

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

December 9, 2020

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, December 9, 2020 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors present: Miller, Dorey, Sanchez, and MacKenzie; President Vásquez was present via teleconference.

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; Frank Wolinski, Director of Operations and Field Services; Marlene Kelleher, Director of Administration; and Brent Reyes, Water Conservation Specialist. Staff present via teleconference: Breona Paz, Customer Service Supervisor General Counsel David Cosgrove was also present by teleconference.

Other attendees present via teleconference: Lisa Gordon (a member of the public, interested in agenda Item 6.B); and Kimberly Velasquez of the San Diego County Water Authority.

3. PLEDGE OF ALLEGIANCE

Director Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

20-12-103	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), 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

20-12-104	<i>Upon motion by Director MacKenzie, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors approved the Consent Calendar, including Resolution No. 20-33 approving disbursements.</i>
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A. Waterline project approval

See staff report attached hereto. Staff recommended and the Board approved the waterline project and directed staff to file the Notice of Exemption for a 5 lot single-family subdivision consisting of approximately 3.30 gross acres owned by Aloush LLC, located at 1732 Anza Avenue, Vista (LN 2017-044; APN 173-350-26, -27, -30, -39, & 40; DIV 1).

B. Acknowledgement of easements

See staff report attached hereto. Staff recommended and the Board acknowledged existing easements via Parcel Map to combine multiple commercial parcels into one parcel known as Sunroad Plaza, consisting of approximately 4.12 gross acres owned by Sunroad Vista Land Partners, LP., a California Limited Partnership, located at 460 Hacienda Drive, Vista (PC20-0164; LN 2020-019; APN 164-231-01 through -04, 164-231-36; DIV 4).

C. Materials for mainline replacement

See staff report attached hereto. Staff recommended and the Board approved the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on York Drive in the amount of \$108,373.04.

D. Paving services

See staff report attached hereto. Staff recommended and the Board authorize the General Manager to execute a contract with SealRight Paving, Inc. for paving services on York Drive and Devon Place in an amount of \$146,157.70.

E. Minutes of Board of Directors meeting on November 18, 2020

The minutes of November 18, 2020 were approved as presented.

F. Resolution ratifying check disbursements

RESOLUTION NO. 20-33

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 65658 through 65756 drawn on Union Bank totaling \$1,0121,308.66.

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 9th day of December 2020.

7. DIVISION REPORTS

See staff report attached hereto.

General Manager Brett Hodgkiss clarified that the District has prioritized replacement of the smaller diameter over larger diameter Nipponite pipe over the past 19 years because it has been more prone to failure. Of the 6.72 miles of Nipponite pipe remaining in the District’s system, much of it is larger diameter Nipponite pipe. Director of Engineering Randy Whitmann updated the Board regarding District main replacement projects; he stated that on average the District replaces approximately two miles of pipe each year.

Mr. Whitmann updated the Board regarding the proposals received for the Flume Replacement Alignment Study (Study) stating staff is scheduled to meet the following week to review and score the proposals. He estimated that the item should be ready for presentation to the Board in January or February 2021. Mr. Whitmann stated that two proposals were received, one from a team comprised of Brown and Caldwell, Black & Veatch and HOK Engineering and one from IEC.

Regarding the Buena Creek (HB) Reservoir Rehabilitating project, Mr. Whitmann stated that the yard piping is currently being constructed; site grading and electrical work will be next, followed by fencing and paving.

Mr. Hodgkiss updated the Board regarding the San Pasqual Undergrounding Project. He stated that District and City of Escondido (Escondido) staff have been working with the San Pasqual Band to come up with an alternate location for the desilting basin; however, none of the proposed alternate sites was favorable to the San Pasqual Band. As a result, the District and Escondido are moving forward with designing the desilting basin in its originally planned location.

It was noted that two of three the glass panels at the Customer Service counter had been replaced with ballistic resistant glass; the final panel will be replaced when the ballistic resistant glass is available.

8. PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

See staff report attached hereto.

Water Conservation Specialist Brent Reyes presented an overview of the item stating that the Permanent Special Agricultural Water Rate Program (PSAWR) offered through the San Diego County Water Authority (Water Authority) beginning January 1, 2021 will replace its Transitional Special Agricultural Water Rate (TSAWR) program. The PSAWR program provides participants a discount on water used for commercial agricultural purposes in exchange for being the first water users to be cutback in the event of a water shortage event.

General Counsel David Cosgrove commented on the special rate being offered in association with participation in the PSAWR program. He stated that the District itself is not offering the special rate; the District is allowing eligible customers to participate in a program offered by the Water Authority and is passing on the special rate in accordance with the program rules.

Mr. Reyes stated that of the ten District accounts currently enrolled in the TSAWR program, six are on at least one of the four qualifying PSAWR program lists maintained by the County of San Diego or the San Diego Regional Water Quality Control Board. The other four accounts will have until June 2021 to get on one of the qualifying lists. He said that if the Board adopts the PSAWR Program, staff would notify the four customers who are not on a qualifying list of their status and advise them of the June 2021 deadline.

20-12-105	<p><i>Upon motion by Director Vásquez, seconded by Director Dorey, the Board of Directors adopted Resolution 20-34 adopting rules and regulations pertaining to the Permanent Special Agricultural Water Rate Program, by the following roll call vote:</i></p> <p><i>AYES: Directors Miller, Dorey, Sanchez, MacKenzie, and Vásquez</i> <i>NOES: None</i> <i>ABSTAIN: None</i> <i>ABSENT: None</i></p> <p><i>A copy of Resolution 20-34 is on file in the official Resolution Book of the District.</i></p>
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9. RENEWAL OF LEASE AND LICENSE AGREEMENT FOR REMOTE TRAINING SITE WARNER SPRINGS

See staff report attached hereto.

Director of Water Resources Don Smith stated that the succeeding lease and license agreements with the United States Department of the Navy (Navy) for the Remote Training Site Warner Springs (RTSWS) are for one year with annual options to renew until December 31, 2025. The Navy has operated the RTSWS on the Warner Ranch dating back to the 1970s. The terms of the lease and licenses agreements governing this use have changed from time to time; however, the terms and conditions of the succeeding lease and license agreements duplicate that of the lease and license agreements approved in 2016. It was noted subsequent renewals of the lease and license agreements (until December 31, 2025) will be handled administratively.

20-12-106	<i>Upon motion by Director Miller, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors took the following actions: 1) Found that the renewal of the lease and license agreements for Remote Training Site Warner Springs (RTSWS) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under 14 CCR section 15301, pertaining to the leasing and licensing of existing facilities with negligible or no expansion of existing or former use, and directed staff to file a Notice of Exemption with the County Clerk; and 2) Authorized the General Manager to execute succeeding lease and license agreements with the United States Department of the Navy (Navy) for the purposes of operating RTSWS on District lands.</i>
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10. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported that most of the discussion at the November 19, 2020 meeting of the Water Authority Board of Directors centered around moving forward with Phase B of the Regional Conveyance System Study, which the Water Authority Board narrowly approved. Director Miller stated that a Special meeting of the Water Authority Board was scheduled for the following day to elect a Vice Chair to replace Christy Geurin. Director Miller said that there are a number of individuals nominated for the position, and he welcomed input from his fellow Board members on the matter. He stated that the three nominees for the position are Mona Rios, Vice Mayor of National City; Kathleen Hedberg, Helix Water District Board of Directors, and Joe Masca, San Dieguito Water District Board of Directors and City of Encinitas Council Member. The Board discussed the pros and cons of the three nominees, in light of the demanding schedule and duties of the position, and left it up to Director Miller to decide how to cast his vote.

Mr. Hodgkiss noted that the November 19, 2020 Water Authority Board meeting was adjourned in memory of Howard Williams who served as Vista Irrigation District’s representative on the Water Authority Board for 17 years.

11. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her attendance at the San Diego Chapter, California Special Districts Association (CSDA) Board quarterly meeting, where the speaker was Dennis Provost of the San Diego County Regional Airport Authority. Mr. Provost, Vice President and Chief Development Officer, provided an outline of the \$25 million that will be spent on refurbishing Terminal 1 of the San Diego International Airport. Director MacKenzie reviewed some of the improvements that are planned, including a new five-story parking structure. Construction is planned to begin in the fall 2021 and is projected to be completed by the first quarter of 2027.

Director MacKenzie reported on her virtual attendance at the recent Association of California Water Agencies (ACWA) Fall Conference. She stated that the conference was all prerecorded, and it made for a very long day in front of the computer. Cassandra Pye, Executive Vice President and Chief Strategy Officer of Lucas Public Affairs was the keynote speaker and spoke about leadership and diversity in the workplace. She noted that Tim Quinn, former Executive Director of ACWA and now Fellow at Stanford University, also made a presentation. She reported on various sessions she attended, including one on communications titled “Adapting Your Communications Strategy to a Changing World”.

Director Dorey reported on the virtual ACWA Joint Powers Insurance Authority (JPIA) meeting he attended. He reviewed some of the information from the investment update provided during the meeting. Director Dorey noted that there appears to be growing interest amongst the ACWA JPIA Board to redefine its investment policy.

Director Dorey reported on his attendance the previous day at a virtual meeting of the ACWA Groundwater Committee where Nancy Vogel, Director of the Governor’s Water Portfolio Program, reported on the creation of an interagency task force to develop tools and strategies for supporting local agencies implementing the Sustainable Groundwater Management Act (SGMA). Department of Water Resources Deputy Director of Statewide Groundwater Management Taryn Ravazzini presented an update on SGMA implementation, and Natalie Stork, Chief of the Groundwater Management Program at the State Water Resources Control Board, provided an update on the Groundwater Sustainability Plan (GSP).

Director Sanchez reported on his virtual attendance at the recent ACWA Conference. He commented on Cassandra Pye’s presentation, which was primarily on the topics of diversity and inclusion. He noted that Bette Boatman of Contra Costa Water District and Curt Aikens of Yuba Water Agency both received ACWA Lifetime Achievement Awards. Andy Sells presented on behalf of ACWA JPIA and noted that so far ACWA JPIA has paid out \$1.5 million for COVID testing. Director Sanchez reported on the Statewide Issue Forum, which included a review of human resources issues pertaining to diversity.

Director MacKenzie requested to attend the virtual ACWA Region 10 meeting scheduled for the following day.

20-12-107	<i>Upon motion by Director Miller, seconded by Director Dorey and unanimously carried (5 ayes: Miller, Dorey, Sanchez, MacKenzie, and Vásquez), the Board of Directors authorized Director MacKenzie to attend the virtual ACWA Region 10 meeting on December 10, 2020.</i>
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12. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss noted that the Annual Organizational Meeting will be on the December 16, 2020 agenda and appointments to District committees and outside organizations will be on the January 6, 2021 agenda.

13. COMMENTS BY DIRECTORS

Director MacKenzie commented on the recent general election, noting that some incumbent water agency board members did not get re-elected. She reported on the newly filled positions on the San Diego Chapter CSDA Board, including Albert Lau of Santa Fe Irrigation District as Chair, Jack Beebe of Fallbrook Public Utilities District as Vice Chair and Jose Martinez from Otay Water District as Secretary.

Director MacKenzie updated the Board regarding the work the Local Agencies Formation Commission (LAFCO) is doing with the local Resource Conservation Districts (RCDs) to more accurately define their boundaries and areas of concern. The goal of LAFCO is to have the government code related to RCDs updated, which has not been done since the early 1970s.

14. COMMENTS BY GENERAL COUNSEL

Mr. Cosgrove updated the Board regarding the Kessner et al. v. City of Santa Clara et al. class action suit concerning Proposition 218 and involving many different plaintiffs and agencies. He stated that arguments have been made regarding the format of the case going forward and whether it would be more appropriate to handle every agency as a separate case. Mr. Cosgrove said that the judge's decision is pending on this matter.

Mr. Cosgrove reported on an unpublished case, Erickson vs. County of Nevada in which the scope of authority of the County to require a landowner to convey land (land-use exaction) as a condition of obtaining a permit was questioned. The court found that while the County sought to restrict the landowner's use of the property it never asked them to convey anything; therefore, no exaction took place.

15. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board of the sad news that the District's Special Counsel John Carter passed away on November 28, 2020. He commented that Mr. Carter will be sorely missed and the District's condolences go out to his wife, Cynthia, and the rest of his family. Director MacKenzie requested that staff provide a sympathy card at the next Board meeting for the Board to sign expressing their condolences.

Mr. Hodgkiss reported that District employee Kyle Schilling received the H.R. La Bounty Safety Award from ACWA JPIA.

The Board took a brief break from 10:40 a.m. to 10:50 a.m.

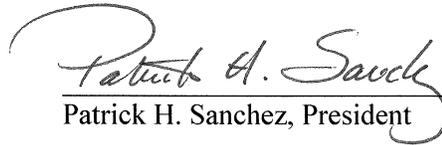
16. CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER

Vice President Sanchez adjourned the meeting to closed session at 10:50 a.m. to conduct a performance evaluation of the General Manager, pursuant to Government Code section 54957.

The meeting reconvened in open session at 11:55 a.m. Vice President Sanchez declared that no reportable action had been taken.

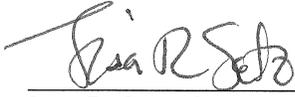
17. **ADJOURNMENT**

There being no further business to come before the Board, at 11:55 a.m. Vice President Sanchez adjourned the meeting to December 16, 2020 at 9:00 a.m.



Patrick H. Sanchez, President

ATTEST:



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



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date:	December 9, 2020
Prepared By:	Jeanette Bradshaw
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: WATERLINE PROJECT APPROVAL

RECOMMENDATION: Approve this waterline project and direct staff to file the Notice of Exemption for a 5 lot single-family subdivision consisting of approximately 3.30 gross acres owned by Aloush LLC, located at 1732 Anza Avenue, Vista (LN 2017-044; APN 173-350-26, -27, -30, -39, & 40; DIV 1).

