

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

March 17, 2021

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, March 17, 2021, at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Sanchez called the meeting to order at 9:01 a.m.

2. ROLL CALL

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

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; and Marlene Kelleher, Director of Administration. Ranae Ogilvie, Administrative Assistant was also present via teleconference.

Other attendees: None.

3. PLEDGE OF ALLEGIANCE

Director Dorey led the pledge of allegiance.

4. APPROVAL OF AGENDA

21-03-36	<i>Upon motion by Director Miller, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), 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

21-03-37	<i>Upon motion by Director Vásquez, seconded by Director MacKenzie and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors approved the Consent Calendar, including Resolution No. 21-14 approving disbursements.</i>
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President Sanchez noted that the cost of fabrication and installation of the service body for the District's 2021 F-650 Ford truck exceeded the budgeted amount by nearly \$9,000. Director of Operations and Field Services Frank Wolinski stated a crane and its installation was added to the project, which was not included in the original budgeted amount.

A. Custom service body for District vehicle

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to enter into an agreement with CraneWorks Southwest, Inc. to fabricate and install a service body on the District's 2021 F-650 Ford truck in the amount of \$68,952.00.

B. 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 retail commercial center consisting of approximately 4.12 gross acres owned by Sunroad Vista Land Partners, LP, located at 460 Hacienda Drive, Vista (P18-0117; LN 2020-019; APN 164-231-01, -02, -03, & 04; DIV 4).

C. Minutes of Board of Directors meeting on March 3, 2021

The minutes of March 3, 2021 were approved as presented.

D. Resolution ratifying check disbursements

RESOLUTION NO. 21-14

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 66332 through 66409 drawn on Union Bank totaling \$701,853.65.

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 17th day of March 2021.

7. ALTERNATIVE ENERGY PROJECTS ON WARNER RANCH

See staff report attached hereto.

Director of Water Resources Don Smith presented an overview of the item, stating that the District received numerous inquiries and proposals for alternative energy projects on Warner Ranch about ten years ago. In response, staff developed a Request for Proposals (RFP) for alternative energy projects on Warner Ranch. Prior to issuing the RFP, San Diego Gas & Electric (SDG&E) approached the District with a proposal for a solar project; the District entered into a non-binding agreement with SDG&E for the proposed project. Ultimately, SDG&E withdrew its proposal due to schedule constraints and concerns about the potential environmental mitigation costs for the Stephens' kangaroo rat.

Mr. Smith said that following the District's experience with SDG&E the Board decided the time was not right to issue the RFP. Mr. Smith said about seven years have passed, and recently several

proponents have approached the District about alternative energy projects on Warner Ranch. One of the proponents hired a consultant to evaluate the transmission capacity of the Warner substation and found that it may not be adequate for their proposed project. Mr. Smith stated there is also a wind power company interested in a project on Warner Ranch.

Mr. Smith stated that staff has met with the Warner Ranch Committee to review the alternative energy project inquiries the District has received and develop a strategy for how to respond to such inquiries. Mr. Smith said the Committee discussed the matter at length and requested that staff place the item on a future Board of Directors agenda so that the full Board could provide input.

Warner Ranch Committee Chair MacKenzie stated that since it appears that the Warner substation may not have adequate capacity for a solar or wind power project, it may not be worth staff's time to analyze proposals or to seek more proposals by issuing an RFP. She added that the Warner Ranch is pristine land and installing windmills or solar panels for the sake of clean energy may present other hazards to the environment, including endangering birds in the area.

Warner Ranch Committee Member Dorey echoed Director MacKenzie's sentiments. General Manager Brett Hodgkiss agreed with Director MacKenzie's comments about the use of staff resources as well as District funds to evaluate speculative projects, which may never move forward; he stated that District previously paid a consulting firm to review a proposal, only to have the project not move forward. After that experience, the District required the next proponent to provide a deposit for the District's consultant costs to review its proposal; the proponent declined move forward due to said requirement.

Director Vásquez said that he would be in favor of a solar project because he believes solar panels would be less impactful to the land. He said he was in favor of staff reviewing unsolicited proposals as they are received so long as the proponent bears the cost of the District's review and with the proponent's foreknowledge of the Warner substation's limited capacity.

Director Miller said that he would be in favor of a project that could generate revenue for the District and benefit its ratepayers; however, he did not think an RFP should be issued. Director Miller was in agreement that District resources should not be tapped for the cost of reviewing speculative proposals.

President Sanchez suggested that staff update the language of the RFP that was drafted eight years ago and have it ready to go in case it is needed at a later time. He agreed with the Board that the costs for studies associated with any proposed project should be borne by the proponent up front.

Director MacKenzie suggested developing a checklist that could be provided to project proponents inquiring about an alternative energy project on Warner Ranch; the checklist would include all of the items that would be needed before the District would entertain a proposal. She cited examples such as a letter from SDG&E regarding the Warner substation capacity, funding up front for consultant review (any unused funding to be refunded to the proponent), major use permit, etc. President Sanchez suggested the establishment of a fee (or deposit) for submitting a proposal to the District for an alternative energy project on Warner Ranch. The Board was all in agreement with these ideas. The Board also discussed the importance of a requiring a bond for site cleanup to defray related costs should be project be abandoned.

Mr. Smith summarized that the Board would be more in favor of a solar project than a wind project. He noted that the Board would be willing to entertain a solar project provided a proponent can demonstrate financial capacity, an understanding of the regulatory environment and the transmission limits. He added that he understands that if a project is deemed viable the Board would be willing to entertain the proposal; however, the Board would not be in favor of soliciting proposals at this time. The Board agreed with Mr. Smith's summation of the above discussion.

8. 2021 ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION

See staff report attached hereto.

Director Dorey, the District's representative on the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Board of Directors, provided background regarding the election. The Board discussed briefly and took the following action:

21-03-38	<p><i>Upon motion by Director Dorey, seconded by Director MacKenzie, the Board of Directors adopted Resolutions 21-15 and 21-16 concurring in the nominations of Melody McDonald of the San Bernardino Valley Water Conservation District and Randall Reed of Cucamonga Valley Water District (respectively) to the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee, by the following roll call vote:</i></p> <p><i>AYES: Directors Miller, Vásquez, Dorey, MacKenzie, and Sanchez</i></p> <p><i>NOES: None</i></p> <p><i>ABSTAIN: None</i></p> <p><i>ABSENT: None</i></p> <p><i>Copies of Resolutions 21-15 and 21-16 are on file in the official Resolution Book of the District.</i></p>
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9. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Director Miller reported that there has not been a meeting of the San Diego County Water Authority (Water Authority) Board of Directors since his last report. He reported that Chair Croucher is going to test loosening the COVID-19 restrictions for Water Authority meetings by bringing the Committee chairs in to meet in-person on Board/Committee meeting day while the remainder of the Board/Committee continues to attend virtually.

Mr. Hodgkiss reported that the Member Agencies Managers meeting was held the previous day; however, he was unable to attend due to Special Counsel interviews. He said that Director of Engineering Randy Whitmann attended on his behalf; Mr. Whitmann reported that there was a presentation regarding the work being undertaken by the Water Authority Financial Strategy Workgroup. He said there was also an update on conservation legislation implementation, noting that member agencies will be getting their landscape area measurements later this month; this data will be used to calculate residential outdoor water use. There was also an update regarding the litigation between the Water Authority and the Metropolitan Water District (MWD).

10. MEETINGS AND EVENTS

See staff report attached hereto.

Director MacKenzie reported on her virtual attendance at the ACWA State Legislative Committee meeting, noting that the virtual format has almost doubled the attendance at the Committee meetings. In the meeting, the Committee reviewed 42 bills, eleven of which had to do with forestry management and/or wildfires; four others had to do with modifying Brown Act requirements to allow virtual meetings outside of a pandemic. Director MacKenzie said it was noted in the meeting the water workers have been categorized as first responders/emergency services workers which makes them eligible for the COVID-19 vaccine at this time.

Director MacKenzie reported on her attendance at the virtual ACWA Legislative Symposium where the discussion centered on Senate Bill (SB) 222 and SB 223. SB 222 would establish the Water Affordability Assistance Fund in the State Treasury to help provide water affordability assistance to low-income ratepayers and ratepayers experiencing economic hardship in California. SB 223 would prohibit water agencies from discontinuing residential service for nonpayment for a period of 120 days as well as require debt forgiveness under certain circumstances. It was noted that some smaller agencies are on the verge of collapse during the pandemic, and SB 222 is aimed at providing economic assistance to those agencies as well. Mr. Hodgkiss stated that SB 223, as drafted, has raised concerns related to Proposition 218. He noted that SB 222 addresses long-term water affordability assistance for low-income ratepayers as well as ratepayers’ inability to make water bill payments due to the economic impacts of the COVID-19 pandemic; water agencies believe that the issues need to be addressed separately. Mr. Hodgkiss said that the District signed on to coalition letters prepared by ACWA taking positions of opposed unless amended on each bill.

Director Dorey reported on his attendance at the virtual ACWA Groundwater Committee meeting, which covered groundwater sustainability planning. He stated that most of what was covered was a repeat of the information presented at the jointly hosted by the California Department of Water Resources and the State Water Resources Control Board meeting he previously attended and reported on.

Director Vásquez requested to attend the virtual presentation by the San Diego Branch of the Groundwater Resources Association, “California's Groundwater Update 2020 (Bulletin 118)”to be held on Tuesday, March 23, 2021 from 6:00 p.m. to 8:30 p.m.

