

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

September 19, 2018

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, September 19, 2018, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Dorey called the meeting to order at 8:30 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; Randy Whitmann, Director of Engineering; Frank Wolinski, Operations and Field Services Manager; Alisa Nichols, Management Analyst; Mark Saltz, Water Resources Specialist; and Marlene Kelleher, Finance Manager. Back-up General Counsel David Cosgrove was also present.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Sanchez led the pledge of allegiance.

4. APPROVAL OF AGENDA

18-09-88	<i>Upon motion by Director Vasquez, 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

18-09-89	<i>Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 18-28 approving disbursements.</i>
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A. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (K61) via City of Vista Map P17-0012 for a 5-foot wide specific easement over a 60-unit condominium housing project known as Sierra Townhomes consisting of approximately 5.18 gross acres owned by KB Homes of California, Inc., a California Corporation, located at 1375 South Santa Fe Avenue, Vista (LN 2018-009; APN 180-181-09; DIV NO 3).

B. Waterline project approval and Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board approved the waterline project, accepted Grant of Right of Way (L51) via Tract Map No.5585-1 and directed staff to file the Notice of Exemption for a proposed 24-lot subdivision project, known as Lone Oak, consisting of approximately 14.17 gross acres owned by Lone Oak 24, L.P., located at Lone Oak Drive, Vista (LN 2017-038; APNs 184-080-01 & 181-162-06; DIV 5).

C. Grant of Right of Way and Quitclaim Deed Bill of Sale

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (A54) for a 10-foot wide specific water easement and approved Quitclaim Deed and Bill of Sale (665) quitclaiming a portion of Specific Easement (M96) over commercial property consisting of approximately 4.75 gross acres owned by Arka Vista I, L.P., Pacific Real Estate II, L.L.C., and SR17 Vista Portfolio, L.L.C., located at 1125 Joshua Way, Vista (LN 2015-014; APN 219-013-56; DIV NO 5).

D. Excavator purchase

See staff report attached hereto. Staff recommended and the Board approved the purchase of a hydraulic excavator from Volvo Construction Equipment and Services (VCES) – Lakeside in the amount of \$66,635.34.

E. Minutes of Board of Directors meeting on September 5, 2018

The minutes of September 5, 2018 were approved as presented.

F. Resolution ratifying check disbursements

RESOLUTION NO. 18-28

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 59751 through 59850 drawn on Union Bank totaling \$233,690.59.

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 19th day of September 2018.

* * * * *

7. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2019

See staff report attached hereto.

Assistant General Manager Brett Hodgkiss said that the California Special Districts Association (CSDA) is seeking nominations for its 2019 Committees and Expert Feedback Teams (EFT). He noted that Finance Manager Marlene Kelleher and Human Resources Manager Phil Zamora have both indicated willingness to continue to serve in their current respective capacities. He noted that General Counsel Joel Kuperberg suggested that Back-up General Counsel David Cosgrove take over his participation on the EFTs for Legal, Environment, and Public Works and Facilities. Mr. Cosgrove stated that he would be happy to do so.

Director MacKenzie expressed an interest in continuing to serve on the CSDA Legislative and Member Services Committees with the Legislative Committee being her first preference. Director Sanchez expressed an interest in serving on the CSDA Governance Committee and the Professional Development EFT.

18-09-90	<i>Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors nominated Director MacKenzie to the Legislative, and the Member Services Committees; Patrick Sanchez to the Governance Committee and the Professional Development Expert Feedback Team; Marlene Kelleher to the Fiscal Committee and the Revenue Expert Feedback Team; Phil Zamora to the Human Resource and Personnel Expert Feedback Teams; and, David Cosgrove to the Expert Feedback Teams for Legal, Environment, and Public Works and Facilities.</i>
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8. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller stated that there has not been a meeting of the San Diego County Water Authority (Water Authority) since his last report. He reported on the status of the litigation between the Water Authority and the Metropolitan Water District (MWD) concerning the MWD Rate Structure Integrity Clause. He stated that the Water Authority is appealing the lower court's decision on the case to the California Supreme Court.

General Manager Eldon Boone reported on the General Managers meeting he attended the previous day at the Water Authority. He stated that there was a presentation regarding the Water Authority's pension obligation which is currently 71 percent funded. Mr. Boone added that based on recent feedback by the General Managers the meeting had fewer agenda items, and there was ample time for questions at the end.

Mr. Boone said that the hosting duties for the General Managers meetings are rotated monthly, and October will be Vista Irrigation District's turn to host. Mr. Boone said that he will head the meeting and will take Mr. Hodgkiss with him so that he can be introduced to the other General Managers. Mr. Boone said that he plans to take Mr. Hodgkiss to rest of the meetings prior to his retirement in December.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at the recent meeting of the Local Agencies Formation Commission (LAFCO) where testimony was heard and a vote was taken approving the dissolution of the Julian Cuyamaca Fire Protection District. She noted that a protest hearing on the dissolution is scheduled for October 16.

President Dorey reported on his attendance at a meeting of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Board of Directors where the discussion centered on captive fund investments. He also attended a meeting of the ACWA JPIA Liability Committee where it was reported that the Liability Program is overfunded by ten percent; staff recommended refunding nine of the ten percent back to members. The Liability Committee decided to recommend to the Executive Committee that only five percent be refunded back to its members.

President Dorey reported on his attendance at the Council of Water Utilities (COWU) where Diane Pinnick, Senior Communication Specialist for Orange County Water District, gave a presentation titled, "How the Groundwater Replenishment System Got Past the "Yuck" Factor". President Dorey commented that there remains no designated Vice Chair for COWU, so it's unclear what will happen when it's time for the Chair position to rotate in 2019.

Director Vásquez requested authorization to attend the CSDA Quarterly Meeting on November 15. Director Miller stated that his previously tentative plan to attend the ACWA Fall Conference in San Diego in November is now a firm; he also confirmed his plan to attend the Colorado River Water Users Association Conference in Las Vegas in December.

President Dorey requested authorization to attend COWU in October. Director Sanchez requested authorization to attend (tentatively) the ACWA Region 10 Program, indicating that he would confirm his availability and let staff know his plans at a later date. Director MacKenzie stated that her previously tentative plan to attend the ACWA Region 10 Program is now confirmed.

18-09-91 *Upon motion by Director MacKenzie, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances: President Dorey to attend COWU on October 16 in San Diego; Director Vásquez to attend the CSDA Quarterly meeting on November 15 in San Diego; and Director Sanchez to attend the ACWA Region 10 Program on October 18 in Mission Viejo.*

10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Boone states that most of the items listed as future agenda items will be presented in the month of October.

11. COMMENTS BY DIRECTORS

Director Vásquez reported on a recent editorial in the local newspaper regarding Proposition 3, the bond measure that provides \$8.9 billion for water projects. Director Vásquez also reported on an article regarding the denial of a proposed Borrego Springs zoning density increase, and an article about a new wastewater treatment plant for Tijuana.

12. COMMENTS BY GENERAL COUNSEL

None were presented.

13. COMMENTS BY GENERAL MANAGER

Mr. Boone updated the Board regarding the water shortage at Lake Henshaw. He stated that an agreement between the San Luis Rey Indian Water Authority, City of Escondido and Vista Irrigation District has been reached, resolving a dispute over the sharing of water from Lake Henshaw in 2018. Mr. Boone stated that the water level at Lake Henshaw was currently as 2,003 acre feet. He said that the District will maintain a minimum pool of 2,000 acre feet, pumping groundwater into the lake to compensate for evaporation. Mr. Boone provided background regarding how the parties arrived at an agreement, which he characterized as a “win” for all parties.

Mr. Boone also reviewed the bathymetric study that was recently completed on Lake Henshaw. He stated that the study showed that even though there has been some sedimentation in Lake Henshaw over the years, the volume of water staff believed to be in Lake Henshaw proved to be fairly accurate and was less than 100 acre feet off.

Prior to the next agenda item, Director Miller left the Board meeting due to a possible conflict of interest related to the fact that he owns property in the same business park association as the property to be discussed. Present in the Board room for the following item was Director of Engineering Randy Whitmann, Director of Water Resources Don Smith, and Water Resources Specialist Mark Saltz.

14. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

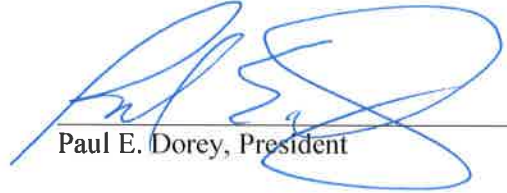
Director Dorey adjourned the meeting to closed session at 9:49 a.m. for a conference with Real Property Negotiators, per Government Code section 54956.8 to discuss the following:

Property:	Vista Irrigation District property located at the northwest corner of Engineer St. and Pipeline Dr. in Vista, CA 92081 (APN 219-532-22)
Agency Negotiators:	Eldon Boone and Brett Hodgkiss
Negotiating Parties:	Public generally
Under Negotiation:	Price and terms

The meeting reconvened in open session at 10:06 a.m. Director Dorey declared that no reportable action had been taken.

15. ADJOURNMENT

There being no further business to come before the Board, at 10:06 a.m., President Dorey adjourned the meeting.



Paul E. Dorey, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	September 19, 2018
Prepared By:	Al Ducusin
Reviewed By:	Randy Whitmann
Approved By:	Eldon Boone

SUBJECT: GRANT OF RIGHT OF WAY

RECOMMENDATION: Accept Grant of Right of Way (K61) via City of Vista Map P17-0012 for a 5-foot wide specific easement over a 60-unit condominium housing project known as Sierra Townhomes consisting of approximately 5.18 gross acres owned by KB Homes of California, Inc., a California Corporation, located at 1375 South Santa Fe Avenue, Vista (LN 2018-009; APN 180-181-09; DIV NO 3).

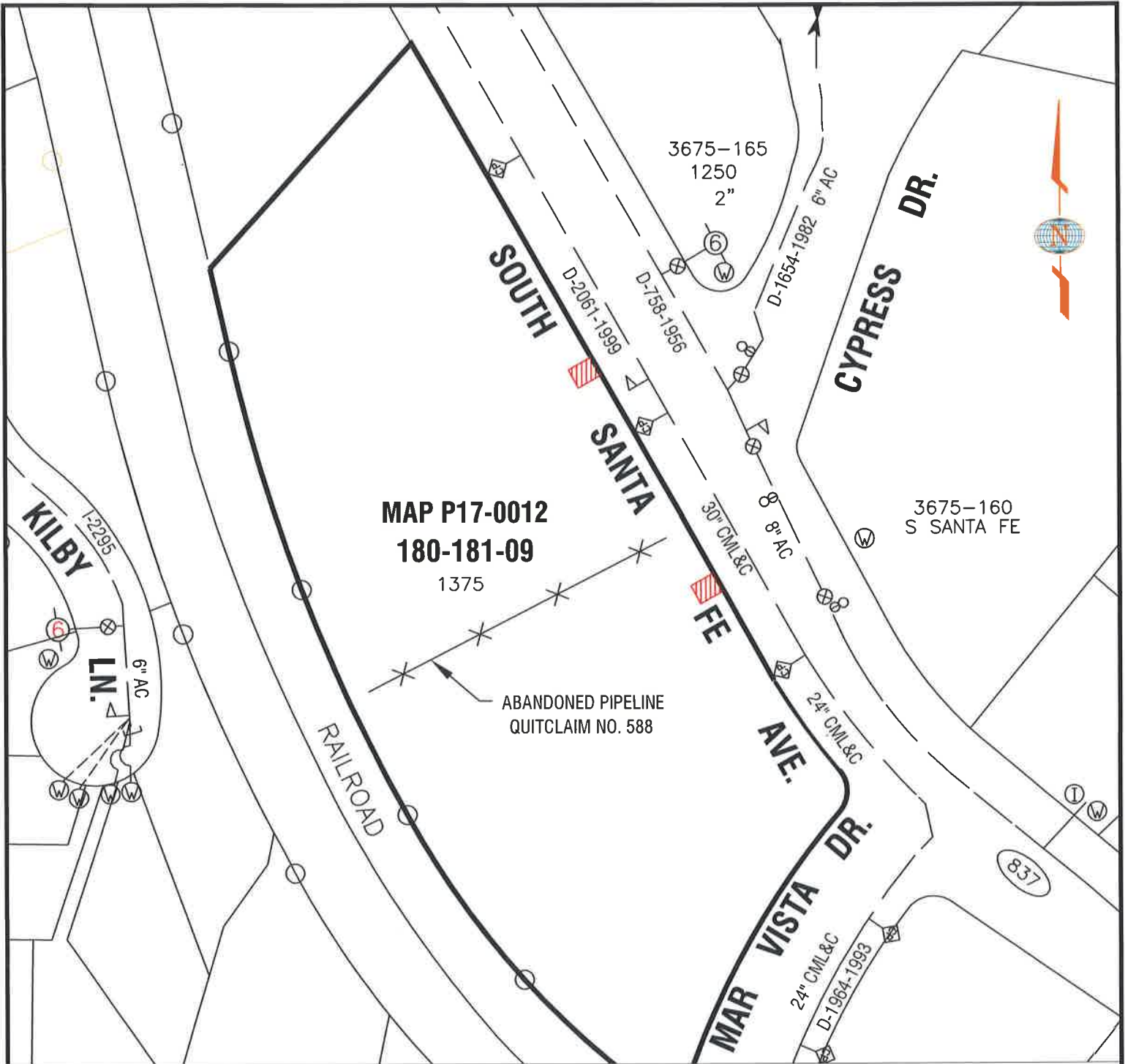
PRIOR BOARD ACTION: On December 10, 2003, the Board approved Quitclaim No. 588 of Blanket Easement No. 140 encumbered on APN 180-181-09.

FISCAL IMPACT: None.

SUMMARY: The acceptance of Grant of Right of Way (K61) via City of Vista Map P17-0012 will allow the District to secure a dedicated 5-foot specific easement over Assessor Parcel Number 180-181-09 and allow the owner to record the map with the County Recorder.


DETAILED REPORT: The owners are in the process of developing a condominium housing project and granting the District a specific easement for proposed water meters being dedicated on the map. The acceptance of Grant of Right of Way (K61) will allow the water facilities to be within a 5-foot dedicated specific easement and will allow the owner to proceed with the development of their project.

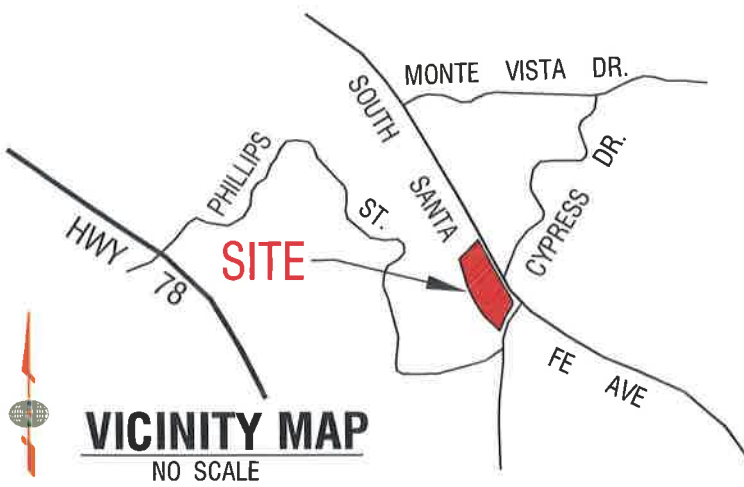
ATTACHMENT: Map



 PROPOSED WATER EASEMENT TO VISTA IRRIGATION DISTRICT

VISTA IRRIGATION DISTRICT
GRANT OF RIGHT OF WAY (K61)

APN	180-181-09	T.B.	1108-D5
SCALE	NO SCALE	L.N.	2018-009
APPD. BY		DATE	9/10/18
DRAWN BY	J.VITTACHI	DATE	9/10/18
SHEET	1 OF 1	MAP	G16
REVISED:	9/10/18 Al Ducusin		
PATH:	Z:ENGINEERING\LN2018-009.DWG		



VICINITY MAP
 NO SCALE



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	September 19, 2018
Prepared By:	Al Ducusin
Reviewed By:	Randy Whitmann
Approved By:	Eldon Boone

SUBJECT: WATERLINE PROJECT APPROVAL AND GRANT OF RIGHT OF WAY

RECOMMENDATION: Approve this waterline project, accept Grant of Right of Way (L51) via Tract Map No.5585-1 and direct staff to file the Notice of Exemption for a proposed 24-lot subdivision project, known as Lone Oak, consisting of approximately 14.17 gross acres owned by Lone Oak 24, L.P., located at Lone Oak Drive, Vista (LN 2017-038; APNs 184-080-01 & 181-162-06; DIV 5).