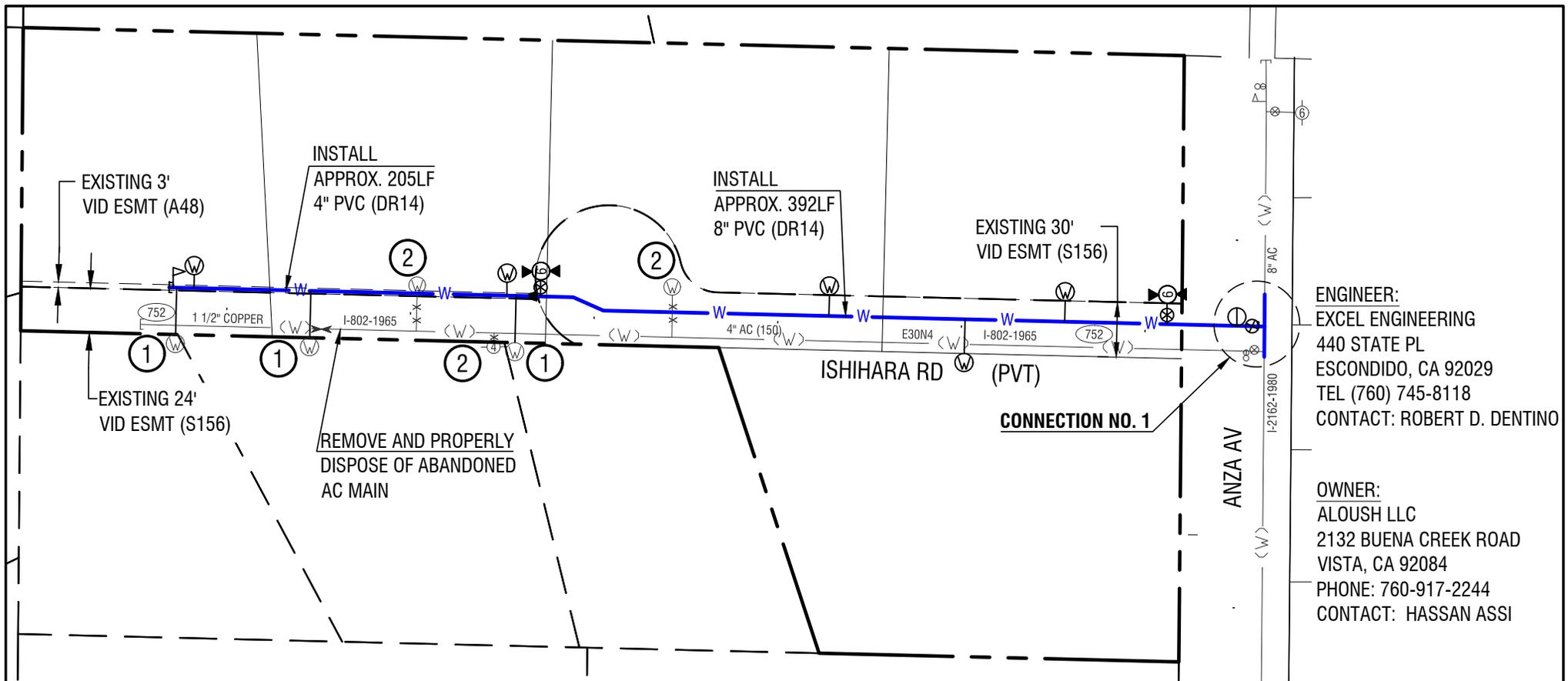
PRIOR BOARD ACTION: On January 18, 2006, the Board approved Parcel Map 20026 and accepted Grant of Right of Way (S156). On January 6, 2010, the Board approved the waterline project and accepted Grant of Right of Way (A48).

FISCAL IMPACT: None.

SUMMARY: The previous waterline project approved in 2010 was never constructed and the improvement plans expired. On April 23, 2020, the District signed updated improvement plans; approval of this project will allow the General Manager to execute a construction contract with the developer.

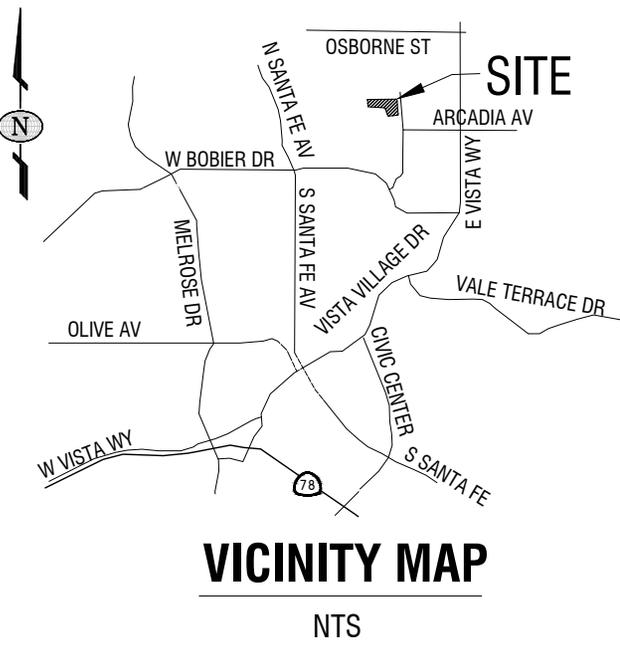
DETAILED REPORT: Under District inspection, the developer's contractor will install approximately 392 feet of 8-inch waterline, 205 feet of 4-inch waterline, one 8-inch gate valve, one 2-inch blow-off, one 2-inch air-vent, eight 1-inch water services, two 6-inch fire hydrants and make a connection as approved on the plans. The new water facilities will be located within the existing dedicated specific easements (S156) and (A48) over private roads. The owner will submit applications and pay the necessary fees to the District for water meters. Approval of this waterline project will allow the owner to proceed with the development of their project.

ATTACHMENT: Map



ENGINEER:
 EXCEL ENGINEERING
 440 STATE PL
 ESCONDIDO, CA 92029
 TEL (760) 745-8118
 CONTACT: ROBERT D. DENTINO

OWNER:
 ALOUSH LLC
 2132 BUENA CREEK ROAD
 VISTA, CA 92084
 PHONE: 760-917-2244
 CONTACT: HASSAN ASSI



LEGEND

- EXISTING**
- WATER MAIN BLOW OFF
 - AIR VENT
 - VALVE
 - WATER METER
 - FIRE HYDRANT
- PROPOSED**
- 4" & 8" PVC (DR14) WATER BLOW OFF
 - AIR VENT
 - VALVE
 - REDUCER
 - 6" FIRE HYDRANT
 - WATER METER

ADDITIONAL NOTES	
①	RELOCATE EXISTING METER AS NECESSARY PER VID STD DWG 1-1, 1-1A & 1-4. PROTECT & KEEP IN SERVICE DURING CONSTRUCTION.
②	EXISTING FIRE HYDRANT AND METERS TO BE SEVERED AND RELOCATED.

VISTA IRRIGATION DISTRICT		
ANZA AVENUE DEVELOPMENT		
1732 ANZA AVE		
APN 173-350-26, 27, -30, -39 & 40	T.B. 1087 J3	
SCALE: NO SCALE	L.N. 2017-044	
APPD. BY	DATE	W.O.
DRAWN BY JB	DATE 05/29/2020	
SHEET 1 of 1	MAP F9, G9	
REVISED 12/1/20	Jeanette Bradshaw	
Z:\Engineering\JOBS\LN-Jobs\LN2017\LN2017-044 Anza Ave\ln2017-044 PA.dwg		



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	December 9, 2020
Prepared By:	Jeanette Bradshaw
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: ACKNOWLEDGEMENT OF EASEMENTS

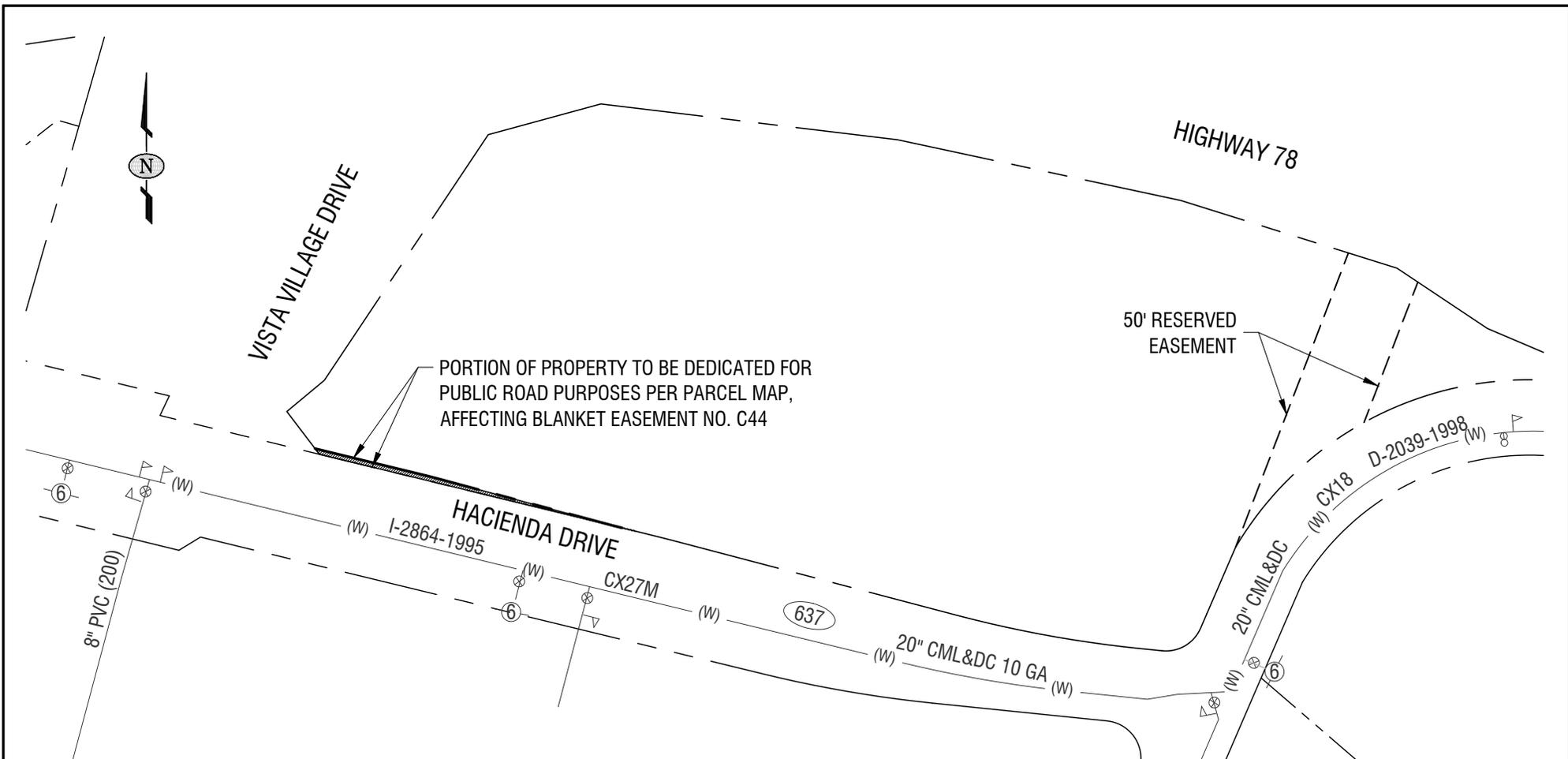
RECOMMENDATION: Acknowledge existing easements via Parcel Map to combine multiple commercial parcels into one parcel known as Sunroad Plaza, consisting of approximately 4.12 gross acres owned by Sunroad Vista Land Partners, LP., a California Limited Partnership, located at 460 Hacienda Drive, Vista (PC20-0164; LN 2020-019; APN 164-231-01 through -04, 164-231-36; DIV 4).

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: Sunroad Vista Land Partners is in the process of combining multiple commercial parcels into one parcel consisting of 4.12 gross acres located at 460 Hacienda Drive in Vista. The property is currently encumbered by Blanket Easement (C44) and a reserved easement where the old Hacienda Drive was vacated. As part of the subdivision, the owner is dedicating right-of-way to the City of Vista along Hacienda Drive; acknowledgement of existing District easements will allow the owner to record the map with the County Recorder.

ATTACHMENT: Map



LEGEND

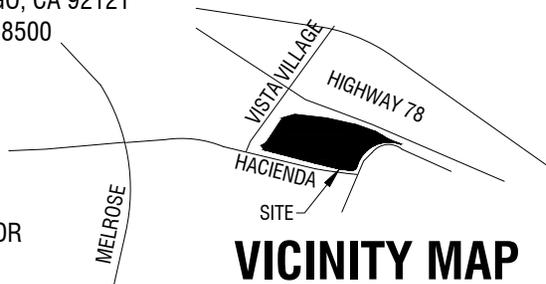
EXISTING

- w — WATER MAIN
- ∞ BLOW OFF
- ▽ AIR VENT
- ⊗ VALVE
- ⊕ 6" FIRE HYDRANT



PORTION OF PROPERTY TO BE DEDICATED FOR PUBLIC ROAD PURPOSES PER PARCEL MAP, AFFECTING BLANKET EASEMENT NO. C44 (NON-PLOTTABLE)

OWNERS:
 SUNROAD VISTA LAND PARTNERS, LP.
 4445 EASTGATE MALL, SUITE 400
 SAN DIEGO, CA 92121
 858-362-8500



VICINITY MAP

NTS

VISTA IRRIGATION DISTRICT		
SUNROAD PLAZA		
ACKNOWLEDGEMENT OF EASEMENTS		
APN 164-231-01 THRU -04 & -36		T.B.
SCALE: NO SCALE		L.N. 2020-019
APPD. BY	DATE	W.O.
DRAWN BY JB	DATE 11/24/20	
SHEET 1 of 1	MAP G10	
REVISED 12/1/20	JEANETTE BRADSHAW	



STAFF REPORT

Agenda Item: 6.C

Board Meeting Date: December 9, 2020
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: MATERIALS FOR MAINLINE REPLACEMENT

RECOMMENDATION: Approve the purchase of pipeline materials from Ferguson Waterworks for mainline replacement on York Drive in the amount of \$108,373.04.

