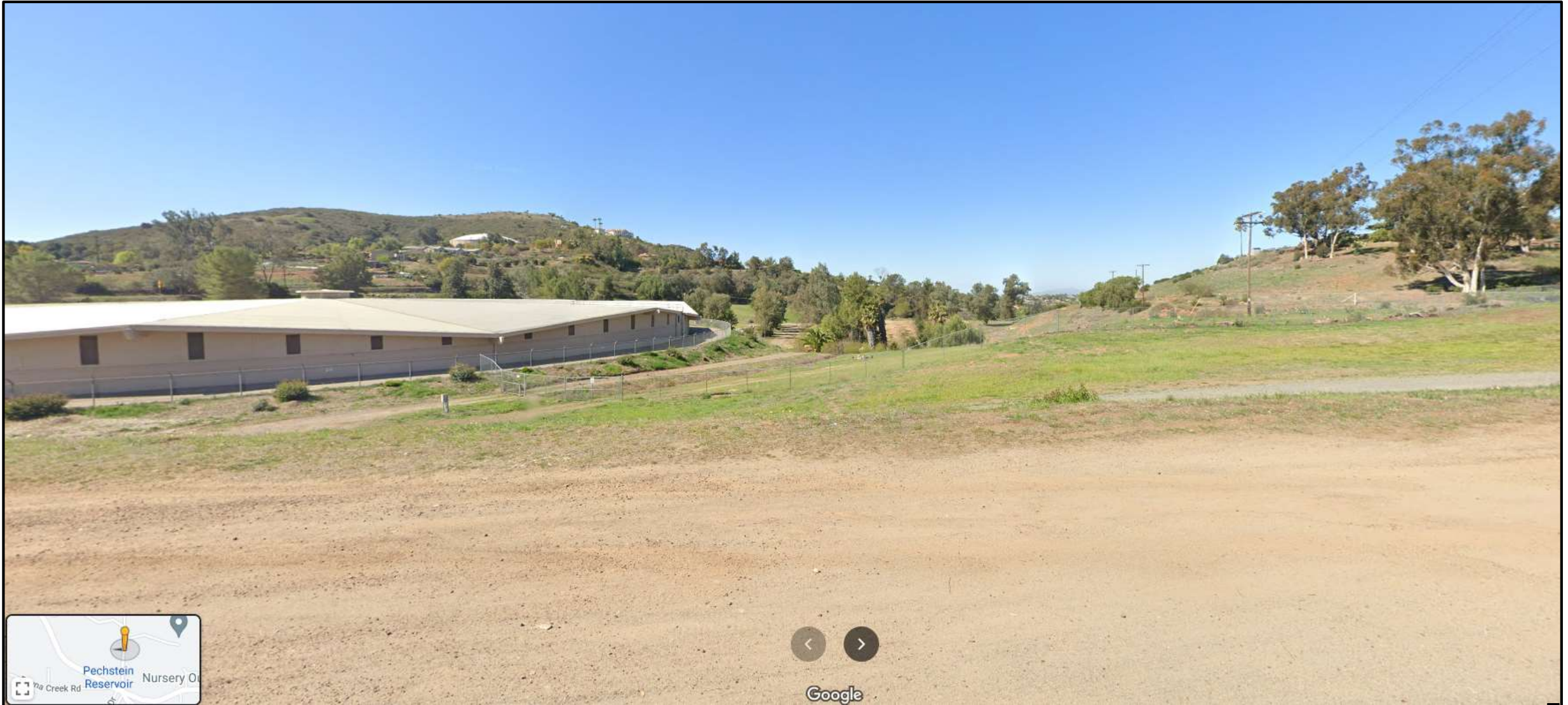
Best Practices - Wildfires

- Defensible space at facilities
- Backup power supplies
- Communications
- Mutual aid