PRIOR BOARD ACTION: On January 6, 2016, the Board accepted Grant of Right of Way (G59). On March 3, 1982, the Board accepted Grant of Right of Way (T34).

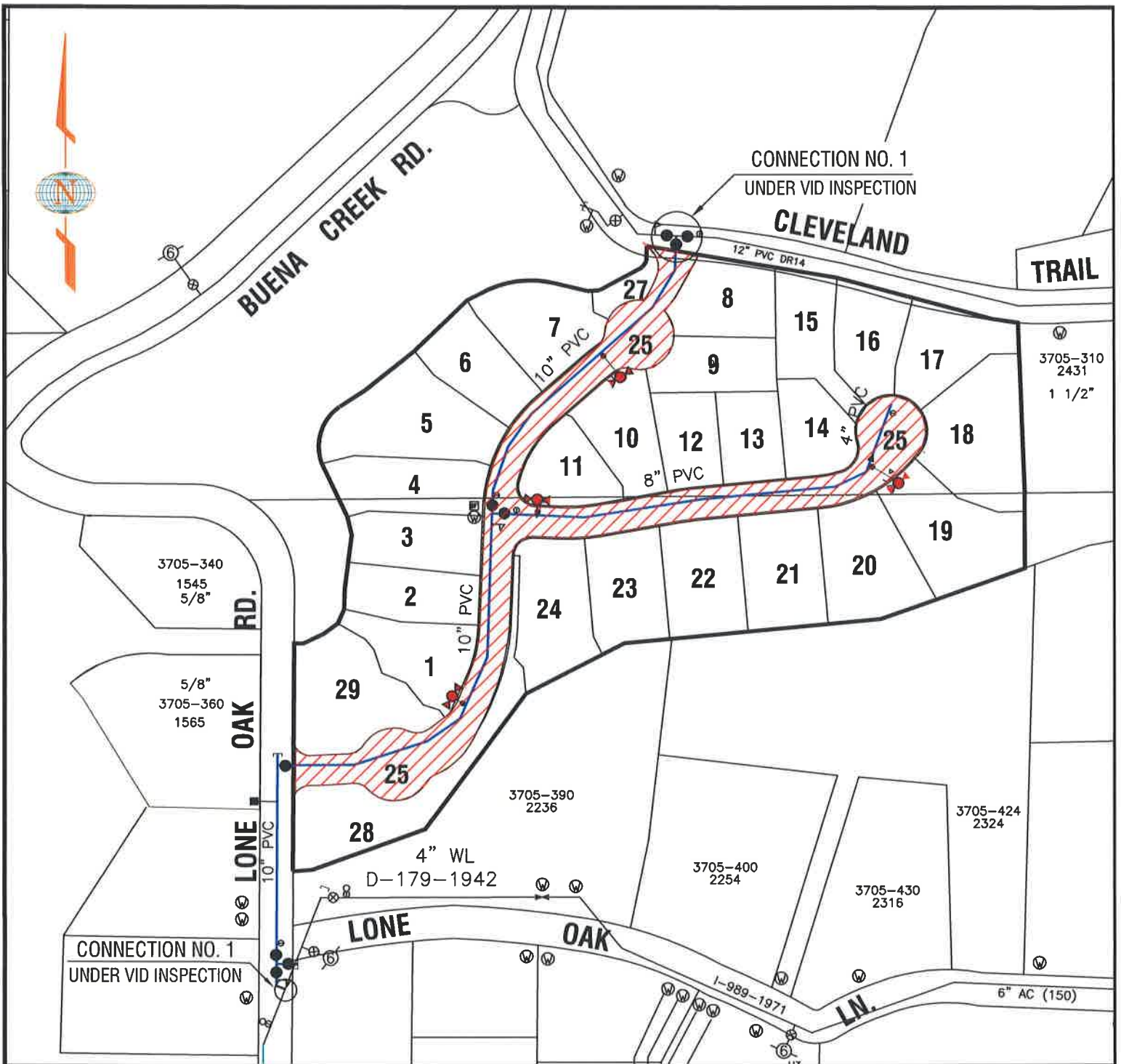
FISCAL IMPACT: None.

SUMMARY: On September 10, 2018, the District signed the improvement plans for this waterline project. Approval of this project will allow the General Manager to sign the construction contract when the owner returns it. Acceptance of Grant of Right of Way (L51) via tract map will allow the owner to install the waterline in a dedicated easement granted to the District and to record the map with the County Recorder.

DETAILED REPORT: Under District inspection, the owner's contractor will install approximately 1,180 feet of 10-inch waterline, 460 feet of 8-inch waterline, 40 feet of 4-inch waterline, four 6-inch fire hydrants, 24 1-inch domestic water services and make connections as approved on the plans. The owner will also submit applications and pay the necessary fees to the District for water meters.

Per the tract map, the owner will be granting the District a specific easement over private roads. Approval of this waterline project and acceptance of Grant of Right of Way (L51) will allow the owner to proceed with the development of their project.

ATTACHMENT: Map

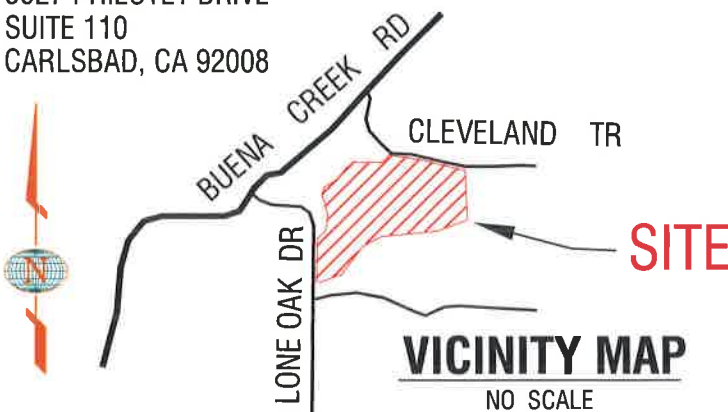


DEVELOPER

LONE OAK 24 LP
 5927 PRIESTLY DRIVE
 SUITE 110
 CARLSBAD, CA 92008

PROPOSED WATER EASEMENT TO VISTA IRRIGATION DISTRICT PER TRACT 5585-1

**VISTA IRRIGATION DISTRICT
 GRANT OF RIGHT OF WAY (L51)**



APN	184-080-01 & 181-162-06	T.B.
SCALE	NO SCALE	L.N. 2017-038
APPD. BY	<i>AV</i>	DATE <i>9/11/18</i>
DRAWN BY	J.VITTACHI	DATE 9/10/18
SHEET	1 OF 1	MAP J17
REVISED:	9/10/18 Al Ducusin	
PATH:	Z:ENGINEERING\LN2017-038.DWG	



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date:	September 19, 2018
Prepared By:	Al Ducusin
Reviewed By:	Randy Whitmann
Approved By:	Eldon Boone

SUBJECT: GRANT OF RIGHT OF WAY AND QUITCLAIM DEED BILL OF SALE

RECOMMENDATION: Accept Grant of Right of Way (A54) for a 10-foot wide specific water easement and approve Quitclaim Deed and Bill of Sale (665) quitclaiming a portion of Specific Easement (M96) over commercial property consisting of approximately 4.75 gross acres owned by Arka Vista I, L.P., Pacific Real Estate II, L.L.C., and SR17 Vista Portfolio, L.L.C., located at 1125 Joshua Way, Vista (LN 2015-014; APN 219-013-56; DIV NO 5).