PRIOR BOARD ACTION: On March 18, 2020, the Board authorized the purchase of pipeline materials from Ferguson Waterworks totaling \$218,571.05 for this project.

FISCAL IMPACT: \$108,373.04 including tax and freight.

SUMMARY: The District solicited bids from three different vendors: Core & Main, Ferguson Waterworks and Pacific Pipeline Supply. All bids were responsive to the District's specifications; Ferguson Waterworks submitted the lowest bid.

DETAILED REPORT: This bid represents the remaining balance of material needed to replace 9,000 feet of various sizes of asbestos cement pipe in York Drive, Clarence Drive, Devon Place and Kent Place that was installed in the late 1950s. Storage limitations at the project's staging area and District headquarters restricted the amount of materials that could be ordered at one time; therefore, two separate material orders were necessary. Materials being purchased for this project at this time include 4-inch, 6-inch, 8-inch and 10-inch PVC pipe and various fittings.

Bid Results:	Ferguson Waterworks	\$108,373.04
	Core & Main	\$108,924.72
	Pacific Pipeline Supply	\$113,032.27



STAFF REPORT

Board Meeting Date: December 9, 2020
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute a contract with SealRight Paving, Inc. for paving services on York Drive and Devon Place in an amount of \$146,157.70.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: \$146,157.70

SUMMARY: The District solicited bids from 12 contractors for final asphalt repairs on this phase of the project. Four contractors attended the mandatory job walk, and three responsive bids were received. SealRight Paving, Inc. responded with the lowest bid.

DETAILED REPORT: Staff installed approximately 3,600 feet of various sizes of PVC pipe in York Drive and Devon Place; this phase of the project replaced 8-inch asbestos cement pipe that was installed in the late 1950s. Bids were solicited for approximately 16,300 square feet of asphalt repair work. The contractor will be required to pave in two phases (base pave and grind and cap) per County of San Diego standards.

Bid results are as follows:	SealRight Paving, Inc.	\$146,157.70
	Joe's Paving Co., Inc.	\$148,271.30
	Southland Paving, Inc.	\$180,840.00



Cash Disbursement Report

Payment Dates 11/5/2020 - 11/25/2020

Payment Number	Payment Date	Vendor	Description	Amount
65658	11/12/2020	Refund Check 65658	Customer Refund	512.12
65659-65660	11/12/2020	Refund Checks 65659-65660	Customer Refunds	69.22
65661	11/12/2020	Cecilia's Safety Service Inc	Traffic Control - York Drive	1,710.00
	11/12/2020		Traffic Control - Barsby St	1,710.00
	11/12/2020		Traffic Control - Beaumont Drive	345.00
65662	11/12/2020	City of Vista	Permit Fees 07/2020 - 09/2020	7,249.75
65663	11/12/2020	Core & Main	10" PO Angles (6)	1,288.54
65664	11/12/2020	Dudek	E Reservoir Replacement & Pump Station 09/2020	14,118.75
65665	11/12/2020	Ferguson Waterworks	3/4" Straight Water Meters (12)	1,857.11
65666	11/12/2020	Jeff McNeal Productions	On-Hold Messaging	220.00
65667	11/12/2020	Joe's Paving	Patch Paving - Arcadia Ave	9,910.60
65668	11/12/2020	Moodys	Dump Fee (1)	200.00
65669	11/12/2020	Murraysmith, Inc	Four Reservoirs Seismic Analysis 09/2020	8,478.50
65670	11/12/2020	NAPA Auto Parts	Electric Fuel Pump - C3	68.19
	11/12/2020		Fuel Filter - C3	14.60
65671	11/12/2020	Partsmaster	Hardware - Garage	216.54
65672	11/12/2020	One Source Distributors	RX Safety Glasses	211.09
	11/12/2020		RX Safety Glasses	295.63
65673	11/12/2020	Phenova Inc	Proficiency Samples	434.54
65674	11/12/2020	Red Wing Shoe Store	Footwear Program	203.85
65675	11/12/2020	Rincon del Diablo MWD	MD Reservoir Water Service 10/2020	72.58
65676	11/12/2020	Rutan & Tucker LLP	Legal 09/2020	1,325.00
	11/12/2020		Legal 09/2020	26.50
	11/12/2020		Legal 09/2020	1,276.00
65677	11/12/2020	San Diego Gas & Electric	Gas Use 10/2020	63.76
	11/12/2020		Electrical Transmission 10/2020	4,981.79
	11/12/2020		Electric 10/2020 - T&D	94.40
	11/12/2020		Electric 10/2020 - Reservoirs	55.67
65678	11/12/2020	Southern Counties Lubricants, LLC	Fuel Use 10/16/20 - 10/31/20	5,649.73
65679	11/12/2020	Sunbelt Rentals	Power Washer Rental	183.42
65680	11/12/2020	Sunrise Materials Inc	Waddles & Stakes	64.95
65681	11/12/2020	The Charles Machine Works, Inc	Ditch Witch HX30/500 Vacuum Excavator	56,253.67
65682	11/18/2020	Refund Check 65682	Customer Refund	1,400.07
65683	11/18/2020	ACWA/JPIA	Medical & Dental Insurance 12/2020 - Cobra	33.72

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	69.09
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	69.09
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	825.35
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	1,650.70
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	69.09
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	33.72
	11/18/2020		Medical & Dental Insurance 12/2020 - Cobra	825.35
	11/18/2020		Medical & Dental Insurance 12/2020 - Employees	168,288.15
	11/18/2020		Medical & Dental Insurance 12/2020 - Retirees	40,372.37
	11/18/2020		Medical & Dental Insurance 12/2020 - M Miller	1,790.34
	11/18/2020		Medical & Dental Insurance 12/2020 - J MacKenzie	1,790.34
	11/18/2020		Medical & Dental Insurance 12/2020 - R Vasquez	1,719.79
	11/18/2020		Medical & Dental Insurance 12/2020 - P Sanchez	1,790.34
	11/18/2020		Medical & Dental Insurance 12/2020 - P Dorey	1,719.79
65684	11/18/2020	Airgas USA LLC	Welding Supplies	49.66
	11/18/2020		Lease Renewal 12/2020 - 11/2021	220.28
65685	11/18/2020	Amazon Capital Services	Lights for Henshaw Equipment Shed	807.81
	11/18/2020		Fuel Tank Cap (1)	54.10
	11/18/2020		Tool Box Mount Brackets - Truck 4	71.41
	11/18/2020		Heater, Utility Jug	272.31
	11/18/2020		Fernco Couplings (4)	140.16
65686	11/18/2020	American Water Works Association	Membership Dues 2021	7,059.00
65687	11/18/2020	Answering Service Care, LLC	Answering Service	395.00
65688	11/18/2020	Aquajet Art	Mounting Brackets	107.75
	11/18/2020		Test Plate	80.81
65689	11/18/2020	Auto Specialist Warehouse	Front Brake Pads - Truck 55	75.06
	11/18/2020		Rear Brake Pads - Truck 24	53.19
	11/18/2020		Front Brake Pads - Truck 8	48.51
65690	11/18/2020	Big Drip Plumbing	Meter Tie-back - Nostalgia Place	1,300.00
65691	11/18/2020	Boot Barn Inc	Footwear Program	180.00
65692	11/18/2020	Boot World Inc	Footwear Program	174.51
65693	11/18/2020	California Chamber of Commerce	Membership Dues 2021	849.00
65694	11/18/2020	Cal-Mesa Steel Supply Inc	Stainless Plate	296.31
65695	11/18/2020	Canon Solutions America, Inc	Canon Supplies & Services	18.28
65696	11/18/2020	CDW Government Inc	Computer Speakers (3)	36.21
	11/18/2020		Annual Hardware Support	679.00
	11/18/2020		Platinum Service Renewal	2,250.00
	11/18/2020		Cloud Storage - 500GB	9,845.00
65697	11/18/2020	Cecilia's Safety Service Inc	Traffic Control - York Drive	3,182.50

Payment Number	Payment Date	Vendor	Description	Amount
65698	11/18/2020	CleanCapital HC4 Borrower LLC	Solar Use 10/2020	3,654.28
65699	11/18/2020	Coast Equipment Rentals	Dump Truck Rental - E43	255.49
65700	11/18/2020	Core & Main	AVK Repair Kits (2)	490.38
	11/18/2020		Ball Meter Valve1" Lockwing FIPxSwivel Mtr Nut (50)	4,979.50
	11/18/2020		Adapter FH Brass 2.5"x.75" FHTxIPT (1)	10.77
	11/18/2020		Nipple 2x6 Brass (1)	18.89
	11/18/2020		Plug 2" Threaded Brass (3)	24.84
	11/18/2020		Nut Bolt Gasket Kit 6"-8 (6" gkt) 3/4 x 3 1/4 (20)	205.68
	11/18/2020		Nipple 2x8 Brass (2)	39.84
	11/18/2020		Ball Valve 1" FIP x FIP with handle PSI 150 (4)	350.30
	11/18/2020		Coupling 2" Brass (2)	30.85
	11/18/2020		Fire Hydrant Spool 6x18 DI (2)	248.98
	11/18/2020		Adapter 2" Copper x MIP (15)	194.85
	11/18/2020		Ell 2" Brass Street 90 Degree (10)	261.10
	11/18/2020		Grease No-Oxide 1 gal (4)	168.87
	11/18/2020		Nut Bolt Gasket Kit 4" (4" gasket) (15)	97.43
	11/18/2020		Adapter 2.5" MNST X 2" MIPT Hose (2)	42.87
	11/18/2020		Pipe Lube 5 gal (2)	184.00
	11/18/2020		16" Nut & Bolt Kits (2)	78.59
	11/18/2020		Deflection Couplings (7)	1,310.92
	11/18/2020		Straight Lever Handle (4-7/8" Long) (12)	155.88
	11/18/2020		PVC Pipe (20')	1,050.67
	11/18/2020		18" Fittings, Nuts & Bolts	818.81
	11/18/2020		6" POXFLG (1)	147.69
	11/18/2020		Plug 2" Threaded Brass (2)	16.57
	11/18/2020		Zinc Anode Bar 15lb (60)	3,832.05
65701	11/18/2020	CoreLogic Solutions Inc	Real Quest Online Service 10/2020	300.00
65702	11/18/2020	Craneworks Southwest Inc	Hydraulic Hose - T22	41.23
65703	11/18/2020	CSMFO	Membership Renewal 2021	110.00
65704	11/18/2020	Diamond Environmental Services	Portable Restroom Service	114.70
	11/18/2020		Portable Restroom Service	84.39
	11/18/2020		Portable & Stationary Restroom Service	462.25
65705	11/18/2020	Dion International Trucks, LLC - San Marcos	Air Cleaner Duct Hose - Truck 52	117.97
65706	11/18/2020	Direct Energy	Electric 10/2020	2,081.63
65707	11/18/2020	DMV Renewal	DMV Registration - A6	27.00
	11/18/2020		DMV Registration - L3	27.00
	11/18/2020		DMV Registration - G25	27.00
	11/18/2020		DMV Registration - B18	27.00
	11/18/2020		DMV Registration - B6	27.00

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2020		DMV Registration - T10	27.00
	11/18/2020		DMV Registration - G9	27.00
	11/18/2020		DMV Registration - P16	27.00
	11/18/2020		DMV Registration - A8	27.00
	11/18/2020		DMV Registration - A10	27.00
	11/18/2020		DMV Registration - L4	27.00
	11/18/2020		DMV Registration - B21	27.00
	11/18/2020		DMV Registration - W4	27.00
	11/18/2020		DMV Registration - C2	27.00
	11/18/2020		DMV Registration - T18	27.00
	11/18/2020		DMV Registration - T16	27.00
	11/18/2020		DMV Registration - C5	27.00
	11/18/2020		DMV Registration - B23	27.00
	11/18/2020		DMV Registration - Truck 28	27.00
	11/18/2020		DMV Registration - L6	27.00
	11/18/2020		DMV Registration - B24	27.00
65708	11/18/2020	Drum Plumbing, Inc	Meter Tie-back - 1626 York Dr	1,455.00
	11/18/2020		Meter Tie-back - 1445 York Dr	1,455.00
	11/18/2020		Meter Tie-back - 1441 York Dr	1,455.00
	11/18/2020		Meter Tie-back - 1435 York Dr	1,455.00
65709	11/18/2020	EDCO Waste & Recycling Services Inc	40 Yd Dumpster	426.11
65710	11/18/2020	Electrical Sales Inc	Wire - Well 13A	304.69
65711	11/18/2020	Employment Development Department	Unemployment Insurance 07/2020 - 09/2020	705.25
65712	11/18/2020	Evoqua Water Technologies LLC	DI Bottle Rental	322.55
65713	11/18/2020	Ferguson Waterworks	Clamp 1x3 Repair Full Circle Orangeburg Romac (10)	306.35
	11/18/2020		Bushing 4x2 Black (2)	39.94
	11/18/2020		Bushing 2" x 1" PVC SxS Sch 40 (5)	5.09
	11/18/2020		1" Meter Gasket / 1/8" Thick (400)	151.55
	11/18/2020		Coupling 0.75" PVC SxS Sch 40 (10)	2.17
	11/18/2020		Cap 1.25" PVC Slip Sch 40 (5)	2.76
	11/18/2020		Eil 0.75" 45 Degree PVC SxS Sch 40 (5)	3.79
	11/18/2020		DFW Meter Box Lid Small D1324 (VID Stamp)(14)	803.22
	11/18/2020		DFW Meter Box Small DFW1324CH4-12 (14)	1,211.64
	11/18/2020		DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (45)	1,851.08
65714	11/18/2020	Glennie's Office Products Inc	Office Supplies	26.12
	11/18/2020		Office Supplies	168.78
65715	11/18/2020	Grainger	Lug Adapters (2)	89.07
	11/18/2020		Under Sink Water Heater (1)	220.61
	11/18/2020		Repair Kits for Urinals (3)	90.93