Pechstein Reservoir - 2016



Pechstein Reservoir - 2021



Lupine Hills Reservoir - 2015



Lupine Hills Reservoir - 2021



Buena Creek (HB) Reservoir - 2019



Buena Creek (HB) Reservoir - 2021



Pump Station No. 10



3733 Blue Bird Canyon Rd (effluent of Pechstein Reservoir)

Pump Station No. 11



3740 Blue Bird Canyon Rd (NW of Pechstein Reservoir)

Pump Station No. 12



3784 Blue Bird Canyon Rd (terminus of the Flume)

Plant No.2 / VID 12



920 Rincon Avenue (Escondido)



400kVA portable generator



Pump station transfer switch/generator connectors



Portable generator for SCADA



Fixed generator – VID Headquarters

Solar powered flow control facilities



West Taylor Street – F12E regulator (2010)



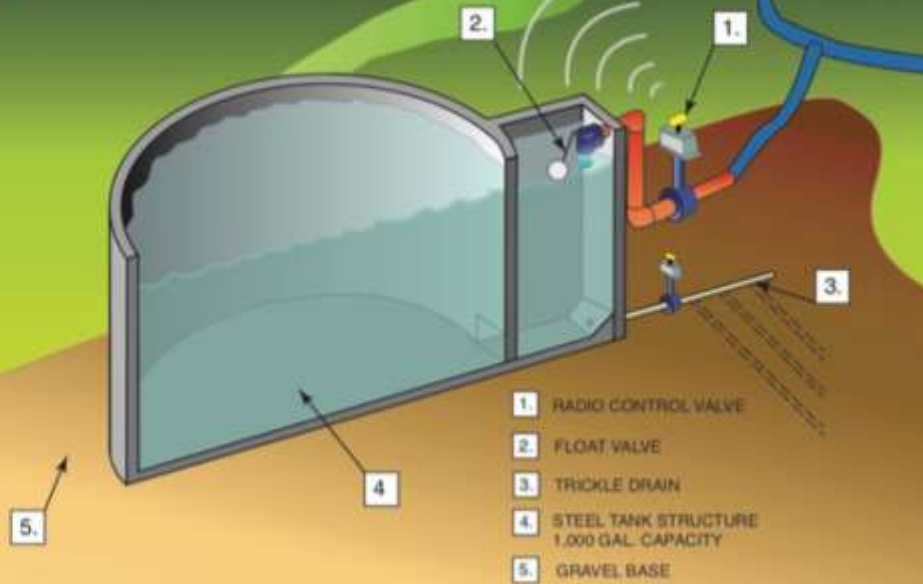
Sunrise Drive – D2 regulator (2016)



Hacienda Drive – CX27K regulator (2019)

Heli-Hydrant

A Hydrant for Helicopters



1. RADIO CONTROL VALVE
2. FLOAT VALVE
3. TRICKLE DRAIN
4. STEEL TANK STRUCTURE
1,000 GAL. CAPACITY
5. GRAVEL BASE

Rapid Aerial Water Supply “Heli-hydrant”

- 12 feet in diameter
- ~ 2,400 gallon capacity

Video



Possible locations for a Heli-Hydrant Installation

- Each site as adequate space that would not interfere with current operations
- Each site can support inlet flow/overflow requirements
- The Pechstein Reservoir site could be considered once the location and size of Pechstein Reservoir II have been determined.

Pechstein Reservoir



San Luis Rey Reservoir



Edgehill (HP) Reservoir





STAFF REPORT

Board Meeting Date: February 15, 2023
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: CALL FOR NOMINATIONS FOR APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

RECOMMENDATION: Consider making a nomination to the San Diego County Consolidated Redevelopment Oversight Board.

PRIOR BOARD ACTION: At its February 7, 2018 meeting, the Board nominated Patrick Sanchez to the San Diego County Consolidated Redevelopment Oversight Board.

FISCAL IMPACT: None by this action. An undetermined amount for travel expenses and per diem would be incurred in the event a Vista Irrigation District director was appointed to serve on the San Diego County Consolidated Redevelopment Oversight Board (CROB).