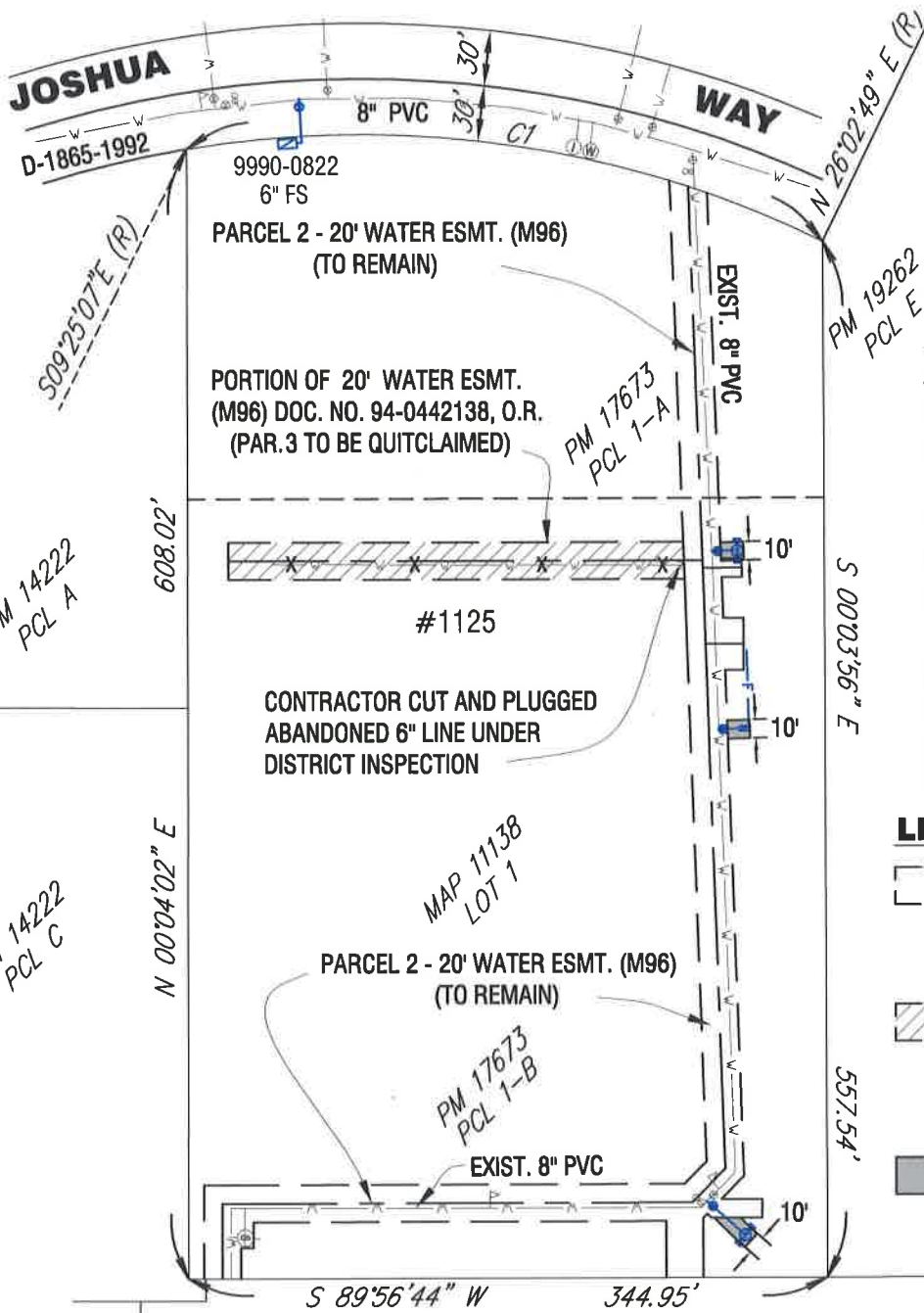
PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: The acceptance of Grant of Right of Way (A54) will allow the District to secure a dedicated 10-foot specific easement over two fire-hydrants and one fire service. The approval of Quitclaim Deed (664) will quitclaim a portion of Specific Easement (M96) over an abandoned pipeline that is no longer needed.

DETAILED REPORT: The owners are granting the District a new specific easement via Grant of Right of Way (A54) and are requesting that portions of Specific Easement (M96) be quitclaimed over Assessor Parcel Number (APN 219-013-56) located at Joshua Way. As a condition of approving the owners' request for a quitclaim of a District pipeline easement, the owners relocated two 6-inch fire hydrants, one 8-inch fire service lateral, and abandoned a 6-inch waterline under District inspection. Additionally, the owners have signed and accepted ownership of the abandoned pipeline within their property via the "Quitclaim Deed and Bill of Sale" document, fulfilling the quitclaim requirements and conditions set forth in Section 3.14.2.A(3) of the District's Rules and Regulations.

ATTACHMENT: Map



OWNERS

ARKA VISTA I, LP, a California limited partnership, for an undivided 50% interest;

PACIFICA REAL ESTATE II, LLC, a California limited liability company, for an undivided 35% interest; and

SR17 VISTA PORTFOLIO, LLC, a California limited liability company, for an undivided 15% interest, all as tenant-in-common

LEGEND

- EXIST. 20' VID ESMT.(M96) TO REMAIN PER DOC. NO. 94-0442138, O.R.
- INDICATES PORTION OF VID SPECIFIC EASEMENT (M96) TO BE QUITCLAIMED.
- NEW 10' VID ESMT. TO VID PER GRANT OF R/W (A54)

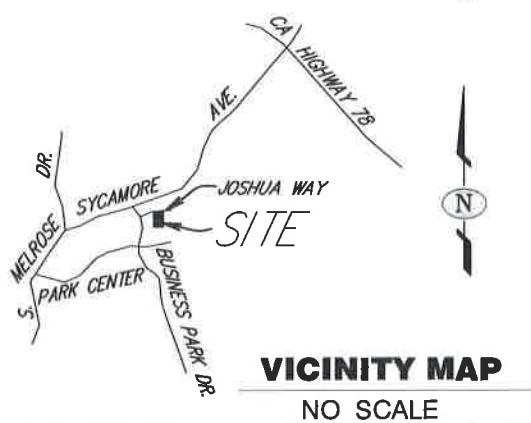
EXCEL ENGINEERING
440 STATE PLACE
ESCONDIDO, CA 92029
PHONE (760) 745-8118



**VISTA IRRIGATION DISTRICT
GRANT OF RIGHT-OF-WAY (A54)
QUITCLAIM NO. (665)**

APN 219-013-56	T.B. 1108-A7
SCALE: 1"=100'	L.N. 2015-014
APPD. BY <i>AD</i>	DATE <i>9/11/18</i>
DRAWN BY: JB	DATE 9/10/18
SHEET 1 OF 1	MAP G23
REVISED: 9/10/18	AI Ducusin

H:\DRAWINGS\In2015-014 Quitclaim.DWG





STAFF REPORT

Agenda Item: 6.D

Board Meeting Date: September 19, 2018
Prepared By: Frank Wolinski
Reviewed By: Don Smith
Approved By: Eldon Boone

SUBJECT: EXCAVATOR PURCHASE

RECOMMENDATION: Approve the purchase of a hydraulic excavator from Volvo Construction Equipment and Services (VCES) – Lakeside in the amount of \$66,635.34.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$66,635.34.

SUMMARY: Staff routinely rent mini excavators for mainline replacement projects to increase efficiencies and to repair water mains when accessibility with a backhoe is not feasible. Staff field-tested comparable class excavators from Volvo and Caterpillar. Even though both examples from these manufacturers were equivalent in many aspects, the Volvo mini excavator was superior in overall performance.

DETAILED REPORT: Over the past two and a half years, the District has rented mini excavators for use in mainline replacement projects and leak repair. Through these rentals and receiving demonstration equipment to test in the field, staff has been able to evaluate the performance of comparable class excavators from Volvo and Caterpillar. Although both excavators performed equally, in most performance aspects and had similar features, the Volvo was noted to have more lifting power.