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2020		Grease (2)	14.94
65716	11/18/2020	Hawthorne Machinery Co	Ignition Keys (10) - CAT Equipment	65.30
65717	11/18/2020	HF Scientific Inc	DPD for Clz Analyzers	181.89
65718	11/18/2020	Infrastructure Engineering Corporation	Warner Ranch Ditch Repair 10/2020 - Mgmt/Inspection	29,260.00
65719	11/18/2020	Inland Water Works Supply Co	Meter Reading Software Conversion	2,159.59
65720	11/18/2020	Jackson & Blanc	Diagnosed & Repaired Flow Switch - HVAC Chiller	1,570.00
65721	11/18/2020	Joe's Paving	Patch Paving - Manzanito Dr	7,677.15
65722	11/18/2020	Jan-Pro of San Diego	Janitorial Service 11/2020	4,497.00
	11/18/2020		Janitorial Service 10/2020 - COVID-19	1,344.00
65723	11/18/2020	Kelly Paper	Door Hangers	122.51
65724	11/18/2020	Ken Grody Ford Carlsbad	Front Leaf Spring Packs & Hardware - Truck 30	817.41
65725	11/18/2020	Koraleen Enterprises	Water Test Stations (4)	1,508.28
65726	11/18/2020	Lawnmowers Plus Inc	Fuel Primer Bulbs (2)	7.52
65727	11/18/2020	Lightning Messenger Express	Messenger Service 10/16/20 & 10/30/20	105.00
65728	11/18/2020	Major League Pest	Pest Control Service	225.00
65729	11/18/2020	McMaster-Carr Supply Company	Rubber Grommets (20)	20.75
	11/18/2020		Parts for MD Reservoir Water Quality	53.62
	11/18/2020		O'Ring & Assembly Grease (3)	67.18
65730	11/18/2020	Medical Eye Services	Vision Insurance 12/2020 - Cobra	8.78
	11/18/2020		Vision Insurance 12/2020 - Cobra	8.78
	11/18/2020		Vision Insurance 12/2020 - Employees	1,582.16
	11/18/2020		Vision Insurance 12/2020 - R Vasquez	14.24
	11/18/2020		Vision Insurance 12/2020 - M Miller	14.24
	11/18/2020		Vision Insurance 12/2020 - J MacKenzie	14.24
	11/18/2020		Vision Insurance 12/2020 - P Sanchez	14.24
	11/18/2020		Vision Insurance 12/2020 - P Dorey	14.24
65731	11/18/2020	Moodys	Dump Fees (2)	400.00
65732	11/18/2020	MRC, Smart Technology Solutions	Managed Print Services	529.34
65733	11/18/2020	NAPA Auto Parts	Filters (2)	10.50
	11/18/2020		Drain Pans, Funnels	62.89
65734	11/18/2020	Partsmaster	Cutoff Discs for Grinders (10)	109.39
65735	11/18/2020	North County Auto Parts	Shop Chemicals & Supplies	55.14
	11/18/2020		Air Filter - Truck 74	10.85
	11/18/2020		Shop Chemicals, Oil, Wiper Blades	190.54
	11/18/2020		Turn Rotors (4)	106.00
	11/18/2020		Funnels (2)	8.42
65736	11/18/2020	O'Reilly Auto Parts	Battery Core	(22.00)
	11/18/2020		Tethered Fuel Cap - Truck 47	18.60
	11/18/2020		Battery - Truck 24	163.91

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2020		Brake Cleaner	51.70
	11/18/2020		Universal Chuck Keys (2)	59.52
	11/18/2020		Backup Alarm - Truck 75	51.97
	11/18/2020		Battery - Truck 35	115.76
65737	11/18/2020	Pacific Pipeline Supply	3" FL X FL (1)	70.63
	11/18/2020		Couplings (2)	1,210.32
	11/18/2020		Material for Tapping Machine	213.19
65738	11/18/2020	Parkhouse Tire Inc	Tires (4) - B6	2,118.22
	11/18/2020		Tires (4) - B20	1,041.32
	11/18/2020		Tires (2) - F1	426.38
	11/18/2020		Front Tire (1) - B23	323.50
65739	11/18/2020	Paychex of New York LLC	Onboarding/Recruiting Service 11/2020	812.50
65740	11/18/2020	Plateau Pest Solutions Inc	Bee Removal (6) & Hive Removal (3)	375.00
65741	11/18/2020	Raymond Handling Solutions Inc	Warehouse Forklift Inspection - F3	98.00
65742	11/18/2020	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 10/2020	510,633.00
65743	11/18/2020	San Diego Gas & Electric	Electric 10/2020 - Cathodic Protection & T&D	241.26
	11/18/2020		Electric 10/2020 - Reservoirs	211.62
	11/18/2020		Electric 10/2020 - Pump Stations	9,699.79
	11/18/2020		Electric 10/2020 - Plants	111.82
65744	11/18/2020	Sloan Electric Company	Variable Frequency Drives (4) - Station 4	7,905.26
65745	11/18/2020	Southern Counties Lubricants, LLC	Grease Cartridges (30)	125.31
65746	11/18/2020	Spok, Inc	Pagers	44.19
65747	11/18/2020	Sunbelt Rentals	Trencher Rental	297.77
	11/18/2020		Water Truck Rental	449.17
65748	11/18/2020	Technology Unlimited	Maintenance/Software License Renewal- Check Scanner	2,728.00
65749	11/18/2020	Bend Genetics, LLC	HABS Testing	975.00
	11/18/2020		HABS Testing	975.00
65750	11/18/2020	Midas Service Experts	Tire (1) - Truck 39	208.36
65751	11/18/2020	TS Industrial Supply	Level (1)	25.75
	11/18/2020		Gauge 100lb Pressure Oil (2)	39.97
	11/18/2020		Gauge 160lb Pressure Oil (2)	39.97
	11/18/2020		Mirror 3.25" Diameter Telescopic (2)	51.42
	11/18/2020		Digging Bar Light Duty (2)	76.21
	11/18/2020		Shovel Spade (1)	53.85
	11/18/2020		Lifter SS 36" Meter Lid (3)	105.38
	11/18/2020		Shovel Round Point (6)	144.51
	11/18/2020		Towel Wypall X80 (6)	222.13
	11/18/2020		Broom 24" Push (7)	338.15
	11/18/2020		Shovel 4" Trench (4)	83.35

Payment Number	Payment Date	Vendor	Description	Amount
	11/18/2020		HD Grease Gun (1)	45.57
	11/18/2020		Rubber Motor Mounts (8)	117.08
65752	11/18/2020	UniFirst Corporation	Uniform Service	319.80
	11/18/2020		Uniform Service	319.80
65753	11/18/2020	Vinje & Middleton Engineering Inc	Compaction Test	726.25
65754	11/18/2020	Vista Brake & Smog	Tires (2) - Car 9	232.64
65755	11/18/2020	White Nelson Diehl Evans LLP	Audit Services 10/2020	9,800.00
65756	11/18/2020	Xerox Corporation	Xerox Supplies & Services	26.00
Grand Total:				1,012,308.66



STAFF REPORT

Agenda Item: 7

Board Meeting Date: December 9, 2020
Prepared By: Don Smith, Randy Whitmann, Frank Wolinski & Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: DIVISION REPORTS

RECOMMENDATION: Note and file informational report.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

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

ENGINEERING DIVISION

November

- The District has replaced approximately 9.25 miles of Nipponite pipe since 2002. Of the 6.72 miles of Nipponite pipe remaining in the system, replacement of 1.66 miles is currently in design and 0.0 miles is in construction.
- The District has replaced approximately 4,725 feet (0.89 miles) of pipe (steel – 100 feet, PVC – 0 feet, non-Nipponite asbestos cement – 4,625 feet and Nipponite – 0 feet) in Fiscal Year 2021.
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates continued reservoir inlet, outlet, and yard-piping improvements. Cost estimate/bid summary table attached.
- Edgehill (E) Reservoir Replacement and Pump Station – continued reviewing the 100% design submittal.
- Flume Replacement Alignment Study – received and began reviewing proposals.
- Projects along Flume
 - The Villages – 380 dwelling unit residential subdivision along Country Club Lane, between Nutmeg Street and Pamela Lane in Escondido. Project includes storm drain work along the Jones Siphon in addition to the relocation of an 18-inch transmission main feeding the Bennett service area. Project requires District review and approval of three tract maps, encroachment permit, joint use agreement, grant of right of way, improvement plan, and quitclaim and bill of sale. One tract map, encroachment permit, joint use agreement, and grant of right of way approved by the Board; all other items are currently in plan check.

December

- Mainline Replacement Projects in design (current projects): Alta Vista Dr., Vista Grande Dr.*, Lonsdale Ln.*, Plumosa Ave., Lita Ln., Catalina Ave.*, Oak Dr.*, San Clemente Way*, Calle Maria, Via Christina, Olive Ave.*, Green Hills Way, Elevado Rd., Portia Ave.*, Rush Ave.* (Total length = 3.60 miles).
- Mainline Replacement Projects in planning (future projects): Friendly Dr.*, N. Citrus Ave.*, E. Vista Way, Mason Rd., Lado De Loma, Eddy Dr., Camino Patricia, Camino Corto, Nordahl Rd.*, HN Line- Gopher Canyon to Fairview Dr., Buena Creek Rd.*, Robinhood Rd., Lower Ln., Easy St., Rancho Vista Rd., Bandini Place, McGavran Dr., Oro Avo Dr., Shale Rock, La Mirada, Crescent Dr., Descanso Ave., Mar Vista Dr., Miramar Dr., Camino Culebra*, Camino Loma Verde*, San Clemente Ave.* (Total length = 8.65 miles).

- City of Vista Projects – (Paseo) South Santa Fe Streetscape Improvements: Phase II along South Santa Fe Avenue from Ocean View to Terrace Drive (CIP #8289); Phase III along South Santa Fe Avenue from Terrace Drive to Civic Center Drive (CIP #9291). Project currently in construction and District to continue inspecting water facilities installed by City’s contractor. (Total length = 0.77 miles).
- Buena Creek (HB) Reservoir Rehabilitation – Richard Brady and Associates to finish reservoir inlet, outlet, yard-piping, and seismic improvements; begin electrical and final grading improvements.
- Edgehill (E) Reservoir Replacement and Pump Station – continue reviewing 100% design submittal.
- Flume Replacement Alignment Study – continue reviewing proposals.

*Nipponite pipe

WATER RESOURCES DIVISION
VID Water Production
October 2020

Description	Current Month Production		Average Production of Last 12 Months		Total, Fiscal Year-to-Date
	(mgd)	(af)	(mgd)	(af)	(af)
<i>VID's EVWTP Water Production</i>					
Local Water	0.00	0.00	1.79	166.58	303.40
SDCWA Raw Water	12.87	1,224.40	8.35	781.77	4,662.70
Subtotal (EVWTP Water Production)	12.87	1,224.40	10.14	948.34	4,966.10
Oceanside Contract Water	0.93	88.00	1.41	131.26	481.70
SDCWA Treated Water	4.36	414.90	3.32	312.31	1,731.00
TOTAL WATER PRODUCTION	18.16	1,727.30	14.86	1,391.91	7,178.80

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

Lake Henshaw

Storage as of November 30, 2020: 5,989 af (12% of 51,832 af capacity)
 Current releases: 0 cfs
 Change in storage for month of October: 204 af (loss)
 Total releases for month of October: 3 af
 Hydrologic year-to-date rain total: 2.14 inches (November 30, 2020)
 Percent of yearly average rain: 10% (30-year average: 25.05 inches)
 Percent of year-to-date average rain: 65% (30-year average through November: 3.70 in.)

Warner Ranch Wellfield

Number of wells running in October: 8
 Total production for month of October: 255 af (see text for discussion)
 Average depth to water table (November): 88 ft (see attached historical water table chart)

November

- Warner Ranch Ditch Repair Project: Contractor has completed the repair project. Consideration of final acceptance of the project by the Board will be placed on a future meeting agenda. Expense and progress report as of October 31, 2020 is attached.

- Performed sampling for Harmful Algal Blooms (HABs) in Lake Henshaw on November 2, 9, 16 and 23; levels of microcystin remain above advisory thresholds. Advisory signage for recreational use at Lake Henshaw remains posted and releases from the lake remain suspended.
- San Pasqual Undergrounding Project (SPUP): Based on feedback from the San Pasqual Band, the SPUP is proceeding based on the original desilting basin location. Consultant is preparing 90 percent plans and specifications for the SPUP for review by the District and City of Escondido.

December

- Interview two consultant teams for the development of a Harmful Algal Bloom Management and Mitigation Plan for Lake Henshaw and Lake Wohlford; interviews to be conducted jointly by District and City of Escondido staff.

ATTACHMENTS: Lake Henshaw Resort, Inc., Activity Reports – September 2020
VID's Warner Wellfield – Water Table Depth vs. Monthly Wellfield Production

ADMINISTRATION DIVISION

November

- Continued coordinating implementation of the COVID-19 Response and Action Plan.
- Completed recruitments for Engineering Services Manager and two Construction Worker positions. Rob Scholl accepted a job offer for the Engineering Services Manager position; Dustin Bourgeois accepted a promotion to one of the Construction Worker positions and Russell Delmar accepted a job offer for the other Construction Worker position.
- Continued recruitment for Laborer Trainee position.