21-03-39 *Upon motion by Director Dorey, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized Director Vasquez to attend (virtual) California's Groundwater Update 2020 (Bulletin 118), on March 23, 2021.*

11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Mr. Hodgkiss commented that he has consulted with General Counsel David Cosgrove regarding the rebate the District received from the Water Authority as a result of its rate case litigation against MWD; an item regarding how the rebate may be used will be placed on an April meeting agenda for Board discussion and consideration. President Sanchez stated that he directed staff to place the item on an upcoming agenda for consideration by the full Board instead of presenting the item to the Fiscal Policy Committee first.

12. COMMENTS BY DIRECTORS

Director Dorey commented that he was contacted by Tom Robertson of the North County Daily Star to schedule a meeting to discuss the current dry conditions. He stated that he plans to meet with Mr. Robertson; a meeting date has not been set yet.

Director Miller stated that his induction to the Vista Historical Society Hall of Fame (that was postponed last year due to the pandemic) has been scheduled as an in person event at the Shadowridge Country on May 15, 2021 at 11:00 a.m. The Board Secretary said she would provide the Board with information regarding registration for this event.

13. COMMENTS BY GENERAL MANAGER

Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was at 6,700 acre-feet, and the rainfall received at the lake in March 2021 was 4.6 inches.

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At 10:14 a.m. President Sanchez called for the reconvening of the Special Meeting of the Board of Directors on March 16, 2021, Adjourned Closed Session Items 7.a and 7.b, following a brief break from 10:14 a.m. to 10:20 a.m.

7. ADJOURNED CLOSED SESSION OF MARCH 16, 2021

President Sanchez adjourned the meeting to closed session at 10:20 a.m. to discuss the following closed session items:

- a. Consider Selection of Special Counsel pursuant to Government Code section 54957(b)(1) to consider selection of Special Counsel-Indian Water Rights Settlement Implementation.
- b. Exposure to Litigation pursuant to Government Code section 54956.9(a), (d)(1) and (e)(1) to consider potential exposure to litigation, one case.

At 11:31 a.m., the meeting reconvened in open session and President Sanchez declared the following action had been taken regarding agenda Item 7.a:


21-03-40 *Upon motion by Director Dorey, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, MacKenzie, and Sanchez), the Board of Directors authorized the General Manager to negotiate an agreement for Special Counsel Services with Kronick Moskovitz Tiedemann & Girard.*

President Sanchez further declared that no reportable action was taken regarding agenda Item 7.b.

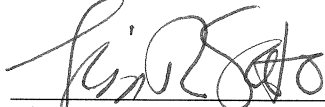
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14. ADJOURNMENT

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


Patrick Sanchez, President

ATTEST:


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



STAFF REPORT

Board Meeting Date: March 17, 2021
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: CUSTOM SERVICE BODY FOR DISTRICT VEHICLE

RECOMMENDATION: Authorize the General Manager to enter into an agreement with CraneWorks Southwest, Inc. to fabricate and install a service body on the District’s 2021 F-650 Ford truck in the amount of \$68,952.00.

PRIOR BOARD ACTION: The Board approved the purchase of a medium duty, Class 6 vehicle (with service body) as part of the 2021 budget totaling \$120,000.00. On October 7, 2020, the Board authorized the purchase of a 2021 Ford F-650 truck from Downtown Ford Sales in the amount of 60,605.38.

FISCAL IMPACT: The cost of the custom service body, including compressor and crane, is \$68,952.00; the cost of the vehicle and customer service body totals \$129,557.38.

SUMMARY: After taking delivery of a new cab and chassis 2021 F-650 Ford from Downtown Ford Sales, the District advertised and solicited bids from truck body shops to fabricate and install a custom flatbed service body on this vehicle. In response, the District received one bid from CraneWorks Southwest, Inc.

DETAILED REPORT: In late January, the District advertised (in the local newspaper, on e-bid board in southern California and on the District’s website) and solicited bids from qualified truck body shops to fabricate and install a custom flatbed service body on a 2021 F-650. The build requires the fabrication and installation of a 12 x 8 foot flatbed made of 3/16-inch steel plate decking with a lower rear work deck and vented torch cabinet. The build also includes installing a 185 cubic feet per minute underdeck, power take-off driven air compressor and a one-ton crane.

Below is a cost breakdown of the bid from CraneWorks Southwest, Inc.

Custom Flatbed Body	\$30,320.00 (Materials - \$19,320.00; Labor - \$11,000.00)
Compressor	23,244.00 (Materials - \$18,344.00; Labor - \$ 4,000.00)
Crane	10,133.00 (Materials - \$ 9,133.00; Labor - \$ 1,000.00)
<u>Tax</u>	<u>5,255.00</u>
Total	\$68,952.00



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	March 17, 2021
Prepared By:	Rob Scholl
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 retail commercial center consisting of approximately 4.12 gross acres owned by Sunroad Vista Land Partners, LP, located at 460 Hacienda Drive, Vista (P18-0117; LN 2020-019; APN 164-231-01, -02, -03, & 04; DIV 4).

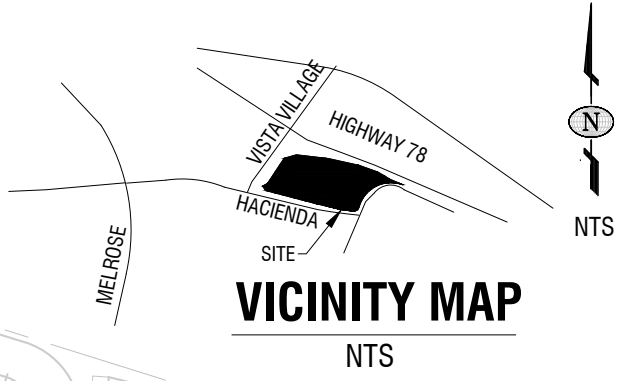
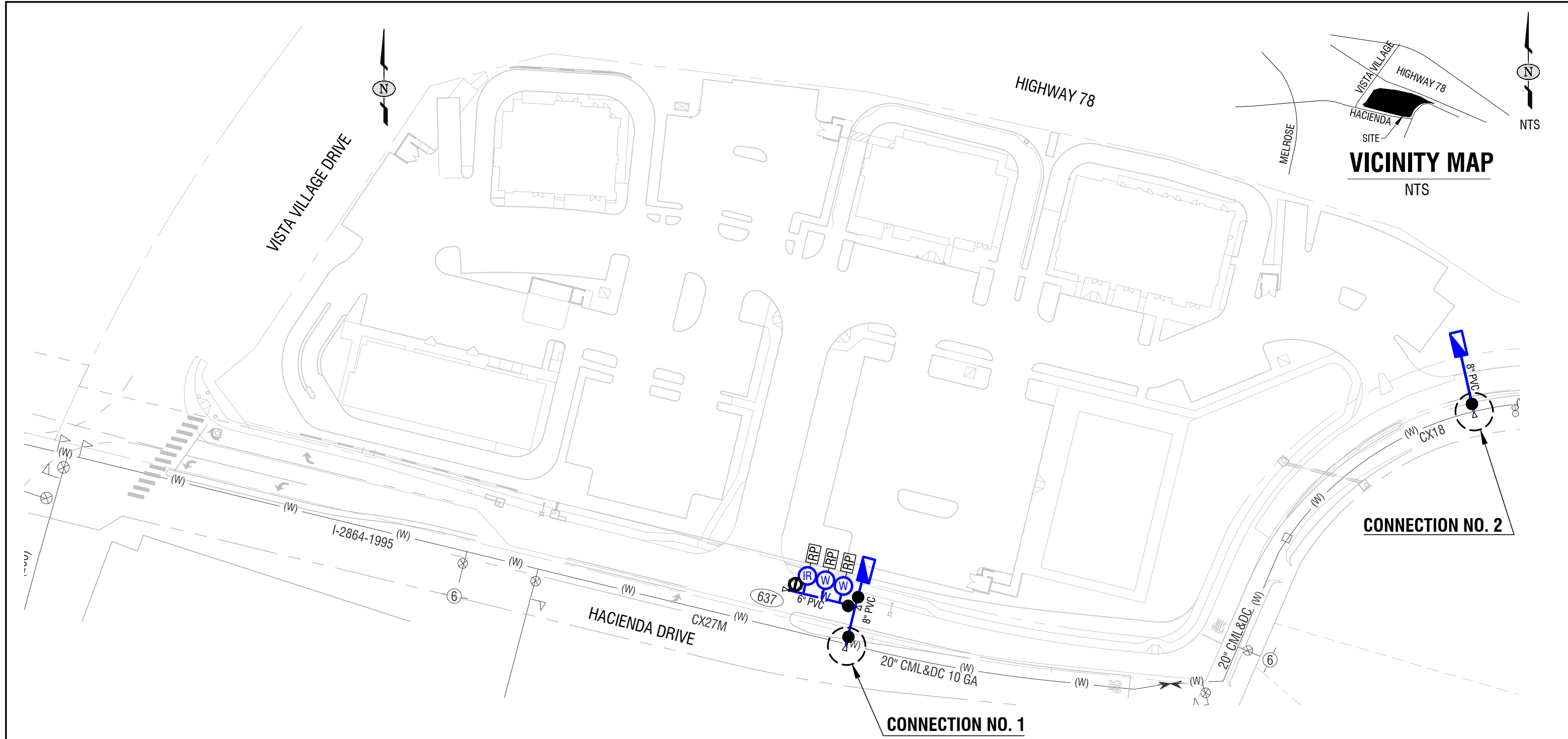
PRIOR BOARD ACTION: None.

FISCAL IMPACT: None.

