

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

June 21, 2023

An Adjourned Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, June 21, 2023, at the offices of the District, 1391 Engineer Street, Vista, California.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

Directors absent: None.

Staff present: Brett Hodgkiss, General Manager; Lisa Soto, Secretary of the Board; Don Smith, Director of Water Resources; Randy Whitmann, Director of Engineering; and Frank Wolinski, Director of Operations and Field Services. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck, San Luis Rey Indian Water Authority.

**3. PLEDGE OF ALLEGIANCE**

Director Vásquez led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

23-06-72	<i>Upon motion by Director Sanchez, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the agenda as presented.</i>
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**5. ORAL COMMUNICATIONS**

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

**6. CONSENT CALENDAR**

Director of Operations and Field Services Frank Wolinski provided clarification regarding Item 6.A, stating that this contract is primarily for mainline replacement potholing services which has been the District's standard practice for locating utilities prior to construction for the past seven or eight years.

Director of Water Resources Don Smith provided clarification regarding Item 6.C, stating that this contract amendment is for the treatment of Harmful Algal Blooms (HABs) in Lake Henshaw and the increase in the not-to-exceed compensation is necessary to continue the treatment approach for the remainder of Fiscal Year (FY) 2024. He noted that the Board was advised in March 2023 that this increase would likely be forthcoming following approval of the FY 2024 Budget.

23-06-73 *Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors approved the Consent Calendar, including Resolution No. 23-25 approving disbursements.*

A. Vacuum excavation services

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to enter into an agreement with AirX Utility Surveyors, Inc. to provide vacuum excavation services on District projects for FY 2024 in an amount not to exceed \$100,000.

B. Grant of Right of Way

See staff report attached hereto. Staff recommended and the Board accepted Grant of Right of Way (F40) for a specific easement over a single-family residential lot consisting of approximately 0.58 gross acres owned by Fariba Faegh, located at 354 Skyline Drive, Vista (LN 2022-054; APN 177-091-27; DIV NO 3).

C. Lake Henshaw treatments for Harmful Algal Blooms in 2024

See staff report attached hereto. Staff recommended and the Board authorized the General Manager to extend and amend the as-needed services agreement to provide services related to the treatment of HABs in Lake Henshaw with Aquatechnex LLC for FY 2024 in amount not to exceed to \$1,748,000.

D. Minutes of Board of Directors meeting on June 7, 2023

The minutes of June 7, 2023 were approved as presented.

E. Resolution ratifying check disbursements

**RESOLUTION NO. 23-25**

**BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 72291 through 72351 drawn on US Bank totaling \$379,429.40.**

**FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.**

**PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 21<sup>st</sup> day of June 2023.**

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**7. VISTA IRRIGATION DISTRICT 100<sup>TH</sup> ANNIVERSARY CELEBRATION UPDATE**

See staff report attached hereto.

General Manager Brett Hodgkiss provided an overview of the status of the various outreach items/activities to commemorate the District's 100<sup>th</sup> Anniversary. He stated that most of the items on the list have been completed. Mr. Hodgkiss said that the historical brochure is currently being finalized, and the 100<sup>th</sup> Anniversary edition newsletter will be mailed out with customer billings beginning July 1, 2023.

Director Sanchez spoke on behalf of the ad hoc committee, stating that the main goal of the celebratory activities is to educate customers about the District’s mission for the past 100 years, and to support the District’s continued pursuit of its mission.

**8. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT C**

See staff report attached hereto.

It was noted that Mr. Hodgkiss was designated as the voting contact for the electronic voting ballot in this election.

23-06-74	<i>Upon motion by Director Sanchez, seconded by Director Kuchinsky and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors cast the District’s ballot for Arlene Schafer, Costa Mesa Sanitary District in the California Special Districts Association Board of Directors election, Southern Network, Seat C.</i>
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**9. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**

See staff report attached hereto.

Director Miller stated that there had not been a meeting of the San Diego County Water Authority (Water Authority) since his last report. He noted that the next meeting was scheduled for the following day, where the main topic of discussion is expected to be the Water Authority budget for FYs 2024 and 2025. Director Miller reported that the workgroup assigned to study issues with the budget is recommending a 9.5 percent increase inclusive of the five percent increase from the Metropolitan Water District of Southern California (MWD), but the City of San Diego would prefer to see an increase of no more than 8.2 percent.

Director Miller updated the Board regarding the status of the reorganizations of Fallbrook Public Utility District (Fallbrook) and the Rainbow Municipal Water District (Rainbow), noting that the Local Agencies Formation Commission (LAFCO) continued public hearing on the matter was moved up from August 7, 2023 to July 10, 2023.

**10. MEETINGS AND EVENTS**

See staff report attached hereto.

Director Kuchinsky reported on his attendance at an open house hosted by California State Senator Blakespear in which he discussed with Senator Blakespear some of the District’s upcoming projects and challenges. Director Kuchinsky stated that he was provided contact information for one of Senator Blakespear’s staff members so that the District can keep in touch, and let her office know if it can be of assistance in the future.

Director Kuchinsky reported on his attendance at the Vista Chamber of Commerce’s 100<sup>th</sup> Anniversary celebration. He also reported on his attendance at the recent Smart Splash Water Bash in which the District was a participant. Director Kuchinsky was very complimentary of the good job that was done by Management Analyst Brent Reyes at the event, particularly in his interactions with the children.

Director Sanchez reminded his fellow Board members about the 100<sup>th</sup> Anniversary group photo planned for June 27, 2023 at 7:30 a.m.

President MacKenzie reported on her attendance at the California Special Districts Association (CSDA) Legislative Committee meeting in which the State of California's budget was the main topic of discussion. She also reported on her attendance at a meeting of the Association of California Water Agencies (ACWA) Legislative Committee in which bills relevant to preferential water rights were discussed.

Director Vásquez requested authorization to attend the Council of Water Utilities (COWU) meeting on July 18, 2023 in San Diego. He also requested to attend the Western Groundwater Congress on September 12-14, 2023 in Los Angeles.

President MacKenzie and Director Vásquez both requested authorization to attend the Southern California Water Coalition (SCWC) Quarterly meeting in Carlsbad on July 28, 2023. Director Sanchez requested to attend the ACWA Fall Conference, Nov. 28-30 in Indian Wells.

23-06-75 *Upon motion by Director Kuchinsky, seconded by Director Vásquez and unanimously carried (5 ayes: Miller, Vásquez, Kuchinsky, Sanchez, and MacKenzie), the Board of Directors authorized the following attendances: Director Vásquez to attend COWU on July 18, 2023 in San Diego and the Western Groundwater Congress on September 12-14, 2023 in Los Angeles; President MacKenzie and Director Vásquez to attend the SCWC Quarterly meeting on July 28, 2023 in Carlsbad; and Director Sanchez to attend the ACWA Fall Conference on Nov. 28-30 in Indian Wells.*

## 11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Sanchez said that a press release was issued regarding the District's 100<sup>th</sup> Anniversary celebration. He added that invitations to the September 9, 2023 open house event will be issued to the District's neighboring agencies in the second week of July 2023.

Director Kuchinsky mentioned that July is "Lakes Awareness" month. He suggested that the Board adopt a resolution recognizing Lake Henshaw and its vital importance to the region. President MacKenzie suggested that information be given to the General Manager to determine if there would be a benefit for the District to adopt such a resolution, and perhaps it could be placed on an agenda to consider next year.

## 12. COMMENTS BY DIRECTORS

President MacKenzie said that the District recently performed some construction on her street, which required the water to be shut off for a period of time. She commended the crews' good work, and noted that water service was restored several hours earlier than the original time stated in the notification.

President MacKenzie noted that it was Director Vásquez's birthday, and the Board and staff sang happy birthday. Director Vásquez thanked everyone for the kind wishes.

Director Sanchez commented on the interest of the District's customers being against the reorganizations of Fallbrook and Rainbow, which will most assuredly result in rate increases for the District. Director Sanchez indicated that he will consider expressing these comments on behalf of the District at the July 10, 2023 meeting of LAFCO.

**13. COMMENTS BY GENERAL COUNSEL**

Ms. Mitchell provided a brief update on current legislation including Assembly Bill (AB) 399, *Water Ratepayers Protections Act of 2023: County Water Authority Act* and AB 1572, *Potable water: non-functional turf*.

**14. COMMENTS BY GENERAL MANAGER**

Mr. Hodgkiss informed the Board that the water level at Lake Henshaw was currently at 30,500 acre feet. He also notified the Board that he will be on vacation July 3-7, 2023, and Director of Engineering Randy Whitmann would sit in his place for the July 5, 2023 Board meeting.

A brief break was taken from 11:00 a.m. to 11:07 a.m.