December

- Continue coordinating implementation of the COVID-19 Response and Action Plan.
- Continue recruitment for Laborer Trainee position.

OPERATIONS & FIELD SERVICES DIVISION

November

- Water Quality Calls/Incidents for November – received one discolored water and one taste/odor call. The discolored water was entrained air related to a scheduled system shutdown. The taste/odor call was investigated and determined to be a private plumbing issue.
- Inspected and tested 11 new backflow devices that were integrated into the District’s cross-connection control program.
- Conducted voluntary sampling for Per- and Poly-fluoroalkyl substances (PFASs); all lab results were non-detect for PFASs.
- Replaced two of three lobby windows at the Customer Service counter with level three ballistic glass; the third ballistic glass window is on back-order and will be installed when available.
- E43 regulator replacement – completed influent and effluent piping tiebacks, start-up and placed into service. Removed the old E43 regulator from service.
- Continued mainline replacement of AC pipe on York Drive – install approximately 9,000’ of various size PVC pipe, 142 services and 14 hydrant laterals. Approximately 60% complete.

December

- Prepare for re-scheduled San Diego County Water Authority 10-day treated water shutdown of the first aqueduct.
- Continue E43 regulator replacement project.
- Replace boiler at District headquarters.

- Continue mainline replacement of AC pipe on York Drive – install approximately 9,000’ of various sizes of PVC pipe, 142 services and 14 hydrant laterals.

**Electrical Energy Use at VID Headquarters
October 2020**

Description	Current Month Production	Average of Last 12 Months	Total, Fiscal Year-to-Date
	(kWh)	(kWh)	(kWh)
Solar Production (\$0.18 per kWh)	20,745	29,108	115,073
Power purchased from Direct Energy (\$0.05 per kWh)	26,554	14,317	79,807
TOTAL ELECTRICAL ENERGY USE	47,299	43,425	194,880

BUENA CREEK (HB) RESERVOIR REHABILITATION BUDGET UPDATE - DECEMBER 2020

Description of Work	Budgeted Cost	Actual Bid Cost	Over or Under Budgeted Amount
Initial Site Work - M-Rae			
<i>Demolish Existing Fence, Steel Roof, Gate, Grub Site, Initial Site Work for Crane and Equipment Access</i>	\$59,693	\$39,919	-\$19,774
Exterior Stairs - Suez			
<i>Disassemble, Transport, Protect, Store, and Reinstall Exterior Stairs</i>	\$52,718	\$50,488	-\$2,230
Roof Demolition - DN Tanks			
<i>Roof Demolition, Remediate Existing Asbestos</i>	\$809,400	\$1,026,840	\$217,440
Tank Improvements - DN Tanks			
<i>Footing Modifications, Seismic Cables, Wall Shotcrete, Tank Exterior Crack Repair, Pressure Wash Tank Interior, Interior Floor and Wall Crack Repairs, Seal Existing Floor Joints, Demolish Existing Inlet/Outlet, Modify Drain, Construct New Inlet, Outlet, Washdown, Demolish Exist Inlet/Outlet, Modify Drain, Construct Inlet, Outlet, Washdown, Construct New Concrete Floor, Construct New Concrete Cap Beam, CIM Wall-Slab Joint, Construct New Staff Gage, New Overflow, Post Construction Leak Test, Install Corrosion Protection System</i>	\$1,814,961	\$1,527,638	-\$287,324
Interior Reservoir Stairs - DN Tanks			
<i>Design, Furnish, Install, New Interior Access Stairs</i>	\$170,400	\$172,800	\$2,400
Interior Coatings - DN Tanks			
<i>Prepare Surface, Apply Coatings to Interior Wall</i>	\$210,870	\$323,630	\$112,760
Aluminum Dome Roof - CST			
<i>Design, Furnish, Install, New Aluminum Roof and Appurtenances</i>	\$785,570	\$668,127	-\$117,443
Yard Piping Improvements - M-Rae			
<i>Demolish Exist Yard Piping, Fittings, Valves, and Appurtenances, Construct New Yard Piping, Construct New Valve Vault, Remove and Replace Drain Valve, Construct Yard Piping Corrosion Protection System</i>	\$651,569	\$605,897	-\$45,672
Electrical Improvements - M-Rae			
<i>Construct New Conduit, Junctions and Pull Boxes</i>	\$37,275	\$88,296	\$51,021
Stormwater Drainage and Final Site Work - M-Rae			
<i>Demolish Existing Asphalt, Rough Grade Site, Install Subsurface Waterproofing, Modify Underdrains, Construct New Storm Drain Inlet and Piping, Connect to Exist Manhole, Finish Grade, Construct Concrete V-gutter, Pave Site with Asphalt Concrete</i>	\$192,812	\$339,307	\$146,495
Additional AC Pavement			
<i>Access Road Asphalt Paving</i>	\$101,500	\$91,300	-\$10,200
Security Fence			
<i>Construct New Chain Link Security Fence</i>	\$72,953		
Exterior Reservoir Coating - DN Tanks			
<i>Pressure Wash, Apply Coatings to Reservoir Exterior</i>	\$58,575	\$59,281	\$706
General Conditions (ongoing)			
<i>Provide Trailer, Porta Potty, Reproduction, Temporary Facilities, Insurance, Bonds, Special Inspection and Testing, Potholing, Surveying, Video, Install and Maintain Stormwater Best Management Practices</i>	\$343,692	\$213,325	-\$130,367
Construction Total To Date	\$5,361,988	\$5,206,848	-\$155,141

Warner Ranch Ditch Repair Project

Overview of Expenses and Estimated Progress

Progress & Invoicing as of: 10/31/2020

	Contract Amount	Invoiced to Date	Percent Invoiced	Estimated Percent Complete
Cass Arrieta - Contractor				
Item 1 - Base Budget	\$ 1,678,025.00	\$ 1,371,104.77	82%	99%
Item 2 - Unforeseen SKR Delays	\$ 90,720.00	\$ -	0%	0%
Item 3 - District Controlled Contingency	\$ 150,000.00	\$ 20,219.70	13%	54%
Total Contract	\$ 1,918,745.00	\$ 1,391,324.47	73%	91%

Invoiced amount reflects time and materials costs for work performed through October 31, 2020.

Expenses for this period cover the following activities:

- Placement of 620' of 36" with gravel bedding, filter fabric and concrete cap
- Replace 75' of 24" steel pipe with 24" concrete encased RCP
- Construct final headwalls, transition structures and cleanouts
- Clean up site and demobilize equipment

	Contract Amount	Invoiced to Date	Percent Invoiced	Estimated Percent Complete
Infrastructure Engineering Corporation - CM/Inspection				
Total Contract	\$ 139,840.00	\$ 93,680.00	67%	95%
Helix Environmental - SKR Monitoring				
Total Contract	\$ 109,300.00	\$ 74,917.00	69%	95%

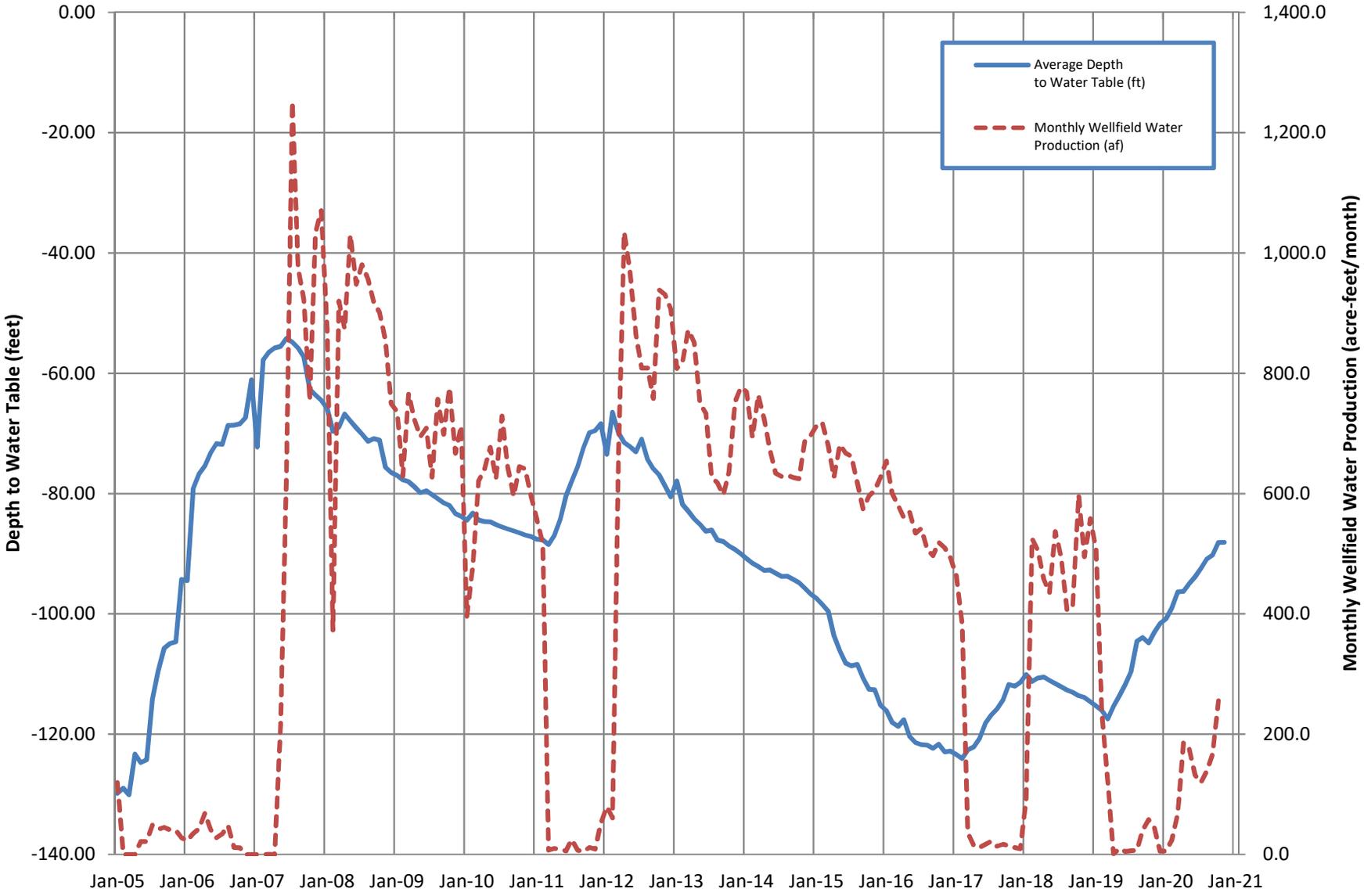


**LAKE HENSHAW RESORT, INC.
ACTIVITY REPORT
AS OF SEPTEMBER 30, 2020**

	2019 Sep	2019 Oct	2019 Nov	2019 Dec	2020 Jan	2020 Feb	2020 Mar	2020 Apr	2020 May	2020 Jun	2020 Jul	2020 Aug	2020 Sep	12 MO AVG
Fishing Permits	404	301	244	112	102	179	96	4	714	1,015	910	712	543	411
Boat Launches	82	7	0	0	0	7	1	0	16	23	14	10	3	7
Motor Boats (full day rental)	19	7	4	2	7	4	0	0	14	38	57	37	38	17
Motor Boats (half day rental)	15	1	0	0	0	1	0	0	4	11	14	7	6	4
Campground/Head Count	488	196	128	39	110	94	51	5	879	1,062	1,562	790	1,660	548
Campground/Cars, Trucks, etc.	211	148	64	15	20	16	18	4	329	429	502	294	750	216
Campground/Recreational Vehicles	12	0	12	0	0	1	3	0	6	8	9	2	0	3
Mobile Home/Spaces	76	75	66	64	51	51	53	53	68	68	69	72	72	64
M.H.P. Daily (Visitors/Head Count)	102	98	67	63	28	20	16	15	2	0	4	6	8	27
M.H.P. (Residents/Head Count)	94	92	102	94	83	83	83	83	99	98	99	104	104	94
Storage	6	4	4	7	4	5	5	6	6	6	6	6	6	5
Cabins	126	144	144	98	88	82	45	35	118	191	231	262	184	135
Hunters	0	0	0	98	80	0	0	0	0	0	0	0	0	15

VID's Warner Wellfield

Water Table Depth vs. Monthly Wellfield Production





STAFF REPORT

Agenda Item: 8

Board Meeting Date: December 9, 2020
Prepared By: Brent Reyes
Reviewed By: Breona Paz/Marlene Kelleher
Approved By: Brett Hodgkiss

SUBJECT: PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

RECOMMENDATION: Adopt Resolution No. 20-XX adopting rules and regulations pertaining to the Permanent Special Agricultural Water Rate Program.

PRIOR BOARD ACTION: In June 1994, the Board adopted Resolution No. 94-26 establishing rules and regulations relative to Metropolitan Water District of Southern California (Metropolitan) Interim Agricultural Water Program (IAWP), which offered a discount to customers using water for commercial agriculture purposes in exchange for being the first to be cutback in the event of a shortage event. The Board adopted various amendments to the District's rules and regulations pertaining to the IAWP (consistent with changes made by Metropolitan) through November 2008. The Board adopted the last amendments to the rules and regulations pertaining to the IAWP on November 19, 2008, incorporating provisions approved by Metropolitan to phase out IAWP by December 31, 2012.