SUMMARY: On March 9, 2021, the District signed the improvement plans for this waterline project; 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 24 feet of 8-inch waterline, 13 feet of 6-inch waterline, one 8-inch gate valve, one 6-inch gate valve, one 2-inch blow-off, two 2-inch domestic services, one 2-inch irrigation service, two 8-inch fire services, and make connections as approved on the plans. 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



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

ENGINEER:
 STEVENS CRESTO ENGINEERING, INC.
 9665 CHESAPEAKE DR, STE 200
 SAN DIEGO, CA 92123
 ROBERT GEHRKE, P.E. 858-694-5660

LEGEND

- EXISTING**
- (W) WATER MAIN
 - ∞ BLOW OFF
 - ▽ AIR VENT
 - ⊗ VALVE
 - ⑥ FIRE HYDRANT

- PROPOSED PRIVATE**
- PRIVATE RPDA
 - PRIVATE RP

- PROPOSED PUBLIC**
- PVC (DR14) WATER
 - BLOW OFF
 - VALVE
 - WATER LATERAL

VISTA IRRIGATION DISTRICT		
SUNROAD PLAZA		
EAST CORN. OF VISTA VILLAGE DR & HACIENDA DR		
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 02/05/21	
SHEET 1 of 1	F09	
REVISED 3/9/21	Jeanette Bradshaw	
PATHLN2020-019 SUNROAD VISTA\HYDRAULIC ANALYSIS\LN2020-019HA2		



Cash Disbursement Report

Payment Dates 2/18/2021 - 3/3/2021

Payment Number	Payment Date	Vendor	Description	Amount
66332-66333	02/24/2021	Refund Checks 66332-66333	Customer Refunds	180.55
66334-66335	02/24/2021	Refund Checks 66334-66335	Customer Refunds	1,372.30
66336	02/24/2021	ACWA/JPIA	Medical & Dental Insurance 03/2021 - Cobra	69.09
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	1,776.20
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	888.10
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	888.10
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	69.09
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	69.09
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	33.72
	02/24/2021		Medical & Dental Insurance 03/2021 - Cobra	33.72
	02/24/2021		Medical & Dental Insurance 03/2021 - Employees	180,646.68
	02/24/2021		Medical & Dental Insurance 03/2021 - Retirees	40,041.50
	02/24/2021		Medical & Dental Insurance 03/2021 - P Dorey	1,845.29
	02/24/2021		Medical & Dental Insurance 03/2021 - M Miller	1,786.85
	02/24/2021		Medical & Dental Insurance 03/2021 - J MacKenzie	1,786.85
	02/24/2021		Medical & Dental Insurance 03/2021 - P Sanchez	1,786.85
	02/24/2021		Medical & Dental Insurance 03/2021 - R Vasquez	1,845.29
66337	02/24/2021	Allied Trench Shoring Service	GEMS Sensor	328.94
66338	02/24/2021	Amazon Capital Services	Water Supply Pump - AZ2	204.57
	02/24/2021		NFPS 70E Electrical Safety Books 2021	204.10
66339	02/24/2021	Answering Service Care, LLC	Answering Service	395.00
66340	02/24/2021	Aron DeMarco	Customer Rebate Smart Leak Detector Rebate Program	100.00
66341	02/24/2021	Asbury Environmental Services	Disposal of Non-Metal Filters	85.00
	02/24/2021		Disposal of Battery Acid	170.00
	02/24/2021		Deposal of Old Grease	469.50
	02/24/2021		Disposal of Oily Spill Mats	151.24
66342	02/24/2021	AT&T	3580/CALNET 01/13/21- 02/12/21 - Legacy Lines	419.77
	02/24/2021		0230/CALNET 01/31/21- 02/12/21 - SIP Trunks	50.12
66343	02/24/2021	BHA Inc	Henshaw Dam Annual Survey	4,025.00
66344	02/24/2021	Boot World Inc	Footwear Program	180.00
66345	02/24/2021	Cal Pacific Truck Center LLC	Cab Leveling Valve - Truck 44	164.16

Payment Number	Payment Date	Vendor	Description	Amount
	02/24/2021		Fuel Filters - Truck 44	149.73
66346	02/24/2021	CDW Government Inc	CatTools Yearly Renewal	222.55
66347	02/24/2021	Core & Main	Sewer Repair Parts	258.95
	02/24/2021		Fire Hydrant LB400 Check Valve (5)	7,490.90
	02/24/2021		Ball Meter Valve 1.5" FLG X FIP DD & Lockwing (6)	1,136.63
66348	02/24/2021	County of San Diego	Haz Mat Fee/Permit 03/31/21 - 03/31/22	1,626.00
66349	02/24/2021	Diamond Environmental Services	Portable Restroom Service	84.39
66350	02/24/2021	Direct Energy	Electric 01/2021	1,582.99
66351	02/24/2021	Electrical Sales Inc	Fluorescent Bulbs (30)	475.11
	02/24/2021		Fluorescent Bulbs (30)	(475.11)
	02/24/2021		Fluorescent Bulbs (30)	235.44
	02/24/2021		SCADA Panel Floor Stand Kit	493.43
66352	02/24/2021	Evoqua Water Technologies LLC	DI Bottle Rental	322.55
66353	02/24/2021	FedEx	Express Shipping	32.00
66354	02/24/2021	Ferguson Waterworks	Claval Discs (2), Diaphragms (2)	3,130.70
	02/24/2021		1" Meter Gasket / 1/8" Thick (400)	151.55
	02/24/2021		6" Pipe Restraint w T-Bolts (12)	357.23
	02/24/2021		3/4" Meter Gasket / 1/8" Thick (200)	64.95
	02/24/2021		Nipple Brass 0.75" x 2" (3)	6.01
	02/24/2021		Calder Coupling 4" Clay x 4" PVC (4)	21.65
	02/24/2021		DFW Meter Box Lid 3.5 DFW36C (VID Stamp) (40)	1,645.40
	02/24/2021		DFW Meter Box Lid Large PW6C (VID Stamp) (9)	778.43
	02/24/2021		DFW Meter Box Lid Medium 1220E (VID Stamp) (10)	519.60
	02/24/2021		DFW Meter Box Large DFWPW6C4-12 (5)	519.60
	02/24/2021		DFW Meter Box Lid 4.5 486SA (VID Stamp) (15)	641.38
	02/24/2021		8" Pipe Restraint w T-Bolts (6)	292.28
	02/24/2021		Meter Bushing Ford #A34-NL (15 pairs)	330.43
	02/24/2021		Adapter Male 1" PVC Sch 80 (10)	33.99
	02/24/2021		Weld Coupling 1" Black (Thick Walled) (10)	32.48
	02/24/2021		6" Pipe Restraint w T-Bolts (7)	208.38
	02/24/2021		Coupling 0.5" PVC Sch 40 S xS (10)	2.71
66355	02/24/2021	Flyers Energy, LLC	Fuel Use	87.57
66356	02/24/2021	Freedom Window Cleaning	Exterior Window Cleaning	395.00
66357	02/24/2021	Grainger	Plastic Pipe Shut off Tool	283.31
66358	02/24/2021	Hawthorne Machinery Co	Boom Lock Parts - B21	17.86
	02/24/2021		Filters & Fluids - B23	426.05

Payment Number	Payment Date	Vendor	Description	Amount
	02/24/2021		Park Brake Parts - B21	55.25
	02/24/2021		Transmission Filter (1)	26.02
66359	02/24/2021	HP Inc	V110 Gen 6 rugged laptop with LTE and rear camera	3,127.58
66360	02/24/2021	HUB Construction Specialties	Concrete Mixer	2,256.96
66361	02/24/2021	InfoSend Inc	Data Processing/Mailing Service 12/2020	6,836.38
	02/24/2021		Storage & Support 12/2020	1,548.23
66362	02/24/2021	IPMA-HR	Membership Dues 12/1/20 - 11/30/21	417.00
66363	02/24/2021	J. Leon Construction	E43 Meter/SCADA Concrete Work	1,500.00
66364	02/24/2021	Lawnmowers Plus Inc	Concrete Saw	905.06
	02/24/2021		Air Filter Kit	28.54
	02/24/2021		Wheel Kit	46.32
	02/24/2021		Sharpen Chain Saw Teeth (3)	29.97
	02/24/2021		Sharpen Chain Saw Teeth (1)	9.75
	02/24/2021		Sharpen Chain Saw Teeth (2)	19.50
66365	02/24/2021	Liebert Cassidy Whitmore	Legal 12/2020	3,554.00
	02/24/2021		Legal 12/2020	1,702.00
66366	02/24/2021	Lightning Messenger Express	Messenger Service 02/08/21 & 02/12/21	70.00
66367	02/24/2021	Major League Pest	Monthly Pest Control	225.00
66368	02/24/2021	McMaster-Carr Supply Company	Conduit Supplies - E43	83.87
66369	02/24/2021	Medical Eye Services	Vision Insurance 03/2021 - Cobra	8.78
	02/24/2021		Vision Insurance 03/2021 - Cobra	8.78
	02/24/2021		Vision Insurance 03/2021 - Employees	1,627.24
	02/24/2021		Vision Insurance 03/2021 - M Miller	14.24
	02/24/2021		Vision Insurance 03/2021 - R Vasquez	14.24
	02/24/2021		Vision Insurance 03/2021 - J MacKenzie	14.24
	02/24/2021		Vision Insurance 03/2021 - P Dorey	14.24
	02/24/2021		Vision Insurance 03/2021 - P Sanchez	14.24
66370	02/24/2021	Meritage Homes of CA Inc	Refund Inspection/As-Built Deposits 02/2021	45,472.50
66371	02/24/2021	MRC, Smart Technology Solutions	Managed Print Services	529.34
66372	02/24/2021	NAPA Auto Parts	Tail light, Light Card Adapter - C1	74.13
	02/24/2021		Filters (3)	74.11
	02/24/2021		Oil Filters (3)	18.99
	02/24/2021		Filter, Switch	22.40
66373	02/24/2021	North Coast Photographic Services	Film Developed for Damage Claim	21.01
66374	02/24/2021	North County Auto Parts	Chemicals & Wiper Blades	109.22
	02/24/2021		Stop Leak, Power Steering Fluid	21.64