**15. CLOSED SESSION FOR CONFERENCE WITH LEGAL COUNSEL—EXPOSURE TO LITIGATION**

President MacKenzie adjourned the meeting to closed session at 11:07 a.m. for a conference with Legal Counsel to discuss significant exposure to litigation pursuant Government Code section 54956.9(d)(2) (1 case).

At 11:50 a.m., the meeting reconvened in open session and General Counsel Mitchell declared that direction was given to staff and no reportable action was taken.

**16. CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

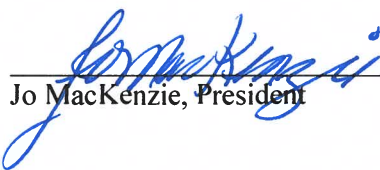
President MacKenzie adjourned the meeting to closed session at 11:50 a.m. for a conference with real property negotiators pursuant to Government Code section 54956.8, regarding the following:


Real Property Negotiations:	224-260-23, 46
Property:	50-foot wide Vista Flume easement south of Nutmeg Street
VID Negotiators:	Brett Hodgkiss, General Manager and Randy Whitmann, Director of Engineering
Negotiating Parties:	Nutmeg 134 LLC
Under Negotiation:	Price and terms

The meeting reconvened in open session at 12:19 p.m. and General Counsel Mitchell declared that direction was given to staff and no reportable action was taken.

**17. ADJOURNMENT**

There being no further business to come before the Board, at 12:19 p.m., President MacKenzie adjourned the meeting.

  
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 Jo MacKenzie, President

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



# STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: June 21, 2023  
Prepared By: Frank Wolinski  
Approved By: Brett Hodgkiss

SUBJECT: VACUUM EXCAVATION SERVICES

RECOMMENDATION: Authorize the General Manager to enter into an agreement with AirX Utility Surveyors, Inc. to provide vacuum excavation services on District projects for Fiscal Year 2024 in an amount not to exceed \$100,000.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: This agreement is proposed for an amount not to exceed \$100,000.

SUMMARY: The District advertised and solicited bids from licensed contractors to perform vacuum excavation services (potholing) for District mainline replacement projects. In response, the District received responsive bids from AirX Utility Surveyors, Inc., Downstream Services, Inc., Kana Subsurface Engineering, Nor-Cal Pipeline Services and Underground Solutions, Inc. AirX Utility Surveyors, Inc. responded with the lowest overall bid.

DETAILED REPORT: Over the past eight years, the District has successfully outsourced potholing services in an effort to increase mainline productivity and transfer associated risk. In May 2023, the District advertised and solicited bids from six contractors to perform potholing services; five responsive bids were received. Bid documents required contractors to submit hourly rates for a potholing system with crew, traffic control, project coordination and other associated services. In order to determine the lowest overall bid, staff reviewed billed services on potholing projects over the current and two prior fiscal years (Fiscal Years 2021 through 2023). Based on three years of historical data and the proposed rates submitted by each contractor, AirX Utility Surveyors, Inc. would provide the lowest cost of service on an annual basis.

Bid pricing for AirX Utility Surveyors, Inc.:

Service	Regular (7:00am-4:00pm)	Overtime	Weekend & Holidays	Hourly Minimum
Vacuum excavation system w/crew	\$395 per hour	\$445 per hour	\$495 per hour	4
Project Coordinator	\$140 per hour	\$165 per hour	\$190 per hour	2
Traffic Control (single)	\$145 per hour	\$160 per hour	\$195 per hour	4
Traffic Control (two person)	\$145 per hour	\$160 per hour	\$195 per hour	4
Traffic Control (third person)	\$145 per hour	\$160 per hour	\$195 per hour	4
<b>Additional Services</b>	<b>Per Pothole</b>			
Class II/III Backfill	\$30			
Cold Mix/Perma Patch	\$75			

Bid pricing for Nor-Cal Pipeline Services:

<b>Service</b>	<b>Regular (7:00am-4:00pm)</b>	<b>Overtime</b>	<b>Weekend &amp; Holidays</b>	<b>Hourly Minimum</b>
Vacuum excavation system w/crew	\$400 per hour	\$490 per hour	\$575 per hour	4 and 8
Project Coordinator	\$70 per hour	\$100 per hour	\$130 per hour	4 and 8
Traffic Control (single)	\$150 per hour	\$175 per hour	\$190 per hour	4 and 8
Traffic Control (two person)	\$150 per hour	\$175 per hour	\$190 per hour	4 and 8
Traffic Control (third person)	\$125 per hour	\$175 per hour	\$190 per hour	4 and 8
<b>Additional Services</b>	<b>Per Pothole</b>			
Class II/III Backfill	\$165			
Cold Mix/Perma Patch	\$50			

Bid pricing for Kana Subsurface Engineering:

<b>Service</b>	<b>Regular (7:00am-4:00pm)</b>	<b>Overtime</b>	<b>Weekend &amp; Holidays</b>	<b>Hourly Minimum</b>
Vacuum excavation system w/crew	\$545 per hour	\$662 per hour	\$793 per hour	6
Project Coordinator	\$132 per hour	\$185 per hour	\$244 per hour	1
Traffic Control (single)	\$183 per hour	\$219 per hour	\$256 per hour	6
Traffic Control (two person)	\$155 per hour	\$191 per hour	\$228 per hour	6
Traffic Control (third person)	\$177 per hour	\$213 per hour	\$250 per hour	6
<b>Additional Services</b>	<b>Per Pothole</b>			
Class II/III Backfill	\$6.25			
Cold Mix/Perma Patch	\$12.75			

Bid pricing for Underground Solutions, Inc.:

<b>Service</b>	<b>Regular (7:00am-4:00pm)</b>	<b>Overtime</b>	<b>Weekend &amp; Holidays</b>	<b>Hourly Minimum</b>
Vacuum excavation system w/crew	\$350 per hour	\$375 per hour	\$425 per hour	4
Project Coordinator	\$125 per hour	\$135 per hour	\$145 per hour	2
Traffic Control (single)	\$176.25 per hour	\$223.75 per hour	\$271.25 per hour	None
Traffic Control (two person)	\$271.25 per hour	\$366.25 per hour	\$461.25 per hour	None
Traffic Control (third person)	\$366.25 per hour	\$508.75 per hour	\$651.25 per hour	None
<b>Additional Services</b>	<b>Per Pothole</b>			
Class II/III Backfill	\$35			
Cold Mix/Perma Patch	\$70			

Bid pricing for Downstream Services, Inc.:

<b>Service</b>	<b>Regular (7:00am-4:00pm)</b>	<b>Overtime</b>	<b>Weekend &amp; Holidays</b>	<b>Hourly Minimum</b>
Vacuum excavation system w/crew	\$698 per hour	\$801 per hour	\$844 per hour	4
Project Coordinator	\$262 per hour	\$285 per hour	\$295 per hour	4
Traffic Control (single)	\$319 per hour	\$361 per hour	\$380 per hour	4
Traffic Control (two person)	\$319 per hour	\$361 per hour	\$380 per hour	4
Traffic Control (third person)	\$319 per hour	\$361 per hour	\$380 per hour	4
<b>Additional Services</b>	<b>Per Pothole</b>			
Class II/III Backfill	\$776			
Cold Mix/Perma Patch	\$767			

Based on the bid results as well as references received, staff recommends entering into an agreement with AirX Utility Surveyors, Inc. for potholing services on District projects.





## STAFF REPORT

Agenda Item: 6.B

Board Meeting Date:	June 21, 2023
Prepared By:	Robert Scholl
Reviewed By:	Randy Whitmann
Approved By:	Brett Hodgkiss