In November 2008, the Board adopted Resolution No. 08-53 creating rules and regulations pertaining to the San Diego County Water Authority's Transitional Special Agricultural Water Rate (TSAWR) program, which offered a discount for a lower level of reliability and would be made available to customers opting out of the IAWP. Since that time, the Board has adopted various amendments to the TSAWR program (consistent with changes made by the Water Authority). The last amendments to the District's rules and regulations pertaining to the TSAWR program were made in October 2014.

FISCAL IMPACT: In May 1997, the Board adopted one agricultural water rate for customers regardless of the source (purchased water from the Water Authority or local water from Lake Henshaw). At current TSAWR customer participation levels, continuing to provide the Permanent Special Agricultural Water Rate Program discount on local water is estimated to cost about \$2,500 in 2021.

SUMMARY: In October 2008, Metropolitan approved phasing-out the IAWP, which offered a discount to customers using water for commercial agriculture purposes in exchange for being the first to be cutback in the event of a shortage event, over a four-year period ending December 31, 2012. Later in October 2008, the Water Authority adopted a new two-year TSAWR that would be available to those customers opting out of the IAWP. Like the IAWP, the TSAWR offered a discounted rate in exchange for a lower level of reliability (participants are cutback at twice the level of the regional municipal and industrial customer).

In March 2010, the Water Authority Board of Directors approved continuation of the TSAWR through December 31, 2012 to coincide with the termination of Metropolitan's IAWP. However, on April 26, 2012, the Water Authority Board of Directors approved continuation of the TSAWR for two additional years ending on December 31, 2014. On June 26, 2014, the Water Authority Board of Directors approved continuation of the TSAWR for an additional one-year period ending December 31, 2015; subsequently, June 25, 2015, the Water Authority Board of Directors extended the TSAWR to December 31, 2020.

On September 24, 2020, the Water Authority Board of Directors adopted a new agricultural water discount program, the Permanent Special Agricultural Water Rate (PSAWR), to begin on January 1, 2021. The PSAWR program is modeled after the TSAWR, as it offers a discounted rate in exchange for a lower level of reliability. Eligibility requirements for participation in the PSAWR program are different from the TSAWR program. The

minimum acreage and past participation in IAWP requirements have been removed, and a requirement that a customer be on one of four agriculture producer related lists maintained by either the County of San Diego or San Diego Regional Water Quality Control Board has been added.

DETAILED REPORT: As previously noted the PSAWR program is modeled after the TSAWR program. Customers participating in the PSAWR program receive a discount on water used for commercial agriculture purposes in exchange for being the first to be cutback in the event of a shortage event. In exchange for receiving reduced water rate, PSAWR program participants will be the first to be cutback if water shortage actions are taken; the cutback is equal to the percentage reduction in supplies set by Metropolitan under its shortage action. The reduction will be in effect as long as Metropolitan's shortage action is in effect. The required reduction in a PSAWR program participant's water use is tied to Metropolitan's reduction level because the customer only pays an amount equal to Metropolitan's water supply rate. A minimum five percent differential between cutback levels for PSAWR program participants and municipal and industrial customers will be maintained while shortage actions are in place.

The Water Authority updated eligibility requirements for the PSAWR program. Agricultural customers must be named on one of four lists maintained by either the County of San Diego or the San Diego Regional Water Quality Control Board (Regional Board) in order to be eligible to participate in the PSAWR program. The lists are as follows:

1. Regional Board General Agricultural Orders Enrollment List
2. County of San Diego Grower's List
3. County of San Diego Active Certified Producers
4. County of San Diego Organic Producers

Additionally, the TSAWR program requirements of having at least one acre in agricultural production and having participated in the IAWP in 2008 were removed from the eligibility requirements for the PSAWR program. The result of this change is that many more properties will be eligible to participate in the PSAWR program as compared to the TSAWR program.

In accordance with PSAWR program rules, District customers currently participating in the TSAWR program will be allowed to temporarily migrate into the PSAWR program on a conditional basis until their eligibility for the PSAWR program is verified. Customers will have until June 30, 2021 to provide proof of eligibility.

ATTACHMENTS: Resolution No. 20-XX

RESOLUTION NO. 20-XX

RESOLUTION OF THE VISTA IRRIGATION DISTRICT
ADOPTING RULES AND REGULATIONS PERTAINING TO THE
PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

WHEREAS, the Board of Directors of the San Diego County Water Authority will terminate its Transitional Special Agricultural Water Rate program on December 31, 2020; and

WHEREAS, the Board of Directors of the San Diego County Water Authority adopted the Permanent Special Agricultural Water Rate program on September 24, 2020; and

WHEREAS, the Board of Directors of Vista Irrigation District approved participation in San Diego County Water Authority's Permanent Special Agricultural Water Rate; and

WHEREAS, participation in this program necessitates that rules and regulations be adopted pursuant to Permanent Special Agricultural Water Rate program requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Vista Irrigation District, as follows:

PERMANENT SPECIAL AGRICULTURAL WATER RATE PROGRAM

1.1 Definitions

- A. *Water Authority*: San Diego County Water Authority.
- B. *Metropolitan*: Metropolitan Water District of Southern California.
- C. *Owner*: Owner of Record per the County of San Diego.
- D. *Reduction in Delivery*: Reduction in delivery to PSAWR program customers will be the percentage rate cutback established by Metropolitan under a shortage action. At least a five percent differential between the Water Authority municipal and industrial (M&I) customer cutback level and the PSAWR program cutback level will also be maintained.
- E. *Transitional Special Agricultural Water Rate (TSAWR)*: The TSAWR program adopted by the Water Authority's Board on March 25, 2010 and extended on April 26, 2012, June 26, 2014 and June 25, 2015 wherein an agricultural water discount for treated water and untreated water shall be applied to water purchased by those water agencies participating in the TSAWR program. The TSAWR program will terminate on December 31, 2020.
- F. *VID*: Vista Irrigation District

1.2 Qualification to Participate in this Program: Customers must be on one of four lists maintained by either the County of San Diego or the San Diego Regional Water Control Board.

- 1. Regional Board General Agricultural Orders Enrollment List
 - 2. County of San Diego Grower's List
 - 3. County of San Diego Active Certified Producers
 - 4. County of San Diego Organic Producers

- 1.3 Duration of Program: The PSAWR program begins on January 1, 2021; the program rules remain in effect until the program rules are amended or the program terminates. Once an owner has entered into this program, the owner's land will be subject to the conditions of this program for the duration of the program unless the agricultural owner's lands no longer qualify for the program or the owner terminates participation in the program, subject to the conditions specified below. It is the intent of the Vista Irrigation District (VID) Board of Directors that the benefits and obligations of the program shall run with the land and not with the owner, and it is the responsibility of the owner to disclose that the land is subject to this program.
- 1.4 Request to Terminate Participation in Program: Owners enrolling in the program are able to terminate participation (opt-out) in the program effective January 1 of the following year. Should a shortage action be taken while a parcel is enrolled in the PSAWR program or in the year immediately following the year that a participant has opted out that parcel will be subject to PSAWR program delivery reductions for the duration of the shortage action. Once an owner terminates participation in the program, he/she may not re-enroll.
- 1.5 Amount of Discount to be Passed on to VID Agricultural Customers: A discounted commodity rate will be applied to each individual agricultural account in an amount equal to the PSAWR program discount received from Water Authority. VID will use a melded rate, based on the PSAWR program for treated and untreated water, as the discount.
- 1.6 Parcels served by multiple meters: If a parcel qualifying under this program is served by more than one meter, all meters shall be considered included in this program and will be subject to a Reduction in Delivery.
- 1.7 Agricultural Meters Serving One or More Homes: When a meter supplies water to a parcel qualifying under this program which contains one or more residences, the first 22 units of water delivered per month shall be considered domestic water and shall be billed at the VID's domestic water rate. The PSAWR shall only apply to that water used after the first 22 units of water per month. The Water Authority determines the quantity of water considered domestic use; said quantity is subject to change by the Water Authority.
- 1.8 Execution of Program Forms: The PSAWR Program Enrollment Form and an Agreement Re Covenants Burdening Real Property Form must be signed by the owner of the property and shall be recorded against the property. In cases where the owner has given the proper power of attorney to an agent, the agent may execute the PSAWR Program Enrollment Form and an Agreement Re Covenants Burdening Real Property Form by providing a copy of the power of attorney to VID.
- 1.9 Verification of Program Qualifications: Customers may be required to provide proof that they "Grow or raise – for commercial purposes – products of an agricultural, horticultural, or floricultural nature".
- 1.10 Liability for PSAWR Rates, Fees, Penalties and Charges as Required by VID: Should VID determine that water purchased under this program was done so under the basis of incorrect information supplied by the applicant or used for purposes other than agricultural purposes as defined in Section 1.2, VID may assess rates, fees, penalties and charges. VID shall assess the then current owner these rates, fees, penalties and charges even though the then current owner may not have been the owner executing the PSAWR Program Enrollment Form.

- 1.11 Interruption in Delivery of Water: The owner shall certify and acknowledge by executing the PSAWR Program Form or Request to Terminate Participation Form that he/she further acknowledges that his/her parcel is subject to reductions in delivery up to full interruption based on water supply conditions as determined by VID. For owners who have terminated participation in the program after January 1 of a given year, the condition that their parcels are subject to reductions in delivery up to full interruption remain in place for the duration of the shortage action.
- 1.12 VID Matching Agricultural Rate: The Board of Directors of VID authorizes a matching reduction in water rates for local water to any agricultural customer participating in Water Authority's PSAWR program.
- 1.13 Non-Compliance, Penalty Water Rates and Fees
- A. Any person, who uses, causes to be used, or permits the use of water in violation of this resolution is guilty of an offense punishable as provided herein.
 - B. Each day that a violation of this resolution occurs is a separate offense.
 - C. Water usage in excess of required reductions, as set forth in Section 1.1 F, will be billed at the PSAWR rate plus a penalty water rate.
 - D. Water Conservation Fees, as set forth in Section 4.4.17 of the VID's Rules and Regulations, may be levied for each violation of a provision of this resolution as follows:
 - 1. A first violation of any provision of this resolution shall result in a letter of warning.
 - 2. A second violation of any provision of this resolution within one year shall result in the assessment of a Water Conservation Fee.
 - 3. A third violation of this resolution within one year shall result in the assessment of an additional Water Conservation Fee.
 - 4. Four or more violations of any provision of this resolution shall result in the assessment of an additional Water Conservation Fees.
 - E. Violation of a provision of this resolution is subject to enforcement through installation of a flow-restricting device in the meter. The cost of installing and removing a flow-restricting device will be paid for by the person, who uses, causes to be used, or permits the use of water in violation of this resolution.
 - F. All fees and costs associated with installing and removing a flow-restricting device and disconnecting and re-connecting water service will be added to the account of the person, who uses, causes to be used, or permits the use of water in violation of this resolution. Fees and costs will appear on and be payable with the first billing statement for the period the violation occurred and be subject to the same remedies that are imposed by VID for failure to pay other charges.
 - G. All remedies provided for herein shall be cumulative and not exclusive. In addition, remedies may be invoked, combined, or accelerated based on the timing and severity of the violation.

1.14 Appeals

- A. Any person complaining about fees and/or other remedies applied in accordance with Section 1.13 shall have that complaint be first taken up with the General Manager before VID's Board of Directors will take any action.
- B. The General Manager's determination may be appealed in writing within ten days of the mailing of a notice of determination. Any determination not timely appealed shall be final.
- C. The person appealing the General Manager's determination shall submit a written request to the Board Secretary to have his or her appeal considered as an item for discussion and action at an upcoming Board meeting. The written request shall include: 1) a description of the issues, 2) evidence supporting the claim, and 3) a request for resolution of the dispute.
- D. VID shall at least ten days before the date of the hearing mail an appropriate notice of the regular or special meeting at which the appeal will be heard. The Board may, in its discretion, affirm, reverse or modify the determination.

PASSED AND ADOPTED by the Board of Directors of the Vista Irrigation District this 9th day of December, 2020 by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Richard L. Vásquez, President

ATTEST:

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



STAFF REPORT

Agenda Item: 9

Board Meeting Date: December 9, 2020
Prepared By: Don Smith
Approved By: Brett Hodgkiss

SUBJECT: RENEWAL OF LEASE AND LICENSE AGREEMENT FOR REMOTE TRAINING SITE WARNER SPRINGS

RECOMMENDATIONS:

1. Make the finding that the renewal of the lease and license agreements for Remote Training Site Warner Springs (RTSWS) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under 14 CCR section 15301, pertaining to the leasing and licensing of existing facilities with negligible or no expansion of existing or former use, and direct staff to file a Notice of Exemption with the County Clerk.
2. Authorize the General Manager to execute succeeding lease and license agreements with the United States Department of the Navy (Navy) for the purposes of operating RTSWS on District lands.

PRIOR BOARD ACTION: On November 3, 2010, the Board adopted a resolution which: 1) found that the expansion of Remote Training Site Warner Springs on District lands (Project) will not have a significant effect on the environment; 2) adopted the final Mitigated Negative Declaration; 3) adopted the Mitigation Monitoring and Reporting Plan; and 4) approved the Lease and License Agreement and directed staff to file a Notice of Determination in the prescribed manner. On March 2, 2016, the Board authorized the General Manager to approve the succeeding lease and license agreements with the Navy for the purposes of operating RTSWS on District lands.

FISCAL IMPACT: The proposed agreements continue the financial arrangements of the original lease and license agreements. Specifically, they provide the following income to the District:

- Exclusive lease of 1,198 acres: \$59,965 per year lease payment. This reflects the annual contractual CPI adjustment in the five years since the lease was last renewed in 2016 with a lease payment of \$53,074 per year.
- Non-exclusive license to 4,307 acres: \$106,526 per year license payment. This reflects the annual contractual CPI adjustment in the five years since the license was established in 2016 with a \$94,285 per year license payment.

The lease and license payments will continue to be adjusted yearly by the positive change in Consumer Price Index for All Urban Consumers, San Diego.