Staff recommends purchasing the Volvo demonstration excavator that has only been used by the District; it has 16 hours of use and is offered with a standard warranty as if it were purchased new. The demonstration excavator, which is equipped with a Tier 4 Final compliant diesel engine, a hydraulic quick coupler, and comes with two buckets, is available for immediate delivery; there is an estimated four-month lead-time for a new unit.

Below is pricing for the demonstration excavator as well as new comparable class excavators:

<u>Vendor</u>	<u>Equipment</u>	<u>Bid</u>
VCES – Lakeside	Volvo ECR58D (Demonstration Unit)	\$66,635.34
VCES – Lakeside	Volvo ECR58D	\$68,475.59
Hawthorne Caterpillar	CAT 305.5E2	\$69,659.69

VCES – Lakeside is the only sales distributor for Volvo Construction Equipment in San Diego County; therefore, staff is recommending the demonstration excavator to be a sole source purchase in accordance with the District’s purchasing policy and procedures.

ATTACHMENT: VCES – Lakeside sole source document.

VOLVO CONSTRUCTION EQUIPMENT



August 9, 2018
(717) 300-6075

Mr. Frank Wolinski
Operations & Field Services Manager
Vista Irrigation District
1391 Engineer Street
Vista, CA 92081

RE: Volvo Construction Equipment & Services ("VCES")

Dear Mr. Wolinski:

Please be advised that VCES is the only authorized Volvo Construction Equipment North America, LLC ("Volvo CE") Dealer serving in the State of California excluding the counties of Alpine and Mono.

Parts and Service for Volvo Construction equipment are available through VCES. Please recognize VCES as the authorized source for Volvo CE products in the above territory.

Sincerely,

A handwritten signature in blue ink, appearing to read "Slocum".

Lisa C. Slocum
Manager, Legal Department

www.volvoce.com

Volvo Construction Equipment
304 Volvo Way
Shippensburg, PA 17257

Telephone
switchboard
717-532-9181

Telefax
717-530-3408



Cash Disbursement Report

Payment Dates 08/23/2018 - 09/06/2018

Payment Number	Payment Date	Vendor	Description	Amount
59751	08/30/2018	AT&T	3680/CALNET3 7/13/18-8/12/18 - Phones	1,048.48
	08/30/2018		0230/CALNET3 7/13/18-8/12/18 -Teleconference	7.15
	08/30/2018		20Mbps Internet Service 7/19/18-8/18/18	1,030.10
59752	08/30/2018	Boot Barn Inc	Footwear Program	180.00
	08/30/2018		Footwear Program	180.00
59753	08/30/2018	Boot World Inc	Footwear Program	180.00
59754	08/30/2018	Canon Solutions America, Inc	Copier Maintenance	39.38
59755	08/30/2018	Cecilia's Safety Service Inc	Traffic Control - Sunrise Dr/Cypress Dr	255.00
	08/30/2018		Traffic Control - W Bobier Dr	3,660.00
	08/30/2018		Traffic Control - Taylor St/Osborne St	3,452.50
	08/30/2018		Traffic Control - Vale Terrace Dr/Valle Terrace Pl	1,435.00
	08/30/2018		Traffic Control - Avenida de Benito Juarez/San-Del Drive	1,377.50
59756	08/30/2018	Clark Land Resources, Inc	Encroachment Policy Review 07/2018	8,304.00
59757	08/30/2018	Core & Main	Pipe Lube (4)	431.70
	08/30/2018		Pipe 8" PVC DR-14 C900 (100)	1,038.12
	08/30/2018		Pipe 6 5/8" CMLC #10 Steel (40)	910.60
	08/30/2018		Pipe 10" PVC DR-14 C900 (40)	624.39
	08/30/2018		Ball Valve 1.5" Brass (6)	1,039.20
59758	08/30/2018	Todd Groundwater, Inc.	Warner Basin Groundwater Assessment 07/2018	15,581.25
59759	08/30/2018	DIRECTV	Direct TV Service	91.99
59760	08/30/2018	Endicott Comm., Inc - CV	Answering Service 08/2018	286.71
59761	08/30/2018	Fastenal Company	Supplies for E32 Regulator Maintenance	91.35
59762	08/30/2018	Ferguson Waterworks	Adapter 2" Copper x MIP (2)	23.27
	08/30/2018		Ell 2" Brass 90 Degree St. (1)	23.82
	08/30/2018		Cover 8" Valve Cast Iron Water (1)	25.98
	08/30/2018		Cover 10" Valve Box Cast Iron (1)	49.80
	08/30/2018		Service Saddle 8x2 C900 PVC (1)	126.65
	08/30/2018		Wire 10 Copper (500)	105.54
	08/30/2018		Coupling 8" Repair Macro (1)	308.51
	08/30/2018		Pipe 8" PVC DR-14 C900 (60)	642.36
	08/30/2018		Coupling 8" Deflection C900 (3)	193.23

	08/30/2018		Corp Stop 2" (1)	187.28
	08/30/2018		Curb Stop 2" FNPT X MNPT (1)	286.86
	08/30/2018		Material for Job D-2329	2,372.80
	08/30/2018		8" Galvanized Sleeves (1)	12.99
	08/30/2018		10" Galvanized Sleeves (1)	14.07
	08/30/2018		8" PO Gate Valve HF (1)	1,014.44
	08/30/2018		2" Sch80 Female x Slip 90 (1)	4.87
	08/30/2018		Valve Stand & Lid	219.75
59763	08/30/2018	Fleet Pride	Wheel Seals - T19 (2)	69.17
59764	08/30/2018	Glennie's Office Products Inc	Office Supplies	1,169.56
	08/30/2018		Office Supplies	67.67
	08/30/2018		Office Supplies	4.97
59765	08/30/2018	Grainger	UPS Units (3)	839.78
59766	08/30/2018	Hach Company	Colorimeter	553.61
59767	08/30/2018	Hello Deli	Interview Panel Lunch 8/27/18 (3)	35.05
59769	08/30/2018	Iron Mountain Records Management	Offsite Data Storage 07/2018	301.54
59770	08/30/2018	Printsmith Solutions Inc	VID Delinquent Bill Letters (1000)	1,450.00
59771	08/30/2018	Lawnmowers Plus Inc	Concrete Saw Parts	17.56
	08/30/2018		Concrete Saw Parts	185.31
59772	08/30/2018	Liebert Cassidy Whitmore	Legal 07/2018	1,850.00
59773	08/30/2018	Lighthouse Inc	Trailer Light Couplers, Starter Switch	186.45
59774	08/30/2018	Marlene Kelleher	Travel Expenses - CSDA Committee Mtg	155.30
	08/30/2018		CPA License Renewal	120.00
59775	08/30/2018	Moody's	Dump Fee (1)	200.00
	08/30/2018		Dump Fees (2)	400.00
59776	08/30/2018	Mutual of Omaha	LTD, STD, Life Insurance 09/2018	7,247.19
59777	08/30/2018	North County Auto Parts	Oil Filter - Truck 57	4.01
	08/30/2018		Turn Rotors (4)	140.00
	08/30/2018		Oil Filter, Fuel Filter	5.74
	08/30/2018		Filters, Seal, Wheel Hub Dust Cap	18.10
	08/30/2018		Starter Fluid, Degreaser	43.48
	08/30/2018		Mower Battery	65.24
	08/30/2018		Oil Filter - Truck 10	3.86
59778	08/30/2018	One Source Distributors	Scrub Towels (30)	464.39
59779	08/30/2018	Pacific Pipeline Supply	Adapter, Slip-on Weld Flange	152.49
	08/30/2018		Insulating Threaded Bushings (10)	43.64
	08/30/2018		Steel Threaded Couplings (10)	129.03
	08/30/2018		EII 6" Cast Iron PO 22.5 Degree (1)	63.87