SUBJECT: GRANT OF RIGHT OF WAY

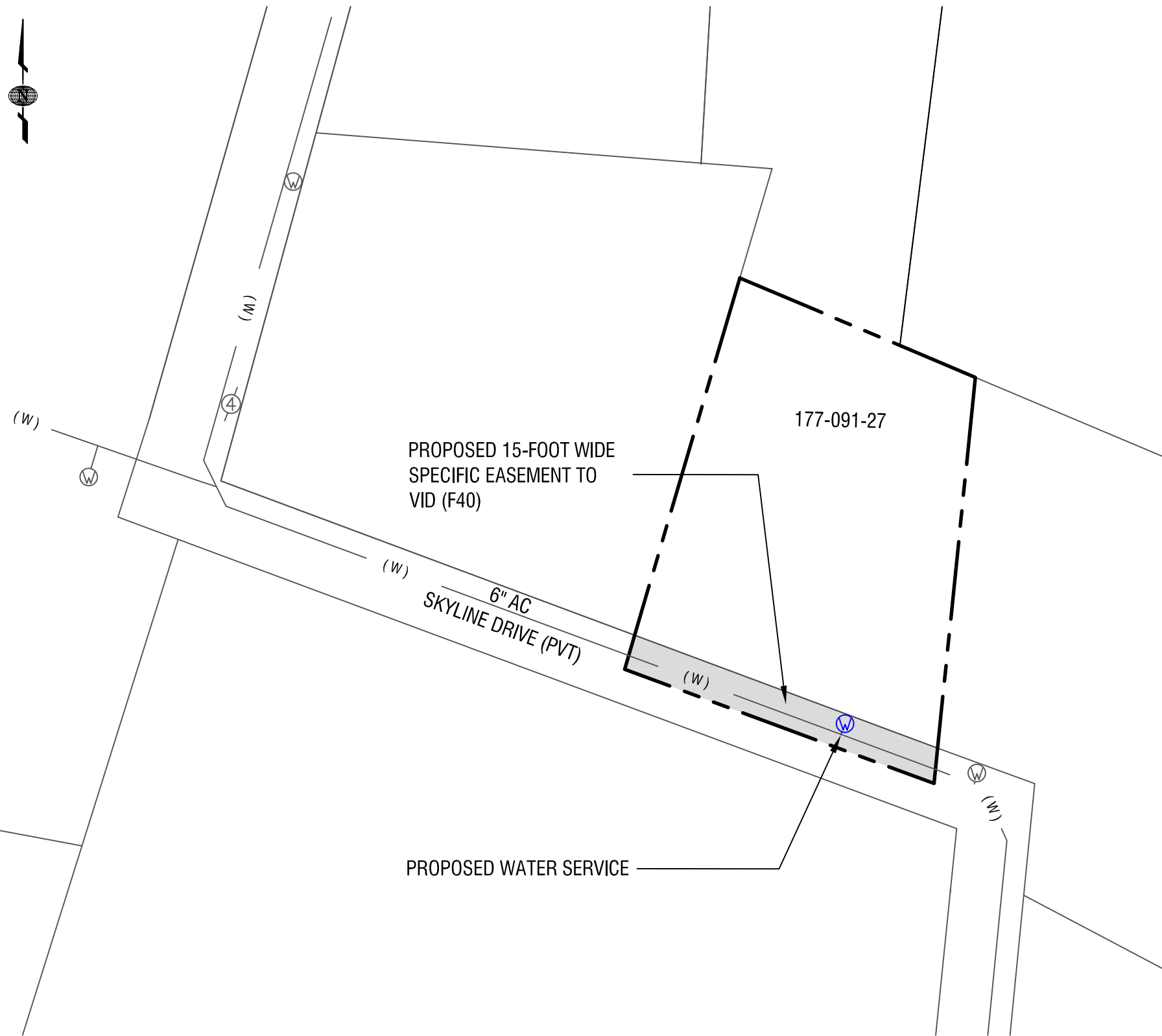
RECOMMENDATION: Accept Grant of Right of Way (F40) for a specific easement over a single-family residential lot consisting of approximately 0.58 gross acres owned by Fariba Faegh, located at 354 Skyline Drive, Vista (LN 2022-054; APN 177-091-27; DIV NO 3).

PRIOR BOARD ACTION: On September 3, 1935, the Board accepted Grant of Right of Way (M100).

FISCAL IMPACT: None.

SUMMARY: The owner, Fariba Faegh, is in the process of building a single-family residence on APN 177-091-27. A new water meter will be installed on the existing pipeline within Skyline Drive currently covered by Blanket Easement (M100). Acceptance of Grant of Right of Way (F40) via an easement document will allow the District to secure a dedicated 15-foot wide specific easement over the existing and proposed facilities along the frontage of the property.

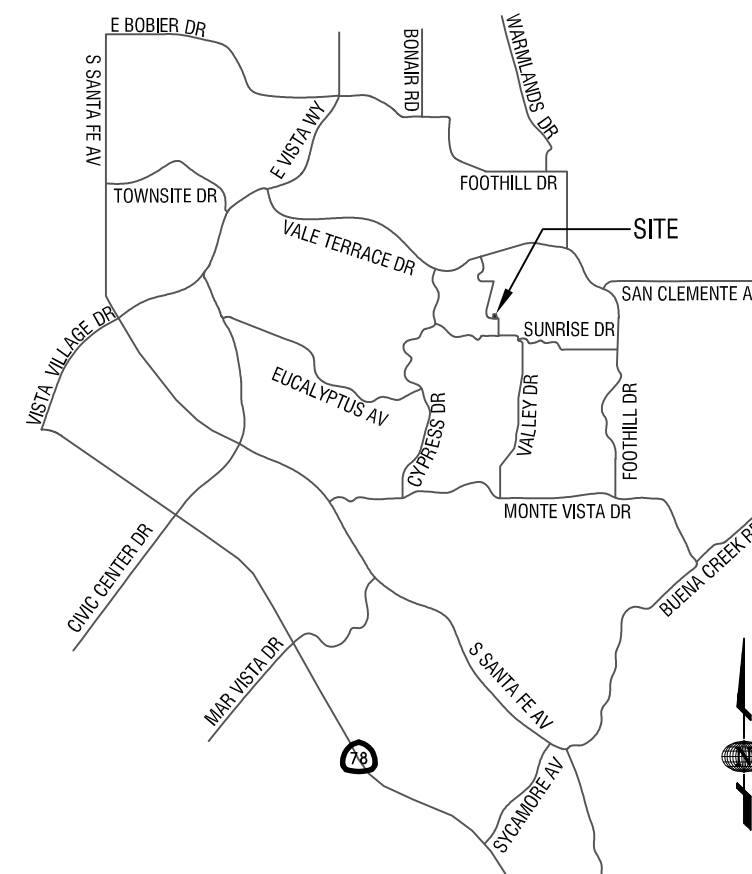
ATTACHMENT: Map



**LEGEND**

- (W) — EXISTING WATER MAIN
- (4) — EXISTING FIRE HYDRANT
- (W) — EXISTING WATER SERVICE
- ▬ PROPOSED 15-FOOT WIDE SPECIFIC EASEMENT TO VID (F40)
- (W) — PROPOSED WATER SERVICE

**VICINITY MAP  
NTS**



**VISTA IRRIGATION DISTRICT  
GRANT OF RIGHT OF WAY (F40)**

354 SKYLINE DRIVE

APN 177-091-27		T.B.
SCALE: NONE		L.N. 2022-054
APPD. BY: RS	DATE: 06/13/23	W.O.
DRAWN BY: JR	DATE: 06/6/23	
SHEET 1 of 1	MAP: H13	
REVISED: 6/12/23 JOSE E. RODRIGUEZ		

I:\Eng\_Staff\_Reports(rs)\Future\Jose R\354 Skyline Drive\ops\_H13

**OWNER:**  
FARIBA FAEGH  
351 VILLAGE RUN EAST  
ENCINITAS, CA 92024

**ENGINEER:**  
J&B ENGINEERS, SURVEYORS  
13670 DANIELSON STREET  
POWAY, CA 92064



## STAFF REPORT

Agenda Item: 6.C

**Board Meeting Date:** June 21, 2023  
**Prepared By:** Don Smith  
**Approved By:** Brett Hodgkiss

**SUBJECT:** LAKE HENSHAW TREATMENTS FOR HARMFUL ALGAL BLOOMS IN 2024

**RECOMMENDATION:** Authorize the General Manager to extend and amend the as-needed services agreement to provide services related to the treatment of Harmful Algal Blooms in Lake Henshaw with Aquatechnex LLC for Fiscal Year 2024 in amount not to exceed to \$1,748,000.

**PRIOR BOARD ACTION:** At its April 6, 2022 meeting, the Board authorized the execution of an as-needed services agreement with Aquatechnex LLC (Aquatechnex) to provide services related to the treatment of Harmful Algal Blooms (HABs) in Lake Henshaw in an amount not to exceed \$600,000. At its March 13, 2023 meeting, the Board authorized an amendment to the as-needed services agreement with Aquatechnex to increase the not-to-exceed amount under the agreement from 600,000 to \$1,130,000 for Fiscal Year (FY) 2023.

**FISCAL IMPACT:** The not-to-exceed amount contained in the agreement is proposed to increase by \$618,000 from \$1,130,000 to \$1,748,000. This cost will be shared equally by the District and the City of Escondido (Escondido), resulting in a net cost to the District of \$874,000 in FY 2024. The District's portion of the cost is included in its FY 2024 budget.

**SUMMARY:** In March 2023, the Board received recommendations for the treatment of HABs in Lake Henshaw for the remainder of calendar year 2023, and the Board approved an amendment to the as-needed service agreement with Aquatechnex for FY 2023 (ending June 30, 2023) to implement a portion of the recommended treatment approach. The increase in the not-to-exceed compensation recommended for Aquatechnex for FY 2024 was contemplated in the treatment plan presented in March and is necessary to continue that treatment approach for the remainder of FY 2024.