SUMMARY: The Navy has been operating Remote Training Site Warner Springs on portions of District property since 1970. The terms of the lease governing this use have changed from time to time. After years of study and negotiation, including significant environmental assessments and a land appraisal performed by the District, the Navy significantly expanded and realigned RTSWS in 2010 to include lands owned by the United States Department of Agriculture (Cleveland National Forest), the United States Department of the Interior (Bureau of Land Management), and Vista Irrigation District (see attached Figure 2-1. Proposed RTSWS Expansion and Realignment Area). While this figure is titled "Proposed RTWS Expansion and Realignment Area," it is important to note that the change there referenced occurred in 2010; there is no expansion or realignment occurring in connection with the presently proposed lease and license extension.

The existing lease and license agreements expire on December 31, 2020. The proposed succeeding lease and license agreements duplicate all of the terms of the 2016 lease and license agreements, and extend annual options to renew until December 31, 2025.

DETAILED REPORT: The Mitigated Negative Declaration adopted by the District in 2010 determined that, with the proposed mitigation measures, the activities proposed under the lease and license agreement (see attached Table 1: RTSWS Training Events) would have no significant effect on the environment. As required under the agreements, the Navy has submitted annual reports documenting their compliance with all of the programs and measures included in the Mitigation Monitoring and Reporting Program. In annual landowners' coordination meetings, the Navy has reported the training activities conducted in the previous year and planned for the subsequent year. For the purposes of this lease and license renewal, such documentation shows the Navy's training activities have not exceeded the area or scope of the use anticipated in the 2010 Mitigated Negative Declaration. Those ongoing uses are summarized in the table, and the Navy is not proposing any expansion in use under the new lease and license agreements. Therefore, based on the above facts, the activities for which the lease and license renewal are being issued constitute existing baseline environmental conditions, and renewal of these agreements qualifies as categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under 14 CCR section 15301, pertaining to the leasing and licensing of existing facilities with negligible or no expansion of existing or former use.

ATTACHMENTS:

- Figure 2-1. Proposed RTSWS Expansion and Realignment Area.
- Table 1: RTSWS Training Events
- Notice of Exemption

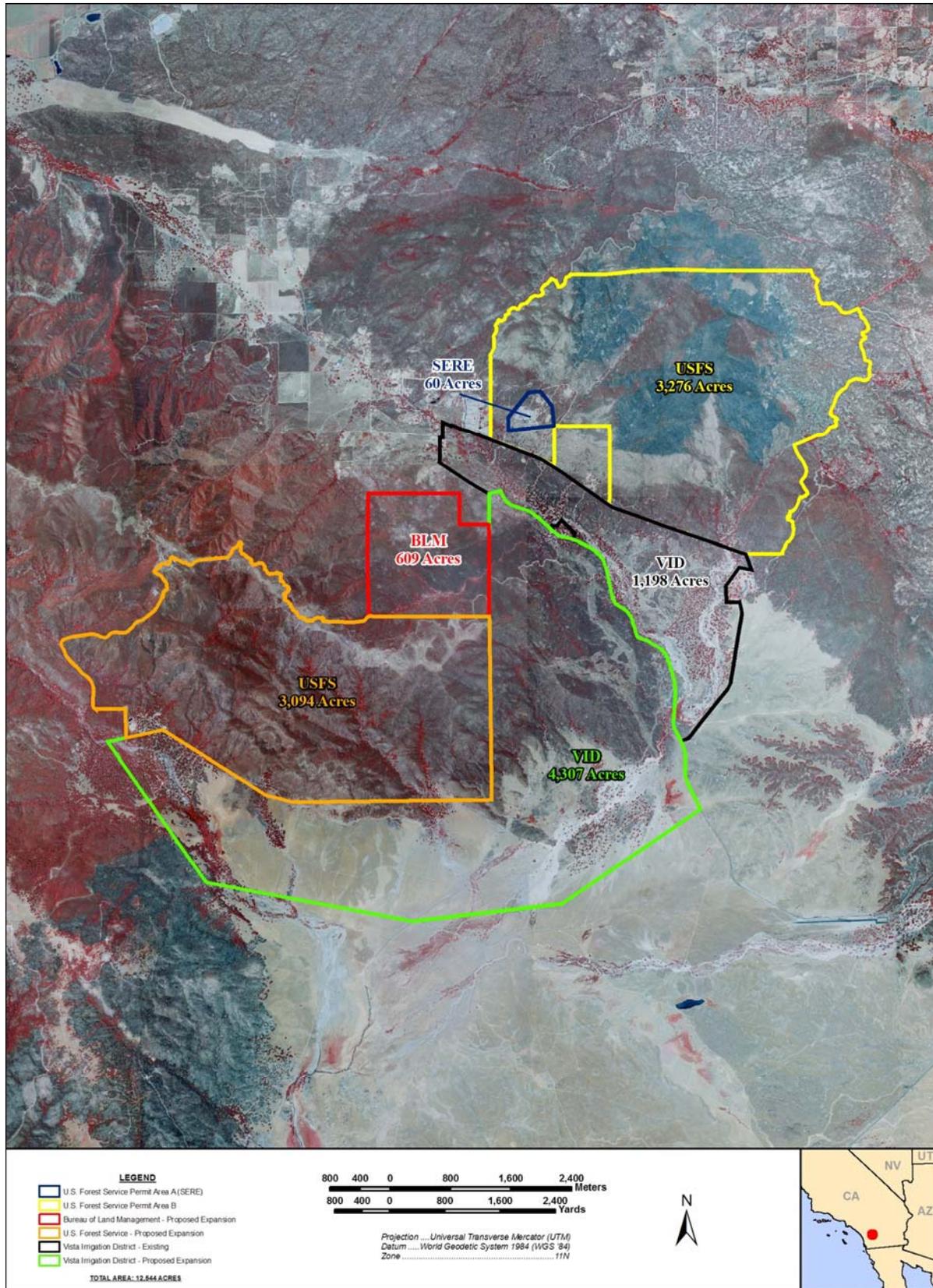


Figure 2-1. Proposed RTSWS Expansion and Realignment Area

Table 1: RTSWS Training Events (Source: Navy 2010).

Training Activity	Description and Activity	Location
SERE	Approx. 28 Events (140 Field Days) Annually	
Code of Conduct, Resistance and Escape techniques	This activity is considered academic. Students are taught standards of conduct to guide behavior. The fundamental rights and obligations listed in the Geneva Conventions are taught to the students.	Classroom
Camouflage and Evasion Techniques	Students are taught the basics of camouflage and evasion techniques. During this training activity, students attempt to evade simulated hostile forces searching for them. This type of training includes how to maneuver without giving one’s position away. It also entails using the environment to one’s advantage when conducting evasion procedures, as well as procedures to conceal evidence of one’s presence.	Entire Training Area
Land Navigation	Land navigation is both academic and practical. Once course instruction in basic navigation has been received, students are placed in the field and required to navigate to a predetermined destination using only a generic map and compass.	Entire Training Area
Shelter Building	Students are taught basic shelter building techniques. Using only personal gear and objects acquired from the area, students must build a shelter to protect themselves from the elements. Objects acquired from the area include fallen branches, leaves, and other shrubbery. All shelters are removed at first light and the area is “naturalized” to avoid leaving any evidence of the bivouac site. Students are taught and practice leaving no trace of their presence. Typically this activity is taught in groups.	Entire Training Area
Water Procurement and Purifications	This activity is both academic and practical. Students are taught the essentials of water procurement and purification. While in the field, instructors point out examples of plants and other sources that can provide water. Students construct a solar still and other water procurement devices, but all water consumed while in the field is brought in by the SERE school. All student-built water procurement devices are removed prior to course completion.	Entire Training Area
Edible, Medicinal, and Poisonous Plant Identification	This activity is both academic and practical. Students are taught the basics of edible, medicinal, and poisonous plant identification. Students are allowed to consume edible plants that they find on the course.	Entire Training Area
Fire Building	Students are taught the basics of fire building. Each student must build and start a fire using primitive means with instructor supervision. The fuel source is wood and grasses found on the course. Once started, the fires are maintained for only a short period of time and then extinguished. This type of training is typically taught in groups. Approximately 60 student-built fires are created during the five day training course. If the outside temperature falls below established thresholds, instructors will build warming fires in pre-designated fire pits at various times and locations throughout the course. Fires are also constructed at the instructor bivouac site for warming and cooking purposes. These fires utilize commercially purchased wood as the fuel source. Use and control of all fires are in accordance with	Entire Training Area

Training Activity	Description and Activity	Location
	<p>training area standard operating procedures established by SERE School (to be incorporated into the RTSWS Training Area User’s Manual) and must be approved by the SERE Field Officer in Charge (OIC). The Emergency Command Center will be contacted by the Duty Petty Officer on the SERE Quarterdeck no earlier than 12 hours prior to a training event to ascertain the National Fire Danger Rating System (NFDRS) fire rating for the day for the project site, including those portions of VID, BLM, and USFS property. Once information is obtained, it will be relayed to the OIC and Assistant OIC who must provide approval for the use of cooking/warming fires at the beginning of each training day. Instructors will be contacted in the field if conditions change during the course of the day, which requires this approval to be rescinded.</p>	
<p>Small Game Procurement and Preparation</p>	<p>While in the field, students are taught the basics of catching small game procurement using primitive methods such as small game traps and snares. Commercially procured domestic rabbits are used to demonstrate the dressing and preparation of wild game. All traps and snares are removed prior to course completion. Game for the purposes of survival training is taken in accordance with California Fish and Game Code Section 312 and as authorized by California Department of Fish and Game (CDFG) permit letter originally issued January 7, 1999 and renewed annually thereafter. Per this permit only the following animals may be taken: Small Game Mammals, Non-game and Fur Bearing Mammals; and all birds, fish, amphibian, and reptiles except those designated by the State or Federal Government as Fully Protected, Threatened, or Endangered. All other animals taken shall be released unharmed. The actual take of game by students is minimal. All game that is taken must be reported to an instructor and can only be cooked with the supervision of an instructor. The type and number of animals taken is recorded and submitted to CDFG in an annual Game Warden Report.</p>	<p>Entire Training Area</p>
<p>NSW</p>	<p>Approx. Three Events (15 Field Days) Annually</p>	
<p>Clandestine insertion, R&S, and extraction training</p>	<p>Typically, NSW Sea, Air, Land (SEAL) training occurs three times a year with four to six SEALs inserted in the area. Each event typically involves one day of planning, three days in the field and one day of debriefing. Clandestine insertion, R&S, and extraction training is conducted by means of tactical navigation using foot patrol techniques throughout the training area. In addition, the SEALs identify observation points, as well as lay-up points and tactics. They also conduct intra-team and inter-operation communication exercises while attempting to avoid compromise of their positions. NSW training typically involves the use of 2 HMMWV and is conducted on established roads</p>	<p>Entire Training Area</p>
<p>1st MSOB</p>	<p>Approx. Two Events (20 Field Days) Annually</p>	
<p>Reconnaissance patrol training with insert and extraction</p>	<p>Reconnaissance patrol training is conducted by means of tactical navigation using foot patrol techniques. In addition, the Marines also conduct intra-team and inter-operation communication</p>	<p>Entire Training Area Designated</p>

Training Activity	Description and Activity	Location
training via helicopter	<p>exercises. Training typically involves 45 Marines, broken up into teams of six and occurs over a 10 day period.</p> <p>Helicopter insertion and extraction activities would be incorporated into the reconnaissance patrol operation. It is estimated that two helicopters (CH-46/CH-53/MH-47) would be used up to four days during the course of each 10 day training event. Each helicopter would land up to 2 times a day in unimproved landing zones (LZs). The MV-22 Osprey is planned to eventually replace the CH-46 helicopter. Insertion would also be conducted via fast-rope. As this operation is in simulated clandestine conditions, the helicopters on-station time would be limited. Total helicopter time on-station at RTSWS per mission is estimated to be less than 15 minutes.</p>	<p>unimproved LZ on VID leased land east and west of SR-79 (see Figure 2-2):</p> <p>LZ 1. Site next to Linton Rd. East of SR-79 N 33 d 19.19' / W 116 d 41.07'</p> <p>LZ 2. Site off Linton Rd. East of SR-79 N 33 d 19.13' / W 116 d 41.19'</p> <p>LZ 3. Site is North of Fink Rd approx. 3/4 mi west of SR-79 N 33 d 18.19' / W 116 d 42.11'</p>
ACB-1 Seabees		
Approx. Three Events (15 Field Days) Annually		
Convoy training	<p>On average, 90 ACB-1 Seabees train 2-3 times a year over a 5 day period mainly on the VID leased land, east of SR-79. Convoy training typically involves the use of 3 HUMVEES and is conducted on established roads. This type of training teaches the ACB-1 Seabees concepts, tactics, techniques, and procedures for offensive and defensive driving while in convoy formation.</p>	Designated established roads in entire training area
Perimeter defense	<p>Perimeter defense training involves the establishment and defense of a simulated camp site or staging area. This type of training teaches the ACB-1 Seabees the fundamentals of fortifying and defending a position of interest. Important concepts such as threat sectors, zones of coverage, crossing zones of fire and command and control are learned and practiced.</p>	Designated areas on VID leased land east of SR-79
Patrols (land navigation)	<p>Patrols (land navigation) typically involve squads of 12-14 personnel traversing on established paths and trails to reinforce basic navigation and defensive skills over unfamiliar terrain. ACB-1 Seabees are taught the concepts and practice the tactics, techniques, and procedures of foot patrol and unit cohesion in simulated enemy terrain. It is estimated that each ACB-1 Seabee does 2.5 kilometers of patrolling over the course of instruction.</p>	Entire Training Area