	08/30/2018		Support Stands (2)	134.02
	08/30/2018		Copper Couplings (10)	60.02
59780	08/30/2018	Powerland Equipment, Inc	Engine Parts for Riding Mower	68.65
59781	08/30/2018	Ramco Petroleum	Fuel 07/2018	1,619.43
59782	08/30/2018	Richard Brady & Associates, Inc	Pechstein Reservoir Roof Evaluation 07/2018	15,240.33
	08/30/2018		HB Reservoir Structural Evaluation 07/2018	1,825.81
59783	08/30/2018	Rutan & Tucker LLP	Legal 07/2018	1,808.15
	08/30/2018		Legal 07/2018	4,637.50
	08/30/2018		Legal 07/2018	174.00
	08/30/2018		Legal 07/2018	344.50
59784	08/30/2018	San Diego Friction Products	Water Evacuation Pump - Truck 28	1,700.02
	08/30/2018		Clamp-on Water Deflector - Truck 26	74.09
59785	08/30/2018	San Diego Gas & Electric	Electric 08/2018 - Warner Ranch House	56.05
59786	08/30/2018	SAP America Inc	SAP Crystal Reports Maintenance 7/21/18-7/20/19	1,653.64
59787	08/30/2018	SiteOne Landscape Supply, LLC	Teflon Tape	74.11
59788	08/30/2018	Southern Counties Lubricants, LLC	Fuel 8/01/18-8/15/18	8,182.97
59789	08/30/2018	Sparkletts	Drinking Water for Customers	1,120.12
59790	08/30/2018	Sunrise Materials Inc	Concrete 5 GL SpeedCrete (12)	589.21
	08/30/2018		Water Plug Tub 10lb Quickcrete (60)	1,729.51
59791	08/30/2018	The San Diego Union-Tribune LLC	Recruitment Advertising - Systems Controls Technician	200.00
59792	08/30/2018	TS Industrial Supply	Bungee Straps (50)	175.37
59793	08/30/2018	UniFirst Corporation	Uniform Service	416.70
	08/30/2018		Uniform Service	393.63
59794	08/30/2018	Verizon Wireless	Air Cards 07/13/18-08/12/18	76.02
59795	08/30/2018	Vista Firestone Brake & Smog	Tires (3) - Truck 6	699.35
	08/30/2018		Tires (2) - John Deere Mower	120.69
59796	08/30/2018	Vortex Industries Inc	Repair to Roll-up Door	1,663.72
59797	08/30/2018	WorkPartners OHS	Pre-Employment Exam	200.00
59798	08/30/2018	Xerox Corporation	C7025T Meter Read 6/30/18-7/25/18	105.00
	08/30/2018		C8045H Meter Read 7/17/18-8/3/18	49.29
59799-59802	09/06/2018	Refund Checks 59799-59802	Customer Refunds	960.49
59803	09/06/2018	Airgas USA LLC	First Aid Supplies	103.52
	09/06/2018		First Aid Supplies	13.53
59804	09/06/2018	AirX Utility Surveyors, Inc	Potholing - Goodwin Dr/Taylor St	2,272.50
59805	09/06/2018	Allied Electronics Inc	Diesel Exhaust Regeneration Controller Timer	297.41
59806	09/06/2018	Allie's Party Equip Rental Inc	Employee Event 8/29/18	326.01
59807	09/06/2018	Big Apple Bagels	Bagels - Defensive Driver's Course	84.76
59808	09/06/2018	Boot Barn Inc	Footwear Program	180.00

59809	09/06/2018	Boot World Inc	Footwear Program	360.00
59810	09/06/2018	CDW Government Inc	AutoDesk Suite Renewal	8,295.00
	09/06/2018		Displayport Cable, USB Extension Cable	44.94
59811	09/06/2018	Cecilia's Safety Service Inc	Traffic Control - Taylor St & Osborne St	1,790.00
	09/06/2018		Traffic Control - Camino Mateo	3,052.50
	09/06/2018		Traffic Control - Taylor Dr/Goodwin Dr	1,360.00
	09/06/2018		Traffic Control - Lemon Ave	1,190.00
	09/06/2018		Traffic Control - Ferrarra Way	817.50
	09/06/2018		Traffic Control - Avenida del Benito	1,045.00
	09/06/2018		Traffic Control - Warmlands Ave	935.00
	09/06/2018		Traffic Control - Civic Center Dr	150.00
	09/06/2018		Traffic Control - Avenida De Benito Juarez	75.00
	09/06/2018		Traffic Control - W Vista Way	75.00
59812	09/06/2018	Citi Cards	3-Part Disposal Forms	54.13
	09/06/2018		CA-NV AWWA Water Education Seminar	130.00
	09/06/2018		CA-NV AWWA Water Education Seminar	130.00
	09/06/2018		CA-NV AWWA Water Education Seminar	130.00
	09/06/2018		CA-NV AWWA Water Education Seminar	130.00
	09/06/2018		Notary Seminar	704.53
	09/06/2018		Budget Workshop	150.00
	09/06/2018		Budget Workshop	150.00
	09/06/2018		CA-NV AWWA Water Education Seminar	20.00
	09/06/2018		CSDA Annual Conference - R Whitmann	600.00
	09/06/2018		Warehouse Supplies	909.47
	09/06/2018		Recruitment Advertising	200.00
	09/06/2018		All Hands Mtg Refreshments	87.27
	09/06/2018		JPIA Liability Program Committee Mtg - P Dorey	174.96
	09/06/2018		Urban Water Institute Conference - R Vasquez	231.03
	09/06/2018		CSDA Annual Conference - J MacKenzie	525.00
	09/06/2018		CSDA Annual Conference - P Sanchez	600.00
	09/06/2018		CSDA Annual Conference - B Hodgkiss	600.00
59813	09/06/2018	Clinical Lab of San Bernardino Inc	Stage 2 DBP Samples	920.00
59814	09/06/2018	Coastal Chlorination & Backflow	Chlorination Service -N Santa Fe	372.00
59815	09/06/2018	Core & Main	Flange 4" SOW (15)	250.05
	09/06/2018		Flange 3" SOW (10)	133.69
	09/06/2018		Galvanized Top Sections (50)	717.71
	09/06/2018		Brass Couplings (5)	30.17
59816	09/06/2018	Diesel Pollution Solutions Inc	Diesel Particulate Filter Maintenance - Truck 11	311.64

59817	09/06/2018	Dion International Trucks, LLC - San Marcos	Door Switch - Truck 54	42.96
59818	09/06/2018	EDCO Waste & Recycling Services Inc	Trash & Recycle 08/2018	212.05
59819	09/06/2018	Electrical Sales Inc	DPF Regeneration Plugs (2)	296.06
	09/06/2018		Parking Lamps and Bulbs - Shop	541.10
59820	09/06/2018	Fastenal Company	Hardware - Shop Stock Order	144.49
59821	09/06/2018	Ferguson Waterworks	Wax Tape, Poly Wrap	546.67
	09/06/2018		Nut Bolt Gasket Kits (10)	37.35
	09/06/2018		Tubing 1" Copper Soft (1200)	4,988.16
59822	09/06/2018	Glennie's Office Products Inc	Office Supplies	166.50
	09/06/2018		Office Supplies	17.05
	09/06/2018		Office Supplies	54.07
59823	09/06/2018	Government Finance Officers Association	Membership Renewal	160.00
59824	09/06/2018	Golden State Graphics	Printing Services for Reflection Newsletter	2,618.57
59825	09/06/2018	Identifix Inc	Online Automotive Diagnostic Manuals	1,428.00
59826	09/06/2018	Jo MacKenzie	Reimburse - ACWA State Legislative Committee Mtg	472.63
	09/06/2018		Reimburse - Urban Water Institute Conference	108.04
59827	09/06/2018	Joe's Paving	Patch Paving - Peach Grove Lane	25,013.50
59828	09/06/2018	Ken Grody Ford Carlsbad	Seat Bottom Shroud	90.12
	09/06/2018		Shift Lever - Truck 30	68.87
59829	09/06/2018	Lawnmowers Plus Inc	Chainsaw Chain	40.06
59830	09/06/2018	Lighthouse Inc	7 Way Trailer Light Cord Ends	112.54
59831	09/06/2018	Major League Pest	Bee Removal (2)	170.00
59832	09/06/2018	Mohawk Ltd	Locating Transmitter	525.00
59833	09/06/2018	Moody's	Dump Fees (2)	400.00
	09/06/2018		Dump Fee (1)	200.00
59834	09/06/2018	North County Auto Parts	Light Cord Plug - T22	24.29
	09/06/2018		Glass Cleaner, Engine Degreaser	9.74
59835	09/06/2018	North County Industrial Park	Association Fees 09/2018 - 1391 Engineer St	879.30
59836	09/06/2018	North County Industrial Park	Association Fees 09/2018 - Pipeline Dr	256.40
59837	09/06/2018	North County Rebuilders	Crane Motor	1,299.00
59838	09/06/2018	O'Reilly Auto Parts	Cleaning Swabs	10.81
	09/06/2018		Step Bars	168.86
	09/06/2018		Spare Tire Cover - T17	27.05
59839	09/06/2018	Pacific Pipeline Supply	Polyethylene Tape (72)	395.66
	09/06/2018		Insulating Threaded Bushings (40)	186.21
	09/06/2018		Copper Couplings (100)	600.17
	09/06/2018		Reducer (1)	113.14
59840	09/06/2018	Parkhouse Tire Inc	Tires (2) - Truck 22	859.30