Payment Number	Payment Date	Vendor	Description	Amount
	02/24/2021		Filter - Truck 28	69.98
	02/24/2021		Chemicals & Oil	61.18
	02/24/2021		Reflectors (4)	10.26
66375	02/24/2021	Pacific Pipeline Supply	Meter Stand (1)	63.66
66376	02/24/2021	Paychex of New York LLC	Onboarding/Recruitment Svcs/Flex Benefits Admin 02/2021	812.50
66377	02/24/2021	Prestige Analytics	Drafting ERP/Annex Templates & Reviewing Drafts	11,275.00
66378	02/24/2021	Rancho Environmental Service	Tree Removal @ "E" Reservoir	1,450.00
	02/24/2021		Stump Grinding @ HB Reservoir	400.00
66379	02/24/2021	Richard Brady & Associates, Inc	HB Reservoir Rehabilitation 01/2021	242,356.00
66380	02/24/2021	San Diego Friction Products	Smart Backup Alarm - Truck 41	173.03
66381	02/24/2021	San Diego Gas & Electric	Electric 01/2021 - Cathodic Protection & T&D	223.08
	02/24/2021		Electric 01/2021 - Reservoirs	256.00
	02/24/2021		Electric 01/2021 - Pump Stations	7,444.64
	02/24/2021		Electric 01/2021 - Plants	116.08
66382	02/24/2021	Schneider Electric Systems, Inc	Pressure Transmitters (2) - E43	2,440.11
66383	02/24/2021	SiteOne Landscape Supply, LLC	Stump Killer	7.07
66384	02/24/2021	State Water Resources Control Board	T2 Certification Renewal	60.00
66385	02/24/2021	Statewide Traffic Safety and Signs, Inc	28" Cone Org/Blk 7LB W/6"+ 4" RE Stencil (VID)(50)	757.75
66386	02/24/2021	Sunbelt Rentals	Concrete	281.94
66387	02/24/2021	Bend Genetics, LLC	HABS Lab Analysis	1,095.00
66388	02/24/2021	TS Industrial Supply	Gloves Thickster Nitrile XL 100 per box (10 Boxes)	264.13
	02/24/2021		Measuring Tape 25' Engineering (5)	89.31
	02/24/2021		Towel Wypall X80 (6)	222.13
	02/24/2021		Broom 24" Push (5)	241.56
	02/24/2021		Box of Wood Wedges 2" x 4" x 12" (90)	126.65
	02/24/2021		Teflon Tape 1" (10)	12.45
	02/24/2021		3M Earplug (Uncorded) #1100 (1)	30.31
	02/24/2021		Duct Tape #398 (4)	47.59
	02/24/2021		Dupont Tyvek Overall XL (25)	169.14
	02/24/2021		Striping Paint Blue #750 (12)	65.21
	02/24/2021		2" Pipe Wrap Tape (12)	93.27
	02/24/2021		Dupont Tyvek Overall Large (25)	169.14
66389	02/24/2021	Tyler Technologies Inc	Maintenance 03/01/21 - 02/28/22	689.23
66390	02/24/2021	UniFirst Corporation	Uniform Service	335.87
	02/24/2021		Uniform Service	335.87
	02/24/2021		Uniform Service	352.67

Payment Number	Payment Date	Vendor	Description	Amount
	02/24/2021		Uniform Service	335.87
66391	02/24/2021	Water District Jobs	Recruitment Advertising	145.00
66392	02/24/2021	William Halpin	Customer Rebate Smart Leak Detector Rebate Program	100.00
66393-66394	03/03/2021	Refund Checks 66393-66394	Customer Refunds	518.66
66395	03/03/2021	Escondido Metal Supply	Aluminum Plate & Angle Iron - Truck 39	643.01
66396	03/03/2021	Aquajet Art	Stainless Flange for HB Reservoir Level Transducer	107.75
	03/03/2021		Adapter Plates for HB Reservoir Actuators	129.30
66397	03/03/2021	City of Oceanside	Weese Treatment 01/2021	38,614.08
66398	03/03/2021	City of Vista	Permit Fees 12/2020	7,249.75
	03/03/2021		Permit Fees 12/2020	1,449.95
66399	03/03/2021	County of San Diego	Recording Fee 02/2021	38.00
66400	03/03/2021	Fredricks Electric Inc	Repair of Light Fixture	550.00
66401	03/03/2021	Jan-Pro of San Diego	Janitorial Service 02/2021	4,497.00
66402	03/03/2021	Leon Perrault Trucking & Materials	Trucking & Material 01/2021	17,945.00
66403	03/03/2021	Powerland Equipment, Inc	Chainsaw Bar Oil, Premix Oil, Sharpening Files	91.53
	03/03/2021		Mounting Hardware	16.02
66404	03/03/2021	Ramco Petroleum	Fuel 01/2021	1,437.47
66405	03/03/2021	Ramona Disposal Service	Trash Service 02/2021	167.50
66406	03/03/2021	San Diego Gas & Electric	Electric 02/2021 - Henshaw Buildings & Grounds	725.11
	03/03/2021		Electric 02/2021 - Henshaw Well Field	12,227.92
66407	03/03/2021	Southern Counties Lubricants, LLC	Fuel Use 02/01/21 - 02/15/21	5,670.99
66408	03/03/2021	Tifco Industries	Garage Supplies	184.15
	03/03/2021		Garage Hardware Supplies	110.18
66409	03/03/2021	Verizon Wireless	Air Cards	152.04
Grand Total:				701,853.65



STAFF REPORT

Board Meeting Date: March 17, 2021
Prepared By: Don Smith
Approved By: Brett Hodgkiss

SUBJECT: ALTERNATIVE ENERGY PROJECTS ON WARNER RANCH

RECOMMENDATION: Discuss District response to third party interest in alternative energy projects on Warner Ranch.

PRIOR BOARD ACTION: On February 2, 2012, the Board authorized staff to “solicit proposals for alternative energy projects on the Warner Ranch prior to preparing a master plan or performing habitat conservation planning on the Warner Ranch and prior to resolving all issues pertaining to the Indian Water Rights Settlement negotiations.”

On June 12, 2013, the Board authorized the General Manager to execute a non-binding agreement for a solar generation project on the Warner Ranch with San Diego Gas & Electric (SDG&E). SDG&E withdrew their proposal in September of 2013, citing both schedule constraints associated with securing a major use permit through the County and concerns about the potential cost of environmental mitigation for Stephens’ kangaroo rat.

FISCAL IMPACT: Unknown revenue from rents and/or royalties.

SUMMARY: In late 2020, the District received an unsolicited proposal and an inquiry about developing solar energy projects on Warner Ranch. On February 11, 2021, the Warner Ranch Committee met to discuss the recent inquiries, the District’s experience with previous proposals for alternative energy projects, the resources needed to support and evaluate these types of proposals, current trends in environmental and power procurement policies and the compatibility of alternative energy projects with the District’s mission and stewardship of the Warner Ranch. The Warner Ranch Committee recommended that the issue be placed on a future Board of Directors meeting agenda for discussion.

DETAILED REPORT: The last solar energy project proposal reviewed by the Warner Ranch Committee was from Global Impact Energy, Inc. (GIE) in August 2019; GIE withdrew their interest after being informed that they would need to pay for the District’s cost of evaluating their proposal up front. Until recently, no additional inquiries have been made about alternative energy projects on Warner Ranch.

In November 2020, the District received an unsolicited proposal for a solar energy project on the Warner Ranch from Idemitsu Renewables America Holding LLC (Idemitsu); in December 2020, Corona Enterprises contacted the District, expressing interest in developing a solar energy project on the Warner Ranch. In February 2021, AES Distributed Energy expressed interest in developing wind power on the Warner Ranch. Recently, Idemitsu has withdrawn their proposal, citing electrical transmission capacity limitations from the Warner Substation. Given that the District has received interest from multiple parties, the Warner Ranch Committee recommended that the Board review its interest in receiving and/or soliciting proposals for alternative energy projects on Warner Ranch.

ATTACHMENTS: Draft Request for Preliminary Proposals – Alternative Energy Projects on the Warner Ranch – March 28, 2013

REQUEST FOR PRELIMINARY PROPOSALS (RFPP)
ALTERNATIVE ENERGY PROJECTS
ON THE
WARNER RANCH

*** DRAFT ***

March 28, 2013

The Vista Irrigation District (District) requests Preliminary Proposals from prospective Project Proponents (Proponents) for the development of Alternative Energy Projects on lands the District owns in northeast San Diego County referred to as the Warner Ranch. The District anticipates that the Warner Ranch may be suitable for the development of wind energy and solar power projects, but other alternative energy projects consistent with the District's mission and goals may also be considered. The District is inviting proposals to engage in a process that could lead to a long-term lease of a portion of its Warner Ranch properties to operate alternative energy projects in exchange for royalty and/or other financial considerations to the District. Responsive Project Proposals must not rely on the District being a regular consumer of a significant portion of the energy produced – the Proponent must demonstrate a strategy to obtain interconnection capacity with the California Independent System Operator (CAISO) and execute a Power Purchase Agreement with a third party. The minimum acceptable installed generating capacity for any proposed project will be 10 MW.