**DETAILED REPORT:** Based on evolving lake conditions and the experience gained in the ongoing treatment program at Lake Henshaw, the Local Entities (the District and Escondido), in consultation with several local Indian Bands, are applying short- and long-term strategies to adaptively manage and limit the development of HABs at Lake Henshaw. Short-term strategies include the application of both peroxide- and copper-based algacides to interrupt HABs formation. A longer-term strategy involves the application of lanthanum-modified clay (LMC) to reduce the availability of the nutrient phosphorus needed to support HABs formation. Ongoing work as part of Phase II of our HABs Management Plan includes developing plans for a potential large-scale pilot project to oxygenate the bottom waters (hypolimnion) of the lake to limit the release of phosphorus from lake bottom sediments that occurs in low-oxygen (anoxic or hypoxic) conditions.

The as-needed services agreement with Aquatechnex is for the application of both peroxide- and copper-based algacides and LMC to Lake Henshaw for FY 2024. The proposed not-to-exceed amount was developed based on an assumed treatment scheme and upon the chemical costs current in FY 2023 (see attached table). As reinforced by recent experience at Lake Henshaw, treatment needs can evolve quickly, and the treatment plan is intended to adapt to evolving lake conditions. If treatment needs at Lake Henshaw are greater than what is contemplated in FY 2024, the Aquatechnex as-needed services agreement may need to be amended at a future date.

**ATTACHMENT:** Example Schedule of Treatments at Lake Henshaw for FY 2024

**Example Schedule of Treatments at Lake Henshaw for FY 2024**

Start Date	End Date	Duration (Days)	Description	Notes	Approx. Cost
Fri, 06/30/2023	Tue, 07/04/2023	5	Independence Day Release		
Thu, 07/06/2023	Fri, 07/07/2023	2	Peroxide Treatment	90,000 lbs	\$ 134,530.00
Tue, 07/11/2023	Thu, 07/13/2023	3	Lanthanum Treatment	92,000 lbs; 6% of P in 400 ac of sediment	\$ 342,170.00
Tue, 08/01/2023	Wed, 08/02/2023	2	Copper Treatment	6,050 gal	\$ 98,470.00
Tue, 08/08/2023	Thu, 08/10/2023	3	Lanthanum Treatment	92,000 lbs; 6% of P in 400 ac of sediment	\$ 342,170.00
Thu, 08/31/2023	Mon, 09/04/2023	5	Labor Day Release		
Tue, 09/12/2023	Wed, 09/13/2023	2	Copper Treatment	6,050 gal; if needed	\$ 98,470.00
<b>Start of 2024 Delivery Season</b>					
Tue, 03/26/2024	Thu, 03/28/2024	3	Peroxide Treatment	75,600 lbs	\$ 117,000.00
Fri, 03/29/2024	Mon, 04/08/2024	10	Resting Interval		
Tue, 04/09/2024	Thu, 04/11/2024	3	Peroxide Treatment	75,600 lbs	\$ 117,000.00
Fri, 04/12/2024	Tue, 04/23/2024	11	Resting Interval		
Wed, 04/24/2024	Thu, 04/25/2024	2	Copper Treatment	6,050 gal	\$ 98,470.00
Tue, 04/30/2024	Thu, 05/02/2024	3	Lanthanum Treatment	80,000 lbs; target water column P	\$ 300,790.00
Fri, 05/03/2024	Wed, 05/22/2024	19	Resting Interval	Release depending on dissolved Cu levels	
Thu, 05/23/2024	Mon, 05/27/2024	5	Memorial Day Release		
Wed, 05/29/2024	Thu, 05/30/2024	2	Copper Treatment	6,050 gal	\$ 98,470.00
Fri, 06/14/2024	Mon, 06/17/2024	4	Father's Day Release	*May depend on dissolved Cu levels	
Wed, 07/03/2024	Sun, 07/07/2024	5	Independence Day Release		
<b>Total, FY 2024:</b>					<b>\$ 1,747,540.00</b>



# Cash Disbursement Report

Payment Dates 5/25/2023 - 6/8/2023

Payment Number	Payment Date	Vendor	Description	Amount
72291 - 72293	06/01/2023	Refund Checks 72291 - 72293	Customer Refunds	847.28
72294	06/01/2023	Refund Check 72294	Customer Refund	1,035.00
72295	06/01/2023	Amazon Capital Services	Stickers, Photo Booth Frames - 100 Yr Celebration	269.74
	06/01/2023		Screen Protectors	27.46
	06/01/2023		Flange Wedges	103.92
72296	06/01/2023	Bennett-Bowen & Lighthouse Inc	Lightbar (1) - Truck 15	1,615.84
72297	06/01/2023	Brent Reid	Temporary Property Usage 02/08/23 - 05/26/23	899.94
72298	06/01/2023	CleanCapital HC4 Borrower LLC	Solar Energy 04/2023	5,218.08
72299	06/01/2023	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 06/2022 - Cobra	14.24
	06/01/2023		Vision Insurance 06/2022 - Cobra	8.78
	06/01/2023		Vision Insurance 06/2022 - Cobra	8.78
	06/01/2023		Vision Insurance 06/2022 - Cobra	8.78
	06/01/2023		Vision Insurance 06/2022 - Cobra	14.24
	06/01/2023		Vision Insurance 06/2022 - Cobra	14.24
	06/01/2023		Vision Insurance 06/2022 - Cobra	14.24
	06/01/2023		Vision Insurance 06/2022 - Cobra	22.54
	06/01/2023		Vision Insurance 06/2023 - Employees	1,485.58
	06/01/2023		Vision Insurance 06/2023 - P Kuchinsky	14.24
	06/01/2023		Vision Insurance 06/2023 - J MacKenzie	14.24
	06/01/2023		Vision Insurance 06/2023 - R Vasquez	14.24
	06/01/2023		Vision Insurance 06/2023 - M Miller	14.24
	06/01/2023		Vision Insurance 06/2023 - P Sanchez	14.24
72300	06/01/2023	InfoSend Inc	Data Processing/Mailing Service 04/2023	5,338.15
	06/01/2023		Support & Storage 04/2023	1,675.19
72301	06/01/2023	InstantCard	ID Badge Funds	390.00
72302	06/01/2023	Jan-Pro of San Diego	Janitorial Service 05/2023	4,497.00
72303	06/01/2023	Kronick Moskovitz Tiedemann & Girard	Legal 04/2023 - Indian Settlement	8,984.99
72304	06/01/2023	Makelele Systems Landscape & Maintenance, Inc	Landscape Services 05/2023	1,650.00
72305	06/01/2023	VelocityEHS	Management of Safety Data Sheet	2,892.97
72306	06/01/2023	Ramona Disposal Service	Trash Service	309.50
	06/01/2023		Trash Service	309.50
72307	06/01/2023	RS Americas Inc	Fan Enclosure (2)	406.66
	06/01/2023		Terminal Block Connectors (25)	282.26
72308	06/01/2023	San Diego Gas & Electric	Electric 04/2023 - Cathodic Protection & T&D	359.07

Payment Number	Payment Date	Vendor	Description	Amount
	06/01/2023		Electric 04/2023 - Reservoirs	149.80
	06/01/2023		Electric 04/2023 - Pump Stations	13,391.18
	06/01/2023		Electric 04/2023 - Plants	137.09
72309	06/01/2023	Sierra Analytical Labs, Inc	HABs Lab Analysis	1,680.00
	06/01/2023		HABs Lab Analysis	1,680.00
72310	06/01/2023	Sunrise Materials Inc	Cement 50lb Quikrete (8)	671.53
	06/01/2023		Cement 10lb Quikrete (28)	1,426.36
	06/01/2023		8" x 2" x 16" Cap Blocks (240)	844.35
	06/01/2023		Wooden Lathe (Bundle of 50) (6)	513.11
	06/01/2023		Delivery Charge (1)	173.20
	06/01/2023		Pallet Deposit (1)	40.05
72311	06/01/2023	TS Industrial Supply	Level 9" Torpedo (2)	28.99
	06/01/2023		Measuring Tape 25' Engineering (3)	62.68
	06/01/2023		Shovel 4" Trench (3)	62.79
	06/01/2023		Broom 24" Push (7)	403.11
	06/01/2023		Gloves Thickster Nitrile LG 100 per box (5)	140.73
	06/01/2023		Pruner 26" (2)	138.56
	06/01/2023		Cutter 1/8" to 1 5/8" Ridgid #RC-1625 PVC (1)	85.73
	06/01/2023		Wrench 1 1/8" Knocker (1)	66.01
	06/01/2023		Broom Utility Corn (3)	46.76
	06/01/2023		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	06/01/2023		Striping Paint Black #770 (36)	298.12
	06/01/2023		Maxi Flex Gloves / Large / Maroon Cuff (12)	66.83
	06/01/2023		Striping Paint White #710 (12)	99.37
	06/01/2023		Striping Paint Blue #750 (12)	99.37
	06/01/2023		QB2 Earplug / Banded / #3301280 (10)	79.02
	06/01/2023		Construction Marking Paint Blue #254 (12)	55.86
	06/01/2023		Max Earplug / Uncorded / #Max 1 (200 per box) (1)	38.97
	06/01/2023		Duct Tape #398 / 2 x 60 Yd (3)	35.98
	06/01/2023		Electrical Tape / 0.75" x 60' / 7 Mil Tape (20)	31.39
	06/01/2023		Wood Wedge / 2" x 4" x 12" (90)	126.65
	06/01/2023		Dupont Tyvek Overall / XL / TY120SWXL002500 (25)	178.61
	06/01/2023		Measuring Tape 25' Engineering (3)	62.68
	06/01/2023		Gloves Thickster Nitrile LG 100 per box (5)	140.73
72312	06/01/2023	Verizon Wireless	Cell Phones 04/16/23 - 05/15/23	2,250.31
72313 - 72314	06/08/2023	Refund Checks 72313 - 72314	Customer Refunds	164.97
72315	06/08/2023	ACWA/JPIA	Medical & Dental Insurance 07/2023 - Cobra	69.09
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	33.72
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	33.72