Training Activity	Description and Activity	Location
I MEF TEG/ TEGC	Approx. Four Events (Four Field Days) Annually	
TRAP	<p>TRAP missions typically last for 24 hours and involve around 30-50 personnel, two CH-53s or four CH-46s and two close air support (CAS) aircraft, to include AH-1 Cobra and UH-1 Huey helicopters. The MV-22 Osprey is planned to eventually replace the CH-46 and CH-53 helicopters. The H-1 helicopters would remain airborne throughout their time on station. Key training objectives in a TRAP include: ingressing over hostile territory, locating and identifying the downed aviator, deploying recovery troops, evacuating to a recovery point, and egressing out of hostile territory. I MEF proposes to conduct up to two TRAP missions a year at RTSWS.</p>	<p>Designated unimproved LZ on VID leased land east and west of SR-79:</p> <p>LZ 1. Site next to Linton Rd. East of SR-79 N 33 d 19.19' / W 116 d 41.07'</p> <p>LZ 2. Site off Linton Rd. East of SR-79 N 33 d 19.13' / W 116 d 41.19'</p> <p>LZ 3. Site is North of Fink Rd approx. 3/4 mi west of SR-79 N33d18.19' / W 116 d 42.11'</p>
Non-combatant Evacuation Operations (NEO)	<p>A NEO simulates an emergency crisis situation where the Marines must evacuate non-combatants from simulated permissive and non-permissive environments. Examples include evacuating a U.S. Embassy or victims of a natural disaster. As practiced, NEO missions typically last 24 hours from start to finish and involve 100 role players. A recovery force, typically a company of Marines (approx. 50 people) embarks on four CH-53s and proceed to and land at the NEO location. The MV-22 Osprey is planned to eventually replace the CH-53 and CH-46 helicopters. In a simulated non-permissive situation, the recovery force is accompanied by close air support aircraft (typically two H-1 Cobra/Huey helicopters) which would remain airborne throughout their time on station. Once on the ground the recovery force would secure the area. This starts by setting up a perimeter defense and gaining control of the situation. After securing the area, the Marines start the identification, processing, and staging of the role players for evacuation. When complete, the recovery force, as well as some of the role players will load on the helicopters and depart the area. In all, it is estimated that each recovery helicopter would land two times during the evolution. For NEO training, a building is typically needed to conduct the processing of the role players.</p> <p>At RTSWS a tent would be used as a temporary structure. The only location within the RTSWS proposed for the conduct of this training is the proposed LZ1 located on disturbed ground adjacent to the CalFIRE staging area north of Linton Road and east of SR-79.</p>	<p>Designated unimproved LZ on VID leased land adjacent to the CAL FIRE staging area north of Linton Road and east of SR-79.</p> <p>LZ 1. Site next to Linton Rd. East of SR-79 N 33 d 19.19' / W 116 d 41.07'</p>

Training Activity	Description and Activity	Location
NSW	Approximately three additional events (15 Field Days) annually	
Clandestine insertion, R&S, and extraction training	NSW SEAL training would occur up to a total of six times a year. No change in type of training from current activities.	Entire training area
Other Units	Up to three Single Day and three Multi-Day Events (12 Field Days) annually	
	Specific training would vary depending on the unit; however, it would be similar in nature to other training described in Tables 2-2 and 2-3.	Entire training area
Tactical Air Control Squadron (TACRON) Expeditionary Response Team Field Exercise	TACRON provides forward supply/humanitarian responses air control. This exercise includes 15-20 personnel, transport vans, and mobile LZ marking equipment, 3 days/3 nights of field training with 2 days of land navigation and survival training and 1 day helicopter flight operations with 1 H-60 helicopter performing multiple passes to LZ1 to maximize training daylight and nighttime. Training would be conducted schedule (total 12 days/yr).	Land nav and survival over entire training area Flight operations at LZ 1. Site next to Linton Rd. East of SR-79 N 33 d 19.19' / W 116 d 41.07'

NOTICE OF EXEMPTION

To: County Clerk of San Diego
1600 Pacific Highway, Room 260
P.O. Box 121750

From: Vista Irrigation District
1391 Engineer Street
Vista, CA 92081-8836

Project Title: Renewal of Lease and License Agreements for Remote Training Site Warner Springs

Project Location - Specific: The project is located on approximately 5,500 acres of District owned land located between Sunshine Summit (on the west) and Linton Road (on the north and east) and on either side of Fink Road to its southwestern terminus near the District boundary with the Cleveland National Forest.

Project Location - City: Warner Springs **Project Location - County:** San Diego

Description of Project: The project consists of the renewal of the lease and license agreements between the District and the Department of the Navy for the continued operation of Remote Training Site Warner Springs (RTSWS).

RTSWS has been operating on District lands since 1970. In 2010, the District adopted a Mitigated Negative Declaration finding that the expanded and realigned activities of RTSWS, as mitigated, had no significant impact on the environment, and approving a new lease and license for the Navy at that time. The lease and license were previously renewed in 2016. The lease and license renewal do not contemplate any expansion of area, nor any change in use from that which is already occurring; the action is simply to renew the agreements for such continued uses.

Name of Public Agency Approving Project: Vista Irrigation District, 1391 Engineer Street, Vista, CA 92081-8836

Name of Person or Agency Carrying Out Project: Vista Irrigation District

Exempt Status (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a);
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c);
- Categorical Exemption. State type and section number: Class 1 Section 15301
- Statutory Exemptions. State code number: _____

Reasons why project is exempt: The proposed project is exempt from CEQA based on its conformity with Section 15301 of the CEQA Guidelines. This exemption consists of the leasing and licensing of existing facilities involving negligible or no expansion of an existing use. As detailed above, that is the case here.

Lead Agency

Contact Person: Don Smith **Telephone/Extension:** (760) 597-3168

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Submission of this form is optional. Local agencies may file this form with the County Clerk pursuant to Public Resources Code Section 21152(b). The filing of the notice starts a 35-day statute of limitations on court challenges to the approval of the project under Public Resources Code Section 21167(d). Failure to file the notice results in the statute of limitations being extended to 180 days.

Signature: _____ **Date:** _____



Agenda Item: 10

STAFF REPORT

Board Meeting Date: December 9, 2020
Prepared By: Brett Hodgkiss

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

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



SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
November 19, 2020

1. Audit Committee Annual Report.
The Board approved the Audit Committee recommendations to accept and file the Audit Committee Annual Report pursuant to the Administrative Code, Section 2.00.066 and to accept and file the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended June 30, 2020 prepared in accordance with Generally Accepted Accounting Principles (GAAP).
2. Adopt Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for Calendar Year 2021.
The Board adopted the Annual Statement of Investment Policy, as amended, and continue to delegate authority to the Treasurer to invest Water Authority funds for calendar year 2021
3. Change Orders to OHL USA, Inc. DBA Group OHL North America for the Mission Trails Flow Regulatory Structure II and Flow Control Facility project.
The Board accepted staff executed Change Order 1 for a cost of \$186,120 and authorize the General Manager to execute a pending change order for up to \$500,000 to replace Water Authority furnished pipe with new piping to connect the Mission Trails Flow Regulatory Structure II to the Second Aqueduct.
4. Regional Conveyance System Study – Phase B.
The Board authorized staff to implement the Phase B scope of work for the RCSS.
5. Proposed 2021 Legislative Policy Guidelines.
The Board adopted the proposed 2021 Legislative Policy Guidelines.
6. 2021 State Legislative and Congressional Sessions: Proposals for State Bill Sponsorship and Federal Priorities.
The Board approved to sponsor or co-sponsor the Legislative Proposal #1 to create a statutory or administrative path for pumped hydropower storage to provide renewables integration and grid stability services; Legislative Proposal #2 to pursue an Open Access arrangement for energy services to reduce energy costs associated with water production, treatment, and transmission; Legislative Proposal #3 to improve Integrated Regional Water Management grant award cashflow for nonprofit organizations, disadvantaged communities, and tribes; Legislative Proposal #4 to pursue opportunities for post-COVID financial relief for water suppliers and water ratepayers; and adopt federal priorities for 2021.
7. Amendment to extend the federal advocacy services contract with Carpi & Clay.
The Board approved extending an agreement with Carpi & Clay for federal advocacy services for a period of six months, from January 1, 2021 through June 30, 2021 and to increase compensation under the Carpi & Clay contract by a 3 percent cost-of-living adjustment factor from \$11,696/month to \$12,047/month effective January 1, 2021, for a total compensable



contract amount not to exceed \$75,782 (inclusive of reimbursable expense allowance) over the contract term.

8. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.

9. Vote Entitlement Resolution for Calendar Year 2021.
The Board adopted Resolution No. 2020-20 establishing vote and representative entitlements of each member agency to be effective January 1, 2021.

10. Approve Capacity Fee Refund to Pardee Homes.
The Board authorized the General Manager to issue a capacity charges refund in the amount of \$281,447 to Pardee Homes.

11. Abandonment of easements along El Paseo Road.
The Board tabled the item to be brought back at the January 28, 2021 Formal Board meeting.

12. Butterfly and Plug Valve Procurements.
The Board authorized the General Manager to award a contract to KPR Consulting, Inc. in the amount of \$118,557.53 to purchase 43 butterfly valves for various capital improvement projects and authorized the General Manager to award a contract to B&K Valves & Equipment, Inc. in the amount of \$191,985 to purchase 40 plug valves for various capital improvement and operating projects.

13. Professional services contract with CDM Smith to provide engineering services for the Moosa Canyon Pipelines Repair and Replacement Planning Study.
The Board authorized the General Manager to award a professional services contract to CDM Smith, in an amount not-to-exceed \$600,000 to complete the Moosa Canyon Pipelines Repair and Replacement Planning Study.

14. Amendment to Professional Services Contract with WSA Marketing for continued implementation of the QWEL training program.
The Board authorized the General Manager to execute an amendment to the professional services contract with WSA Marketing to increase the contract capacity by \$221,000, from \$247,500 to \$468,500, and to extend the contract termination date for two years.

15. Professional Services Contract with Woodard & Curran for Integrated Regional Water Management Program Services.
The Board awarded a professional services contract to Woodard & Curran for Integrated Regional Water Management (IRWM) support services in the amount of \$982,253 for the period from January 1, 2021, to June 30, 2024. The awarded contract term includes an option to extend for an additional 18 months, contingent upon Board approval.

16. Minutes Approval.
The Board approved the minutes of the Formal Board meeting of October 24, 2020



STAFF REPORT

Agenda Item: 11.A

Board Meeting Date: December 9, 2020
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

Board Meeting Date: December 9, 2020
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	ACWA Region 10 Meeting <i>Dec. 10, 2020, 1:00 p.m.; Virtual</i> <i>Registration deadline: 12/10/2020</i>	
2	San Joaquin River Restoration Tour (Water Education Foundation) <i>Dec. 10, 2020, 2:30-5:30 p.m.; Virtual tour</i> <i>Reservation deadline: 12/10/2020</i>	
3 *	Council of Water Utilities Meeting <i>(No meeting for December 2020)</i>	
4 *	CSDA Quarterly Meeting <i>Feb. 18, 2021, 6:00 p.m.</i> <i>RSVP's are not necessary</i>	
5	ACWA Spring Conference <i>May 4-7, 2021 – Monterey</i> <i>Registration deadline: TBD</i>	
6 *	CSDA Quarterly Meeting <i>May 20, 2021, 6:00 p.m.</i> <i>RSVP's are not necessary</i>	
7	Special Districts Legislative Days (CSDA) <i>May 18-19, 2021</i> <i>Registration deadline: TBD</i>	
8 *	CSDA Quarterly Meeting <i>Aug. 19, 2021, 6:00 p.m.</i> <i>RSVP's are not necessary</i>	
9	CSDA Annual Conference <i>Aug. 30-Sept. 2, 2021 – Monterey</i> <i>Registration deadline: TBD</i>	
10 *	CSDA Quarterly Meeting <i>Nov. 18, 2021, 6:00 p.m.</i> <i>RSVP's are not necessary</i>	
11	ACWA Fall Conference <i>Nov. 30-Dec. 3, 2021 – Pasadena</i> <i>Registration deadline: TBD</i>	
12	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 13-15, 2021</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



Agenda Item: 12

STAFF REPORT

Board Meeting Date: December 9, 2020
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:

- Fiscal Year 2021 Capital Budget Phase II review
- Monthly billing
- Warner Wellfield Assessment



Agenda Item: 13

STAFF REPORT

Board Meeting Date: December 9, 2020
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



STAFF REPORT

Agenda Item: 14

Board Meeting Date: December 9, 2020
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



Agenda Item: 15

STAFF REPORT

Board Meeting Date: December 9, 2020
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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



Agenda Item: 16

STAFF REPORT

Board Meeting Date: December 9, 2020
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GENERAL MANAGER

SUMMARY: Performance evaluation of public employee pursuant to Government Code section 54957.

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

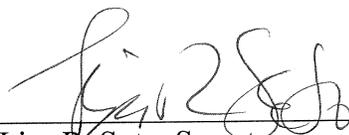
A REGULAR MEETING OF THE BOARD OF DIRECTORS OF VISTA IRRIGATION DISTRICT, HELD ON DECEMBER 9, 2020 WAS ADJOURNED UNTIL 9:00 AM, DECEMBER 16, 2020 AT THE OFFICE OF THE VISTA IRRIGATION DISTRICT, 1391 ENGINEER STREET, VISTA, CALIFORNIA.

* * * * *

AFFIDAVIT OF POSTING ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)

I, Lisa R. Soto, hereby certify that I am the duly appointed, qualified Secretary of the Board of Directors of Vista Irrigation District; that the foregoing is duly noted in the Minutes of said Regular Meeting of the Board of Directors of Vista Irrigation District; that said Regular Board Meeting was ordered adjourned to the time and place above specified; and that I posted a copy of this order of adjournment near the public entrance to the Board Room at the offices of the District.



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

POSTED: December 9, 2020