The District recognizes that evaluating potential project feasibility is a time consuming and expensive process, both for the Proponent and for the District. In order to minimize inefficiencies while retaining an open and transparent selection process, the District proposes to implement a phased approach in selecting partner(s) for developing alternative energy projects on the Warner Ranch. The first step in this process shall be the submission of Preliminary Proposals from interested parties.

A pre-proposal meeting will be held at the District's Office on [insert date], at 9 AM, to describe the District's operations on the Warner Ranch, explain the District's goals in soliciting Preliminary Proposals for alternative energy projects, describe the District's phased approach in evaluating, selecting and negotiating with Proponents, and to address questions. **A single site visit to the Warner Ranch will be conducted after the pre-proposal meeting. This will be the only site visit the District will conduct for prospective Proponents.** Contact only the District staff member listed at the end of this RFPP for questions or comments.

Proposal packages must be received at District Offices prior to 5:00 p.m., [insert date – allow about 3 months for publication, distribution, and response] (Preliminary Proposal Due Date). Each preliminary proposal package shall include: six (6) hard copies and one digital (PDF) copy of the preliminary proposal. Each proposal must be accompanied by an executed "Statement of Intent to Prepare Detailed Project Proposal" (attached). Within 60 days of the Preliminary Proposal Due Date, the District shall evaluate the responsive Preliminary Proposals and invite not more than three (3) Proponents to prepare a Detailed Project Proposal, as described below. All materials submitted by Proponents shall become the property of the District.

I. DISTRICT BACKGROUND AND INFORMATION

I.A. District Background and Service Area

The Vista Irrigation District was formed in 1923 pursuant to Section 20500, et. seq., of the California Water Code and provides water to the City of Vista, as well as portions of San Marcos, Oceanside, Escondido and unincorporated areas of the County of San Diego. The District obtains its water from Lake Henshaw, which it owns, and from Northern California and the Colorado River through facilities owned by the Metropolitan Water District and the San Diego County Water Authority. The District service area is approximately 21,200 acres with nearly 70% of that area currently developed. The District serves a population of approximately 125,000 and has more than 28,000 potable water service connections to residential, commercial, industrial, agricultural and irrigation customers.

I.B. The Warner Ranch

The District owns approximately 43,000 acres of land adjacent to the community of Warner Springs, CA, near the junction of Highways 79 and S-2 (San Felipe Road) in northeast San Diego County (See map of the Warner Ranch, included as Attachment A). This land, which was acquired by the District from the San Diego County Water Company in 1946, is largely undeveloped and consists primarily of open grasslands, with areas of chaparral, oak woodland and riparian corridors. These natural communities provide habitat for several rare and endangered species, including Stephens' kangaroo rat, arroyo toad, southwest willow flycatcher, bald and golden eagles, and others. Elevations on the Warner Ranch range from about 2,600 to 4,400 feet above sea level, with most of the property at about 3,000 feet of elevation.

The District owns and operates Henshaw Dam, a 123 foot high earthen fill dam, which impounds the 52,000 acre-foot capacity Lake Henshaw. The District also operates the Warner Wellfield, consisting of about 14 active water production wells which discharge into Lake Henshaw through a network of lined and unlined ditches.

The District is in the process of concluding 40 years of negotiations with five local Indian Bands, the Department of the Interior, and the City of Escondido, pertaining to the rights to the waters of the San Luis Rey River, which has its headwaters on the Warner Ranch. As a result of these negotiations, Projects which have little or no consumptive use of water during commercial operations will be favored.

In addition to water production activities, the District administers a collection of lease and license agreements for activities on the Warner Ranch, including: cattle grazing; resort operations (including fishing, camping, a mobile home park, a restaurant and a general store); hunting; military training (at Remote Training Site Warner Springs); and others.

Primary land holdings adjacent to the Warner Ranch include the Cleveland National Forest, the Warner Springs Ranch, the Los Coyotes and Santa Ysabel Indian Reservations, and the Boy Scouts of America Camp Mataguay.

In 1983 and 1984, the LaJet Energy Corporation constructed a 5 MW solar-steam power generation plant on about 20 acres of the Warner Ranch southwesterly of the intersection of Highways 79 and S-2. This plant ceased operation within two years due to economic forces and design challenges. San Diego Gas & Electric Company operates the 69kV electrical substation near this intersection (Warner substation), and several of the 69kV electrical transmission lines which connect to this substation have been recently reconducted.

Between May of 2004 and January of 2006, SeaWest Windpower collected wind and temperature data from two temporary meteorological observation towers installed on the Warner Ranch. This data has been turned over to the District and is available to Proponents upon request. Contact Don Smith at the email address given at the end of this RFPP to request this data.

Suitable sites for alternative energy projects on the Warner Ranch may include portions of the following Assessors Parcel Numbers (APN's):

<u>APN</u>	<u>Size (Acres)</u>
136-160-41	13,407
137-090-34	843
137-090-35	9,691
193-080-30	9,590
195-070-31	7,303

I.C District's Mission on the Warner Ranch, Goals for Alternative Energy Projects, and Role in Environmental Compliance and Permitting

As a public water system supplying the needs of about 125,000 people, the District's mission is: "...to provide a reliable supply of high quality water that meets the needs of its present and future customers in an economically and environmentally responsible manner." The District owns and operates the Warner Ranch primarily to protect the watershed for water production activities associated with the Warner Wellfield and Lake Henshaw.

To help offset its water production expenses, the District engages in other economic activities on the Warner Ranch that are consistent with its water production goals and environmental stewardship values. The District anticipates that alternative energy projects could be designed to complement the District's current and future planned activities on the Warner Ranch.

The County of San Diego (County) will most likely act as lead agency for California Environmental Quality Act (CEQA) compliance on this Project, as the Project will be subject to the land use regulatory authority of the County. In such case the District will act as a responsible agency. The Proponent will be responsible for preparing all environmental documentation under CEQA for review and consideration by the County and the District, as well as conforming to all federal, state, and local laws and permitting requirements.

II. REQUIREMENTS OF THE PRELIMINARY PROPOSAL

Proposals shall include, as a minimum, the following information in order to be considered responsive:

- 1) Identification of Project Proponent.
 - Identify project team (and where based) for development, construction and operation phases of the Project
 - Does the Proponent have a long-term equity interest in the project, or does Proponent plan to sell the project after commercial operation is demonstrated?
- 2) Project Description and Understanding.
 - Technology or technologies proposed.
 - Proposed installed electrical generating capacity, and gross and net capacity factors
 - Area and terrain needed for project, including an estimate of disturbed area
 - Estimate of the Project's annual water consumption during operation and source of water
 - Estimated time to permit, to construct, and to operate Project.
 - Range of compensation the Project will generate for the District
 - Description of primary challenges facing successful implementation of the Project
 - Description of Proponent's plan to prepare the Detailed Project Proposal
- 3) Project Proponent Experience.
 - Proponent experience in developing similar projects
 - Proponent experience with projects in Southern California, and San Diego County in particular
- 4) Proponent Financing Capacity.
 - Describe and demonstrate the Proponent's financing capacity
- 5) Executed "Statement of Intent to Prepare Detailed Project Proposal"

General marketing literature prepared by the Proponent may be submitted as an attachment to the Preliminary Proposal, but shall not take the place of a narrative that addresses the specific requirements outlined above.

III. SUBSEQUENT ACTIVITIES

III.A. Notification of Proponents

Within 3 business days of the Preliminary Proposal Due Date, the District shall distribute a list of all Proponents that have submitted Preliminary Proposal packages with an executed "Statement of Intent to Prepare Detailed Project Proposal". All materials submitted without the required executed "Statement of Intent" shall be returned to the submitting Proponent without further consideration.

III.B. Evaluation of Preliminary Proposals and Invitation to Prepare Detailed Project Proposals

Within 60 days of the Preliminary Proposal Due Date, the District shall evaluate the Preliminary Proposals and invite not more than three (3) Proponents to prepare a Detailed Project Proposal, as described below. The District shall evaluate the Preliminary Proposals based on the experience, understanding, and responsiveness of the Proponent. The District reserves the right to invite less than three (3) Proponents to prepare Detailed Project Proposals, including the right to reject all Preliminary Proposals. All materials submitted by Proponents shall be retained by and shall become the property of the District.

III.C. Detailed Project Proposals and Invitation to Execute An Exclusive Negotiation Agreement

Those Proponents invited to prepare Detailed Project Proposals shall have 15 calendar days to submit a \$10,000 non-refundable Proposal Reservation Fee (Fee). If this time expires and an invited Proponent fails to submit the required Fee, or if an invited Proponent informs the District in writing of its intention not to prepare a Detailed Project Proposal prior to the time the Fee is required to be submitted, the District may extend an invitation to other Proponents until it has collected up to three non-refundable Proposal Reservation Fees. When the District has collected up to three Fees, or when, in its discretion the District determines not to invite any other Proponents to submit Detailed Project Proposals, it shall inform the invited Proponents who have submitted Fees that the final Project Proponents have been determined, who they are, and that they then have 90 days (Proposal Development Period) to further evaluate project feasibility and refine their approach, project team, and the terms of an exclusive negotiation agreement that they would be willing to execute with the District.