Payment Number	Payment Date	Vendor	Description	Amount
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	33.72
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	69.09
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	69.09
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	69.09
	06/08/2023		Medical & Dental Insurance 07/2023 - Cobra	69.09
	06/08/2023		Medical & Dental Insurance 07/2023 - Employees	174,847.80
	06/08/2023		Medical & Dental Insurance 07/2023 - Retirees	37,024.59
	06/08/2023		Medical & Dental Insurance 07/2023 - P Kuchinsky	1,537.77
	06/08/2023		Medical & Dental Insurance 07/2023 - P Sanchez	1,537.77
	06/08/2023		Medical & Dental Insurance 07/2023 - R Vasquez	2,021.67
	06/08/2023		Medical & Dental Insurance 07/2023 - M Miller	1,537.77
	06/08/2023		Medical & Dental Insurance 07/2023 - J MacKenzie	1,537.77
72316	06/08/2023	Alliance Communication Cables Inc.	ZumLink Radio Brackets (5)	265.21
72317	06/08/2023	Amazon Capital Services	Warehouse Supplies	409.98
72318	06/08/2023	Bennett-Bowen & Lighthouse Inc	Strobe Light Heads (5)	1,136.63
72319	06/08/2023	Brent Reyes	Tuition Reimbursement 06/2023	117.00
72320	06/08/2023	HosePower USA	Hydraulic Hose - Truck 64	175.73
72321	06/08/2023	Dixieline	Utility Pole	161.63
72322	06/08/2023	Cecilia's Safety Service Inc	Traffic Control Plan - Ponderosa Dr & Vale Terrace	35.00
	06/08/2023		Traffic Control - Paseo Marguerita	736.25
	06/08/2023		Traffic Control - Buena Vista Dr/Mar Vista Dr	6,270.00
	06/08/2023		Traffic Control - Rock Springs Rd/Nordahl Dr	13,585.00
	06/08/2023		Traffic Control - Highland Dr	1,520.00
72323	06/08/2023	Citi Cards	Prepayment	(1,660.00)
	06/08/2023		Kitchen & Restroom Supplies	843.12
	06/08/2023		Microsoft	(15.00)
	06/08/2023		Refreshments - Training	71.66
	06/08/2023		ACWA Conference - R Vasquez	980.43
	06/08/2023		ACWA Conference - B Hodgkiss	350.86
	06/08/2023		ACWA Conference - B Hodgkiss	305.35
72324	06/08/2023	Complete Office of California, Inc	Office Supplies	74.70
72325	06/08/2023	Core & Main	Tubing 1" Copper Soft 60' (300)	2,776.62
	06/08/2023		4"x2" Saddle (1)	184.43
72326	06/08/2023	County of San Diego	Permit Fees 04/2023	712.00
72327	06/08/2023	Dexter Wilson Engineering	Reimburse - Fire Flow Information Request Fee (not needed)	259.00
72328	06/08/2023	Direct Energy	Electric 05/2023	2.38
	06/08/2023		Electric 05/2023 - Henshaw Buildings & Grounds	668.79
	06/08/2023		Electric 05/2023 - Henshaw Well Field	4,182.60

Payment Number	Payment Date	Vendor	Description	Amount
	06/08/2023		Electric 05/2023 - T & D / Cathodic Protection	60.45
	06/08/2023		Electric 05/2023 - Reservoirs	20.97
	06/08/2023		Electric 05/2023 - Pump Stations	5,995.97
	06/08/2023		Electric 05/2023 - Treatment Plants	39.09
72329	06/08/2023	DIRECTV	Direct TV Service	111.99
72330	06/08/2023	Electrical Sales Inc	SCADA Back Panel	241.90
	06/08/2023		Light Bulbs	47.13
	06/08/2023		Electrical Enclosures (2)	142.35
72331	06/08/2023	Employee Relations, Inc	Background Checks (2)	152.94
72332	06/08/2023	Ferguson Waterworks	Check Valve (1) - Station 4	1,033.79
72333	06/08/2023	Flyers Energy, LLC	Fleet Fuel	71.14
72334	06/08/2023	Garda CL West, Inc	Armored Transpost For Bank Deposits	787.70
72335	06/08/2023	Hawthorne Machinery Co	Operation/Maintenance & Parts Manual - Cold Planer	109.64
72336	06/08/2023	Hesperia Outpost, LP	Reimburse - Fire Service Application Fee (not needed)	268.00
72337	06/08/2023	Leucadia Wastewater District	Employee Assistance Program 07/2023 - 06/2024	2,840.64
72338	06/08/2023	Lightning Messenger Express	Messenger Service 05/19/23	88.00
72339	06/08/2023	McMaster-Carr Supply Company	Steel - T23	81.59
72340	06/08/2023	North County Industrial Park	Association Fees 06/2023	936.59
72341	06/08/2023	O'Reilly Auto Parts	Air Fresheners for Vehicles	40.54
72342	06/08/2023	RS Americas Inc	Point-to-Point Radios (6)	2,514.28
72343	06/08/2023	San Diego Gas & Electric	Gas 05/2023	854.43
	06/08/2023		Electric 05/2023 - Henshaw Buildings & Grounds	1,427.49
	06/08/2023		Electric 05/2023 - Henshaw Well Field	16,323.77
	06/08/2023		Electric 04/2023 - Warner Ranch House	126.54
	06/08/2023		Electric 05/2023 - Warner Ranch House	86.07
72344	06/08/2023	SePro Corporation	HABs Lab Analysis	1,020.00
	06/08/2023		HABs Lab Analysis	1,020.00
72345	06/08/2023	Sierra Analytical Labs, Inc	HABs Lab Analysis	1,680.00
72346	06/08/2023	Sunbelt Rentals	Concrete	360.53
72347	06/08/2023	The UPS Store 0971	Shipping 05/2023	4,650.73
72348	06/08/2023	Bend Genetics, LLC	HABs Lab Analysis	5,940.00
	06/08/2023		HABs Lab Analysis	2,141.00
72349	06/08/2023	TS Industrial Supply	Gauge 60lb Pressure Oil (1)	23.82
	06/08/2023		Towel Wypall X80 (5)	248.16
	06/08/2023		Gauge 160lb Pressure Oil (2)	47.63
	06/08/2023		Shovel Spade (1)	57.10
	06/08/2023		Wrench Crescent 15" Adjustable (1)	87.68
	06/08/2023		Hammer 3lb Brass Sledge (1)	101.48
	06/08/2023		Blade 14" Diamond Concrete (1)	233.82