SUMMARY: San Diego Local Agency Formation Commission (LAFCO) is calling for nominations among independent special districts to appoint an eligible representative to serve on the San Diego County CROB. This nomination is for the appointment of one regular special district representative to replace Mark Baker, Lakeside Fire Protection District, who recently resigned. The term is open-ended until a member resigns. Nominations must be received by San Diego LAFCO no later than 5:00 PM on Monday, March 6, 2023.

DETAILED REPORT: The San Diego County CROB was created July 1, 2018 pursuant to Senate Bill 107 (2015), which required the consolidation of redevelopment oversight boards for each former redevelopment agency into one countywide oversight board. The CROB has fiduciary responsibility to the holders of enforceable obligations and the taxing entities that benefit from the distributions of property tax and others revenues.

Senate Bill 107 provided for one of the seats on the CROB to be filled by a special district representative. Only elected or appointed directors of the legislative body of one of the 19 independent special districts that are enrolled in the Redevelopment Property Tax Trust Fund are eligible to be nominated; Vista Irrigation District meets this criterion. Nominations must include a resume or candidate statement for the nominee and be submitted along with a Nomination Form signed by the presiding officer or designee of the special district.

ATTACHMENT: Memorandum from San Diego LAFCO dated January 31, 2023



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

RECEIVED
 FEB 06 2023
 VISTA IRRIG. DIST.

CALL FOR NOMINATIONS

January 31, 2023

TO: General Managers, Independent Special Districts

FROM: Tamaron Lockett, Commission Clerk

SUBJECT: Call for Nominations |
 Appointment to Consolidated Redevelopment Oversight Board

This communication serves as formal notice the San Diego Local Agency Formation Commission (LAFCO) is calling for nominations among independent special districts to appoint an eligible representative to serve on the San Diego County Consolidated Redevelopment Oversight Board. This nomination is ultimately tasked with appointing one regular district representative on the Oversight Board generated due to the recent resignation of Mark Baker with Lakeside Fire Protection District. The term is open-ended until a member resigns.

With the preceding in mind, San Diego LAFCO is now commencing with the **nomination period** to fill the position. To this end, and consistent with adopted policies, the presiding officers and/or their delegated alternates for all 57 independent special districts in San Diego County are encouraged to submit nominations using the attached form. A listing of all independent special districts allowed to participate in nominating an eligible candidate is provided in Attachment B.

In considering making potential nominations please note all of the following:

- As referenced all 57 independent special districts are eligible to make one nomination through their presiding officer or authorized delegate.
- Only board members from districts that receive redevelopment monies are eligible to be nominated to serve on the Oversight Board. This limits the pool of eligible nominees to the 19 independent special districts that are enrolled in the Redevelopment Property Tax Trust Fund (RPTTF). A listing of all enrolled independent special districts is provided in Attachment C.

Administration
 Keene Simonds, Executive Officer
 2550 Fifth Avenue, Suite 725
 San Diego, California 92103-6624
 T 619.321.3380 F 619.404.6508
 www.sdlafco.org
 lafco@sdcounty.ca.gov

Chair Jim Desmond
 County of San Diego

Joel Anderson
 County of San Diego

Nora Vargas, Alt.
 County of San Diego

Vacant
 Cities Selection Committee

Vacant
 Citeis Selection Committee

Kristi Becker, Alt.
 City of Solana Beach

Stephen Whitburn
 City of San Diego

Marni von Wilpert, Alt.
 City of San Diego

Jo MacKenzie
 Vista Irrigation

Barry Willis
 Alpine Fire Protection

David A. Drake, Alt.
 Rincon del Diablo

Andy Vanderlaan
 General Public

Harry Mathis, Alt.
 General Public

- Nominations must be signed.

Nominations must be received by San Diego LAFCO no later than by 5:00 p.m. on **Monday, March 6, 2023**. Nominations received after this date/time will be invalid.

Nominations may be submitted by mail, courier, or hand-delivered to the San Diego LAFCO office at 2550 Fifth Avenue, Suite 725; San Diego, California 92103. Additionally, and as an encouraged alternative, nominations may be submitted by e-mail and directed to tamaron.luckett@sdcounty.ca.gov noting in the subject: **Redevelopment Oversight Board Nomination**. Nominations received by e-mail will be confirmed by LAFCO and taken as consent to transmit subsequent communications – including ballots – by e-mail unless otherwise specified.