During the Proposal Development Period, Proponents may arrange for the following activities as deemed necessary:

- Obtain access to the Warner Ranch to perform investigations
- Ask questions and/or meet with District Staff to understand District operations and plans
- Research environmental and regulatory parameters
- Research permitting and taxation issues
- Research electrical interconnection issues and power purchase agreement opportunities
- Refine proposed Project parameters and verify procurement and construction feasibility
- Secure financing commitments
- Develop terms of an exclusive negotiation agreement that the Proponent would be willing to execute with the District
- Other activities as required.

The District has attached the final draft of an Exclusive Negotiation Agreement that was developed

with Nordex USA, Inc. in 2011 for the development of a wind energy project, but never executed. This draft agreement is provided for reference only. It is expected that a new exclusive negotiation agreement would be negotiated with a successful Proponent, but that it would address many of the same provisions and terms.

At the end of the Proposal Development Period, each invited Proponent who wishes to proceed shall submit a final Detailed Project Proposal. The Detailed Project Proposal shall include all the items required as part of the Preliminary Proposal (outlined above), but in greater detail and with the following minimum additional requirements:

- 1) A map of the proposed Project showing Project facilities, points of access, power lines, etc.
- 2) A detailed description of the required permits, permissions and agreements; and plans to obtain the same.
- 3) A description of the Proponent's public information plan including when and how public outreach is proposed, and how the Proponent will respond to public inquiries.
- 4) Proposed terms for an exclusive negotiating agreement with the District.
- 5) A revised detailed Project schedule, including permitting, construction and operational phases of the Project.
- 6) A revised estimate of Project electrical production.
- 7) Proposed terms of District compensation during the various phases of the Project, which may become contractually binding.

The District will evaluate the Detailed Project Proposals, and may request an interview with one or more Proponents to explain aspects of the Proponent's proposed Project. The District will consider whether to execute an exclusive negotiating agreement with any of the Proponents based on the merits of each Proponent's proposed Project and the perceived likelihood of successfully delivering an operational Project that is in the best interests of the District and its ratepayers. The District reserves the right to reject any and all Project Proposals.

III.D. Project Approval and Execution of Lease

The execution of an exclusive negotiating agreement shall initiate a multi-year negotiation and permitting period. During this period, the Proponent shall, per the terms of that agreement: complete the Project design and site development plan; execute required studies; obtain necessary permits, interconnection agreements and power purchase agreements; complete all required CEQA documentation; and negotiate terms of a final lease agreement with the District. During the negotiating period, the District shall not negotiate or enter into an agreement with any other entity regarding the lease or development of the Project site, provided, however, that District may conduct activities on the Project site, and grant utility easements and rights of way in portions of the Site, that will not interfere with the possible development of the Project.

When the Proponent has completed all its requirements under the exclusive negotiating agreement it shall submit required documentation to the District for consideration. The District Board of Directors shall then consider the Project, the site development plan, the Proponent's financing proposal for the Project, the draft lease and CEQA document; and all other matters

affecting the Project, and determine in its sole discretion whether the District desires to proceed to implement the Project with the Proponent in accordance with the Site Plan by approving the lease and certifying the CEQA document.

IV. MISCELLANEOUS

1. The District reserves its full discretion to extend or suspend the due date for the submission of Preliminary Proposals, to determine not to invite Proponents to submit Detailed Project Proposals, to determine not to enter into an exclusive negotiating agreement or lease with any Proponent, to suspend or cancel this Request for Preliminary Proposals, and to make decisions in what the District determines in its sole discretion are in the best interests of the District.
2. The District shall have no liability for any costs or expenses incurred by any Proponent in the event that the District suspends or cancels any portion of or decision set forth in this Request for Preliminary Proposals. Each Proponent assumes full and sole responsibility for all costs and expenses associated with that Proponent's investigations and submissions in response to this Request for Preliminary Proposals, or any decision of or invitation from the District in accordance with this Request for Preliminary Proposals.
3. Each Proponent submitting a Preliminary Proposal acknowledges that its submission constitutes a "public record" under the California Public Records Act, and may be disclosed to and copied by members of the public who request to do so.
4. Any Proponent seeking further information or wishing to communicate regarding this Request for Proposals shall communicate only with the District official listed below. Any communication with any member of the District Board of Directors regarding this Request for Preliminary Proposals or any submission to the District relating thereto may be grounds for disqualification of that Proponent from participating in this Request for Preliminary Proposals.

All inquiries regarding this RFPP should be directed to Don Smith, Director of Water Resources, at (760) 597-3168 or dsmith@vid-h2o.org.

**STATEMENT OF INTENT
TO PREPARE
DETAILED PROJECT PROPOSAL**

**ALTERNATIVE ENERGY PROJECTS
ON THE
WARNER RANCH**

Name of Project Proponent: _____
(Proponent)

Business Address: _____

Taxpayer's ID Number: _____

Contact Person: _____

Telephone Number: _____

Email Address: _____

TO THE BOARD OF DIRECTORS OF THE VISTA IRRIGATION DISTRICT:

Pursuant to and in compliance with your Request for Preliminary Proposals (RFPP) for Alternative Energy Projects on the Warner Ranch, the above identified Proponent hereby submits, attached to this Statement of Intent, the specified number of copies of a Preliminary Proposal for Alternative Energy Projects on the Warner Ranch. The Proponent understands that the District may invite up to three (3) Proponents to prepare a Detailed Project Proposal, and if the Proponent receives such an invitation, the Proponent shall have fifteen (15) calendar days to submit a \$10,000 non-refundable Proposal Reservation Fee. Failure to submit the Fee within this time period shall disqualify the Proponent from further consideration.

If invited to prepare a Detailed Project Proposal, the above identified Proponent fully intends to timely submit the required Proposal Reservation Fee and subsequently prepare and submit a Detailed Project Proposal, per District requirements, within the specified Proposal Development Period.

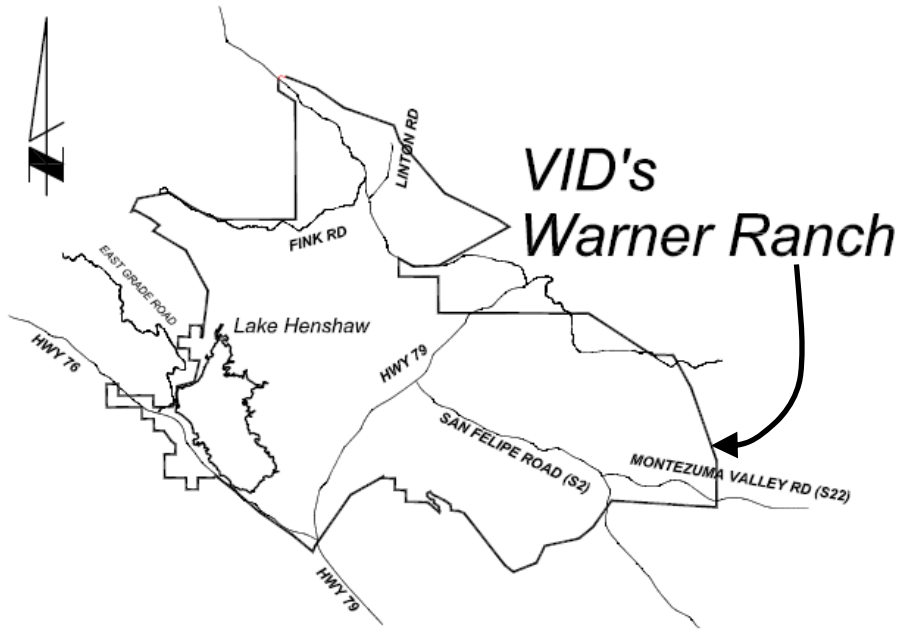
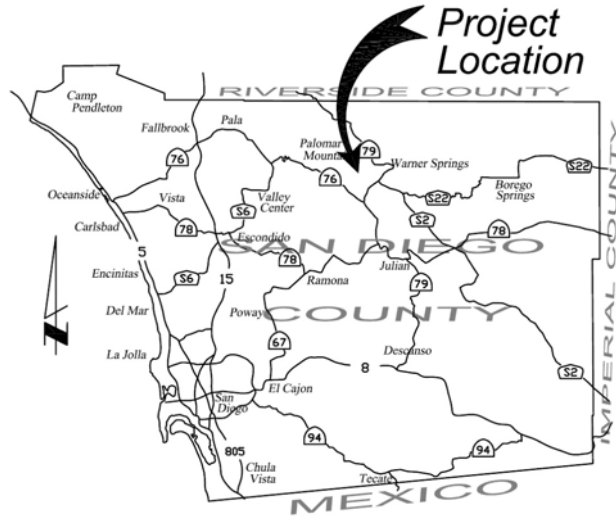
Signature of Authorized Representative: _____

Printed name and title: _____

Date: _____

Attachment A

Map of the Warner Ranch





STAFF REPORT

Board Meeting Date: March 17, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: 2021 ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE ELECTION

RECOMMENDATION: Consider requests to adopt resolutions concurring in the nominations of Randall Reed of Cucamonga Valley Water District and/or Melody McDonald of the San Bernardino Valley Water Conservation District to the Association of California Water Agencies Joint Powers Insurance Authority Executive Committee.

PRIOR BOARD ACTION: None.

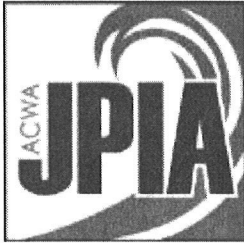
FISCAL IMPACT: None.