	09/06/2018		Tires (4) - Truck 3	1,722.63
	09/06/2018		Tires (4) - Truck 52	1,675.30
59841	09/06/2018	Rincon del Diablo MWD	MD Reservoir Water Service 08/2018	49.19
59842	09/06/2018	San Diego Gas & Electric	Electric 08/2018 - Henshaw Building & Grounds	551.57
	09/06/2018		Electric 08/2018 - Henshaw Well Field	13,422.75
59843	09/06/2018	Shred-it USA LLC	Monthly Shredding & Year End Document Purge	672.89
59844	09/06/2018	Stetson Engineers Inc	Henshaw Dam Inundation Mapping 07/2018	16,344.75
59845	09/06/2018	Sunrise Materials Inc	Rapid Set	48.71
	09/06/2018		Sona Tube, Cement	110.42
59846	09/06/2018	The San Diego Union-Tribune LLC	Subscription Renewal	517.62
59847	09/06/2018	TS Industrial Supply	Air Impact Wrench (1)	187.34
	09/06/2018		Suction Strainers (3)	48.77
	09/06/2018		Air Hose, Ends & Clamps	155.47
	09/06/2018		Suction Strainers (3)	45.45
	09/06/2018		Poly Sprayer 1 gallon (6)	320.46
	09/06/2018		Stretch Film (4)	80.00
	09/06/2018		Hammer 10" Tomahawk (24)	1,286.01
59848	09/06/2018	UniFirst Corporation	Uniform Service	493.69
59849	09/06/2018	Verizon Wireless	SCADA Remote Access 07/21/18-08/20/18	326.10
59850	09/06/2018	Xerox Corporation	C7025T Meter Read 7/17/18-7/30/18	23.17
	09/06/2018		Xerox C7025 Printer	5,039.04
	09/06/2018		Xerox C8045H Printer	7,560.18

Grand Total: 233,690.59



STAFF REPORT

Agenda Item: 7

Board Meeting Date: September 19, 2018
Prepared By: Lisa Soto
Reviewed By: Brett Hodgkiss
Approved By: Eldon Boone

SUBJECT: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION COMMITTEE AND EXPERT FEEDBACK TEAM NOMINATIONS FOR 2019

RECOMMENDATION: Consider nominations to the California Special Districts Association's (CSDA) committees and expert feedback teams for 2019.

PRIOR BOARD ACTION:

9/20/17 Nominated Director MacKenzie to the Legislative, and the Member Services Committees; Marlene Kelleher to the Fiscal Committee and the Revenue Expert Feedback Team; Phil Zamora to the Human Resource and Personnel Expert Feedback Teams; and, Joel Kuperberg to the Expert Feedback Teams for Legal, Environment, and Public Works and Facilities.

FISCAL IMPACT: Undetermined amount for expenses, should Vista Irrigation District directors or staff be appointed to CSDA Committees or Expert Feedback Teams.

SUMMARY: CSDA is soliciting nominations for Committee and Expert Feedback Team participation for 2019. CSDA has indicated that it needs active participants who are able to expend the time to provide their expertise in directing the organization's activities and policies. Committee and Expert Feedback Team participation is open to both Board and staff members. Director MacKenzie currently serves on the CSDA Board of Directors as Past President, and on the Legislative and the Membership Services Committees. Finance Manager Marlene Kelleher serves on the Fiscal Committee and on the Revenue Expert Feedback Team. Human Resources Manager Phil Zamora serves on the Human Resource and Personnel Expert Feedback Team. General Counsel Joel Kuperberg serves on the Legal, Environment, and Public Works and Facilities Expert Feedback Teams.

DETAILED REPORT: See the attached CSDA memorandum, "Get Involved" participation overview and Committee descriptions for more detailed information. Nominations for Committee and Expert Feedback Team appointments must be submitted on-line no later than Friday, October 12, 2018. Selected participants will be notified by the end of November 2018; Committee participation will begin in January 2019.

Nominations will be considered for the following Committees:

- Audit
- Professional Development
- Elections and Bylaws
- Fiscal
- Member Services
- Legislative (space is limited)
 - *Alternative Option: Legislative Distribution List (no meetings required)*

The “Expert Feedback Team” members will be asked for input when input is needed on a particular policy matter. Team members will only be called upon to reply by e-mail with their thoughts, opinions and experiences. There will be no requirement to travel.

Expert Feedback Teams will be formed on the following topics:

- Environment
- Formation and Reorganization
- Governance
- Human Resources and Personnel
- Legal
- Public Works and Facilities
- Revenue

ATTACHMENTS:

- Memo from CSDA President and CSDA Chief Executive Officer dated August 23, 2018
- “Get Involved” participation overview
- CSDA Committees descriptions



**California Special
Districts Association**
Districts Stronger Together

MEMORANDUM

DATE: August 23, 2018
TO: CSDA Members
FROM: Greg Orsini, CSDA President
Neil McCormick, Chief Executive Officer
SUBJECT: 2019 CSDA Committee and Expert Feedback Team Participation

CSDA's strength and effectiveness as an organization is directly related to our ability to involve members in the work of the association. Special districts board members and staff, as well as business affiliates bring tremendous talents and energy to CSDA and to the issues that concern special districts in California.

With this in mind, we are asking for volunteers to participate and contribute on one or more of our committees and/or expert feedback teams to assist in shaping CSDA. **If you or any others from your district or company would like to get involved with CSDA, please go to our [Get Involved page](#) at CSDA .net to view a complete list of committees and expectations for committee member service.**

Committees need dedicated participants who can expend the time to provide their expertise in directing the activities and policies of CSDA. *CSDA does not reimburse for committee related travel expenses.*

Expert Feedback Teams, provide input to CSDA advocacy staff on specific areas of public policy facing special districts. Team members need only reply to periodic emails with their thoughts, opinions, and experiences. expert feedback team members will not be required to travel; they should expect to receive a handful of e-mails each month and, on rare occasions, they may be contacted by phone.

How to submit your 2019 CSDA committee selections

Please login to the [CSDA website](#) to view a complete list of committees, expectations for serving and to [submit your committee interest form](#) online.

Committee interest forms must be filled out by **5:00 PM on October 12, 2018**. The selection and ratification of CSDA's 2019 committees will take place in November 2018 and selected participants will be notified by the end of November. Committee participation begins in January 2019.

Thank you for your continued support of CSDA!

California Special Districts Associations
1112 I Street, Suite 200
Sacramento, CA 95814
Toll Free: 877-924-CSDA (2732)
Phone: 916-442-7887

A proud California Special Districts Alliance partner

Special District Risk Management Authority
1112 I Street, Suite 300
Sacramento, CA 95814
Toll Free: 800-537-7790
Fax: 916-231-4111

CSDA Finance Corporation
1112 I Street, Suite 200
Sacramento, CA 95814
Toll Free: 877-924-CSDA (2732)
Fax: 916-442-7889

GET INVOLVED

Get more out of membership by becoming more involved. Below are some ways you can support the strength and effectiveness of CSDA while growing relationships within the association. We encourage the participation from member agencies as well as Business Affiliates.