Should you have any questions or related follow up, please do not hesitate to contact me directly via e-mail at tamaron.luckett@sdcounty.ca.gov or telephone at 619.321.3380.

Thank you.

Attachments:

- A) List of the 57 Independent Districts Eligible to Make a Nomination
- B) List of the 19 Independent Special District Enrolled in RPTTF Whose Board Members are Eligible for Nominations
- C) Nomination Form

cc: Oversight Board Successor Agency
Rebecca Green, County of San Diego
SDAC Members

Attachment A

Independent Special Districts in San Diego County

- Eligible to Make a Nomination for Appointment to Oversight Board -

Alpine Fire Protection District	Rancho Santa Fe Fire Protection
Bonita-Sunnyside Fire Protection	Resource Conservation District of San Diego County
Borrego Springs Fire Protection	Rincon Del Diablo Municipal Water District
Borrego Water District	Rincon Ranch Community Services District
Canebrake County Water District	San Luis Rey Municipal Water District
Cuyamaca Water District	San Miguel Fire Protection District
Deer Springs Fire Protection	Santa Fe Irrigation District
Descanso Community Services District	South Bay Irrigation District
Fairbanks Ranch Community Services District	Tri City Hospital District
Fallbrook Regional Health District	Upper San Luis Rey Resource Conservation District
Fallbrook Public Utility District	Vallecitos Water District
Grossmont Healthcare District	Valley Center Cemetery District
Helix Water District	Valley Center Fire Protection
Jacumba Community Services District	Valley Center Municipal Water District
Julian-Cuyamaca Fire Protection	Vista Fire Protection District
Lake Cuyamaca Recreation & Park	Vista Irrigation District
Lakeside Fire Protection District	Whispering Palms Community Services District
Lakeside Water District	Wynola Water District
Leucadia Wastewater District	Yuima Municipal Water District
Lower Sweetwater Fire Protection	
Majestic Pines Community Services District	
Mission Resource Conservation	
Mootamai Municipal Water District	
Morro Hills Community Services District	
North County Cemetery District	
North County Fire Protection	
Olivenhain Municipal Water District	
Otay Water District	
Padre Dam Municipal Water District	
Palomar Health District	
Pauma Municipal Water District	
Pauma Valley Community Services District	
Pomerado Cemetery District	
Questhaven Municipal Water District	
Rainbow Municipal Water District	
Ramona Cemetery District	
Ramona Municipal Water District	
Rancho Santa Fe Community Services District	

Attachment B

Independent Special Districts in San Diego County | Enrolled in Redevelopment Property Tax Trust Fund (RPTTF)

- Elected or Appointed Board Members are Eligible for Nomination to Oversight Board -

Grossmont Healthcare District
Lakeside Fire Protection District
Lakeside Water District
Leucadia Wastewater District
Lower Sweetwater Fire Protection District
North County Cemetery District
Olivenhain Municipal Water District
Otay Water District
Padre Dam Municipal Water District
Palomar Health District
Pomerado Cemetery District
Resource Conservation District of Greater San Diego County
Rincon del Diablo Municipal Water District
San Marcos Fire Protection District
San Miguel Fire Protection District
Santa Fe Irrigation District
Tri-City Healthcare District
Vallecitos Water District
Vista Irrigation District

Attachment C

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE TO THE REDEVELOPMENT OVERSIGHT BOARD

The _____ is
(Name of Independent Special District)

pleased to nominate _____ as a candidate for
(Name of Candidate)

appointment as the SPECIAL DISTRICT REPRESENTATIVE

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

- The nominee is a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

(Signature)

(Print Name)

(Date)

(Print Title)

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form



Agenda Item: 10

STAFF REPORT

Board Meeting Date: February 15, 2023
Prepared By: Brett Hodgkiss

SUBJECT: GENERAL MANAGER COMPENSATION

RECOMMENDATION: Review the compensation of the General Manager and take action as appropriate.