SUMMARY: The District has received two separate written requests to concur in the nominations of Randall Reed nominated by Cucamonga Valley Water District and/or Melody McDonald nominated by the San Bernardino Valley Water Conservation District for a position on the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee.

DETAILED REPORT: ACWA/JPIA is soliciting nominations for four Executive Committee member positions, each for a four-year term. Both Randall Reed and Melody McDonald are incumbent members on the Executive Committee, and both have received nominations from their respective agencies. ACWA JPIA requires that each candidate also obtain three resolutions concurring in their nomination from three other ACWA JPIA members. Member agencies are allowed to concur in the nomination of more than one candidate. Concurring resolutions must be received by the JPIA by 4:30 p.m. on Friday, March 19, 2021. The date, time, place, and list of candidates for the election will be announced as part of the ACWA JPIA Board of Directors meeting packet on or about April 18, 2021.

ATTACHMENTS:

- Election Notice and Nomination Procedures from ACWA/JPIA
- Letter and nominating resolution for Randall Reed from John Bosler, Cucamonga Valley Water District
- Statement of Qualifications for Randall Reed
- Draft resolution concurring in the nomination of Randall Reed
- Letter and nominating resolution for Melody McDonald from Daniel Cozad, San Bernardino Valley Water Conservation District
- Statement of Qualifications for Melody McDonald
- Draft resolution concurring in the nomination of Melody McDonald

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2021 JPIA Executive Committee Election Notice

There will be an Executive Committee election during the JPIA's Board of Directors' meeting to be held in the spring of 2021.

This election will fill four Executive Committee member positions, each for a four-year term. The incumbents are Tom Cuquet, South Sutter WD; David Drake, Rincon Del Diablo MWD; Melody McDonald, San Bernardino Valley WCD; and Randall Reed, Cucamonga Valley WD.

JPIA Directors who are interested in being candidates for the election should follow the nomination procedures.

The deadline to qualify for the election is Friday, March 19, 2021.

The nominating procedures and copies of the nominating and concurring in nomination resolutions can be found on the [JPIA's website](#).



ACWA JPIA

Nomination Procedures for Executive Committee

Approximately 120 Days before Election (January 4, 2021)

All ACWA JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Incumbent office holders; and
- D) Nomination Procedures.

120 to 45 Days before Election (January 4 – March 19, 2021)

- A) A district (that participates in all four of the JPIA's programs: Liability, Property, Workers' Compensation and Employee Benefits) may place into nomination its member of the Board of Directors of ACWA JPIA with the concurrence of three districts, then members of the ACWA JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 19, 2021)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA JPIA office:

Friday – March 19, 2021 – 4:30 p.m.

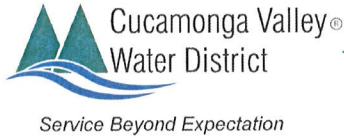
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P. O. Box 619082
Roseville, CA 95661-9082

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts. (MSWord or PDF documents preferred).

14 Days before Election (April 19, 2021)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.



10440 Ashford Street, Rancho Cucamonga, CA 91730-2799
P.O. Box 638, Rancho Cucamonga, CA 91729-0638
(909) 987-2591 Fax (909) 476-8032

John Bosler
Secretary/General Manager/CEO

RECEIVED

FEB 01 2021

January 27, 2021

VISTA IRRIG. DIST.

Dear Fellow ACWA/JPIA Member:

On January 26, 2021 the Cucamonga Valley Water District Board of Directors adopted Resolution No. 2021-1-2 nominating President Randall James Reed for the position of ACWA/JPIA Executive Committee. We are formally requesting your support of President Reed's nomination through the adoption of a concurring resolution from your agency.

President Reed is well qualified to take on this leadership role in ACWA/JPIA as you will see in his attached statement of qualifications, and he is committed to continuing the great work of providing quality insurance and employee benefit services that ensure our agencies and ratepayers are receiving the most cost-effective service possible.

I have attached a sample concurring resolution in support of his nomination, as well as his candidate statement. The elections for ACWA/JPIA Executive Committee will be held this spring, and the deadline to submit nominations is March 19, 2021. Should you desire to adopt a resolution or if you have questions please contact our Executive Assistant to the Board, Taya Victorino at 909.987.2591 or tayav@cvwdwater.com.

Thank you in advance for your consideration.

John Bosler
General Manager/CEO

Attachments:
Resolution No. 2021-1-2 Nominating Randall Reed
Candidate Statement – President Reed
Sample Concurring Resolution

Randall James Reed
President

Luis Cetina
Vice President

James V. Curatalo, Jr.
Director

Mark Gibboney
Director

Kevin Kenley
Director

RESOLUTION NO. 2020-1-2

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CUCAMONGA VALLEY WATER DISTRICT NOMINATING ITS JPIA BOARD MEMBER
TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER
AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")**

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

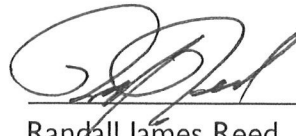
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CUCAMONGA VALLEY WATER DISTRICT that its member of the JPIA Board of Directors, **Randall James Reed**, be nominated as a candidate for the Executive Committee for the election to be held during the JPIA's spring 2021 Board of Directors' meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

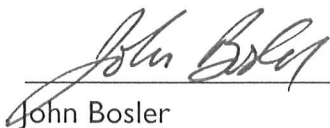
APPROVED, ADOPTED AND SIGNED this 26th day of January 2021.

CUCAMONGA VALLEY WATER DISTRICT



Randall James Reed
President

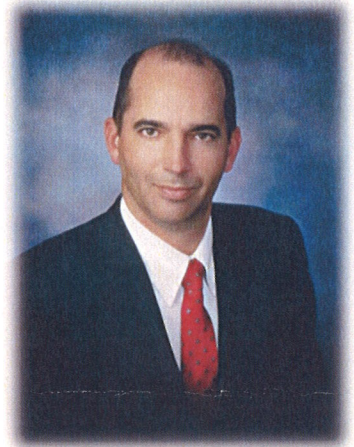
ATTEST:



John Bosler
Secretary and General Manager/CEO

Randall James Reed
Statement of Qualifications
Association of California Water Agencies
Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee

I am pleased to share with you my interest in continuing my service on the Executive Committee for ACWA/JPIA. I am prepared and ready to help lead the organization as we continue to uphold ACWA/JPIA's mission *"to consistently and cost effectively provide the broadest possible affordable insurance coverage and related services to its member agencies."*



My experience with ACWA/JPIA began over a year ago when I was appointed by the Cucamonga Valley Water District (CVWD) to serve as their ACWA/JPIA representative. In that same year I was elected to the Executive Committee to fill a vacancy and eagerly rose to the challenge. Now I am dedicated to ensuring the success of ACWA/JPIA. We provide a vital service to the water community and they provide a vital service to their communities. I know how important this organization is for the member agencies who depend on our success.

I have served on the CVWD board of directors for approximately 18 years, and currently serve as their President. At CVWD, we have taken full advantage of all the programs the ACWA/JPIA has to offer to ensure our employees are working in the safest environment possible. Our board of directors has also adopted a *Commitment to Excellence* pledge putting into place best management practices which bolsters our effectiveness for loss prevention and safety.

I currently serve on the board of the Association of San Bernardino County Special Districts. In my past roll as board president, I was focused on increasing my understanding of our members needs so that I may know how to better serve and lead the association. I will continue to use this same approach if re-elected to serve on the ACWA/JPIA Executive Committee.

Professionally, I am retired from a 32 year career in the wastewater management field as an electrical and instrumentation supervisor. I earned a Bachelor's degree in Information Management Systems from California State University San Bernardino and have been an active member in the Association of California Water Agencies, California Special Districts Association and the California Water Environment Association. I'm a pound veteran of the United States Marie Corp.

Thank you for allowing me to share my experience, leadership and knowledge. I look forward to the opportunity to represent you and your agency. Please feel free to contact me directly at (909) 240-1344 should you have questions or if you would like to support my candidacy.

Thank you in advance for your consideration,

A handwritten signature in blue ink that reads "Randall Reed". The signature is fluid and cursive, written in a professional style.

RESOLUTION NO. 21-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT
CONCURRING IN THE NOMINATION OF RANDALL REED
TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)

WHEREAS, Vista Irrigation District is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA’s Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, Cucamonga Valley Water District, has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that this district concurs with the nomination of Randall Reed of the Cucamonga Valley Water District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

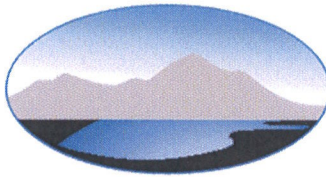
PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 17th day of March 2021.

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick H. Sanchez, President

ATTEST:

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



**San Bernardino Valley
Water Conservation District**
Helping Nature Store Our Water

RECEIVED

FEB 22 2021

VISTA IRRIG. DIST.

February 10, 2021

Paul Dorey
Vista Irrigation District
1391 Engineer Street
Vista, CA 920818836

Dear Paul Dorey,

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its President, Melody A. McDonald, to continue in her position on the ACWA/JPIA Executive Committee. Enclosed is a certified copy of SBVWCD Resolution No. 581 nominating Mrs. McDonald for ACWA/JPIA Executive Committee.