Payment Number	Payment Date	Vendor	Description	Amount
	06/08/2023		Measuring Tape 25' Engineering (5)	104.46
	06/08/2023		Gauge 100lb Pressure Oil (6)	142.89
	06/08/2023		Hat Hard Full Brim with Ratchet Head Gear (6)	181.86
	06/08/2023		Gauge 200lb Pressure Oil (5)	119.08
	06/08/2023		Maxi Flex Gloves / XL / Yellow Cuff (12)	66.77
	06/08/2023		Maxi Flex Gloves / Med / Green Cuff (12)	66.77
	06/08/2023		Nemesis Safety Glasses - Smk / Blk Frame (12)	73.00
	06/08/2023		Electrical Tape / 3/4" x 60' / 7 Mil (20)	31.39
	06/08/2023		Striping Paint White #710 (12)	99.37
	06/08/2023		2" x100' Black Pipe Wrap Tape / 10 MI (24)	227.33
	06/08/2023		Striping Paint Blue #750 (24)	198.75
	06/08/2023		Leather Gloves / Large / Brown Cuff (12)	100.02
	06/08/2023		Construction Marking Paint White #255 (12)	55.86
	06/08/2023		Striping Stick / Aervoe 1745 (3)	127.14
72350	06/08/2023	Umpqua Bank	Skylight - Pump Station 12	503.17
	06/08/2023		SIP Consultation Lunch (16)	447.38
	06/08/2023		Cables for Sediment	8.58
	06/08/2023		Equipment Calibration	1,455.00
	06/08/2023		ACWA Region 10 Event - R Whitmann	60.00
	06/08/2023		Notary Class/Renewal	654.78
	06/08/2023		Microsoft Azure	805.57
	06/08/2023		GOTO Backup Phone Software	27.24
	06/08/2023		GFI Faxmaker	15.50
	06/08/2023		Employment Advertising - Finance Supervisor	100.00
	06/08/2023		Fruit Boxes (Wellness Grant)	316.00
	06/08/2023		Healthy Snack Boxes (Wellness Grant)	600.00
	06/08/2023		Urban Water Conference - R Vasquez	595.00
	06/08/2023		ACWA Region 10 Event - P Kuchinsky	60.00
	06/08/2023		ACWA Region 10 Event - J MacKenzie	60.00
	06/08/2023		ACWA Region 10 Event - P Sanchez	60.00
	06/08/2023		ACWA Region 10 Event - B Hodgkiss	60.00
	06/08/2023		2023 Board Secretary Conference	625.00
72351	06/08/2023	Vista Printing	No Parking Signs / 12"W x 18" - No Bleed (250)	128.82
<b>Grand Total:</b>				<b>379,429.40</b>



100<sup>TH</sup> ANNIVERSARY  
AD HOC COMMITTEE REPORT

Board Meeting Date: June 21, 2023  
Prepared By: Dirs. Sanchez & Vásquez

SUBJECT: VISTA IRRIGATION DISTRICT 100<sup>TH</sup> ANNIVERSARY CELEBRATION UPDATE

RECOMMENDATION: Receive informational report.

PRIOR BOARD ACTION: At its July 20, 2022 meeting, the Board appointed a 100<sup>th</sup> Anniversary ad hoc committee comprised of Directors Sanchez and Vásquez. At its October 5, 2022 meeting, the Board approved a not to exceed budget of \$25,000 to support the mission of the District and in commemoration of the District’s 100 years of service in providing a reliable supply of high-quality water that meets the needs of its customers in an economically and environmentally responsible manner. At its March 1 and March 15, 2023 meetings, the Board approved increasing the budget from \$25,000 to \$35,000, including sponsorship of the 2023 Spring Association of California Water Agencies (ACWA) Conference, to commemorate the District’s 100<sup>th</sup> year of fulfilling its mission, and adopted a resolution celebrating the Districts’ 100<sup>th</sup> Anniversary, respectively.

FISCAL IMPACT: As noted in the October 5, 2022 ad hoc committee report, outreach activity costs were not included in the Fiscal Year 2023 Budget; therefore, any expenditures on planned programs and outreach activities during Fiscal Year 2023 would be unbudgeted; \$12,000 has been included in the Fiscal Year 2024 for planned programs and outreach activities.

Below is a table showing the budget, amounts paid (as of the writing of this report) and remaining balance for each category of planned outreach items/activities:

<u>Description</u>	<u>Budget</u>	<u>Paid</u>	<u>Remaining Balance</u>
Internal Correspondence/Promotion	\$ 8,870.00	\$ 7,782.96	\$ 1,087.04
External Promotional Items	2,870.00	2,722.13	147.87
Publications and Promotion	9,200.00	-	9,200.00
Board Action/Other Agency Action	-	-	-
Sponsorship/Advertising	4,000.00	1,000.00	3,000.00
Activities and Events	10,060.00	-	10,060.00
<b>Total</b>	<b>\$ 35,000.00</b>	<b>\$ 11,505.09</b>	<b>\$ 23,494.91</b>

SUMMARY: On September 11, 2023, the District will have fulfilled its mission of providing reliable supply of high quality water that meets the needs of its customers in an economically and environmentally responsible manner for 100 years. Celebrating this achievement is important to employee retention, morale and recruitment and helps the District continue to achieve its mission for present and future customers. Recognizing that it will take time to plan for commemoration of this milestone, the Board appointed an ad hoc committee of Directors Sanchez and Vásquez to help with the planning activities to commemorate and educate its customers of how it has fulfilled its mission for the past 100 years and how it plans to do so into the future.

The ad hoc committee has met with staff on eight occasions to plan activities to commemorate the upcoming milestone. At this time, the ad hoc committee would like to update the Board on the status of various activities.

DETAILED REPORT: The ad hoc committee and staff have been working on various outreach items/activities to commemorate the District’s 100<sup>th</sup> Anniversary. The following summarizes completed and planned outreach items/activities by category (Internal Correspondence/Promotion, External Promotional Items, Publications and Promotion, Board and Other Agency Action, Sponsorship/Advertising and Activities and Events):

**Internal Correspondence/Promotion:** Letterhead and business cards have been printed and distributed for use; anniversary patches have been sewn on uniforms; decals have been placed on vehicles; and jackets have been distributed.

**External Promotional Items:** Promotional items (water bottles, pens, magnets, etc.) have been received and are available for distribution.

**Publications and Promotion:** Customer bill/envelope messaging about the open house to begin in July 2023; 100<sup>th</sup> Anniversary edition newsletter to be included with billings beginning in July 2023. Article and photographs submitted to the ACWA, California Special Districts Association (statewide and local chapter), American Water Works Association California-Nevada section, Vista Historical Society, City of Vista, Vista Chamber of Commerce and San Diego County Water Authority Water News Network. Street and office banners have been ordered. Historical brochure is being reviewed; new web page content and the lobby display are in development.

**Board Action/Other Agency Action:** Sent request for other community organizations, local municipalities and special districts, legislative and congressional offices and appropriate non-profit organizations to recognize the District's 100<sup>th</sup> Anniversary by adopting a resolution/proclamation or any other form of recognition that they may choose. As of the writing of this report, the District has received proclamations from the cities of Vista and San Marcos and resolutions from Helix and Lakeside water districts and Sweetwater Authority.

**Sponsorship/Advertising:** Sponsored the 2023 Spring ACWA conference at the "Bronze" level to promote the District's 100<sup>th</sup> Anniversary and support ACWA's efforts to educate attendees, including commissioners and members of state boards, about issues affecting water agencies' abilities to secure and deliver a reliable, affordable water to their customers. The need to advertise in local publications has yet to be determined.

**Activities and Events:** Planning of the open house event to be held on Saturday, September 9, 2023 is underway. Participation in a community event, such as the Vista Farmer's Market, to be determined. Additional details, activities and a schedule of events will be brought back to Board as an informational item as final arrangements are completed.



## STAFF REPORT

Agenda Item: 8

**Board Meeting Date:** June 21, 2023  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

**SUBJECT:** CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION, SOUTHERN NETWORK, SEAT C

**RECOMMENDATION:** Cast Vista Irrigation District's ballot for California Special Districts Association Board of Directors election for the Southern Network, Seat C.

**PRIOR BOARD ACTION:** On July 6, 2022, the Board cast Vista Irrigation District's ballot for Don Bartz, General Manager of Phelan Pinon Hills Community Services District, in the California Special Districts Association (CSDA) Board of Directors election for the Southern Network, Seat B.

**FISCAL IMPACT:** None.

**SUMMARY:** The District received an electronic ballot for use in the CSDA Board of Directors election for the Southern Network, Seat C. There are three candidates, and the District may vote for one.

**DETAILED REPORT:** Each of CSDA's six networks has three seats on the Board of Directors; the term for Seat C in each network expires this year. Each candidate is a board member or management level employee of a CSDA regular member located in the geographic network that the candidate seeks to represent. Ballots must be received by CSDA by July 14, 2023.

**ATTACHMENTS:**

- CSDA Board of Directors Election, Term 2024-2026; Seat C - Southern Network (*Electronic Ballot*)
- Candidate Statements

Dear CSDA Member:

A link to an electronic CSDA Board of Directors election ballot is being sent via email to your district's main contact for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C.

Each of CSDA's six (6) networks has three seats on the Board and the candidates are either a board member or management-level employee of a member district located in your Network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its Network in Seat C.

Once logged in, you will see the candidates for CSDA Board Seat C in your Network as well as candidate information for each person who submitted the optional background information. Please vote for **only one** candidate to represent your Network in Seat C and be sure to fully complete all required fields and submit your vote. Unfortunately, if any part of the ballot is not complete, the ballot will not be valid and will not be counted.

**The deadline to complete your voting through the system is July 14, 2023 at 5:00 pm.**

If you have any questions please contact Amber Phelen at 916.442.7887 or [amberp@csda.net](mailto:amberp@csda.net)

Thank you!