CSDA Committees play a key role in establishing the direction and priorities of the association. Committee involvement is crucial to the success of activities and the development of CSDA. Each committee requires certain time commitments and attendance.

- **Legislative Committee:** Develops CSDA's legislative agenda.
- **Professional Development Committee:** Provides direction for professional development and events.
- **Member Services Committee:** Supports member recruitment and retention efforts.
- **Audit Committee:** Maintains and updates internal controls.
- **Elections & Bylaws Committee:** Conducts annual elections and occasional bylaws reviews.
- **Fiscal Committee:** Oversees the financial direction of the organization.

Expert Feedback Teams allow CSDA to quickly and effectively gauge the impact new laws may have on special districts. If you have firsthand experience in one or more of the areas below, please join a CSDA's Expert Feedback Team. Teams include: Environment, Revenue, Formation and Reorganization, Governance, Human Resources and Personnel, Public Works and Facilities, and Legal.

Legislative Distribution List are email correspondence sent to individuals where participants have the opportunity to provide feedback on issues before the Legislative Committee meets. This is a great way to stay informed of CSDA's legislative efforts without the time and travel commitment of serving as a member of the committee.

Magazine & eNews article ideas are always welcome from our members.

Workshop & webinar proposals are collected year-round.

CSDA Committees

CSDA relies on the participation of our members in order to guide the Association. Committee involvement is crucial to the success of activities and the development of CSDA policies. The talent and energy of the individuals who serve on CSDA's committees and to the issues that concern special districts in California are the critical components of CSDA's success.

Legislative Committee (space is limited):

Develops CSDA's legislative agenda; reviews, directs and assists with legislative/public policy issues.

Commitment: Meets three times annually in Sacramento and four times annually via webinar. Committee members must additionally attend CSDA's Special Districts Legislative Days in Sacramento, CA and Annual Conference and are also invited to the legislative planning session.

Working Groups: Each legislative committee member will be assigned to 1 or 2 working groups. Working groups include: environment, formation and reorganization, governance, human resources and personnel, public works and facilities, and revenue.

Professional Development Committee: Plans, organizes and directs the professional development and events for CSDA.

Commitment: Meets at least twice annually.

Member Services Committee: Responsible for recruitment of new members, member retention, development of new member benefits and review of current programs.

Commitment: Meets at least twice annually.

Audit Committee: Responsible for maintaining and updating internal controls. Provides guidance to auditors regarding possible audit and fraud risks.

Commitment: May meet with auditors prior to the commencement of the audit, when audit is completed and possibly one meeting during the auditing process. Financial experience preferred.

Elections & Bylaws Committee: Conducts annual elections and occasionally reviews bylaws upon request of the CSDA Board, members or as needed.

Commitment: Minimum of one meeting in Sacramento.

Fiscal Committee: Oversees the financial direction of the organization including budget review and implementation.

Commitment: Meets at least three times annually. Financial experience preferred.



Agenda Item: 8

STAFF REPORT

Board Meeting Date: September 19, 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.



Agenda Item: 9.A

STAFF REPORT

Board Meeting Date: September 19, 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

Agenda Item: 9.B

Board Meeting Date: September 19, 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.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Governance Foundations – Module 1 (CSDA Special District Leadership Academy) <i>Sept. 24, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/21/18</i>	
2	CSDA Annual Conference <i>Sept. 24-27, 2018 – Renaissance Indian Wells Resort</i> <i>Registration deadline: 9/21/18</i>	MacKenzie (R,H) Sanchez (R,H)
3	First Annual Western Groundwater Congress (GRA) <i>Sept. 25-27, 2018 – Double Tree by Hilton, Sacramento</i> <i>Registration deadline: 9/25/18</i>	Dorey (R,A,H)
4	The Public Records Act and Records Retention (CSDA) <i>Oct. 4, 2018 - Vista Irrigation District</i> <i>Registration deadline: 9/27/18</i>	
5	Northern California Tour (Water Education Foundation) <i>Oct. 10-12, 2018 – Sacramento International Airport</i> <i>Reservation deadline: 9/26/18</i>	
6 *	Council of Water Utilities Meeting <i>Oct. 16, 2018 – 7:15 a.m., Hotel Karlan San Diego</i> <i>Reservation deadline: 10/11/18</i>	
7	ACWA Region 10 Program <i>Oct. 18, 2018 – Mission Viejo</i> <i>Registration deadline: 10/11/18</i>	Vázquez MacKenzie (T)
8	Colorado River Aqueduct System (SDCWA/MWD) <i>Oct. 27-28, 2018 – SDCWA</i> <i>Reservation deadline: 9/19/18</i>	
9	Legislative Round-Up Webinar (CSDA) <i>Nov. 1, 2018 – 10:00 a.m. – 12:00 p.m.</i> <i>Registration deadline: 10/25/18</i>	MacKenzie
10	San Joaquin River Restoration Tour (Water Education Foundation) <i>Nov. 7-8, 2018 – Fresno</i> <i>Reservation deadline: 10/24/18</i>	
11 *	CSDA Quarterly Dinner Meeting <i>Nov. 15, 2018 – 6:00-9:00 p.m. – The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Reservation deadline: 11/8/18</i>	MacKenzie
12	ACWA Fall Conference <i>Nov. 27-30, 2018 – Manchester Grand Hyatt – San Diego</i> <i>Registration deadline: 11/9/18</i>	Miller (T) Vázquez MacKenzie Dorey Sanchez

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
13	2018 Colorado River Water Users Association Conference (CRWUA) <i>Dec. 12-14, 2018 – Las Vegas (Venue TBD)</i> <i>Registration deadline: TBD</i>	Miller (T) Vázquez MacKenzie Sanchez
14	Colorado River Aqueduct System (SDCWA/MWD) <i>Jan. 18-19, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
15	State Water Project/Bay Delta (SDCWA/MWD) <i>Mar. 16-17, 2019 – Sacramento</i> <i>Reservation deadline: Not open yet</i>	
16	Special District Leadership Academy (CSDA) <i>Apr. 7-10, 2019 – San Diego (Venue TBD)</i> <i>Registration deadline: TBD</i>	
17	Colorado River Aqueduct System (SDCWA/MWD) <i>Apr. 12-13, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
18	ACWA Spring Conference <i>May 7-10, 2019 – Monterey (Venue TBD)</i> <i>Registration deadline: TBD</i>	
19	Special Districts Legislative Days (CSDA) <i>May 21-22, 2019 – Sacramento (Venue TBD)</i> <i>Registration deadline: TBD</i>	
20	Hoover Dam & Colorado River Aqueduct System (SDCWA/MWD) <i>June 7-8, 2019 – SDCWA</i> <i>Reservation deadline: Not open yet</i>	
21	Special District Leadership Academy (CSDA) <i>July 7-10, 2019 – Napa (Venue TBD)</i> <i>Registration deadline: TBD</i>	
22	CSDA Annual Conference <i>Sept. 25-28, 2019 – Anaheim (Venue TBD)</i> <i>Registration deadline: TBD</i>	
23	ACWA Fall Conference <i>Dec. 3-6, 2019 – San Diego (Venue TBD)</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



STAFF REPORT

Board Meeting Date: September 19, 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:

- Disposal of surplus property on Warmlands Avenue (former "F" reservoir site)
- Groundwater assessment of Warner Basin
- Water Supply Planning Study request for proposal
- Fees and charges other than water rates
- E Reservoir replacement and pump station



Agenda Item: 11

STAFF REPORT

Board Meeting Date: September 19, 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: 12

STAFF REPORT

Board Meeting Date: September 19, 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: 13

STAFF REPORT

Board Meeting Date: September 19, 2018
Prepared By: Eldon Boone

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 14

STAFF REPORT

Board Meeting Date: September 19, 2018
Prepared By: Eldon Boone

SUBJECT: CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

SUMMARY: Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

Property: Vista Irrigation District property located at the northwest corner of Engineer Street and Pipeline Drive in Vista, CA 92081 (APN 219-532-22)

Agency Negotiators: Eldon Boone and Brett Hodgkiss

Negotiating Party: Public generally

Under Negotiation: Price and terms