Melody currently serves on the ACWA/JPIA Executive Committee, Personnel Committee, Chairs the Liability Program Subcommittee, served on the Building & Property Ad Hoc Committee, and was past chair of the Property & Workers Compensation Program Subcommittees. Melody has an institutional knowledge of all of JPIA's programs, their history, how coverage's evolved for the JPIA membership and has helped the organization grow to 188 Million in assets. Melody participates in training at various JPIA members facilities; she has personally visited and presented rate stabilization fund refund checks back to JPIA members totaling over 45 Million, since the inception of the fund. This year, JPIA has held nearly over 600 training classes resulting in more than 4,000 employees receiving training. Melody believes the best claim is the one that never happened, and that there is a direct correlation between risk management, training, and minimizing losses. She pursues all her duties with a strong sense of commitment and dedication. Enclosed is her Statement of Qualifications.

The District respectfully requests your organization consider adopting a concurring resolution of nomination in support of Mrs. McDonald. Enclosed is a sample concurring resolution for your consideration in support of her nomination or it can be found at <https://www.acwajpia.com/election/>. Since time is of the essence, and that this will require Board action, please include this on your agenda for your next Board meeting. Please send a certified copy to:

ACWA/JPIA **and**
Attention: Sylvia
Robinson
P.O. Box 619082
Roseville, CA 95661

**San Bernardino Valley Water
Conservation District**
Attention: Athena Lokelani
1630 W. Redlands Blvd. Ste "A"
Redlands, CA 92374

This resolution must be received by ACWA/JPIA no later than 4:30 pm Friday March 19, 2021.

Sincerely,

Daniel B. Cozad
General Manager

1630 W. Redlands Blvd, Suite A
Redlands, CA 92373
Phone: 909.793.2503
Fax: 909.793.0188
www.sbvwcd.org Email: info@sbvwcd.org

**BOARD OF
DIRECTORS**

Division 1:
Richard Corneille
Division 2:
David E. Raley

Division 3:
Robert Stewart

Division 4:
John Longville

Division 5:
Melody McDonald

**GENERAL
MANAGER**

Daniel B. Cozad

RESOLUTION NO. 581

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, this District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, and Workers' Compensation; and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position; and

WHEREAS, President McDonald has served District and the ACWA/JPIA Executive Committee for many years and brings leadership experience and perspective.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Water Conservation District that its member of the ACWA/JPIA Board of Directors, Melody McDonald, be nominated as a candidate for the **Executive Committee** for the election to be held at JPIA's Spring 2021 Conference.

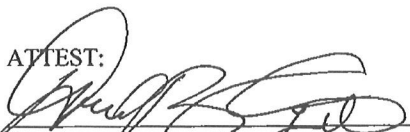
BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

ADOPTED this 13th day of January 2021.



President, Board of Directors

ATTEST:


Secretary



Melody.sbvwd@gmail.com

**Melody
Henriques-McDonald**

P.O. BOX 30197
SAN BERNARDINO, CA 92413

(909) 793-2503 District
(909) 499-5175 cell
(909) 867-9821 fax

Like @ <https://www.facebook.com/Melody4Water>

Candidate for:

**ACWA JPIA
EXECUTIVE COMMITTEE**
(Incumbent, seeking re-election)



Melody & Board receiving, District of Distinction Award, the highest governance and best practices accreditation possible.

Kathleen Tiegs, former Special Districts Board Member & ACWA President presenting. 2017

ASSOCIATIONS

Member, Board of Directors of the San Bernardino Valley Water Conservation District (Elected), Currently President, originally appointed in 1991, and first woman on the board.

Member, Executive Committee ACWA/JPIA

Chair, JPIA Liability Program Committee

Vice-Chair, Employee Benefits Committee

Director, ACWA/Joint Powers Insurance Authority

Member ACWA Federal Affairs Committee

Board Member, Association of the San Bernardino County Special Districts

Over 28 + Years, Experience in the Water Industry includes:

Past Member, (CWA) California Women for Agriculture

Past Member, ACWA Water Management Committee

Past Member, ACWA State Legislative Committee

Past Chair & Vice-Chair, JPIA Property & Workers Compensation Programs

Past Member, Board of Directors ACWA, Region 9 Chair

Past Chair, Water Management Certification Subcommittee

**Chair, California Water Quality Control Board, Santa Ana Region
8 Years of service, Gubernatorial Appointment 1993-2000**

CURRENT EMPLOYMENT

**Southwest Lift & Equipment, Inc. (Heavy Duty Vehicle Lifts)
Broker/Associate, Century 21 Lois Lauer Realty**

PROFESSIONAL ASSOCIATIONS & LICENSES

**Redlands Association of Realtors
California Real Estate Broker's License
Arizona Real Estate Broker's License**

ORGANIZATIONS AND SOCIETIES

**Highland Chamber of Commerce
San Bernardino Chamber of Commerce
Immanuel Baptist Church Highland, CA
BSF International**

EDUCATION

**San Gorgonio High School, 1976
Western Real Estate School, 1989
Graduate, Special Districts Board Management Institute, 1997
Studied at Crafton Hills College**

RESOLUTION NO. 21-xx

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT
CONCURRING IN THE NOMINATION OF MELODY MCDONALD
TO THE EXECUTIVE COMMITTEE OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY (“ACWA/JPIA”)

WHEREAS, Vista Irrigation District is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA’s Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the San Bernardino Valley Water Conservation District, has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that this district concurs with the nomination of Melody McDonald of the San Bernardino Valley Water Conservation District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 17th day of March 2021.

AYES:
NOES:
ABSTAIN:
ABSENT:

Patrick H. Sanchez, President

ATTEST:

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



Agenda Item: 9

STAFF REPORT

Board Meeting Date: March 17, 2021
Prepared By: Brett Hodgkiss

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

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



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date: March 17, 2021
Prepared By: Lisa Soto
Approved By: Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



STAFF REPORT

Agenda Item: 10.B

Board Meeting Date: March 17, 2021
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 Regulatory Landscape (Webinar) <i>Mar. 24, 2021, 10:00 a.m.–11:00 a.m.</i> <i>Registration deadline: 3/24/21</i>	
2	Groundwater Law and Legislation (Groundwater Resources Association) <i>Mar. 24, 2021, 9 a.m.–4:00 p.m.</i> <i>Registration deadline: 3/22/21</i>	
3	ACWA First 100 Days Outlook of the Biden Administration (Webinar) <i>Mar. 31, 2021, 10:00 a.m.–11:00 a.m.</i> <i>Registration deadline: 3/31/21</i>	
4	Is Your District Recession Ready? (CSDA Webinar) <i>Apr. 1, 2021, 10:00 a.m.–12:00 p.m.</i> <i>Registration deadline: None</i>	
5	Lessons Learned from 2020 and How They Will Impact Litigation for Years to Come (CSDA Webinar) <i>Apr. 6, 2021, 10:00–11:30 a.m.</i> <i>Registration deadline: None</i>	
6	Rate Setting Under Propositions 218 & 26 (CSDA Two-day Virtual Workshop) <i>Apr. 14 and 15, 2021, 9:00 a.m.–12:00 p.m. each day</i> <i>Registration deadline: None</i>	
7	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Apr. 14, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
8	Council of Water Utilities Meeting <i>Apr. 20, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	Sanchez ◊
9	Legislative, Legal and Local Responses to PFAS 2021 (CSDA Webinar) <i>Apr. 20, 2021, 10:00 a.m.–12:00 p.m.</i> <i>Registration deadline: None</i>	
10	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>May 12, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
11	ACWA Spring Conference <i>May 12-13, 2021–Virtual</i> <i>Registration deadline: 5/7/21</i>	MacKenzie (R) Vásquez (R) Sanchez (R)
12	Special Districts Legislative Days (CSDA Virtual Conference) <i>May 18-19, 2021, On demand</i> <i>Registration deadline: 4/16/21</i>	MacKenzie (R)
13	CSDA Quarterly Meeting <i>May 20, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie ◊

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
14	Ask the Experts: Financing Options for Your District (CSDA Webinar) <i>Jun. 4, 2021, 10:00–11:30 p.m.</i> <i>Registration deadline: None</i>	
15	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Jun. 9, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
16	Council of Water Utilities Meeting <i>Jun. 15, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
17	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Jul. 14, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
18	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Aug. 11, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
19	Council of Water Utilities Meeting <i>Aug. 17, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
20	CSDA Quarterly Meeting <i>Aug. 19, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	
21	CSDA Annual Conference <i>Aug. 30–Sept. 2, 2021 in Monterey</i> <i>Registration deadline: 7/30/21</i>	
22	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Sept. 8, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
23	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Oct. 13, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
24	Council of Water Utilities Meeting <i>Oct. 19, 2021, 8:00 a.m.–9:30 a.m.</i> <i>Registration deadline: None</i>	
25	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Nov. 10, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
26	CSDA Quarterly Meeting <i>Nov. 18, 2021, 6:00 p.m.</i> <i>Registration deadline: TBD</i>	MacKenzie ◊
27	ACWA Fall Conference <i>Nov. 30–Dec. 3, 2021–Pasadena</i> <i>Registration deadline: TBD</i>	
28	Vista Chamber of Commerce Business Mixer (Virtual via Zoom) <i>Dec. 8, 2021; 5:00 p.m.–6:00 p.m.</i> <i>Deadline: None</i>	
29	Colorado River Water Users Association Conference (CRWUA) <i>Dec. 13–15, 2021</i> <i>Registration deadline: TBD</i>	

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

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

◊=Attendee to self-register for virtual meeting.



Agenda Item: 11

STAFF REPORT

Board Meeting Date: March 17, 2021
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:

- Mutual Aid Agreement (April)
- Warner Wellfield Assessment (April)
- Request for Proposal for Audit Services (April)



STAFF REPORT

Agenda Item: 12

Board Meeting Date: March 17, 2021
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



Agenda Item: 13

STAFF REPORT

Board Meeting Date: March 17, 2021
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

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