Agenda Item: 11

STAFF REPORT

Board Meeting Date: February 15, 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.



STAFF REPORT

Agenda Item: 12.A

Board Meeting Date: February 15, 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: 12.B

Board Meeting Date: February 15, 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	Urban Water Spring 2023 Conference (Urban Water Institute) <i>Feb. 22-24, 2023; Hilton Palm Springs</i> <i>Registration deadline: 2/17/23</i>	
2	Water 101 Workshop + optional 1-day tour (Water Education Foundation) <i>Feb. 23 & 24, 2023 – Sacramento</i> <i>Reservation deadline: 2/17/23</i>	
3 *	Vista Chamber Government Affairs <i>Mar. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	
4	State Water Project & Bay-Delta Tour <i>Mar. 2-3, 2023; Begins and ends at the San Diego International Airport</i> <i>Registration deadline: Closed</i>	Sanchez (R) MacKenzie (R)
5 *	Vista Chamber of Commerce Business Mixer <i>Mar. 8, 2023; 5:00 p.m.–7:00 p.m.; Dimension One Spas, Vista</i> <i>Registration deadline: None</i>	
6 *	2023 Heroes of Vista Event <i>Mar., 10, 2023; The Vistonian, 306 S. Santa Fe Ave., Vista</i> <i>Registration deadline: Open until sold out</i>	
7	Intro to Special District Finance for Board Members (CSDA) <i>Mar. 21, 2023; Live webinar</i> <i>Registration deadline: None</i>	
8	ACWA Legislative Symposium <i>Mar. 23, 2023; Sutter Club, Sacramento</i> <i>Registration deadline: TBD</i>	MacKenzie
9	How and Why Involvement in LAFCO Matters for Special Districts (CSDA) <i>Apr. 4, 2023; Live webinar</i> <i>Registration deadline: None</i>	
10	State Water Project & Bay-Delta tour <i>Apr. 14-15, 2023; Begins and ends at the San Diego International Airport</i> <i>Registration deadline: TBD</i>	Kuchinsky
11	Financial Management for Special Districts (CSDA) <i>Apr. 26, 2023; CSDA offices, Sacramento</i> <i>Registration deadline: TBD</i>	
12	ACWA Spring Conference <i>May 9-11, 2023; Monterey</i> <i>Registration deadline: TBD</i>	MacKenzie Sanchez
13	Special Districts Legislative Days (CSDA) <i>May 16-17, 2023; Sheraton Grand Sacramento Hotel; Sacramento</i> <i>Early-bird deadline: 4/21/23</i>	MacKenzie
14 *	CSDA Quarterly Meeting <i>May 18, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	MacKenzie

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
15	ACWA Region 10 Event <i>June 29, 2023; Location TBD</i> <i>Registration deadline: TBD</i>	MacKenzie
16 *	CSDA Quarterly Meeting <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
17	CSDA Annual Conference <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i>	
18	Effective Meeting Management through Parliamentary Procedure (CSDA) <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
19	Sixth Annual Western Groundwater Congress <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
20	CALAFCO Annual Conference <i>Oct. 18-20, 2023; Hyatt Regency, Monterey;</i> <i>Registration deadline: TBD</i>	
21	Special District Leadership Academy (CSDA) <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country;</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky
22 *	CSDA Quarterly Meeting <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
23	ACWA Fall Conference <i>Nov. 28-30, 2023; Indian Wells;</i> <i>Registration deadline: TBD</i>	
24	Colorado River Water Users Association Conference <i>Dec. 13-15, 2023; 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

community and he plans on becoming very active and visible at events and organizations. The Captain said the Senior Volunteer Patrol is an important part of good community relationships, but they need more volunteers to assist in the community. He also pointed out that staffing is down 10% in the department.