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**CSDA Board of Directors Election Ballot - Term 2024 - 2026; Seat C - Southern Network**

**Please vote for your choice**

Choose **one** of the following candidates:

- \*Arlene Schafer, Director, Costa Mesa Sanitary District (incumbent)
- Al Nederhood, Director, Municipal Water District of Orange County
- John Skerbelis, Director, Rubidoux Community Services District

\*Incumbent

- Arlene Schafer\***   [\[view details\]](#)
- Al Nederhood**   [\[view details\]](#)
- John Skerbelis**   [\[hide details\]](#)

[Please click here for the candidate information sheet.](#)

[Continue](#)

[Cancel](#)



## 2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name:                     Arlene Schafer                    

District/Company:           Costa Mesa Sanitary District          

Title:                     Board of Directors – Vice President                    

Elected/Appointed/Staff:           Elected          

Length of Service with District:           25 Years          

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I served on CSDA Board of Directors and several committees including chair of the membership and professional development committees and served on the legislative and fiscal, and I served on the Alliance Executive Council. I have completed the Special District Leadership Academy, Good Governance Foundation workshop and I attend the annual conference and Legislative Days.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I have been associated with the Solid Waste Association of North America (SWANA) of Southern California, and the Independent Special Districts of Orange County (ISDOC) and

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I am a current member of the Board of Directors for CSDA Finance Corporation, and I am the former Vice President of ISDOC and the former commissioner of the Orange County Local Formation Commission (LAFCO). I am also the former Mayor of the City of Costa Mesa.

4. List civic organization involvement:

Harbor Mesa Lions Club, Costa Mesa Chamber of Commerce, Ambassador for the City Costa Mesa during special events.

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

## Candidate Statement

**Arlene Schafer**  
**Costa Mesa Sanitary District**  
**Southern Network, Seat C**

It has been an honor serving you on CSDA's Board of Directors for the past nineteen years. I have had the privilege of establishing long lasting relationships with local officials that forged an organization to become one of the leading advocacy groups in California on statewide and national issues. I am proud of my past and current board members for the accomplishments we achieved to enhance special district's visibility in the capital, as well as broadening educational opportunities to help you govern effectively and openly. There is much more important work to be done, so I humbly ask for your trust and support in re-electing me to Seat C of the Southern Network.

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I believe we are approaching a year that could have an everlasting effect on the way we provide services. It is very likely the November 2024 Statewide Ballot will have Initiative 21-0042A1, which is now Initiative 1935. If approved by the voters, this initiative will significantly restrict how we fund critical services like fire, parks, libraries, sewers, water, etc. Initiative 1935 will jeopardize the ability of special districts to deliver essential services, which is why as your CSDA representative I am committed to helping defeat this deceptive and dangerous measure.

In addition to my advocacy efforts, I believe CSDA provides some of the best training and professional development programs for local government officials. I will continue serving on the Professional Development Committee to work with CSDA staff and others on making sure you continue receiving top quality workshops, seminars, and conferences. I hope I earned your trust by voting for me by **July 14, 2023**.





**California Special  
Districts Association**

*Districts Stranger Together*

2023 CSDA BOARD CANDIDATE INFORMATION SHEET The following information MUST accompany your nomination form and Resolution/minute order:

Name: Albert M. Nederhood

District/Company: Municipal Water District of Orange County (MWDOC)

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 2 years with MWDOC, 4 years with Yorba Linda Water District as elected Board Member

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.): I have attended nearly 100% of the public meetings for ISDOC (Independent Special Districts of Orange County) over the last 6 years. I spent 2 years working with Jim Fisler and Saundra Jacobs (both past ISDOC Presidents) to successfully revise the Special District dues structure created in 2000 to more accurately and fairly reflect revenue and dues payable to LAFCO.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.): Over the last 6 years I have attended most of the conferences held by the Urban Water Institute, ACWA, the Colorado River Water Users, as well as many Metropolitan Water District Board meetings.

3. List local government involvement (such as LAFCo, Association of Governments, etc.): For the 2 years that it took to initiate, revise and successfully change the LAFCO dues required of Special Districts in Orange County, I attended virtually all of the monthly OC-LAFCO meetings.

4. List civic organization involvement: I was elected twice and served on the Yorba Linda Water District Board, a Special District.

**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot. Page 133 of 173 2023 BOARD OF DIRECTORS NOMINATION FORM**

**Al Nederhood Candidate Statement:**

I was introduced to CSDA in 2016 as a newly elected Director to the Yorba Linda Water District. I attended the CSDA training for new directors which opened my eyes to the responsibilities and value of Special Districts. I made friends at that training that continue on today including former YLWD Director Brooke Jones and current Director John Sears of East Orange County Water District.

Before getting involved in water issues later in life, I began my professional career as a high school teacher. I moved on to the business world including Xerox and 7-Eleven Stores as a Merchandise Manager. I was the college president for a variety of vocational colleges and ended my career as the President of a non-profit in Santa Ana.

After my 2016 election I attended ISDOC and LAFCO meetings. I became aware of the dues structure created by ISDOC in 2000. This structure, in place for 20 years, no longer represented the realities of revenue and dues. Many smaller revenue Special Districts had disproportionately large dues. By working with Director Jim Fisler from Mesa Water and Director Saundra Jacobs of Santa Margarita Water District, we revised the 20-year-old structure into a more equitable dues arrangement that saved smaller districts tens of thousands of dollars each year.

As an elected director to two different Special Districts, first YLWD and now MWDOC, I've experienced first-hand the vital role that Special Districts have in California life, infrastructure and politics.

As the elected representative for the Southern Network, it is my commitment to work hard to support Special Districts, provide active, collegial representation focused on key issues, and listen to Special District members.

I would appreciate your vote to be the CSDA representative for the Southern Network, one of 18 members on the CSDA Board. Thank you!

Name of Candidate: Albert Nederhood

District: Municipal Water District of Orange County (MWDOC)

Mailing Address: 18700 Ward Street Fountain Valley CA 92708

Network: Southern Network (see map)

Telephone: 714-261-3964

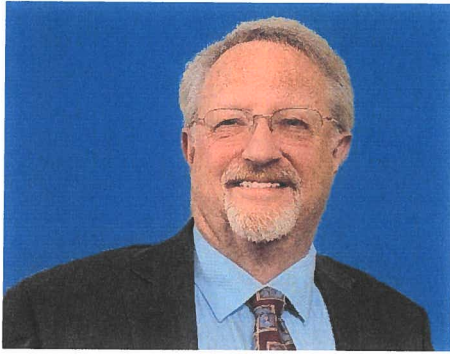
(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: \_\_\_\_\_

E-mail: anederhood@mwdoc.com

Nominated by (optional): Board of Directors for MWDOC

Return this form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet by mail or email to: CSDA Attn: Amber Phelen 1112 I Street, Suite 200 Sacramento, CA 95814 (877) 924-2732 [amberp@csda.net](mailto:amberp@csda.net)  
DEADLINE FOR RECEIVING NOMINATIONS: Northern, Sierra, Coastal and Southern Networks: April 6, 2023 at 5:00 p.m.  
Bay Area and Central Networks: April 17, 2023 at 5:00 p.m.



# **Al Nederhood**

## **MWDOC Board**

### **Elect to CSDA Board**

### **Southern Network**

### **Seat C**

#### **Professional & Personal** **History**

6 Years as Elected Official for Special Districts, Yorba Linda Water District (YLWD) & Municipal Water District of Orange County (MWDOC)

LAFCO dues revision through Independent Special Districts of Orange County. First revision after 20 years saving small districts thousands of dollars annually.

Heli-Hydrant sponsor, supporter creating nations first system (helicopter enabled fire suppression in wild-fire zones)

President of a Non-Profit

30 years of Senior Management Leadership positions with nationally known firms

President of an Educational Institution with \$100 million in revenue, 500 staff and 5000 students.

BA, Long Beach State  
MA, Central Michigan University

Retired, Married for 50+ years, 4 kids and 12 grandkids

#### **Why should you vote for Al Nederhood?**

Here's a sample of my history of measurable change created by active questioning and positive decision making based on the facts.

Seven years ago, I identified, initiated, and transformed an outdated LAFCO dues system on behalf of special districts in Orange County. The dues structure was developed in 2002 by ISDOC to fulfill their legal responsibility, but over time, it resulted in small districts subsidizing the large districts.

After two years of working with my fellow Special Districts, the new dues structure was unanimously approved and implemented. This effort created a balanced and proportionate LAFCO dues structure for Special Districts throughout the county, saving smaller districts with smaller operating budgets thousands of dollars each year.

As a Board Member for Yorba Linda Water District we investigated and implemented the nation's first Heli-hydrant to modernize fighting wild fires. YLWD now has two heli-hydrants with a third in development with Metropolitan Water District.