Legislative Reports:

From the City of Vista – The Planning Commission will hear a review of a proposed 4 story apartment complex that would be built on S. Santa Fe and Valle Terrace Dr. The City Council will discuss and adopt their Legislative Platform and Code Amendments on February 14th. A Call to Artists applications are due February 10th. There is an exhibit from Moonlight in the Civic Center. Moonlights Club M is once again having shows on the Moonlight stage. Vista Turns 60 events will soon begin. The Little Free Library Ribbon Cutting Ceremony will be held Thursday, Feb. 9th at 4 pm at Bub Williamson Park on Grapevine Lane. A Homeless Resource Fair will be held February 10th at the Vista Library Parking Lot from 9am-2pm. For more information on any of these programs go to www.cityofvista.com (<http://www.cityofvista.com>) .

Kristal Jabara from Supervisor Jim Desmond's Office – The Supervisor is concentrating on affordable housing for Seniors as well as assistance with food, transportation and medical for Seniors. One reason is Seniors are currently the most at risk for becoming homeless. There is a pilot Shallow Rental Subsidy program which would give Seniors a \$500 stipend to pay landlords to help with housing cost. There is an application available for this program. Last year 3,500 trees were planted in San Diego County and now organizations can get involved in this tree planting program. Kristal gave a brief update on what is happening with the SANDAG mileage tax proposal.

Ryan Ewart from Assembly Member Laurie Davies' Office – The Assembly Member will soon be opening an office in Oceanside. Vista and Oceanside are the two largest cities in the district. The Assembly Member is planning on hosting coffee meetings once the Oceanside Office is open. One piece of legislation she has authored is AB 375 which would required all food delivery services, like Grub Hub, to have all drivers names with pictures available for those receiving food orders. The Assembly Member is concerned about the high cost of natural gas and has cosigned a letter requesting the early release of gas to alleviate the high cost.

Fernando Hernandez from Senator Catherine Blakespear's Office – The Senator is in the process of meeting many new people and businesses in the district. Homeless and housing are the top agendas for the Senator. She has supported SB 7 to establish a framework to access the needs and priorities for dealing with homeless issues and SB 8 a bill dealing with gun violence. The Senator has been assigned to a number of committees. She has cosigned a letter requesting an audit of SDG&E. She is also meeting the Mayors in each of the towns in her district. Anyone still needing assistance with issues dealing with state agencies are encourage to contact her office.

Jessica Ramirez from Congressman Mike Levin's Office – Funding was approved for 15 projects including \$2.2 million for Vista to assist with sidewalk and lighting improvement in the downtown area. The Congressman's web site lists the committees and community projects he has been assigned to or is working on. He is the ranking member of the House Veterans Affairs committee. February 13th there will be a Town Hall meeting in North County. Go to the web site for location and more information. Anyone interested in turning in Valentines for Veterans are encouraged to drop them off to the Congressman's Oceanside Office in unsealed envelopes.

Vista Chamber of Commerce – February 23 will be a New Member Orientation at the Film Hub. March 10 will be the Heroes of Vista Awards Ceremony at the Vistonian beginning at 3:30 pm.

This year marks the 100th anniversary of the Vista Irrigation Water District. The Water District is sponsoring scholarships for School students. Applications available online at the Water Districts web site.

Pathway Health Clinic is sponsoring Golf Fore Life Gold Tournament at St. Mark's Golf Club in San Marcos. Contact Tiffany Rockhold at events@prcvista.com (<mailto:events@prcvista.com>) . The next Vista Chamber Government Affairs Committee meeting will be at the Folm Hub on Thursday, March 2.

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STAFF REPORT

Board Meeting Date: February 15, 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:

- AB Line environmental (March)
- 100th Anniversary Celebration planning update (March)
- 2023 Board meeting calendar (March)
- Resolutions recognizing the City of Vista's 60th and Vista Chamber of Commerce's 100th anniversaries (March)
- Rename Edgehill Reservoir after former Director Paul Dorey



Agenda Item: 14

STAFF REPORT

Board Meeting Date: February 15, 2023
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 15

Board Meeting Date: February 15, 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: 16

Board Meeting Date: February 15, 2023
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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