**I would appreciate your Board voting for me, Al Nederhood.**

If you want to contact me:

**Al Nederhood**

**MWDOC, Director Division One**

[anederhood@mwdoc.com](mailto:anederhood@mwdoc.com)

**C. 714-261-3964**



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Megan Yoo Schneider, P.E.  
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Vice President

Randall Crane, Ph.D.  
Director

Larry D. Dick  
Director

Al Nederhood  
Director

Karl W. Seckel, P.E.  
Director

Jeffery M. Thomas  
Director

Harvey De La Torre  
Interim General Manager

MEMBER AGENCIES

City of Brea  
City of Buena Park  
East Orange County Water District  
El Toro Water District  
Emerald Bay Service District  
City of Fountain Valley  
City of Garden Grove  
Golden State Water Co.  
City of Huntington Beach  
Irvine Ranch Water District  
Laguna Beach County Water District  
City of La Habra  
City of La Palma  
Mesa Water District  
Moulton Niguel Water District  
City of Newport Beach  
City of Orange  
Orange County Water District  
City of San Clemente  
Santa Margarita Water District  
City of Seal Beach  
Serrano Water District  
South Coast Water District  
Trabuco Canyon Water District  
City of Tustin  
City of Westminster  
Yorba Linda Water District

May 26, 2023

**Re: Support for Director Al Nederhood, CSDA Board of Directors, Southern Network Seat C**

On behalf of the Municipal Water District of Orange County (MWDOC), it is my pleasure to share our unanimous support for Director Al Nederhood for the CSDA Board of Directors, Southern Network Seat C. MWDOC is a wholesale water supplier serving 3.2 million residents through 27 retail water agencies, making Director Nederhood uniquely qualified.

Director Nederhood brings seven years of Special District board experience as well as decades as a senior manager in the private sector to his candidacy. He willingly listens to constituents and fellow board members, and then works hard to create effective solutions. He actively engages with our local CSDA chapter, as well as CSDA and ACWA events.

Attached you will find a candidate's statement highlighting some of Director Nederhood's accomplishments. You will notice he has demonstrated his innovative thinking on behalf of special districts of all sizes which would make him an asset to the CSDA Board of Directors, bringing a fresh perspective to long-term practices.

I encourage you to share this information with your Board of Directors and that you strongly consider supporting Director Al Nederhood for the CSDA Board of Directors, Southern Network Seat C for the 2023 election. Electronic voting begins on June 5 and will continue until July 14. Please do not hesitate to contact me or Director Nederhood personally should you have any questions. His contact information can be found on the attached candidate's statement. Thank you for your consideration.

Sincerely,

Megan Yoo Schneider, M.S., P.E.  
Board President



## 2023 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: John Skerbalis  
District/Company: Rubidoux Community Services DIST  
Title: Vice President  
Elected/Appointed/Staff: Elected  
Length of Service with District: 12 Years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

NONE

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

NONE

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Past member of Riverside County Solid Waste  
Advisory Committee 7 Years

4. List civic organization involvement:

Riverside County Dept of Environmental Health  
Community Clean ups and Illegal Dumping



## STAFF REPORT

**Agenda Item: 9**

**Board Meeting Date: June 21, 2023**  
**Prepared By: Brett Hodgkiss**

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

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



## STAFF REPORT

Agenda Item: 10.A

**Board Meeting Date:** June 21, 2023  
**Prepared By:** Lisa Soto  
**Approved By:** Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

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



**STAFF REPORT**

**Agenda Item: 10.B**

**Board Meeting Date: June 21, 2023**  
**Prepared By: Lisa Soto**  
**Approved By: Brett Hodgkiss**

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

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

	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>1</b>	<b>ACWA Region 10 Event and Tour</b> “Flowing Forward: Water Infrastructure for the 21 <sup>st</sup> Century” <i>June 29, 2023; El Corazon Senior Center, Oceanside</i> <i>Registration deadline: Closed</i>	Kuchinsky (R) MacKenzie (R) Vásquez (R) Sanchez (R)
<b>2 *</b>	<b>Council of Water Utilities Meeting</b> <i>July 18, 2023; 11:30 a.m.-1:00 p.m.; The Butcher Shop, San Diego</i> <i>Registration deadline: 7/10/23</i>	
<b>3</b>	<b>Southern California Water Coalition Quarterly Meeting</b> <i>July 28, 2023; Noon-2:00 p.m.; The Crossings at Carlsbad</i> <i>Registration deadline: 7/25/23</i>	
<b>4 *</b>	<b>Vista Chamber Government Affairs</b> <i>Aug. 3, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
<b>5 *</b>	<b>CSDA Quarterly Meeting</b> <i>Aug. 17, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
<b>6</b>	<b>Urban Water Institute Annual Water Conference</b> <i>Aug. 23-25, 2023; Hyatt Regency Mission Bay</i> <i>Registration deadline: 8/18/23</i>	MacKenzie (R, H) Vásquez (R, H)
<b>7</b>	<b>CSDA Annual Conference</b> <i>Aug. 28-31, 2023; Monterey Conference Center</i> <i>Registration deadline: Early-bird deadline: 8/5/23</i>	MacKenzie (R) Sanchez (R, H)
<b>8 *</b>	<b>Vista Chamber Government Affairs</b> <i>Sept. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
<b>9</b>	<b>Effective Meeting Management through Parliamentary Procedure (CSDA)</b> <i>Sept. 12, 2023; Live webinar</i> <i>Registration deadline: TBD</i>	
<b>10</b>	<b>Sixth Annual Western Groundwater Congress</b> <i>Sept. 12-14, 2023; Los Angeles Marriott Burbank Airport Hotel</i> <i>Registration deadline: TBD</i>	
<b>11 *</b>	<b>Vista Chamber Government Affairs</b> <i>Oct. 5, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◊
<b>12</b>	<b>CALAFCO Annual Conference</b> <i>Oct. 18-20, 2023; Hyatt Regency, Monterey</i> <i>Registration deadline: TBD</i>	
<b>13</b>	<b>Special District Leadership Academy (CSDA)</b> <i>Oct. 22-25, 2023; Hyatt Regency Sonoma Wine Country</i> <i>Early-bird deadline: 9/22/23</i>	Kuchinsky



	<b>SCHEDULE OF UPCOMING MEETINGS AND EVENTS</b>	<b>ATTENDEES</b>
<b>14 *</b>	<b>Vista Chamber Government Affairs</b> <i>Nov. 2, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◇
<b>15 *</b>	<b>CSDA Quarterly Meeting</b> <i>Nov. 16, 2023; 6:00 p.m.; The Butcher Shop Steakhouse, Kearny Mesa</i> <i>Registration deadline: TBD</i>	
<b>16</b>	<b>ACWA Fall Conference</b> <i>Nov. 28-30, 2023; Indian Wells</i> <i>Registration deadline: TBD</i>	Kuchinsky (T)
<b>17 *</b>	<b>Vista Chamber Government Affairs</b> <i>Dec. 7, 2023; Noon-1:30 p.m.; The Film Hub, Vista</i> <i>Registration deadline: None</i>	Kuchinsky ◇
<b>18</b>	<b>Colorado River Water Users Association Conference</b> <i>Dec. 13-15, 2023; Paris, Las Vegas</i> <i>Registration deadline: TBD</i>	

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

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

**R**=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; ◇=Attendee to Self-Register



**STAFF REPORT**

**Board Meeting Date: June 21, 2023**  
**Prepared By: Brett Hodgkiss**

**SUBJECT:** ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

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

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

- Association of California Water Agencies (ACWA) elections (July)
  - President and Vice President (electronic voting from July 17 to September 15, 2023)
  - Region 10 Board of Directors (electronic voting from July 17 to September 15, 2023)
- California Special District Association Committees and Expert Feedback Teams (July/August)
- ACWA Committees (July/August)
- Naming of District Facilities/Rename Edgehill Reservoir after former Director Paul Dorey (August)
- Health Benefits Update (September/October 2023)



## STAFF REPORT

Agenda Item: 12

Board Meeting Date: June 21, 2023  
Prepared By: Lisa Soto

SUBJECT: COMMENTS BY DIRECTORS

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



## STAFF REPORT

Agenda Item: 13

Board Meeting Date: June 21, 2023  
Prepared By: Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

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



## STAFF REPORT

Agenda Item: 14

Board Meeting Date: June 21, 2023  
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: 15**

**STAFF REPORT**

**Board Meeting Date: June 21, 2023**  
**Prepared By: Brett Hodgkiss**

SUBJECT: CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SUMMARY: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of cases: 1



**STAFF REPORT**

**Board Meeting Date: June 21, 2023**  
**Prepared By: Brett Hodgkiss**

SUBJECT: CLOSED SESSION FOR CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Real Property Negotiations: 224-260-23, 46  
Property: 50 foot wide Vista Flume easement south of Nutmeg Street  
VID Negotiators: Brett Hodgkiss, General Manager and  
Randy Whitmann, Director of Engineering  
Negotiating Parties: Nutmeg 134 LLC  
Under Negotiation: Price and terms